

Council Meeting Agenda

MARCH 2, 2011

**CITY COUNCIL CHAMBERS ~ 3:30 P.M. & 4:30 P.M.
201 N. Broadway, Escondido, CA 92025**

MAYOR	Sam Abed
DEPUTY MAYOR	Marie Waldron
COUNCIL MEMBERS	Olga Diaz Ed Gallo Michael Morasco
CITY MANAGER	Clay Phillips
CITY CLERK	Marsha Whalen
CITY ATTORNEY	Jeffrey Epp
DIRECTOR OF COMMUNITY DEVELOPMENT	Barbara Redlitz
DIRECTOR OF ENGINEERING SERVICES	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

March 2, 2011
3:30 p.m. Meeting

Escondido City Council Community Development Commission

CALL TO ORDER

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

ORAL COMMUNICATIONS

At this time the public may comment on items not appearing on the agenda. 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.)

CLOSED SESSION

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

- a. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Benefit Association
Supervisory Bargaining Unit**
- b. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association
Administrative/Clerical/Engineering (ACE) Bargaining Unit**
- c. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Maintenance & Operations, Teamsters Local 911**

CLOSED SESSION - Continued

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

- a. Property: 272 E. Via Rancho Parkway, Escondido
City Negotiator: Clay Phillips
Negotiating parties: City and Westfield Shopping Town, Inc.
Under negotiation: Price and terms of payment

- b. Property: 2165 Village Road (Old Fire Station 3)
Agency Negotiator: Charles Grimm and Judson Real Estate
Negotiating Parties: City and Mark & Jane Pierce
Under Negotiation: Price and terms of payment

ADJOURNMENT



Council Meeting Agenda

March 2, 2011
4:30 p.m. Meeting

Escondido City Council
Community Development Commission

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, Morasco, Waldron, Abed

PRESENTATIONS: San Diego Enforcers
MAP Foundation for Academic Success, Inc.

ORAL COMMUNICATIONS

At this time the public may comment on items not appearing on the agenda. 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.)

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/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES:** **Regular Meeting of January 26, 2011**
 Special Meeting of February 2, 2011
 Special Meeting of February 16, 2011
4. **FOURTH QUARTER 2010 TREASURER'S REPORT** – Request Council receive the October through December 2010 Treasurer's Report.

Staff Recommendation: Receive and file **(City Treasurer's Office: Kenneth Hugins)**

5. **LANDSCAPE MAINTENANCE DISTRICT ANNEXATION AND BUDGET ADJUSTMENT** - Request Council approve the annexation of Tract 934, located at 1207 Gamble Street between Lincoln Avenue and El Norte Parkway, into the City of Escondido Landscape Maintenance District (LMD) and request Council establish a budget in the amount of \$3,500 for Fiscal Year 2010/2011 for LMD Zone #37.

Staff Recommendation: Approval **(Engineering Services: Frank Schmitz)**

RESOLUTION NO. 2011-31

6. **NOTICE OF COMPLETION FOR 2009-2010 STREET MAINTENANCE PROGRAM** – Request Council authorize staff to file a Notice of Completion for the 2009-2010 Street Maintenance Program.

Staff Recommendation: Approval **(Engineering Services: Ed Domingue)**

7. **SET A PUBLIC HEARING DATE FOR THE ADOPTION OF THE 2010 CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL AND GREEN BUILDING STANDARDS CODES WITH LOCAL AMENDMENTS** – Request Council authorization to set the public hearing date of March 16, 2011 to review and approve the findings for the local amendments and proposed adoption of the 2010 California Building, Residential, Electrical, Plumbing, Mechanical and Green Building Standards Codes with Local Amendments.

Staff Recommendation: Approval **(Community Development/Building: Barbara Redlitz)**

ORDINANCE NO. 2011-02 Introduction and First Reading

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

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

CURRENT BUSINESS

- 8. ORAL REPORT: COUNCIL COMMENTS/REGIONAL ISSUES** – This item provides an opportunity for City Council representatives on regional boards, commissions, and committees, to report back to Council on matters being addressed by those respective boards, commissions, and committees. This item is for reports only, and there will be no discussion or action on the reports. Such discussion or action will be calendared for a future agenda

Staff Recommendation: None **(Mayor and City Councilmembers)**

BRIEFING (Staff)

FUTURE AGENDA

- 9. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the 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: Marsha Whalen)**

ORAL COMMUNICATIONS

At this time the public may comment on items not appearing on the agenda. 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.

COUNCIL/COMMISSION/ MEMBERS COMMENTS

ADJOURNMENT

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 9	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
March 16	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
March 23	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
March 30	No Meeting			
April 6	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
April 13	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers

TO ADDRESS THE COUNCIL

The public may address the City Council on any agenda item. Please complete a Speaker's form and give it to the City Clerk. 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.

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.ci.escondido.ca.us/government/agendas/PublishedMeetings.htm>
- 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 can be viewed the following Sunday and Monday evenings at 6:00 p.m. on Cox Cable. The Council meetings are also available live via the Internet by accessing the City's website at www.escondido.org, and selecting: City Council/broadcasts of City Council Meetings/live video streaming.

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 and 4:30 p.m. (*Verify schedule with City Clerk's Office*) Members of the Council also sit as the Community Development Commission and the Mobilehome Rent Review Board.

**CITY HALL HOURS OF OPERATION
Monday-Thursday 7:30 a.m. to 5:30 p.m.**



If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4641. 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.

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:20 p.m.

MAYOR

CITY CLERK

MINUTES CLERK



ITEM NO.: **3**

AGENDA: 3/2/11

APPROVAL

OF

MINUTES

**CITY OF ESCONDIDO
JANUARY 26, 2011
3:30 p.m. Meeting Minutes**

**Escondido City Council
Community Development Commission**

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 3:30 p.m. on Wednesday, January 26, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

- a. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9(b): One Case

II. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code §54956.9(a))

- a. Crowe, et al. v. City of Escondido, et al., Case No. 99-CV-0241-JM (RBB)

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:20 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
JANUARY 26, 2011
4:30 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:30 p.m. on Wednesday, January 26, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Robert Zaino, Engineering Services Deputy Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Wally Gutierrez, Escondido, distributed information and indicated the City did not provide enough soccer equipment or enough fields for Escondido.

Melinda Santa Cruz, Action for Animals, indicated the Charros mistreated animals.

Delores McQuiston, Escondido, voiced concern that the State of the City address was not being held in the Council Chambers.

Thomas Armstrong, Escondido, expressed concern for the homeless.

Wayne Louth, Escondido, distributed information and indicated an artist would like to paint a flag on a rooftop in Escondido.

CONSENT CALENDAR

Mayor Abed removed item 4, Councilmember Diaz removed item 9, Councilmember Gallo removed item 7 and Councilmember Morasco removed items 3 and 5 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Waldron and seconded by Councilmember Gallo that the following Consent Calendar items be approved with the exception of items 3, 4, 5, 7 and 9. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of December 1, 2010
Regular Meeting of December 8, 2010
Regular Meeting of December 15, 2010**

Councilmember Morasco indicated he would abstain from item 3.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve the Council Minutes of December 1, 2010, December 8, 2010 and December 15, 2010. Ayes: Abed, Diaz, Gallo and Waldron. Noes: None. Abstain: Morasco. Motion carried.

4. **SET A PUBLIC HEARING DATE FOR THE ADOPTION OF THE 2010 CALIFORNIA FIRE CODE (CFC) AND LOCAL AMENDMENTS** – Request Council authorization to set the public hearing date of February 16, 2011, to review and approve the findings for the local amendments and proposed adoption of the 2010 California Fire Code and Local Amendments. (File No. 0680-50)

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

ORDINANCE NO. 2011-03R Introduction and first reading

Ricky Troye, Lakeside, asked the Fire Department to meet with industry to refine the amendments.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron to authorize setting the public hearing date of February 16, 2011, to review and approve the findings for the local amendments, proposed adoption of the 2010 California Fire Code and Local Amendments and introduce Ordinance No. 2011-03R. Motion carried unanimously.

5. **FISCAL YEAR 2010 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT** – Request Council authorize the Escondido Police Department to accept FY 2010 Operation Stonegarden grant funds in the amount of \$276,521 from the California Emergency Management Agency through the County of San Diego; authorize the Chief of Police to submit grant documents on behalf of the City; and approve budget adjustments needed for equipment and overtime expenses. (File No. 0430-80)

Staff Recommendation: Approval (**Police Department: Jim Maher**)

Councilmember Morasco asked if there were any state or federal obligations in accepting the grant.

Police Capitan Bob Benton, indicated there were no obligations and gave a summary of what the grant entailed.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron to authorize the Escondido Police Department to accept FY 2010 Operation Stonegarden grant funds in the amount of

\$276,521 from the California Emergency Management Agency through the County of San Diego; authorize the Chief of Police to submit grant documents on behalf of the City; and approve budget adjustments needed for equipment and overtime expenses. Motion carried unanimously.

- 6. **NOTICE OF COMPLETION FOR OFF-SITE IMPROVEMENTS – CARMAX SUPERSTORES, INCORPORATED** – Request Council authorize staff to file a Notice of Completion for the off-site Public Improvements associated with Carmax Superstores, Inc. (File No. 0800-10 Tract 946)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

- 7. **AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO SANDAG FOR THE "COMMUNITIES PUTTING PREVENTION TO WORK" (CPPW) PROGRAM; ACCEPT TERMS OF GRANT AGREEMENT SHOULD IT BE AWARDED; AND ENSURE TIMELY COMPLETION OF GRANT-FUNDED PROJECT** – Request Council authorize staff to submit an application to SANDAG for their "Communities Putting Prevention to Work" program; accept the terms of the grant agreement and stating assurance to complete the grant-funded project by February 2012. (File No. 0480-70)

Staff Recommendation: Approval (**Neighborhood Services: Rich Buquet**)

RESOLUTION NO. 2011-16

Councilmember Gallo asked for clarification of the grant.

Rich Buquet, Neighborhood Services, stated the grant was to improve the creek walk.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to authorize staff to submit an application to SANDAG for their "Communities Putting Prevention to Work" program; accept the terms of the grant agreement and stating assurance to complete the grant-funded project by February 2012 and adopt Resolution No. 2011-16. Motion carried unanimously.

- 8. **BUSINESS INCUBATOR LEASE AGREEMENT** – Request Council rescind Resolution No. 2010-173; and authorize the Mayor and City Clerk to execute a Lease Agreement with San Diego North Economic Development Council as a business incubator property addressed as 700 West Grant Avenue. (File No. 0600-10 [A-3008])

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

RESOLUTION NO. 2011-17

- 9. **BALLPARK PREFINANCING COSTS** - Adoption of Resolutions Declaring Intent to Incur Tax Exempt Obligations Related to Redevelopment and Construction of a Minor League Ballpark. (File No. 0440-05)

Staff Recommendation: Approval (**City Attorney: Jeffrey Epp**)

- a. **RESOLUTION NO. 2011-20**
- b. **CDC RESOLUTION NO. 2011-02**

Councilmember Diaz asked for clarification of this item.

Clay Phillips, City Manager, indicated it was to recover costs in the future.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Waldron to adopt resolutions declaring Intent to Incur Tax Exempt Obligations related to redevelopment and construction

of a minor league ballpark and adopt Resolution No. 2011-20 and CDC Resolution No. 2011-02. Ayes: Abed, Diaz, Morasco and Waldron. Noes: Gallo. Absent: None. Motion carried.

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

PUBLIC HEARINGS

- 10. CONDUCT A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION OF NECESSITY AUTHORIZING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS (NORDAHL BRIDGE)** – Request Council conduct a public hearing to consider adoption of a Resolution of Necessity authorizing the City Attorney to initiate condemnation proceedings to acquire the property rights required across portions of San Diego County Assessor Parcel Numbers 226-112-27 (KGD Enterprises, Inc.), 226-112-31 (Pompo & Sokol) & 226-112-49 (Helix Reit), 228-360-14, 228-360-38 (Robert & Pamela Bills) & 228-360-39 (Wells-CECO, LLP) for construction of the Nordahl Bridge Replacement Project. (File No. 0690-50)

Staff Recommendation: Approval (**Engineering Division: Ed Domingue**)

- a. **RESOLUTION NO. 2011-09**
- b. **RESOLUTION NO. 2011-10**
- c. **RESOLUTION NO. 2011-11**
- d. **RESOLUTION NO. 2011-12**
- e. **RESOLUTION NO. 2011-13**

John Crayton, Real Property, gave the staff report and presented a series of slides.

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

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve a Resolution of Necessity authorizing the City Attorney to initiate condemnation proceedings to acquire the property rights required across portions of San Diego County Assessor Parcel Numbers 226-112-27 (KGD Enterprises, Inc.), 226-112-31 (Pompo & Sokol) & 226-112-49 (Helix Reit), 228-360-14, 228-360-38 (Robert & Pamela Bills) & 228-360-39 (Wells-CECO, LLP) for construction of the Nordahl Bridge Replacement Project and adopt Resolution No. 2011-09, Resolution No. 2011-10, Resolution No. 2011-11, Resolution No. 2011-12 and Resolution No. 2011-13. Motion carried unanimously.

- 11. AMENDMENT TO FISCAL YEAR 2010-2011 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO ALLOCATE FUNDS TO ESCONDIDO CHILDREN'S MUSEUM AND ESCONDIDO RECREATION EXCEPTIONAL PROMISE CLUB**
Request Council authorize an amendment to the FY 2010-2011 Action Plan for CDBG to allocate \$20,000 in CDBG funds (\$10,000 to the Escondido Children's Museum and \$10,000 to establish the Escondido Recreation Exception Promise Club. The \$20,000 in CDBG funds were previously set aside to be used as matching funds if a grant previously applied for through the Escondido Charitable Foundation was awarded. The grant was not awarded and the funds were deposited into the CDBG unallocated fund balance if April 2010. (File No. 0870-11)

Staff Recommendation: Approval (**Neighborhood Services: Rich Buquet**)

Rich Buquet, Neighborhood Services Manager, gave the staff report and presented a series of slides.

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

MOTION: Moved by Councilmember Waldron and seconded by Councilmember Morasco to approve funding to the Children's Museum. Motion carried unanimously.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron to approve funding to the Exception Promise Club. Ayes: Abed, Diaz and Waldron. Noes: Gallo and Morasco. Absent: None. Motion carried.

12. RATE STUDY RESULTS AND WATER AND WASTEWATER RATE ADJUSTMENTS FOR 2011-2015 – Request Council conduct a public hearing to hear the results of the water and wastewater rate study and to consider the proposed water and wastewater rates and fees **(continued from 1/12/11)** (File No. 1320-65)

Staff Recommendation: Approval **(Utilities Division: Lori Vereker)**

RESOLUTION NO. 2011-03RR

Lori Vereker, Utilities Director, and Hanna Fan, Raftelis Financial Consultants, gave the staff report and presented a series of slides.

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

Manuel Ponce de Leon, Valley Center, indicated he did not want a rate increase.

Sally Roney, Escondido, submitted information and stated tiered water rates for fire breaks were not legal.

Ed Grangetto, Escondido, thanked Council and staff for their efforts in the agricultural area.

Alex Gonzales, Murietta, indicated agriculture could not survive a rate increase and urged Council not to grant an increase.

Wayne Louth, Escondido, compared the water rate increase to mobilehome park rate increases and stated he did not support it.

Richard Carey, San Diego, indicated he had to cut down part of his grove and did not want a water rate increase.

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 Diaz and seconded by Councilmember Morasco to approve a 7% increase and a one-time reduction of \$500,000 to Water Operations and Maintenance expenses for 2011 and approve Resolution No. 2011-03RR. Ayes: Abed, Diaz, and Morasco. Noes: Gallo and Waldron. Absent: None. Motion carried.

CURRENT BUSINESS

- 13. FISCAL YEAR 2011/12 PRELIMINARY BUDGET REVIEW** – Discussion of FY 2011/12 budget and tentative adoption dates. (File No. 0430-30)

Staff Recommendation: Provide direction to staff regarding revenue projections and use of reserves (**Finance Department: Gil Rojas**)

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

COUNCIL ACTION: Directed staff to return with a balanced budget looking at office efficiencies, the California Center for the Arts, Pension Reform, the East Valley Community Center, Recreation, possible outsourcing of some City functions, Outside Agency funding, Police and Fire.

- 14. HEALTHY EATING ACTIVE LIVING (HEAL) CAMPAIGN** – Council consideration and direction, whether to become a member of the California League of Cities Healthy Eating Active Living (HEAL) Campaign. (File No. 0145-30)

Staff Recommendation: None (**Council Members Olga Diaz and Michael Morasco**)

Councilmember Diaz led the discussion and presented a series of slides.

Melanie Cohn, Childhood Obesity Initiative Manager, indicated HEAL Cities was one of their partners and urged Council to join the organization.

Kay Stuckhardt, Escondido, encouraged Council to support HEAL Cities.

Mary Anne Dijack, Escondido, distributed information and asked Council to support a resolution for HEAL Cities.

COUNCIL ACTION: NO ACTION WAS TAKEN ON THIS ITEM

BRIEFING (Staff)

Clay Phillips, City Manager, distributed information to the Council on the impact to the City's General Fund if the Governor eliminates the Redevelopment Agency and indicated he and the City Attorney were working on a strategy to protect the City.

FUTURE AGENDA

- 15. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the 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: Marsha Whalen**)

ORAL COMMUNICATIONS

Wayne Louth, Escondido, gave an update on the Patriot Flag.

Ralph Ginese, Escondido Classified Employees Association President, indicated he looked forward to working with the new Council on creating stability and increasing morale in the workplace.

COUNCIL/COMMISSION/ MEMBERS COMMENTS

Councilmember Diaz indicated she had been selected Vice Chair of the San Dieguito River Park, Lake Hodges bridge was open, Sikes Adobe has initiated a farmer's market and pony ride program on Sunday's for \$5, and the President's State of the Union was televised at the Council Chambers and one of the students requested that it be a yearly event.

Mayor Sam Abed presented a copy of an invoice for work on his downtown building and indicated he was selling his gas station so that he could devote his time to the City of Escondido.

Councilmember Gallo indicated he would check with North County Transit District to see if they would consent to having a flag painted on the Sprinter Maintenance Yard rooftop.

ADJOURNMENT

Mayor Abed adjourned the meeting at 8:45 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO

FEBRUARY 2, 2011

12:30 p.m.

Mitchell Room

Minutes

Special Meeting of the Escondido City Council and Community Development Commission

CALL TO ORDER

The Special Meeting of the Escondido City Council and Community Development Commission was called to order at 1:20 p.m. on Wednesday, February 2, 2011 in the Mitchell Room with Mayor Abed presiding.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager, Jeffrey Epp, City Attorney; Dr. Trudy Sopp, Co-Executive Director of The Centre for Organization Effectiveness and facilitator of the work session; City staff and members of the public and press.

ORAL COMMUNICATIONS

Ann McDonald, Escondido, asked Council not to close the craft shop at the Senior Center.

CONSENT CALENDAR

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/CDC)**
- 3. APPROVAL OF MINUTES: None Scheduled**

- 4. AWARD CONSTRUCTION CONTRACT FOR THE 2010-2011 STREET AND SIDEWALK MAINTENANCE PROGRAM** – Request Council authorize the Mayor and City Clerk to execute an agreement with George Weir Asphalt Construction, Inc. in the amount of \$2,985,074.69 for the construction of the 2010-2011 Street and Sidewalk Maintenance Program. (File No. 0600-10 [A-3011])

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2011-15

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to authorize the Mayor and City Clerk to execute an agreement with George Weir Asphalt Construction, Inc. in the amount of \$2,985,074.69 for the construction of the 2010-2011 Street and Sidewalk Maintenance Program and adopt Resolution No. 2011-15. Motion carried unanimously.

WORKSHOP

Mayor Abed welcomed the participants to the Council Action Plan Workshop and noted that the goal for the day was to establish the work plan for the upcoming two years. Specific goals should be identified and staff will make recommendations for implementation at a later date.

City Manager Clay Phillips outlined the preliminary work that had been done with Council members and Dr. Trudy Sopp.

Dr. Sopp reviewed the agenda for the workshop and received agreement from the Council on the process issues and discussion guidelines.

Finance Director Gil Rojas presented an update on the City's current fiscal status and the potential impacts of the State's proposal to dissolve redevelopment agencies.

Each Council member outlined their vision and priorities for 2011-2013. Once the data was collected, the policy priorities were developed from the ideas where there was consensus among the Council. The following goals and objectives were identified for each policy area:

Financial Stability

- Balanced budget
- Pension reform
- Focus on core services (police, fire, water, sewer, public works, infrastructure)
- Outsourcing and efficiency
- Reserve policy

Economic Development

- Create business/employment land
 - Job creation (baseline and measurement of new jobs)
 - Reduce poverty
- Streamline regulations
 - Business friendly policy (e.g. parking)
- Create incentives
- Image/outreach/marketing
 - Proactive business recruitment by City Council

Image and Appearance

- Proactive code enforcement
 - Residential
 - Implement existing codes
 - Public education on violations
 - Business
 - Abandoned projects, other agency's properties
- Urban renewal (overlay zone and standards of colors, materials, fencing)

Embrace Diversity and Community

- Community events downtown
- Making things easier for residents to communicate with government
- Communication & Listen
 - Absorb suggestions
 - Watch tone
 - Disagree with respect

ORAL COMMUNICATIONS

David Pio, Escondido, expressed concern at receiving a parking ticket at the YMCA and Stater Brothers parking lot while he took the bus to Sycuan. He was asked to leave his contact information so staff could assist him.

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:20 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

**CITY OF ESCONDIDO
SPECIAL MEETING OF THE CITY COUNCIL
8:30 A.M. WEDNESDAY, FEBRUARY 16, 2011
CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO
STATE OF THE CITY
MINUTES**

CALL TO ORDER

The Special Meeting of the City Council of the City of Escondido, California, was called to order on Wednesday, February 16, 2011 at the California Center for the Arts, Escondido with Mayor Abed presiding.

INVOCATION AND FLAG SALUTE

Richard Bridgman, Emmanuel Faith Community Church, gave the Invocation. Escondido Police & Fire Department Color Guard presented the flag salute.

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Mike Morasco, Deputy Mayor Marie Waldron and Mayor Sam Abed. Quorum present.

RECOGNITION OF COMMUNITY AND STAFF

The following employees were acknowledged for their service to the City of Escondido.

<i>Jim Maher</i>	30 years
<i>Jeffery Epp</i>	25 years
<i>Bob Benton</i>	25 years
<i>John Mougier</i>	25 years

Escondido City Council Awards were presented by Mayor Abed and members of the Council to the following:

<u>Recipient</u>	<u>Category</u>
<i>Jean Will</i>	<i>Arts</i>
<i>Kevin & Eddie Grangetto</i>	<i>Business</i>
<i>Escondido Fire Dept. Sr. Volunteers</i>	<i>Charity</i>
<i>Bob & Arlene Shuster</i>	<i>Citizenship</i>
<i>John Loreda</i>	<i>Community Beautification</i>
<i>Sheila Barnett</i>	<i>Education</i>
<i>Monty Milani</i>	<i>Neighborhood Involvement</i>
<i>Jon Campbell</i>	<i>Service to Youth</i>
<i>Ryan Coates</i>	<i>Youth Leadership</i>

Recognition was given to the following Board and Commission members who retired during the past year.

Community & Older Adult Services Commission
Rose Flowers (School Rep).....1 year

Personnel Board of Review
Diane Yerkes.....6 years

Design Review Board
Cathrine Laguna.....2 years

Public Safety Facilities Oversight Committee
Darol Caster.....5 years
Jim Fraker.....4 years
Randy Goodman.....4 years
Larry Lynch.....6 years
Richard Marino.....6 years
Carl Skaja.....6 years
Mike Stein.....2 years

Historic Preservation Commission
Brita Smith.....2 years
Cathrine Laguna.....4 years

CITY COUNCIL REMARKS

Each Councilmember gave a brief presentation providing their vision for the future and highlighting the many amenities and reasons to be proud of our City.

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Sam Abed noted the City's past accomplishments which included the opening of the state-of-the-art Police and Fire Headquarters, the Public Library renovation, replacement of the Reed Reservoir and Alexander Area Waterline and the opening of the Don Anderson Community Center Tiny Tots facility. Mayor Abed listed eight policy goals for the City:

Public Trust in City Government: Build trust by setting high ethical and moral standards; avoid special interests; share information with the community, host two public Town Hall meetings a year; and conduct an efficiency study.

Financial Recovery and Stability: Balance the budget; downsize and eliminate waste, outsource non-public safety functions; implement affordable employee benefits and pension program.

Economy and Job Creation: Establish an Economic Advisory Board to create jobs and attract new businesses; set high standards to improve the business environment; provide incentives to attract projects to Escondido, and make Downtown a destination for business and visitors.

Public Safety: Enforce gang injunctions; strengthen traffic safety check points; set zero tolerance policy against crime; and aggressively prosecute graffiti offenders.

Neighborhoods: Improve the environment through the Neighborhood Stabilization Program; proactively implement existing code enforcement ordinances; and restore pride of home ownership.

Demographics: Reduce Escondido's poverty rate; reduce welfare, social services and dependency on government entitlement; and adopt the regional homeless solution as a model.

Immigration: Protect Escondido from being a Sanctuary City; address the impact of illegal immigration on our City; and support legal immigration.

Diversity and Outreach: Embrace diversity; engage the community to work towards common goals; and work together to lead Escondido to economic prosperity.

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 9:55 a.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: March 2, 2011

TO: Honorable Mayor and Members of the City Council

FROM: Kenneth C. Hugins, City Treasurer

SUBJECT: Treasurer's Investment Report for the Quarter Ended December 31, 2010

RECOMMENDATION:

It is requested that Council receive and file the Quarterly Investment Report

PREVIOUS ACTION:

The Investment Report for the quarter ended September 30, 2010, was filed with the City Clerk's Office on November 8, 2010, and presented to the City Council on November 17, 2010.

BACKGROUND:

From November 1, 2010, to December 31, 2010, the City's investment portfolio decreased from \$136.4 million to \$130.6 million. The adjusted average yield decreased from 2.28% to 2.18%. The excess outflows of cash payments over inflows of cash receipts for the quarter resulted in a decrease of \$5.8 million in the book value of the investment portfolio. Major components of the net \$5.8 million decrease are:

	<u>In millions</u>
Property tax and tax increment allocations	\$ 15.3
Sales tax allocations	4.5
Safe Water Loan / Grant Proceeds	1.5
Bond Debt Service payments	(.3)
County Water Authority payments	(3.3)
Employee Health Benefits payments	(1.7)
CALPERS contributions	(3.9)
Real Property Purchased (Spruce Street & Harmony Grove)	(11.9)
Third December payroll expenditure	(1.5)
Housing Set Aside loan funding	(3.1)
Net Increase in operational cash account	<u>(1.4)</u>
Net Decrease to Investment Portfolio	<u>\$ (5.8)</u>

Treasurer's Investment Report

March 2, 2010

Page 2

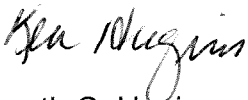
Details of the City's investment portfolio are included in the attached reports that are listed below:

- Summary of Investment Allocation Graph as of December 31, 2010
- Summary of General Obligation Bond Proceeds Balance as of December 31, 2010
- Summary of Investment Portfolio Yield for the last 12 months
- Summary and Detailed Reports of Investment Portfolio – October 2010 through December 2010
- Schedule of Investments Matured and Sold – Fourth Quarter 2010
- Schedule of Funds Managed by Outside Parties as of December 31, 2010

The General Obligation bond proceeds are invested in a separate LAIF account as authorized by Council on August 9, 2006. This is a permitted investment pursuant to the bond's Official Statement and also meets the City's investment objectives of safety, liquidity, and risk.

There are adequate funds to meet the next six month's expected expenditures. The Union Bank of California's monthly statement and Bloomberg are the sources for the market valuation. Investment transactions are executed in compliance with the City of Escondido's Investment Policy.

Respectfully submitted,

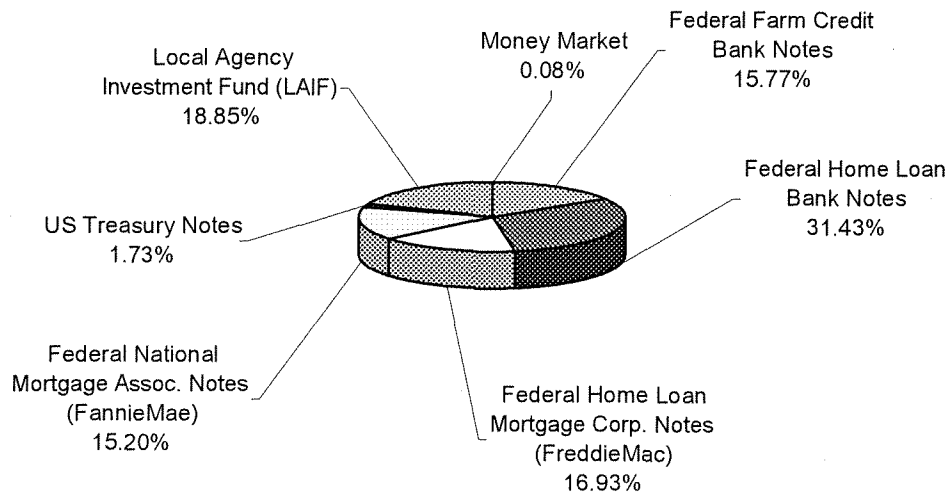


Kenneth C. Hugins
City Treasurer

**City of Escondido
Summary of Investment Allocation
as of December 31, 2010**

Investment Type	Book Value	Market Value	Percent of Portfolio at Market
Federal Farm Credit Bank Notes	\$ 20,570,206.90	\$ 20,863,299.30	15.77%
Federal Home Loan Bank Notes	40,792,743.25	41,586,737.80	31.43%
Federal Home Loan Mortgage Corp. Notes (FreddieMac)	21,983,636.13	22,404,661.40	16.93%
Federal National Mortgage Assoc. Notes (FannieMae)	19,527,410.57	20,118,370.70	15.20%
US Treasury Notes	2,234,781.24	2,292,057.50	1.73%
Local Agency Investment Fund (LAIF)	24,942,565.45	24,942,565.45	18.85%
Money Market	107,060.96	107,060.96	0.08%
Total Investment Portfolio - December 2010	\$130,158,404.50	\$132,314,753.11	100%
2004 Election General Obligation Bond Proceeds held separately in LAIF	\$ 412,946.10	\$ 412,946.10	
Reported Total Investments- December 2010	\$130,571,350.60	\$132,727,699.21	
Total Investment Portfolio - Sept. 2010	\$135,084,860.32	\$138,183,006.06	
2004 Election General Obligation LAIF- Sept. 2010	\$ 1,260,461.15	\$ 1,260,461.15	
Reported Total Investments- Sept. 2010	\$136,345,321.47	\$139,443,467.21	
Change from Prior Quarter	\$ (5,773,970.87)	\$ (6,715,768.00)	
Portfolio Effective Duration	1.377		
Portfolio Effective Duration - (Excluding LAIF and Money Market)	1.704		

**Summary of Investment Allocation as of December 31, 2010
(Excluding General Obligation Bond Proceeds)**



City of Escondido
General Obligation Bonds, Election of 2004, Series A
Public Safety Facilities Project
Calculation of Bond Proceeds Balance
As of December 31, 2010

Description	(*) LAIF Interest Earnings	Project Cost Reimbursement to the City	Balance
Par Value			\$84,350,000.00
Add:			
Original Issue Bond Premium			914,861.55
Less:			
Underwriter's Discount			(292,829.00)
Cost of Issuance Expense			(220,000.00)
Credit Enhancement			(275,000.00)
Net Bond Proceeds			84,477,032.55
Monthly Activities:			
August to September 2006	\$ -	\$ (3,190,032.55)	81,287,000.00
September 2006 - Interest withdrawn	-		
October to December 2006	445,726.90	(3,300,000.00)	78,432,726.90
January to March 2007	1,033,671.72	(1,880,000.00)	77,586,398.62
April to June 2007	996,045.58	(200,000.00)	78,382,444.20
July to September 2007	1,022,452.03	(1,670,000.00)	77,734,896.23
October to December 2007	1,033,456.91	(1,980,000.00)	76,788,353.14
January to March 2008	970,394.61	(6,250,000.00)	71,508,747.75
April to June 2008	774,021.46	(8,300,000.00)	63,982,769.21
June 2008 - Interest Drawdown	(1,513,000.00)		62,469,769.21
July - September 2008	530,295.74	(14,000,000.00)	49,000,064.95
October to December 2008	386,163.16	(10,700,000.00)	38,686,228.11
January to March 2009	284,700.95	(7,500,000.00)	31,470,929.06
April to June 2009	169,983.58	(10,533,000.00)	21,107,912.64
July to September 2009	101,934.35	(7,300,000.00)	13,909,846.99
October to December 2009	42,769.87	(6,600,000.00)	7,352,616.86
January to March 2010	17,670.57	(1,074,000.00)	6,296,287.43
Feb 2010 - Interest Drawdown	(626,000.00)		5,670,287.43
April to June 2010	9,059.54		5,679,346.97
April 2010 - Interest Drawdown	(1,300,000.00)		4,379,346.97
June 2010 - Interest Drawdown	(1,825,000.00)		2,554,346.97
July to September 2010	6,114.18		2,560,461.15
August 2010 - Interest Drawdown	(1,300,000.00)		1,260,461.15
October 2010	2,484.95		1,262,946.10
November 2010 - Interest Drawdown	(850,000.00)		412,946.10
Ending Balance, 12/31/2010	\$ 412,946.10	\$(84,477,032.55)	\$ 412,946.10

**CITY OF ESCONDIDO
SUMMARY OF INVESTMENT PORTFOLIO YIELDS
FOR THE LAST 12 MONTHS
as of December 31, 2010**

Date	Book Value	Yield
Dec-10	\$130,571,350.60	2.1850%
Nov-10	\$131,748,046.66	2.2080%
Oct-10	\$133,326,910.85	2.2330%
Sep-10	\$136,345,321.47	2.2780%
Aug-10	\$138,349,623.42	2.3760%
Jul-10	\$158,133,691.43	2.4510%
Jun-10	\$165,329,720.37	2.4810%
May-10	\$158,727,481.96	2.4920%
Apr-10	\$162,000,069.67	2.3890%
Mar-10	\$158,103,552.55	2.5100%
Feb-10	\$160,471,511.86	2.3220%
Jan-10	\$161,813,218.02	2.4280%

Average Annual Investment Portfolio Yield **2.3628%**



**City of Escondido
Portfolio Management
Portfolio Summary
October 31, 2010**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Days to Maturity	YTM/C
Calif. Local Agency Investment Fund	21,042,565.45	21,042,565.45	21,042,565.45	15.78	1	0.005
Money Market Accounting	3,455,787.48	3,455,787.48	3,455,787.48	2.59	1	0.003
Federal Agency Coupon Securities	103,151,000.00	108,461,855.24	105,329,820.18	79.00	661	2.757
Treasury Coupon Securities	2,225,000.00	2,335,071.00	2,235,791.64	1.68	991	3.212
LAIF - Public Safety Facility Bonds	1,262,946.10	1,262,946.10	1,262,946.10	0.95	1	0.005
Investments	131,137,299.03	136,558,225.27	133,326,910.85	100.00%	539	2.233

	October 31	Month Ending	Fiscal Year To Date
Total Earnings			
Current Year	253,650.80		1,142,722.41
Average Daily Balance	137,501,030.62		147,053,463.78
Effective Rate of Return	2.17%		2.31%

Kenneth C. Huggins 2/9/11
 Kenneth C. Huggins, City Treasurer

**City of Escondido
Portfolio Management
Portfolio Details - Investments
October 31, 2010**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
Calif. Local Agency Investment Fund											
SYS1000	1000	Local Agency Investment Fund			16,767,033.96	16,767,033.96	16,767,033.96	0.005	1	0.005	
SYS1001	1001	Local Agency Investment Fund			4,275,531.49	4,275,531.49	4,275,531.49	0.005	1	0.005	
		Subtotal and Average	21,030,092.57		21,042,565.45	21,042,565.45	21,042,565.45		1	0.005	
Money Market Accounting											
SYS2001	2001	Bank of America			3,455,787.48	3,455,787.48	3,455,787.48	0.003	1	0.003	
		Subtotal and Average	5,573,774.86		3,455,787.48	3,455,787.48			1	0.003	
Federal Agency Coupon Securities											
3133X2BX2	3278	Federal Home Loan Bank		05/29/2008	880,000.00	881,372.80	880,289.78	4.250	14	3.360	11/15/2010
31359MGJ6	3186	Federal National Mtg Assoc		12/21/2005	750,000.00	751,875.00	750,469.99	6.625	14	4.796	11/15/2010
31339XBA1	3286	Federal Home Loan Bank		04/30/2009	550,000.00	552,920.50	552,265.90	5.000	39	1.150	12/10/2010
31331VLW4	3191	Federal Farm Credit		01/20/2006	2,000,000.00	2,013,760.00	2,000,303.85	4.800	52	4.680	12/23/2010
31331VRT5	3202	Federal Farm Credit		02/24/2006	2,000,000.00	2,030,000.00	1,999,669.79	4.900	115	4.960	02/24/2011
31331LCX4	3252	Federal Farm Credit		05/23/2007	1,000,000.00	1,020,630.00	1,003,015.13	6.000	126	5.040	03/07/2011
3133XJVL9	3256	Federal Home Loan Bank		05/30/2007	1,000,000.00	1,016,560.00	999,564.34	5.000	130	5.130	03/11/2011
3137EAAB5	3258	Federal Home Loan Mtg Assoc		06/04/2007	510,000.00	521,633.10	509,919.72	5.125	168	5.161	04/18/2011
3128X7MN1	3288	Federal Home Loan Mtg Assoc		04/30/2009	5,050,000.00	5,134,638.00	5,105,341.87	3.500	185	1.320	05/05/2011
3133XFJY3	3259	Federal Home Loan Bank		06/04/2007	500,000.00	514,690.00	500,128.58	5.250	221	5.202	06/10/2011
3134A4FM1	3241	Federal Home Loan Mtg Assoc		03/12/2007	690,000.00	715,012.50	694,660.19	6.000	226	4.785	06/15/2011
3134A4FM1	3253	Federal Home Loan Mtg Assoc		05/25/2007	1,000,000.00	1,036,250.00	1,005,109.04	6.000	226	5.080	06/15/2011
3136F3K21	3247	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,046,260.00	1,983,430.66	3.640	255	4.960	07/14/2011
31331VJ80	3226	Federal Farm Credit		12/27/2006	1,030,000.00	1,067,656.80	1,033,484.30	5.375	259	4.840	07/18/2011
31331VJ80	3296	Federal Farm Credit		12/28/2009	5,000,000.00	5,182,800.00	5,161,955.89	5.375	259	0.800	07/18/2011
3133MGYH3	3227	Federal Home Loan Bank		12/27/2006	2,000,000.00	2,084,380.00	2,012,415.64	5.750	287	4.860	08/15/2011
3133MGYH3	3271	Federal Home Loan Bank		04/25/2008	1,000,000.00	1,042,190.00	1,016,457.68	5.750	287	3.860	08/15/2011
31398ATL6	3300	Federal National Mtg Assoc		12/28/2009	1,000,000.00	1,026,560.00	1,022,091.04	3.785	287	0.956	08/15/2011
31398ATL6	3306	Federal National Mtg Assoc		03/24/2010	1,000,000.00	1,026,560.00	1,023,082.79	3.625	287	0.680	08/15/2011
31331SSJ3	3243	Federal Farm Credit		03/21/2007	3,000,000.00	3,105,000.00	2,995,550.50	4.625	294	4.830	08/22/2011
3133XF5T9	3254	Federal Home Loan Bank		05/29/2007	1,000,000.00	1,039,060.00	999,140.00	5.000	312	5.111	09/09/2011
3133XF5T9	3274	Federal Home Loan Bank		05/14/2008	1,950,000.00	2,026,167.00	1,972,616.74	5.000	312	3.549	09/09/2011
31331Y3P3	3313	Federal Farm Credit		03/23/2010	1,000,000.00	1,029,380.00	1,025,352.73	3.500	336	0.730	10/03/2011
31359MZ30	3246	Federal National Mtg Assoc		04/17/2007	2,000,000.00	2,090,000.00	2,001,016.27	5.000	348	4.925	10/15/2011
3133MJUQ1	3275	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,047,500.00	1,013,233.85	4.875	379	3.510	11/15/2011
3128X3K69	3269	Federal Home Loan Mtg Assoc		04/22/2008	1,000,000.00	1,043,580.00	1,010,569.95	4.500	379	3.410	11/15/2011
3134A1GH7	3244	Federal Home Loan Mtg Assoc		03/30/2007	1,800,000.00	1,919,808.00	1,828,380.63	6.480	399	4.850	12/05/2011

**City of Escondido
Portfolio Management
Portfolio Details - Investments
October 31, 2010**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
31359M5H2	3248	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,119,380.00	2,000,984.58	5.000	472	4.955	02/16/2012
3137EAAAR0	3250	Federal Home Loan Mtg Assoc		05/22/2007	1,000,000.00	1,059,060.00	996,786.44	4.750	490	5.020	03/05/2012
3137EAAAR0	3260	Federal Home Loan Mtg Assoc		06/18/2007	500,000.00	529,530.00	495,746.25	4.750	490	5.474	03/05/2012
3133XJUT3	3242	Federal Home Loan Bank		03/19/2007	1,000,000.00	1,063,130.00	1,002,233.62	5.000	494	4.810	03/09/2012
31331GNO8	3291	Federal Farm Credit		05/28/2009	2,000,000.00	2,055,000.00	2,015,235.85	2.250	540	1.719	04/24/2012
3133XSK2	3276	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,072,190.00	1,017,172.06	4.875	585	3.710	06/08/2012
3137EACC1	3292	Federal Home Loan Mtg Assoc		05/28/2009	2,000,000.00	2,044,380.00	1,998,402.92	1.750	592	1.801	06/15/2012
3133XTH9	3295	Federal Home Loan Bank		08/05/2009	1,000,000.00	1,027,500.00	1,001,070.13	2.000	620	1.935	07/13/2012
31359MYQ0	3270	Federal National Mtg Assoc		04/22/2008	2,000,000.00	2,160,620.00	2,043,071.90	5.000	640	3.660	08/02/2012
31359MYQ0	3272	Federal National Mtg Assoc		04/25/2008	1,000,000.00	1,080,310.00	1,020,875.96	5.000	640	3.700	08/02/2012
3137EAAV1	3290	Federal Home Loan Mtg Assoc		05/28/2009	3,000,000.00	3,274,680.00	3,190,159.23	5.500	658	1.860	08/20/2012
3133XYF91	3318	Federal Home Loan Bank		05/10/2010	2,000,000.00	2,033,120.00	1,999,635.11	1.250	665	1.260	08/27/2012
3133XX4Z7	3310	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,035,000.00	2,001,772.02	1.350	666	1.299	08/28/2012
3133XUK93	3316	Federal Home Loan Bank		05/05/2010	3,000,000.00	3,090,000.00	3,035,742.72	2.000	683	1.350	09/14/2012
3133XML66	3279	Federal Home Loan Bank		10/29/2008	2,000,000.00	2,165,620.00	2,016,823.22	4.625	709	4.150	10/10/2012
3133XXLX3	3312	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,038,120.00	1,998,022.83	1.375	725	1.426	10/26/2012
3133XVNT42	3304	Federal Home Loan Bank		03/24/2010	1,000,000.00	1,026,560.00	1,004,266.57	1.750	774	1.543	12/14/2012
31359MQV8	3273	Federal National Mtg Assoc		04/29/2008	2,000,000.00	2,191,880.00	2,039,166.82	4.750	843	3.811	02/21/2013
31359MQV8	3294	Federal National Mtg Assoc		07/23/2009	2,000,000.00	2,191,880.00	2,119,202.95	4.750	843	2.055	02/21/2013
3133XPBB9	3293	Federal Home Loan Bank		06/17/2009	1,535,000.00	1,629,494.60	1,558,840.84	3.125	858	2.430	03/08/2013
31331VTY2	3277	Federal Farm Credit		05/14/2008	1,000,000.00	1,110,630.00	1,028,653.01	5.200	870	3.870	03/20/2013
31331Y2Q2	3308	Federal Farm Credit		03/23/2010	2,000,000.00	2,194,380.00	2,125,016.37	4.250	980	1.840	07/08/2013
31359MSL80	3317	Federal National Mtg Assoc		05/05/2010	1,000,000.00	1,101,250.00	1,068,896.11	4.375	989	1.750	07/17/2013
3133XXL21	3311	Federal Home Loan Bank		03/23/2010	3,000,000.00	3,109,680.00	2,997,948.82	1.875	1,033	1.900	08/30/2013
3133XUPZ0	3302	Federal Home Loan Bank		03/24/2010	3,000,000.00	3,174,390.00	3,056,317.95	2.625	1,047	2.221	09/13/2013
3133XUPZ0	3314	Federal Home Loan Bank		05/05/2010	1,050,000.00	1,111,036.50	1,072,210.21	2.625	1,047	1.860	09/13/2013
31364GBF54	3315	Federal National Mtg Assoc		05/05/2010	1,006,000.00	1,140,039.44	1,103,592.71	5.380	1,066	1.930	10/02/2013
3133XYDK8	3319	Federal Home Loan Bank		05/07/2010	1,000,000.00	1,041,560.00	1,003,314.51	2.000	1,092	1.885	10/28/2013
3133XHW57	3303	Federal Home Loan Bank		03/24/2010	1,350,000.00	1,524,231.00	1,461,374.00	4.875	1,138	2.108	12/13/2013
3137EACD9	3321	Federal Home Loan Mtg Assoc		06/18/2010	5,000,000.00	5,384,400.00	5,200,639.29	3.000	1,365	1.880	07/28/2014
3133XUMR1	3322	Federal Home Loan Bank		06/18/2010	1,000,000.00	1,086,560.00	1,043,811.02	3.250	1,411	2.060	09/12/2014
31359MWJ8	3320	Federal National Mtg Assoc		06/18/2010	1,000,000.00	1,140,000.00	1,100,106.19	4.625	1,444	1.972	10/15/2014
31331SNP4	3323	Federal Farm Credit		06/18/2010	1,000,000.00	1,140,940.00	1,093,789.22	4.550	1,584	2.260	03/04/2015
3133XTYD2	10011	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,121,560.00	1,111,916.27	4.000	1,688	1.485	06/16/2015
31398AU34	10013	Federal National Mtg Assoc		09/30/2010	1,000,000.00	1,047,810.00	1,040,799.07	2.375	1,730	1.480	07/28/2015
313370JB5	10012	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,017,190.00	1,010,484.28	1.750	1,775	1.525	09/11/2015

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City of Escondido
Portfolio Management
Portfolio Details - Investments
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date	
Federal Agency Coupon Securities												
3133716Z4	10009	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,010,310.00	1,003,950.69	1.625	1,792	1.541	09/28/2015	
31331GCR8	10010	Federal Farm Credit		09/30/2010	1,000,000.00	1,152,190.00	1,152,271.59	4.750	1,794	1.520	09/30/2015	
		Subtotal and Average	107,399,298.95		103,151,000.00	108,461,855.24	105,329,820.18		661	2.757		
Treasury Coupon Securities												
912828FA3	4021	U.S. Treasury Note		03/12/2007	250,000.00	254,697.50	250,264.27	4.750	150	4.465	03/31/2011	
912828FN5	4022	U.S. Treasury Note		10/05/2007	400,000.00	413,892.00	402,132.62	4.875	272	4.093	07/31/2011	
912828GZ7	4023	U.S. Treasury Note		10/05/2007	275,000.00	295,850.50	276,794.13	4.625	638	4.207	07/31/2012	
912828HE3	4024	U.S. Treasury Note		10/05/2007	300,000.00	322,581.00	300,242.77	4.250	699	4.203	09/30/2012	
912828NF3	4027	U.S. Treasury Note		06/18/2010	1,000,000.00	1,048,050.00	1,006,357.85	2.125	1,672	1.978	05/31/2015	
		Subtotal and Average	2,236,040.11		2,225,000.00	2,335,071.00	2,235,791.64		991	3.212		
LAIF - Public Safety Facility Bonds												
SYS10002	10002	Local Agency Investment Fund			1,262,946.10	1,262,946.10	1,262,946.10	0.005	1	0.005		
		Subtotal and Average	1,261,823.86		1,262,946.10	1,262,946.10	1,262,946.10		1	0.005		
Bank of America Escrow Account												
SYS5000	5000	Bank of America			0.00	0.00	0.00	0.130	1	0.130		
		Subtotal and Average	0.00		0.00	0.00	0.00		0	0.000		
UBOC Money Market Sweep												
SYS2501	2501	Union Bank			0.00	0.00	0.00	0.001	1	0.001		
		Subtotal and Average	0.27		0.00	0.00	0.00		0	0.000		
		Total and Average	137,501,030.62		131,137,299.03	136,558,225.27	133,326,910.85		539	2.233		

City of Escondido
 Portfolio Management
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 October 31, 2010

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C
		Average Balance	0.00						0	
		Total Cash and Investments	137,501,030.62		131,137,299.03	136,558,225.27	133,326,910.85		539	2.233



**City of Escondido
Portfolio Management
Portfolio Summary
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Investments	Par Value	Market Value	Book Value	% of Portfolio	Days to Maturity	YTMIC
Calif. Local Agency Investment Fund	21,042,565.45	21,042,565.45	21,042,565.45	15.97	1	0.005
Money Market Accounting	4,456,524.90	4,456,524.90	4,456,524.90	3.38	1	0.003
Federal Agency Coupon Securities	101,521,000.00	106,217,020.91	103,600,715.50	78.64	641	2.738
Treasury Coupon Securities	2,225,000.00	2,317,843.25	2,235,294.71	1.70	961	3.212
LAIIF - Public Safety Facility Bonds	412,946.10	412,946.10	412,946.10	0.31	1	0.005
Investments	129,658,036.45	134,446,900.61	131,748,046.66	100.00%	521	2.208

Total Earnings	November 30	Month Ending	Fiscal Year To Date
Current Year	244,626.94		1,387,349.35
Average Daily Balance	132,252,605.31		144,151,334.66
Effective Rate of Return	2.25%		2.30%

Kenneth C. Hugins, City Treasurer *Kenneth C. Hugins* 2/9/11

**City of Escondido
Portfolio Management
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
Calif. Local Agency Investment Fund											
SYS1000	1000	Local Agency Investment Fund			16,767,033.96	16,767,033.96	16,767,033.96	0.005	1	0.005	
SYS1001	1001	Local Agency Investment Fund			4,275,531.49	4,275,531.49	4,275,531.49	0.005	1	0.005	
		Subtotal and Average	21,042,565.45		21,042,565.45	21,042,565.45			1	0.005	
Money Market Accounting											
SYS2001	2001	Bank of America			4,456,524.90	4,456,524.90	4,456,524.90	0.003	1	0.003	
		Subtotal and Average	3,755,812.06		4,456,524.90	4,456,524.90			1	0.003	
Federal Agency Coupon Securities											
31339XBA1	3286	Federal Home Loan Bank		04/30/2009	550,000.00	550,687.50	550,522.90	5.000	9	1.150	12/10/2010
31331VLW4	3191	Federal Farm Credit		01/20/2006	2,000,000.00	2,005,620.00	2,000,128.55	4.800	22	4.680	12/23/2011
31331VRT5	3202	Federal Farm Credit		02/24/2006	2,000,000.00	2,021,880.00	1,999,757.46	4.900	85	4.960	02/24/2011
31331LCX4	3252	Federal Farm Credit		05/23/2007	1,000,000.00	1,015,630.00	1,002,297.24	6.000	96	5.040	03/07/2011
3133XJVL9	3256	Federal Home Loan Bank		05/30/2007	1,000,000.00	1,012,810.00	999,664.88	5.000	100	5.130	03/11/2011
3137EAAB5	3258	Federal Home Loan Mtg Assoc		06/04/2007	510,000.00	519,562.50	509,934.14	5.125	138	5.161	04/18/2011
3128X7MN1	3288	Federal Home Loan Mtg Assoc		04/30/2009	5,050,000.00	5,121,710.00	5,096,318.74	3.500	155	1.320	05/05/2011
3133XFJY3	3259	Federal Home Loan Bank		06/04/2007	500,000.00	512,655.00	500,110.97	5.250	191	5.202	06/10/2011
3134A4FM1	3241	Federal Home Loan Mtg Assoc		03/12/2007	690,000.00	711,562.50	694,036.06	6.000	196	4.785	06/15/2011
3134A4FM1	3253	Federal Home Loan Mtg Assoc		05/25/2007	1,000,000.00	1,031,250.00	1,004,424.79	6.000	196	5.080	06/15/2011
3136F3K21	3247	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,040,000.00	1,985,395.40	3.640	225	4.960	07/14/2011
31331VJ80	3226	Federal Farm Credit		12/27/2006	1,030,000.00	1,062,506.80	1,033,077.57	5.375	229	4.840	07/18/2011
31331VJ80	3296	Federal Farm Credit		12/28/2009	5,000,000.00	5,157,800.00	5,143,050.54	5.375	229	0.800	07/18/2011
3133MGYH3	3227	Federal Home Loan Bank		12/27/2006	2,000,000.00	2,073,760.00	2,011,104.12	5.750	257	4.860	08/15/2011
3133MGYH3	3271	Federal Home Loan Bank		04/25/2008	1,000,000.00	1,036,880.00	1,014,719.19	5.750	257	3.520	08/15/2011
31398ATL6	3300	Federal National Mtg Assoc		12/28/2009	1,000,000.00	1,022,810.00	1,019,757.48	3.785	257	0.956	08/15/2011
31398ATL6	3306	Federal National Mtg Assoc		03/24/2010	1,000,000.00	1,022,810.00	1,020,644.47	3.625	257	0.680	08/15/2011
31331SSJ3	3243	Federal Farm Credit		03/21/2007	3,000,000.00	3,091,890.00	2,996,009.21	4.625	264	4.830	08/22/2011
3133XF5T9	3254	Federal Home Loan Bank		05/29/2007	1,000,000.00	1,034,380.00	999,223.77	5.000	282	5.111	09/09/2011
3133XF5T9	3274	Federal Home Loan Bank		05/14/2008	1,950,000.00	2,017,041.00	1,970,413.81	5.000	282	3.549	09/09/2011
31331Y3P3	3313	Federal Farm Credit		03/23/2010	1,000,000.00	1,025,630.00	1,023,061.82	3.500	306	0.730	10/03/2011
31359MZ30	3246	Federal National Mtg Assoc		04/17/2007	2,000,000.00	2,079,380.00	2,000,927.64	5.000	318	4.925	10/15/2011
3133MJUQ1	3275	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,041,880.00	1,012,172.31	4.875	349	3.510	11/15/2011
3128X3K69	3269	Federal Home Loan Mtg Assoc		04/22/2008	1,000,000.00	1,036,520.00	1,009,722.09	4.500	349	3.410	11/15/2011
3134A1GH7	3244	Federal Home Loan Mtg Assoc		03/30/2007	1,800,000.00	1,907,442.00	1,826,219.67	6.480	369	4.850	12/05/2011
31359M5H2	3248	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,107,500.00	2,000,921.06	5.000	442	4.955	02/16/2012
3137EAAR0	3250	Federal Home Loan Mtg Assoc		05/22/2007	1,000,000.00	1,053,440.00	996,985.63	4.750	460	5.020	03/05/2012

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
3137EARR0	3260	Federal Home Loan Mtg Assoc		06/18/2007	500,000.00	526,720.00	496,009.91	4.750	460	5.474	03/05/2012
3133XJUT3	3242	Federal Home Loan Bank		03/19/2007	1,000,000.00	1,056,880.00	1,002,096.31	5.000	464	4.810	03/09/2012
31331GNQ8	3291	Federal Farm Credit		05/28/2009	2,000,000.00	2,047,500.00	2,014,378.30	2.250	510	1.719	04/24/2012
3133XKSK2	3276	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,065,630.00	1,016,279.23	4.875	555	3.710	06/08/2012
3137EACC1	3292	Federal Home Loan Mtg Assoc		05/28/2009	2,000,000.00	2,036,880.00	1,998,484.96	1.750	562	1.801	06/15/2012
3133XTHE9	3295	Federal Home Loan Bank		08/05/2009	1,000,000.00	1,023,440.00	1,001,017.67	2.000	590	1.935	07/13/2012
31359MYQ0	3270	Federal National Mtg Assoc		04/22/2008	2,000,000.00	2,148,120.00	2,041,024.10	5.000	610	3.660	08/02/2012
31359MYQ0	3272	Federal National Mtg Assoc		04/25/2008	1,000,000.00	1,074,060.00	1,019,883.44	5.000	610	3.700	08/02/2012
3137EAAV1	3290	Federal Home Loan Mtg Assoc		05/28/2009	3,000,000.00	3,253,140.00	3,181,369.13	5.500	628	1.860	08/20/2012
3133XYF91	3318	Federal Home Loan Bank		05/10/2010	2,000,000.00	2,025,000.00	1,999,651.80	1.250	635	1.260	08/27/2012
3133X4Z7	3310	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,026,880.00	2,001,691.11	1.350	636	1.299	08/28/2012
3133XUK93	3316	Federal Home Loan Bank		05/05/2010	3,000,000.00	3,075,000.00	3,034,149.43	2.000	653	1.350	09/14/2012
3133XML66	3279	Federal Home Loan Bank		10/29/2008	2,000,000.00	2,151,260.00	2,016,101.20	4.625	679	4.150	10/10/2012
3133XXLX3	3312	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,029,380.00	1,998,105.79	1.375	695	1.426	10/26/2012
3133XVNT42	3304	Federal Home Loan Bank		03/24/2010	1,000,000.00	1,021,560.00	1,004,098.82	1.750	744	1.543	12/14/2012
31359MQV8	3273	Federal National Mtg Assoc		04/25/2008	2,000,000.00	2,177,500.00	2,037,751.15	4.750	813	3.811	02/21/2013
31359MQV8	3294	Federal National Mtg Assoc		07/23/2009	2,000,000.00	2,177,500.00	2,114,894.41	4.750	813	2.055	02/21/2013
3133XPBB9	3293	Federal Home Loan Bank		06/17/2009	1,535,000.00	1,618,949.15	1,557,996.42	3.125	828	2.430	03/08/2013
31331VTY2	3277	Federal Farm Credit		05/14/2008	1,000,000.00	1,102,500.00	1,027,652.33	5.200	840	3.870	03/20/2013
31331Y2Q2	3308	Federal Farm Credit		03/23/2010	2,000,000.00	2,178,120.00	2,121,137.89	4.250	950	1.840	07/08/2013
31359MSL80	3317	Federal National Mtg Assoc		05/05/2010	1,000,000.00	1,090,630.00	1,066,778.40	4.375	959	1.750	07/17/2013
3133XXL21	3311	Federal Home Loan Bank		03/23/2010	3,000,000.00	3,086,250.00	2,998,009.21	1.875	1,003	1.900	08/30/2013
3133XUPZ0	3302	Federal Home Loan Bank		03/24/2010	3,000,000.00	3,149,070.00	3,054,680.80	2.625	1,017	2.221	09/13/2013
3133XUPZ0	3314	Federal Home Loan Bank		05/05/2010	1,050,000.00	1,102,174.50	1,071,564.57	2.625	1,017	1.860	09/13/2013
31364GBFS4	3315	Federal National Mtg Assoc		05/05/2010	1,006,000.00	1,129,144.46	1,100,807.00	5.380	1,036	1.930	10/02/2013
3133XYDK8	3319	Federal Home Loan Bank		05/07/2010	1,000,000.00	1,033,130.00	1,003,222.18	2.000	1,062	1.885	10/28/2013
3133XHW57	3303	Federal Home Loan Bank		03/24/2010	1,350,000.00	1,509,475.50	1,458,396.09	4.875	1,108	2.108	12/13/2013
3137EACD9	3321	Federal Home Loan Mtg Assoc		06/18/2010	5,000,000.00	5,353,150.00	5,196,170.71	3.000	1,335	1.880	07/28/2014
3133XUMR1	3322	Federal Home Loan Bank		06/18/2010	1,000,000.00	1,076,250.00	1,042,866.14	3.250	1,381	2.060	09/12/2014
31359MWJ8	3320	Federal National Mtg Assoc		06/18/2010	1,000,000.00	1,126,880.00	1,097,997.22	4.625	1,414	1.972	10/15/2014
31331SNP4	3323	Federal Farm Credit		06/18/2010	1,000,000.00	1,130,630.00	1,091,989.04	4.550	1,554	2.260	03/04/2015
3133XTYD2	10011	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,109,060.00	1,109,899.76	4.000	1,658	1.485	06/16/2015
31398AU32	10013	Federal National Mtg Assoc		09/30/2010	1,000,000.00	1,037,500.00	1,040,082.04	2.375	1,700	1.480	07/28/2015
313370JB5	10012	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,006,560.00	1,010,304.55	1.750	1,745	1.525	09/11/2015
3133716Z4	10009	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,000,000.00	1,003,883.62	1.625	1,762	1.541	09/28/2015
31331GCR8	10010	Federal Farm Credit		09/30/2010	1,000,000.00	1,144,060.00	1,149,689.26	4.750	1,764	1.520	09/30/2015

Federal Agency Coupon Securities

**City of Escondido
Portfolio Management
Portfolio Details - Investments
November 30, 2010**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
Subtotal and Average			104,409,080.14		101,521,000.00	106,217,020.91	103,600,715.50		641	2.738	
Treasury Coupon Securities											
912828FA3	4021	U.S. Treasury Note		03/12/2007	250,000.00	253,740.00	250,211.41	4.750	120	4.465	03/31/2011
912828FN5	4022	U.S. Treasury Note		10/05/2007	400,000.00	412,280.00	401,897.40	4.875	242	4.093	07/31/2011
912828GZ7	4023	U.S. Treasury Note		10/05/2007	275,000.00	294,379.25	276,709.77	4.625	608	4.207	07/31/2012
912828HE3	4024	U.S. Treasury Note		10/05/2007	300,000.00	320,964.00	300,232.35	4.250	669	4.203	09/30/2012
912828NF3	4027	U.S. Treasury Note		06/18/2010	1,000,000.00	1,036,480.00	1,006,243.78	2.125	1,642	1.978	05/31/2015
Subtotal and Average			2,235,534.90		2,225,000.00	2,317,843.25	2,235,294.71		961	3.212	
LAIF - Public Safety Facility Bonds											
SYS10002	10002	Local Agency Investment Fund			412,946.10	412,946.10	412,946.10	0.005	1	0.005	
Subtotal and Average			809,612.77		412,946.10	412,946.10	412,946.10		1	0.005	
Bank of America Escrow Account											
SYS5000	5000	Bank of America			0.00	0.00	0.00	0.130	1	0.130	
Subtotal and Average			0.00		0.00	0.00	0.00		0	0.000	
UBOC Money Market Sweep											
SYS2501	2501	Union Bank			0.00	0.00	0.00	0.001	1	0.001	
Subtotal and Average			0.00		0.00	0.00	0.00		0	0.000	
Total and Average			132,252,605.31		129,658,036.45	134,446,900.61	131,748,046.66		521	2.208	

City of Escondido
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November 30, 2010

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C
		Average Balance	0.00						0	
		Total Cash and Investments	132,252,605.31		129,658,036.45	134,446,900.61	131,748,046.66		521	2.208



**City of Escondido
Portfolio Management
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Investments	Par Value	Market Value	Book Value	% of Portfolio	Days to Maturity	YTM/C
Calif. Local Agency Investment Fund	24,942,565.45	24,942,565.45	24,942,565.45	19.10	1	0.005
Money Market Accounting	107,060.96	107,060.96	107,060.96	0.08	1	0.003
Federal Agency Coupon Securities	100,971,000.00	104,973,069.20	102,873,996.85	78.79	648	2.702
Treasury Coupon Securities	2,225,000.00	2,292,057.50	2,234,781.24	1.71	930	3.211
LALF - Public Safety Facility Bonds	412,946.10	412,946.10	412,946.10	0.32	1	0.005
Investments	128,658,572.51	132,727,699.21	130,571,350.60	100.00%	527	2.185

Total Earnings	December 31	Month Ending	Fiscal Year To Date
Current Year	239,999.39		1,627,348.73
Average Daily Balance	133,375,321.94		142,335,810.78
Effective Rate of Return	2.12%		2.27%

Kenneth C. Hugins
 Kenneth C. Hugins, City Treasurer 2/9/11

City of Escondido
Portfolio Management
Portfolio Details - Investments
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
Calif. Local Agency Investment Fund											
SYS1000	1000	Local Agency Investment Fund			20,667,033.96	20,667,033.96	20,667,033.96	0.005	1	0.005	
SYS1001	1001	Local Agency Investment Fund			4,275,531.49	4,275,531.49	4,275,531.49	0.005	1	0.005	
		Subtotal and Average	25,352,242.87		24,942,565.45	24,942,565.45	24,942,565.45		1	0.005	
Money Market Accounting											
SYS2001	2001	Bank of America			107,060.96	107,060.96	107,060.96	0.003	1	0.003	
		Subtotal and Average	2,611,377.29		107,060.96	107,060.96	107,060.96		1	0.003	
Federal Agency Coupon Securities											
31331VRT5	3202	Federal Farm Credit		02/24/2006	2,000,000.00	2,013,100.00	1,999,845.12	4.900	54	4.960	02/24/2011
31331LCX4	3252	Federal Farm Credit		05/23/2007	1,000,000.00	1,010,180.00	1,001,579.35	6.000	65	5.040	03/07/2011
3133XJVL9	3256	Federal Home Loan Bank		05/30/2007	1,000,000.00	1,008,470.00	999,765.42	5.000	69	5.130	03/11/2011
3137EAA85	3258	Federal Home Loan Mtg Assoc		06/04/2007	510,000.00	517,277.70	509,948.56	5.125	107	5.161	04/18/2011
3128X7MN1	3288	Federal Home Loan Mtg Assoc		04/30/2009	5,050,000.00	5,106,307.50	5,087,295.61	3.500	124	1.320	05/05/2011
3133XFJY3	3259	Federal Home Loan Bank		06/04/2007	500,000.00	510,530.00	500,093.35	5.250	160	5.202	06/10/2011
3134A4FM1	3241	Federal Home Loan Mtg Assoc		03/12/2007	690,000.00	708,064.20	693,411.93	6.000	165	4.785	06/15/2011
3134A4FM1	3253	Federal Home Loan Mtg Assoc		05/25/2007	1,000,000.00	1,026,180.00	1,003,740.55	6.000	165	5.080	06/15/2011
3136F3K21	3247	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,034,480.00	1,987,360.14	3.640	194	4.960	07/14/2011
31331VJ80	3226	Federal Farm Credit		12/27/2006	1,030,000.00	1,058,129.30	1,032,670.84	5.375	198	4.840	07/18/2011
31331VJ80	3296	Federal Farm Credit		12/28/2009	5,000,000.00	5,136,550.00	5,124,145.18	5.375	198	0.800	07/18/2011
3133MGYH3	3227	Federal Home Loan Bank		12/27/2006	2,000,000.00	2,064,580.00	2,009,792.61	5.750	226	4.860	08/15/2011
3133MGYH3	3271	Federal Home Loan Bank		04/25/2008	1,000,000.00	1,032,290.00	1,012,980.71	5.750	226	3.520	08/15/2011
31398ATL6	3300	Federal National Mtg Assoc		12/28/2009	1,000,000.00	1,020,100.00	1,017,423.92	3.785	226	0.956	08/15/2011
31398ATL60	3306	Federal National Mtg Assoc		03/24/2010	1,000,000.00	1,020,100.00	1,018,206.15	3.625	226	0.680	08/15/2011
31331SSJ3	3243	Federal Farm Credit		03/21/2007	3,000,000.00	3,081,120.00	2,996,467.92	4.625	233	4.830	08/22/2011
3133XF5T9	3254	Federal Home Loan Bank		05/29/2007	1,000,000.00	1,030,650.00	999,307.53	5.000	251	5.111	09/09/2011
3133XF5T9	3274	Federal Home Loan Bank		05/14/2008	1,950,000.00	2,009,767.50	1,968,210.88	5.000	251	3.549	09/09/2011
31331Y3P3	3313	Federal Farm Credit		03/23/2010	1,000,000.00	1,023,250.00	1,020,770.91	3.500	275	0.730	10/03/2011
31359MZ30	3246	Federal National Mtg Assoc		04/17/2007	2,000,000.00	2,072,180.00	2,000,839.01	5.000	287	4.925	10/15/2011
3133MJUQ1	3275	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,038,680.00	1,011,110.77	4.875	318	3.510	11/15/2011
3128X3K69	3269	Federal Home Loan Mtg Assoc		04/22/2008	1,000,000.00	1,035,540.00	1,008,874.23	4.500	318	3.410	11/15/2011
3134A1GH7	3244	Federal Home Loan Mtg Assoc		03/30/2007	1,800,000.00	1,899,252.00	1,824,058.70	6.480	338	4.850	12/05/2011
31359M5H2	3248	Federal National Mtg Assoc		04/18/2007	2,000,000.00	2,100,640.00	2,000,857.54	5.000	411	4.955	02/16/2012
3137EAAAR0	3250	Federal Home Loan Mtg Assoc		05/22/2007	1,000,000.00	1,050,100.00	997,184.82	4.750	429	5.020	03/05/2012
3137EAAAR0	3260	Federal Home Loan Mtg Assoc		06/18/2007	500,000.00	525,050.00	496,273.57	4.750	429	5.474	03/05/2012
3133XJUT3	3242	Federal Home Loan Bank		03/19/2007	1,000,000.00	1,053,560.00	1,001,959.00	5.000	433	4.810	03/09/2012

**City of Escondido
Portfolio Management
Portfolio Details - Investments
December 31, 2010**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date	
Federal Agency Coupon Securities												
31331GNQ8	3291	Federal Farm Credit		05/28/2009	2,000,000.00	2,045,180.00	2,013,520.75	2.250	479	1.719	04/24/2012	
3133XKSK2	3276	Federal Home Loan Bank		05/14/2008	1,000,000.00	1,062,090.00	1,015,386.40	4.875	524	3.710	06/08/2012	
3137EACC1	3292	Federal Home Loan Mtg Assoc		05/28/2009	2,000,000.00	2,035,200.00	1,998,567.00	1.750	531	1.801	06/15/2012	
3133XTHE9	3295	Federal Home Loan Bank		08/05/2009	1,000,000.00	1,022,280.00	1,000,965.22	2.000	559	1.935	07/13/2012	
31359MYQ0	3270	Federal National Mtg Assoc		04/22/2008	2,000,000.00	2,139,020.00	2,038,976.31	5.000	579	3.660	08/02/2012	
31359MYQ0	3272	Federal National Mtg Assoc		04/25/2008	1,000,000.00	1,069,510.00	1,018,890.92	5.000	579	3.700	08/02/2012	
3137EAAV1	3290	Federal Home Loan Mtg Assoc		05/28/2009	3,000,000.00	3,238,290.00	3,172,579.03	5.500	597	1.860	08/20/2012	
3133XYF91	3318	Federal Home Loan Bank		05/10/2010	2,000,000.00	2,023,800.00	1,999,668.49	1.250	604	1.260	08/27/2012	
3133XX4Z7	3310	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,025,460.00	2,001,610.19	1.350	605	1.299	08/28/2012	
3133XUK93	3316	Federal Home Loan Bank		05/05/2010	3,000,000.00	3,071,190.00	3,032,556.15	2.000	622	1.350	09/14/2012	
3133XML66	3279	Federal Home Loan Bank		10/29/2008	2,000,000.00	2,142,920.00	2,015,379.17	4.625	648	4.150	10/10/2012	
3133XXLX3	3312	Federal Home Loan Bank		03/23/2010	2,000,000.00	2,026,820.00	1,998,188.75	1.375	664	1.426	10/26/2012	
3133XVNT42	3304	Federal Home Loan Bank		03/24/2010	1,000,000.00	1,019,760.00	1,003,931.06	1.750	713	1.543	12/14/2012	
31359MQV8	3273	Federal National Mtg Assoc		04/25/2008	2,000,000.00	2,166,140.00	2,036,335.48	4.750	782	3.811	02/21/2013	
31359MQV8	3294	Federal National Mtg Assoc		07/23/2009	2,000,000.00	2,166,140.00	2,110,585.87	4.750	782	2.055	02/21/2013	
3133XPBB9	3293	Federal Home Loan Bank		06/17/2009	1,535,000.00	1,612,486.80	1,557,152.00	3.125	797	2.430	03/08/2013	
31331TY2	3277	Federal Farm Credit		05/14/2008	1,000,000.00	1,096,360.00	1,026,651.64	5.200	809	3.870	03/20/2013	
31331Y2Q2	3308	Federal Farm Credit		03/23/2010	2,000,000.00	2,164,000.00	2,117,259.41	4.250	919	1.840	07/08/2013	
31359MSL80	3317	Federal National Mtg Assoc		05/05/2010	1,000,000.00	1,083,560.00	1,064,660.69	4.375	928	1.750	07/17/2013	
3133XXL21	3311	Federal Home Loan Bank		03/23/2010	3,000,000.00	3,067,380.00	2,998,069.60	1.875	972	1.900	08/30/2013	
3133XUPZ0	3302	Federal Home Loan Bank		03/24/2010	3,000,000.00	3,126,420.00	3,053,043.65	2.625	986	2.221	09/13/2013	
3133XUPZ0	3314	Federal Home Loan Bank		05/05/2010	1,050,000.00	1,094,247.00	1,070,918.92	2.625	986	1.860	09/13/2013	
31364GBF54	3315	Federal National Mtg Assoc		05/05/2010	1,006,000.00	1,120,130.70	1,098,021.29	5.380	1,005	1.930	10/02/2013	
3133XYDK8	3319	Federal Home Loan Bank		05/07/2010	1,000,000.00	1,025,180.00	1,003,129.86	2.000	1,031	1.885	10/28/2013	
3133XHW57	3303	Federal Home Loan Bank		03/24/2010	1,350,000.00	1,493,896.50	1,455,418.17	4.875	1,077	2.108	12/13/2013	
3137EACD9	3321	Federal Home Loan Mtg Assoc		06/18/2010	5,000,000.00	5,263,400.00	5,191,702.13	3.000	1,304	1.880	07/28/2014	
3133XUMR1	3322	Federal Home Loan Bank		06/18/2010	1,000,000.00	1,062,880.00	1,041,921.26	3.250	1,350	2.060	09/12/2014	
31359MWJ8	3320	Federal National Mtg Assoc		06/18/2010	1,000,000.00	1,112,230.00	1,095,888.24	4.625	1,383	1.972	10/15/2014	
31331SNP4	3323	Federal Farm Credit		06/18/2010	1,000,000.00	1,114,280.00	1,090,188.86	4.550	1,523	2.260	03/04/2015	
3133XYD2	10011	Federal Home Loan Bank		09/30/2010	1,000,000.00	1,085,220.00	1,107,883.25	4.000	1,627	1.485	06/16/2015	
31398AU84	10013	Federal National Mtg Assoc		09/30/2010	1,000,000.00	1,014,140.00	1,039,365.01	2.375	1,669	1.480	07/28/2015	
313370JB5	10012	Federal Home Loan Bank		09/30/2010	1,000,000.00	979,580.00	1,010,124.82	1.750	1,714	1.525	09/11/2015	
3133716Z4	10009	Federal Home Loan Bank		09/30/2010	1,000,000.00	974,530.00	1,003,816.54	1.625	1,731	1.541	09/28/2015	
31331GCR8	10010	Federal Farm Credit		09/30/2010	1,000,000.00	1,121,150.00	1,147,106.92	4.750	1,733	1.520	09/30/2015	
313371VF0	10014	Federal Home Loan Bank		12/29/2010	1,000,000.00	966,830.00	966,098.09	1.625	1,805	2.355	12/11/2015	
313371NW2	10015	Federal Home Loan Bank		12/29/2010	1,000,000.00	955,240.00	954,261.39	1.375	1,805	2.360	12/11/2015	

**City of Escondido
Portfolio Management
Portfolio Details - Investments
December 31, 2010**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C	Maturity Date
Subtotal and Average			102,763,725.99		100,971,000.00	104,973,069.20	102,873,996.85		648	2.702	
Treasury Coupon Securities											
912828FA3	4021	U.S. Treasury Note		03/12/2007	250,000.00	252,725.00	250,156.80	4.750	89	4.465	03/31/2011
912828FN5	4022	U.S. Treasury Note		10/05/2007	400,000.00	410,720.00	401,654.35	4.875	211	4.093	07/31/2011
912828GZ7	4023	U.S. Treasury Note		10/05/2007	275,000.00	293,067.50	276,622.60	4.625	577	4.207	07/31/2012
912828HE3	4024	U.S. Treasury Note		10/05/2007	300,000.00	319,605.00	300,221.59	4.250	638	4.203	09/30/2012
912828NF3	4027	U.S. Treasury Note		06/18/2010	1,000,000.00	1,015,940.00	1,006,125.90	2.125	1,611	1.978	05/31/2015
Subtotal and Average			2,235,029.69		2,225,000.00	2,292,057.50	2,234,781.24		930	3.211	
LAIF - Public Safety Facility Bonds											
SYS10002	10002	Local Agency Investment Fund			412,946.10	412,946.10	412,946.10	0.005	1	0.005	
Subtotal and Average			412,946.10		412,946.10	412,946.10	412,946.10		1	0.005	
Bank of America Escrow Account											
SYS5000	5000	Bank of America			0.00	0.00	0.00	0.130	1	0.130	
Subtotal and Average			0.00		0.00	0.00	0.00		0	0.000	
UBOC Money Market Sweep											
SYS2501	2501	Union Bank			0.00	0.00	0.00	0.001	1	0.001	
Subtotal and Average			0.00		0.00	0.00	0.00		0	0.000	
Total and Average			133,375,321.94		128,656,572.51	132,727,699.21	130,571,350.60		527	2.185	

City of Escondido
 Portfolio Management
 Portfolio Details - Cash
 December 31, 2010

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM/C
		Average Balance	0.00						0	
		Total Cash and Investments	133,375,321.94		128,658,572.51	132,727,699.21	130,571,350.60		527	2.185



**City of Escondido
Maturity Report
Sorted by Maturity Date**

Receipts during October 1, 2010 - December 31, 2010

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date at Maturity	Rate	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
3133XTHN9	3282	003	FAC	FHLB	2,000,000.00	10/14/2010	04/30/2009	1.250	2,000,000.00	12,500.00	2,012,500.00	12,500.00
3128X4QK0	3240	003	FAC	FHLMC	1,000,000.00	10/18/2010	03/12/2007	5.000	1,000,000.00	25,000.00	1,025,000.00	25,000.00
3128X4QK0	3251	003	FAC	FHLMC	1,159,000.00	10/18/2010	05/23/2007	5.000	1,159,000.00	28,975.00	1,187,975.00	28,975.00
3133X2BX2	3278	003	FAC	FHLB	880,000.00	11/15/2010	05/29/2008	4.250	880,000.00	18,700.00	898,700.00	18,700.00
31359MGJ6	3186	004	FAC	FNMA	750,000.00	11/15/2010	12/21/2005	6.625	750,000.00	24,843.75	774,843.75	24,843.75
31339XBA1	3286	003	FAC	FHLB	550,000.00	12/10/2010	04/30/2009	5.000	550,000.00	13,750.00	563,750.00	13,750.00
31331VLW4	3191	003	FAC	FFCB	2,000,000.00	12/23/2010	01/20/2006	4.800	2,000,000.00	48,000.00	2,048,000.00	48,000.00
Total Maturities					8,339,000.00				8,339,000.00	171,768.75	8,510,768.75	171,768.75

CITY OF ESCONDIDO
FUNDS MANAGED BY OUTSIDE PARTIES
 As of December 31, 2010

Type of Funds / Institution	Market Value	Interest Rate	Reserve Fund	
			Interest Rate	Type of Investment
<u>BOND FUNDS</u>				
BANK OF NEW YORK:				
1993 Vineyard Golf Course Certificates of Participation	\$ 701,749.96	0.300%	FNMA	Discount Note / Money Market
2001 Reidy Creek Golf Course Lease Revenue Bonds (issued April 2001)	542,467.91	0.300%	FNMA	Discount Note / Money Market
1992 Community Development Commission Revenue Bond	348,460.63	0.253%	FNMA	Discount Note / Money Market
2001 JPFA Lease Revenue Bonds (1992 CDC Refunding)	2,246,463.37	0.300%	FNMA	Discount Note / Money Market
2000A COP - Water Project (Certificates issued March 2000)	1,053,232.83	0.246%	FNMA	Discount Note / Money Market
2002A COP - Water Project (Certificates issued August 2002)	987,362.40	0.258%	FNMA	Discount Note / Money Market
2007 COP - Water Project (Certificates issued September 2007)	14,221,127.64	0.010%		Money Market
2004A Wastewater Bond (1996 Wastewater Refunding)	2,027,856.42	0.300%	FNMA	Discount Note / Money Market
2004B Wastewater Bond - Brine Project	3,648,828.60	0.083%	FNMA	Discount Note / Money Market
2001 Community Facility District (Hidden Trails)	258,843.27	0.273%	FNMA	Discount Note / Money Market
2006 Community Facility District (Eureka Ranch)	4,304,548.95	0.098%	FNMA	Discount Note / Money Market
1986-1R/98 Auto Parkway Assessment District	599,987.41	0.165%	FNMA	Discount Note / Money Market
1998-1 Rancho San Pasqual Assessment District	336,467.20	0.299%	FNMA	Discount Note / Money Market
TOTAL FUNDS MANAGED BY OUTSIDE PARTIES	\$ 31,277,396.59			

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 5
Date: March 2, 2011

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Director of Engineering Services
Frank P. Schmitz, Parks and Open Space Administrator

SUBJECT: City of Escondido Landscape Maintenance District Annexation and Budget Adjustment

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2011-31 that will approve the request of The Emilia S. Switgall Revocable Trust, the owner of the property described as Tract 934, located at 1207 Gamble Street between Lincoln Avenue and El Norte Parkway, to annex their property into the City of Escondido Landscape Maintenance District (LMD) (see attached map). It is also requested that the City Council establish a budget in the amount of \$3,500 for FY 2010/2011 for LMD Zone 37.

FISCAL ANALYSIS:

The LMD will reimburse all costs incurred by the City for the annexation of the property described as Tract 934. The FY 2010/2011 budget of \$3,500 for Zone 37 comes from the annexation fee provided by the owners of Tract 934.

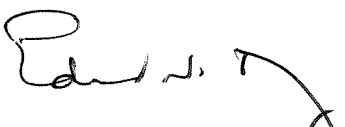
PREVIOUS ACTION:

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

BACKGROUND:

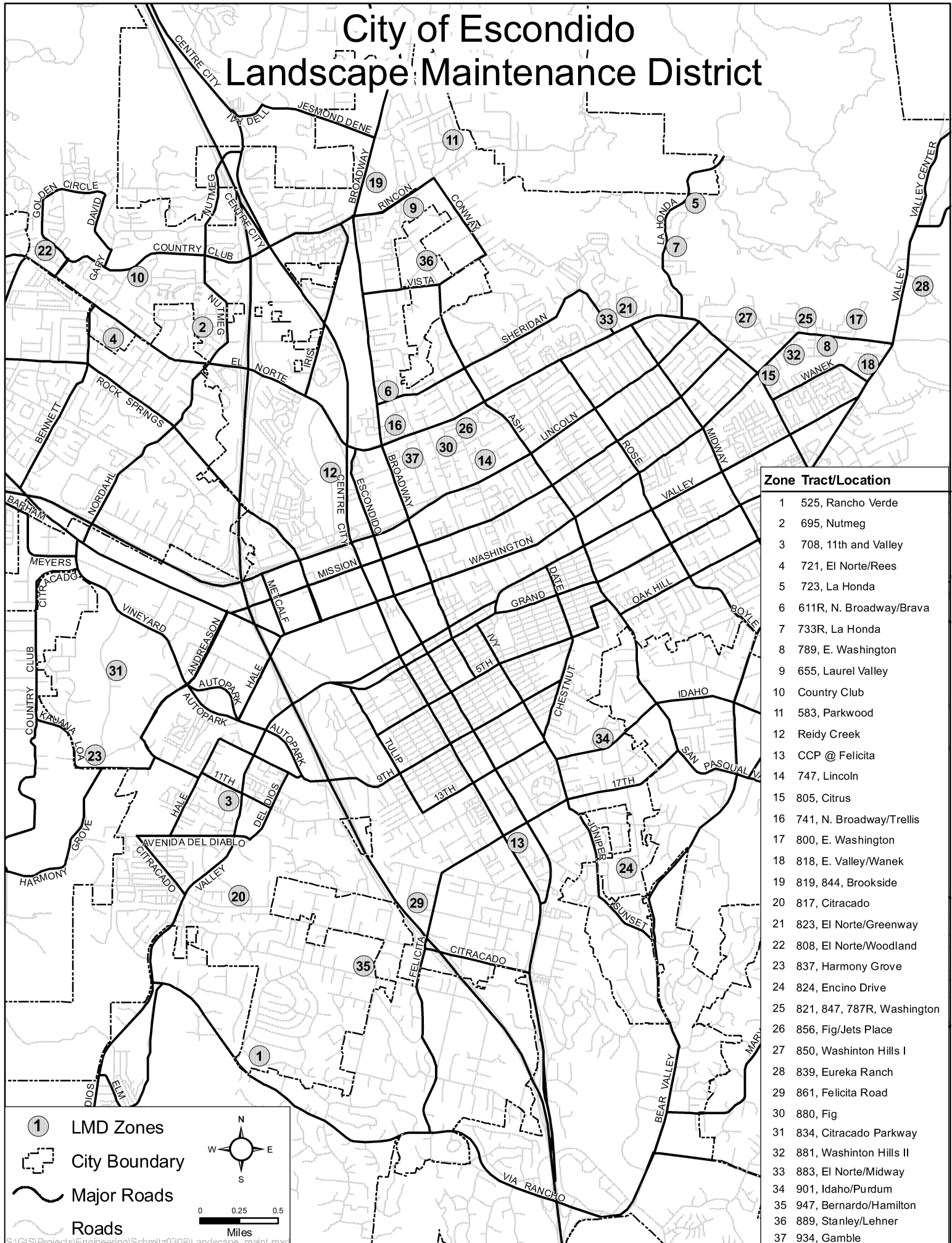
The owner of Tract 934 has requested the annexation of this property into the LMD in order to provide on-going maintenance of the landscape improvements that will be built in the City right-of-way and in a landscape maintenance easement in conjunction with the development of their property. Emilia S. Switgall has signed a "Consent and Waiver to Annexation" consenting to the annexation of Tract 934 to the LMD without notice and hearing or filing an engineer's report pertaining to such annexation. The attached resolution authorizes the property described as Tract 934 to be added to the LMD as Zone 37.

Respectfully submitted,


Edward N. Domingue
Director of Engineering Services


Frank P. Schmitz
Parks and Open Space Administrator

City of Escondido Landscape Maintenance District



Zone	Tract/Location
1	525, Rancho Verde
2	695, Nutmeg
3	708, 11th and Valley
4	721, El Norte/Rees
5	723, La Honda
6	611R, N. Broadway/Brava
7	733R, La Honda
8	789, E. Washington
9	655, Laurel Valley
10	Country Club
11	583, Parkwood
12	Reidy Creek
13	CCP @ Felicita
14	747, Lincoln
15	805, Citrus
16	741, N. Broadway/Trellis
17	800, E. Washington
18	818, E. Valley/Wanek
19	819, 844, Brookside
20	817, Citracado
21	823, El Norte/Greenway
22	808, El Norte/Woodland
23	837, Harmony Grove
24	824, Encino Drive
25	821, 847, 787R, Washington
26	856, Fig/Jets Place
27	850, Washinton Hills I
28	839, Eureka Ranch
29	861, Felicita Road
30	880, Fig
31	834, Citracado Parkway
32	881, Washinton Hills II
33	883, El Norte/Midway
34	901, Idaho/Purdum
35	947, Bernardo/Hamilton
36	889, Stanley/Lehner
37	934, Gamble



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: February 3, 2011
Department: Engineering Services
Division:
Project/Budget Manager: Frank Schmitz 4039
Name Extension
Council Date (if applicable): March 2, 2011
(attach copy of staff report)

For Finance Use Only
Log #
Fiscal Year
Budget Balances
General Fund Accts
Revenue
Interfund Transfers
Fund Balance

Table with 4 columns: Project/Account Description, Account Number, Amount of Increase, Amount of Decrease. Rows include Special Assessment (4205-177, 3,500) and LMD Zone 37 (5131-177-795, 3500).

Explanation of Request:

Requesting the City Council to establish a budget in the amount of \$3,500 for FY 2010/2011 for the newly annexed Zone #37 of the Landscape Maintenance District. The \$3,500 is the annexation fee provided by the developer of Tract 934 that will make up this zone.

APPROVALS

Department Head [Signature] Date 2/10/11 City Manager Date
Finance Date City Clerk Date

Distribution (after approval): Original: Finance

RESOLUTION NO. 2011-31

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
ORDERING THE ANNEXATION OF CERTAIN
TERRITORY TO THE ESCONDIDO
LANDSCAPE MAINTENANCE DISTRICT

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

WHEREAS, the provisions of Article 2 of Chapter 2 of the Act authorizes the annexation of additional territory to the Maintenance District; and

WHEREAS, at this time the City Council desires to undertake proceedings to annex to the Maintenance District that territory identified as Escondido Tract 934, located at 1207 Gamble Street between Lincoln Avenue and El Norte Parkway, to be included in Zone 37 of the Maintenance District; and

WHEREAS, all owners of property within the territory proposed to be annexed to the Maintenance District have filed with the City Clerk their written request for and consent to the proposed annexation without notice and hearing, the filing of an Assessment Engineer's Report or right of majority protest.

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 hereby orders the annexation of that property identified as Escondido Tract 934 to the Maintenance District as Zone 37 thereof.
3. All future proceedings of the Maintenance District, including the levy of all assessments, shall be applicable to the territory annexed hereunder.

CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 6

Date: **March 2, 2011**

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Director of Engineering Services
Dan Higbee, Acting Construction Project Manager

SUBJECT: Notice of Completion for 2009-2010 Street Maintenance Program

RECOMMENDATION:

It is requested that Council approve and accept the public improvements and authorize staff to file a Notice of Completion for the 2009-2010 Street Maintenance Program.

FISCAL ANALYSIS:

The contract was awarded to George W. Weir Asphalt Construction, Inc. The total cost of the project was \$3,101,034.35.

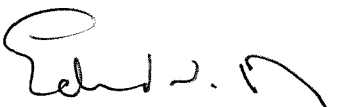
PREVIOUS ACTION:

Council awarded the contract to George W. Weir Asphalt Construction, Inc. on March 24, 2010

BACKGROUND:

This project consisted of reconstruction of Escondido Boulevard from Vermont Avenue to Felicita Avenue; reconstruction of an alley near Elm Street and Grand Avenue; placement of approximately 2.5 inches of asphalt overlay on Auto Park Way; removal of deteriorated pavement 4-8 inches deep replaced with new asphalt on Juniper, 2nd Avenue to 17th, Ninth Ave., Eighth Ave., Ivy, 3rd Ave., 4th Ave., Washington Ave. and Felicita Ave. and 17th to the City Limits; placed Type II asphalt slurry seal on existing pavement at several locations in the City.

Respectfully submitted,



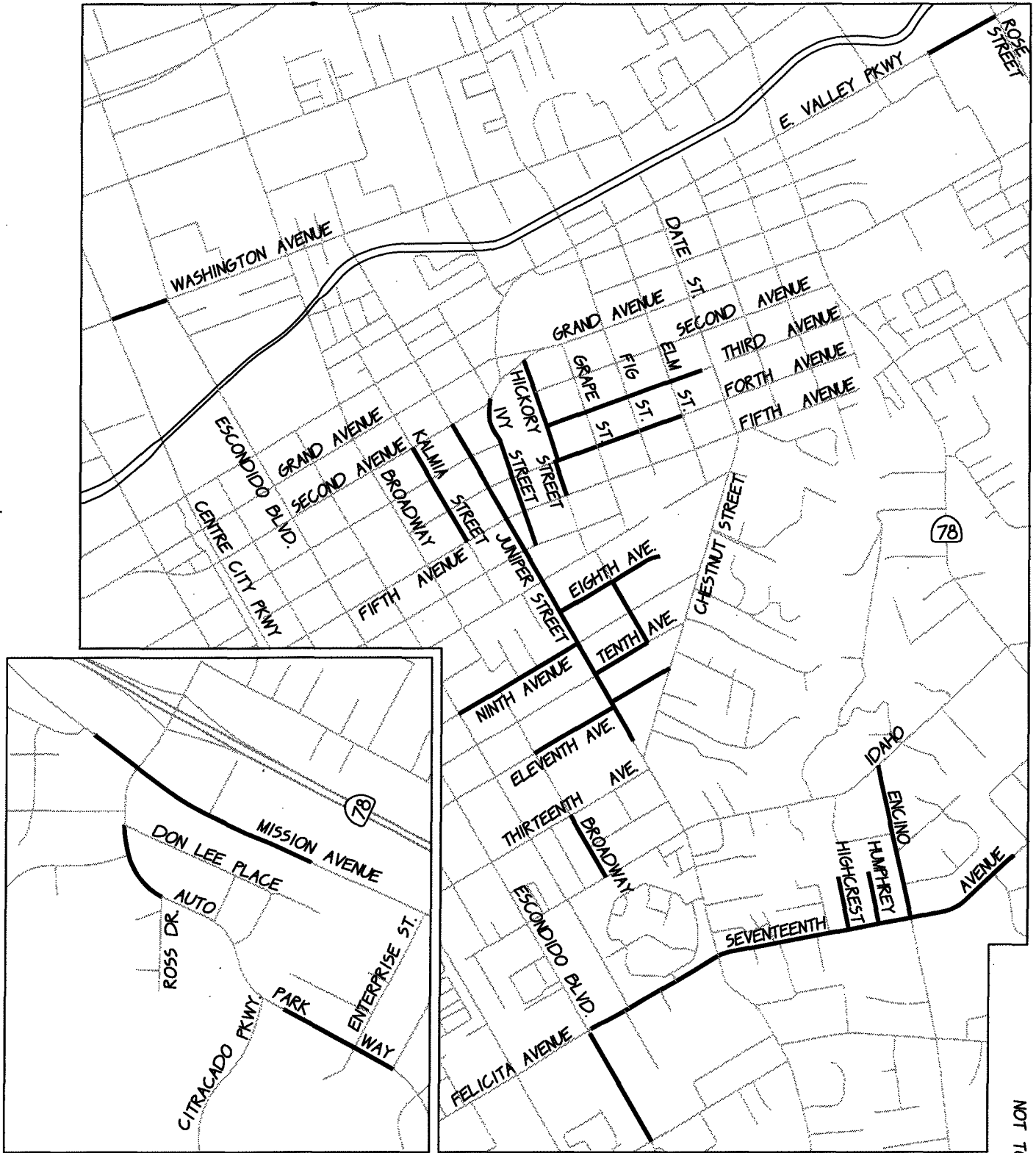
Edward N. Domingue, P.E.
Director of Engineering Services



Dan Higbee
Acting Construction Project Manager

2009 - 2010 STREET MAINT. PROGRAM

Various Locations



CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 7

Date: **March 2, 2011**

TO: Honorable Mayor and Members of the City Council

FROM: Barbara Redlitz, Director of Community Development

SUBJECT: Adoption of the 2010 California Building, Residential, Plumbing, Electrical, Mechanical, and Green Building Standards Codes and Local Amendments

RECOMMENDATION:

It is requested that Council adopt Ordinance No. 2011-02, modifying the City of Escondido Municipal Code to reflect the 2010 California Building, Residential, Plumbing, Electrical, Mechanical, and Green Building Standards Codes and proposed local amendments, and amending the City Inventory of Fees to include a surcharge for additional plan check and inspection services to document compliance with mandated code amendments. It is also requested that Council set March 16, 2011, for the Public Hearing date to review and approve the findings for the local amendments and proposed adoption of Ordinance No. 2011-02.

FISCAL ANALYSIS:

To offset additional staff time needed to document compliance with new code requirements, staff recommends that the City's Inventory of Fees be amended to include a ten percent (10%) surcharge or the minimum hourly cost to the jurisdiction, whichever is the lesser amount, for building plan check fees, and a ten percent (10%) surcharge or the minimum hourly cost to the jurisdiction, whichever is the lesser amount, for building permit fees applicable to buildings and structures required to comply with the California Green Building Standards Code. This additional cost is estimated to be approximately \$52 for a typical 2,200 sf home, and approximately \$52 for inspection.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

In conformance with General Plan goals related to public safety, reduction of greenhouse gases, and the City's carbon footprint.

PREVIOUS ACTION:

Approximately every three years the City adopts new building codes. The previous California Building Code effective date was January 2008.

BACKGROUND:

Every three years the State of California Building Standards Commission (CBSC) adopts model codes as the basis for the California Building Standards Code. As part of this adoption cycle various state agencies propose amendments that are incorporated into the code. Once the CBSC adopts the codes they become effective at the local level. For this code cycle the effective date for local enforcement was January 1, 2011. The attached ordinance modifies the City of Escondido Municipal Code (EMC) to reflect the current California codes and propose local amendments to the codes. The new California codes are listed below:

- 2010 California Building Code (based on the 2009 International Building Code)
- 2010 California Residential Code (based on the 2009 International Residential Code)
- 2010 California Plumbing Code (based on the 2009 Uniform Plumbing Code)
- 2010 California Electrical Code (based on the 2008 National Electrical Code)
- 2010 California Mechanical Code (based on the 2009 Uniform Mechanical Code)
- 2010 California Green Building Standards Code, also referred to as *Cal Green*

The Building Advisory and Appeals Board members were provided a copy of the proposed ordinance, findings and local amendments.

Amendments to the technical codes are minimal and are noted below.

- Building Code Amendments:
 - Clarified that the Inspection Record Card is the Certificate of Occupancy for Group R, Division 3, (single family dwellings and duplexes), and Group U Occupancies when Final Sign-off by the various departments are obtained.
 - Amendment related to the height of swimming pool fencing to make these requirements the same as those found in the Zoning Code.
 - Adopt Chapter 29 of the California Building Code, as an option for the number of plumbing fixtures required unless a greater number is required by state agencies indicated in the California Plumbing Code.
 - Maintain existing amendments to the grading chapter.
- Residential Code Amendments: None
- Mechanical Code Amendments: None
- Electrical Code Amendments:
 - Maintain the one existing amendment related to local utility company requirements.
- Plumbing Code Amendments:
 - Maintain the existing amendments related to water conservation, unless superseded by the new California Green Building Standards Code.
- Green Building Code Amendments: None

State of California Health and Safety Code Section 17958.7 allows local amendments to the California codes only when findings can be made for unique climatic, geological or topographical conditions. Those findings are attached to Ordinance 2011-02.

The City's housing code is based on the Uniform Housing Code, 1997 edition with the exception of its definition of "substandard building" thus aligning with the State Housing Code.

This ordinance will eliminate reference to the Uniform Code for the Abatement of Dangerous Buildings, the last printing being the 1997 edition, since a parallel state code does not exist. Building conditions have been included in the maintenance aspects of other adopted codes and therefore deemed to be no longer a useful document. However, Sections 6-484 (b) 6, and 7 were added to deal with this concern.

Section 6-12.2 is amended to incorporate State Case Law regarding violations to the code that shall be treated as strict liability offenses regardless of intent.

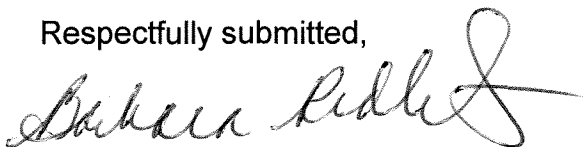
The State of California continues to require additional building elements that are intended to save energy and or water. When the California Energy Regulations were mandated in the 1970's the additional time to review a plan and to inspect for code compliance was assessed and an additional fee of twenty percent of the plan review fee and building permit fees were charged. This fee continues today. The codes become more complex with each adoption. Time to review, or inspect continues to increase.

A similar condition applies for non-residential and multi-family residential development pertaining to disabled access regulations. The State of California has prescribed disabled access regulations that are beyond the regular code. We continue to charge a ten-percent surcharge for plan check and building permits.

In 2011, once again the State has mandated compliance with an additional new code, the Cal Green Building Code. The intent is to have buildings be friendlier on the environment, use less water and energy, and reduce construction waste. To ensure compliance, additional time is required from plan check to final inspection.

A survey of cities in the region indicates that, for some, additional fees are not currently being charged, but will be charged when new fees are adopted in June, to cities that charge an additional hourly rate (one hour for residential and two hours for commercial) plan check and inspection respectively.

Respectfully submitted,



Barbara Redlitz
Director of Community Development



Joe Russo
Assistant Building Director/Building Official

Summary of changes

ARTICLE 1. ADMINISTRATIVE PROVISIONS

Sec. 6-1.2. Codes Adopted. The following technical codes are adopted by the City of Escondido:

- (a) The 2010 California Building Code, California Code of Regulations, Title 24, Part 2. (Based on the 2009 International Building Code), including Chapter 29, and Appendix Chapters C and I.
- (b) The 2010 California Residential Code, California Code of Regulations, Title 24, Part 2.5. (Based on the 2009 International Residential Code.)
- (c) The 2010 California Electrical Code, California Code of Regulations, Title 24, Part 3. (Based on the 2008 National Electrical Code.)
- (d) The 2010 California Mechanical Code, California Code of Regulations, Title 24, Part 4. (Based on the 2009 Uniform Mechanical Code.)
- (e) The 2010 California Plumbing Code, California Code of Regulations, Title 24, Part 5. (Based on the 2009 Uniform Plumbing Code.)
- (f)** **The** 2010 California Historical Building Code, California Code of Regulations Title 24, Part 8.
- (g) The 2010 California Existing Building Code, Appendix Chapter A1, California Code of Regulations, Title 24, Part 10.

- (h) The 2010 California Green Building Standards Code, California Code of Regulations, Title 24, Part 11.
- (i) The 1997 Uniform Housing Code, published by the International Conference of Building Officials, except it's definition of a "substandard building".

One (1) copy of each code listed in this section shall be maintained on file in the office of the City Clerk.

Sec. 6-12. Violations.

It shall be a misdemeanor for a person, firm or corporation to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building, structure or building service equipment, or cause or permit the same to be done in violation of this code or the incorporated technical codes. Each responsible person shall be deemed guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this code is committed, continued, or permitted. A violation of this chapter shall be treated as a strict liability offense regardless of intent.

Sec. 6-13. Permits.

Decks, porches, sidewalks and driveways not more than 30 inches (762 mm) above adjacent grade, measured vertically to the floor or grade below at any point within 36 inches (914mm) horizontally to the edge of the open side, and not over any basement or story below and are not part of an accessible route.

Sec. 6-21. Certificate of occupancy.

Sec. 6-21.1.1. For Group R, Division 3, and Group U Occupancies, the completed Inspection Record Card becomes the Certificate of Occupancy.

ARTICLE 2. PUBLIC WORKS CONTRACTS

Sec. 6-39. Standard specifications for public works.

- _____(a) For the purpose of prescribing regulations for public works construction, this section adopts by reference the 2009 edition of the "Standard Specifications for Public Works Construction" (the "Green Book"), and any regional Supplemental Amendments to the 2009 edition. The Green Book is written and promulgated by the Joint Cooperative Committee of the Southern California Chapter, American Public Works Association and Southern California Districts Associated General Contractors of California. The 2009 edition of the Green Book, as amended, shall be applicable to:
- (1) All private contracts for works of improvement constructed in a public right-of-way or on public property.
 - (2) All public works contracts, subject to such exceptions as may be set forth in bid specifications or contract documents.
- (b) For the purpose of this section, the term "private contracts" shall have the meaning set forth in the 2009 Edition of the Green Book, and the term "public works contract" shall have the meaning set forth in the California Public Contract Code.
- (c) One (1) copy of the 2009 edition of the Green Book shall be maintained on file in the office of the City Clerk.

ARTICLE 3. BUILDING CODE

Sec. 6-42. Amendments. The California Building Code adopted by this Chapter is amended as follows:

Sec. 6-42.1. Section 3109 of the California Building Code is amended with the addition of the following:

In addition to the other requirements of this Section, a new swimming pool shall be equipped with an enclosure that isolates the pool from adjoining properties and the public way. The enclosure shall meet the requirements of Section 3109.

Sec. 6-42.2. Appendix Chapter J is hereby amended to incorporate Article 55 of the Escondido Zoning Code, Grading and Erosion Control.

Sec. 6-42.3. Chapter 29 of the 2009 International Building Code is hereby incorporated into this Municipal Code and may be used as a guide for determining the number of plumbing fixtures required unless state agencies adopt greater numbers of fixtures prescribed in the Plumbing Code.

(Ord. No. 2008-02R, § 9, 2-6-08)

ARTICLE 4. MECHANICAL CODE

ARTICLE 5. HOUSING CODE

Sec. 6-115. Amendments

The Uniform Housing Code, adopted by this Chapter, is hereby amended as follows:

ARTICLE 6. ELECTRICAL CODE

Sec. 6-160. Amendments.

Sec. 6-160.1. The California Electrical Code (CEC), adopted by this Chapter is amended as follows:

Sec. 6-160.2. CEC Article 408.3 (E) is hereby amended to read as follows:

- (f) Phase Arrangement. The phase arrangement or three-phase buses shall be A, B, C from front to back, top to bottom or left to right, as viewed from the front of the switchboard or panelboard. The C phase shall be that phase having the higher voltage to ground on three-phase, four-wire delta-connected systems. Other busbar arrangements shall be permitted for additions to existing installations and shall be marked.

ARTICLE 7. PLUMBING CODE

Sec. 6-272. Amendments.

Sec. 6-272.1. The California Plumbing Code (CPC), adopted by this Chapter, is amended with the addition of CPC Section 419 to read as follows:

CPC Sec. 419.0. Water Conservation Requirements.

CPC Sec. 419.1. The provisions in this section are intended to supplement the plumbing fixture requirements of the California Energy Commission and the State of California Department of Housing and Community Development.

CPC Sec. 419.2. Shower and lavatory installations within nonresidential occupancies shall be equipped with self-closing valves, except where necessary to protect the public health and safety.

CPC Sec. 419.3. Existing plumbing fixtures in existing buildings shall be retrofitted to comply with plumbing code Section 402.0 under the following provisions:

- (1) When the Building Permit valuation for an addition to or remodel or alteration of an existing building exceeds the valuation for dedication and improvements of rights-of-way as specified in the Escondido Municipal Code sections 23-119 or 23-120.

Section 6-484 Prohibited Activities

(a) It is unlawful for any responsible person to use, allow, maintain, or deposit on such property any of the following:

(1) Trash, junk, or debris including, but not limited to, household waste, litter, garbage, scrap metal or lumber, wood, concrete, asphalt, tires, piles of earth or construction material.

(2) Abandoned, discarded, or unused furniture, appliances, sinks, toilets, cabinets, fixtures, tools, vehicle parts, machinery, equipment, or similar items within public view.

(3) Trash cans, bins, boxes, recycle containers or other similar containers stored in front or side yards, within public view, except as permitted by section 14-27.

(4) Building supplies, materials, or equipment not associated with a valid building permit at the same address, unless entirely screened from public view.

(5) Tarpaulins, plastic sheeting, cloth and similar coverings unless used on a temporary basis, or used in conjunction with a valid building permit.

(A) Use of tarpaulins, plastic sheeting, cloth or similar coverings thirty (30) days after receiving notice from the city shall be prima facie evidence of a violation.

(B) Tarpaulins, plastic sheeting, cloth and similar temporary coverings shall not be used to screen items prohibited by section 6-484(a) from public view for any period of time.

(6) Abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof, including motor homes, trailers, campers and boats, or any portions of any of the above, unless stored within an entirely enclosed space.

(7) Signs which are broken, deteriorated, partially obscured, illegible or in a state of disrepair.

(b) Buildings. It is unlawful for any responsible person to use, allow, or maintain on such property any of the following:

(1) Buildings which are abandoned, partially destroyed, or partially constructed or incomplete.

(2) Buildings which have deteriorated to the point that exterior building coverings allow sun or water penetration.

(3) Broken windows, doors, attic vents and under floor vents.

(4) Building exteriors, walls, fences, patios, driveways, or walkways which are cracked, broken, defective, deteriorated or in disrepair.

(5) Building exteriors, walls, fences, driveways or walkways which are defaced due to any writing, inscription, figure, scratches or other markings commonly referred to as "graffiti."

(6) A gate that is not secure and latched or lacks a functional automatic self closing device if the property contains a swimming pool.

(c) Polluted Water. It is unlawful for any responsible person to use, allow, or maintain on such property, a swimming pool, pond or other body of water which is abandoned, unattended, unfiltered or not otherwise maintained, resulting in the water becoming polluted. For the purpose of this subsection, polluted water means water contained in a swimming pool, pond or other body of water, which includes but is not limited to bacterial growth, including algae, remains of insects, remains of deceased animals, reptiles, rubbish, refuse, debris, papers, and any other foreign matter or material which because of its nature or location constitutes an unhealthy, unsafe or unsightly condition.

(d) Landscape Maintenance. It is unlawful for any responsible person to use, allow or maintain on such property any of the following:

- (1) Weeds.
- (2) Dead, diseased, decayed, unsightly, overgrown or hazardous vegetation.
- (3) Vegetation growing into, upon or above a sidewalk, alley or any public right-of-way, except

trees with at least eight (8) feet of vertical clearance above the surface.

(4) Roots growing beneath public or private sidewalks, streets or alleys and causing the improved surface to crack, buckle or rise.

(5) Barren patches of dirt, holes and ruts on any landscaped area in public view.

(6) Deteriorated or unsightly landscape elements including natural features such as rock and stone; and structural features, including fountains, reflecting pools, art works, screens, walls, fences and benches.

(7) Excess irrigation resulting in water flowing from the property. (Ord. No. 85-44, § 1, 7-10-85; Ord. No. 94-41, § 15, 1-11-95; Ord. No. 2008-24, § 2, 10-22-08)

ORDINANCE NO. 2011-02

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING CHAPTER 6 OF THE ESCONDIDO
MUNICIPAL CODE, PERTAINING TO THE
ADOPTION AND AMENDMENT OF THE
CALIFORNIA BUILDING STANDARDS CODE,
AMENDING CALIFORNIA CODE OF
REGULATIONS TITLE 24

WHEREAS, the State of California Building Standards Commission is charged with the development of uniform codes and regulations for application to the construction of buildings within the state; and

WHEREAS, California Health and Safety Code Section 17960 requires the city enforce within its jurisdiction all the provisions published in the State Buildings Standards Code and the provisions of other rules and regulations promulgated pursuant to the provisions of the California Health and Safety Code pertaining to the erection, construction, reconstruction, movement, enlargement, conversion, alteration, repair, removal, or arrangement of apartments, hotels or dwellings; and

WHEREAS, the California Building Standards Commission periodically adopts updated uniform codes for application throughout the state; and

WHEREAS, California Health and Safety Code Section 17958.7 allows local amendments to the California Building Standards Codes, when such codes are amended and adopted at the local level, and when local findings are made for unique climatic, geological or topographical conditions; and

WHEREAS, this ordinance adopts, by reference, the new editions of the

California Building Standards Code, the Standard Specifications for Public Works Construction, sets forth those local amendments to the uniform codes, and includes the required findings attached to this ordinance as Attachment "A" and are incorporated by this reference; and

WHEREAS, California Health and Safety Code Section 17951 authorizes the city to prescribe fees reasonably required to administer the permit process and costs of enforcement.

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

SECTION 1. That Escondido Municipal Code Chapter 6, Article 1, Section 6-1.2 is repealed and replaced with the following:

Sec. 6-1.2. Codes Adopted. The following technical codes are adopted by the City of Escondido:

- (a) The 2010 California Building Code, California Code of Regulations, Title 24, Part 2. (Based on the 2009 International Building Code), including Chapter 29, and Appendix Chapters C and I.
- (b) The 2010 California Residential Code, California Code of Regulations, Title 24, Part 2.5. (Based on the 2009 International Residential Code.)
- (c) The 2010 California Electrical Code, California Code of Regulations, Title 24, Part 3. (Based on the 2008 National Electrical Code.)
- (d) The 2010 California Mechanical Code, California Code of Regulations, Title 24, Part 4. (Based on the 2009 Uniform Mechanical Code.)

- (e) The 2010 California Plumbing Code, California Code of Regulations, Title 24, Part 5. (Based on the 2009 Uniform Plumbing Code.)
- (f) The 2010 California Historical Building Code, California Code of Regulations Title 24, Part 8.
- (g) The 2010 California Existing Building Code, Appendix Chapter A1, California Code of Regulations, Title 24, Part 10.
- (h) The 2010 California Green Building Standards Code, California Code of Regulations, Title 24, Part 11.
- (i) The 1997 Uniform Housing Code, published by the International Conference of Building Officials, except it's definition of "substandard building".

One (1) copy of each code listed in this section shall be maintained on file in the office of the City Clerk.

SECTION 2. That Escondido Municipal Code Chapter 6, Article 1, Section 6-12 shall be amended by adding with the following:

Sec. 6-12. A violation of this chapter shall be treated as a strict liability offense regardless of intent.

SECTION 3. That the Escondido Municipal Code Chapter 6, Article 1, Section 6-13.3.7 is repealed and replaced with the following:

Sec. 6-13.3.7. Decks, porches, sidewalks and driveways not more than 30 inches (762 mm) above adjacent grade, measured vertically to the floor or grade below at any point within 36 inches (914mm) horizontally to the edge of the open

side, and not over any basement or story below and are not part of an accessible route.

SECTION 4. That Escondido Municipal Code Chapter 6, Article 1, Section 6-21.1.1, is repealed and replaced with the following:

Sec. 6-21.1.1. For Group R, Division 3, and Group U Occupancies, the completed Inspection Record Card becomes the Certificate of Occupancy.

SECTION 5. That Escondido Municipal Code Chapter 6, Article 2, Section 6-39, is repealed and replaced with the following:

Sec. 6-39. Standard Specifications for Public Works

(a) For the purpose of prescribing regulations for public works construction, this section adopts by reference the 2009 edition of the "Standard Specifications for Public Works Construction" (the "Green Book"), and any regional Supplemental Amendments to the 2009 edition. The Green Book is written and promulgated by the Joint Cooperative Committee of the Southern California Chapter, American Public Works Association and Southern California Districts Associated General Contractors of California.

The 2009 edition of the Green Book, as amended, shall be applicable to:

- (1) All private contracts for works of improvement constructed in a public right-of-way or on public property.
- (2) All public works contracts, subject to such exceptions as may be set forth in bid specifications or contract documents.

(b) For the purpose of this section, the term "private contracts" shall have the meaning set forth in the 2009 Edition of the Green Book, and the term

"public works contract" shall have the meaning set forth in the California Public Contract Code.

- (c) One (1) copy of the 2009 edition of the Green Book shall be maintained on file in the office of the City Clerk.

SECTION 6. That Escondido Municipal Code Chapter 6, Article 3, Section 6-41 is repealed.

SECTION 7. That Escondido Municipal Code Chapter 6, Article 3, Section 6-42 is repealed and replaced with the following.

Sec. 6-42. Amendments. The California Building Code adopted by this Chapter is amended as follows:

Sec. 6-42.1. Section 3109 of the California Building Code is amended with the addition of the following:

In addition to the other requirements of this Section, a new swimming pool shall be equipped with an enclosure that isolates the pool from adjoining properties and the public way. The enclosure shall meet the requirements of Section 3109.

Sec. 6-42.2. Appendix Chapter J is hereby amended to incorporate Article 55 of the Escondido Zoning Code, Grading and Erosion Control.

SECTION 8. That Escondido Municipal Code Chapter 6, Article 3, Section 6-42.3 is repealed.

SECTION 9. That Escondido Municipal Code Chapter 6, Article 4, Section 6-86 is repealed.

SECTION 10. That Escondido Municipal Code Chapter 6, Article 5, Section 6-114 is repealed.

SECTION 11. That Escondido Municipal Code Chapter 6, Article 6, Section 6-159 is repealed.

SECTION 12. That Escondido Municipal Code Chapter 6, Article 6, Section 6-159 is repealed.

SECTION 13. That Escondido Municipal Code Chapter 6, Article 6, Section 6-160 is repealed and replaced with the following:

Sec. 6-160. Amendments.

Sec. 6-160.1. The California Electrical Code (CEC), adopted by this Chapter is amended as follows:

Sec. 6-160.2. CEC Article 408.3 (E) is hereby amended to read as follows:

- (f) Phase Arrangement. The phase arrangement on three-phase buses shall be A, B, C from front to back, top to bottom or left to right, as viewed from the front of the switchboard or panelboard. The C phase shall be that phase having the higher voltage to ground on three-phase, four-wire delta-connected systems. Other busbar arrangements shall be permitted for additions to existing installations and shall be marked.

SECTION 14. That Escondido Municipal Code, Chapter 6, Article 7, Section 6-271 is repealed.

SECTION 15. That Escondido Municipal Code, Chapter 6, Article 7, Section 6-272 is repealed and replaced with the following:

Sec. 6-272. Amendments.

Sec. 6-272.1. The California Plumbing Code (CPC), adopted by this Chapter, is amended with the addition of CPC Section 419 to read as follows:

CPC Sec. 419.0. Water Conservation Requirements.

CPC Sec. 419.1. The provisions in this section are intended to supplement the plumbing fixture requirements of the California Energy Commission and the State of California Department of Housing and Community Development.

CPC Sec. 419.2. Shower and lavatory installations within nonresidential occupancies shall be equipped with self-closing valves, except where necessary to protect the public health and safety.

CPC Sec. 419.3. Existing plumbing fixtures in existing buildings shall be retrofitted to comply with plumbing code Section 402.0 under the following provisions:

- (1) When the Building Permit valuation for an addition to or remodel or alteration of an existing building exceeds the valuation for dedication and

improvements of rights-of-way as specified in the
Escondido Municipal Code Sec 23-119.

SECTION 16. That Escondido Municipal Code, Chapter 6, Article 8, Sections 6-288 and 6-299 are repealed.

SECTION 17. That Escondido Municipal Code, Chapter 6, Article 9 is repealed.

SECTION 18. That Escondido Municipal Code, Chapter 6, Article 20, Section 6-484(b) is amended by adding as follows:

- (6) A gate that is not secure and latched or lacks a functional automatic self closing device if the property contains a swimming pool.

SECTION 19. That the City of Escondido's Inventory of Fees shall include a ten percent (10%) surcharge, or the minimum hourly cost to the jurisdiction, whichever is the lesser amount, for building plan check fees, and a ten percent (10%) surcharge, or the minimum hourly cost to the jurisdiction, whichever is the lesser amount, for building permit fees applicable to buildings and structures required to comply with the California Green Building Standards Code.

SECTION 20. That the findings attached to this Ordinance 2011-02 justifying particular local conditions which warrant modifications to the California Building Code, the California Electrical Code, and the California Plumbing Code are hereby incorporated and adopted by the City of Escondido.

SECTION 21. SEPARABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct

and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 22. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 23. That the City Clerk is hereby directed to certify to the passage of this ordinance and to cause the same or a summary to be published one time within 15 days of its passage in a newspaper of general circulation, printed and published in the City of Escondido.

Findings for Amendments to the 2010 California Building Standards Code

Amendments to the California Building Code

Amendment: Section 3109 of the California Building Code is amended with the addition of the following.

In addition to the other requirements of the Section, a new swimming pool shall be equipped with an enclosure that isolates the pool from adjoining properties and the public way. The enclosure shall meet the requirements of Section 3109.

Finding: the climate of Southern California is conducive to the year-round construction and subsequent use of swimming pools. This requires an even greater emphasis on implementing measures for the prevention of child drownings and near-drownings.

Amendment: Appendix Chapter J is hereby amended as specified in the Escondido Zoning Code, Article 55, Grading and Erosion Control.

Finding: The unique topographic character of our city requires additional grading and erosion control measures to protect the natural environment, the visual integrity of hillsides and ridgelines, sensitive species and unique geologic/geographic features and health safety and welfare of the general public.

Amendment: Include Chapter 29 of the 2009 International Building Code as a guide for determining the number of plumbing fixtures required unless state agencies adopt greater numbers of fixtures prescribed in the Plumbing Code.

Finding: This chapter of the International Building Code is beneficial as an option to designers allowing another acceptable method of determining plumbing fixture quantities where not mandated by the Plumbing Code.

Amendments to the California Electrical Code

Amendment: Article 408.3 (E) is hereby amended to read as follows.

(E) Phase Arrangement. The phase arrangement on three-phase buses shall be A,B,C from front to back, top to bottom or left to right, as viewed from the front of the

switchboard or panelboard. The C phase shall be that phase having the higher voltage to ground on three-phase, four-wire delta-connected systems. Other busbar arrangements shall be permitted for additions to existing installations and shall be marked.

Finding: The modification on the phase having the higher voltage to ground is required due to local utility company serving structure.

Amendments to the California Plumbing Code

Amendment: The California Plumbing Code is amended with the addition of Section 419 to read as follows:

Section 419 – Water conservation Requirements.

419.1 The provisions in this section are intended to supplement the plumbing fixture requirements of the California Energy Commission and the State of California Department of Housing and Community Development.

419.2 Shower and lavatory installations within nonresidential occupancies shall be retrofitted to comply with Plumbing Code Section 402.0 under the following provisions:

(1) When the Building Permit valuation for an addition to or remodel or alteration of an existing building exceeds the valuation for dedication and improvements of rights-of-way as specified in the Escondido Municipal Code Section 23-127.

Finding: the climate of Southern California, with limited annual rainfall, periods of drought conditions and the dependence on imported water, requires additional emphasis to be placed on water conservation measures. Requirements of the California Green Building Standards Code may supersede this amendment.

FUTURE CITY COUNCIL AGENDA ITEMS
February 24, 2011

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

Green Sheet Due by Noon on WEDNESDAY, 2/16/11 (due to 2/21 holiday)
Staff Reports/Resos due by Noon on Tuesday 3/1/11

MARCH 9, 2011	
4:30 p.m.	
CONSENT CALENDAR	
1	<p>FY 2010 State Homeland Security Grant Program (SHSGP) (M. Lowry)</p> <p><i>The FY2010 SHSGP is a continuation of Federal funding from the DHS. The City began receiving DHS grant funds in 2003; funding has continued each subsequent year at varying levels. Funds will be used to continue strengthening and sustaining the City's emergency preparedness capabilities through both the Police and Fire Departments.</i></p>
2	<p>Bid Award for Notebook Laptops to be Installed in the Police Patrol Vehicles (G. Rojas)</p> <p><i>On January 24, 2011, request for bids were mailed to 13 vendors. Bids were opened and evaluated on February 15, 2011.</i></p>
3	<p>Purchase of New Wastewater Collection Line Truck (R. O'Donnell)</p> <p><i>This crucial piece of equipment is due for replacement and plays a key role in maintaining the City's wastewater collection system in a safe condition. Vehicle replacement funds will be used to purchase this vehicle.</i></p>
PUBLIC HEARINGS:	
4	<p>Review & Reaffirm Community Development Priorities of the FY 2010-2015 Consolidated Plan; Approval of an Allocation Process for FY 2010-2011 Community Development Block Grant (CDBG) Funds (R. Buquet)</p> <p><i>This is one of two required Public Hearings for the CDBG program for Council to review and re-affirm the six community development priorities of the Consolidated Plan, as well as direct staff on the process for allocating CDBG funds for public services.</i></p>

MARCH 9, 2011 CONT'D	
CURRENT BUSINESS	
5	<p>Cooperative Emergency Medical Services (EMS) Management Agreement between the City of Escondido and the City of San Marcos (M. Lowry)</p> <p><i>The proposed agreement between the two agencies is to provide an opportunity to gain efficiency, reduce departmental budget costs and to enhance the delivery of EMS in Escondido and San Marcos. In addition, this collaborative agreement is also designed to facilitate a functional consolidation and standardization of EMS management, oversight, training, medical direction and quality assurance and the improvement of programs.</i></p>
6	<p>Fire Station #4 Reconstruction Financing Plan (M. Lowry)</p> <p><i>Due to the discovery of mold at Fire Station #4, fire personnel were temporarily relocated to Aegis, a retirement community, and Fire Station #4 was closed. On July 21, 2010 Council directed staff to hire an architect to design the remodel and expansion of Fire Station #4, then return to Council with the design of the proposed station, an estimated cost and the financing plan.</i></p>
7	<p>SANDAG Briefing - Escondido Bus Rapid Transit Route 350 Project (E. Domingue)</p> <p><i>SANDAG and Escondido have just completed capital and transit technology improvements to Route 350, a major bus route between the Escondido Transit Station and the Westfield Shopping Center. SANDAG will present an update on the project improvements and benefits to transit ridership.</i></p>
8	<p>General Plan Update (Case No. PHG 09-0020) (B. Redlitz)</p> <p><i>The purpose of this item is to review and receive direction on the refined draft General Plan Update and use study areas in advance of further analysis, and to update the City Council on the progress of the General Plan. On December 15, 2010, the City Council approved the consultant selection who has since been working with staff.</i></p>
9	<p>Charros Lease Agreement (L. Vereker & J. Masterson)</p> <p>Need Green Sheet</p>
10	<p>Charter City Request (M. Waldron & E. Gallo)</p>
Future Agenda Items (M. Whalen)	

Green Sheet Due by Noon on Monday, 2/28/11
 Staff Reports/Resos due by Noon on Tuesday 3/8/11

MARCH 16, 2011	
4:30 p.m.	
	Presentation: Environmental Excellence Awards - Mayor
	CONSENT CALENDAR
1	<p>Public Street Dedication And Quitclaim of Adjoining City Parcels (E. Domingue)</p> <p><i>The Public Street Dedication is required now that the City has accepted the public improvements for Street "A". This new street is part of the Lowes/CarMax development on Mission Avenue. The new street will allow public access to both the CarMax and Lowes sites and is an integral part of the development of those sites. The quitclaim of the small remaining parcels back to the adjoining owners is appropriate as the property is no longer required by the City as part of Street "A".</i></p>
2	<p>2010 Annual Housing Report (R. Keiser)</p> <p><i>Govt. Code Section 65400 requires each governing body (City Council or Board of Supervisors) to prepare an annual report on the status and progress in implementing the jurisdiction's housing element of the general plan using forms and definitions adopted by the Department of Housing and Community Development.</i></p>
3	<p>Recognizing Reveal the Creek Committee as the Premiere Collaborative partner on Revitalization of The Escondido Creek Trail. (R. Buquet)</p> <p><i>The Reveal the Creek Committee has partnered with the City of Escondido on early efforts to revitalize the Escondido Creek Trail, including collaboration on the Escondido Creek Greenway Vision Plan. This resolution affirms their role.</i></p>
	PUBLIC HEARINGS:
4	<p>Adoption of the 2010 California Building, Residential, Electrical, Plumbing, Mechanical and Green Building Standards Codes with Local Amendments –set by CC on 2/16 for public hearing for 3/16 (B. Redlitz)</p> <p><i>The 2010 California Building Standards Code became effective for enforcement statewide on January 1, 2011. Local adoption of code amendments is required.</i></p>

MARCH 16, 2011 CONT'D	
5	<p>Approval and Authorization to Encumber up to \$1.9 Million in Future Affordable Housing Funds as Leveraged Financing to Community HousingWorks (Developer) for its Proposed Multi-Family Development Located at Broadway and El Norte Parkway (R. Keiser)</p> <p><i>On August 18, 2010 the CDC approved entering into an exclusive negotiating agreement (ENA) with community HousingWorks (CHW) for redevelopment of four residential parcels. An initial allocation of affordable housing funds in the amount of \$500,000 for predevelopment costs was made at that time. (One of the four parcels, 1282 N. Broadway, was acquired with Neighborhood Stabilization Program (NSP) monies allocated via the American Recovery and Reinvestment Act and title granted to CHW. The redevelopment activities must meet accelerated deadlines associated with that funding.) Project development is on schedule with Plot Plan review under way. Allocating future affordable housing funds to the project now, will allow the Developer to submit application to First Round 2011 9% Tax Credits in March 2011. 100% funding, including a commitment from the City, is required to complete the Tax Credit application and for competitiveness of submittal. It is anticipated that the Second Round of 9% Tax credits would be opened in July 2011.</i></p>
CURRENT BUSINESS	
6	<p>Appointments to Historic Preservation Commission and Library Board of Trustees (M. Whalen)</p> <p><i>Need Green Sheet</i></p>
7	<p>North County Transit District Mobility Study (E. Domingue)</p> <p><i>NCTD staff plans to present the Mobility Study findings and recommendations to the NCTD Board of Directors at the 3/17/2011 Board Meeting. As part of the Mobility Study outreach plan, NCTD wishes to present the proposed service recommendations to the Council. Comments received from the Council will be considered as NCTD finalizes the Mobility Study service plans for adoption by the NCTD Board.</i></p>
8	<p>Budget Review (G. Rojas)</p> <p><i>Need Green Sheet</i></p>
9	Future Agenda Items (M. Whalen)