



APRIL 6, 2016
CITY COUNCIL CHAMBERS
3:30 P.M. Closed Session; 4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

MAYOR	Sam Abed
DEPUTY MAYOR	Michael Morasco
COUNCIL MEMBERS	Olga Diaz Ed Gallo John Masson
CITY MANAGER	Graham Mitchell
CITY CLERK	Diane Halverson
CITY ATTORNEY	Jeffrey Epp
INTERIM DIRECTOR OF COMMUNITY DEVELOPMENT	Bill Martin
DIRECTOR OF PUBLIC WORKS	Ed Domingue

ELECTRONIC MEDIA:

Electronic media which members of the public wish to be used during any public comment period should be submitted to the City Clerk's Office at least 24 hours prior to the Council meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Council during the meeting are part of the public record and may be retained by the Clerk.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.



Council Meeting Agenda

**April 6, 2016
3:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) Speakers are limited to only one opportunity to address the Council under Oral Communications.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett and Graham Mitchell
Employee Organization: Non-Sworn Police Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett and Graham Mitchell
Employee Organization: Escondido City Employee Association Supervisory (SUP) Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett and Graham Mitchell
Employee Organization: Escondido City Employee Association Administrative/Clerical/Engineering Bargaining Unit
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** 272 East Via Rancho Parkway
City Negotiator: Graham Mitchell, City Manager
Negotiating Parties: Westfield Shopping Town, Inc.
Under Negotiation: Price and Terms of Agreement
 - b. **Property:** 700 West Grand Avenue
City Negotiator: Graham Mitchell, City Manager
Negotiating Parties: Integral Communities
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT



Council Meeting Agenda

**April 6, 2016
4:30 P.M. Meeting**

**Escondido City Council
Mobilehome Rent Review Board**

CALL TO ORDER

MOMENT OF REFLECTION:

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

FLAG SALUTE

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) NOTE: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: A) Special Meeting of March 16, 2016 B) Regular Meeting of March 23, 2016**

4. **FISCAL YEAR 2015 URBAN AREA SECURITY INITIATIVE TRAINING GRANT AND BUDGET ADJUSTMENT -**

Request City Council approve accepting \$19,508 in Federal grant funding from the San Diego Office of Homeland Security for the Fiscal Year 2015 Urban Area Security Initiative grant; authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant; and authorize the necessary budget adjustment to establish a new project number for tracking grant funds.

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

5. **TIGER DISCRETIONARY GRANT APPLICATION -**

Request City Council approve authorizing the Public Works Director to complete an application to the U.S. Department of Transportation for a Transportation Investment Generating Economic Recovery (TIGER) program for the construction of the Citracado Parkway Extension Project, and if awarded, to accept the grant funds and complete the necessary grant documents.

Staff Recommendation: **Approve (Public Works Department/Engineering: Ed Domingue)**

6. **CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT PRELIMINARY ENGINEER'S REPORT FOR ZONES 1 THROUGH 38 FOR FISCAL YEAR 2016/17 -**

Request City Council approve the initiation of the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District (LMD) for Zones 1 through 38 for Fiscal Year 2016/2017, approve the preliminary Engineer's Report for LMD Zones 1 through 38, and set a public hearing date of April 27, 2016, for LMD Zones 1 through 38.

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

A) RESOLUTION NO. 2016-53 B) RESOLUTION NO. 2016-54

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

7. **DISABLED VETERAN BUSINESS ENTERPRISE PREFERENCE ORDINANCE -**

Approved on March 23, 2016 with a vote of 5/0

ORDINANCE NO. 2016-03R (Second Reading and Adoption)

PUBLIC HEARINGS

8. **SHORT-FORM RENT INCREASE APPLICATION FOR CASA DE AMIGOS -**

Request City Council consider for approval the short-form rent increase application submitted by Casa De Amigos granting an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 2.822% (an average of \$16.81) for the period of December 31, 2013 through December 31, 2015.

Staff Recommendation: **Consider for Approval (Community Development Department: Bill Martin)**

RRB RESOLUTION NO. 2016-03

9. **REVIEW AND RE-AFFIRM COMMUNITY DEVELOPMENT PRIORITIES OF THE FISCAL YEAR 2015-2019 CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND APPROVE ALLOCATION PROCESS FOR FISCAL YEAR 2016-2017 CDBG-FUNDED ACTIVITIES -**

Request City Council conduct a public hearing to review and re-affirm the community development priorities adopted in the 2015-2019 Five-year Consolidated Plan for CDBG and approve an allocation process for Fiscal Year 2016-2017 CDBG funds to utilize the maximum 15 percent allowable for public service activities to address the priorities of the Consolidated Plan, and the maximum 20 percent allowable for administration of the CDBG program.

Staff Recommendation: **Provide Direction (Public Works Department: Ed Domingue)**

CURRENT BUSINESS

10. **POSSIBLE SANDAG FUNDING MEASURE -**

Request City Council provide Mayor Abed with feedback regarding a SANDAG Board of Directors' agenda item to consider a possible 1/2 cent sales tax measure to fund approximately \$18.2 billion in regional transportation project.

Staff Recommendation: **Provide Direction (City Manager's Office: Graham Mitchell)**

FUTURE AGENDA

11. **FUTURE AGENDA -**

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- [CITY MANAGER'S UPDATE -](#)

ORAL COMMUNICATIONS

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ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
April 13	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
April 20	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
April 27	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
May 4	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers

TO ADDRESS THE COUNCIL

The public may address the City Council on any agenda item. Please complete a Speaker's form and give it to the City Clerk. Submission of Speaker forms prior to the discussion of an item is highly encouraged. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Nomination forms for Community Awards are available at the Escondido City Clerk's Office or at <http://www.escondido.org/city-clerks-office.aspx>

Handouts for the City Council should be given to the City Clerk. To address the Council, use the podium in the center of the Chambers, STATE YOUR NAME FOR THE RECORD and speak directly into the microphone.

AGENDA, STAFF REPORTS AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <http://www.escondido.org/meeting-agendas.aspx>
- In the City Clerk's Office at City Hall
- In the Library (239 S. Kalmia) during regular business hours and
- Placed in the Council Chambers (See: City Clerk/Minutes Clerk) immediately before and during the Council meeting.

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING: Any supplemental writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

LIVE BROADCAST

Council meetings are broadcast live on Cox Cable Channel 19 and U-verse Channel 99 – Escondido Gov TV. They can also be viewed the following Sunday and Monday evenings at 6:00 p.m. on those same channels. The Council meetings are also available live via the Internet by accessing the City's website at www.escondido.org, and clicking the "Live Streaming –City Council Meeting now in progress" button on the home page.

Please turn off all cellular phones and pagers while the meeting is in session.

**The City Council is scheduled to meet the first four Wednesdays
of the month at 3:30 in Closed Session and 4:30 in Open Session.
(Verify schedule with City Clerk's Office)**

**Members of the Council also sit as the Successor Agency to the CDC, Escondido Joint Powers
Financing Authority and the Mobilehome Rent Review Board.**

**CITY HALL HOURS OF OPERATION
Monday-Friday 8:00 a.m. to 5:00 p.m.**



If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4643. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

Listening devices are available for the hearing impaired – please see the City Clerk.

**CITY OF ESCONDIDO
MARCH 16, 2016
3:30 p.m. Meeting Minutes**

Mitchell Room

**Special Meeting of the
Escondido City Council, Community Services Commission, Historic Preservation
Commission, Public Art Commission and Planning Commission**

CALL TO ORDER

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Deputy Mayor Michael Morasco, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

3:30 – 4:00 p.m. Community Services Commission

Oral Communications

Brief description of the Community Services Commission (**Loretta McKinney**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Community Services Commission, and the role of the Community Services Commission in City Government.

Adjournment

4:00 – 4:30 p.m. Historic Preservation Commission

Oral Communications

Brief description of the Historic Preservation Commission (**Rozanne Cherry**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Historic Preservation Commission, and the role of the Historic Preservation Commission in City Government.

Adjournment

4:30 – 5:15 p.m. Public Art Commission

Oral Communications

Brief description of the Public Art Commission **(Jay Petrek)**

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Public Art Commission and the role of the Public Art Commission in City Government.

Adjournment

5:15 – 6:15 p.m. Planning Commission

Oral Communications

Brief description of the Planning Commission **(Bill Martin)**

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Planning Commission, and the role of the Planning Commission in City Government.

Adjournment

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:00 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
March 23, 2016
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, March 23, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, and Mayor Sam Abed. Deputy Mayor Morasco was absent from the first part of the closed session and arrived at 3:54 p.m. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to recess to Closed Session. Ayes: Diaz, Gallo, Masson, and Abed. Noes: None. Absent: Morasco. Motion carried.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- | | | |
|----|-------------------------------|--|
| a. | Agency Negotiator: | Sheryl Bennett & Graham Mitchell |
| | Employee Organization: | Non-Sworn Police Bargaining Unit |
| b. | Agency Negotiator: | Sheryl Bennett & Graham Mitchell |
| | Employee Organization: | Escondido City Employee Association: Supervisory (SUP) Bargaining Unit |
| c. | Agency Negotiator: | Sheryl Bennett & Graham Mitchell |
| | Employee Organization: | Escondido City Employee Association: Administrative/Clerical/Engineering (ACE) Bargaining Unit |

II. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

Case Name:	<u>Southwest Key Programs, Inc. v. City of Escondido</u>
Case No:	15-CV-1115-H (BLM)

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 272 East Via Rancho Parkway
 City Negotiator: Graham Mitchell, City Manager
 Negotiating Parties: Westfield Shopping Town, Inc.
 Under Negotiation: Price and Terms of Agreement

THIS ITEM WAS NOT DISCUSSED.

- b. **Property:** Municipal Parking Lot #1
 City Negotiator: Graham Mitchell, City Manager
 Negotiating Parties: Touchstone Communities
 Under Negotiation: Price and Terms of Agreement

THE COUNCIL TOOK UP ITEM III(b) AT 4:20 P.M. COUNCILMEMBER MASSON ABSTAINED FROM THIS ITEM AND LEFT THE ROOM DUE TO TOUCHSTONE BEING A SOURCE OF INCOME.

- c. **Property:** 1161 North Centre City Parkway
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Escondido Community Garden
 Escondido Senior Community Garden
 Under Negotiation: Price and Terms of Agreement

IV. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))

- a. One Case: Claim No. 4746

ACTING ON THE RECOMMENDATION OF THE CITY ATTORNEY, THE CITY COUNCIL AGREED TO PAY CLAIM NO. 4746.

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:45 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
March 23, 2016
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:47 p.m. on Wednesday, March 23, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Kathy Hearn led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

PROCLAMATIONS:

Posthumous Certificate of Recognition for Vincent Grumel

PRESENTATIONS:

California Center for the Arts, Escondido – Spring Gala

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Deputy Mayor Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Jay Petrek, Director of Community Development; Ed Domingue, Director of Public Works; Diane Halverson, City Clerk; and Michael Thorne, Minutes Clerk.

ORAL COMMUNICATIONS

Bob Hathrop, Escondido, noted a series of events that will be held in Grape Day Park.

David Salinas, Vista, owner of San Diego Puppy, highlighted the services his business provides.

CONSENT CALENDAR

Deputy Mayor Morasco removed item 4, Councilmember Diaz removed items 14 and 16, and Councilmember Masson removed item 18 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve the following Consent Calendar items with the exception of items 4, 14, 16 and 18. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: A) Regular Meeting of February 3, 2016 B) Regular Meeting of February 10, 2016 C) Special Meeting of February 24, 2016 D) Special Meeting of March 2, 2016**
4. **TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015 -**
Request City Council receive and file the Quarterly Investment Report. (File No. 0490-55)

Staff Recommendation: **Receive and File (City Treasurer's Office: Kenneth C. Hugins)**

Deputy Mayor Morasco questioned funding for water and wastewater projects.

Ken Hugins, City Treasurer, stated the funds are expenditures.

NO ACTION, INFORMATION ONLY.

5. **FISCAL YEAR 2015 URBAN AREA SECURITY INITIATIVE GRANT - SITE ASSESSMENT AND BUDGET ADJUSTMENT -**
Request City Council approve accepting FY 2015 Urban Area Security Initiative (UASI) Grant funds in the amount of \$5,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

6. **FINAL MAP, ESCONDIDO TRACT SUB 13-0010, LOCATED AT 839 STANLEY AVENUE AND 926 LEHNER AVENUE -**
Request City Council approve the Final Map for Tract SUB 13-0010, a 16-lot residential subdivision located at 839 Stanley Avenue and 926 Lehner Avenue. (File No. 0800-10)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

7. **UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS -**
Request City Council approve amending and re-establishing the following salaries and positions: the Salary Bands of the Unclassified Management Group, Salary Plans for positions in the Unclassified Clerical/Technical/Group, the Unclassified Service Schedule list, and the Part-Time Hourly Compensation Plan. (File No. 0720-20)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

- A) RESOLUTION NO. 2016-15 B) RESOLUTION NO. 2016-16
C) RESOLUTION NO. 2016-17 D) RESOLUTION NO. 2016-24

8. MEMORANDUM OF UNDERSTANDING FOR THE PROPERTY PROGRAM AND THE EXCESS LIABILITY PROGRAM PROVIDED BY THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY -

Request City Council approve acknowledging and authorizing the City Manager to execute the Memorandum of Understanding with the CSAC-EIA for the Property Program effective March 31, 2016; and the Memorandum of Understanding for the Excess Liability Program effective July 1, 2016. (File No. 170-20)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2016-35

9. RENEW AUTHORIZATION TO INVEST MONIES IN THE LOCAL AGENCY INVESTMENT FUND -

Request City Council approve renewal authorization to invest monies not required for immediate cash flow needs in the Local Agency Investment Fund (LAIF) which is administered by the State Treasury in accordance with Section 16429.1 of California Government Code. (File No. 0490-30)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2016-49

10. LEASE AGREEMENT WITH CARE CENTER CREMATION & BURIAL AT 240 SOUTH BROADWAY -

Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with Care Center Cremations & Burial for property located at 240 South Broadway. (File No. 0600-10 [A-3188])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-40

11. LEASE AGREEMENT WITH MIKE'S BBQ, INC. AT 3333 BEAR VALLEY PARKWAY, ADULT SOFTBALL FIELDS CONCESSION STAND IN KIT CARSON PARK -

Request City Council approve authorizing the Real Property manager and the City Clerk to execute a Lease Agreement with Mike's BBQ, Inc. for property located at 3333 Bear Valley Parkway, Adult Softball Fields concession stand. (File No. 0600-10 [A-3189])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-41

12. LEASE AGREEMENT WITH NC GARCIA, INC. AT 3315 BEAR VALLEY PARKWAY, SPORTS CENTER CONCESSION STAND IN KIT CARSON PARK -

Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with NC Garcia, Inc. for property located at 3315 Bear Valley Parkway, Sports Center concession stand. (File No. 0600-10 [A-3190])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-42

13. THIRD AMENDMENT TO LEASE AGREEMENT WITH ESCONDIDO BOYS' AND GIRLS' CLUB AT 115 WEST WOODWARD AVENUE -

Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Third Amendment to the Lease Agreement with Escondido Boys' and Girls' Club at 115 West Woodward Avenue. (File No. 0600-10 [A-0092-L])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-43

14. 2015 ANNUAL HOUSING ELEMENT REPORT (PHG 16-0001) -

Request City Council review the 2015 Annual Housing Report documenting the City's progress and compliance with State housing law on implementing the 2013-2020 Housing Element of the General Plan, and authorize submittal of the report to the State Office of Planning and Research, the State Department of Housing and Community Development, and SANDAG. (File No. 0875-70)

Staff Recommendation: **Approval (Community Development Department: Jay Petrek)**

Councilmember Diaz questioned the amount of homes that were built in 2015.

Kristina Owens, Planning, explained the table highlighting the number of homes built.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to review the 2015 Annual Housing Report documenting the City's progress and compliance with State housing law on implementing the 2013-2020 Housing Element of the General Plan, and authorize submittal of the report to the State Office of Planning and Research, the State Department of Housing and Community Development, and SANDAG. Motion carried unanimously.

15. ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR AMBER LANE SINGLE-FAMILY RESIDENTIAL LOT DEVELOPMENT (ENV 15-0003) -

Request City Council approve the adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the Amber Lane Residential Development. (File No. 0820-20)

Staff Recommendation: **Approval (Community Development Department: Jay Petrek)**

RESOLUTION NO. 2016-31

16. CONSULTING AGREEMENT FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE CITYWIDE SPHERE OF INFLUENCE UPDATE AND THE SAFARI HIGHLANDS RANCH PROJECT AND RELATED BUDGET ADJUSTMENT (ENV 15-0009 & SUB 15-0019) -

Request City Council approve a consulting agreement and scope of services with Michael Baker International to prepare an Environmental Impact Report (EIR) for the proposed Citywide Sphere of Influence Update and the Safari Highlands Ranch project for a not-to-exceed price of \$296,475 and to direct staff to make related budget adjustments. (File No. 0600-10 [A-3191])

Staff Recommendation: **Approval (Community Development Department: Jay Petrek)**

RESOLUTION NO. 2016-34

Councilmember Diaz stated she does not support the expense of the Environmental Impact Report.

Dolores McQuiston, Escondido, Escondido Chamber of Citizens, quoted the General Plan Annexation Policy.

Ed Swigerski, Escondido, lives adjacent to the project and stated the project is too large.

Karen Greenwood, San Diego, stated she does not support the proposed development.

Neil Greenwood, Escondido, noted chemicals that are found in the area and the negative effect on residents.

Philip Ewing, San Diego, stated the development will create negative impacts during rainstorms.

Scott Graves, Escondido, expressed concern with Michael Baker International performing the EIR for the project

Carl Skaja, Escondido, stated the EIR is necessary to provide information on the project.

Don Greenwood, applicant, was available to answer questions.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve a consulting agreement and scope of services with Michael Baker International to prepare an Environmental Impact Report (EIR) for the proposed Citywide Sphere of Influence Update and the Safari Highlands Ranch project for a not-to-exceed price of \$296,475 and to direct staff to make related budget adjustments and adopt Resolution No. 2016-34. Ayes: Gallo, Masson, Morasco and Abed. Noes: Diaz. Absent: None. Motion carried.

17. CITY RECORDS RETENTION SCHEDULE -

Request City Council approve the revised and updated Records Retention Schedule for the City of Escondido. (File No. 0160-50)

Staff Recommendation: **Approval (City Clerk's Office: Diane Halverson)**

RESOLUTION NO. 2016-32

18. FIRST AMENDMENT TO CONSULTING AGREEMENT FOR THE DESIGN OF A MEMBRANE FILTRATION/REVERSE OSMOSIS FACILITY FOR TREATMENT OF RECYCLED WATER FOR AGRICULTURAL IRRIGATION -

Request City Council approve authorizing the Mayor and City Clerk to execute a First Amendment to the Consulting Agreement with Black & Veatch Corporation in the amount of \$426,645. The Amendment is for additional engineering services to prepare construction drawings and specifications for a membrane filtration and reverse osmosis facility with a capacity of 2 million gallons per day. (File No. 0600-10 [A-3132])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2016-47

Councilmember Masson questioned costs for the project and requested a cost analysis.

Deputy Mayor Morasco requested the item to be continued to include more information.

NO ACTION, ITEM CONTINUED TO FUTURE MEETING.

19. LEASE AGREEMENT WITH EL CABALLO PARK CONSERVANCY ON LAND ADJACENT TO EAST VALLEY PARKWAY -

Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with El Caballo Park Conservancy for land located adjacent to East Valley Parkway (Portions of APNs: 225-141-27, -34, & -40). (File No. 0600-10 [A-3192])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-44

Steve Berrol, Escondido, thanked the Council for assistance with El Caballo Park.

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)
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The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

PUBLIC HEARINGS

20. CONDUCT A PUBLIC HEARING TO CONSIDER A RESOLUTION OF NECESSITY FOR EMINENT DOMAIN FOR THE CITRACADO PARKWAY EXTENSION PROJECT - ASSESSOR PARCEL NUMBER 235-040-15 (PACIFIC HARMONY GROVE DEVELOPMENT, LLC, ET. AL.) -

Request City Council approve authorizing the eminent domain proceeding and directing the City Attorney to commence an action in the Superior Court for the purpose of acquiring said real property. ***Continued from February 10, 2016*** (File No. 0690-50)

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-25R

Councilmember Masson abstained and left the dais.

Debra Lundy, Real Property Manager, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve authorizing the eminent domain proceeding and directing the City Attorney to commence an action in the Superior Court for the purpose of acquiring said real property and adopt Resolution No. 2016-25R. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Abstained: Masson. Motion carried.

CURRENT BUSINESS

21. ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS -

Request City Council ratify the Mayor's appointments to serve on the City's Boards and Commissions; terms to expire March 31, 2020 except as noted. (File No. 0120-10)

Staff Recommendation: **Ratify the Mayor's Appointments (City Clerk's Office: Diane Halverson)**

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of Thomas Cherry and Mirek Gorny to the Building Advisory and Appeals Board. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Masson to ratify the Mayor's appointment of Joseph Bologna, Steven Inscoe, Doug Stephens and Helena Lopez (Short Term Vacancy) to the Community Services Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Deputy Mayor Morasco to ratify the Mayor's appointment of Carol Breitenfeld, Jesse Hanwit and Carol Rea to the Historic Preservation Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of Gary Knight and Mayra Salazar to the Library Board of Trustees. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Deputy Mayor Morasco to ratify the Mayor's appointment of Arcelia Magana, Patricia Nunez and William Salerno to the Personnel Board of Review. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Masson to ratify the Mayor's appointment of Michael Cohen, Don Romo, James Spann and Stan Weiler to the Planning Commission. Ayes: Gallo, Masson, Morasco and Abed. Noes: Diaz. Absent: None. Motion carried.

MOTION: Moved by Mayor Abed and seconded by Councilmember Masson to ratify the Mayor's appointment of Thomas Osbold, Gale Pruitt and Marty Tiedeman to the Public Art Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Deputy Mayor Morasco to ratify the Mayor's appointment of Michael McManus and Larry Thornburgh to the Transportation and Community Safety Commission. Ayes: Gallo, Masson, Morasco and Abed. Noes: Diaz. Absent: None. Motion carried.

22. DISABLED VETERAN BUSINESS ENTERPRISE PREFERENCE ORDINANCE -

Request City Council approve amending Article 5, Chapter 10 of the Escondido Municipal Code to provide disabled veteran businesses a one percent credit on bids for purchases of supplies and equipment. (File No. 0680-10)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

ORDINANCE NO. 2016-03(R) (Introduction and First Reading)

Sheryl Bennett, Director of Administrative Services, introduced Edid Molina, Finance Manager, who presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to approve amending Article 5, Chapter 10 of the Escondido Municipal Code to provide disabled veteran businesses a two percent credit on bids for purchases of supplies and equipment and introduce Ordinance No. 2016-03R. Motion carried unanimously.

23. LIBRARY EXPANSION UPDATE: SURVEY RESULTS -

Request City Council consider the Library expansion survey results and provide direction whether to place a bond measure on the November 2016 ballot or develop an alternative financing public/private partnership plan. (File No. 0110-20)

Staff Recommendation: **Provide Direction (Community Services Department: Loretta McKinney)**

Loretta McKinney, Director of Library and Community Services, presented the staff report, utilizing a PowerPoint presentation.

Kathy Eisler, Escondido, member of the Escondido Library Foundation, stated the current library is not able to serve the community's needs and needs to be improved; supports placing a bond measure on the November 2016 ballot.

Elmer Cameron, Escondido, believes the public should be able to vote on the Library measure.

COUNCIL PROVIDED DIRECTION TO STAFF TO STUDY THE FINANCIAL FEASIBILITY OF PLAN TO BUILD A NEW LIBRARY IN GRAPE DAY PARK, INCLUDING OTHER PARK ENHANCEMENTS.

FUTURE AGENDA

24. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz reported on the San Dieguito River Park Budget Committee meeting and the provisions that were added; noted a cleanup in Mountain View Park that took place on March 20, 2016.

Councilmember Masson reported on the League of California Cities meeting; attended the SANDAG retreat and reported on the North County cities' discussions.

Councilmember Gallo reported on the San Diego County Water Authority's information regarding the drought; discussed North County Transit District's possible allocation of funds.

Councilmember Morasco stated there is a Regional Solid Waste Board meeting on April 7, 2016.

Mayor Abed reported on the SANDAG retreat and the approved balanced preliminary budget; SANDAG is analyzing a plan to place a half-cent sales tax on the ballot.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:35 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 4

Date: April 6, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Michael Lowry, Fire Chief

SUBJECT: FY2015 URBAN AREA SECURITY INITIATIVE (UASI) TRAINING GRANT

RECOMMENDATION:

It is requested that the City Council accept \$19,508 in Federal grant funding from the San Diego Office of Homeland Security (SD OHS) for the FY2015 Urban Area Security Initiative (UASI) grant. It is also requested that the City Council authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant and that City Council authorize the necessary budget adjustment to establish a new project number for tracking grant funds.


FISCAL ANALYSIS:

The UASI training costs is 100% federally funded. No matching funds are required and the City will be reimbursed for expenditures. With City Council approval, the City will receive up to a total of \$19,508 and funds will be used for both the Police and Fire Department.

SUMMARY:

The FY15 UASI is a continuation of federal funding, which is solely awarded for overtime and backfill costs associated with the attendance of San Diego UASI sponsored training event(s) as well as travel and tuition costs for approved conferences for both the Police and Fire Departments.

Respectfully submitted,



Michael Lowry
Fire Chief



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: March 28, 2016
Department: Fire Department
Division: Administration
Project/Budget Manager: Lisa Bertrand 5407
Name Extension
Council Date (if applicable): April 6, 2016
(attach copy of staff report)


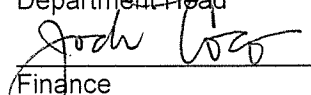
For Finance Use Only	
Log #	<u>BA 04-01</u>
Fiscal Year	<u>2016</u>
ear	
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
UASI - Training	451 - New Project	19,508	
Federal Grant - Revenue	4128-451	19,508	

Explanation of Request:

The Police and Fire Departments are requesting a budget adjustment in order to establish the project to track funding for the grant award of \$19,508 from the San Diego Office of Homeland Security (SD OHS) for the FY2015 Urban Area Security Initiative (UASI) Training Grant.

APPROVALS

	<u>3/28/16</u>	City Manager	Date
Department Head	Date		
	<u>3/29/16</u>	City Clerk	Date
Finance	Date		

Distribution (after approval):

Original: Finance

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 5

Date: April 6, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Edward N Domingue, Public Works Director/City Engineer
Karen Youel, Housing Manager

SUBJECT: TIGER Discretionary Grant Application

RECOMMENDATION:

It is requested that the City Council authorize the Public Works Director to complete an application to the US Department of Transportation ("DOT") for a Transportation Investment Generating Economic Recovery ("TIGER Discretionary Grants" or "TIGER") program for the construction of the Citracado Parkway Extension Project, and, if awarded, to accept the grant funds and complete necessary grant documents.

FISCAL ANALYSIS:

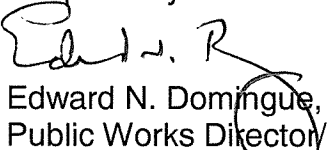
The Citracado Parkway Extension Project is anticipated to cost approximately \$31,000,000. Staff will request \$12,500,000 to complete funding for the project. The City of Escondido has previously received sufficient funds from Palomar Health and TransNet to provide approximately 60 percent in matching funds.

BACKGROUND:

The federal Consolidated and Further Continuing Appropriations Act, 2016 appropriated \$500 million to be awarded by DOT for TIGER Discretionary Grants to build capital investments that will have a significant impact on the Nation, a metropolitan area, or a region. TIGER encourages projects that connect communities to centers of employment, education, and services and stimulate long-term job growth.

TIGER funds will be used to complete construction of Citracado Parkway from Andreason to Valley Parkway. The project will build four through lanes with separated left turn lanes and Class 2 bike lanes with a bridge structure over Escondido Creek and will provide a major southern access to a planned industrial park and a new regional hospital. The Citracado Parkway Extension Project has received environmental clearance required by CEQA. NEPA studies will be required by the funding source, if selected, NEPA must be completed by June 2019. With TIGER funding, construction is anticipated to commence in 2020 and be completed in 2022.

Respectfully submitted,


Edward N. Domingue, P.E.
Public Works Director/City Engineer


Karen Youel
Housing Manager

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 6

Date: April 6, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Public Works Director/City Engineer
Gabrielle Restivo, Management Analyst I

SUBJECT: City of Escondido Landscape Maintenance District – Preliminary Engineer's Report for Zones 1 through 38 for Fiscal Year 2016/2017

RECOMMENDATION:

It is requested that the City Council adopt Resolution Nos. 2016-53 and 2016-54 initiating the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District (LMD) (see attached map) for Zones 1 through 38 for Fiscal Year 2016/2017, approve the preliminary Engineer's Report for LMD Zones 1 through 38, and set a public hearing date of April 27, 2016, for LMD Zones 1 through 38.

FISCAL ANALYSIS:

The LMD reimburses all costs incurred by the City in all zones except Zones 12 and 13. The City of Escondido purchased property adjacent to the Reidy Creek environmental channel that lies within Zone 12 and, therefore, assumed the assessment assigned to this property. Zone 13 was formed to pay for the maintenance of the median landscaping on Centre City Parkway, south of Felicita Avenue and north of Montview Drive. The City shares the cost of the maintenance in Zone 13 with the two shopping centers on either side of Centre City Parkway.

PREVIOUS ACTION:

The City Council approved the formation of the LMD in 1986.

BACKGROUND:

The LMD was established as a means to fund the ongoing maintenance of certain landscape improvements associated with the development of specific properties within the City of Escondido. These landscape improvements have a special benefit to those specific properties. The LMD is divided into various zones. Property owners of parcels within each zone are assessed for the benefit received within their zone for the maintenance of the landscape improvements.

April 6, 2016

LMD Preliminary Engineer's Report Zones 1-38

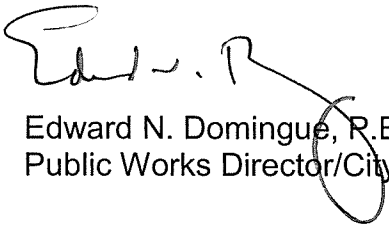
Page 2

Each year the City Council is required to review and approve the upcoming fiscal year budget and assessment for the LMD. The preliminary Engineer's Report presented today details the proposed budget and assessment for Zones 1 through 38 within the LMD for Fiscal Year 2016/2017. As part of the approval process, a public hearing is held to give property owners within Zones 1 through 38 of the LMD the opportunity to comment on the proposed LMD budget and assessment. The final Engineer's Report for LMD Zones 1 through 38 for Fiscal Year 2016/2017 will be presented to the City Council for approval on May 25, 2016.

The drought and the Governor's mandated watering restrictions resulted in plant loss, but it also resulted in water cost savings. Cost savings are being used to replace high water-using plants with drought-tolerant species and, where feasible, installing water efficient irrigation systems.

This year's water budget is set at pre-drought levels to establish new plantings, which are exempt from watering restrictions. Drought-tolerant plants are normally self-sustaining or low water-using after the first growing season.

Respectfully submitted,



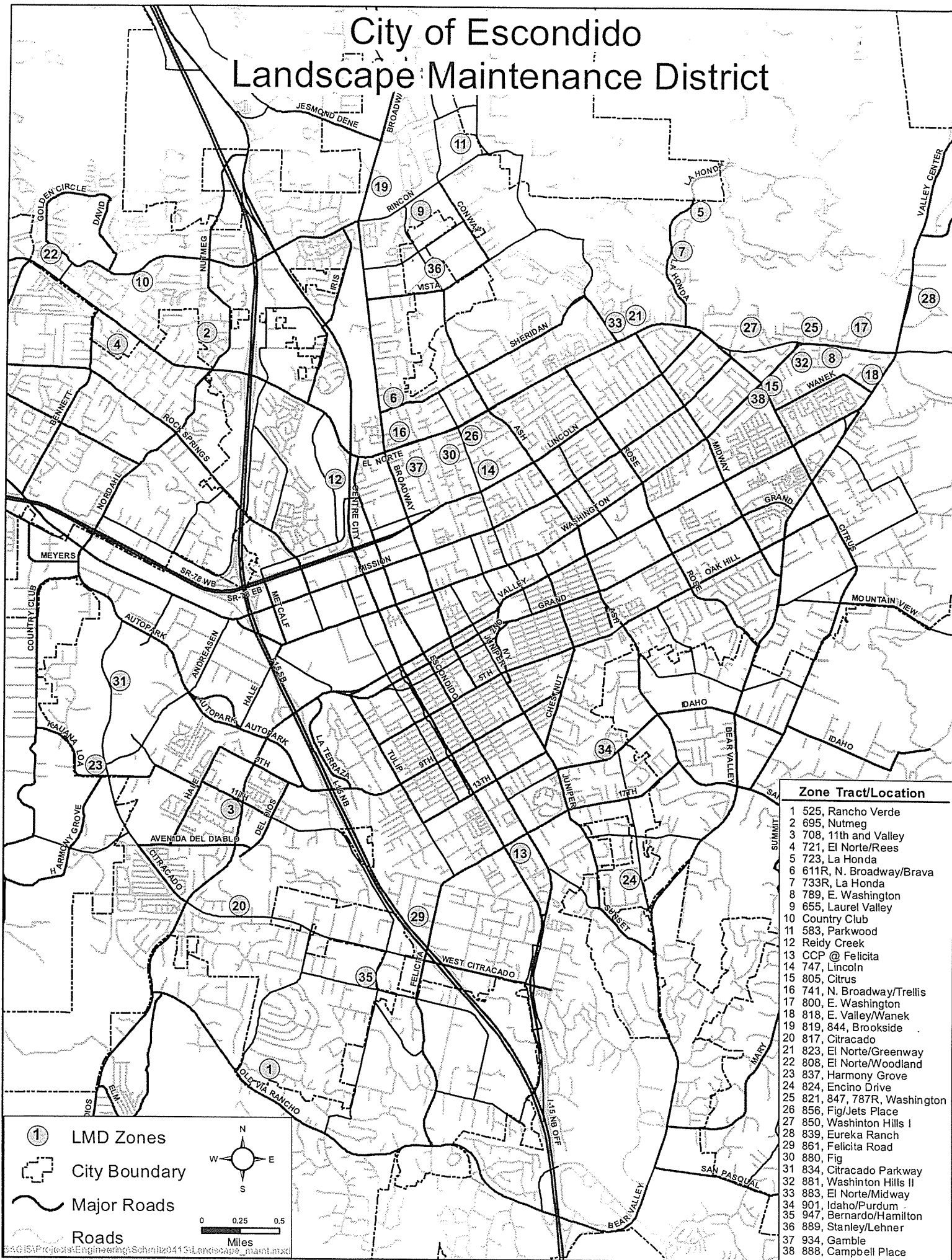
Edward N. Domingue, P.E.
Public Works Director/City Engineer



Gabrielle Restivo
Management Analyst I

City of Escondido

Landscape Maintenance District



RESOLUTION NO. 2016-53

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
ORDERING THE PREPARATION OF AN
ASSESSMENT ENGINEER'S REPORT FOR
THE ANNUAL LEVY OF ASSESSMENTS IN
ZONES 1 THROUGH 38 OF THE
ESCONDIDO LANDSCAPE MAINTENANCE
ASSESSMENT DISTRICT**

WHEREAS, the City Council of the City of Escondido has previously formed a Maintenance District pursuant to the terms of the "Landscaping and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California (the "Act"), said Maintenance District known and designated as the Escondido Landscape Maintenance Assessment District (the "Maintenance District"); and

WHEREAS, at this time the City Council desires to initiate proceedings to provide for the annual levy of assessments for the next ensuing fiscal year to provide for the annual costs of maintenance of improvements within Zones 1 through 38 of the Maintenance District and order the preparation and filing of an Assessment Engineer's Report for Zones 1 through 38.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California:

1. That the above recitals are true.
2. That the public interest and convenience requires, and it is the intention of this legislative body to initiate proceedings for the annual levy and collection of special assessments for the payment of annual maintenance and/or servicing costs within Zones 1 through 38 of the Maintenance District for Fiscal Year 2016-2017.

3. That the City Engineer is hereby directed to prepare and file, or cause to be prepared and filed, an Assessment Engineer's Report as required by the provisions of the Act, Article XIID of the Constitution of the State of California, the Proposition 218 Omnibus Implementation Act (Government Code Section 53750 and following), and other applicable law, and generally containing the following:

- A. Plans and specifications describing the general nature, location and extent of the existing improvements to be maintained;
- B. An estimate of the cost of the maintenance and/or servicing of the existing improvements for Zones 1 through 38 of the Maintenance District;
- C. A diagram of the Maintenance District, showing: (i) the exterior boundaries of the Maintenance District and Zones 1 through 38 therein; and (ii) the lines and dimensions of each lot or parcel of land within Zones 1 through 38 of the Maintenance District which is identified by a distinctive number or letter;
- D. An assessment of the estimated costs of the maintenance and/or servicing of the existing improvements, assessing the net amount upon all assessable lots and/or parcels within Zones 1 through 38 of the Maintenance District in proportion of the special benefits received.

Upon completion of the preparation of said Assessment Engineer's Report, the original shall be filed with the City Clerk, who shall then submit the same to this City Council for its immediate review and consideration.

4. That the above Assessment Engineer's Report shall include all costs and expenses of said maintenance and/or servicing of existing improvements relating to Fiscal Year 2016-2017.

5. That this Resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 2016-54

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
PRELIMINARILY APPROVING THE
ASSESSMENT ENGINEER'S REPORT,
DECLARING ITS INTENTION TO PROVIDE
FOR AN ANNUAL LEVY AND COLLECTION
OF ASSESSMENTS IN ZONES 1 THROUGH
38 OF THE ESCONDIDO LANDSCAPE
MAINTENANCE ASSESSMENT DISTRICT,
AND SETTING THE TIME AND PLACE FOR
PUBLIC HEARINGS THEREON**

WHEREAS, the City Council of the City of Escondido has previously formed a Maintenance District pursuant to the terms of the "Landscaping and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California (the "Act"), which is also governed by Article XIID of the Constitution of the State of California ("Article XIID"), and the Proposition 218 Omnibus Implementation Act (Government Code Section 53750 and following) (the "Implementation Act") (the 1972 Act, Article XIID, and the Implementation Act are referred collectively as the "Assessment Law"). Such Maintenance District is known and designated as the Escondido Landscape Maintenance Assessment District (the "Maintenance District"); and

WHEREAS, there has been established by the City 38 zones within the Maintenance District (each individually referenced as a "Zone"); and

WHEREAS, the City Council ordered the preparation of an Assessment Engineer's Report (the "Assessment Engineer's Report") to provide for the annual levy of assessments for Zones 1 through 38 of the Maintenance District for the next ensuing

fiscal year to provide for the costs and expenses necessary to pay for the maintenance and servicing of the improvements in Zones 1 through 38 of the Maintenance District; and

WHEREAS, there has been presented to the City Council and is on file with the City Clerk, the Assessment Engineer's Report for Zones 1 through 38 of the Maintenance District, attached hereto as Exhibit "A" and by this reference incorporated herein, as required by the Assessment Law, which Assessment Engineer's Report provides a full and detailed description of the improvements, boundaries of the Maintenance District and Zones therein, and the proposed assessments on the assessable lots and parcels of land within Zones 1 through 38 of the Maintenance District; and

WHEREAS, this City Council has now carefully examined and reviewed the Assessment Engineer's Report as presented, and is satisfied with each and all of the items and documents as set forth therein pertaining to Zones 1 through 38, and is satisfied that the assessments for Zones 1 through 38, on a preliminary basis, have been spread in accordance with the special benefits received from the improvements to be maintained, as set forth in the Assessment Engineer's Report; and

WHEREAS, the proposed annual assessments for Zones 1 through 38 for Fiscal Year 2016-2017 as set forth in the Assessment Engineer's Report do not exceed the maximum annual assessments as previously authorized to be levied by the previously approved formula for Zones 1 through 38 of the Maintenance District and, therefore, in accordance with the Assessment Law, the proposed levy of assessments for Fiscal

Year 2016-2017 are not deemed to be "increased" over the maximum authorized annual assessments for such Zones; and

WHEREAS, the City Council desires to preliminarily approve such Assessment Engineer's Report pertaining to Zones 1 through 38 and intends to conduct the proceedings to authorize the annual levy and collection of the assessments within Zones 1 through 38 of the Maintenance District for Fiscal Year 2016-2017;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Escondido, California, as follows:

1. The above recitals are true.
2. The public interest and convenience requires the levy and collection of assessments within the Maintenance District for Fiscal Year 2016-2017 to pay the annual costs and expenses for the maintenance and/or servicing of the improvements for Zones 1 through 38 of the above-referenced Maintenance District.
3. The existing improvements, which generally consist of landscape improvements located in the public rights-of-way and in dedicated landscape easements, are of special benefit to certain identified properties within the boundaries of Zones 1 through 38 of the Maintenance District.
4. The Assessment Engineer's Report as it pertains to Zones 1 through 38, as presented, is hereby approved on a preliminary basis, and is ordered to be filed in the office of the City Clerk as a permanent record and to remain open to public inspection. Reference is made to the Assessment Engineer's Report for (a) a full and detailed description of the existing improvements proposed to be maintained; (b) the

boundaries of the Maintenance District and Zones 1 through 38 therein; and (c) the proposed assessments upon assessable lots and parcels of land within Zones 1 through 38 of the Maintenance District. There are no substantial changes proposed to be made in the existing improvements. For further particulars, reference is made to the diagram of the Maintenance District as previously approved by this City Council, a copy of which is on file in the Office of the City Clerk of the City of Escondido and open for public inspection, and is designated by the name of the Maintenance District.

5. The public interest and convenience requires, and it is the intention of this City Council to order the annual levy and collection of the assessments for Zones 1 through 38 of the Maintenance District as set forth and described in the Assessment Engineer's Report, and further it is determined to be in the best public interest and convenience to levy and collect annual assessments to pay the costs and expense of said maintenance and improvements as estimated in the Assessment Engineer's Report. All costs and expenses of the maintenance and incidental expenses have been apportioned and distributed to the benefiting parcels in Zones 1 through 38 in accordance with the special benefits received from the existing improvements. Assessments are proposed to be levied as follows:

A. Assessments proposed to be levied on parcels within Zones 1 through 38 of the Maintenance District are not proposed to be increased from those as previously authorized to be levied within such Zones.

B. The majority of the Zones previously authorized an annual adjustment to the maximum assessment. The maximum assessments authorized to be levied in Zones 1, 4, 6, 7, 9, 10, 11, 13 through 30, and

32 through 38, have now been adjusted for inflation by the increase in the Consumer Price Index – All Urban Consumers, San Diego Area, as published by the Bureau of Labor Statistics. Adjustment of the maximum authorized assessments by such formula has been previously approved. No increase in the assessments beyond the maximum authorized assessments, as adjusted for inflation, is proposed for any of these Zones.

6. **NOTICE IS HEREBY GIVEN** that a public hearing will be held on April 27, 2016, at 4:30 p.m., or as soon thereafter as the matter may be heard, in the regular meeting place of this City Council, located at 201 North Broadway, Escondido, California 92025, which are the time, date, and place fixed by the City Council for the hearing of protests or objections in reference to the annual levy of assessments within Zones 1 through 38 of the Maintenance District, to the extent of the maintenance, by any interested person and any other matters contained in this Resolution. At such time the City Council will consider and finally determine whether to levy the proposed annual assessments.

The City Council shall consider all objections or protests, if any, to the annual assessments proposed to be levied on all properties located in Zones 1 through 38. Any person interested may file a written protest prior to the close of the public hearing referred to herein or, having filed such a protest, may file a written withdrawal of that protest prior to the close of such hearing, which shall occur upon the conclusion of public testimony. Any such written protest must state all grounds for objection. A written protest by a property owner must contain a description sufficient to identify the property owned by such person, e.g., assessor's parcel number.

Any interested person may mail a protest to the following address:

City Clerk
City of Escondido
201 North Broadway
Escondido, CA 92025

To be considered by the City Council, all protests must be received prior to the conclusion of the public hearing. **A postmark on an envelope returning a written protest which is postmarked prior to such date and time but not received until after the conclusion of the public hearing will not be considered.**

7. The City Clerk is authorized and directed to give notice of the public hearing for the annual levy and collection of the assessments within Zones 1 through 38 as required by law by causing a copy of this Resolution to be published one time in a newspaper of general circulation within the City of Escondido; said publication to be completed not less than ten (10) days prior to the date set for the public hearing.

8. For any and all information relating to these proceedings, including information relating to protest procedure, your attention is directed to the person designated below:

Gabrielle Restivo
City of Escondido
201 North Broadway
Escondido, CA 92026
(760) 839-4039

9. This Resolution shall take effect immediately upon its adoption.

ORDINANCE NO. 2016-03R

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING ARTICLE 5 OF CHAPTER 10 OF
THE ESCONDIDO MUNICIPAL CODE TO
PROVIDE A DISABLED VETERANS
BUSINESS ENTERPRISE PREFERENCE

The City Council of the City of Escondido, California, DOES HEREBY ORDAIN as follows:

SECTION 1. Article 5, Sections 10-94 through 10-99 of Chapter 10 of the Escondido Municipal Code are hereby amended to read as follows:

Sec. 10-94 Disabled Veterans Business Enterprise.

The Purchasing Officer shall purchase supplies and equipment from a State certified disabled veterans business enterprise whenever possible. A two percent (2%) credit on the bid price shall be allowed to vendors that have submitted proof of State certification of a disabled veteran's business enterprise.

Sec. 10-95 – 10-99 Reserved.

SECTION 2. SEPARABILITY. If any section, subsection sentence, clause, phrase or portion of this Ordinance is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions.

SECTION 3. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

A COMPLETE COPY OF THIS ORDINANCE
IS ON FILE IN THE OFFICE OF THE CITY
CLERK FOR YOUR REVIEW.

RENT REVIEW BOARD

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. RRB _____ File No. _____

Ord No. RRB _____

Agenda Item No.: 8
Date: April 6, 2016

TO: Honorable Chairman and Members of the Rent Review Board

FROM: Bill Martin, Interim Director of Community Development

SUBJECT: Short-form Rent Increase Application for Casa De Amigos (File Number 0697-20-10064)

RECOMMENDATION:

- Consider the short-form rent increase application submitted by Casa De Amigos.
- If approved, adopt Rent Review Board Resolution No. 2016-03 granting an increase of 75 percent of the change in the Consumer Price Index, or 2.822% (an average of \$16.81) for the period of December 31, 2013-December 31, 2015.

INTRODUCTION:

Casa De Amigos Mobilehome Park ("Park"), located at 1751 W. Citracado Parkway, has filed a short-form rent increase application. The Board is asked to accept the staff report, hear public testimony, and make a determination concerning the request in accordance with the Escondido Rent Protection Ordinance and the short-form procedures as outlined in the Rent Review Board Guidelines. The application and the staff report have been made available to the Board for review and consideration prior to the hearing.

THE RENT INCREASE APPLICATION:

Casa De Amigos is a senior park which has a total of 138 spaces with 37 spaces subject to rent control. The Park requests an increase for the 37 rent controlled spaces. The other spaces not included in this application are on long-term leases, occupied as rentals or by management, or are vacant. The amenities available for the residents include a furnished clubhouse with library, billiards room and exercise room, free laundry facilities, a year-round heated pool with Jacuzzi, and shuffle board courts.

The application meets all the eligibility criteria for submittal of a short-form rent increase application.

PARK OWNER'S REQUEST:

The Park is requesting an increase of 75% of the change in Consumer Price Index for the period of December 31, 2013 to December 31, 2015. Seventy-five percent of the change in the CPI for the

April 6, 2016

Short-form Rent Increase Application for Casa De Amigos (File Number 0697-20-10064)

Page 2

period of consideration is 2.822%. The average monthly rent for the residents that are affected by this application is \$595.73. The average monthly increase requested for the 37 spaces is \$16.81 per space, per month.

This is the thirteenth rent increase request filed by this Park since the Ordinance was implemented. The last increase was granted in December 2013 for an average amount of \$9.73 per space, per month.

RESIDENT MEETING AND COMMENTS:

All residents affected by this request were invited to attend a meeting in their clubhouse on Thursday, March 3, 2016, at 4:30 p.m. Four residents, Park management and City staff attended the meeting. The application and the short-form hearing procedures were discussed with the resident in attendance. No one volunteered to be the resident representative. Residents expressed concern about brush at the rear of the park and possible tree damage this rainy season. Remaining concerns were with City controlled items such as the timing of the construction of the Citracado Parkway Extension and new design of the intersection of Avenida del Diablo and W Citracado. They also had questions about new landscaping and sewer connections within Citracado Parkway's median. Information has been provided to the Park Manager who has offered to write a letter in support of the Citracado Parkway extension for any upcoming grant applications.

CODE ENFORCEMENT INSPECTION:

An inspection of the common areas of the Park by the Code Enforcement Division of the City noted some violations of the Health and Safety Code. A copy of the Code Report ("Report") is attached as "Exhibit A." The Owner, Owner's representative, and resident representative received a copy of the Report, and were made aware that no rent increase, if granted, may be implemented until the Health and Safety Code violations have been cleared.

ADDITIONAL FACTORS AFFECTING THE APPLICATION:

In conformance with the Rent Review Board Guidelines, the decision of the Board will be finalized by adoption of the Resolution confirming the findings of the Public Hearing. The Notice of Determination will be mailed to the applicant and residents immediately upon adoption of the Resolution. The Park owner may send the 90-day notice of any rent increase granted to the residents upon the adoption of the Resolution.

Respectfully Submitted,




Bill Martin
Interim Director of Community Development



Karen Youel
Housing Manager

DATE: MARCH 16, 2016

TO: HONORABLE CHAIRMAN AND MEMBERS OF THE RENT CONTROL BOARD

FROM: BRIAN GUSTAFSON, CODE ENFORCEMENT MANAGER 

SUBJECT: CASA DE AMIGOS MOBILE HOME ESTATES

Casa de Amigos Mobile Home Estates was inspected on March 15, 2016, with the lighting inspection conducted the prior evening, as a result of an application for rent increase having been filed. There were two general violations found during the inspection and no lighting violations noted in the attached report.

A resident meeting was held on March 3, 2016 (attended by four residents, four members of the Casa de Amigos staff and one city employee); there were no health and safety concerns raised other than non-specific tree concerns related to recent rains and dry bushes at the rear of the park.

There were no resident complaints and no open code enforcement cases in this park during the past year.

CC: Jay Petrek, Director of Community Development
Karen Youel, Rent Control Administration

March 16th, 2016

MOBILEHOME PARK RENT CONTROL
CODE ENFORCEMENT INSPECTION REPORT

Park Name: Casa De Amigos Mobile Home Park
1751 W Citracado Pkwy
Escondido, CA 92029

Park Owner: Mountain Shadows Mobile Home Estates
1751 W Citracado Pkwy
Escondido, CA 92029

Park Manager: Paul Williams **Phone:** (760)746-3971

Inspection Date: 3/15/16 **Inspectors:** Jamie Zeller

The following report is based on the inspection of the mobile home park conducted under provisions outlined in the California Code of Regulations, Title 25, Division I, Chapter 2 and the Escondido Zoning Code, Article 45. This inspection report only addresses health and safety issues that are related to areas for which maintenance, repair and operations is the responsibility of the owners and managers of the park.

General Violations:

1. Repair or replace the gate to the Jacuzzi so that it is returned to a self-latching gate. **25 CCR 1102(a)(b).**
2. Repair the cracked and uneven pavement throughout the park which are trip hazards. **25 CCR 1102 (a) & CCR 1116(a)**

**Areas of the park needing illumination per 25 CCR 1108
(Lighting Inspection; 03-14-16)**

1. No lighting violations were found.

RESOLUTION NO. RRB 2016-03

A RESOLUTION OF THE ESCONDIDO
MOBILEHOME RENT REVIEW BOARD MAKING
FINDINGS AND GRANTING A RENT INCREASE
FOR CASA DE AMIGOS MOBILEHOME PARK

WHEREAS, Article V of Chapter 29 of the Escondido Municipal Code is a codification of the Escondido Mobilehome Rent Protection Ordinance ("Ordinance") and provides for mobilehome space rent regulation; and

WHEREAS, the City of Escondido Mobilehome Park Rental Review Board ("Board") is charged with the responsibility of considering applications for rent increases; and

WHEREAS, a Short-Form Rent Increase Application ("Application") pursuant to Section 12 of the Rent Review Board Guidelines was filed on February 22, 2016, by Sharee Heavens, the Owner's representative of Casa De Amigos Mobilehome Park ("Park"), located at 1751 W. Citracado in Escondido. The Application applies to 37 of the 138 spaces; and

WHEREAS, this is the thirteenth rent increase application filed by the Park since the Ordinance became effective in 1988. The last rent increase was granted by the Board on October 23, 2013, and adopted by Rent Review Board Resolution 2013-08. The increase affected 40 spaces; the average increase was \$9.73 per space; and

WHEREAS, the current average monthly space rent is \$595.73 for the 37 spaces subject to rent control. The owner requested a rent increase in the amount of seventy-five (75%) of the change in the Consumer Price Index (CPI) for the period December 31, 2013, through December 31, 2015, in accordance with the Rent Review Board

short-form policy guidelines. The Application estimated this amount to be an average of \$16.81 (2.822%) per space, per month; and

WHEREAS, a notice of the Park's Application was sent to all affected homeowners. All parties were given notice of the time, date, and place of the rent hearing before the Board; and

WHEREAS, on March 15, 2016, a Mobilehome Park Rent Review Code Enforcement Inspection Report ("Inspection Report") was completed. The Inspection Report noted Health and Safety Code violations in the Park; and

WHEREAS, on April 6, 2016, the Board held its public hearing and after an initial presentation of the staff report, the Board invited testimony from Park ownership, the residents of the Park, and other residents of the community at large; and

WHEREAS, after all present had been given an opportunity to speak, the hearing was closed. Following an opportunity for discussion among the Board members and clarifying questions to the parties and Staff, the Board voted to grant an increase of 2.822%, an average of \$16.81 per space, per month, for the 40 spaces which are subject to a rent control.

NOW, THEREFORE, BE IT RESOLVED by the Rent Review Board of the City of Escondido, as follows:

1. That the above recitations are true.
2. That the Board has heard and considered all of the reports and testimony presented, and has considered the facts as outlined in the Short-Form Guidelines ("Guidelines").

3. That following the Guidelines, an increase based on seventy-five percent (75%) of the change in the CPI for San Diego County from December 31, 2013, through December 31, 2015, would amount to 2.822%, which averages \$16.81 per space, per month, for the 40 spaces that are subject to rent control.

4. That the Board concluded that an increase of \$16.81 per space, per month, is consistent with the Guidelines, and is fair, just, and a reasonable increase in light of the information presented by all parties.

5. That the Increase may be implemented upon the expiration of the required 90-day notice to the residents, which may be issued upon the adoption of this Resolution.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9

Date: April 6, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Public Works Director/City Engineer
Danielle Lopez, Neighborhood Services Manager

SUBJECT: Review and Re-affirm Community Development Priorities of the Fiscal Year 2015-2019 Consolidated Plan for Community Development Block Grant (CDBG) and Approve Allocation Process for Fiscal Year 2016-2017 CDBG-Funded Activities

RECOMMENDATION:

It is requested that the City Council conduct a public hearing to review and re-affirm the community development priorities adopted in the 2015-2019 Five-Year Consolidated Plan for CDBG and approve an allocation process for Fiscal Year 2016-2017 CDBG funds to utilize the maximum 15 percent allowable for public service activities to address the priorities of the Consolidated Plan, and the maximum 20 percent allowable for administration of the CDBG program.

FISCAL ANALYSIS:

It is anticipated that the City of Escondido will receive approximately \$1.5 million in CDBG entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2016-2017. Specific recommendations for allocations of CDBG funds will be brought to the City Council on May 4, 2016, for adoption in the Fiscal Year 2016-2017 One-Year Action Plan. CDBG activities and related administrative costs will be funded solely by grant funds and will not impact the General Fund.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the City Council's Action Plan regarding Neighborhood Improvement.

PREVIOUS ACTION:

On April 22, 2015, Council approved the Fiscal Year 2015-2019 Five-Year Consolidated Plan for CDBG funds, which includes six community development priorities as outlined in this report.

BACKGROUND:

Based on community needs assessments and public participation, six community development priorities were identified and adopted as part of the Fiscal Year 2015-2019 Five-Year Consolidated Plan for CDBG. Each year, prior to adoption of the One-Year Action Plan for CDBG, the City Council is asked to review and re-affirm the community development priorities and may choose to adopt changes at that time. A second public hearing to approve the Fiscal Year 2016-2017 One-Year Action Plan for CDBG, allocating the Fiscal Year 2016-2017 funds, is scheduled for May 4, 2016.

Past Performance of the City of Escondido CDBG Program

A comprehensive review of Fiscal Year 2014-2015 CDBG funded activities is included in the Consolidated Annual Performance and Evaluation Report (CAPER), which was submitted to HUD in September 2015 and available on the Neighborhood Services Division Web page at: <https://www.escondido.org/neighborhood-services.aspx>. HUD's overall assessment of the program rated the City of Escondido's performance as 'Good'.

HUD Regulations for CDBG

CDBG regulations place limitations on the amount of funding grantees may use for administration and public services. No more than 15 percent of a grantee's annual CDBG allocation may be used for public service activities and no more than 20 percent of a grantee's annual CDBG allocation may be used for program administration. There is no cap on the percentage of a grantee's annual CDBG allocation that may be used for capital and other special activities in low and moderate income neighborhoods.

As a recipient of CDBG funds, the City is also required to take steps to affirmatively further fair housing within its jurisdiction as part of the obligation it assumes when it accepts these funds. In March of 2016, staff was notified that our long standing fair housing provider would no longer be offering these services.

The City along with the four other cities along the 78 corridor (City of Encinitas, the City of San Marcos, the City of Oceanside, and the City of Vista) are working together to release a single request for proposal (RFP) for fair housing services to ensure that funds are being leveraged to create maximum impact.

CDBG-funded activities must meet at least one of three national objectives set forth by HUD:

1) Benefit low and moderate income persons; 2) aid in the elimination of slum and blight; or 3) meet a particular urgent community need because existing conditions pose a serious threat and no other source of funds is available. Historically, all CDBG funded activities in the City of Escondido have focused on the first national objective of benefitting low and moderate income persons.

City of Escondido's Community Development Priorities

The community development priorities approved for the Fiscal Year 2015-2019 Five-Year Consolidated Plan for CDBG are:

1. Youth: Increase quality-of-life opportunities for low and moderate income students and their families by improving their social and physical environment.
2. Economic Development: Provide economic development opportunities for low and moderate income residents.
3. Seniors: Explore and develop coordinated, low-cost, flexible transportation alternatives and related services for seniors.
4. Neighborhood Revitalization: Identify and improve low income neighborhood areas appropriate for revitalization through direct citizen involvement.
5. Homelessness: Support comprehensive, integrated service systems to transition local homeless families and individuals to permanent or residential housing and self-sufficiency.
6. ADA Improvements: Continue to utilize CDBG and General Fund resources, as they become available, to address the public facility needs identified in the City's ADA Transition Plan.

CDBG Funded Activities in Escondido

Progress continues to be made towards addressing the community development priorities of the Fiscal Year 2015-2019 Five-Year Consolidated Plan. Additional efforts are still required to improve the quality of life for Escondido's low and moderate income residents. Such activities are currently underway for Fiscal Year 2015-2016, the first year of the Consolidated Plan period, and are listed in Attachment A. Priorities of the Consolidated Plan and their corresponding activities also address the current City Council Action Plan priorities, specifically Neighborhood Improvement and Economic Development.

For Fiscal Year 2016-2017, the second year of the Five-Year Consolidated Plan, it is recommended that the City Council re-affirm the community development priorities. The City's and the community's efforts in addressing these priorities, to date, support the continuation of services directed toward targeted low and moderate income neighborhoods. City sponsored activities continue to build upon previous successes in neighborhoods such as West Side Involved Neighbors, South Tulip, and Park Place in the Mission Park Area.

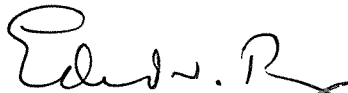
In the alternative, the City Council may direct that the community development priorities of the Consolidated Plan be amended to include new or additional priorities.

Allocation Process for Fiscal Year 2016-2017 CDBG-Funded Activities

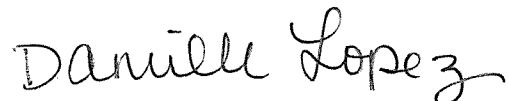
In keeping with HUD regulation, the City of Escondido has used the allowable 15 percent public service allocation to provide services in targeted low and moderate income neighborhoods to address the Five-Year Consolidated Plan priorities. The City conducts two public hearings in accordance with its Consolidated Plan policy, and utilizes a streamlined allocation process for CDBG. Many public service activities are funded on a continual basis, if services are provided satisfactorily. Application materials are posted on the City's website and proposals are accepted on a year-round basis for CDBG funding.

To date, the City of Escondido has received five proposals from outside agencies for Fiscal Year 2016-2017 CDBG funding: 1) Angels Depot for a senior emergency meal box program, whom we currently fund; 2) Meals on Wheels for in-home meal delivery to moderate to low income seniors, whom we currently fund; 3) Arise to Serve a monthly community arts program that is available to moderate to low income children; 4) Center for Community Solutions for an emergency shelter for woman and children; and 5) Escondido Community Child Development Center (ECCDC) for security improvements at their West 9th Avenue location.

Respectfully submitted,



Edward N. Domingue, P.E.
Public Works Director/City Engineer



Danielle Lopez
Neighborhood Services Manager

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 10

Date: April 6, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Graham Mitchell, City Manager

SUBJECT: Possible SANDAG Funding Measure

RECOMMENDATION:

It is requested that the City Council provide Mayor Abed with feedback regarding a SANDAG Board of Directors' agenda item to consider a possible ½ cent sales tax measure to fund approximately \$18.2 billion in regional transportation project.

FISCAL ANALYSIS:

If the SANDAG Board of Directors places a measure on the November 2016 ballot and if the voters approve the sales tax rate increase, the City would receive approximately \$3.3 million annually in funds to improve and maintain its transportation system.

BACKGROUND:

At the March 23, 2016 City Council meeting, Mayor Abed updated the City Council on this SANDAG agenda item. The SANDAG Board of Directors will decide whether to move forward with the sales tax measure at its April 8, 2016 meeting. Mayor Abed seeks City Council feedback on the measure.

Over the past few months, the SANDAG Board of Directors has been discussing and conducting outreach on a possible ½ cent sales tax measure, generating approximately \$18.2 billion in funds for regional transportation projects. The Board of Directors has considered various options to distribute the funds—the Board is now considering a “draft hybrid alternative.”

Attached is a SANDAG document that defines how the funds would be distributed. One of the high priority projects will be widening of State Route 78 and improvements to its intersections with Interstates 5 and 15. Also, the City would receive an allocation of approximately \$3.3 million annually for improving and maintaining its transportation network. The City currently receives approximately \$3.5 million in TRANSNET funding from the 2004 SANDAG sales tax measure.

Respectfully submitted,



Graham Mitchell, City Manager

Comparison of Expenditure Plan Alternatives

	A	B	C	D	E
1	Category	Hybrid Alt 2015 \$ Millions	Hybrid Alt Percent	Refined Hybrid Alt 2015 \$ Millions	Refined Hybrid Alt Percent
2	Administration and Independent Oversight	192	1.1%	192	1.1%
3	Active Transportation	546	3.0%	540	3.0%
4	Open Space	2,000	11.0%	2,000	11.1%
5	Highways, Managed Lanes, Connectors	2,546	14.0%	2,555	14.2%
6	Transit Capital and Operations (total)	9,102	50.0%	7,507	41.7%
6a	Transit Capital	4,901	27%	4,785	26.6%
6b	Transit Operations	3,678	20%	2,182	12.1%
6c	Specialized Transit Grants	524	3%	540	3%
7	Local Infrastructure (total)	3,808	20.9%	5,400	30%
7a	Local Formula Funds	2,730	15%	4,322	24%
7b	Local Arterial Traffic Signal Synchronization Grants	178	1%	178	1%
7c	Local Rail/Local Road Grade Separation Grants	900	5%	900	5%
8	Total	18,194	100%	18,194	100%*

* Administration and Independent Oversight is an off the top expenditure not included within the percentage total.

**FUTURE CITY COUNCIL AGENDA ITEMS**
March 31, 2016

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO
CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

April 13, 2016**4:30 p.m.****CONSENT CALENDAR****Vector Habitat Remediation Program Grant Application**
(C. McKinney)

The Council is being asked to approve applications to DEH for Vector Habitat Remediation Program Grants to remove deposited sediment and improve the concrete-lined channel between Third Avenue and West Grand Avenue in order to improve drainage and reduce mosquito breeding habitat. This project implements several recommendations of the Spruce Street Drainage Improvements Plan commissioned by a FY 2011/12 DEH Vector Habitat Remediation Program Grant.

PUBLIC HEARINGS**Short-Form Rent Review Board Hearing for Valley Parkway Mobile Home Park**
(B. Martin)

Valley Parkway Mobile Home Park has 144 spaces with 142 spaces subject to rent control. The owner is requesting a rent increase for 142 spaces. The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24-month period of consideration from December 31, 2013 through December 31, 2015. Seventy-five percent (75%) of the change in the Consumer Price Index for the 24-month period is 2.822%. The average space rent for the 142 spaces subject to the rent increase is \$479.65. The average requested increase per space is approximately \$13.54.

Short-Form Rent Review Board Hearing for Green Tree Mobile Home Estates
(B. Martin)

The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24-month period of consideration from December 31, 2013 to December 31, 2015. Seventy-five percent (75%) of the change in the Consumer Price Index for the period is 2.822%. The average space rent for the 84 spaces subject to rent control is \$545.26. The average requested increase per space is approximately \$15.39.

CURRENT BUSINESS**Future Agenda Items (D. Halverson)**

April 20, 2016

4:30 p.m.

PROCLAMATION
Earth Day – April 22, 2016
PRESENTATION
San Diego County Fair – Monica Emanuele
Earth Day Poster Contest Award Presentation
CONSENT CALENDAR
City Business License Tax Reciprocal Agreement with Franchise Tax Board (B. Martin) <i>This agreement allows the California Franchise Tax board and the City to renew a reciprocal agreement to exchange data, to assist in the administration of the business license program. FTB will provide the City records for taxpayers within the City's jurisdiction who indicate a business on their personal or corporation income tax return. Information obtained by the FTB shall be used for tax administration and nontax programs that FTB administers.</i>
PUBLIC HEARINGS
CURRENT BUSINESS
First Amendment to Consulting Agreement for the Design of a Membrane Filtration/Reverse Osmosis Facility for Treatment of Recycled Water for Agricultural Irrigation <i>Continued from March 23, 2016</i> (C. McKinney) <i>Amendment to the Consulting Agreement to cover additional design changes necessary to complete the design of the MF/RO Facility for treatment of recycled water for agriculture irrigation and future potable reuse.</i>
Update – City Council Action Plan (G. Mitchell) <i>(Need Green Sheet)</i>
WORKSHOP
Deferred Maintenance Capital Projects Workshop (E. Domingue) <i>Staff's report on the deferred maintenance capital projects recently completed or underway in Public Works/Maintenance.</i>
Future Agenda Items (D. Halverson)

City Manager's **WEEKLY UPDATE** to City Council

March 30, 2016

ECONOMIC DEVELOPMENT

In preparation for the tens of thousands of visitors who will come to Escondido during the 2016 season of Cruisin' Grand which starts April 1, Public Works employees have been sprucing up downtown by touching up benches, mulching tree wells, repairing potholes, cleaning sidewalks, etc.

SPECIAL EVENTS

- Cruisin' Grand starts this Friday, April 1st
Every Friday night from 5-9pm (April – September)

On Friday nights a time warp hits downtown Escondido! The streets are filled with strolling people of all ages, while a parade of pre-1970s vintage cars slowly cruise up and down Grand Avenue. All kinds of vintage cars—from American Hot Rods, Classics, Antiques, and Customs—help make seven blocks of Escondido the place to be on Friday nights! For more information visit

<http://cruisinggrand.com/events/calendar/upcoming>

- For information about activities taking place in Escondido, please visit www.visitescondido.com

PUBLIC WORKS UPDATE

The train depot in Grape Day Park will be getting a new roof and paint. Work should begin on Friday, April 1.

COMMUNITY DEVELOPMENT

Planning:

Major Projects Update:

Commercial / Office:

1. Escondido Research and Technology Center – East (ERTC) – This is a 72,000 square foot medical office building proposed on the east side of Citracado Parkway across from Palomar Medical Center located at 2130 Citracado Parkway. Building plans have been submitted for plan check. The Planning Division has approved a second set of corrected grading plans. On November 4, 2015 the City Council approved a 10-year extension to the previously adopted Development Agreement for ERTC that involves 20 lots in ERTC owned by JRMC. Building Plans for the project have been submitted to the Planning Division for plan check.

City Manager's **WEEKLY UPDATE** to City Council

2. Escondido Research and Technology Center – West (ERTC) – This is a 144,000 sq. ft. development involving two medical office buildings proposed on the west side of Citracado Parkway across from Palomar Medical Center located at 2097 – 2175 Citracado Parkway. The Planning Division has approved the Building plans submitted for plan check.
3. Centerpointe 78 Commercial – *No change from the following update reported last week:* This project is a 45,650 sq. ft. supermarket and restaurant located at 925 N. Broadway. The project was approved by the Planning Commission on November 10, 2015. The project was approved by the City Council meeting on December 9, 2015 and filing fees were paid to the County for the EIR. Street striping plans for the project's frontage along North Broadway were approved. A revised site plan was submitted to shift parking away from the grocery store. Staff is waiting for submittal of a revised storm water plan that incorporates recent changes in regulations and is working with the property owner regarding obtaining permits to demolish the existing structure.
4. Westfield Theater – *No change from the following update reported last week:* This project is a 10-auditorium movie theater totaling 57,600 sq. ft. located on the north side of the Westfield Mall. The project was approved by the City Council on November 4, 2015.
5. Felicita Development, LLC – *No change from the following update reported last week:* This project is a 140-unit hotel, and a gas station or office/residential care facility at the southeast corner of Felicita Rd. and Gamble Lane. The applicant and staff met with the architect to discuss building elevations, 5-story height limitations and site design issues given the existing wetland constraints on the property. Additional technical analysis and coordination is needed to address traffic, biology, water and sewer service, geotechnical and storm water concerns, along with a market study for the proposed uses. The applicant met with the wild life agencies and is responding to technical studies needed to complete the application. Tribal consultations are underway.
6. Springhill Suites – This project is a 105-suite hotel totaling 73,300 sq. ft. located at 300 La Terraza Drive involving 4 stories, a small conference room and an enlarged lobby for serving continental breakfast. A revised set of grading plans have been approved and grading has commenced for the parking lot. Landscaping plans were submitted for review, and department comments are being finalized.
7. BMW Dealership – *No change from the following update reported last week:* A Precise Plan application to expand the existing dealership showroom an additional approximately 4,000 square feet and enhance the building façade at 1557 Auto Park Way was approved by the Planning Commission on October 13, 2015. A demolition permit to remove portions of the existing structure has been issues. The project is under construction.
8. Escondido Auto Park Association – *No change from the following update reported last week:* The association is proposing to upgrade the existing electronic message sign along I-15. On September 23, 2015, the Economic Development Subcommittee considered a request by the

City Manager's **WEEKLY UPDATE** to City Council

association to enter into an agreement with the City for reimbursement of a portion of the cost of the upgraded sign and expressed support for a five-year agreement based on anticipated public benefit of additional sales tax revenue. Staff has received information for processing and has provided environmental consultants for preparing the environmental review.

9. Ford-Hyundai Dealership Expansion – *No change from the following update reported last week:* An expansion involving approximately 13,000 sq. ft. of showroom buildings and 6,700 sq. ft. wash/detail building at 1717-1919 Auto Park Way was approved by the Planning Commission on June 23, 2015. Grading has commenced, the sign plans have been approved, and the Planning Division has signed off on the building plans.

Industrial

1. Escondido Disposal Inc. – *No change from the following update reported last week:* The CUP modification to expand the existing facility was approved by the Planning Commission on August 25, 2015. The project has completed its post-approval plan check process; staff has approved the grading and landscape plans. The County has notified the City that the applicant has made its application to the State permitting agency. Storm drain issues improvements that extend through the site are under construction. A revised site plan with updated parking and circulation has been submitted for staff review. Staff is determining the adequacy of the storm water basins. Building plans were received for Phases I and III.
2. StorQuest – *No change from the following update reported last week:* This proposed project at 220 W. Mission Avenue involves a 102,500 sq. ft. development with 4-stories, 3 in-line shops and a small office in conjunction with a public storage facility. The application involving a General Plan Amendment, zone change and Planned Development was submitted for processing and routed to city departments for comment. Correspondence has been mailed to the applicant regarding initial comments and the need for additional information to complete the application.
3. Victory Industrial Development – This project involves two industrial buildings totaling 91,000 sq. ft. (one building 55,500 sq. ft., second building 35,500 sq. ft.) located at 2005 Harmony Grove Road and a zone change from residential to Planned Industrial consistent with the updated General Plan. Revised maps and technical studies have been submitted for review. The project has been routed to departments for comment.
4. Micro-Filtration Reverse Osmosis – The proposed project involves a Conditional Use Permit (CUP) for the development of a new city facility at 2512 E. Washington Avenue to provide advanced treatment for Title 22 quality recycled water produced at the City of Escondido's Hale Avenue Resource Recovery Facility (HARRF) for agricultural uses. The facility would be sized for a total production capacity of 2.0 million gallons per day (mgd) and consists of two separate buildings (one building 14,440 sq. ft., second building 21,775 sq. ft.) that would contain a variety of equipment, pumps, electrical, control and storage rooms.

City Manager's **WEEKLY UPDATE** to City Council

Underground storage tanks (90,000 gallon feed tank, 163,000 gallon inter-process tank, and a 970,000 gallon product storage tank) are also included. Public environmental review commenced on March 8, 2016 and will conclude on April 6, 2016. Public hearings are anticipated in summer 2016.

5. Wastewater Collections Yard Expansion – The project involves development of 1.8 acres of a larger, approximately 15.4-acre site for the construction of a new wastewater collections yard and maintenance facility for the City's Hale Avenue Resource Recovery Facility (HARRF) at 1521 S. Hale Avenue. The proposed facilities will consist of three separate pre-fabricated metal buildings 3,735 sq. ft. - 5,670 sq. ft. for collections; work bays and workshops for regular maintenance of vehicles and equipment. The project would require the processing of a Conditional Use Permit (CUP) and rezone. Public environmental review commenced on March 22, 2016 and will conclude on April 20, 2016. Public hearings are anticipated in summer 2016.

Institutional

1. John Paul the Great Catholic University – *No change from the following update reported last week:* A Conditional Use Permit to expand the campus and student enrollment at 155 W. Grand Avenue was approved by the Planning Commission on December 8, 2015. The proposal includes improvements to the former H. Johnson Building at 131 S. Broadway for studio and classroom space, and the former bank at 200 W. Grand Avenue for administrative offices and a student resource center. The proposed expansion would also increase the student enrollment from 300 to 1,200 students over the next several years. Staff has confirmed the availability of water and sewer connections. Staff had a conversation with the University President this week regarding potential future expansion plans beyond those previously approved.
2. Calvin Christian Middle/High School – The project is an expansion involving a 15,500 SF auditorium, multi-use conference center, classrooms, terraces and walkways located at 2000 N. Broadway. Building plans have been submitted for review and comment that include revisions to the auditorium; the grading plans have been approved.
3. Escondido United Reformed Church – *No change from the following update reported last week:* The project is an expansion for a phased, multi-year, master construction/development plan for a new 12,250 SF two-story sanctuary, conversion of existing buildings to a social hall, demolition of an existing social hall/classroom building (approx. 4,620 SF) and construction of approximately 5,250 SF for a nursery, multi-purpose room, classrooms for Sunday school and other associated activities, and bathrooms, and an enclosed 1,835 SF central Atrium/Narthex at 1864 N. Broadway. Building plans have been submitted for review and comment for portions of project, revised architectural designs for the sanctuary have been submitted for review; the grading plans have been approved.

City Manager's **WEEKLY UPDATE** to City Council

Residential

1. Oak Creek (NUW) – *No change from the following update reported last week:* This project is a 65-unit single family development located at the southeastern corner of Felicita Road and Hamilton Lane. The LAFCO Board unanimously approved the annexation on October 5, 2015. Staff has returned documents to LAFCO memorializing their action that included final paperwork to be completed prior to annexation recordation.
2. Amanda Estates (NUW) – *No change from the following update reported last week:* This project is a 22-unit single family development on Amanda Lane. The LAFCO Board approved the reorganization (annexation) at their meeting on August 3, 2015. Staff has returned documents to LAFCO memorializing their action that included final paperwork to be completed prior to annexation recordation.
3. Pradera – This project consists of a 70-unit single family development located at the northeastern corner of Ash Street and Lehner Avenue. Grading and construction are underway. Staff is reviewing improvement plan and the final map submittals, as well as the precise grading plans and landscaping plans. Building Plans for three, two-story model homes have been completed and the units are currently under construction and are undergoing building inspections. A fourth single-story unit will be marketed with this development, but no model home for the single-story unit will be constructed. The developer obtained building permits on the first and second phases involving 16 units. Plans for a third and fourth phase have been submitted for review, bringing the total number of units built or under construction to 36. Models opened on January 30, 2016.
4. Zenner – The project is a 40-unit single family development at the northeastern corner of Lehner Avenue and Vista Avenue. Staff approved concept building elevations from the homebuilder, KB Homes. The annexation was approved by LAFCO on Sept. 14, 2015, and has been recorded by the County Recorder's Office. Proposed street names have been submitted for Planning Division approval. Plans for constructing an off-site model complex on three separate parcels near the project are nearing completion for staff approval. Staff provided minor comments regarding the model home units.
5. Stella Park Condominiums – *No change from the following update reported last week:* This project is a 65-unit townhome Planned Development located at 2516 S. Escondido Blvd. A Mitigated Negative Declaration was issued on February 16, 2016 for a 20-day review period that concluded on March 8, 2016; no substantive comments were received. The Planning Commission recommended denial of the proposal on March 22, 2016. The City Council is tentatively scheduled to consider the project on April 27, 2016.
6. Wohlford – This project is a 55-unit single family development located on Bear Valley Parkway east of Encino Drive. Staff has reviewed submittals and technical reports from the applicant. A Specific Alignment Plan for Bear Valley Parkway detailing the roadway is under review. Cultural field work has been completed. The consultant has reviewed the applicant's

City Manager's **WEEKLY UPDATE** to City Council

technical reports and has provided comments for revisions and has commenced by-weekly status meetings as the document preparation gets underway.

7. Latitude II – *No change from the following update reported last week:* This project is a 112-unit multi-family development, located at the northeastern corner of Centre City Parkway and Washington Avenue, and approved by the City Council on August 19, 2015. A Final Subdivision Map has been submitted for review. Rough grading plans have been approved. Comments have been provided regarding the architectural plans that have been submitted for plan check. The CC&Rs and landscaping plans have been submitted for review.
8. Canyon Grove Estates (Tract 932) – This project is a 179-lot single family residential development on the north side of Vista Avenue east of Conway Drive. Staff approved the substantial conformance determination for the revised tentative map and continues to coordinate with the applicant on the proposed grading plan. The applicant has concluded the mitigation credits at Daley Ranch, and is pursuing acquisitions needed for offsite improvements. Grading plans were issued; all bonds and fees have been posted. Staff worked with the applicant to modify the sewer manhole spacing for the project to facilitate the project. Grading has commenced including removal of portions of the groves in areas slated for development.
9. Safari Highlands – This project is a 550-unit single family development located east of the Rancho San Pasqual community and north of the San Diego Safari Park. The project involves 1,100 acres including annexation and Sphere of Influence update for a master planned community with parks, trails, recreation center, fire station, open space, on-site sewer facility for treating a portion of the on-site wastewater for irrigation purposes. Planning and Engineering extensions of staff have been funded by the applicant and retained to assist the City in processing the project. Staff met with a representative of the Fish and Wildlife Department to discuss the project. Other outreach efforts have included City of San Diego, San Diego Zoo Safari Park representatives, public agencies and surrounding residents. Interviews were held with three consulting firms bidding on preparing the Environmental Impact Report (EIR) for the project. City Council approved the consultant contract for preparing the EIR on March 23, 2016. More information about this project is on line at: <http://www.escondido.org/safari-highlands-ranch-specific-plan.aspx>
10. High Pointe (Palos Vista Neighborhood 3) – *No change from the following update reported last week:* This project is a custom-home development with 39 estate lots accessed from Mesa Rock Road. Staff has prepared a bond and fee letter based on the proposed grading and landscape plans, and has sent it to the applicant.
11. Paseo Escondido – This project is a mixed-use 122-unit multi-family planned development at the southeastern corner of Ash Street and Washington Ave. The proposed project consists of 26 one-bedroom and 96 two-bedroom apartments in three four-story buildings, and two 5,000 SF commercial buildings (10,000 SF total) oriented around an outdoor plaza.

City Manager's **WEEKLY UPDATE** to City Council

Additional submittals are required to complete the application and the applicant is conducting a soils analysis, coring and sampling as part of environmental analysis.

12. Del Prado (former Woody's site) – This project is a 113-unit Planned Development located at the southwestern corner of Brotherton Road and the Centre City Parkway frontage road. The project includes a recreational facility, pool, and open space areas. Staff met with the applicant to address sewer and emergency access and engineering issues. A revised set of plans was submitted responding to staff comments. The Fire Department met with the applicant regarding emergency access. Staff is working with the applicant and SDG&E to design around several underground electric transmission lines that are in close proximity to the project's water and sewer lines. A Mitigated Negative Declaration was issued on March 4, 2016 for a 20-day review period that concluded on March 23, 2016; no substantive environmental comments were received. A Planning Commission public hearing has been tentatively scheduled for April 12, 2016.
13. Solutions for Change – *No change from the following update reported last week:* This project is a Planned Development application for 33 affordable multi-family units. It was approved by the Planning Commission on October 13, 2015, and by the City Council November 18, 2015. Building plans have been submitted for review and a comment letter is being prepared. Staff authorized payment of Housing Division funds for reimbursement of applicant's consultant invoices. Staff has preliminarily accepted minor redesign efforts to meet construction costs and is working with the applicant to ensure state financing remains available for the project. Building plan check comments have been forwarded to the applicant involving minor corrections and edits. The funding for the property acquisition has been completed
14. 701 San Pasqual Valley Rd – *No change from the following update reported last week:* This project is a 19-unit single family development located at 1201 E. 5th Avenue (formerly Tract 898) on 7.2 acres. The application is under review and a letter detailing additional comments and submittal requirements was forwarded to the applicant.
15. Veterans Village of San Diego – *No change from the following update reported last week:* This project is a mixed-use development involving a 54-unit affordable multi-family residential apartment project for military veterans and their families. It includes on-site administration office, business center, club house and other support spaces for the residents; and a small commercial component to support training opportunities offered at the facility at 1556 S. Escondido Boulevard. Building plans have been submitted for review and comment; the grading plans and landscaping plans have been approved.
16. Escondido Gateway – *No change from the following update reported last week:* This project is a mixed-use development involving 122 residential units with a 3,000 sq. ft. commercial space on 2.6 acres (47 dwelling units/acre) located at 700 W. Grand Avenue (former Police Station) across the street from the North County Transit Station. Plans were submitted for the project involving a Specific Plan Amendment, Tentative Map, Planned Development and

City Manager's **WEEKLY UPDATE** to City Council

Development Agreement. Plans have been routed to various departments for comments. Correspondence has been mailed to the applicant regarding initial comments for revisions and the need for additional information to complete the application.

Building Division:

1. The Building Division issued 72 permits for the week with a total valuation of \$65,590.
2. 21 photovoltaic permits were issued for the week. Building has issued 329 solar permits this year compared to 204 issued for the same time last year.
3. Building inspectors had a very busy week, averaging 34 inspections per day with 34 inspections on Friday. The building counter was also busy this week averaging 34 counter sign-ins per day and 21 on Friday.
4. The Pradera single family dwelling project at Lehner Ave submitted plans for Phase 3 & 4.
5. The Westminster Seminary at 1725 Bear Valley Pkwy submitted plans for 9 residential buildings and a commons building on their site.
6. *No change from the following update reported last week:* The 76-unit condominium complex at 2412 S Escondido Blvd has received exterior color coat and is continuing with the interior and exterior finish work.
7. Applications have been received for the Inspector II position and interviews will be scheduled in April.

Code Enforcement:

1. As of March 28, 2016, the total number of open code enforcement cases is 372 cases. During the prior week, 29 new cases were opened, and 39 cases were closed, with a backlog of an additional 14 cases not yet opened for assignment and investigation.
2. There were 3674 illegal signs confiscated during the weekend.
3. Last week the Business License Division issued 50 new licenses and received 23 new applications, in addition to 178 renewals.

Public Art:

Weather permitting, Queen Califia's Magical Circle in Kit Carson Park (3333 Bear Valley Parkway) will be open to the public on Sunday, April 9, 2016, from 10 a.m. to 2 p.m. Docents will be on site to answer questions.

City Manager's **WEEKLY UPDATE** to City Council

During a routine inspection of playground equipment in Grape Day Park, some damage was discovered to the climbing vines at Vinehenge. Several City staff members reviewed the structure and it was determined that it was best to close the play structure to the public while repairs are being considered. A contract has been signed with the Vinehenge artist to perform the necessary repairs, which should be completed within 30 days.

CAPITAL IMPROVEMENTS

Kit Carson Park D-75 Concrete Ditch Stabilization:

The contractor completed the installation of the new concrete drainage channel on Tuesday, March 22, 2016. The cleanup of the construction material and staging area has been delayed. The work for completing the project is set to resume on Wednesday of this week.

Kit Carson Hockey Rink Improvements:

The vents were delivered this past week and installation of the units will begin on Wednesday of this week once the weather system leaves the area. The work surface has been too wet to enable the contractor to work safely.

Washington Park Pool re-plastering:

The project is proceeding with replacing the pools plaster surface this week.

Grape Day Park Playground:

The Notice to Proceed date for the project was Monday, March 28. The contractor has indicated that he will begin mobilizations in the next couple of days. The project timeline is 3 months with funding provided by a Housing related Park Grant.

Private Development

Bear Valley Parkway between Boyle Avenue and San Pasqual Valley Road (County Project):

The base layer of asphalt pavement was installed for the Idaho Avenue portion of the project this past week. New traffic signal poles are being constructed this week for the remaining portion of the Idaho Avenue/ Bear Valley Parkway intersection. The storm drain installation is nearing completion with the contractor still working in the Boyle Avenue intersection this week.

2412 South Escondido Boulevard:

No changes from the following update reported last week: Work has started on the offsite street improvements. Curb and gutter along Escondido Blvd. has started.

Pradera - Lennar Communities:

Ash Street north bound between Lehner Avenue and Stanley Avenue has been reconstructed with new roadway pavement and vehicle traffic was switched this past Saturday, March 26. The removal of the south bound portion of Ash Street was started the same day which requires

City Manager's **WEEKLY UPDATE** to City Council

the closure of south bound traffic on Ash Street between Stanley Avenue and Lehner Avenue for the construction of the new roadway. The work is being done to coincide with the spring break observed by the school district. The new concrete curb and gutter improvements are set to be installed along this section of roadway on Wednesday of this week. The repaving of the remaining portion of the Ash Street improvements will be completed on Saturday April 2, in time for the reopening of school on Monday, April 4.

Pacific Ranch- KB Homes:

The contractor has started the construction of the new sewer main for the model homes along Ash Street between Lehner Avenue and Vista Avenue. City staff is working very closely with both developers to ensure we are able to accommodate both phases of construction along this half mile segment of roadway during the spring recess period.

Rincon del Diablo 8" & 12" Water Main Construction:

The contractor has completed the installation of all new water main piping for the portion along Broadway between Jack Rabbit Acres and North Avenue. The contractor plans on taking advantage of the school closure this week to complete final pavement restoration and restriping along this segment of roadway. North Avenue between Broadway and Laurashawn is closed this week to all traffic to complete the remaining water main installation.

Tract 932 - Canyon Grove Shea Homes Community:

The project is in the mass grading phase with the first two future housing pads already taking shape. A tail gate meeting was held on Monday of this week to discuss the available work zones along Ash Street between Vista Avenue and Sheridan Avenue. The potential of multiple construction phases by three developments is being closely monitored by staff to minimize inconvenience to local residents while ensuring safe access to the multiple affected schools.

Future Capital Improvement:

FY 15/16 Street Rehabilitation and Maintenance Project:

Staff is nearing completion of project plans and specifications and anticipates advertising the project on ebid board the first week of April. If completed on schedule, construction will begin by early June 2016.

PUBLIC SAFETY

Police

Incidents:

- On 3/21/2016, dispatch received a call of two people attempting to steal a stereo from a vehicle. Officer Villanueva arrived on scene and saw the suspect vehicle leaving the area. The vehicle was stopped and three suspects were taken into custody for warrants and vehicle burglary.
- On 3/23/2016, officers from the Gang Enforcement Team observed a wanted person in the area of 10th Ave. and Orange St. The person ran from the officers but was caught

City Manager's **WEEKLY UPDATE** to City Council

after a lengthy foot pursuit. The suspect was booked into county jail for the felony warrant and resisting arrest.

- On 03/23/2016, officers from the Gang Enforcement Team observed two known gang members in the 1300 block of Oakhill Dr. Both people ran from the officers and were caught after a brief foot pursuit. Both were arrested for probation violation and resisting arrest.
- On 03/24/2016, officers responded to Hidden Valley Middle School for a report of four juveniles going onto school property. The officers snuck up on the juveniles as they were in the process of spray painting graffiti on the walls of the school. All four juveniles admitted to being part of a tagging crew.
- On 03/24/2016, officers responded to the intersection of Quince St. and Washington Ave. for a report of a collision between a vehicle and bicyclist. The bicyclist suffered severe injuries, including multiple broken bones and a skull fracture. Due to the significant injuries sustained by the bicyclist, the Traffic Division was called in to investigate the collision.
- On 03/24/2016, Officer Guerrero attempted to stop a vehicle for driving at night without its lights on. The vehicle fled and a short pursuit ensued. The driver of the vehicle lost control and crashed in the area of Mission Rd. and Midway Dr. The driver was taken into custody without incident. It was determined the vehicle was stolen, but unreported. The driver was charged with auto theft and possession of a stolen vehicle.
- On 3/25/2016, the Escondido Police Department conducted a DUI Sobriety / Driver's License Checkpoint in the area of Avenida Del Diablo and Valley Parkway. Eight citations were issued during the checkpoint, two people were arrested for driving under the influence, and two people were arrested for possession of methamphetamine, heroin and probation violation.
- The Escondido Police Department will continue conducting DUI/Driver's License Checkpoints and DUI Saturation Patrols in the ongoing commitment to lowering deaths and injuries upon our streets and highways.

Events:

On 3/26/2016, Officer Sainz and Lieutenant Owens assisted the North San Diego Real Estate Professionals Group in an Easter egg hunt for children in the 500 block of Aster St. The Real Estate Group filled 2,000 eggs with candy and treats. They also provided each child with a stuffed animal and a small gift basket. Approximately 40 children attended the event. The children managed to pick up all 2,000 eggs in less than 10 minutes.

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