



# Council Meeting Agenda

**FEBRUARY 4, 2015**  
**CITY COUNCIL CHAMBERS**  
**3:30 P.M. Closed Session; 4:30 P.M. Regular Session**  
**201 N. Broadway, Escondido, CA 92025**

MAYOR	<b>Sam Abed</b>
DEPUTY MAYOR	<b>Michael Morasco</b>
COUNCIL MEMBERS	<b>Olga Diaz</b> <b>Ed Gallo</b> <b>John Masson</b>
CITY MANAGER	<b>Clay Phillips</b>
CITY CLERK	<b>Diane Halverson</b>
CITY ATTORNEY	<b>Jeffrey Epp</b>
DIRECTOR OF COMMUNITY DEVELOPMENT	<b>Barbara Redlitz</b>
DIRECTOR OF PUBLIC WORKS	<b>Ed Domingue</b>

**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

February 4, 2015  
3:30 P.M. Meeting

Escondido City Council

## CALL TO ORDER

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

## ORAL COMMUNICATIONS

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

## CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. **CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
  - Case Name:** Donald Tulimero v. City of Escondido
  - Case No:** ADJ9462224
  - Claim Nos.:** 14552089; 04018128
  
- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
  - a. **Property:** 480 N. Spruce Street
  - City Negotiator:** Debra Lundy, Real Property Manager
  - Negotiating Parties:** Custom Blow Molding
  - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT



# Council Meeting Agenda

**February 4, 2015  
4:30 P.M. Meeting**

**Escondido City Council  
and as Successor Agency to the CDC**

## **CALL TO ORDER**

### **MOMENT OF REFLECTION:**

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

### **FLAG SALUTE**

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

**PRESENTATIONS:** Acceptance of Donation from San Diego Gas & Electric

## **ORAL COMMUNICATIONS**

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

## CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency )**
3. **APPROVAL OF MINUTES: A) Regular Meeting of January 7, 2015 B) Regular Meeting of January 14, 2015**

4. **AUTHORIZATION TO PURCHASE ONE (1) ADDITIONAL AMBULANCE -**  
Request Council approve the sole source purchase of one (1) 2015 Ford E-450 Type III Lifeline Superliner Module Ambulance built to the Escondido Fire Department specifications from the Emergency Vehicle Group (EVG).

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

5. **DISPOSITION OF PROPERTY: 1751 CITRACADO PARKWAY, LOT #196 AT MOUNTAIN SHADOWS MOBILE HOME PARK -**  
Request Council approve authorizing the Real Property Manager and City Clerk to execute a grant deed and documents necessary to complete the sale of 1751 Citracado Parkway, Lot #196 at Mountain Shadows Mobile Home Park.

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

RESOLUTION NO. 2015-22

6. **BID AWARD OF A DUMP TRUCK -**  
Request Council approve awarding the bid for a dump truck to San Diego Freightliner in the amount of \$129,870.22 which includes sales tax, documentation and California State Tire Recycling fees. Unit number 3591, 1993 GMC Topkick, 10-yard dump truck, 38,610 miles, is being replaced due to exceeding the standard service life expectancy, mechanical failures, and severe cab and body corrosion. The standard life expectancy on this type of unit is fifteen years; however, this unit was extended an additional six years due to budgetary reasons.

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

RESOLUTION NO. 2015-09

7. **ADOPTION OF RESOLUTION NO. 2015-20 APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16A) FOR JULY 2015 THRU DECEMBER 2015 -**  
Request Council approve adopting the Recognized Obligation Payment Schedule (ROPS 15-16A) so that the Successor Agency may continue to make payments due for enforceable obligations.

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

RESOLUTION NO. 2015-20

8. **APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR THOMAS ALBERGO -**  
Request Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Lieutenant Thomas Albergo.

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

RESOLUTION NO. 2015-21

9. **ESTABLISH ENGINEERING AND TRAFFIC SURVEYS AT THIRTEEN (13) LOCATIONS CITYWIDE -**

Request Council approve establishing Engineering and Traffic Surveys (speed surveys) at thirteen (13) locations Citywide.

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

RESOLUTION NO. 2015-18

10. **FINAL MAP, ESCONDIDO TRACT SUB 13-0009, LOCATED AT 2412-2418 SOUTH ESCONDIDO BOULEVARD -**

Request Council approve the Final Map for Tract SUB 13-0009, a One Lot, 76 Unit Residential Condominium Subdivision located at 2412-2418 South Escondido Boulevard.

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

11. **ALL-WAY STOP CONTROL REQUEST FOR THE INTERSECTION OF BEETHOVEN DRIVE AND INSPIRATION LANE -**

Request Council approve amending the City's schedule of stop signs to add two (2) new stop signs for the intersection of Beethoven Drive and Inspiration Lane.

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

RESOLUTION NO. 2015-23

12. **AWARD CONTRACT FOR LED STREET LIGHT RETROFIT PROJECT -**

Request Council approve authorizing the purchase and installation of two hundred and seventy nine (279) LED street lights pursuant to Escondido Municipal Code Section 10-90 for the Street Light Retrofit Project. The LED street lights are to be purchased from and installed by Southern Contracting Company, San Marcos, California through cooperative purchasing with the City of San Diego in the total amount of \$125,157.34.

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

RESOLUTION NO. 2015-24

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

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

**PUBLIC HEARINGS**

13. **TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING FOR CYPRESS COVE APARTMENTS -**

Request Council approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds for Cypress Cove Apartments located at 260 North Midway Drive, Escondido, California 92027 in an amount not to exceed \$35,000,000.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2015-03R

**14. ZONING CODE AMENDMENT AND CONDITIONAL USE PERMIT REGARDING DOG BOARDING (AZ 14-0003 AND PHG 14-0029) -**

Request Council approve introducing Ordinance No. 2015-04 pertaining to Article 26 of the Escondido Zoning Code to allow dog and cat boarding as a conditional use within M-1 and M-2 zones and approve a Conditional Use Permit to allow dog and cat boarding within an approximately 3,600 SF industrial suite in the M-2 zone, located at 2750 Auto Park Way.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

A) RESOLUTION NO. 2015-07 B) ORDINANCE 2015-04 (First Reading and Introduction)

**15. WATER AND WASTEWATER RATE ADJUSTMENTS FOR 2015 AND 2016 -**

Request Council approve Utility rate adjustments, effective March 1, 2015, to increase Water Fund revenue by 5.5% and Wastewater Fund revenue by 6.0%; approve Utility rate adjustments, effective March 1, 2016, to increase Water Fund revenue by an additional 5.5% and Wastewater Fund revenue by an additional 6.0%; approve annual increases through 2019 for two "pass-through" charges: (1) the Infrastructure Access Charge levied by the San Diego County Water Authority, and (2) the Readiness-to-Serve Charge levied by the Metropolitan Water District of Southern California; and approve a reduction of the letter fee charged to customers with delinquent accounts from \$15.00 to \$1.50.

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

RESOLUTION NO. 2015-17

**CURRENT BUSINESS**

**16. GRAPE DAY PARK CONCEPTUAL MASTER PLAN AND PLAYGROUND DESIGN (PHG 13-0029) -**

Request Council approve accepting the conceptual Grape Day Park Master Plan; provide staff direction regarding preparation of an environmental review required prior to formally adopting the Master Plan; provide staff direction to proceed with the purchase of the play equipment, environmental review, design and construction of the Grape Day Park playground.

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

**17. APPOINTMENTS TO BUILDING ADVISORY & APPEALS BOARD AND PLANNING COMMISSION -**

Request Council ratify the Mayor's appointment to (1) fill an unscheduled vacancy on the Building Advisory & Appeals Board, term to expire March 31, 2018; and (2) fill an unscheduled vacancy on the Planning Commission, term to expire March 31, 2016.

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

**FUTURE AGENDA**

**18. FUTURE AGENDA -**



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: Diane Halverson)**

**COUNCIL MEMBERS SUBCOMMITTEE REPORTS**

**CITY MANAGER'S UPDATE/BRIEFING**

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

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

**ORAL COMMUNICATIONS**

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

**ADJOURNMENT**

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
February 11	Wednesday	12:30 p.m.	Council Action Plan	Mitchell Room
February 18	-	-	No Meeting	-
February 25	Wednesday	8:30 a.m.	State of the City	CCAC
March 4	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers

## TO ADDRESS THE COUNCIL

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

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

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

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

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

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

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

### LIVE BROADCAST

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

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

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

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

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



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

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

**CITY OF ESCONDIDO**  
**January 7, 2015**  
**4:30 P.M. DRAFT Meeting Minutes**

**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:33 p.m. on Wednesday January 7, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Dick Bridgman led the Moment of Reflection.

**FLAG SALUTE:**

Mayor Abed led the Flag Salute.

**ATTENDANCE:**

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Michael Thorne, Minutes Clerk.

**ORAL COMMUNICATIONS**

**CONSENT CALENDAR**

Councilmember Diaz removed item 7 from the Consent Calendar for discussion.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson that the following Consent Calendar items be approved with the exception of item 7. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
- 3. APPROVAL OF MINUTES: Special Meeting of December 3, 2014 and Regular Meeting of December 10, 2014**
- 4. FIRST AMENDMENT TO COMPUTER AIDED DISPATCH MASTER AGREEMENT -**  
Request Council approve authorizing the Mayor and City Clerk to execute a first amendment to the Computer Aided Dispatch (CAD) Master Agreement. (File No. 0600-10 [A-2708])

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

RESOLUTION NO. 2015-14

5. **BID AWARD FOR THE FISCAL YEAR 2014-2015 STREET REHABILITATION PROJECT -**  
Request Council approve authorizing the bid award to George Weir Asphalt Construction Inc., determined to be the lowest responsive and responsible bidder and authorize the Mayor and City Clerk to execute a Public Improvement Agreement in the amount of \$3,078,289 for the FY 2014-2015 Street Rehabilitation Project. (File No. 0600-10 [A-3135])

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

RESOLUTION NO. 2015-06

6. **AWARD BID FOR SIX MID-SIZE TRUCKS -**  
Request Council approve awarding the bid for the purchase of six 2015 mid-size trucks from Quality Chevrolet of Escondido in the amount of \$156,579.06, which includes sales tax, documentation fees and California State Tire Recycling fee. The existing vehicles have been in service between ten and eleven years and are being replaced due to exceeding their standard service life expectancy, excessive mileage and rundown conditions. (File No. 0470-35)

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

RESOLUTION NO. 2015-04

7. **A FIRST AMENDMENT TO THE CONSULTING AGREEMENT WITH LANCE, SOLL AND LUNGHARD, LLP FOR FINANCIAL STATEMENT AUDIT SERVICES -**  
Request Council approve authorizing the Director of Administrative Services to execute a First Amendment to the Consulting Agreement with Lance, Soll, and Lunghard, LLP in the amount of \$47,830 for one additional year of audit services. (File No. 0600-10 [A-2994])

Staff Recommendation: **Approval (Administrative Services: Sheryl Bennett)**

RESOLUTION NO. 2015-05

Councilmember Diaz inquired about the California Center for the Arts being included in the audit.

Christina Holmes, Finance, explained that the Center maintains a separate contract for audit services.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson to approve authorizing the Director of Administrative Services to execute a First Amendment to the Consulting Agreement with Lance, Soll, and Lunghard, LLP in the amount of \$47,830 for one additional year of audit services and adopt Resolution No. 2015-05. Motion carried unanimously.

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

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

8. **AMENDMENT TO THE ZONING CODE PERTAINING TO OUTDOOR LIGHTING (AZ 14-0002)**  
Approved on December 10, 2014 with a vote of 5/0 (File No. 0810-20)

ORDINANCE NO. 2014-20 (Second Reading and Adoption)

## PUBLIC HEARINGS

**9. SIXTEENTH AMENDMENT TO CONTRACT WITH ESCONDIDO DISPOSAL FOR ANNUAL CONSUMER PRICE INDEX INCREASE TO SOLID WASTE AND RECYCLING RATES AND FEES FOR COMMERCIAL COLLECTIONS -**

Request Council approve revising the rates for Commercial Solid Waste and Recycling Services. Effective January 7, 2015, a 1.4752 percent increase would apply to all commercial collection services. (File No. 0600-10 [A-2340])

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

RESOLUTION NO. 2015-12

Laura Robinson, Program Coordinator, presented the staff report.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Gallo to approve revising the rates for Commercial Solid Waste and Recycling Services. Effective January 7, 2015, a 1.4752 percent increase would apply to all commercial collection services, and adopt Resolution No. 2015-12. Motion carried unanimously.

**10. SIXTEENTH AMENDMENT TO CONTRACT WITH ESCONDIDO DISPOSAL FOR ANNUAL CONSUMER PRICE INDEX INCREASE TO SOLID WASTE AND RECYCLING RATES AND FEES FOR RESIDENTIAL COLLECTIONS -**

Request Council approve revising the rates for Residential Solid Waste and Recycling Services. Effective March 1, 2015, a 2.4313 percent increase would apply to all residential collection services. (File No. 0600-10 [A-2340])

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

RESOLUTION NO. 2015-13

Laura Robinson, Program Coordinator, presented the staff report.

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Diaz to approve revising the rates for Residential Solid Waste and Recycling Services. Effective March 1, 2015, a 2.4313 percent increase would apply to all residential collection services, and adopt Resolution No. 2015-13. Motion carried unanimously.

**11. 2015-2019 CONSOLIDATED PLAN PRIORITIES -**

Request Council receive information and direct staff to report back on the results of the community assessment currently underway that will establish updated CDBG and HOME priorities for the 2015-2019 Consolidated Plan. (File No. 0870-11)

Staff Recommendation: **Provide Direction (Community Development Department: Barbara Redlitz & Public Works Department: Ed Domingue)**

Danielle Lopez, Neighborhood Services Manager; and Nancy Luu, CDBG staff, presented the staff report for the CDBG Priorities, utilizing a PowerPoint presentation.

Karen Youel, Housing staff; and Jay Petrek, Assistant Director of Planning, presented the staff report for the HOME Priorities, utilizing a PowerPoint presentation.

**NO ACTION, INFORMATION ONLY**

**12. MUNICIPAL AND ZONING CODE AMENDMENTS PERTAINING TO MESSAGE ESTABLISHMENTS (AZ 14-0004) -**

Request Council approve amending Chapter 16A and Article 38 of the Escondido Municipal and Zoning Codes respectively, adopting application requirements, locational provisions, operating standards and licensing certifications governing the approval of massage establishments. (File No. 0810-20)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz & Police Department: Craig Carter)**

ORDINANCE 2015-01 (R) (Introduction and First Reading)

Jay Petrek, Assistant Director of Planning, presented the staff report, utilizing a PowerPoint presentation.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson to approve amending Chapter 16A and Article 38 of the Escondido Municipal and Zoning Codes respectively, adopting application requirements, locational provisions, operating standards and licensing certifications governing the approval of massage establishments and introduce Ordinance 2015-01(R). Motion carried unanimously.

**13. TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING FOR THE CROSSINGS AT ESCONDIDO MANOR -**

Request Council approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds in an amount not to exceed \$7,000,000 for The Crossings at Escondido Manor at 1150-66 North Escondido Boulevard, Escondido, California, 92026. (File No. 0440-65)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2015-02

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

**Mark Irving**, Urban Housing Communities, reported that tenants are moved out the units to minimize impact during renovations.

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Diaz to approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds in an amount not to exceed \$7,000,000 for The Crossings at Escondido Manor at 1150-66 North Escondido Boulevard, Escondido, California, 92026 and adopt Resolution No. 2015-02. Motion carried unanimously.

**14. TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING FOR CYPRESS COVE APARTMENTS -**

Request Council approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds for Cypress Cove Apartments at 260 North Midway Drive, Escondido, California 92027 in an amount not to exceed \$32,000,000. (File No. 0440-65)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2015-03

**THIS ITEM WAS NOT DISCUSSED**

**15. TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING FOR SUMMIT ROSE APARTMENTS -**

Request Council approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds in an amount not to exceed \$10,000,000 for Summit Rose Apartments at 460 East Washington, Escondido, California 92025. (File No. 0440-65)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2015-08

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

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Diaz to approve the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds in an amount not to exceed \$10,000,000 for Summit Rose Apartments at 460 East Washington, Escondido, California 92025 and adopt Resolution No. 2015-08. Motion carried unanimously.

## CURRENT BUSINESS

### 16. URBAN STREAMS RESTORATION PROGRAM GRANT APPLICATION -

Request Council approve authorizing the Environmental Programs Manager or her designee to submit grant documents for an amount up to \$1,000,000 to the California Department of Water Resources (DWR) for Urban Streams Restoration Program funds; accept the grant funds; and complete necessary documents required by DWR for participation in the Urban Streams Restoration Program for the installation of drainage improvements to the earth-lined portions of the channel draining the Spruce Street area ("Mission Pools") near the Transit Station. (File No. 0480-70)

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

RESOLUTION 2015-10

Helen Davies, Environmental Programs Manager, presented the staff report, utilizing a PowerPoint presentation.

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Masson to approve authorizing the Environmental Programs Manager or her designee to submit grant documents for an amount up to \$1,000,000 to the California Department of Water Resources (DWR) for Urban Streams Restoration Program funds; accept the grant funds; and complete necessary documents required by DWR for participation in the Urban Streams Restoration Program for the installation of drainage improvements to the earth-lined portions of the channel draining the Spruce Street area ("Mission Pools") near the Transit Station and adopt Resolution 2015-10. Motion carried unanimously.

### 17. PUBLIC WORKS YARD NEEDS ASSESSMENT STUDY -

Request Council receive and file the Public Works Yard Needs Assessment Study and provide direction on future actions. (File No. 0910-20)

Staff Recommendation: **Receive and File (City Manager's Office: Joyce Masterson)**

Joyce Masterson, Director of Economic Development and Community Relations, presented the staff report, utilizing a PowerPoint presentation.

**Jack Panichapan**, Gillis & Panichapan Architects Consultant, was available to answer questions.

## NO ACTION, INFORMATION ONLY

## **FUTURE AGENDA**

### **18. FUTURE AGENDA -**

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: Diane Halverson)**

## **COUNCIL MEMBERS SUBCOMMITTEE REPORTS**

Councilmember Gallo reported on the San Diego Water Authority; and the North County Transit's ban on alcohol will take effect in February.

Deputy Mayor Morasco indicated that Regional Solid Waste Association Board will be meeting tomorrow. The Utilities Subcommittee and Schools Subcommittees have upcoming meetings.

Mayor Abed reported that vacancies have occurred on the Building Advisory Board and Planning Commission and encouraged members of the public to apply for the current open positions.

Mayor Abed reported that SANDAG elected Supervisor Ron Roberts First Vice Chair; the Regional Transportation committee created the Regional Parking Management Toolbox; and occupancy is up 42% on the Rapid Transit Bus.

## **CITY MANAGER'S UPDATE/BRIEFING**

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

- **CITY MANAGER'S UPDATE -**

## **ORAL COMMUNICATIONS**

## **ADJOURNMENT**

Mayor Abed adjourned the meeting at 7:17 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MINUTES CLERK



**CITY OF ESCONDIDO**  
**January 14, 2015**  
**3:30 P.M. DRAFT Meeting Minutes**  
**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, January 14, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE:**

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

**ORAL COMMUNICATIONS**

**CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)**

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Diaz to recess to Closed Session. Motion carried unanimously.

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

**Case Name:** Timothy Reiley v. City of Escondido  
**WCAB Nos:** ADJ8565529; ADJ8565528; ADJ9256562  
**Claim Nos:** 12491047; 10284870; 12491902

**Case Name:** Juana Mata Najera v. City of Escondido  
**Case No:** 37-2013-00078115-CU-PO-NC

**Case Name:** Stuck In The Rough, LLC v. City of Escondido, et al.  
**Case No:** 37-2013-00074375-CU-WM-NC

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

- a. **Property:** 1750 West Citracado Parkway, Space 169  
**City Negotiator:** Debra Lundy, Real Property Manager  
**Negotiating Parties:** Maria Crowder  
**Under Negotiation:** Price and Terms of Agreement

**ADJOURNMENT**

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

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MINUTES CLERK

**CITY OF ESCONDIDO**  
**January 14, 2015**  
**4:30 P.M. DRAFT Meeting**

**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, January 14, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Randolph Ortlieb led the Moment of Reflection.

**FLAG SALUTE:**

Mayor Abed led the Flag Salute.

**ROLL CALL:**

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Michael Thorne, Minutes Clerk.

**ORAL COMMUNICATIONS**

**CONSENT CALENDAR**

Mayor Abed removed item 4 from the Consent Calendar for discussion.

**MOTION:** Moved by Councilmember Masson and seconded by Deputy Mayor Morasco that the following Consent Calendar items be approved. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency )**
3. **APPROVAL OF MINUTES: None Scheduled**
4. **PROPOSED AMENDMENT TO CHAPTER 2 OF THE ESCONDIDO MUNICIPAL CODE TO MOVE THE REGULAR CITY COUNCIL MEETING TIMES UP ONE HALF HOUR TO INCREASE THE EFFICIENCY OF CONDUCTING PUBLIC BUSINESS -**

Request Council approve adopting Ordinance 2015-06 amending Sections 2-21 of the Escondido Municipal Code pertaining to the time of City Council meetings. (File No. 0680-10)

Staff Recommendation: **None (City Council: Mayor Sam Abed and Councilmember Ed Gallo)**

ORDINANCE NO. 2015-06 (First Reading and Introduction)

**Don Greene, Escondido**, stated that the proposed time would not allow for the public to attend Council Meetings.

Deputy Mayor Morasco mentioned the public's response he received, and noted that moving up meeting times would prohibit community members from attending.

Councilmember Diaz stated that the proposed times present a challenge for working citizens to attend the meetings.

**MOTION:** Moved by Councilmember Gallo and seconded by Mayor Abed to approve adopting Ordinance 2015-06 amending Sections 2-21 of the Escondido Municipal Code pertaining to the time of City Council meetings. Ayes: Gallo and Abed. Noes: Diaz, Morasco and Masson. Absent: None. Motion failed.

- 5. NOTICE OF COMPLETION FOR FISCAL YEAR 2013/2014 STREET MAINTENANCE PROJECT -**  
Request Council approve and accept the public improvements and authorize staff to file a Notice of Completion for the FY 2013/2014 Street Maintenance Project. (File No. 0600-10 [A-3119])

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

- 6. HOUSING-RELATED PARKS PROGRAM GRANT APPLICATION -**  
Request Council approve authorizing the Public Works Director/City Engineer or his designee to submit an application to the California Department of Housing and Community Development (HCD) for a Housing-Related Parks (HRP) Program Grant and authorize the Public Works Director/City Engineer or his designee to enter into, execute and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant. (File No. 0480-70)

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

RESOLUTION NO. 2015-16

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

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

- 7. MUNICIPAL AND ZONING CODE AMENDMENTS PERTAINING TO MESSAGE ESTABLISHMENTS (AZ 14-0004) -**

Approved on January 7, 2015 with a vote of 5/0. (File No. 0810-20)

ORDINANCE NO. 2015-01(R) (Second Reading and Adoption)

## **CURRENT BUSINESS**

- 8. AWARD OF CONSULTING AGREEMENT: CHANNEL MAINTENANCE REGIONAL GENERAL PERMIT - IMPLEMENTATION PHASE -**

Request Council approve authorizing the Mayor and City Clerk to execute a Consulting Agreement with AECOM to provide consultant services to implement channel maintenance. (File No. 0600-10 [A-3017])

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

RESOLUTION NO. 2015-11

Helen Davies, Environmental Programs Manager, presented the staff report, utilizing a PowerPoint Presentation.

**MOTION:** Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve authorizing the Mayor and City Clerk to execute a Consulting Agreement with AECOM to provide consultant services to implement channel maintenance and adopt Resolution No. 2015-11. Motion carried unanimously.

## **FUTURE AGENDA**

### **9. FUTURE AGENDA -**

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: Diane Halverson)**

## **COUNCIL MEMBERS SUBCOMMITTEE REPORTS**

Councilmember Gallo shared a calendar created by children from different neighborhood groups.

Councilmember Masson reported on the League of California Cities Committee meeting.

Deputy Mayor Morasco reported on the Regional Solid Waste meeting and its stable financial standing.

Mayor Abed reported on SANDAG and the appointment of Supervisor Ron Roberts to Vice Chair. He also reported on the North Inland Mayors Group and the Subcommittee assignments.

## **CITY MANAGER'S UPDATE/BRIEFING**

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

- **CITY MANAGER'S UPDATE -**

## **ORAL COMMUNICATIONS**

## **ADJOURNMENT**

Mayor Abed adjourned the meeting at 5:10 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MINUTES CLERK



# CITY COUNCIL

For City Clerk's Use:

APPROVED  DENIED

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 4**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Russ Knowles, Deputy Chief  
**SUBJECT:** Authorization to Purchase One (1) Additional Ambulance

RECOMMENDATION:

Staff recommends Council approve the sole source purchase of one (1) 2015 Ford E-450 Type III Lifeline Superliner Module Ambulance built to the Escondido Fire Departments specifications from the Emergency Vehicle Group (EVG).

FISCAL ANALYSIS:

Sufficient funds have already been budgeted in the Capital Improvement Funds utilizing Public Facility Fees for Fiscal Year 2014/15 to pay for the additional ambulance. The ambulance will cost \$177,930.53 including sales tax.

Emergency Vehicle Group has proposed the following pricing:

2015 Ford E-450 Type III Ambulance	\$ 164,676.00
Documentation Fee	\$80.00
State Sales Tax @ 8%	<u>\$ 13,174.11</u>
Total Purchase Price	\$ 177,930.53

During the FY 2014/15 budget process, the Fire Department estimated an additional ambulance would cost \$190,000. Due to competitive pricing and negotiations, the purchase price is \$177,930.53 resulting in a \$12,069.47 savings to the Public Facility Fees.

PREVIOUS ACTION:

On November 14, 2012, the Fire Department presented to City Council a plan to increase staffing and resources in a non-traditional manner to better serve the citizens of Escondido and the Rincon Del Diablo Fire Protection District. City Council approved the plan and adopted resolution 2012-179, which approved a budget increase to hire twenty-seven (27) additional personnel, an ambulance, and the associated operational costs in order to bring the program to fruition.

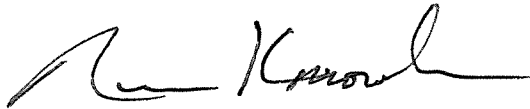
BACKGROUND:

The Escondido Fire Department currently has a total of eight (8) ambulances in its fleet. Five (5) ambulances are frontline and three (3) ambulances are in reserve status. Because of the continued increase in call volume and wear and tear to our ambulance fleet, we are drastically increasing the occurrence of having no ambulances left in reserve status due to mechanical issues over the last several years. During these high call volume times if another ambulance went out of service we would be faced with closing down an ambulance and reducing the available transport capabilities to the public.

Reserve ambulances are utilized when the frontline ambulance either breaks down or goes in for preventative maintenance. Reserve ambulances are also placed into service when additional needs exist for large scale emergency incidents or police department tactical missions and large events, such as the Amgen Tour of California.

Emergency Vehicle Group (EVG), located in Anaheim, California, is the sole source vendor for Lifeline products, which makes our ambulances. All eight (8) current ambulances are Lifeline ambulances and are configured with the same basic specifications for ease of operations and vehicle maintenance.

Respectfully,

A handwritten signature in black ink, appearing to read "Russ Knowles". The signature is fluid and cursive, with a long horizontal stroke at the end.

Russ Knowles  
Deputy Chief



# CITY COUNCIL

For City Clerk's Use:

APPROVED  DENIED

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

Agenda Item No.: 5

Date: February 4, 2015

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Debra Lundy, Real Property Manager

**SUBJECT:** Disposition of Property: 1751 Citracado Parkway, Lot #196 at Mountain Shadows Mobile Home Park

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-22 authorizing the Real Property Manager and the City Clerk to execute a grant deed and documents necessary to complete the sale of 1751 Citracado Parkway, Lot #196 at Mountain Shadows Mobile Home Park.

FISCAL ANALYSIS:

Sales proceeds in the amount of \$93,000, less closing costs and commissions will be deposited into the Housing Successor Agency Fund.

PREVIOUS ACTION:

N/A

BACKGROUND:

It is the direction of City Council to sell mobile home lots as they become vacant. The subject property was marketed by an outside broker in a concurrent sale with the mobile home coach owner as a result of an unlawful detainer settlement agreement reached with the City's non-paying tenant. The listing price was \$93,000 (land only). The City received three offers: one low, one at asking and one high. The high offeror backed out due to a termite report of the coach that revealed some needed repairs. Staff is seeking authority to sell the property to the Shaw Exempt Trust at the City's asking price of \$93,000. After this sale, the City will own 26 remaining lots within the Mountain Shadows Mobile Home Park and 5 within Escondido Views Mobile Home Park.

Respectfully submitted,

Debra Lundy  
Real Property Manager



RESOLUTION NO. 2015-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE REAL PROPERTY MANAGER AND THE CITY CLERK TO EXECUTE, ON BEHALF OF THE CITY, A GRANT DEED AND NECESSARY ESCROW DOCUMENTS FOR THE SALE OF 1751 WEST CITRACADO PARKWAY, LOT #196, TO SHAW EXEMPT TRUST

WHEREAS, there is a certain City-owned real property, 1751 West Citracado Parkway, Lot #196, located in the Mountain Shadows Mobile Home Park, in Escondido (the "Property"); and

WHEREAS, the City offered the Property for a sales price of \$93,000 and received three offers: one low, one at asking, and one high offer; the high offer was later withdrawn; and

WHEREAS, the City wishes to sell the Property at \$93,000 and to enter into escrow with the Buyer; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve the sale of the Property to the Buyer.

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. The Real Property Manager and the City Clerk is authorized to execute, on behalf of the City, the Grant Deed attached to this resolution as Exhibit "1" and incorporated by this reference, and all necessary related escrow documents.

**RECORDING REQUESTED BY  
Shaw Exempt Trust**

When recorded mail to:  
Shaw Exempt Trust

APN : 235-162-65

DOC NO.M-

**CITY OF ESCONDIDO  
GRANT DEED**

FOR VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY  
ACKNOWLEDGED

**the CITY OF ESCONDIDO, a municipal corporation, GRANTOR**

**HEREBY GRANTS TO**

**Shaw Exempt Trust**

the real property in the City of Escondido,  
County of San Diego, State of California,  
described on the attached Exhibit "A"

**City of Escondido**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Debra Lundy,  
Real Property Manager

Dated: \_\_\_\_\_

\_\_\_\_\_  
Diane Halverson, City Clerk

CITY OF ESCONDIDO  
DOC. NO. M-  
TITLE OR TYPE OF DOCUMENT: Grant Deed  
GRANTOR: City of Escondido

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

A notary public or other officer completing  
this  
certificate verifies only the identity of the  
individual who signed the document to which  
this certificate is attached, and not the  
truthfulness,  
accuracy, or validity of that document.

On \_\_\_\_\_ (date) before me, \_\_\_\_\_,  
a Notary Public, personally appeared

\_\_\_\_\_  
(name(s) of signers)

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

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

Witness my hand and official seal.

\_\_\_\_\_  
Signature of Notary

**Exhibit A**  
**Legal Description**

Resolution No. R2015-22  
EXHIBIT  
Page 3 of 3

***To be provided by the Escrow Officer***

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.:** 6  
**Date:** February 4, 2015

**TO:** Honorable Mayor and Members of the City Council

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

**SUBJECT:** Bid Award of a Dump Truck

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-09 to award the bid for a dump truck to San Diego Freightliner in the amount of \$129,870.22 which includes sales tax, documentation and California State Tire Recycling fees. Unit number 3591, 1993 GMC Topkick, 10-yard dump truck, 38,610 miles, is being replaced due to exceeding the standard service life expectancy, mechanical failures, severe cab and body corrosion. The standard life expectancy on this type of unit is fifteen years; however, this unit was extended an additional six years due to budgetary reasons.

FISCAL ANALYSIS:

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

BACKGROUND:

Request for bids was mailed to seven vendors on November 3, 2014 and four bids were received, opened, and evaluated on December 15, 2014. The bid results are as follows:

<b>Vendor</b>	<b>Amount</b>
San Diego Freightliner	\$129,870.22
Kearny Mesa Truck Center	137,211.03
Dion International Trucks LLC	138,707.86
Rush Truck Centers	144,794.74

Joe Goulart, Fleet Services Superintendent, reviewed the bids and recommends the bid award to San Diego Freightliner in the amount of \$129,870.22 as the lowest most responsive bidder who conformed to the City's bid specifications and requirements.

Respectfully submitted,

  
Sheryl Bennett,  
Director of Administrative Services

  
Joan Ryan  
Assistant Finance Director

RESOLUTION NO. 2015-09

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
AUTHORIZING CITY COUNCIL TO APPROVE  
THE BID AWARD OF A DUMP TRUCK TO SAN  
DIEGO FREIGHTLINER

WHEREAS, sufficient funds are located in the Fleet Services Vehicle Replacement Fund; and

WHEREAS, a notice inviting bids was duly published; and

WHEREAS, on November 3, 2014, request for bids for a dump truck was mailed to seven vendors; and

WHEREAS, four bids were received, opened, and evaluated on December 15, 2014; and

WHEREAS, the apparent low bid, submitted by San Diego Freightliner, was determined to be the lowest most responsive and responsible bidder who met the City of Escondido's ("City") bid specifications; and

WHEREAS, staff recommends awarding the bid to San Diego Freightliner in the amount of \$129,870.22; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to award the bid to San Diego Freightliner.

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 City Council accepts the recommendation of staff and finds San Diego Freightliner to be the lowest most responsive and responsible bidder who met the City's bid specifications.
  
3. That the City Council is authorized to approve on behalf of the City, the bid award with San Diego Freightliner for a dump truck.

# CITY COUNCIL

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 7**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the Successor Agency  
**FROM:** Sheryl Bennett, Director of Administrative Services  
**SUBJECT:** Adoption of Resolution No. 2015-20 Approving Recognized Obligation Payment Schedule (ROPS 15-16A) for July 2015 thru December 2015

RECOMMENDATION:

It is requested that the City Council approve Resolution No. 2015-20 to adopt the Recognized Obligation Payment Schedule (ROPS 15-16A) so that the Successor Agency may continue to make payments due for enforceable obligations.

FISCAL ANALYSIS:

The Successor Agency is responsible for submitting to the Oversight Board a payment schedule for obligations of the Redevelopment Agency. The Oversight Board will forward this payment schedule to the State for approval. Once approved by the State, the County of San Diego will fund the payments from the County Redevelopment Property Tax Trust Fund (RPTTF).

PREVIOUS ACTION:

ROPS 14-15B was approved by the City on September 24, 2014.

BACKGROUND:

As part of the State of California's Dissolution of Redevelopment, the City as Successor Agency is required to adopt a Recognized Obligation Payment schedule and have it approved by the Oversight Board. This Obligation schedule lists payments to be made in the July 2015 to December 2015 period. These payments are for the following: 2007A and B Lease Revenue Bonds (\$6,762,292), bond expenses (\$9,500), Successor Agency property utilities (\$14,000), and administrative costs (\$131,000) of the City.

Respectfully submitted,

  
Sheryl Bennett  
Director of Administrative Services



**RESOLUTION NO. 2015-20**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
AS THE SUCCESSOR AGENCY TO THE  
ESCONDIDO REDEVELOPMENT AGENCY  
ADOPTING A RECOGNIZED SCHEDULE OF  
ENFORCEABLE OBLIGATIONS FOR THE  
PERIOD OF JULY 2015 THRU DECEMBER  
2015 PURSUANT TO HEALTH AND SAFETY  
CODE SECTION 34177**

WHEREAS, pursuant to authorizing Resolution No. 2012-16, the City Council of the City of Escondido elected to serve as the Successor Agency and Successor Housing Agency to the Escondido Redevelopment Agency; and

WHEREAS, pursuant to Health and Safety Code Section 34177, successor agencies are required to make payments due for enforceable obligations and adopt a Recognized Obligation Payment Schedule ("ROPS"); and

WHEREAS, pursuant to Health and Safety Code Section 34177, a ROPS must be adopted that lists all of the enforceable obligations within the meaning of Health and Safety Code Section 34167(d), and must thereafter be reviewed by other entities, updated, and published in a specific manner; and

WHEREAS, it is the intention of the City Council of the City of Escondido as the Successor Agency to the Escondido Redevelopment Agency to adopt the ROPS so that the Successor Agency may continue to make payments due for enforceable obligations.

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, as the Successor Agency to the Escondido Redevelopment Agency, hereby adopts the ROPS for the period of July 2015 to December 2015, which is attached hereto as Exhibit "A" and incorporated by this reference.

Recognized Obligation Payment Schedule (ROPS 15-16A) - Summary

Filed for the July 1, 2015 through December 31, 2015 Period

Name of Successor Agency: Escondido  
 Name of County: San Diego

<u>Current Period Requested Funding for Outstanding Debt or Obligation</u>		<u>Six-Month Total</u>
<u>Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</u>		
A	Sources (B+C+D):	\$ 14,000
B	Bond Proceeds Funding (ROPS Detail)	-
C	Reserve Balance Funding (ROPS Detail)	-
D	Other Funding (ROPS Detail)	14,000
E	Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 6,902,792
F	Non-Administrative Costs (ROPS Detail)	6,771,792
G	Administrative Costs (ROPS Detail)	131,000
H	Current Period Enforceable Obligations (A+E):	\$ 6,916,792

<u>Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</u>		
I	Enforceable Obligations funded with RPTTF (E):	6,902,792
J	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(96,125)
K	Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 6,806,667

<u>County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</u>		
L	Enforceable Obligations funded with RPTTF (E):	6,902,792
M	Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N	Adjusted Current Period RPTTF Requested Funding (L-M)	6,902,792

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

\_\_\_\_\_  
 Name Title  
 /s/ \_\_\_\_\_  
 Signature Date



Recognized Obligation Payment Schedule (ROPS 15-16A) - Report of Cash Balances  
 (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPPTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from priority tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [https://rad.dof.ca.gov/rad-sa/pdf/Cash Balance Agency Tips Sheet.pdf](https://rad.dof.ca.gov/rad-sa/pdf/Cash%20Balance%20Agency%20Tips%20Sheet.pdf).

A	B	Fund Sources							I	
		C	D	E	F	G	H			
		Bond Proceeds		Prior ROPS period Reserve Balance and DDR RPPTF balances retained	Prior ROPS RPPTF reserve distributed as reserve for future period(s)	Other	RPPTF	Comments		
		Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11			Rent, Grants, Interest, Etc.	Non-Admin and Admin			
Cash Balance Information by ROPS Period										
ROPS 14-15A Actuals (07/01/14 - 12/31/14)										
1	Beginning Available Cash Balance (Actual 07/01/14)					938,765	652,365			
2	Revenue/Income (Actual 12/31/14) RPPTF amounts should tie to the ROPS 14-15A distribution from the County Auditor-Controller during June 2014					95,935	6,854,690			
3	Expenditures for ROPS 14-15A Enforceable Obligations (Actual 12/31/14) RPPTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q					48,762	7,396,891			
4	Retention of Available Cash Balance (Actual 12/31/14) RPPTF amount retained should only include the amounts distributed as reserve for future period(s)									
5	ROPS 14-15A RPPTF Prior Period Adjustment RPPTF amount should tie to the self-reported ROPS 14-15A PPA in the Report of PPA, Column S	No entry required								
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ 985,938	\$ 14,039			
ROPS 14-15B Estimate (01/01/15 - 06/30/15)										
7	Beginning Available Cash Balance (Actual 01/01/15) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ -	\$ -	\$ -	\$ -	\$ 985,938	\$ 110,164			
8	Revenue/Income (Estimate 06/30/15) RPPTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during January 2015						1,670,242			
9	Expenditures for ROPS 14-15B Enforceable Obligations (Estimate 06/30/15)						984,511	1,684,281		
10	Retention of Available Cash Balance (Estimate 06/30/15) RPPTF amount retained should only include the amounts distributed as reserve for future period(s)									
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ -	\$ -	\$ -	\$ -	\$ 1,427	\$ 96,125			



**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.:** 8

**Date:** February 4, 2015

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Sheryl Bennett, Director of Administrative Services  
Jodi Vinson, Risk and Safety Manager

**SUBJECT:** Approval of CalPERS Industrial Disability Retirement for Thomas Albergo

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-21 – approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Lieutenant Thomas Albergo.

BACKGROUND:

Mr. Albergo is a 57-year-old retired male Police Lieutenant. He has been employed by the City of Escondido for over 30 years. He service retired pending Industrial Disability Retirement effective December 30, 2014. The basis for Mr. Albergo's Industrial Disability Retirement application is confirmed by medical reports from Thomas Wang, M.D. and John Dick II, M.D. Mr. Albergo's condition is ocular in nature. Accordingly, Mr. Albergo is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his usual and customary duties in the position of Police Lieutenant.

Under State Law, the City Council is required to adopt a Resolution determining that competent medical evidence supports the granting of an Industrial Disability Retirement. Based on medical evidence, staff recommends the City Council adopt Resolution No. 2015-21 approving the CalPERS Industrial Disability Retirement for Thomas Albergo to be effective December 30, 2014.

Respectfully submitted,



Jodi Vinson  
Risk and Safety Manager



Sheryl Bennett  
Director of Administrative Services

RESOLUTION NO. 2015-21

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
APPROVING THE CALPERS INDUSTRIAL  
DISABILITY RETIREMENT FOR THOMAS  
ALBERGO

WHEREAS, the City of Escondido (hereinafter referred to as "Agency") is a contracting agency of the California Public Employees' Retirement System (CalPERS); and

WHEREAS, the California Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and whether such disability is "industrial" within the meaning of such law; and

WHEREAS, an application for Industrial Disability Retirement of Thomas Albergo employed by the Agency in the position of Police Lieutenant has been filed with CalPERS; and

WHEREAS, the City of Escondido has reviewed the medical and other evidence relevant to such alleged disability.

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

1. That the above recitations are true.
2. The City Council of the City of Escondido does find and determine that Thomas Albergo is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his usual duties in the position of Police Lieutenant;



3. That the City Council of the City of Escondido does find and determine that such disability is a result of injury or disease arising out of and in the course of employment.

4. That neither Thomas Albergo nor the agency, the City of Escondido, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 as to whether such disability is industrial.

5. That there is not a possibility of third party liability.

6. That the service member service retired on December 30, 2014, pending approval of Industrial Disability Retirement and no dispute exists with regards to the retirement date. Mr. Albergo's last day on payroll was December 29, 2014.

7. That advanced disability pension payments will not be made.

8. That the City Council of the City of Escondido finds that Mr. Albergo's primary disability is ocular in nature.

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 9**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Edward N. Domingue, Public Works Director/City Engineer  
Beth Kassebaum, Department Specialist

**SUBJECT:** Establish Engineering and Traffic Surveys (Speed Surveys) at Thirteen (13) Locations Citywide

**RECOMMENDATION:**

It is requested that Council adopt Resolution No. 2015-18 to establish Engineering and Traffic Surveys (Speed Surveys) at thirteen (13) locations Citywide.

**FISCAL ANALYSIS:**

There will be minor costs for fabrication and installation of signage at the thirteen (13) locations.

**PREVIOUS ACTION:**

The Transportation and Community Safety Commission approved the recommended speed zones at their meeting on January 8, 2015.

**BACKGROUND:**

To satisfy the requirements of Section 40802(b) of the California Vehicle Code (CVC), Engineering and Traffic Surveys are required by the State of California to establish speed limits and to enforce those limits using radar or other speed measuring devices. These surveys must be updated periodically (every 5, 7 or 10 years, depending upon specific criteria) to ensure the speed limits reflect current conditions as dictated by the 2012 California Vehicle Code (CVC). The surveys must be conducted in accordance with applicable provisions of Section 627 "Engineering and Traffic Survey" of the California Vehicle Code (CVC), following procedures outlined in the California Manual on Uniform Traffic Control Devices (CA-MUTCD) dated November 7, 2014.

Establish Speed Surveys

February 4, 2015

Page 2

The CA-MUTCD guidelines state that 85 percent of drivers are traveling at a safe and reasonable speed, and that this “85th percentile” speed is the parameter of a speed survey that should be used to determine a legally enforceable posted speed limit. Based on this principle, and the other speed survey standards, staff is recommending the establishment of thirteen (13) new speed zones. Ten (10) speed surveys are new speed zones which currently do not have a posted speed limit, whereas the other three surveys are an update of the current posted speed limits.

Results of all the speed surveys and recommended speed limits are listed in Table 1. The last column shows the recommended speed limit per the Traffic Engineer’s engineering judgment *in matching existing conditions with the traffic safety needs of the community.*

**Table 1 (Speed Surveys and Recommended Speed Limits)**

Street Name	Segment		Existing Posted Limit (MPH)	85th Percentile Speed (MPH)	Recommended Speed Limit (MPH)*
	From	To			
Bear Valley Parkway	Beethoven Drive	Mary Lane	50 (25 WCAP)	43	45 (25 WCAP)
Bear Valley Parkway	Mary Lane	Las Palmas Drive	50 (25 WCAP)	45	45 (25 WCAP)
Falconer Road	Oak Hill Drive	Reed Road	N/A	35	30 (25 WCAP)
Harding Street	Lincoln Avenue	Mission Avenue	N/A	38	35
Harding Street	Mission Avenue	Valley Parkway	N/A	33	35
Imperial Drive	Iris Lane	End	N/A	29	30
Lake Wohlford Road	Valley Parkway	City Limits	N/A	37	35
Lincoln Parkway/Avenue	Broadway	Fig Street	40	44	45
Lincoln Avenue	Metcalf Street	Morning View Drive	N/A	37	35
Lincoln Avenue	Escondido Boulevard	N. Ivy Street	N/A	32	30 (25 WCAP)
Oak Hill Drive	Hayden Drive	Falconer Road	N/A	34	30
Stanley Avenue	Broadway	City Limits	N/A	38	40
Vista Avenue	Broadway	City Limits	N/A	36	35 (25 WCAP)

\*To be posted per Traffic Engineer

Establish Speed Surveys

February 4, 2015

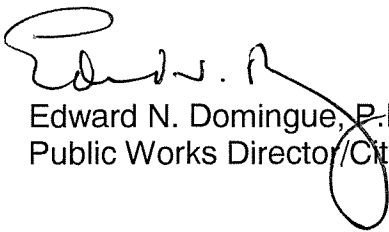
Page 3

On Bear Valley Parkway between Beethoven Drive and Las Palmas Drive, staff recommends a decrease in the speed limit from 50mph to 45mph. The 85th percentile speed indicates that 45mph is the safe and appropriate speed for this roadway; the 25mph speed limit, applicable when children are present, will remain unchanged.


On Lincoln Parkway/Avenue, staff recommends an increase in the speed limit from 40mph to 45mph. Current speed limits on Lincoln Parkway are 65mph west of Broadway (Lincoln Parkway/Highway 78) and 40mph east of Fig Street. In order to provide a more gradual decrease in speed limits and to avoid a speed trap, staff recommendation is to increase the speed limit for Lincoln Parkway/Avenue between Broadway and Fig Street. The staff recommendation is consistent with the result of the current speed survey and in compliance with requirements of the California Vehicle Code and the Caltrans - California Manual on Uniform Traffic Control Devices.

The item was discussed and recommended for approval at the Transportation & Community Safety Commission meeting on January 8, 2015.

Respectfully submitted,



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



Beth Kassebaum, E.I.T.  
Department Specialist

RESOLUTION NO. 2015-18

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
AMENDING THE TRAFFIC SCHEDULE FOR  
SPEED ZONES

WHEREAS, Escondido Municipal Code Section 28-5(12) provides that the City Council shall establish a Traffic Schedule for Speed Zones; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to amend said traffic schedule;

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 Traffic Schedule for Speed Zones be amended to reflect two decreased speed limits as follows:

Street Name	Segment		Posted Limit (MPH)	85th Percentile Speed	Speed Limit*
	From	To			
Bear Valley Parkway	Beethoven Drive	Mary Lane	50 (25 WCAP)	43	45 (25 WCAP)
Bear Valley Parkway	Mary Lane	Las Palmas Drive	50 (25 WCAP)	45	45 (25 WCAP)

\*To be posted per Traffic Engineer

3. That the Traffic Schedule for Speed Zones be amended to reflect an increased speed limit as follows:

Street Name	Segment		Posted Limit (MPH)	85th Percentile Speed	Speed Limit*
	From	To			
Lincoln Parkway/Avenue	Broadway	Fig Street	40	44	45

\*To be posted per Traffic Engineer

4. That the Traffic Schedule of Engineering and Traffic Surveys for Speed Zones be amended to reflect the addition of the following segments:

Street Name	Segment		Posted Limit (MPH)	85 <sup>th</sup> Percentile Speed	Speed Limit*
	From	To			
Falconer Road	Oak Hill Drive	Reed Road	None	35	30 (25 WCAP)
Harding Street	Lincoln Avenue	Mission Avenue	None	38	35
Harding Street	Mission Avenue	Valley Parkway	None	33	35
Imperial Drive	Iris Lane	End	None	29	30
Lake Wohlford Road	Valley Parkway	City Limits	None	37	35
Lincoln Avenue	Metcalf Street	Morning View Drive	None	37	35
Lincoln Avenue	Escondido Boulevard	N. Ivy Street	None	32	30 (25 WCAP)
Oak Hill Drive	Hayden Drive	Falconer Road	None	34	30
Stanley Avenue	Broadway	City Limits	None	38	40
Vista Avenue	Broadway	City Limits	None	36	35 (25 WCAP)

\*To be posted per Traffic Engineer

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.:** 10  
**Date:** **February 04, 2015**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Edward N. Domingue, Director of Public Works/City Engineer  
Owen Tunnell, Principal Engineer

**SUBJECT:** Final Map, Escondido Tract SUB13-0009, located at 2412-2418 South Escondido Boulevard

RECOMMENDATION:

It is requested that Council approve the Final Map for Tract SUB13-0009, a One Lot, 76 Unit Residential Condominium Subdivision located at 2412-2418 South Escondido Boulevard.

FISCAL ANALYSIS:

The cost for review of the Final Map is paid by the developer in accordance with the adopted fee schedule.

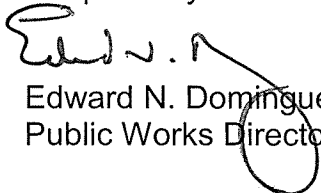
PREVIOUS ACTION:

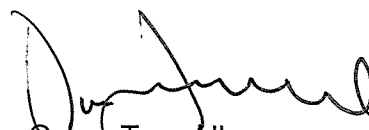
This project was recommended for approval by the Planning Commission on April 22, 2014 as Resolution 6010, and was approved as a Tentative Map subject to the conditions set by the City Council on June 11, 2014 as Resolution 2014-51.

BACKGROUND:

We have examined this Final Map and found it to be mathematically correct and substantially the same as it appeared on the Tentative Subdivision Map with any approved revisions thereof. This Final Map conforms to the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval. The Planning Department has reviewed and approved the Final Map.

Respectfully submitted,

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

  
Owen Tunnell  
Principal Engineer

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.:**   11  

**Date:** February 4, 2015

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Edward N. Domingue, Director of Public Works/City Engineer  
Abraham Bandegan, Associate Engineer

**SUBJECT:** All-Way Stop Control (AWSC) Request for the Intersection of Beethoven Drive and Inspiration Lane

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-23, amending the schedule of stop signs for the Intersection of Beethoven Drive and Inspiration Lane.

FISCAL ANALYSIS:

Funds are available to install the traffic controls.

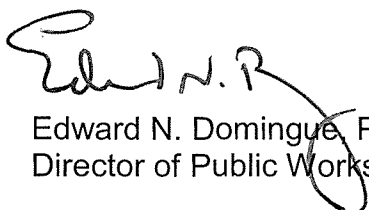
PREVIOUS ACTION:

The Transportation and Community Safety Commission considered this item at their January 08, 2015 meeting and voted to support the request.

BACKGROUND:

Inspiration Lane is currently stop-controlled at the intersection of Beethoven Drive. Staff analyzed sight distance, street classifications, and also the geometric design of the intersection. Studies have shown that an "All-Way Stop Control" (AWSC) is warranted at the intersection of Beethoven Drive and Inspiration Lane due to the limited sight distance and geometry of the three intersection approaches (high grade and small curve radius). Two (2) new stop signs are recommended to be installed on Beethoven Drive at the intersection with Inspiration Lane to provide for "All-Way Stop Control" (AWSC) at this intersection. The Transportation and Community Safety Commission voted to recommend installation of these stop signs at their meeting on January 08, 2015, and directed staff to forward the recommendation to Council for final approval.

Respectfully submitted,

  
Edward N. Domingue, PE  
Director of Public Works/City Engineer

  
Abraham Bandegan, TE, PTP  
Associate Engineer



RESOLUTION NO. 2015-23

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
TO AMEND THE TRAFFIC SCHEDULES FOR  
STOP INTERSECTIONS AND YIELD  
INTERSECTIONS

WHEREAS, Escondido Municipal Code Section 28-5 provides that the City Council establish a traffic schedule for stop intersections and yield intersections; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to amend said traffic schedules;

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 Traffic Schedule for Stop Intersections be amended to reflect the addition of two (2) new stop signs on Beethoven Drive at the intersection of Inspiration Lane.

# CITY COUNCIL

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 12**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Edward N. Domingue, Public Works Director/City Engineer  
Bud Oliveira, Deputy Director of Public Works/Operations

**SUBJECT:** Award Contract for LED Street Light Retrofit Project

**RECOMMENDATION:**

It is requested that Council adopt Resolution No. 2015-24 authorizing the purchase and installation of two hundred seventy-nine (279) LED street lights pursuant to Escondido Municipal Code Section 10-90 for the Street Light Retrofit Project. The LED street lights are to be purchased from and installed by Southern Contracting Company, San Marcos, California through cooperative purchasing with the City of San Diego in the total amount of \$125,157.34.

**FISCAL ANALYSIS:**

The adopted Capital Improvement Program (CIP) budget includes \$422,223 in SAFE funds for the Street Light Retrofit Project. The funds were refunded to the City from the Call Box program and must be used to aid motorist.

**CORRELATION TO THE CITY COUNCIL ACTION PLAN:**

This item relates to the Council's Action Plan regarding Economic Development and Image and Appearance.

**BACKGROUND:**

The first phase of the LED Street Light Retrofit project is focused in the first Neighborhood Transformation Project (NTP) area. This area is bounded by Kalmia Street, Centre City Parkway, 2nd Avenue and 13th Avenue. Existing high pressure sodium lights are to be replaced with LED lights. The LED lights provide a whiter light that provides a brighter, truer color rendering. An added benefit is that the LED lights use significantly less energy and require less frequent maintenance.

Staff recommends purchase of the LED streetlights and installation by Southern Contracting Company through cooperative purchasing with the City of San Diego. The City of San Diego conducted a competitive bid process and Southern Contracting was deemed the lowest qualified

LED Street Light Retrofit Project Award

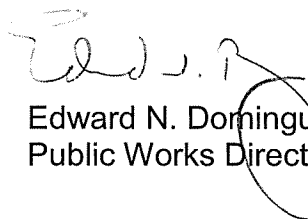
February 4, 2015

Page 2

bidder. Escondido will benefit by the economy of scale since the City of San Diego's bid included over 30,000 fixtures.

It is anticipated that fixtures will be ordered in February and installation will be completed during May 2015.

Respectfully submitted,



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



Bud Oliveira  
Deputy Director of Public Works/Operations

RESOLUTION NO. 2015-24

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
AUTHORIZING THE PURCHASE AND  
INSTALLATION OF LED STREET LIGHTS  
WITH SOUTHERN ELECTRIC CONTRACTING  
THROUGH COOPERATIVE PURCHASING

WHEREAS, the City of Escondido Public Works Department has sufficient funds in the Capital Improvement Program ("CIP") budget SAFE funds for purchase and installation of two hundred seventy-nine (279) LED street lights; and

WHEREAS, the Escondido Public Works Department proposes replacing the Existing High and Low Pressure Sodium lights in the Neighborhood Transformation Project ("NTP") with more efficient LED lights; and

WHEREAS, the City is utilizing cooperative purchasing with the City of San Diego; and as per the Escondido Municipal Code Section 10-90, the City may use Cooperative Purchasing, which has been conducted in a competitive manner by the State, County or any other Public or Municipal Agency; and

WHEREAS, staff recommends purchasing the two hundred seventy-nine (279) LED street lights from Southern Contracting in the amount of \$125,157.34; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to utilize cooperative purchasing with City of San Diego.

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 authorizes the Director of Public Works/City Engineer or his designee to purchase two hundred seventy-nine (279) LED street lights from Southern Contracting by utilizing cooperative purchasing with the City of San Diego.

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 13**

**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Barbara Redlitz, Director of Community Development  
**SUBJECT:** TEFRA Hearing for Cypress Cove Apartments (Case Number: 0873-01-23)

**RECOMMENDATION:**

It is requested that Council adopt Resolution No. 2015-03R approving the issuance by California Statewide Communities Development Authority (CSCDA) of Multifamily Housing Revenue Bonds for Cypress Cove Apartments located at 260 North Midway Drive, Escondido, California 92027, in an amount not to exceed \$35,000,000.

**FISCAL ANALYSIS:**

There will be no impact on the General Fund. The proposed obligations to be issued by the CSCDA will be the sole responsibility of Bear Valley Housing Associates, L.P., and the City will have no financial or legal obligation for repayment. No financial obligations are placed on the City for project financing costs or debt repayment.

**CORRELATION TO THE CITY COUNCIL ACTION PLAN:**

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

**PREVIOUS ACTION:**

On August 7, 2014, the Housing Division released a Request for Proposals (RFP) inviting for-profit, non-profit and Community Housing Development Organizations (CHDOs) to submit requests for funding for the provision of affordable rental housing or first-time homebuyer opportunities through the rehabilitation of blighted properties or acquisition of long-term affordability covenants. The RFP originally included a total of \$1,000,000 in Affordable Housing Funds, including federal Home Investment Partnerships (HOME) Program funds.

On October 22, 2014, City Council adopted City Council Resolution No. 2014-154 authorizing the Housing staff to restrict 2013 and 2014 HOME Allocations for use as CHDO funds and conditionally commit federal HOME/CHDO funds in an amount not to exceed \$1,000,000 to Community HousingWorks (CHW) for the acquisition and rehabilitation of 10 affordable multi-family rental units within a 200 unit development located at 260 Midway Drive, Escondido 92027.

BACKGROUND:

**California Statewide Communities Development Authority**

The CSCDA is a Joint Powers Authority, organized and existing under the laws of the State of California (specifically, California Government Code Section 6500 and following), and is sponsored by the League of California Cities and the California State Association of Counties. The CSCDA was created in 1988, under California's Joint Exercise of Powers Act, to provide California's local governments with an effective tool for the timely financing of community-based public benefit projects. CSCDA's goal is to stimulate economic development throughout California by financing projects that provide public benefit by creating jobs, health care, affordable housing, infrastructure, schools and other fundamental services that enrich and improve the quality of life in local communities. With respect to the Authority, over 500 California cities, counties and special districts have entered into and executed the Agreement to become a member of the Authority, including the City of Escondido.

**TEFRA Hearing**

As required by the Tax Equities and Fiscal Responsibility Act of 1982 (TEFRA), in order for the Obligations to qualify as tax-exempt bonds, the City of Escondido must conduct a public hearing (the "TEFRA Hearing") providing the members of the community an opportunity to comment on the use of tax-exempt bonds for the financing of the Project. Prior to conducting the TEFRA Hearing, reasonable notice must be provided to the community. Following the close of the TEFRA Hearing, an "applicable elected representative" of the governmental unit hosting the Project must provide its approval of the issuance of the Loans for the financing of the Project which is provided for in Resolution No 2015-03R.

**Project to be financed**

Community HousingWorks has a 30-year history as a non-profit developer and owner of affordable housing communities across San Diego County, with its roots in Escondido. CHW qualifies as a CHDO with its strong emphasis on incorporating the voices of low-income residents in their communities in order to fulfill their mission "to help people and communities move up in the world through opportunities to own, rent and achieve." CHW has purchased Cypress Cove Apartments, their seventh community in Escondido. Built in 1977, the complex has 27 buildings and was modestly renovated in 2000 with tax credits and tax exempt bonds. This TEFRA Hearing is a necessary step for the acquisition of 4% tax credits, as proposed in CHW's project financing.

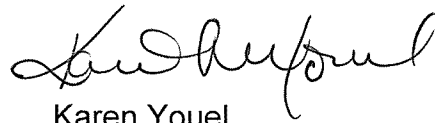
Bear Valley Housing Associates, L.P. (the "Borrower"), a wholly owned subsidiary of CHW, has requested that the CSCDA serve as the issuer of multifamily housing revenue obligations in an aggregate principal amount not to exceed \$35,000,000 (the "Obligations"). The proceeds of the Obligations will enable the Borrower to finance the acquisition and rehabilitation of multifamily

residential rental facilities, located at 260 North Midway Drive in Escondido, California (the "Project"). The Project will provide the City of Escondido with 198 units of preserved affordable housing to families in the community. The units at the Project will be reserved for tenants whose incomes are at or below 50 and 60% of the Area Median Income level. The owners will record 55 year affordability covenants on the property.

Respectfully submitted,



Barbara Redlitz  
Director of Community Development



Karen Youel  
Management Analyst



RESOLUTION NO. 2015-03R

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
APPROVING THE ISSUANCE BY THE  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY OF MULTIFAMILY  
HOUSING REVENUE BONDS FOR CYPRESS  
COVE APARTMENTS

(260 North Midway Drive, Escondido, California)  
File Number: 0873-01-23

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is authorized pursuant to the provisions of California Government Code Section 6500 et seq. and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of Escondido (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, Bear Valley Housing Associates, L.P., or related entities, has requested that the Authority adopt a plan of financing providing for the issuance of multifamily housing revenue bonds (the "Bonds") in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed \$35,000,000 in outstanding aggregate principal amount, to finance the acquisition and rehabilitation of a 198-unit multifamily rental housing project located at 260 North Midway Drive, Escondido, California, generally

known as Cypress Cove Apartments (the "Project") and operated by ConAm Management; and

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" for purposes of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of this City Council (this "City Council") are the applicable elected representatives of the City of Escondido (the "City"); and

WHEREAS, there has been published, at least 14 days prior to the date hereof, in a newspaper of general circulation, printed and published in the County and circulated in the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Project (the "Refunding Bonds"), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement.

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. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.
3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.
4. The City Clerk shall forward a certified copy of this Resolution and a copy of the affidavit of publication of the hearing notice to

Justin Cooper, Esq.  
Orrick, Herrington & Sutcliffe LLP  
405 Howard Street  
San Francisco, California 94105

5. This Resolution shall take effect immediately upon its passage.

# CITY COUNCIL

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 14**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Barbara J. Redlitz, Director of Community Development  
**SUBJECT:** Zoning Code Amendment and Conditional Use Permit regarding Dog Boarding Case Nos.: AZ 14-0003 and PHG 14-0029.

**STAFF RECOMMENDATION:**

It is requested that Council introduce Ordinance No. 2015-04 amending the Zoning Code and adopt Resolution No. 2015-07 approving the Conditional Use Permit.

**PLANNING COMMISSION RECOMMENDATION:**

The Planning Commission voted 6-1 (Johns voting no) on February 9, 2014, to recommend approval of the proposed Code Amendment and Conditional Use Permit.

**PROJECT DESCRIPTION:**

An amendment to Article 26 of the Escondido Zoning Code to allow dog boarding as a Conditional Use within the Light Industrial (M-1) and General Industrial (M-2) zones, along with a Conditional Use Permit to allow a dog-boarding facility within an approximately 3,600 SF industrial suite. The proposal also includes the adoption of the environmental determination prepared for the project.

**LOCATION:**

Citywide for the proposed Zoning Code Amendment; 2750 Auto Park Way, Suite 22 (APN 228-381-75) for the Conditional Use Permit.

**FISCAL ANALYSIS:**

None

**GENERAL PLAN ANALYSIS:**

General Plan Industrial Land Use Policy 10.5 states: "Accommodate industries that generate moderate daytime and minimum nighttime noise levels, and require limited or no outside storage in Light Industrial designated properties." The proposed amendment to allow the boarding of dogs and cats within the M-1 and M-2 zone would be consistent with the goals and policies of the General Plan and also would not diminish the Quality-of-Life Standards of the General Plan, nor adversely impact the community health or natural resources. The proposal also would be

consistent with the General Plan Economic Prosperity Goals that encourage a wide range of businesses that create and sustain a strong economic base and provide for the full employment of a diverse set of skills.

**BACKGROUND:**

Staff has received inquiries in the past regarding the ability to establish dog boarding and dog daycare type facilities within the City, but the Zoning Code currently does not allow dog boarding/kennels (indoor or outdoor) as a primary use within any zone. However, limited dog boarding has been permitted as an incidental use in association with veterinarian offices, animal hospitals and pet stores (such as Petco and PetSmart).

**ANALYSIS:**

**Code Amendment** - Animal hospitals and associated care currently is a permitted use within the M-1 and M-2 industrial zones. Many cities throughout San Diego County allow dog boarding/kennels within their industrial zones as either a permitted or conditionally permitted use. The industrial zones would be appropriate for dog boarding and care as a primary use because of the reduced potential for conflicts with non-compatible adjacent land uses (such as residential or office commercial). However, staff feels the discretionary CUP process would be appropriate process in order to evaluate each request and site on a case-by-case basis to establish reasonable limitations on the total number of animals; overall size of the facility; compatibility with adjacent properties and other factors that might be specific to the proposed use or property.

Dog and cat boarding would include shelter and care of animals on a daily or overnight basis to include feeding, grooming and other associated activities including training. However, the retail sale of dog and cats, breeding, or the operation of an animal shelter would not be permitted. The applicant indicated that customers have inquired about dog boarding services in Escondido, but have to be referred to other locations outside of the City. Staff feels that dog boarding would be a convenient and needed service that should be available in Escondido rather than local residents having to rely on other jurisdictions.

Table 33-564 Permitted and Conditionally Permitted Principle Uses is amended to include the following use:

Use Title	I-O	M-1	M-2	I-P
Dog and Cat Boarding (indoor boarding only). Dog training, feeding and care, animal grooming and 'dog daycare' also allowed. Does not include *dog shelters, animal sales or breeding.  *(Dog shelters generally means an establishment, especially one supported by charitable contributions, that provides a temporary home for dogs, cats, and other animals that are offered for adoption).		C	C	

**Conditional Use Permit** - K9 Dog Park currently leases an approximately 3,600 SF suite within a larger industrial complex that contains a variety of light industrial and commercial businesses. The suite contains a separate and secured interior area (approx. 11' x 27') that was constructed to accommodate up to six dogs within separate kennels for overnight boarding. Additional sound attenuation was incorporated into the kennels to reduce the potential for noise impacts to adjacent businesses, especially during evening hours. All of the kennels and interior spaces are monitored with cameras that can be viewed off-site when the business closes for the evening.

K9 Dog Park also offers a wide range of services besides boarding to include dog daycare, grooming, various training programs, and some ancillary retail sale of specialty pet food and other merchandise. The business hires a range of service professionals from dog trainers, groomers and also interns from various teaching institutions. A veterinarian service is provided on a limited schedule several times a month as needed. Staff feels the project site is appropriate for dog boarding because all boarding activities would be conducted within a separate and secure interior space that has been designed to mitigate any potential impacts to adjacent businesses. There also is sufficient secured interior space for dog daycare and other training activities.

The site has sufficient parking to support the proposed use and the site is surrounded by a variety of industrial uses that would not be affected by the boarding of dogs on the site. All boarding is required to be conducted inside the building, and the applicant indicated that most training is conducted inside the building. However, supervised walks, exercise and limited outdoor training type activities would be allowed. Staff has not received any complaints regarding the operation of the facility from adjacent businesses and is therefore recommending approval of the Conditional Use Permit.

#### PLANNING COMMISSION RECOMMENDATION:

The majority of the Commissioners supported the proposed Code Amendment and Conditional Use Permit. Commissioner McQuead recommended a definition for "shelters" be included, which has been incorporated into the proposed language/matrix. Commissioner Johns did not support allowing boarding of dogs for extended periods of time at the facility noting his concern that the property did not provide any outdoor open space areas for the dogs. The applicant indicated that dogs would be walked on a leash for exercise when boarded at the facility and that interior open space also is provided. A copy of the Planning Commission minutes is attached.

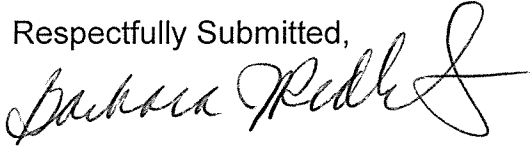
#### PUBLIC COMMENTS:

None.

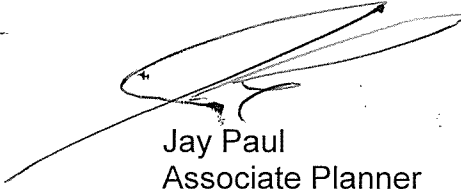
**SUMMARY:**

The amendment would now allow dog boarding and care as a primary use within the M-1 and M-2 zone through the Conditional Use Permit process. Each request would be evaluated on a case-by-case basis through the CUP process to ensure the public health, safety and welfare would not be adversely affected, and appropriate conditions applied as necessary.

Respectfully Submitted,



Barbara J. Redlitz  
Community Development Director



Jay Paul  
Associate Planner

# Planning Commission Minutes

12-9-14

## Item G.2

### 2. ZONING CODE AMENDMENT – AZ 14-0003 and CONDITIONAL USE PERMIT – PHG 14-0029:

REQUEST: An amendment to Article 26 of the Escondido Zoning Code to allow dog boarding as a Conditional Use within the Light Industrial (M-1) and General Industrial (M-2) zones. The request also includes a Conditional Use Permit to allow a dog-boarding facility within an approximately 3,600 SF suite in an industrial building in the M-2 zone. The proposal also includes the adoption of the environmental determination prepared for the project.

PROPERTY LOCATION: Citywide (Zoning Code Amendment) and 2750 Auto Park Way, Suite 22 (APN 228-381-75)

Jay Paul, Associate Planner, referenced the staff report and noted staff issues were the appropriateness of the code amendment to allow dog boarding within the industrial zones (M1 and M2); and 2) whether the subject industrial site is appropriate for dog boarding and whether the operation would impact adjacent uses. Staff recommended approval based on the following: 1) Staff felt industrial zones were appropriate for dog boarding and training as a primary use because incidental animal boarding already was allowed within the M-1 and M-2 zones. Allowing animal boarding within the industrial zones also reduces the potential for conflicts with non-compatible adjacent land uses; and 2) staff felt the subject site was appropriate for dog boarding because the size of the suite is large enough to reasonably accommodate all of the uses proposed by the applicant; dogs would be boarded indoors; additional noise insulation has been incorporated into the kennels; and there were no adjacent uses/businesses that would be adversely affected by the boarding of dogs on the site.

Commissioner Johns was opposed to allowing boarding for extended periods of time, noting his concern for the property not having any open space. Mr. Paul responded that there was no cap proposed on the boarding time.

Commissioner McQuead and staff discussed the definition for shelters. Commissioner McQuead suggested clarifying the term "shelter".

Commissioner Winton asked how this item came to the attention of the City. Mr. Paul noted that this item came about as a result of the subject facility advertising dog boarding and a code enforcement complaint being filed.

**Penny Diloreto, Escondido, applicant,** noted that the only dog boarding options in Escondido were Petco, Pet Smart, or veterinarians, which only had interior boarding. She stated that their dogs are walked once an hour, segregated by size, and well taken care of. She stated that they always intended on providing boarding, noting she thought this was covered under her current license.

#### **ACTION:**

Moved by Commissioner Winton, seconded by Commissioner Spann, to approve staff's recommendation. Motion carried. Ayes: Spann, McQuead, Weber, Watson, Hales, and Winton. Noes: Johns. (6-1)



## PLANNING COMMISSION

Agenda Item No.: G.2  
Date: December 9, 2014

**CASE NUMBER:** AZ14-0003 and PHG 14-0029

**APPLICANT:** Penny DiLoreto (Dog Park)

**LOCATION:** Citywide for the proposed Zoning Code Amendment; 2750 Auto Park Way, Suite 22 (APN 228-381-75) for the Conditional Use Permit

**TYPE OF PROJECT:** Zoning Code Amendment and Conditional Use Permit

**PROJECT DESCRIPTION:** An amendment to Article 26 of the Escondido Zoning Code to allow dog boarding as a Conditional Use within the Light Industrial (M-1) and General Industrial (M-2) zones, along with a Conditional Use Permit to allow a dog-boarding facility within an approximately 3,600 SF industrial suite. The proposal also includes the adoption of the environmental determination prepared for the project.

**STAFF RECOMMENDATION:** Approval

**GENERAL PLAN DESIGNATION/ZONING:** GP: General Industrial (GI); Zoning Light Industrial (M-2)

**BACKGROUND/SUMMARY OF ISSUES:**

The proposed code amendment and Conditional Use Permit are in response to a code compliance action regarding the current boarding of dogs at the K9 Dog Park facility. A business license was issued to operate a dog training facility with some accessory retail within an approximately 3,600 SF suite in a larger industrial development. Dog boarding/kennels is not a permitted primary use within the industrial or other zones throughout the City. However, incidental overnight boarding/care of animals has been allowed in conjunction with animal hospitals and pet stores. The facility owner (Penny DiLoretto) therefore has submitted an application to amend the Zoning Code to allow dog boarding within the M-1 and M-2 industrial zones in conjunction with a Conditional Use Permit to allow dog boarding at the subject site. The City has deferred the code compliance action for the current boarding of dogs at the facility until a final decision by the Planning Commission and City Council regarding the proposed Code Amendment and CUP.

Staff feels the issues are as follows:

1. Appropriateness of the code amendment to allow dog boarding within the industrial zones (M1 and M2).
2. Whether the subject industrial site is appropriate for dog boarding and whether the operation would impact adjacent uses.

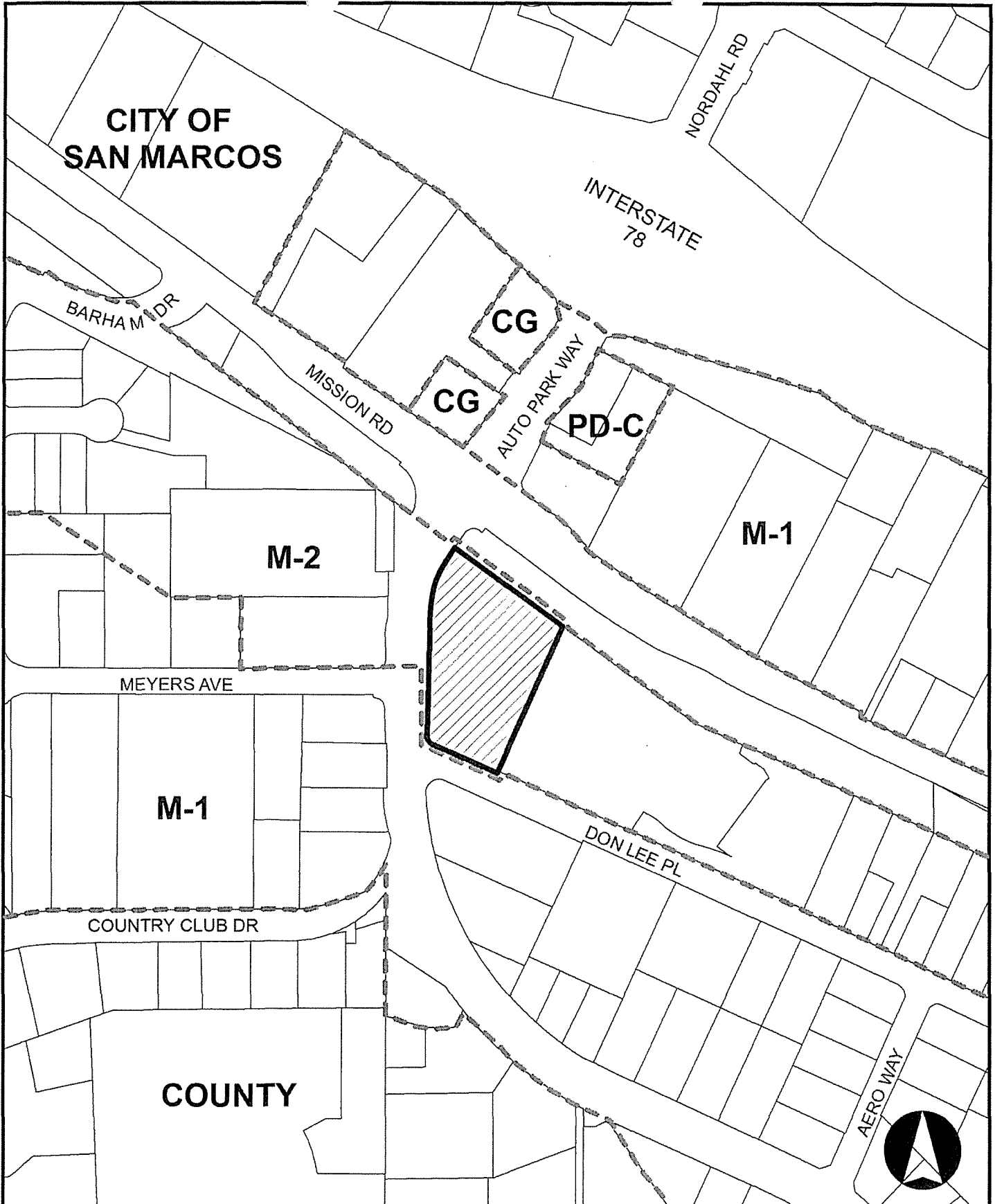
**REASON FOR STAFF RECOMMENDATION:**

1. Staff feels industrial zone is appropriate for dog boarding and training as a primary use because incidental animal boarding already is allowed within the M-1 and M-2 zones. Allowing animal boarding within the industrial zones also reduces the potential for conflicts with non-compatible adjacent land uses.
2. Staff feels the subject site is appropriate for dog boarding because the size of the suite is large enough to reasonably accommodate all of the uses proposed by the applicant; dogs would be boarded indoors; additional noise insulation has been incorporated into the kennels; and there are no adjacent uses/businesses that would be adversely affected by the boarding of dogs on the site.

Respectfully Submitted,



Jay Paul  
Associate Planner

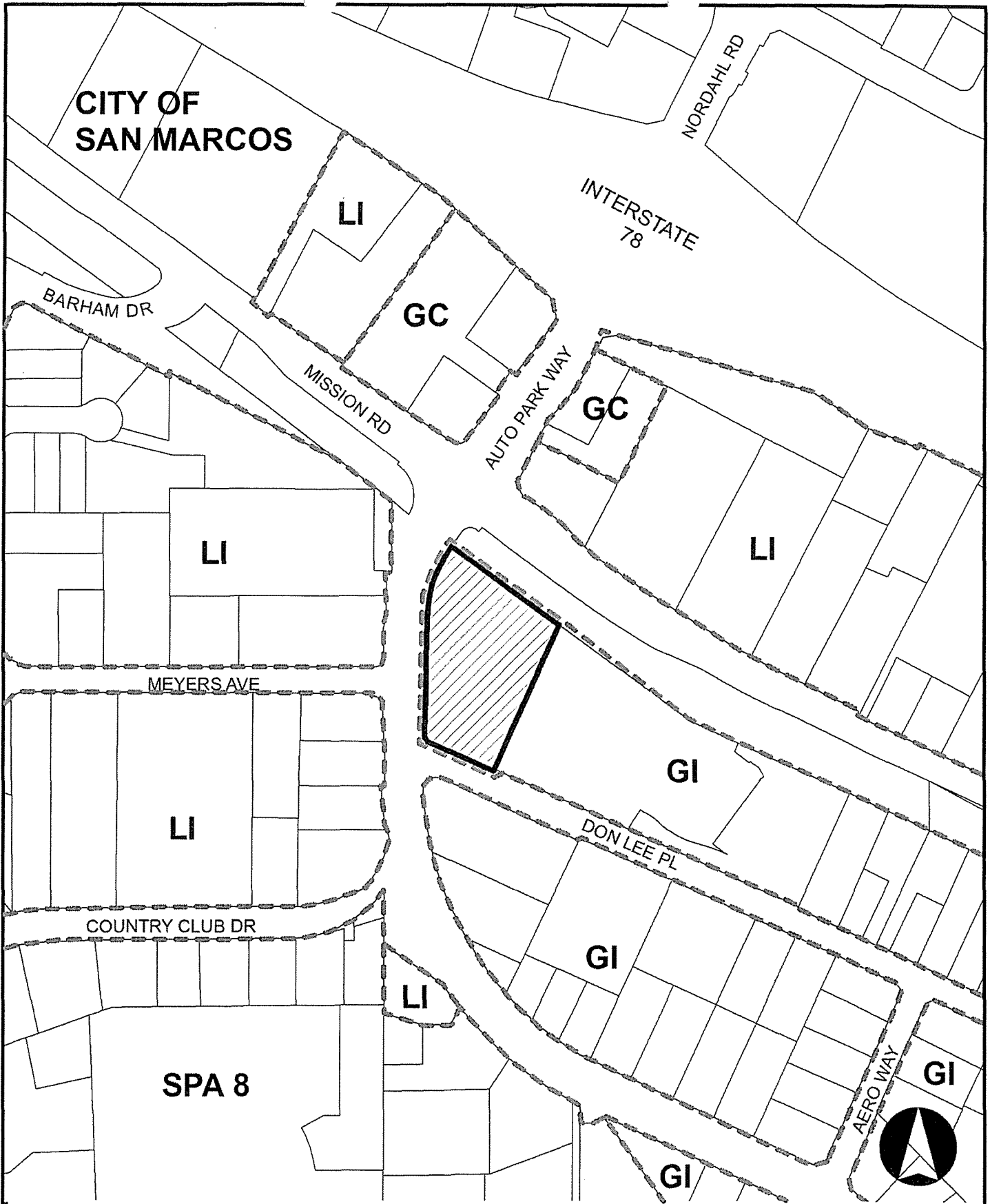


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**PROPOSED PROJECT  
AZ 14-0003**



LOCATION/ZONING



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**PROPOSED PROJECT**  
**AZ 14-0003**



LIGHT RAIL

W. MISSION RD.

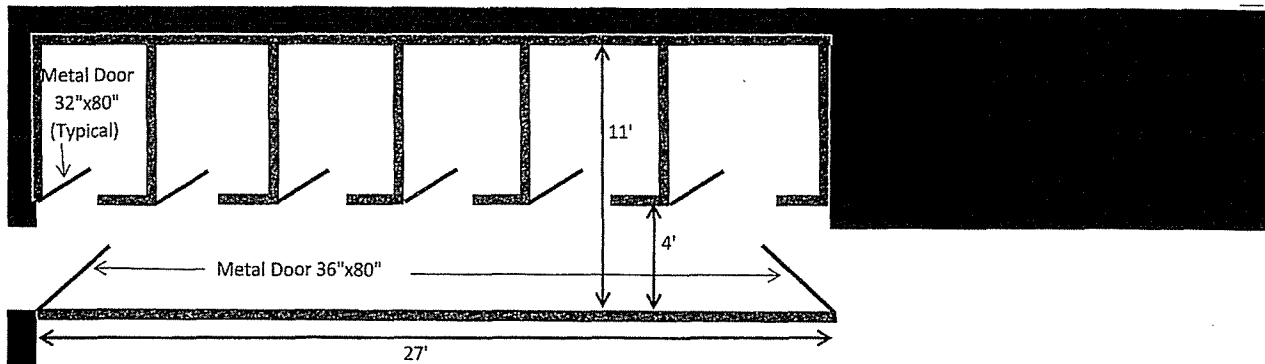
AUTO PARK WAY  
North

K9  
DOG PARK

PROPOSED PROJECT  
AZ 14-0003/PHG 14-0029

**S**  
SITE PLAN

# KENNELS

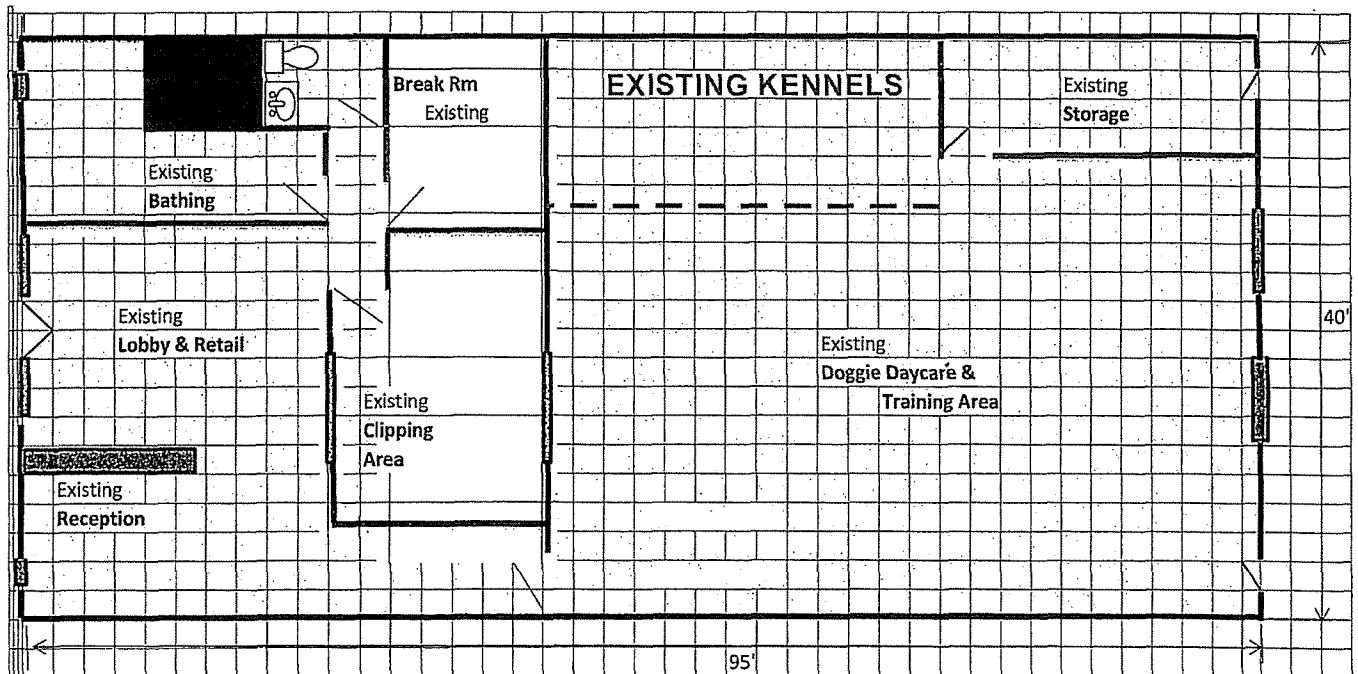


### CONSTRUCTION MATERIALS:

- ~ Perimeter studs: 3 5/8" x 10' Steel Stud 25 Gauge
- ~ Perimeter wall 5/8" Sheet Rock
- ~ Kennel Interior studs: 3 5/8" x 8' Steel Stud 25 Gauge
- ~ Kennel wall 1/2" Sheet Rock
- ~ Kennel Wainscot 4' .09 FRP Wall Panel White
- ~ Deck: 2"x10"x12' on 24" center with plywood deck
- ~ Ceiling: 2"x4" acoustical tile in drop ceiling
- ~ Insulation: R40 walls and ceiling
- ~ Lever type door knobs
- ~ 3/8" bolt anchors on 24" center base plate to concrete floor

### STORAGE FOR:

- ~ Dog Beds
- ~ Dry dog food
- ~ Dog bowls
- ~ Dogs for overnight boarding



**PROPOSED PROJECT  
AZ 14-0003/PHG 14-0029**



# ANALYSIS

## A. LAND USE COMPATIBILITY/SURROUNDING ZONING

NORTH: M-1 zoning (Light Industrial) / A variety of industrial and commercial uses are located north and northwest of the site north of Mission Road. The Sprinter light rail line is located immediately north along the northern property boundary.

SOUTH: M-1 zoning (Light Industrial) / A Chevy commercial truck dealership is located south of the project on the southern side of Don Lee Place. A variety of industrial uses are located further to the southeast.

EAST: M-2 zoning (General Industrial) / An industrial building with industrial/manufacturing uses is located east of the site, including outdoor storage. A power plant facility is located further to the east.

WEST: M-2 zoning (General Industrial) / A variety of industrial uses are located west of the site along the western side of Auto Park Way, including a Sprinter Light Rail station.

## B. ENVIRONMENTAL STATUS

1. The proposed project is exempt from environmental review in conformance with CEQA Guidelines Section 15061(b)(3). The activity is covered by the general rule which exempts activities that can be seen with certainty to have no possibility for causing a significant effect on the environment. Approval of the proposed amendment to the Escondido Zoning Code would not individually or cumulatively result in the possibility of creating significant effects on the environment. Therefore, the proposed amendment to the Zoning Code is not subject to CEQA under the General Rule and no further environmental review is necessary.

## C. AVAILABILITY OF PUBLIC SERVICES

1. Effect on Police Service -- The Police Department expressed no concern regarding their ability to serve the site.
2. Effect on Fire Service -- The Fire Department has expressed no concerns relative to its ability to provide service to the site.
3. Traffic -- Access to the site is provided from Auto Park Way, which is classified as a Major Road. The Engineering Division indicated the proposed project would not result in any adverse impacts to the level of service on the adjacent roadways or intersections.
4. Utilities -- Water and sewer service to the site is currently provided by the City of Escondido. The project would not impact utility services to the site.
5. Drainage -- There are no significant drainage course on or adjacent to the site. The project would not impact existing facilities because the site is fully developed and no new development is proposed.

## D. CONFORMANCE WITH CITY POLICY

### General Plan

There are no specific General Plan policies related to household pets or the boarding and keeping of household pets. However, the proposed amendment to allow the boarding of dogs and cats within the M-1 and M-2 zone would be consistent with the goals and policies of the General Plan because the proposed use would not diminish the Quality-of-Life Standards of the General Plan, nor adversely impact the community health or natural resources. The proposal would be consistent with the General Plan Economic Prosperity Goals that encourage a wide range of businesses that create and sustain a strong economic base and provide for the full employment of a diverse set of skills.

**Appropriateness of the Code Amendment to allow dog boarding within the industrial zones (M1 and M2).**

Staff has received inquiries in the past regarding the ability to establish dog boarding and dog daycare type facilities within the City, but the Zoning Code currently does not allow dog boarding/kennels (indoor or outdoor) as a primary use within any zone. However, limited dog boarding has been permitted as an incidental use in association with veterinarian offices, animal hospitals and pet stores (such as Petco and PetSmart). Animal hospitals and care currently is a permitted use within the M-1 and M-2 industrial zones and staff feels the industrial zones would be appropriate for dog boarding and care as a primary use because of the reduced potential for conflicts with non-compatible adjacent land uses (such as residential or office commercial). Many cities throughout San Diego County allow dog boarding/kennels within their industrial zones as either a permitted or conditionally permitted use. Staff feels the discretionary CUP process would be appropriate to evaluate the boarding of dogs and cats in order to evaluate each request and site on a case-by-case basis to establish reasonable limitations on the total number of animals; overall size of the facility; compatibility with adjacent properties and other factors that might be specific to the proposed use or property. Dog and cat boarding would include shelter and care of animals on a daily or overnight basis to include feeding, grooming and other associated activities including training. However, the retail sale of dog and cats, breeding, or the operation of an animal shelter would not be permitted. The applicant indicated that customers have inquired about dog boarding services in Escondido, but have to be referred to other locations outside of the City. Staff feels that dog boarding would be a convenient and needed service that should be available in Escondido rather than residents having to go to other jurisdictions. The proposed code language is attached as Exhibit "B."

**Whether the Proposed Industrial Site/Suite is appropriate for Dog Boarding**

K9 Dog Park currently leases an approximately 3,600 SF suite within a larger industrial complex that contains a variety of light industrial and commercial businesses. The suite contains a separate and secured interior area (approx. 11' x 27') that was constructed to accommodate up to six dogs within separate kennels for overnight boarding. Additional sound attenuation was incorporated into the kennels to reduce the potential for noise impacts to adjacent businesses, especially during evening hours. All of the kennels and interior spaces are monitored with cameras that can be viewed off-site when the business closes for the evening. K9 Dog Park also offers a wide range of services besides boarding to include dog daycare, grooming, various training programs, and some ancillary retail sale of specialty pet food and other merchandise. The business hires a range of service professionals from dog trainers, groomers and also interns from various teaching institutions. A veterinarian service is provided on a limited schedule several times a month as needed. Staff feels the project site is appropriate for dog boarding because all boarding activities would be conducted within a separate and secure interior space that has been designed to mitigate any potential impacts to adjacent businesses. There also is sufficient secured interior space for dog daycare and other training activities. The site has sufficient parking to support the proposed use and the site is surrounded by a variety of industrial uses that would not be affected by the boarding of dogs on the site. All boarding is required to be conducted inside the building. However, supervised walks, exercise and limited outdoor training type activities are allowed. The applicant indicated that most training is conducted inside the building. Staff has not received any complaints regarding the operation of the facility from adjacent businesses and is therefore recommending approval of the Conditional Use Permit.

# SUPPLEMENT TO STAFF REPORT/DETAILS OF REQUEST

## A. PHYSICAL CHARACTERISTICS

The 40,755 SF industrial complex (Rincon Business Center) was constructed in 1979 and consists of two single-story buildings with in-line suites. The property fronts onto and takes access from three driveways via Auto Park Way on the west. The site also is adjacent to the Sprinter rail line along the northern boundary. Don Lee Place is located along the southern boundary of the property.

## B. SUPPLEMENTAL DETAILS OF REQUEST

1. Property Size: 2.34 acres (one parcel)
2. Building Size:
  - Bldg. 1 29,244 SF
  - Bldg. 2 11,440 SF
  - 40,684 Total Building Area
3. Suite Size: 3,720 SF
4. Parking:
  - Provided: 92 (including 4 handicap) throughout center
  - Required: 5 spaces to support the Suite 22 (Dog Park) based on 1:800 ratio for training area (approx. 3,315 SF) and 1:400 for kennel area (approx. 405 SF).
  - Total Required for existing uses and proposed Dog Park: 87 spaces were required for all uses in the center based on a previous Parking/Tenant Use Update prepared for the K9 Dog Park business license. The additional kennel area would require one additional space for a total of 88 spaces.
5. Number of Dogs: 6 kennels currently provided. The facility could potentially accommodate up to 15 dogs for overnight boarding with additional interior improvements.
6. Services Provided:
  - Overnight dog boarding
  - Dog daycare
  - Dog Grooming
  - Dog Training
7. Days and Hours of Operation:
  - Monday – Friday 7:00 a.m. – 6:00 p.m. for day care  
Employees on site from 6:30 a.m. to 6:30 p.m.
  - Saturday Training/Grooming only (typ. 7:00 p.m. to 6:00 p.m.)  
but hours may vary as needed
  - Sunday Closed to public but employees on site to cater to boarded dogs (training, walking, exercise and sanitation type activities)

Boarding 24 hours, 7 days a week  
Personnel available 24 hours on call basis as needed and interior monitored off-site through video surveillance system. All hours may vary as needed.



## EXHIBIT "A"

### FACTORS TO BE CONSIDERED/FINDINGS OF FACT AZ14-0003 AND PHG14-0029

#### Zoning Code Amendment

1. The public health, safety and welfare would not be adversely affected by the proposed Zoning Code Amendment, because dog boarding and care already is allowed within the M-1 and M-2 zone in association with an animal hospital/veterinarian office as an accessory use. The amendment would now allow dog boarding and care as a primary use within the M-1 and M-2 zone through the Conditional Use Permit process. Each request would be evaluated on a case-by-case basis through the CUP process to ensure the public health, safety and welfare would not be adversely affected, and appropriate conditions applied as necessary.
2. The proposed Zoning Code Amendment would not be detrimental to surrounding properties because the zoning category is not being changed. The property involved would be suitable for the uses permitted by the proposed zone because dog boarding already is allowed as an incidental use within the M-1 and M-2 zones. The request now would allow dog boarding as primary use within the M-1 and M-2 zones where more intensive indoor and outdoor uses are directed and allowed. Dog boarding would require a discretionary Conditional Use Permit to be approved to ensure compatibility with adjacent properties.
3. There are no specific General Plan policies related to household pets or the boarding and keeping of household pets. However, the proposed amendment to allow the boarding of dogs and cats within the M-1 and M-2 zone would be consistent with the goals and policies of the General Plan because it would not diminish the Quality-of-Life Standards of the General Plan, nor adversely impact the community health or natural resources. The proposal would be consistent with the General Plan Economic Prosperity Goals that encourage a wide range of businesses that create and sustain a strong economic base and provide for the full employment of a diverse set of skills. Dog Boarding would provide a needed service for Escondido residents. There are no General Plan policies related to household pets.
4. There are no Specific Plans that would be affected by the proposed code amendment.

#### Conditional Use Permit

1. Granting this Conditional Use Permit for the proposed K9 Dog Park is based on sound principles of land use and would not create a nuisance, cause deterioration of bordering land uses or create special problems for the area in which it is located because the use would be located within the M-2 industrial building and is not adjacent to any sensitive land uses that would be affected by the business operations. All dog boarding would be conducted within the industrial building within specially designed individual suites for the animals. The proposed use would not create any adverse traffic or noise impacts to surrounding properties. Appropriate access, on-site circulation and parking currently are provided to accommodate the business. The project will not diminish the Quality-of-Life Standards of the General Plan as the project would not degrade the levels of service on adjacent street and intersections, and adequate public facilities would be provided (as discussed in the staff report prepared for the project). The CUP would not adversely affect or be inconsistent with any community or neighborhood plans in affect for the site or surrounding area.
2. There are no specific General Plan policies related to household pets or the boarding and keeping of household pets. However, the proposed amendment to allow the boarding of dogs and cats within the M-1 and M-2 zone would be consistent with the goals and policies of the General Plan because the proposed use would not diminish the Quality-of-Life Standards of the General Plan, nor adversely impact the community health or natural resources. The proposal would be consistent with the General Plan Economic Prosperity Goals that encourage a wide range of businesses that create and sustain a strong economic base and provide for the full employment of a diverse set of skills.

3. The public health, safety and welfare would not be adversely affected by the proposed Conditional Use Permit because appropriate on-site facilities and supervision are available to care for the dogs without affecting adjacent business or properties. All appropriate permits will be obtained for the operation of the facility.
4. This proposal is in response to services required by the community in order to provide quality dog boarding and care within the City of Escondido.
5. The proposed rezone is exempt from environmental review in conformance with CEQA Guidelines Section 15061(b)(3). The activity is covered by the general rule which exempts activities that can be seen with certainty to have no possibility for causing a significant effect on the environment.

## EXHIBIT "B"

### PROPOSED CODE CHANGES DRAFT 12-2-14

Table 33-564 Permitted and Conditionally Permitted Principle Uses is amended to include the following use:

<b>Use Title</b>	<b>I-O</b>	<b>M-1</b>	<b>M-2</b>	<b>I-P</b>
Dog and Cat Boarding (indoor boarding only). Dog training, feeding and care, animal grooming and 'dog daycare' also allowed. Does not include dog shelters, animal sales or breeding.		C	C	

## EXHIBIT "C"

### CONDITIONS OF APPROVAL PHG 14-0029 (K9 Dog Park)

#### General

1. All construction and grading shall comply with all applicable requirements of the Escondido Zoning Code and requirements of the Planning Division, Engineering Department, Building Division, and Fire Department. All necessary building permits shall be submitted within 30 days of the effective date of approval of this Conditional Use Permit.
2. All uses, hours of operation, and activities shall be substantially consistent with the Details of Request and conditions of approval contained within this report.
3. Appropriate fire access and ADA compliant paths of travel shall be provided from the public way, parking areas and to all accessible areas of the lower floor and outdoor spaces, as may be required by the Fire Department and Building Division.
4. Colors, materials and design of the project shall conform to the exhibits and references in the staff report, to the satisfaction of the Planning Division.
5. The developer shall be required to pay all development fees of the City then in effect at the time and in such amounts as may prevail when building permits are issued, including any applicable City Wide Facilities fees.
6. All animals must be kept within the enclosed building at all times, except for supervised walks or scheduled outside training activities. Outside boarding of animals shall not be allowed. The site shall be maintained in a neat, orderly and sanitary condition.
7. Upon the receipt of any valid complaints regarding operation of the facility or noise from barking dogs, the applicant shall make the necessary operational or structural changes to adequately address the issues, as may be deemed appropriate by the Director of Community Development. This CUP also may be revoked or the terms/conditions of the CUP modified as necessary upon any valid continual nuisance complaints regarding the facility in accordance with Article 61 of the Escondido Zoning Code.
8. This CUP shall become null and void unless utilized within 12 months of the effective date of approval.



CITY OF ESCONDIDO  
PLANNING DIVISION  
201 NORTH BROADWAY  
ESCONDIDO, CA 92025-2798  
(760) 839-4671

### Notice of Exemption

To: San Diego County Recorder's Office  
Attn: Deputy County Clerk  
P.O. Box 121750  
San Diego, CA 92112-1750

From: City of Escondido  
201 North Broadway  
Escondido, CA 92025

**Project Title/Case No.:** AZ 14-0003 and PHG14-0029

**Project Location - Specific:** 2750 Auto Park Way, Suite 22 (APN 228-381-75)

**Project Location - City:** Escondido, **Project Location - County:** San Diego

**Description of Project:** An amendment to Article 26 of the Escondido Zoning Code to allow dog boarding and training as a Conditional Use within the Light Industrial (M-1) and General Industrial (M-2) zones, along with a Conditional Use Permit to allow a dog-boarding and training facility within an approximately 3,600 suite in an industrial building. The proposal also includes the adoption of the environmental determination prepared for the project.

**Name of Public Agency Approving Project:** City of Escondido

**Name of Person or Agency Carrying Out Project:**

Name: Penny DiLoreto (K9 Dog Park) Telephone: (760) 745-3647

Address: 2750 Auto Park Way (Suite 22) Escondido, CA 92029

Private entity  School district  Local public agency  State agency  Other special district

**Exempt Status:** Categorical Exemption. Section 15061(b)(3) "General Rule."

**Reasons why project is exempt:**

1. The activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.
2. The amendment would now allow dog boarding and care as a primary use within the M-1 and M-2 zone through the Conditional Use Permit process. The industrial zone is appropriate for dog boarding and training as a primary use because incidental animal boarding already is allowed within the M-1 and M-2 zones. Each request would be evaluated on a case-by-case basis through the CUP process to ensure the public health, safety and welfare would not be adversely affected, and appropriate conditions applied as necessary.

**Lead Agency Contact Person:** Jay Paul, Planning Division

Area Code/Telephone/Extension (760) 839-4537 Email: jpaul@ci.escondido.ca.us

Signature:  December 4, 2014

Signed by Lead Agency Bill Martin, Deputy Director of Planning Date December 4, 2014  
Date received for filing at OPR: N/A

RESOLUTION NO. 2015-07

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF ESCONDIDO, CALIFORNIA, APPROVING  
A CONDITIONAL USE PERMIT TO ALLOW A DOG  
BOARDING FACILITY WITHIN THE M-2 GENERAL  
INDUSTRIAL ZONE

Applicant: K9 Dog Park (Penny DiLoretto)  
Planning Case No. PHG 14-0029

WHEREAS, the Planning Commission did, on December 9, 2014, consider, and by Resolution No. 6031, recommend approval of Conditional Use Permit for a dog-boarding facility (up to 15 dogs) within an approximately 3,600 SF industrial suite within the M-2 (General Industrial) zone, addressed as 2750 Auto Park Way, Suite 22 (APN 228-381-75); and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA") regulations, the project is exempt from environmental review in accordance with CEQA Section 15061(b)(3) "General Rule;" and

WHEREAS, a notice was published and mailed as required by the Escondido Zoning Code and applicable State law, and that a public hearing was held regarding the proposed project and that all persons desiring to speak did so; and

WHEREAS, this City Council has reviewed and considered the proposed Conditional Use Permit ("CUP"), the Planning Commission decision, the staff report(s), a copy of which are on file in the Planning Department, and recommendations of the Planning Commission, and public testimony presented at the Council hearing; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve said Conditional Use Permit and adopt the environmental determination (General Rule Exemption) issued for the project.

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 on the basis of the above review and consideration this City Council makes the following findings of fact:
  - A. Granting this Conditional Use Permit for the proposed K9 Dog Park is based on sound principles of land use and would not create a nuisance, cause deterioration of bordering land uses or create special problems for the area in which it is located because the use would be located within the M-2 industrial building and is not adjacent to any sensitive land uses that would be affected by the business operations. All dog boarding would be conducted within the industrial building within specially designed individual suites for the animals. The proposed use would not create any adverse traffic or noise impacts to surrounding properties. Appropriate access, on-site circulation and parking currently are provided to accommodate the business. The project will not diminish the Quality-of-Life Standards of the General Plan as the project would not degrade the levels of service on adjacent street and intersections, and adequate public facilities would be provided. The CUP would not adversely affect or be inconsistent with any community or neighborhood plans in affect for the site or surrounding area.

- B. The public health, safety and welfare would not be adversely affected by the proposed Conditional Use Permit because appropriate on-site facilities and supervision are available to care for the dogs without affecting adjacent business or properties.
- C. This proposal is in response to services required by the community in order to provide quality dog boarding and care within the City of Escondido.
- D. The proposed rezone is exempt from environmental review in conformance with CEQA Guidelines Section 15061(b)(3). The activity is covered by the general rule which exempts activities that can be seen with certainty to have no possibility for causing a significant effect on the environment.

3. That, in view of the above findings and applicable law, the City Council approves the Conditional Use Permit (a copy is on file in the Planning Division) subject to the Conditions of Approval attached as Exhibit "A" and incorporated by this reference.



## EXHIBIT "A"

### CONDITIONS OF APPROVAL PHG 14-0029 (K9 Dog Park)

1. All construction and grading shall comply with all applicable requirements of the Escondido Zoning Code and requirements of the Planning Division, Engineering Department, Building Division, and Fire Department. All necessary building permits shall be submitted within 60 days of the effective date of approval of this Conditional Use Permit.
2. All uses, hours of operation, and activities shall be substantially consistent with the Details of Request and conditions of approval contained within this report.
3. Appropriate fire access and ADA compliant paths of travel shall be provided from the public way, parking areas and to all accessible areas of the lower floor and outdoor spaces, as may be required by the Fire Department and Building Division.
4. Colors, materials and design of the project shall conform to the exhibits and references in the staff report, to the satisfaction of the Planning Division.
5. The developer shall be required to pay all development fees of the City then in effect at the time and in such amounts as may prevail when building permits are issued, including any applicable City Wide Facilities fees.
6. All animals must be kept within the enclosed building at all times, except for supervised walks or scheduled outside training activities. Outside boarding of animals shall not be allowed. The site shall be maintained in a neat, orderly and sanitary condition.
7. Upon the receipt of any valid complaints regarding operation of the facility or noise from barking dogs, the applicant shall make the necessary operational or structural changes to adequately address the issues, as may be deemed appropriate by the Director of Community Development. This CUP also may be revoked or the terms/conditions of the CUP modified as necessary upon any valid continual nuisance complaints regarding the facility in accordance with Article 61 of the Escondido Zoning Code.
8. This CUP shall become null and void unless utilized within 12 months of the effective date of approval.
9. The City of Escondido hereby notifies the applicant that the County Clerk's Office requires a documentary handling fee of \$50.00 in order to file a Notice of Exemption for the project (environmental determination for the project). The applicant shall remit to the City of Escondido Planning Division, within two working days of the final approval of the project (the final approval being the hearing date of the Planning Commission or City Council, if applicable) a check payable to the "San Diego County Clerk" in the amount of \$50.00. In accordance with California Environmental Quality Act (CEQA) section 15062, the filing of a Notice of Exemption and the posting with the County Clerk starts a 35 day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA. Failure to submit the required fee within the specified time noted above will result in the Notice of Exemption not being filed with the County Clerk, and a 180 day statute of limitations will apply.

ORDINANCE NO. 2015-04

AN ORDINANCE OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
AMENDING ARTICLE 26 OF THE ESCONDIDO  
ZONING CODE PERTAINING TO DOG  
BOARDING WITHIN THE M-1 AND M-2 ZONES

Planning Case No. AZ 14-0003

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

SECTION 1. That proper notices of a public hearing have been given and  
public hearings have been held before the Planning Commission and City Council on  
this issue:

SECTION 2. That the City Council has determined that this Zoning Code  
Amendment is exempt from the California Environmental Quality Act ("CEQA") in  
conformance with Section 15061(b)(3) "General Rule" and finds that no significant  
environmental impact will result from approving this code amendment.

SECTION 3. That upon consideration of the staff report; Planning Commission  
recommendation; Factors to be Considered, attached as Exhibit "A" to this Ordinance  
and incorporated by this reference; and all public testimony presented at the hearing  
held on this project, this City Council finds the Zoning Code Amendment to be  
consistent with the General Plan and all applicable specific plans of the City of  
Escondido.

SECTION 4. That Article 26 of the Zoning Code, Table 26-564 “Permitted and Conditionally Permitted Principal Uses” is amended to include the following use/language:

Use Title	I-O	M-1	M-2	I-P
Dog and Cat Boarding (indoor boarding only). Dog training, feeding and care, animal grooming and 'dog daycare' also allowed. Does not include *dog shelters, animal sales or breeding.  *(Dog shelters generally means an establishment, especially one supported by charitable contributions, that provides a temporary home for dogs, cats, and other animals that are offered for adoption).		C	C	

SECTION 5. SEPARABILITY. If any section, subsection sentence, clause, phrase or portion of this ordinance is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions.

SECTION 6. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 7. 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 County and circulated in the City of Escondido

## EXHIBIT "A"

### FACTORS TO BE CONSIDERED AZ14-0003

#### Zoning Code Amendment

1. The public health, safety and welfare would not be adversely affected by the proposed Zoning Code Amendment, because dog boarding and care already is allowed within the M-1 and M-2 zone in association with an animal hospital/veterinarian office as an accessory use. The amendment would now allow dog boarding and care as a primary use within the M-1 and M-2 zone through the Conditional Use Permit process. Each request would be evaluated on a case-by-case basis through the CUP process to ensure the public health, safety and welfare would not be adversely affected, and appropriate conditions applied as necessary.
2. The proposed Zoning Code Amendment would not be detrimental to surrounding properties because the zoning category is not being changed. The property involved would be suitable for the uses permitted by the proposed zone because dog boarding already is allowed as an incidental use within the M-1 and M-2 zones. The request now would allow dog boarding as primary use within the M-1 and M-2 zones where more intensive indoor and outdoor uses are directed and allowed. Dog boarding would require a discretionary Conditional Use Permit to be approved to ensure compatibility with adjacent properties.
3. The proposed amendment to allow the boarding of dogs and cats within the M-1 and M-2 zone would be consistent with the goals and policies of the General Plan because it would not diminish the Quality-of-Life Standards of the General Plan, nor adversely impact the community health or natural resources. The proposal would be consistent with the General Plan Economic Prosperity Goals that encourage a wide range of businesses that create and sustain a strong economic base and provide for the full employment of a diverse set of skills. Dog Boarding would provide a needed service for Escondido residents.
4. There are no Specific Plans that would be affected by the proposed code amendment.

**CITY COUNCIL**

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ file No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 15**

**Date: February 4, 2013**

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Christopher McKinney, Director of Utilities  
**SUBJECT:** Water and Wastewater Rate Adjustments for 2015 and 2016

Recommendation:

The Utilities Department requests that Council adopt Resolution No. 2015-17 approving:

1. Utility rate adjustments, effective March 1, 2015, to increase Water Fund revenue by 5.5% and Wastewater Fund revenue by 6.0%, and
2. Utility rate adjustments, effective March 1, 2016, to increase Water Fund revenue by an additional 5.5% and Wastewater Fund revenue by an additional 6.0%.
3. Annual increases through 2019 for two "pass-through" charges: (1) the Infrastructure Access Charge levied by the San Diego County Water Authority, and (2) the Readiness-to-Serve Charge levied by the Metropolitan Water District of Southern California.
4. A reduction of the letter fee charged to customers with delinquent accounts from \$15.00 to \$1.50.

These rate adjustment recommendations were developed using the City's Utility Rate Models for the Water Fund and the Wastewater Fund. Attachments 1 through 3 show several options for rate structures, each of which would achieve the recommended increase in Utility fund revenues.

Fiscal Analysis:

The City's Utility Rate Models evaluate the costs to provide water and wastewater service to all user categories. The models are important tools for analyzing future revenues and expenditures so that revenue needs may be projected several years into the future. The rates developed are necessary to provide safe, reliable, and sustainable utility service to our customers. **Note: More analysis of the fiscal impacts of the rate proposals can be found in the description of each proposal later in this report.**

Pass-Through Charges

The Metropolitan Water District's Readiness-to-Serve charge is projected to increase from \$3.01 to \$3.10 per meter, per month in 2015. This charge includes a "Delta Surcharge" to cover costs to obtain water lost to environmental restrictions on the Sacramento River Delta. Since 2009, the City of

## Water and Wastewater Rates and Fees

February 4, 2015

Page 2

Escondido has passed through increases in the Readiness-to-Serve charge. Annual changes are effective July 1 of each year.

The SDCWA Infrastructure Access Charge is scheduled to increase from \$2.68 to \$2.76 per meter, per month in 2015. Since 2009, the City of Escondido has passed through increases in the Infrastructure Access Charge. Annual changes are effective January 1 of each year.

Staff recommends extending the pass-through of both charges for five more years, through 2019. A table of pass through charges for 2015, pending Council approval, can be found in Attachment 4.

### Reducing the Letter Fee for Delinquent Accounts

In a given billing cycle, account holders whose bills are not paid in full by the due date are sent a notice reminding the account holder to pay the bill as soon as possible. This notice also details the City's policy for shutting off service in cases of delinquency until full payment is received. Customers are presently charged \$15.00 for the letter sent by the City. There are additional fees if the account remains delinquent, resulting in a door-hanger reminder (\$30.00) and shut-off of service at the water meter (\$30.00 to restore service). Staff recommends reducing the "letter fee" from \$15.00 to \$1.50. This reduction will remove the punitive effect of the letter and better align this charge with the actual cost of preparing and delivering the letters. Staff recommends no change in the door-hanger and shut-off fees.

### Primary Drivers of the Proposed Rate Adjustments

The most significant drivers of the revenue increases are: (1) the funding needs of the Water and Wastewater Capital Improvement Programs (CIPs); and (2) operational costs, including imported water, materials, equipment replacement, and employee services. The Water and Wastewater CIPs are the most important drivers, in terms of both the cost and the critical nature of these programs to insure the future sustainability of the utility system (*see below*). In past years, maintaining adequate revenue to cover debt obligations has been a primary driver of rate increases. These activities and investments are designed to increase the reliability of water and wastewater services, meet and exceed public health standards and goals, address new regulations, and further improve financial health.

Past rate increases designed to build CIP reserves have also generated additional revenue for debt coverage. Therefore debt coverage, while critical, is no longer a primary driver of rate increases. Future borrowing needs, if approved by Council at a later date, have been considered when making these rate recommendations. Future borrowing will target low-interest loan options to save long-term borrowing costs and minimize rate increases driven by debt coverage.

Capital Improvement Program – Water Fund

The Water Fund is moving forward with several important CIP projects in the next five years. These projects replace aging infrastructure, restore important water storage capability, and secure Escondido’s access to its local water supplies. Several of the more important and costly projects are:

Emergency Treated Water Connection	\$ 1.5 M	Planning
Escondido Canal Undergrounding	\$13.0 M	Planning
Lindley Reservoir Replacement	\$ 6.0 M	Planning
Water Distribution Staff Move	\$ 4.5 M	Planning
Cemetery Area Water Line	\$ 4.3 M	Design
Lake Wohlford Dam Project	\$17.0 M	Design
Vista Verde Reservoir	\$ 8.8 M	Design
WTP Onsite Chlorine Generation	\$13.5 M	Construction

The water tank replacement projects will increase storage capacity and provide for two smaller tanks at each site rather than one larger tank. A single tank complicates maintenance because it can never be taken completely out of service without disruption to water service. Dual tanks allow for taking one tank out of service for maintenance while the other continues to provide service, thus increasing the lifetime of the tanks. The new Wohlford Dam will restore capacity lost when the existing dam’s upper portion was found to be seismically unstable. Once restored, Escondido will have an additional 3,800 acre-feet of local water storage that will allow the City to avoid increased water imports during future droughts.

Capital Improvement Program – Wastewater Fund

The City Council approved the concepts behind the Recycled Water and Potable Reuse Program (the Program) on April 2, 2014. This ambitious program will solve Escondido’s treated wastewater land outfall capacity issues by redirecting the majority of treated water away from the outfall and toward recycled water customers in the City’s water service area. Additionally, this increased supply of recycled water will significantly reduce the City’s dependence on imported water. By the end of 2020, the Utilities Department’s goal is completion of recycled water distribution to the Hogback/Cloverdale, La Honda, and Hidden Trails areas. These areas contain most of Escondido’s agricultural land and the customers there represent the bulk of future recycled water customers.

The Program is a long-term financial commitment that will require annual rate increases for many years to come. Utilities staff projects a small annual rate increase (2%) across the lifetime of the program. This increase is included in the staff recommended wastewater rates in the tables that follow. These smaller annual increases will allow rate payers to avoid larger rate increases (over 20%) in the early 2020s. Future increases will be considered at rate hearings in 2017 and beyond.

While the Program will not be completed for more than 10 years, the goal for the next five years includes completion of the recycled water delivery system. Several important projects within that system are:

HARRF Digester Replacement	\$ 7.9 M	Planning
HARRF RW Filter – Chlorine Contact Basin	\$ 8.2 M	Planning
HARRF Secondary Treatment Capacity	\$30.0 M	Planning
Lift Station #1 Rehabilitation and Force Main	\$ 9.5 M	Planning
Western Escondido Lift Station	\$ 6.0 M	Planning
HARRF Odor Control	\$ 5.5 M	Design
HARRF Primary Treatment Building Upgrade	\$ 5.5 M	Design
Hogback RW Tank and Pump Station	\$ 2.0 M	Design
RW Easterly Main Brine Return	\$ 3.5 M	Design
RW Easterly Main Distribution	\$ 4.5 M	Design
RW MFRO (Desalting Facility) and Pump Station	\$19.0 M	Design
Recycled Water Main – Broadway/Hogback	\$ 9.0 M	Construction

The list above does not include potable reuse projects because those projects are scheduled to begin in the mid-2020s and are not included in the rate calculations under consideration at this time.

Operational Costs

Water Fund operational cost increases are mostly driven by increasing imported water costs. These costs increase because the unit cost (\$ per acre-foot) is expected to continue increasing and because total water imports from the San Diego County Water Authority (SDCWA) are increasing due to dwindling local supply during the ongoing drought. Additionally, the SDCWA is expected to begin taking delivery of water from the Carlsbad Desalination Plant in late 2015. This new supply of water will be beneficial to all regional water agencies, but it will increase the cost of imported water. A unique driver of operational costs for the Wastewater Fund is the previously described Recycled Water and Potable Reuse Program. As new infrastructure and treatment facilities are operational beginning in 2016, operational costs (distinct from the large CIP cost) will increase. The proposed rates under consideration now will cover increased operational costs through 2017. However, these operational costs are likely to increase over the next decade as new facilities are brought online. Fortunately, much of the additional operational costs associated with potable reuse (around 2025) will be offset by savings from decreased water imports.

Proposed Rate Structure for Wastewater Service and Recycled Water Service

Staff recommends adjusting all wastewater charges and recycled water charges to those illustrated in Attachment 1. The tables show proposed rates to take effect on March 1, 2015 and rates to take effect on March 1, 2016. The recommended increase in Wastewater rates will increase revenue by 6.0% annually for 2 years. After the second recommended increase in 2016, rates would be 12.4%



higher than present rates. Further increases after 2016 would require another publicly noticed hearing in compliance with the requirements of California Proposition 218. Utilities staff is not recommending any increase in the recycled water volume rate in 2015 or 2016. The volume rate for recycled water is presently \$3.85 per 1,000 gallons.

#### Proposed Rate Options for Water Consumption

**Staff recommends that Council approve either Water Rate Option 1 or 1-Ag as shown in Attachments 2 and 3.** These options both include a 5.5% increase to the fixed monthly charges and the volume rates. These options differ in that Option 1 increases volume rate for the Agricultural Class by the same rate (5.5%) as the volume rate for all other customer classes, while Option 1-Ag does not increase rates for Agricultural customers in either 2015 or 2016. Over the past three years, the City Council has elected to hold Agricultural rates constant (i.e., no increases in 2012, 2013, and 2014). Over that same period, volume rates for other customer classes, except Single Family Residential Tier 1, were raised at a rate slightly higher (about 1%) than the requested revenue increase. This increase had the effect of collecting additional revenue from these customers in lieu of collection from Agricultural customers. These decisions were justified by the historical development of the local water system to benefit agriculture and the Council's desire to continue providing that benefit to Agricultural customers. If the Council chooses to hold Agricultural rates constant in 2015 and 2016 (i.e. Option 1-Ag), Utilities staff recommends against increasing rates for any other customer class to recover the revenue not collected from Agricultural customers, because doing so would further increase the gaps (on a percentage basis) among Single Family Residential Tier 1, Tier 2, and Tier 3. The rates described in Option 1-Ag assume that all volume rates except Agricultural rates increase by 5.5%. Option 1-Ag would mean a reduction in revenue collected of approximately \$200,000 in 2015 and \$400,000 in 2016, based on agricultural water consumption in 2014. However, this missing revenue will decrease steadily from mid-2016 until 2020, when all existing Agricultural Customers should be connected to the recycled water distribution system rather than the potable system.

**Staff recommends *against* Council approval of Water Rate Options 2 and 2-Ag as shown in Attachments 2 and 3.** These options parallel Options 1 and 1-Ag in terms of Agricultural Rates, but differ from Options 1 and 1-Ag in that fixed monthly charges in Options 2 and 2-Ag increase by 1.0% while volume charges increase by 7%. These options were described in the Proposition 218 Notice for this hearing. The goal of these options is encouraging water conservation by minimizing rate increases on unavoidable monthly fixed charges and instead increasing volume rates by more than 5.5%. To determine the effect of these options compared to the across-the-board increases, staff projected bills for customers with water consumption ranging from 7,000 gallons to 25,000 gallons per month (see Table 1 on Pages 8 and 9). These projections revealed that lower volume customers (i.e., 7,000 gallons per month) would be billed only \$0.78 less per month under Options 2 and 2-Ag than under Options 1 and 1-Ag. Higher volume customers (i.e., 25,000 gallons per month) would be billed only \$2.00 more per month under Options 2 and 2-Ag than under Options 1 and 1-Ag. In both cases, these variable impacts are less than 1% of the total bill. Staff recommends against these options because the potential benefit is small for options that are more complex but provide little

benefit to any customer class. Additionally, Options 2 and 2-Ag will lead to larger gaps among the Single Family Residential tiers.

#### Bill Impacts of Rate Increase Options for Single Family Residential Customers

The tables below show the impacts of the proposed rate increases on Single Family Residential customers. These sample customers' monthly water consumption volumes are 7,000 gallons; 10,000 gallons; 15,000 gallons; 20,000 gallons; and 25,000 gallons. These volumes represent customers whose consumption is completely within Tier 1 (up to 7,000 gallons per month), partially within Tier 2 (>7,000 gallons to 15,000 gallons per month); and partially within Tier 3 (more than 15,000 gallons per month). Please note that customers who consume water in the higher tiers still pay the lower tier rate for water for the first water consumed in a billing cycle. For example, the customer consuming 20,000 gallons per month will pay the Tier 1 rate for 7,000 gallons, the Tier 2 rate for the next 8,000 gallons, and the Tier 3 rate for the last 5,000 gallons.

As seen in the tables, customers who limit consumption to Tier 1 (the 7,000-gallon customer) will see a total utility bill (water and wastewater) increase of \$5.54 per month in 2015. Customers who limit consumption to Tier 2 (the 15,000-gallon customer) will see a total utility bill (water and wastewater) increase of \$8.76 per month in 2015. Customers in Tier 3 (the 25,000-gallon customer) will see a total utility bill (water and wastewater) increase of \$13.08 per month in 2015. These figures are projections based on the specific volumes noted above. Customers consuming different volumes in the same tier will experience slightly different bill impacts. If the Council approves a rate increase for 2016, similar monthly bill increases will be seen as well.

#### Rate Comparisons:

City staff surveyed water rates to gain insight into the Department's pricing policies compared to other local San Diego County water agencies. Based on publicly available rates published by other agencies in the region, staff compared Escondido current rates and proposed 2015 rates to 21 other regional water agencies and 11 other regional wastewater agencies. Staff compared the fixed monthly service fee for a Single Family Residential Customer, the projected monthly water charge for customers consuming 10,000 gallons and 20,000 gallons, and the projected monthly wastewater charge for customers consuming 10,000 gallons of potable water.

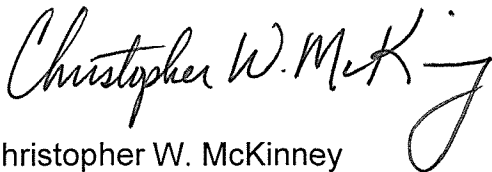
If the Council approves the recommended rate increase, the City's fixed monthly water service fee would move up from 17<sup>th</sup> to 16<sup>th</sup> out of 22. The water charges for a 10,000 gallon consumer would move up from 12<sup>th</sup> to 11<sup>th</sup> out of 22. The water charges for a 20,000 gallon consumer would move up from 8<sup>th</sup> to 5<sup>th</sup> out of 22. The wastewater charges for a 10,000 gallon consumer would remain 9<sup>th</sup> out of 12. As in past years, some agencies will raise water and wastewater rates later in the year, so the results of this comparison may change in only a few months.

Proposition 218 Notification:

In compliance with Article XIID of the California State Constitution and the Proposition 218 Omnibus Implementation Act, the City of Escondido mailed a notification of the proposed water rate adjustments to all utility customers before December 21, 2014, more than 45 days prior to the date of the rate hearing. Additionally, notices were published in the San Diego Union Tribune on December 21, 2014, exactly 45 days prior to the date of the rate hearing, and again on January 25, 2015. Written protests to the rate adjustments have been collected through the City Clerk's office and will be summarized at the rate hearing. **A copy of the notice sent via regular mail has been attached for reference at the end of this document as Attachment 5.**

Though not being requested today, rate increases for Calendar Year 2017 and beyond are anticipated. Additional notices under Proposition 218, as well as public hearings, will be required for any future proposed increase. All staff and consultant work on the current proposal has been conducted to meet the requirements of Proposition 218, which requires that rates and fees be justified by the costs to provide the service. Rates different from those proposed, whether adopted now or in the future, would have to meet the same legal test for relationship between the commodities and services provided, and the costs to provide these commodities and services.

Respectfully submitted,



Christopher W. McKinney  
Director of Utilities

Attachments:

1. Proposed Wastewater and Recycled Water Rates
2. Proposed Water Consumption Charges
3. Proposed Water Fixed Charges
4. Proposed MWD and SDCWA Pass Through Charges
5. Proposition 218 Notice Sent to All Customers in December 2014

**TABLE 1 : PROJECTED UTILITY BILL IMPACTS  
 PROPOSED RATE INCREASES - 2015 and 2016  
 ASSUMING ACROSS THE BOARD INCREASES (5.5% - Water, 6.0% - WW)**

***ESTIMATED BILL UNDER EXISTING RATES***

<b>WATER USE →</b>	<b>7,000</b>	<b>10,000</b>	<b>15,000</b>	<b>20,000</b>	<b>25,000</b>
Monthly Service	\$27.05	\$27.05	\$27.05	\$27.05	\$27.05
Tier 1 Charges	\$33.53	\$33.53	\$33.53	\$33.53	\$33.53
Tier 2 Charges	\$0.00	\$18.54	\$49.44	\$49.44	\$49.44
Tier 3 Charges	\$0.00	\$0.00	\$0.00	\$39.30	\$78.60
<b>TOTAL WATER</b>	<b>\$60.58</b>	<b>\$79.12</b>	<b>\$110.02</b>	<b>\$149.32</b>	<b>\$188.62</b>
<b>WASTEWATER</b>					
Monthly Service	\$17.72	\$17.72	\$17.72	\$17.72	\$17.72
Volume Charge	\$19.15	\$27.36	\$27.36	\$27.36	\$27.36
<b>TOTAL WASTEWATER</b>	<b>\$36.87</b>	<b>\$45.08</b>	<b>\$45.08</b>	<b>\$45.08</b>	<b>\$45.08</b>
<b>TOTAL UTILITY BILL</b>	<b>\$97.45</b>	<b>\$124.20</b>	<b>\$155.10</b>	<b>\$194.40</b>	<b>\$233.70</b>

***ESTIMATED BILL AS OF MARCH 1, 2015***

<b>WATER USE →</b>	<b>7,000</b>	<b>10,000</b>	<b>15,000</b>	<b>20,000</b>	<b>25,000</b>
Monthly Service	\$28.54	\$28.54	\$28.54	\$28.54	\$28.54
Tier 1 Charges	\$35.37	\$35.37	\$35.37	\$35.37	\$35.37
Tier 2 Charges	\$0.00	\$19.56	\$52.16	\$52.16	\$52.16
Tier 3 Charges	\$0.00	\$0.00	\$0.00	\$41.46	\$82.92
<b>TOTAL WATER</b>	<b>\$63.91</b>	<b>\$83.47</b>	<b>\$116.07</b>	<b>\$157.53</b>	<b>\$198.99</b>
<b>WASTEWATER</b>					
Monthly Service	\$18.78	\$18.78	\$18.78	\$18.78	\$18.78
Volume Charge	\$20.30	\$29.00	\$29.00	\$29.00	\$29.00
<b>TOTAL WASTEWATER</b>	<b>\$39.08</b>	<b>\$47.78</b>	<b>\$47.78</b>	<b>\$47.78</b>	<b>\$47.78</b>
<b>TOTAL UTILITY BILL</b>	<b>\$103.00</b>	<b>\$131.26</b>	<b>\$163.86</b>	<b>\$205.32</b>	<b>\$246.78</b>

TABLE 1 IS CONTINUED ON PAGE 9.

**TABLE 1 (CONTINUED) : PROJECTED UTILITY BILL IMPACTS  
 PROPOSED RATE INCREASES - 2015 and 2016  
 ASSUMING ACROSS THE BOARD INCREASES (5.5% - Water, 6.0% - WW)**

***ESTIMATED BILL AS OF MARCH 1, 2016***

<b>WATER USE →</b>	<b>7,000</b>	<b>10,000</b>	<b>15,000</b>	<b>20,000</b>	<b>25,000</b>
Monthly Service	\$30.11	\$30.11	\$30.11	\$30.11	\$30.11
Tier 1 Charges	\$37.32	\$37.32	\$37.32	\$37.32	\$37.32
Tier 2 Charges	\$0.00	\$20.64	\$55.03	\$55.03	\$55.03
Tier 3 Charges	\$0.00	\$0.00	\$0.00	\$43.74	\$87.48
<b>TOTAL WATER</b>	<b>\$67.43</b>	<b>\$88.06</b>	<b>\$122.46</b>	<b>\$166.20</b>	<b>\$209.94</b>
<b>WASTEWATER</b>					
Monthly Service	\$19.91	\$19.91	\$19.91	\$19.91	\$19.91
Volume Charge	\$21.52	\$30.74	\$30.74	\$30.74	\$30.74
<b>TOTAL WASTEWATER</b>	<b>\$41.43</b>	<b>\$50.65</b>	<b>\$50.65</b>	<b>\$50.65</b>	<b>\$50.65</b>
<b>TOTAL UTILITY BILL</b>	<b>\$108.86</b>	<b>\$138.71</b>	<b>\$173.11</b>	<b>\$216.85</b>	<b>\$260.59</b>

Note: SDCWA and MWD Pass-Through charges are not included in the above tables. These charges totaled \$5.69 in 2014, and will increase to a total of \$5.83 in 2015 for Single Family Residences with a 5/8 or 3/4 meter service (pending Council approval of the pass throughs).

# ATTACHMENT 1

## PROPOSED WASTEWATER RATES

### ADOPTION RECOMMENDED BY STAFF

**ALL PROPOSED RATES IN THIS ATTACHMENT SHOW INCREASES OF 6.0% ANNUALLY FOR TWO YEARS. THE FIRST PROPOSED INCREASE TAKES EFFECT OF MARCH 1, 2015. THE SECOND PROPOSED INCREASE TAKES EFFECT ON MARCH 1, 2016.**

Customer Class		Current Rate (per 1,000 gal.)	As of March 1, 2015 (per 1,000 gal.)	As of March 1, 2016 (per 1,000 gal.)
	Unit			
FIXED MONTHLY (ALL CLASSES)		\$17.72/mo. (fixed)	\$18.78/mo. (fixed)	\$19.91/mo. (fixed)
Single Family Residential	per unit/mo.	\$3.42	\$3.63	\$3.84
Multi-Family Dwelling	per dwelling unit/mo.	\$2.84	\$3.01	\$3.19
Mobile Homes	per mobile home/mo.	\$1.96	\$2.08	\$2.20
Car Wash/Soft Water Service	per acct/mo.	\$5.53	\$5.86	\$6.21
Hotel/Motel without dining	per acct/mo.	\$6.31	\$6.69	\$7.09
Hotel/Motel with dining	per acct/mo.	\$9.13	\$9.68	\$10.26
Repair Shop/Service Station	per acct/mo.	\$5.81	\$6.16	\$6.53
Commercial Laundry	per acct/mo.	\$6.55	\$6.94	\$7.36
Laundromats	per acct/mo.	\$5.76	\$6.11	\$6.47
Hospital	per acct/mo.	\$6.16	\$6.53	\$6.92
Grocery Store with Meat Dept.	per acct/mo.	\$9.93	\$10.53	\$11.16
Industrial	per acct/mo.	\$8.25	\$8.75	\$9.27
Restaurant	per acct/mo.	\$9.78	\$10.37	\$10.99
All Other Commercial	per acct/mo.	\$6.47	\$6.86	\$7.27
Discharges to Brine Line	per acct/mo.	\$0.80	\$0.85	\$0.90

# ATTACHMENT 1 (CONTINUED)

## PROPOSED WASTEWATER RATES (CONTINUED)

ADOPTION RECOMMENDED BY STAFF

*ALL PROPOSED RATES IN THIS ATTACHMENT SHOW INCREASES OF 6.0% ANNUALLY FOR TWO YEARS. THE FIRST PROPOSED INCREASE TAKES EFFECT OF MARCH 1, 2015. THE SECOND PROPOSED INCREASE TAKES EFFECT ON MARCH 1, 2016.*

Customer Class		Per Unit Cost	As of March 1, 2015	As of March 1, 2016
	Unit			
Senior High Schools	per student/yr.	\$25.33	\$26.85	\$28.46
Elementary & Middle Schools	per student/yr.	\$16.89	\$17.90	\$18.98
Churches	per 100 seats/mo.	\$35.19	\$37.30	\$39.54

Customer Class		Wastewater Flow (Per Unit Cost)	As of March 1, 2015	As of March 1, 2016
	Unit			
Brewery - Flow	1,000 gal.	\$5.10	\$5.41	\$5.73
Brewery - BOD	lb.	\$0.39	\$0.41	\$0.44
Brewery - TSS	lb.	\$0.39	\$0.41	\$0.44

## PROPOSED RECYCLED WATER RATES

ADOPTION RECOMMENDED BY STAFF

*THERE ARE NO PROPOSED INCREASES IN RECYCLED WATER RATES.*

Recycled Water Commodity Rate (\$/1,000 gal)	Current Rate	As of March 1, 2015	As of March 1, 2016
		\$3.85	\$3.85

ATTACHMENT 2

SUMMARY OF RATE STRUCTURE OPTIONS FOR RESOLUTION 2015-17 (February 4, 2015)  
 PROPOSED VOLUMETRIC CHARGES (PER 1,000 GALLONS CONSUMED)

STAFF RECOMMENDATION	Consumption Range (where applicable)	Current Rate	RATE OPTION 1 Annual Increase All Rates incl. Ag Consumption - 5.5%		RATE OPTION 1-Ag Annual Increase All Rates except Ag Consumption - 5.5% Agricultural Consumption - 0.0%		RATE OPTION 2 Annual Increase Consumption Rates incl. Ag - 7.0% Monthly Fixed Charges - 1.0%		RATE OPTION 2-Ag Annual Increase Consumption Rates except Ag - 7.0% Agricultural Consumption - 0.0% All Monthly Fixed Charges - 1.0%	
			RECOMMENDED (either Option 1 or Option 1-Ag is recommended)	RECOMMENDED (either Option 1 or Option 1-Ag is recommended)	NOT RECOMMENDED	NOT RECOMMENDED				
CUSTOMER CLASS			New Rate March 1, 2015	New Rate March 1, 2016	New Rate March 1, 2015	New Rate March 1, 2016	New Rate March 1, 2015	New Rate March 1, 2016	New Rate March 1, 2015	New Rate March 1, 2016
SINGLE FAMILY RESIDENTIAL	TIER 1 (0 to 7,000 gal.)	\$4.79	\$5.05	\$5.33	\$5.05	\$5.33	\$5.13	\$5.48	\$5.13	\$5.48
	TIER 2 (>7,000, up to 15,000 gal.)	\$6.18	\$6.52	\$6.88	\$6.52	\$6.88	\$6.61	\$7.08	\$6.61	\$7.08
	TIER 3 (more than 15,000 gal.)	\$7.86	\$8.29	\$8.75	\$8.29	\$8.75	\$8.41	\$9.00	\$8.41	\$9.00
RESIDENTIAL/AGRICULTURAL USE	TIER 1 (0 to 7,000 gal.)	\$4.79	\$5.05	\$5.33	\$5.05	\$5.33	\$5.13	\$5.48	\$5.13	\$5.48
	TIER 2 (more than 7,000 gal.)	\$6.29	\$6.64	\$7.00	\$6.64	\$7.00	\$6.73	\$7.20	\$6.73	\$7.20
	TIER 1 (0 to 5,000 gal.)	\$4.79	\$5.05	\$5.33	\$5.05	\$5.33	\$5.13	\$5.48	\$5.13	\$5.48
MULTI-FAMILY RESIDENTIAL	TIER 2 (>5,000, up to 7,000 gal.)	\$6.19	\$6.53	\$6.89	\$6.53	\$6.89	\$6.62	\$7.09	\$6.62	\$7.09
	TIER 3 (more than 7,000 gal.)	\$7.84	\$8.27	\$8.73	\$8.27	\$8.73	\$8.39	\$8.98	\$8.39	\$8.98
	COMMERCIAL/INDUSTRIAL/SCHOOL	\$5.98	\$6.31	\$6.66	\$6.31	\$6.66	\$6.40	\$6.85	\$6.40	\$6.85
IRRIGATION - INSTITUTIONAL		\$6.45	\$6.80	\$7.18	\$6.80	\$7.18	\$6.90	\$7.38	\$6.90	\$7.38
LANDSCAPE DISTRICTS		\$6.45	\$6.80	\$7.18	\$6.80	\$7.18	\$6.90	\$7.38	\$6.90	\$7.38
SAN DIEGO ZOO SAFARI PARK		\$5.98	\$6.31	\$6.66	\$6.31	\$6.66	\$6.40	\$6.85	\$6.40	\$6.85
SPECIAL UNFILTERED		\$3.70	\$3.90	\$4.12	\$3.90	\$4.12	\$3.96	\$4.24	\$3.96	\$4.24
AGRICULTURAL		\$3.31	\$3.49	\$3.68	\$3.31	\$3.31	\$3.54	\$3.79	\$3.31	\$3.31



**ATTACHMENT 3**

**SUMMARY OF RATE STRUCTURE OPTIONS FOR RESOLUTION 2015-17 (February 4, 2015)  
PROPOSED FIXED CHARGES (PER ACCOUNT PER MONTH)**

		RATE OPTION 1 / 1-Ag		RATE OPTION 2 / 2-Ag	
		Annual Increase All Rates incl. Ag Consumption - 5.5%		Annual Increase Consumption Rates incl. Ag.- 7.0% Monthly Fixed Charges - 1.0%	
STAFF RECOMMENDATION		RECOMMENDED (either Option 1 or Option 1-Ag is recommended)		NOT RECOMMENDED	
METER SIZE	Current Rate	New Rate March 1, 2015	New Rate March 1, 2016	New Rate March 1, 2015	New Rate March 1, 2016
5/8" and 3/4"	\$27.05	\$28.54	\$30.11	\$27.32	\$27.59
1"	\$42.51	\$44.85	\$47.31	\$42.94	\$43.36
1 1/2"	\$81.15	\$85.61	\$90.32	\$81.96	\$82.78
2"	\$127.49	\$134.50	\$141.90	\$128.76	\$130.05
3"	\$274.29	\$289.38	\$305.29	\$277.03	\$279.80
4"	\$490.61	\$517.59	\$546.06	\$495.52	\$500.47
6"	\$1,085.52	\$1,145.22	\$1,208.21	\$1,096.38	\$1,107.34
8"	\$1,858.11	\$1,960.31	\$2,068.12	\$1,876.69	\$1,895.46
3/4" x 3"	\$384.00	\$405.12	\$427.40	\$387.84	\$391.72
1" x 4"	\$583.32	\$615.40	\$649.25	\$589.15	\$595.04
1 1/2" x 6"	\$1,162.89	\$1,226.85	\$1,294.33	\$1,174.52	\$1,186.26
3/4" x 3" x 6"	\$1,162.89	\$1,226.85	\$1,294.33	\$1,174.52	\$1,186.26
1" x 4" x 8"	\$1,858.22	\$1,960.42	\$2,068.25	\$1,876.80	\$1,895.57
2" x 6"	\$1,162.89	\$1,226.85	\$1,294.33	\$1,174.52	\$1,186.26
2" x 8"	\$1,858.22	\$1,960.42	\$2,068.25	\$1,876.80	\$1,895.57
Detector Check	\$46.06	\$48.59	\$51.27	\$46.52	\$46.99

**ATTACHMENT 4**

**SUMMARY OF PASS-THROUGH RATES FOR RESOLUTION 2015-17 (February 4, 2015)  
SDCWA INFRASTRUCTURE ACCESS CHARGES AND MWD READINESS-TO-SERVE CHARGES**

	SAN DIEGO COUNTY WATER AUTHORITY INFRASTRUCTURE ACCESS CHARGE		METROPOLITAN WATER DISTRICT READINESS-TO-SERVE CHARGE	
STAFF RECOMMENDATION	RECOMMEND APPROVAL OF PASS- THROUGH UNTIL 2020		RECOMMEND APPROVAL OF PASS- THROUGH UNTIL 2020	
METER SIZE	2014 RATE	NEW RATE 2015	2014 RATE	NEW RATE 2015
5/8" and 3/4"	\$2.68	\$2.76	\$3.01	\$3.07
1"	\$4.29	\$4.42	\$4.83	\$4.93
1 1/2"	\$8.03	\$8.27	\$9.35	\$9.54
2"	\$13.92	\$14.34	\$15.03	\$15.33
3"	\$25.79	\$26.56	\$29.64	\$30.23
4"	\$44.00	\$45.32	\$46.33	\$47.25
6"	\$80.44	\$82.85	\$92.24	\$94.08
8"	\$139.21	\$143.39	\$148.18	\$151.13
3/4" x 3"	\$44.00	\$45.32	\$30.99	\$31.61
1" x 4"	\$66.99	\$69.00	\$48.84	\$49.81
1 1/2" x 6"	\$133.60	\$137.61	\$97.67	\$99.62
3/4" x 3" x 6"	\$133.60	\$137.61	\$120.00	\$122.39
1" x 4" x 8"	\$214.88	\$221.33	\$191.27	\$195.08
2" x 6"	\$133.60	\$137.61	\$107.48	\$109.62
2" x 8"	\$214.88	\$221.33	\$149.22	\$152.19

## NOTICE OF PUBLIC HEARING PROPOSED CHANGE IN WATER AND WASTEWATER RATES AND FEES

The City of Escondido (City) will conduct a public hearing on Wednesday, February 4, 2015 at 4:30 p.m. at 201 North Broadway, Escondido, California in the City Council Chambers to consider the adoption of changes in water rates, wastewater rates, and recycled water rates. The Council will also consider all written protests to these changes. *(Further details at the end of this notice)*

### **Background and General Information**

To honor its commitment to long-term planning and appropriate infrastructure investment, the City annually evaluates its water, wastewater, and recycled water rates. This evaluation considers many factors that impact the cost of providing water and wastewater services. Among these factors are: the cost of imported water; requirements to maintain sufficient revenue to cover the City's water and wastewater debt service costs; the cost of operations, including employee and materials costs; the cost of future projects to maintain service reliability; and the cost of planned infrastructure maintenance and expansion. The City's Rate Study guides the completion of the rate evaluation.

The proposed changes to water rates in this notice apply to all customers who receive potable and recycled water service from the City of Escondido. These proposed water rate changes will not impact customers who receive potable and recycled water service from the Rincon del Diablo Municipal Water District. The proposed changes to wastewater rates in this notice apply to all customers within the City of Escondido served by its municipal wastewater system.

### **Rate Increases – A Means to Increase Revenue**

Throughout this notice, the terms "Rate Increase" and "Revenue Increase" are used. While these terms may seem to be interchangeable, they are different in that many possible rate increase scenarios will generate the same revenue increase. For example, to achieve a *revenue* increase of 6%, the City Council could choose to increase all *rates* by 6%. However, the same revenue increase could be achieved by increasing fixed monthly charges by less than 6% and increasing variable volumetric charges (based on the amount of water delivered to the customer) by more than 6%. Any increase in rates must be consistent with the cost-of-service principles of Proposition 218.

At the hearing on February 4, Utilities Department staff will present proposals to the City Council for **two revenue increases: one to take effect on March 1, 2015 and another to take effect on March 1, 2016**. If the City Council approves any increases, the specific rate increases will be determined at the hearing. Staff will present several different options to the City Council concerning the rate increases and the City Council may choose, at its discretion, to enact increases that are smaller or larger than those recommended by staff. The City Council may also choose to enact no increase at all. In no case will the City Council enact rates that are greater than those detailed in the tables on the following pages. Proposed volumetric rates shown in the tables include percentage increases that are larger than the proposed revenue percentage increases. These rates will only be enacted if the Council chooses a scenario including smaller increases to fixed charges, thus resulting in the net proposed revenue increase.

### **One Department, Two Financial Funds – The Water and Wastewater Funds**

Services provided by the City are funded by money collected from ratepayers for those services. **The Escondido Utilities Department (Water and Wastewater) receives no funding from property taxes.** Under California law, money collected from wastewater ratepayers may be used only to fund wastewater services and money collected from water ratepayers may be used only to fund water services. Transfer of money between these funds is prohibited except as payment for

services provided (for instance, potable water service at a wastewater treatment facility or as part of a loan that will be repaid over time with interest). Likewise, Utility Fund money may not be used to fund General Fund activities except as payment for services provided. Most City of Escondido Utility customers receive both water and wastewater services from the City, and therefore have separate line items on their bills for those services. However, some customers receive only water service from the City (for example, those who use septic systems) and some customers receive only wastewater service from the City (for example, those who receive their water service from the Rincon del Diablo Municipal Water District). For these reasons, it is important to consider separate rate increases – and the benefits and impacts of them – for each Fund.

### Water Rates

The City has increased water rates annually since 2011. The last three rate increases – in 2012, 2013, and 2014 – raised revenues by 12% per year. Past rate increases were necessary in large part to insure that the Water Fund had sufficient revenue to honor its debt service obligations; to fund its Capital Improvement Program during the last five years; and to pay for large increases in the cost of imported water. **For 2015 and 2016, staff will propose two annual revenue increases of 5.5% for the Water Fund.** More information concerning the reasoning behind these increases can be found on the following page under *Reasons for Proposed Rate Increases*.

### Wastewater Rates

The City increased wastewater rates in 2013 and 2014 by an average of 4% per year. Past rate increases were necessary primarily to insure that the Wastewater Fund had sufficient revenue to honor its debt service obligations; to fund its Capital Improvement Program; and to cover anticipated increases in chemical and sludge hauling costs. **For 2015 and 2016, staff will propose two annual revenue increases of 6.0% for the Wastewater Fund.** More information concerning the reasoning behind these increases can be found on the following page under *Reasons for Proposed Rate Increases*.

### Recycled Water Rates

Presently, recycled water volume rates are 80% of the lowest potable water rate charged to Single-Family-Residential customers. The Utilities Department is embarking on an ambitious Recycled Water and Potable Reuse Program which will expand the recycled water distribution system over the next five years. Projected sales of recycled water will increase significantly as the recycled water system connects new customers, so staff will propose a *decrease* in recycled water rates when the first new customers are connected to the expanded system. This decrease will benefit ratepayers, and is possible because the Utilities Department will be able to take advantage of economies of scale (that is, more revenue due to larger volume, despite the smaller unit price) and incentive programs through the Metropolitan Water District for local water production. The City Council will consider authorizing the rate change to take effect on the date that service is available to new customers on the expanded system. The date that service to new customers will be available, and therefore the exact effective date of the new recycled water rate, is unknown.

## Specific Water Rate Issues and Pass Through Costs

### Volumetric (Water Use) Rate Increases for Imported Water

Historically, the City purchases about 75% of its water from the San Diego County Water Authority (SDCWA). The ongoing drought in California has reduced local water supply so that water imports via the SDCWA currently account for 95% of Escondido's water. The SDCWA purchases much of its water supply from the Metropolitan Water District (MWD). MWD imports water from two sources: the Colorado River via the Colorado River Aqueduct and Northern California via the California Aqueduct. Rainfall has been well below average since the winter of 2010-2011. Many reservoirs in the State Water Project and along the Colorado River are again near record-low levels. Projects meant to further secure our water supply – for instance through additional storage, more recycling, and local supply development – will be beneficial in the long term but will also apply upward pressure on water rates.

### Metropolitan Water District – Readiness-to-Serve Charge (RTS)

The MWD Readiness-to-Serve charge is projected to increase from \$3.01 to \$3.10 per meter per month in 2015. This charge includes a "Delta Surcharge" to cover costs to obtain water lost to environmental restrictions on the Sacramento

River Delta. Since 2009, the City of Escondido has passed through increases in the Readiness-to-Serve charge. At the rate hearing, the Council will consider extending this pass-through for an additional 5 years. Annual changes are effective July 1 of each year.

**San Diego County Water Authority - Infrastructure Access Charge (IAC)**

The SDCWA Infrastructure Access Charge is scheduled to increase from \$2.68 to \$2.76 per meter per month in 2015. Since 2009, the City of Escondido has passed through increases in the Infrastructure Access Charge. At the rate hearing, the Council will consider extending this pass-through for an additional 5 years. Annual changes are effective January 1 of each year.

**Increased Cost of Water Purchases from the SDCWA – Carlsbad Desalination Plant**

Staff will propose a pass-through rate increase to cover the higher cost of imported water when the Carlsbad Desalination Plant begins operation. The exact date of plant operation and water delivery is unknown, though it is anticipated to occur in 2016. If the City Council approves this pass-through rate increase, customers will be notified by regular mail at least 30 days prior to the first annual increase taking effect. This new, proposed automatic pass-through increase would be effective for a five-year period at which time it would end, unless renewed by the City Council. The SDCWA may increase both fixed costs (for instance, the Infrastructure Access Charge) and supply charges which are based on the volume of water purchased. Staff will recommend continuation of the policy to pass-through Infrastructure Access Charges and staff will recommend increasing volumetric rates (where use is measured in thousands of gallons) charged to Escondido customers by the same percentage that the SDCWA increases its supply charge.

**Reasons for Proposed Rate Increases**

Many factors drive Utility rate increases. The proposed rate increases for 2015 and 2016 will provide necessary funds to:

**WATER FUND**

- Pay the increasing cost of imported water; increase the volume of imports (that is, more gallons imported due to dwindling local supply); and pay costs associated with SDCWA commitments to purchase water from the Carlsbad Desalination Plant;
- Continue building Capital Improvement Program (CIP) reserves to fund future water tank replacement, rehabilitation, and removal projects;
- Continue the repair and replacement program for at-risk water mains throughout the City;
- Cover increasing costs of chemicals, replacement equipment, and materials used for treating potable water.

**WASTEWATER FUND**

- Continue building CIP reserves to fund projects as part of the ongoing Recycled Water and Potable Reuse Program;
- Continue the repair and replacement program for at-risk wastewater collection pipelines; replace pipelines to address capacity issues identified in the Wastewater Master Plan; and replace aging laboratory and plant equipment.

These activities and investments are designed to increase the reliability of water and wastewater services, meet and exceed public health standards and goals, address new regulations, and further improve financial health.

The Recycled Water and Potable Reuse Program is a long-term financial commitment that will require annual rate increases for many years to come. This Program was conceptually approved by the City Council on April 2, 2014. To cover the cost, Utilities staff will recommend a relatively small annual rate increase (2%), which is included in the maximum proposed wastewater rates in the tables that follow and the percentage revenue increases described in previous paragraphs. These smaller annual increases will allow rate payers to avoid larger rate increases (over 20%) in the early 2020s. Council will only consider approval of increases associated with the Program for 2015 and 2016 during this rate hearing. Future increases will be considered at rate hearings in 2017 and beyond.

## **Proposed Rate Schedule**

The rates in the following tables represent the maximum rate increase options to be presented to the City Council for its consideration. **The proposed annual revenue increases are 5.5% for Water and 6.0% for Wastewater.** Some rates shown below reflect larger increases because Council will be presented with options that will increase volume rates by larger percentages and fixed monthly charges by lower percentages. The Council may – at its discretion – develop other options for water and wastewater rates at the hearing. In no case will rates be adopted that increase projected revenue by more than 5.5% for Water and 6% for Wastewater. In addition to the proposed rates listed below, the automatic pass-through adjustments described above will be applied if approved by Council.

### **Proposed Volumetric Rates for Potable Water (rate per 1,000 gallons)**

		Current Rate	As of March 1, 2015	As of March 1, 2016
<b>WATER RATES</b>	<u>1,000 gal</u>			
<b>Single Family Residential</b>				
Tier 1	0 to 7	\$4.79	\$5.17	\$5.59
Tier 2	7 to 15	\$6.18	\$6.67	\$7.21
Tier 3	15 +	\$7.86	\$8.49	\$9.17
<b>Residential/Agricultural Use</b>				
Tier 1	0 to 7	\$4.79	\$5.17	\$5.59
Tier 2	7 +	\$6.29	\$6.79	\$7.34
<b>Multi-Family Residential</b>				
Tier 1	0 to 5	\$4.79	\$5.17	\$5.59
Tier 2	5 to 7	\$6.19	\$6.69	\$7.22
Tier 3	7 +	\$7.84	\$8.47	\$9.14
<b>Commercial, Industrial &amp; School</b>		\$5.98	\$6.46	\$6.98
<b>Irrigation - Institutional</b>		\$6.45	\$6.97	\$7.52
<b>Landscape Districts</b>		\$6.45	\$6.97	\$7.52
<b>Wild Animal Park</b>		\$5.98	\$6.46	\$6.98
<b>Special Unfiltered</b>		\$3.70	\$4.00	\$4.32
<b>Agricultural Use</b>		\$3.31	\$3.57	\$3.86

### **Proposed Monthly Water Availability Charge**

	Current Rate	As of March 1, 2015	As of March 1, 2016
5/8" and 3/4"	\$27.05	\$28.54	\$30.11
1"	\$42.51	\$44.85	\$47.31
1 1/2"	\$81.15	\$85.61	\$90.32
2"	\$127.49	\$134.50	\$141.90
3"	\$274.29	\$289.38	\$305.29
4"	\$490.61	\$517.59	\$546.06
6"	\$1,085.52	\$1,145.22	\$1,208.21
8"	\$1,858.11	\$1,960.31	\$2,068.12
3/4" x 3"	\$384.00	\$405.12	\$427.40
1" x 4"	\$583.32	\$615.40	\$649.25
1 1/2" x 6"	\$1,162.89	\$1,226.85	\$1,294.33
3/4" x 3" x 6"	\$1,162.89	\$1,226.85	\$1,294.33
1" x 4" x 8"	\$1,858.22	\$1,960.42	\$2,068.25
2" x 6"	\$1,162.89	\$1,226.85	\$1,294.33
2" x 8"	\$1,858.22	\$1,960.42	\$2,068.25
Detector Check	\$46.06	\$48.59	\$51.27

**Proposed MWD Readiness-to-Serve Charge**

	<b>Current Rate</b>	<b>As of July 1, 2015</b>	<b>As of July 1, 2016</b>
5/8" and 3/4"	\$3.01	\$3.10	\$3.19
1"	\$4.83	\$4.97	\$5.12
1 1/2"	\$9.35	\$9.63	\$9.92
2"	\$15.03	\$15.48	\$15.95
3"	\$29.64	\$30.53	\$31.45
4"	\$46.33	\$47.72	\$49.15
6"	\$92.24	\$95.01	\$97.86
8"	\$148.18	\$152.63	\$157.20
3/4" x 3"	\$30.99	\$31.92	\$32.88
1" x 4"	\$48.84	\$50.31	\$51.81
1 1/2" x 6"	\$97.67	\$100.60	\$103.62
3/4" x 3" x 6"	\$120.00	\$123.60	\$127.31
1" x 4" x 8"	\$191.27	\$197.01	\$202.92
2" x 6"	\$107.48	\$110.70	\$114.03
2" x 8"	\$149.22	\$153.70	\$158.31

**Proposed CWA Infrastructure Access Charge**

	<b>Current Rate</b>	<b>As of January 1, 2015</b>	<b>As of January 1, 2016</b>
5/8" and 3/4"	\$2.68	\$2.76	\$4.14
1"	\$4.29	\$4.42	\$6.63
1 1/2"	\$8.03	\$8.27	\$12.41
2"	\$13.92	\$14.34	\$21.51
3"	\$25.79	\$26.56	\$39.85
4"	\$44.00	\$45.32	\$67.98
6"	\$80.44	\$82.85	\$124.28
8"	\$139.21	\$143.39	\$215.08
3/4" x 3"	\$44.00	\$45.32	\$67.98
1" x 4"	\$66.99	\$69.00	\$103.50
1 1/2" x 6"	\$133.60	\$137.61	\$206.41
3/4" x 3" x 6"	\$133.60	\$137.61	\$206.41
1" x 4" x 8"	\$214.88	\$221.33	\$331.99
2" x 6"	\$133.60	\$137.61	\$206.41
2" x 8"	\$214.88	\$221.33	\$331.99

**Proposed Monthly Wastewater Rates**

Customer Class		Current Rate	As of March 1,	As of March 1,
	Unit	\$/1,000 gal.	2015	2016
FIXED MONTHLY (ALL CLASSES)		\$17.72/mo. (fixed)	\$18.78/mo. (fixed)	\$19.91/mo. (fixed)
Single Family Residential	per unit/mo.	\$3.42	\$3.69	\$3.99
Multi-Family Dwelling	per dwelling unit/mo.	\$2.84	\$3.07	\$3.31
Mobile Homes	Per mobile home/mo.	\$1.96	\$2.12	\$2.29
Car Wash/Soft Water Service	per acct/mo.	\$5.53	\$5.97	\$6.45
Hotel/Motel without dining	per acct/mo.	\$6.31	\$6.81	\$7.36
Hotel/Motel with dining	per acct/mo.	\$9.13	\$9.86	\$10.65
Repair Shop/Service Station	per acct/mo.	\$5.81	\$6.27	\$6.78
Commercial Laundry	per acct/mo.	\$6.55	\$7.07	\$7.64
Laundromats	per acct/mo.	\$5.76	\$6.22	\$6.72
Hospital	per acct/mo.	\$6.16	\$6.65	\$7.19
Grocery Store with Meat Dept.	per acct/mo.	\$9.93	\$10.72	\$11.58
Industrial	per acct/mo.	\$8.25	\$8.91	\$9.62
Restaurant	per acct/mo.	\$9.78	\$10.56	\$11.41
All Other Commercial	per acct/mo.	\$6.47	\$6.99	\$7.55
Discharges to Brine Line	per acct/mo.	\$0.80	\$0.85	\$0.93

**Proposed Monthly Wastewater Rates**

Customer Class		Per Unit	As of March 1,	As of March 1,
	Unit	Cost	2015	2016
Senior High Schools	per student/yr.	\$25.33	\$27.36	\$29.54
Elementary & Middle Schools	per student/yr.	\$16.89	\$18.24	\$19.70
Churches	per 100 seats/mo.	\$35.19	\$38.01	\$41.05

**Proposed Monthly Wastewater Rates**

Customer Class		Wastewater	As of March 1,	As of March 1,
	Unit	Flow	2015	2016
Brewery - Flow	1,000 gal.	\$/Unit	\$5.51	\$5.95
Brewery - BOD	lb.	\$/Unit	\$0.42	\$0.45
Brewery - TSS	lb.	\$/Unit	\$0.42	\$0.45

*BOD = Biochemical oxygen demand*

*TSS = Total suspended solids*



**Proposed Volumetric Rates for Recycled Water**

The recycled water monthly service charge is the same as the potable water monthly service charge. The volume rate is 80% of the lowest residential potable rate.

	<b>Current Rate</b>	<b>As of March 1, 2015</b>	<b>As of March 1, 2016</b>
Recycled Water Commodity Rate (\$/kgal)	\$3.85	\$3.85	\$3.85

**Public Hearing**

**The City of Escondido will conduct a public hearing on Wednesday, February 4, 2015 at 4:30 p.m. at 201 North Broadway, Escondido, California 92025 in the City Council Chambers to consider the adoption of changes in water and wastewater rates, and all written protests.**

**Written Protests Accepted Prior to the Public Hearing**

Protests must be submitted in writing to the City Clerk's office by 5:30 p.m. on Tuesday, February 3, 2015, and will also be accepted at the Council Chambers at the public hearing. All written protests must be signed by the owner and contain a description of the property (address and/or Assessor Parcel Number). You may also fax your protests to 760-735-5782 or send your written protest to:

**City of Escondido  
Office of the City Clerk  
201 North Broadway  
Escondido, CA 92025**

**Important note:** Please do not send protests by e-mail. They will not be accepted.

At the time of the public hearing, the City Council will receive a final tabulation of all written protests received by the City Clerk. The Council will then carefully consider the public input. The rate increase and future pass-through may be approved by the City Council unless a majority of customers file written protests.



PRSR STD  
US POSTAGE PAID  
ESCONDIDO, CA  
PERMIT NO. 390

City of Escondido  
201 North Broadway  
Escondido, CA 92025

**IMPORTANT INFORMATION ENCLOSED REGARDING YOUR WATER RATES**

RESOLUTION NO. 2015-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, ESTABLISHING NEW WATER AND WASTEWATER SERVICE RATES, CHARGES AND FEES; AUTHORIZING FUTURE PASS THROUGH OF WHOLESALE WATER AND INFLATION CHARGES; AND REDUCING FEES FOR PAST DUE NOTICES

WHEREAS, the Escondido Municipal Code authorizes the City Council to set and adjust water and wastewater rates and service charges from time to time by duly adopted resolution; and

WHEREAS, the City Council previously directed staff to review and analyze the costs of providing water and wastewater services related to such fees on a regular basis; and

WHEREAS, staff thoroughly analyzed the cost of providing water and wastewater services related to such fees and has provided such analysis to the City Council; and

WHEREAS, City staff has corresponded with representatives of the public, and the business and farming community, and the City Council has conducted a public hearing and has considered comments and input from interested parties; and

WHEREAS, forty-five days prior to the public hearing, the proposed fees were noticed to all water and wastewater customers in accordance with Proposition 218; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to establish new rates and fee schedules for 2015 and 2016; and

WHEREAS, Section 53756 of the Government Code (AB 3030, Chapter 611) provides that “An agency providing water, sewer or refuse collection service may adopt a schedule of fees or charges authorizing automatic adjustments that pass through increases in wholesale charges for water or adjustments for inflation under specific circumstances;” and

WHEREAS, Section (a) of Government Code Section 53756 allows the City to adopt the schedule of fees or charges and inflationary adjustments for a period up to five years; and

WHEREAS, Section (d) of Government Code Section 53756 requires notice of any adjustment pursuant to the schedule shall be given not less than 30 days before the effective date of the adjustment; and

WHEREAS, the City Council desires at this time and deems it to be in the public interest to allow automatic adjustments that pass through the adopted increases or decreases in the wholesale charges for water, and provides a specific formula for inflationary adjustments.

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 water and wastewater rates and fees set forth in Exhibit “1,” attached to this resolution and incorporated by this reference, will supersede all prior rates and fees for services as set forth on Exhibit “1.”
3. That the water and wastewater rates and fees set forth in Exhibit “1” for

2015 will be effective for all charges that become due on or after March 1, 2015.

4. That the water and wastewater rates and fees set forth in Exhibit "1" for 2016 will be effective for all charges that become due on or after March 1, 2016.

5. That water rate and fee adjustments for years beyond 2016 will be noticed according to Proposition 218 requirements and will be brought before Council for a public hearing.

6. That the Agriculture Use Rate, accounts for discounts from the San Diego County Water Authority Transitional Special Agriculture Water Rate ("TSAWR"), and the City of Escondido Agriculture Discount.

7. That if the TSAWR program is ended or phased out, customers may opt out of such programs on an annual basis at which time their rate will be modified.

8. That agriculture customers have been notified and provided with all relevant materials regarding the restrictions on water use identified in the TSAWR program, including that the restrictions of such programs may be applied if they choose to continue participation in the TSAWR program.

9. That the City of Escondido Agriculture Discount shall only apply to customers participating in the TSAWR program.

10. That the City Council hereby authorizes automatic adjustments that pass through increases and decreases in the wholesale charges for water, if prescribed conditions are met, including, but not limited to, the schedule of fees or charges does not exceed a period of five years and that the schedule has been adopted pursuant to existing law.

11. That the City Council hereby authorizes reducing the fee from \$15.00 to

\$1.50 per instance for initial customer notice that a Utility payment is past due (“letter fee”).

**EXHIBIT "1"**

**POTABLE WATER CONSUMPTION CHARGES**

		Current Rate	As of March 1, 2015	As of March 1, 2016
<b>WATER RATES</b>	<b>1,000 gal</b>			
<b>Single Family Residential</b>				
Tier 1	0 to 7	\$4.79	\$x.xx	\$x.xx
Tier 2	7 to 15	\$6.18	\$x.xx	\$x.xx
Tier 3	15 +	\$7.86	\$x.xx	\$x.xx
<b>Residential/Agricultural Use</b>				
Tier 1	0 to 7	\$4.79	\$x.xx	\$x.xx
Tier 2	7 +	\$6.29	\$x.xx	\$x.xx
<b>Multi-Family Residential</b>				
Tier 1	0 to 5	\$4.79	\$x.xx	\$x.xx
Tier 2	5 to 7	\$6.19	\$x.xx	\$x.xx
Tier 3	7 +	\$7.84	\$x.xx	\$x.xx
<b>Commercial, Industrial &amp; School</b>		\$5.98	\$x.xx	\$x.xx
<b>Irrigation - Institutional</b>		\$6.45	\$x.xx	\$x.xx
<b>Landscape Districts</b>		\$6.45	\$x.xx	\$x.xx
<b>San Diego Zoo Safari Park</b>		\$5.98	\$x.xx	\$x.xx
<b>Special Unfiltered</b>		\$3.70	\$x.xx	\$x.xx
<b>Agricultural Use*</b>		\$3.31	\$x.xx	\$x.xx

NOTES: MISSING TABLE ENTRIES WILL BE DETERMINED BY THE CITY COUNCIL AT THE RATE HEARING ON FEBRUARY 13, 2013. STAFF OPTIONS TO BE PRESENTED TO COUNCIL CAN BE FOUND IN THE STAFF REPORT.

**RECYCLED WATER CONSUMPTION CHARGES**

	Current Rate	As of March 1, 2015	As of March 1, 2016
Recycled Water Commodity Rate (\$/1,000 gal)	\$3.85	\$3.85	\$3.85

**EXHIBIT "1" - continued**

**WATER SERVICE CHARGES**

Service Size	Current Rate	As of March 1, 2015	As of March 1, 2016
5/8" and 3/4"	\$27.05	\$x.xx	\$x.xx
1"	\$42.51	\$x.xx	\$x.xx
1 1/2"	\$81.15	\$x.xx	\$x.xx
2"	\$127.49	\$x.xx	\$x.xx
3"	\$274.29	\$x.xx	\$x.xx
4"	\$490.61	\$x.xx	\$x.xx
6"	\$1,085.52	\$x.xx	\$x.xx
8"	\$1,858.11	\$x.xx	\$x.xx
3/4" x 3"	\$384.00	\$x.xx	\$x.xx
1" x 4"	\$583.32	\$x.xx	\$x.xx
1 1/2" x 6"	\$1,162.89	\$x.xx	\$x.xx
3/4" x 3" x 6"	\$1,162.89	\$x.xx	\$x.xx
1" x 4" x 8"	\$1,858.22	\$x.xx	\$x.xx
2" x 6"	\$1,162.89	\$x.xx	\$x.xx
2" x 8"	\$1,858.22	\$x.xx	\$x.xx
Detector Check	\$46.06	\$x.xx	\$x.xx

**NOTE: These water service charges will also apply to recycled water meters of the corresponding size.**

NOTES: MISSING TABLE ENTRIES WILL BE DETERMINED BY THE CITY COUNCIL AT THE RATE HEARING ON FEBRUARY 13, 2013. STAFF OPTIONS TO BE PRESENTED TO COUNCIL CAN BE FOUND IN THE STAFF REPORT.



**EXHIBIT "1" - continued**

**WASTEWATER RATES**

Customer Class		Current Rate (per 1,000 gal.)	As of March 1, 2015 (per 1,000 gal.)	As of March 1, 2016 (per 1,000 gal.)
	Unit			
FIXED MONTHLY (ALL CLASSES)		\$17.72/mo. (fixed)	\$18.78/mo. (fixed)	\$19.91/mo. (fixed)
Single Family Residential	per unit/mo.	\$3.42	\$3.63	\$3.84
Multi-Family Dwelling	per dwelling unit/mo.	\$2.84	\$3.01	\$3.19
Mobile Homes	per mobile home/mo.	\$1.96	\$2.08	\$2.20
Car Wash/Soft Water Service	per acct/mo.	\$5.53	\$5.86	\$6.21
Hotel/Motel without dining	per acct/mo.	\$6.31	\$6.69	\$7.09
Hotel/Motel with dining	per acct/mo.	\$9.13	\$9.68	\$10.26
Repair Shop/Service Station	per acct/mo.	\$5.81	\$6.16	\$6.53
Commercial Laundry	per acct/mo.	\$6.55	\$6.94	\$7.36
Laundromats	per acct/mo.	\$5.76	\$6.11	\$6.47
Hospital	per acct/mo.	\$6.16	\$6.53	\$6.92
Grocery Store with Meat Dept.	per acct/mo.	\$9.93	\$10.53	\$11.16
Industrial	per acct/mo.	\$8.25	\$8.75	\$9.27
Restaurant	per acct/mo.	\$9.78	\$10.37	\$10.99
All Other Commercial	per acct/mo.	\$6.47	\$6.86	\$7.27
Discharges to Brine Line	per acct/mo.	\$0.80	\$0.85	\$0.90

Customer Class		Per Unit Cost	As of March 1, 2015	As of March 1, 2016
	Unit			
Senior High Schools	per student/yr.	\$25.33	\$26.85	\$28.46
Elementary & Middle Schools	per student/yr.	\$16.89	\$17.90	\$18.98
Churches	per 100 seats/mo.	\$35.19	\$37.30	\$39.54

Customer Class		Wastewater Flow (Per Unit Cost)	As of March 1, 2015	As of March 1, 2016
	Unit			
Brewery - Flow	1,000 gal.	\$5.10	\$5.41	\$5.73
Brewery - BOD	lb.	\$0.39	\$0.41	\$0.44
Brewery - TSS	lb.	\$0.39	\$0.41	\$0.44

## CITY COUNCIL

For City Clerk's Use:

**APPROVED**       **DENIED**

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 16**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Loretta McKinney, Director of Library and Community Services

**SUBJECT:** Grape Day Park Conceptual Master Plan and Playground Design: Planning Case No. PHG 13-0029

### RECOMMENDATION:

It is requested that Council accept the conceptual Grape Day Park Master Plan, provide staff direction regarding preparation of an environmental review required prior to formally adopting the Master Plan; provide staff direction to proceed with the purchase of the play equipment, environmental review, design, and construction of the Grape Day Park playground. The document can be viewed online at: [http://www.escondido.org/Data/Sites/1/media/pdfs/Planning/GrapeDayPark/GrapeDayParkMasterPlanreport-DRAFT\(1-27-15\).pdf](http://www.escondido.org/Data/Sites/1/media/pdfs/Planning/GrapeDayPark/GrapeDayParkMasterPlanreport-DRAFT(1-27-15).pdf).

### FISCAL ANALYSIS:

Although the Master Plan is not proposed for adoption at this time, the cost estimate for developing all phases of the Park Plan is up to \$18,922,414 (including a new aquatic facility). No funds have been allocated for preparing an environmental analysis. Full build-out of the Park can be accomplished in multiple phases after environmental review has been certified and the Master Plan formally adopted. If the City Council ultimately adopts the Master Plan, construction funding opportunities include private funds as well as Park Development Fees.

Phase I of the Master Plan includes the purchase of play equipment and the design and construction of the playground. A total of \$229,248 from Park Development Funds and Housing-Related Park Fund grants is allocated specifically for the playground equipment, design and construction.

### CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Neighborhood Improvement: to maintain recreational facilities, programs, and parks, resulting in a potential positive impact to economic development.

### PREVIOUS ACTION:

On June 19, 2013, City Council approved \$100,000 for the Grape Day Park Master Plan and \$120,000 for new play equipment. On March 19, 2014, Council approved staff recommendation authorizing the Consulting Agreement with Doug Grove of RHA Landscape Architects Planners, Inc. The conceptual Master Plan was reviewed by the Historic Preservation Commission on December 2, 2014; the Community Services Commission on December 4, 2014, and at the Planning Commission on January 13, 2015. The conceptual Master Plan was endorsed at all three meetings.

### BACKGROUND:

Grape Day Park is the community's oldest municipal park, located in downtown Escondido. The objective of the master plan is to create Grape Day Park as downtown's primary recreational amenity as well as a central gathering place for the entire community. The master plan process is to assess the existing conditions (recreational facilities, features, and infrastructure), to consider the anticipated growth, community uses within and adjacent to the Park, as well as to consider the links to bicycle routes, greenways, boulevards, and major street access.

The Master Plan text accompanying the illustrative site design shall be a document with a variety of information to assist the City in the long-term build-out of Grape Day Park.

### HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission reviewed the conceptual Master Plan on December 2, 2014 and provided comments. Commissioner O'Boyle was opposed to removing the trees around the City Hall fountain and Commissioner Spann was in favor of retaining as many mature trees as possible. Commissioner Danskin suggested developing a tree replacement master plan. He also suggested enhancing the Pennsylvania Street connection and was in favor of the interactive playground equipment. Commissioner Brietenfeld liked all of the activities being brought into the park and felt that any trees being planted should be California native and drought tolerant.

### COMMUNITY SERVICES COMMISSION

The Community Services Commission reviewed the Master Plan draft on December 4, 2014 and recommended the approval to accept the Grape Day Park Master Plan in concept. Commissioner DeFrain expressed her enthusiasm with the proposed plans for the James Stone Pool. Commissioner Israel inquired about the operations of the splash pad, with emphasis on the recirculated water aspects of the pads. Commissioner Garcia expressed concern with the water features given the current drought. He also stated that the Park needs to be publicized as a safe place in order to bring more people into the Park. Commissioner Bologna expressed concern with the decomposed granite and its creating maintenance issues. He asked if drainage had been addressed in the Plan and stated that the loss of parking needed to be mitigated with the plan. Commissioner Castro expressed

enthusiasm for the Plan. Chair Simonson commented that staff put a lot into the master plan process and there was good public notice.

### PLANNING COMMISSION

The Planning Commission reviewed and endorsed the Master Plan draft on January 13, 2015. Vice-Chair McQuead expressed enthusiasm with the acknowledgement of Lime Street Elementary School in the plan. He questioned what the concept was for the City's storage area on the west side of City Hall with regard to creating a better connection between the Maple Street Plaza and Grape day Park. Commissioner Winton expressed concern with the dangers associated with the surface materials for the splash pads, creating slipping hazards. Commissioner Spann suggested reducing the number of splash pads, feeling it would be detrimental to the patrons of the park and would be a constant maintenance issue. Several Commissioners suggested creating connections from Grand Avenue to the park along Broadway and Maple Street to enhance the ties between the Park/Civic Center and the commercial activity downtown. The Minutes of the Meeting are attached for additional Commissioner comments.

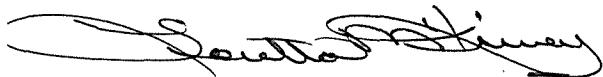
### ENVIRONMENTAL REVIEW

No environmental review has been prepared for this project. The conceptual Master Plan will be refined and to incorporate amendments from the City Council. Environmental analysis will be conducted upon direction from the City Council, after which the document may be formally adopted, allowing for construction on one or all of the phases to commence. It should be noted that no funding was provided for the preparation of the environmental analysis.

### NEXT STEPS IN THE PROCESS

It is requested that Council consider the presentation of the Grape Day Park Master Plan draft, provide comments and suggestions to refine the Plan, and approve the Master Plan in concept. Council may direct staff to perform the environmental review for the playground phase of the project at this time so that final design documents can be developed and construction may commence.

Respectfully submitted,



Loretta McKinney  
Director of Library and Community Services

# CITY COUNCIL

For City Clerk's Use:

APPROVED       DENIED

Reso No. \_\_\_\_\_ File No. \_\_\_\_\_

Ord No. \_\_\_\_\_

**Agenda Item No.: 17**  
**Date: February 4, 2015**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Diane Halverson, City Clerk

**SUBJECT:** Appointments to Building Advisory & Appeals Board and Planning Commission

RECOMMENDATION:

That the Council ratify the Mayor's appointment to (1) fill an unscheduled vacancy on the Building Advisory & Appeals Board; term to expire March 31, 2018; and (2) fill an unscheduled vacancy on the Planning Commission, term to expire March 31, 2016.

BACKGROUND:

Following a letter of resignation from Jim Fraker indicating that he was no longer able to serve on the Building Advisory & Appeals Board, a Notice of Unscheduled Vacancy was duly posted for a 10-day period in accordance with State law and City policy. The list of interested individuals reflects the list of applicants on file in the City Clerk's Office:

- ◆ Luther Goodson (*also serves on Personnel Board of Review and Community Services Commission*)
- ◆ Robert McCullough
- ◆ Mayra Salazar (*also serves on Library Board of Trustees*)

And, following a letter of resignation from Merle Watson indicating that he was no longer able to serve on the Planning Commission, a Notice of Unscheduled Vacancy was duly posted for a 10-day period in accordance with State law and City policy. The list of interested individuals reflects the list of applicants on file in the City Clerk's Office:

- ◆ Jesse Abril
- ◆ Paul Brown (*also serves on Personnel Board of Review*)
- ◆ Paul Conant-Guy
- ◆ Luther Goodson (*also serves on Community Services Commission and Personnel Board of Review*)
- ◆ Irene Lewis
- ◆ Robert McCullough
- ◆ Mayra Salazar (*also serves on the Library Board of Trustees*)
- ◆ Victor Smetana
- ◆ Chuck Voelker
- ◆ Mark Watson
- ◆ Michael West

Respectfully submitted,



Diane Halverson, CMC  
City Clerk



**FUTURE CITY COUNCIL AGENDA ITEMS**  
**January 29, 2015**

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

**February 11, 2015**  
**12:30 p.m. 2015-2016 Council Action Plan Workshop**  
**(Mitchell Room)**

**February 18, 2015**  
**No Meeting (President's Day)**



# City Manager's WEEKLY UPDATE to City Council

January 28, 2015

## ECONOMIC DEVELOPMENT

Cal South State Cup this weekend January 31<sup>st</sup> and February 1<sup>st</sup> at Ryan Park. We will see teams from all over Southern California visiting our City and Ryan Park. Rounds of 64, 32, and 16 will be played over the weekend for the Boys and Girls under 13 divisions. Those teams that will be advancing to rounds of 32 and 16 will be lodging, dining, and shopping at our local establishments. The divisions are split in half with half playing at Ryan Park and the other have playing at Brewster Park in Apple Valley CA. This is a paid parking tournament run by volunteers of the Escondido Soccer Club.

## DALEY RANCH GRANT

The Friends of Daley Ranch (FODR) has informed us that the County has approved their grant request for \$12,500 for work on the utility buildings near the ranch house and for informational signage. The money must be spent by January of 2016. FODR's building foreman, Dick Althouse, will be working with the City's planning staff to obtain all necessary permits and approvals for the building restoration project. FODR Board Member Jim Schafer will be the coordinator for the informational signs. He will work with City staffers and will submit their proposal to the City's Appearance Committee.

## SPECIAL EVENTS

On Sunday, February 1, a local insurance company will be hosting "Covered CA" in the park. This is a community event focused of health care, enrollment and getting questions answered about health coverage in Grape Day Park. The event is from 11a.m. to 3 p.m. and includes info booths, jumpers for the kids and entertainment

## COMMUNITY DEVELOPMENT

### Planning:

- The Planning Commission voted unanimously to approve the proposed Oak Creek annexation and 65-lot residential subdivision at Felicita and Hamilton Lane, and the Conditional Use Permit for the phased master development plan for the Escondido United Reformed Church at 1864 N. Broadway.
- LAFCO will consider two City annexation projects at their meeting on Monday, February 2<sup>nd</sup>: the Pickering Reorganization for the 14-unit subdivision on the east side of N. Ash St. between Lehner and Stanley Avenues; and the Lake Wohlford Reorganization for

# City Manager's WEEKLY UPDATE to City Council

the City's electrical generating facility. Both projects are recommended for approval. The LAFCO agenda and staff reports are available at the following link:  
[http://www.sdlafco.org/Webpages/meeting\\_schedule\\_2015\\_Agendas.htm](http://www.sdlafco.org/Webpages/meeting_schedule_2015_Agendas.htm)

- Major Projects Update:

- Oak Creek (NUW) – The Planning Commission hearing will be held on January 27<sup>th</sup>. The Final EIR is available at the following link:
  - [http://www.escondido.org/Data/Sites/1/media/pdfs/Planning/oakcreek/Volumell-Navigation\\_Index.pdf](http://www.escondido.org/Data/Sites/1/media/pdfs/Planning/oakcreek/Volumell-Navigation_Index.pdf).
- Amanda Lane (NUW) – The Draft Mitigated Negative Declaration (MND) has been released for a 30-day public review period which ended on January 21, 2015; it can be reviewed at:
  - <http://www.escondido.org/Data/Sites/1/media/PDFs/Planning/AmandaEstates/DraftMitigatedNegativeDeclaration.pdf>. The Planning Commission hearing is tentatively scheduled for February 24th.
- Centerpointe 78 Commercial – The Draft EIR remains on hold at the applicant's request pending resolution of traffic mitigation requirements. The applicant is evaluating potential improvements negotiated with Caltrans regarding redesign of the Broadway/SR 78 intersection (within Caltrans jurisdiction) to avoid relocation of underground utility vaults along with improvements to accommodate pedestrian and bicycle movements. The applicant has prepared draft concepts of the various improvement needs and mitigation requirements and his client is now obtaining cost estimates for constructing the improvements (which include installing three signals, street striping, Caltrans improvements, etc.) to evaluate the project's financial viability.
- North Broadway Deficiency Area Projects – The Pickering annexation will be considered by LAFCO on February 2nd. The applicant for the Zenner annexation and 40-unit subdivision is pursuing the acquisition of offsite right-of-way on the monastery property at the Ash/Vista intersection to avoid potential condemnation issues. The release of the Mitigated Negative Declaration is anticipated by the end of the week, for a 20-day public review period. Development agreement negotiations are continuing. Staff is also working with the anticipated developer regarding a comprehensive grading plan and associated design changes with the goal of achieving substantial conformance with the approved tentative maps for the properties east of Ash Street, as anticipated in the development agreements.
- Zak Planned Development (2412 S. Escondido) – The applicant has been provided the submittal requirements and deadlines to enable consideration of the Final Map, which is tentatively scheduled for the February 4<sup>th</sup> City Council meeting.
- Kaen Planned Development – The proposed application for 70-unit planned development at 2516 S. Escondido Blvd. is under review. Revised plans have been



# City Manager's WEEKLY UPDATE to City Council

submitted to address parking considerations. The project remains incomplete. Other staff comments regarding the quality and design of the project and storm water compliance have not been addressed in the revised submittal.

## **Building Division:**

- The Building Division issued 60 permits for the week with a total valuation of \$166,405. The permits were mostly miscellaneous, plumbing, mechanical, electrical and photovoltaic type of permits.
- 19 photovoltaic permits were issued this week with 56 permits issued so far this year.
- Inspections and counter contacts remain steady with inspections averaging 29 per day with 26 on Friday and counter contacts averaging 35 per day with 25 on Friday.
- The Building Division has approved the plans for a new 76 unit condominium project at 2412 S. Escondido Blvd. Planning, Engineering and Fire approval needed prior to permit issuance.
- The new Chick-Fil-A at 1290 Auto Park Way received final inspection approval and a Certificate of Occupancy on 1/20/15.
- Construction activity has resumed at the Talk of the Town carwash and restaurant at 444 Brotherton Rd.
- The new 3 story HARRF administration building at 1521 S. Hale Ave. is progressing through drywall inspections.

## **CAPITAL IMPROVEMENTS**

### Jesmond Dene Ball Field Lights:

All of the product submittals have been completed and approved by the design engineer. The light poles were delivered and foundations have been poured, the electrical cabinet was installed on Monday January 26.

### 2014/2015 Street Rehabilitation Project:

The preconstruction meeting was held on Wednesday January 21. The Notice to Proceed will be formalized later this week.

### Elm Street between Washington Avenue and the Flood Control Channel:



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

Testing of the temporary water main began on Monday, January 26 with final result to be announced on Thursday, January 29. The installation of the new sewer main has been completed with the installation of the manhole components on Monday January 26.

## **Private Development**

Bear Valley Parkway between Boyle Avenue and San Pasqual Road, County Project:  
The City's new 24" water main between Idaho Avenue and San Pasqual Valley Road is continuing. Storm Drain and Dry Utility installation is continuing along Bear Valley Parkway between Boyle Avenue and Idaho Avenue. The construction of the new 12" gas main is continuing between Suburban Hills Drive and Idaho Avenue.

## **PUBLIC SAFETY**

### **Police:**

- Trent Aronson has been hired to fill a position as a new hire police officer. He will join Ryan Alderman in attending the 103<sup>rd</sup> San Diego Regional Police Academy starting 02-23-15.
- A promotion ceremony was held at the PD for Lt. Ed Varso and Sgt. Mike Garcia.
- Chief Carter and Capt. Loarie attended the San Diego Crime Commission Board Meeting in San Diego.
- Lt. Al Owens participated in a personal defense and child safety event at the Westfield Mall.
- Chief Carter gave a presentation to the Escondido Charitable Foundation regarding the anonymous donor's Secret Santa program.

### **Fire:**

Retired Fire Chief Bob Watts passed away on Wednesday, January 21<sup>st</sup>. Chief Watts joined the Escondido FD in 1974 after he retired from SDFD as a fire captain. He served as our fire chief from 1982 until his retirement in April 1993.

###