



MAY 9, 2018
CITY COUNCIL CHAMBERS
3:30 P.M. Closed Session; 4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

MAYOR	Sam Abed
DEPUTY MAYOR	John Masson
COUNCIL MEMBERS	Olga Diaz Ed Gallo Michael Morasco
CITY MANAGER	Jeffrey Epp
CITY CLERK	Diane Halverson
CITY ATTORNEY	Michael McGuinness
DIRECTOR OF COMMUNITY DEVELOPMENT	Bill Martin
DIRECTOR OF ENGINEERING SERVICES	Julie Procopio

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

**May 9, 2018
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 REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** APN 235-051-050 (vacant property at the southwestern corner of Citracado Parkway and Harmony Grove Village Parkway)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Hallmark Communities
Under Negotiation: Consider Request to Purchase City Property
- b. **Property:** Municipal Parking Lot #1, APN 229-421-26
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Touchstone Communities
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT



Council Meeting Agenda

**May 9, 2018
4:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION:

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

FLAG SALUTE

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

PROCLAMATIONS: Historic Preservation Month - May 2018

PRESENTATIONS: Historic Preservation Awards

ORAL COMMUNICATIONS

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

CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **[APPROVAL OF MINUTES: Regular Meeting of April 25, 2018](#)**
4. **[FINANCIAL REPORT FOR QUARTER ENDED MARCH 31, 2018 AND BUDGET ADJUSTMENT -](#)
Request the City Council receive and file the third quarter financial report for Fiscal Year 2017/18 and approve a budget adjustment to amend the Fiscal Year 2017/18 operating budget.**

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

5. **[INNOVATE 78 MEMORANDUM OF UNDERSTANDING \(MOU\) -](#)
Request the City Council approve a Memorandum of Understanding involving the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos, and Vista and authorize continued funding for Escondido's share of the Consulting Services Agreement with San Diego Regional Economic Development Corporation to continue the work of the "Innovate 78" regional economic development initiative.**

Staff Recommendation: **Approval (City Manager's Office: Jay Petrek)**

RESOLUTION NO. 2018-76

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.)

6. **[AUTHORIZE REDUCTION IN TAXICAB LIABILITY INSURANCE REQUIREMENTS -](#)
Approved on May 2, 2018 with a vote of 5/0**

ORDINANCE NO. 2018-10 (Second Reading and Adoption)

CURRENT BUSINESS

7. **[FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2018/19 CIP BUDGET UPDATE -](#)
Request the City Council provide direction to move forward on preparing the Fiscal Year 2018/19 Five-Year Capital Improvement Program and Budget.**

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

FUTURE AGENDA

8. [FUTURE AGENDA -](#)

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

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

- [WEEKLY ACTIVITY REPORT](#)

ORAL COMMUNICATIONS

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

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
May 16	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
May 23	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
May 30	-	-	No Meeting	-
June 6	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers

TO ADDRESS THE COUNCIL

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

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

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

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

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

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

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

LIVE BROADCAST

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

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

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

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

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



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

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



AFFIDAVITS

OF

ITEM

POSTING



Consent Item No. 2

May 9, 2018

APPROVAL

OF

WARRANT REGISTER

CITY OF ESCONDIDO
April 25, 2018
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, April 25, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
 - Employee Organization:** Maintenance & Operations, Teamsters Local 911
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. **Property:** 613 E. Lincoln Avenue, APN 229-160-54-00
 - City Negotiator:** Jeffrey Epp, City Manager
 - Negotiating Parties:** Escondido Community Child Development Center
 - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:09 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
April 25, 2018
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, April 25, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Sharon Allison led the Moment of Reflection

FLAG SALUTE

Deputy Mayor Masson led the flag salute.

ATTENDANCE:

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

Also present were: Jeffrey Epp, City Manager; Gary McCarthy, Senior Deputy City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Michelle Shores, representative for Forensic Health Services, accepted the proclamation for Sexual Assault Awareness Month.

PRESENTATIONS:

Jessica Perpetua, Human Resources Manager, and Jennifer Fontaine presented regarding the City's Volunteer Program.

Chairwoman Kristin Gaspar, District 3 San Diego County Board of Supervisors, Nick Macchione, Agency Director County of San Diego Health and Human Services Agency, Dr. Nick Yphantides, Chief Medical Officer County of San Diego Health and Human Services Agency, and Dr. Chuck Matthews, Director of North County Regions Health and Human Services Agency, presented regarding Live Well San Diego.

ORAL COMMUNICATIONS

Ashley Ramirez, Escondido, shared comments regarding housing issues in Escondido and requested more resources for citizens.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve all Consent Calendar items. 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: Regular Meeting of April 4, 2018**
4. **PURCHASE ONE (1) LARGE AREA MOWER FROM TURF STAR INC. OF VISTA, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Large Area Mower from Turf Star Inc. of Vista, California, in the amount of \$118,635.56, by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA), Contract No. 062117-TTC; and authorize the Deputy City Manager/Administrative Services to dispose of surplus vehicles that are being replaced by this purchase via auction with the City of Escondido contracted auction company. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-54

5. **PURCHASE TWENTY-NINE (29) FORD FLEET VEHICLES FROM NORTH COUNTY FORD OF VISTA, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase twenty-nine (29) Ford vehicles from North County Ford in the amount of \$1,045,553.39, by attaching to the County of San Diego's RFB 8506 and approve the disposal of the surplus vehicles via auction. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-56

6. **PURCHASE ONE (1) ISUZU FLATBED CRANE TRUCK FROM NATIONAL AUTO FLEET GROUP OF WATSONVILLE, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Isuzu Flatbed Crane Truck from National Auto Fleet Group of Watsonville, California, in the amount of \$109,289.47 by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA). (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-57

7. **PURCHASE ONE (1) ASPHALT PATCH TRUCK FROM NATIONAL AUTO FLEET GROUP OF WATSONVILLE, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Asphalt Patch Truck, in the amount of \$202,098.86, from National Auto Fleet Group of Watsonville, California, by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA), and approve the disposal of the surplus vehicle via auction. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-58

- 8. AUCTION SERVICES CONTRACT AWARD FOR SURPLUS VEHICLES AND EQUIPMENT -**
Request the City Council approve the disposal by auction of current City fleet vehicles and equipment that have been removed from service and deemed surplus property; accept the proposal submitted by Ken Porter Auctions to transport and sell auction City vehicles and equipment deemed surplus property; and authorize the Mayor and City Clerk to execute a Contract with Ken Porter Auctions effective immediately through June 30, 2020, with the option to renew the Contract on an annual fiscal year basis, to end June 30, 2023. (File No. 0600-10 [A-3249])

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

RESOLUTION NO. 2018-62

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.)

- 9. AMENDMENTS TO THE ESCONDIDO MUNICIPAL CODE'S CAMPAIGN CONTROL ORDINANCE**
Approved on April 18, 2018 with a vote of 5/0

ORDINANCE NO. 2018-09 (Second Reading and Adoption)

CURRENT BUSINESS

- 10. NOTICE OF COMPLETION FOR 2017 STREET REHABILITATION AND MAINTENANCE PROJECT, AND ADOPTION OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROJECT LIST -**

Request the City Council approve and accept the public improvements; authorize staff to file a Notice of Completion for the 2017 Street Rehabilitation and Maintenance Project; and approve and accept the 2018 Road Maintenance and Rehabilitation Account Project List. (File No. 0600-95)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

A) RESOLUTION NO. 2018-64 B) RESOLUTION NO. 2018-72

Matt Souttere, Associate Engineer, presented the staff report utilizing a PowerPoint Presentation.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Gallo to approve and accept the public improvements; authorize staff to file a Notice of Completion for the 2017 Street Rehabilitation and Maintenance Project; and approve and accept the 2018 Road Maintenance and Rehabilitation Account Project List and adopt Resolution No. 2018-64 and Resolution No. 2018-72. Motion carried unanimously.

- 11. SECTION 115 IRREVOCABLE PENSION TRUST FUNDING OPTIONS AND POLICY DIRECTION ON USE OF ONE-TIME RESOURCES -**

Request the City Council provide policy direction on funding the Section 115 Irrevocable Pension Trust and use of one-time resources. (File No. 0720-40)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Joan Ryan, Assistant Director of Finance, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to accept staff recommendation that all Successor Agency Loan Repayments over the next four years, totaling \$14 million shall be contributed to fund the Trust. Motion carried unanimously.

FUTURE AGENDA

12. FUTURE AGENDA -

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo commented on North County Transit District's train service to the San Diego Convention Center; replacement of interior of Sprinter cars will begin soon.

Mayor Abed commented on upcoming SANDAG meeting for review of top two candidates for Executive Director.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

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

- **WEEKLY ACTIVITY REPORT**

ORAL COMMUNICATIONS

Councilmember Gallo reported North County Transit District proposed to build a Coaster platform at the Convention Center; interiors to be replaced on the Sprinter.

Councilmember Morasco reported approximately 500 volunteers from Escondido Shines and the Church of Jesus Christ of Latter Day Saints participated the cleanup of parks around Escondido.

Mayor Abed reported attending a focus group meeting with SANDAG; reviewing top two candidates for the position of Executive Director.

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:17 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY COUNCIL STAFF REPORT

Consent Item No. 4

May 9, 2018

File No. 0430-30

SUBJECT: Financial Report for the Quarter Ended March 31, 2018 and Budget Adjustment

DEPARTMENT: Finance Department

RECOMMENDATION:

It is requested that the City Council receive and file the third quarter financial report for Fiscal Year 2017/18 (Attachment 1) and approve the attached budget adjustment.

FISCAL ANALYSIS:

This report provides the City Council with the financial status of selected funds of the City for Fiscal Year 2017/18. The report provides an analysis of unaudited revenue and expenditure for Fiscal Year 2017/18 in comparison to Fiscal Year 2016/17 for the General Fund, the Reidy Creek Municipal Golf Course Fund and the Water and Wastewater Funds. The financial highlights for each of these funds are summarized below.

The City Council adopted a balance annual operating budget for the General Fund in Fiscal Year 2017/18 without the use of reserves. General Fund revenues through March are projected to be over budget by about \$1.5 million mainly from property tax increases and one-time revenue and expenditures are projected to be under budget through March by about \$1.4 million. Based on this analysis the General Fund should end the year with a surplus. The proposed amendments to the City's annual operating budget have no effect on General Fund Reserves as all the adjustments have identified funding sources for their proposed budget increases.

- Approve an increase to the Fire Department operating budget of \$395,000 and an increase to the Fleet Services budget of \$10,000. This increase is completely covered by Fire Mutual Aid and will be used to cover Fire Department strike team costs and Fleet Services vehicle maintenance and other capital outlay.
- Approve an increase to the General Liability budget in the amount of \$250,000. This increase will be covered by available fund balance in the General Liability Fund.
- Approve an increase in the amount of \$55,000 to provide additional funding for security upgrades to six dumpster enclosures in the public parking lots in the downtown area. The funding for this project will come from Public Facilities fees. The original project was allocated \$120,000 on November 16, 2016, however; due to the size of the enclosures, the roof specification had to be engineered which resulted in unanticipated costs. The enclosures are

necessary to accommodate growth in the downtown area and are an alternative to additional dumpsters.

- Approve an increase to the Streets Department budget in the amount of \$22,040 to cover asphalt costs for road repairs caused by storms. This increase is covered by a reimbursement from FEMA and Cal OES.
- Approve an increase to the Landscape Maintenance District (LMD) – Zone 12 budget in the amount of \$20,000 to cover cleanup costs in the Reidy Creek channel. These cleanup costs included removing invasive plants, dead and dying trees and debris. This increase will be covered by LMD – Zone 12 available fund balance.
- Approve the establishment of an Employee Wellness Program in the amount of \$10,370 that will be funded by Kaiser Permanente. This program provides City employees with activities that promote health and fitness.
- Approve an increase to the Parks Department budget in the amount of \$6,500 to cover grass seed and fertilizer costs to repair damages at Kit Carson Park. These damages occurred when the park was used as a base camp during the Lilac Fire. This increase is covered by a reimbursement from Cal Fire.
- Approve an increase to General Fund transfer in from the Hegyi Trust Fund in the amount of \$795 to cover Library Volunteer Recognition costs.
- Approve adjustments to General Fund revenue projections between revenue accounts. This adjustment has no effect on the total General Fund revenue projected for the year. It is just an adjustment between revenue accounts to better reflect current revenue receipts for each revenue type for the current year.

Financial highlights for the other funds are listed below:

The Water Funds net operating income through third quarter 2017/18 is \$10.3 million or an increase of \$2.5 million over the prior year. This increase is from increased operating revenue due to a 5.5% rate increase in March 2017 and increased water consumption.

The Wastewater Funds net operating income through second quarter 2017/18 is \$8.3 million or fairly flat compared to prior year.

The Reidy Creek Golf Course Fund is projected to end the year with a loss greater than anticipated. The FY 2017/18 operating budget for the golf course was balanced with a transfer from the General Fund of \$105,150. Based on revenue and expenditure projections through year end, additional funding of about \$60,000 is projected. Following prior discussion with Council, Staff continues to

explore options with JC Resorts for business model changes to offset the losses associated with the Golf Course and will report back to Council as those proceed.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Fiscal Management. The City Council adopted budgetary and financial policies on May 3, 2017 to promote stability and long-term financial planning. One of these policies is to provide quarterly financial reports to the City Council to give an update on the City's fiscal status.

PREVIOUS ACTION:

On February 14, 2018, the City Council received the Fiscal Year 2017/18 second quarter financial report. The City Council approved amendments to the General Fund operating budget. These increases had no effect on Reserves, as all the increase had funding sources.

BACKGROUND:

Quarterly financial reports present written financial updates to the City Council concerning certain funds of the City based on the most recent financial information available. These quarterly financial reports include budgetary information for certain funds, along with the actual resources received to date, in addition to the use of these resources in fulfilling each fund's financial plan. The reports provide year-to-date information for the General Fund, Water and Wastewater Funds, and the Reidy Creek Golf Course Fund. The quarterly financial report is for internal use only.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Sheryl Bennett, Deputy City Manager/Admin. Svs.
5/2/2018 2:55 p.m.

Joan Ryan, Assistant Director of Finance
5/2/2018 2:39 p.m.

ATTACHMENTS:

1. Attachment 1 - Third Quarter Financial Report for March 31, 2018
2. Attachment 2 - Budget Adjustment Request



CITY OF ESCONDIDO

ATTACHMENT 1: THIRD QUARTER FINANCIAL REPORT

March 31, 2018

OVERVIEW

This report summarizes the City's overall financial position for the period of July 1, 2017 through March 31, 2018. While the focus of this report is the General Fund, the financial status of the Water and Wastewater Funds and the Reidy Creek Municipal Golf Course are included. This report is for internal use only. The figures presented here are unaudited and have not been prepared in accordance with Generally Accepted Accounting principles (GAAP).

The revenue projections and budget include adjustments for encumbrances, carryovers, and any other supplemental appropriations approved by the City Council as of March 31, 2018.

GENERAL FUND

At the end of the third quarter, General Fund revenues are at 63% of the amended budget, while expenditures are at 72%. Based on past history of revenue receipts and payment of expenditures, it appears that actual General Fund revenues through March are projected to be over budget by about \$1.5 million, mainly from property tax increases and one-time revenue, and actual expenditures through March are projected to be under budget by about \$1.4 million. The General Fund is projected to end the current fiscal year with a surplus.

**General Fund
Comparison of Projected Budget to Actuals
As of March 31, 2018**

	ANNUAL AMENDED BUDGET	PROJECTED BUDGET as of 3/31/18	ACTUAL as of 3/31/18
Total Revenue	\$98,474,390	\$60,111,000	\$61,614,255
Total Expenditures	\$100,213,605	\$73,520,287	\$72,107,897
Other Sources (Uses) – Note 1	(\$1,101,720)	(\$1,101,720)	(\$691,976)
Total Sources over (Uses) – Note 2	(\$2,840,935)		
Reserve Balance			\$17,392,319

Note 1: Total Sources (Uses) include transfers in and advances from other funds less transfers out and advance repayments.

Note 2: Council approved the use of General Fund surplus during the year-end report on October 18, 2017. Council also approved the transfer of \$1,984,000 to initially fund the Pension Trust.

General Fund Revenue: General Fund total revenue was up 6% compared to the prior year or about \$3.5 million if you exclude one-time revenue. This increase was due to increases in property taxes and the residual payment from the Redevelopment Property Tax Trust Fund. In addition, the City received one-time revenue from fire assistance of about \$1.4 million and \$141,000 from utility underground waiver fees. Details of the General Fund revenue sources are outlined below.

General Fund Revenue	Amended Budget	FY 2017/18 Actual	FY 2016/17 Actual
Sales Tax	\$ 37,349,510	\$ 22,134,641	\$ 21,541,239
Property Tax	26,236,000	15,053,797	13,431,615
Other Taxes	13,248,000	9,204,488	7,822,108
Intergovernmental	2,989,000	2,100,321	1,905,652
Permits & Fees	1,294,000	855,048	799,783
Fines & Forfeitures	1,186,000	742,001	793,998
Charges for Services - Note 1	10,376,000	7,335,150	7,830,500
Investment & Property	3,829,505	2,313,626	2,279,127
Other Revenue	494,000	278,455	91,604
One-Time Revenue	1,472,375	1,596,728	1,259,352
Total with One-Time Revenue	98,474,390	61,614,255	57,754,978
Total excluding One Time Revenue	\$ 97,002,015	\$ 60,017,527	\$ 56,495,626

Note 1: FY 2016/17 Charges for Services amount was amended to include Recreation.

Sales Tax: Sales Tax revenues were \$593,000 higher than the previous year, or up about 3%. We were projecting sales tax growth of 3% so we are on target to reach this amount. This increase over the prior year is due to growth in sales from retail and wholesale construction and leasing. We will continue to monitor sales tax results through the remainder of the year.

Property Tax: Property Tax revenues are up about 12% or about \$1.6 million compared to the prior year. This is because assessed value growth for Escondido in fiscal year 2017/18 was up 7% compared to the prior year. We were projecting growth of 3%, so we are above our projections by about \$600,000.

Other Taxes: Other Taxes are up about \$1.4 million compared to the prior year. The majority of this increase is from the Redevelopment Property Tax Trust Fund (RPTTF) residual payment. This is the result of the former Redevelopments Agency's reduction in outstanding debt

service payments, which results in a larger ending residual balance. The larger ending residual balance is shared amount all the taxing entities, and the City of Escondido receives a share. In addition, franchise fees are up 13% over the prior year. This increase is primarily from SDG&E.

Intergovernmental: Intergovernmental revenue includes the Rincon fire services agreement, state mandated cost claims, and various grant and was up about \$195,000 compared to the prior year. This increase was primarily from Rincon fire services

Charges for Services: Charges for Services have decreased over the prior year by about \$495,000. This decrease is due to a decline in Engineering fees collected.

General Fund Expenditures: General Fund total expenditures are up 6% compared to the prior fiscal year or about \$4 million. The significant reasons for this change include increases to salaries, CalPERS contributions, workers' compensation, radio replacement and Regional Communications System Financing.

General Fund Expenditures	Amended Budget	FY 2017/18 Actual	FY 2016/17 Actual
General Government	\$ 6,068,355	\$ 3,821,859	\$ 4,039,648
Community Services - Note 1	7,164,555	4,802,159	5,059,523
Community Development	4,787,020	2,932,365	2,725,111
Public Works	13,081,225	9,174,034	7,892,117
Public Safety	66,029,595	49,184,117	46,293,097
Other Expenditures	3,082,855	2,193,363	2,054,104
Total	\$100,213,605	\$ 72,107,897	\$ 68,063,600

Note 1: FY 2016/17 Community Services expenditures were amended to include Recreation.

REIDY CREEK GOLF COURSE FUND

The current year Reidy Creek Golf Course budget was balanced using a transfer from the General Fund of \$105,150. Other Sources and Uses reflect this transfer and a transfer to cover the prior year's operating loss of \$142,000. Current year revenues are up about 2% and expenditures are 4% more than the prior year. Bases on this trend the fund is projected to end the year with a loss of about \$60,000.

Reidy Creek Golf Course	Annual Budget	FY 17/18 Actual	FY 16/17 Actual
Revenues	584,870	387,691	379,534
Expenditures	(690,020)	(514,912)	(495,966)
Other Sources (Uses)	247,150	247,150	122,000
Total Sources Over (Under) Use	142,000	119,929	5,568

ENTERPRISE FUNDS

Water Fund: The Water Fund operating revenue increased by \$4.7 million or 11.6% from the prior year. The increase is due to an 8.1% increase in water consumption (kilo gallons) and a 5.5% rate increase in March 2017. Operating expenses increased by \$2.2 million or 6.8% compared to the prior year; these increased costs were primarily from negotiated staff contracts and purchased water.

Water Fund	Annual Budget	FY 2017/18 Actual	FY 2016/17 Actual
Operating Revenues	54,905,000	45,149,202	40,440,866
Operating Expenses	(51,495,695)	(34,899,111)	(32,669,689)
Operating Income	3,409,305	10,250,091	7,771,177
Nonoperating Rev (Exp)	(979,630)	740,153	(566,654)
Transfer to Capital			
Projects and Debt Srvc	(11,982,255)	(1,375,302)	(4,571,035)
Total Sources over Uses	(9,552,580)	9,614,942	2,633,488

Wastewater Fund: Net operating revenue decreased \$191,000 from the prior year due to the following: Sewer Service Charges increased \$889,000 due to a 5% rate increase in March 2017; \$1.2 million decrease in San Diego Treatment charges which in the prior year included some \$614,000 project reimbursements which had not yet been reclassified to CIP reimbursement; Recycled Water sales increased \$174,000 from prior year. Operating expenditures decreased \$87,000 (0.5%) from prior year 3rd quarter.

Wastewater Fund	Annual Budget	FY 2017/18 Actual	FY 2016/17 Actual
Operating Revenues	34,500,000	24,454,536	24,645,844
Operating Expenses	(24,283,543)	(16,201,204)	(16,287,903)
Operating Income	10,216,457	8,253,332	8,357,941
Nonoperating Rev (Exp)	(1,965,895)	302,215	(1,214,176)
Transfer to Capital			
Projects and Debt Srvc	(11,134,965)	1,984,181	(6,294,938)
Total Sources over Uses	(2,884,403)	10,539,728	848,827

FOR MORE INFORMATION

This summary report is based on detailed information generated by the City's finance department. If you have any questions or would like additional information on this report, please contact the Finance department at (760) 839-4676 or visit www.escondido.org.



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: May 1, 2018 _____

Department: Finance _____

Division: _____

Project/Budget Manager: Joan Ryan _____ 4338
Name ExtensionCouncil Date (if applicable): May 9, 2018 _____
(attach copy of staff report)**For Finance Use Only**

Log # _____

Fiscal Year _____

_____ Budget Balances
 _____ General Fund Accts
 _____ Revenue
 _____ Interfund Transfers
 _____ Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Overtime	5020-001-600	395,000	
Special Fire Dept Services	4250-001-000	405,000	
Transfers Out	5999-001-000	10,000	
Transfer In	4999-653-000	10,000	
Supplies	5101-653-715	10,000	
Settlements	5153-691-722	250,000	
General Liability Fund Balance	3050-691-000		250,000
Dumpster Security Upgrade	151701-243	55,000	
Public Facilities Fund Balance	3050-243-000		55,000
Supplies	5101-001-403	22,040	
State Grants	4127-001-000	14,560	
Federal Grants	4128-001-000	7,480	
Professional Services	5131-123-795	20,000	
LMD Zone 12 Fund Balance	3050-123-000		20,000
Employee Wellness Program	New-229	10,365	
Reimb from Outside Agency	4370-229-000	10,365	
Supplies	5101-001-103	6,500	
Reimb from Outside Agency	4370-001-000	6,500	
Transfer In	4999-001-000	795	
Transfer Out	5999-716-000	795	

CITY COUNCIL STAFF REPORT

Consent Item No. 5

May 9, 2018

File No. 0865-60

SUBJECT: Innovate 78 Memorandum of Understanding (MOU)

DEPARTMENT: City Manager's Office, Economic Development

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2018-76 approving a Memorandum of Understanding (MOU) involving the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos and Vista and authorizing continued funding for Escondido's share of the Consultant Services Agreement with San Diego Regional Economic Development Corporation (EDC) to continue the work of the "Innovate 78" regional economic development initiative.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item correlates to the economic development priority of the City Council Action Plan, which includes the following strategy: *Leverage resources available through the Innovate 78 partnership to market target development areas.*

PREVIOUS ACTION:

On March 19, 2014, the City Council authorized the Mayor to execute a Memorandum of Understanding (MOU) for business retention and attraction cooperation between the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos and Vista.

On June 18, 2014, the City Council approved an MOU between the five cities for funding of an agreement with the San Diego Regional Economic Development Corporation (EDC) to oversee a regional economic development initiative focused on business retention, expansion and attraction (Innovate 78).

On May 11, 2016, the City Council approved continuing the Innovate 78 work through an MOU with the five cities and a two-year contract with the EDC.

BACKGROUND:

The cities of Carlsbad, Escondido, Oceanside, San Marcos and Vista have been working together over the past several years on a collaborative effort to promote economic development opportunities along the Highway 78 Corridor called Innovate 78. The five cities contract with the EDC to manage and carry out the Innovate 78 work plan.

Innovate 78 MOU
May 9, 2018
Page 2

Each of the five cities handles administration of the Innovate 78 contract on a rotating basis. The current contract period, during which the City of Escondido is administering the contract, will end on June 30, 2018. The proposed FY 2018-2019 contract will be managed by the City of San Marcos.

The Innovate 78 work plan includes planning and execution of economic development activities that support the retention and expansion of companies along the Highway 78 Corridor, as well as marketing and engagement outside the region to attract new businesses.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Michelle Geller, Economic Development Manager
5/2/2018 7:57 a.m.

ATTACHMENTS:

1. Resolution No. 2018-76
2. Resolution No. 2018-76 – Exhibit 1 – Consultant Services Agreement
3. Resolution No. 2018-76 – Exhibit 2 – MOU

RESOLUTION NO. 2018-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND CITY CLERK, TO EXECUTE, ON BEHALF OF THE CITY, A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ESCONDIDO AND THE CITIES OF CARLSBAD, OCEANSIDE, SAN MARCOS AND VISTA FOR FUNDING OF AN CONSULTANT SERVICES AGREEMENT WITH THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT COUNCIL TO CONTINUE THE "INNOVATE 78" COLLABORATIVE ECONOMIC DEVELOPMENT INITIATIVE

WHEREAS, the cities of Carlsbad, Escondido, Oceanside, San Marcos and Vista ("78 Corridor Cities") have been participating in an economic development collaborative model called "Innovate 78" to promote economic development opportunities along the Highway 78 Corridor; and

WHEREAS, to facilitate that goal, the Highway 78 Corridor Cities selected the San Diego Regional Economic Development Corporation ("EDC") as the organization best suited to provide the required services; and

WHEREAS, to continue the work of the "Innovate 78" economic development initiative, the Highway 78 Corridor Cities have designated the City of San Marcos to contract with the San Diego Regional Economic Development Corporation ("EDC") for the required services based on the terms outlined in the Consulting Services Agreement which is attached as Exhibit "1", and incorporated by this reference; and

WHEREAS, in turn, each City will contribute an equal financial share for the EDC work effort, based on the terms outlined in the Memorandum of Understanding ("MOU"), which is attached as Exhibit "2", and incorporated by this reference; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve said MOU.

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

1. That the above recitations are true.
2. That the City Manager and City Clerk are authorized to execute, on behalf of the City, the MOU. A copy of the MOU is attached to this Resolution as Exhibit "2."
3. That the City Council approves Resolution No. 2018-76

CONSULTANT SERVICES AGREEMENT NO. _____
BETWEEN CITY OF SAN MARCOS AND
SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION (EDC)

This Agreement for CONSULTANT Services (“Agreement”) is entered into as of this ____ day of _____, 20____, between the CITY of San Marcos, a chartered municipal corporation (“CITY”), and San Diego Regional EDC, a California non-profit organization (“CONSULTANT”) hereinafter referred to individually as “Party” and collectively, the “Parties”.

RECITALS

WHEREAS, CITY desires to obtain the services of CONSULTANT to continue the “Innovate 78” economic development initiative in collaboration with the cities of Carlsbad, Escondido, Oceanside and Vista for one-year with an option to renew for an additional year; and

WHEREAS, CONSULTANT warrants and represents that they are experienced and staffed in a manner such that they are and can deliver such services to CITY; and

WHEREAS, CITY has authorized the preparation and execution of this Agreement to retain the services of CONSULTANT as set forth below.

NOW, THEREFORE, the Parties agree as follows:

1. Scope of Work

CONSULTANT will provide services to CITY as described in Exhibit B entitled "Scope of Work" attached hereto and incorporated by reference. CONSULTANT must perform the Scope of Work in accordance with Exhibit B and approved by CITY, but in no event will any work be performed under this Agreement before the same is executed by both Parties.

CITY must consent in writing to any changes to the Scope of Work, with such consent to be in CITY’s sole discretion, affected by written addendum or amendment to this Agreement. Exhibit B will be deemed revised in accordance with any revisions for which CITY’s consent has been issued. Any revisions to the Scope of Work for which CITY’s consent has not been issued will be null and void.

2. Funding

This project is funded by Local Funds.

3. Compensation and Reimbursement

The CITY will pay the CONSULTANT in accordance with the conditions specified in “Exhibit A- MOU” an annual sum of \$190,000. Any breach of this Agreement will relieve CITY from the obligation to pay

CONSULTANT, if CONSULTANT has not corrected the breach after CITY provides notice and a reasonable time to correct it.

4. Term of Agreement

This Agreement shall go into effect on July 1, 2018 contingent upon approval by CITY, and CONSULTANT shall commence work after notification to proceed by CITY. The Agreement shall end on June 30, 2019 unless extended by Agreement addendum or amendment, as provided in Section 6 of this Agreement, below, or earlier termination pursuant to Section 7 of this Agreement, below.

CONSULTANT is advised that any recommendation for Agreement award is not binding on CITY until the Agreement is fully executed and approved by CITY.

5. Time of Essence

Time is of the essence with respect to the obligations of each Party under this Agreement.

6. Time for Completion of Work - Extensions

CITY and CONSULTANT have agreed on a time schedule, as provided in "Scope of Work- Exhibit B". All professional services required by this Agreement must be satisfactorily completed within the indicated time after CONSULTANT receives written authorization from the CITY Manager or Delegated Designee to proceed.

Should CONSULTANT begin work in advance of receiving written authorization to provide any professional services performed by it, then such services will be considered as having been done by CONSULTANT at its own risk and as a volunteer unless said professional services are authorized by the CITY.

Any delay determined to be occasioned by causes beyond the control of CONSULTANT will be reason for the granting of extension of time for the completion of such services. When such delay occurs, CONSULTANT must immediately notify the CITY in writing of the cause and the extent of the delay, whereupon the CITY will ascertain the facts and the extent of the delay and grant an extension of time for the completion of the professional services when, in his or her judgment, his or her findings of fact justify such an extension of time. The CITY's findings of fact will be final and conclusive as to the Parties. This is not intended to deprive CONSULTANT of its civil legal remedies in the event of a dispute.

7. Termination

This Agreement may be terminated with or without cause by CITY. Termination without cause will be effective only upon 15-day written notice to CONSULTANT. During said 15-day period CONSULTANT must continue to perform all consulting services in accordance with this Agreement, after which CITY will pay CONSULTANT for its reasonable costs and expenses incurred prior to receipt of the termination notice. This Agreement may be terminated by CITY for cause in the event of any of the following: (i) a material breach of this Agreement by CONSULTANT; (ii) misrepresentation by CONSULTANT in

connection with the formation of this Agreement or the performance of services; and/or (iii) CONSULTANT's failure to perform services under this Agreement as directed by CITY. Termination for cause will be effective immediately upon the delivery of written notice of termination to CONSULTANT, after which CITY will pay CONSULTANT for its reasonable costs and expenses incurred prior to receipt of the termination notice. Upon termination of this Agreement, CONSULTANT must return any confidential information which was provided by CITY, in the event such information is in a format that makes it feasible to return to CITY.

8. Office Space and Clerical Support

Unless otherwise specified in Exhibit B, CONSULTANT will provide its own office space and clerical support at its sole cost and expense.

9. Confidential Relationship

CITY may from time to time communicate to CONSULTANT certain information to enable CONSULTANT to effectively perform the services. CONSULTANT must treat all such information as confidential, whether or not so identified, and must not disclose any part thereof without the prior written consent of CITY. CONSULTANT must limit the use and circulation of such information, even within its own organization, to the extent necessary to perform the services. The foregoing obligation of this Section 8, however, will not apply to any part of the information that (i) has been disclosed in publicly available sources of information; (ii) is, through no fault of CONSULTANT, hereafter disclosed in publicly available sources of information; (iii) is now in the possession of CONSULTANT without any obligation of confidentiality; or (iv) has been or is hereafter rightfully disclosed to CONSULTANT by a third party, but only to the extent that the use or disclosure thereof has been or is rightfully authorized by that third party.

CONSULTANT must not disclose any reports, recommendations, conclusions or other results of the services or the existence of the subject matter of this Agreement without the prior written consent of CITY. In its performance hereunder, CONSULTANT will comply with all legal obligations it may now or hereafter have respecting the information or other property of any other person, firm or corporation.

Consultant must only use and/or disseminate such confidential information for purposes required by this Agreement and/or otherwise required by federal, state or local law. Consultant acknowledges and agrees that it is responsible for the unauthorized collection, receipt, transmission, access, storage, disposal, used and disclosure of such confidential information under its control or in its possession by Consultant and/or its employees, agents, contractors and representatives. If such confidential information is disseminated by Consultant under circumstances not authorized by this Agreement or City, Consultant must contact City immediately and work with City to remedy the wrongful dissemination of such confidential information, including but not limited to cooperating with and assisting City with any investigation of the data or security breach, providing City with access to all relevant records, logs, files, data reporting and other materials required by City, and facilitating interviews between the City and its employees, agents, contractors and/or representatives. Any act or omission by Consultant and/or its employees, agents, contractors and representatives that compromises either the security, confidentiality or integrity of the Confidential Information or the safeguards put in place by City or Consultant relating to the protection of the security, confidentiality

or integrity of confidential information constitutes a material breach of this Agreement for which City may immediately terminate the Agreement without further liability or obligation to Consultant.

In the event of termination of this Contract, CONSULTANT agrees that it will return any confidential information which was provided by CITY. In the event such information is in a format that makes it feasible to return same to CITY.

10. Covenant Against Contingent Fees

CONSULTANT declares that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of the Agreement. For breach of violation of this warranty, CITY has the right, but not the obligation, to annul this Agreement without liability, or, at its sole discretion, to deduct from the Agreement price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

11. Ownership of Documents

All memoranda, reports, plans, specifications, maps and other documents prepared or obtained under the terms of this Agreement will be the property of CITY. CONSULTANT must promptly provide such documentation to CITY in electronic and/or other format as determined by CITY. In the event of any re-use or alteration of the documents, such re-use or alteration will be the responsibility of CITY. Upon expiration or earlier termination of this Agreement, CONSULTANT must return to CITY any and all equipment, documents or materials and all copies made thereof which CONSULTANT received from CITY or produced for CITY for the purposes of this Agreement.

12. Conflict of Interest and Political Reform Act Obligations

During the term of this Agreement, CONSULTANT will not act as Consultant or perform services of any kind for any person or entity whose interests conflict in any way with those of CITY. CONSULTANT will at all times comply with the terms of the Political Reform Act and the local conflict of interest ordinance. CONSULTANT will immediately disqualify itself and will not use its official position to influence in any way any matter coming before the CITY in which the CONSULTANT has a financial interest as defined in Government Code Section 87103. CONSULTANT represents and warrants that it has no knowledge of any financial interests which would require it to disqualify itself from any matter on which it might perform services for CITY.

CONSULTANT must comply with all of the reporting requirements of the Political Reform Act and local ordinance. Specifically, CONSULTANT must file Statements of Economic Interest with the CITY Clerk in a timely manner on forms which CONSULTANT must obtain from the CITY Clerk.

13. No Assignments/Work by Subcontractor

Neither any part nor all of this Agreement may be assigned or subcontracted, except as otherwise specifically provided herein, or to which CITY, in its sole discretion, consents to in advance thereof in writing. Any assignment or subcontracting in violation of this provision shall be void.

All subcontractors listed (if any) must provide a meaningful element of work within the defined scope of work. Changes to the subcontractor list during the term of the Agreement shall be approved in writing by the City prior to the start of work by the subcontractor. If applicable, Subcontractor's subject to prevailing wage will be required to register with the Department of Industrial Relations (DIR).

14. Maintenance of Agreement Documentation

CONSULTANT must maintain all books, documents, papers, employee time sheets, accounting records and other evidence pertaining to costs incurred and must make such materials available at its office at all reasonable times during the term of this Agreement and for three (3) years from the date of final payment under this Agreement, for inspection by CITY and copies thereof must be furnished, if requested.

15. Ownership of Records

All memoranda, reports, plans, specifications, maps and other documents prepared or obtained under the terms of this Agreement will be the property of CITY. CONSULTANT must promptly provide such documentation to CITY in electronic and/or other format as determined by CITY.

16. Independent Contractor, Consultant Not an Agent

At all times during the term of this Agreement, CONSULTANT will be an independent contractor and will not be an employee, agent, partner or joint venturer of CITY. Except as CITY may specify in writing, CONSULTANT has no authority, expressed or implied, to act on behalf of CITY in any capacity whatsoever as an agent. CONSULTANT has no authority, expressed or implied, pursuant to this Agreement to bind CITY to any obligation whatsoever. CITY has the right, but not the obligation, to control CONSULTANT insofar as the results of CONSULTANT's services rendered pursuant to this Agreement; however, CITY does not have the right to control the means by which CONSULTANT accomplishes such services.

17. Warranties and Representations

CONSULTANT warrants and represents that CONSULTANT possesses the requisite skills and resources to perform the services required by the Scope of Work in a reasonable and worker like manner. CONSULTANT further represents and declares to CITY that it has all licenses, permits, qualifications and approvals of whatever nature which are legally required to practice its profession, and that it will at its sole cost and expense, keep in effect at all times during the term of this Agreement, any such license, permit or approval.

18. Personnel

CONSULTANT must assign qualified and certified personnel to perform services under this Agreement. CONSULTANT's personnel must at all times comply with CITY's drug and alcohol policies then in effect. CITY has the right, but not the obligation, to review and disapprove personnel performing work under this Agreement. CITY has the unrestricted right, but not the obligation, to require the removal of any person(s) assigned by CONSULTANT by giving oral or written notice to CONSULTANT to such effect.

19. Licenses, Permits, Etc.

CONSULTANT represents and declares to CITY that it has all licenses, permits, qualifications and approvals of whatever nature which are legally required to practice its profession. CONSULTANT represents and warrants to CITY that CONSULTANT will, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit or approval which is legally required for CONSULTANT to practice its profession.

20. Insurance

20.1 Policies. CONSULTANT must obtain and maintain during the entire term of this Agreement the following insurance policies from companies admitted or authorized in the State of California to transact the insurance business in the class of the type provided and must have a general policyholder's rating of not less than an "A" and a financial size of ten million dollars (\$10,000,000) (currently Class V) or better in the most current A.M. Best's Key Rating Guide; which standards will be met by such the issuing company and not by means of the standing or assets of their parent, subsidiary or affiliate entities:

- a. Comprehensive General Liability. Coverage shall include premises-operations, products/completed operations (10 years), broad form property damage, personal injury, bodily injury and blanket contractual liability, shall be provided on a "pay on behalf" basis, with defense costs payable in addition to policy limits, there shall be no cross-liability exclusion, there shall be no land subsidence exclusion, and there shall be no prohibition against payment of a SIR or deductible in the event of the named insured's failure to do so, in the following coverage amounts:
 - i. \$1,000,000 per occurrence (property damage and bodily injury);
 - ii. \$2,000,000 general aggregate;
 - iii. \$2,000,000 products/completed operations aggregate.

- b. Automobile Liability. Coverage shall include owned, hired and non-owned vehicles, shall be provided on a "pay on behalf" basis, with defense costs payable in addition to policy limits, there shall be no cross-liability exclusion, and there shall be no prohibition against payment of a SIR or deductible in the event of the named insured's failure to do so, in the following coverage amounts:
 - i. \$1,000,000 per accident combined single limit (bodily injury and property damage).

- c. Professional Liability Insurance with policy limits of not less than \$1,000,000 combined single limits per claim and annual aggregate.
- d. Workers' Compensation Insurance in amounts in accordance with statutory requirements.

Limits may be met by a combination of primary and umbrella/excess liability policies, provided that: (1) the umbrella/excess policy carriers meet the requirements noted above, (2) there is sufficient umbrella/excess coverage provided that meet or exceed the specified coverage requirements of GL or Auto, so that any claim event will not result in a deficiency in any of the coverage requirements described above; and (3) umbrella/excess insurance amounts may be applied only once to meet the insurance coverage requirement for only one line of deficient underlying insurance.

20.2 Endorsements. Endorsements must be obtained so that each policy contains the following four provisions, the wording for which will be to the satisfaction of the City Attorney:

- a. Additional Insured. (Not required for Professional Errors and Omissions Liability Insurance or Workers' Compensation.) "City of San Marcos and its elected and appointed boards, officers, agents and employees are additional insureds with respect to this subject project and Agreement with CITY".
- b. Preferred Forms. General Liability: CG 2010 11 85, CG 2037 1001 or the equivalent.
- c. Notice. "Said policy shall not terminate, nor shall it be canceled or reduced in coverage without thirty (30) days' written notice to the City of San Marcos."
- d. Primary Coverage. "The policy provides primary coverage to City of San Marcos, and its elected and appointed boards, officers, agents, and employees. It is not secondary or in any way subordinate to any other insurance or coverage maintained by City of San Marcos."
- e. Waiver of Subrogation. "We waive any right of recovery we may have against the City of San Marcos and its elected and appointed boards, officers and employees because of payments we make for injury or damages arising out of your ongoing operations or your work done under Agreement with the City of San Marcos."

20.3 Insurance and Indemnity Obligations Separate. The requirements as to the types and limits of insurance coverage to be maintained by CONSULTANT as required by this Section 19, and any approval of such insurance by CITY, are not intended to and will not in any manner limit or qualify the liabilities and obligations otherwise assumed by CONSULTANT pursuant to this Agreement including, but not limited to, the indemnification provision.

20.4 Subcontracts. CONSULTANT shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, including but not limited to ensuring the CITY is listed as additional insured on insurance required from subcontractors. CONSULTANT agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. CONSULTANT agrees that upon request,

all agreements with subcontractors and all others engaged in the project will be submitted to CITY for review.

20.5 Special Risk or Circumstance. CITY reserves the right during the term of the contract to change the amounts and types of insurance required by giving the CONSULTANT ninety (90) days advance written notice of such change based on a material change in the nature or scope of the risk, experience, or events during performance, regulatory actions or changes, statutory or case law changes, insurer's actions, coverage restrictions, coverage availability, or other special circumstances

21. Insurance Certificates

CONSULTANT must provide CITY with certificates of insurance and accompanying endorsements showing the insurance coverages described in the paragraphs above, in a form and content approved by CITY, prior to beginning any work under this Agreement.

CITY utilizes an online Evidence of Coverage database, PINS Advantage, to electronically maintain the insurance documents required by this Section. CITY will send CONSULTANT an automatic email through the PINS system with information to provide to CONSULTANT's insurance representative to upload insurance documents into the CITY's system.

22. Indemnification

To the fullest extent permitted by law, CONSULTANT must indemnify, protect, defend and hold harmless the CITY of San Marcos and its elected and appointed boards, officers, agents and employees (collectively, "CITY Indemnified Parties") from and against any and all actions, judgments, losses, liabilities, damages, costs and expenses, including without limitation reasonable attorneys' fees and court costs of any kind whatsoever resulting from or in any way connected with any personal injury, including death, or property damage that may arise out of, pertain to, or relate to the performance of this Agreement by CONSULTANT, its employees, agents, subconsultants or subcontractors, including whether caused by the active or passive negligence of CITY Indemnified Parties, excepting acts caused by the sole or willful misconduct of CITY Indemnified Parties.

23. Dispute Resolution

The Parties agree to make a diligent, good faith attempt to resolve any claim, controversy or dispute arising out of or relating to this Agreement, or concerning the breach or interpretation thereof. If a dispute arises between the Parties that cannot be settled after engaging in good faith negotiations, the parties agree to resolve the dispute pursuant to the following procedures. Each Party shall designate an authorized representative to negotiate the dispute, and said representative will attempt to resolve the dispute by any means within their authority.

If the issue remains unresolved after thirty (30) days, the Parties will resolve any remaining dispute through (non-binding) arbitration. The non-binding arbitration process will provide for the selection by both Parties of a disinterested third person arbitrator within thirty (30) days. If the Parties cannot agree upon an arbitrator, then a single neutral arbitrator will be appointed pursuant to Section 1281.6 of the Code of Civil Procedure. The place of the arbitration shall be in San Diego County, California. The

arbitrator will follow the substantive laws of the State of California, including rules of evidence, and the arbitrator’s decision will be supported by substantial evidence. The arbitrator will have no power, authority or jurisdiction to award any punitive or exemplary damages. The award will be made within six (6) months, and the prevailing Party will be entitled to an award of reasonable attorneys’ fees, CONSULTANT and expert witness fees, and any and all costs for services rendered to or for such prevailing Party. If non-binding arbitration does not result in settlement of the dispute within six (6) months, either Party may pursue other legal remedies for a determination of the dispute.

This provision is not intended to, nor shall it be construed to, change the time periods for filing any claim or action under Government Code Sections 900, et seq. This dispute resolution process is a material condition to this Agreement and must be exhausted as an administrative remedy prior to either party initiating litigation. By executing this Agreement, you are agreeing to the dispute resolution process described in this section, and are giving up any rights you might possess to have the dispute litigated in a court or by jury trial.

CITY (init’ls)

CONSULTANT (init’ls)

24. Notices

Any and all notices, demands, requests, consents or other communications, including but not limited to billings and payments which are required or permitted to be made hereunder must be in writing and must be sent by personal delivery; first-class mail, return receipt requested; overnight or express mail service; or facsimile. Notices will be deemed to have been received: upon delivery if personally delivered; seventy-two (72) hours after deposit in the U.S. Mail; on the day of transmission via facsimile unless sent after business hours and in that event, on the next business day. Notices may be sent to the following addresses; the parties may deliver notice of change of address or delivery information in the manner outlined in this Section 23.

CITY (Original): City of San Marcos
Finance Department
1 Civic Center Drive
San Marcos, CA 92069-2918
Facsimile: (760) 744-9520

CITY (Copy): City of San Marcos
Administration
Attn: Economic Development Manager
1 Civic Center Drive
San Marcos, CA 92069-2918
Facsimile: (760) 591-4135

CONSULTANT: _____

Facsimile: _____

25. Entire Agreement, Modification

This Agreement, and any exhibits and attachments hereto, constitutes the entire understanding between the Parties with respect to the subject matter hereof, and supersedes all prior negotiations, discussions, representations, agreements and/or understandings concerning the same. This Agreement may not be amended, modified or altered except by an agreement in writing and signed by both Parties. No verbal amendment or implied covenant will change any provision of this Agreement.

26. Exhibits and Recitals

The attached Exhibits and all Recitals referenced in this Agreement, and each of them, are hereby incorporated by reference into this Agreement as though set forth in full at this point.

27. Counterparts

This Agreement may be executed in any number of counterparts, each of which will for all purposes be deemed to be an original, and all of which taken together will constitute one and the same document.

28. Construction

The terms and provisions of this Agreement will be liberally construed to effectuate the purpose of this Agreement. In determining the meaning of, or resolving any ambiguity with respect to, any word, phrase, or provision of this Agreement, no uncertainty or ambiguity will be construed or resolved against either Party under any rule of construction, including the Party primarily responsible for the drafting and preparation of this Agreement.

29. Binding Agreement

This Agreement will inure to the benefit of and be binding upon the Parties and their respective successors.

30. Severability

The provisions of this Agreement are severable. In the event that any provision of this Agreement, or any element thereof, is found to be invalid, illegal, or unenforceable by any court of competent jurisdiction, the validity and enforceability of the remaining provisions will not be affected and will remain in full force and effect.

31. Waiver

No waiver by either Party of any term or provision of this Agreement will be deemed or will constitute a waiver of any other provision of this Agreement, nor will any waiver constitute a continuing waiver unless otherwise expressly provided in writing.

32. Definitions

The terms “shall” and “will” used throughout this Agreement are intended to be mandatory.

33. Gender

Whether referred to in the masculine, feminine, or as "it," CONSULTANT means the individual or corporate CONSULTANT and any and all employees of CONSULTANT providing services hereunder.

34. Applicable Laws

CONSULTANT shall observe and comply with all local, state and federal laws, rules, ordinances and regulations in the performance of its obligations under this Agreement.

35. Governing Law, Venue

This Agreement will be construed under and in accordance with the laws of the State of California, and appropriate venue for any action or proceeding arising from this Agreement shall be had in the Superior Court of San Diego County, North County Branch.

36. Labor Requirements

NOTICE IS HEREBY GIVEN that payment of prevailing wages and compliance with the requirements of California Labor Code Sections 1770 et. seq. **IS NOT** required for this project.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE.]

37. Authority to Sign

The Parties each represent that all requisite approvals have been secured and that the persons executing this Agreement on their behalf have full authority to do so and to bind such Party to perform pursuant to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

AGENCY:
City of San Marcos,
a Chartered Municipal Corporation

CONSULTANT:
San Diego Regional EDC
a California non-profit organization

By: _____
Jack Griffin, City Manager

By: _____
Name: _____
Title: _____

APPROVED AS TO FORM:

By: _____
Helen Holmes Peak, City Attorney

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Phillip Scollick, City Clerk

[NOTE: In the event CONSULTANT is a Corporation, the signatures of two separate persons holding different offices must be provided.]

**MEMORANDUM OF UNDERSTANDING BY AND AMONG THE CITIES
OF CARLSBAD, ESCONDIDO, OCEANSIDE, SAN MARCOS
AND VISTA FOR FUNDING OF
THE INNOVATE 78 ECONOMIC DEVELOPMENT INITIATIVE**

This Memorandum of Understanding (“MOU”) is made and entered into on _____, 2018 by and among the cities of Carlsbad, Escondido, Oceanside, San Marcos and Vista (individually “City” and collectively, “78 Corridor Cities” or “Cities”).

RECITALS

A. The 78 Corridor Cities contracted with the San Diego Regional Economic Development Corporation (“EDC”) in July of 2014 to provide the required services to roll-out the regional branding effort, Innovate78, and to promote economic development opportunities within the 78 Corridor region.

B. To continue the Innovate 78 Economic Development Initiative, the 78 Corridor Cities want the City of San Marcos to contract with EDC for the required services. In turn, each City will contribute an equal financial share to compensate EDC based on the terms set forth in this MOU.

C. The City of San Marcos has engaged the EDC for the Innovate 78 Economic Development Initiative pursuant to a services agreement (“EDC Services Agreement”), which is incorporated herein by this reference. The work to be provided by EDC is set forth in a Scope of Work which is attached as Exhibit B (“Scope of Work”).

NOW, THEREFORE, in consideration of these recitals and the mutual covenants contained herein, the five Cities agree as follows:

1. EDC Services Agreement

(A) The Cities acknowledge that EDC and the City of Carlsbad and City of Escondido have effectively executed the first four years of EDC Services Agreement on behalf of the 78 Corridor Cities. The 78 Corridor Cities want to execute a one-year agreement with an option to renew for an additional year as of June 30, 2018, which will become effective upon the complete execution of this MOU by each of the five Cities. The One Year Service Agreement with EDC will be managed by the City of San Marcos. Performance of the EDC Services Agreement is intended to result in furthering the Innovate 78 Economic Development Initiative as described in Exhibit A. For that

work, EDC will receive an annual total base contract amount of One Hundred and Ninety Thousand (\$190,000), assuming the full expense allotment is used (“Contract Price”).

(B) The City of San Marcos makes no representation regarding the completeness, or quality of the work that EDC will produce under the EDC Services Agreement. In directing EDC pursuant to the EDC Services Agreement, the City of San Marcos will, when reasonably possible, provide direction based on the consensus of all Cities. If consensus is not obtained after a consultation period with all 78 Corridor Cities within Thirty Days (30) days, and if the Cities have not acted collectively to amend or terminate this MOU or the EDC Services Agreement, the City of San Marcos reserves the right to provide direction to EDC to assure that its efforts are not stopped, stalled or otherwise delayed.

2. Cooperative Efforts

For EDC to successfully carry out the scope of work for the Innovate 78 Economic Development Initiative, each 78 Corridor City must: (1) provide EDC with information about the city, its community, its businesses, and its other attributes; (2) make available to EDC representatives from city government, civic groups, business groups and others comprising the city; (3) identify venues within the city for meetings, (4) participate in meetings with EDC and other 78 Corridor Cities for the development and refinement of elements of the Innovate 78 Economic Development Initiative; and (5) otherwise participate in the development of the Innovate 78 Economic Development Initiative in the manner described in the Scope of Work.

3. Term

This MOU shall be effective as of the first date written above and shall continue in full force and effect unless sooner terminated as provided in Section 4 of this MOU, below.

4. Termination

Should any City wish to terminate this MOU, the City desiring to terminate this MOU shall provide written notice of such termination to the 78 Corridor Cities at least fifteen (15) days in advance of the termination date. Upon the expiration of the fifteen (15)-day notice period, each City’s rights and obligations to the other City as set forth shall cease and be of no further force or effect.

3. Payments for Funding the EDC Services Agreement

(A) To fund the EDC Services Agreement, each City will allocate and pay on July 1 to the City of San Marcos a sum of Thirty-eight Thousand (\$38,000), representing one-fifth of the Contract Price ("City Contract Share"). The City of San Marcos will hold the City Contribution for each City, including the City of San Marcos, and collectively use those City Contributions to make payments due to EDC under the EDC Services Agreement.

(B) Should it be determined that a change in the Scope of Work is advisable which will require additional funds beyond the base Contract Price as detailed in the Scope of Work, the City of San Marcos shall notify the 78 Corridor Cities of the additional services ("Additional Services") and the price for those services ("Supplemental Cost"). With that notice, the City of San Marcos will provide the 78 Corridor Cities with a proposed Addendum to the EDC Services Agreement ("Services Agreement Addendum") describing the Additional Services to be provided at the Supplemental Cost. Based on those materials, each 78 Corridor City will be asked to execute an addendum to this MOU ("MOU Addendum") to enable the City of San Marcos to fund the Additional Services. Should each 78 Corridor City execute the MOU Addendum, then within ten (10) days thereafter: (1) each 78 Corridor City shall transfer to the City of San Marcos a sum equal to one-fifth of the Supplemental Cost; and (2) the City of San Marcos will execute the Services Agreement Addendum.

(C) Following the completion or termination of the EDC Services Agreement, the City of San Marcos shall determine if any amount is left unexpended from the collective City Contributions and shall return to each 78 Corridor City a sum equal to one-fifth of that amount.

4. TRADEMARK AND COPYRIGHT OF WORKS

The 78 Corridor Cities recognize that EDC will generate graphics, taglines and other materials ("Works") which may require a trademark, copyright, or similar registry to be protected under Federal or State law, which shall be obtained by EDC, or its subcontractor, for the benefit of the 78 Corridor Cities. The 78 Corridor Cities acknowledge that each, as an owner of a trademark, will responsible to police infringing uses of its trademark. If the 78 Corridor Cities do not enforce its trademark rights or otherwise fail to maintain quality control over the trademark (i.e. a naked license), trademark rights may be lost. This is also true regarding the responsibility to police infringing uses of their copyrights. The 78 Corridor Cities agree that they will reasonably police their intellectual property rights and promptly take reasonable steps to

prevent infringing and unauthorized use of their trademarks and copyrights. Upon learning of a potential infringement or unauthorized use, the 78 Corridor Cities shall meet, discuss and select an appropriate course of action to reasonably prevent infringement or unauthorized use of their intellectual property rights.

5. MISCELLANEOUS

(A) The terms of this MOU are intended by the parties as a final expression of their agreement with respect to such terms as are included in this MOU and may not be contradicted by evidence of any prior or contemporaneous agreement. This MOU specifically supersedes any prior written or oral agreement between the parties.

(B) This MOU may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment on the date first above written.

CITY OF VISTA

CITY OF ESCONDIDO

By: _____
Patrick Johnson, City Manager

By: _____
Jeffrey R. Epp, City Manager

ATTEST:
Kathy Valdez, City Clerk

ATTEST:
Diane Halverson, City Clerk

By: _____

By: _____

APPROVED AS TO FORM:
Darold Pieper, City Attorney

APPROVED AS TO FORM:
Michael R. McGuinness, City Attorney

By: _____

By: _____

(Signatures continue on next page).

CITY OF OCEANSIDE

CITY OF SAN MARCOS

By: _____
Michelle Skaggs Lawrence , City Manager

By: _____
Jack Griffin, City Manager

ATTEST:
Zach Beck, City Clerk

ATTEST:
Phillip Scollick, City Clerk

By: _____

By: _____

APPROVED AS TO FORM:
John Mullen, City Attorney

APPROVED AS TO FORM:
Helen Holmes Peak, City Attorney

By: _____

By: _____

CITY OF CARLSBAD

By: _____
Kevin Crawford, City Manager

ATTEST:
Barbara Engleson, City Clerk

By: _____

APPROVED AS TO FORM:
Celia A. Brewer, City Attorney

By: _____

Exhibit B -- Scope of Work – Innovate 78 Contract – July 2018 through June 2019

The following Innovate78 scope of work was created with the input of the five cities as well as recommendations from San Diego Regional EDC. This document serves as a plan for the goals and activities to be managed by the Innovate78 Regional EDC staff with the participation of the economic development staff of each city.

2018 activities will focus on the following areas:

1. Business Expansion, Attraction and Retention (BEAR) Work
 - a. Company Project Work
 - b. Startup78 Ecosystem Development
 - c. Business Attraction Toolkit and Tracking
 - d. Industry Supply Chain Mapping: Life Sciences, Tech and Construction
2. Talent Pipeline Development
 - a. Career Development Events
 - b. Industry Talent Pipeline Mapping: Life Sciences, Tech
3. Data and Research
 - a. Track and update key economic indicators
 - b. Conduct research studies
4. Communications and Branding
 - a. Inbound marketing: Website Content, Print Collateral, Media Relations and Social Media
 - b. Outbound marketing: Sponsorships, Community Engagement Events
5. Contract Support
 - a. Regional Integration
 - b. Strategic Partnerships
 - c. Reporting

1. BEAR Work

1. a. Company Project Work

Goal: Support economic growth along the 78 Corridor through retaining and expanding businesses.

Individual company work is one of the primary ways that EDC learns of threats and opportunities, as well as trends within or across industries. EDC staff will hold a minimum of 4 individual company meetings each month with economic development staff. EDC will also provide monthly “intelligence” to individual cities and/or the five cities collectively, regarding potential opportunities or threats to expansion and growth, attraction, or retention.

	2018		2019	
	Q3	Q4	Q1	Q2
Cal Competes Workshops – Innovate78 and California GO-BIZ office sponsored events that inform businesses on how to apply for Cal Competes. Regional EDC offers free application and guidance for companies. Success measured in number of applicants. *if renewed in new fiscal year	✓*		✓*	

Business Meetings – Scheduled and impromptu meetings and conversations with business leaders to learn more about their business needs. Success measured in number of meetings held, minimum of four each month.	✓	✓	✓	✓
Industry Roundtables – gatherings of industry leaders around innovative strategies to spur economic activity around a specific industry. Success measured in completion of summary report from the meetings for Innovate78 team to use to create action plans.		✓		✓
Connectory Education Workshop – The Connectory is a cloud-based directory that companies can use to connect with local vendors to improve their supply chain. Success measured in new Connectory users and three new user testimonials.		✓		

1. b. Startup78 Ecosystem Development

Goal: Further develop the entrepreneurial ecosystem along the 78 Corridor to retain, expand and attract startup businesses.

EDC understands that there is a growing community of entrepreneurs, investors and support services along the 78 Corridor. This initiative will convene leaders to create a more robust network of connected entrepreneurs, capital resources, and support services.

	2018		2019	
	Q3	Q4	Q1	Q2
Startup78 Workstreams Meetings – a Workstream is a sub-committee of the Regional EDC's Economic Development Committee aimed at completing tasks to spur economic development related to a specific industry. This Workstream is responsible for organizing and debriefing the Startup78 day during Startup Week.	✓	✓	N/A	N/A
Startup78 Meetup – Quarterly meetings hosted by community startups and facilitated by Innovate78. Measure of success: average of 20 attendees per meeting.	✓	✓	✓	✓
Collaborate with local startup resources to promote their events – Resources for the startup ecosystem host workshops and speakers throughout the year. We will maintain contact with key resources to extend their reach and encourage startup participation. Measure of success: attend and promote 3-5 events.	N/A	N/A	✓	✓
Startup Week Planning Participation – work with San Diego Startup Week to help plan content for the 2019 Startup Week activities in North County.	✓	✓	✓	✓

1. c. Business Attraction Toolkit and Tracking

Goal: Encourage the use of a toolkit for the 78 Corridor cities to use in cases of company attraction efforts, and create guidelines to encourage local CEO/ business leader referrals.

EDC will encourage Economic Development manager use of a toolkit for business attraction that the five cities can leverage to proactively attract businesses to the 78 Corridor.

	2018		2019	
	Q3	Q4	Q1	Q2
Proactive outreach to local companies – create a target list of 25 companies to request business attraction leads from.	N/A	N/A	✓	
Facilitate five business attraction deals – utilize the proactive outreach list and collaborate with economic development managers to leverage relationships with the broker community to help locate five businesses to the corridor, one to each city.	N/A	N/A		✓
Track attraction referrals – each economic development manager and the Innovate78 team will input prospective leads into the database. Success measured in number of leads inputted into the data base by each economic development manager.	✓	✓		✓

Respond to RFIs in a timely manner – respond to 100% of requests for information and proposals received.	✓	✓	✓	✓
--	---	---	---	---

1. d. Industry Supply Chain Mapping

Goal: Identify supply chain companies for specific industries to identify gaps and encourage the use of products and services supplied by local companies.

EDC will leverage conversations, roundtables and the Connectory meeting conducted in 2018 to begin to identify local suppliers for three industries: life sciences, tech and construction companies.

	2018		2019	
	Q3	Q4	Q1	Q2
Identify company partners – solidify relationship with at least one company in each industry that is willing to share their supply chain details.	N/A	N/A	✓	
Identify industry group partners – discover and partner with appropriate industry professional groups or trade associations that can provide insight into the supply chain.	N/A	N/A		✓
Create supply chain list by industry – build an excel sheet that can be turned into an infographic that lists companies along the supply chain for each industry.	N/A	N/A		✓

2. Talent Pipeline

2. a. Career Development Events

Goal: Develop and connect talent to industry.

The most prominent challenge for most businesses is finding and hiring qualified talent. EDC will execute programming to bolster the talent pipeline along the 78 Corridor. In addition to specific activities listed, EDC will identify challenges and trends through individual company outreach and roundtable discussions mentioned previously in this document.

	2018		2019	
	Q3	Q4	Q1	Q2
Sponsor Innovate78 company participation at UCSD Career Fairs – fall and spring events.		✓		✓
Sponsor Innovate78 company participation at CSUSM Career Fair – fall and spring events		✓	✓	
Link to San Diego workshops – connecting talent to career opportunities in North County. Success measured by four companies engaged.				✓
Innovate78 Hackathon – collaborate with CSUSM and other relevant partners to encourage and support a hackathon event that addresses a 78 Corridor challenge.	N/A	N/A		✓

2. b. Talent Pipeline Mapping

Goal: Show students and professionals examples of how to achieve career goals through regional education programs, company internships and available jobs.

Navigating career pathways can be challenging for new and established professionals. By working with industry and educational partners EDC will work to create examples of talent pipelines available along the 78 Corridor.

	2018		2019	
	Q3	Q4	Q1	Q2
Maintain Relationships with Education Partners – one-on-one and group meetings with key education partners CSUSM and the Community College leaders	✓	✓	✓	✓
Establish Private Sector Talent Pipeline Partners – Conduct meetings and achieve buy-in from HR professionals at key companies with internship programs. Goal of at least two life sciences companies and two tech companies.	N/A	N/A	✓	✓
Life Sciences and Tech Talent Pipeline Document – Work with existing industry and education partners to identify ways students and professionals can receive training to achieve their career goals.	N/A	N/A		✓

3. Data and Research

Goal: Provide a better understanding of economic drivers in North County and provide data reports and pamphlets that make data clear and easy to understand.

EDC strives to take a data-backed approach to its work. Research informs trends, highlights challenges, and quantifies industry growth. EDC will conduct specific research for the 78 Corridor to understand key trends.

	2018		2019	
	Q3	Q4	Q1	Q2
Digital Economic Dashboard – Ongoing updates to the data displayed on the website.	✓	✓	✓	✓
Small Business Study – research, survey and analysis of the small business environment along the 78 Corridor.		✓		
Research TBD – research, survey and analysis of new topic TBD in 2018.				✓
Explore City Data Sharing Possibilities – roundtable meetings with data architects at each city to start exploring how to better share data with each other and the public to benefit the corridor	N/A	N/A	✓	✓

4. Communications and Branding

4. a. Inbound marketing: Website Content, Print Collateral, Media Relations and Social Media

Goal: Further elevate the 78 Corridor brand to businesses, talent and key stakeholders.

While the scope of work focuses on core economic development work, it remains imperative to maintain and grow the Innovate78 brand strength. EDC will publish regular and periodic content through various channels like social media, e-newsletter, website, and traditional media with the goal of capturing contact information to build our target audience.

	2018		2019	
	Q3	Q4	Q1	Q2
Strategic Messaging Document – create talking points for city officials based on data and regional success stories	N/A	N/A	✓	
Print version of the 78 Corridor Dashboard (updated quarterly) – design and maintain current data in a downloadable .pdf form available on the website	✓	✓	✓	✓
5 New Business Profiles – collect information on five businesses not currently featured on Innovate78.	N/A	N/A	✓	
Pitch Media Contacts on Stories – maintain relationships with press contacts to pitch Innovate78 activities as stories for publication	✓	✓	✓	✓
Social Media and Digital Marketing Presence – ongoing twitter and blog posts plus email newsletter	✓	✓	✓	✓

4. b. Outbound marketing: Sponsorships, Community Engagement

Goal: Expand the 78 Corridor brand to new audiences through strategic event sponsorships.

EDC will continue to recommend sponsorships by Innovate78 of strategic events and/or programs that will draw exposure to the 78 Corridor. EDC will recommend events with qualified audiences of businesses or talent, within or external to the region.

	2018		2019	
	Q3	Q4	Q1	Q2
CALED annual conference – Date TBD				✓
EDC annual dinner – Date TBD				✓
ICSC RECon in partnership with Team California *dependent on results of 2018 participation				✓

5. Contract Support

5. a. Regional Integration

Goal: Ensure the 78 Corridor is represented in broader regional efforts.

In addition to the specific services listed above, EDC will work to ensure inclusion of Innovate78 cities and companies in broader EDC programming like:

- Regional Inclusive Growth Strategies
- MetroConnect
- San Diego Life. Changing Campaign
- Operation San Diego defense strategy
- Talent Pipeline Management Program
- Regional trade missions and relevant inbound delegations

5. b. Strategic Partnerships

Goal: Engage organizations with domain expertise to expand support in areas beyond EDC expertise.

At the request of the five cities, EDC will pursue strategic partnerships with organizations that can bolster creative retail support strategies and/or further strengthen commercial real estate activity. EDC will also work to develop strategic relationships with organizations that can quickly implement core strategies, like Startup78. EDC will pursue discussions with the following organizations to evaluate potential partnerships.

- ULI
- NAIOP
- Startup Week – San Diego
- EvoNexus
- San Diego Coworking Alliance
- San Diego Venture Group
- Entrepreneurs Organization
- CSU San Marcos
- SBDC/SBA
- Chambers of Commerce

5. c. Reporting

Goal: Ensure the five 78 Corridor cities stay informed of progress at appropriate intervals.

EDC recognizes that reporting is an important way to maintain transparency and communication with 78 Corridor stakeholders. To ensure timely and complete report, EDC will perform the following updates:

- Monthly City Staff update with in-depth topic discussion
- Quarterly Mayor's update
- Semi-annual reporting to City Council as requested by Innovate78 cities

ORDINANCE NO. 2018-10

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF ESCONDIDO, CALIFORNIA, AMENDING
CHAPTER 26, ARTICLE 2 OF THE ESCONDIDO
MUNICIPAL CODE RELATED TO THE MINIMUM
INSURANCE REQUIRED TO OPERATE A TAXICAB
WITHIN THE CITY OF ESCONDIDO

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

SECTION 1. Article 2 of Chapter 26 of the Escondido Municipal Code Section
26-45, subsection (a)(2) is hereby amended to read as follows:

Automobile liability insurance of three hundred and fifty thousand dollars
(\$350,000.00) combined single-limit per accident for bodily injury and
property damage; and

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

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

SECTION 4. 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 prepared in accordance with
Government Code Section 36933, 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.



CITY COUNCIL STAFF REPORT

Current Business Item No. 7

May 9, 2018

File No. 0430-30

SUBJECT: Five-Year Capital Improvement Program and Fiscal Year 2018/19 CIP Budget Update

DEPARTMENT: Finance Department

RECOMMENDATION:

It is requested that the City Council direct staff to move forward on preparing the Fiscal Year 2018/19 Five-Year Capital Improvement Program and Budget.

FISCAL ANALYSIS:

The Five-Year Capital Improvement Program (CIP) is a five-year planning tool which is developed and updated annually. Attached are the project budget requests (see Attachment 1), which are organized by funding sources in three broad categories: general funds, street funds, and public utilities funds. Also, attached is a detailed description of each project by project type (see Attachment 1). Currently, the FY 2018/19 CIP Budget utilizes approximately \$8.0 million for general projects, \$15.1 million for street projects, and \$54.3 million for public utilities projects. There are currently \$5.1 million unfunded projects which include public safety, public works and building maintenance projects.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

City staff constantly balances projects which are operationally necessary with policy priorities expressed in the City Council's Action Plan. As the City Council will note, many items in the CIP relate directly to the City Council's Action Plan and they are flagged on the attachment to this staff report.

PREVIOUS ACTION:

The preliminary Five-Year CIP and FY 2017/18 CIP Budget update was taken to the City Council on May 10, 2017. The City Council approved the Five-Year CIP and Budget for FY 2017/18 on June 21, 2017.

BACKGROUND:

The City of Escondido Five-year Capital Improvement Program will be presented in final on June 20, 2018.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Sheryl Bennett, Deputy City Manager/Admin. Svs.
5/2/2018 2:55 p.m.

Joan Ryan, Assistant Director of Finance
5/2/2018 2:39 p.m.

ATTACHMENTS:

1. Attachment 1- FY 2018-19 Preliminary Capital Project Budget Requests

FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS			
EXECUTIVE SUMMARY BY FUNDING SOURCE			
List of Projects by Fund	Pg #	Proposed FY 2018/19	Forecast FYs2020/23
GENERAL FUNDS			
GENERAL CAPITAL FUND			
Projected Available Balance		22,830	59,950
Transfer In from Telecommunications		219,355	
Fire Station Security Cameras	pg 6	18,000	-
NEC Voice System Upgrade	pg 5	219,355	
Total General Capital Funded Project Requests		237,355	-
General Capital Fund Remaining Balance		4,830	59,950
LIBRARY TRUST FUND			
Projected Available Balance		235,620	10,520
N/A			
Total Library Trust Fund Project Requests		-	-
Library Trust Fund Remaining Balance		235,620	10,520
PARK DEVELOPMENT FUND			
Projected Available Balance		1,031,785	5,865,190
City Hall/CCAЕ Marquee NEW	pg 5	9,890	
Grape Day Park CEPTED Improvements NEW	pg 5	400,000	
Grape Day Park Expansion NEW	pg 5	438,395	5,865,190
Kit Carson Park Tennis Court Resurfacing and Striping NEW	pg 5	150,000	
Park Signage NEW	pg 5	33,500	
Total Park Development Fund Project Requests		1,031,785	5,865,190
Park Development Fund Remaining Balance		-	-
PUBLIC ART FUND			
Projected Available Balance		427,600	1,026,500
Grand Avenue Art Project NEW	pg 5	300,000	-
Public Art Administration	pg 5	32,000	128,000
Total Public Art Fund Project Requests		332,000	128,000
Public Art Fund Remaining Balance		95,600	898,500
PUBLIC FACILITIES FUND			
Projected Available Balance		6,487,960	8,034,670
Fire Department Aerial Truck	pg 6	669,425	
Library Circulating Materials	pg 5	250,000	1,000,000
Public Works Yard Relocation	pg 6	5,412,000	6,006,485
Total Public Facilities Fund Project Requests		6,331,425	7,006,485
Public Facilities Fund Remaining Balance		156,535	1,028,185

FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS			
EXECUTIVE SUMMARY BY FUNDING SOURCE			
List of Projects by Fund	Pg #	Proposed FY 2018/19	Forecast FYs2020/23
STREET FUNDS			
GAS TAX FUND			
Projected Available Balance		3,884,980	15,768,260
LED Conversions NEW	pg 7	-	950,000
Pavement Maintenance	pg 7	737,980	2,157,850
Street Tree Maintenance NEW	pg 6	105,000	420,000
Storm Drain Repair and Improvements	pg 7	750,000	3,072,410
Traffic Infrastructure	pg 7	127,000	508,000
Traffic Signal Synchronization NEW	pg 8	60,000	240,000
Transfer to General Fund (Street Maintenance)	pg 8	2,055,000	8,220,000
Transportation & Community Safety	pg 8	50,000	200,000
Total Gas Tax Fund Project Requests		3,884,980	15,768,260
Gas Tax Fund Remaining Balance		-	-
ROAD MAINTENANCE AND REHABILITATION ACCOUNT			
Projected Available Balance		2,510,200	10,669,970
Pavement Maintenance	pg 7	2,510,200	10,669,970
Total Street Fund Project Requests		2,510,200	10,669,970
Street Fund Remaining Balance		-	-
STREET FUND			
Projected Available Balance		38,070	126,030
Active Transportation Program Grants		2,918,000	
Escondido Creek Trail Bike Path Improvements	pg 7	1,632,000	
Juniper Elementary Bike/Pedestrian Improvements & Outreach	pg 7	1,286,000	
Storm Drain Repair and Improvements	pg 7	38,070	126,030
Total Street Fund Project Requests		2,956,070	126,030
Street Fund Remaining Balance		-	-
STORM DRAIN FUND			
Projected Available Balance		307,540	1,205,660
East Valley Pkwy & Midway Drainage Improvements	pg 6	254,240	1,205,660
FY 18 Fees Available for Developer Reimb in FY 19	pg 7	53,300	-
Total Storm Drain Fund Project Requests		307,540	1,205,660
Storm Drain Fund Remaining Balance		-	-
TRAFFIC IMPACT FUND			
Projected Available Balance		1,763,950	7,177,730
Center City Pkwy Signals NEW	pg 6	150,000	-
Citracado Pkwy Extension	pg 6	1,263,950	5,456,330
Roadway Network Update NEW	pg 7	100,000	-
Total Traffic Impact Fund Project Requests		1,513,950	5,456,330
Traffic Impact Fund Remaining Balance		250,000	1,721,400
TRANSNET FUND			
Projected Available Balance		3,891,630	16,249,000
Citracado Pkwy Extension	pg 6	2,000,000	6,450,000
Pavement Maintenance	pg 7	1,113,900	4,874,700
Pavement Rehabilitation	pg 7	447,730	3,349,300
Quince and Tulip Pedestrian Signals NEW	pg 7	80,000	-
Traffic Signals	pg 7	250,000	1,000,000
Total Transnet Fund Project Requests		3,891,630	15,674,000
Transnet Fund Remaining Balance		-	575,000

FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS			
EXECUTIVE SUMMARY BY FUNDING SOURCE			
List of Projects by Fund	Pg #	Proposed FY 2018/19	Forecast FYs2020/23
PUBLIC UTILITIES FUNDS			
WASTEWATER FUND			
Outfall Maintenance	pg 8	58,890	153,115
Total City of San Diego Reimbursements		58,890	153,115
Habitat Remediation-Spruce St	pg 8	258,000	-
Recycled Water Easterly Agriculture RO & PS	pg 9	2,000,000	-
Total Grants		2,258,000	-
Digester Replacement NEW	pg 8	-	22,000,000
Recycled Water Easterly Agriculture Distribution	pg 9	4,300,000	-
Recycled Water Easterly Agriculture RO & PS	pg 9	29,000,000	-
Total SRF Loans		33,300,000	22,000,000
City Wide Storm Drain Maintenance	pg 8	680,000	2,423,700
Collection System Maintenance	pg 8	200,000	800,000
Digester Replacement NEW	pg 8	400,000	1,000,000
Eagle Scout Lake Maintenance	pg 8	100,000	300,000
Manhole Rehabilitation	pg 8	50,000	200,000
Outfall Maintenance	pg 8	141,110	366,885
Permitted Channel Maintenance and Mitigation	pg 9	600,000	2,600,000
Recycled Water Easterly Agriculture Distribution	pg 9	2,000,000	200,000
Recycled Water Easterly Agriculture RO & PS	pg 9	2,000,000	-
Storm Water Alternative Compliance Program NEW	pg 9	200,000	1,200,000
Wastewater Treatment Plant Major Maintenance	pg 9	240,000	800,000
Total Customer Fees		6,611,110	9,890,585
Total Wastewater Fund Project Requests		42,228,000	32,043,700
WATER FUND			
Lindley Reservoir Replacement	pg 9	8,000,000	-
Total Loan Funding		8,000,000	-
Miscellaneous Canal Projects	pg 9	75,000	340,000
San Pasqual Undergrounding	pg 9	1,500,000	10,200,000
Water Treatment Plant Onsite Chlorine Generation	pg 10	40,000	-
Total Vista Irrigation District Reimbursements		1,615,000	10,540,000
A-3 Reservoir	pg 9	100,000	5,000,000
Lindley Reservoir Replacement	pg 9	-	250,000
Miscellaneous Canal Projects	pg 9	75,000	340,000
San Pasqual Undergrounding	pg 9	1,500,000	10,200,000
Vista Verde Reservoir	pg 10	100,000	-
Water Pipeline Replacement	pg 10	400,000	800,000
Water Treatment Plant Major Maintenance Projects	pg 10	100,000	400,000
Water Treatment Plant Onsite Chlorine Generation	pg 10	160,000	-
Total Customer Fees		2,435,000	16,990,000
Total Water Fund Project Requests		12,050,000	27,530,000

FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS			
EXECUTIVE SUMMARY BY FUNDING SOURCE			
List of Projects by Fund	Pg #	Proposed FY 2018/19	Forecast FYs2020/23
UNFUNDED CAPITAL PROJECTS			
<i>Americans with Disabilities Act (ADA)</i>	<i>pg 11</i>	<i>70,000</i>	<i>350,000</i>
<i>Ball Field Fence Replacement</i>	<i>pg 11</i>	<i>180,160</i>	<i>720,640</i>
<i>CCAЕ Center Theater-Carpet Replacement</i>	<i>pg 12</i>	<i>50,000</i>	<i>-</i>
<i>CCAЕ Concert Hall-Carpet Replacement</i>	<i>pg 12</i>	<i>65,000</i>	<i>-</i>
<i>CCAЕ Exterior Building Painting</i>	<i>pg 12</i>	<i>1,250,000</i>	
<i>CCAЕ Museum Flooring</i>	<i>pg 12</i>	<i>25,000</i>	<i>-</i>
<i>CCAЕ Repair Stucco Walls</i>	<i>pg 12</i>	<i>75,000</i>	<i>-</i>
<i>City Hall Counter Repair</i>	<i>pg 12</i>	<i>35,000</i>	<i>-</i>
<i>Climate Action Plan Update</i>	<i>pg 11</i>	<i>60,000</i>	<i>-</i>
<i>Concrete Repair-Citywide</i>	<i>pg 13</i>	<i>275,000</i>	<i>1,100,000</i>
<i>Hubbard Hill Fire Suppression System</i>	<i>pg 12</i>	<i>75,000</i>	<i>-</i>
<i>Irrigation Controller Replacement</i>	<i>pg 12</i>	<i>95,000</i>	<i>190,000</i>
<i>Major Drainage Maintenance</i>	<i>pg 12</i>	<i>336,600</i>	<i>1,346,400</i>
<i>Mobile Data Computers</i>	<i>pg 11</i>	<i>75,000</i>	<i>-</i>
<i>Northrop Grumman - Premier GIS with ViewPoint Mapping Upgrade</i>	<i>pg 11</i>	<i>345,000</i>	<i>-</i>
<i>Park Playground Equipment Replacement</i>	<i>pg 11</i>	<i>256,000</i>	<i>1,024,000</i>
<i>Police Range Training Facility</i>	<i>pg 12</i>	<i>1,545,060</i>	<i>1,434,940</i>
<i>Replace Deck Above Mitchell Room</i>	<i>pg 13</i>	<i>165,000</i>	<i>-</i>
<i>Reupholster Council Chamber Auditorium Seats</i>	<i>pg 13</i>	<i>80,000</i>	<i>-</i>
<i>Server Room Backup Power</i>	<i>pg 11</i>	<i>52,810</i>	<i>15,400</i>
Total Unfunded Project Requests		5,110,630	6,181,380

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT					
GENERAL CITY						
	NEC Voice System Upgrade	Phone services are currently provided over a combination of three separate systems which requires multiple integration points, vendor contracts, support and design differences. Each system has its own licensing and maintenance requirements and feature capabilities. A single system would require a fraction of the time to manage, maintain, reduce on-going costs and provide the same features to all City staff, which substantially improves our efficiencies.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Transfer from Telecommunications Fund	\$ 219,355	\$ -	\$ -	\$ -	\$ -
LIBRARY						
	Library Circulating Materials	Professional Librarians from Library Systems & Services purchase new titles in all formats to meet needs of Escondido's increasing population in accordance with the General Plan Standards for the Library throughout Fiscal Year 2018-19. Funds will be expended by the end of the fiscal year.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Public Facility Fees	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
PARKS AND RECREATION						
	Grape Day Park CEPTED Improvements	This project conducts a Crime Prevention through Environmental Design (CEPTED) analysis for Grape Day Park and implements recommend measures which could include lighting, fencing, access, and security improvements.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Park Development	\$ 400,000	\$ -	\$ -	\$ -	\$ -
	Grape Day Park Expansion	Evaluate the expansion of Grape Day Park including the possibility of building a new library and aquatic center. Develop a phasing plan and begin implementaion of the initial phase including community outreach efforts.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Park Development	\$ 448,285	\$ 1,517,450	\$ 1,491,870	\$ 1,449,250	\$ 1,406,620
	Kit Carson Park Tennis Court Resurfacing and Striping	Due to community growth and subsequent increased use by youth, this project proposes to repurpose 10 tennis courts at the Ray Love Tennis Center to include resurfacing with both regulation adult and youth game striping as well as select striping for pickle ball. This will expand the versatility of the courts and increase the number of users served. Additionally, instead of adding youth specific courts, this will make the courts accessible to all. This work will be performed by a professional tennis contractor.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Park Development	\$ 150,000	\$ -	\$ -	\$ -	\$ -
	Park Signage	Improve the appearance and functionality of visitor information signage at City parks to welcome and orient visitors as well as increase promotion of local businesses.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Park Development	\$ 33,500	\$ -	\$ -	\$ -	\$ -
PUBLIC ART						
	Grand Avenue Art Project	This project sets aside funding for planning and construction of potential public art in conjunction with the Grand Avenue street improvements.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Public Art	\$ 300,000	\$ -	\$ -	\$ -	\$ -
	Public Art Administration	Annual administration costs of the Public Art program, including a percentage of the salary and benefits of an Associate Planner, the Housing and Neighborhood Services Manager and an Administrative Coordinator.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Public Art	\$ 32,000	\$ 32,000	\$ 32,000	\$ 32,000	\$ 32,000

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT
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PUBLIC SAFETY					
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	Fire Department Aerial Truck	Due to the growth in population and the growth of development, particularly multi story development, the Fire Department needs to have a second truck apparatus. This will ensure that the Fire Department has the ability to respond a truck company to emergencies 24/7. Instead of purchasing a new aerial truck with a cost of approximately \$1.3 million, this project will refurbish a 1998 Sutphen Truck that is scheduled to be surveyed. Sutphen has provided a quote to rebuild to factory specifications all mechanical parts and systems including the power unit (engine), power train, and transmission. In addition, all hydraulic, electrical, and other systems will be replaced or rebuilt. The factory refurbishment of the truck will add an additional 10 years of serviceability at a cost of \$669,425.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Public Facility Fees	\$ 669,425	\$ -	\$ -	\$ -	\$ -

	Fire Station Security Cameras	In today's society where our first responders are often a target, improved security for City fire stations and our firefighters is essential. The currently installed security cameras and video systems are out of date and nonoperational. Upgrading our security cameras and systems at all fire stations will provide improved security for our fire fighters and provide law enforcement a tool to assist in identifying those that vandalize City property.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	General Capital Fund	\$ 18,000	\$ -	\$ -	\$ -	\$ -

PUBLIC WORKS					
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 Neighborhood Improvement	City Hall/CCAE Marquee	This project proposes to replace the existing inoperable single-sided message board at the parking lot entrance between City Hall and the CCAE Convention Building with a full-color digital screen. The cost will be split with the CCAE; the City will have advertising opportunity on this marquee as well as the CCAE marquee on Escondido Boulevard to display City-related messages.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Park Development Fund	\$ 9,890				
	Economic Incentive Project	11,610				
	CCAE Reimbursement	21,500				
	Total	\$ 43,000	\$ -	\$ -	\$ -	\$ -

 Economic Development	Public Works Yard Relocation	This project supports the future relocation of the Public Works Yard. The new facility will be sized to meet current and future maintenance demands of the City. Project components will include site selection, acquisition, environmental documentation, and design for the future site. This project implements a component of the Comprehensive Economic Development Strategy (CEDS) that identifies the current yard site as a high priority area targeted for redevelopment. The total estimated project cost is \$57-Million.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Public Facility Fees	\$ 5,412,000	\$ 2,028,740	\$ 2,043,700	\$ 1,934,405	\$ -

	Street Tree Maintenance	With the completion of the Urban Forest Inventory, the need for tree maintenance exceeds the capacity of the City Tree Crew. The city has over 53,000 trees to maintain. At present there are over 360 trees needing immediate removal, approximately 33,000 trees needing pruning/maintenance. This project is intended to fund tree pruning and maintenance in the highest priority right of way areas.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 105,000	\$ 105,000	\$ 105,000	\$ 105,000	\$ 105,000

STREETS					
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 Economic Development	Center City Pkwy Signals	This project provides matching funds intended to support a Highway Safety Improvement Program grant application to install a signal at Centre City Parkway and Brotherton, and to modify the signal at Centre City Parkway and Citracado Parkway.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Traffic Impact	\$ 150,000	\$ -	\$ -	\$ -	\$ -

 Economic Development	Citracado Pkwy Extension	This project extends Citracado Pkwy from Harmony Grove Village Pkwy to Andreasen Dr., and will construct new pavement, streets, curb and gutter, center medians, landscaping, traffic signals, a bridge over Escondido Creek, and utility infrastructure. The project will be administered by City staff w/Construction Management support by consultant. Construction of the project will be performed by the awarded contractor.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Traffic Impact	\$ 1,263,950	\$ 1,857,030	\$ 1,825,730	\$ 1,773,570	
	Transnet	2,000,000	2,000,000	2,200,000	2,250,000	
	Total	\$ 3,263,950	\$ 3,857,030	\$ 4,025,730	\$ 4,023,570	\$ -

 Economic Development	East Valley Pkwy & Midway Drainage Improvements	This project will study the FEMA floodplain areas along East Valley Parkway, between Ash and Citrus, and along Midway Drive, between Bear Valley Pkwy. and Lincoln Ave, to design improvements to Master Drainage Facilities. It is anticipated that drainage improvements will be made in phases as funding becomes available. Total project cost is estimated at \$5.5-Million.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Storm Drain	\$ 254,240	\$ 311,930	\$ 306,670	\$ 297,910	\$ 289,150

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT					
✓ Neighborhood	Escondido Creek Trail Bike Path Improvements	This project closes gaps on approximately 2.5 miles of the Escondido Creek Trail Bike Path by adding lighting, pedestrian signals, crosswalks, ramps, and signage to seven intersections. The project's construction limits are Escondido Creek Trail Bike Path between Juniper Street and Citrus Avenue, and is fully funded with a state ATP grant.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Active Transportation Program Grant	\$ 1,632,000				
	FY 18 Developer Fees Available for Reimbursement in FY 19	10% of annual Storm Drain Basin Fees to be used for reimbursements for eligible improvements constructed by developers who submit a request.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Storm Drain	\$ 53,300	\$ -	\$ -	\$ -	\$ -
✓ Neighborhood Improvement	Juniper Elementary Bike/Pedestrian Improvement & Outreach	This project fills gaps in the sidewalk and provides Class II bicycle lanes in the areas near Juniper Elementary. It also includes upgraded crossings and improvements to the Escondido/Felicita traffic signal. The grants also funds active transportation education/encouragement activities at Juniper, Oak Hill, and Central Elementary Schools. The project's construction limits will be Juniper Street between Chestnut Street and Vermont Avenue and Felicita Avenue between Juniper Street and Escondido Boulevard, and is 96% funded with state ATP grant.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Active Transportation Program Grant	\$ 1,286,000	\$ -	\$ -	\$ -	\$ -
✓ Neighborhood Improvement	LED Streetlight Conversions	This project provides funding to convert high pressure and low pressure sodium street lights to light emitting diode (LED). LED provides a whiter light that appears brighter and provides a truer color rendering. Conversion to LED results in savings both in maintenance and energy costs.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ -	\$ -	\$ -	\$ 200,000	\$ 750,000
✓ Neighborhood Improvement	Pavement Maintenance & Rehabilitation	This project will rehabilitate and resurface streets Citywide and makes up the City's Annual Pavement Management Program. Each year, repair of residential streets is focused in one of eight maintenance zones, which are prioritized based on the lowest average Pavement Condition Index (PCI). Major and collector streets are completed throughout the City based on PCI.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 737,980	\$ 767,720	\$ 785,950	\$ 604,180	
	Transnet-Maint	1,113,900	1,153,800	1,196,100	1,240,200	1,284,600
	Transnet-Rehab	447,730	442,200	340,900	393,800	2,172,400
	RMRA Funds	2,510,200	2,589,800	2,667,490	2,693,390	2,719,290
	Total	\$ 4,809,810	\$ 4,953,520	\$ 4,990,440	\$ 4,931,570	\$ 6,176,290
✓ Economic Development	Quince and Tulip Pedestrian Signals	This project provides matching funds to support an Active Transportation Grant application to install pedestrian signals where the Escondido Creek Trail crosses Quince and Tulip.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Transnet	\$ 80,000	\$ -	\$ -	\$ -	\$ -
✓ Economic Development	Roadway Network Update	This project evaluates Circulation Element roadway capacity needs based on latest traffic forecasts to determine if roadways can be re-classified. Recent forecast are generally lower than those used during the 2012 General Plan update. The lower forecasts may allow downgrading certain roadway classifications.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Traffic Impact	\$ 100,000	\$ -	\$ -	\$ -	\$ -
✓ Neighborhood Improvement	Storm Drain Repair and Improvements	There are over 8-miles of corrugated metal storm drain pipe (CMP) within the City. The majority of this pipeline is beyond its service life. This project designates funding for repair and improvement of priority drainage facilities, including deteriorated storm drains and failing channels, as well as to make improvements to drainage facilities to extend their service life.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 822,410
	Streets Fund	38,070	32,610	32,060	31,140	30,220
	Total	\$ 788,070	\$ 782,610	\$ 782,060	\$ 781,140	\$ 852,630
✓ Neighborhood Improvement	Traffic Infrastructure	This project includes installation of signage, striping and other traffic-related infrastructure Citywide.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 127,000	\$ 127,000	\$ 127,000	\$ 127,000	\$ 127,000
	Traffic Signals	This project is for construction of new signals and modification of existing signals Citywide. Signals will be constructed in accordance with the adopted traffic signal priority list.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Transnet	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT					
	Traffic Signal Synchronization	This project is for timing and coordination of signal corridors Citywide. The funds will be used to conduct traffic counts and re-time signals along two major street corridors each year.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000
	Transfer to General Fund	Transfer to General Fund - Street Maintenance Department				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 2,055,000	\$ 2,055,000	\$ 2,055,000	\$ 2,055,000	\$ 2,055,000
	Transportation & Community Safety	This is an annual budget designated for the Transportation and Community Safety Commission to select traffic safety and traffic calming projects.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Gas Tax	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
WASTEWATER UTILITIES						
	Citywide Storm Drain Maintenance	The City is required to conduct annual inspections and cleaning/maintenance of its storm conveyance system infrastructure including inlets, catch basins, pipes, and curb and gutter. Funds provide equipment and staff costs to remove and dispose of trash, debris, sediment, and leaves and properly document and report on these City activities related to pollution prevention. The project is funded through the wastewater fee and overseen by the Environmental Programs Division and implemented by the Public Works Department.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 680,000	\$ 600,000	\$ 600,000	\$ 600,000	\$ 623,700
	Collections System Maintenance	Ongoing major maintenance program to repair or replace sewer lines and system appurtenances as needed.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
	Digester Replacement	Replacement of two existing digesters built more than 40 years ago; the conditions of which are deteriorating due to age and the environment that they are subjected to. The replacements will have improved operational efficiencies.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	SRF Loan		\$ 22,000,000			
	Wastewater	400,000	1,000,000			
	Total	\$ 400,000	\$ 23,000,000	\$ -	\$ -	\$ -
	Eagle Scout Lake Maintenance	The purpose of the project is to ensure that the Eagle Scout Lake is maintained regularly so that it can continue to provide value as an amenity and function as a sediment detention basin. Dredging the lake can cost several hundred thousand dollars, not including permitting costs. The Lake was maintained in early 2014 and wastewater funds have since been allocated to this project to ensure that the resources are available for maintenance when needed. Based on periodic staff observation and maintenance since 2014, additional funds may be needed in future years to address upstream sources of sediment and bank erosion. Environmental Programs Division staff oversee the project and coordinate maintenance with Public Works and Engineering.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 100,000	\$ 100,000	\$ 100,000	\$ 50,000	\$ 50,000
	Habitat Remediation- Spruce St.	This projects corrects drainage problems in the Spruce Street stormwater conveyance channel. Grading variances, non-native plants, and sediment deposits led to standing water in the upper channel, functioning as habitat for breeding mosquitoes and presenting water quality concerns. The City has worked since 2013 to redesign the channel (within existing constraints) and complete CEQA and environmental permitting. The City secured grant funding totaling \$638,500 from County Vector Habitat Grant and \$258,000 from State Proposition 1 funds. After project completion (expected 2020) minor maintenance and monitoring will be needed until the site is incorporated into the Permitted Channel Maintenance CIP. The Environmental Programs Division is leading this effort in coordination with Engineering.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	IRWM/Prop 1 DAC Grant	258,000				
	Manhole Rehabilitation	Ongoing major maintenance program to repair or replace manholes as needed. Added to FY19 budget to include manhole lining.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
	Outfall Maintenance	Inspections and repairs as needed to Escondido Land Outfall Line.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 141,110	\$ 155,220	\$ 70,555	\$ 70,555	\$ 70,555
	City of SD Reimbursements	58,890	64,780	29,445	29,445	29,445
	Total	\$ 200,000	\$ 220,000	\$ 100,000	\$ 100,000	\$ 100,000

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT					
Permitted Channel Maintenance and Mitigation	Permits for channel maintenance were issued in August 2015. Since then City staff have been maintaining the channels and have completed the project in Kit Carson to mitigate the impacts of maintenance to wetland habitat. The permit will be renewed and hopefully expanded to additional locations in 2020; significant efforts to prepare the renewal application are underway. The permit renewal may require additional wetland mitigation, along with monitoring and maintenance activities for existing mitigation areas. This CIP includes staff time and equipment to continue maintenance work. The project is funded through the wastewater fund. Environmental Programs Division oversee the project and coordinate maintenance with Public Works.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 600,000	\$ 600,000	\$ 600,000	\$ 700,000	\$ 700,000
Recycled Water Easterly Agriculture Distribution	Design and construction of the recycled water distribution system for agricultural users and recycled water emergency storage pond.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	SRF Loan	\$ 4,300,000				
	Wastewater	2,000,000	\$ 100,000	100,000		
Total	\$ 6,300,000	\$ 100,000	\$ 100,000	\$ -	\$ -	
Recycled Water Easterly Agriculture RO & PS	Construction of a Membrane Filtration Reverse Osmosis facility and pump station to improve recycled water quality for agricultural uses.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	IRWM Prop 84 Grant	\$ 2,000,000				
	SRF Loan	29,000,000				
	Wastewater	2,000,000				
Total	\$ 33,000,000	\$ -	\$ -	\$ -	\$ -	
Storm Water Alternative Compliance Program	The City's storm water permit allows for new and re-development projects to achieve "alternative compliance" by funding, contributing to, or implementing water quality improvement infrastructure at an offsite location through a credit system. Projects can be constructed by a private developer or the City, and only upon approval with extensive documentation and review as part of pre-project planning/engineering design. The City seeks to develop an alternative compliance program by designing and building a storm drain retrofit project, which would be used as part of the crediting system for future projects. The program will be administered by the Environmental Programs Division and Engineering Department.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 200,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
Wastewater Treatment Plant Major Maintenance	This project number carries a balance as it is an ongoing maintenance project to cover any necessary or emergency maintenance that may come up at the HARRF. Funds added in FY 18/19 to cover anticipated work on required retrofit for the Admin Building and asphalt sealing.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Wastewater	\$ 240,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
WATER UTILITIES						
A-3 Reservoir	Construction of pressure reducing stations, replacement of various water pipelines and demolition of the A-3 reservoir. The A-3 service area will be supplied water from other existing reservoirs.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Water	\$ 100,000	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Lindley Reservoir Replacement	Replace the existing 2 MG steel reservoir, constructed in 1950, with two 1.5 MG prestressed concrete reservoirs.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Loan Funding	\$ 8,000,000				
	Water		\$ 200,000	50,000		
Total	\$ 8,000,000	\$ 200,000	\$ 50,000	\$ -	\$ -	
Miscellaneous Canal Projects	For miscellaneous projects along the canal that need attention throughout the fiscal year.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	VID Reimbursements	\$ 75,000	\$ 85,000	\$ 85,000	\$ 85,000	\$ 85,000
	Water	75,000	85,000	85,000	85,000	85,000
Total	\$ 150,000	\$ 170,000	\$ 170,000	\$ 170,000	\$ 170,000	
San Pasqual Undergrounding	Underground a portion of the Escondido Canal through the San Pasqual Reservation as per the Settlement Agreement with the Indian Bands.					
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	VID Reimbursements	\$ 1,500,000	\$ 10,050,000	\$ 50,000	\$ 50,000	\$ 50,000
	Water	1,500,000	10,050,000	50,000	50,000	50,000
Total	\$ 3,000,000	\$ 20,100,000	\$ 100,000	\$ 100,000	\$ 100,000	

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS PROJECT DETAIL BY TYPE OF PROJECT					
	Vista Verde Reservoir	Replace the existing 0.75 MG steel reservoir constructed in 1979 with two 1 MG pre-stressed concrete reservoirs. Temporary bolted steel tank to be removed when concrete reservoirs are operational.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Water	\$ 100,000	\$ -	\$ -	\$ -	\$ -
	Water Pipeline Replacement	Replace old and deteriorating water pipes within the distribution system to maintain quality service.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Water	\$ 400,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
	Water Treatment Plant Major Maintenance	Major maintenance activity and equipment procurement at the Escondido-Vista Water Treatment Plant. Replace old electrical MCC's in FY18/19.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Water	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
	Water Treatment Plant Onsite Chlorine Generation	Construction of the Onsite Chlorine Generation facility for the Water Treatment Plant.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	VID Reimbursements	\$ 40,000				
	Water	160,000				
	Total	\$ 200,000	\$ -	\$ -	\$ -	\$ -

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS UNFUNDED PROJECTS
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ECONOMIC DEVELOPMENT

	Climate Action Plan Update	The work program for the Climate Action Plan (CAP) Update utilizes consultants funded by SANDAG. SANDAG funding is not available for the requisite environmental review needed to approve the CAP. Proposed funding would facilitate selection of an environmental consultant to prepare the appropriate CEQA documents prior to adoption of the updated CAP.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 60,000	\$ -	\$ -	\$ -	\$ -

GENERAL CITY

	Americans with Disabilities Act (ADA)	Title II of the ADA mandates access to public facilities, programs, activities and services. The City's transition plan outlines the changes necessary to meet City facility access requirements. Failure to provide accessibility can result in ADA complaints and expensive fines. Funding for miscellaneous ADA expenditures in response to employee and citizen ADA requests are required.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 70,000	\$ 150,000	\$ 150,000	\$ 25,000	\$ 25,000

	Server Room Backup Power	Information Systems uses several servers located in the server room to provide the network services for the city. In the event of a power issue or outage, the servers require an uninterruptible power supply, (UPS) to provide power until the generator at City Hall can start and provide power. Without a UPS present, all network resources would have to be restarted.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 52,810	\$ 2,100	\$ 2,100	\$ 2,100	\$ 9,100

PARKS AND RECREATION

 Neighborhood Improvement	Ball Field Fence Replacement	To replace the damaged ball field perimeter and backstop fencing in City Parks. There are 13 fields in Kit Carson Park, three fields in Mountain View Park, three fields in Jesmond Dene Park, and one field in Washington Park in need of fencing replacement. If project is funded, work will be completed by a contractor after a competitive bid.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 180,160	\$ 180,160	\$ 180,160	\$ 180,160	\$ 180,160

 Neighborhood Improvement	Park Playground Equipment Replacement	This is an annual budget for the replacement of playground equipment in City Parks. The equipment scheduled for replacement consists of composite play structures, swings, slides, a wooden train, a balance beam, parallel bars, and a spring rocker. Most of the equipment has exceeded the normal life expectancy and is in constant need of repairs due to age and continued use. Finding replacement parts is problematic as much of the equipment is no longer manufactured. Equipment installed between 1996 and 2000 would be prioritized for replacement.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 256,000	\$ 256,000	\$ 256,000	\$ 256,000	\$ 256,000

PUBLIC SAFETY

	Mobile Data Computers	Mobile Data Computers (MDC's) are computers mounted inside the fire engines and ambulances which provide a direct connection to the Communication Center and the Computer Aided Dispatch (CAD) system. This data connection provides incident information and mapping for our first responders. The MDC also provides the ability to communicate unit status changes and automatically documents those changes with a timestamp in CAD instead of voicing the information over the radio. The current GTAC V110 MDC's have outlived their expected life span of five (5) years. Currently, the MDC's are in disrepair and no longer support the needs of our responding units that serve the citizens of Escondido.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 75,000	\$ -	\$ -	\$ -	\$ -

	Northrop Grumman - Premier GIS with ViewPoint Mapping Upgrade	The new proposed mapping software component of the CAD system by Northrop Grumman will allow us to update the maps in the live environment directly allowing those changes taking effect instantly. This efficiency will save hundreds of hours of staff time and will help to ensure public safety response personnel are always using the most current maps available at any given time when responding to emergency situations. The project entails upgrading the Upgrade their current GDITools and AltarisView GIS mapping software with Premier GEO Services with a ViewPoint™ Mapping interface and associated Mapping client. In addition, the upgrade will include an integrated mobile map as part of the new CommandPoint® Mobility product to replace the existing CommandPoint® Mobile software and AltarisView mobile map.				
	Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
	Unfunded	\$ 345,000	\$ -	\$ -	\$ -	\$ -

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS <i>UNFUNDED PROJECTS</i>					
 Public Safety	Police Range Training Facility Completion of the Police Range Training facilities: \$200K – Hard Line SDG&E Power \$100K – Concrete Range Surface, \$25K – Shade Canopies, \$15K – Golf Cart and storage box, \$100K – Security Fence, \$50K – Security Cameras, \$50K – Target System, \$50K – Water Well, \$50K – Septic System, \$10K – Observation Tower, \$150K – Police Sergeant to oversee construction, \$600K – Classroom/Office structure, \$100K – Utility Storage Building, \$50K – Road Surface/paving, \$30K – Tractor, \$500K – Scenario Village, \$400K – Live Fire Shoot House, \$200K – Scenario Warehouse, \$200K – Permits and Studies; Once funding is established construction may be completed by FY 2019 or sooner.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 1,545,060	FY 2019/20 \$ 772,230	FY 2020/21 \$ 662,710	FY 2021/22 \$ -	FY 2022/23 \$ -
PUBLIC WORKS						
	CCAE Center Theater-Carpet Replacement Building Maintenance proposes to replace the 24 year old carpet that is frayed and taped down in some areas. This project is unfunded and could be completed within the 2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 50,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	CCAE Concert Hall-Carpet Replacement Building Maintenance proposes to replace the 24 year old carpet that is frayed and taped down in some areas. This project is unfunded and could be completed within the 2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 65,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	CCAE Exterior Building Painting This project involves minor stucco repair and repainting of the entire California Center of the Arts, Escondido (CCAE) Campus. The facility is approaching its 25-year anniversary and has not been fully repainted since first constructed. With funding this project could be completed during the 2018-2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 1,250,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	CCAE Museum Flooring This project involves a matching grant with the CCAE who has applied for a \$50,000 State Natural Resources grant. Under this proposal the City would contribute \$25,000 and the CCAE would contribute \$25,000 if the grant is awarded. This would provide a total of \$100,000 to repair and replace the museum floor that has experienced water damage during recent rain inundation.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 25,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	CCAE Repair Stucco Walls Building Maintenance needs to repair a number of stucco pony walls at the CCAE. The stucco is cracking or has fallen off, there is water damage to the wood on the inside, and the walls need to be re-stabilized. This project is unfunded and could be completed during the 2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 75,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	City Hall Counter Repair Building Maintenance proposes to re-face the front counters at City Hall with a scratch resistant material. This project can be completed during the 2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 35,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
	Hubbard Hill Fire Suppression System Building Maintenance proposes to install a chemical fire suppression system. This will protect the radio equipment from fire damage. This project can be completed during the 2019 fiscal year.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 75,000	FY 2019/20 \$ -	FY 2020/21 \$ -	FY 2021/22 \$ -	FY 2022/23 \$ -
 Public Safety	Major Drainage Maintenance This project proposed funding of major drainage structure re-construction. This includes replacement of failing drainage ditches and channels. The highest priority project is to replace failing sections of the Indian Creek Channel walls. The estimated cost for major drainage re-construction is \$1,683,000.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 336,600	FY 2019/20 \$ 336,600	FY 2020/21 \$ 336,600	FY 2021/22 \$ 336,600	FY 2022/23 \$ 336,600
	Irrigation Controller Replacement The existing City controllers need to be replaced with controllers capable of being remotely programmed/controlled-increasing water savings and staff efficiency for weather conditions. The proposed 3-year project would replace approximately 300 controllers currently in the inventory. There may be smart water rebates available to offset costs, but rebates cannot be determined at this time.					
	Funding Source <i>Unfunded</i>	FY 2018/19 \$ 95,000	FY 2019/20 \$ 95,000	FY 2020/21 \$ 95,000	FY 2021/22 \$ -	FY 2022/23 \$ -

Council Action Plan Related	FY 2018-19 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS <i>UNFUNDED PROJECTS</i>
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Replace Deck at City Hall	Building Maintenance proposes to remove and replace the leaking and damaged exterior deck above the Mitchell Room and Credit Union at City Hall. This project would be completed by the end of the fiscal year 2019.				
Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
<i>Unfunded</i>	\$ 165,000	\$ -	\$ -	\$ -	\$ -

Reupholster Council Chamber Auditorium Seats	Building Maintenance proposes to reupholster the Council Chamber audience seats that are 30 years old. They are threadbare and discolored in many areas. This project would be completed by the end of the fiscal year 2019.				
Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
<i>Unfunded</i>	\$ 80,000	\$ -	\$ -	\$ -	\$ -

STREETS

Concrete Repair - Citywide	There are approximately 1,100 locations Citywide that are in need of concrete repair, including removal/replacement of sidewalks (120,000 sf), damaged curb & gutters (2,700 lf), and damaged driveway approaches (7,360 sf). Public Works in-house annually repairs 30-40 locations. An annual contract concrete repair project would have a significant impact on the maintenance project backlog.				
Funding Source	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23
<i>Unfunded</i>	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000



FUTURE CITY COUNCIL AGENDA ITEMS

Updated May 3, 2018

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

May 16, 2018
4:30 p.m.

PROCLAMATIONS	
	Water Awareness Month and Drinking Water Week
PRESENTATIONS	
	Be Water Smart Poster Contest Awards Presentation
CONSENT CALENDAR	
	<p>First Quarter 2018 Treasurer's Report (D. Shultz)</p> <p><i>In accordance with the City's Investment Policy, the City Treasurer is required to submit an investment report to the City Council for review on a quarterly basis. The report will include the type of investment, issuer, date of maturity, par value, book value, and market value for each security held by the City.</i></p>
	<p>Fiscal Year 2017 State Homeland Security Grant Program and Budget Adjustment (R. Vogt)</p> <p><i>The Fiscal Year 2017 SHSGP is a continuation of Federal funding from the DHS. The City began receiving DHS funds in 2003, funding has continued each subsequent year at varying levels. Funds will be used by both the Police and Fire Departments to protect critical infrastructure and enhance incident planning.</i></p>
	<p>Continuing Emergency Sewer Pipeline Repair – Hale Avenue (C. McKinney)</p> <p><i>Pursuant to Resolution No. 2018-65, the City Council previously approved the emergency repair of five damaged sewer main sections in Hale Avenue, between the intersection at Tulip Street and the Hale Avenue Resource Recovery Facility. Work is continuing on the pipeline repairs. Pursuant to Section 22050 of the Public Contract code, the City Council must review the emergency action at its next regularly scheduled meeting, or every 14 days if meetings occur weekly.</i></p>

May 16, 2018
Continued

CONSENT CALENDAR Continued

Second Amendment to the Consulting Agreement with Michael Baker International for Preparation of a Final Environmental Impact Report for the Citywide Sphere of Influence Update and the Safari Highlands Ranch Project (ENV 15-0009)
(B. Martin)

On August 23, 2017, the City Council approved Resolution No. 2017-121 authorizing Michael Baker International (MBI) to prepare the Final EIR for the project. The task of completing the responses to the comments on the Draft EIR exceeded MBI's estimated time and cost and therefore, additional funds are needed. This contract amendment will carry through the preparation of a Final EIR and preparation of the Findings of Fact. A contracted planning consultant funded by the applicant will continue to manage the EIR consultant and EIR contract.

Memorandum of Understanding between the City of Escondido and the Maintenance and Operations Bargaining Unit
(S. Bennett)

Representatives from the Maintenance and Operations Bargaining Unit and the City of Escondido have met and conferred in good faith regarding salary and working conditions.

PUBLIC HEARINGS

Short-Form Rent Review Board Hearing for City Owned Lots at Escondido Views Mobilehome Park
(B. Martin)

The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24-month period of consideration from December 31, 2015 to December 31, 2017. Seventy-five percent of the change in the CPI for the period is 3.574 percent. The average space rent for the five spaces subject to rent control is \$413.16. The average requested increase per space is approximately \$14.77.

Short-Form Rent Review Board Hearing for Westwinds Mobilehome Park
(B. Martin)

The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12-month period of consideration from December 31, 2016 to December 31, 2017. Seventy-five percent of the change in the CPI for the period is 2.066 percent. The average space rent for the ten spaces subject to rent control is \$441.50. The average requested increase per space is approximately \$9.12.

One-Year Action Plan for Fiscal Year 2018-2019 HOME Funds for Affordable Housing Activities, CDBG Funds for Community Development Programs and Projects, and ESG Funds for Homeless Priorities
(B. Martin)

This is a required hearing for the Annual Action Plan for allocating Federal HOME, CDBG, and ESG funds for projects and programs. The City Council is being asked to adopt the 2018-2019 One-Year Action Plan.

CURRENT BUSINESS

FUTURE AGENDA ITEMS (D. Halverson)

May 23, 2018
4:30 p.m.

PROCLAMATIONS

Public Works Week – May 20-27, 2018

PRESENTATIONS

Library Security Improvements

CONSENT CALENDAR

Final Map, Escondido Tract SUB 16-0001, Located at 700 West Grant Avenue
(J. Procopio)

This project was recommended for approval by the Planning Commission on September 13, 2016, as Resolution No. 6076 and subsequently approved by the City Council on October 12, 2016, as Resolution No. 2016-144 together with Master and Precise Development Plans and a Development Agreement, all as Ordinance No. 2016-16. This Final Map is in substantial conformance with the Tentative Map and subject to the Conditions of Approval and terms of the Development Agreement.

PUBLIC HEARINGS

Public Hearing for the City of Escondido Landscape Maintenance District Zones 1 Through 38
(J. Procopio)

As a part of the approval process for the annual Engineer's Reports for LMD Zones 1 through 38, a public hearing is required to receive input on the proposed assessments for the upcoming fiscal year. No City Council action is required

Short-Form Rent Review Board Hearing for Casa de Amigos Mobilehome Park
(B. Martin)

The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24-month period of consideration from December 31, 2015 to December 31, 2017. Seventy-five percent of the change in the CPI for the period is 3.574 percent. The average space rent for the 36 spaces subject to rent control is \$635.02. The average requested increase per space is approximately \$22.69.

Update to the City's Car Wash Regulations
(B. Martin)

Modification to Article 16 (Commercial Zones), Article 26 (Industrial Zones) and Article 57 (Miscellaneous Use Restrictions) of the Escondido Zoning Code to maximize the City's ability to exercise discretionary review of car wash and detailing land use applications. The Zoning Code Amendment requires amendments to the South Centre City Specific Plan and East Valley Parkway Area Plan to ensure car wash facilities are reviewed and considered consistently, Citywide.

Update to the City's Self-Storage Facility Regulations
(B. Martin)

Modification of Article 1 (Definitions), Article 16 (Commercial Zones), Article (Industrial Zones), and Article 57 (Miscellaneous Use Restrictions) of the Escondido Zoning Code to limit self-storage facilities and maximize the City's ability to exercise discretionary review of self-storage facility applications. The proposal requires amendments to the East Valley Parkway Area Plan and South Centre City Specific Plan to ensure self-storage facilities are reviewed and considered consistently Citywide.

CURRENT BUSINESS

FUTURE AGENDA ITEMS (D. Halverson)

Weekly Activity Report



May 3, 2018

FEATURED THIS WEEK

City Laboratory Receives Certificate of Excellence

The City's Hale Avenue Resource Recovery Facility (HARRF) Water Reclamation Plant Laboratory is Certified by the State of California through the Environmental Laboratory Accreditation Program (ELAP). The laboratory provides testing for Drinking Water throughout the City, as well as for wastewater, recycled water, Escondido Creek water, storm water, and plant process control samples. Part of maintaining certification by the State is to analyze "blind" or unknown samples annually for analytical testing to ensure quality and accurate results. In the latest State Study, the HARRF Laboratory staff achieved 100 percent Acceptable results in all 69 parameters it tested. This achievement is a demonstration of the superior quality of the HARRF Laboratory staff.



The 3rd Annual Summer Kick Off Event

Over 150 attendees enjoyed a variety of activities, trail exploration, and Recreation class demonstrations. The goal of this free community event is to showcase our robust Recreation programs and camps, give parents the ability to sign up on-site for summer programs, and highlight our community partners, including several youth sports organizations, the Fire Department, and the Bookmobile Reading Express program. The existing trail system was also highlighted with the unveiling of a new park map that includes NEW trail names.

Live Well Escondido!

Escondido is [Live Well San Diego](#)'s newest partner! The City is thrilled to be part of the collective positive impact of promoting healthy living in our beautiful city.



Thank You Girl Scout Troop #4034 of Escondido!

The Troop has been working with Community Services Department to achieve the goal of helping people easily navigate the trails of Kit Carson Park. The purpose of the project was to develop trail names, distances, and a new trail map system in order to enhance trail users' experience and exposure to the amazing terrain located in Escondido. After more than 8 months of planning, coordination, design, and implementation, the trail names, signage, and map are completed. The Girl Scout Troop will receive their Silver Award for this sustainable community project that has gifted the Escondido community and Kit Carson Park users with years of enjoyment on the trails.

Download the trail map at www.recreation.escondido.org/kitcarson.aspx and enjoy the trails!



Escondido Disposal Leading the Way in Sustainability

Since 1967, EDCO has embraced the concept of “Zero Waste” as their goal and has committed to continually strive to be a leader on this path. View EDI’s 2017 Sustainability Report by clicking [here](#).

COMMUNITY DEVELOPMENT

Major Projects Update

The following major projects are being reviewed and coordinated by Planning, Engineering, Fire, Building and Utilities. The list of projects below encompasses recent project updates and/or milestones from last week. A more complete list and description of active or pending projects can be viewed [here](#).

Commercial / Office:

1. Escondido Research and Technology Center (ERTC) – West (Developer: James McCann) 2181 Citracado Parkway – A plan for a new two-story, 57,000 SF, 52-bed Palomar Rehabilitation Institute was submitted as a Plot Plan on July 31, 2017. The Plot Plan approval letter was issued on February 7, 2018. A second grading plan check was submitted by the applicant on April 16, 2018, and is now being reviewed by Engineering, Utilities, Fire and Planning.
2. Escondido Research and Technology Center (ERTC) – PPH (Developer: Palomar Health) 2177 Citracado Parkway – A plan for a new two-story 4,220 SF Crisis Stabilization Unit for Palomar Hospital adjacent to the western side of the hospital was submitted on March 7, 2018. The Plot Plan conditional letter of approval was issued on May 2, 2018.

Industrial

1. Escondido Self-Storage Facility (Developer: Brandywine Homes, Inc.) 2319 Cranston Dr. – A revised grading plan was submitted on February 22, 2018. The applicant had intended to pull permits this month. Engineering has notified the applicant that a final map will be required prior to building permit issuance.
2. North American Self-Storage (Developer: Russ Colvin) 852 S. Metcalf – A revised plot plan has been approved and revised building plans were submitted into plan check on January 17, 2018. Esgil and Fire have approved the building plans. Planning has very minor corrections remaining. Engineering has approved the grading plan for the revised project and is awaiting posting of the improvement bonds prior to authorizing issuance of the building permit.

City Projects

1. Micro-Filtration Reverse Osmosis (Developer: City of Escondido Utilities Department) SE corner Ash/Washington – The City Council approved a contractual agreement with Black and Veatch for design-build engineering services on April 4, 2018. The design-build engineer will complete final design and help select and manage a design-build contractor for construction of the project.
2. Lake Wohlford Replacement Dam (Developer: City of Escondido Utilities Department) – A Draft EIR was prepared and issued for a 45-day public review period that began on October 4, 2016 and closed on November 17, 2016. A field visit with staff from the state and federal wildlife agencies took place on May 11, 2017, to review biological mitigation requirements

including an agency request for full mitigation for emergent vegetation at the eastern end of the lake that came into existence since the lake level was reduced for safety reasons. Staff sent a follow-up letter to the wildlife agencies on June 29, 2017, seeking clarification on the proposed biological mitigation requirements. The California Department of Fish and Wildlife responded last month reiterating their earlier comments. Additional information is being compiled by the City's biological consultants based on recent conversations with the agencies.

Institutional

1. Escondido Assisted Living (Developer: Tigg Mitchell, Mitchell Group) 1802 N. Centre City Parkway – This CUP application for a 71,300 SF three-story, assisted living and memory care facility with 90 total units was submitted on October 31, 2017. The City Council authorized review of a General Plan Amendment request on March 21, 2018, which was necessary to review the request to allow a third floor for the building. The applicant has been actively engaged with Fire, Engineering and Planning staff and has provided several revisions intended to address identified issues with the most recent project revision received on March 27, 2018. The applicant provided a revised biological study on April 23, 2018, and Planning sent comments on the recent plan revision that same day.

Residential

1. Citron (formerly Stella Park) (Developer: William Lyon Homes) 63 condo units at 2516 S. Esc. Blvd. – The final map has recorded. Construction of model units is underway on the western building along S. Escondido Boulevard. Building permits for the remaining buildings are expected to be issued once installation of the internal access road is completed.
2. Wohlford (Developer: Jack Henthorne) 55 lots at 661 Bear Valley Pkwy. – Staff met with the applicant to review the draft conditions of approval for the project. Staff and the applicant have been working for some time to complete negotiations on final terms for the Development Agreement. On February 13, 2018, the Planning Commission continued the public hearing on this item at the applicant's request to allow more time to finalize negotiations.
3. Safari Highlands Ranch (SHR) (Developer: Jeb Hall, Concordia Homes) 550 lots east of Rancho San Pasqual – A Notice of Availability for the Draft EIR was issued on October 16, 2017 for public review and comment. The comment period ended on January 2, 2018. Staff transmitted all the comment letters and emails to the Draft EIR consultant for review and to prepare a response to each comment. The Draft EIR and appendices have been posted on the City's website at the following link:

<https://www.escondido.org/safari-highlands-ranch-specific-plan.aspx>

4. 18 lots at 701 San Pasqual Valley Rd (Developer: Bob Stewart) – A three-year extension of time for the previously approved ten-lot subdivision (Tract 895) was approved by the City Council on June 7, 2017. Staff comments on the revised tentative map were issued the last week of July 2017. Staff is currently reviewing revised plans submitted by the applicant on April 5, 2018.

5. Escondido Gateway (Developer: Carolyn Hillgren, Lyon Living) 126 condo units at 700 W. Grand – Building plans have been approved by Esgil, Planning and Fire. Grading plans have been approved by Utilities, Planning and Fire. A street vacation for right-of-way frontage along Grand Avenue has been completed. The Building Division has issued a permit ready letter; and the Engineering Division has issued a bond and fee letter. It is expected the construction permits will be issued soon.
6. The Villages at Escondido Country Club (Developer: Jason Han, New Urban West, Inc.) 380 residences – The City Council voted 3-2 to approve the project on November 15, 2017. The vacant clubhouse building was destroyed by fire several days later. A lawsuit challenging the project approval was filed in Superior Court on behalf of the Escondido Country Club Homeowners (ECCHO) on December 15, 2017. The City has been working with the property owner and project applicant to demolish what's left of the clubhouse and a demo permit was issued on March 30, 2018. Demolition is now underway.

The approved tentative subdivision map, Final EIR and appendices, Specific Plan and other related information can be accessed on the City's website at the following link:

<https://www.escondido.org/ecc.aspx>

7. North Avenue Estates (Developer: Casey Johnson) 34 lots at North Ave./Conway Dr. – The Planning Commission voted to recommend approval of the project on November 28, 2017. The City Council approved the project on January 10, 2018. The LAFCO application for annexation was submitted to LAFCO on February 20, 2018. On March 22, 2018, LAFCO staff provided a letter requesting additional information to support the annexation request. Staff provided the requested information to LAFCO on April 4, 2018. The applicant has recently proposed a revision to the proposed storm drain alignment. That proposal is currently being reviewed by staff.
8. Aspire (106 condo units on Municipal Lot 1) (Developer: Addison Garza, Touchstone Communities) – The proposal consists of a six-story mixed-use development on Parking Lot 1. The project was initially submitted for entitlement processing on June 23, 2017. Subsequent meetings with the applicant and staff have been on-going and a resubmittal of the project plans was received on December 12, 2017. Planning, Fire and Building sent comments on the revised project submittal on January 16, 2018. Staff design review occurred on March 15, 2018 and related comments have been provided to the applicant. Engineering is reviewing a proposed redesign of the project driveway. Staff is awaiting submittal of the environmental documentation for review.
9. The Ivy (95 condo units at 343 E. 2nd) (Developer: Addison Garza, Touchstone Communities) - The condo project was initially submitted for entitlement processing on June 23, 2017. The applicant submitted revised project plans on December 8, 2017. The City issued a comment letter on the revised application on January 8, 2018. Staff design review occurred on March 15, 2018 and related comments have been provided to the applicant. The applicant has proposed changing circulation through the adjacent alley to one-way southbound; and a field demonstration of fire truck turning radii at the site occurred on May 2, 2018. Staff is awaiting submittal of the environmental documentation for review.

10. Grand Avenue Apartments (Developer: Norm LaCaze, Escondido Venture 99, LLC) 15 apt. units at 1316 E. Grand Ave. – A planned development application proposing 15 multi-family units in one three-story building on a vacant 0.51-acre lot was submitted for entitlement processing on September 22, 2017. A completeness review letter was sent to the applicant on October 20, 2017, indicating the application was incomplete. Several follow-up meetings with staff were held to discuss the outstanding issues regarding the project design and revised plans were submitted in early April. Planning Fire, Engineering and Utilities comments on the revised plans were sent to the applicant on April 25, 2018.
11. Quince Street Senior Housing (Developer: Matt Jumper, 220 Quince, L.P.) 145 apartment units at 220 N. Quince St.– The five-story affordable senior housing apartment project was submitted on November 21, 2017. Planning staff sent a letter to the applicant on December 21, 2017, indicating the application was incomplete. Three meetings with the applicant team and multiple city departments have occurred since the project submittal to discuss project design issues, with the most recent meeting occurring on April 11, 2018.
12. Sager Ranch/Daley Ranch Resort Specific Plan (Developer: J. Whalen Associates, Inc., Sager Ranch Partners) 203 housing units and 225-room resort hotel on 1,783-acres, just north and east of Dailey Ranch – This proposed residential and resort hotel annexation and specific plan project was received on March 2, 2018. The project submittal has been deemed incomplete and a letter from staff requesting additional project related information was sent to the applicant on April 4, 2018. The applicant has requested a meeting with staff to discuss issues raised in the completeness letter. A project webpage containing draft documents and plans has been added to the Planning Division’s website at the following link:

[Daley Ranch Resort Specific Plan - City of Escondido](#)
13. Accessory Dwelling Units – Planning staff is currently working on five applications for accessory dwelling units. Five accessory dwelling units have been approved this year.

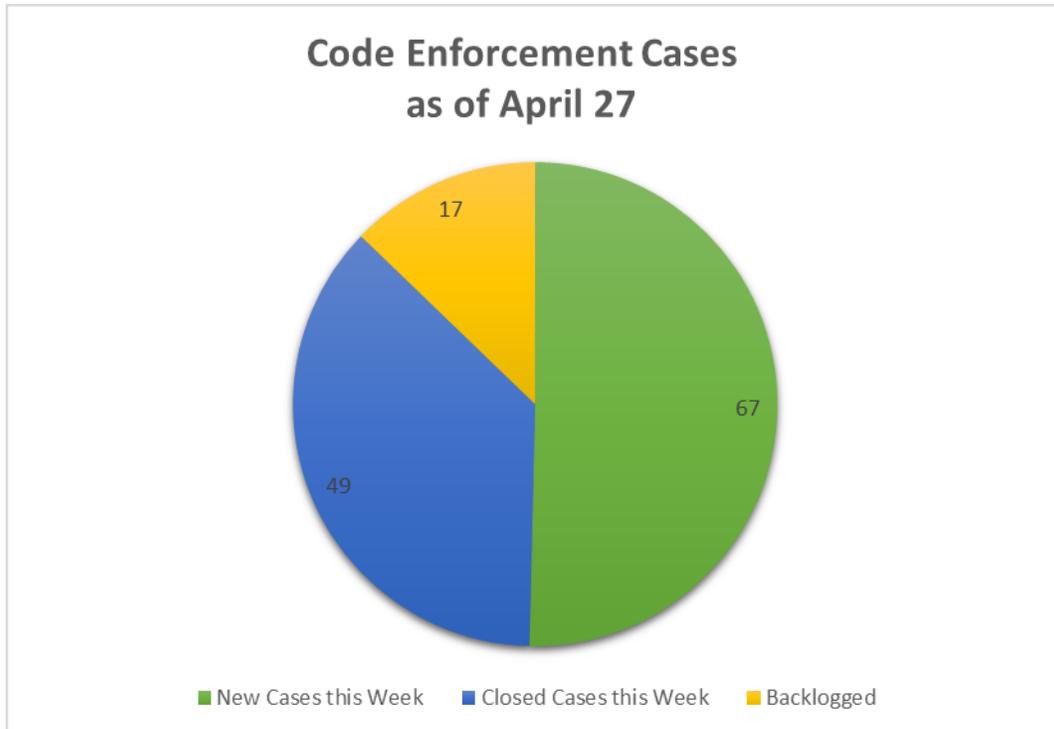
Building Division:

1. The Building Division issued 70 permits with a total valuation of \$1,233,750.
2. 24 solar photovoltaic permits were issued for the week. The Building Division has issued 335 solar permits for the year compared to 318 issued for 2017.
3. Our building inspectors responded to 198 inspection requests for the week.
4. The total building valuation for all issued permits through April 27th is \$22,099,436 compared with \$37,342,480 for same time last year. Building has processed 987 projects so far in 2018 compared with 1,041 projects in 2017.
5. Projects nearing permit issuance are:
 - a. 917 W Lincoln, 3 new apartment buildings, 9 units.
 - b. 700 W Grand Ave Gateway project (previous police building).
 - c. 2516 S. Escondido Blvd. “Citron” a 63-unit condominium project (model building already issued).

6. The Meadowbrook three-story apartment building with underground garage at 2081 Garden Valley Glen is preparing the building for final inspection. *No change from the previous.*
7. The medical office building at 2125 Citracado Pkwy has received a 30-day Temporary Certificate of Occupancy on April 12, 2018. *No change from the previous.*
8. Seven of the eight residential buildings at the Westminster Seminary at 1725 Bear Valley Pkwy are preparing the buildings for final inspection and temporary electrical service has been released. *No change from the previous.*
9. The Emanuel Faith Church at 639 E 17th Ave is preparing for final inspection and temporary electrical service has been released. *No change from the previous.*
10. The Church of Resurrection at 1445 Conway is preparing for final inspection. *No change from the previous.*
11. The new Veterans Village project at 1540 S Escondido Blvd has received gas test and roof sheathing inspection approval on Building 1, and gas test and rough plumbing inspection approval on Building 2. *No change from the previous.*
12. The new drive-thru restaurant at 720 N. Center City Pkwy, the new retail building at 730 N. Centre City Pkwy and the new drive-thru restaurant at 700 N. Centre City Pkwy have received exterior lath approval and stucco has been applied.
13. The new market at the location of the former Toyota dealership at 151 W Lincoln is requesting final inspection of the exterior shell building. The tenant improvement permit for the interior of the building was issued on April 13, 2018.
14. The new Starbucks at 121 W. Lincoln has received foundation inspection approval and slab approval. Framing is underway. *No change from the previous.*
15. The Latitude 2, apartment buildings at 610, 620, 630 and 640 N. Center City Pkwy have received second floor sheathing approval. The 660 building has received slab and foundation approval and the 650 building has received exterior framing approval.
16. The new two story church sanctuary building at 1864 N Broadway has inspection approval for the final grout lift of the masonry walls as well as underground plumbing. *No change from the previous.*
17. The 212,000 SF industrial shell building at 2005 Harmony Grove is requesting partial roof sheathing inspection.
18. The new 63-unit condominium project, Citron, at 2516 S Escondido Blvd has received roof sheathing and drywall inspection for Building 1.
19. The new 105-room Springhill Suites hotel at 200 La Terraza has received slab inspection approval. *No change from the previous.*

- 21. The new Starbucks at 1645 S. Centre City Parkway has received inspection approvals for exterior lath and roof sheathing.
- 22. Permits were submitted last week for plan review for a new, small church at 2324 Miller Road.
- 23. Permits were issued last week for Phase 3 of the Epiphany Prep School at 713-725 N. Escondido Blvd.

Code Enforcement

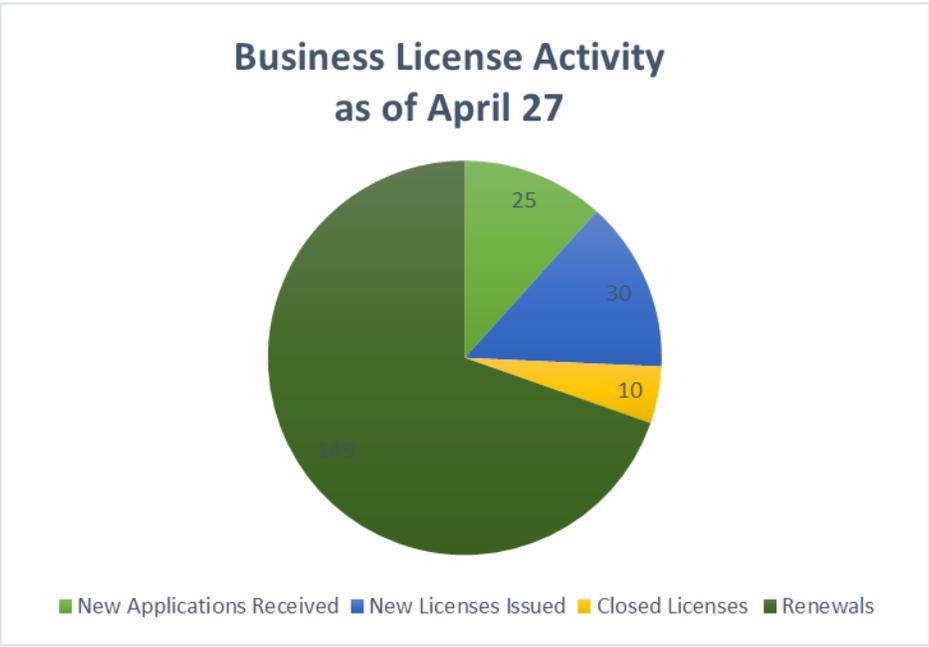


Total Open Code Cases
392

Graffiti Restitution

Collected This Week	Collected Year to Date
\$330	\$4217.39

Business Licensing



ENGINEERING

Capital Improvements

Valley Pkwy/Valley Center Road Widening Project: Day 182

The SDG&E removal of overhead utility lines and poles was partially completed on Saturday, April 28th. The remaining poles along East Valley Parkway will be removed once the 5 electric service orders for new cabinets and panels have been completed. We expect the service orders to be completed within the next month. The concrete subcontractor completed the remaining sidewalk, curb and gutter, driveway approaches and bus pad along the east side of the project this week. The construction and testing of the main line irrigation along the west side of Valley Parkway is continuing this week. The masonry subcontractor is continuing with the installation of CMU blocks for the sound wall along East Valley Parkway, the grout installation is scheduled for Wednesday of this week. The prime contractor is starting to construct the bio retention basin #5 located along Valley Center Road; this treatment control feature is in place to treat rain fall from each storm event. This basin is 5.5’ in depth and consists of an impermeable membrane liner, P.V.C. underdrain, 8’ layer of crushed rock, 18” layer of bio filtration soils and 4” layer of mulch. The basin design includes the treatment of the surface area with cobble stones of varying sizes and vegetation.

Neighborhood Lighting Project

No changes from that reported last week: The remaining lights for the Centre City Parkway corridor portion of the bike path between Valley Parkway and Washington Avenue are expected to be delivered next week, with the final placement and energization to be completed by the end of the month. The Neighborhood Street light project is nearing completion with street lights energized in four of the five neighborhoods on February 14th. The project features the installation of 44 new street lights with L.E.D. Luminaries in five neighborhoods: The Elms, Rustic Village, Mission Grove, Cedar-Cedar Brook, and Rose to Foxdale. Additionally, 22 existing street light fixtures were retrofit with L.E.D. The new L.E.D. Luminaries shine a clean white light on the surrounding area, in contrast with the yellow light given off by the existing

fixtures. The Rose to Foxdale energization has been delayed another two weeks for further review by the utility provider.

Transit Center Pedestrian Bridge Project

No changes from that reported last week: The Transit Center Pedestrian Bridge and Spruce Street Channel Improvement Project is moving forward with 100% design completion.

Missing Link Project

Construction is scheduled to begin on May 7th, with an anticipated project duration of 120 working days. This project will complete the street improvements needed to link riders from the channel bike path that currently ends at Broadway, to where it re-starts at Quince. The City has directed the contractor to order some elements of the project which have a long lead time due to the special ordering requirement.

PRIVATE DEVELOPMENT

Centerpointe 78

The new striping alignment for the section of Escondido Boulevard between Mission Avenue and Washington Avenue has been installed. The new alignment will limit on street parking while providing a center turning movement for access to businesses and the school located along this section of roadway. Construction of the offsite improvements has been delayed at the Fig Street/ Lincoln Avenue intersection to allow for a design review.

Centre City Shopping Center

The offsite sewer utility work along Centre City Parkway between Mission Avenue and Washington Avenue began on Thursday of last week. The work will restrict one lane of north bound travel along Centre City Parkway for the construction of the sewer main and manhole. A preconstruction meeting was held this week to discuss the traffic signal modifications. Work includes the realignment of the adjacent median and island and construction and installation of 3 new signal poles. The mast arms on two of the new poles are 55' and 60' in length. The work is expected to start in the coming days with the contractor pot holing all utilities in the intersection area. The project is located at 425 W. Mission Avenue.

Tract 932 - Canyon Grove Shea Homes Community

No changes from that reported last week: The developer will continue the construction of new homes with most roadway improvements complete at this time.

Latitude II Condominiums by a Lyon Homes Partnership: Washington Avenue @ Centre City Parkway

The contractor prepared the area in the roadway for the removal of two existing water service laterals located in Washington Avenue east of Centre City Parkway. The City's Water Utilities staff is working to schedule a shut down that will minimize the impact to the hotel and its guests.

Veteran's Village

No changes from that reported last week: The storm drain along Escondido Boulevard is now complete. The #1 north bound lane of Escondido Boulevard is being permanently repaved this week and all lanes of traffic will be reopened by weeks' end.

Exeter Industrial Park

The contractor is continuing to construct the new sewer main along the channel access roadway. The project is located at 2005 Harmony Grove Road and is 5.4 acres in size.

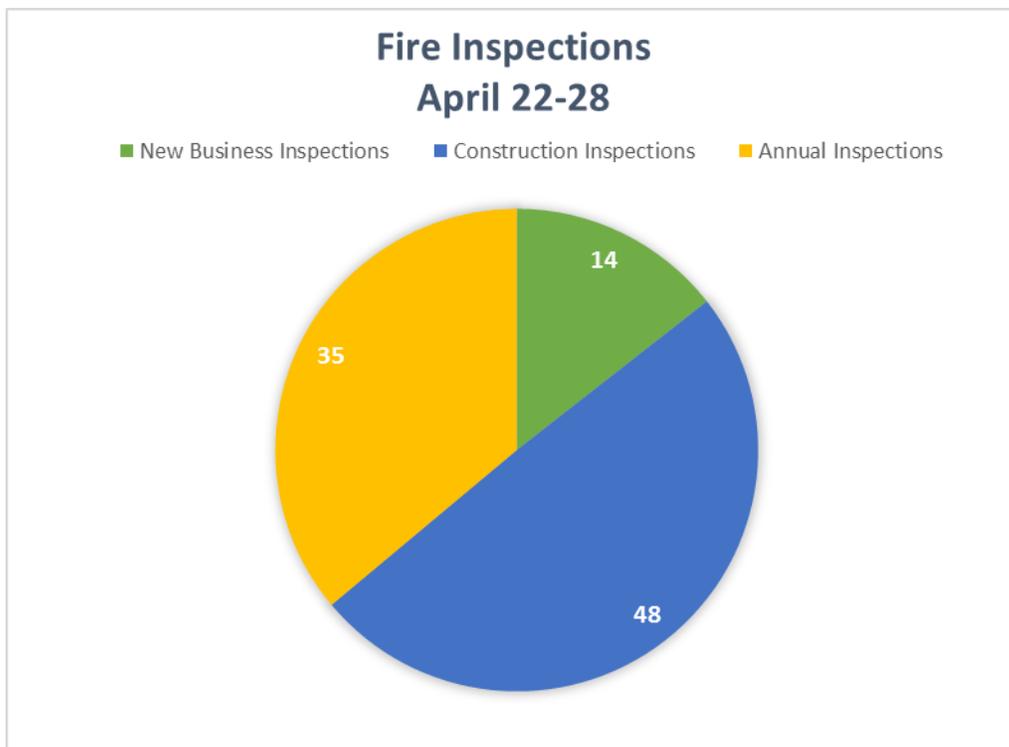
EDI Renovation

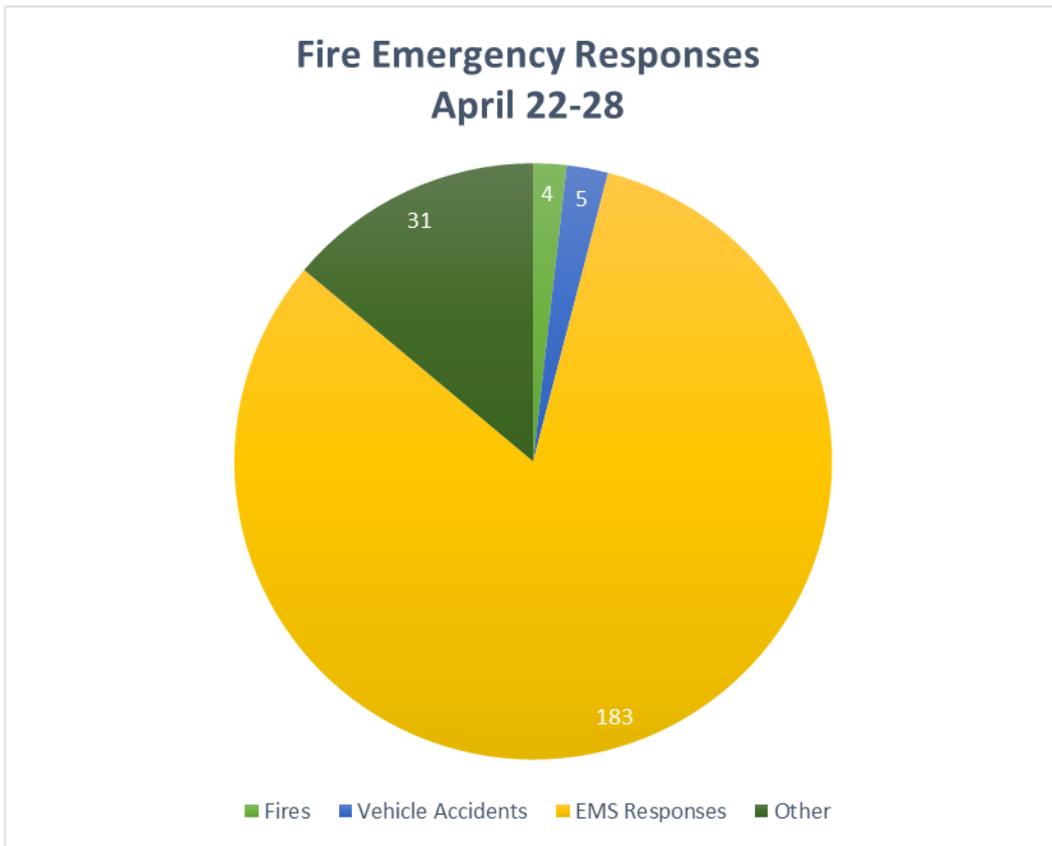
Day time operation for the installations of dry utilities has resumed along Washington Avenue this week.

SDG&E Gas Main Corrosion Testing

Work has started with the laying out of the 1/2" diameter holes through the asphalt roadway at 10' intervals along the pipe line. Drilling is expected to begin this week with testing to follow. All drill holes will be filled by means of an approved joint compound. Electronic message boards will be used to notify businesses and vehicles traveling the route of potential detours and traffic delays.

FIRE





Total Emergency Responses (Year To Date)	5,136
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News:

- The City of Escondido Fire Department is currently working on the renovation of the Fire Station 5 landscape project. The new landscape uses significantly less water, has a much cleaner look and requires less maintenance.



- The Escondido Firefighters Association hosted the Retirement Party for Chief Calhoun, Captain Gutierrez, Engineer Ely, and Engineer Grimm on Saturday, April 28th, at the

California Center for the Arts. Many employees (past and present), family members and friends attended and enjoyed the afternoon wishing the 4 guests of honor a happy retirement!



POLICE INCIDENTS:

- On 4-26-2018, deputies from the San Diego County Sheriff's Department requested assistance with a stolen vehicle. Officers arrived on scene and assisted deputies in conducting a felony hot-stop on the occupied stolen vehicle in the 500 block of W. Mission Ave. The occupants of the vehicle were taken into custody without incident.
- On 4-28-2018, officers responded to a business in the 2000 block of S. Centre City Pkwy reference some suspicious circumstances. The caller stated he heard someone on the roof and that there were sounds of someone cutting something. Officers arrived on scene and surrounded the location. San Diego Police Department's helicopter, ABLE, responded to assist. ABLE saw and recorded two people on top of the roof. The suspects came down off of the roof and were taken into custody. Officers found evidence consistent with an attempt to cut open a large air conditioning unit, most likely for the copper. Officers located and impounded the suspects' vehicle which contained burglary tools and stolen property. The suspects were booked into the Vista Detention Facility for grand theft and vandalism.

COPPS:

The COPPS (Community Oriented Policing and Problem-Solving) Unit is dedicated to increasing the quality of life for the residents of Escondido through pro-active responses to crime trends, quality of life issues, and addressing crime and public nuisance in Grape Day Park and at Maple Plaza.

- 11 arrests were made
- 27 citations were issued
- 26 radio calls were handled by COPPS officers

EVENTS:

The Escondido Police Department participated in the I Love a Clean San Diego's 16th Annual Creek to Bay Clean up last Saturday. This year's area of focus was Reidy Creek. For more information on other upcoming events, please visit www.creektobay.org.



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