



Council Meeting Agenda

JUNE 8, 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

**June 8, 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 & Graham Mitchell
Employee Organization: Escondido City Employee Association: Administrative/Clerical/Engineering Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell
Employee Organization: Escondido City Employee Association: Supervisory Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell
Employee Organization: Non-Sworn Police Bargaining Unit
- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))**
- a. One Case
 - b. One Case: Claim No. 4769

ADJOURNMENT



Council Meeting Agenda

**June 8, 2016
4:30 P.M. Meeting**

Escondido City Council

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: Regular Meeting of May 11, 2016**

4. **AWARD BID FOR THE PURCHASE OF TWO 2017 FORD F-550 XL TRUCKS -**

Request City Council approve the bid award for the purchase of two 2017 Ford F-550 XL trucks to North County Ford in the amount of \$206,108.44. The bid amount includes sales tax, documentation, and California State Tire Recycling fees.

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

RESOLUTION NO. 2016-72

5. **CONSULTING AGREEMENT FOR AUDIT SERVICES -**

Request City Council approve a five year Consulting Agreement for Audit Services with The Pun Group, pursuant to Request for Proposal No. 16-03.

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

RESOLUTION NO. 2016-75

6. **ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS -**

Request City Council approve authorizing the Director of Public Works or his designee to complete three applications to CalTrans and SANDAG for Active Transportation Program Grant funds for a Safe Routes to School Construction Project, for improvements along the Escondido Creek Trail, and a Safe Routes to School Planning project in cooperation with the Escondido Union School District; and if awarded to accept the grant funds and complete necessary grant documents.

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

7. **AUTHORIZATION TO APPLY FOR AN ESCONDIDO ROTARY CLUB FOUNDATION COMMUNITY GRANT -**

Request City Council approve authorizing the Library Department to apply for the Escondido Rotary Club Foundation Community Grant in the amount of \$1,500.

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

8. **SUMMARY VACATION OF AN IRREVOCABLE OFFER OF DEDICATION -**

Request City Council approve authorizing the summary vacation of an Irrevocable Offer of Dedication recorded on September 11, 2013, for a waterline easement.

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

RESOLUTION NO. 2016-76

9. **SUMMARY VACATION OF WATERLINE EASEMENTS -**
Request City Council approve authorizing the summary vacation of a waterline easement recorded on July 31, 2014.

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

RESOLUTION NO. 2016-83

10. **CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PROPERTY ASSESSED CLEAN ENERGY PROGRAM -**

Request City Council approve authorizing the City of Escondido's participation in the California Municipal Finance Authority's (CMFA) Open Property Assessed Clean Energy (PACE) program, which will enable property owners to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure.

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

RESOLUTION NO. 2016-82

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.)

PUBLIC HEARINGS

11. **ADOPTION OF FISCAL YEAR 2016/17 AND 2017/18 TWO-YEAR ANNUAL OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2016/17 -**

Request City Council approve the Fiscal Year 2016/17 Annual Operating Budget and approve the Appropriations Limit (Gann Limit) for Fiscal Year 2016/17.

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

A) RESOLUTION NO. 2016-84 B) RESOLUTION NO. 2016-85

FUTURE AGENDA

12. **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

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. Speakers are limited to only one opportunity to address the Council under Oral Communications.

ADJOURNMENT

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 15	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
June 22	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
June 29	-	-	No Meeting	-
July 6	-	-	No Meeting	-

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
May 11, 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, May 11, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

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

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

- a. **Property:** 220 South Broadway
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: COMPACT
Under Negotiation: Price and Terms of Agreement
- b. **Property:** 2601 Mountain View Drive (Por.)
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Grangetto Ranches, Inc.
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:10 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
May 11, 2016
4:30 P.M. Meeting Minutes

Escondido City Council
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, May 11, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Kelly Crews led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

PROCLAMATIONS:

2016 Public Works Week, May 15-21
Historic Preservation Month, May 2016

PRESENTATIONS:

Presentation of Historic Preservation Awards

ATTENDANCE:

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

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

ORAL COMMUNICATIONS

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Morasco to approve the following Consent Calendar items. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

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 April 13, 2016 B) Regular Meeting of April 20, 2016**

4. **FINANCIAL REPORT FOR QUARTER ENDED MARCH 31, 2016 AND BUDGET ADJUSTMENTS -**
Request City Council receive and file the third quarter financial report; approve amendments to the Fiscal Year 2015/16 operating budget; approve budget adjustment increase to the Fire Department operating budget of \$622,500 to cover costs for strike team incidents and grant funded training; approve budget adjustment increase to Reidy Creek Golf Course operating budget of \$36,000 to fund a new greens mower for the golf course; approve a transfer of \$9,500 to the General Plan Update Project to cover remaining implementation costs of the General Plan through the end of the year; and approve a transfer of \$300,000 to the Building Maintenance Fund to cover increased utilities costs and unanticipated maintenance costs. (File No. 0430-30)

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

5. **FISCAL YEAR 2015 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT -**
Request City Council approve accepting Fiscal Year 2015 Operation Stonegarden Grant Funds in the amount of \$50,000 from the California Office of Emergency Services through the County of San Diego; 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. **LEASE AGREEMENT WITH JOHN PAUL THE GREAT CATHOLIC UNIVERSITY FOR PARKING SPACES WITHIN THE CITY'S WOODWARD AVENUE PARKING LOT -**
Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with John Paul the Great Catholic University for parking spaces within the City's Woodward Avenue parking lot. (File No. 0600-10 [A-3085])

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

RESOLUTION NO. 2016-62

7. **LEASE AGREEMENT WITH AMERICAN LEGION POST 149 AT 230 PARK AVENUE -**
Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with the American Legion Post 149 at 230 Park Avenue. (File No. 0600-10 [A-2545])

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

RESOLUTION NO. 2016-63

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.)

PUBLIC HEARINGS

8. **SHORT-FORM RENT INCREASE APPLICATION FOR GREEN TREE MOBILE ESTATES -**

Request City Council consider for approval the short-form rent increase application submitted by Green Tree Mobile Home Estates, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.822 percent (an average of \$10.10) for the period December 31, 2013 through December 31, 2015 per space, per month. *Continued from April 13, 2016* (File No. 0697-20-10065)

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

RRB RESOLUTION NO. 2016-04R

Karen Youel, Housing Manager, presented the staff report, utilizing a PowerPoint presentation.

Andrew Modglin, Code Enforcement, was available to answer questions.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Ken Wiener, Owners Representative, stated a resident meeting was held on April 22 and noted that park policies were discussed.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Gallo to approve the short-form rent increase application submitted by Green Tree Mobile Home Estates, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.822 percent (an average of \$10.10) for the period December 31, 2013 through December 31, 2015 per space, per month and adopt RRB Resolution No. 2016-04R. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

9. **SHORT-FORM RENT INCREASE APPLICATION FOR MOBILE PARK WEST -**

Request City Council consider for approval the short-form rent increase application submitted for Mobile Park West, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.82 percent (an average of \$13.57) for the period December 31, 2013 through December 31, 2015. (File No. 0697-20-10071)

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

RRB RESOLUTION NO. 2016-06

Karen Youel, Housing Manager, presented the staff report, utilizing a PowerPoint presentation.

Andrew Modglin, Code Enforcement, was available to answer questions.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Chad Casenhiser, Owners Representative, was available to answer questions and noted a positive working relationship between ownership and park residents.

Lester Anderson, Resident Representative, was available to answer questions and referenced the working relationship between parties.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve the short-form rent increase application submitted for Mobile Park West, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.82 percent (an average of \$13.57) for the period December 31, 2013 through December 31, 2015 and adopt RRB Resolution No. 2016-06. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

10. SHORT-FORM RENT INCREASE APPLICATION FOR EASTWOOD MEADOWS MOBILEHOME PARK -

Request City Council consider for approval the short-form rent increase application submitted for Eastwood Meadows Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.82 percent (an average of \$13.57 per space) for the period of December 31, 2013 through December 31, 2015. (File No. 0697-20-10072)

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

RRB RESOLUTION NO. 2016-07

Karen Youel, Housing Manager, presented the staff report, utilizing a PowerPoint presentation.

Andrew Modglin, Code Enforcement, was available to answer questions.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Chad Casenhiser, Owners Representative, stated management will aid residents dealing with phone and electricity providers.

Ernest Kubgan, Resident Representative, noted speeding issues in the park.

Paul Hitchcock, Escondido, noted the police presence and drug use in the park.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve the short-form rent increase application submitted for Eastwood Meadows Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.82 percent (an average of \$13.57 per space) for the period of December 31, 2013 through December 31, 2015 and adopt RRB Resolution No. 2016-07. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

11. TENTATIVE SUBDIVISION MAPS, MASTER AND PRECISE DEVELOPMENT PLAN, ZONE CHANGE AND AMENDMENT TO THE SOUTH ESCONDIDO BOULEVARD NEIGHBORHOOD PLAN FOR A 113-UNIT CONDOMINIUM DEVELOPMENT (SUB 15-0022, SUB 15-0023, PHG 15-0031, AZ 15-0002, AND ENV 15-0011) -

Request City Council approve a proposed residential planned development for 113 condominium units on 4.9 acres in conjunction with a Zone Change to Planned Development Residential and an Amendment to the South Escondido Boulevard Area Plan. (File No. 0800-10)

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

A) RESOLUTION NO. 2016-66 B) RESOLUTION NO. 2016-67

C) ORDINANCE NO. 2016-05 (Introduction and First Reading)

Bill Martin, Interim Director of Community Development, presented the staff report, utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Cindy Hamilton, Escondido, stated the project is too dense and will create safety issues for children walking to nearby schools due to insufficient sidewalks.

Lynn Buck, Escondido, stated that infrastructure in the area does not support a project this size and will create a lack of privacy due to the development's height.

Kerry Garza, Touchstone Communities, spoke in regards to the project and presented a PowerPoint.

Sandra Teary, Escondido, noted traffic issues and road improvements that have not been made in the area; stated she does not support the project.

Ron Ryno, Escondido, stated that roads need to be repaired before the project begins.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Gallo to approve a proposed residential planned development for 113 condominium units on 4.9 acres in conjunction with a Zone Change to Planned Development Residential and an Amendment to the South Escondido Boulevard Area Plan and adopt Resolution No. 2016-66, Resolution No. 2016-67, and introduce Ordinance No. 2016-05. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

CURRENT BUSINESS

12. MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ESCONDIDO AND THE CITIES OF CARLSBAD, OCEANSIDE, SAN MARCOS, AND VISTA FOR CONTINUED FUNDING OF AN AGREEMENT WITH THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR "INNOVATE 78" AND APPROVAL OF CONSULTING AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION -

Request City Council approve a Memorandum of Understanding (MOU) with the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos, and Vista; authorize continued funding for Escondido's share of the agreement with San Diego Regional Economic Development Corporation (EDC) to continue work of the "Innovate 78" regional economic development initiative; and approve a Consulting Agreement between the City of Escondido and the EDC to establish the City of Escondido as the contract administrator for the five cities during the next two-year period. (File No. 0600-10 [A-3195])

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

A) RESOLUTION NO. 2016-51 B) RESOLUTION NO. 2016-52

Michelle Geller, City Manager's Office, presented the staff report.

Matt Sanford, San Diego Regional Economic Development Corporation, presented information regarding the Innovate 78 program utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve a Memorandum of Understanding (MOU) with the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos, and Vista; authorize continued funding for Escondido's share of the agreement with San Diego Regional Economic Development Corporation (EDC) to continue work of the "Innovate 78" regional economic development initiative; and approve a Consulting Agreement between the City of Escondido and the EDC to establish the City of Escondido as the contract administrator for the five cities during the next two-year period and adopt Resolution No. 2016-51 and Resolution No. 2016-52. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

13. APPROVAL OF CHANGE ORDERS FOR THE RECYCLED WATER EASTERLY MAIN EXTENSION PROJECT (BROADWAY TO CITRUS) -

Request City Council approve authorizing change orders to the contract with MNR Construction, Inc. no to exceed \$200,000. The new contract amount will be \$7,789,880.01. (File No. 0600-10 [A-3121])

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

RESOLUTION NO. 2016-64

Randy Manns, Utilities Construction Project Manager, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Morasco to approve authorizing change orders to the contract with MNR Construction, Inc. no to exceed \$200,000. The new contract amount will be \$7,789,880.01 and adopt Resolution No. 2016-64. Ayes: Diaz, Gallo, Morasco and Abed. Noes: None. Absent: Masson. Motion carried.

FUTURE AGENDA

14. 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 Department: Diane Halverson)**

COUNCIL MEMBER'S SUBCOMMITTEE REPORTS

Councilmember Diaz noted an upcoming San Dieguito River Valley Joint Powers Authority meeting.

Councilmember Gallo reported on the San Diego County Water Authority; they will begin providing water service to tribal lands by utilizing virtual annexation.

Mayor Abed reported on SANDAGs Regional Planning Committee meeting held on May 6.

Deputy Mayor Morasco reported on the National Day of Prayer and the Celebrate Jesus events that were held in the City; Noted the Grand Avenue festival being held this Sunday.

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 7:26 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: June 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Sheryl Bennett, Director of Administrative Services
Joan Ryan, Assistant Finance Director

SUBJECT: Award Bid for the Purchase of Two 2017 Ford F-550 XL Trucks

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2016-72, approving the bid award for the purchase of two 2017 Ford F-550 XL trucks to North County Ford in the amount of \$206,108.44. The bid amount includes sales tax, documentation, and California State Tire Recycling fees. The purchase of these Ford F-550 XL trucks will replace the following vehicles:

- Truck number 3268, a 2000 Ford F-450 Chassis with a four-yard mini dump body is used by the Street Maintenance Division. Staff recommends replacing this truck at its normal service life cycle of 15 years due to major damages to its dump bed from normal use. In addition, its dump body is bent causing tailgate latching issues. The Street Maintenance Division requires a larger truck with a high-towing capacity in order to tow their equipment trailers rated above 10,000 pounds. Truck number 3268 does not meet that weight towing capacity.
- Truck number 3495, a 2000 Ford F-650 Line Truck with service body is used by the Water Distribution Division. Staff recommends replacing this truck at its normal service life cycle of 15 years due to its service body conditions and high mileage of 142,485. This truck has major service body corrosion: rust throughout its service body side packs, service body floor corners, inside its cabinets, and all around the bottom of its crane pedestal.

FISCAL ANALYSIS:

Sufficient funds are budgeted in the Fleet Services Vehicle Replacement Fund.

BACKGROUND:

Requests for bids were sent to ten vendors on April 5, 2016, and one bid was received and opened on April 19, 2016. The other nine non-bidders were contacted and responded that they chose not to bid for a variety of reasons, including, "Do not respond to City bid requests," "Not interested in bidding," and "Missed the bid due date."

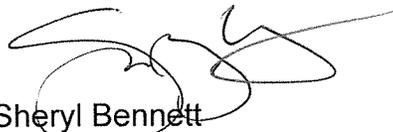
Award Bid for the Purchase of Two 2017 Ford F-550 XL Trucks

June 8, 2016

Page 2

Joe Goulart, the Fleet Services Superintendent, reviewed the bid and recommends the bid award to North County Ford in the amount of \$206,108.44. North County Ford was determined to be a responsive bidder who conformed to the City's bid specifications and requirements. Mr. Goulart also compared prices for the chassis portion of the trucks to the state contract; however, under the state contract the City would be required to ship the chassis to the service and dump body manufacturer for installation. After all costs were calculated, Mr. Goulart determined that this was not an economically advantageous option for the City; therefore, staff is recommending the bid be awarded to North County Ford.

Respectfully submitted,



Sheryl Bennett
Director of Administrative Services



Joan Ryan
Assistant Finance Manager

RESOLUTION NO. 2016-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE CITY COUNCIL, TO APPROVE, ON BEHALF OF THE CITY, A BID AWARD TO NORTH COUNTY FORD FOR THE PURCHASE OF TWO 2017 FORD F-550 XL TRUCKS TO NORTH COUNTY FORD

WHEREAS, the City of Escondido duly published an invitation for bids for two 2017 Ford F-550 XL trucks, which included detailed bid specifications; and

WHEREAS, request for bids for two 2017 Ford F-550 XL trucks were sent to ten vendors on April 5, 2016; and

WHEREAS, on April 19, 2016; the City of Escondido received one bid which was opened and evaluated; and

WHEREAS, North County Ford was the sole responder to the City's request for bid and was determined to be a responsive and responsible bidder who met the City's bid specifications; and

WHEREAS, staff recommends awarding the bid to North County Ford in the amount of \$206,108.44; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to award the bid to North County Ford.

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

1. That the above recitations are true.

2. That the City Council accepts the recommendation of staff to award the bid to North County Ford.

3. That the City Council is authorized to approve on behalf of the City, the bid award to North County Ford for two 2017 Ford F-550 XL trucks.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 5

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Sheryl Bennett, Director of Administrative Services
Joan Ryan, Assistant Finance Director

SUBJECT: Consulting Agreement for Audit Services

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2016-75, approving a five-year Consulting Agreement for Audit Services, pursuant to Request for Proposal No. 16-03, with The Pun Group.

FISCAL ANALYSIS:

Costs for the five-year contract are as follows, (not to exceed):

For the year ending June 30, 2016	\$49,500
For the year ending June 30, 2017	50,880
For the year ending June 30, 2018	52,300
For the year ending June 30, 2019	53,765
For the year ending June 30, 2020	55,270

PREVIOUS ACTION:

On May 26, 2010, the City Council approved a five-year contract agreement with Lance, Soll & Lunghard, LLP, for financial statement audit services. On January 7, 2015, the City Council approved a one-year contract extension.

BACKGROUND:

The City of Escondido's contract with Lance, Soll & Lunghard, LLP concluded with completion of the Fiscal Year ("FY") FY 2014-2015 audit deliverables.

The City conducted an open RFP in March 2016, and received eight responses. The eight respondents' Technical and Cost Proposals were evaluated by a three-member committee comprised of employees in the Finance Department. Evaluations were scored based on mandatory elements outlined in the RFP, technical qualifications, and price.

The top three scoring firms were invited to oral interviews on May 9 – 17, 2016. Interviews were conducted by a panel comprised of the Administrative Services Director, Assistant Finance Director, Finance Manager, and Revenue Manager.

The firms were evaluated on their responses and the proposed audit plan, proposed staffing, experience and expertise on municipal audits, reference verifications. The evaluation also included the preparation of the Successor Agency audit, Housing Successor Agency audit, Single Audit of Federal Expenditures, and a GANN Limit Review. The panel unanimously chose The Pun Group on the basis of expertise, experience, and fit with the City.

The Pun Group, LLP, is a full-service Certified Public Accounting Firm providing accounting, auditing, tax, and advisory services to a variety of industries. With over a hundred years of combined experience in the governmental industry, The Pun Group has been a trusted business partner to their clients and have earned the reputation as one of the most respected and socially responsible accounting firms. Their professionals deliver high-value accounting and consulting services and are committed to the industry. The breadth and depth of their expertise enables them to provide their clients with business solutions focused on continued success at fees that represent their outstanding value.

Respectfully submitted,



Sheryl Bennett
Director of Administrative Services



Joan Ryan
Assistant Finance Director

RESOLUTION NO. 2016-75

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE, ON BEHALF OF THE CITY, A
CONSULTING AGREEMENT WITH THE PUN
GROUP FOR AUDITING SERVICES FOR
FIVE YEARS

WHEREAS, proposals were submitted for the service of preparing the City of Escondido's ("City") financial audit for fiscal years ("FY") 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20; and

WHEREAS, proposals from eight firms were opened on May 3, 2016; and

WHEREAS, the Director of Administrative Services has recommended the execution of the Consulting Agreement ("Agreement") with The Pun Group for the City's financial audit; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve said Agreement in an amount not to exceed \$49,500 for FY 2015-16; \$50,880 for FY 2016-17; \$52,300 for FY 2017-18; \$53,765 for FY 2018-19; and \$55,270 for FY 2019-20.

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

1. That the above recitations are true.
2. That the City Council accepts the recommendation of the Director of

Administrative Services and finds The Pun Group to be competent to perform the services.

3. That the Mayor and City Clerk are hereby authorized to execute, on behalf of the City, an Agreement with The Pun Group for the City's financial audit for the next five fiscal years. A copy of the Agreement is attached as Exhibit "1" and is incorporated by this reference.



CITY OF ESCONDIDO
CONSULTING AGREEMENT

This Agreement is made this 18th day of June, 2016.

Between: CITY OF ESCONDIDO
 a Municipal Corporation
 201 N. Broadway
 Escondido, California 92025
 Attn: Sheryl Bennett
 760-839-4586
 ("CITY")

And: The Pun Group
 6265 Greenwich Drive, Suite 220
 San Diego, CA 92122
 Attn: Kenneth H. Pun
 949-777-8801
 ("CONSULTANT")

Witness that whereas:

- A. It has been determined to be in the CITY's best interest to retain the professional services of a consultant to conduct an audit for the fiscal years 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20.
- B. The CONSULTANT is considered competent to perform the necessary professional services for CITY;

NOW, THEREFORE, it is mutually agreed by and between CITY and CONSULTANT as follows:

- 1. Services. The CONSULTANT will furnish all of the services as described in "Attachment A" which is attached and incorporated by this reference.
- 2. Compensation. The CITY will pay the CONSULTANT in accordance with the conditions specified in "Attachment A," in the sum of \$261,715. Any breach of this Agreement will relieve CITY from the obligation to pay CONSULTANT, if CONSULTANT has not corrected the breach after CITY provides notice and a reasonable time to correct it. If this Agreement is amended at any time, additional compensation of CONSULTANT contained in subsequent amendment(s) shall not exceed a cumulative total of twenty-five percent (25%) of the maximum payment provided for in this Section 2.

3. Scope of Compensation. The CONSULTANT will be compensated for performance of tasks specified in "Attachment A" only. No compensation will be provided for any other tasks without specific prior written consent from the CITY.
4. Duties. CONSULTANT will be responsible for the professional quality, technical accuracy, timely completion, and coordination of all reports and other services furnished by the CONSULTANT under this Agreement, except that the CONSULTANT will not be responsible for the accuracy of information supplied by the CITY.
5. Personnel. The performance of services under this Agreement by certain professionals is significant to the CITY. CONSULTANT will assign the persons listed on "Attachment A," which is attached and incorporated by this reference, to perform the Services described in Paragraph 1, and will not add or remove persons from the list without the prior written consent of the CITY. If no designation is made, then CONSULTANT may not assign services without obtaining the advance written consent of the CITY. CONSULTANT will not subcontract any tasks under this Agreement without obtaining the advance written consent of the CITY.
6. Termination. Either CONSULTANT or the CITY may terminate this Agreement with thirty (30) days advance written notice.
7. City Property. All original documents, drawings, electronic media, and other material prepared by CONSULTANT under this Agreement immediately becomes the exclusive property of the CITY, and may not be used by CONSULTANT for any other purpose without prior written consent of the CITY.
8. Insurance.
 - a. The CONSULTANT shall secure and maintain at its own cost, for all operations, the following insurance coverage, unless reduced by the City Attorney:
 - (1) General liability insurance. Occurrence basis with minimum limits of \$1,000,000 each occurrence, \$2,000,000 General Aggregate, and \$1,000,000 Products/Completed Operations Aggregate; and
 - (2) Automobile liability insurance of \$1,000,000 combined single-limit per accident for bodily injury and property damage, unless waived as provided in 8(b) below; and
 - (3) Workers' compensation and employer's liability insurance as required by the California Labor Code, as amended, or certificate of sole proprietorship; and
 - (4) Errors and Omissions professional liability insurance with minimum coverage of \$1,000,000.
 - b. It is the parties' understanding that the use of a motor vehicle is not a primary subject of this Agreement. CONSULTANT acknowledges that operating a motor vehicle is outside the scope of this Agreement and occurs only at the convenience of the CONSULTANT. A waiver of automobile liability insurance is only effective if both sets of initials appear below, otherwise such insurance is required.

Acknowledged by CONSULTANT _____

Waiver appropriate by CITY _____

- c. Each insurance policy required above must be acceptable to the City Attorney.
 - (1) Each policy must provide for written notice within no more than thirty (30) days if cancellation or termination of the policy occurs. Insurance coverage must be provided by an A.M. Best's A- rated, class V carrier or better, admitted in California, or if non-admitted, a company that is not on the Department of Insurance list of unacceptable carriers.
 - (2) All non-admitted carriers will be required to provide a service of suit endorsement in addition to the additional insured endorsement.
 - (3) Both the General Liability and the Automobile Liability policies must name the CITY specifically as an additional insured under the policy on a separate endorsement page. The CITY includes its officials, employees, and volunteers. The endorsement must be ISO Form CG 20 10 11 85 edition or its equivalent for General Liability endorsements and CA 20 01 for Automobile Liability endorsements.
 - (4) The General Liability policy must include coverage for bodily injury and property damage arising from CONSULTANT's work, including its on-going operations and products-completed operations hazard.
 - (5) The General Liability policy must be primary and noncontributory and any insurance maintained by CITY is excess.
- c. In executing this Agreement, CONSULTANT agrees to have completed insurance documents on file with the CITY within fourteen (14) days after the date of execution. Failure to comply with insurance requirements under this Agreement will be a material breach of this Agreement, resulting in immediate termination at CITY's option.
9. Indemnification. CONSULTANT (which in this paragraph 9 includes its agents, employees and subcontractors, if any) agrees to indemnify, defend, and hold harmless the CITY from all claims, lawsuits, damages, judgments, loss, liability, or expenses, including attorneys' fees, for any of the following:
 - a. Any claim of liability arising out of the negligence or any acts or omissions of CONSULTANT in the performance of this Agreement;
 - b. Any personal injuries, property damage or death that CONSULTANT may sustain while using CITY-controlled property or equipment, while participating in any activity sponsored by the CITY, or from any dangerous condition of property; or
 - c. Any injury or death which results or increases by any action taken to medically treat CONSULTANT.
10. Anti-Assignment Clause. The CONSULTANT may not assign, delegate or transfer any interest or duty under this Agreement without advance written approval of the CITY, and any attempt to do so will immediately render this entire Agreement null and void. Unless CONSULTANT assigns this entire Agreement, including all rights and duties herein, to a third party with the CITY'S written consent, CONSULTANT shall be the sole payee under this Agreement. Any and all payments made pursuant to the terms of this Agreement are otherwise not assignable.
11. Costs and Attorney's Fees. In the event that legal action is required to enforce the terms and conditions of this Agreement, the prevailing party will be entitled to reasonable attorneys' fees and costs.

12. Independent Contractor. CONSULTANT is an independent contractor and no agency or employment relationship, either express or implied, is created by the execution of this Agreement.
13. Merger Clause. This Agreement and its Attachments, if any, are the entire understanding of the parties, and there are no other terms or conditions, written or oral, controlling this matter. In the event of any conflict between the provisions of this Agreement and any of its Attachments, the provisions of this Agreement must prevail.
14. Anti-Waiver Clause. None of the provisions in this Agreement will be waived by CITY because of previous failure to insist upon strict performance, nor will any provision be waived by CITY because any other provision has been waived, in whole or in part.
15. Severability. The invalidity in whole or in part of any provision of this Agreement will not void or affect the validity of any other provisions of this Agreement.
16. Choice of Law. This Agreement is governed by the laws of the State of California. Venue for all actions arising from this Agreement must be exclusively in the state or federal courts located in San Diego County, California.
17. Multiple Copies of Agreement/Counterparts. Multiple copies and/or counterparts of this Agreement may be executed, including duplication by photocopy or by computerized scanning device. Each duplicate will be deemed an original with the same effect as if all the signatures were on the same instrument. However, the parties agree that the Agreement on file in the office of the Escondido City Clerk is the copy of the Agreement that shall take precedence should any differences exist among copies or counterparts of the document.
18. Provisions Cumulative. The foregoing provisions are cumulative and in addition to and not in limitation of any other rights or remedies available to the CITY.
19. Notices to Parties. Any statements, communications or notices to be provided pursuant to this Agreement must be sent to the attention of the persons indicated below. Each party agrees to promptly send notice of any changes of this information to the other party, at the address first above written.
20. Business License. The CONSULTANT is required to obtain a City of Escondido Business License prior to execution of this Agreement.
21. Compliance with Applicable Laws, Permits and Licenses. CONSULTANT shall keep itself informed of and comply with all applicable federal, state, and local laws, statutes, codes, ordinances, regulations, and rules in effect during the term of this Agreement. CONSULTANT shall obtain any and all licenses, permits, and authorizations necessary to perform services set forth in this Agreement. Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY shall be liable, at law or in equity, as a result of any failure of CONSULTANT to comply with this section.
22. Immigration Reform and Control Act of 1986. CONSULTANT shall keep itself informed of and comply with the Immigration Reform and Control Act of 1986. CONSULTANT affirms that as an employer in the State of California, all new employees must produce proof of eligibility to work in the United States within the first three days of employment and that only employees legally eligible to work in the United States will be employed on

this public project. CONSULTANT agrees to comply with such provisions before commencing and continuously throughout the performance of this Agreement.

IN WITNESS WHEREOF, the parties below are authorized to act on behalf of their organizations, and have executed this Agreement as of the date set forth below.

CITY OF ESCONDIDO

Date: _____

Sam Abed
Mayor

Date: _____

Diane Halverson
City Clerk

THE PUN GROUP

Date: _____

Kenneth H. Pun, CPA, CGMA

Managing Partner

(The above signature must be notarized)

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY
JEFFREY R. EPP, City Attorney

By: _____

THE CITY OF ESCONDIDO DOES NOT DISCRIMINATE AGAINST QUALIFIED PERSONS WITH DISABILITIES.

ATTACHMENT "A"

SCHEDULE OF AUDIT SERVICES PROFESSIONAL FEES

	<u>15/16</u>	<u>16/17</u>	<u>17/18</u>	<u>18/19</u>	<u>19/20</u>
Audit, Preparation of CAFR Notes to Financial Statements, and Opinion (including Management Letter)	\$ <u>34,000</u>	\$ <u>35,020</u>	\$ <u>36,070</u>	\$ <u>37,155</u>	\$ <u>38,266</u>
Audit of the Escondido Successor Agency in accordance with applicable Health and Safety Code standards	<u>4,000</u>	<u>4,120</u>	<u>4,244</u>	<u>4,370</u>	<u>4,502</u>
Examination of the Escondido Housing Authority in accordance with Health and Safety Code standards	<u>4,000</u>	<u>4,120</u>	<u>4,244</u>	<u>4,370</u>	<u>4,502</u>
Single Audit (two major programs)	<u>7,000</u>	<u>7,105</u>	<u>7,212</u>	<u>7,325</u>	<u>7,440</u>
Review of Appropriations Limit	<u>500</u>	<u>515</u>	<u>530</u>	<u>545</u>	<u>560</u>
Total Audit Cost Proposal	\$ <u>49,500</u>	\$ <u>50,880</u>	\$ <u>52,300</u>	\$ <u>53,765</u>	\$ <u>55,270</u>

Supplemental Information (Billable hourly rate for projects outside the scope of the audit):

Partner	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>
Manager	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>
Supervisory Staff	<u>175</u>	<u>175</u>	<u>175</u>	<u>175</u>	<u>175</u>
Senior Staff	<u>150</u>	<u>150</u>	<u>150</u>	<u>150</u>	<u>150</u>
Professional Staff	<u>125</u>	<u>125</u>	<u>125</u>	<u>125</u>	<u>125</u>
Clerical	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 6

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council

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

SUBJECT: Active Transportation Program Grant Applications

RECOMMENDATION:

It is requested that the City Council authorize the Public Works Director or his designee to: (1) complete three applications to CalTrans and SANDAG for Active Transportation Program (ATP) Grant funds for a Safe Routes to School Construction Project, for improvements along the Escondido Creek Trail, and a Safe Routes to School Planning project in cooperation with the Escondido Union School District (EUSD); and if awarded, (2) to accept the grant funds and complete necessary grant documents.

FISCAL ANALYSIS:

ATP consists of State and Federal funds. Final budgets for the projects are being finalized. Staff is proposing a \$50,000 match from previously allocated funds for the Safe Routes to School construction project. Full project costs are anticipated to be covered by the grant for the Escondido Creek Trail. City costs to review the Safe Routes to School Plan will be covered by the grant.

BACKGROUND:

ATP was created by Senate Bill 99 and Assembly Bill 101 to encourage increased use of active modes of transportation. ATP goals include: increase biking and walking trips; increase the safety and mobility of non-motorized users; greenhouse gas reduction; enhance public health; and provide a broad spectrum of projects to benefit many types of active transportation.

Staff requests authorization to apply for funding for a Safe Routes to School construction project. The project will include signal modifications, sidewalks, bike lanes, and traffic calming improvements near Juniper Elementary. The project will also include the Safe Routes 5E activities (evaluation, education, encouragement, enforcement and engineering) at three elementary schools.

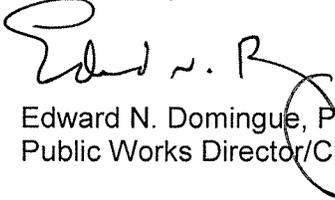
Staff requests authorization to apply for funding for improvements to the Escondido Creek Trail. Improvements include crosswalks, signage, ramps, lighting, pedestrian signals, and striping to improve the visibility and safety of pedestrians and bicyclists at Creek Trail roadway crossings between Citrus and Juniper.

Staff requests authorization to participate in a EUSD application for funding to develop a Safe Routes to School Plan to develop a City-wide plan to ensure the safety of students on their way to and from school. This project would allow both the school district and our Public Works department to identify

Active Transportation Program Grant Applications
June 8, 2016
Page 2

priorities for infrastructure and non-infrastructure improvements around Escondido schools in the future.

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.: 7

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council
FROM: Loretta McKinney, Director of Library and Community Services
SUBJECT: Authorization to Apply for an Escondido Rotary Club Foundation Community Grant

RECOMMENDATION:

It is requested that the City Council authorize the Library Department to apply for the Escondido Rotary Club Foundation Community Grant in the amount of \$1,500.

FISCAL ANALYSIS:

There is no negative impact to the General Fund. The Escondido Rotary Club Foundation Community Grant has no match requirement.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the City Council Action Plan regarding Neighborhood Improvement: developing more activities for youth.

PREVIOUS ACTION:

On October 21, 2015, the City Council authorized the Library department to accept the Escondido Rotary Club Foundation Community Grant in the amount of \$1,500 and approved the budget adjustment needed to spend the grant funds.

BACKGROUND:

Every year the Escondido Rotary Club Community Service committee meets to evaluate grant applications for philanthropic funding. Each application received is carefully weighed for: 1) specificity of program (intent); 2) consistency with the Rotary mission to serve the community's youth, aged, military or disabled; 3) that the grant is focused on Escondido; 4) the breadth of the people served by the grant's funding; and 5) the quality of recognition the Rotary would receive for its donation.

If the grant application is successful, the funds will be used to supplement the Youth Services collection with replacement books and materials that benefit children and teens, which are used for

Authorization to Apply for an Escondido Rotary Club Foundation Community Grant
June 8, 2016
Page 2

homework success, developing literacy skills, and encouraging youth to read for pleasure. As required, a budget adjustment will be requested for the Escondido Public Library's operating budget.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Loretta McKinney", written over a horizontal line.

Loretta McKinney
Director of Library and Community Services



CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 8

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Debra Lundy, Real Property Manager

SUBJECT: Summary Vacation of an Irrevocable Offer of Dedication

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2016-76, authorizing the summary vacation of an Irrevocable Offer of Dedication ("IOD") recorded on September 11, 2013, for a waterline easement.

FISCAL ANALYSIS:

As this is a city-initiated vacation, a processing fee was not charged to the property owner. The proposed vacated easement area would be relocated to an area of similar size and value. There is no compensation associated with this transaction.

BACKGROUND:

In 2013 the City of Escondido reached an agreement with the property owner, Neil Marshburn, for an IOD required for the Cemetery Pipeline Project. Field conditions have led the parties to identify a new route for the pipeline through the property. Both parties prefer the new route. The property owner has agreed to provide a new easement for the relocation of the pipeline in exchange for the City's vacation of the 2013 IOD which is no longer needed.

The abandonment of an IOD may be accomplished by summary vacation when an easement has been superseded by relocation and there are no other public facilities located within the easement (California Streets and Highways Code Section 8333). There are no utilities that will be impacted by this action. There is no change in compensation for the proposed action.

The property owner has already provided the new easement, which will be recorded concurrently with Resolution No. 2016-76. Once Resolution No. 2016-76 is filed with the County Recorder's office, the IOD will be vacated. The IOD has not been accepted and is no longer required due to the realignment of the Cemetery Pipeline.

Respectfully submitted,

Debra Lundy
Real Property Manager

RESOLUTION NO. 2016-76
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING SUMMARY VACATION OF AN
IRREVOCABLE OFFER OF DEDICATION
(RECORDED AS DOCUMENT NO. 2013-
0561603 IN THE COUNTY OF SAN DIEGO)

WHEREAS, the Irrevocable Offer of Dedication ("IOD") of Real Property for a waterline easement (County of San Diego Recorder's No. 2013-0561603), which is to be vacated through this Resolution, has not been accepted; and

WHEREAS, the land subject to the IOD is no longer needed for a waterline easement due to the realignment of the pipeline through the subject parcel; and

WHEREAS, the property owner has agreed to grant a waterline easement deed to the City in conformance with the new alignment, which grant deed is a condition of this vacation; and

WHEREAS, California Government Code Section 7050 prescribes the manner of extinguishing an IOD.

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

1. That the above recitations are true.
2. That this action is taken pursuant to Chapter 4, Part 3, Division 9 of the California Streets and Highways Code.
3. That it is hereby found and determined that the IOD has been superseded

by relocation, there are no other public facilities located within the IOD, and the subject land meets the criteria for a summary vacation.

4. That the summary vacation of the Irrevocable Offer of Dedication, attached as Exhibit "A" and incorporated by this reference, is authorized and approved and hereby declared vacated, subject to a new waterline easement deed being granted concurrently with the recordation of this Resolution.

5. That concurrently with the recordation of the new waterline easement deed, the City Clerk is hereby directed and authorized to record a certified copy of this Resolution, with the effective date of the vacation of the above-described area to be the date of recordation of the certified copy of this Resolution with the office of the County Recorder of San Diego County, and on said date, the subject vacation area shall no longer constitute a waterline easement dedication pursuant to the provisions of the California Streets and Highways Code Section 8336.

RECORDING REQUESTED BY

City of Escondido

And When Recorded Mail to:

City Clerk
City of Escondido
201 N. Broadway
Escondido, CA 92025

THE ORIGINAL OF THIS DOCUMENT
WAS RECORDED ON SEP 11, 2013
DOCUMENT NUMBER 2013-0561803
Ernest J. Dronenburg, Jr., COUNTY RECORDER
SAN DIEGO COUNTY RECORDER'S OFFICE
TIME: 2:18 PM

APN: 240-230-21

No recording fee required; this document
exempt from fee pursuant to Section 27383 of
the California Government Code.

CITY OF ESCONDIDO
IRREVOCABLE OFFER TO DEDICATE REAL PROPERTY
ESC. DOCUMENT NO. M-28-13

This deed exempt from tax - Section 11922 of the California Revenue and Taxation Code

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

**NEIL MARSHBURN, ELAINE MARSHBURN, AND NEIL AND ELAINE
MARSHBURN FAMILY TRUST (GRANTORS)**

hereby make an Irrevocable Offer of Dedication to

the CITY OF ESCONDIDO, a municipal corporation, (GRANTEE)

a perpetual and exclusive easement and right-of-way on, over, under and across the
real estate described in the attached Exhibit "A" and delineated on the attached Exhibit
"B" for the purpose of installing, replacing, repairing, relocating, expanding and
maintaining utility lines; together with all rights reasonably necessary or incident thereto,
including the right of ingress and egress to and from the property for the purpose of
installing, replacing, repairing, testing, enlarging, expanding and maintaining utility lines.

The exclusivity of this easement is limited to the subsurface use of the real property
depicted above. Grantee further has the right, but not the duty, to clear and keep this
easement clear from explosives, structures, and materials.

CITY OF ESCONDIDO
IRREVOCABLE OFFER TO DEDICATE REAL PROPERTY
ESC. DOCUMENT NO. M-28-13

This Offer of Dedication is made pursuant to Section 7050 of the Government Code of the State of California and may be accepted at any time by the City.

This Offer of Dedication may be terminated and the right to accept the offer may be abandoned in accordance with the summary vacation procedures in Section 8300 et seq. of the Streets and Highway Code of the State of California. The termination and abandonment may be made by the Escondido City Council.

GRANTORS hereby further offers to the GRANTEE the privilege and right to extend drainage structures and excavation and embankment of slopes beyond the limits of the herein described right-of-way where required for public purpose, RESERVING unto GRANTORS of the above-described parcel of land, his successors or assigns, the right to eliminate such slopes and/or drainage structures or portions thereof, when in the written opinion of the City Engineer of GRANTEE the necessity therefore is removed by substituting other protection, support and/or drainage facility, provided that such substitution is first approved in writing by said Engineer, which approval shall not be withheld if the substitution is plausible.

GRANTORS hereby further offer to GRANTEE all trees, growths (growing or that may hereafter grow), and road building materials within said right-of-way, including the right to take or remove ground water as necessary to construct or maintain road, together with the right to use the same in such manner and such locations as said GRANTEE may deem proper, needful or necessary, in the construction, reconstruction, improvement or maintenance of said public purpose.

GRANTORS hereby covenant to and with the GRANTEE, and the GRANTEE's successors in interest and assigns that GRANTORS are lawfully seized in fee simple of the above named premises, free from all encumbrances (no exceptions) and that GRANTORS and their heirs and personal representatives shall warrant and forever defend the said premises against the lawful claims and demands of all persons claiming by, through, or under the GRANTORS.

GRANTORS, for themselves, their successors and assigns, hereby waives any claim for any and all damages to GRANTORS' remaining property contiguous to the right-of-way hereby conveyed by reason of the location, construction, landscaping or maintenance of said highway or public purpose.

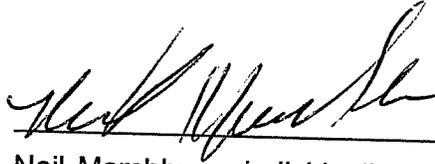
This Offer of Dedication shall be irrevocable and shall be binding on the GRANTOR(s), their heirs, executors, administrators, successors and assigns.

CITY OF ESCONDIDO
IRREVOCABLE OFFER TO DEDICATE REAL PROPERTY
ESC. DOCUMENT NO. 1178-13

In Witness Whereof, the GRANTORS, Neil Marshburn and Elaine Marshburn caused this Irrevocable Offer of Dedication to be executed this 20 day of Aug, 2013

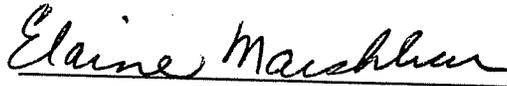
GRANTOR:

Date: 8-20-13



Neil Marshburn, *individually and as Trustee of the Neil and Elaine Marshburn Family Trust*

Date: 8-20-13



Elaine Marshburn, *individually and as Trustee of the Neil and Elaine Marshburn Family Trust*

CITY OF ESCONDIDO
IRREVOCABLE OFFER TO DEDICATE REAL PROPERTY
ESC. DOCUMENT NO. 1128-13

CITY OF ESCONDIDO DOC. NO.

TITLE OR TYPE OF DOCUMENT: Irrevocable Offer to Dedicate

GRANTORS: Neil Marshburn and Elaine Marshburn, as trustees of the Neil and Elaine Marshburn Family Trust

GRANTORS' ALL-PURPOSE ACKNOWLEDGMENT
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

On August 20, 2013 (date) before me, Ardis Nesbitt,
a Notary Public, personally appeared

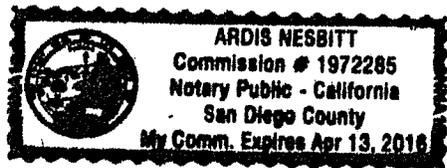
NEIL MARSHBURN and ELAINE MARSHBURN
(name(s) of signers)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s), is/are subscribed to the within instrument and acknowledge to me that ~~he/she~~ they executed the same in ~~his/her~~ their authorized capacity(ies), and that by ~~his/her~~ their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

Witness my hand and official seal.

Ardis Nesbitt
Signature of Notary



CITY ACCEPTANCE

THIS IS TO CERTIFY that the interest in real property conveyed by the attached deed or grant, dated as shown hereon and from the persons named (Grantor) to the City of Escondido, a municipal corporation, is hereby accepted pursuant to Ordinance Number 2008-12 of the City Council of the City of Escondido, dated November 19, 2008, and the Grantee consents to recordation thereof by said Grantees duly authorized officer.

[Signature]
Real Property Manager

EXHIBIT "A"

WATER LINE EASEMENT
LEGAL DESCRIPTION

Being a portion of Parcel 1 in the County of San Diego, State of California according to Parcel Map thereof No. 2073 filed in said County Recorder's Office November 15, 1973 as File No. 73-319554, more particularly described as follows:

Parcel "A"

Beginning at a point in the Westerly line of Parcel 3 of Parcel Map No. 12163, filed in said County Recorder's Office June 3, 1982 as File No. 82-169621, which bears North $37^{\circ}40'24''$ East along said Westerly line a distance of 150.19 feet from the most Westerly corner of said Parcel 3, said point being the beginning of a non-tangent 171.50 foot radius curve concave Northeasterly to which a radial line bears South $34^{\circ}20'29''$ West; thence continuing Northwesterly along the arc of said curve through a central angle of $02^{\circ}44'04''$ a distance of 8.18 feet to the beginning of a reverse 483.50 foot radius curve concave Southwesterly; thence Northwesterly along the arc of said curve through a central angle of $07^{\circ}41'36''$ a distance of 64.92 feet; thence North $60^{\circ}37'03''$ West 32.63 feet to the beginning of a tangent 77.00 foot radius curve concave Southeasterly; thence Southwesterly along the arc of said curve through a central angle of $89^{\circ}51'13''$ a distance of 120.75 feet; thence South $29^{\circ}31'44''$ West 92.50 feet to a point in the Northwesterly line of Parcel 2 of said Parcel Map No. 2073 which bears North $42^{\circ}50'17''$ East along said Northwesterly line a distance of 286.92 feet from the most Westerly corner of said Parcel 2, said point hereafter referred to as Point "A"; thence along said Southeasterly line North $42^{\circ}50'17''$ East 74.00 feet to the beginning of a tangent 60.00 foot radius curve concave Southeasterly; thence Northeasterly along the arc of said curve through a central angle of $09^{\circ}12'41''$ a distance of 9.65 feet; thence leaving said Southeasterly line and non-tangent to said curve North $29^{\circ}31'44''$ East 11.31 feet to the beginning of a tangent 57.00 foot radius curve concave Southeasterly; thence Northeasterly along the arc of said curve through a central angle of $89^{\circ}51'13''$ a distance of 89.39 feet; thence South $60^{\circ}37'03''$ East 32.63 feet to the beginning of a tangent 463.50 foot radius curve concave Southwesterly; thence Southeasterly along the arc of said curve through a central angle of $07^{\circ}41'36''$ a distance of 62.24 feet to the beginning of a reverse 191.50 foot radius curve concave Northeasterly; thence Southeasterly along the arc of said curve through a central angle of $02^{\circ}23'10''$ a distance of 7.98 feet to said Westerly line of Parcel 3 of Parcel Map No. 12163; thence along

said Westerly line and non-tangent to said curve North 37°40'24" East 20.03 feet to the **POINT OF BEGINNING**.

Containing 5195 Square Feet, more or less.

Parcel "B"

Together with the following described portion of land:

BEGINNING at said Point "A", thence along said Southeasterly line of Parcel 1 of Parcel Map No. 2073 South 42°50'17" West 237.75 feet to the **TRUE POINT OF BEGINNING**; thence leaving said Southeasterly line thence North 62°46'54" West 2.56 feet; thence North 17°47'16" West 168.35 feet to the Northerly line of said Parcel 1; thence along said Northerly line North 88°34'09" West 28.46 feet to the Northwesterly corner of said Parcel 1; thence continuing along the Westerly line of said Parcel 1 the following four (4) courses: 1. South 06°49'02" East 61.84 feet; 2. South 18°14'02" East 62.02 feet; 3. South 06°02'12" East 58.62 feet; 4. South 30°24'48" West 29.71 feet to the Northwesterly Right-of-Way of "Canyon Crest Drive" as shown on said Parcel Map No. 2073; thence continuing along said Right-of-Way North 79°00'25" East 31.43 feet to the most Westerly corner of Parcel 2 of said Parcel Map No. 2073; thence leaving said Right-of-Way and continuing along the Northwesterly line of said Parcel 2 North 42°50'17" East 49.17 feet to the **TRUE POINT OF BEGINNING**.

Containing 7727 Square Feet, more or less.

Patrick A. McMichael 3-1-2013
Patrick A. McMichael, LS 6187 Date



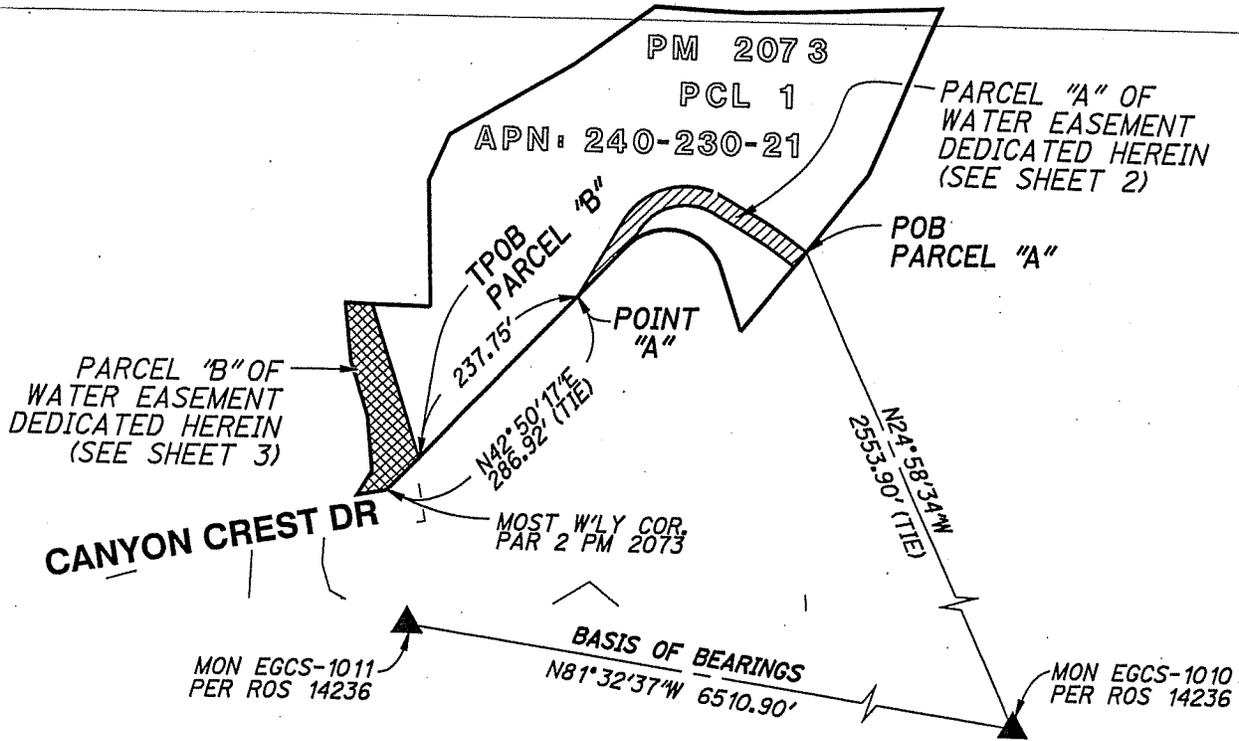
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EXHIBIT 'B'

Resolution No. 2016-76

EXHIBIT A

Page 7 of 9



LEGEND

PARCEL "A" OF WATER EASEMENT DEDICATED HEREIN (CONTAINS 5195 S.F.)

PARCEL "B" OF WATER EASEMENT DEDICATED HEREIN (CONTAINS 7727 S.F.)

POB POINT OF BEGINNING

TPOB TRUE POINT OF BEGINNING

- 1 PRIVATE ROAD EASEMENT RECORDED 8/19/1947 IN BK 2466/479
- 2 SDG&E EASEMENT RECORDED 7/8/1963 AS INSTRUMENT NO. 118516
- 3 PRIVATE ROAD EASEMENT PER DEED RECORDED 6/13/1968 AS FILE 98512

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE CALIFORNIA COORDINATE SYSTEM CCS83 ZONE 6, AND IS DETERMINED BY RTK G.P.S. MEASUREMENTS TAKEN ON NOVEMBER 30, 2009 AT GPS STA EGCS-1010 AND GPS STA EGCS-1011 AS SHOWN HEREON, PER RECORD OF SURVEY MAP No 14236.

GRID BEARING GPS STA EGCS-1010 TO GPS STA EGCS-1011: N 81°32'37"W



Patrick A. McMichael 3-1-2013

PATRICK A. McMICHAEL DATE
LS 6167

Prepared by:

RICK
ENGINEERING COMPANY

Date

J. 15345d

5620 FRIARS ROAD 619.291.0707
SAN DIEGO, CA 92110 (FAX) 619.291.4165

PUBLIC WORKS DEPARTMENT, Engineering Division
201 North Broadway, CA 92025 (760) 839-4651

WATER LINE EASEMENT DEDICATION PLAT

EXHIBIT "B"

APN: 240-230-21



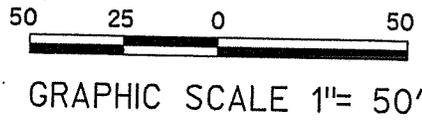
DOC NO:

SHEET 1 OF 3

EXHIBIT 'B'

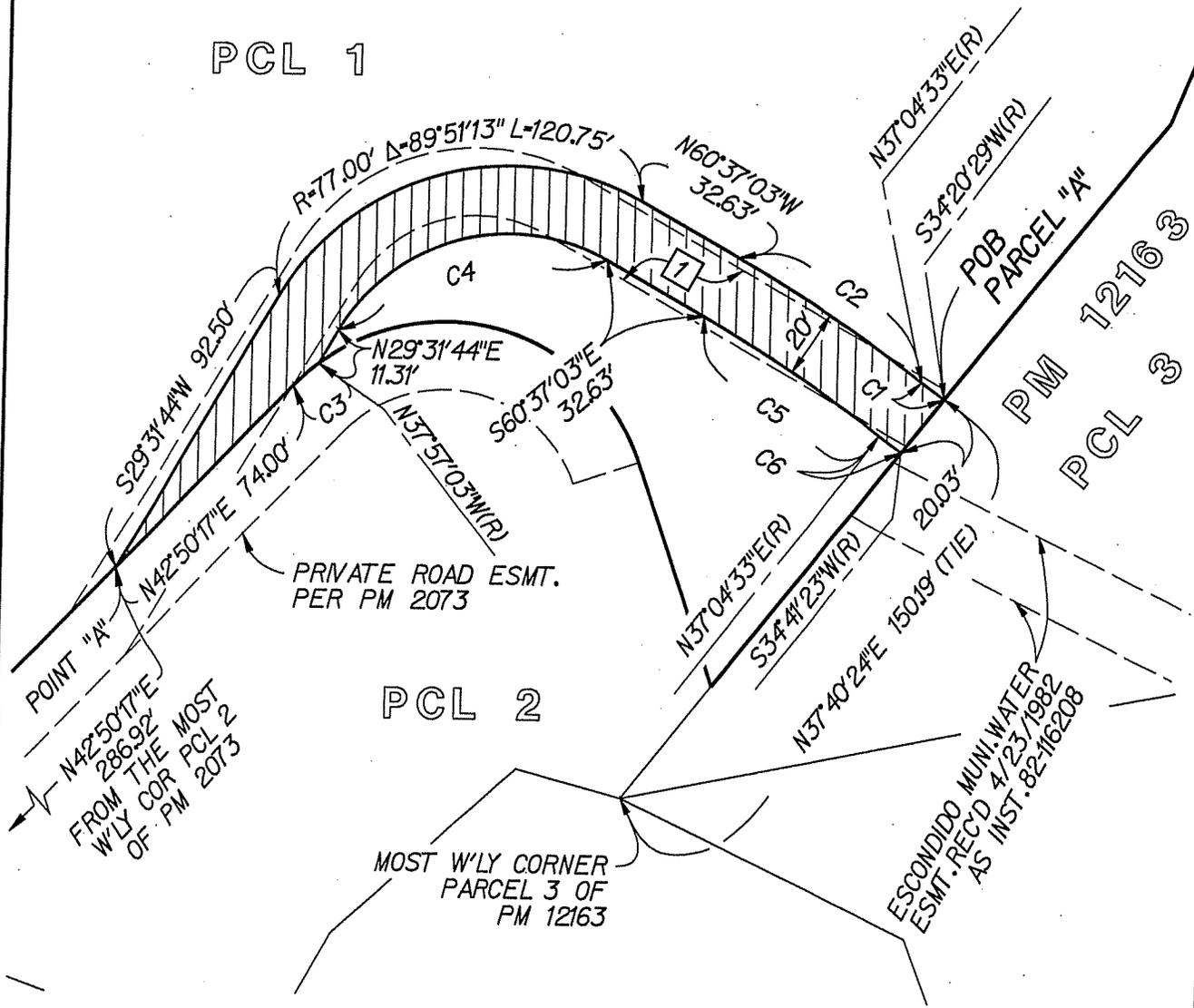
Resolution No. 2016-76
 EXHIBIT A
 Page 8 of 9

CURVE TABLE	NAME	DELTA	RADIUS	ARC
	C1	2° 44' 04"	171.50	8.18
	C2	7° 41' 36"	483.50	64.92
	C3	9° 12' 41"	60.00	9.65
	C4	89° 51' 13"	57.00	89.39
	C5	7° 41' 36"	463.50	62.24
	C6	2° 23' 10"	191.50	7.98



PM 2073

PCL 1



Prepared by:



Date

J. 15345d

5620 FRIARS ROAD SAN DIEGO, CA 92110
 619.291.0707 (FAX) 619.291.4165

PUBLIC WORKS DEPARTMENT, Engineering Division
 201 North Broadway, CA 92025 (760) 839-4651

WATER LINE EASEMENT DEDICATION PLAT
 EXHIBIT "B"
 APN: 240-230-21



DOC NO:

SHEET 2 OF 3

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EXHIBIT 'B'

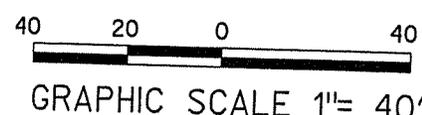
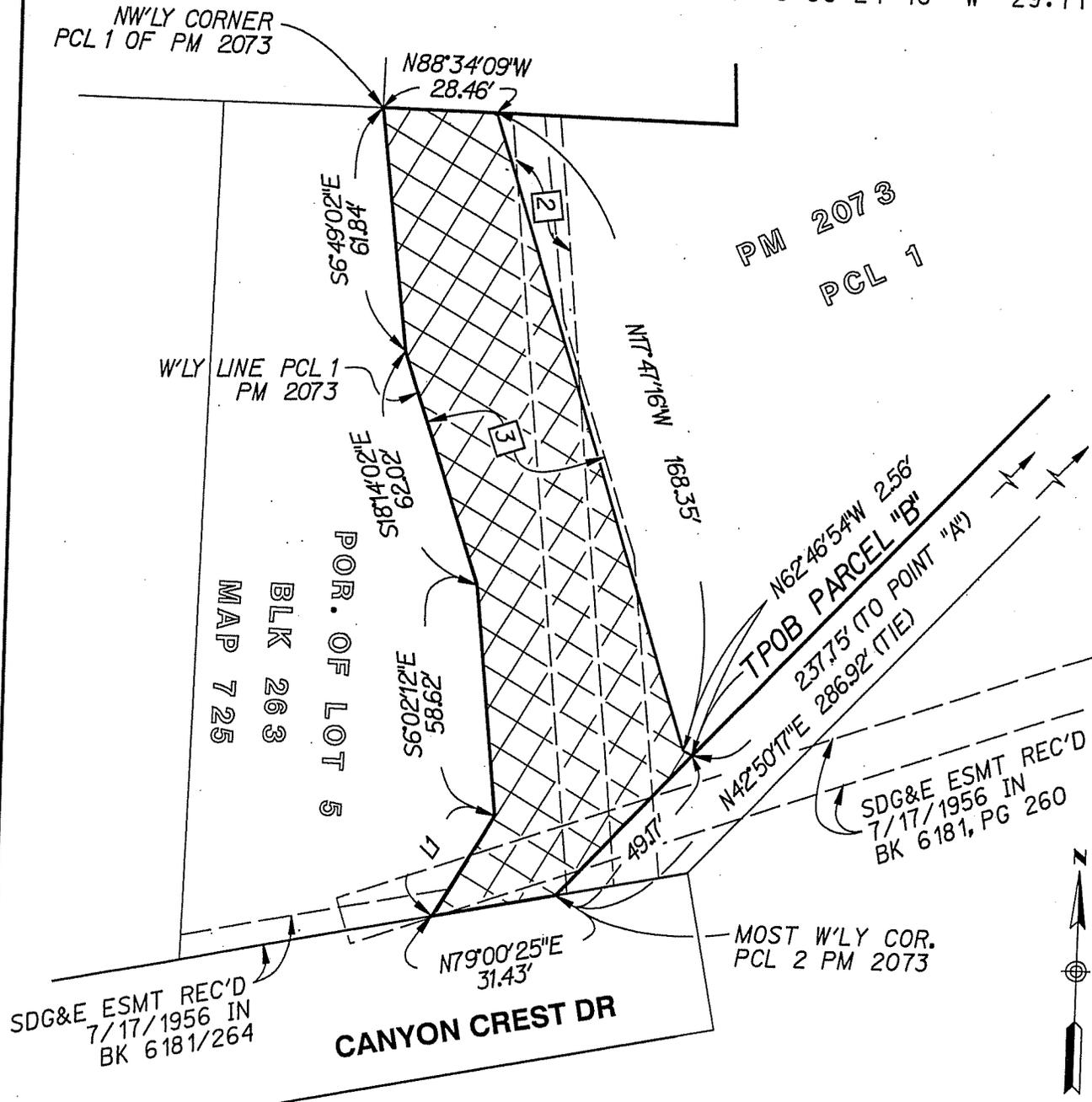
ROS 5054

Resolution No. 2016-76

EXHIBIT A

Page 9 of 9

LINE TABLE	NAME	DIRECTION	LENGTH
L1	S 30°24'48" W		29.71



Prepared by: RICK ENGINEERING COMPANY J. 15345d 5620 FRIARS ROAD SAN DIEGO, CA 92110 619.291.0707 (FAX)619.291.4165	Date	PUBLIC WORKS DEPARTMENT, Engineering Division 201 North Broadway, CA 92025 (760) 839-4651	
	WATER LINE EASEMENT DEDICATION PLAT EXHIBIT "B" APN: 240-230-21		

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CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council
FROM: Joyce Masterson, Director of Economic Development and Community Relations
SUBJECT: Summary Vacation of Waterline Easements

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2016-83, authorizing the summary vacation of a waterline easement recorded on July 31, 2014.

FISCAL ANALYSIS:

As this is a city-initiated vacation, a processing fee was not charged to the property owner. The proposed vacated easements would be relocated to areas of similar size and value. There is no compensation associated with this transaction.

BACKGROUND:

In 2013 the City of Escondido reached an agreement with the property owner, Charles Lypps, for easements required for the Cemetery Pipeline Project. Field conditions have led the parties to identify a new route for the pipeline through the property. Both parties prefer the new route. The property owner has agreed to provide new easements for the relocation of the pipeline in exchange for the City's vacation of easements which are no longer needed.

The abandonment of an easement acquired for public use for pipelines may be accomplished by summary vacation when an easement has been superseded by relocation and there are no other public facilities located within the easement (California Streets and Highways Code Section 8333). There are no utilities that will be impacted by this action. There is no change in compensation for the proposed action.

The property owner has already provided the new easements, which will be recorded concurrently with Resolution No. 2016-83. Once Resolution No. 2016-83 is filed with the County Recorder's office, the easements will be vacated. The easements are no longer required due to the realignment of the Cemetery Pipeline.

Respectfully submitted,



Joyce Masterson

Director of Economic Development and Community Relations

RESOLUTION NO. 2016-83
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING SUMMARY VACATION OF
PIPELINE EASEMENTS (RECORDED AS
DOCUMENT NO. 2014-0327424 and NO.
2014-0327547 IN THE COUNTY OF SAN
DIEGO)

WHEREAS, the City's Cemetery Waterline Replacement Project ("Project") required easement interests acquired on real property with assessor's parcel numbers 240-230-29, 30 and 31, owned by Charles Norbert Lypps ("Property Owner"); and

WHEREAS, the Project is in construction and field conditions have resulted in the parties identifying a preferred route for the pipeline across APNs: 240-230-29 and 30; and

WHEREAS, the easements across APNs: 240-230-29 and 30 are no longer needed for a waterline easement due to the realignment of the pipeline through the subject parcel; and

WHEREAS, the property owner has agreed to grant a waterline easement deed to the City in conformance with the new alignment, which grant deed is a condition of this vacation; and

WHEREAS, California Streets and Highways Code Section 8333 allows for the summary vacation of easements acquired for public use for pipelines under certain conditions.

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

1. That the above recitations are true.
2. That this action is taken pursuant to Chapter 4, Part 3, Division 9 of the California Streets and Highways Code.
3. That it is hereby found and determined that the easements across APNs: 240-230-29 and 30, as specifically described in Exhibit "A" and incorporated by this reference, have been superseded by relocation. There are no other public facilities located within the easements, and the subject land meets the criteria for a summary vacation.
4. The summary vacation of the easements across APNs: 240-230-29 and 30, as specifically described in Exhibit "A," is authorized and approved and hereby declared vacated, subject to a new waterline easement deed being granted concurrently with the recordation of this Resolution.
5. Concurrently with the recordation of the new waterline easement deed, the City Clerk is hereby directed and authorized to record a certified copy of this Resolution, with the effective date of the vacation of the above-described area to be the date of recordation of the certified copy of this Resolution with the office of the County Recorder of San Diego County, and on said date, the subject vacation area shall no longer constitute a waterline easement pursuant to the provisions of the California Streets and Highways Code Section 8336.

THE ORIGINAL OF THIS DOCUMENT
WAS RECORDED ON JUL 31 2014
DOCUMENT NUMBER 2014-0327424
Ernest J Dronenburg Jr. COUNTY RECORDER
SAN DIEGO COUNTY RECORDER'S OFFICE
TIME 4:30 PM

**RECORDING REQUESTED BY
The City of Escondido**

And When Recorded Mail to:

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

APN 240-230-29 por.

No recording fee required; this
document exempt from fee pursuant to
Section 27383 of the California
Government Code

**CITY OF ESCONDIDO
WATERLINE EASEMENT
ESC. DOCUMENT NO. M-10-12**

This deed exempt from tax – Section 11922 of the California Revenue and
Taxation Code

FOR VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY
ACKNOWLEDGED

GRANTOR, CHARLES NORBERT LYPPS

hereby GRANTS to

THE CITY OF ESCONDIDO, a municipal corporation, GRANTEE,

a permanent and perpetual easement together with the right to forever maintain
and operate underground water pipelines, and appurtenances thereto, both
above and below the ground level, under and across that real property described
as follows:

See Exhibits "A & B" attached hereto and made a part hereof ("Easement Area").

CITY OF ESCONDIDO DOC. NO. M-10-12
TITLE OR TYPE OF DOCUMENT: Waterline Easement
GRANTOR: Lypps

TOGETHER WITH the right within the Easement Area to remove any improvement, brush, trees, shrubs, and other growth thereon, unless otherwise herein provided, and at any time and from time to time to locate, relocate, construct reconstruct, maintain, operate, renew, enlarge and remove pipe, and necessary appurtenances thereto, with the right of ingress and egress at all times to said easement and from the same.

PROVIDED HOWEVER, that said right of ingress and egress must be exercised in such a way as will do the least possible damage to the lands, plantings, or improvements thereon.

PROVIDED FURTHER, that GRANTOR, its successors and assigns, agree not to erect buildings or structures upon any portion of the above-described Easement.

GRANTOR further agrees it will exercise only such reserved rights in the Easement Area as will not interfere with or prohibit the free and complete use and enjoyment by GRANTEE, its successors or assigns, of the rights herein granted.

GRANTEE shall ensure that liability for damages caused by the water pipelines is covered under GRANTEE'S excess liability insurance policy or policies as they may be amended.

GRANTEE shall not use the Easement Area for the storage of equipment within the Easement Area.

GRANTOR shall be responsible for maintenance of its property within the Easement Area. GRANTEE shall be responsible for maintenance of its facilities installed within the Easement Area and shall have the right but not the duty to clear and keep the Easement Area clear from buildings, structures and materials which may interfere with GRANTEE's use.

CITY OF ESCONDIDO DOC. NO. M-10-12
TITLE OR TYPE OF DOCUMENT: Waterline Easement
GRANTOR: Lypps

TO HAVE AND TO HOLD said Easement and Right of Way unto the City of Escondido, its successors and assigns, forever.

GRANTOR

Date: 7-24-14

Charles Norbert Lypps
Charles Norbert Lypps

GRANTOR'S ALL-PURPOSE ACKNOWLEDGMENT
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

On July 24, 2014 (date) before me, Liane Uhl, Notary Public
a Notary Public, personally appeared

Charles Norbert Lypps
(name(s) of signers)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s), is/are subscribed to the within instrument and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s)-acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

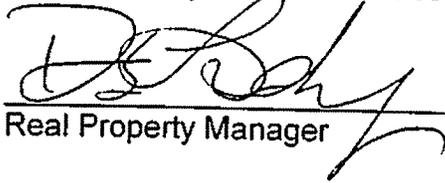
Witness my hand and official seal.

Liane Uhl
Signature of Notary



CITY ACCEPTANCE

THIS IS TO CERTIFY that the interest in real property conveyed by the attached deed or grant, dated as shown hereon and from the persons named (Grantor) to the City of Escondido, a municipal corporation, is hereby accepted pursuant to Ordinance Number 2008-12 of the City Council of the City of Escondido, dated November 19, 2008, and the Grantee consents to recordation thereof by said Grantees duly authorized officer.



Real Property Manager

J-15345d

EXHIBIT "A"

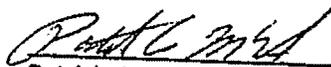
WATER LINE EASEMENT
LEGAL DESCRIPTION

Being a portion of Parcel 2 of Parcel Map No. 12163 in the County of San Diego, State of California according to Parcel Map thereof filed in the Office of the County Recorder June 3, 1982 as File No. 82-169621 said portion being more particularly described as follows:

Beginning at the most Southerly corner of said Parcel 2; thence along the Southeasterly line of said Parcel 2 North 15°56'02" East 22.04 feet; thence leaving said Southeasterly line North 56°21'25" West 214.78 feet; thence North 35°34'35" West 211.31 feet; thence North 09°36'13" West 55.93 feet to the beginning of a tangent 170.00 foot radius curve concave Southwesterly; thence Northwesterly along the arc of said curve through a central angle of 18°52'03" a distance of 55.98 feet; thence North 28°28'16" West 37.88 feet to the beginning of a tangent 129.50 foot radius curve concave Southwesterly; thence Northwesterly along the arc of said curve through a central angle of 06°00'01" a distance of 13.56 feet to a point in the Northerly line of said Parcel 2 which bears North 78°07'03" East along said Northerly line a distance of 211.01 feet from the most Northwesterly corner of said Parcel 2; thence along said Northerly line and non-tangent to said curve South 78°07'03" West 22.02 feet to the beginning of a non-tangent 109.50 foot radius curve concave Southwesterly to which a radial line bears North 51°05'57" East; thence leaving said Northerly line, Southeasterly along the arc of said curve through a central angle of 10°25'47" a distance of 19.93 feet; thence South 28°28'16" East 37.88 feet to the beginning of a tangent 150.00 foot radius curve concave Southwesterly; thence Southeasterly along the arc of said curve through a central angle of 18°52'03" a distance of 49.39 feet; thence South 09°36'13" East 62.83 feet to a point of intersection with the Northwesterly prolongation of the Northeasterly line in Parcel 1 of said Parcel Map No. 12163 shown as bearing "South 35°32'00" East 145.00 feet" on said Parcel Map; thence along said prolongation South 35°34'35" East 72.53 feet to the most Northerly corner of said Parcel 1; thence continuing along said Northeasterly line South 35°34'35" East 145.19 feet; thence continuing along said Northeasterly line South 56°21'25" East 225.33 feet to the **POINT OF BEGINNING.**

Containing 0.286 acres, more or less.

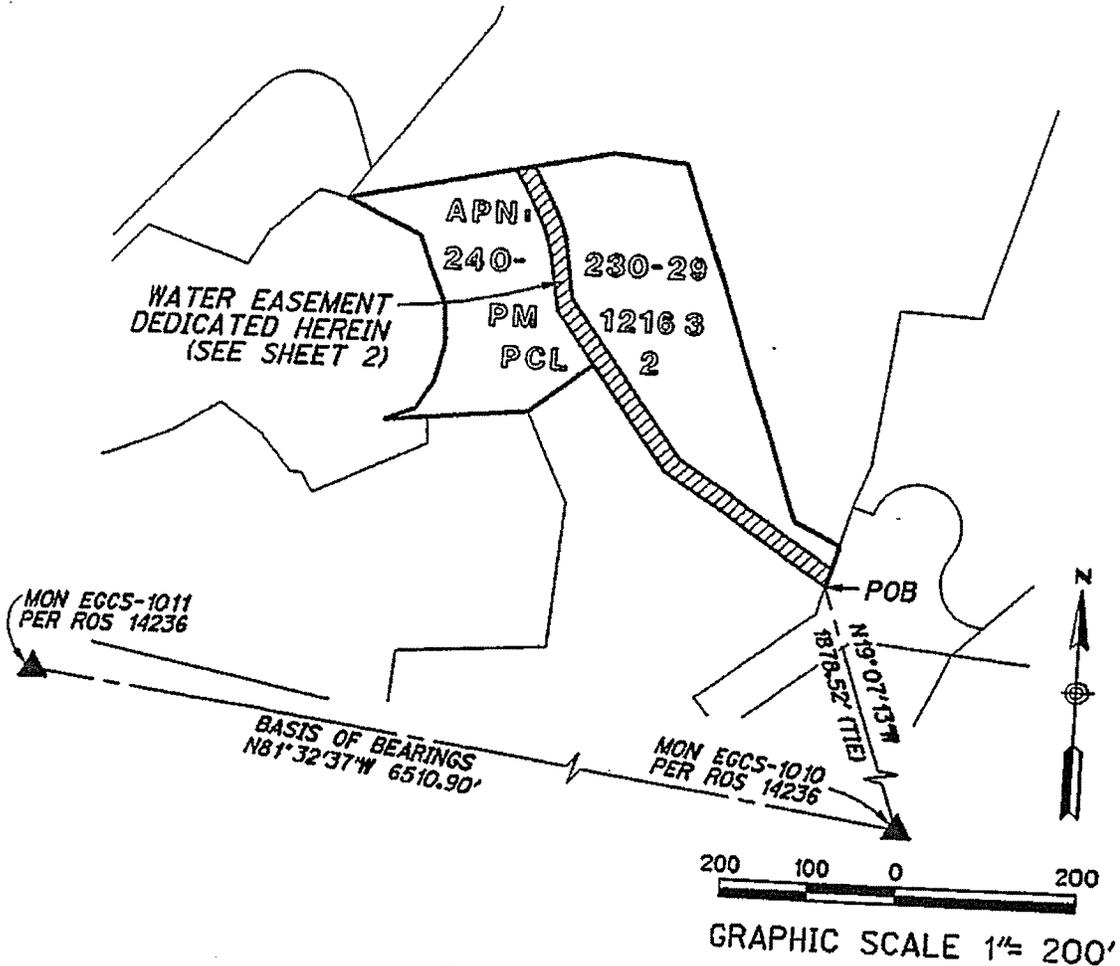
The above-described easement is more particularly delineated on Exhibit "B", attached hereto and made a part of hereof.


Patrick A. McMichael, L.S. 6187 Date 12-23-2016



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EXHIBIT 'B'



LEGEND

-  WATER EASEMENT DEDICATED HEREIN (CONTAINS 0.286 ACRES)
-  POB POINT OF BEGINNING
-  ESCONDIDO MUNICIPAL WATER EASEMENT RECORDED 4/23/1982 AS INST. 82-116208

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE CALIFORNIA COORDINATE SYSTEM CCS83 ZONE 6, AND IS DETERMINED BY RTK G.P.S. MEASUREMENTS TAKEN ON NOVEMBER 30, 2009 AT GPS STA EGCS-1010 AND GPS STA EGCS-1011 AS SHOWN HEREON, PER RECORD OF SURVEY MAP No 14236.

GRID BEARING GPS STA EGCS-1010 TO GPS STA EGCS-1011:
 $N 81^{\circ} 32' 37'' W$



Patrick A. McMichael 12-23-2011
 PATRICK A. McMICHAEL DATE
 LS 6167

Prepared by: **RICK** ENGINEERING COMPANY J. 15345d
 Date: 619.291.0707
 5620 FRIARS ROAD SAN DIEGO, CA 92110 (FAX) 619.291.4165

PUBLIC WORKS DEPARTMENT, Engineering Division
 201 North Broadway, CA 92025 (760) 839-4651

WATER LINE EASEMENT DEDICATION PLAT
 EXHIBIT "B"
 APN: 240-230-29

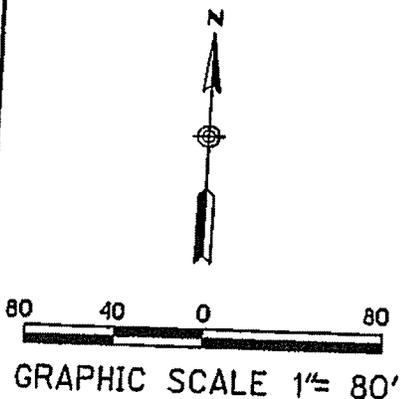
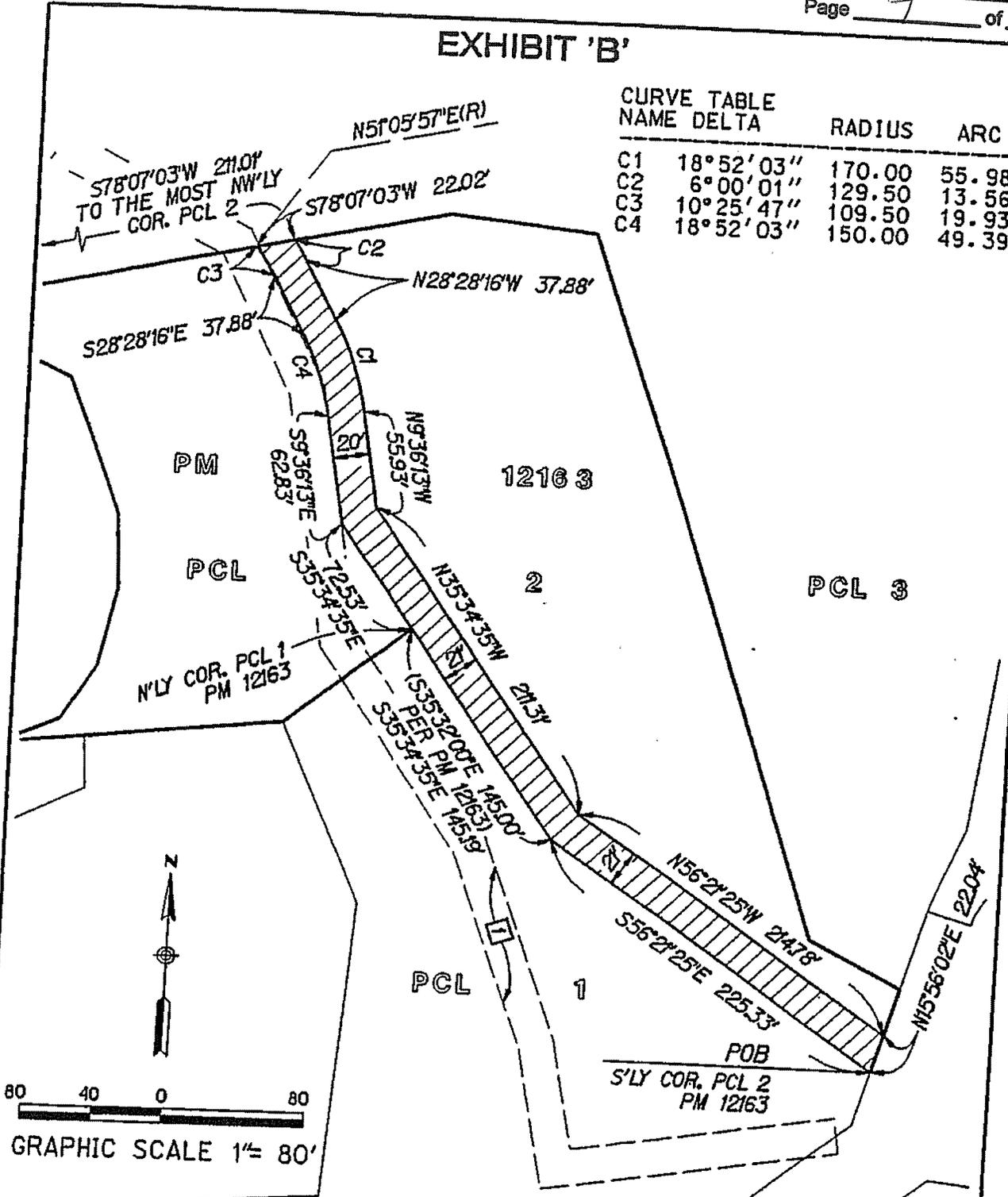
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 City of Escondido
 DOC NO:
 SHEET 1 OF 2

Rick Engineering Company

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EXHIBIT 'B'

CURVE TABLE NAME	DELTA	RADIUS	ARC
C1	18° 52' 03"	170.00	55.98
C2	6° 00' 01"	129.50	13.56
C3	10° 25' 47"	109.50	19.93
C4	18° 52' 03"	150.00	49.39



Rick Engineering Company

Prepared by
RICK
 ENGINEERING COMPANY
 Date
 J. 15345d
 5620 FRIARS ROAD SAN DIEGO, CA 92110
 619.291.0707 (FAX) 619.291.4165

PUBLIC WORKS DEPARTMENT, Engineering Division
 201 North Broadway, CA 92025 (760) 839-4651
 WATER LINE EASEMENT DEDICATION PLAT
 EXHIBIT "B"
 APN: 240-230-29

ESCONDIDO
 City of choice
 DOC NO:
 SHEET 2 OF 2

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THE ORIGINAL OF THIS DOCUMENT
WAS RECORDED ON JUL 31, 2014
DOCUMENT NUMBER 2014-0327547
Ernest J. Dranenburg, Jr. COUNTY RECORDER
SAN DIEGO COUNTY RECORDER'S OFFICE
TIME 4:45 PM

**RECORDING REQUESTED BY
The City of Escondido**

And When Recorded Mail to:

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

APN 240-230-30 por.

No recording fee required; this
document exempt from fee pursuant to
Section 27383 of the California
Government Code

**CITY OF ESCONDIDO
WATERLINE EASEMENT
ESC. DOCUMENT NO. M-11-12**

This deed exempt from tax – Section 11922 of the California Revenue and
Taxation Code

FOR VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY
ACKNOWLEDGED

GRANTOR, CHARLES NORBERT LYPPS

hereby GRANTS to

THE CITY OF ESCONDIDO, a municipal corporation, GRANTEE,

a permanent and perpetual easement together with the right to forever maintain
and operate underground water pipelines, and appurtenances thereto, both
above and below the ground level, under and across that real property described
as follows:

See Exhibits "A & B" attached hereto and made a part hereof ("Easement Area").

CITY OF ESCONDIDO DOC. NO. M-11-12
TITLE OR TYPE OF DOCUMENT: Waterline Easement
GRANTOR: Lypps

TOGETHER WITH the right within the Easement Area to remove any improvement, brush, trees, shrubs, and other growth thereon, unless otherwise herein provided, and at any time and from time to time to locate, relocate, construct reconstruct, maintain, operate, renew, enlarge and remove pipe, and necessary appurtenances thereto, with the right of ingress and egress at all times to said easement and from the same.

PROVIDED HOWEVER, that said right of ingress and egress must be exercised in such a way as will do the least possible damage to the lands, plantings, or improvements thereon.

PROVIDED FURTHER, that GRANTOR, its successors and assigns, agree not to erect buildings or structures upon any portion of the above-described Easement.

GRANTOR further agrees it will exercise only such reserved rights in the Easement Area as will not interfere with or prohibit the free and complete use and enjoyment by GRANTEE, its successors or assigns, of the rights herein granted.

GRANTEE shall ensure that liability for damages caused by the water pipelines is covered under GRANTEE'S excess liability insurance policy or policies as they may be amended.

GRANTEE shall not use the Easement Area for the storage of equipment within the Easement Area.

GRANTOR shall be responsible for maintenance of its property within the Easement Area. GRANTEE shall be responsible for maintenance of its facilities installed within the Easement Area and shall have the right but not the duty to clear and keep the Easement Area clear from buildings, structures and materials which may interfere with GRANTEE's use.

CITY OF ESCONDIDO DOC. NO. M-11-12
TITLE OR TYPE OF DOCUMENT: Waterline Easement
GRANTOR: Lypps

TO HAVE AND TO HOLD said Easement and Right of Way unto the City of Escondido, its successors and assigns, forever.

GRANTOR

Date: 7-24-14

Charles Norbert Lypps
Charles Norbert Lypps

GRANTOR'S ALL-PURPOSE ACKNOWLEDGMENT
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

On July 24, 2014 (date) before me, Liane Uhl,
a Notary Public, personally appeared

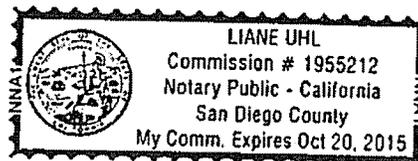
Charles Norbert Lypps
(name(s) of signers)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s), is/~~are~~ subscribed to the within instrument and acknowledge to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(ies), and that by his/~~her~~/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

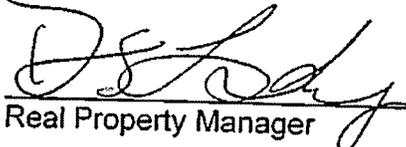
Witness my hand and official seal.

Liane Uhl
Signature of Notary



CITY ACCEPTANCE

THIS IS TO CERTIFY that the interest in real property conveyed by the attached deed or grant, dated as shown hereon and from the persons named (Grantor) to the City of Escondido, a municipal corporation, is hereby accepted pursuant to Ordinance Number 2008-12 of the City Council of the City of Escondido, dated November 19, 2008, and the Grantee consents to recordation thereof by said Grantees duly authorized officer.



Real Property Manager

J-15345d

EXHIBIT "A"

WATER LINE EASEMENT
LEGAL DESCRIPTION

Being a portion of Parcel 3 of Parcel Map No. 12163 in the County of San Diego, State of California according to Parcel Map thereof filed in the Office of the County Recorder June 3, 1982 as File No. 82-169621 said portion being more particularly described as follows:

Beginning at a point in the Northerly line of Parcel 2 of said Parcel Map No. 12163 which bears North 78°07'03" East along said Northerly line a distance of 211.01 feet from the most Northwestern corner of said Parcel 2, said point being the beginning of a non-tangent 129.50 foot radius curve concave Southwesterly to which a radial line bears North 55°31'43" East; thence Northwest along the arc of said curve through a central angle of 30°59'59" a distance of 70.07 feet; thence North 65°28'16" West 39.74 feet to the beginning of a tangent 171.50 foot radius curve concave Northeasterly; thence Northwest along the arc of said curve through a central angle of 09°48'45" a distance of 29.37 feet to a point in the Westerly line of Parcel 3 of said Parcel Map 12163 which bears North 37°40'24" East along said Westerly line a distance of 150.19 feet from said Northwestern corner of said Parcel 2; thence along said Westerly line of Parcel 3 and non-tangent to said curve South 37°40'24" West 20.03 feet to the beginning of a non-tangent 191.50 foot radius curve concave Northeasterly to which a radial line bears South 34°41'23" West; thence leaving said Westerly line, Southeasterly along the arc of said curve through a central angle of 10°09'39" a distance of 33.96 feet; thence South 65°28'16" East 39.74 feet to the beginning of a tangent 109.50 foot radius curve concave Southwesterly; thence Southeasterly along the arc of said curve through a central angle of 26°34'13" a distance of 50.78 feet to the Northerly line of said Parcel 2; thence non-tangent to said curve, along said Northerly line, North 78°07'03" East 22.02 feet to the **POINT OF BEGINNING**.

Containing 2637 Square Feet, more or less.

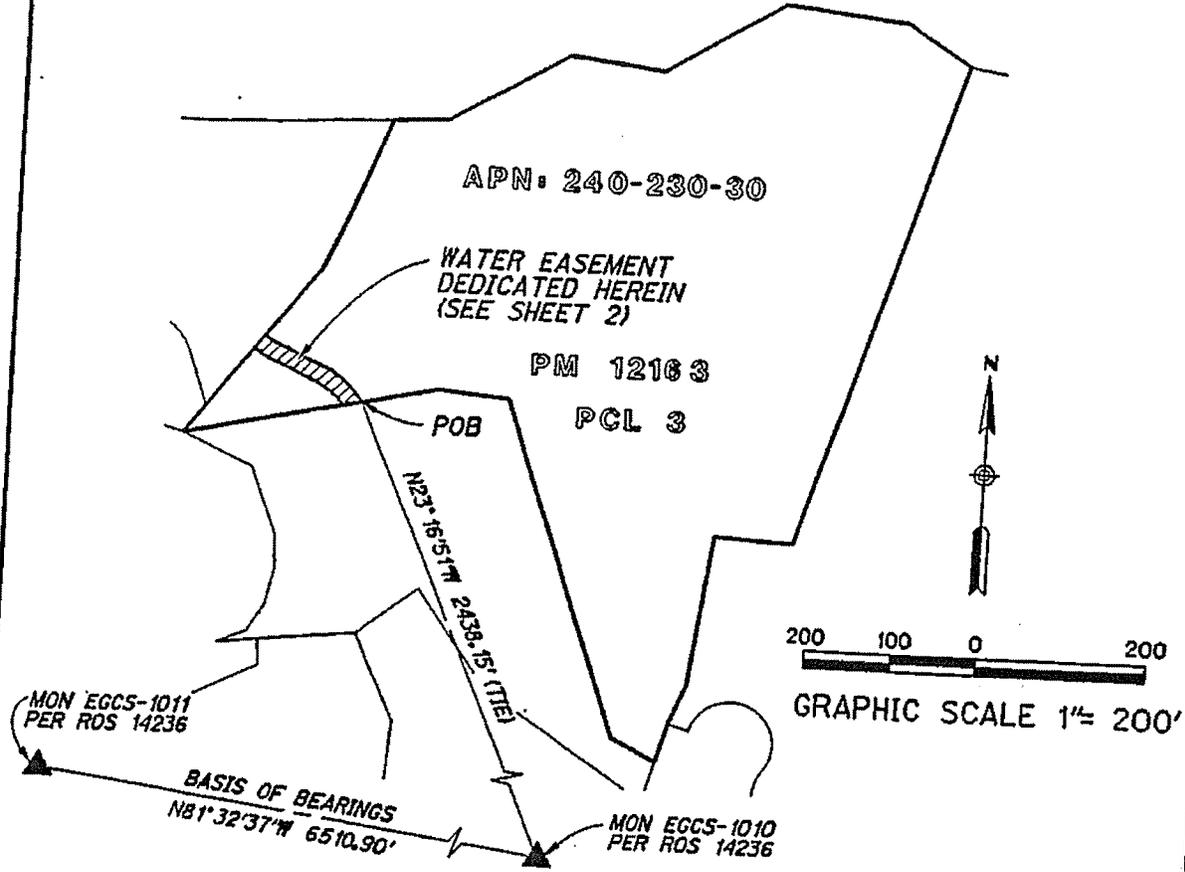
The above-described easement is more particularly delineated on Exhibit "B", attached hereto and made a part of hereof.

Patrick A. McMichael 12-23-2011
Patrick A. McMichael, L.S. 6187 Date



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EXHIBIT 'B'



LEGEND

-  WATER EASEMENT DEDICATED HEREIN (CONTAINS 2637 S.F.)
- POB POINT OF BEGINNING
-  ESCONDIDO MUNICIPAL WATER EASEMENT RECORDED 4/23/1982 AS INST. 82-116208

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE CALIFORNIA COORDINATE SYSTEM CCS83 ZONE 6, AND IS DETERMINED BY RTK G.P.S. MEASUREMENTS TAKEN ON NOVEMBER 30, 2009 AT GPS STA EGCS-1010 AND GPS STA EGCS-1011 AS SHOWN HEREON, PER RECORD OF SURVEY MAP No 14236.

GRID BEARING GPS STA EGCS-1010 TO GPS STA EGCS-1011: N 81° 32' 37" W



Patrick A. McMichael 12-23-2014
 PATRICK A. McMICHAEL DATE
 LS 6167

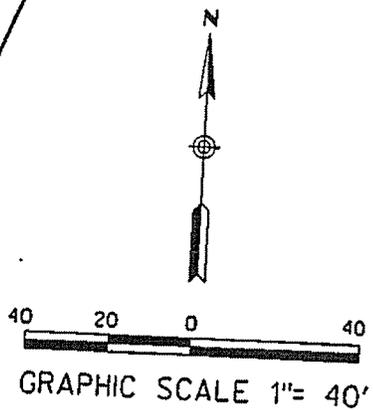
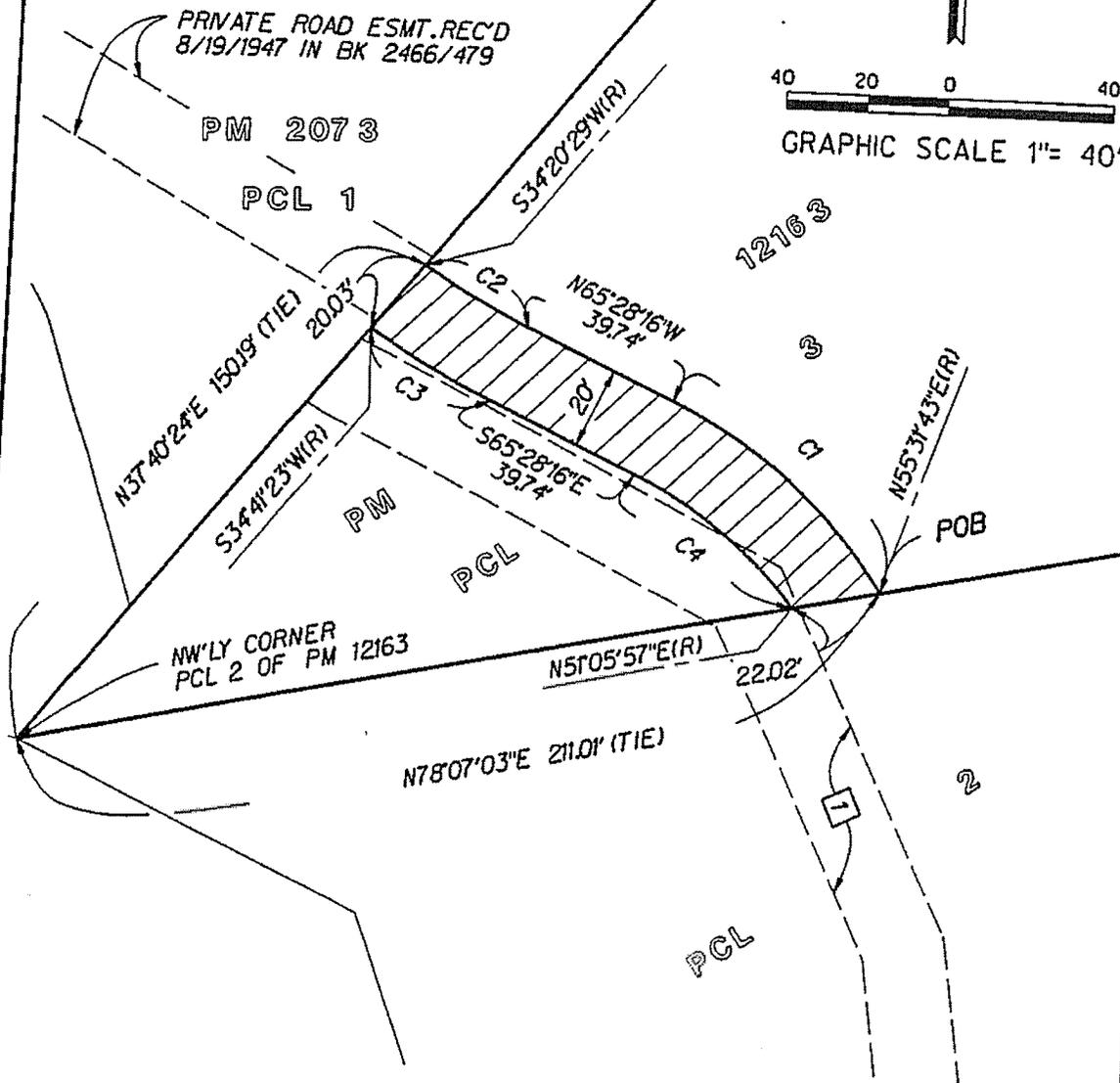
Rick Engineering Company

Prepared by: RICK ENGINEERING COMPANY J. 15345d 5620 FRIARS ROAD SAN DIEGO, CA 92110 619.291.0707 (FAX) 619.291.4165	Date:	PUBLIC WORKS DEPARTMENT, Engineering Division 201 North Broadway, CA 92025 (760) 839-4651	
		WATER LINE EASEMENT DEDICATION PLAT EXHIBIT "B" APN: 240-230-30	

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EXHIBIT 'B'

CURVE TABLE	NAME	DELTA	RADIUS	ARC
C1		30°59'59"	129.50	70.07
C2		9°48'45"	171.50	29.37
C3		10°09'39"	191.50	33.96
C4		26°34'13"	109.50	50.78



Rick Engineering Company

Prepared by: **RICK ENGINEERING COMPANY** J. 15345d
 Date: _____
 5620 FRIARS ROAD SAN DIEGO, CA 92110
 619 291.0707 (FAX) 619 291.4165

PUBLIC WORKS DEPARTMENT, Engineering Division
 201 North Broadway, CA 92025 (760) 839-4651
WATER LINE EASEMENT DEDICATION PLAT
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ESCONDIDO
 City of Choice
 DOC NO: _____
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CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 10

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Joyce Masterson, Director of Economic Development and Community Relations

SUBJECT: California Municipal Finance Authority (CMFA) Open Property Assessed Clean Energy (PACE) Program

RECOMMENDATION:

It is recommended that the City Council approve Resolution No. 2016-82, authorizing the City of Escondido's participation in the California Municipal Finance Authority's (CMFA) Open Property Assessed Clean Energy (PACE) program, which will enable property owners to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure.

FISCAL ANALYSIS:

There are no fiscal impacts associated with the recommended action. There is no cost to the City to opt into the CMFA Open PACE program described in this report. The City will have no administrative responsibilities, marketing obligations, or financial obligations associated with the program.

PREVIOUS ACTION:

None

BACKGROUND:

Assembly Bill (AB) 811 was signed into law on July 21, 2008, and AB 474, effective January 1, 2010, amended Chapter 29 of Part 3 of Division 7 of the Streets & Highways Code of the State of California ("Chapter 29"), authorizes a legislative body to designate an area within which authorized public officials and free and willing property owners may enter into voluntary contractual assessments to finance the installation of distributed generation renewable energy sources, energy efficiency, and/or water conservation improvements that are permanently fixed to real property, as specified. The financing for these improvements has come to be known as PACE, which stands for Property Assessed Clean Energy.

The City Council has previously approved participation in five other PACE programs. In March 2010 the Council voted to join the California FIRST PACE Program, authorized through the California Statewide Communities Development Authority. In April 2014, the City Council approved participation in the Figtree and California HERO PACE programs. In May 2015, the City Council approved participation in the YGRENE Pace program. On May 25, 2016, the City Council approved participation in the CSCDA Open PACE program.

The California Municipal Finance Authority's Open PACE program is another opportunity to allow property owners in participating cities and counties to finance renewable energy, energy efficiency, water efficiency, seismic strengthening improvements and electric vehicle charging infrastructure on their residential or commercial property. Participation in the assessment is 100 percent voluntary by the property owner. The improvements installed on the owner's property are financed by the issuance of bonds by CMFA. The bonds are secured by a voluntary contractual assessment levied on the owner's property. Property owners who wish to participate in PACE agree to repay the money through the voluntary contractual assessment collected with property taxes. The voluntary contractual assessments will be levied by CMFA and collected in annual installments through the applicable county secured property tax bill.

Benefits to the property owner:

- Competition: The CMFA Open PACE program provides multiple options to property owners: Energy Efficient Energy ("E3") and Structured Finance Associates. Property owners can shop for the best price and service through the availability of the PACE administrators.
- Eligibility: In today's economic environment, alternatives for property owners to finance renewable improvements may not be available. Many property owners do not have financing options available to them to lower their utility bills.
- Savings: Energy prices continue to rise and installing energy efficient, water efficient and renewable energy models lower utility bills.
- 100% voluntary: Only property owners who choose to finance improvements will have assessments placed on their property.
- Payment obligation can stay with the property: Under Chapter 29, a voluntary contractual assessment stays with the property upon transfer of ownership. Most private loans are due on sale of the property. Certain mortgage providers will, however, require the assessment be paid at the time the property is refinanced or sold.

- Prepayment option: The property owner can choose to pay off the assessments at any time, subject to applicable prepayment penalties.
- Customer oriented: Part of the success of the CMFA Open PACE program is prompt customer service.
- Favorable Terms: The economic terms of PACE financing will often be more favorable than other options.
- Not a personal loan or mortgage: The PACE assessment in effect is not a personal obligation of the property owner through a conventional loan or mortgage, but an assessment on the property secured by an assessment lien and collected as part of the regular tax roll on the property.

Benefits to the City of Escondido:

- Prequalified PACE Administrators. CMFA has pre-qualified the PACE Administrators based on their business practices, qualifications, experience, and capital commitment to the PACE market.
- Single Resolution. Escondido can pass a single resolution and provide access to residential and commercial property owners to highly qualified PACE administrators. There is no need to pass multiple resolutions to approve the administrators.
- Project Eligibility. The CMFA Open PACE platform can provide financing for all aspects of PACE including: 1) Residential, 2) Commercial, and 3) Seismic strengthening programs such as Mandatory Soft Story programs.
- Increase local jobs. Property improvements provide jobs in the local economy.
- Increase in housing prices. Updated and higher efficient homes are generally more valuable.
- Increase Revenue. Property improvements result in an increase in sales, payroll and property tax revenue to the City of Escondido.
- CMFA Give Back. The CMFA shares 50 percent of its issuance fees with the JPA member where the project is located. 25 percent to the City's general fund and 25 percent to a local charity.
- No City Obligation. As in conventional assessment financing, the City of Escondido is not

obligated to repay the bonds or to pay the assessments levied on the participating properties. Unlike conventional assessment financing, the City of Escondido has no administrative duties and its name is not on the bonds, as CMFA's name is on the bonds.

- No city staff support required. All CMFA Open PACE programs, assessment administration, bond issuance and bond administration functions, are handled by CMFA and the Administrators. No city staff time is needed to participate in the CMFA Open PACE program.
- No internal management requirements. The City of Escondido can provide access for its residents to the CMFA Open PACE program without the higher staff costs that an independent program established by the City of Escondido would require.
- Availability of Information on Projects Financed. The City of Escondido may receive, at its option, periodic updates on CMFA Open PACE program projects that have been completed in their community.

The proposed Resolution enables CMFA Open PACE programs to be available to owners of residential and commercial property within our city to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure.

CMFA (and not the City of Escondido) will be responsible for entering into voluntary contractual assessment agreements with participating property owners, levying the voluntary contractual assessments, issuing bonds to finance the improvements and taking remedial actions in the event of delinquent assessment payments. Resolution No. 2016-82 expressly provides that the City will not be responsible for the conduct of any assessment proceedings, the levy of assessments, any required remedial action in the case of delinquencies in assessment payments, or the issuance, sale or administration of any bonds issued in connection with CMFA Open PACE programs.

RECOMMENDATION:

In order to increase the PACE financing options available to residents, staff recommends that the City Council join CMFA Open PACE program.

Respectfully submitted,



Joyce Masterson

Director of Economic Development and Community Relations

RESOLUTION NO. 2016-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS; CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF ESCONDIDO; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the California Municipal Finance Authority (the "Authority") is a joint exercise of powers authority, the members of which include numerous cities and counties in the State of California, including the City of Escondido; and

WHEREAS, the Authority is implementing Property Assessed Clean Energy (PACE) programs, which it has designated CMFA Open PACE, consisting of CMFA Open PACE programs each administered by a separate program administrator (collectively with any successors, assigns, replacements or additions, the "Programs"), to allow the financing or refinancing of renewable energy, energy efficiency, water efficiency and seismic strengthening improvements, electric vehicle charging infrastructure and such other improvements, infrastructure or other work as may be authorized by law from time to time (collectively, the "Improvements") through the levy of contractual assessments pursuant to Chapter 29 of Division 7 of the Streets & Highways Code ("Chapter 29") within counties and cities throughout the State of California that consent to the inclusion of properties within their respective territories in the Programs and the issuance of bonds from time to time; and

WHEREAS, the program administrators currently active in administering Programs are Energy Efficient Equity (“E3”) and Structured Finance Associates, and the Authority will notify the City of Escondido in advance of any additions or changes; and

WHEREAS, Chapter 29 provides that assessments may be levied under its provisions only with the free and willing consent of the owner or owners of each lot or parcel on which an assessment is levied at the time the assessment is levied; and

WHEREAS, the City of Escondido desires to allow the owners of property (“Participating Property Owners”) within its territory to participate in the Programs and to allow the Authority to conduct assessment proceedings under Chapter 29 within its territory and to issue bonds to finance or refinance Improvements; and

WHEREAS, the territory within which assessments may be levied for the Programs shall include all of the territory within the City of Escondido’s official boundaries; and

WHEREAS, the Authority will conduct all assessment proceedings under Chapter 29 for the Programs and issue any bonds issued in connection with the Programs; and

WHEREAS, the City of Escondido will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Programs;

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

1. That the above recitations are true.

2. That this City Council hereby finds and declares that properties in the territory of the City of Escondido will benefit from the availability of the Programs within the territory of the City of Escondido and, pursuant thereto, the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 and the issuance of bonds to finance or refinance Improvements.

3. That in connection with the Programs, the City of Escondido hereby consents to the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 on any property within the territory of the City of Escondido and the issuance of bonds to finance or refinance Improvements; provided, that:

- a) The Participating Property Owners, who shall be the legal owners of such property, execute a contract pursuant to Chapter 29 and comply with other applicable provisions of California law in order to accomplish the valid levy of assessments; and
- b) The City of Escondido will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Programs.

4. That the appropriate officials and staff of the City of Escondido are hereby authorized and directed to make applications for the Programs available to all property owners who wish to finance or refinance Improvements; provided, that the Authority

shall be responsible for providing such applications and related materials at its own expense.

5. That the appropriate officials and staff of the City of Escondido are hereby authorized and directed to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the Programs.

6. That the Escondido City Council hereby finds that adoption of this Resolution is not a "project" under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4).

7. That this Resolution shall take effect immediately upon its adoption. The City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Financial Advisor of the Authority at:

California Municipal Finance Authority
Attn: Travis Cooper
2111 Palomar Airport Road, Suite 320,
Carlsbad, California 92011

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 11

Date: June 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Sheryl Bennett, Director of Administrative Services
Joan Ryan, Assistant Director of Finance

SUBJECT: Adoption of Fiscal Year 2016/17 and 2017/18 Two-Year Annual Operating Budget and the Appropriations Limit (GANN Limit) for Fiscal Year 2016/17

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2016-84, approving the Fiscal Year 2016/17 Annual Operating Budget. It is also requested that the City Council adopt Resolution No. 2016-85 approving the Appropriations Limit (Gann Limit) for FY 2016/17.

FISCAL ANALYSIS:

A two-year General Fund budget has been submitted with the assumption that the City will continue to show economic growth. The proposed FY 2016/17 General Fund Operating Budget is a balanced budget without the use of reserves and projects a 4 percent increase in total revenues and 2 percent increase in total expenditures. The budget document can be viewed on the City's website at: <https://www.escondido.org/annual-operating-budget.aspx>

See Attachment "A" for the General Fund Three-Year Financial Plan through Fiscal Year 2020.

BACKGROUND:

Since the operating budget briefing on April 27, 2016, the following departments have made changes to their Operating Budget:

- Water Department – Increase in revenue projections due to easing of drought restrictions; and
- HOME Program – Slight increase in the projected amount of grant revenue.

The current General Fund reserve balance is \$16.9 million.

Respectfully submitted,


Sheryl Bennett
Director of Administrative Services


Joan Ryan
Assistant Finance Director

**General Fund
3 Year Financial Plan
2018 - 2020**

	FY 2017-18		FY 2018-19		FY 2019-20	
Sources:						
Operating Revenue	\$ 94,618,480	4%	\$ 96,518,480	2%	\$ 98,419,780	2%
Transfer from Gas Tax	2,055,000		2,055,000		2,055,000	
Transfer from Hegyi Trust	1,000		1,000		-	
Transfer from Wastewater	25,000		25,000		25,000	
Deposits-PEG Fees	11,000		11,000		11,000	
Total Sources	\$ 96,710,480		\$ 98,610,480		\$ 100,510,780	
Uses:						
Operating Budget	\$ 92,644,125		\$ 95,946,905		\$ 97,846,905	
Existing Union Contracts	167,780		-		-	
Building Maintenance	50,000		100,000		100,000	
Fleet Services	900,000		-		-	
Workers' Compensation	975,000		600,000		600,000	
Medical	175,000		200,000		200,000	
Benefits Administration	20,000		-		-	
Unemployment Insurance	15,000		-		-	
PERS	1,000,000		1,000,000		1,000,000	
Adjusted Operating Budget	95,946,905		97,846,905		99,746,905	
Transfer to Recreation	223,100		223,100		223,100	
Transfer to Reidy Creek Golf Course Debt Service	368,850		368,850		368,850	
Transfer to Vehicle Parking District	101,625		101,625		101,925	
Transfer to SA-Housing	25,000		25,000		25,000	
Advance Payback to Public Facilities Fund	45,000		45,000		45,000	
Total Uses	\$ 96,710,480		\$ 98,610,480		\$ 100,510,780	
(Use of)/Addition to GF Reserve	\$ -		\$ -		\$ -	

RESOLUTION NO. 2016-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, ADOPTING OPERATING BUDGETS FOR CERTAIN CITY DEPARTMENTS FOR FISCAL YEARS 2016-17 AND 2017-18 SUBJECT TO ANY AMENDMENT MADE PURSUANT TO COMPENSATION PLANS FOR THE CITY OF ESCONDIDO AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS TO VARIOUS FUNDS AND DEPARTMENTS

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

SECTION 1. That the budgets for all City Departments for the period July 1, 2016, through June 30, 2017, inclusive, contained in the FY 2016-17 and FY 2017-18 Operating Budget Document (a copy of which is on file in the Office of the City Clerk) as amended by Council, are adopted as the final budgets for the 2016-17 fiscal year, subject to any further amendments pursuant to approval of Compensation Plans for employees of the City of Escondido.

SECTION 2. That the budgets for all City Departments for the period July 1, 2017, through June 30, 2018, inclusive, contained in the FY 2016-17 and FY 2017-18 Operating Budget Document (a copy of which is on file in the Office of the City Clerk) as amended by Council, are adopted for the 2017-18 fiscal year with the understanding that the budget document will be brought back to the Council on an ongoing basis for further discussion and that adjustments may be made, and are subject to any further amendments pursuant to approval of Compensation Plans for employees of the City of Escondido.

SECTION 3. That the amount designated as Department Total for each department and each fund in the budgets on file with the City Clerk, is hereby appropriated to the department or fund for which it is designated subject to adjustments for Compensation Plan approvals. Such appropriations as adjusted shall not be increased without approval of the City Council, except that transfers within funds, may be approved by the City Manager. All amounts designated as Employee Services, Maintenance and Operation, and Capital Outlay in each budget on file with the City Clerk, are hereby appropriated for such uses to the department or fund under which they are listed, subject to any amendments made pursuant to approval of Compensation Plans for employees of the City of Escondido, and shall not be increased without approval of the City Manager.

SECTION 4. That the approval of the Operating Budget Document, including the Department Total expressed for each department, and any subsequent amendments shall include approval for all actions of the City acting as Successor Agency of the former Escondido Redevelopment Agency as expressed in said Operating Budget Document.

RESOLUTION NO. 2016-85

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
ADOPTING AN ANNUAL APPROPRIATIONS
LIMIT FOR THE 2016-17 FISCAL YEAR AS
REQUIRED BY LAW

WHEREAS, Article XIII-B of the California State Constitution requires that the City calculate an appropriations limit for each fiscal year, commonly known as the "Gann Limit;" and

WHEREAS, the Gann Limit is based on a combination of a population factor and an inflation factor as outlined on Exhibit "B," attached to this resolution and incorporated by this reference; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to adopt an annual Gann Limit for Fiscal Year 2016-17 as listed on Exhibit "A," attached to this resolution and incorporated by this reference;

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

1. That the above recitations are true.
2. That the City Council adopts the calculation of the annual Gann Limit for the Fiscal Year 2016-17. The Gann Limit is adopted on a provisional basis as the limit may need to be adjusted when current assessment data are available. The 2015-16 Gann Limit attached to this resolution and incorporated by this reference, is finalized as shown on Exhibit "B."

**EXHIBIT A
 GANN CALCULATION
 2016-17**

	<u>PROCEEDS</u>	<u>NON-PROC.</u>
PROPERTY TAXES	24,548,000	
OTHER TAXES:		
Sales and Use Tax	37,218,000	
Property Transfer	562,000	
Franchise	6,592,000	
Transient Occupancy Tax	1,701,000	
RPTTF Residual Payment	629,000	
LICENSES AND PERMITS:		
Business Licenses	1,789,000	
Plumbing Permits		40,000
Building Permits		450,000
Electrical Permits		119,000
Mechanical Permits		40,000
Other Permits		448,000
FINES, FORFEITURES AND PENALTIES:		
Parking Fines		250,000
Other Court Fines		1,047,000
Library Fines and Fees		105,000
REVENUE FROM USE OF MONEY:		
Interest Income	120,010	29,990
REVENUE FROM OTHER AGENCIES:		
Post Reimbursement		75,000
State Highway Maintenance		10,000
Grants		735,000
Rincon Fire Agreement		2,023,000

	<u>PROCEEDS</u>	<u>NON-PROC.</u>
CHARGES FOR CURRENT SERVICES:		
Zoning Fees		125,000
Subdivision Fees		37,000
Environmental Impact Reports		54,000
Sale Maps and Publications		500
Special Police Services		100,000
Plan Check Fees		449,000
Engineering Fees		1,115,000
Paramedic Services		5,118,000
Conservation Credit		161,000
Other Current Services		1,460,500
Community Services		95,000
OTHER REVENUE:		
Leased Property		3,250,000
Transfer Station Fee		656,000
Other Revenue		158,000
Mobile Home Rent Control		51,000
Reimbursement from Outside Agencies		55,000
GAS TAX FUND:		
Revenue from Use of Money		
Interest Income		23,885
Revenue from Other Agencies		
State Gas Tax 2105		920,000
State Gas Tax 2106		454,000
State Gas Tax 2107		1,278,000
State Gas Tax 2107.5		10,000
State Gas Tax 2013		347,000
TOTALS	73,159,010	21,289,875
LESS: STATE MANDATES (Estimated)	<u>(20,000)</u>	
APPROPRIATIONS SUBJECT TO LIMIT	73,139,010	
GANN LIMIT FOR 2016-17	<u>1,061,491,349</u>	
MARGIN	<u><u>988,352,339</u></u>	

EXHIBIT B
GANN LIMIT CALCULATION

	<u>POPULATION FACTOR USED</u>	<u>INFLATION FACTOR USED</u>	
2000-01 Limitation		Per Capita	242,071,270
2001-02 Factor	County Growth	Personal Income	<u>1.09933</u>
2001-02 Limitation		Non Residential	266,116,209
2002-03 Factor	County Growth	Assessed Valuation	<u>1.06892</u>
2002-03 Limitation		Non Residential	284,456,938
2003-04 Factor	County Growth	Assessed Valuation	<u>1.08706</u>
2003-04 Limitation		Non Residential	309,221,759
2004-05 Factor	County Growth	Assessed Valuation	<u>1.07214</u>
2004-05 Limitation		Per Capita	331,529,017
2005-06 Factor	County Growth	Personal Income	<u>1.06597</u>
2005-06 Limitation		Per Capita	353,399,986
2006-07 Factor	County Growth	Personal Income	<u>1.04937</u>
2006-07 Limitation		Non Residential	370,847,343
2007-08 Factor	County Growth	Assessed Valuation	<u>1.07955</u>
2007-08 Limitation		Per Capita	400,348,249
2008-09 Factor	County Growth	Personal Income	<u>1.05687</u>
2008-09 Limitation		Per Capita	423,116,054
2009-10 Factor	County Growth	Personal Income	<u>1.01888</u>
2009-10 Limitation		Per Capita	431,104,485
2010-11 Factor	City Growth	Personal Income	<u>0.98883</u>
2010-11 Limitation		Per Capita	426,289,048
2011-12 Factor	City Growth	Personal Income	<u>1.03269</u>
2011-12 Limitation		Non Residential	440,224,437
2012-13 Factor	County Growth	Assessed Valuation	<u>1.27787</u>
2012-13 Limitation		Non Residential	562,549,601
2013-14 Factor	County Growth	Assessed Valuation	<u>1.59242</u>
2013-14 Limitation		Non Residential	895,815,236
2014-15 Factor	County Growth	Assessed Valuation	<u>1.06226</u>
2014-15 Limitation		Per Capita	951,588,693
2015-16 Factor	County Growth	Personal Income	<u>1.05045</u>
2015-16 Limitation		Per Capita	999,596,343
2016-17 Factor	County Growth	Personal Income	<u>1.06192</u>
2016-17 Limitation			1,061,491,349



FUTURE CITY COUNCIL AGENDA ITEMS
June 2, 2016

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

June 15, 2016 4:30 p.m. (include CIP)	
PRESENTATION	
Pinning Ceremony for Russ Knowles	
CONSENT CALENDAR	
Award Purchase of Fuels for Fiscal Year 2017 (E. Domingue) <i>Annual award of Fiscal Year 2017 unleaded and diesel fuel purchase.</i>	
Final Map, Escondido Tract 889, Located at 733 Stanley Avenue (E. Domingue) <i>This project was approved by the City Council on February 8, 2006, as Resolution No. 2006-23R together with a Development Agreement approved as Ordinance No. 2006-08. This Development Agreement expired and a new Development Agreement was approved on December 11, 2013, as Ordinance No. 2013-15R. The Final Map is in substantial conformance with the Tentative Map and subject to the Conditions of Approval and terms of the Development Agreement.</i>	
Final Map, Escondido Tract SUB 13-0011, Located at 2056 Ash Street (E. Domingue) <i>This project was recommended for approval by the Planning Commission on August 12, 2014, as Resolution No. 6019 and approved by the City Council on September 10, 2014, as Resolution No. 2014-128 together with a Development Agreement approved as Ordinance No. 2014-17. The Final Map is in substantial conformance with the Tentative Map and subject to the Conditions of Approval and terms of the Development Agreement.</i>	
Water Service Exchange Agreement with Rincon del Diablo Municipal Water District for Three Parcels on North Avenue (C. McKinney) <i>Approval of the water Exchange Agreement will allow Escondido to provide water to three parcels on North Avenue which are located within Rincon del Diablo Municipal Water District's service area but are not covered by distribution facilities.</i>	
Budget Adjustment Request for Cemetery Area Waterline Replacement Project (C. McKinney) <i>This budget adjustment is necessary to cover the costs of potential change orders required to complete construction for the Cemetery Area Waterline Replacement project. At the time of bid award, the permitted contingency funds were not transferred to the project budget. The budget adjustment will transfer the permitted contingency funds.</i>	

June 15, 2016
Continued

PUBLIC HEARINGS

Conditional Use Permit, General Plan Amendment, Zone Change and Amendment to the Zoning Code (PHG 15-0018, ENV 15-0008)
(B. Martin)

The project is intended to provide a new location for maintenance activities associated with the City's Wastewater Collections Division (routine maintenance of equipment and vehicles associated with the HARRF). These operations presently are housed at the City's Public Works Maintenance Yard located at 475 North Spruce Street. The Project would not generate new employees. Approximately 40-45 City employees that would support the new maintenance yard already have been relocated from the City's existing maintenance facility on North Spruce Street to the new Administration Building that was constructed at the existing HARRF site. The project will be considered by the Planning Commission on May 10, 2016.

Adoption of Updates to the 2015 Urban Water Management Plan
(C. McKinney)

The Urban Water Management Plan outlines water supplies, demand, reliability, and quality. The California Water Code requires an update to be submitted every five years to the California Department of Water Resources.

Five-Year Capital Improvement Program and Project Budgets for Fiscal Year 2016/17
(S. Bennett)

This action will adopt the City's Five-Year Capital Improvement Program and Transnet Program of projects for Fiscal Years 2016/17-2020/21

CURRENT BUSINESS

General Municipal Election – November 8, 2016
(D. Halverson)

Request City Council adopt resolutions to approve calling a General Municipal Election and consolidating Escondido's elections with the Statewide General Election.

Future Agenda Items (D. Halverson)

June 22, 2016

4:30 p.m.

CONSENT CALENDAR

First Amendment to Lease Agreement with Escondido Education Compact at 220 South Broadway

(D. Lundy)

The current lease expires July 31, 2016 and contains two options to extend the term for an additional 1 year each. The parties desire to exercise the first option to extend the lease for an additional one year term and make modifications to the rent schedule.

Award of Bid for Legal Advertising – Fiscal Year 2016-17

(D. Halverson)

The California Public Contract Code requires when there is more than one newspaper of general circulation in a community that the public bidding process occur annually for the purpose of publishing legal notices. The award of bid will complete the process for the upcoming fiscal year.

Approval of CalPERS Industrial Disability Retirement for Gary Correiar

(S. Bennett)

Request City Council approve the Industrial Disability Retirement of Fire Battalion Chief Gary Correiar.

Approval of CalPERS Industrial Disability Retirement for John Myers

(S. Bennett)

Request City Council approve the Industrial Disability Retirement of Police Officer John Myers.

PUBLIC HEARINGS

Short-Form Rent Review Board Hearing for Carefree Ranch

(B. Martin)

Carefree Ranch has 184 spaces with 87 spaces subject to rent control. The owner will implement a rent increase for 87 spaces. The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12-month period of consideration from December 31, 2014 through December 31, 2015. Seventy-five percent of the change in the Consumer Price Index for the 12-month period is 1.836%. The average space rent for the 87 spaces subject to the rent increase is \$498.27. The average requested increase per space is approximately \$9.15.

Report on Drinking Water Public Health Goals

(C. McKinney)

Public Health Goals are set by the California Office of Environmental Health Hazard Assessment (OEHHA), which is part of the California Environmental Protection Agency (Cal-EPA). It is required that the City of Escondido have on file a report comparing the City's drinking water quality with Cal-EPA's Public Health Goals (PHGs), and with the Maximum Contaminant Level Goals (MCLGs) adopted by the United States Environmental Protection Agency.

CURRENT BUSINESS

Future Agenda Items (D. Halverson)



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

June 1, 2016

ECONOMIC DEVELOPMENT

- A new “living museum” soon will be opening in Downtown Escondido, bringing yet another family-friendly attraction to Escondido. On July 15, EcoVivarium, located at 136 S. Juniper Street, will hold its Grand Opening. EcoVivarium is a 501(c)(3) nonprofit Living Natural History Museum and educational outreach focusing on reptiles, amphibians and arthropods. For more information about Escondido’s newest attraction, please visit <http://www.ecovivarium.org>.
- North American Roller Hockey Championships will host a regional roller hockey tournament at the Escondido Sports Center June 3rd to June 5th. Teams (under 8 to adult divisions) will be arriving from all over Southern California, Northern California, Arizona, and Nevada. Approximately 400 families will be shopping, dining, and lodging in Escondido area.

SPECIAL EVENTS

- **Wine & Craft Beer Tasting at Cruisin’ Grand**
Friday, June 2nd from 5-8pm

To celebrate Cruisin' Grand Escondido's 2016 season, local wineries and craft breweries will offer tastes of their finest selections on beautiful Maple Street Plaza. Enjoy live music, classic hot rods and the unique shops and restaurants of historic Downtown Escondido. For more information or to purchase tickets:

<https://www.facebook.com/events/351933041597527/>

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

COMMUNITY DEVELOPMENT

Major Projects Update

Commercial / Office:

1. Escondido Research and Technology Center – East (ERTC) (Developer: James McCann) – 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. A grading permit has been issued by the Engineering Division. Building plans have been submitted for plan check. The applicant has recently requested to install a temporary paved

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

parking lot in this area to serve the hospital. A grading plan for the temporary parking lot is close to approval.

2. Escondido Research and Technology Center – West (ERTC) (Developer: James McCann) – *No change from the following update reported last week:* 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. A grading permit has been issued by the Engineering Division. Esgil and the Planning Division have approved the building plans submitted for plan check. A tentative parcel map (TPM) for office condominiums is in process to allow the sale of individual office suites to medical providers. Conditions of approval for the TPM are being finalized and approval is expected soon.
3. Centerpointe 78 Commercial (Developer: Lars Andersen, Pacific Development) – *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 City Council on December 9, 2015. 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. The applicant has informed staff they expect to submit grading and building plans the first week of June.
4. Westfield Theater (Developer: Kim Brewer, Westfield) – *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 (Developer: Katherine Park, Creative Design Associates) – *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 (Developer: Raj Patel, San Bernardino Hospitality LLC) – *No change from the following update reported last week:* This project is a 105-suite hotel totaling 73,300 sq. ft. located at 200 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 begun for the parking lot on the adjacent office property which shares a driveway access. Landscaping plans were submitted for review, and department comments are being finalized. Building plans are nearing approval for construction.

City Manager's WEEKLY UPDATE to City Council

7. BMW Dealership (Developer: Lyle Hutson) – *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 issued. The project is under construction.
8. Escondido Auto Park Association (Developer: Tim Brecht, 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. An application for a new regional market sign and an amendment to the Sign Ordinance to increase the allowable display area for a regional market sign was submitted to the Planning Division on May 6, 2016. The proposed sign would be located in the same location as the existing sign at a slightly lower height (73.5 feet) with approximately the same overall dimensions. The proposal is currently being reviewed by staff and ultimately will be scheduled for public hearings with both the Planning Commission and City Council.
9. Ford-Hyundai Dealership Expansion (Developer: Neil E. Sander, Dynamic Engineering) – *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 building permit for the Ford dealership has been issued.
10. Trafalgar Square – Aldi Market (Developer: Charlie Mallon) – *No change from the following update reported last week:* This renovation of the Trafalgar Square shopping center includes demolition of the northern shop building and the northern portion of the western building to prepare a site for the construction of an 18,088 square foot, freestanding building for Aldi Market. The plot plan was approved by the Planning Division in June of 2015. Grading and landscape plans have also been approved and grading has commenced on the site. Issuance of the building permit has been withheld pending FEMA approval of a conditional letter of map revision (CLOMR) for the grading design that elevates the building above the flood limits for the adjacent Escondido Creek. FEMA approval was received on May 4, 2016, and all city departments have now authorized issuance of the building permit.

Industrial

1. Escondido Disposal Inc. (Developer: Steve South, EDI) – The CUP modification to expand the existing facility was approved by the Planning Commission on August 25, 2015. The project is under construction and the applicant now is working with Building, Fire and Engineering staff on proposed site and building revisions. Revisions to the grading plan have been approved by Engineering.

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

2. StorQuest (Developer: The William Warren Group, Inc.) – 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. Correspondence has been mailed to the applicant regarding initial comments and the need for additional information to complete the application. The applicant has been working with staff to modify the vehicle circulation pattern and parking at the front of the building and has indicated that revised plans could be resubmitted as early as this week.
3. Victory Industrial Development (Developer: Scott Merry, Badiie 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. Design review has been completed and the project is progressing through the environmental review phase. Engineering has approved the revised traffic study and is awaiting additional information related to the Storm Water Management Plan. Public review of the proposed Mitigated Negative Declaration is expected to start soon.
4. Micro-Filtration Reverse Osmosis (Developer: City of Escondido Utilities Department) – 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. 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 concluded on April 6, 2016. The Planning Commission recommended denial of the proposed Conditional Use Permit on April 26, 2016. The Utilities Department filed an appeal of that decision with the City Clerk. On May 25, 2016, the City Council voted to delay the appeal hearing indefinitely to allow staff additional time to consider alternative site and mitigation opportunities.
5. Wastewater Collections Yard Expansion (Developer: City of Escondido Utilities Department) – No change from the following update reported last week: 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. The Planning Commission held a public hearing and recommended approval on May 10, 2016. A City Council hearing has tentatively been scheduled for June 15, 2016.

City Manager's WEEKLY UPDATE to City Council

Institutional

1. John Paul the Great Catholic University (Developer: Kevin Meziere, 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 recently met with the University President regarding potential future expansion plans beyond those previously approved.
2. Calvin Christian Middle/High School (Developer: Brent Cooper) – *No change from the following update reported last week:* The project is an expansion involving a 15,500 SF auditorium, multi-use conference center, classrooms, terraces and walkways located at 2000 N. Broadway. The grading plans have been approved and a building permit was issued on April 11, 2016. Construction is underway.
3. Escondido United Reformed Church (Developer: Brent Cooper) – *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. The project has been approved by the Planning Commission with direction to refine the architectural design for the sanctuary. Architectural plans have recently been submitted to Planning for review.

Residential

1. Oak Creek (Developer: Jason Han, New Urban West) – *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 approved by the City Council in 2015. The LAFCO Board unanimously approved the annexation on October 5, 2015, and the annexation has been recorded. No grading or improvement plans have been submitted by the developer at this time.
2. Amanda Estates (Developer: Jason Han, New Urban West) – *No change from the following update reported last week:* This project is a 22-unit single family development on Amanda Lane approved by the City Council in 2015. The LAFCO Board approved the reorganization (annexation) at their meeting on August 3, 2015, and the annexation has been recorded. No grading or improvement plans have been submitted by the developer at this time.

City Manager's WEEKLY UPDATE to City Council

3. Pradera (Developer: Moses Kim, Lennar Homes) – *No change from the following update reported last week:* This project consists of a 70-unit single family development located at the northeastern corner of Ash Street and Lehner Avenue. The developer has obtained building permits for four phases involving 36 homes and those phases are under construction. Homebuyer interest in the product remains high and sales are progressing. The last two final maps for the project (Streets A and B) will be forwarded to the City Council on June 15, 2016.
4. Lexington (Zenner) (Developer: Eric Johnston, KB Homes) - The project is a 40-unit, single-family development at the northeastern corner of Lehner Avenue and Vista Avenue. The applicant has submitted the final map, improvement plans and grading plans for staff review and approval. Engineering staff is working with the applicant to address storm drain issues. Staff has approved the home designs and plans for constructing an off-site model complex on three separate parcels near the project on the eastern side of Ash Street. A grading plan for the model homes is expected to be approved this week.
5. Stella Park Condominiums (Developer: Edward Kaen, ETP, LLC) – This project is a 65-unit, three-story townhome Planned Development located at 2516 S. Escondido Blvd. The project includes three separate recreation areas for residents. The City Council approved the project on April 27, 2016. No grading or improvement plans have been submitted by the developer at this time.
6. Wohlford (Developer: Jack Henthorne) – This project is a 55-unit single family development located on Bear Valley Parkway east of Encino Drive. A Specific Alignment Plan for Bear Valley Parkway detailing the proposed roadway design is under review. The EIR consultant and staff have reviewed the applicant's technical reports and provided comments for revisions. Bi-weekly status meetings have commenced as the Draft EIR gets underway.
7. Latitude II (Developer: Peter Zak, Lyon/NCA) – *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. The applicant has submitted a boundary adjustment for a property exchange with the adjacent motel owner. Grading and building plans are nearing approval.
8. Canyon Grove Estates Tract 932 (Developer: John Vance, Shea Homes) – This project is a 179-lot single family residential development on the north side of Vista Avenue east of Conway Drive. The applicant submitted final architectural design and landscaping plans for the Precise Plan application on May 23 and a June 14 review meeting has been scheduled with the Planning Commission. The applicant has concluded the purchase of mitigation credits at Daley Ranch, and is pursuing acquisitions needed for offsite improvements. A grading permit has been issued and grading is underway. Plans for the construction of eight

City Manager's WEEKLY UPDATE to City Council

model homes were submitted on May 18. The applicant is coordinating the plan review for off-site street improvements on Ash Street with the County's Department of Public Works.

9. Safari Highlands (Developer: Jeb Hall, Concordia Homes) – *No change from the following update reported last week:* 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. The City Council approved the consultant contract for preparing the EIR on March 23, 2016. The consultant, Michael Baker International, has now been authorized to start work on the EIR. More information about this project is on line at: <http://www.escondido.org/safari-highlands-ranch-specific-plan.aspx>
10. High Pointe Tract 693-J (Developer: Russell Schaeffer, True Life Communities) – *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 (Developer: Phair Co.) – *No change from the following update reported last week:* 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. Additional submittals are required to complete the application and the applicant has completed coring and sampling as part of soils analysis. The applicant has been advised to meet with and SDGE planner regarding the overhead utility lines.
12. Del Prado (Developer: Kerry Garza, Touchstone Communities) – This project is a 113-unit townhome-style 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 worked through various site design and utility issues with the applicant prior to scheduling the project for a public hearing. The City Council approved the project on May 11, 2016. No grading or improvement plans have been submitted by the developer at this time.
13. Solutions for Change (Developer: Solutions for Change) – This project is a Planned Development application for 33 multi-family units of affordable housing. It was approved by the City Council on November 18, 2015. Demo and grading are underway. Building plans have been approved and the building permit has been issued.



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14. 701 San Pasqual Valley Rd (Developer: Bob Stewart) – *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 (Developer: 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 (Developer: Greg Waite, Integral Communities) – This project is a mixed-use development involving 126 residential units within three, 4-5 story buildings with indoor and outdoor recreational areas and an opportunity for a small (1,000 sq. ft.) commercial/flex space on 2.6 acres (48 dwelling units/acre) located at 700 W. Grand Avenue (former Police Station) across the street from the Escondido Transit Center. Plans were submitted for the project involving a Specific Plan Amendment, Tentative Map, Planned Development and Development Agreement. Revised plans from the applicant intended to address earlier staff comments were submitted to the Planning Division on May 2 and distributed to the other departments for review. Final environmental comments from staff are being addressed in the Draft MND and public review is expected to start next week.
17. City Plaza (Developer: Charlie Zhang, Zion Enterprises) – *No change from the following update reported last week:* This long-dormant, partially constructed mixed-use development at the southeastern corner of South Escondido Boulevard and Third Avenue now has new ownership. The new owners have met with city staff and indicated they quickly plan to start constructing the 65-unit apartment project as originally approved. The project consists of a three-story building with 51,200 SF of residential area and 4,100 SF of commercial area and two levels of parking. The building permits will need to be reissued and the applicant is coordinating that process with the Building Official. Structural engineering information was submitted to the Building Division on May 8.

Building Division:

1. The Building Department issued 84 permits with a total valuation of \$3,528,719.
2. 29 photovoltaic permits were issued for the week. The Building Division has issued 580 solar permits this year compared to 439 issued for the same time last year.
3. The Building Department staff had another busy week. Inspectors averaged 38 inspections per day with 35 inspections on Friday. There were 10 inspection holdovers on Wednesday

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and 16 holdovers on Friday. The Building counter staff was also busy, averaging 37 counter sign in's per day and 33 on Friday. 47 customers came to the Building counter on Thursday.

4. Permits were issued for the Solutions for Change 33 unit affordable housing project at 1560 S Escondido Blvd.
5. Final inspection has been requested for the last of the 3 buildings at the 76 unit apartment complex at 2412 S Escondido Blvd.
6. The Meadowbrook 3-story apartment building at 2081 Garden Valley Glen is progressing with the podium level framing.
7. Plans were submitted for review for a new single family dwelling at 2415 Amber Ln.
8. Shea homes submitted plans for Tract 932, 8 plan types and 179 single family units at Lehner and Vista Ave.
9. A notice was posted at the building counter requesting that contractors present any residential solar revisions to the building inspector at the time of inspection in lieu of submitting revisions at the building counter. This change of policy was implemented due to the increase and frequency of solar revisions.

Code Enforcement:

1. As of May 31, 2016, the total number of open code enforcement cases is 422 cases. During the prior week, 42 new cases were opened, and 60 cases were closed, with a backlog of an additional 15 cases not yet opened for assignment and investigation.
2. There were 64 illegal signs confiscated during the weekend.
3. Last week the Business License Division issued 13 new licenses and received 34 new applications, in addition to 208 renewals.

CAPITAL IMPROVEMENTS

Grape Day Park Playground:

The project is in construction. The last of the irrigation lines are being installed and tested. Construction of the arch bridges is continuing and planting material is being delivered to the site. The repair effort has begun on the Vinehenge project.



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Private Development

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

The contractor is continuing to installing base material this week at Boyle Avenue in preparation of paving the final segment of roadway later this week. The landscaper is beginning to add soil amendment and adjusting the irrigation in advance of plant material installation. Birch is still closed at Bear Valley Parkway for East/West travel. AT&T is onsite removing the last of their overhead utility lines this week.

2412 South Escondido Boulevard:

No changes from the following update reported last week: A close out punch list for the project has been given to the contractor. This project is nearing completion with the first of three building released for occupancy.

Pradera - Lennar Communities:

Sewer main installation is beginning along B Street. Sidewalk installations are being performed on Street D, and occupancies can be expected within a month on this street.

Lexington Model Homes - KB Homes:

No changes from the following update reported last week: The next phase of public improvements will be postponed until after the last day of school on June 9, 2016.

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

No changes from the following update reported last week: The contractor has completed all surface restoration along the project route. The section of new water main in the City's jurisdiction has been accepted and put into service, the testing of the remaining water main is continuing this week.

Tract 932 - Canyon Grove Shea Homes Community:

No changes from the following update reported last week: The mass grading of the site continues this week, with the work force concentrating on the extension of Vista Avenue. The contractor has submitted traffic control plans for review for the road and surface improvement along Ash between Vista and Sheridan.

San Diego Gas & Electric gas main replacement Ash Street:

Permanent road surface repairs have started and completion of the project is expected very soon.

Future Capital Improvements:

FY 15/16 Street Rehabilitation and Maintenance Project:



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Staff determined the low bidder and was authorization to award a contract at the May 25th City Council Meeting. Construction is anticipated to start mid to late June.

East Valley Parkway/Valley Center Road:

Following the City's request for Authorization to Construct from Caltrans, staff met with Caltrans representatives to receive initial submittal feedback. Staff will make requested revisions this week and re-submit updated documents for Caltrans continued review. The City's right-of-way was certified by Caltrans earlier this week.

Property Corner Protection:

This past week there was a television news report regarding the loss of property corners associated with construction along the public right of way within the City of San Diego. Escondido has taken substantial efforts to ensure the preservation of property corners for many years. During the design phase of a project, engineering staff review the construction area to identify potential monuments, such as brass tags found in concrete sidewalk panels. Public Works crews doing maintenance and repair of concrete improvements are trained to identify potential property corners. Prior to demolition, Public Work staff contact the City surveyor so that property corners can be tied out and re-set. The City surveyor then records the new property corner with the County of San Diego which is the most cost effective method of preserving these valuable control points.

PUBLIC SAFETY

Police:

Incidents

- On 5/23/2016, Officers Mondragon and McCollough responded to the 200 block of W. El Norte Pkwy regarding a juvenile threatening to kill himself with a knife. The officers arrived on scene and made contact with the juvenile in the parking lot of the apartment complex. During the initial phase of the contact, the juvenile did not respond to any of the officer's commands. At one point, the juvenile placed his hands into the front waistband of his pants. After repeated commands, the juvenile eventually complied with the officer's orders and was taken into custody. The officers located a large butcher knife concealed in the front waistband of the juvenile's pants. The subject stated that he was attempting to retrieve the knife from his pants in an attempt to force both officers to shoot him. Officers Mondragon and McCollough demonstrated superb tactics and restraint while dealing with the suicidal subject. The subject was transported to the hospital and placed on a mental health hold.
- On 5/24/2016, dispatch received a call of a female in the creek bed behind the police station who was not breathing. Numerous officers responded to the area. Lieutenant Owens located the female and discovered she did not have a pulse. Lieutenant Owens began chest compressions and repositioned the female's head so she could breathe. The female began to breathe on her own, but remained unconscious. The Fire Department arrived on scene and administered medical care. After several minutes, the

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female was able to walk out of the creek bed on her own power and was taken to a local hospital.

- On 5/24/2016, Sergeant Heath located a vehicle in the area of Citrus Ave and Bear Valley Parkway. The driver of the vehicle was on probation. Officers searched the vehicle and found approximately 15 grams of methamphetamine. The suspect was booked into the Vista Detention Facility and charged with numerous drug-related charges.
- On 05/25/2016, Officer Boylan located a stolen vehicle in the area of Quince St and 5th Ave. The driver was taken into custody without incident and booked into the Vista Detention Facility for possession of a stolen vehicle.
- On 5/26/2016, personnel from the Special Investigations Unit served a warrant in the 2000 block of E. Mission Ave. Two people were arrested for possession of heroin for sale.
- On 5/28/2016, dispatch received a call of three males fighting with JC Penny's loss prevention agents. Officers arrived on scene and attempted to contact the subjects. All three males fled from the responding officers and were caught after a brief foot pursuit. The suspects were all arrested for numerous charges.
- On 5/28/2016, Officers Villanueva and Byler attempted to contact a subject in the 200 block of Escondido Blvd acting suspiciously and looking into parked vehicles. Upon their arrival, the subject immediately fled on foot. Officers Villanueva and Byler gave chase and eventually apprehended the subject in a parking lot in the 400 block of N. Escondido Blvd. During the foot pursuit the subject discarded a ski mask and a black semi-automatic pistol. The suspect was wanted by the Sheriff's Department for his involvement in several armed robbery in the Vista. The subject was booked into the Vista Detention Facility for multiple armed robberies.

Events

Recently, police explorers from around the County participated in an explorer competition at the police department's range facility. The competition included an obstacle course and other team events that were both physically demanding and mentally challenging.

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