



SEPTEMBER 23, 2015
CITY COUNCIL CHAMBERS
3:30 P.M. Closed Session; 4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

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

ELECTRONIC MEDIA:

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

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

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

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



Council Meeting Agenda

**September 23, 2015
3:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

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

ORAL COMMUNICATIONS

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

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

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

a. **Property:** 418 East Second Avenue
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Talking Bibles International
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT



Council Meeting Agenda

**September 23, 2015
4:30 P.M. Meeting**

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

CALL TO ORDER

MOMENT OF REFLECTION:

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

FLAG SALUTE

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

PRESENTATIONS: Palomar College Alumnus of the Year presented to Police Chief Craig Carter - Richard Talmo, Executive Director of the Palomar College Foundation

Award Presentation to Girl Scout Troop 2034

ORAL COMMUNICATIONS

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

CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **[APPROVAL OF MINUTES: A\) Regular Meeting of August 26, 2015 B\) Regular Meeting of September 2, 2015](#)**

4. **[ANNUAL DESTRUCTION OF RECORDS -](#)**

Request Council approve authorizing the destruction of Police Department records, and City records set forth in Exhibit "A" and Exhibit "B," which are attached to the resolution, for the following departments: City Attorney, City Clerk, City Treasurer, Community Development, Community Services, Employee Benefits, Finance, HARRF, Housing, Human Resources, Library, Payroll, Police, Public Works, Risk Management, Utilities, and Workers Compensation.

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

RESOLUTION NO. 2015-104

5. **[ADOPTION OF RESOLUTION NO. 2015-164 APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS 15-16B\) FOR JANUARY 2016 THRU JUNE 2016 -](#)**

Request Council approve the adoption of the Recognized Obligation Payment Schedule (ROPS 15-16B) so that the Successor Agency may continue to make payments due for enforceable obligations.

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

RESOLUTION NO. 2015-164

6. **[FISCAL YEAR 2014 REGIONAL REALIGNMENT RESPONSE GRANT - ADDITIONAL FUNDS AND BUDGET ADJUSTMENT -](#)**

Request Council approve accepting additional funds in the amount of \$85,000 for the FY 2014 Regional Realignment Response Grant; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

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

7. **[FISCAL YEAR 2015-16 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION LESS LETHAL LIFE SAVING EQUIPMENT GRANT AND BUDGET ADJUSTMENT -](#)**

Request Council approve authorizing the Escondido Police Department to accept a FY 2016 San Diego County Law Enforcement Foundation Grant in the amount of \$2,916; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

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

8. **[FISCAL YEAR 2016 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT AND BUDGET ADJUSTMENT -](#)**

Request Council approve authorizing the Escondido Police Department to accept a FY 2016 California Office of Traffic Safety Selective Traffic Enforcement Program Grant in the amount of \$309,726;

authorize the Chief of Police or Police Department staff to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

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

9. SET THE DATE OF OCTOBER 21, 2015 FOR A PUBLIC HEARING TO CONSIDER ADOPTING RESOLUTIONS OF NECESSITY AUTHORIZING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS -

Request Council approve setting the date of October 21, 2015 at 4:30 p.m. for a Public Hearing to consider adopting Resolutions of Necessity authorizing the City Attorney to initiate condemnation proceedings to acquire the property rights across portions of Assessor Parcel Numbers: 240-020-23 [Serrato]; 240-011-12/13 [Smith]; 240-011-01 [Toscano]; 240-011-03 [Heath] and 240-301-09 [Jauregui] for construction of the East Valley Parkway/Valley Center Road Project.

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

RESOLUTION NO. 2015-166

10. NOTICE OF COMPLETION FOR TRACT 921 CONTEMPO -

Request Council approve and accept the public improvements and authorize staff to file a Notice of Completion for Tract 921 - Contempo.

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

11. AMENDING SCHEDULE OF TIME ZONE PARKING TO CONVERT THE EXISTING TWO-HOUR PARKING LIMITATION ON GRAND AVENUE BETWEEN ESCONDIDO BOULEVARD AND JUNIPER STREET TO THREE-HOUR PARKING LIMITATION -

Request Council approve amending the Schedule of Time Zoned Parking to convert the existing two-hour parking limitation on Grand Avenue between Escondido Boulevard and Juniper Street to three-hour parking limitation.

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

RESOLUTION NO. 2015-163

12. AMEND SCHEDULE OF STOP SIGNS TO ADD NEW STOP SIGNS ON WEST CITRACADO PARKWAY AT SOUTH ESCONDIDO BOULEVARD AND ON WEST CITRACADO AT SOUTH CENTRE CITY PARKWAY -

Request Council approve amending the City's Schedule of stop signs to add one (1) new stop sign on West Citracado Parkway at South Escondido Boulevard, and one (1) new stop sign on West Citracado Parkway at South Centre City Parkway.

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

RESOLUTION NO. 2015-168

13. CONTINUING EMERGENCY AND NEED TO REPAIR THE ESCONDIDO SEWER OUTFALL IN THE ESCONDIDO CREEK -

Request Council approve declaring that, pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency action and pass a resolution by four-fifths vote declaring that public interest and necessity demand the expenditure to safeguard life, health, or property.

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

RESOLUTION NO. 2015-167

14. CEMETERY AREA WATER PIPELINE REPLACEMENT PROJECT - AWARD OF CONSULTING AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES -

Request Council approve authorizing the Mayor and City Clerk to execute a Consulting Agreement for \$329,448 with Michael Baker International for construction management services for the Cemetery Area Water Pipeline Replacement Project.

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

RESOLUTION NO. 2015-160

15. BUDGET ADJUSTMENT REQUEST AND APPROVAL OF CHANGE ORDERS FOR THE INFLUENT PUMP STATION PROJECT AT THE HALE AVENUE RESOURCE RECOVERY FACILITY -

Request Council approve a budget adjustment in the amount of \$75,000 to Capital Improvement Program No. 804001 (HARRF Influent Pump Station) from the Wastewater Fund Operating, Debt, and CIP Reserve, and authorize a second amendment to the contract with TC Construction Company, Inc. The value of this amendment is not to exceed \$75,000 (0.1% of the original contract amount of \$8,169,500).

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

RESOLUTION NO. 2015-162

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.)

16. AMENDMENT TO ESCONDIDO MUNICIPAL CODE SECTION 20-2 -

Approved on September 2, 2015 with a vote of 5/0

ORDINANCE NO. 2015-18R (Second Reading and Adoption)

PUBLIC HEARINGS

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

Request Council approve a Resolution of Necessity authorizing initiation of an Eminent Domain Action.

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

RESOLUTION NO. 2015-165

CURRENT BUSINESS

18. [AUTHORIZE REPAYMENT OF FUTURE STATE REVOLVING FUND LOANS FOR THREE RECYCLED WATER DISTRIBUTION EXPANSION PROJECTS -](#)

Request Council approve authorizing the repayment of three State Revolving Fund Loans for Capital Improvement Projects that are part of the recycled water distribution system expansion. This expansion will bring recycled water to agricultural customers in the Cloverdale and Hogback areas of the water distribution system. A separate, future Council action will be required for each project to accept loan funds if loan applications are approved by the Department of Water Resources.

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

A). RESOLUTION NO. 2015-157 B). RESOLUTION NO. 2015-158 C). RESOLUTION NO. 2015-159

19. [AUTHORIZE AN ENERGY SERVICE CONTRACT FOR ENERGY DEMAND REDUCTION AT MULTIPLE CITY FACILITIES -](#)

Request Council approve authorizing the Mayor and City Clerk to execute a ten-year Energy Service Contract with Green Charge Networks to install and maintain a battery powered energy storage system to reduce the demand charge at multiple City facilities. Resolution No. 2015-144 also finds that the anticipated costs to the City for services provided under the Agreement will be less than the anticipated marginal cost of electricity that would have been consumed by the City in the absence of the Agreement. **Continued from September 2, 2015.**

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

RESOLUTION NO. 2015-144

FUTURE AGENDA

20. [FUTURE AGENDA -](#)

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

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

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

CITY MANAGER'S UPDATE/BRIEFING

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

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

ORAL COMMUNICATIONS

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

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
September 30	-	-	No Meeting	-
October 7	Wednesday	4:30 p.m.	Regular Meeting	Council Chambers
October 14	-	-	No Meeting	-
October 21	Wednesday	4:30 p.m.	Regular Meeting	Council Chambers

TO ADDRESS THE COUNCIL

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

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

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

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

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

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

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

LIVE BROADCAST

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

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

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

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

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



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

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

CITY OF ESCONDIDO
August 26, 2015
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, August 26, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** Council Springs Ranch (APNs: 187-350-08 thru -12 and -17)
 - City Negotiator:** Debra Lundy, Real Property Manager
 - Negotiating Parties:** Clark Family Marital Trust
 - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

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

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
August 26, 2015
4:30 P.M. Meeting Minutes

Escondido City Council
and as Successor Agency to the CDC

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, August 26, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Dick Bridgman led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

ATTENDANCE:

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

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

ORAL COMMUNICATIONS

Patsy Dixon, Escondido, stated the vacant Police Building should be demolished.

Roy Garrett, Escondido, expressed concern with the cost of the Stuck in the Rough litigation and requested that discussions do not take place in Closed Session.

CONSENT CALENDAR

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

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

- 4. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER JULIETTE BARNES -**

Request Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer Juliette Barnes. (File No. 0170-57)

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

RESOLUTION NO. 2015-149

- 5. TREASURER'S INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2015 -**

Request Council receive and file the Quarterly Investment Report. (File No. 0490-55)

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

- 6. DISPOSITION OF PROPERTY: 1750 CITRACADO PARKWAY, LOT #77 AT MOUNTAIN SHADOWS MOBILE HOME PARK -**

Request Council approve authorizing the Real Property Manager to execute documents necessary to complete the sale of 1750 Citracado Parkway, Lot #77 at Mountain Shadows Mobile Home Park. (File No. 0690-20)

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

RESOLUTION NO. 2015-147

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

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

- 7. LATITUDE II - 112-UNIT CONDOMINIUM PLANNED DEVELOPMENT AND TENTATIVE SUBDIVISION MAP (SUB 15-0003) -**

Approved on August 19, 2015 with a vote of 4/0/1 (Masson abstained) (File No. 0800-10)

ORDINANCE NO. 2015-17R (Second Reading and Adoption)

CURRENT BUSINESS

8. **LIBRARY BUDGET ADJUSTMENT FOR RECEIPT OF CALIFORNIA BROADBAND GRANT AWARD -**

Request Council approve the acceptance of \$30,000, resulting from the California State Library Broadband Grant Program award to the Escondido Public Library; authorize the City Manager and Director of Administrative Services to execute contract documents on behalf of the City; and approve a budget adjustment needed to spend the grant funds. (File No. 0480-70)

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

Loretta McKinney, Director of Library and Community Services, presented the staff report.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve the acceptance of \$30,000, resulting from the California State Library Broadband Grant Program award to the Escondido Public Library; authorize the City Manager and Director of Administrative Services to execute contract documents on behalf of the City; and approve a budget adjustment needed to spend the grant funds. Ayes: Gallo, Masson, Morasco and Abed. Noes: None. Absent: Diaz. Motion carried.

9. **SPHERE OF INFLUENCE AND SAFARI HIGHLANDS UPDATE (PHG 15-0023, PHG 15-0024, PHG 15-0025, SUB 15-0019, ENV 15-0009) -**

Request Council receive information pertaining to the Safari Highlands project and provide direction regarding staff's recommendation on other potential properties in the vicinity of the City (identified in the staff report) for evaluating in the Citywide Sphere of Influence update. (File No. 0850-40)

Staff Recommendation: **Provide Direction (Community Development Department: Barbara Redlitz)**

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

Neil Greenwood, San Diego, stated his opposition to the Sphere of Influence update.

Karen Greenwood, Escondido, does not support the Safari Highlands project and is opposed to the City updating the Sphere of Influence.

Philip Ewing, Escondido, stated that he is opposed to the Safari Highlands project and stated this area should be open space.

Josie Ackermann, Escondido, commented on the natural habitat behind the San Diego Safari Park and does not support the Safari Highlands project.

Kurt Ackermann, Escondido, stated that the public does not receive enough information regarding the project.

Jim Jauregui, San Diego, spoke against annexation in the area.

Scott Graves, Escondido, spoke in opposition to the Safari Highlands Ranch and presented a series of slides.

Cherie Graves, Escondido, stated the proposed development is not compliant with the County and City General Plans and that the Sphere of Influence study is premature.

Nina Deerfield, Escondido, stated the Council should listen to resident concerns.

Don Greene, Escondido, requested that Safari Highlands Ranch be removed from the Sphere of Influence study.

Chris Nava, stated that Safari Highlands Ranch should not be included in the Sphere of Influence study until the development is approved.

Mike Whalen, Escondido, questioned why the Sphere of Influence update is needed now.

Lynette Short, Escondido, questioned if the developer is funding the Sphere of Influence study.

COUNCIL PROVIDED DIRECTION TO STAFF TO MOVE FORWARD WITH THE SPHERE OF INFLUENCE STUDY.

FUTURE AGENDA

10. FUTURE AGENDA -

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

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

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo reported on the status of the Carlsbad Desalination Plant; Escondido reduced water usage by an additional 30 percent.

Deputy Mayor Morasco displayed Escondido's updated visitor's guide; noted the success of NerdCon.

CITY MANAGER'S UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:38 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
September 2, 2015
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, September 2, 2015 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

COUNCILMEMBER DIAZ WAS ABSENT FROM THE FIRST PART OF THE CLOSED SESSION AND ARRIVED AT 4:10 P.M.

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

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

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

a. **Property:** 901 West Washington Avenue
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Multiple Offers:
Finest City Realty Advisors
Newport National
SR Commercial
Washington Ventures, LLC
North County Transit
Under Negotiation: Price and Terms of Agreement

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

a. One Case

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:33 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
September 2, 2015
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION:

Chris Montgomery led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

PRESENTATIONS:

SANDAG Presentation on Arterial Way-Finding Program
San Diego Gas & Electric Vehicle Grid Integration

ATTENDANCE:

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

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

ORAL COMMUNICATIONS

Kenneth P. Kestner, Escondido, requested an Ordinance that will prohibit smoking at motels and requested time to disclose his life story to the Police.

Patsy Dixon, Escondido, spoke about living conditions of the homeless in the City.

Juanita Hayes, Public Affairs Manager for SDG&E, invited the public to a hosted event on Tuesday, September 13 from 3:00 – 7:00 p.m. at the California Center for the Arts.

Jeannie Nutter, Director of the Roynon Museum, thanked City and staff for support in the opening of the museum's new location and noted a Grand Opening event on September 12.

Kim Newman, Escondido, representing the East Valley Parkway Business Group, requested support to approve demolition of the Acapulco building.

Joseph Bologna, Escondido, stated that his neighbor was fatally struck by a car and requested street lights be installed at El Norte Parkway and Fig Street.

CONSENT CALENDAR

Councilmember Diaz removed item 8 and Deputy Mayor Morasco removed item 14 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve the following Consent Calendar items with the exception of items 8 and 14. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: A) Regular Meeting of August 5, 2015 B) Regular Meeting of August 12, 2015 C) Regular Meeting of August 19, 2015**

4. **SECOND AMENDMENT TO LEASE AGREEMENT WITH KATHLEEN CARR AT 1045 WEST MISSION AVENUE (CITY RECORDS CENTER) -**

Request Council approve authorizing the Real Property Manager and City Clerk to execute a Second Amendment to the Lease Agreement with Kathleen Carr at 1045 West Mission Avenue. (File No. 0600-10 [A-2390])

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

RESOLUTION NO. 2015-150

5. **FIRST AMENDMENT TO LEASE AGREEMENT WITH NORTH COUNTY KIA AT FLOOD CONTROL CHANNEL ADJACENT TO 1501 AUTO PARK WAY SOUTH -**

Request Council approve authorizing the Real Property Manager and City Clerk to execute a First Amendment to the Lease Agreement with North County Kia at the Flood Control Channel property adjacent to 1501 Auto Park Way South. (File No. 0600-10 [A-2405])

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

RESOLUTION NO. 2015-151

6. **LEASE AGREEMENT WITH PATIO PLAYHOUSE, INC. AT KIT CARSON PARK AMPHITHEATER (3333 BEAR VALLEY PARKWAY) -**

Request Council approve authorizing the Real Property Manager and City Clerk to execute a Lease Agreement with Patio Playhouse, Inc. at the Kit Carson Park Amphitheater (3333 Bear Valley Parkway). (File No. 0600-10 [A-3160])

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

RESOLUTION NO. 2015-152

7. **AUTHORIZATION TO ACQUIRE RIGHT-OF-WAY AND EXPEND FUNDS -**

Request Council approve authorizing the Real Property Manager to acquire each of the rights-of-way needed for the East Valley Parkway/Valley Center Road Project and expend funds from the EVP/VCR Capital Improvement Project Budget accordingly. (File No. 0600-40)

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

RESOLUTION NO. 2015-154

- 8. WRITE-OFF OF CITY RECEIVABLES BUDGET ADJUSTMENT - FISCAL YEAR 2014/2015 -**
Request Council approve the write-off of various receivables and related budget adjustment. (File No. 0430-80)

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

Councilmember Diaz questioned if funds are eligible to be used for the Senior Rental Subsidy Program and what percentage of City loans are in default.

Karen Youel, Housing staff, stated that HOME funds cannot be used for the Senior Subsidy and noted that 15 percent of loans have been written off and 42 percent have been paid off in full.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Masson to approve the write-off of various receivables and related budget adjustment. Motion carried unanimously.

- 9. YEAR 2016 HOLIDAYS -**
Request Council approve designating the days that City offices will be closed in the year 2016 for holiday observances. (File No. 0740-30)

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

RESOLUTION NO. 2015-155

- 10. CONTINUING EMERGENCY AND NEED TO REPAIR THE ESCONDIDO SEWER OUTFALL IN THE ESCONDIDO CREEK -**

Request Council approve declaring that, pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency action and pass a resolution by four-fifths vote declaring that public interest and necessity demand the expenditure to safeguard life, health, or property. (File No. 1330-45)

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

RESOLUTION NO. 2015-153

- 11. SERENITY VILLAGE LOAN MODIFICATION -**

Request Council approve authorizing HealthRIGHT 360 to assume the affordable housing loans made to North County Serenity House, Inc. in order to continue operation of Serenity Village, located at 643, 637, 627, and 619 East Second Avenue, as a transitional housing facility and authorize the Mayor and City Clerk to execute an assumption and modification agreement, and supporting agreements with HealthRIGHT 360, in a form acceptable to the City Attorney. (File No. 0875-12)

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

RESOLUTION NO. 2015-156

- 12. HOUSING RELATED PARKS PROGRAM BUDGET ADJUSTMENT -**

Request Council approve budget adjustments totaling \$685,450 for park improvement projects in conjunction with the award of Program Year 2014 Housing Related Parks Program funds from the Department of Housing and Community Development. (File No. 0430-80)

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

- 13. NOTICE OF COMPLETION FOR TRACT 874 - FERRARA COURT -**

Request Council approve and accept the public improvements and authorize staff to file a Notice of Completion for Tract 874 - Ferrara Court. (File No. 0800-10)

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

14. AMENDMENT TO ESCONDIDO MUNICIPAL CODE SECTION 20-2 -

Request Council approve an amendment to the Escondido Municipal Code permitting no more than three (3) members of the Planning Commission to reside outside the City limits so long as the residence is within the geographic area covered by the City's general plan. (File No. 0680-50)

Staff Recommendation: **Approval (City Attorney's Office: Jeffrey R. Epp)**

ORDINANCE NO. 2015-18(R) (Introduction and First Reading)

Deputy Mayor Morasco questioned the reasoning for the amendment and the new requirements for Planning Commission members.

Councilmember Masson stated the purpose is to expand the number of qualified individuals who can apply to be on the Planning Commission.

MOTION: Moved by Councilmember Masson and seconded by Council Member Gallo to approve an amendment to the Escondido Municipal Code permitting no more than two (2) members of the Planning Commission to reside outside the City limits so long as the residence is within the geographic area covered by the City's general plan and introduce Ordinance 2015-18(R). Motion carried unanimously.

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

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

PUBLIC HEARINGS

15. PASS-THROUGH OF PENALTIES FOR EXCESSIVE USE OF AGRICULTURAL WATER IN FISCAL YEAR 2016 -

Request Council approve the adoption of Resolution No. 2015-130 approving pass-through of any future penalties imposed by the San Diego County Water Authority for delivery of agricultural water in excess of delivery limits imposed on customers participating in the Transitional Special Agricultural Water Rate and the Special Agricultural Water Rate. (File No. 1320-40)

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

RESOLUTION NO. 2015-130

Chris McKinney, Director of Utilities, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve the adoption of Resolution No. 2015-130 approving pass-through of any future penalties imposed by the San Diego County Water Authority for delivery of agricultural water in excess of delivery limits imposed on customers participating in the Transitional Special Agricultural Water Rate and the Special Agricultural Water Rate and adopt Resolution No. 2015-130. Motion carried unanimously.

CURRENT BUSINESS

16. APPOINTMENT TO PUBLIC ART COMMISSION -

Request Council ratify the Mayor's appointment to fill an unscheduled vacancy on the Public Art Commission, term to expire March 31, 2018. (File No. 0120-10)

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

Mayor Abed appointed Phyllis Savin to the Public Art Commission.

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to approve ratifying the Mayor's appointment to fill an unscheduled vacancy on the Public Art Commission, term to expire March 31, 2018. Motion carried unanimously.

17. "WORKING TOGETHER TO GET TO YES!" UPDATE -

Request Council receive and file a report regarding the City's "Working Together to Get to YES!" program. (File No. 0110-20)

Staff Recommendation: **Receive and File (City Manager's Office: Graham Mitchell)**

Graham Mitchell, Assistant City Manager, presented the staff report, utilizing a PowerPoint presentation.

NO ACTION, INFORMATION ONLY.

18. AUTHORIZE AN ENERGY SERVICE CONTRACT FOR ENERGY DEMAND REDUCTION AT MULTIPLE CITY FACILITIES -

Request Council approve authorizing the Mayor and the City Clerk to execute a ten-year Energy Service Contract with Green Charge Networks to install and maintain a battery powered energy storage system to reduce the demand charge at multiple City facilities. This project will be funded at no cost to the City.

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

RESOLUTION NO. 2015-144

ITEM CONTINUED TO SEPTEMBER 23, 2015.

FUTURE AGENDA

19. FUTURE AGENDA -

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

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

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo reported that San Diego has the highest water conservation of any county; Escondido reduced water use by 32 percent in July.

Mayor Abed reported that SANDAG does not meet during August; LAFCO will report on the Fallbrook Water Authority and Rainbow Water Authority merger; shared an email from Maria Bowman thanking the City for the demolition of the Lopez Market.

CITY MANAGER'S UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:40 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 4

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Diane Halverson, City Clerk

SUBJECT: Annual Destruction of Records

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2015-104 authorizing the destruction of Police Department records, and City records as set forth in Exhibit "A" and Exhibit "B," which are attached to the resolution, for the following departments: City Attorney, City Clerk, City Treasurer, Community Development, Community Services, Employee Benefits, Finance, HARRF, Housing, Human Resources, Library, Payroll, Police, Public Works, Risk Management, Utilities, and Workers Compensation.

FISCAL ANALYSIS:

None

BACKGROUND:

The records identified for destruction are more than two years old, with the exception of routine Body-Worn Camera Video Recordings, which are no less than one year old. These records do not affect the title to real property or liens thereon, are not court records, are not evidence in any claim file or any pending litigation or potential claim or litigation, are not required to be kept further by a statute, and are no longer required by the City.

Authority to destroy these records is requested as provided by California Government Code Section 34090 et seq. Said records consist of documents identified in Exhibit "A" and Exhibit "B," which are attached to Resolution No. 2015-104. The Department Heads and the City Attorney's office have reviewed the records for historical value and for compliance with the established retention requirements, and consent to their destruction.

Respectfully submitted,



Diane Halverson
City Clerk

RESOLUTION NO. 2015-104

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE DESTRUCTION OF
CERTAIN POLICE DEPARTMENT RECORDS
AND CITY RECORDS SET FORTH IN
EXHIBIT "A" AND EXHIBIT "B"

WHEREAS, the City Clerk of the City of Escondido has described and identified City of Escondido records and the listed Police Department Records that are more than two (2) years old, with the exception of routine Body-Worn Camera Video Recordings, which are no less than one year old.

WHEREAS, these City and Police Department records do not affect the title to real property or liens thereon, are not court records, are not required to be kept further by a statute and are no longer required by the City Clerk as listed in the attached Exhibits "A" and "B," which are incorporated by this reference, and are of a classification qualifying for destruction in accordance with the provisions of Government Code Section 34090 et seq.; and

WHEREAS, the City Attorney consents to the destruction of the described records in the certification and application of the City Clerk as set forth in the attached Exhibits "A" and "B;" and

WHEREAS, the City Clerk is authorized to certify the destruction of records once destruction is complete, as set forth in Exhibits "A" and "B."

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

1. That the above recitations are true.

2. That the Council finds that there is good cause to approve the destruction of the identified records as set forth in Exhibit "A," and the identified Police Department records as set for in Exhibit "B."

City of Escondido Destruction Report - Exhibit A

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
City Attorney - 003					
3983	03983	0670-70 - Departmental Project Files	12/31/2011	01/01/2001	12/31/2004
Total For Dept:			1		
Housing - 200.1					
4085	04085	0875-30 - Rancho Escondido Mobile Home Park	12/31/2005	01/01/1987	12/31/1999
Total For Dept:			1		
City Clerk - 004					
4746	04746	0110-20 - Departmental Reports & Studies	12/19/2006	01/07/1998	12/19/2001
Total For Dept:			1		
Accounts Payable - 022.2					
5384	05384	0470-10 - Accounts Payable	06/30/2010	07/01/2004	06/30/2005
5386	05386	0470-10 - Accounts Payable	06/30/2010	07/01/2004	06/30/2005
5387	05387	0470-10 - Accounts Payable	06/30/2010	07/01/2004	06/30/2005
5554	05554	0470-10 - Accounts Payable	06/30/2010	07/01/2004	06/30/2005
5584	05584	0470-10 - Accounts Payable	06/30/2010	07/01/2004	06/30/2005
Total For Dept:			5		
Housing - 200.1					
5599	05599	0697-20 - Mobile Home Rent Control Hearing File	09/25/2013	01/22/2003	09/25/2006
Total For Dept:			1		
City Attorney - 003					
5733	05733	0670-70 - Departmental Project Files	04/03/2013	10/27/1999	04/03/2006

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
City Attorney - 003					
5734	05734	0670-70 - Departmental Project Files	04/03/2013	03/01/1991	04/03/2006
5735	05735	0670-70 - Departmental Project Files	04/03/2013	01/19/1993	04/03/2006
5736	05736	0670-70 - Departmental Project Files	11/22/2013	09/17/2001	11/22/2006
Total For Dept:			4		
Utilities - 411					
5895	05895	0670-70 - Departmental Project Files	12/31/1996	01/01/1980	12/31/1989
Total For Dept:			1		
City Attorney - 003					
6014	06014	0670-70 - Departmental Project Files	10/23/2013	08/17/1967	10/23/2006
6016	06016	0670-70 - Departmental Project Files	12/21/2013	11/28/1988	12/21/2006
6017	06017	0670-70 - Departmental Project Files	01/10/2014	06/14/1989	01/10/2007
6329	06329	0670-70 - Departmental Project Files	03/19/2014	03/06/2000	03/19/2007
Total For Dept:			4		
Accounts Payable - 022.2					
6397	06397	0470-10 - Accounts Payable	06/30/2011	07/01/2005	06/30/2006
6404	06404	0470-10 - Accounts Payable	06/30/2011	07/01/2005	06/30/2006
6455	06455	0470-10 - Accounts Payable	06/30/2011	07/01/2005	06/30/2006
6463	06463	0470-10 - Accounts Payable	06/30/2011	07/01/2005	06/30/2006
6464	06464	0470-10 - Accounts Payable	06/30/2011	07/01/2005	06/30/2006
Total For Dept:			5		
City Clerk - 004					
6525	06525	0640-10 - Statement of Economic Interests	12/31/2014	01/01/1988	12/31/2007
Total For Dept:			1		
Employee Benefits - 023.1					
6916	06916	0720-24 - Benefit File	12/31/2003	01/01/1994	12/31/2000

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Employee Benefits - 023.1					
			Total For Dept:	1	
Housing - 200.1					
6931	06931	0875-14 - Senior Housing Program	01/31/2013	06/01/2002	01/31/2008
6936	06936	0697-20 - Mobile Home Rent Control Hearing File	01/11/2013	03/02/2004	01/11/2006
			Total For Dept:	2	
City Attorney - 003					
7021	07021	0670-70 - Departmental Project Files	02/12/2015	06/09/1976	02/12/2008
7022	07022	0670-70 - Departmental Project Files	03/26/2015	10/16/1997	03/26/2008
			Total For Dept:	2	
Housing - 200.1					
7058	07058	0697-20 - Mobile Home Rent Control Hearing File	03/01/2013	06/20/2002	03/01/2006
7059	07059	0697-20 - Mobile Home Rent Control Hearing File	12/13/2013	12/29/2005	12/13/2006
			Total For Dept:	2	
City Clerk - 004					
7204	07204	0640-10 - Statement of Economic Interests	05/31/2015	03/01/1988	05/31/2008
			Total For Dept:	1	
City Attorney - 003					
7330	07330	0670-70 - Departmental Project Files	07/24/2014	02/28/2001	07/24/2007
7333	07333	0670-70 - Departmental Project Files	10/26/2013	09/01/2002	10/26/2006
			Total For Dept:	2	
Housing - 200.1					
7521	07521	0875-20 - Housing Rehabilitation	06/02/2014	08/12/1997	06/02/2008
7523	07523	0875-20 - Housing Rehabilitation	07/29/2014	09/12/1994	07/29/2008

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Housing - 200.1					
Total For Dept:					2
City Attorney - 003					
7686	07686	0670-70 - Departmental Project Files	03/15/2014	08/17/1988	03/15/2007
7687	07687	0670-70 - Departmental Project Files	06/30/2015	06/01/2006	06/30/2008
7689	07689	0670-70 - Departmental Project Files	10/12/2014	04/11/2003	10/12/2007
7691	07691	0670-70 - Departmental Project Files	02/28/2015	11/25/2002	02/28/2008
7693	07693	0670-70 - Departmental Project Files	04/10/2014	07/01/2003	04/10/2007
Total For Dept:					5
Information Systems - 031					
7716	07716-BOX	1200-40 - Computer Hardware	05/31/2009	07/01/2002	05/31/2009
Total For Dept:					1
Code Enforcement - 250					
7738	07738	0480-35 - Business Licenses	03/10/2014	10/25/1985	03/10/2009
7759	07759	0480-35 - Business Licenses	01/24/2014	01/28/1958	01/24/2009
7775	07775	0480-35 - Business Licenses	03/31/2014	08/11/1986	03/31/2009
7776	07776	0480-35 - Business Licenses	07/31/2014	05/15/1991	07/31/2009
7805	07805	0480-35 - Business Licenses	02/11/2014	01/29/1990	02/11/2009
7806	07806	0480-35 - Business Licenses	07/06/2014	11/04/1986	07/06/2009
Total For Dept:					6
Finance - 022					
7836	07836	0480-10 - Accounts Receivable	02/28/2014	02/01/2009	02/28/2009
Total For Dept:					1
Code Enforcement - 250					
7872	07872	0480-35 - Business Licenses	01/31/2014	10/27/1986	01/31/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Code Enforcement - 250					
			Total For Dept: 1		
Housing - 200.1					
8089	08089	0875-14 - Senior Housing Program	06/30/2014	05/01/2000	06/30/2009
8090	08090	0875-14 - Senior Housing Program	06/30/2014	05/01/2002	06/30/2009
			Total For Dept: 2		
Accounts Payable - 022.2					
8121	08121	0470-10 - Accounts Payable	02/28/2014	11/01/2008	02/28/2009
8124	08124	0470-10 - Accounts Payable	06/30/2014	03/01/2009	06/30/2009
8126	08126-BOX	0470-10 - Accounts Payable	05/31/2014	02/01/2009	05/31/2009
8127	08127-BOX	0470-10 - Accounts Payable	07/31/2014	01/01/2009	07/31/2009
8131	08131-BOX	0470-10 - Accounts Payable	01/31/2014	11/01/2008	01/31/2009
8132	08132-BOX	0470-10 - Accounts Payable	04/30/2014	12/01/2008	04/30/2009
8133	08133-BOX	0470-10 - Accounts Payable	07/31/2014	05/01/2009	07/31/2009
8134	08134-BOX	0400-40 - Check Registers	08/31/2014	01/01/2009	08/31/2009
			Total For Dept: 8		
Code Enforcement - 250					
8193	08193	0480-35 - Business Licenses	06/30/2014	01/01/2007	06/30/2009
8194	08194	0480-35 - Business Licenses	06/30/2014	01/01/2007	06/30/2009
			Total For Dept: 2		
Accounts Payable - 022.2					
8206	08206-BOX	0470-10 - Accounts Payable	07/31/2014	01/01/2009	07/31/2009
			Total For Dept: 1		
Community Services - 101					
8236	08236-BOX	0450-20 - Time Cards	05/30/2014	11/16/2008	05/30/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Community Services - 101					
			Total For Dept:	1	
City Clerk - 004					
8279	08279	0870-11 - CDBG Project Files	12/31/2011	01/01/2001	12/31/2006
			Total For Dept:	1	
City Attorney - 003					
8386	08386	0670-70 - Departmental Project Files	04/03/2014	01/30/2006	04/03/2007
			Total For Dept:	1	
Code Enforcement - 250					
8389	08389	0480-35 - Business Licenses	12/15/2014	01/01/2007	12/15/2009
			Total For Dept:	1	
Finance - 022					
8401	08401	0480-15 - Daily Cash Receipts	05/27/2014	04/09/2008	05/27/2009
8402	08402	0480-15 - Daily Cash Receipts	03/18/2014	10/30/2006	03/18/2009
			Total For Dept:	2	
Treasurer - 005					
8410	08410-BOX	0420-30 - Bank Statements & Reconciliations	09/20/2014	04/20/2005	09/20/2009
			Total For Dept:	1	
Code Enforcement - 250					
8469	08469	0480-35 - Business Licenses	06/30/2014	01/01/2008	06/30/2009
			Total For Dept:	1	
Library - 104					
8489	08489-BOX	0480-15 - Daily Cash Receipts	06/30/2014	11/03/2008	06/30/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Library - 104					
			Total For Dept: 1		
Housing - 200.1					
8508	08508	0875-14 - Senior Housing Program	01/01/2001	01/01/1985	01/01/1996
			Total For Dept: 1		
Finance - 022					
8572	08572	0480-10 - Accounts Receivable	12/31/2014	11/15/2006	12/31/2009
8573	08573	0480-10 - Accounts Receivable	12/31/2014	01/01/2005	12/31/2009
			Total For Dept: 2		
Payroll - 022.3					
8601	08601-BOX	0450-55 - Leave Registers	12/31/2014	07/01/2009	12/31/2009
8604	08604-BOX	0450-55 - Leave Registers	06/30/2014	01/01/2009	06/30/2009
			Total For Dept: 2		
Finance - 022					
8607	08607	0480-10 - Accounts Receivable	12/31/2014	01/01/2008	12/31/2009
			Total For Dept: 1		
Payroll - 022.3					
8610	08610-BOX	0450-14 - Direct Deposit Reports	12/31/2014	01/01/2009	12/31/2009
8612	08612	0470-10 - Accounts Payable	06/30/2014	07/01/2007	06/30/2009
			Total For Dept: 2		
Accounts Payable - 022.2					
8639	08639	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8640	08640	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8641	08641	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8642	08642	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
8643	08643	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8644	08644	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8645	08645	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8646	08646-BOX	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
Total For Dept:			8		
Community Services - 101					
8657	08657-BOX	0450-20 - Time Cards	05/31/2015	05/01/2009	05/31/2010
Total For Dept:			1		
Accounts Payable - 022.2					
8667	08667	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8668	08668	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8669	08669	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8670	08670	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8672	08672	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8673	08673	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8674	08674	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8675	08675	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8682	08682	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8683	08683	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8684	08684	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8685	08685	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8686	08686	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8687	08687	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8688	08688	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8689	08689	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8691	08691	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8692	08692	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8693	08693	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8694	08694	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8696	08696	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8697	08697	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
8698	08698	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8699	08699	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8702	08702	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8703	08703	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8704	08704	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8705	08705	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
Total For Dept:			28		
Utility Billing - 022.1					
8743	08743-BOX	0480-25 - Billings & Receipts	04/21/2014	04/20/2009	04/21/2009
8744	08744-BOX	0480-25 - Billings & Receipts	04/28/2014	04/22/2009	04/28/2009
Total For Dept:			2		
Accounts Payable - 022.2					
8745	08745	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8746	08746	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8747	08747	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8748	08748	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8749	08749	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8750	08750	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8751	08751	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8752	08752	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8755	08755	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
8756	08756	0470-10 - Accounts Payable	06/30/2014	07/01/2008	06/30/2009
Total For Dept:			10		
Finance - 022					
8757	08757	0400-15 - Travel Expenses Statements	06/30/2014	07/01/2008	06/30/2009
8758	08758	0400-15 - Travel Expenses Statements	06/30/2014	07/01/2008	06/30/2009
8767	08767	0480-70 - Grants, Successful	06/30/2013	07/01/2004	06/30/2008
8819	08819	0430-35 - Budget Preparation Files	06/30/2013	07/01/2007	06/30/2008
8820	08820	0430-35 - Budget Preparation Files	06/30/2013	07/01/2007	06/30/2008

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Finance - 022					
8821	08821	0430-35 - Budget Preparation Files	06/30/2013	07/01/2007	06/30/2008
Total For Dept:			6		
Code Enforcement - 250					
8875	08875	0480-35 - Business Licenses	12/31/2014	10/21/2007	12/31/2009
Total For Dept:			1		
Community Services - 101					
8880	08880-BOX	1140-30 - After School Recreation Programs	12/31/2014	01/01/2008	12/31/2009
Total For Dept:			1		
Code Enforcement - 250					
8887	08887	0480-35 - Business Licenses	12/31/2014	02/05/2008	12/31/2009
8888	08888	0480-35 - Business Licenses	12/31/2014	01/29/2008	12/31/2009
8902	08902	0480-35 - Business Licenses	12/31/2014	01/09/2008	12/31/2009
8903	08903	0480-35 - Business Licenses	02/28/2015	10/01/2007	02/28/2010
8917	08917	0480-35 - Business Licenses	12/31/2014	02/07/2008	12/31/2009
8918	08918	0480-35 - Business Licenses	12/31/2014	02/04/2008	12/31/2009
8919	08919	0480-35 - Business Licenses	12/31/2014	01/18/2008	12/31/2009
8929	08929	0480-35 - Business Licenses	12/31/2014	01/01/2008	12/31/2009
8930	08930	0480-35 - Business Licenses	12/31/2014	01/01/2008	12/31/2009
8931	08931	0480-35 - Business Licenses	12/31/2014	01/01/2008	12/31/2009
8933	08933	0480-35 - Business Licenses	12/31/2014	01/01/2008	12/31/2009
8973	08973	0480-35 - Business Licenses	11/30/2014	01/09/2008	11/30/2009
8974	08974	0480-35 - Business Licenses	12/31/2014	01/03/2008	12/31/2009
8975	08975	0480-35 - Business Licenses	12/31/2014	01/09/2008	12/31/2009
8976	08976	0480-35 - Business Licenses	12/31/2014	01/06/2008	12/31/2009
9058	09058	0480-35 - Business Licenses	12/31/2014	12/17/2007	12/31/2009
9060	09060	0480-35 - Business Licenses	12/31/2014	01/22/2008	12/31/2009
9069	09069	0480-35 - Business Licenses	12/31/2014	01/29/2008	12/31/2009
9070	09070	0480-35 - Business Licenses	12/31/2014	01/23/2008	12/31/2009
9071	09071	0480-35 - Business Licenses	12/31/2014	01/28/2008	12/31/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Code Enforcement - 250					
9072	09072	0480-35 - Business Licenses	12/31/2014	02/06/2008	12/31/2009
9073	09073	0480-35 - Business Licenses	12/31/2014	01/23/2008	12/31/2009
9074	09074	0480-35 - Business Licenses	12/31/2014	01/17/2008	12/31/2009
9075	09075	0480-35 - Business Licenses	12/31/2014	01/09/2008	12/31/2009
Total For Dept:			24		
Engineering - 402					
9118	09118	0450-20 - Time Cards	12/26/2014	12/14/2008	12/26/2009
Total For Dept:			1		
Public Works - 889					
9124	09124-BOX	0450-20 - Time Cards	05/16/2014	03/21/2009	05/16/2009
9125	09125-BOX	0450-20 - Time Cards	07/25/2014	05/30/2009	07/25/2009
9126	09126-BOX	0450-20 - Time Cards	03/07/2014	01/10/2009	03/07/2009
9137	09137-BOX	0450-20 - Time Cards	10/03/2014	08/08/2009	10/03/2009
9138	09138-BOX	0450-20 - Time Cards	12/26/2014	10/17/2009	12/26/2009
Total For Dept:			5		
Payroll - 022.3					
9178	09178	0450-55 - Leave Registers	06/30/2015	01/01/2010	06/30/2010
9217	09217	0450-20 - Time Cards	11/14/2014	09/20/2009	11/14/2009
9218	09218	0450-20 - Time Cards	07/25/2014	05/31/2009	07/25/2009
9219	09219	0450-20 - Time Cards	09/19/2014	07/26/2009	09/19/2009
9220	09220	0450-20 - Time Cards	04/04/2014	02/08/2009	04/04/2009
9221	09221	0450-20 - Time Cards	02/07/2014	12/14/2008	02/07/2009
9222	09222	0450-20 - Time Cards	05/30/2014	04/05/2009	05/30/2009
9223	09223	0450-20 - Time Cards	12/26/2014	11/15/2009	12/26/2009
9225	09225	0450-10 - Individual Employee Payroll Files	12/30/2014	01/24/1972	12/30/2009
9226	09226	0450-10 - Individual Employee Payroll Files	12/30/2014	09/03/1974	12/30/2009
9227	09227	0450-10 - Individual Employee Payroll Files	12/18/2014	08/16/1976	12/18/2009
9228	09228	0450-10 - Individual Employee Payroll Files	12/30/2014	09/24/1984	12/30/2009
9229	09229	0450-10 - Individual Employee Payroll Files	12/01/2014	08/24/1981	12/01/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Payroll - 022.3					
9230	09230	0450-10 - Individual Employee Payroll Files	12/18/2014	12/10/1979	12/18/2009
9231	09231	0450-10 - Individual Employee Payroll Files	12/30/2014	10/28/1974	12/30/2009
9232	09232	0450-10 - Individual Employee Payroll Files	12/26/2014	11/01/1978	12/26/2009
Total For Dept:			16		
Community Services - 101					
9280	09280-BOX	0450-20 - Time Cards	07/24/2015	11/15/2009	07/24/2010
Total For Dept:			1		
Public Works - 889					
9295	09295-BOX	0450-20 - Time Cards	05/02/2014	07/13/2008	05/02/2009
Total For Dept:			1		
Utility Billing - 022.1					
9300	09300-BOX	0480-25 - Billings & Receipts	06/18/2014	06/15/2009	06/18/2009
9301	09301-BOX	0480-25 - Billings & Receipts	06/23/2014	06/22/2009	06/23/2009
9302	09302-BOX	0480-25 - Billings & Receipts	05/01/2014	04/29/2009	05/01/2009
9303	09303-BOX	0480-25 - Billings & Receipts	03/05/2014	02/25/2009	03/05/2009
9304	09304-BOX	0480-25 - Billings & Receipts	07/09/2014	07/01/2009	07/09/2009
9305	09305-BOX	0480-25 - Billings & Receipts	01/29/2014	01/21/2009	01/29/2009
9306	09306-BOX	0480-25 - Billings & Receipts	06/30/2014	06/24/2009	06/30/2009
9307	09307-BOX	0480-25 - Billings & Receipts	08/13/2014	08/06/2009	08/13/2009
9308	09308-BOX	0480-25 - Billings & Receipts	06/11/2014	06/01/2009	06/11/2009
9310	09310-BOX	0480-25 - Billings & Receipts	05/19/2014	05/12/2009	05/19/2009
9311	09311-BOX	0480-25 - Billings & Receipts	04/06/2014	04/02/2009	04/06/2009
9312	09312-BOX	0480-25 - Billings & Receipts	04/01/2014	03/26/2009	04/01/2009
9313	09313-BOX	0480-25 - Billings & Receipts	05/28/2014	05/20/2009	05/28/2009
9314	09314-BOX	0480-25 - Billings & Receipts	07/20/2014	07/13/2009	07/20/2009
9315	09315-BOX	0480-25 - Billings & Receipts	02/19/2014	02/12/2009	02/19/2009
9316	09316-BOX	0480-25 - Billings & Receipts	02/24/2014	02/23/2009	02/24/2009
9336	09336-BOX	0480-25 - Billings & Receipts	09/22/2014	09/21/2009	09/22/2009
9343	09343-BOX	0480-25 - Billings & Receipts	05/03/2015	04/26/2010	05/03/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Utility Billing - 022.1					
9344	09344-BOX	0480-25 - Billings & Receipts	04/13/2015	04/05/2010	04/13/2010
9345	09345-BOX	0480-25 - Billings & Receipts	12/02/2014	11/29/2009	12/02/2009
9346	09346-BOX	0480-25 - Billings & Receipts	02/17/2015	02/04/2010	02/17/2010
9347	09347-BOX	0480-25 - Billings & Receipts	04/22/2015	04/14/2010	04/22/2010
9348	09348-BOX	0480-25 - Billings & Receipts	11/23/2014	11/19/2009	11/23/2009
9354	09354-BOX	0480-25 - Billings & Receipts	03/11/2015	03/08/2010	03/11/2010
9356	09356-BOX	0480-25 - Billings & Receipts	12/16/2014	12/03/2009	12/16/2009
9358	09358-BOX	0480-25 - Billings & Receipts	12/22/2014	12/17/2009	12/22/2009
9359	09359-BOX	0480-25 - Billings & Receipts	03/08/2015	03/01/2010	03/08/2010
9360	09360-BOX	0480-25 - Billings & Receipts	05/11/2015	05/04/2010	05/11/2010
9362	09362-BOX	0480-25 - Billings & Receipts	02/03/2015	01/25/2010	02/03/2010
9363	09363-BOX	0480-25 - Billings & Receipts	01/04/2015	12/23/2009	01/04/2010
9370	09370-BOX	0480-25 - Billings & Receipts	05/26/2015	05/24/2010	05/26/2010
9374	09374-BOX	0480-25 - Billings & Receipts	06/07/2015	05/27/2010	06/07/2010
9377	09377-BOX	0480-25 - Billings & Receipts	04/01/2015	03/25/2010	04/01/2010
9380	09380-BOX	0480-25 - Billings & Receipts	03/24/2015	03/16/2010	03/24/2010
9386	09386-BOX	0480-25 - Billings & Receipts	02/25/2015	02/18/2010	02/25/2010
9390	09390-BOX	0480-25 - Billings & Receipts	05/20/2015	05/12/2010	05/20/2010
Total For Dept:			36		
Code Enforcement - 250					
9451	09451	0480-35 - Business Licenses	01/01/2015	01/01/2009	01/01/2010
Total For Dept:			1		
Finance - 022					
9473	09473	0400-15 - Travel Expenses Statements	06/30/2015	07/01/2009	06/30/2010
9474	09474	0400-15 - Travel Expenses Statements	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			2		
Accounts Payable - 022.2					
9479	09479-BOX	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9480	09480-BOX	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
9481	09481-BOX	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9482	09482-BOX	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9483	09483	0470-10 - Accounts Payable	12/29/2014	08/19/2009	12/29/2009
9484	09484	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			6		
Finance - 022					
9507	09507	0480-40 - Taxes	07/31/2013	08/01/2007	07/31/2008
9509	09509	0480-15 - Daily Cash Receipts	06/30/2014	01/01/2009	06/30/2009
9512	09512	0480-40 - Taxes	07/31/2014	08/01/2008	07/31/2009
Total For Dept:			3		
Accounts Payable - 022.2					
9541	09541-BOX	0470-10 - Accounts Payable	06/30/2015	05/01/2010	06/30/2010
9542	09542-BOX	0470-10 - Accounts Payable	04/30/2015	02/01/2010	04/30/2010
9543	09543	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9544	09544-BOX	0470-10 - Accounts Payable	04/23/2015	01/24/2010	04/23/2010
9545	09545-BOX	0470-10 - Accounts Payable	01/31/2015	11/01/2009	01/31/2010
9546	09546-BOX	0470-10 - Accounts Payable	01/23/2015	10/24/2009	01/23/2010
9547	09547-BOX	0470-10 - Accounts Payable	06/23/2015	04/24/2010	06/23/2010
Total For Dept:			7		
Finance - 022					
9562	09562	0480-10 - Accounts Receivable	06/30/2014	01/01/2009	06/30/2009
9564	09564	0480-10 - Accounts Receivable	12/31/2014	07/01/2009	12/31/2009
9565	09565	0480-32 - Paid NSF (Non-Sufficient Fund Checks)	12/24/2014	08/31/2005	12/24/2009
9567	09567	0400-75 - Utility Billing & Cashier Reports	10/19/2014	09/06/1996	10/19/2009
Total For Dept:			4		
Accounts Payable - 022.2					
9569	09569	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
9570	09570	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9571	09571	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9572	09572	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9573	09573	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9574	09574	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9575	09575	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9576	09576	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9577	09577	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9578	09578	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9579	09579	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9580	09580	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9581	09581	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9582	09582	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9590	09590	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9591	09591	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9592	09592	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9593	09593	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9594	09594	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9595	09595	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9596	09596	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9597	09597	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9598	09598	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9599	09599	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9600	09600	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9601	09601	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9602	09602	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9603	09603	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9604	09604	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9605	09605	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9606	09606	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010

Total For Dept: 31

Finance - 022

0480-10 - Accounts Receivable 12/09/2014

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Finance - 022					
9612	09612-BOX			12/10/1988	12/09/2009
Total For Dept:			1		
Accounts Payable - 022.2					
9617	09617	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9618	09618	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9619	09619	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9620	09620	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9621	09621	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9622	09622	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9623	09623	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9624	09624	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9628	09628	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9629	09629	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9630	09630	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9631	09631	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9633	09633	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9634	09634	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9635	09635	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9636	09636	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9637	09637	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9638	09638	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9639	09639	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9640	09640-BOX	0400-40 - Check Registers	06/30/2015	01/06/2010	06/30/2010
9642	09642	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9643	09643	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9644	09644	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9645	09645	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9646	09646	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9647	09647	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9648	09648	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
9649	09649	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
			Total For Dept: 28		
Utility Billing - 022.1					
9692	09692-BOX	0480-25 - Billings & Receipts	03/25/2014	03/19/2009	03/25/2009
9693	09693-BOX	0480-25 - Billings & Receipts	10/13/2014	10/01/2009	10/13/2009
9694	09694-BOX	0480-25 - Billings & Receipts	09/08/2014	08/27/2009	09/08/2009
9697	09697-BOX	0480-25 - Billings & Receipts	10/27/2014	10/20/2009	10/27/2009
9699	09699-BOX	0480-25 - Billings & Receipts	01/21/2015	01/13/2010	01/21/2010
9702	09702-BOX	0480-25 - Billings & Receipts	08/26/2014	08/18/2009	08/26/2009
9703	09703-BOX	0480-25 - Billings & Receipts	03/18/2014	03/16/2009	03/18/2009
9705	09705-BOX	0480-25 - Billings & Receipts	01/12/2015	01/04/2010	01/12/2010
9707	09707-BOX	0480-31 - Credit Card Slips	06/01/2015	01/01/2008	06/01/2008
9708	09708-BOX	0480-25 - Billings & Receipts	11/18/2014	11/12/2009	11/18/2009
9712	09712-BOX	0480-25 - Billings & Receipts	10/19/2014	10/14/2009	10/19/2009
9717	09717-BOX	0480-25 - Billings & Receipts	08/05/2014	08/03/2009	08/05/2009
9718	09718-BOX	0480-25 - Billings & Receipts	04/12/2015	01/25/2010	04/12/2010
9729	09729-BOX	0480-25 - Billings & Receipts	03/12/2014	03/02/2009	03/12/2009
9730	09730-BOX	0480-25 - Billings & Receipts	09/17/2014	09/09/2009	09/17/2009
9733	09733-BOX	0480-31 - Credit Card Slips	05/29/2015	01/02/2008	05/29/2008
9742	09742-BOX	0480-25 - Billings & Receipts	02/11/2014	02/02/2009	02/11/2009
9743	09743-BOX	0480-25 - Billings & Receipts	07/30/2014	07/27/2009	07/30/2009
9744	09744-BOX	0480-25 - Billings & Receipts	09/30/2014	09/22/2009	09/30/2009
9746	09746-BOX	0480-25 - Billings & Receipts	07/23/2014	07/21/2009	07/23/2009
9747	09747-BOX	0480-25 - Billings & Receipts	08/19/2014	08/17/2009	08/19/2009
9754	09754-BOX	0400-75 - Utility Billing & Cashier Reports	04/10/2014	07/10/2008	04/10/2009
9759	09759-BOX	0400-75 - Utility Billing & Cashier Reports	12/31/2014	01/01/2008	12/31/2009
			Total For Dept: 23		
Community Services - 101					
9765	09765-BOX	0480-25 - Billings & Receipts	08/31/2014	05/01/2002	08/31/2009
9768	09768-BOX	1120-70 - Educational Programs	07/31/2014	06/24/1996	07/31/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Community Services - 101					
			Total For Dept:	2	
Finance - 022					
9774	09774	0430-35 - Budget Preparation Files	06/30/2014	07/01/2008	06/30/2009
9775	09775	0430-35 - Budget Preparation Files	06/30/2014	07/01/2008	06/30/2009
			Total For Dept:	2	
Employee Benefits - 023.1					
9776	09776	0720-22 - Benefits, Retired Employees	06/01/2014	01/01/2007	06/01/2011
			Total For Dept:	1	
Finance - 022					
9824	09824	0480-10 - Accounts Receivable	05/31/2015	02/16/2005	05/31/2010
10000	10000	0480-15 - Daily Cash Receipts	02/28/2014	01/01/2009	02/28/2009
10001	10001	0480-15 - Daily Cash Receipts	07/31/2014	07/01/2009	07/31/2009
10003	10003	0480-15 - Daily Cash Receipts	06/30/2014	05/01/2009	06/30/2009
10005	10005	0480-15 - Daily Cash Receipts	04/30/2014	03/01/2009	04/30/2009
10009	10009	0480-15 - Daily Cash Receipts	08/31/2014	08/01/2009	08/31/2009
10019	10019	0480-15 - Daily Cash Receipts	10/31/2014	09/01/2009	10/31/2009
10022	10022	0480-15 - Daily Cash Receipts	12/31/2014	11/01/2009	12/31/2009
10024	10024	0480-15 - Daily Cash Receipts	08/31/2014	05/01/2009	08/31/2009
10025	10025	0480-15 - Daily Cash Receipts	04/30/2014	01/01/2009	04/30/2009
10026	10026	0480-15 - Daily Cash Receipts	12/31/2014	09/01/2009	12/31/2009
			Total For Dept:	11	
Payroll - 022.3					
10043	10043	0450-20 - Time Cards	06/12/2015	04/18/2010	06/12/2010
10046	10046	0450-20 - Time Cards	04/17/2015	02/21/2010	04/17/2010
10047	10047	0450-20 - Time Cards	02/20/2015	12/27/2009	02/20/2010
			Total For Dept:	3	

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Finance - 022					
10078	10078	0420-62 - Banking Cash Reconciliation Worksheets	12/31/2014	01/01/2009	12/31/2009
10079	10079	0420-62 - Banking Cash Reconciliation Worksheets	06/30/2015	01/01/2010	06/30/2010
10081	10081	0420-30 - Bank Statements & Reconciliations	06/29/2014	12/01/1998	06/29/2009
10082	10082	0420-30 - Bank Statements & Reconciliations	06/30/2015	07/01/2007	06/30/2010
10086	10086	0420-60 - Banking Daily Worksheets	02/28/2015	01/01/2010	02/28/2010
10087	10087	0420-60 - Banking Daily Worksheets	07/31/2014	06/01/2009	07/31/2009
10088	10088	0420-60 - Banking Daily Worksheets	05/31/2014	04/01/2009	05/31/2009
10089	10089	0420-60 - Banking Daily Worksheets	05/31/2015	04/01/2010	05/31/2010
10090	10090	0420-60 - Banking Daily Worksheets	03/31/2015	03/01/2010	03/31/2010
10091	10091	0400-40 - Check Registers	06/30/2015	01/01/2010	06/30/2010
10092	10092	0400-40 - Check Registers	06/30/2014	01/01/2009	06/30/2009
10093	10093	0400-40 - Check Registers	12/31/2014	07/01/2009	12/31/2009
10094	10094	0420-30 - Bank Statements & Reconciliations	06/30/2014	05/01/2007	06/30/2009
10095	10095	0420-10 - Banking Services	06/30/2015	07/01/2007	06/30/2010
10096	10096	0420-60 - Banking Daily Worksheets	11/30/2014	10/01/2009	11/30/2009
10097	10097	0420-60 - Banking Daily Worksheets	09/30/2014	08/01/2009	09/30/2009
Total For Dept:			16		
HARRF - 411.2					
10114	10114-BOX	0470-10 - Accounts Payable	12/31/2014	01/01/2002	12/31/2009
10116	10116-BOX	0470-10 - Accounts Payable	06/30/2015	07/01/2006	06/30/2010
Total For Dept:			2		
Finance - 022					
10134	10134	0420-60 - Banking Daily Worksheets	06/30/2015	06/01/2010	06/30/2010
10135	10135	0420-60 - Banking Daily Worksheets	12/31/2014	01/01/2009	12/31/2009
10136	10136	0420-60 - Banking Daily Worksheets	03/31/2014	02/01/2009	03/31/2009
Total For Dept:			3		
Accounts Payable - 022.2					
10145	10145	0470-10 - Accounts Payable	07/31/2015	02/01/2010	07/31/2010
10147	10147	0470-10 - Accounts Payable	04/23/2015	12/24/2009	04/23/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Accounts Payable - 022.2					
			Total For Dept:	2	
Public Works - 889					
10255	10255	0900-40 - Public Works Daily Work Logs	12/23/2014	12/03/2008	12/23/2009
10259	10259	0900-40 - Public Works Daily Work Logs	01/11/2015	01/04/2009	01/11/2010
			Total For Dept:	2	
Finance - 022					
10289	10289	0480-15 - Daily Cash Receipts	08/26/2014	09/29/2008	08/26/2009
10291	10291	0420-47 - Armored Transport Receipts	06/28/2013	04/25/2007	06/28/2011
10293	10293	0480-15 - Daily Cash Receipts	06/23/2014	08/06/2008	06/23/2009
10294	10294	0480-15 - Daily Cash Receipts	02/10/2015	11/12/2008	02/10/2010
			Total For Dept:	4	
Community Services - 101					
10304	10304-BOX	1130-10 - Sports Planning (Filed Alphabetically by Sport)	03/15/2015	10/01/2011	03/15/2012
10305	10305-BOX	1130-20 - Adult Sports Activities	12/31/2014	07/01/2011	12/31/2011
10306	10306-BOX	1140-10 - Recreation Classes	12/31/2014	10/01/2011	12/31/2011
10307	10307-BOX	1140-10 - Recreation Classes	12/31/2014	10/01/2011	12/31/2011
10308	10308-BOX	1140-10 - Recreation Classes	04/01/2015	01/01/2012	04/01/2012
10310	10310-BOX	1130-10 - Sports Planning (Filed Alphabetically by Sport)	12/31/2014	10/01/2011	12/31/2011
10312	10312-BOX	1140-10 - Recreation Classes	04/01/2015	01/01/2012	04/01/2012
10313	10313	0770-20 - Volunteer Records	06/30/2014	01/01/2006	06/30/2012
10314	10314	0770-20 - Volunteer Records	06/30/2014	01/01/2006	06/30/2012
			Total For Dept:	9	
Information Systems - 031					
10323	10323	0450-20 - Time Cards	12/26/2014	01/13/2007	12/26/2009
			Total For Dept:	1	
Finance - 022					

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Finance - 022					
10343	10343	0480-15 - Daily Cash Receipts	02/01/2015	04/13/2009	02/01/2010
10344	10344	0480-15 - Daily Cash Receipts	01/08/2015	07/20/2009	01/08/2010
10345	10345	0480-15 - Daily Cash Receipts	02/02/2015	10/08/2009	02/02/2010
Total For Dept:			3		
City Clerk - 004					
10552	10552-BOX	0670-65 - Public Records Requests	05/08/2014	03/12/2012	05/08/2012
10554	10554-BOX	0670-65 - Public Records Requests	08/15/2014	03/12/2012	08/15/2012
10557	10557-BOX	0670-65 - Public Records Requests	03/05/2014	01/18/2011	03/05/2012
Total For Dept:			3		
Utility Billing - 022.1					
10587	10587-BOX	1320-42 - Meter Applications	12/31/2014	01/01/2008	12/31/2009
Total For Dept:			1		
Public Works - 889					
10707	10707-BOX	0450-20 - Time Cards	05/15/2015	05/17/2009	05/15/2010
10710	10710-BOX	0450-20 - Time Cards	05/16/2014	07/13/2008	05/16/2009
Total For Dept:			2		
Finance - 022					
10717	10717	0480-40 - Taxes	06/30/2015	07/01/2009	06/30/2010
10718	10718	0480-15 - Daily Cash Receipts	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			2		
Treasurer - 005					
10735	10735	0420-62 - Banking Cash Reconciliation Worksheets	06/30/2015	07/01/2007	06/30/2010
10737	10737	0420-30 - Bank Statements & Reconciliations	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			2		

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Finance - 022					
10739	10739	0430-80 - Carryovers/Budget Adjustments	12/31/2014	01/01/2009	12/31/2009
10744	10744	0420-62 - Banking Cash Reconciliation Worksheets	06/30/2014	07/01/2008	06/30/2009
Total For Dept:			2		
Treasurer - 005					
10745	10745	0420-44 - Deposit Corrections	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			1		
Finance - 022					
10746	10746	0430-80 - Carryovers/Budget Adjustments	12/31/2013	01/01/2008	12/31/2008
10757	10757	0480-15 - Daily Cash Receipts	07/01/2015	07/16/2009	07/01/2010
Total For Dept:			2		
Community Services - 101					
10842	10842-BOX	1140-30 - After School Recreation Programs	01/29/2015	08/24/2009	01/29/2010
10843	10843-BOX	1140-30 - After School Recreation Programs	01/29/2015	08/24/2009	01/29/2010
10845	10845-BOX	1140-30 - After School Recreation Programs	06/16/2015	04/01/2010	06/16/2010
10849	10849-BOX	1140-30 - After School Recreation Programs	01/25/2015	08/24/2009	01/25/2010
10851	10851-BOX	1140-30 - After School Recreation Programs	06/16/2015	04/01/2010	06/16/2010
10856	10856-BOX	1140-30 - After School Recreation Programs	06/16/2015	02/01/2010	06/16/2010
10859	10859-BOX	1140-30 - After School Recreation Programs	01/29/2015	08/24/2009	01/29/2010
10867	10867-BOX	1140-30 - After School Recreation Programs	06/16/2015	02/01/2010	06/16/2010
10869	10869-BOX	1140-30 - After School Recreation Programs	06/16/2015	02/01/2010	06/16/2010
10870	10870-BOX	1140-30 - After School Recreation Programs	01/29/2015	08/24/2009	01/29/2010
Total For Dept:			10		
Utility Billing - 022.1					
10875	10875-BOX	0480-20 - Billing & Service Request	12/31/2014	01/01/2009	12/31/2009
10880	10880-BOX	0480-25 - Billings & Receipts	07/19/2015	07/14/2010	07/19/2010
10885	10885-BOX	0480-25 - Billings & Receipts	06/15/2015	06/07/2010	06/15/2010
10890	10890-BOX	0480-25 - Billings & Receipts	07/13/2015	07/06/2010	07/13/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Utility Billing - 022.1					
10892	10892-BOX	0480-20 - Billing & Service Request	01/31/2014	01/01/2009	01/31/2009
10895	10895-BOX	0480-20 - Billing & Service Request	12/31/2014	01/01/2009	12/31/2009
10897	10897-BOX	0480-25 - Billings & Receipts	07/22/2015	07/20/2010	07/22/2010
10899	10899-BOX	0480-25 - Billings & Receipts	06/23/2015	06/16/2010	06/23/2010
10900	10900-BOX	0480-25 - Billings & Receipts	07/01/2015	06/24/2010	07/01/2010
Total For Dept:			9		
Finance - 022					
10937	10937	0470-10 - Accounts Payable	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			1		
Library - 104					
11023	11023-BOX	0480-15 - Daily Cash Receipts	06/30/2015	07/01/2009	06/30/2010
Total For Dept:			1		
HARRF - 411.2					
11037	11037	0600-11 - Departmental Contracts and Agreements	06/30/2015	07/01/2010	06/30/2012
Total For Dept:			1		
Engineering - 402					
11064	11064	0105-10 - Correspondence	12/31/2014	01/01/2010	12/31/2011
Total For Dept:			1		
City Attorney - 003					
11067	11067	0170-11 - Claims Against the City - Rejected	08/31/2014	01/04/2011	08/31/2012
Total For Dept:			1		
Human Resources - 023					
11073	11073	0750-70 - Eligibility Lists	07/31/2014	07/01/2010	07/31/2011
11074	11074	0750-70 - Eligibility Lists	05/30/2014	05/01/2011	05/30/2011

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Human Resources - 023					
11077	11077	0750-70 - Eligibility Lists	05/30/2014	06/01/2009	05/30/2011
11079	11079	0750-70 - Eligibility Lists	02/28/2014	10/01/2009	02/28/2011
11080	11080	0750-70 - Eligibility Lists	03/31/2014	07/01/2009	03/31/2011
11081	11081	0750-70 - Eligibility Lists	04/30/2014	06/01/2007	04/30/2011
11084	11084	0750-70 - Eligibility Lists	06/30/2014	09/01/2009	06/30/2011
11090	11090	0750-70 - Eligibility Lists	11/30/2014	04/01/2009	11/30/2011
11091	11091	0750-70 - Eligibility Lists	07/31/2014	02/01/2009	07/31/2011
11095	11095	0750-70 - Eligibility Lists	03/31/2014	08/01/2008	03/31/2011
Total For Dept:			10		
Finance - 022					
11156	11156-BOX	0480-15 - Daily Cash Receipts	09/10/2014	04/27/2005	09/10/2009
Total For Dept:			1		
Community Services - 101					
11173	11173-BOX	0900-20 - Facility Use/Permits/Insurance Binders	12/31/2014	01/01/2010	12/31/2011
11174	11174-BOX	1140-10 - Recreation Classes	12/31/2014	09/01/2011	12/31/2011
11175	11175-BOX	1140-10 - Recreation Classes	06/30/2014	04/01/2011	06/30/2011
11176	11176-BOX	1130-20 - Adult Sports Activities	12/31/2014	01/01/2011	12/31/2011
11177	11177-BOX	1140-10 - Recreation Classes	08/31/2014	04/01/2011	08/31/2011
11178	11178-BOX	1140-10 - Recreation Classes	12/31/2014	01/01/2011	12/31/2011
11179	11179-BOX	1140-10 - Recreation Classes	03/31/2014	01/01/2011	03/31/2011
11180	11180-BOX	1140-10 - Recreation Classes	03/31/2014	01/01/2011	03/31/2011
11181	11181-BOX	1140-10 - Recreation Classes	08/31/2014	07/01/2011	08/31/2011
11182	11182-BOX	0900-20 - Facility Use/Permits/Insurance Binders	12/31/2014	01/01/2008	12/31/2011
11183	11183-BOX	1130-20 - Adult Sports Activities	12/31/2014	01/01/2006	12/31/2011
11184	11184-BOX	1140-10 - Recreation Classes	12/31/2014	01/01/2011	12/31/2011
11187	11187-BOX	1140-10 - Recreation Classes	08/31/2014	07/01/2011	08/31/2011
11188	11188-BOX	0900-20 - Facility Use/Permits/Insurance Binders	12/31/2014	01/01/1995	12/31/2011
11189	11189-BOX	1140-10 - Recreation Classes	12/31/2014	01/01/2010	12/31/2011
11190	11190-BOX	1140-10 - Recreation Classes	08/31/2014	07/01/2011	08/31/2011

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Community Services - 101					
			Total For Dept:	16	
Treasurer - 005					
11200	11200	0400-85 - Monthly Treasurers Report	12/01/2014	01/29/2009	12/01/2009
			Total For Dept:	1	
Community Services - 101					
11240	11240-BOX	1140-10 - Recreation Classes	08/31/2014	05/01/2011	08/31/2011
11242	11242-BOX	0900-20 - Facility Use/Permits/Insurance Binders	12/31/2014	01/01/2011	12/31/2011
			Total For Dept:	2	
Utility Billing - 022.1					
11250	11250-BOX	0480-25 - Billings & Receipts	07/08/2015	07/08/2010	07/08/2010
			Total For Dept:	1	
Employee Benefits - 023.1					
11283	11283	0460-10 - Deferred Compensation Funds Reports	12/31/2011	01/01/2009	12/31/2011
			Total For Dept:	1	
City Clerk - 004					
11300	11300-BOX	0670-65 - Public Records Requests	10/31/2014	06/07/2012	10/31/2012
			Total For Dept:	1	
City Attorney - 003					
11302	11302	0170-11 - Claims Against the City - Rejected	12/17/2014	01/03/2012	12/17/2012
			Total For Dept:	1	
Community Services - 101					
11333	11333-BOX	1140-10 - Recreation Classes	12/31/2013	09/01/2010	12/31/2010

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Community Services - 101					
11335	11335-BOX	1140-10 - Recreation Classes	09/30/2014	01/01/2011	09/30/2011
11336	11336-BOX	1140-10 - Recreation Classes	12/31/2013	09/01/2010	12/31/2010
11337	11337-BOX	1140-10 - Recreation Classes	12/31/2013	09/01/2010	12/31/2010
11344	11344-BOX	1140-10 - Recreation Classes	07/31/2014	01/01/2011	07/31/2011
11345	11345-BOX	0430-10 - Departmental Budget	06/30/2015	07/01/2010	06/30/2012
11347	11347-BOX	1140-10 - Recreation Classes	12/31/2013	09/01/2010	12/31/2010
Total For Dept:			7		
Finance - 022					
11380	11380	0480-40 - Taxes	06/30/2014	06/01/2004	06/30/2009
11381	11381	0480-15 - Daily Cash Receipts	07/31/2013	07/01/2006	07/31/2008
Total For Dept:			2		
Fire - 600					
11459	11459-BOX	0450-20 - Time Cards	12/15/2012	12/17/2006	12/15/2007
Total For Dept:			1		
Employee Benefits - 023.1					
11460	11460	0720-24 - Benefit File	12/30/2013	03/01/1979	12/30/2010
11461	11461	0720-24 - Benefit File	12/30/2013	02/03/1975	12/30/2010
Total For Dept:			2		
Utility Billing - 022.1					
11559	11559-BOX	0480-31 - Credit Card Slips	12/31/2014	01/01/2007	12/31/2007
11571	11571-BOX	1320-32 - Meter Reads	05/31/2014	03/17/2010	05/31/2010
11572	11572-BOX	0480-05 - Refunds	04/09/2015	01/06/2006	04/09/2010
11573	11573-BOX	1320-32 - Meter Reads	08/31/2014	06/01/2010	08/31/2010
11575	11575-BOX	1320-32 - Meter Reads	03/16/2014	01/01/2010	03/16/2010
Total For Dept:			5		
City Attorney - 003					

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
City Attorney - 003					
11580	11580	0170-11 - Claims Against the City - Rejected	06/13/2014	01/31/2011	06/13/2012
11582	11582	0170-11 - Claims Against the City - Rejected	09/26/2014	11/14/2011	09/26/2012
11594	11594	0170-11 - Claims Against the City - Rejected	11/23/2014	02/09/2012	11/23/2012
Total For Dept:			3		
Public Works - 889					
11607	11607-BOX	0450-20 - Time Cards	03/06/2015	12/27/2009	03/06/2010
11611	11611-BOX	0450-20 - Time Cards	07/24/2015	05/16/2010	07/24/2010
11612	11612-BOX	0450-20 - Time Cards	05/15/2015	03/07/2010	05/15/2010
11620	11620-BOX	0900-40 - Public Works Daily Work Logs	01/17/2014	02/22/2006	01/17/2009
11621	11621-BOX	1010-60 - Underground Service Alerts	12/31/2014	08/01/2012	12/31/2012
11622	11622-BOX	1010-60 - Underground Service Alerts	07/31/2014	01/01/2012	07/31/2012
11623	11623-BOX	1010-60 - Underground Service Alerts	06/30/2013	01/01/2011	06/30/2011
11624	11624-BOX	1010-60 - Underground Service Alerts	06/30/2010	01/01/2008	06/30/2008
11625	11625-BOX	1010-60 - Underground Service Alerts	12/31/2013	07/01/2011	12/31/2011
11626	11626-BOX	1010-60 - Underground Service Alerts	05/31/2012	01/01/2010	05/31/2010
11627	11627-BOX	1010-60 - Underground Service Alerts	12/31/2010	07/01/2008	12/31/2008
11628	11628-BOX	1010-60 - Underground Service Alerts	12/31/2012	06/01/2010	12/31/2010
11736	11736-BOX	0600-11 - Departmental Contracts and Agreements	12/31/2014	01/01/2000	12/31/2011
11737	11737-BOX	0600-11 - Departmental Contracts and Agreements	12/31/2014	01/01/2000	12/31/2011
Total For Dept:			14		
HARRF - 411.2					
11761	11761-BOX	1360-20 - Chain of Custody (Drinking Water)	12/31/2007	01/01/1997	12/31/1997
11762	11762-BOX	1360-20 - Chain of Custody (Drinking Water)	12/31/2009	01/01/1999	12/31/1999
11766	11766-BOX	1360-45 - Internal Testing	12/31/2006	01/01/1999	12/31/2001
11770	11770-BOX	1360-45 - Internal Testing	12/31/2006	01/01/2001	12/31/2001
11775	11775-BOX	1360-45 - Internal Testing	12/31/2004	01/01/1997	12/31/1999
11776	11776-BOX	1360-45 - Internal Testing	12/31/2004	01/01/1999	12/31/1999
11779	11779-BOX	1360-45 - Internal Testing	12/31/2004	01/01/1999	12/31/1999
11784	11784-BOX	1360-45 - Internal Testing	12/31/2006	01/01/2000	12/31/2001
11785	11785-BOX	1360-45 - Internal Testing	12/31/2007	01/01/2002	12/31/2002
11786	11786-BOX	1360-45 - Internal Testing	12/31/2003	01/01/1998	12/31/1998

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
HARRF - 411.2					
11787	11787-BOX	1360-45 - Internal Testing	12/31/2006	01/01/2001	12/31/2001
11792	11792-BOX	0450-20 - Time Cards	06/30/2014	12/16/2007	06/30/2009
11794	11794-BOX	1360-20 - Chain of Custody (Drinking Water)	12/31/2006	01/01/1996	12/31/1996
11797	11797-BOX	1360-20 - Chain of Custody (Drinking Water)	12/31/2010	01/01/2000	12/31/2000
11798	11798-BOX	1360-20 - Chain of Custody (Drinking Water)	12/31/2008	01/01/1998	12/31/1998
11799	11799-BOX	1360-45 - Internal Testing	12/31/2005	01/01/2000	12/31/2000
11802	11802-BOX	0450-20 - Time Cards	06/30/2015	12/14/2008	06/30/2010
11806	11806-BOX	1360-45 - Internal Testing	12/31/2007	01/01/2002	12/31/2002
11894	11894-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2006	07/01/2001	06/30/2004
11895	11895-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2006	07/01/2001	06/30/2004
11897	11897-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2012	07/01/2007	06/30/2010
11899	11899-BOX	0670-65 - Public Records Requests	12/31/2003	01/01/1999	12/31/2001
11900	11900-BOX	0670-65 - Public Records Requests	12/31/2003	01/01/1999	12/31/2001
11901	11901-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2009	07/01/2004	06/30/2007
11905	11905-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2009	07/01/2004	06/30/2007
11906	11906-BOX	0470-11 - Accounts Payable Detailed Information	06/30/2012	07/01/2007	06/30/2010
Total For Dept:			26		
Utility Billing - 022.1					
12069	12069-BOX	1320-32 - Meter Reads	12/31/2014	09/01/2010	12/31/2010
12070	12070-BOX	1320-32 - Meter Reads	06/30/2015	01/01/2011	06/30/2011
Total For Dept:			2		
HARRF - 411.2					
12139	12139-BOX	1360-45 - Internal Testing	12/31/2004	01/01/1999	12/31/1999
12140	12140-BOX	1360-45 - Internal Testing	12/31/2002	01/01/1997	12/31/1997
12145	12145-BOX	1360-55 - Drinking Water Subcontractor Lab Results	12/31/1999	01/01/1994	12/31/1994
12151	12151-BOX	1360-45 - Internal Testing	12/31/2003	01/01/1998	12/31/1998
12157	12157-BOX	0470-10 - Accounts Payable	12/31/2001	01/01/1988	12/31/1996
12159	12159-BOX	1360-55 - Drinking Water Subcontractor Lab Results	12/31/2000	01/01/1991	12/31/1995
12161	12161-BOX	1360-45 - Internal Testing	12/31/2005	01/01/1994	12/31/2000
12163	12163-BOX	1360-35 - Supplementary Bacti Tests	12/31/2011	01/01/2001	12/31/2001
12164	12164-BOX	1360-45 - Internal Testing	12/31/2007	01/01/2002	12/31/2002

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
HARRF - 411.2					
12165	12165-BOX	1360-45 - Internal Testing	12/31/1997	01/01/1990	12/31/1992
12166	12166-BOX	1360-35 - Supplementary Bacti Tests	12/31/2009	01/01/1999	12/31/1999
12171	12171-BOX	0470-10 - Accounts Payable	12/31/2001	01/01/1988	12/31/1996
12172	12172-BOX	0470-10 - Accounts Payable	12/31/2001	01/01/1988	12/31/1996
12177	12177-BOX	0470-10 - Accounts Payable	12/31/2001	01/01/1988	12/31/1996
12181	12181-BOX	1360-45 - Internal Testing	12/31/2002	01/01/1997	12/31/1997
12183	12183-BOX	1360-45 - Internal Testing	12/31/2003	01/01/1998	12/31/1998
12184	12184-BOX	1360-45 - Internal Testing	12/31/2004	01/01/1999	12/31/1999
Total For Dept:			17		
City Attorney - 003					
12189	12189	0170-11 - Claims Against the City - Rejected	12/25/2014	11/07/2011	12/25/2012
12213	12213-BOX	0170-11 - Claims Against the City - Rejected	12/11/2014	04/23/2012	12/11/2012
Total For Dept:			2		
Fire - 600					
12307	12307-BOX	0320-30 - Complaints, Fire Prevention	12/31/2014	01/01/2008	12/31/2011
12308	12308-BOX	0320-30 - Complaints, Fire Prevention	12/31/2014	01/01/2008	12/31/2011
12309	12309-BOX	0320-30 - Complaints, Fire Prevention	12/31/2014	01/01/2008	12/31/2011
12310	12310-BOX	0320-30 - Complaints, Fire Prevention	12/31/2014	01/01/2008	12/31/2011
Total For Dept:			4		
Utility Billing - 022.1					
12335	12335-BOX	1320-32 - Meter Reads	12/31/2013	01/01/2009	12/31/2009
Total For Dept:			1		
City Attorney - 003					
12341	12341	0170-11 - Claims Against the City - Rejected	02/21/2015	05/09/2012	02/21/2013
Total For Dept:			1		
City Manager - 002					

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
City Manager - 002					
12348	12348	0110-40 - Complaints & Inquiries	12/31/2014	01/01/2008	12/31/2011
Total For Dept:			1		
Fire - 600					
12411	12411-BOX	0450-20 - Time Cards	12/31/2013	01/01/2008	12/31/2008
12412	12412-BOX	0450-20 - Time Cards	12/31/2014	01/01/2009	12/31/2009
Total For Dept:			2		
Payroll - 022.3					
12450	12450	0450-58 - W-2's	12/31/2014	01/01/2008	12/31/2009
Total For Dept:			1		
Human Resources - 023					
12453	12453	0750-70 - Eligibility Lists	06/30/2015	01/01/2012	06/30/2012
12454	12454	0750-70 - Eligibility Lists	06/30/2014	04/01/2011	06/30/2011
12456	12456	0750-70 - Eligibility Lists	07/31/2015	02/01/2011	07/31/2012
12458	12458	0750-70 - Eligibility Lists	03/31/2015	03/01/2011	03/31/2012
Total For Dept:			4		
Fire - 600					
12468	12468	0600-11 - Departmental Contracts and Agreements	12/30/2014	07/01/1996	12/30/2011
12469	12469	0600-11 - Departmental Contracts and Agreements	12/30/2014	07/01/1996	12/30/2011
Total For Dept:			2		
City Manager - 002					
12490	12490	0670-70 - Departmental Project Files	12/31/2010	01/01/2001	12/31/2003
Total For Dept:			1		
Police - 502					
12500	12500	0450-20 - Time Cards	03/21/2014	12/14/2008	03/21/2009

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
Police - 502					
12501	12501	0450-20 - Time Cards	06/27/2014	03/22/2009	06/27/2009
12502	12502	0450-20 - Time Cards	10/03/2014	06/28/2009	10/03/2009
12503	12503	0450-20 - Time Cards	12/26/2014	10/04/2009	12/26/2009
12504	12504	0450-20 - Time Cards	04/03/2015	12/27/2009	04/03/2010
12505	12505	0450-20 - Time Cards	06/26/2015	04/04/2010	06/26/2010
Total For Dept:			6		
Employee Benefits - 023.1					
12545	12545	0720-22 - Benefits, Retired Employees	12/30/2014	09/20/1982	12/30/2011
12546	12546	0720-22 - Benefits, Retired Employees	12/30/2014	02/23/1981	12/30/2011
Total For Dept:			2		
Housing - 200.1					
1083051		0875-30 - Rancho Escondido Mobile Home Park	12/26/2013	08/28/1987	12/26/2007
Total For Dept:			1		
City Clerk - 004					
1083106		0100-26 - Comment Cards (Customer)	05/05/2013	09/19/2001	05/05/2010
1083109		0110-15 - Announcements/Orders	07/15/2014	01/23/2002	07/15/2009
Total For Dept:			2		

Box Number	User Box Number Box Description	Record Series Title	Box Destruct	Box From Date	Box To Date
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Count: 570

I hereby certify that pursuant to the foregoing authority, the above-described records were destroyed on _____.

Name Title Date



**CITY OF ESCONDIDO
DESTRUCTION OF PUBLIC RECORDS**

I hereby certify that: the records listed below are more than two (2) years old, with the exception of routine Body-Worn Camera Video Recordings which are no less than one year old. These records do not affect the title to real property or liens thereon, are not court records, are not evidence in any claim file or any pending litigation or potential claim or litigation, are not, to my knowledge, required to be kept further by a statute, are not the minutes, ordinances or resolutions of the legislative body of the City or of any City Board or Commission, and are no longer required by the City. I request authority to destroy same pursuant to Sections 34090 et seq., of the Government Code of California.

The following records may be destroyed, after approval by City Council, as specified by Government Codes 34090 et seq. Records in Category A qualify for destruction by being not less than one year old. These records are dated between April 7, 2014 and August 31, 2014. Records in Category B qualify for destruction by being not less than two years old. Records in Category C qualify for destruction by being not less than three years old. Records in Category D qualify for destruction by being not less than four years old. Records in Category E qualify for destruction by being not less than five years old. Records in Category F qualify for destruction by being not less than five years old, which contain Internal Affairs investigations of both citizen and internal complaints. Records in Category G qualify for destruction by being not less than seven years old.

Department Head

Police Department

Department

9-8-15

Date

I have reviewed the above-described records for historical value and for compliance with the established retention requirements, and I consent to their destruction.

City Attorney

9/10/15

Date

I hereby certify that pursuant to the foregoing authority, the above-described records were destroyed on _____, _____.

Name

Title

Date

CITY OF ESCONDIDO DESTRUCTION OF PUBLIC RECORDS

- A. Records in Category A qualify for destruction by being not less than one year old, dated between April 7, 2014 and August 31, 2014.
1. Miscellaneous Contact – Body-Worn Camera Video Recordings, recorded between April 29, 2014 and July 2, 2014 (where such recordings are not evidence in any claim file or any pending litigation or potential claim or litigation):
 2. Incident Number – Body-Worn Camera Video Recordings, recorded between April 7, 2014 and August 10, 2014 (where such recordings are not evidence in any claim file or any pending litigation or potential claim or litigation):
 3. Case Number – Body-Worn Camera Video Recordings, recorded between May 7, 2014 and August 31, 2014 (where such recordings are not evidence in any claim file or any pending litigation or potential claim or litigation):
- B. Records in Category B qualify for destruction by being not less than two years old.
1. Records of telephone and radio communications recorded in the normal course of business on a daily basis (where such recordings are not evidence in any claim file or any pending litigation or potential claim or litigation);
 2. Auction Records;
 3. Death Reports, where there are natural causes involved and the investigation has been closed;
 4. Lost and Found property reports where the items referred to have either not been located or have been otherwise disposed of according to law;
 5. Impounded and stored property reports, including abated vehicle reports, where items referred to have been released or otherwise disposed of according to law;
 6. Missing persons and runaway juvenile reports where the persons referred to have been returned or been found;
 7. Officer reports not associated with a crime report and where other considerations do not warrant retention of documents;
 8. Demands for payment;
 9. Records of purchases;
 10. Parking citations, traffic citation court lists, voided citation logs, and traffic citations not associated with an arrest;
 11. Field Interview forms;
 12. Dispatch complaints;
 13. Outside requests for statistical information and surveys;
 14. Police vehicle assignment log, licenses, & registration renewal
 15. Command Van equipment and repairs, driver and schedule
 16. Police Quarterly Newsletter;
 17. Police statistics and surveys, request for departmental information;
 18. Police Reserve applications and background information for non-hires.

CITY OF ESCONDIDO DESTRUCTION OF PUBLIC RECORDS

C. Records in Category C qualify for destruction by being not less than three years old.

1. Massage, Bingo Secondhand dealer, Pawnbroker, Alternative Healthcare, and Holistic Healthcare licenses that have been inactive for three years;
2. Canine bite reports;
3. False alarm appeals;
4. Bicycle school reports and lists;
5. Chaplaincy Program applications, meeting minutes, and training;
6. Citizen patrol reports and organizational information;
7. Awareness Academy;
8. Community Work Service Program;
9. Watch Commander Arrest Logs;
10. Explorer events, Cadet Records.

D. Records in Category D qualify for destruction by being not less than four years old.

1. Misdemeanor arrest, crime and investigative reports, in which the time periods set forth by the court for probation or jail terms have expired and the individual involved is not the subject of any pending investigations;
2. Property logs;
3. Traffic accident reports and related material which do not involve pending litigation of which the Department has been notified;
4. Officer Daily Reports;
5. Civil Disturbances, Riot Reports;
6. Juvenile Detention logs and correspondence;
7. Sobering Center reports and correspondence.

E. Records in Category E qualify for destruction by being not less than five years old.

1. Citizen complaints of misconduct relating to members of the Department and the investigation reports associated with those complaints;
2. Arrest records of juveniles order sealed by the court;
3. Towing Services application, appeals correspondence, and contracts;
4. Police After Action reports & Investigations, DUI checkpoints and grant related activities;
5. Bicycle Licenses and Registrations;
6. COPPS referrals and reports regarding projects and programs.

CITY OF ESCONDIDO DESTRUCTION OF PUBLIC RECORDS

F. Records in Category F qualify for destruction by being not less than five years old, which contain Internal Affairs investigations of both citizen and internal complaints.

- | | |
|---------------|---------------|
| 1. 2009-01-I | 13. 2009-13-E |
| 2. 2009-02-I | 14. 2009-14-E |
| 3. 2009-03-E | 15. 2009-15-I |
| 4. 2009-04-E | 16. 2009-16-E |
| 5. 2009-05-I | 17. 2009-17-I |
| 6. 2009-06-E | 18. 2009-18-I |
| 7. 2009-07-E | 19. 2009-19-I |
| 8. 2009-08-E | 20. 2009-20-E |
| 9. 2009-09-E | 21. 2009-21-E |
| 10. 2009-10-E | 22. 2009-22-E |
| 11. 2009-11-I | 23. 2009-23-E |
| 12. 2009-12-E | 24. 2009-24-I |

G. Records in Category G qualify for destruction by being not less than seven years old.

1. Daily Watch Logs/Resumes;
2. Felony arrests, crime and investigative records where the suspect is no longer in custody, imprisoned, on probation or parole, nor the subject of any active investigation;
3. Inactive personnel files for employees separated from the Department in excess of seven years and where the Department has not received any requests for information from those files in that time period;
4. Traffic accident reports involving a death where the Department has not been notified of any pending litigation;
5. Asset Forfeiture reports of acquisition and disposition of seized property;
6. Drug Enforcement Administration reports and task force information;
7. Emergency Operations Center, Disaster Preparedness Manual;
8. Shooting Board of Review board meeting reports.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 5

Date: September 23, 2015

TO: Honorable Mayor and Members of the Successor Agency

FROM: Sheryl Bennett, Director of Administrative Services

SUBJECT: Adoption of Resolution No. 2015-164 Approving Recognized Obligation Payment Schedule (ROPS 15-16B) for January 2016 thru June 2016

RECOMMENDATION:

It is requested that the City Council approve Resolution No. 2015-164 to adopt the Recognized Obligation Payment Schedule (ROPS 15-16B) so that the Successor Agency may continue to make payments due for enforceable obligations.

FISCAL ANALYSIS:

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

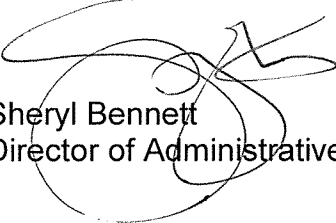
PREVIOUS ACTION:

ROPS 15-16A was approved by the City on February 2, 2015.

BACKGROUND:

As part of the State of California's Dissolution of Redevelopment, the City as Successor Agency is required to adopt a Recognized Obligation Payment schedule and have it approved by the Oversight Board. This Obligation schedule lists payments to be made in the January 2016 thru June 2016 period. These payments are for the following: 2007A and B Lease Revenue Bonds (\$520,502), the loan repayment to the Traffic Impact Fund (\$50,000), Educational Revenue Augmentation Fund Payments (\$1,371,088), CalHFA loans (\$1,625,000), Successor Agency property utilities (\$14,000), and administrative costs (\$106,998) of the City.

Respectfully submitted,



Sheryl Bennett
Director of Administrative Services

RESOLUTION NO. 2015-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AS THE SUCCESSOR AGENCY TO THE ESCONDIDO REDEVELOPMENT AGENCY ADOPTING A RECOGNIZED SCHEDULE OF ENFORCEABLE OBLIGATIONS FOR THE PERIOD OF JANUARY 2016 THRU JUNE 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

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

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

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

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

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

1. That the above recitations are true.
2. That the City Council, as the Successor Agency to the Escondido Redevelopment Agency, hereby adopts the ROPS for the period of January 2016 to June 2016, which is attached hereto as Exhibit "A" and incorporated by this reference.

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

Filed for the January 1, 2016 through June 30, 2016 Period

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

<u>Current Period Requested Funding for Outstanding Debt or Obligation</u>	<u>Six-Month Total</u>
A Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):	\$ 14,000
B Bond Proceeds Funding (ROPS Detail)	-
C Reserve Balance Funding (ROPS Detail)	-
D Other Funding (ROPS Detail)	14,000
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 3,673,588
F Non-Administrative Costs (ROPS Detail)	3,566,590
G Administrative Costs (ROPS Detail)	106,998
H Total Current Period Enforceable Obligations (A+E):	\$ 3,687,588

<u>Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</u>	
I Enforceable Obligations funded with RPTTF (E):	3,673,588
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(64,100)
K Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 3,609,488

<u>County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</u>	
L Enforceable Obligations funded with RPTTF (E):	3,673,588
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N Adjusted Current Period RPTTF Requested Funding (L-M)	3,673,588

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

<u>Clay Phillips</u>	Chairman
Name	Title
/s/ _____	
Signature	Date

Escondido Recognized Obligation Payment Schedule (ROPS 15-16B) - ROPS Detail
 January 1, 2016 through June 30, 2016
 (Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
Item #	Name / Debt Obl	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Section	Project Area	Total Outstanding Debt or Obligation	Retired	Funding Source					Six-Month Total
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
								\$ 28,714,106		\$ -	\$ -	\$ 14,000	\$ 3,566,590	\$ 106,998	\$ 3,687,588
2	2007A Lease	Revenue Bonds	1/25/2007	9/1/2018	Bank of New York	Bond Payment	Esc.	15,809,000	N				358,750		\$ 358,750
3	2007B Lease Revenue Bonds	Revenue Bonds Issued On or Before 12/31/10	1/25/2007	9/1/2018	Bank of New York	Bond Payment	Esc. Redev.	6,507,517	N				161,752		\$ 161,752
4	Bond Expense	Fees	1/10/1992	9/1/2018	Bank of New York	Bond Trustee Admin Fees	Esc. Redev.	9,500	N						\$ -
5	Bond Debt Obligation	Reserves	1/25/2007	9/1/2018	Bank of New York	Payment per AB 1484, Section	Esc. Redev.	-	N						\$ -
6	Loan Repayment to General Fund	City/County Loans On or Before 6/27/11	8/15/1994	12/31/2035	City of Escondido	Program Administration-to	Esc. Redev.		N						\$ -
7	Loan Repayment to Traffic Impact Fund	City/County Loans On or Before 6/27/11	8/15/1994	12/31/2035	City of Escondido	Capital Improvement-Nordahl bridge improvements	Esc. Redev.	964,775	N				50,000		\$ 50,000
8	Loan Repayment to Housing Set Aside Fund	SERAF/ERAF	8/15/1994	4/30/2016	City of Escondido	ERAF(Educational Revenue Augmentation Fund) Payments	Esc. Redev.	2,704,314	N				1,371,088		\$ 1,371,088
9	CalHFA Loans	OPA/DDA/Construction	10/31/2003	6/30/2018	CalHFA	Affordable Housing Projects	Esc. Redev.	2,705,000	N				1,625,000		\$ 1,625,000
10	Employee Costs-Admin. Fee	Admin Costs	7/1/2011	9/30/2018	Employees of City of Escondido	Administration	Esc. Redev.		N					106,998	\$ 106,998
24	Utilities	Property Maintenance	5/31/2012	6/30/2015	SDG&E	Successor Agency Property-Gas & Electric costs	Esc. Redev.	6,000	N			6,000			\$ 6,000
25	Property Management	Property Maintenance	1/25/2013	6/30/2015	Various	Successor Agency Property	Esc. Redev.	-	N			-			\$ -
26	Loan Repayment to General Fund	Miscellaneous	8/15/1994	12/31/2035	City of Escondido	Program Administration	Esc. Redev.		N						\$ -
27	Utilities	Property Maintenance	7/1/2013	6/30/2015	City of Escondido	Successor Agency Property-Water Costs	Esc. Redev.	5,000	N			5,000			\$ 5,000
28	Utilities	Property Maintenance	7/1/2013	6/30/2015	Steven Smith Landscape Inc.	Successor Agency Property-Landscaping maintenance		3,000	N			3,000			\$ 3,000
29									N						\$ -

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

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [INSERT URL LINK TO CASH BALANCE TIPS SHEET]									
A	B	C	D	E	F	G	H	I	
Cash Balance Information by ROPS Period		Fund Sources						Comments	
		Bond Proceeds		Reserve Balance		Other	RPTTF		
		Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, Grants, Interest, Etc.	Non-Admin and Admin		
ROPS 14-15B Actuals (01/01/15 - 06/30/15)									
1	Beginning Available Cash Balance (Actual 01/01/15)					985,938	110,164		
2	Revenue/Income (Actual 06/30/15) RPTTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during January 2015					548,534	1,670,242		
3	Expenditures for ROPS 14-15B Enforceable Obligations (Actual 06/30/15) RPTTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q					903,458	1,712,233		
4	Retention of Available Cash Balance (Actual 06/30/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 14-15B RPTTF Prior Period Adjustment RPTTF amount should tie to the self-reported ROPS 14-15B PPA in the Report of PPA, Column S	No entry required						64,100	
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ 631,014	\$ 4,073		
ROPS 15-16A Estimate (07/01/15 - 12/31/15)									
7	Beginning Available Cash Balance (Actual 07/01/15) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ -	\$ -	\$ -	\$ -	\$ 631,014	\$ 68,173		
8	Revenue/Income (Estimate 12/31/15) RPTTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during June 2015						6,731,175		
9	Expenditures for ROPS 14-15B Enforceable Obligations (Estimate 12/31/15)					89,492	6,827,300		
10	Retention of Available Cash Balance (Estimate 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ -	\$ -	\$ -	\$ -	\$ 541,522	\$ (27,952)		

Escondido Recognized Obligation Payment Schedule (ROPS 15-16B) - Report of Prior Period Adjustments
 Reported for the ROPS 14-15B (January 1, 2015 through June 30, 2015) Period Pursuant to Health and Safety Code (HSC) section 34186 (a)
 (Report Amounts in Whole Dollars)

ROPS 14-15B Successor Agency (SA) Self-reported Prior Period Adjustments (PPA): Pursuant to HSC Section 34186 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 14-15B (January through June 2015) period. The amount of Redevelopment Property Tax Trust Fund (RPTTF) approved for the ROPS 15-16B (January through June 2016) period will be offset by the SA's self-reported ROPS 14-15B prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller (CAC) and the State Controller.

A	B	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
Item #	Project Name / Debt Obligation	Non-RPTTF Expenditure		RPTTF Expenditures											SA Comments
		Other Funds		Non-Admin					Admin					Net SA Non-Admin and Admin PPA	
		Authorized	Actual	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)	
		\$ 910,446	\$ 903,458	\$ 1,610,346	\$ 1,610,346	\$ 1,610,346	\$ 1,546,246	\$ 64,100	\$ 73,935	\$ 73,935	\$ 73,935	\$ 165,987	\$ -	\$ 64,100	
2	2007A Lease Revenue Bonds	-	-	466,875	466,875	\$ 466,875	466,875	\$ -						\$ -	
3	2007B Lease Revenue Bonds	-	-	210,417	210,417	\$ 210,417	210,417	\$ -						\$ -	
4	Bond Expense	-	-	9,500	9,500	\$ 9,500	-	\$ 9,500						\$ 9,500	
5	Bond Debt Obligation Reserve	-	-	-	-	\$ -	-	\$ -						\$ -	
6	Loan Repayment to General Fund	-	-	-	-	\$ -	-	\$ -						\$ -	
7	Loan Repayment to Traffic Impact Fund	-	-	-	-	\$ -	-	\$ -						\$ -	
8	Loan Repayment to Housing Set Aside Fund	-	-	-	-	\$ -	-	\$ -						\$ -	
9	CalHFA Loans	896,446	896,446	923,554	923,554	\$ 923,554	868,954	\$ 54,600						\$ 54,600	
10	Employee Costs-Admin. Fee	-	-	-	-	\$ -	-	\$ -						\$ -	
24	Utilities	6,000	6,107	-	-	\$ -	-	\$ -						\$ -	
25	Property Management Expenses	-	-	-	-	\$ -	-	\$ -						\$ -	
26	Loan Repayment to General Fund	-	-	-	-	\$ -	-	\$ -						\$ -	
27	Utilities	5,000	905	-	-	\$ -	-	\$ -						\$ -	
28	Utilities	3,000	-	-	-	\$ -	-	\$ -						\$ -	
						\$ -		\$ -						\$ -	

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 6
Date: **September 23, 2015**

TO: Honorable Mayor and Members of the City Council
FROM: Craig Carter, Chief of Police
SUBJECT: FY 2014 Regional Realignment Response Grant - Additional Funds

RECOMMENDATION:

It is requested that Council accept additional funds in the amount of \$85,000 for the FY 2014 Regional Realignment Response Grant; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds will be used for police officer overtime and overhead associated with overtime.

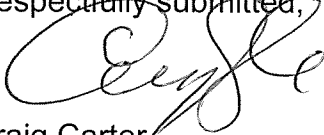
PREVIOUS ACTION:

On March 11, 2015, Council approved additional funds for the Regional Realignment Response Grant in the amount of \$37,000 for reserve officer salary, overhead, and program supply costs.

BACKGROUND:

The Escondido Police Department has been allocated additional funds under the FY 2014 Regional Realignment Response Grant. This funding was provided by the State of California Board of Community Corrections through Assembly Bill 118 and Senate Bill 89, initiatives to reduce state prison overcrowding and support local law enforcement efforts. Escondido's allocation is used to support regional and local enforcement efforts. Grant funds will be used for police officer overtime and overhead associated with overtime.

Respectfully submitted,



Craig Carter
Chief of Police

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 7
Date: **September 23, 2015**

TO: Honorable Mayor and Members of the City Council
FROM: Craig Carter, Chief of Police
SUBJECT: FY 2015-16 San Diego County Law Enforcement Foundation Less Lethal Life Saving Equipment Grant

RECOMMENDATION:

It is requested that Council authorize the Escondido Police Department to accept a FY 2016 San Diego County Law Enforcement Foundation Grant in the amount of \$2,916; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds will be used to pay for equipment expenses.

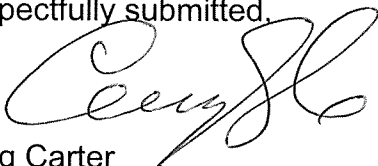
PREVIOUS ACTION:

Council authorized the acceptance of a FY 2015 San Diego County Law Enforcement Foundation Less Lethal Life Saving Equipment Grant on October 15, 2014.

BACKGROUND:

The San Diego Law Enforcement Foundation awards grants to police departments in San Diego County to support law enforcement activities. This year, the Foundation awarded the Escondido Police Department a \$2,916 grant to purchase ballistic helmets. These items will be used to support front-line law enforcement efforts.

Respectfully submitted,



Craig Carter
Chief of Police



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: September 15, 2015
Department: Police
Division: Administration
Project/Budget Manager: Lisa Rodelo x4905
Name Extension
Council Date (if applicable): September 23, 2015
(attach copy of staff report)

For Finance Use Only
Log # BA 09-05
Fiscal Year 2016
 Budget Balances
 General Fund Accts
 Revenue
 Interfund Transfers
 Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
<i>em</i> Revenue	4370-451-000-New Project Number	\$2,916	
<i>l</i> Police Grants	451-New Project Number	\$2,916	

Explanation of Request:
Budget adjustments are needed to receive and spend grant funds for the FY 2015-16 San Diego County Law Enforcement Foundation Grant.

Cecilia

Department Head
John

Finance
Date: 9-15-15
Date: 9/15/15

APPROVALS

City Manager Date

City Clerk Date

Distribution (after approval): Original: Finance

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 8
Date: **September 23, 2015**

TO: Honorable Mayor and Members of the City Council

FROM: Craig Carter, Chief of Police

SUBJECT: FY 2016 State of California Office of Traffic Safety Selective Traffic Enforcement Grant and Budget Adjustment

RECOMMENDATION:

It is requested that Council authorize the Escondido Police Department to accept a FY 2016 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program Grant in the amount of \$309,726; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds will be used to pay overtime expenses related to traffic safety enforcement activities and to purchase supplies.

PREVIOUS ACTION:

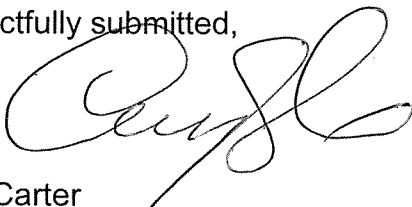
City Council accepted a FY 2015 California Office of Traffic Safety Selective Enforcement Grant in the amount of \$305,400 on September 24, 2014.

BACKGROUND:

The Escondido Police Department received a FY 2016 California Office of Traffic Safety Grant in the amount of \$309,726. Grant funds will enhance traffic safety programs from October 1, 2015 through September 30, 2016.

If approved by your action today, the Police Department will use grant funds to pay overtime expenses for DUI checkpoints, saturation patrols, traffic safety enforcement details and to purchase supplies related to DUI enforcement.

Respectfully submitted,



Craig Carter
Chief of Police



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: September 14, 2015

Department: Police

Division: Administration

Project/Budget Manager: Lisa Rodelo 4905
Name Extension

Council Date (if applicable): September 23, 2015
(attach copy of staff report)

For Finance Use Only	
Log #	<u>BA 0907</u>
Fiscal Year	<u>2016</u>
<input type="checkbox"/>	Budget Balances
<input type="checkbox"/>	General Fund Accts
<input type="checkbox"/>	Revenue
<input type="checkbox"/>	Interfund Transfers
<input type="checkbox"/>	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
<i>sn</i> Revenue	4128-451-New Project Number	\$309,726	
Police Grants	451-New Project Number	\$309,726	

Explanation of Request:

Budget adjustments are needed to receive grant funds and establish a spending account for overtime expenses related to the FY 2016 State of California Office of Traffic Safety Selective Enforcement Grant.

APPROVALS

	<u>9-15-15</u>	_____	_____
Department Head	Date	City Manager	Date
	<u>9/15/15</u>	_____	_____
Finance	Date	City Clerk	Date

Distribution (after approval): Original: Finance

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Debra Lundy, Real Property Manager

SUBJECT: Set the Date of October 21, 2015, for a Public Hearing to Consider Adopting Resolutions of Necessity Authorizing the City Attorney to Initiate Condemnation Proceedings

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2015-166 setting the date of October 21, 2015, at 4:30 p.m. for a Public Hearing to consider adopting Resolutions of Necessity authorizing the City Attorney to initiate condemnation proceedings to acquire the property rights across portions of Assessor Parcel Numbers: 240-020-23 [Serrato]; 240-011-12/13 [Smith]; 240-011-01 [Toscano]; 240-011-03 [Heath]; and 240-301-09 [Jauregui] for construction of the East Valley Parkway/Valley Center Road Project.

FISCAL ANALYSIS:

Funding for the land acquisitions will come from an existing Capital Improvement fund called the East Valley Parkway/Valley Center Road Project #690219. This project currently has an available balance of approximately \$6.4 million.

BACKGROUND:

As part of the City's adopted Circulation Element, the East Valley Parkway/Valley Center Road Project ("Project") involves widening the street to six-lanes. The Project more specifically includes widening of the road to prime arterial standards, construction of a raised landscaped median, a single bike lane and curb/ gutter and sidewalks in each direction.

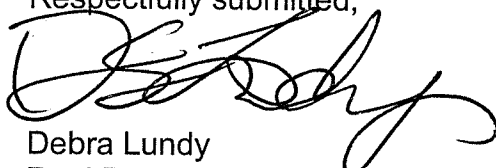
Portions of San Diego County Assessor Parcel Numbers: 240-020-23 [Serrato]; 240-011-12/13 [Smith]; 240-011-01 [Toscano]; 240-011-03 [Heath]; and 240-301-09 [Jauregui] are required for the construction of the East Valley Parkway/Valley Center Road Project. Appraisals were performed and offers have been made pursuant to California Government Code §7267.2(a).

Staff has made contact with each of the property owners to ensue negotiations and to date has acquired two easements from one property owner. Staff continues to negotiate with five property owners to acquire both temporary easements and public right of way interests for the Project.

September 23, 2015
EVP/VCR Set Hearing Date
Page 2

In order to meet Project scheduling milestones provided by our funding sources, all right of way interests need to be secured by December 31, 2015. Toward that end, in the event that negotiations are not successful between now and that time, setting a RON hearing will keep the Project on track.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Debra Lundy', written in a cursive style.

Debra Lundy
Real Property Manager

RESOLUTION NO. 2015-166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING A NOTICE OF INTENT TO ADOPT RESOLUTIONS OF NECESSITY TO CONDEMN INTERESTS IN PROPERTY IDENTIFIED AS ASSESSOR PARCEL NUMBERS: 240-020-23 [SERRATO]; 240-011-12/13 [SMITH]; 240-011-01 [TOSCANO]; 240-011-03 [HEATH]; AND 240-301-09 [JAUREGUI]

Hearing Date: October 21, 2015

WHEREAS, the City of Escondido's East Valley Parkway/Valley Center Road Project ("Project") anticipates widening of the road to prime arterial standards, the construction of a raised landscaped median, a single bike lane and curb/gutter, and sidewalks in each direction; and

WHEREAS, it will be necessary to acquire right of way interests and temporary construction easements in portions of properties identified as Assessor Parcel Numbers: 240-020-23 [Serrato]; 240-011-12/13 [Smith]; 240-011-01 [Toscano]; 240-011-03 [Heath]; and 240-301-09 [Jauregui], and described in the attached Exhibit "1," which is incorporated by this reference, in order to accomplish the Project; and

WHEREAS, attempts thus far to acquire the property interests from the property owners have been unsuccessful; and

WHEREAS, the land interests are necessary to complete the East Valley Parkway/Valley Center Road Project; and

WHEREAS, this City Council desires to give notice to all interested parties that

they may appear and be heard on October 21, 2015, at 4:30 p.m. as to the following issues pertaining to this matter:

- 1) Whether the public interest and necessity require the project;
- 2) Whether the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; and
- 3) Whether the property sought to be acquired is necessary for the project.

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

1. That the above recitations are true.
2. That a public hearing shall be held on October 21, 2015, at 4:30 p.m. in the City Hall Council Chambers, located at 201 North Broadway, Escondido, California.
3. That the City Council of the City of Escondido authorizes the issuance of a notice of its intent to adopt a Resolution of Necessity for the initiation of eminent domain proceedings with regard to the subject property. A copy of the Notice of Hearing is attached as Exhibit "2" and is incorporated by this reference.
4. That the City Clerk is directed to send a copy of this Resolution and the Notice of Hearing to the person or persons who appear on the latest equalized assessment roll as the owners of the subject properties.

EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-011-01

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 380.11 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN DEED TO TOSCANO RECORDED SEPTEMBER 14, 1992 AS DOC. NO. 1992-0579416 OF OFFICIAL RECORDS AND THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID PARALLEL LINE NORTH 04°19'34" EAST 184.21 FEET TO THE NORTHERLY LINE OF LAND PER SAID DEED;
2. THENCE LEAVING SAID PARALLEL LINE ALONG SAID NORTHERLY LINE SOUTH 89°32'56" EAST 21.81 FEET TO THE BEGINNING OF A NON-TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 83°30'10" WEST;
3. THENCE LEAVING SAID NORTHERLY LINE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°15'13" A DISTANCE OF 56.76 FEET;
4. THENCE SOUTH 04°14'37" WEST 127.52 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED;
5. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'29" WEST 20.95 FEET TO THE **POINT OF BEGINNING**;

AREA = 3,847 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-011-01

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 564.32 FEET TO THE NORTHERLY LINE OF LAND DESCRIBED IN DEED TO TOSCANO RECORDED SEPTEMBER 14, 1992 AS DOC. NO. 1992-0579416 OF OFFICIAL RECORDS; THENCE LEAVING SAID PARALLEL LINE ALONG SAID NORTHERLY LINE SOUTH 89°32'56" EAST 21.81 TO THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°32'56" EAST 35.20 FEET TO THE BEGINNING OF A NON-TANGENT 1408.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 83°21'07" WEST;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°24'16" A DISTANCE OF 59.09 FEET;
3. THENCE SOUTH 04°14'37" WEST 125.21 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED;
4. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'29" WEST 35.08 FEET;
5. THENCE LEAVING SAID SOUTHERLY LINE NORTH 04°14'37" EAST 127.52 FEET TO THE BEGINNING OF A TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE EASTERLY;
6. THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°15'13" A DISTANCE OF 56.76 FEET TO THE **POINT OF BEGINNING**;

AREA = 6,450 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE *Michael A. Havener* 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354

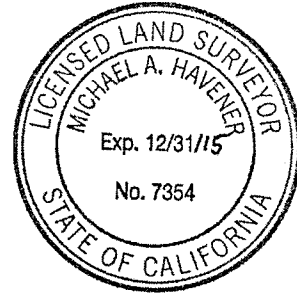
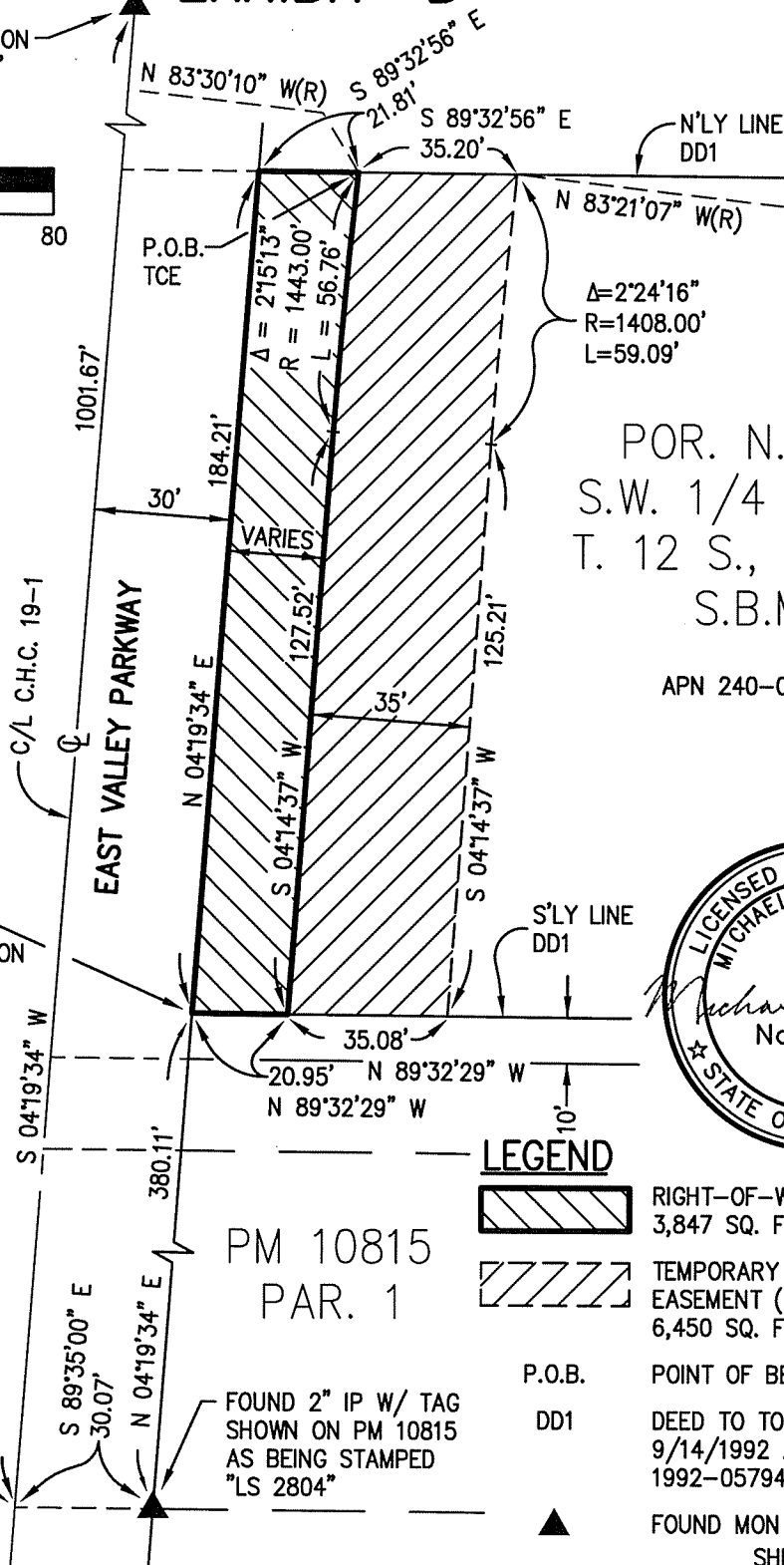
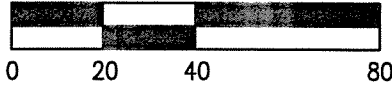


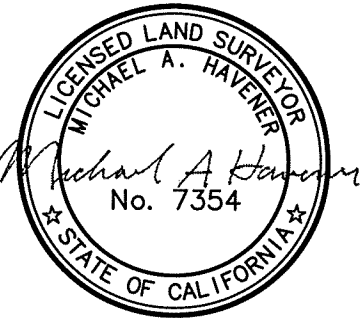
EXHIBIT "B"

REESTABLISHED LOCATION
 OF "SANFORD CORNER"
 PER CR 21773



POR. N. 1/2
 S.W. 1/4 SEC. 6
 T. 12 S., R. 1 W.
 S.B.M.

APN 240-011-01



LEGEND

- RIGHT-OF-WAY DEDICATION
3,847 SQ. FT., MORE OR LESS
- TEMPORARY CONSTRUCTION
EASEMENT (TCE)
6,450 SQ. FT., MORE OR LESS
- P.O.B. POINT OF BEGINNING
- DD1 DEED TO TOSCANO REC.
9/14/1992 AS DOC. NO.
1992-0579416 O.R.
- ▲ FOUND MON AS NOTED

PM 10815
 PAR. 1

POINT OF
 COMMENCEMENT
 SW COR. PAR. 1
 PM 10815

SHEET 1 OF 1 SHEET

REVISED BY	DATE	CITY OF ESCONDIDO	SCALE
APPROVED BY	DATE		1" = 40'
CHECKED BY MH	DATE 3-31-15	EXHIBIT "B" RIGHT-OF-WAY DEDICATION APN 240-011-01	REF.
DRAWN BY KA	DATE 9-16-14		TRACING NO.

EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-011-03

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 665.99 FEET TO THE BEGINNING OF A TANGENT 969.93-FOOT RADIUS CURVE CONCAVE EASTERLY; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°18'07" A DISTANCE OF 38.97 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN QUITCLAIM DEED TO HEATH, ET AL, RECORDED AUGUST 4, 2006 AS DOC. NO. 2006-0553847 OF OFFICIAL RECORDS AND THE **POINT OF BEGINNING**;

1. THENCE CONTINUING NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 6°31'07" A DISTANCE OF 110.35 FEET TO THE NORTHERLY LINE OF LAND PER SAID DEED;
2. THENCE ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 42.12 FEET TO THE BEGINNING OF A NON-TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 73°25'58" WEST;
3. THENCE LEAVING SAID NORTHERLY LINE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 4°26'49" A DISTANCE OF 112.00 FEET TO SAID SOUTHERLY LINE OF LAND PER SAID DEED;
4. THENCE ALONG SAID SOUTHERLY LINE NORTH 88°52'38" WEST 33.32 FEET TO THE **POINT OF BEGINNING**;

AREA = 4,146 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-011-03

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 665.99 FEET TO THE BEGINNING OF A TANGENT 969.93-FOOT RADIUS CURVE CONCAVE EASTERLY; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 8°49'14" A DISTANCE OF 149.32 FEET TO THE NORTHERLY LINE OF LAND DESCRIBED IN QUITCLAIM DEED TO HEATH, ET AL, RECORDED AUGUST 4, 2006 AS DOC. NO. 2006-0553847 OF OFFICIAL RECORDS; THENCE ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 42.12 FEET TO THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 100.00 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 01°07'22" WEST 30.00 FEET;
3. THENCE NORTH 88°52'38" WEST 97.62 FEET TO THE BEGINNING OF A NON-TANGENT 1433.00-FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 74°33'50" WEST;
4. THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 3°14'18" A DISTANCE OF 80.99 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED;
5. THENCE ALONG SAID SOUTHERLY LINE NORTH 88°52'38" WEST 10.19 FEET TO THE BEGINNING OF A NON-TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 77°52'47" WEST;
6. THENCE LEAVING SAID SOUTHERLY LINE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 4°26'49" A DISTANCE OF 112.00 FEET TO THE **POINT OF BEGINNING**;

AREA = 3,931 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

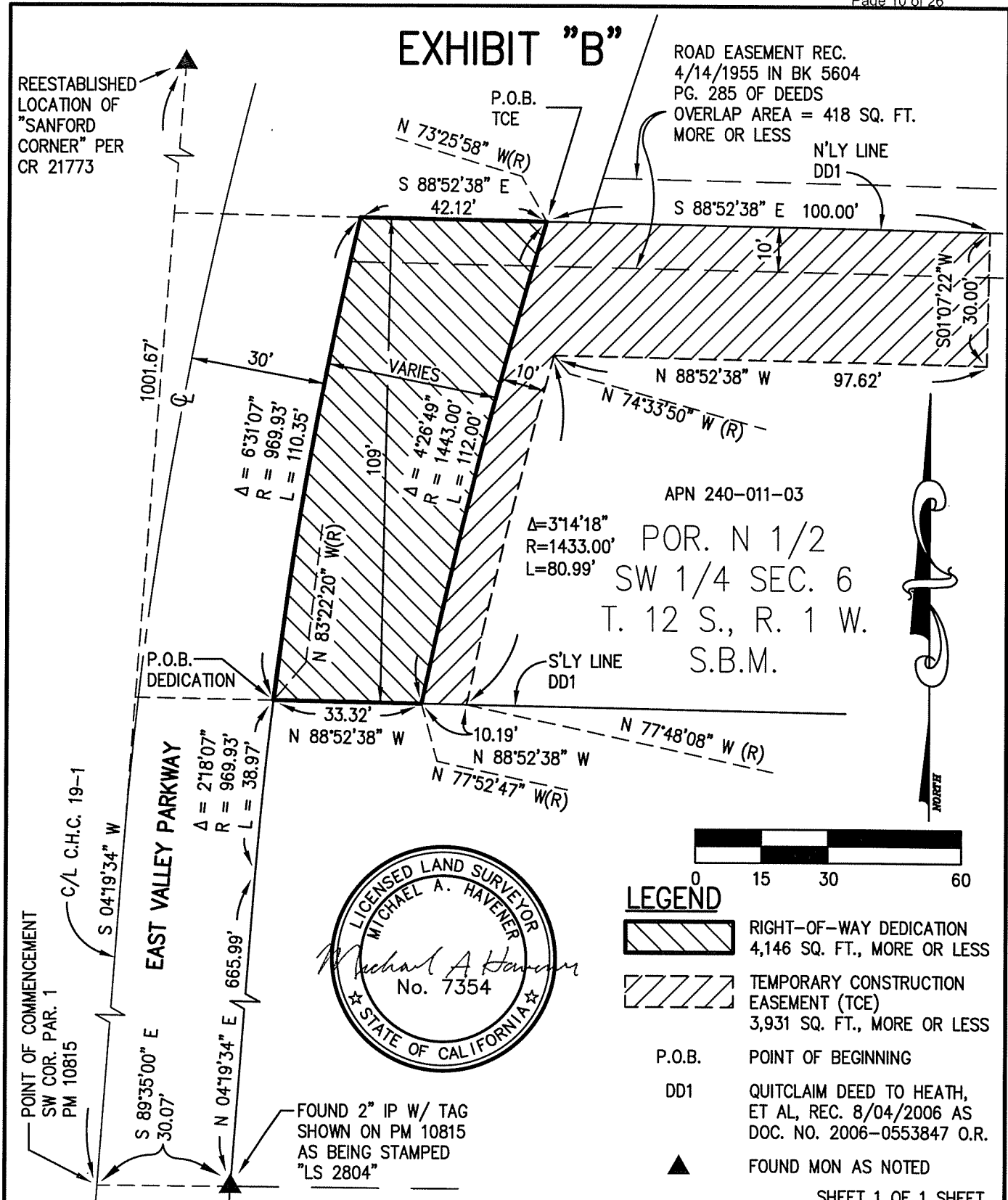
SIGNATURE Michael A. Havener 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "B"

ROAD EASEMENT REC.
 4/14/1955 IN BK 5604
 PG. 285 OF DEEDS
 OVERLAP AREA = 418 SQ. FT.
 MORE OR LESS

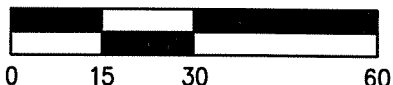
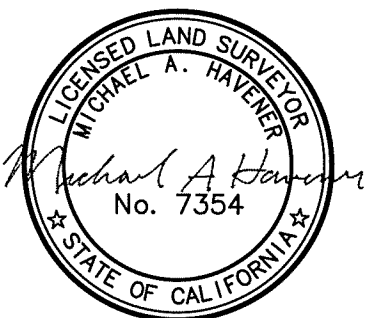
REESTABLISHED
 LOCATION OF
 "SANFORD
 CORNER" PER
 CR 21773



APN 240-011-03

△=3'14'18"
 R=1433.00'
 L=80.99'

POR. N 1/2
 SW 1/4 SEC. 6
 T. 12 S., R. 1 W.
 S.B.M.



- LEGEND**
- RIGHT-OF-WAY DEDICATION
4,146 SQ. FT., MORE OR LESS
 - TEMPORARY CONSTRUCTION
EASEMENT (TCE)
3,931 SQ. FT., MORE OR LESS
 - P.O.B. POINT OF BEGINNING
 - DD1 QUITCLAIM DEED TO HEATH,
ET AL, REC. 8/04/2006 AS
DOC. NO. 2006-0553847 O.R.
 - ▲ FOUND MON AS NOTED

FOUND 2" IP W/ TAG
 SHOWN ON PM 10815
 AS BEING STAMPED
 "LS 2804"

SHEET 1 OF 1 SHEET

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MH	DATE 3-31-15
DRAWN BY KA	DATE 9-19-14

CITY OF ESCONDIDO

EXHIBIT "B"
 RIGHT-OF-WAY DEDICATION
 APN 240-011-03

SCALE 1" = 30'
REF.
TRACING NO.

EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-011-12

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 564.31 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN PARCEL 2 OF QUITCLAIM DEED TO SMITH RECORDED FEBRUARY 2, 2004 AS DOC. NO. 2004-0079418 OF OFFICIAL RECORDS AND THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID PARALLEL LINE NORTH 04°19'34" EAST 101.68 FEET TO THE BEGINNING OF A TANGENT 969.93-FOOT RADIUS CURVE CONCAVE EASTERLY;
2. THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°18'06" A DISTANCE OF 38.96 FEET TO THE NORTHERLY LINE OF LAND DESCRIBED IN SAID DEED;
3. THENCE ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 33.32 FEET TO THE BEGINNING OF A NON-TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 77°52'47" WEST;
4. THENCE LEAVING SAID NORTHERLY LINE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 5°37'23" A DISTANCE OF 141.62 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN SAID DEED;
5. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'56" WEST 21.81 FEET TO THE **POINT OF BEGINNING**;

AREA = 3,745 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE
BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY
DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-27-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-011-12

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF ESCONDIDO, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 665.99 FEET TO THE BEGINNING OF A TANGENT 969.93-FOOT RADIUS CURVE CONCAVE EASTERLY; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°18'06" A DISTANCE OF 38.96 FEET TO THE NORTHERLY LINE OF LAND DESCRIBED IN PARCEL 2 OF QUITCLAIM DEED TO SMITH RECORDED FEBRUARY 2, 2004 AS DOC. NO. 2004-0079418 OF OFFICIAL RECORDS; THENCE ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 33.32 FEET TO THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 88°52'38" EAST 10.19 FEET TO THE BEGINNING OF A NON-TANGENT 1433.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 77°48'08" WEST;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 5°39'30" A DISTANCE OF 141.52 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED;
3. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'56" WEST 10.06 FEET TO THE BEGINNING OF A NON-TANGENT 1443.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 83°30'10" WEST;
4. THENCE LEAVING SAID SOUTHERLY LINE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 5°37'23" A DISTANCE OF 141.62 FEET TO THE **POINT OF BEGINNING**;

AREA = 1,416 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.


SIGNATURE Michael A. Havener 3-27-2015
MICHAEL A. HAVENER DATE
PLS 7354




EXHIBIT "B"

REESTABLISHED LOCATION OF "SANFORD CORNER" PER CR 21773

LEGEND

 RIGHT-OF-WAY DEDICATION
 3,745 SQ. FT., MORE OR LESS

 TEMPORARY CONSTRUCTION EASEMENT (TCE)
 1,416 SQ. FT., MORE OR LESS

P.O.B. POINT OF BEGINNING

DD1 QUITCLAIM DEED TO SMITH REC. 2/02/2004 AS DOC. NO. 2004-0079418 O.R.

 FOUND MON AS NOTED

P.O.B. N'LY LINE
 TCE PAR. 2 PER DD1

SDG&E POLE LINE EASEMENT REC. 5/27/1963 AS INST. NO. 91825 O.R. OVERLAP AREA = 202 SQ. FT. MORE OR LESS

POR. N. 1/2
 S.W. 1/4 SEC. 6
 T. 12 S., R. 1 W.
 S.B.M.

APN 240-011-12



SHEET 1 OF 1 SHEET

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MH	DATE 3-27-15
DRAWN BY KA	DATE 9-16-14

CITY OF ESCONDIDO

EXHIBIT "B"
 RIGHT-OF-WAY DEDICATION
 APN 240-011-12

SCALE 1" = 30'
REF.
TRACING NO.

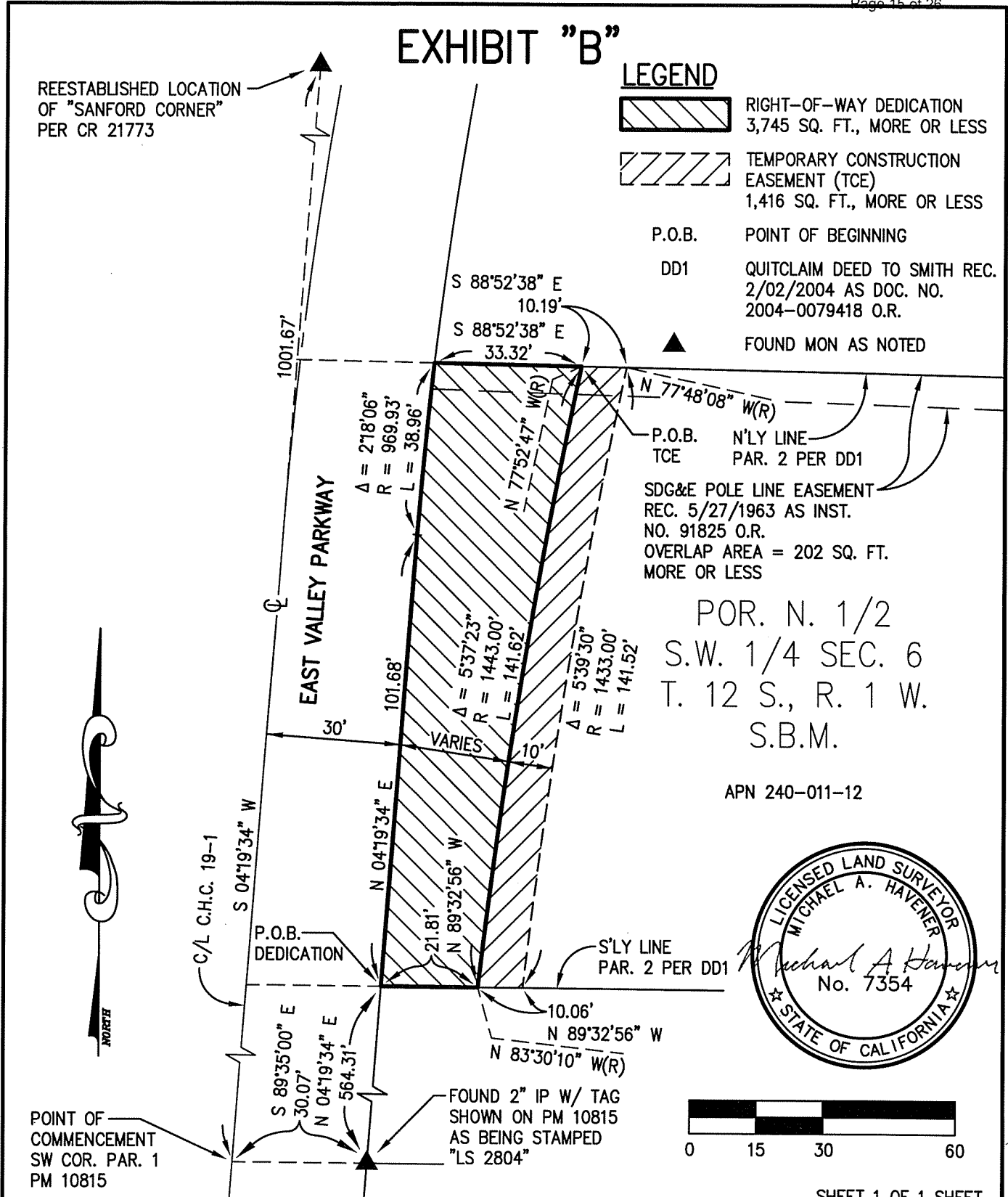


EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-011-13

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 370.09 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN A DEED TO THE ROMAINE V. SMITH TRUST RECORDED FEBRUARY 2, 2004 AS DOC. NO. 2004-0079418 OF OFFICIAL RECORDS AND THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID PARALLEL LINE NORTH 04°19'34" EAST 10.02 FEET TO THE WESTERLY MOST NORTHERLY LINE OF LAND PER SAID DEED;
2. THENCE LEAVING SAID PARALLEL LINE ALONG SAID WESTERLY MOST NORTHERLY LINE SOUTH 89°32'29" EAST 20.95 FEET;
3. THENCE LEAVING SAID NORTHERLY LINE SOUTH 4°14'37" WEST 10.02 FEET TO SAID SOUTHERLY LINE OF LAND PER SAID DEED;
4. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'29" WEST 20.97 FEET TO THE **POINT OF BEGINNING**;

AREA = 210 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE *Michael A. Havener* 3-27-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-011-13

THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED AUGUST 24, 1874, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP 10815 FILED DECEMBER 18, 1980 WITH THE COUNTY RECORDER OF SAID COUNTY WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 370.09 FEET TO THE SOUTHERLY LINE OF LAND DESCRIBED IN A DEED TO THE ROMAINE V. SMITH TRUST RECORDED FEBRUARY 2, 2004 AS DOC. NO. 2004-0079418 OF OFFICIAL RECORDS; THENCE CONTINUING ALONG SAID PARALLEL LINE NORTH 04°19'34" EAST 10.02 FEET TO THE WESTERLY MOST NORTHERLY LINE OF LAND PER SAID DEED; THENCE LEAVING SAID PARALLEL LINE ALONG SAID WESTERLY MOST NORTHERLY LINE SOUTH 89°32'29" EAST 20.95 FEET TO THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°32'29" EAST 10.02 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 4°14'37" WEST 10.02 FEET TO SAID SOUTHERLY LINE OF LAND PER SAID DEED;
3. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°32'29" WEST 10.02 FEET;
4. THENCE LEAVING SAID SOUTHERLY LINE NORTH 4°14'37" EAST 10.02 FEET TO THE **POINT OF BEGINNING**;

AREA = 100 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

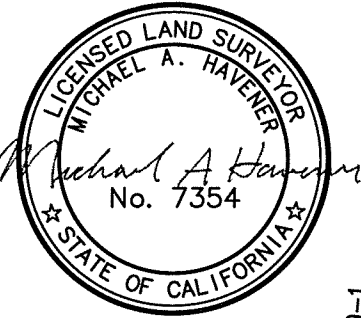
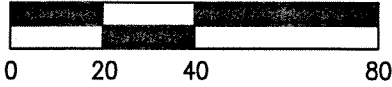
THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-27-2015
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "B"

REESTABLISHED LOCATION
 OF "SANFORD CORNER"
 PER CR 21773



240-011-13 EXCEPTION NOTES:

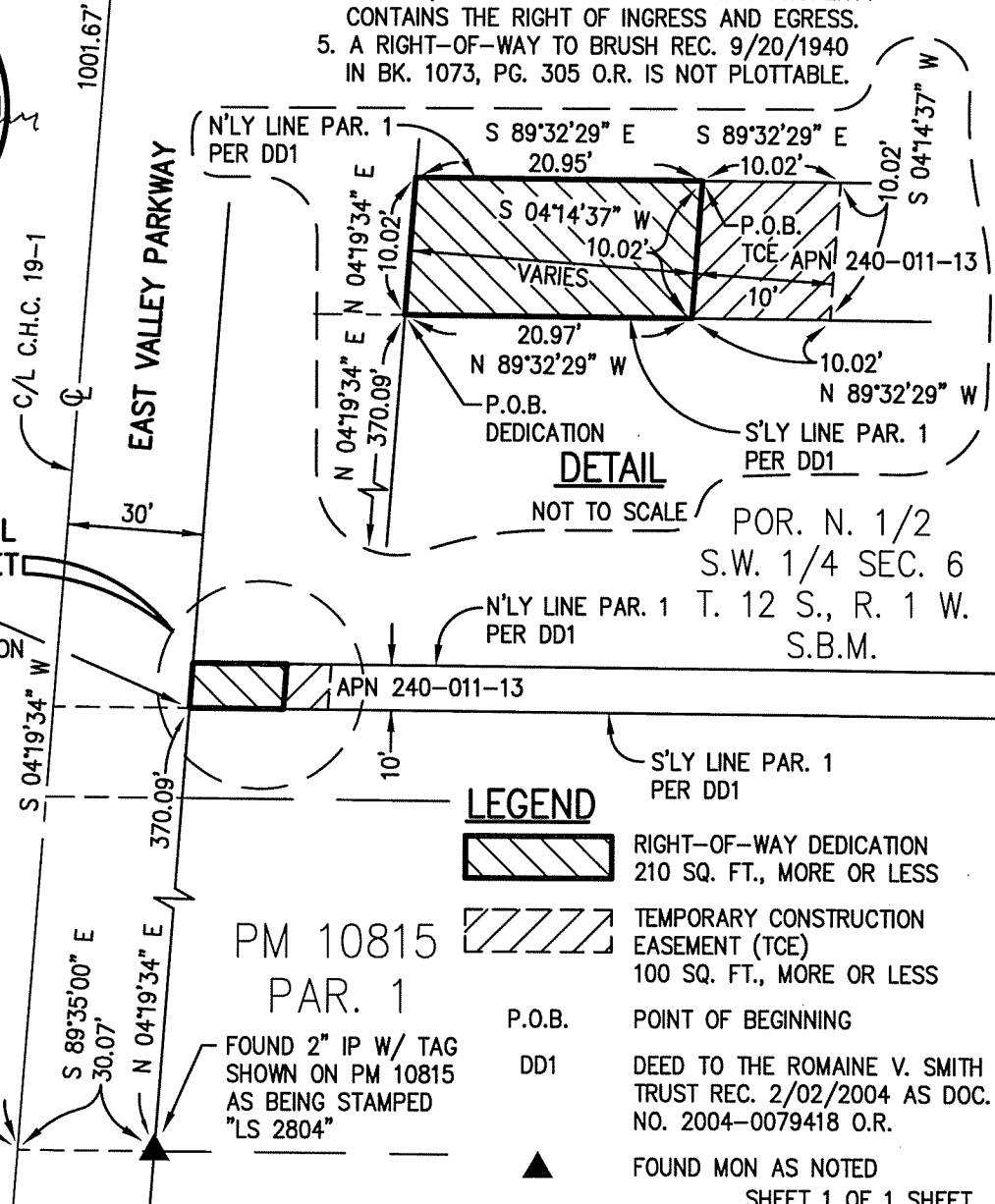
1. WATER CONVEYANCE EASEMENTS REC. 8/10/1895 IN BK. 243, PG. 57 OF DEEDS AND REC. 12/14/1896 IN BK. 255, PG. 484 OF DEEDS ARE NOT PLOTTABLE.
2. WATER PIPELINE EASEMENTS REC. 11/17/1921 IN BK. 861, PG. 434 OF DEEDS AND REC. 10/02/1925 IN BK. 1127, PG. 153 OF DEEDS IS NOT PLOTTABLE.
3. A WATER PIPELINE EASEMENT REC. 10/02/1925 IN BK. 1137, PG. 69 OF DEEDS IS NOT PLOTTABLE.
4. A POWER LINE EASEMENT REC. 12/29/1933 IN BK. 261, PG. 202 O.R. OVER SUBJECT PROPERTY CONTAINS THE RIGHT OF INGRESS AND EGRESS.
5. A RIGHT-OF-WAY TO BRUSH REC. 9/20/1940 IN BK. 1073, PG. 305 O.R. IS NOT PLOTTABLE.



SEE DETAIL
 THIS SHEET

P.O.B.
 DEDICATION

POINT OF
 COMMENCEMENT
 SW COR. PAR. 1
 PM 10815



DETAIL

NOT TO SCALE

POR. N. 1/2
 S.W. 1/4 SEC. 6
 T. 12 S., R. 1 W.
 S.B.M.

LEGEND



RIGHT-OF-WAY DEDICATION
 210 SQ. FT., MORE OR LESS



TEMPORARY CONSTRUCTION
 EASEMENT (TCE)
 100 SQ. FT., MORE OR LESS

P.O.B.

POINT OF BEGINNING

DD1

DEED TO THE ROMAINE V. SMITH
 TRUST REC. 2/02/2004 AS DOC.
 NO. 2004-0079418 O.R.



FOUND MON AS NOTED

SHEET 1 OF 1 SHEET

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MH	DATE 3-27-15
DRAWN BY KA	DATE 12-04-14

CITY OF ESCONDIDO

EXHIBIT "B"
 RIGHT-OF-WAY DEDICATION
 APN 240-011-13

SCALE
 1" = 40'

REF.

TRACING NO.

EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-020-23

THAT PORTION OF PARCEL 1 OF PARCEL MAP NO. 10815, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY ON DECEMBER 18, 1980, IN THE CITY OF ESCONDIDO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF PARCEL 1 OF SAID PARCEL MAP 10815 WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP BEING THE TRUE POINT OF BEGINNING;

1. THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 350.04 FEET TO THE NORTHERLY LINE OF SAID PARCEL;
2. THENCE ALONG SAID NORTHERLY LINE SOUTH 89°32'29" EAST 21.00 FEET;
3. THENCE LEAVING SAID NORTHERLY LINE SOUTH 04°14'37" WEST 305.98 FEET;
4. THENCE SOUTH 02°11'21" WEST 43.93 FEET TO THE SOUTHERLY LINE OF SAID PARCEL;
5. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°35'00" WEST 23.08 FEET TO THE **TRUE POINT OF BEGINNING**;

AREA = 7,455 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 12-16-2014
MICHAEL A. HAVENER DATE
PLS 7354



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-020-23

THAT PORTION OF PARCEL 1 OF PARCEL MAP NO. 10815, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY ON DECEMBER 18, 1980, IN THE CITY OF ESCONDIDO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF PARCEL 1 OF SAID PARCEL MAP 10815 WHICH BEARS SOUTH 04°19'34" WEST 1001.67 FEET FROM THE REESTABLISHED LOCATION OF "SANFORD CORNER" AS SHOWN ON CORNER RECORD NO. 21773 FILED JANUARY 19, 2005 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 89°35'00" EAST 30.07 FEET TO A 2" IRON PIPE WITH TAG SHOWN AS BEING STAMPED "LS 2804" ON SAID PARCEL MAP; THENCE ALONG A LINE THAT IS PARALLEL WITH, AND 30.00 FEET EASTERLY OF, THE CENTER LINE OF COUNTY HIGHWAY COMMISSION ROUTE 19, DIVISION NO. 1 NORTH 04°19'34" EAST 350.04 FEET TO THE NORTHERLY LINE OF SAID PARCEL; THENCE ALONG SAID NORTHERLY LINE SOUTH 89°32'29" EAST 21.00 FEET TO THE **TRUE POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°32'29" EAST 10.02 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 04°14'37" WEST 306.47 FEET;
3. THENCE SOUTH 02°11'21" WEST 43.44 FEET TO THE SOUTHERLY LINE OF SAID PARCEL;
4. THENCE ALONG SAID SOUTHERLY LINE NORTH 89°35'00" WEST 10.00 FEET;
5. THENCE LEAVING SAID SOUTHERLY LINE NORTH 02°11'21" EAST 43.93 FEET;
6. THENCE NORTH 04°14'37" EAST 305.98 FEET TO THE **TRUE POINT OF BEGINNING**;

AREA = 3,499 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

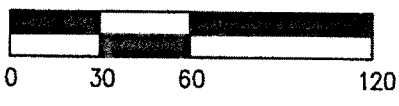
SIGNATURE Michael A. Havener 12.16.2014
MICHAEL A. HAVENER DATE
PLS 7354



REESTABLISHED LOCATION
 OF "SANFORD CORNER"
 PER CR 21773

EXHIBIT "B"

S.W. 1/4 SEC. 6
 T. 12 S., R. 1 W.
 S.B.M.

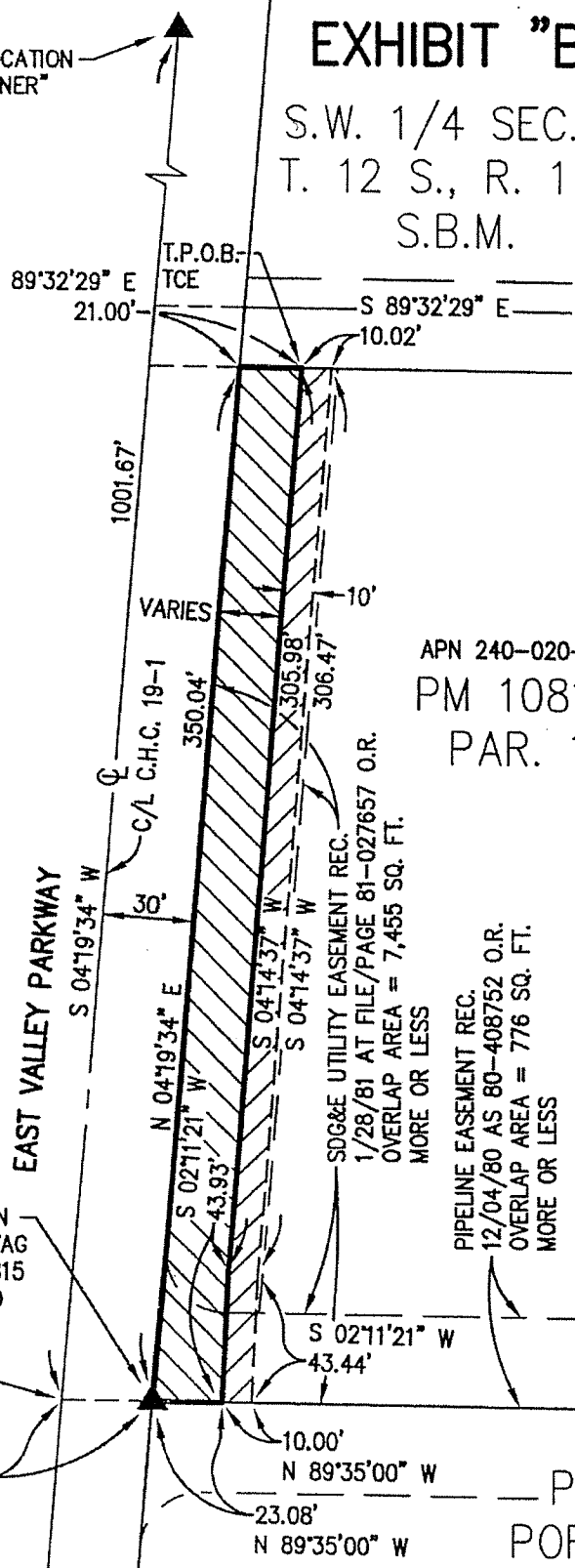


LEGEND

- RIGHT-OF-WAY DEDICATION
7,455 SQ. FT., MORE OR LESS
- TEMPORARY CONSTRUCTION
EASEMENT (TCE)
3,499 SQ. FT., MORE OR LESS
- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
- ▲ FOUND MON AS NOTED



EAST VALLEY PARKWAY



APN 240-020-23
 PM 10815
 PAR. 1



T.P.O.B. DEDICATION
 FOUND 2" IP W/ TAG
 SHOWN ON PM 10815
 AS BEING STAMPED
 "LS 2804"

P.O.B.
 SW COR.
 PAR. 1
 PM 10815

SDG&E UTILITY EASEMENT REC.
 1/28/81 AT FILE/PAGE 81-027657 O.R.
 OVERLAP AREA = 7,455 SQ. FT.
 MORE OR LESS

PIPELINE EASEMENT REC.
 12/04/80 AS 80-408752 O.R.
 OVERLAP AREA = 776 SQ. FT.
 MORE OR LESS

RIGHT OF ENTRY TO CONSTRUCT
 OR IMPROVE PRIVATE ROAD
 REC. 1/17/1983 AS INST.
 NO. 83-16282 O.R.
 OVERLAP AREA = 776 SQ. FT.
 MORE OR LESS

PROPOSED PRIVATE ROAD
 EASEMENT PER PM 6048
 OVERLAP AREA = 776 SQ. FT.
 MORE OR LESS

VALLE LINDO RD (PRIVATE)

PM 6048
 POR. PAR. 3

SHEET 1 OF 1 SHEET

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MH	DATE 12-16-14
DRAWN BY KA	DATE 9-16-14

CITY OF ESCONDIDO

EXHIBIT "B"
 RIGHT-OF-WAY DEDICATION
 APN 240-020-23

SCALE 1" = 60'
REF.
TRACING NO.

EXHIBIT "A"
RIGHT-OF-WAY DEDICATION
APN 240-301-09

THAT PORTION OF LOT 1 OF VALE MANOR, IN THE CITY OF ESCONDIDO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 4093, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, FEBRUARY 18, 1959, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" IRON PIN AT THE INTERSECTION OF THE CENTERLINE OF EAST VALLEY PARKWAY (FORMERLY VALLEY CENTER ROAD PER SAID MAP) WITH THE CENTERLINE OF LAKE WOHLFORD ROAD AS SHOWN ON SAID MAP WHICH BEARS NORTH 88°52'10" WEST 878.17 FEET FROM A 3/4" IRON PIPE & TAG "CITY ESC." AS SHOWN ON CORNER RECORD NO. 1780 FILED MAY 9, 1984 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG SAID CENTER LINE OF EAST VALLEY PARKWAY NORTH 20°22'43" EAST 162.78 FEET; THENCE LEAVING SAID CENTERLINE SOUTH 69°37'17" EAST 50.00 FEET TO THE NORTHWEST CORNER OF LAND DESCRIBED IN DEED TO JAUREGI, ET AL, RECORDED JULY 3, 2012 AS DOC. NO. 2012-0386458 OF OFFICIAL RECORDS AND THE **POINT OF BEGINNING**;

1. THENCE ALONG THE NORTHERLY LINE OF LAND PER SAID DEED NORTH 65°59'46" EAST 17.89 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 20°19'55" WEST 47.65 FEET TO THE BEGINNING OF A TANGENT 45.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;
3. THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 109°12'05" A DISTANCE OF 85.77 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED;
4. THENCE ALONG SAID SOUTHERLY LINE NORTH 88°52'10" WEST 6.54 FEET TO THE BEGINNING OF A TANGENT 50.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;
5. THENCE ALONG SAID LINE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 109°14'53" A DISTANCE OF 95.34 FEET TO THE WESTERLY LINE OF LAND PER SAID DEED;
6. THENCE ALONG SAID WESTERLY LINE NORTH 20°22'43" EAST 32.53 FEET TO THE **POINT OF BEGINNING**;

AREA = 1,155 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354

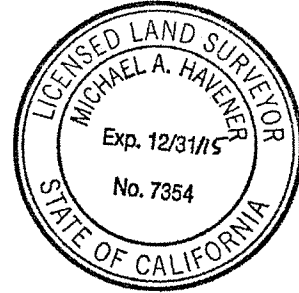


EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 240-301-09

THAT PORTION OF LOT 1 OF VALE MANOR, IN THE CITY OF ESCONDIDO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 4093, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, FEBRUARY 18, 1959, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" IRON PIN AT THE INTERSECTION OF THE CENTERLINE OF EAST VALLEY PARKWAY (FORMERLY VALLEY CENTER ROAD PER SAID MAP) WITH THE CENTERLINE OF LAKE WOHLFORD ROAD AS SHOWN ON SAID MAP WHICH BEARS NORTH 88°52'10" WEST 878.17 FEET FROM A 3/4" IRON PIPE & TAG "CITY ESC." AS SHOWN ON CORNER RECORD NO. 1780 FILED MAY 9, 1984 WITH COUNTY SURVEYOR OF SAID COUNTY; THENCE ALONG SAID CENTER LINE OF EAST VALLEY PARKWAY NORTH 20°22'43" EAST 162.78 FEET; THENCE LEAVING SAID CENTERLINE SOUTH 69°37'17" EAST 50.00 FEET TO THE NORTHWEST CORNER OF LAND DESCRIBED IN DEED TO JAUREGI, ET AL, RECORDED JULY 3, 2012 AS DOC. NO. 2012-0386458 OF OFFICIAL RECORDS; THENCE ALONG THE NORTHERLY LINE OF LAND PER SAID DEED NORTH 65°59'46" EAST 17.89 FEET TO THE **POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE NORTH 65°59'46" EAST 13.98 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 20°19'55" WEST 57.42 FEET TO THE BEGINNING OF A TANGENT 35.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;
3. THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 109°12'05" A DISTANCE OF 66.71 FEET;
4. THENCE SOUTH 01°07'50" WEST 10.00 FEET TO THE SOUTHERLY LINE OF LAND PER SAID DEED, AND THE BEGINNING OF A NON-TANGENT 45.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS SOUTH 01°07'50" WEST;
5. THENCE LEAVING SAID SOUTHERLY LINE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE 109°12'05" A DISTANCE OF 85.77 FEET;
6. THENCE NORTH 20°19'55" EAST 47.65 FEET TO FEET TO THE **POINT OF BEGINNING**;

AREA = 1,288 SQUARE FEET, MORE OR LESS

SEE EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.00007123 TO OBTAIN GROUND DISTANCES.

SIGNATURE Michael A. Havener 3-31-2015
MICHAEL A. HAVENER DATE
PLS 7354

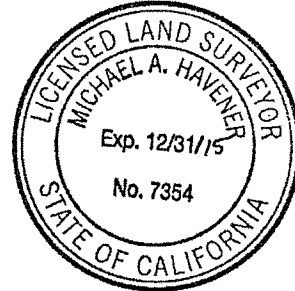
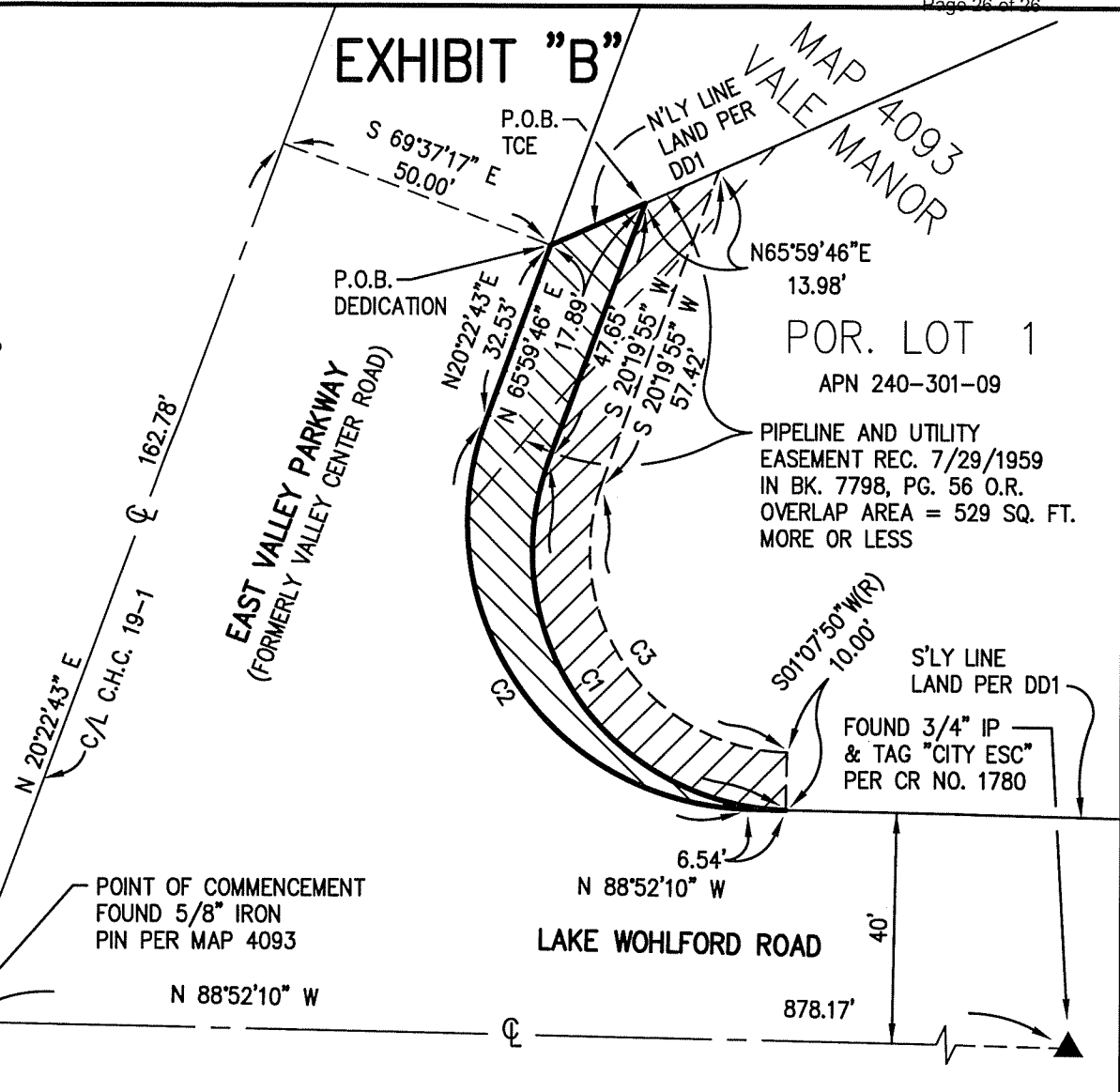


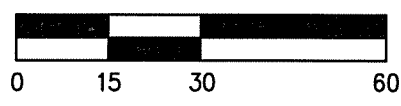
EXHIBIT "B"



POR. LOT 1
 APN 240-301-09

PIPELINE AND UTILITY
 EASEMENT REC. 7/29/1959
 IN BK. 7798, PG. 56 O.R.
 OVERLAP AREA = 529 SQ. FT.
 MORE OR LESS

FOUND 3/4" IP
 & TAG "CITY ESC"
 PER CR NO. 1780



LEGEND

- RIGHT-OF-WAY DEDICATION
1,155 SQ. FT., MORE OR LESS
- TEMPORARY CONSTRUCTION
EASEMENT (TCE)
1,288 SQ. FT., MORE OR LESS
- P.O.B. POINT OF BEGINNING
- FOUND MON AS NOTED
- DD1 DEED TO JAUREGI, ET AL,
REC. 7/03/2012 AS DOC.
NO. 2012-0386458 O.R.

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	109°12'05"	45.00	85.77
C2	109°14'53"	50.00	95.34
C3	109°12'05"	35.00	66.71

SHEET 1 OF 1 SHEET

REVISED BY	DATE	CITY OF ESCONDIDO	SCALE 1" = 30'	
APPROVED BY	DATE		REF.	
CHECKED BY MH	DATE 3-31-15		EXHIBIT "B" RIGHT-OF-WAY DEDICATION APN 240-301-09	TRACING NO.
DRAWN BY KA	DATE 9-22-14			



CITY OF ESCONDIDO
OFFICE OF THE CITY CLERK
201 NORTH BROADWAY
ESCONDIDO, CA 92025-2798
(760) 839-4617

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN on Wednesday, October 21, 2015 at 4:30 p.m., the City Council of the City of Escondido will hold a Public Hearing to consider the following item:

Adopt Resolutions of Necessity to initiate condemnation proceedings to acquire the property rights across portions of Assessor Parcel Numbers: 240-020-23 [Serrato]; 240-011-12/13 [Smith]; 240-011-01 [Toscano]; 240-011-01 [Heath]]; and 240-301-09 [Jauregui] for construction of the East Valley Parkway/Valley Center Road Project

IF YOU CHALLENGE this item in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the City Council, at or prior to the Public Hearing.

The City of Escondido recognizes its obligation to provide equal access to public services for those individuals with disabilities. Please contact the American Disabilities Act (A.D.A.) Coordinator (760) 839-4643 with any requests for reasonable accommodations, to include sign language interpreters, at least 24 hours prior to the meeting. The City of Escondido does not discriminate against any person with a disability.

ALL INTERESTED PERSONS are invited to attend said Public Hearing to express their opinion in this matter. Said Public Hearing will be held in the Council Chambers, 201 N. Broadway, Escondido, California, 92025. For additional information, please contact Debra Lundy at (760) 839-4034.

DIANE HALVERSON, City Clerk
City of Escondido
Date:

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 10

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Public Works Director/City Engineer
Dan Higbee, Construction Project Manager

SUBJECT: Notice of Completion for Tract 921-Contempo

RECOMMENDATION:

It is requested that Council approve and accept the public improvements and authorize staff to file a Notice of Completion for Tract 921-Contempo.

FISCAL ANALYSIS:

No direct fiscal impact.

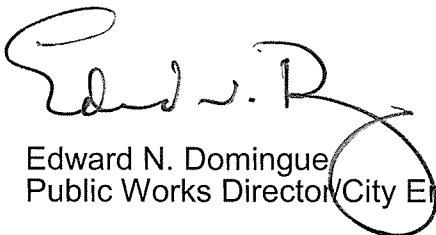
PREVIOUS ACTION:

The final map was recorded on July 20, 2006.

BACKGROUND:

Tract 921 Contempo included a 14 building, 84 unit condominium complex located at 203 South Orange Street. The project included installation of a new waterline, storm drain, private sewer, flow through planter/ bio-retention basins, and (2) two new street lights.

Respectfully submitted,



Edward N. Domingue,
Public Works Director/City Engineer



Dan Higbee,
Construction Project Manager

TRACT 921 - CONTEMPO



NOTICE OF COMPLETION
CITY COUNCIL MEETING 09-23-2015



CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 11

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Director of Public Work
Abraham Bandegan, Associate Engineer

SUBJECT: Amending Schedule of Time Zone Parking to Convert the Existing Two-Hour Parking Limitation on Grand Avenue between Escondido Boulevard and Juniper Street to Three-Hour Parking Limitation.

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-163, amending the Schedule of Time Zoned Parking to convert the existing two-hour parking limitation on Grand Ave between Escondido Boulevard and Juniper Street to three-hour parking limitation.

FISCAL ANALYSIS:

Funds are available in the Traffic Infrastructure budget to change the existing signs.

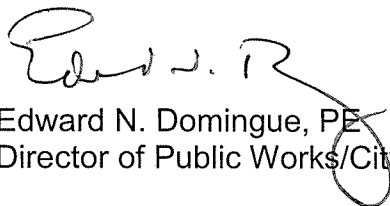
PREVIOUS ACTION:

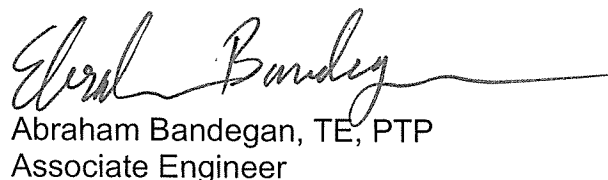
At its August 19, 2015 meeting Council discussed lengthening the time limit for parking based on requests received from business owners.

BACKGROUND:

On August 19, 2015, staff provided a presentation on downtown parking. Staff requested direction on how to proceed with improving parking on Grand Avenue. The City will be applying for a Smart Growth Incentive Program Planning Grant next year to develop a vision for the Grand Avenue Streetscape with community input. Based on input from business owners, Council suggested the existing two-hour parking stalls on Grand Avenue between Escondido Boulevard and Juniper Street be converted to three-hour parking.

Respectfully submitted,


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


Abraham Bandegan, TE, PTP
Associate Engineer

RESOLUTION NO. 2015-163

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING THE TRAFFIC SCHEDULES FOR
TIME ZONE PARKING

WHEREAS, Section 28-5(7) of the Escondido Municipal Code provides that the City Council shall establish a Traffic Schedule for On-Street Time Parking Zones; and

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

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

1. That the above recitations are true.
2. That the Traffic Parking Schedules for On-Street Time Parking Zones on Grand Avenue between Escondido Boulevard and Juniper Street be amended to change the existing 2-Hour Limited Time Zone parking to 3-Hour Limited Time Zone parking.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 12
Date: **September 23, 2015**

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Director of Public Works/City Engineer
Ali Shahzad, Associate Engineer

SUBJECT: Amend Schedule of Stop Signs to Add New Stop Signs on West Citracado Parkway at South Escondido Boulevard and on West Citracado at South Centre City Parkway.

RECOMMENDATION:

It is recommended that Council approve the Resolution No. 2015-168, amending the City's Schedule of stop signs to add one (1) new stop sign on West Citracado Parkway at South Escondido Boulevard, and one (1) new stop sign on West Citracado Parkway at South Centre City Parkway.

FISCAL ANALYSIS:

Funds are available to install the traffic controls.

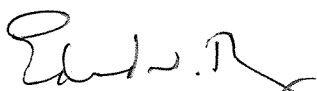
PREVIOUS ACTION:

The Transportation and Community Safety Commission considered this item at their July 09, 2015 meeting and voted to support the request.

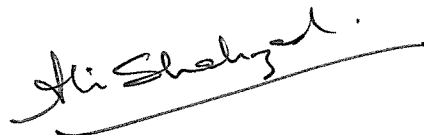
BACKGROUND:

Two (2) new stop signs are recommended to be installed on West Citracado Parkway. The first is recommended at the intersection of West Citracado Parkway and South Escondido Boulevard. The second is recommended at the intersection of West Citracado Parkway at South Centre City Parkway (Frontage Road). These stop signs will require vehicles on W. Citracado Parkway to stop at each of the frontage roads on either side of Centre City Parkway. The addition of stop signs will reduce the potential for conflicts with fast-moving vehicles coming from Centre City Parkway.

Respectfully submitted,



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



Ali Shahzad, PE
Associate Engineer

RESOLUTION NO. 2015-168

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

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

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

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

1. That the above recitations are true.
2. That the Traffic Schedule for stop signs be amended to reflect the addition of one (1) new stop sign on West Citracado Parkway at South Escondido Boulevard, and one (1) new stop sign on West Citracado Parkway at South Centre City Parkway.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 13
Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Christopher W. McKinney, Utilities Director

SUBJECT: Continuing Emergency and Need to Repair the Escondido Sewer Outfall in the Escondido Creek

RECOMMENDATION:

The Utilities Department requests that Council adopt Resolution No. 2015-167 declaring that, pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency action and pass a resolution by four-fifths vote declaring that public interest and necessity demand the expenditure to safeguard life, health, or property.

FISCAL ANALYSIS:

Funding for this emergency sewer outfall work is available in the Wastewater Fund. The contract is a Time and Materials contract, meaning that the contractor will bill for staff time, equipment, and construction materials necessary to complete the repairs. The contract value is not to exceed \$350,000 without further Council approval.

BACKGROUND:

Construction continues. The contractor's work schedule has suffered several delays from groundwater infiltration around the construction site. Daily de-watering of the site is time consuming. Additionally, limited access to excavate around the pipe and safely support it requires hand-digging to avoid damaging the pipe with the large equipment. These factors have added several weeks to the time period of the project. The anticipated completion date is now October 1.

This project is necessary because existing flow in Escondido Creek is undermining supporting material from beneath the pipeline, and emergency action is required to replace the wire mesh and rock to prevent failure of the Sewer Outfall. Such failure could result in discharge of millions of gallons of secondary treated wastewater into Escondido Creek, which would violate terms of our existing discharge permits and expose the City to significant liability.

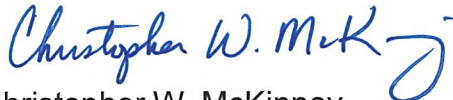
Previously, the City Council adopted Resolution No. 2015-128, approving an emergency contract with TC Construction Company, Inc. to immediately begin the process to repair the Sewer Outfall. Then on

Continuing Emergency and Need to Repair the Escondido Sewer Outfall in the Escondido Creek
September 23, 2015
Page 2

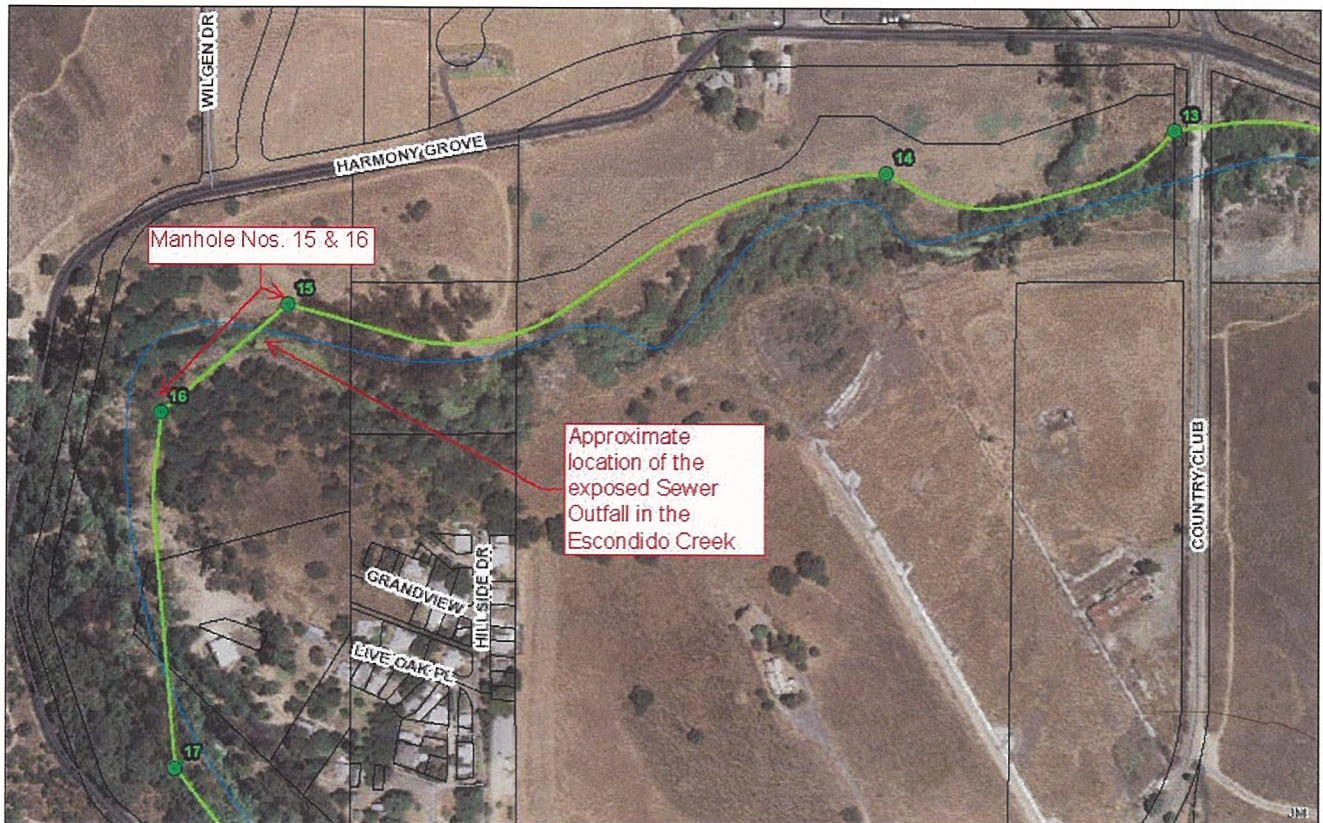
August 5, August 19, and September 2 the City Council adopted Resolution Nos. 2015-137, 2015-148 and 2015-153 approving the continuation of the emergency action to repair the Sewer Outfall.

City Staff has been working with HELIX Environmental Planning, Inc. to insure compliance with environmental regulations (completion of Environmental Constraints, Opportunities Mapping, and Bird Surveys) and proper notifications of environmental agencies. A survey of the site and the design for the repair has been completed. All the necessary environmental agencies have provided concurrence with the project and construction to repair the Sewer Outfall began August 7.

Respectfully submitted,

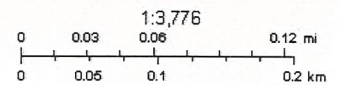
A handwritten signature in blue ink that reads "Christopher W. McKinney". The signature is written in a cursive style with a large, stylized "j" at the end.

Christopher W. McKinney
Director of Utilities



June 30, 2015

- Escondido City Boundary
- Blue: Band_3
- Red: Band_1
- Green: Band_2
- Escondido Sewer Outfall



DISCLAIMER: This Map is provided without warranty of any kind, either expressed or implied. By accepting this material you agree the City of

RESOLUTION NO. 2015-167

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
FINDING THAT AN EMERGENCY CONTINUES
TO REQUIRE THE IMMEDIATE REPAIR OF THE
ESCONDIDO SEWER OUTFALL IN THE
ESCONDIDO CREEK

WHEREAS, the City Council recognizes that the existing protective mesh and rock installed around the Escondido Sewer Outfall ("Outfall") is deteriorated and no longer exists causing the Outfall to be exposed and subject to a catastrophic failure; and

WHEREAS, the water flowing down Escondido Creek is undermining the supporting soil around the Outfall and creating a potential point of failure; and

WHEREAS, pursuant to Resolution No. 2015-128, the City Council previously found that the damage to the Outfall was an emergency and approved the agreement entered into with TC Construction Company, Inc. in an amount not to exceed three hundred fifty thousand dollars (\$350,000) ("Agreement"); and

WHEREAS, pursuant to Resolution Nos. 2015-137, 2015-148, and 2015-153, the City Council previously approved the continuation of the emergency action; and

WHEREAS, pursuant to Section 22050 of the Public Contract Code, the City Council must review the emergency action every 14 days and determine by a four-fifths vote there is a need to continue the action; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to continue the emergency action;

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

1. That the above recitations are true.
2. That the Mayor and City Council finds the damage to the outfall is a public health and safety emergency; that this emergency will not permit the delay that would result from a competitive bidding process; and that the action is still necessary to respond to the emergency requiring immediate repair of the Outfall.



CITY OF ESCONDIDO
CONSULTING AGREEMENT

This Agreement is made this _____ day of _____, 20__.

Between: CITY OF ESCONDIDO
a Municipal Corporation
201 N. Broadway
Escondido, California 92025
Attn: Randy Manns
760-839-6290 x7031
("CITY")

And: Michael Baker International
9755 Clairemont Mesa Blvd.
San Diego, CA 92124
Attn: Wayne Papac
858-614-5000
("CONSULTANT")

Witness that whereas:

- A. It has been determined to be in the CITY's best interest to retain the professional services of a consultant to provide construction management and inspection services for the Cemetery Area Water Pipeline Replacement project; and
- B. The CONSULTANT is considered competent to perform the necessary professional services for CITY;

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

- 1. Services. The CONSULTANT will furnish all of the services as described in "Attachment A" which is attached and incorporated by this reference.
- 2. Compensation. The CITY will pay the CONSULTANT in accordance with the conditions specified in "Attachment A," in the sum of \$ 329,448. Any breach of this Agreement will relieve CITY from the obligation to pay CONSULTANT, if CONSULTANT has not corrected the breach after CITY provides notice and a reasonable time to correct it. If this Agreement is amended at any time, additional compensation of CONSULTANT contained in subsequent amendment(s) shall not exceed a cumulative total of twenty-five percent (25%) of the maximum payment provided for in this Section 2.
- 3. Scope of Compensation. The CONSULTANT will be compensated for performance of tasks specified in "Attachment A" only. No compensation will be provided for any other tasks without specific prior written consent from the CITY.

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

Acknowledged by CONSULTANT _____

Waiver appropriate by CITY _____
 - c. Each insurance policy required above must be acceptable to the City Attorney.
 - (1) Each policy must provide for written notice within no more than thirty (30) days if cancellation or termination of the policy occurs. Insurance coverage must be

provided by an A.M. Best's A- rated, class V carrier or better, admitted in California, or if non-admitted, a company that is not on the Department of Insurance list of unacceptable carriers.

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

13. Merger Clause. This Agreement and its Attachments, if any, are the entire understanding of the parties, and there are no other terms or conditions, written or oral, controlling this matter. In the event of any conflict between the provisions of this Agreement and any of its Attachments, the provisions of this Agreement must prevail.
14. Anti-Waiver Clause. None of the provisions in this Agreement will be waived by CITY because of previous failure to insist upon strict performance, nor will any provision be waived by CITY because any other provision has been waived, in whole or in part.
15. Severability. The invalidity in whole or in part of any provision of this Agreement will not void or affect the validity of any other provisions of this Agreement.
16. Choice of Law. This Agreement is governed by the laws of the State of California. Venue for all actions arising from this Agreement must be exclusively in the state or federal courts located in San Diego County, California.
17. Multiple Copies of Agreement/Counterparts. Multiple copies and/or counterparts of this Agreement may be executed, including duplication by photocopy or by computerized scanning device. Each duplicate will be deemed an original with the same effect as if all the signatures were on the same instrument. However, the parties agree that the Agreement on file in the office of the Escondido City Clerk is the copy of the Agreement that shall take precedence should any differences exist among copies or counterparts of the document.
18. Provisions Cumulative. The foregoing provisions are cumulative and in addition to and not in limitation of any other rights or remedies available to the CITY.
19. Notices to Parties. Any statements, communications or notices to be provided pursuant to this Agreement must be sent to the attention of the persons indicated below. Each party agrees to promptly send notice of any changes of this information to the other party, at the address first above written.
20. Business License. The CONSULTANT is required to obtain a City of Escondido Business License prior to execution of this Agreement.
21. Compliance with Applicable Laws, Permits and Licenses. CONSULTANT shall keep itself informed of and comply with all applicable federal, state, and local laws, statutes, codes, ordinances, regulations, and rules in effect during the term of this Agreement. CONSULTANT shall obtain any and all licenses, permits, and authorizations necessary to perform services set forth in this Agreement. Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY shall be liable, at law or in equity, as a result of any failure of CONSULTANT to comply with this section.
22. Prevailing Wages. If applicable, pursuant to Section 1770 et seq. of the Labor Code, CONTRACTOR agrees that a prevailing rate and scale of wages, in accordance with applicable State and Federal Law, will be paid in the carrying out of this Agreement. CONTRACTOR shall keep itself informed of and comply with all applicable federal, state, and local laws, statutes, codes, ordinances, regulations, and rules pertaining to the payment of prevailing wages. The prevailing rate and scale to be paid shall be the same as the 'General Prevailing Wage Rates' approved by the Department of Industrial Relations as of the date of the execution of this Agreement. Said rates and scales are herein referred to and adopted in this Agreement as though fully and completely set forth herein, and said scale as adopted by the Department is made a part of this Agreement

by reference. Copies of the prevailing rate of per diem wages are available on the Intranet at (<http://www.dir.ca.gov/DLSR>). Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY, shall be liable, at law or in equity, as a result of any failure of CONTRACTOR to comply with this section.

23. Department of Industrial Relations Compliance. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations. CONTRACTOR shall post any job site notices required by regulation. CONTRACTOR, as well as any subcontractors, shall be registered pursuant to Cal. Lab. Code § 1725.5 to be qualified to bid on, be listed in a bid proposal, (subject to the requirements of Section 4104 of the Public Contract Code) or engage in the performance of any public work contract that is subject to the requirements of Chapter 1, Part 7, Division 2 of the California Labor Code. Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY, shall be liable, at law or in equity, as a result of any failure of CONTRACTOR to comply with this section.
24. Immigration Reform and Control Act of 1986. CONSULTANT shall keep itself informed of and comply with the Immigration Reform and Control Act of 1986. CONSULTANT affirms that as an employer in the State of California, all new employees must produce proof of eligibility to work in the United States within the first three days of employment and that only employees legally eligible to work in the United States will be employed on this public project. CONSULTANT agrees to comply with such provisions before commencing and continuously throughout the performance of this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

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

CITY OF ESCONDIDO

Date: _____

Sam Abed
Mayor

Date: _____

Diane Halverson
City Clerk

MICHAEL BAKER INTERNATIONAL

Date: _____

(Consultant signature)

Title

(The above signature must be notarized)

APPROVED AS TO FORM:

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

By: _____

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

Date: September 17, 2015

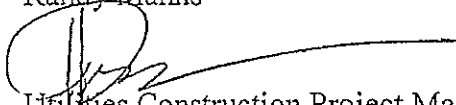
RE: Acceptance of Proposal for Construction Management Services for the Cemetery Area Water Pipeline Replacement Project

Michael Baker International (MBI) has agreed to perform construction management services for the Cemetery Area Water Pipeline Replacement project, as outlined in their proposal, "Exhibit A," CM Scope of Services, Task 1 – Construction Services, on a time and material basis, not to exceed \$329,448.00.

MBI will only bill the City every 30 days for the work they performed during that time. Any remaining or unbilled portion of the contract amount will be retained by the City.

Project Manager:	\$28,860.00
Inspection Services:	\$280,140.00
Administrative Support:	\$7,200.00
Other Direct Cost:	\$13,248.00
Total:	\$329,448.00

Randy Manns



Utilities Construction Project Manager
HARRF

ATTACHMENT "A"

CM SCOPE OF SERVICES

For The Cemetery Area Water Pipeline Replacement Project

PROJECT DESCRIPTION

The WORK of this Contract comprises but is not limited to the construction of approximately 3,820 lineal feet of 24-inch, 3,540 lineal feet of 20-inch, 3,490 lineal feet of 16-inch, 60 lineal feet of 12-inch, and 1,835 lineal feet of 8-inch diameter potable water pipeline including all components and appurtenances, and 2,545 lineal feet of 24-inch and 830 lineal feet of 8-inch recycled water pipeline including all components and appurtenances. The Construction Manager shall be responsible for the constructability review and managing all aspects of the construction project as directed by the City. An independent consultant has been retained to provide construction phase services that include reviewing shop drawings, answering requests for information, and responding to request for Change Orders and preparing "As-Built" record drawings.

CONSULTANT-FURNISHED SERVICES

TASK 1 Construction Services

The Consultant shall provide an experienced construction manager to perform full-time contract and construction management services. The contract duration is estimated to be 365 calendar days. **The City to provide a Construction Inspector** to perform those duties, the construction manager will document the work and confirm conformance with the plan and specification requirements. The construction manager's duties will also consist of the following activities:

- Preparation of written daily field reports for submittal to the City. Reports will include work performed, labor and equipment utilized, and a discussion of any work not conforming the plans and specifications.
- Provide support to the City's Inspector for special construction including excavation, backfill, and all piping and connections to existing facilities.
- Perform photographic documentation of construction activities in digital format.
- Observe and record all major materials delivery to the site to document they are in accordance with the specifications and approved shop drawings.
- Coordinate, review and observe all equipment testing and start up.
- Coordinate with City staff in the commissioning and startup of the completed facility.
- Provide special inspections not required of the contractor.

- Update project red line drawings during construction and review contractor red lines during course of construction.
- Conduct weekly progress meetings or more often as needed including job progress and schedule meetings with the Contractor, the City, and others as necessary. Prepare and distribute meeting minutes via email.
- Administer and track all “Submittal”, “Request for Information”, “Contractor’s Request for Change Order”, and other related forms. Provide appropriate response and/or recommendations to and from the City. Consult with City and Design Team on all technical matters. Notify all parties of issues that impact critical path schedule. Negotiate and recommend Change Orders on behalf of the City. Coordinate with Design Team as necessary.
- Monitor project permit conditions and related expiration dates and inform the City and Contractor when non-compliance is observed.
- Monitor and ensure Contractor’s compliance with all requirements of project design specifications and drawings.
- Monitor Contractor’s schedule each week, including the previous weeks’ progress and Contractor’s anticipated work. Make recommendations as necessary and inform the City as necessary of schedule issues.
- Process monthly progress pay estimates including review of Contractor’s work progress with the City representative, review for accuracy, and comparison with actual work completed; make appropriate recommendations to the City on payment issues.
- Provide document control including processing and filing all project correspondence, documents, and drawings including conversion of all received documents into a .pdf format. The Construction Manager is to handle all paperwork between all parties.
- Prepare monthly construction management reports to include a detailed description of work completed, schedule status, submittals status, RFI status, design revision status, progress payment and overall contract status, and project photographs. The monthly reports will be prepared in a City-provided format including color copies of the digital photographs with captions of work performed. Electronic copies of the monthly reports will be provided to the City and other parties as requested.
- Conduct and coordinate preliminary and final walk-throughs with punch lists, start-up and testing, and closeout.
- Provide any needed claim support through final resolution. Our approach is to mitigate existing issues, resolve all future issues at the lowest possible level, and fervently practice claims avoidance.

All soils and materials testing by others. We have not included any budget to cover this item.

Cemetery Water Pipeline Project
Resource Loading and Cost

Cemetery Area Water Pipeline; Manpower, Resource Loading, and Cost

City of Escondido & Staff Support	2015												2016												Hours	Rate	Total	% of Cost	Comments
	12 Month Construction Duration												12 Month Construction Duration																
	A	S	O	N	D	J	F	M	A	M	J	J	1	2	3	4	5	6	7	8	9	10	11	12					
Charlie Templeton	0	84	168	152	176	160	184	168	168	176	160	184	184	160	168	168	160	184	168	168	176	160	184	1,932	\$145.00	\$280,140.00	85.03%		
Elenita Buensuceso	0	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	192	\$69.00	\$13,248.00	4.02%		
Wayne Papac PM, (MBI)	0	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	156	\$185.00	\$28,860.00	8.76%		
Days/ea Month	0	21	21	19	22	19	20	23	21	21	20	23	21	21	19	22	19	20	23	21	21	20	23						
Total																								2,292		\$329,448.00	100.00%		

Note: This proposal complies with the State of California Department of Industrial Relations Prevailing Wage Requirements

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 14

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Christopher W. McKinney, Director of Utilities

SUBJECT: Cemetery Area Water Pipeline Replacement Project - Award of Consulting Agreement for Construction Management Services

RECOMMENDATION:

The Utilities Department requests that the City Council Adopt Resolution No. 2015-160 authorizing the Mayor and City Clerk to execute a Consulting Agreement for \$329,448 with Michael Baker International for construction management services for the Cemetery Area Water Pipeline Replacement Project.

FISCAL ANALYSIS:

Sufficient funds for this expenditure are available in Water CIP 704911, WL – Cemetery Area.

PREVIOUS ACTION:

On July 8, 2015, the Council adopted Resolution No. 2014-120 awarding a Public Improvement Agreement to MNR Construction, Inc. for the construction of the Cemetery Area Water Pipeline Replacement Project.

BACKGROUND:

The Cemetery Area Water Pipeline Replacement Project will replace approximately 3.5 miles of old water mains in areas located in and near the Oak Hill Memorial Park. These old water mains were installed in the 1950's and 1960's, and have had numerous leaks and repairs. Approximately 2.5 miles of new potable water transmission and distribution piping will be installed. This project will provide improved water main reliability and fire flow in the area. In addition, approximately 0.5 miles of recycled water pipeline will be installed with this project.

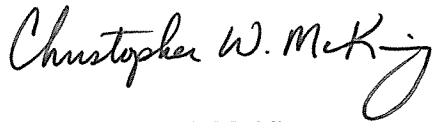
When construction was awarded in July 2015, Utilities staff intended to provide construction management services in-house. However, Utilities Department management has decided that it would be more efficient to award construction management to outside consultants. This decision is based on two primary factors: (1) staffing limitations that make it infeasible for the work to be done in-house while

managing concurrent Utilities construction projects, and preparing to manage consultants and internal staff on pending construction projects; and (2) project complexities, such as the steep terrain, and concerns initially expressed by some of the local neighbors concerning the City obtaining right-of-way easement for the project.

The rapid growth of the CIP managed by the Utilities Engineering and Construction Division has exceeded the capacity of existing staff. The Division's Deputy Director, a position now vacant, supervises three engineers and four construction management staff. As work load has increased, Utilities management considered requesting more staff to manage projects as they moved from design into construction. However, the work load is expected to vary greatly over the next three years. Therefore, it is most efficient to award the work to consultants who can be retained as needed.

The Utilities Department recommends retaining Michael Baker International, a third party construction management team, to manage this construction project. This contract for construction management services includes constructability reviews, construction inspections, administration of the construction contract, claim support, and facilitation of partnering sessions. Michael Baker International is currently managing a similar project for the City of Escondido (installation of the 24" recycled water main from Broadway to Citrus Avenue) with the same contractor. The efficiencies gained by their familiarity and proximity have resulted in a lower than normal fee proposal in this case.

Respectfully submitted,

A handwritten signature in black ink that reads "Christopher W. McKinney". The signature is written in a cursive style with a large, looping "y" at the end.

Christopher W. McKinney
Director of Utilities

RESOLUTION NO. 2015-160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY, A CONSULTING AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, FOR CONSTRUCTION MANAGEMENT OF THE CEMETERY AREA WATER PIPELINE REPLACEMENT PROJECT

WHEREAS, on July 8, 2015, City Council approved execution of a Public Services Agreement for the construction of Cemetery Area Water Pipeline Replacement project ("Project") in the amount of \$6,790,250; and

WHEREAS, the Utilities Engineering and Construction Division is currently managing the design and construction for multiple large Capital Improvement Program ("CIP") projects; and

WHEREAS, deeming it to be in the best public interest, the Director of Utilities requests City Council authorize the execution of a Consulting Agreement to provide third-party construction management services.

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

1. That the above recitations are true.
2. That the City Council accepts the recommendation of the Director of Utilities.
3. That the Mayor and City Clerk are authorized to execute, on behalf of the

City, the Consulting Agreement ("Agreement") with Michael Baker International for construction management on the Cemetery Area Water Pipeline Replacement project, in substantially similar form to that which is attached and incorporated to this Resolution as Exhibit "A," and subject to final approval as to form by the City Attorney.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 15
Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Christopher W. McKinney, Utilities Director

SUBJECT: Budget Adjustment Request and Approval of Change Orders for the Influent Pump Station Project at the Hale Avenue Resource Recovery Facility

RECOMMENDATION:

The Utilities Department requests that Council approve a budget adjustment in the amount of \$75,000 to Capital Improvement Program (CIP) No. 804001 (HARRF Influent Pump Station) from the Wastewater Fund Operating, Debt, and CIP Reserve; and adopt Resolution No. 2015-162 authorizing amendment no. 2 to the contract with TC Construction Company, Inc. The value of this amendment is not to exceed \$75,000 (0.1% of the original contract amount of \$8,169,500).

FISCAL ANALYSIS:

The requested funds are available in the Wastewater Fund Operating, Debt, and CIP Reserve Fund.

PREVIOUS ACTION:

On October 17, 2012, Council adopted Resolution No. 2012-171 authorizing the Public Improvement Agreement with TC Construction Company, Inc. in the amount of \$8,169,500 for the construction of the Influent Pump Station Rehabilitation Project. On March 13, 2013, Council adopted Resolution No. 2013-30 authorizing the Consulting Agreements and Public Service Agreements with Water Synergy, Inc., West Coast Geotechnical Consultants, and CPM Construction, Inc. for construction support of the Influent Pump Station Rehabilitation Project. On March 25, 2015, Council adopted Resolution No. 2015-15 authorizing an amendment to the contract with TC Construction Company, Inc. not to exceed \$1,931,579 (23.7% over the original contract amount of \$8,169,500). The recommended amendment no. 2, if approved by Council, would increase the total value of contract amendments to \$2,006,579.

BACKGROUND:

Construction of the Influent Pump Station at the HARRF has been underway since February 2013. This complex project is rehabilitating the existing Influent Pump Station while it remains in service. The average daily flow through the HARRF Influent Pump Station is about 10MGD.

September 23, 2015

Budget Adjustment Request and Approval of Change Orders for the Influent Pump Station Project at the Hale Avenue Resource Recovery Facility

Page 2

The proposed budget adjustment will fund additional costs to the project, including: (1) anticipated changes, at a cost of \$55,000, required to complete construction; and (2) contingency for potential, differing site conditions or conflicts amounting to \$20,000.

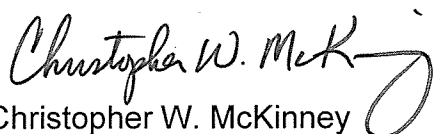
Change Orders:

Construction is ongoing and should be completed by the end of October 2015. Progress payments to date total \$9,616,398, including \$1,704,734 (17.7%) in change orders.

The three anticipated change orders are:

1. Additional Costs of an 8-inch Potable Waterline and 12-inch Recycled Waterline. These waterlines were part of the changes approved in Amendment No. 1. The contractors initial estimate to reinstall the undocumented 8-inch Potable Waterline and 12-inch Recycled Waterline that were in conflict with the pump station improvements (new wet well and 36-inch force main tie-in) amounted to \$100,000. The installation plan called for shutdown of the potable waterline and recycled waterline during construction. However, the configuration of these undocumented waterlines is not possible during continued operation of the HARRF. Installing the replacement lines while leaving the existing lines in service will increase the cost of the work. Therefore, the costs to construct the new 8-inch Potable Waterline and 12-inch Recycled Waterline has increased by \$40,000 to accomodate construction equipment that will allow the pipelines to be installed and connected without taking the existing waterlines out of service.
2. A 4-inch air/vacuum valve has been installed at the high point along the new force main from the Influent Pump Station to the Grit Chambers. The air/vacuum valve releases air pockets that collect at each high point of a pressured pipeline. Additional work will be required to eliminate the potential discharge of raw sewage through the air/vacuum valve; the outlet of the valve will be piped back to the closest sewer manhole. The additional costs for this work amounts to \$9,020.
3. An undocumented 1-inch chemical line was in conflict with the 36-inch tie-in. The additional costs to highline and relocate the 1-inch chemical line amounts to \$5,967.

Respectfully submitted,



Christopher W. McKinney
Director of Utilities



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: September 14, 2015
 Department: Utilities
 Division: Wastewater (420)
 Project/Budget Manager: Nelson Nuezca 7034
 Name Extension
 Council Date (if applicable): September 23, 2015
 (attach copy of staff report)

<u>For Finance Use Only</u>	
Log #	<u>BA-09-04</u>
Fiscal Year	<u>2016</u>
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

ML
J

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Wastewater Fund Operating, Debt, and CIP Reserve	3050-558		\$75,000
Influent Pump Station Project	5131-557-420-804001	\$75,000	

Explanation of Request:

This budget adjustment is necessary to cover the costs of anticipated change orders required to complete construction for the Influent Pump Station at the Hale Avenue Resource Recovery Facility (HARRF).

APPROVALS

<u>Christopher W. McKing</u> Department Head	<u>09.15.2015</u> Date	_____	_____
<u>Jodi Coas</u> Finance	<u>9/15/15</u> Date	_____	_____
		City Manager	Date
		City Clerk	Date

Distribution (after approval): Original: Finance

RESOLUTION NO. 2015-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE, ON BEHALF OF THE CITY, AMENDMENT NO. 2 TO THE CONTRACT WITH TC CONSTRUCTION COMPANY, INC. FOR THE INFLUENT PUMP STATION PROJECT AT THE HALE AVENUE RESOURCE RECOVERY FACILITY

WHEREAS, the Influent Pump Station at the Hale Avenue Resource Recovery Facility is the sole recipient of all the wastewater flows from the City of Escondido; and

WHEREAS, the Influent Pump Station is a critical facility that is in need of rehabilitation to ensure that all mandatory regulations are met; and

WHEREAS, the City Council of the City of Escondido authorized the award of a Public Improvement Agreement with TC Construction Company, Inc. on October 17, 2012, in the amount of \$8,169,500; and

WHEREAS, on March 25, 2015, through Resolution No. 2015-15, the City Council authorized amendment no. 1 to the original contract with TC Construction Company, Inc. in the amount of \$1,931,579, bringing the total contract value to \$10,101,079 to fund pending change orders and anticipated costs to complete the project; and

WHEREAS, the rehabilitation of the Influent Pump Station at the Hale Avenue Resource Recovery Facility is still in construction; and

WHEREAS, the Utilities Director recommends authorization of amendment no. 2 to the contract with TC Construction Company, Inc. in the amount of \$75,000, bringing

the total contract value to \$10,176,079 to fund anticipated change orders to complete the project; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to approve the said amendment no. 2; and

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

1. That the above recitations are true.
2. That the City Council accepts the recommendation of the Director of Utilities.
3. That the City Council hereby approves amendment no. 2 to the contract with TC Construction Company, Inc.

ORDINANCE NO. 2015-18R

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING ESCONDIDO MUNICIPAL CODE
CHAPTER 20 PLANNING COMMISSION,
SECTION 20-2

WHEREAS, the City of Escondido seeks to amend Escondido Municipal Code Section 20-2 to permit no more than two (2) members of the Planning Commission to reside outside the city limits so long as the residence is within the geographic area covered by the city's general plan.

Now, therefore, the City Council of the City of Escondido, California, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. That Escondido Municipal Code Chapter 20 Planning Commission, Section 20-2, is hereby repealed and replaced as follows:

Sec. 20-2. Composition; appointment of members.

The planning commission created by this chapter shall consist of seven (7) members who shall be appointed by the city council. All members must reside within the geographic area covered by the city's general plan and no more than two (2) members may reside outside the city limits. The planning commission should include members of the general public and licensed design professionals. Members of the planning commission shall serve at the pleasure of the council, and may be removed from office at any time, without cause.

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

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 17

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Debra Lundy, Real Property Manager

SUBJECT: Conduct a Public Hearing to Consider a Resolution of Necessity for Eminent Domain for the Citracado Parkway Extension Project – Assessor Parcel Number 235-040-15 (Pacific Harmony Grove Development, LLC, et. al.)

RECOMMENDATION:

It is requested that Council adopt Resolution Number 2015-165, a Resolution of Necessity authorizing initiation of an Eminent Domain Action.

FISCAL ANALYSIS:

Costs of the eminent domain action and the property interest acquisitions will come from an existing Capital Improvement Fund called the Citracado Parkway Extension Project #601704, which has an available balance of approximately \$8.3 million.

PREVIOUS ACTION:

On August 19, 2015, the City Council set this hearing date.

BACKGROUND:

The City of Escondido's Citracado Parkway Extension Project ("Project") involves the extension of Citracado Parkway between Harmony Grove Village Parkway and Andreasen Drive and will include the construction of new curb, gutter, sidewalk, medians with landscaping, and a bridge over Escondido Creek. The Project will also involve the widening of Citracado Parkway between West Valley Parkway and Avenida Del Diablo.

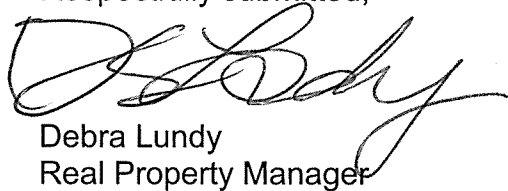
The City has been in discussions with the subject parcel owners ("Owners") since 2012 in an effort to collaborate the City's Project and Owners' private development, obtain necessary temporary rights for various studies, and work towards annexing relevant parcels into the City. The annexation was recently completed, placing the subject parcel within the City's jurisdiction.

The City has had the property interests appraised and presented the Owners with a statutory offer. Although the parties have each expressed an interest in entering into a cooperative agreement for the respective developments, the Owners have expressed an opinion that we are far apart on the value of the land rights sought by the City; as well as the value/scope of the portion of the Project, the Owners would be responsible for as a condition of their private development project. In accordance with California Eminent Domain Law, the City invited the Owners to obtain their own appraisal. The Owners have been encouraged to exchange appraisal reports and submit a counter offer for the City's review and consideration. To date, no counter offer has been received and negotiations have stalled.

Citracado Parkway Extension Project
Public Hearing Staff Report
September 23, 2015
Page 2

This action is required to allow the City of Escondido to proceed with an eminent domain action to acquire property interests in portions of Assessor Parcel Number 235-040-15 for construction of the Citracado Parkway Extension Project. The subject parcel is the only non-City-owned parcel with public right of way impacts and is a key acquisition for the Project to go forward. The other properties impacted by the Project will likely only be impacted by temporary construction easements. If a settlement is not able to be reached with the subject Owners, the condemnation action will resolve the outstanding question of value and allow the City's Project to proceed in the interim.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Debra Lundy", written in a cursive style.

Debra Lundy
Real Property Manager

RESOLUTION NO. 2015-165

A RESOLUTION OF NECESSITY BY THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, TO ACQUIRE CERTAIN REAL PROPERTY BY EMINENT DOMAIN PROCEEDINGS AND DIRECTING THE CITY ATTORNEY TO COMMENCE AN ACTION IN THE SUPERIOR COURT FOR THE PURPOSE OF ACQUIRING SAID REAL PROPERTY

Hearing Date: September 23, 2015

Pacific Harmony Grove Development, LLC &
Mission Valley Corporate Center, LTD
APN: 235-040-15

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

SECTION 1. The City Council of the City of Escondido, after Notice and Hearing pursuant to Code of Civil Procedure, Section 1245.235, finds and determines and hereby declares that:

- (a) The public interest and necessity require the proposed project, namely, the Citracado Parkway Extension Project and property interests in a portion of property identified as Assessor Parcel Number 235-040-15 in the City of Escondido.
- (b) The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury.
- (c) The property sought to be acquired by this Resolution is necessary for the proposed project. Copies of the legal descriptions and plat maps are attached as Exhibit "1" and are incorporated by this reference.

SECTION 2. That the proposed uses of the property described in Exhibit "1" are public uses and are authorized by law; that the acquisition and taking of the real property described in Exhibit "1" is necessary to such public use and it is necessary that such real property is so acquired and taken.

SECTION 3. The property described in Exhibit "1" is being taken for the Citracado Parkway Extension Project, pursuant to the following sections of law:

- (a) Article I, Section XIX, of the California Constitution;
- (b) Code of Civil Procedure Section 1240.010, and 1240.120; and
- (c) Government Code Section 37350.5.

SECTION 4. That an offer of just compensation as required by Government Code Section 7267.2 has been made to the owners of record and has been refused by them.

SECTION 5. That the City Attorney of the City of Escondido, be and is hereby authorized and directed to institute eminent domain proceedings in the Superior Court of the State of California in and for the County of San Diego, in the name and on behalf of the City of Escondido, against all owners and claimants of the property described in Exhibit "1," for the purposes of acquiring easement interest in such property for public use. This eminent domain proceeding shall be prosecuted in accordance with applicable provisions of law.

SECTION 6. That portions of the said real property sought to be acquired are appropriated to public use, and that the proposed use will not unreasonably interfere with or impair the continuance of the public use as it then exists or may reasonable be

expected to exist in the future. That pursuant to Code of Civil Procedure Section 1240.510, the City of Escondido is authorized to acquire said real property by eminent domain.

SECTION 7. That acquisitions are authorized to be paid out of the Capital Improvement Fund called Citracado Parkway Extension Project, No. 601704.

EXHIBIT "A"
RIGHT-OF-WAY
APN 235-040-15

THOSE PORTIONS OF THAT REAL PROPERTY SITUATED IN AND COMPRISING THE MAJOR PORTION OF LOT 2, AND THE NORTHEASTERLY PORTION OF LOT 4, ALL IN BLOCK 308-A OF THE SUBDIVISION OF A PORTION OF SECTION 29 AND 30, TOWNSHIP 12 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP OF RANCHO RINCON DEL DIABLO, NO. 724, MADE BY J.M. GRAHAM, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID SAN DIEGO COUNTY, AUGUST 13, 1892, INCLUDED WITHIN LAND PER DEED TO MISSION VALLEY CORPORATE CENTER, LTD (MISSION VALLEY LAND) RECORDED JANUARY 25, 2011 AS DOCUMENT NO. 2011-0045365 OF OFFICIAL RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CITRACADO PARKWAY RIGHT-OF-WAY

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND;

1. THENCE ALONG THE NORTHERLY LINE THEREOF SOUTH 89°26'44" EAST 227.33 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 12°30'18" EAST 890.65 FEET TO THE BEGINNING OF A TANGENT 2254.00-FOOT RADIUS CURVE CONCAVE EASTERLY;
3. THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 1°27'26", A DISTANCE OF 57.33 FEET TO THE SOUTHEASTERLY LINE OF SAID MISSION VALLEY LAND;
4. THENCE ALONG SAID SOUTHEASTERLY LINE SOUTH 26°37'43" WEST 19.00 FEET TO THE SOUTHEAST CORNER OF SAID MISSION VALLEY LAND AND THE BEGINNING OF A NON-TANGENT 375.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS SOUTH 12°18'36" WEST;
5. THENCE WESTERLY ALONG THE ARC OF SAID CURVE AND THE SOUTHERLY LINE OF SAID MISSION VALLEY LAND THROUGH A CENTRAL ANGLE OF 24°19'02", A DISTANCE OF 159.16 FEET;
6. THENCE CONTINUING ALONG SAID SOUTHERLY LINE NORTH 53°22'22" WEST 12.37 FEET TO AN ANGLE POINT THEREIN;
7. THENCE CONTINUING ALONG SAID SOUTHERLY LINE SOUTH 36°36'30" WEST 24.89 FEET TO AN ANGLE POINT THEREIN;
8. THENCE CONTINUING ALONG SAID SOUTHERLY LINE SOUTH 16°21'58" WEST 11.28 FEET;
9. THENCE LEAVING SAID SOUTHERLY LINE NORTH 66°53'43" WEST 24.24 FEET;
10. THENCE NORTH 66°59'58" WEST 101.28 FEET;
11. THENCE NORTH 70°31'29" EAST 22.45 FEET;
12. THENCE NORTH 64°03'25" WEST 16.31 FEET;
13. THENCE NORTH 16°30'39" EAST 42.44 FEET;

14. THENCE NORTH 32°15'13" EAST 21.55 FEET;
15. THENCE SOUTH 69°28'53" EAST 33.92 FEET;
16. THENCE SOUTH 67°57'04" EAST 20.84 FEET;
17. THENCE SOUTH 59°49'32" EAST 46.99 FEET;
18. THENCE SOUTH 59°52'45" EAST 45.67 FEET;
19. THENCE SOUTH 59°00'15" EAST 59.72 FEET;
20. THENCE NORTH 77°29'42" EAST 18.95 FEET;
21. THENCE NORTH 12°30'18" WEST 860.36 FEET TO THE BEGINNING OF A TANGENT 20.00-FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY;
22. THENCE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 76°56'26", A DISTANCE OF 26.86 FEET;
23. THENCE NORTH 89°26'44" WEST 129.92 FEET TO THE WESTERLY LINE OF SAID MISSION VALLEY LAND;
24. THENCE ALONG SAID WESTERLY LINE NORTH 30°29'29" EAST 18.46 FEET TO **THE POINT OF BEGINNING;**

AREA = 101,342 SQUARE FEET, MORE OR LESS

TOGETHER WITH:

HARMONY GROVE ROAD RIGHT-OF-WAY

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND; THENCE ALONG THE NORTHERLY LINE THEREOF SOUTH 89°26'44" EAST 396.79 FEET, THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°31'47" EAST 21.81 FEET TO THE **TRUE POINT OF BEGINNING;**

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°31'47" EAST 179.51 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 62°56'09" WEST 111.83 FEET TO THE BEGINNING OF A TANGENT 55.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;
3. THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 120°35'11" A DISTANCE OF 115.75 FEET TO **THE TRUE POINT OF BEGINNING;**

AREA = 6,522 SQUARE FEET, MORE OR LESS

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. DIVIDE DISTANCES SHOWN BY 0.999931461 TO OBTAIN GROUND DISTANCES.

DRAFT

SIGNATURE _____

MICKEY B. AGUIRRE, RCE 27648

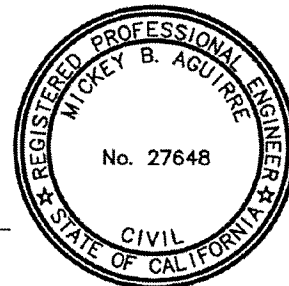
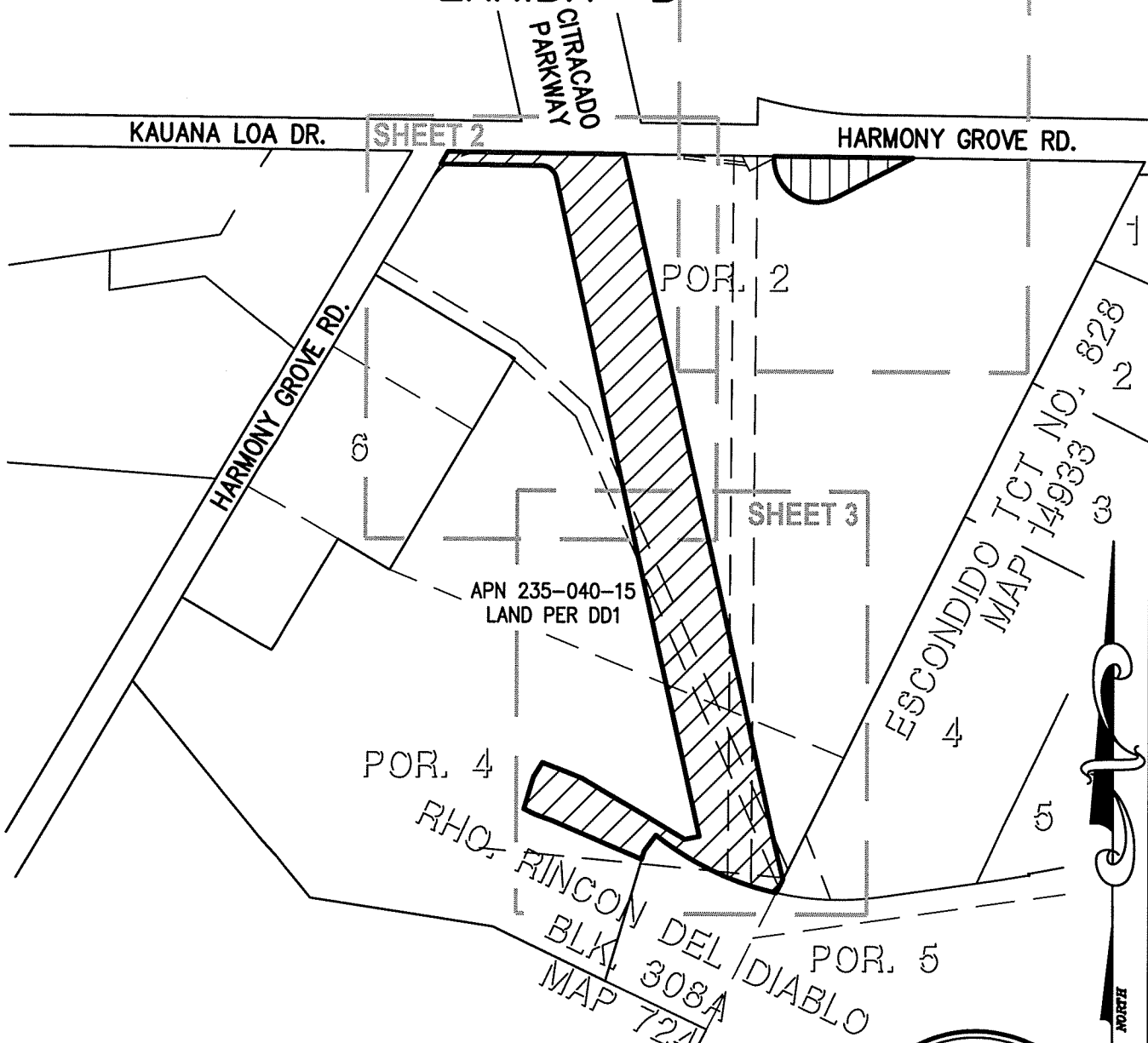


EXHIBIT "B"

SHEET 4



LEGEND

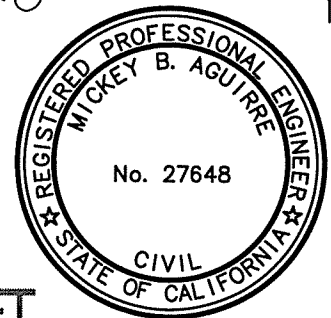


CITRACADO PARKWAY
RIGHT-OF-WAY
101,342 SQUARE FEET MORE OR LESS



HARMONY GROVE ROAD
RIGHT-OF-WAY
6,522 SQUARE FEET MORE OR LESS

DD1 DEED REC. 1/25/2011 AS DOC. NO. 2011-0045365 O.R.



DRAFT

SHEET 1 OF 4 SHEETS

REVISED BY	KA	DATE	12-22-14
APPROVED BY		DATE	
CHECKED BY	MA	DATE	12-29-14
DRAWN BY	KA	DATE	5-12-14

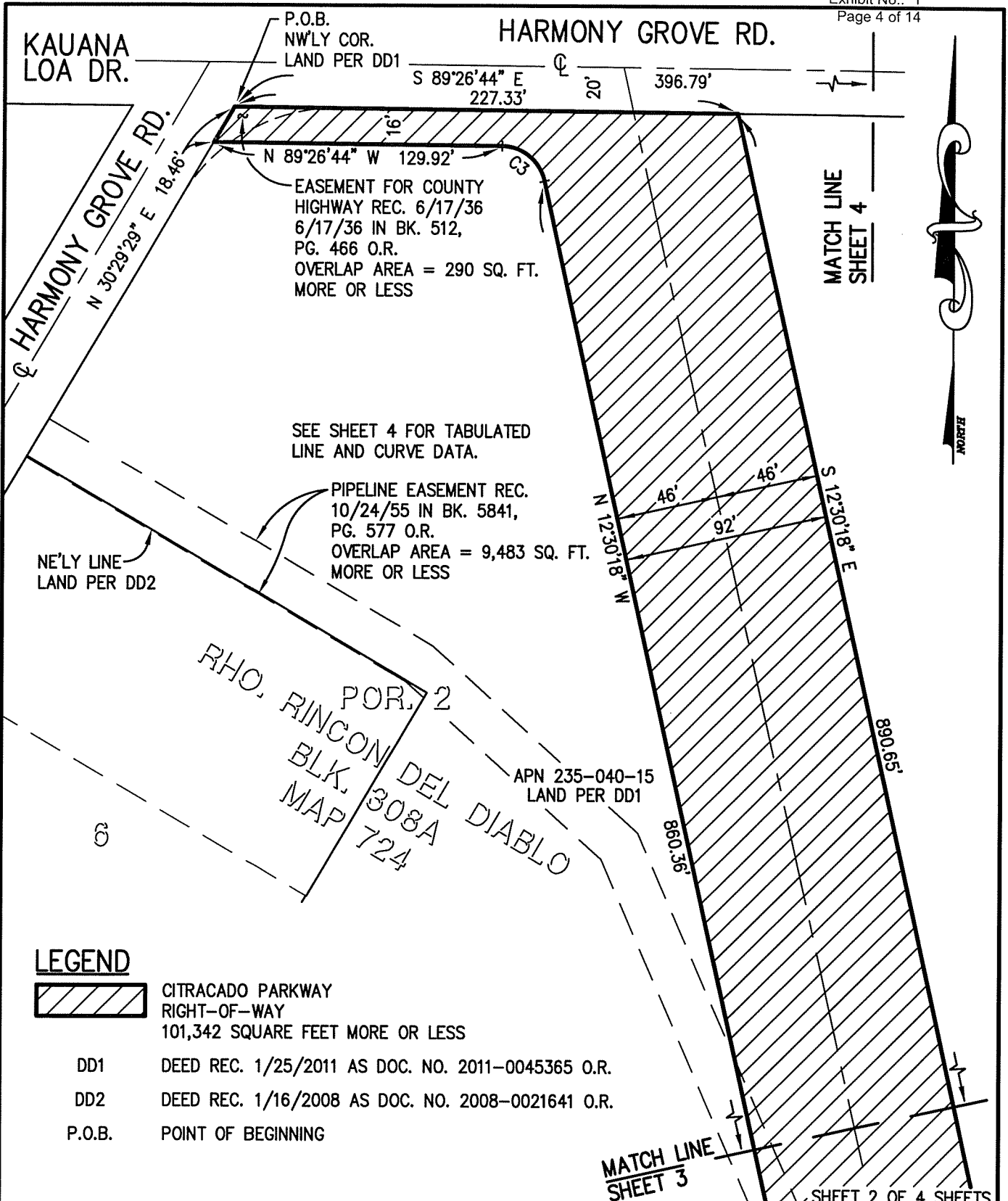
CITY OF ESCONDIDO

EXHIBIT "B"
RIGHT-OF-WAY
APN 235-040-15

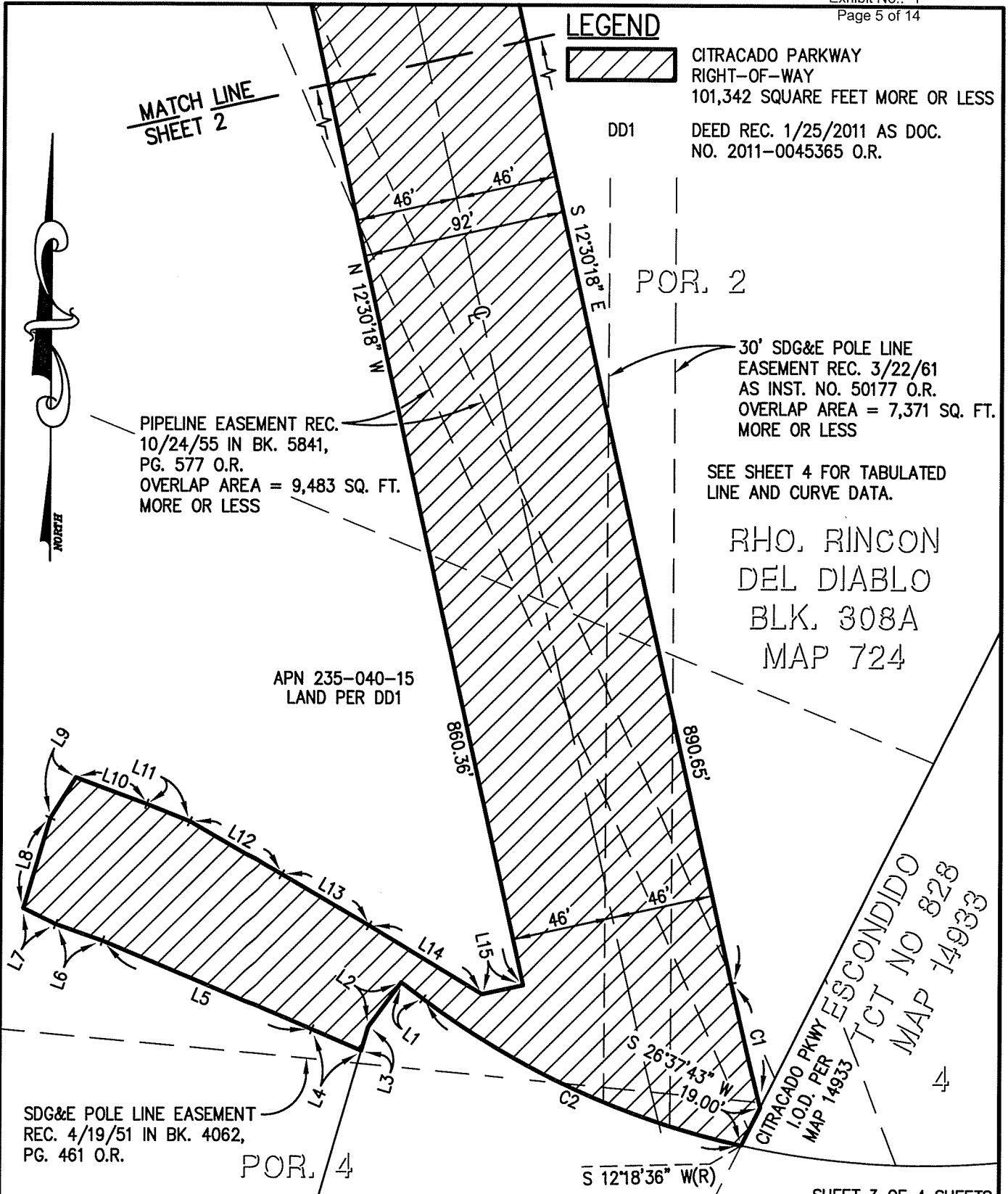
SCALE
1" = 200'

REF.

TRACING NO.



REVISED BY	KA	DATE	12-22-14	CITY OF ESCONDIDO	SCALE	1" = 60'
APPROVED BY		DATE			REF.	
CHECKED BY	MA	DATE	12-29-14		TRACING NO.	
DRAWN BY	KA	DATE	5-12-14		EXHIBIT "B" RIGHT-OF-WAY APN 235-040-15	



LEGEND

- CITRACADO PARKWAY
RIGHT-OF-WAY
101,342 SQUARE FEET MORE OR LESS
- DD1 DEED REC. 1/25/2011 AS DOC.
NO. 2011-0045365 O.R.



MATCH LINE
SHEET 2

PIPELINE EASEMENT REC.
10/24/55 IN BK. 5841,
PG. 577 O.R.
OVERLAP AREA = 9,483 SQ. FT.
MORE OR LESS

30' SDG&E POLE LINE
EASEMENT REC. 3/22/61
AS INST. NO. 50177 O.R.
OVERLAP AREA = 7,371 SQ. FT.
MORE OR LESS

SEE SHEET 4 FOR TABULATED
LINE AND CURVE DATA.

RHO. RINCON
DEL DIABLO
BLK. 308A
MAP 724

APN 235-040-15
LAND PER DD1

SDG&E POLE LINE EASEMENT
REC. 4/19/51 IN BK. 4062,
PG. 461 O.R.

CITRACADO PKWY ESCONDIDO
I.O.D. PER
MAP 14933 / TCT NO 828
MAP 14933

SHEET 3 OF 4 SHEETS

REVISED BY	KA	DATE	12-22-14
APPROVED BY		DATE	
CHECKED BY	MA	DATE	12-29-14
DRAWN BY	KA	DATE	5-12-14

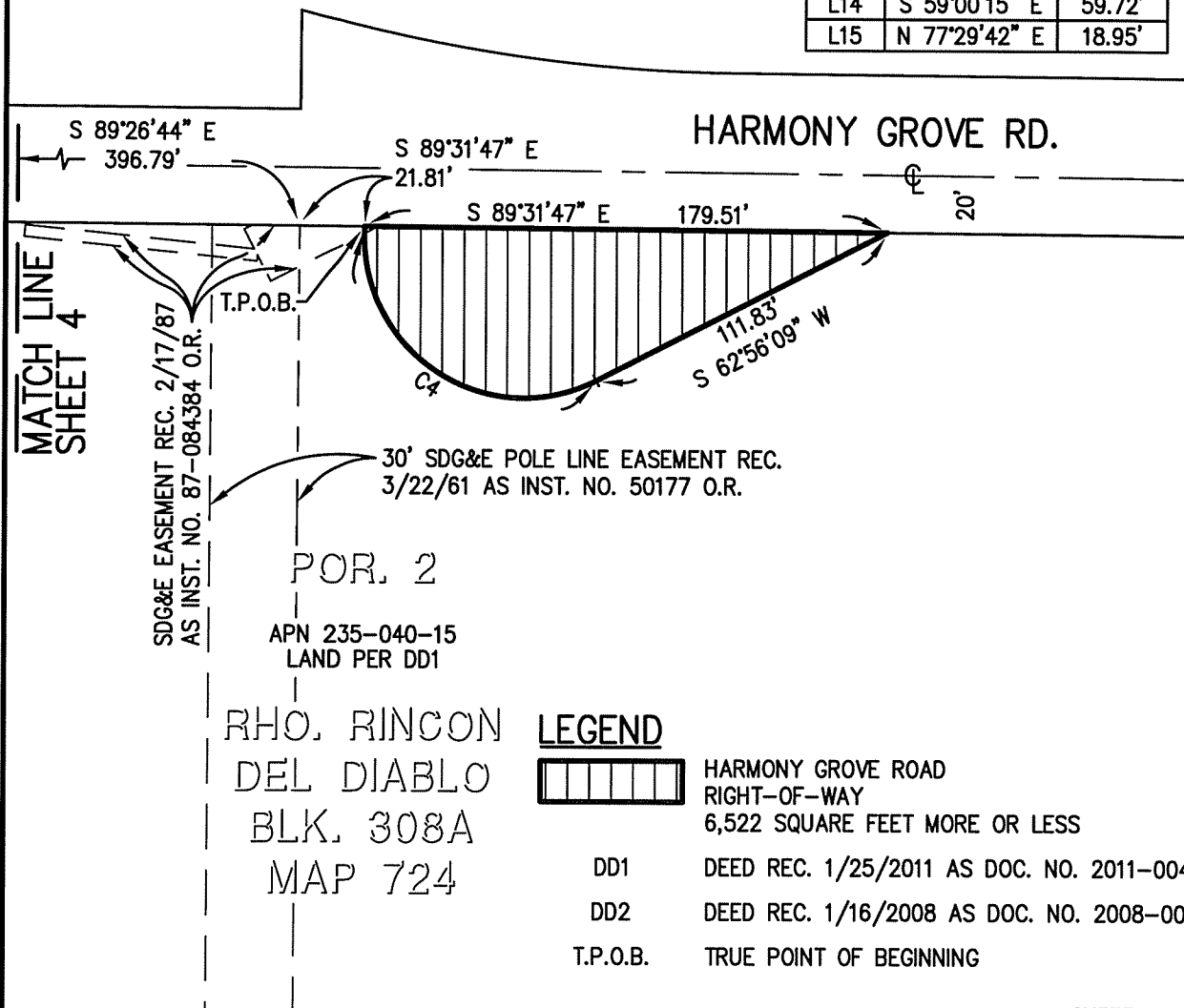
CITY OF ESCONDIDO

EXHIBIT "B"
RIGHT-OF-WAY
APN 235-040-15


SCALE	1" = 60'
REF.	
TRACING NO.	

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	1°27'26"	2254.00'	57.33'
C2	24°19'02"	375.00'	159.16'
C3	76°56'26"	20.00'	26.86'
C4	120°35'11"	55.00'	115.75'

LINE TABLE		
LINE	BEARING	LENGTH
L1	N 53°22'22" W	12.37'
L2	S 36°36'30" W	24.89'
L3	S 16°21'58" W	11.28'
L4	N 66°53'43" W	24.24'
L5	N 66°59'58" W	101.28'
L6	N 70°31'29" W	22.45'
L7	N 64°03'25" W	16.31'
L8	N 16°30'39" E	42.44'
L9	N 32°15'13" E	21.55'
L10	S 69°28'53" E	33.92'
L11	S 67°57'04" E	20.84'
L12	S 59°49'32" E	46.99'
L13	S 59°52'45" E	45.67'
L14	S 59°00'15" E	59.72'
L15	N 77°29'42" E	18.95'



LEGEND

-  HARMONY GROVE ROAD RIGHT-OF-WAY 6,522 SQUARE FEET MORE OR LESS
- DD1 DEED REC. 1/25/2011 AS DOC. NO. 2011-0045365 O.R.
- DD2 DEED REC. 1/16/2008 AS DOC. NO. 2008-0021641 O.R.
- T.P.O.B. TRUE POINT OF BEGINNING

SHEET 4 OF 4 SHEETS

REVISED BY	KA	DATE	12-22-14	CITY OF ESCONDIDO EXHIBIT "B" RIGHT-OF-WAY APN 235-040-15	SCALE	1" = 60'
APPROVED BY		DATE			REF.	
CHECKED BY	MA	DATE	12-29-14		TRACING NO.	
DRAWN BY	KA	DATE	5-12-14			

EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 235-040-15

THOSE PORTIONS OF THAT REAL PROPERTY SITUATED IN AND COMPRISING THE MAJOR PORTION OF LOT 2, AND THE NORTHEASTERLY PORTION OF LOT 4, ALL IN BLOCK 308-A OF THE SUBDIVISION OF A PORTION OF SECTION 29 AND 30, TOWNSHIP 12 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP OF RANCHO RINCON DEL DIABLO, NO. 724, MADE BY J.M. GRAHAM, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID SAN DIEGO COUNTY, AUGUST 13, 1892, INCLUDED WITHIN LAND PER DEED TO MISSION VALLEY CORPORATE CENTER, LTD (MISSION VALLEY LAND) RECORDED JANUARY 25, 2011 AS DOCUMENT NO. 2011-0045365 OF OFFICIAL RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 1

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND; THENCE ALONG THE WESTERLY LINE THEREOF SOUTH 30°29'29" WEST 89.50 FEET TO THE **TRUE POINT OF BEGINNING**;

1. THENCE LEAVING SAID WESTERLY LINE SOUTH 14°23'30" 5.56 FEET;
2. THENCE SOUTH 16°47'27" WEST 10.57 FEET;
3. THENCE SOUTH 14°52'37" WEST 11.28 FEET;
4. THENCE SOUTH 24°57'52" WEST 12.28 FEET;
5. THENCE SOUTH 25°50'36" WEST 9.92 FEET;
6. THENCE SOUTH 26°11'34" WEST 10.51 FEET;
7. THENCE SOUTH 25°38'35" WEST 20.83 FEET;
8. THENCE SOUTH 24°26'31" WEST 10.20 FEET;
9. THENCE SOUTH 22°22'06" WEST 2.99 FEET TO THE NORTHEASTERLY LINE OF LAND PER DEED TO THE RADCLIFF FAMILY TRUST RECORDED JANUARY 16, 2008 AS DOCUMENT NO. 2008-0021641 OF OFFICIAL RECORDS;
10. THENCE ALONG SAID NORTHEASTERLY LINE NORTH 59°30'31" WEST 13.11 FEET TO THE WESTERLY LINE OF SAID MISSION VALLEY LAND;
11. THENCE ALONG SAID WESTERLY LINE NORTH 30°29'29" EAST 92.92 FEET TO THE **TRUE POINT OF BEGINNING**;

AREA = 756 SQUARE FEET, MORE OR LESS

TOGETHER WITH:

PARCEL 2

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND; THENCE ALONG THE WESTERLY LINE THEREOF SOUTH 30°29'29" WEST 18.46 FEET TO THE **TRUE POINT OF BEGINNING**;

1. THENCE LEAVING SAID WESTERLY LINE SOUTH 89°26'44" EAST 129.92 FEET TO THE BEGINNING OF A TANGENT 20.00-FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY;
2. THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 76°56'25" A DISTANCE OF 26.86 FEET;
3. THENCE SOUTH 12°30'18" EAST 860.36 FEET;
4. THENCE SOUTH 77°29'42" WEST 18.95 FEET;
5. THENCE NORTH 59°00'15" WEST 59.72 FEET;
6. THENCE NORTH 59°52'45" WEST 45.67 FEET;
7. THENCE NORTH 59°49'32" WEST 46.99 FEET;
8. THENCE NORTH 67°57'04" WEST 20.84 FEET;
9. THENCE NORTH 69°28'53" WEST 33.92 FEET;
10. THENCE SOUTH 32°15'13" WEST 21.55 FEET;
11. THENCE SOUTH 16°30'39" WEST 42.44 FEET;
12. THENCE SOUTH 64°03'25" EAST 16.31 FEET;
13. THENCE SOUTH 70°31'29" EAST 22.45 FEET;
14. THENCE SOUTH 66°59'58" EAST 101.28 FEET;
15. THENCE SOUTH 66°53'43" EAST 24.24 FEET TO A POINT IN THE SOUTHERLY LINE OF SAID MISSION VALLEY LAND;
16. THENCE ALONG SAID SOUTHERLY LINE SOUTH 16°21'58" WEST 10.07 FEET;
17. THENCE LEAVING SAID SOUTHERLY LINE NORTH 66°53'43" WEST 25.42 FEET;
18. THENCE NORTH 66°59'58" WEST 100.96 FEET;
19. THENCE NORTH 70°31'29" WEST 22.70 FEET;
20. THENCE NORTH 64°03'25" WEST 25.35 FEET;
21. THENCE NORTH 16°30'39" EAST 52.30 FEET;
22. THENCE NORTH 32°15'13" EAST 31.07 FEET;
23. THENCE SOUTH 69°28'53" EAST 42.19 FEET;
24. THENCE SOUTH 67°57'04" EAST 21.69 FEET;
25. THENCE SOUTH 59°49'32" EAST 47.70 FEET;
26. THENCE SOUTH 59°52'45" EAST 45.74 FEET;
27. THENCE SOUTH 59°00'15" EAST 35.08 FEET;
28. THENCE NORTH 12°30'18" WEST 828.15 FEET;
29. THENCE NORTH 89°26'44" WEST 139.25 FEET TO THE WESTERLY LINE OF SAID MISSION VALLEY LAND;
30. THENCE ALONG SAID WESTERLY LINE NORTH 30°29'29" EAST 34.62 FEET TO **THE TRUE POINT OF BEGINNING**;

AREA = 34,451 SQUARE FEET, MORE OR LESS

TOGETHER WITH:

PARCEL 3

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND; THENCE ALONG THE NORTHERLY LINE THEREOF SOUTH 89°26'44" EAST 227.33 FEET TO THE **TRUE POINT OF BEGINNING**;

1. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°26'44" EAST 30.80 FEET;
2. THENCE LEAVING SAID NORTHERLY LINE SOUTH 12°30'18" EAST 883.69 FEET TO THE BEGINNING OF A TANGENT 2224.00-FOOT RADIUS CURVE CONCAVE EASTERLY;
3. THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 0°32'48" A DISTANCE OF 21.22 FEET TO THE SOUTHEASTERLY LINE OF SAID MISSION VALLEY LAND;
4. THENCE ALONG SAID SOUTHEASTERLY LINE SOUTH 26°37'43" WEST 46.54 FEET TO THE BEGINNING OF A NON-TANGENT 2254.00-FOOT RADIUS CURVE CONCAVE EASTERLY, A RADIAL LINE TO SAID POINT BEARS SOUTH 76°02'16" WEST;
5. THENCE LEAVING SAID SOUTHEASTERLY LINE NORTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 1°27'26" A DISTANCE OF 57.33 FEET;
6. THENCE NORTH 12°30'18" WEST 890.65 FEET TO **THE TRUE POINT OF BEGINNING**;

AREA = 27,795 SQUARE FEET, MORE OR LESS

TOGETHER WITH:

PARCEL 4

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID MISSION VALLEY LAND; THENCE ALONG THE NORTHERLY LINE THEREOF SOUTH 89°26'44" EAST 396.79 FEET, THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°31'47" EAST 2.41 FEET TO THE **TRUE POINT OF BEGINNING**;

7. THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 89°31'47" EAST 19.39 FEET TO THE BEGINNING OF A NON-TANGENT 55.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY, A RADIAL LINE TO SAID POINT BEARS NORTH 86°28'40" WEST;
8. THENCE LEAVING SAID NORTHERLY LINE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 120°35'11" A DISTANCE OF 115.75 FEET;
9. THENCE NORTH 62°56'09" EAST 111.83 FEET TO SAID NORTHERLY LINE OF MISSION VALLEY LAND;
10. THENCE ALONG SAID NORTHERLY LINE SOUTH 89°31'47" EAST 39.39 FEET;
11. THENCE LEAVING SAID NORTHERLY LINE SOUTH 62°28'51" WEST 146.18 FEET TO THE BEGINNING OF A TANGENT 74.37-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;

12. THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 120°14'45" A DISTANCE OF 156.09 FEET TO **THE TRUE POINT OF BEGINNING**;

AREA = 5,067 SQUARE FEET, MORE OR LESS

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. DIVIDE DISTANCES SHOWN BY 0.999931461 TO OBTAIN GROUND DISTANCES.

DRAFT

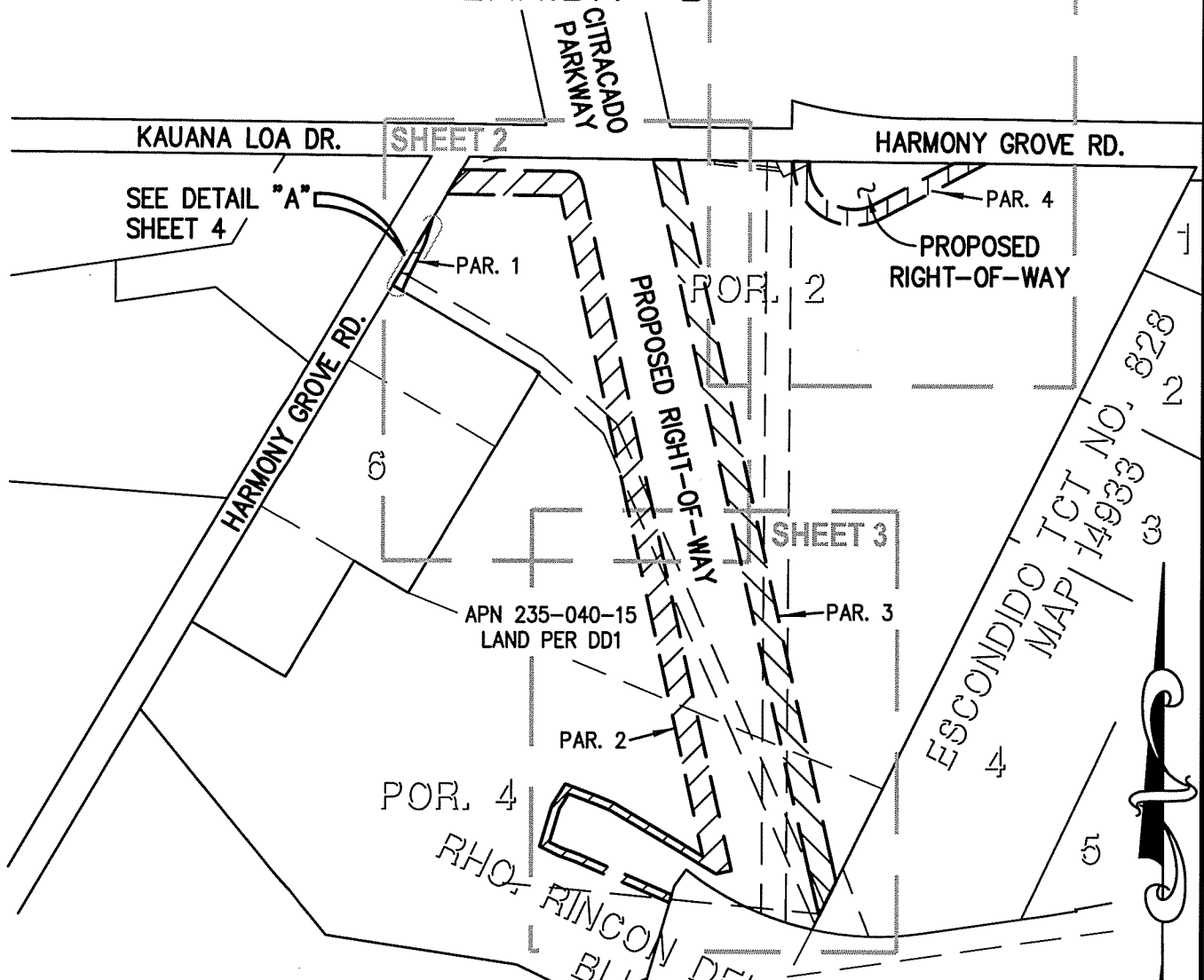
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MICKEY B. AGUIRRE, RCE 27648

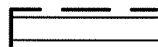

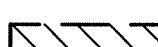
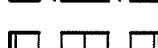


EXHIBIT "B"

SHEET 4

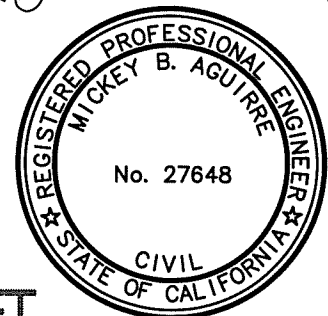


LEGEND

-  TCE PARCEL 1
756 SQUARE FEET MORE OR LESS
-  TCE PARCEL 2
34,451 SQUARE FEET MORE OR LESS
-  TCE PARCEL 3
27,795 SQUARE FEET MORE OR LESS
-  TCE PARCEL 4
5,067 SQUARE FEET MORE OR LESS

DD1 DEED REC. 1/25/2011 AS DOC. NO. 2011-0045365 O.R.

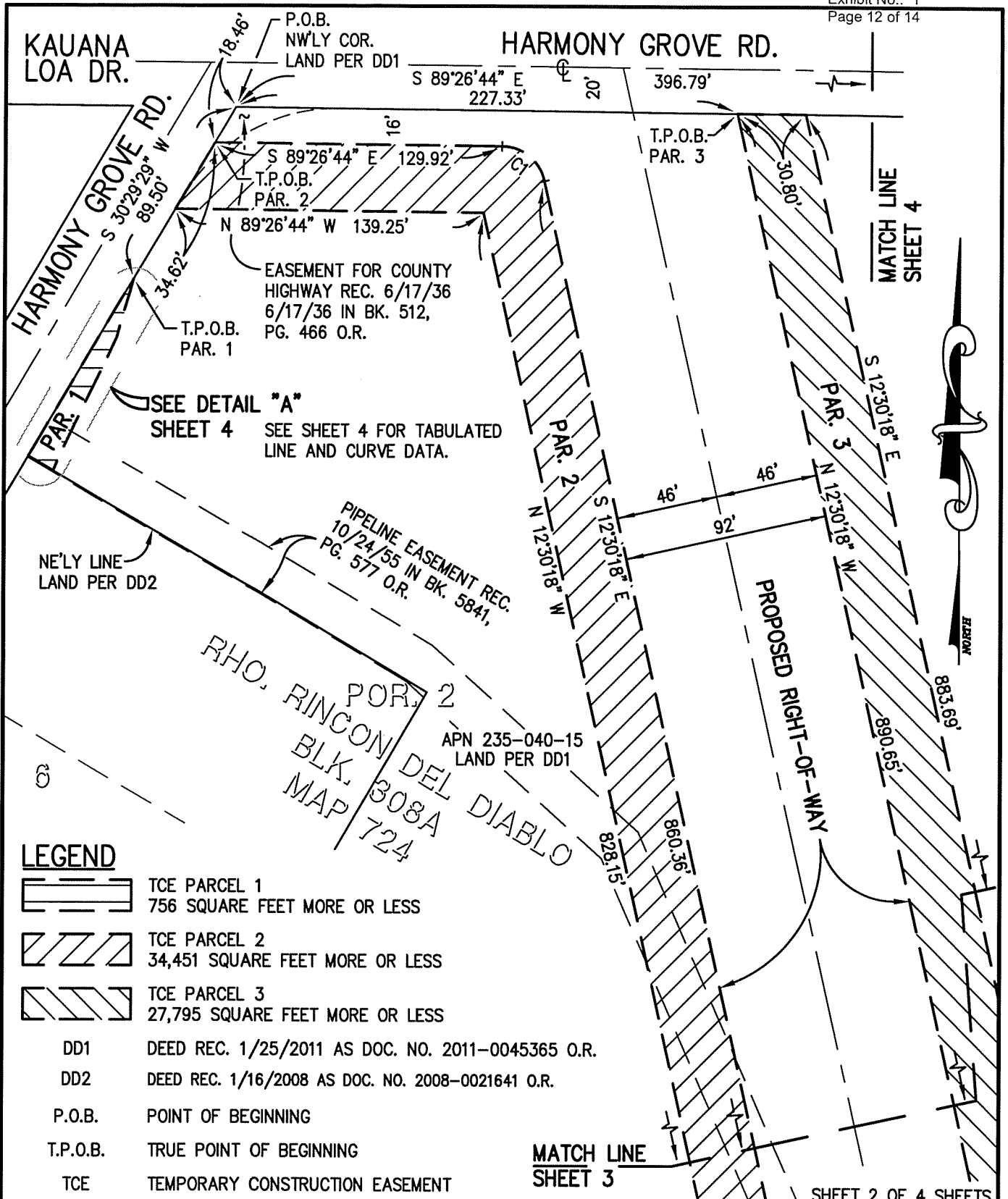
TCE TEMPORARY CONSTRUCTION EASEMENT






DRAFT

SHEET 1 OF 4 SHEETS

REVISED BY	DATE	<h2>CITY OF ESCONDIDO</h2> <p>EXHIBIT "B" TEMPORARY CONSTRUCTION EASEMENT APN 235-040-15</p>	SCALE 1" = 200'
APPROVED BY	DATE		REF.
CHECKED BY MA	DATE 12-29-14		TRACING NO.
DRAWN BY KA	DATE 12-22-14		



LEGEND

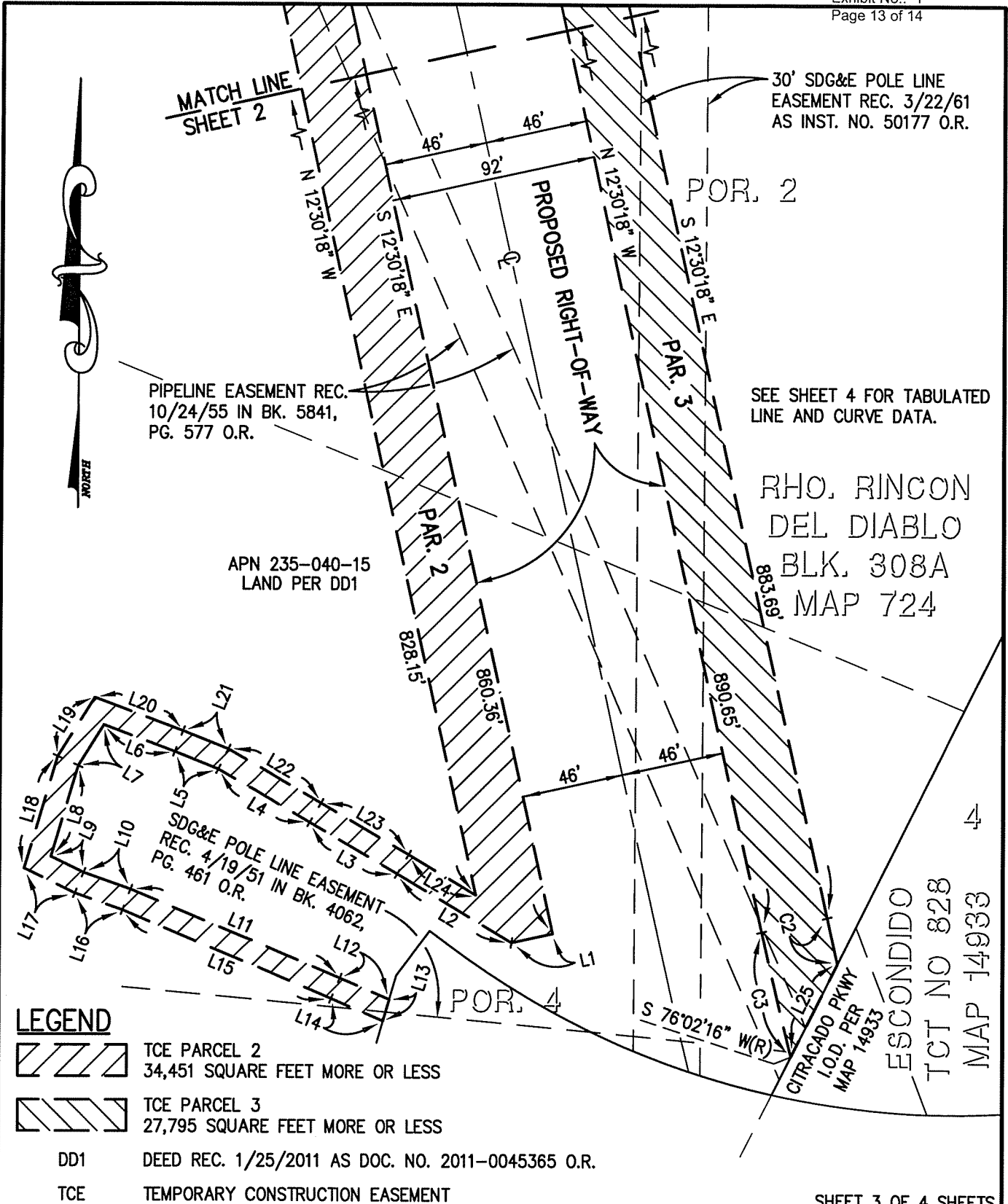
-  TCE PARCEL 1
756 SQUARE FEET MORE OR LESS
-  TCE PARCEL 2
34,451 SQUARE FEET MORE OR LESS
-  TCE PARCEL 3
27,795 SQUARE FEET MORE OR LESS
- DD1 DEED REC. 1/25/2011 AS DOC. NO. 2011-0045365 O.R.
- DD2 DEED REC. 1/16/2008 AS DOC. NO. 2008-0021641 O.R.
- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
- TCE TEMPORARY CONSTRUCTION EASEMENT

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MA	DATE 12-29-14
DRAWN BY KA	DATE 12-22-14

CITY OF ESCONDIDO

EXHIBIT "B"
TEMPORARY CONSTRUCTION EASEMENT
APN 235-040-15

SCALE 1" = 60'
REF.
TRACING NO.



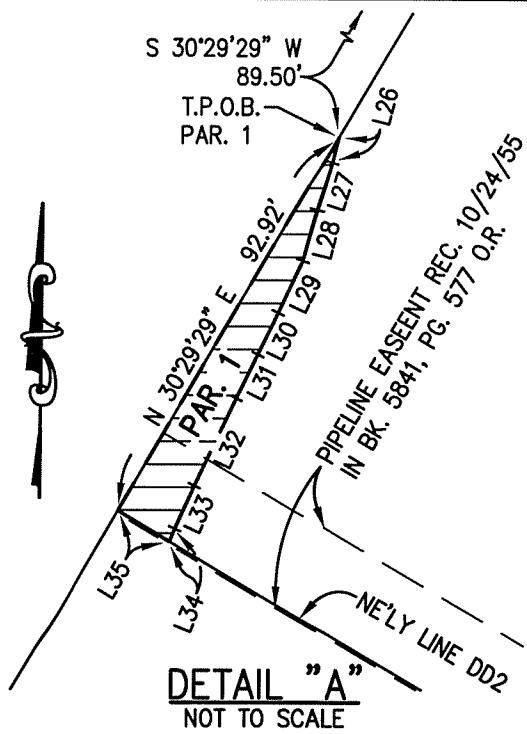
SHEET 3 OF 4 SHEETS

REVISED BY	DATE	
APPROVED BY	DATE	
CHECKED BY MA	DATE	12-29-14
DRAWN BY KA	DATE	12-23-14

CITY OF ESCONDIDO

EXHIBIT "B"
 TEMPORARY CONSTRUCTION EASEMENT
 APN 235-040-15

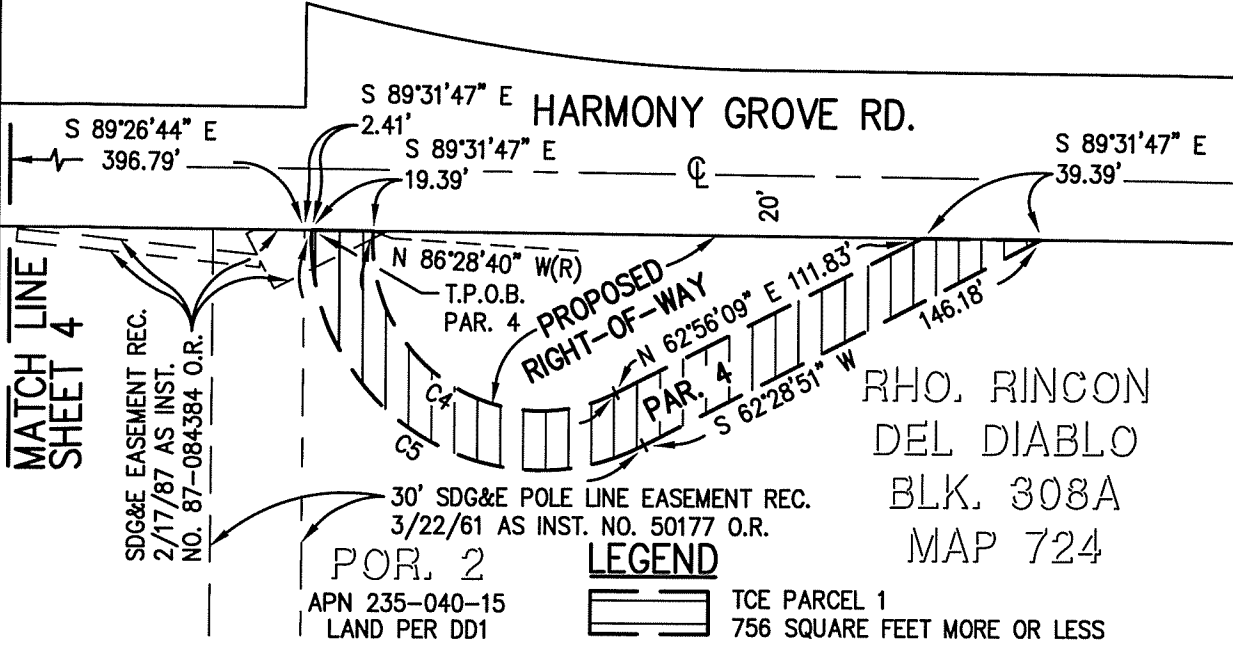
SCALE	1" = 60'
REF.	
TRACING NO.	



LINE TABLE		
LINE	BEARING	LENGTH
L1	S 77°29'42" W	18.95'
L2	N 59°00'15" W	59.72'
L3	N 59°52'45" W	45.67'
L4	N 59°49'32" W	46.99'
L5	N 67°57'04" W	20.84'
L6	N 69°28'53" W	33.92'
L7	S 32°15'13" W	21.55'
L8	S 16°30'39" W	42.44'
L9	S 64°03'25" E	16.31'
L10	S 70°31'29" E	22.45'
L11	S 66°59'58" E	101.28'
L12	S 66°53'43" E	24.24'
L13	S 16°21'58" W	10.07'
L14	N 66°53'43" W	25.42'
L15	N 66°59'58" W	100.96'
L16	N 70°31'29" W	22.70'
L17	N 64°03'25" W	25.35'
L18	N 16°30'39" E	52.30'

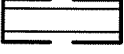

LINE TABLE (CONT.)		
LINE	BEARING	LENGTH
L19	N 32°15'13" E	31.07'
L20	S 69°28'53" E	42.19'
L21	S 67°57'04" E	21.69'
L22	S 59°49'32" E	47.70'
L23	S 59°52'45" E	45.74'
L24	S 59°00'15" E	35.08'
L25	S 26°37'43" W	46.54'
L26	S 14°23'30" W	5.56'
L27	S 16°47'27" W	10.57'
L28	S 14°52'37" W	11.28'
L29	S 24°57'52" W	12.28'
L30	S 25°50'36" W	9.92'
L31	S 26°11'34" W	10.51'
L32	S 25°38'35" W	20.83'
L33	S 24°26'31" W	10.20'
L34	S 22°22'06" W	2.99'
L35	N 59°30'31" W	13.11'

DETAIL "A"
NOT TO SCALE



CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	76°56'25"	20.00'	26.86'
C2	0°32'48"	2224.00'	21.22'
C3	1°27'26"	2254.00'	57.33'
C4	120°35'11"	55.00'	115.75'
C5	120°14'45"	74.37'	156.09'

LEGEND

-  TCE PARCEL 1
756 SQUARE FEET MORE OR LESS
-  TCE PARCEL 4
5,067 SQUARE FEET MORE OR LESS
- DD1 DEED REC. 1/25/2011 AS DOC. NO. 2011-0045365 O.R.
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- TCE TEMPORARY CONSTRUCTION EASEMENT
- T.P.O.B. TRUE POINT OF BEGINNING

SHEET 4 OF 4 SHEETS

REVISED BY	DATE
APPROVED BY	DATE
CHECKED BY MA	DATE 12-29-14
DRAWN BY KA	DATE 12-23-14

CITY OF ESCONDIDO

EXHIBIT "B"
TEMPORARY CONSTRUCTION EASEMENT
APN 235-040-15

SCALE 1" = 60'
REF.
TRACING NO.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 18

Date: September 23, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Christopher W. McKinney, Director of Utilities

SUBJECT: Authorize Repayment of Future SRF Loans for three Recycled Water Distribution Expansion Projects

RECOMMENDATION:

The Utilities Department requests that the City Council adopt Resolution Nos. 2015-157, 2015-158, and 2015-159 authorizing repayment of three State Revolving Fund (SRF) Loans for Capital Improvement Projects (CIPs) that are part of the recycled water distribution system expansion. This expansion will bring recycled water to agricultural customers in the Cloverdale and Hogback areas of the water distribution system. A separate, future Council action will be required for each project to accept loan funds if loan applications are approved by the Department of Water Resources.

FISCAL ANALYSIS:

Three SRF loans are presently in the application process:

1. Recycled Water Easterly Main and Tanks – \$8,000,000
2. Recycled Water Easterly Agriculture Distribution System – \$3,300,000
3. Brine Line from Broadway to HARRF – \$4,000,000

The total value of these loans is \$15.3 million. If these loans are financed over 20 years, annual debt service payments will be \$891,160 assuming an annual interest rate of 1.5%. If these loans are financed over 30 years, annual debt service payments will be \$637,080 assuming an annual interest rate of 1.5%. In either case, the Wastewater Funds has sufficient debt capacity to meet these debt service requirements.

PREVIOUS ACTION:

On May 6, 2015, the City Council adopted resolution 2015-40, authorizing the Director of Utilities to submit General, Technical, and Environmental applications for three projects: (1) Recycled Water Easterly Main and Tanks, (2) Recycled Water Easterly Agriculture Distribution System, and (3) Brine Line from Broadway to HARRF. On July 8, 2015, the City Council adopted resolution 2015-108, authorizing the Director of Utilities to submit an application to participate in the Department of Water

Resources (DWR) Frequent Financer Program. Projects submitted with the Frequent Financer Program application for potential future funding totaled \$180 million.

BACKGROUND:

As described under "PREVIOUS ACTION," the City Council has already authorized submission of applications for SRF loans to fund these three projects. The action recommended here will simply authorize, via resolutions, repayment of any loans awarded to the Wastewater Fund for these three specific projects when and if the Council authorizes acceptance of funds. These resolutions are required under the terms of the Frequent Financer Program. If DWR approves the loans, City Council approval will again be necessary to accept the funds. This final approval to accept funds is not being sought as part of these resolutions.

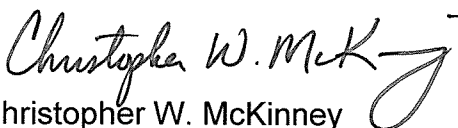
A brief description of the three projects follows:

Recycled Water Easterly Main and Tanks - A project within the Agricultural Recycled Water and Potable Reuse Program. This project will construct approximately 3.2 miles of 24-inch recycled water transmission pipeline and a new 350,000 gallon potable water tank, and will convert an existing 1.2 million gallon potable water tank to a recycled water tank. This is one part of the larger proposed expansion of Escondido's recycled water distribution to serve eastern and northern agricultural land.

Recycled Water Easterly Agriculture Distribution System - A project within the Agricultural Recycled Water and Potable Reuse Program. This project will construct approximately 11,000 feet of distribution pipeline and 8 service connections to supply recycled water to agricultural customers. Two recycled water emergency storage ponds are also included within the project. This is one part of the larger proposed expansion of Escondido's recycled water distribution to serve eastern and northern agricultural land.

Brine Line from Broadway to HARRF - A project within the Recycled Water for Agriculture and Potable Reuse Program. This project will construct approximately 2.3 miles of 15-inch brine return pipeline from Broadway (near Grape Day Park) to the Hale Avenue Resource Recovery Facility (HARRF). The project enables discharge of brine recovered from a reverse osmosis facility treating recycled water, and is one part of the larger proposed expansion of Escondido's recycled water distribution to serve eastern and northern agricultural land.

Respectfully submitted,


Christopher W. McKinney
Director of Utilities

RESOLUTION NO. 2015-157

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE UTILITIES DIRECTOR OR
HIS DESIGNEE, TO BE THE CITY'S
REPRESENTATIVE FOR THE REIMBURSEMENT
OF THE STATE REVOLVING FUND (SRF) LOAN
PROGRAM

WHEREAS, the City of Escondido ("City") is interested in participating in the State Water Resources Control Board's ("SWRCB") low-interest loan program for projects contained within the Agricultural Recycled Water and Potable Reuse Program ("Program"); and

WHEREAS, the City intends to finance construction of the Recycled Water Easterly Mains and Tanks ("Project") within the Program with moneys ("Project Funds") provided by the State; and

WHEREAS, the City, prior to approval by SWRCB of Project Funds, will incur capital expenditures ("Expenditures") with respect to the Project from available moneys of the City; and

WHEREAS, the City has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures, are available only for a temporary period and it is necessary to reimburse the City for the Expenditures from the Project Funds.

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

1. That the above recitations are true.

2. That the City Council of the City of Escondido hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the approval of Project Funds by the SWRCB.

3. That this resolution authorizes the Director of Utilities or his designee to sign and file for, on behalf of the City, Financial Assistance Applications for loans from the SWRCB in the reasonably expected maximum principal amount of \$8 million for construction of the Easterly Recycled Water Mains and Tank Project.

4. That City Council authorizes the aforementioned representative or his designee to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan funds received.

5. The Director of Utilities or his designee is hereby authorized to negotiate and execute a loan contract and any amendments or change orders thereto on behalf of the City of Escondido.

RESOLUTION NO. 2015-158

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE UTILITIES DIRECTOR OR
HIS DESIGNEE, TO BE THE CITY'S
REPRESENTATIVE FOR THE REIMBURSEMENT
OF THE STATE REVOLVING FUND (SRF) LOAN
PROGRAM

WHEREAS, the City of Escondido ("City") is interested in participating in the State Water Resources Control Board's ("SWRCB") low-interest loan program for projects contained within the Agricultural Recycled Water and Potable Reuse Program ("Program"); and

WHEREAS, the City intends to finance construction of the Brine Line from Broadway to HARRF ("Project") within the Program with moneys ("Project Funds") provided by the State; and

WHEREAS, the City, prior to approval by SWRCB of Project Funds, will incur capital expenditures ("Expenditures") with respect to the Project from available moneys of the City; and

WHEREAS, the City has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the City for the Expenditures from the Project Funds.

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

1. That the above recitations are true.

2. That the City Council of the City of Escondido hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the approval of Project Funds by the SWRCB.

3. That this resolution authorizes the Director of Utilities or his designee to sign and file for, on behalf of the City, Financial Assistance Applications for loans from the SWRCB in the reasonably expected maximum principal amount of \$4 million for construction of the Brine Line from Broadway to HARRF.

4. That City Council authorizes the aforementioned representative or his designee to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan funds received.

5. The Director of Utilities or his designee is hereby authorized to negotiate and execute a loan contract and any amendments or change orders thereto on behalf of the City of Escondido.

RESOLUTION NO. 2015-159

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE UTILITIES DIRECTOR OR
HIS DESIGNEE, TO BE THE CITY'S
REPRESENTATIVE FOR THE REIMBURSEMENT
OF THE STATE REVOLVING FUND (SRF) LOAN
PROGRAM

WHEREAS, the City of Escondido ("City") is interested in participating in the State Water Resources Control Board's ("SWRCB") low-interest loan program for projects contained within the Agricultural Recycled Water and Potable Reuse Program ("Program"); and

WHEREAS, the City intends to finance construction of the Recycled Water Easterly Agriculture Distribution System ("Project") within the Program with moneys ("Project Funds") provided by the State; and

WHEREAS, the City, prior to approval by SWRCB of Project Funds, will incur capital expenditures ("Expenditures") with respect to the Project from available moneys of the City; and

WHEREAS, the City has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the City for the Expenditures from the Project Funds.

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

1. That the above recitations are true.

2. That the City Council of the City of Escondido hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the approval of Project Funds by the SWRCB.

3. That this resolution authorizes the Director of Utilities or his designee to sign and file for, on behalf of the City, Financial Assistance Applications for loans from the SWRCB in the reasonably expected maximum principal amount of \$3.3 million for construction of the Recycled Water Easterly Agriculture Distribution System.

4. That City Council authorizes the aforementioned representative or his designee to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan funds received.

5. The Director of Utilities or his designee is hereby authorized to negotiate and execute a loan contract and any amendments or change orders thereto on behalf of the City of Escondido.



**Item No. 19: Authorize an Energy Service Contract
for Energy Demand Reduction at Multiple City Facilities -**

- There are no materials available



FUTURE CITY COUNCIL AGENDA ITEMS
September 15, 2015

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

September 30, 2015
No Meeting (5th Wednesday)

October 7, 2015
4:30 p.m.

	CONSENT CALENDAR
	PUBLIC HEARINGS
	CURRENT BUSINESS
	Future Agenda Items (D. Halverson)



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

September 16, 2015

EL NINO PREPARATIONS

Information is now available on the city's website (<https://www.escondido.org/El-Nino-Preparations.aspx>) informing residents how to prepare for potential heavier than normal rainfall this year, along with information about the steps the City has taken.

SPECIAL EVENTS

- **Wine and Craft Beer Tasting at Cruisin' Grand**

Friday, September 18, from 5 to 8 p.m., local wineries and craft breweries will offer tastes of their finest selections on Maple Street Plaza. Featured Wineries & Craft Breweries Include:

Bernardo Winery
BK Cellars Urban Winery & Tasting Lounge
Espinosa Winery
Highland Valley Vineyards
Hungry Hawk Vineyards
Offbeat Brewing Company
Stehleon Vineyards
Stone Brewing Co.
Vesper Vineyards
Purchase Tickets

The cost for admission is \$20 and includes 12 tickets. Each ticket good for 1 oz. wine and/or 2 oz. beer taste. Tickets may be combined to equal full glasses of wine/beer. 21 and over only. IDs will be checked upon entry. No one under 21 permitted inside the tasting area. Proceeds will benefit Ubiquitous Music, a non-profit organization in Downtown Escondido providing music programs in underfunded schools.

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

WATER CONSERVATION GOAL EXCEEDED AGAIN

For the third consecutive month, City of Escondido water customers continued to reduce their water consumption. In August residents reduced their water use by 33%, well above our target goal of 20%.

City Manager's WEEKLY UPDATE to City Council

PUBLIC WORKS UPDATE

- As of Friday, September 11, 2015 the Drainage Crew completed the cleaning of five sections of various channels, and also started cleaning the main channel. They have cleaned approximately 5,579 linear feet of channel. They have removed 594 yards of combined vegetation, silt and trash from the channels. On Tuesday, September 15, 2015 they began the Indian Wells channel which begins at Washington Avenue and goes under Industrial and Auto Parkway to the main channel. This section of channel is expected to take 2 weeks to clean.
- On Sunday, September 13th the Tree Crew trimmed 88 trees located in the parkway, removed one diseased iron bark eucalyptus tree from the median between Orange and Maple and pruned the remaining iron bark eucalyptus trees in the median between Maple and Orange. The tree crew will be scheduling the pruning of the remaining median iron bark eucalyptus trees between Maple and Juniper in the next several weeks. In addition the Tree Crew has pruned and removed seed pods from approximately 400 queen palms at various locations Citywide. The Urban Forest Inventory contains approximately 5,146 queen palms. By the end of the month they will have maintained approximately 20% of the queen palm inventory.

COMMUNITY DEVELOPMENT

- Major Projects Update:
 - Oak Creek (NUW) – A LAFCO hearing date has been tentatively scheduled for October 5, 2015.
 - Amanda Estates (NUW) – LAFCO approved the reorganization (annexation) at their meeting on August 3, 2015.
 - Centerpointe 78 Commercial – The Draft Environmental Impact Report (EIR) has been released for a 45 day public review period ending September 28, 2015. The Draft EIR is available at the following link:
 - <http://www.escondido.org/centerpointe-78-commercial-project.aspx>
 - Pradera - Grading is underway. A fee deferral agreement has been approved. The variance to reduce wall setbacks was approved by the Planning Commission on September 8, 2015.
 - Zenner – The annexation was approved by LAFCO on Sept. 14, 2015.
 - Kaen Planned Development (2516 S. Escondido Blvd.) – Comments have been provided on the revised planned development submittal for “Stella Point Condominiums”. The applicant is pursuing selection of consultants for preparation of numerous technical studies and the CEQA document which is anticipated to be a mitigated negative declaration.
 - Wohlford – A letter has been sent for the proposed 55-unit residential subdivision and planned development at 661 Bear Valley Parkway advising the applicant that

City Manager's WEEKLY UPDATE to City Council

the application is incomplete and identifying necessary submittals to continue processing. The applicant has informed staff that a revised application addressing the necessary submittals will be delivered to staff this week. The applicant is coordinating with staff regarding a Specific Alignment Plan for Bear Valley Parkway and is conducting technical studies. The Request for Qualifications for consultant preparation of an EIR will be released upon resubmittal of information needed to deem the application as complete. Tribal consultation meetings have been completed.

- Latitude II – The project was approved by the City Council on August 19, 2015. Staff is waiting for the applicant to submit grading plans, which are behind schedule.
- Shea Homes (Tract 932) – Staff approved the substantial conformance determination for the revised tentative map for the 179-lot residential subdivision known as Hidden Valley Ranch. The revised grading plan is under review. The Precise Plan application was submitted on Aug. 6, 2015, and will be scheduled for a future Planning Commission meeting to include a review of proposed park amenities as well as minor front-yard setback reductions for 9 lots. The project proposes 8 different model floor plans, each with three architectural styles. The applicant is pursuing purchase of mitigation credits at Daley Ranch.
- Safari Highlands – The tentative map and specific plan application have been routed to outside agencies for comment. Staff is contracting for an extension of staff for engineering services. The applicant has agreed to contract for the preparation of a draft Municipal Services Review and Sphere of Influence (SOI) update. . The City of San Diego has requested additional time to provide preliminary comments, and had expressed concern regarding the proposed use of Zoo Road for emergency access. Notices were sent this week announcing a public agency scoping meeting to be held 3-5 PM on September 24, 2015 in the Mitchell Room to discuss the scope of the EIR.
- Felicita Development, LLC - The proposed planned development includes the phased development of a 140-unit hotel, an 80-unit extended stay hotel, a 120-bed assisted living facility and a gas station and car wash located at the southeast corner of Felicita Rd. and Gamble Lane. Additional technical analysis and coordination is needed to address traffic, biology, water and sewer service, geotechnical and storm water concerns, along with a market study for the proposed uses. A letter addressing items and technical studies needed to complete the application has been sent. Staff is coordinating with the applicant regarding a date for a neighborhood meeting.
- EDI – The CUP modification to expand the existing facility was approved by the Planning Commission on August 25, 2015. Staff is reviewing post-approval plan submittals including storm water and landscape plans.
- Westfield Theater – The Economic Development Subcommittee authorized expedited processing of the modification to the planned development for the proposed 10-auditorium movie theater. The project will bypass the Planning Commission and will be directly considered by the City Council at a future public hearing. A draft Mitigated Negative Declaration has been submitted and is under

City Manager's WEEKLY UPDATE to City Council

review and tribal consultation meetings have been completed. Revisions to the design of the proposed storm water improvements are needed.

- Paseo Escondido – The Phair Company application for a mixed-use planned development for the property at the southwest corner of Ash Street and Washington Ave. (currently owned by the City) is under review. The proposed project consists of 26 one-bedroom and 96 two-bedroom apartments (122 units total) in three four-story buildings, and two 5,000 SF commercial buildings (10,000 SF total) oriented around an outdoor plaza. Additional submittals required to complete the application.
- High Pointe (Palos Vista Neighborhood 3) – Staff is reviewing revised landscape and grading plans in order to prepare a bond letter.
- Valiano (County Project) – Engineering staff met with County staff to discuss traffic improvements needed to address anticipated traffic distribution on City streets.
- Springhill Suites – The proposed planned development at 300 La Terraza Drive includes 4 stories, 105 suites, a small conference room and an enlarged lobby for serving continental breakfast. Grading and landscaping plans were submitted for review on September 9, 2015.
- Del Prado –The project involves a Planned Development containing 113 attached residential townhomes, recreational facility, pool, and open space areas located at the southwestern corner of Brotherton Road and the Centre City Parkway frontage road. A formal application was submitted on September 10, 2015, and routed for initial department comments.
- BMW Dealership – A Precise Plan application to expand the existing dealership showroom an additional approximately 4,000 square feet and enhance the building façade at 1557 Auto Park Way has been routed for comments and is tentatively scheduled for Planning Commission in October.

Building Division:

1. The Building Department issued 57 permits for the week with a total valuation of \$326,021.
2. 26 photovoltaic permits were issued for the week. Building has issued 882 solar permits so far this year compared to 441 issued at the same time last year.
3. Building inspectors and counter staff had a very busy week with inspections averaging 36 inspections per day with 30 inspections on Friday and counter contacts averaging 42 per day with 28 on Friday.
4. In addition to the expedited solar permitting now available, residential roof top solar projects that qualify to be expedited, can be accepted electronically through e-mail. More information is provided on the city's website.

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

5. The Black Angus restaurant at the North County Mall is anticipating a late September opening and is getting ready for a final building and fire inspection.
6. The 76 unit condominium complex at 2412 S Escondido Blvd is in the framing stage on all 4 buildings.
7. The Meadowbrook Village 3 story apartment building has received underground utility and partial foundation inspection approval.
8. Permits were issued for the new Taco Bell restaurant at 627 N Escondido Blvd.

Code Enforcement:

1. As of September 14th, the total number of open code enforcement case is 366 cases, with a backlog of an additional 69 cases not yet opened for assignment and investigation. During the prior week, 13 new cases were opened, and 57 cases were closed. A total of 1 Public Records Requests (PRRs) were processed, for a total of 88 PRRs processed this year to date. One new full-time Code Enforcement Officer has been hired who started work on September 14th. Recruitment is underway for three vacant positions, including one full-time and two part-time officer positions and one Code Enforcement Assistant to assist with the backlog.
2. Last week the Business License Division received 33 new applications and 167 renewals, and issued 18 new licenses.

CAPITAL IMPROVEMENTS

FY 2014-2015 Maintenance Project:

The totals to date are 798,003 square feet of ARAM, 2,351,978 square feet of slurry, 154,674 linear feet of crack fill and 466 tons of hot mix asphalt to repair damaged street throughout the project. The project is slated for completion on Thursday, September 17 except for the reinstallation of roadway markings and striping which will be affected by recent rains.

Private Development

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

The roadway widening of the southern portion of Bear Valley Parkway between Suburban Hills Drive and San Pasqual Valley Road (SR78) is continuing this week. Work will continue on the storm drain boxes, as well as the sidewalk and traffic signal modifications at Bear Valley Parkway and (SR78). New improvements are being installed at the Boyle Avenue end of the project this week.

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

2412 South Escondido Boulevard:

Onsite construction of new homes is continuing this week.

Pradera - Lennar Communities:

The grading contractor is continuing the mass grading of the project. The import of dirt material is continuing this week. There are modified work times to provide safe passage during the school hours as well as drop off and pick times. The offsite improvement for water main construction and testing is proceeding with work located along Lehner Avenue.

- The review of the 3rd submittal of the perimeter improvement plans for Stanley Ave. and Ash Street was completed on August 27th.
- Lennar has signed and recorded interim street dedications for all 5 interior street R/Ws to allow SDG&E and other utilities to proceed with their design and installations.
- The reviews of the 1st submittals of the Final Maps for Streets "D" & "E" were completed on Sept. 1st.
- The reviews of the 1st submittals of the Precise Grading plans for Streets "D" & "E" were completed on Sept. 8th.

St. Mary's Church:

The water line construction is in the testing stage.

Future Capital Projects

FY 15/16 Street Maintenance Project:

With the current street maintenance project wrapping up soon, efforts are being directed toward next year's street maintenance project. Maintenance zone CS will be the area of focus. The boundaries of this zone are 5th Avenue to the north, Felicita to the south, the I-15 to the west, and City limits to the east. Staff has met with the Utility Department to discuss potential storm inlet improvements that could be addressed with this project, and is meeting with Public Work Maintenance staff later this week to identify problem sidewalk and pavement areas that take significant staff time, and could potentially be addressed with this project. Staff will also be working with Utility agencies over the next few months to identify their upcoming project locations within the zone. A draft street list is anticipated by the end of the year, and bidding by early spring.

El Norte Bridge/Median Project

This project constructs a second bridge over the Escondido Creek just west of E. Valley Parkway, adds a signal for pedestrian crossing at the creek bike trail, and makes pavement repairs, traffic signal upgrades and median improvements from E. Valley Parkway to

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

Washington Avenue. Earlier this week the pedestrian crossing design was resubmitted after making revisions in response to staff feedback. Staff will review this design and provide comments. Staff reviewed SDG&E's preliminary design to underground utilities in the area of the bridge, and submitted them for revisions. Staff continues to work with SDG&E toward an agreement to complete undergrounding work as part of this project.

PUBLIC SAFETY

Police:

Events:

- Police personnel attended the Cruisin' Grand "Heroes Night" on September 11. There was a lot of support from the community and very good responses on Facebook.
- Detective Jeff Udvarhelyi received an award from ASIS for his work as an investigator. Last year's "Creeper" series (proowler who came into the bedrooms of girls and touched them) was mentioned and the focus of Jeff's award.

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