



Council Meeting Agenda

DECEMBER 6, 2017
CITY COUNCIL CHAMBERS
3:30 P.M. Closed Session; 4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

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

ELECTRONIC MEDIA:

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

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

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

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



Council Meeting Agenda

**December 6, 2017
3:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

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

ORAL COMMUNICATIONS

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

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido Firefighters' Association
 - b. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Non-Sworn Police Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido Police Officers' Association

- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. **Property:** 201 West Washington Avenue, APN 229-281-12
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Potential Purchasers
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT



Council Meeting Agenda

**December 6, 2017
4:30 P.M. Meeting**

**Escondido City Council
Mobilehome Rent Review Board**

CALL TO ORDER

MOMENT OF REFLECTION:

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

FLAG SALUTE

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

PROCLAMATIONS: Drugged Driving Awareness Month

PRESENTATIONS: Fall 2017 Leadership Academy Presentation of Certificates

ORAL COMMUNICATIONS

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

CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: Regular Meeting of November 15, 2017**

4. **FISCAL YEAR 2017/18 STATE OF CALIFORNIA CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM GRANT AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Escondido Police Department to accept a Fiscal Year 2017/18 Citizens' Options for Public Safety (COPS) Program Grant in the amount of \$231,784; approve grant expenditures consistent with guidelines in AB 1913; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

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

5. **NOTICE OF COMPLETION FOR SOUTHWEST SEWER REALIGNMENT PROJECT -**

Request the City Council approve authorizing the Director of Utilities to file a Notice of Completion for the Southwest Sewer Realignment Project.

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

RESOLUTION NO. 2017-133

6. **AMENDING THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing an amendment of the Regional Transportation Improvement Program (RTIP) to program interest earned and update project timelines; and approve a budget adjustment to program interest earned.

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

RESOLUTION NO. 2017-157

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. **GENERAL PLAN AMENDMENT, REZONE, SPECIFIC PLAN, TENTATIVE SUBDIVISION MAP, SPECIFIC ALIGNMENT PLAN, DEVELOPMENT AGREEMENT, AND FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VILLAGES - ESCONDIDO COUNTRY CLUB PROJECT PROPOSAL (SUB 16-0009, PHG 16-0018, AND ENV 16-0010) -**

Approved on November 15, 2017 with a vote of 3/2; Masson and Abed voting no

A) ORDINANCE NO. 2017-13 (Second Reading and Adoption)

B) ORDINANCE NO. 2017-14 (Second Reading and Adoption)

PUBLIC HEARINGS

8. **SHORT-FORM RENT REVIEW BOARD HEARING FOR GREENCREST MOBILEHOME PARK -**
Request the City Council consider the short-form rent increase application submitted by Greencrest Mobilehome Park and if approved, grant an increase of 75 percent of the change in the Consumer Price Index (CPI), or 2.457 percent (an average of \$10.98) for the period of June 30, 2016 to June 30, 2017.
- Staff Recommendation: **Consider for Approval (Community Development Department: Bill Martin)**
- RRB RESOLUTION NO. 2017-05
9. **AMENDMENT TO ARTICLE 40 (HISTORICAL RESOURCES) OF THE ESCONDIDO ZONING CODE (AZ 17-0004) -**
Request the City Council approve an amendment to Article 40 (Historical Resources) of the Escondido Zoning Code to change the number of members of the Historic Preservation Commission from nine (9) to seven (7).
- Staff Recommendation: **Approval (Community Development Department: Bill Martin)**
- ORDINANCE NO. 2017-12 (Introduction and First Reading)
10. **ANNUAL FINANCIAL REPORT ON CAPITAL FUNDS FUNDED BY DEVELOPER FEES PER GOVERNMENT CODE SECTION 66006 AND ESCONDIDO'S PUBLIC FACILITIES FEE, PARK DEVELOPMENT FEE, TRAFFIC IMPACT FEE, AND DRAINAGE FACILITIES FEE -**
Request the City Council receive and file the annual report on Capital Funds funded by Developer Fees for the Fiscal Year ended June 30, 2017; and approve adjusting Public Facilities, Park Development, Traffic Impact, and Drainage Facilities Development Impact Fees necessary to serve new development. Fees become effective 60 days after adoption. An annual review of fees and adjustment using the method adopted by SANDAG is also provided.
- Staff Recommendation: **Approval (Finance Department: Sheryl Bennett and City Manager's Office: Jay Petrek)**
- RESOLUTION NO. 2017-154

CURRENT BUSINESS

11. **CITY COUNCIL MEMBER AND MAYOR COMPENSATION -**
Request the City Council consider the adoption of Ordinance No. 2017-15 amending Section 2-28 of the Escondido Municipal Code to increase the salary for the City Council Members from \$1,898.57 per month to \$2088.43 per month, and the salary of the Mayor from \$5,359.17 to \$5895.09 per month, all effective on the date of the City Council Members elected in 2018 are sworn into office.
- Staff Recommendation: **Consider for Approval (City Attorney's Office: Michael R. McGuinness)**
- ORDINANCE NO. 2017-15 (Introduction and First Reading)

FUTURE AGENDA

12. [FUTURE AGENDA -](#)

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

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

- [WEEKLY ACTIVITY REPORT -](#)

ORAL COMMUNICATIONS

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

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
December 13	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
December 20	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
December 27	-	-	No Meeting	-
January 3	-	-	No Meeting	-

TO ADDRESS THE COUNCIL

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

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

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

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

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

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

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

LIVE BROADCAST

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

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

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

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

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



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

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

CITY OF ESCONDIDO
November 15, 2017
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, November 15, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Non-Sworn Police Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido Police Officers' Association
 - c. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido Firefighters' Association
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** 480 N. Spruce Street, APN 232-091-28 (Wickline Bedding)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement
 - b. **Property:** 455 N. Quince Street, APN 232-091-27
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement
 - c. **Property:** 525 N. Quince Street, APN 232-091-06
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement

- d. **Property:** 315 W. Washington Avenue, APN 229-272-10
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement

- e. **Property:** 201 W. Washington Avenue, APN 229-281-12
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:15 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
November 15, 2017
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, November 15, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Deputy Mayor Masson led the flag salute.

ATTENDANCE:

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

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

PROCLAMATIONS:

Mike Frank, Commander, and Ken White, 2nd Vice Commander received the proclamation for JB Clark American Legion Post 149.

PRESENTATIONS:

Keene Simonds, Executive Director, presented information regarding LAFCO.

ORAL COMMUNICATIONS

Melissa Flores, representative for Senator Joel Anderson, invited the City Council to the Holiday Legislative Open House on Tuesday, December 12, 2017 from 6:00-8:00 p.m.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve all Consent Calendar items with the exception of items 4 and 6. 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 October 18, 2017 B) Regular Meeting of October 25, 2017**

4. **TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017 -**
Request the City Council receive and file the Quarterly Investment Report.

Staff Recommendation: **Receive and File (City Treasurer's Office: Douglas W. Shultz)**

Douglas W. Shultz, City Treasurer, was available to answer questions.

NO COUNCIL ACTION.

5. **PROPOSED RATE INCREASE FROM ESCONDIDO DISPOSAL FOR ANNUAL CPI INCREASE TO SOLID WASTE AND RECYCLING RATES AND FEES FOR RESIDENTIAL AND COMMERCIAL COLLECTIONS -**

Request the City Council approve revising the rates for Residential and Commercial Solid Waste and Recycling Services. Effective January 1, 2018, a 3.2766 percent increase will apply to residential collection services and 2.519 percent increase for commercial collection services.

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

RESOLUTION NO. 2017-140

6. **PROPOSED MILLS ACT CONTRACTS (HP 17-0001, -0002, -0004, -0005, -0006, -0007, -0008, -0009, AND -0010) -**

Request the City Council approve authorizing entering into Mills Act Contracts and approve the associated CEQA exemptions for the following nine properties: HP 17-0001: 700 South Juniper Street; HP 17-0002: 742 Sungold Way; HP 17-0004: 307 East 6th Avenue; HP 17-0005: 1150 South Juniper Street; HP 17-0006: 625 South Juniper Street; HP 17-0007: 152 East 11th Avenue; HP 17-0008: 514 East 6th Avenue; HP 17-0009: 2630 Las Palmas; HP 17-0010: 323 East 10th Avenue.

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

- A) RESOLUTION NO. 2017-141 B) RESOLUTION NO. 2017-142 C) RESOLUTION NO. 2017-144
D) RESOLUTION NO. 2017-145 E) RESOLUTION NO. 2017-146 F) RESOLUTION NO. 2017-147
G) RESOLUTION NO. 2017-148 H) RESOLUTION NO. 2017-149 I) RESOLUTION NO. 2017-150

Paul Bingham, Assistant Planner, was available to answer questions.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve authorizing entering into Mills Act Contracts and approve the associated CEQA exemptions for the following nine properties: HP 17-0001: 700 South Juniper Street; HP 17-0002: 742 Sungold Way; HP 17-0004: 307 East 6th Avenue; HP 17-0005: 1150 South Juniper Street; HP 17-0006: 625 South Juniper Street; HP 17-0007: 152 East 11th Avenue; HP 17-0008: 514 East 6th Avenue; HP 17-0009: 2630 Las Palmas; HP 17-0010: 323 East 10th Avenue and adopt Resolution No. 2017-141, Resolution No. 2017-142, Resolution No. 2017-144, Resolution No. 2017-145, Resolution No. 2017-146, Resolution No. 2017-147, Resolution No. 2017-148, Resolution No. 2017-149, Resolution No. 2017-150. Ayes: Abed, Diaz, Gallo, Masson. Noes: Morasco. Motion carried.

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

7. GENERAL PLAN AMENDMENT, REZONE, SPECIFIC PLAN, TENTATIVE SUBDIVISION MAP, SPECIFIC ALIGNMENT PLAN, DEVELOPMENT AGREEMENT, AND FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VILLAGES - ESCONDIDO COUNTRY CLUB PROJECT PROPOSAL (SUB 16-0009, PHG 16-0018, AND ENV 16-0010) -

Request the City Council conduct a public hearing on the Escondido Country Club Project proposal, which includes a total of 380 residential homes, a Village Center, and approximately 48.9 acres of permanent passive and active open space on property located along both sides of West Country Club Lane, west of Nutmeg Street, and take action on the recommendations of City staff and the Planning Commission, which recommends that the City Council: approve certifying the Final Environmental Impact Report; approve adopting the CEQA Findings and a Statement of Overriding Considerations; approve adopting the Mitigation Measures and a Mitigation Monitoring and Reporting Program; approve adopting amendments to the General Plan to change the Land Use designation from Residential Urban 1 to Specific Planning Area #14; approve adopting the Villages Specific Plan and adopting an amendment to the Citywide Zoning Map to change the designation of the Project site from R-1-7 to Specific Plan (SP) to support the Villages - Escondido Country Club Project proposal; approve the Tentative Subdivision Map and Specific Alignment Plan; and approve a Development Agreement between the City of Escondido and New Urban West Inc. for the Villages - Escondido Country Club Project.

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

A) RESOLUTION NO. 2017-151 B) RESOLUTION NO. 2017-152 C) RESOLUTION NO. 2017-153

D) ORDINANCE NO. 2017-13 (First Reading and Introduction)

E) ORDINANCE NO. 2017-14 (First Reading and Introduction)

Mike Strong, Assistant Director of Planning, and Kristin Blackstone, contract planner, presented the staff report utilizing a PowerPoint presentation.

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

Jonathan Frankel, applicant/representative for New Urban West, shared information regarding the proposed project and submitted 516 support cards and letters in support of the proposed project.

Mike Slater, representative for Escondido Country Club Home Owners (ECCHO), spoke in opposition to the proposed project.

Everett DeLano, attorney for ECCHO, stated that the proposed project is inconsistent with the Municipal Code and does not comply with the current General Plan.

Michael Carunchio, Escondido, shared concerns with the proposed development and spoke in opposition to the proposed project.

Jerry Swadley, Escondido, shared a PowerPoint presentation and spoke in opposition to the proposed project.

Patrick Drinan, Escondido, shared concerns regarding traffic mitigation measures and spoke in opposition to the proposed project.

Ronald Newlin, Escondido, spoke in opposition to the proposed project.

Patricia Hunter, Escondido, shared two photos, submitted 554 signatures from an online petition, and spoke in opposition to the proposed project.

Michael Rousseau, Escondido, spoke in opposition to the proposed project.

Nancy Tubis, Escondido, spoke in opposition to the proposed project.

Bill Tubis, Escondido, spoke in opposition to the proposed project.

Gary Erickson, Escondido, spoke in opposition to the proposed project.

Kathleen Taylor, Escondido, spoke in opposition to the proposed project.

Linda Linderman, Escondido, spoke in opposition to the proposed project.

Drew Wonacott, Escondido, spoke in opposition to the proposed project.

Katey Hoehn, Escondido, spoke in opposition to the proposed project.

Gary Vest, Escondido, spoke in opposition to the proposed project.

Kathryn Crowe, Escondido, stated she did not support the proposed project

Carol Collins, Escondido, spoke in opposition to the proposed project.

Rick Elkin, Escondido, spoke in opposition to the proposed project.

Barbara Moore, Escondido, spoke in opposition to the proposed project.

Bill Waite, Escondido, spoke in opposition to the proposed project.

Timothy Dutton, Escondido, spoke in opposition to the proposed project.

Polly Martin, Escondido, spoke in opposition to the proposed project.

Danis Carter, Escondido, spoke in opposition to the proposed project.

Susan Peters, Escondido, spoke in opposition to the proposed project.

Jean Avy, Escondido, spoke in opposition to the proposed project.

Chuck Patterson, Escondido, commented regarding correct zoning for the area.

Melinda Patterson, Escondido, spoke in opposition to the proposed project.

Jeff Fry, Escondido, spoke in opposition to the proposed project.

Judy Jessop, Escondido, spoke in opposition to the proposed project.

Peter Handorf, Escondido, shared concerns regarding increased traffic and spoke in opposition to the proposed project.

Gary Johnston, Escondido, spoke in opposition to the proposed project.

Jack Hall, Escondido, spoke in opposition to the proposed project.

Chuck Smlar, San Diego, spoke in opposition to the proposed project.

Paul McNamara, Escondido, spoke in opposition to the proposed project.

Diana Towne, Escondido, spoke in opposition to the proposed project.

Vivian Holland, Escondido, shared concerns with rainwater runoff via PowerPoint slides and spoke in opposition to the proposed project.

Maria Bowman, Escondido, spoke in opposition to the proposed project.

Griff Peters, Escondido, spoke in opposition to the proposed project.

Crispin Barraza, Escondido, spoke in opposition to the proposed project.

Michelle Warn, Escondido, spoke in the opposition to the proposed project.

Phillip Lodge, Escondido, spoke in opposition to the proposed project.

Delores McQuiston, Escondido, shared concerns regarding water supply for the proposed project.

Mike Anet, Escondido, spoke in opposition to the proposed project.

Sue Buehler, Escondido, spoke in opposition to the proposed project.

Pamela Stephens, Escondido, spoke in opposition to the proposed project.

Dale DeLaney, Escondido, spoke in opposition to the proposed project.

JoAnn Covich, Escondido, shared concerns with flooding and traffic issues and spoke in opposition to the proposed project

Michael Uhl, Escondido, shared concerns regarding flooding, traffic, and open space and spoke in opposition to the proposed project.

Dylan Valenzuela, Escondido, stated support of the proposed project.

Chelise Ramsey, Escondido, stated support for the proposed project.

Norma Chaves, Escondido, stated support for the proposed project.

Dyanna Grimes, Escondido, stated support for the proposed project.

Dorje Browning, Escondido, stated support for the proposed project.

David Pudgil, Escondido, stated support for the proposed project.

Brad Mattonen, Escondido, stated support for the proposed project.

Karen Mattonen, Escondido, stated support for the proposed project.

Tami Greif, Escondido, stated support for the proposed project.

Bill Westlake, Escondido, stated support for the proposed project.

Miles Grimes, Escondido, stated support for the proposed project.

Kirk Effinger, Escondido, spoke in favor of the proposed project.

Paul Rusthoven, Escondido, spoke in favor of the proposed project.

David Ahlers, Escondido, stated the transportation issue was not properly addressed and spoke in opposition to the proposed project.

Frank G. Freyne, Escondido, spoke in opposition to the proposed project.

Kathy Funk, Escondido, spoke in opposition to the proposed project.

Brenda Marteney, Escondido, spoke in opposition to the proposed project.

Jackie Skay, Escondido, spoke in opposition to the proposed project.

Scott Schmidt, Escondido, stated support for the proposed project.

Tony Denaro, Escondido, spoke in opposition to the proposed project.

Ed Ames, Escondido, spoke in opposition to the proposed project.

Cheri Freathy, Escondido, questioned traffic mitigation measures for the proposed project.

Robert Jackson, Escondido, proposed an alternative option for the project.

51 people registered their position in favor of the proposed project, but did not wish to speak.

121 people registered their position in opposition to the proposed project, but did not wish to speak.

Mayor Abed asked if anyone else wanted to be heard. No one asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Mayor Abed to change the proposed project to a Reduced-Density Alternative of 279 Homes; no second, motion failed.

MOTION: Moved by Councilmember Morasco and seconded by to Councilmember Diaz to approve certifying the Final Environmental Impact Report; approve adopting the CEQA Findings and a Statement of Overriding Considerations; approve adopting the Mitigation Measures and a Mitigation Monitoring and Reporting Program; approve adopting amendments to the General Plan to change the Land Use designation from Residential Urban 1 to Specific Planning Area #14; approve adopting the Villages Specific Plan and adopting an amendment to the Citywide Zoning Map to change the designation of the Project site from R-1-7 to Specific Plan (SP) to support the Villages - Escondido Country Club Project proposal; approve the Tentative Subdivision Map and Specific Alignment Plan; and approve a Development Agreement between the City of Escondido and New Urban West Inc. for the Villages - Escondido Country Club Project and adopt Resolution No. 2017-151, Resolution No. 2017-152, Resolution No. 2017-153R, Ordinance No. 2017-13, and Ordinance No. 2017-14. Ayes: Diaz, Gallo, Morasco. Noes: Masson, Abed. Motion carried.

FUTURE AGENDA

8. FUTURE AGENDA -

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

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

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 9:22 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK



CITY COUNCIL STAFF REPORT

Consent Item No. 4

December 6, 2017

File No. 0480-70

SUBJECT: Fiscal Year 2017/18 State of California Citizens' Options for Public Safety (COPS) Program Grant

DEPARTMENT: Police Department

RECOMMENDATION:

It is requested that the City Council authorize the Escondido Police Department to accept a FY 2017/18 Citizens' Options for Public Safety (COPS) Program Grant in the amount of \$231,784, approve grant expenditures consistent with guidelines in AB1913; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds will be used to pay salary and overhead expenses for temporary, part-time employees.

PREVIOUS ACTION:

On December 16, 2016, the City Council accepted a FY 2016/17 COPS Program Grant in the amount of \$232,178.

BACKGROUND:

Existing law establishes Supplemental Law Enforcement Services Funds and requires monies from these funds to be allocated to counties and cities for purposes of the Citizens' Options for Public Safety (COPS) Program. In September 2000, the California State Legislature chaptered AB1913, the Schiff-Cardenas Crime Prevention Act of 2000, which increased appropriations for these funds and established new formulas for State Citizens' Options for Public Safety (COPS) allocations.

As a result of these actions, the City of Escondido will receive a FY 2017/18 COPS Grant. Due to the uncertainty of the funding level and the continued possibility of a statewide reallocation of funds, as was experienced in past years, the State has recommended that each city adopt a conservative spending plan and, if necessary, amend that plan later in the year when more information is available. The minimum award per jurisdiction is \$100,000.

According to law, COPS funds may only be spent to provide front-line law enforcement services, which include anti-gang, crime prevention and juvenile justice programs. They may not supplant existing funding and the must supplement law enforcement services.

Government Code Section 30061 requires that Supplemental Local Law Enforcement Fund monies allocated to counties must be deposited in a Supplemental Law Enforcement Services Fund (SLESF). Cities who receive SLESF allocations must deposit them in their own SLESF prior to expending funds. SLESF allocations may not be intermingled with other city funds and they must draw interest until spent. The City of Escondido established a SLESF account in 1996 and has maintained it since that time for COPS grant allocations.

The Police Department has examined needs for law enforcement services in the community and recommends to use this year's COPS allocation to fund salary and benefits for temporary part-time positions that, due to budget constraints, have been reduced or eliminated from the General Fund Budget. Positions funded by the allocation may include data entry technicians, custody transport officers, polygraphers, background investigators, forensic technicians, property and evidence technicians, patrol technicians, and department specialists in the Internal Affairs Unit, the Traffic Unit, the Investigations Bureau, and at the Front Counter.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Craig Carter, Chief of Police
11/29/2017 2:51 p.m.

ATTACHMENTS:

1. Attachment 1 – Budget Adjustment



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: November 21, 2017
Department: Police
Division: Administration
Project/Budget Manager: Barbara MarLett 4734
Council Date (if applicable): December 6, 2017

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

Table with 4 columns: Project/Account Description, Account Number, Amount of Increase, Amount of Decrease. Rows include Revenue (4127-450-New project number, \$231,784) and Police Grants (450-New Project Number, \$231,784).

Explanation of Request:

A budget adjustment is needed to spend FY 2017-18 COPS grant funds for part-time salaries and overhead to support Escondido Police Department activities.

APPROVALS
Department Head [Signature] 11-27-17
Finance [Signature] 11/28/17
City Manager
City Clerk

Distribution (after approval): Original: Finance

CITY COUNCIL STAFF REPORT

Consent Item No. 5

December 6, 2017

File No. 0600-10, A-3178

SUBJECT: Notice of Completion for Southwest Sewer Realignment Project

DEPARTMENT: Utilities Department, Construction and Engineering Division

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-133, authorizing the Director of Utilities to file a Notice of Completion for the Southwest Sewer Realignment Project.

FISCAL ANALYSIS:

The project was completed for \$9,077,945.88. This amount exceeded the originally approved contract amount by 6.7 percent, within the 10 percent contingency allowed for construction projects.

PREVIOUS ACTION:

On February 10, 2016, the City Council adopted Resolution No. 2016-22, authorizing the Mayor and City Clerk to execute a Public Improvement Agreement with CCL Contracting, Inc., the lowest responsive and responsible bidder, in the amount of \$8,511,050 for construction of the Southwest Sewer Realignment Project. Approval of the contract also included 10 percent contingency for any necessary change orders. Thus, the total expenditure including potential change orders was not to exceed \$9,362,155.

The City Council also approved a budget adjustment in the amount of \$3,890,000 to the Southwest Sewer Realignment CIP No. 808810. The amount budgeted to CIP 808810 prior to bidding the work was insufficient to pay for project completion. The budget adjustment fully funded the project, including the contingency described above.

BACKGROUND:

Sewer Lift Station Numbers 6, 9, and 11 are deteriorating and in need of replacement. The Southwest Sewer Realignment Project constructed gravity sewer mains that now redirect wastewater flows to bypass these three lift stations and convey the flows to existing Sewer Lift Station Number 1, located southeast of Interstate 15 and Via Rancho Parkway. The project installed approximately 18,200 linear feet (3.5 miles) of 8-inch and 12-inch sewer main using four types of construction methods: open trench, pipe bursting, direct tunneling, and jack and bore tunneling.

Notice of Completion for Southwest Sewer Realignment Project
November 1, 2017
Page 2

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Christopher W. McKinney, Dir. of Util.
11/29/2017 4:57 p.m.

Angela Morrow, Dep. Dir. of Util./Const. & Eng.
11/29/2017 3:32 p.m.

ATTACHMENTS:

1. Resolution No. 2017-133

RESOLUTION NO. 2017-133

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE DIRECTOR OF UTILITIES
TO FILE A NOTICE OF COMPLETION FOR
THE SOUTHWEST SEWER REALIGNMENT
PROJECT

WHEREAS, on February 10, 2016, the City Council adopted Resolution No. 2016-22, authorizing execution of a Public Improvement Agreement for the construction of the Southwest Sewer Realignment Project (the "Project") in the amount of \$8,511,050; and

WHEREAS, on February 10, 2016, the City Council approved a budget adjustment in the amount of \$3,890,000 to the Capital Improvement Project ("CIP") No. 808810 to cover costs for completing the project; and

WHEREAS, the improvements to the Southwest Sewer Realignment Project were completed by CCL Contracting, Inc.; and

WHEREAS, the City of Escondido staff and the Director of Utilities deems the filing of the Notice of Completion to be valid and recommends approval; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve the filing of the Notice of Completion.

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 the request to file a Notice of Completion for the Southwest Sewer Realignment Project.

CITY COUNCIL STAFF REPORT

Consent Item No. 6

December 6, 2017

File No. 1020-71

SUBJECT: Amending the Regional Transportation Improvement Program and Budget Adjustment

DEPARTMENT: Engineering Services Department

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-157, authorizing an amendment of the Regional Transportation Improvement Program (RTIP) to program interest earned and update project timelines. It is also requested that the City Council approve a budget adjustment to program interest earned.

FISCAL ANALYSIS:

The attached budget adjustment and RTIP amendment will program \$8,556 of interest earned to the East Valley Parkway project, and \$3,666 of interest earned to Pavement Maintenance.

PREVIOUS ACTION:

In June 2017 the City Council adopted Resolution No. 2017-100, approving the Five-Year (Fiscal Years (FY) 2017/18–2021/22) Capital Improvement Program (CIP) and FY 2017/18 CIP Budgets.

BACKGROUND:

An amendment to the Regional Transportation Improvement Program (RTIP) is requested to update project timelines for the East Valley Parkway/Valley Center Road Widening Project for SANDAG's inclusion into air quality studies for the region. As part of the amendment, programming of interest earned and re-programming of cash on hand is recommended.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Julie Procopio, Director of Engineering Services

11/27/2017 4:28 p.m.

ATTACHMENTS:

1. Attachment 1 - Budget Adjustment – RTIP Amendment 9 and TransNet Fund Balance
2. Resolution No. 2017-157
3. Resolution No. 2017-157 Exhibit “A” – SANDAG Table 1



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: December 6, 2017
Department: Engineering
Division:
Project/Budget Manager: Matt Souttere x4574
Name Extension
Council Date (if applicable): December 6, 2017
(attach copy of staff report)

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

Table with 4 columns: Project/Account Description, Account Number, Amount of Increase, Amount of Decrease. Rows include: East Valley Pkwy & Valley Ctr Rd (\$8,556 increase), FY 18 Pavement Maintenance (\$3,666 increase), Transnet Fund Balance (\$12,222 decrease).

Explanation of Request:

To program interest earned through June 30, 2017 from Transnet cash on hand to capital projects.

APPROVALS

Department Head: [Signature] 11/20/17
Finance: [Signature] 11/28/17

City Manager: _____ Date
City Clerk: _____ Date

Distribution (after approval): Original: Finance

RESOLUTION NO. 2017-157

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE ADOPTION OF AN
AMENDMENT TO THE TRANSNET LOCAL
STREET IMPROVEMENT PROGRAM OF
PROJECTS FOR FISCAL YEARS 2017
THROUGH 2021

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (“TransNet Extension Ordinance”); and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis, a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (“TransNet”) funds; and

WHEREAS, the City of Escondido was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2017 through 2021; and

WHEREAS, the City of Escondido approved its 2016 TransNet Local Street Improvement Program of Projects (“POP”) on June 15, 2016, and the City of Escondido desires to make adjustments to its Program of Projects; and

WHEREAS, the City of Escondido has held a noticed public hearing with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW THEREFORE, BE IT RESOLVED that the City of Escondido requests that SANDAG make the following changes, as shown in Table 1, to its 2016 POP (the "Amendment"). A copy of Table 1 is attached as Exhibit "A" to this Resolution and is incorporated by this reference; and

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of Escondido certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of Escondido certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of Escondido's public hearing process for the Amendment.

BE IT FURTHER RESOLVED that the City of Escondido does hereby certify that all applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.

BE IT FURTHER RESOLVED that the City of Escondido continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to the City of Escondido's TransNet funded projects.

PASSED AND ADOPTED by the City of Escondido on the 6th day of December, 2017.

Table 1
2016 Regional Transportation Improvement Program
Amendment No. 9
San Diego Region (in \$000s)

Escondido, City of

MPO ID: ESC02A		RTIP #:16-09									
Project Title:	East Valley/Valley Center									EA NO: 260	
Project Description:	East Valley Pkwy/Valley Center Rd from Bevin Dr to northern City limits - Widen roadway from 4 to 6 lanes with raised medians, left turn pockets, and dedicated right turn lanes; modify signals at Lake Wohlford Rd/Valley Center Rd and Beven Dr/Valley Center Rd; widen bridge over Escondido Creek									EARMARK NO: CA332/260 RAS (M-40) TransNet - LSI: CR	
Change Reason:	Increase funding, Increase funding to reflect interest.										
Capacity Status:	CI	Exempt Category: Non-Exempt									
Est Total Cost:	\$10,629	Open to Traffic: Dec 2018									
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON	
TransNet - L (Cash)	\$54		\$54							\$54	
TransNet - LSI (Cash)	\$641	\$632		\$9						\$641	
TransNet - LSI Carry Over	\$4,526	\$750	\$3,776						\$70	\$4,456	
HPP	\$1,600	\$1,600								\$1,600	
Local Funds	\$3,445	\$2,540	\$905					\$500		\$2,945	
Local RTCIP	\$363	\$363								\$363	
TOTAL	\$10,629	\$5,885	\$4,735	\$9				\$500	\$70	\$10,059	
PROJECT LAST AMENDED 16-04											
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON	
TransNet - L (Cash)	\$54		\$54							\$54	
TransNet - LSI (Cash)	\$632	\$632								\$632	
TransNet - LSI Carry Over	\$4,526	\$750	\$3,776						\$70	\$4,456	
HPP	\$1,600	\$1,600								\$1,600	
Local Funds	\$3,445	\$2,540	\$905					\$500		\$2,945	
Local RTCIP	\$363	\$363								\$363	
TOTAL	\$10,620	\$5,885	\$4,735					\$500	\$70	\$10,050	

** Pending final SANDAG approval

**2016 Regional Transportation Improvement Program
 Amendment No. 9
 San Diego Region (in \$000s)**

Escondido, City of

MPO ID: ESC04			RTIP #:16-09							
Project Title:		Citracado Parkway II						RTP PG NO: B-37		
Project Description:		Citracado Parkway from West Valley to Harmony Grove - widen from 2 to 4 lanes with raised medians, construct bridge over Escondido Creek						RAS (M-40)		
Change Reason:		Revise Fund Source						TransNet - LSI: CR		
Capacity Status:		CI		Exempt Category:Non-Exempt						
Est Total Cost: \$31,443			Open to Traffic: Dec 2020							
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - L	\$581	\$581							\$581	
TransNet - LSI	\$4,000				\$1,200	\$1,400	\$1,400			\$4,000
TransNet - LSI (Cash)	\$988	\$988								\$988
TransNet - LSI Carry Over	\$1,700		\$1,700							\$1,700
HUD	\$908	\$908						\$908		
Local Funds	\$22,313	\$16,025	\$85	\$1,162	\$1,716	\$1,687	\$1,639	\$839	\$1,000	\$20,474
Local RTCIP	\$953		\$953							\$953
TOTAL	\$31,443	\$18,502	\$2,738	\$1,162	\$2,916	\$3,087	\$3,039	\$1,747	\$1,581	\$28,115
PROJECT LAST AMENDED 16-06										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - L	\$581	\$581							\$581	
TransNet - LSI	\$4,000				\$1,200	\$1,400	\$1,400			\$4,000
TransNet - LSI (Cash)	\$988	\$988								\$988
TransNet - LSI Carry Over	\$1,700		\$1,700							\$1,700
HUD	\$908	\$908						\$908		
Local Funds	\$23,266	\$16,025	\$1,038	\$1,162	\$1,716	\$1,687	\$1,639	\$839	\$1,000	\$21,427
TOTAL	\$31,443	\$18,502	\$2,738	\$1,162	\$2,916	\$3,087	\$3,039	\$1,747	\$1,581	\$28,115

MPO ID: ESC36			RTIP #:16-09							
Project Title:		Valley Boulevard Relocation						TransNet - LSI: CR		
Project Description:		S. Valley Boulevard from Grand Ave to East Valley Boulevard - realign the east-bound, one-way couplet currently on Valley Boulevard to Ivy Street and Grand Avenue; includes new pavement, curbs and gutters, sidewalks, street lights, traffic signals, storm drains, and relocating water lines as needed to accommodate the future vacation of Valley Boulevard; this project will facilitate the Palomar Pomerado Hospital project								
Change Reason:		Swap cash on hand with carryover.								
Capacity Status:		NCI		Exempt Category:All Projects - Interchange reconfiguration projects						
Est Total Cost: \$1,669										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI Carry Over	\$1,669	\$25		\$1,644				\$250		\$1,419
TOTAL	\$1,669	\$25		\$1,644				\$250		\$1,419
PROJECT LAST AMENDED 16-00										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI Carry Over	\$1,668	\$25		\$1,643				\$250		\$1,418
TOTAL	\$1,668	\$25		\$1,643				\$250		\$1,418

** Pending final SANDAG approval

**2016 Regional Transportation Improvement Program
 Amendment No. 9
 San Diego Region (in \$000s)**

Escondido, City of

MPO ID: ESC37 RTIP #:16-09

Project Title: Pavement Maintenance *TransNet - LSI: Maint*
Project Description: This project includes maintenance of various streets primarily in the maintenance zone of focus, and those classified as Collector and above throughout the City; the City's maintenance zones can be identified in the uploaded Maintenance Zone Map, FY16 - Maintenance Zone CS, FY17 - Maintenance Zone EN, FY18 - Maintenance Zone NE - this is an annual project that includes maintenance (crackseal, chipseal, slurry, sidewalk repairs) of various street elements city-wide
Change Reason: Increase funding
 Capacity Status: NCI Exempt Category: Safety - Pavement resurfacing and/or rehabilitation

Est Total Cost: **\$25,662**

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
<i>TransNet - LSI</i>	\$6,604	\$1,002	\$1,044	\$1,072	\$1,117	\$1,161	\$1,208			\$6,604
<i>TransNet - LSI (Cash)</i>	\$7		\$3	\$4						\$7
<i>TransNet - LSI Carry Over</i>	\$2,046	\$978	\$1,068							\$2,046
Local Funds	\$17,005	\$5,533	\$825	\$1,294	\$3,061	\$3,151	\$3,140			\$17,005
TOTAL	\$25,662	\$7,513	\$2,940	\$2,370	\$4,178	\$4,312	\$4,348			\$25,662

PROJECT LAST AMENDED 16-06

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
<i>TransNet - LSI</i>	\$6,604	\$1,002	\$1,044	\$1,072	\$1,117	\$1,161	\$1,208			\$6,604
<i>TransNet - LSI (Cash)</i>	\$3		\$3							\$3
<i>TransNet - LSI Carry Over</i>	\$2,046	\$978	\$1,068							\$2,046
Local Funds	\$17,005	\$5,533	\$825	\$1,294	\$3,061	\$3,151	\$3,140			\$17,005
TOTAL	\$25,658	\$7,513	\$2,940	\$2,366	\$4,178	\$4,312	\$4,348			\$25,658

** Pending final SANDAG approval

**2016 Regional Transportation Improvement Program
 Amendment No. 9
 San Diego Region (in \$000s)**

Escondido, City of

MPO ID: ESC38		RTIP #: 16-09
Project Title:	Pavement Rehabilitation/Reconstruction	<i>TransNet - LSI: CR</i>
Project Description:	Includes rehabilitation of various streets primarily in the maintenance zone of focus, and those classified as Collector and above throughout the City; the City's maintenance zones can be identified in the uploaded Maintenance Zone Map, FY16 - Maintenance Zone CS, FY17 - Maintenance Zone NE, FY18 - Maintenance Zone NW - annual project to rehabilitate existing pavement greater than 1" in depth within the city's 8 maintenance zones. Each year the project rotates to a new zone, and we treat identified roads in poor condition.	
Change Reason:	Swap carryover with cash on hand.	
	Capacity Status: NCI Exempt Category: Safety - Pavement resurfacing and/or rehabilitation	

Est Total Cost: **\$14,604**

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
<i>TransNet - L (Cash)</i>	\$2,843	\$1,350	\$1,493							\$2,843
<i>TransNet - LSI</i>	\$11,107	\$2,235	\$2,436	\$2,452	\$1,356	\$1,260	\$1,369			\$11,107
<i>TransNet - LSI (Cash)</i>	\$9		\$8	\$1						\$9
<i>TransNet - LSI Carry Over</i>	\$645	\$172	\$472							\$645
TOTAL	\$14,604	\$3,757	\$4,409	\$2,453	\$1,356	\$1,260	\$1,369			\$14,604

PROJECT LAST AMENDED 16-06

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
<i>TransNet - L (Cash)</i>	\$2,843	\$1,350	\$1,493							\$2,843
<i>TransNet - LSI</i>	\$11,107	\$2,235	\$2,436	\$2,452	\$1,356	\$1,260	\$1,369			\$11,107
<i>TransNet - LSI (Cash)</i>	\$8		\$8							\$8
<i>TransNet - LSI Carry Over</i>	\$646	\$172	\$473							\$646
TOTAL	\$14,604	\$3,757	\$4,410	\$2,452	\$1,356	\$1,260	\$1,369			\$14,604

** Pending final SANDAG approval

**2016 Regional Transportation Improvement Program
 Amendment No. 9
 San Diego Region (in \$000s)**

RTIP Fund Types

<i>Federal Funding</i>	
HPP	High Priority Program under SAFETEA-LU
<i>Local Funding</i>	
RTCIP	Regional Transportation Congestion Improvement Program
TransNet-L	Prop. A Local Transportation Sales Tax - Local Streets & Roads
TransNet-L (Cash)	TransNet - L funds which agencies have received payment, but have not spent
TransNet-LSI	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
TransNet-LSI Carry Over	TransNet - LSI funds previously programmed but not requested/paid in year of allocation
TransNet-LSI (Cash)	TransNet - LSI funds which agencies have received payment, but have not spent

** Pending final SANDAG approval

ORDINANCE NO. 2017-13
AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF ESCONDIDO, CALIFORNIA, ADOPTING
THE VILLAGES SPECIFIC PLAN AND ADOPTING AN
AMENDMENT TO THE CITYWIDE ZONING MAP TO
CHANGE THE DESIGNATION OF THE 109.3-ACRE
PROJECT SITE FROM R-1-7 TO SPECIFIC PLAN
(SP) TO SUPPORT THE VILLAGES – ESCONDIDO
COUNTRY CLUB PROJECT PROPOSAL

APPLICANT: New Urban West Inc.
CASE NOS.: SUB 16-0009, PHG 16-0018, and ENV 16-0010

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

SECTION 1. The City Council makes the following findings:

a) New Urban West, Inc. ("Applicant") submitted a verified land use development application on property located in the northwest portion of the City, along both sides of West Country Club Lane west of Nutmeg Street. The Project site is approximately 109.3 acres in size and currently has an address of 1800 West Country Club Lane, Escondido CA 92025, legally described as "Exhibit D to City Council Resolution No. 2017-151," which is incorporated herein by this reference as though fully set forth herein. Said verified application was submitted to, and processed by, the Planning Division of the Community Development Department as Planning Case Nos. SUB 16-0009, PHG 16-0018, and ENV 16-0010 and seeks approval of a Specific Plan and Rezone relating to the Project site.

b) The Planning Division of the Community Development Department completed its review and scheduled a public hearing regarding the application before the Planning Commission for October 24, 2017. Following the public hearing on October 24, 2017,

A COMPLETE COPY OF THIS ORDINANCE
IS ON FILE IN THE OFFICE OF THE CITY
CLERK FOR YOUR REVIEW.

ORDINANCE NO. 2017-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND NEW URBAN WEST INC. FOR THE VILLAGES – ESCONDIDO COUNTRY CLUB PROJECT

APPLICANT: New Urban West Inc.
CASE NOS.: SUB 16-0009, PHG 16-0018, and ENV 16-0010

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

SECTION 1. The City Council makes the following findings:

a) California Government Code Section 65864 et. seq. authorizes any local agency to enter into an agreement for the development of real property within the jurisdiction of that local agency.

b) Article 58 of the Escondido Zoning Code sets forth certain procedures for the processing and approval of Development Agreements in the City of Escondido.

c) New Urban West, Inc. ("Applicant") submitted a verified land use development application on property located in the northwest portion of the City, along both sides of West Country Club Lane west of Nutmeg Street. The Project site is approximately 109.3 acres in size and currently has an address of 1800 West Country Club Lane, Escondido CA 92025, legally described as "Exhibit D to City Council Resolution No. 2017-151," which is incorporated herein by this reference as though fully set forth herein. Said verified application was submitted to, and processed by, the Planning Division of the Community Development Department as Planning Case Nos. SUB 16-0009, PH G 16-

A COMPLETE COPY OF THIS ORDINANCE
IS ON FILE IN THE OFFICE OF THE CITY
CLERK FOR YOUR REVIEW.

MOBILEHOME RENT REVIEW BOARD

Public Hearing Item No.: 8

December 6, 2017

File No. 0697-20-10143

SUBJECT: Short-Form Rent Review Board Hearing for Greencrest Mobilehome Park (Case Number 0697-20-10143)

DEPARTMENT: Community Development Department, Housing & Neighborhood Services Division

RECOMMENDATION:

It is requested that the City Council consider the short-form rent increase application submitted by Greencrest Mobilehome Park.

If approved, adopt Rent Review Board Resolution No. 2017-05 granting an increase of 75 percent of the change in the Consumer Price Index ("CPI"), or 2.457 percent (an average of \$10.98) for the period of June 30, 2016 to June 30, 2017.

INTRODUCTION:

Greencrest Mobilehome Park ("Park"), located at 541 W. 15th Avenue, has filed a short-form rent increase application. The Board is asked to accept the staff report, hear public testimony, and make a determination concerning the request in accordance with the Escondido Rent Protection Ordinance and the short-form procedures as outlined in the Rent Review Board Guidelines. The application and the staff report were made available to the Board for review and consideration prior to the hearing.

THE RENT INCREASE APPLICATION:

Greencrest Mobilehome Park is an all-age park, which has a total of 129 spaces. There are 65 spaces subject to rent control, the Park is requesting an increase for the 65 rent controlled spaces. The other spaces not included in this application are on long-term leases, are occupied as rentals or by management, or are vacant. The amenities available for the residents include a clubhouse, pool, playground, and laundry facilities. In May of this year the Park completed a CPUC conversion of gas and electric.

The application meets all the eligibility criteria for submittal of a short-form rent increase application.

PARK OWNER'S REQUEST:

The Park is requesting an increase of 75 percent of the change in CPI for the period of June 30, 2016, to June 30, 2017. Seventy-five percent of the change in the CPI for the period of consideration is 2.457 percent. The average monthly rent for the residents affected by this application is \$446.92.

The average monthly increase requested for the 65 spaces is approximately \$10.98 per space, per month.

This is the sixteenth rent increase request filed by this Park since the Ordinance was implemented. The last increase was granted in December 2016 for an average amount of \$6.58 per space per month.

RESIDENT MEETING AND COMMENTS:

A resident meeting was held in the Park clubhouse on November 6, 2017. The meeting was attended by two residents, Park Management, and City staff. There was a discussion about the short-form rent increase application process. There were no volunteers for the role of resident representative.

CODE ENFORCEMENT INSPECTION:

The Code Enforcement Division conducted a health and safety inspection of the common areas of the Park and noted three general code violations and no lighting violations. A copy of the Code Inspection Report is attached at "Attachment A." The Park owner and owner's representative received a copy of the Report, and were made aware that no rent increase, if granted, may be implemented until the Health and Safety Code violations have been cleared.

ADDITIONAL FACTORS AFFECTING THE APPLICATION:

In conformance with the Rent Review Board Guidelines, the decision of the Board will be finalized by adoption of the Resolution confirming the findings of the Public Hearing. The Notice of Determination will be mailed to the applicant and residents immediately upon adoption of the Resolution. The Park owner may send the 90-day notice of any rent increase granted to the residents upon the adoption of the Resolution.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Bill Martin, Director of Community Development
11/29/2017 3:56 p.m.

Belinda Rojas, Program Administrator
11/29/2017 2:25 p.m.


ATTACHMENTS:

1. Attachment A - Code Inspection Report
2. Rent Review Board Resolution No. 2017-05



DATE: November 14, 2017

TO: HONORABLE CHAIRMAN AND MEMBERS OF THE RENT CONTROL BOARD

 **FROM:** MARK CASS, CODE ENFORCEMENT MANAGER

SUBJECT: GREEN CREST MOBILEHOME PARK

Green Crest Mobilehome Park was inspected on November 8, 2017, with the lighting inspection conducted the evening of November 8, 2017, as a result of an application for a rent increase having been filed. There were three general violations found during the site inspection and no violations found during the lighting inspection; the inspection report is attached.

A resident meeting was held on November 6, 2017, attended by two residents and a city staff member. There was no resident representative identified or present at the inspection and no resident form turned in to staff and no code enforcement issues were raised.

There have been no code enforcement complaints in this the park during the past year.

Cc: Bill Martin, Director of Community Development
Belinda Rojas, Rent Control Administration



November 13th, 2017

MOBILEHOME PARK RENT CONTROL
CODE ENFORCEMENT INSPECTION REPORT

Park Name: Greencrest Mobile Home Park
541 W. 15th Ave.
Escondido, CA. 92025

Park Owner: Greencrest Mobile Home Park LLC
8 Pinehurst Ln
New Port Beach, CA. 92660

Park Managers: Jim Younce **Phone:** (760) 745-4352
Leticia Amavisca

Inspection Date: November 8th, 2017 **Inspector:** Jamie Zeller

The following report is based on the inspection of the mobile home park conducted under provisions outlined in the California Code of Regulations, Title 25, Division I, Chapter 2 and the Escondido Zoning Code, Article 45. This inspection report only addresses health and safety issues that are related to areas for which maintenance, repair and operations is the responsibility of the owners and managers of the park.

General Violations:

1. Replace the broken window crank handle in the club house. Windows must be operable. **25 CCR §1605(a)(6); 25 CCR §1102(a)**
2. Remove the buildup of lint in the water heater storage closet inside of the laundry room. **25 CCR §1605(j); 25 CCR §1608(a)(6); 25 CCR §1102(a)**

November 13th, 2017
Greencrest Mobile Home Park
Rent Control Inspection Report
Page 2

3. Cut and remove the overgrown vegetation that is in the outdoor recreation soccer court area. **25 CCR §1102(a)**

**There were no areas of the park needing illumination per 25 CCR 1108
(Lighting Inspection; 11-08-17)**

No exterior lights were found inoperable during my lighting inspection.

No interior lights were found inoperable during my code inspection.

RESOLUTION NO. RRB 2017-05

A RESOLUTION OF THE ESCONDIDO
MOBILEHOME RENT REVIEW BOARD MAKING
FINDINGS AND GRANTING A RENT INCREASE
FOR GREENCREST MOBILEHOME PARK

541 W 15th Avenue, Escondido, CA
File Number 0697-20-10143

WHEREAS, Article V of Chapter 29 of the Escondido Municipal Code is a codification of the Escondido Mobilehome Rent Protection Ordinance ("Ordinance") and provides for mobilehome space rent regulation; and

WHEREAS, the City of Escondido Mobilehome Park Rental Review Board ("Board") is charged with the responsibility of considering applications for rent increases; and

WHEREAS, a Short-form Rent Increase Application ("Application") pursuant to Section 12 of the Rent Review Board Guidelines was filed on October 5, 2017, by Bart Thomsen, the Owner of Greencrest Mobilehome Park ("Park"), located at 541 W. 15th Avenue in Escondido. The Application applies to 65 of the 129 spaces; and

WHEREAS, this is the sixteenth rent increase application filed by the Park since the Ordinance became effective in 1988. The Board granted the last rent increase in December 2016. The previous increase affected 66 spaces; the average increase was \$6.58 per space, per month; and

WHEREAS, at the time of the current Application, the average monthly space rent was \$446.92 for the 65 spaces subject to rent control. The Owner requested a rent increase in the amount of 75 percent of the change in the Consumer Price Index ("CPI")

for the period June 30, 2016 through June 30, 2017, in accordance with the Rent Review Board short-form policy guidelines. The Application estimated this amount to be an average of \$10.98 (2.457 percent) per space, per month; and

WHEREAS, a notice of the Park's Application was sent to all affected homeowners. All parties were given notice of the time, date, and place of the rent hearing before the Board; and

WHEREAS, on November 8, 2017, a Mobilehome Park Rent Review Code Enforcement Inspection Report ("Inspection Report") was completed in the Park; and

WHEREAS, on December 6, 2017, the Board held its public hearing and after an initial staff presentation, the Board invited testimony from Park ownership, residents of the Park, and other residents of the community at large; and

WHEREAS, after all present had been given an opportunity to speak, the hearing was closed. Following an opportunity for discussion among the Board members and clarifying questions to the parties and Staff, the Board voted to grant an increase of 2.457 percent, an average of \$10.98 per space, per month, for the 65 spaces, which are subject to rent control.

NOW, THEREFORE, BE IT RESOLVED by the Rent Review Board of the City of Escondido, as follows:

1. That the above recitations are true.
2. That the Board has heard and considered all of the reports and testimony presented, and has considered the facts as outlined in the Short-Form Guidelines ("Guidelines").

3. That following the Guidelines, an increase based on 75 percent of the change in the CPI for San Diego County from June 30, 2016 through June 30, 2017, would amount to 2.457 percent, which averages \$10.98 per space, per month, for the 65 spaces that are subject to rent control.

4. That the Board concluded that an increase of \$10.98 per space, per month, is consistent with the Guidelines, and is fair, just, and a reasonable increase in light of the information presented by all parties.

5. That the short-form rent increase (“Increase”) may not be implemented until after the health and safety code violations noted in the Inspection Report have been corrected in compliance with the various state and local code sections as noted in the Inspection Report.

6. That the Increase may be implemented only upon the expiration of the required 90-day notice to the residents, which may be issued upon the adoption of this Resolution.

CITY COUNCIL STAFF REPORT

Public Hearing Item No. 9

December 6, 2017

File No. 0810-20

SUBJECT: Amendment to Article 40 (Historical Resources) of the Escondido Zoning Code (AZ 17-0004)

DEPARTMENT: Community Development Department, Planning Division

RECOMMENDATION:

It is requested that the City Council introduce Ordinance No. 2017-12, approving an amendment to Article 40 (Historical Resources) of the Escondido Zoning Code to change the number of members of the Historic Preservation Commission (HPC) from nine (9) to seven (7).

PREVIOUS ACTION:

On May 14, 2008, the City Council adopted Ordinance No. 2008-14, which changed the HPC membership requirement to seven (7) commissioners. On July 16, 2008, the City Council adopted Ordinance No. 2008-16, which changed the HPC membership requirement back to nine (9) commissioners.

On October 19, 2017 meeting, the HPC recommended that the City Council approve the proposed amendment, by a 6-0 vote (Danskin absent). On November 14, 2017, the Planning Commission adopted Planning Commission Resolution No. 6106, recommending that the City Council approve the proposed amendment, by a 4-0 vote (Webber, Romo, and McNair absent). The Planning Commission Meeting staff report and the draft minutes are included for reference as Attachment 1 and Attachment 2, respectively.

BACKGROUND:

Article 40, Section 33-791, of the Escondido Zoning Code establishes an historic preservation commission (HPC), which acts as an advisory body to the City Council and Planning Commission on all matters relating to the identification, protection, retention, and preservation of historical sites and areas within the City. Said code section also identifies the composition of the HPC, and states that the commission shall include nine (9) members.

Since 2005 the HPC has only had seven (7) members. In 2008 the zoning code was amended to address the discrepancy by changing the HPC membership requirement to seven members (City Council Ordinance No. 2008-14, adopted May 14, 2008); however, a subsequent amendment changed the requirement back to nine members (City Council Ordinance No. 2008-16, adopted July 16, 2008) two months later. The second code amendment was intended to address unrelated portions of Article 40, however, the ordinance approving said amendment included the full text of Article 40. Due to the

timeline required for preparation of a code amendment, and considering the short duration of time between the two amendments, it is believed that the source of the text of Article 40 that was used for the second code amendment did not reflect the changes made by the first code amendment. Since the second code amendment included the full text of Article 40, it unintentionally overwrote the changes made by the first code amendment. This has been deemed by staff to be a clerical error. The proposed code amendment would rectify the discrepancy between the number of commissioners required and the current composition of the HPC.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Bill Martin, Director of Community Development
11/29/2017 10:55 a.m.

Adam Finestone, Principal Planner
11/29/2017 10:45 a.m.

ATTACHMENTS:

1. Attachment 1 - November 14, 2017, Planning Commission Staff Report
2. Attachment 2 - November 14, 2017, Draft Planning Commission Minutes
3. Ordinance No. 2017-12
4. Ordinance No. 2017-12 - Exhibit A
5. Ordinance No. 2017-12 - Exhibit B



PLANNING COMMISSION

Agenda Item No.: G.1
Date: November 14, 2017

CASE NUMBER: AZ 17-0004
APPLICANT: City of Escondido
LOCATION: Citywide
TYPE OF PROJECT: Zoning Code Amendment

PROJECT DESCRIPTION: A proposed amendment to Article 40 (Historical Resources) of the Escondido Zoning Code to change the number of members on the Historic Preservation Commission from nine (9) to seven (7).

BACKGROUND/SUMMARY OF ISSUES: Article 40, Section 33-791, of the Escondido Zoning Code establishes an historic preservation commission (HPC), which acts as an advisory body to the City Council and Planning Commission on all matters relating to the identification, protection, retention, and preservation of historical sites and areas within the city. Said code section also identifies the composition of the HPC, and states that the commission shall include nine (9) members. Since 2005, the HPC has only had seven (7) members. The proposed Zoning Code amendment would change the number of commissioners to reflect the current status and membership of the commission.

REASONS FOR STAFF RECOMMENDATION: Staff recommends approval of the proposed Resolution, recommending that the City Council adopt the amendment to Article 40 of the Escondido Zoning Code for the following reasons:

1. The HPC has been operating as a seven (7) member commission for 12 years. The proposed amendment would rectify the existing discrepancy between the actual number of HPC members and the number required in the Escondido Zoning Code.
2. The past 12 years have demonstrated that the de facto reduction from nine (9) to seven (7) members has not adversely affected the HPC's ability to carry out the functions assigned to it by the Escondido Zoning Code.
3. There has been difficulty in the past in attracting nine (9) interested and qualified individuals to serve on the HPC.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Adam Finestone".

Adam Finestone, AICP
Principal Planner

ENVIRONMENTAL STATUS:

The proposed zoning code amendment is exempt from CEQA, pursuant to Section 15061 (b)(3). The activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The proposed Zoning Code amendment would not, in and of itself, result in development or any other material change to the environment. Therefore, pursuant to CEQA Guidelines Section 15061(b)(3), the proposed zoning code amendment does not have the potential for causing a significant effect on the environment and is not subject to CEQA review.

ZONING CODE AMENDMENT ANALYSIS:

For more than a decade, the HPC has been comprised of seven (7) members even though the zoning code currently requires nine (9). The existing discrepancy was recently identified by the City Clerk's office as they prepare for commissioner recruitment in January.

In 2008, the zoning code was amended to address the discrepancy by changing the HPC membership requirement to seven members (City Council Ordinance No. 2008-14, adopted May 14, 2008), however, a subsequent amendment changed the requirement back to nine members (City Council Ordinance No. 2008-16, adopted July 16, 2008) two months later. The second code amendment was intended to address unrelated portions of Article 40, however, the ordinance approving said amendment included the full text of Article 40. Due to the timeline required for preparation of a code amendment, and considering the short duration of time between the two amendments, it is believed that the source of the text of Article 40 that was used for the second code amendment did not reflect the changes made by the first code amendment. Since the second code amendment included the full text of Article 40, it unintentionally overwrote the changes made by the first code amendment. This has been deemed by staff to be a clerical error. The proposed Zoning Code amendment would have no impact on the current status of the HPC and their roster size.

The HPC reviewed the proposed amendment at their October 19, 2017 meeting. They were not aware that the Zoning Code currently calls for nine (9) members, and did not identify any concerns with formally reducing to the membership to seven (7) members since it would remain business as usual for the Commission. They recommended approval of the amendment by 6-0 vote (Danskin absent).

EXHIBIT “A”
FACTORS TO BE CONSIDERED
AZ 17-0004

Zoning Code Amendment

1. The public health, safety, and welfare would not be adversely affected by the proposed zoning code amendment because the role of the Historic Preservation Commission (HPC) will remain the same. Based on experience over the last 12 years, the HPC has been just as effective in carrying out its role with seven (7) members as it had been prior to that with nine (9) members.
2. The proposed Zoning Code amendment would be consistent with the goals and policies of the General Plan because the HPC can assist in the implementation of policies to reach goals related to historic and cultural resources with seven (7) members as effectively as it could with nine (9) members, as previously demonstrated.
3. The proposed Zoning Code amendment does not conflict with any specific plan.

EXHIBIT “B”
PROPOSED CHANGE TO THE ZONING CODE
AZ 17-0004

Amend the Article 40, Section 33-791(b)(1) to read as specified below. Subsections of Section 33-791(b)(1) shall remain as currently codified.

The HPC shall be comprised of ~~nine (9)~~ seven (7) individuals from the community who represent a variety of perspectives related to historical preservation and which shall include the following:



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

Notice of Exemption

To: San Diego County Recorder's Office
Attn: Fish & Wildlife Notices
1600 Pacific Hwy, Room 260
San Diego, CA 92101
MS: A-33

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

Project Title/Case No.: Zoning Code Amendment / AZ 17-0004

Project Applicant: City of Escondido

Project Location - Specific: Citywide

Project Location - City: Escondido

Project Location - County: San Diego

Description of Nature, Purpose and Beneficiaries of Project:

Amendment to Article 40 (Historical Resources) of the Escondido Zoning Code to modify the number of members required to serve on the Historic Preservation Commission from nine to seven.

Name of Public Agency Approving Project: City of Escondido

Name of Person or Agency Carrying Out Project: Adam Finestone, City of Escondido

Telephone: (760) 839-6203

Address: 201 N. Broadway, Escondido, CA 92025

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

Exempt Status:

Exemption. CEQA Section 15061(b)(3) "General Rule".

Reasons why project is exempt:

1. The proposed zoning code amendment consists of a text change and does not involve any physical modifications or lead to any physical improvements.
2. In staff's opinion, the proposed code amendments would have no impact on fish and wildlife resources, sensitive species or habitat, or affect any cultural or historic resources, since there is no physical development project associated with the code change.

Lead Agency Contact Person: Adam Finestone, AICP

Area Code/Telephone/Extension (760) 839-6203
Email: afinestone@escondido.org

Signature: _____
Adam Finestone, Principal Planner

Date

Signed by Lead Agency

Date received for filing at OPR:

Signed by Applicant

CITY OF ESCONDIDO

**MINUTES OF THE REGULAR MEETING OF THE
ESCONDIDO PLANNING COMMISSION**

November 14, 2017

INTERIM CHAIRMAN ELECTION:

In the absence of a Chair and Vice-chair, the Commission was asked to select a provisional Acting Chair to preside over the November 14, 2017 meeting.

ACTION:

Moved by Commissioner Cohen, seconded by Commissioner Spann, to elect Commissioner Weiler to interim Chair. Motion carried unanimously. (4-0)

The meeting of the Escondido Planning Commission Meeting was called to order at 7:03 p.m. by Interim Chairman Weiler, in the City Council Chambers, 201 North Broadway, Escondido, California.

Commissioners present: Michael Cohen, Commissioner; Joe Garcia, Commissioner; James Spann; Commissioner; and Stan Weiler, Commissioner.

Commissioners absent: Jeffery Weber, Chairman; Don Romo, Vice-chairman; and James McNair, Commissioner.

Staff present: Mike Strong, Assistant Planning Director; Adam Finestone, Principal Planner; Owen Tunnell, Principal Engineer; Adam Phillips, Deputy City Attorney; and Ty Paulson, Minutes Clerk.

MINUTES:

Moved by Commissioner Spann, seconded by Commissioner Cohen, to approve the minutes of the October 24, 2017, meeting. Motion carried unanimously. (4-0)

WRITTEN COMMUNICATIONS – None.

FUTURE NEIGHBORHOOD MEETINGS – None.

ORAL COMMUNICATIONS: – None.

PUBLIC HEARINGS:

1. ZONING CODE AMENDMENT – AZ 17-0004:

REQUEST: Amendment to Article 40 of the Escondido Zoning Code (Historical Resources) to reduce the required number of Historic Preservation Commissioners from nine (9) to seven (7). The proposal also includes the adoption of the environmental determination prepared for the project.

PROPERTY SIZE AND LOCATION: Citywide

Adam Finestone, Principal Planner, referenced the staff report and recommended that the Commission approve staff's recommendation to reduce the required number of Historic Preservation Commissioners from nine (9) to seven (7).

ACTION:

Moved by Commissioner Spann, seconded by Commissioner Cohen, to approve staff's recommendation. Motion carried unanimously. (4-0)

ORAL COMMUNATIONS: None.

PLANNING COMMISSIONERS: No discussion.

ADJOURNMENT:

Interim Chair Weiler adjourned the meeting at 7:07 p.m. The next meeting was scheduled for November 28, 2017, at 7:00 p.m. in the City Council Chambers, 201 North Broadway, Escondido, California.

Mike Strong, Secretary to the Planning
Commission

Ty Paulson, Minutes Clerk

ORDINANCE NO. 2017-12

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING ARTICLE 40 (HISTORICAL
RESOURCES) OF THE ESCONDIDO ZONING
CODE

APPLICANT: City of Escondido
PLANNING CASE NO.: AZ 17-0004

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

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

SECTION 2. The City Council has duly reviewed and considered all evidence
submitted at said hearings, including, without limitation:

- a. Written information;
- b. Oral testimony from City staff, interested parties, and the public;
- c. The staff report, dated December 6, 2017, which along with its
attachments is incorporated herein by this reference as though fully set
forth herein; and
- d. Additional information submitted during the Public Hearing.

SECTION 3. That the City Council has reviewed and considered the Notice of
Exemption prepared for this project, in conformance with the California Environmental

Quality Act (“CEQA”) Section 15061(b)(3) “General Rule,” and has determined that all environmental issues have been addressed and finds that no significant environmental impact will result from approving the code amendment.

SECTION 4. That upon consideration of the staff report, Planning Commission recommendation, Planning Commission staff report, all public testimony presented at the hearing held on this project, and the “Findings of Fact,” attached as Exhibit “A” to this Ordinance and incorporated herein by this reference as though fully set forth herein, this City Council finds the Zoning Code Amendment is consistent with the General Plan and all applicable specific plans of the City of Escondido.

SECTION 5. That the specified section of Article 40 of the Escondido Zoning Code is amended as set forth in Exhibit “B” to this Ordinance and incorporated herein by this reference as though fully set forth herein.

SECTION 6. 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 7. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 8. That the City Clerk is hereby directed to certify to the passage of this ordinance and to cause the same or a summary to be published one time within 15

days of its passage in a newspaper of general circulation, printed and published in the County and circulated in the City of Escondido.

EXHIBIT "A"
FINDINGS OF FACT
AZ 17-0004

Zoning Code Amendment

1. The public health, safety, and welfare would not be adversely affected by the proposed zoning code amendment because the role of the Historic Preservation Commission (HPC) will remain the same. Based on experience over the last 12 years, the HPC has been just as effective in carrying out its role with seven (7) members as it had been prior to that with nine (9) members.
2. The proposed Zoning Code amendment would be consistent with the goals and policies of the General Plan because the HPC can assist in the implementation of policies to reach goals related to historic and cultural resources with seven (7) members as effectively as it could with nine (9) members, as previously demonstrated.
3. The proposed Zoning Code amendment does not conflict with any specific plan.

EXHIBIT "B"
PROPOSED CHANGE TO THE ZONING CODE
AZ17-0004

Amend the Article 40, Section 33-791(b)(1) to read as specified below. Subsections of Section 33-791(b)(1) shall remain as currently codified.

The HPC shall be comprised of ~~nine (9)~~ seven (7) individuals from the community who represent a variety of perspectives related to historical preservation and which shall include the following:



CITY COUNCIL STAFF REPORT

Public Hearing Item No. 10

December 6, 2017

File No. 0480-45

SUBJECT: Annual Financial Report on Capital Funds Funded by Developer Fees Per Government Code Section 66006

DEPARTMENT: Finance Department

RECOMMENDATION:

It is requested that the City Council receive and file the report.

FISCAL ANALYSIS:

No impact.

PREVIOUS ACTION:

The annual report for the fiscal year ended June 30, 2016, was brought to the City Council on December 7, 2016.

BACKGROUND:

The California Government Code Section 66006 requires local agencies to annually report certain financial information on capital funds funded by developer fees. The fiscal year ended June 30, 2017, information is included for your consideration and acceptance.

The attached report provides the information required by the Government Code for the four development fees, which fall under this disclosure requirement. No refunds have been made nor are any required. The report does not show the future plans for monies in the funds. More information on these funds and all other capital project funds is available in the Five Year Capital Improvement Program, which was adopted by the City Council for fiscal years 2017/18- 2021/22. There is also more information in the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017, that will be provided to you near the end of December.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Sheryl Bennett, Deputy City Manager Admin. Svcs
11/29/2017 4:11 p.m.

Joan Ryan, Assistant Finance Director
11/29/2017 4:12 p.m.

ATTACHMENTS:

1. Attachment 1 - Financial Information Report

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2017

This report contains information on the City of Escondido's Capital Funds Funded by Developer Fees. These fees collected from developers are subject to the Government Code Section 66000 et seq., which governs the administration of development fees paid by developers for the public facilities and infrastructure needed to serve the new development. In order to be in compliance with the government code, fees are accounted for in separate funds to ensure that the fees are spent on the specific purpose for which they were collected. This report is organized by the fund that each developer fee is collected in and includes the following information:

- 1) A brief description of the type of fee collected in each fund
- 2) The amount of the fee
- 3) The beginning and ending balances in each fund
- 4) The amount of fees collected, interest earned, and transfers/loans
- 5) A description of the public improvements that the fees were spent on, along with the total percentage of the cost of the public improvement that was funded with the fees
- 6) A description of each interfund transfer or loan made from each fund, along with the date the loan will be repaid and the rate of interest
- 7) The estimated date when projects will commence if sufficient funds have been collected to complete a project
- 8) The amount of refunds made pursuant to the code, if applicable

For the fiscal year ended June 30, 2017 there were no refunds of developer fees pursuant to the code. For more information regarding timelines, future uses, and history on the capital projects designated by the City Council in these funds, see the City of Escondido's Five Year Capital Improvement Program and Budgets, which are available on the City of Escondido's website or at the City Clerk's reference desk.

PARK DEVELOPMENT FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 109	\$ 1,919,861	\$ 769,230	\$ 12,784	\$ 3,562	\$ (448,975)	\$ 2,256,462

Park Fee: \$4,212 per Dwelling Unit, \$1,120 per Dwelling Unit for Multi Family Development located in the Downtown Specific Plan Area

Purpose: To ensure that the park land and recreational facility standards established by the City are met with respect to the additional needs created by such development.

Other Revenue and Transfers In:

<u>Other Revenue Description</u>	
Historical Center Contribution for the Grape Day Park Play Equipment	3,050
Reimbursement from the Senior Service Council for PACC Signage	512
Total Other Revenue and Transfers In:	\$3,562

Capital Expenditures and Transfers Out:

<u>Project No.</u>	<u>Expenditure Description</u>	<u>Expenditures</u>	<u>FYE 2017 Appropriation Balance</u>	<u>Fees as a % of Total Project's Funding</u>
501701	Aquatic Facility Improvements	-	743,655	100%
501602	City Park Capital Improvements	129,992	162,164	100%
503501	El Caballo Environmental Review	-	40,000	100%
501403	Grape Day Park Play Equipment	215,741	-	64%
501601	Grape Day Park Restrooms	-	762,797	100%
501404	Jim Stone Pool	47,537	137,110	25%
501501	Kit Carson Park Parking Lot Lights & Security	15,347	936,801	100%
501702	Kit Carson Park Sports Center Restroom	656	53,344	100%
504301	Park Avenue Community Center	39,702	-	99%
504501	Washington Park Tennis Courts	-	50,000	100%
Total Expenditures and Appropriations:		\$ 448,975	\$ 2,885,871	

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2017

TRAFFIC IMPACT FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 120	\$ 3,201,724	\$ 891,536	\$ 38,465	\$ -	\$ (19,926)	\$ 4,111,799

Local Traffic Fee: Residential - \$87/Average Daily Trip (ADT), Non-residential - \$43/Average Daily Trip (ADT)
 *(See City Fee Guide for Development Projects Traffic fee schedule for additional details)

Purpose: To ensure that the traffic and transportation facility standards established by the City are met with respect to the additional needs created by such development.

Regional Traffic (RTCIP) Fee: \$2,404 per Residential Dwelling Unit

Purpose: To ensure local agency participation in circulation improvements to allow quality of life standards to be achieved and allow new development to proceed.

Capital Expenditures and Transfers Out:

Project No.	Expenditure Description	Expenditures	FYE 2017 Appropriation Balance	Fees as a % of Total Project's Funding
661001	Citracado, West Valley to Harmony Grove	-	2,613,705	13%
661405	E Valley Pkwy & Valley Center Rd	19,926	1,111,135	13%
661406	El Norte Pkwy Bridge at Escondido Creek	-	406,015	9%
Total Expenditures and Appropriations:		\$ 19,926	\$ 4,130,855	

Interfund Loans:

During the fiscal year ended 1985, per CDC resolution 85-7, the traffic impact fund established a loan to the Community Development Commission (CDC) to provide funding to construct certain capital improvements as described in the Redevelopment Plan. The initial loan amount was \$200,000, with accrued interest and payments received the current balance is \$1,008,345. The Successor Agency to the CDC has come up with a schedule to repay the loan and accrued interest by 2035.

STORM DRAIN FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 227	\$ 354,530	\$ 264,696	\$ 5,881	\$ -	\$ (13,876)	\$ 611,231

Drainage Facilities Single-Family Residential \$1,092 per Dwelling Unit, Non-Residential \$0.71 per sq. ft.

Fee: Multi-Family Residential \$437 per Dwelling Unit, \$370 per Dwelling Unit located in the Downtown Specific Plan Area

Purpose: To ensure that storm water drainage facilities meet the requirements established by the City's Drainage Master Plan.

Capital Expenditures and Transfers Out:

Project No.	Expenditure Description	Expenditures	FYE 2017 Appropriation Balance	Fees as a % of Total Project's Funding
673701	Master Drainage Condition Assessment	3,428	310,737	100%
671403	Storm Drain - Chestnut at Luna Vista	-	5,351	100%
671501	Storm Drain - East Valley & Valley Center Road	-	185,015	2%
679908	Storm Drain - La Honda Drive	-	200,001	100%
799501	Fees Available for Developer Reimbursements	10,448	-	100%
Total Expenditures and Appropriations:		13,876	701,104	

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2017

PUBLIC FACILITIES FUNDS	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUNDS 241-246	\$ 5,135,376	\$ 1,202,744	\$ 44,691	\$ 84	\$ (1,173,148)	\$ 5,209,747

Public Facility Fee: Residential \$4,624 per Dwelling Unit, \$1,614 per Dwelling Unit for Multi Family Development located in the Downtown Specific Plan Area
Commercial \$2.17 per square foot, Industrial \$1.64 per square foot

Purpose: To ensure that public facility standards established by the City are met with respect to the additional needs created by such development. (For public facilities such as Police, Fire, Library, etc.)

Other Revenue and Transfers In:

<u>Other Revenue Description</u>	
Recoveries from an unclaimed stale dated check	84
Total Other Revenue and Transfers In:	\$84

Capital Expenditures and Transfers Out:

<u>Project No.</u>	<u>Expenditure Description</u>	<u>Expenditures</u>	<u>FYE 2017 Appropriation Balance</u>	<u>Fees as a % of Total Project's Funding</u>
406601	Automated Materials Handling	56,465	243,535	100%
100239	Computer Aided Dispatch	-	114,536	45%
101501	Daley Ranch Restroom Building	2,180	2,251	100%
121501	Downtown Public Wireless	4,482	5,282	100%
151701	Dumpster Enclosure Security Upgrades	39,999	80,001	100%
160169	Fire Records Management System	-	40,000	100%
153009	GIS Public Internet Server	10,696	3,584	100%
400029	Library Books & Circulating Materials	201,130	12,409	100%
408101	Library Expansion Project	55,646	199,377	100%
556501	Public Works Yard Relocation	2,134	1,207,436	96%
406602	Radio Frequency Identification	54,582	185,418	100%
106702	RCS Financing	86,164	775,001	23%
Total Expenditures and Appropriations:		\$513,478	\$2,868,830	
Transfer to the General Capital Fund for Radio Replacements related to Growth		\$659,670		
Total Capital Expenditures and Transfers Out:		\$1,173,148		

Interfund Loans:

During the fiscal year ended 2012, per resolution 2012-07, the public facilities fund established a loan to the general fund to provide the remaining needed funding to construct Fire Station #4. The initial loan amount was \$550,000 and was set to be repaid in 5 years with an annual principal payment of \$110,000 and interest equivalent to the City's calculated investment portfolio monthly yield. During this fiscal year, \$110,000 in principal was repaid along with \$1,361 in interest. This loan was repaid in full as of June 30, 2017. During this fiscal year ended 2015, per resolution 2014-115, the public facilities fund established another loan to the general fund to expedite the purchase of a CAD system. The initial loan amount was \$225,000 and was set to be repaid in 5 years with an annual principal payment of \$45,000 and interest equivalent to the City's calculated investment portfolio monthly yield. During this fiscal year, \$45,000 in principal was repaid along with \$2,228 in interest. The remaining principal balance on the loan as of June 30, 2017 is \$135,000.

CITY COUNCIL STAFF REPORT

Public Hearing Item No. 10

December 6, 2017

File No. 0480-45

SUBJECT: Escondido's Public Facilities Fee, Park Development Fee, Traffic Impact Fee, and Drainage Facilities Fee

DEPARTMENT: City Manager's Office

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-154 adjusting Public Facilities, Park Development, Traffic Impact, and Drainage Facilities Development Impact Fees necessary to serve new development. Fees become effective 60 days after adoption. An annual review of fees and adjustment using the method adopted by SANDAG is also provided.

FISCAL ANALYSIS:

Development impact fees collected from future dwelling units, commercial (retail and office), and industrial development anticipated to be constructed by the General Plan horizon year of 2035 will offset the cost of Citywide public capital facilities that are necessary to serve the new development. Public facilities include those for Parks, Fire and medical emergencies, Police, Administration & Technology, a Public Library, a Senior Citizen center, Public Works, Drainage, and Traffic Improvements. Staff has calculated that the total cost of providing the necessary public facilities to serve new development is estimated at \$246.2 million (see "Citywide Public Facilities" [Attachment "A"](#)).

The basic formula for setting development impact fees is relatively straightforward. The amount of new residential and non-residential development is forecasted by the General Plan horizon year of 2035. The infrastructure to serve the new development is then estimated, and the total cost is determined. Permit fees can then be established by dividing the total infrastructure cost by the anticipated new development.

Several external factors will affect this basic formula. Funding is often available from other sources, such as grants or other one-time money that can be used to offset the permit fee, meaning a lower fee is possible. And while questionable from a public policy standpoint, fees can also be kept low by simply not building or delaying the infrastructure. From a policy perspective, the City also may maintain lower fees as an incentive to attract particular types of development. And finally, the cost of permit fees established by surrounding jurisdictions for similar development types is often taken into account as a basis for competitive pricing.

Staff is recommending that fees be set using the basic formula, and based on staff experience, reasonably anticipate a certain level of one-time funding to complete the infrastructure. This approach allows development impact fees to cumulatively fund up to 82 percent of expected costs. The added virtue of this estimation is that it places Escondido squarely in the mid-range of development impact fees charged by other jurisdictions in this area.

ORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the City Council's Action Plan regarding Fiscal Management – *Strategy #10: Evaluate Development Impact and Processing Fees and consider adjustments to more closely align with regional averages, cost recovery, and buildout needs.*

PREVIOUS ACTION:

Development Impact Fees have been charged to new development since the 1970s to fund various Citywide projects. Since their adoption, Development Impact Fees have been adjusted to reflect the upward or downward cost of funding the various public facilities needed to serve new growth. In December 2016 the City Council approved a 2 percent adjustment for Development Impact Fees currently collected from new development. Prior to last December, fees had not been adjusted since 2006. The following table identifies Development Impact Fees rates since 1996 (Table 1):

TABLE 1: Development Impact Fee Adopted Rates (also see notes on next page)*						
Adoption Year	2016 (Current)	2006	2004	1999	1997	1996
<i>Public Facility Fee (Paid by all new construction)</i>						
Residential	\$4,624/DU	\$4,522/DU	\$3,326/DU	No Change	\$1,582/DU	\$2,148/DU
Downtown SPA	\$1,614/DU	\$1,582/DU	\$1,582/DU	No Change	\$1,582/DU	\$2,148/DU
Commercial	\$2.17/SF	\$2.13/SF	\$1.56/SF	No Change	\$0.74/SF	\$1.00/SF
Industrial	\$1.64/SF	\$1.61/SF	\$1.18/SF	No Change	\$0.56/DU	\$1.75/SF
<i>Park Development Fee (Paid only by new residential construction)</i>						
Residential	\$4,212/DU	\$4,129/DU	\$2,355/DU	\$1,098/DU	\$1,239/DU	\$1,708/DU
Downtown SPA	\$1,120/DU	\$1,098/DU	\$1,098/DU	\$1,098/DU	\$1,239/DU	\$1,708/DU
<i>Traffic Impact Fee (Paid by all new construction)</i>						
Single Family	\$87/ADT	\$85/ADT	No Change	No Change	Residn'l: \$1,693/DU Comm.: \$1.69/SF Indust.: \$0.42/SF	Residn'l: \$1,940/DU Comm.: \$1.94/SF Indust: \$0.48/SF
Multi-Family	\$69/ADT	\$67/ADT				
Non residential	\$43/ADT	\$42/ADT				
<i>Drainage Facilities Fee (Paid by all new construction)</i>						
Single Family	\$1,092/DU	\$1,071/DU	\$908/DU	----	----	----
Multi-Family	\$437/DU	\$428/DU	\$363/DU	----	----	----
Downtown SPA	\$370/DU	\$363/DU	\$363/DU	----	----	----
All other uses	\$0.71/SF roof area	\$0.70/SF roof area	\$0.59/SF roof area	----	----	----

* Table 1 NOTES:

- 1) *Park Development Fees* are collected only from residential development to fund park and recreation improvements.
- 2) *Public Facilities Fees, Traffic Impact Fees, and Drainage Facilities Fees* are collected from all projects to fund Police, Fire, Library, Senior Citizens, Public Works, Administration & Technology, Major Public Streets, and Major Drainage projects.
- 3) According to statutory requirements, Development Impact Fees must not exceed the cost of providing such facilities. Development Impact Fees also may *not* be used for maintenance and/or operational costs, *nor* can they be used to fund existing public facility deficiencies.

BACKGROUND:

Escondido's General Plan includes Quality of Life (QOL) Standards establishing minimum thresholds of service for various facilities to serve the community through the 2035 planning horizon year. Implementing the QOL Standards is accomplished through Master Plans and other documents guiding the City's buildout. Cost estimates for constructing all Quality of Life Public Facilities, Parks, Traffic, and Drainage improvements total approximately \$364.4 million (see "Citywide Public Facilities" [Attachment "A"](#)).

The portion of improvements listed in the "Citywide Public Facilities" attachment necessary to serve new growth is estimated to be \$246.2 million. Development Impact Fees can be collected from new construction to fund the building of these facilities. Based on construction activity projected by the 2035 planning horizon year, it is estimated that the current Development Impact Fees will cumulatively generate approximately \$96 million towards the construction of these facilities, which comprises only 39 percent of the total anticipated improvement costs (Table 2).

The adopted Development Impact Fees do not fully fund their proportionate share of providing all the public facilities needed to serve new development. Development Impact Fees are frequently combined with other funding sources including grants, General Fund revenues, bonds, etc. to fully fund facilities. As previously mentioned, rationale for not collecting fees that fully fund projects' proportionate share include: a) incentivizing certain types of development that meet the City's vision; b) generating increased revenue through the collection of higher property taxes, sales tax, job creation, and/or customer spending; and c) pricing fees to remain competitive within the region.

The adopted Development Impact Fees have not kept pace with the cost of providing community facilities planned for the General Plan buildout. Without an adjustment to Development Impact Fees being collected, the City will either: a) need to more heavily rely on General Funds or other one-time revenues to finance these facilities; b) significantly delay construction of community facilities in order to pursue alternative funding opportunities, such as grants and bonds; and/or c) significantly reduce the number and/or quality of facilities currently planned for the City's buildout.

TABLE 2: General Plan Buildout and Anticipated Development Impact Fee Collections						
General Plan Designation	2035 Anticipated Construction	Development Impact Fee Collection		Cumulative Impact Fee Collections	Estimated Buildout Costs Related to Growth	Revenue Collection (Shortfall)
Single Family Residential	1,587 units	Facilities:	\$7,338,288	Facilities: \$37,350,669	Facilities: \$58,761,840	Facilities: (\$21,411,171) 63% funded
		Parks:	\$6,684,444			
		Traffic:	\$3,815,148			
		Drainage:	\$1,733,004			
Multi-family residential outside Downtown SPA	1,359 units	Facilities:	\$6,284,016	Parks: \$16,888,552	Parks: \$50,702,285	Parks: (\$33,813,733) 33% funded
		Parks:	\$5,724,108			
		Traffic:	\$ 3,267,036			
		Drainage:	\$ 593,883			
Multi-family residential inside Downtown SPA	4,000 units	Facilities:	\$6,456,000	Traffic: \$32,179,718 (includes \$2,404 / du RTCIP fee)	Traffic: \$123,124,000	Traffic: (\$90,944,282) 26% funded
		Parks:	\$4,480,000			
		Traffic:	\$9,616,000			
		Drainage:	\$1,480,000			
Retail	4,028,000 sq. ft.	Facilities:	\$8,740,760	Drainage: \$9,725,092	Drainage: \$13,700,000	Drainage: (\$3,974,908) 71% funded
		Traffic:	\$6,928,160			
		Drainage:	\$2,859,880			
Office	2,768,500 sq. ft.	Facilities:	\$6,007,645	Total: \$96,144,031	Total: \$246,198,125	Total: (\$150,054,094) 39% funded
		Traffic:	\$2,380,910			
		Drainage:	\$1,965,635			
Industrial	1,539,000 sq. ft.	Facilities:	\$2,523,960			
		Traffic:	\$1,061,910			
		Drainage:	\$1,092,690			

DISCUSSION / ANALYSIS:

Several factors were involved in the analysis regarding the recommended Development Impact Fee pricing levels:

1) Number of Anticipated Future Dwelling Units

The total number of future dwelling units is based on General Plan residential densities for undeveloped and underdeveloped land in Escondido's Planning Area anticipated by the 2035 General Plan horizon year. Undeveloped land is identified as vacant or uninhabited land that is not developed or approved for development. Underdeveloped land are properties constructed with a lower density than allowed by the General Plan and future intensification of these areas are anticipated.

2) 'Permitted' Versus 'Constructed' Residential Density

The General Plan identifies residential density as the maximum number of dwelling units permitted per acre. Developments are typically constructed with lower densities when considering environmental constraints (steep slopes, habitat areas, etc.), as well as marketing trends and development styles (carriage units, town homes, flats, etc.). This influences the amount of revenue collected from Development Impact Fees to fund future capital facilities because the fees are only collected from *constructed* units.

The 2012 General Plan anticipates a maximum 2,268 single-family, and 7,656 multi-family units by the 2035 planning horizon year (9,924 total units). Staff took into account residential development since 2012 and reviewed residential projects that have received recent City approval and/or under construction to compare *actual* project densities with the underlying General Plan *permitted* densities. Based on this analysis, construction densities are averaging approximately 70 percent of the maximum permitted densities, resulting in 6,946 dwelling units projected by 2035. It is estimated that 4,000 of these projected units will develop within the Downtown Specific Planning Area (SPA).

3) Downtown SPA Residential Fee Reduction

The City Council significantly reduced Development Impact Fees in 2004 involving residential projects within the Downtown Specific Planning Area to incentivize construction. Residential units pay only 35 percent of the adopted Public Facility Impact Fee, 26.5 percent of the adopted Park Development Impact fee, and 85 percent of the Drainage Facilities Impact Fee compared to projects elsewhere in the City. It is worth noting that most of Escondido's future residential growth is projected to occur in the Downtown SPA. The potential expansion of Grape Day Park and other amenities involve the acquisition of downtown property where land values and development costs are the highest.

4) 'Permitted' versus 'Constructed' Non-Residential Square Footage

A similar analysis involving projected residential units was made with commercial, office and industrial development. The 2012 General Plan evaluated a maximum of 5,035,000 sq. ft. commercial, 5,537,000 sq. ft. office, and 3,078,000 sq. ft. Industrial sq. ft. (13,650,000 sq. ft. total non-residential square feet) by the 2035 planning horizon year.

Non-residential development construction averages approximately 50 percent of permitted General Plan Industrial and Office intensities (4,307,500 sq. ft.), and 80 percent of the General Plan Commercial intensities (4,028,000 sq. ft.), resulting in a total of 8,335,500 sq. ft. of non-residential construction projected by 2035. Development Impact Fees to fund future capital facilities are only collected from constructed square footage.

5) Public Facilities Needs / Anticipated Revenues for 2035 Planning Horizon Year

Staff took into account existing facilities, community needs and trends, Quality of Life Standards, acquisition and construction costs, and percentage of facilities related to new growth to determine public facility needs listed in the "Citywide Public Facilities" [Attachment "A."](#) Infrastructure related to growth eligible for funding with the collection of Development Impact Fees total approximately \$246.2 million (Table 2).

6) Fee Comparisons with Area Jurisdictions

The City Council has expressed a desire to maintain Development Impact Fees at levels that encourage investment in the community. Comparing fees adopted by adjacent jurisdictions is an opportunity to gauge the City’s competitiveness. Development Impact Fees (as well as all fees associated with development), have been a topic of discussion for the Building Industry Association (BIA), whose members advocate maintaining fees at levels that ensure community investment and affordability. The BIA has also mentioned the expedited project processing and timely assurances as important factors in lowering overall construction costs. The City of Escondido has responded by enacting several measures to streamline the entitlement and construction permitting process.

The BIA completed its 2017 survey of Development Impact Fees adopted by jurisdictions in the region. Staff compiled the information pertaining to other Highway 78 cities in tables 3-7 to compare typical single family, multi-family, industrial, retail, and office projects. A comparison of Development Impact Fees reveals that Escondido’s are among the least expensive fees of all five jurisdictions, particularly for Park Development and Traffic Impact fees. When factoring the reduced fees for residential development in the Downtown Specific Planning Area, Escondido’s fees are significantly lower (Tables 3-7):

TABLE 3: Jurisdiction Fee Comparison: Single Family Dwelling Unit					
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Jurisdiction	Park Develop Fee	Traffic Impact Fee	Drainage Impact Fee	Combined, Park, Traffic, Drainage Fees	Cumulative Development Impact Fee - includes Column 5 <i>plus</i> Public Facility Fees, other local fees, <i>excludes</i> City processing fees, school, and SANDAG fees
Escondido	\$4,212	\$870	\$1,092	\$6,174	\$26,228
Carlsbad	\$7,649	Average: \$5,428	\$6,526	\$19,603	\$54,825
Oceanside	\$4,431	\$1,305	\$2,054	\$7,790	\$49,310
San Marcos	\$6,251	\$4,343	\$1,298	\$11,892	\$48,339
Vista	\$7,174	\$2,837	\$427	\$10,438	\$31,766

TABLE 4: Jurisdiction Fee Comparison: Multi Family (100 unit townhome – 18 du/acre)					
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Jurisdiction	Park Develop Fee	Traffic Impact Fee	Drainage Impact Fee	Combined, Park, Traffic, Drainage Fees	Cumulative Development Impact Fee - includes Column 5 <i>plus</i> Public Facility Fees, other local fees, <i>excludes</i> City processing fees, school, and SANDAG fees
Escondido	\$421,200	\$69,600	\$43,700	\$534,500	\$2,539,900
Downtown Escondido	\$112,000	\$69,600	\$37,000	\$218,600	\$1,923,000
Carlsbad	\$619,000	\$515,300	\$35,893	\$1,170,193	\$3,398,636
Oceanside	\$443,100	\$58,200	\$97,600	\$599,600	\$3,155,814
San Marcos	\$625,100	\$164,400	\$227,200	\$1,016,700	(estimate) \$3,679,006
Vista	\$712,900	\$178,888	\$14,850	\$906,638	(estimate) \$2,108,338

TABLE 5: Jurisdiction Fee Comparison: 1-Story, 50,000 SF Multi-Tenant Industrial (3.6 acres)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Jurisdiction	Park Develop Fee	Traffic Impact Fee	Drainage Impact Fee	Combined Park, Traffic, Drainage Fees	Cumulative Development Impact Fee - includes Column 5 <i>plus</i> Public Facility Fees, other local fees, <i>excludes</i> City processing fees, school, and SANDAG fees
Escondido	\$0	\$34,500	\$35,500	\$70,000	\$240,195
Carlsbad	\$0	\$111,000	\$54,790	\$165,790	\$336,848
Oceanside	\$0	\$72,350	\$35,200	\$107,550	\$228,256
San Marcos	\$0	\$193,767	\$23,306	\$217,073	(estimate) \$389,089
Vista	\$0	\$239,000	\$6,135	\$245,135	(estimate) \$376,315

TABLE 6: Jurisdiction Fee Comparison for 1-Story, 100,000 SF Multi-Tenant Retail (9.2 acres)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Jurisdiction	Park Develop Fee	Traffic Impact Fee	Drainage Impact Fee	Combined Park, Traffic, Drainage Fees	Cumulative Development Impact Fee - includes Column 5 <i>plus</i> Public Facility Fees, other local fees, <i>excludes</i> City processing fees, school, and SANDAG fees
Escondido	\$0	\$172,000	\$71,000	\$243,000	\$633,375
Carlsbad	\$0	\$444,000	\$150,737	\$594,737	\$1,055,055
Oceanside	\$0	\$361,600	\$42,400	\$404,000	\$531,843
San Marcos	\$0	\$1,158,409	\$59,726	\$1,218,135	(estimate) \$1,866,776
Vista	\$0	\$1,449,000	\$15,723	\$1,464,723	(estimate) \$1,918,170

TABLE 7: Jurisdiction Fee Comparison for 2-Story, 50,000 SF Flex Office (3.1 acres)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Jurisdiction	Park Develop Fee	Traffic Impact Fee	Drainage Impact Fee	Combined Park, Traffic, Drainage Fees	Cumulative Development Impact Fee - includes Column 5 <i>plus</i> Public Facility Fees, other local fees, <i>excludes</i> City processing fees, school, and SANDAG fees
Escondido	\$0	\$43,000	\$35,500	\$78,500	\$281,375
Carlsbad	\$0	\$111,000	\$ 50,791	\$161,791	\$476,254
Oceanside	\$0	\$90,400	\$35,200	\$125,600	\$246,306
San Marcos	\$0	\$272,673	\$20,125	\$292,798	(estimate) \$530,264
Vista	\$0	\$584,000	\$5,298	\$589,298	(estimate) \$706,441

RECOMMENDATION:

Staff recommends that Development Impact Fees be adjusted to cumulatively fund 82 percent of the anticipated costs for constructing facilities, and to maintain the fees in the mid-range of the other Highway 78 cities. Raising Development Impact Fees to fully offset the facility costs associated with General Plan buildout, as depicted below, would elevate the fees above most communities in the area. Based on this approach the following Development Impact Fee adjustments are proposed below:

Public Facilities Fee¹:

Development Type	Existing Fee	Fee to fully offset costs	Proposed Fee
Multi-Family (Downtown)	\$1,640 / unit	\$5,548 / unit	\$4,624 / unit
Multi-Family (Citywide)	\$4,624 / unit	\$5,548 / unit	No Change
Single Family	\$4,624 / unit	\$5,548 / unit	No Change
Retail Commercial	\$2.17 / sq. ft.	\$2.60 / sq. ft.	No Change
Industrial	\$1.64 / sq. ft.	\$1.97 / sq. ft.	No Change
Office	\$2.17 / sq. ft.	\$2.60 / sq. ft.	No Change

¹ Public Facility Fee - proposed fees would fund up to 87% of the City's needs to serve new growth (Table 8)

Park Development Fee²:

Development Type	Existing Fee	Fee to fully offset costs	Proposed Fee
Single Family	\$4,212 / unit	\$7,500 / unit	\$6,500 / unit
Multi-Family	\$4,212 / unit	\$7,240 / unit	\$6,200 / unit
Multi-Family Downtown	\$1,120 / unit	\$7,240 / unit	\$6,200 / unit

² Park Development Fee - proposed fees would fund up to 85% of the City's needs to serve new growth (Table 8)

Traffic Impact Fee³:

Development Type	Existing Fee	Fee to fully offset costs	Proposed Fee
Single Family	\$870 / unit	\$4,500 / unit	\$3,900 / unit
Multi-Family	\$696 / unit	\$2,250 / unit	\$1,950 / unit
Commercial	\$1.72 / sq. ft.	\$11.35 - \$56.50 / sq. ft.*	\$9.00 - \$45.00 / sq. ft.*
Industrial	\$0.69 / sq. ft.	\$2.90 / sq. ft.*	\$2.25 / sq. ft.*
Office	\$0.86 / sq. ft.	\$3.80 - 6.60 / sq. ft.*	\$3.00 - \$5.25 / sq. ft.*

³ Traffic Impact Fee - proposed fees would fund up to 80% of the City's needs to serve new growth (Table 8)

* Fees capped at certain thresholds to remain competitive

Drainage Facilities Fee⁴:

Development Type	Existing Fee	Fee to fully offset costs	Proposed Fee
Multi-Family Downtown	\$370 / unit	\$577 / unit	\$437 / unit
Multi-Family (Citywide)	\$437 / unit	\$681 / unit	No Change
Single Family	\$1,092 / unit	\$1,420 / unit	No Change
Retail Commercial	\$0.71 / sq. ft.	\$0.92 / sq. ft.	No Change
Industrial	\$0.71 / sq. ft.	\$0.92 / sq. ft.	No Change
Office	\$0.71 / sq. ft.	\$0.92 / sq. ft.	No Change

⁴ Drainage Facility Fee - proposed fees would generate up to 73% of the City's needs to serve new growth (Table 8)

Establishing fees at rates that finance most of Escondido’s buildout needs will improve the City’s opportunities for securing state and federal matching grants to fully fund facilities’ improvement costs. Staff does not recommend collecting cumulatively less than 82 percent of the City’s buildout needs because: a) not all projects will be appropriate or eligible for matching grants; b) the timing to apply for certain grant funds may not align with implementation schedules; c) matching grants are highly competitive; the success rate for being awarded is not guaranteed; and d) staff cannot forecast the continued availability of matching grants, or their amounts, given constrained state and federal budgets.

It is estimated that the proposed Development Impact Fees will generate approximately \$201.4 million towards the construction of public facilities by the 2035 planning horizon year. This comprises 82 percent of cumulative improvement costs, as compared to only 39 percent of the cumulative improvement costs anticipated to be collected by the existing Development Impact Fees (Table 8).

TABLE 8: General Plan Buildout and Anticipated Development Impact Fee Collections (Page 1 of 2)									
General Plan Designation	2035 Anticipated Buildout	Development Impact Fee Collection*		Cumulative Impact Fee Collections*	Estimated Buildout Costs Related to Growth	Revenue Collection (Shortfall)*			
Single Family Residential	1,587 units	Facilities:	\$7,338,288	Facilities: E: \$37,350,669 P: \$49,390,669	Facilities: \$58,761,840	Facilities: E: (\$21,411,171) 63% funded P: (\$6,981,171) 87% funded			
		Parks:	E: \$4,212/du				Parks: E: \$16,888,552 P: \$43,541,300	Parks: \$50,702,285	Parks: E: (\$33,813,733) 33% funded P: (\$7,160,985) 85% funded
			\$6,684,444						
		Traffic: (includes \$2,404 / du RTCIP fee)	E: \$870/du				Traffic: E: \$32,179,718 P: \$98,532,855	Traffic: \$123,124,000	Traffic: E: (\$90,944,282) 26% funded P: (\$24,591,145) 80% funded
			\$5,195,838						
Drainage:	\$1,733,004	Drainage: E: \$9,725,092 P: \$9,993,092	Drainage: \$13,700,000	Drainage: E: (\$3,974,908) 71% funded P: (\$3,706,908) 73% funded					
Multi-family residential (outside Downtown SPA)	1,359 units	Facilities:	\$6,284,016	Total: E: \$96,144,031 P: \$201,457,916	Total: \$246,198,125	Total: E: (\$150,054,094) 39% funded P: (\$44,830,209) 82% funded			
		Parks:	E: \$4,624/du				Traffic: (includes \$2,404 / du RTCIP fee)	Total: E: (\$150,054,094) 39% funded P: (\$44,830,209) 82% funded	
			\$5,724,108						P: \$1,950/du
		Traffic: (includes \$2,404 / du RTCIP fee)	E: \$696/du				Drainage: \$593,883	Total: E: (\$150,054,094) 39% funded P: (\$44,830,209) 82% funded	
			\$4,212,900						

* E= Estimated Revenues generated based on existing Development Impact Fee rates

* P= Projected Revenues generated based on proposed Development Impact Fee rates

TABLE 8: General Plan Buildout and Anticipated Development Impact Fee Collections (Page 2 of 2)						
General Plan Designation	2035 Anticipated Buildout	Development Impact Fee Collection*		Cumulative Impact Fee Collections*	Estimated Buildout Costs Related to Growth	Revenue Collection (Shortfall)*
Multi-family residential (inside Downtown SPA)	4,000 units	Facilities:	E: \$1,614/du \$6,456,000	Facilities, Traffic, and Drainage Fee Collections reported on previous page	Buildout Costs Related to Growth reported on previous page	Revenue Collection (Shortfall) reported on previous page
			P: \$4,624/du \$18,496,000			
		Parks:	E: \$1,614/du \$4,480,000			
			P: \$6,200/du 24,800,000			
		Traffic: (includes \$2,404 / du RTCIP fee)	E: \$696/du \$12,400,000			
			P: \$1,950/du \$17,416,000			
Drainage:	E: \$1,480,000					
	P: \$1,748,000					
Retail	4,028,000 sq. ft.	Facilities:	\$8,740,760	Facilities, Traffic, and Drainage Fee Collections reported on previous page	Buildout Costs Related to Growth reported on previous page	Revenue Collection (Shortfall) reported on previous page
		Traffic:	E: \$6,928,160			
			P: \$53,169,600			
Drainage:	\$2,859,880					
Office	2,768,500 sq. ft.	Facilities:	\$6,007,645	Facilities, Traffic, and Drainage Fee Collections reported on previous page	Buildout Costs Related to Growth reported on previous page	Revenue Collection (Shortfall) reported on previous page
		Traffic:	E: \$2,380,910			
			P: \$8,562,970			
Drainage:	\$1,965,635					
Industrial	1,539,000 sq. ft.	Facilities:	\$2,523,960	Facilities, Traffic, and Drainage Fee Collections reported on previous page	Buildout Costs Related to Growth reported on previous page	Revenue Collection (Shortfall) reported on previous page
		Traffic:	E: \$1,061,910			
			P: \$3,462,750			
Drainage:	\$1,092,690					

* E= Estimated Revenues generated based on existing Development Impact Fee rates
 * P= Projected Revenues generated based on proposed Development Impact Fee rates

When factoring the entire cost of obtaining building permits for the building scenarios included in the Building Industry Association 2017 Fee Survey, Escondido’s Development Impact Fees, if adopted, would remain competitive within the region (Table 9).

Table 9: Development Impact Fee Rankings – Highway 78 Jurisdictions					
Jurisdiction	Development Type	Existing Permit Fees*	Fee Rank 1 (highest) 5 (lowest)	Proposed Permit Fee*	Fee Rank 1 (highest) 5 (lowest)
Escondido	Single Family	\$26,228	5	\$31,546	5
	Multi-Family-100 unit	\$2,539,900	4	\$2,864,190	4
	Multi-Family-100 unit (d.town)	\$1,929,700	5	\$2,864,190	4
	Indus. (50K SF multi-tenant)	\$240,195	4	\$318,195	4
	Retail (100K SF multi-tenant)	\$633,375	4	\$1,361,375	3
	Office (50K SF multi-tenant)	\$281,375	4	\$388,375	4
Carlsbad	Single Family	\$57,182	1		1
	Multi-Family-100 unit	\$3,661,836	2		2
	Indus. (50K SF multi-tenant)	\$336,848	3		3
	Retail (100K SF multi-tenant)	\$1,055,055	3		4
	Office (50K SF multi-tenant)	\$476,254	3		3
Oceanside	Single Family	\$51,618	2		2
	Multi-Family-100 unit	\$3,386,314	3		3
	Indus. (50K SF multi-tenant)	\$228,256	5		5
	Retail (100K SF multi-tenant)	\$531,843	5		5
	Office (50K SF multi-tenant)	\$246,306	5		5
San Marcos	Single Family	\$48,339	3		3
	Multi-Family-100 unit	\$3,679,006	1		1
	Indus. (50K SF multi-tenant)	\$389,089	1		1
	Retail (100K SF multi-tenant)	\$1,866,776	2		2
	Office (50K SF multi-tenant)	\$530,264	2		2
Vista	Single Family	\$34,170	4		4
	Multi-Family-100 unit	\$2,348,752	5		5
	Indus. (50K SF multi-tenant)	\$376,315	2		2
	Retail (100K SF multi-tenant)	\$1,918,170	1		1
	Office (50K SF multi-tenant)	\$706,441	1		1

* Cumulative Development Impact Fee - includes Public Facility Fees, other local fees, excludes City processing fees, school, and SANDAG fees

To retain the current purchasing power of the fees that are meant to fund improvements necessary to accommodate future growth, the City Council directed staff in December 2016 to annually schedule future Development Impact Fees for adjustment and use the method adopted by SANDAG for the regional traffic development impact fee (RTCIP). SANDAG uses the Engineering News Record Construction Cost Index (ENR CCI) with a minimum adjustment of 2 percent. This practice has also been conducted by other area jurisdictions as a mechanism for keeping pace with the rising costs of construction.

The ENR CCI is used to adjust for price changes and to translate set numbers into inflation-free dollars. Therefore, increasing the Development Impact Fees by the change in the ENR CCI ensures that the City's fees maintain their purchasing power by protecting against erosion from inflation. Also, adjusting the fees according to the ENR CCI does not increase the Development Impact Fee revenue beyond the amount necessary to accommodate for future growth because an ENR CCI adjustment only keeps the current level of fee revenue at pace with inflation.

Upon adoption of the recommended adjustment to Park, Public Facilities, Traffic Impact, and Drainage Development Impact Fees anticipated to serve new development, the fees would be enacted in 60 days.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Jay Petrek, Assistant City Manager
11/30/2017 8:14 a.m.

ATTACHMENTS:

1. Attachment A – Citywide Public Facilities
2. Resolution No. 2017-154

ATTACHMENT "A"

Citywide Public Facilities (Cumulative)

Project Description (Cumulative list - Refer to following pages for additional detail)	Projected Project to Build-Out	Percentage Related to Growth	Total Cost Related to Growth
Park Development	\$ 68,831,550	74%	\$ 50,702,285
Fire Department	15,352,990	78%	11,943,438
Police Department	10,702,000	90%	9,585,500
Admin / Technology	3,350,105	26%	924,524
Library	52,000,000	26%	13,500,000
Senior Citizens	4,039,500	100%	4,039,500
Public Works	73,318,792	25%	18,678,972
City-Wide Drainage Improvements	13,700,000	100%	13,700,000
City-Wide Traffic Improvements	123,124,000	100%	123,124,000
	<u>\$ 364,418,937</u>		<u>\$ 246,198,219</u>

Public Facilities - Park Development

Project Description	Projected Project to Build-Out	Percentage Related to Growth	Total Cost Related to Growth
Baseball Youth Field (3 fields with dual purpose=6 fields) <i>60' - 80' bases, 3 acres each @ \$29/sq. ft.</i>			
Kit Carson: 1	\$ 11,370,000	100%	\$ 11,370,000
Mountain View: 1			
Jesmond Dene: 1			
Softball Youth Field (1) <i>65' bases, 2.5 acres @ \$12/sq. ft.</i>	1,306,800	100%	1,306,800
Kit Carson: 1			
BMX Track (1) <i>2.5 acres at \$5/sq. ft.</i>	544,500	23%	125,235
Location : TDB			
Multi-purpose Arena (1) Kit Carson: 1	2,000,000	100%	2,000,000
Multi-Purpose Football/Soccer Fields (3) <i>Average 1.25 acre each @ \$15/sq. ft.</i>			
11th Avenue: 1 (Multi-purpose)	2,450,250	100%	2,450,250
Ryan: 2 (Football/Soccer combination)			
Basketball Courts (6) \$60,000 each			
Washington: 4	360,000	100%	360,000
Ryan: 1			
Jesmond Dene: 1			
Tennis Courts (5) <i>\$60,000 each</i>			
Mountain View: 2	300,000	100%	300,000
Unidentified sites: 3			
Miscellaneous Improvements 10 acres city-wide @ \$450K/acre - Parking, Sidewalks Lights, Landscape, Restrooms, Concessions, Signs	4,500,000	100%	4,500,000
Skatepark (2) Washington: 1	2,000,000	100%	2,000,000
Kit Carson: 1			
New Pool	8,000,000	23%	1,840,000
New Trails (Mountain Bike & hiking) Mountain Bike (\$1,000,000)			
Citywide trails (\$1,000,000)	2,000,000	100%	2,000,000
Community Center	15,000,000	23%	3,450,000
Kit Carson Park Upgrades	2,000,000	100%	2,000,000
Grape Day Park Expansion @\$4.5M/acre	13,000,000	100%	13,000,000
Playground Equipment; 8 parks @ \$500K each	4,000,000	100%	4,000,000
	<u>\$ 68,831,550</u>		<u>\$ 50,702,285</u>

Public Facilities - Fire Department

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
Type VI Squad (Station 1)	\$ 600,000	100%	\$ 600,000
Type VI Squad equip/radios (Station 1)	250,000	100%	250,000
Type VI Squad (Station 2)	325,000	100%	325,000
Type VI Squad equip/radios (Station 2)	175,000	100%	175,000
ALS Transport Unit (Station 2)	200,000	100%	200,000
Transport Unit equip/radios (Station 2)	150,000	100%	150,000
2nd Truck Company (Station 2)	1,500,000	100%	1,500,000
Truck Equipment/Radios (Station 2)	400,000	100%	400,000
ALS Transport Unit (Station 7)	200,000	100%	200,000
Transport Unit equip/radios (Station 7)	150,000	100%	150,000
Property Acquisition (Station 8)	1,000,000	100%	1,000,000
Construction Costs (Station 8)	5,000,000	100%	5,000,000
Paramedic Assessment Engine (Station 8)	600,000	100%	600,000
Engine Equipment/Radios (Station 8)	250,000	100%	250,000
2nd Battalion Chief Vehicle	75,000	100%	75,000
Battalion Chief Vehicle Equipment/Radios	50,000	100%	50,000
RCS NextGen System (Citywide)	3,800,000	23%	874,000
Next Gen Mobile & Portable Radios	627,990	23%	144,438
	<u>\$ 15,352,990</u>		<u>\$ 11,943,438</u>

Public Facilities - Police Department

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
58 new laptops @ \$6K each	\$ 348,000	100%	\$ 348,000
58 Portable Radios @ \$6K each	348,000	100%	348,000
58 Mobile Radios @ \$6K each	348,000	100%	348,000
58 Marked Units @ \$55K each	3,190,000	100%	3,190,000
10 Unmarked units w/Code 3 @ \$50K each	500,000	100%	500,000
3 Motorcycles @ \$40K each	120,000	100%	120,000
10 Unmarked Units @45K each	450,000	100%	450,000
5 CSO @ \$40K each	200,000	100%	200,000
58 police Equipment @ \$6K each	348,000	100%	348,000
Complete Police Firing Range	3,400,000	100%	3,400,000
Next Gen Mobile & Portable Radios	1,450,000	23%	333,500
	<u>\$ 10,702,000</u>		<u>\$ 9,585,500</u>

Public Facilities - Admin/Technology

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
GIS / Hi-Resolution Imagery & Equipment	\$ 1,000,000	23%	\$ 230,000
Computers - Employee Growth	100,000	100%	100,000
Phone Equipment Central / Desktop	100,000	100%	100,000
Security System Network Backbone	400,000	23%	92,000
Fiber Network, Equipment and Upgrades	1,700,000	23%	391,000
NextGen Mobile/Portable Radios (Code Enf.)	50,105	23%	11,524
	<u>\$ 3,350,105</u>		<u>\$ 924,524</u>

Public Facilities - Library

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
Library books and materials - growth	\$ 2,000,000	100%	\$ 2,000,000
Buildout of Library	<u>50,000,000</u>	23%	<u>11,500,000</u>
	<u>\$ 52,000,000</u>		<u>\$ 13,500,000</u>

Public Facilities - Senior Citizens

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
8,310 sq.ft. building @\$450/sq.ft.	\$ 3,739,500	100%	\$ 3,739,500
Property Acquisition	<u>300,000</u>	100%	<u>300,000</u>
	<u>\$ 4,039,500</u>		<u>\$ 4,039,500</u>

Public Facilities - Public Works

Project Description	Projected Project to Build- Out	Percentage Related to Growth	Total Cost Related to Growth
Public Works Expansion/Relocation Yard	\$ 57,000,000	23%	\$ 13,110,000
Radio Upgrades to P25	350,000	23%	80,500
Security for High Value Assets	500,000	23%	115,000
Laptops/Computers/Phones	100,000	23%	23,000
Traffic Signal Network	9,920,000	23%	2,281,600
Streets Equipment (Boom, RPM, Thermo)	745,000	100%	745,000
NextGen Mobile/Portable Radios (Streets/Parks)	103,792	23%	23,872
City-wide Traffic Improvements	123,124,000	100%	123,124,000
City-wide Drainage Improvements	13,700,000	100%	13,700,000
200-space DT parking garage (on city-owned land)	4,600,000	50%	2,300,000
	<u>\$ 210,142,792</u>		<u>\$ 155,502,972</u>

Traffic Impact Fee Improvements

Street Name	From	To	Const Cost	ROW Cost	Total Cost
Auto Parkway	SR78 EB ramps	Mission Ave	\$ -	\$ -	\$ -
	Mission Rd	Country Club Dr	\$ -	\$ -	\$ -
	Citracado Pkwy	Enterprise St	\$ -	\$ -	\$ -
	Enterprise St	Venture St	\$ -	\$ -	\$ -
	Venture St	Andreasen Dr	\$ -	\$ -	\$ -
Bear Valley Pkwy					\$ -
	Sunset Dr	San Pasqual Rd	\$ 2,825,301	\$ 500,000	\$ 3,325,301
	San Pasqual Rd	Mary Ln	\$ 1,351,500	\$ 540,000	\$ 1,891,500
	Las Palmas	Sunset Dr	\$ 1,203,000	\$ 360,000	\$ 1,563,000
	Sunset Dr	City Limits	\$ 1,275,180	\$ 381,600	\$ 1,656,780
Bennett Ave	El Norte Pkwy	Rock Springs Rd	\$ 410,223	\$ 122,760	\$ 532,983
Broadway					
	Valley Pkwy	Grand Ave	\$ -	\$ -	\$ -
	Grand Ave	2nd Ave	\$ -	\$ -	\$ -
Centre City Pkwy	2nd Ave	5th Ave	\$ -	\$ -	\$ -
					\$ -
	SR78 EB offramp	Mission Ave	\$ 214,936		\$ 214,936
	Mission Ave	Washington Ave	\$ 1,066,660		\$ 1,066,660
	Mountain Meadow Rd	Jesmond Dene Rd	\$ -	\$ -	\$ -
	Jesmond Dene Rd	Mesa Rock Rd	\$ -	\$ -	\$ -
	Mesa Rock Rd	Ivy Dell Ln	\$ -	\$ -	\$ -
	Ivy Dell Ln	Nutmeg St	\$ 997,332	\$ -	\$ 997,332
	13th Ave	Felicita Ave	\$ 1,676,180	\$ -	\$ 1,676,180
	Felicita Ave	Escondido Blvd	\$ 2,173,420	\$ -	\$ 2,173,420
Chestnut	Escondido Blvd	Citracado Pkwy	\$ 1,259,942	\$ -	\$ 1,259,942
	Citracado Pkwy	I15 SB	\$ 1,308,864	\$ -	\$ 1,308,864
					\$ -
Del Dios Rd	5th Ave	9th Ave	\$ 617,540	\$ 308,000	\$ 925,540
	9th Ave	13th Ave	\$ 842,100	\$ 420,000	\$ 1,262,100
Del Dios Rd	9th Ave	11th Ave	\$ -	\$ -	\$ -
Del Lago/Beethoven	HOV Access	Via Rancho Pkwy	\$ 2,841,147	\$ -	\$ 2,841,147

Traffic Impact Fee Improvements

Street Name	From	To	Const Cost	ROW Cost	Total Cost
El Norte Pkwy			\$ -	\$ -	\$ -
	Nutmeg St	I-15 SB ramps	\$ -	\$ -	\$ -
	Centre City Pkwy	Escondido Blvd	\$ -	\$ -	\$ -
	Washington Ave	Valley Pkwy	\$ -	\$ -	\$ -
Escondido Blvd	5th Ave	9th Ave	\$ -	\$ -	\$ -
	9th Ave	13th Ave	\$ -	\$ -	\$ -
	13th Ave	15th Ave	\$ -	\$ -	\$ -
	15th Ave	Felicita Ave	\$ -	\$ -	\$ -
	Felicita Ave	Sunset Dr	\$ -	\$ -	\$ -
	Sunset Dr	Centre City Pkwy	\$ -	\$ -	\$ -
	El Norte Pkwy	Lincoln Ave	\$ -	\$ -	\$ -
Felicita Ave	Citracado Pkwy	Hamilton Ln	\$ 521,300	\$ 450,100	\$ 971,400
	Centre City Pkwy	Escondido Blvd	\$ 713,780	\$ 106,800	\$ 820,580
Fig St	Lincoln Ave	Mission Ave	\$ 1,058,640	\$ 1,666,800	\$ 2,725,440
Grand Ave			\$ -	\$ -	\$ -
	Broadway	Juniper St	\$ -	\$ -	\$ -
	Juniper St	Valley Blvd	\$ -	\$ -	\$ -
Hale Ave			\$ -	\$ -	\$ -
	Ash St	Rose St	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
Juniper St	I-15 NB HOV offramp	Tulip St	\$ 130,726	\$ 39,120	\$ 169,846
	I-15 HOV offramp	Industrial Ave	\$ 505,260	\$ 151,200	\$ 656,460
	Industrial Ave	Auto Park Way	\$ 1,297,636	\$ 388,320	\$ 1,685,956
	9th Ave	11th Ave	\$ 527,315	\$ 157,800	\$ 685,115
Lincoln Ave	5th Ave	9th Ave	\$ 1,174,930	\$ 175,800	\$ 1,350,730
	13th Ave	15th Ave	\$ 601,500	\$ 90,000	\$ 691,500
	Chestnut St	13th Ave	\$ 108,270	\$ 16,200	\$ 124,470

Traffic Impact Fee Improvements

Street Name	From	To	Const Cost	ROW Cost	Total Cost
	Ash St	Harding St	\$ 768,316	\$ 114,960	\$ 883,276
	Harding St	Rose St	\$ 1,344,152	\$ 201,120	\$ 1,545,272
	Rose St	Midway Dr	\$ 1,063,452	\$ 159,120	\$ 1,222,572
Midway Dr	Midway Dr	El Norte Pkwy	\$ 777,940	\$ 116,400	\$ 894,340
	Washington Ave	Valley Pkwy	\$ 1,267,160	\$ 189,600	\$ 1,456,760
	Mission Ave	Washington Ave	\$ 536,538	\$ 80,280	\$ 616,818
Mission Ave	Grand Ave	Oak Hill Dr	\$ 531,325	\$ 79,500	\$ 610,825
	Rock Springs Rd	Escondido Blvd	\$ 2,921,290	\$ 1,000,000	\$ 3,921,290
	Escondido Blvd	Fig St	\$ 1,592,772	\$ 3,800,000	\$ 5,392,772
	Fig St	Ash St	\$ 2,400,000	\$ 2,275,000	\$ 4,675,000
	Ash St	Rose St	\$ 1,028,164	\$ 1,350,000	\$ 2,378,164
	Rose St	Midway Dr	\$ -	\$ -	\$ -
Oak Hill Dr	San Pasqual Valley Rd	Rose St	\$ -	\$ -	\$ -
Rock Springs Rd	Lincoln Ave	Mission Ave	\$ 2,580,294	\$ 161,640	\$ 2,741,934
Rose St					
	Washington Ave	Valley Pkwy	\$ 1,850,620	\$ 196,500	\$ 2,047,120
	Valley Pkwy	Grand Ave	\$ 1,066,660	\$ 199,500	\$ 1,266,160
Valley Pkwy	Lincoln Ave	Mission Ave	\$ 531,325	\$ 79,500	\$ 610,825
	Tulip St	Quince St	\$ -	\$ -	\$ -
	Hickory St	Fig St	\$ -	\$ -	\$ -
	Fig St	Date St	\$ -	\$ -	\$ -
	Date St	Ash St	\$ -	\$ -	\$ -
Washington Ave	Juniper St	Hickory St	\$ -	\$ -	\$ -
	Hickory St	Fig St	\$ -	\$ -	\$ -
	Fig St	Ash St	\$ -	\$ -	\$ -
	Ash St	Harding St	\$ -	\$ -	\$ -
	Harding St	Rose St	\$ -	\$ -	\$ -

Traffic Impact Fee Improvements

Street Name	From	To	Const Cost	ROW Cost	Total Cost
5th Ave	Centre City Pkwy	Escondido Blvd	\$ 909,820	\$ 950,000	\$ 1,859,820
9th Ave					
	Centre City Pkwy	Escondido Blvd	\$ 364,910	\$ 109,200	\$ 474,110
	Tulip St	Quince St	\$ 1,158,890	\$ 873,400	\$ 2,032,290
	Del Dios Rd	Auto Park Way	\$ 401,000	\$ 60,000	\$ 461,000
17th Ave	Juniper St	Encino Dr	\$ 2,084,174	\$ 2,974,440	\$ 5,058,614
			\$ 51,881,484	\$ 20,844,660	\$ 72,726,144
Detailed Estimates					
Bernardo Ave	11th Ave	Citracado Pkwy	\$ 871,320	\$ 524,000	\$ 1,395,320
Citracado Pkwy					
	Andreasen Dr	Valley Pkwy	\$ 12,500,000	\$ -	\$ 12,500,000
	Greenwood Pl	I15	\$ 14,500,000	\$ 10,000,000	\$ 24,500,000
	I-15 NB ramps	Centre City Pkwy	\$ 9,773,000	\$ 3,822,000	\$ 13,595,000
Felicita Avenue					
	Centre City Pkwy	Citracado Pkwy	\$ 2,500,000	\$ 1,600,000	\$ 4,100,000
	Escondido Blvd	Juniper St	\$ 8,250,000	\$ 1,000,000	\$ 9,250,000
Lincoln Ave	Lincoln Pkwy (SR-78)	Ash St.	\$ 5,500,000	\$ 5,300,000	\$ 10,800,000
Valley Center Road	El Norte Pkwy	City limits	\$ -	\$ -	\$ -
9th Ave	La Terraza Blvd	Tulip St	\$ 2,900,000	\$ 100,000	\$ 3,000,000
			\$ 56,794,320	\$ 22,346,000	\$ 79,140,320
				Streets Total	\$ 151,866,000
Traffic Signals	5 locations: Rock Spring/Lincoln Ave, Lincoln Ave/Harding, Via Rancho/Lomas Serenas, Brotherton/CCP, Valley (Citrus-Midway)			Traffic Signals Total	\$ 1,500,000
				Total	\$ 153,366,000
\$123.3-M in Growth-Related Improvements			Existing Deficiency Share		\$ (13,398,771)
371,333 ADT in Growth			Improvements to Support Future Development		\$ 139,967,229
\$332 per ADT			RTCIP Fees		\$ (16,698,184)
\$325 per ADT Residential			Local Traffic Improvements to Support Development		\$ 123,300,000
\$150 per ADT Non Residential					

Drainage Fee Funded Projects - Associated with Future Growth

	Total	Growth Related
Unfunded Costs (\$1995)	\$ 53,941,659	\$ 10,313,295
Completed Facilities (\$1995)	\$ 17,459,415	\$ 3,118,837
Remaining Unfunded (\$1995)	\$ 36,482,244	\$ 7,194,458
Remaining Unfunded (\$2006)	\$ 69,510,836	\$ 13,709,439
Anticipated Fees to be Collected	\$ 10,064,000	\$ 10,064,000
Percentage Funded by Fees	14.5%	73.4%

Tile #	Pipe ID	Total Cost	Existing Deficiency	Cost Related to Growth
Completed Projects				
18	2047	40280	39380	900
13	2048	27800	23200	4600
29	2061	80750	0	80750
16	2085	83000	0	83000
16	2086	53000	47500	5500
16	2087	69600	63600	6000
19	2166	76950	70794	6156
18	2207	38095	0	38095
18	2209	36656	33496	3160
23	2211	151700	137640	14060
23	2212	49200	46320	2880
23	2215	133250	125450	7800
23	2216	38950	33950	5000
23	2217	130380	44202	86178
23	2266	386760	273240	113520
23	2267	166131	93744	72387
23	2268	96690	49500	47190
23	2269	89676	78864	10812
23	2270	155100	136400	18700
29	2334	261696	196272	65424
29	2343	912226	865600	46626
32	2349	9450	9000	450
29	2351	104940	82280	22660
23	2381	82800	78200	4600
23	2382	26100	22725	3375
27	2387	88440	0	88440
27	2388	312340	242500	69840
28	2389	32100	27800	4300
28	2390	436500	366660	69840
27	2392	110200	90250	19950
28	2393	27200	12500	14700
28	2394	323000	264100	58900
27	2396	10050	0	10050
28	2397	90625	68875	21750
23	2413	152460	67650	84810
23	2414	135828	58359	77469
23	2415	192600	183600	9000
23	2416	242900	233800	9100
23	2417	173500	167000	6500
23	2418	242900	233800	9100
23	2419	503150	484300	18850
29	2476	25500	18750	6750

29	2478	2470000	2134000	336000
29	2481	119000	112700	6300
32	2482	189200	0	189200
29	2483	1184000	1045000	139000
29	2487	2788800	2421600	367200
29	2490	189200	119020	70180
32	2491	2932600	2250600	682000

Total Completed Facilities	\$	17,459,415	\$	3,118,837
----------------------------	----	------------	----	-----------

RESOLUTION NO. 2017-154R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, ADJUSTING DEVELOPMENT IMPACT FEES FOR PUBLIC FACILITIES, PARK DEVELOPMENT, TRAFFIC IMPACT, AND DRAINAGE FACILITIES

WHEREAS, Government Code Section 66000 et seq. allows for the collection of Development Impact Fees to fund certain city-wide improvements necessary serve new growth; and

WHEREAS, the City Council of the City of Escondido (“City”) has adopted Chapter 6 of the Escondido Municipal Code, which established certain Development Impact Fees (“DIFs”) for funding public facilities and infrastructure needed to serve new development; and

WHEREAS Section 6-444.4 of the Municipal Code provides that the City Council may, by Resolution, adjust or modify the fees; and

WHEREAS, it has been over a decade since DIFs have been thoroughly reviewed and adjusted in order to accurately reflect the cost of funding facilities and infrastructure needed to serve new growth; and

WHEREAS, on December 6, 2017, the City Council held a duly noticed public hearing on the proposal to adjust the DIFs with an opportunity for the public to be heard, pursuant to the provisions of Government Code Sections 66016-66018.

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. As outlined in the staff report accompanying this Resolution, which is incorporated by this reference, infrastructure necessary to meet anticipated new growth through the Horizon Year of the General Plan have been evaluated.

3. That the City of Escondido Fee Schedule for Public Facilities, Park Development, Drainage Facilities and Local Traffic Impact shall be adjusted as follows to account for the construction costs associated with building the needed infrastructure to serve new growth.

		Current Fee	Proposed Fee
<i>Public Facilities</i>			
	Downtown SPA	\$1,614 / DU	\$4,624 / DU
<i>Park Development</i>			
	Single Family Residential	\$4,212 / DU	\$6,500 / DU
	Multi-Family Residential	\$4,212 / DU	\$6,200 / DU
	Multi Family Downtown	\$1,120 / DU	\$6,200 / DU
<i>Drainage Facilities</i>			
	Downtown SPA	\$370 / DU	\$437 / DU

<i>Proposed Local Traffic Impact¹</i>			
Category	RTCIP	Local	Per
Single Family	\$2,404	\$3,900	unit
Multi Family ²	\$2,404	\$1,950	unit
Commercial/Retail/Service³		\$9.00	sq. ft.
Bank		\$15.00	sq. ft.
Sit Down (Quality) Restaurant		\$13.50	sq. ft.
High Turnover or Deli		\$15.00	sq. ft.
Fast food with or without drive-through		\$45.00	sq. ft.
Convenience Market		\$30.00	sq. ft.
Convenience Market with Fueling		\$13,500	fueling space
Car Wash		\$67,500	each
Office⁴		\$3.00	sq. ft.
Medical / Dental Office		\$5.25	sq. ft.
Hospital / Care Facility		\$3.75	sq. ft.
Industrial⁵		\$2.25	sq. ft.
Church		\$1.35	sq. ft.

¹ Refer to SANDAG's "Not so Brief Guide to Traffic Generation" using \$150 per average daily trip (ADT) for non-residential uses not listed in this table

² Condo, townhome, mobile home, retirement, duplex

³ Grocery, discount/club store, specialty retail, lumber, hardware, garden, car sales, auto repair, day care, hotel, bowling center, theatre, and health club

⁴ Includes education

⁵ Includes business park, warehouse, storage, science R&D

4. The fee amounts set forth by this Resolution shall supercede those set by prior Resolutions regarding Public Facility, Park Development, Drainage Facilities and Local Traffic Impact fees. This Resolution supercedes Resolution No. 2016-173.

5. The fee amounts set forth by this Resolution may be modified on a case-by-case basis by a Development Agreement in exchange for, or in recognition of, specific development considerations and subject to approval by the City Council.

6. The fees adopted herein shall be effective 60 days after adoption of this Resolution.



CITY COUNCIL STAFF REPORT

Current Business Item No. 11

December 6, 2017

File No. 0680-10

SUBJECT: City Council Member and Mayor Compensation

DEPARTMENT: City Attorney's Office

RECOMMENDATION:

It is requested that the City Council consider adopting Ordinance No. 2017-15R amending Section 2-28 of the Escondido Municipal Code to Increase (1) the salary for the City Council Members from \$1,898.57 per month to \$2,088.43; and (2) the salary of the Mayor from \$3,460.60 per month to \$3,806.66 per month, all effective on the date the City Council Members elected in 2018 are sworn into office.

FISCAL ANALYSIS:

Adoption of the salary adjustment would result in an annual increase to the General Fund budget of \$20,653 as of December 2018.

PREVIOUS ACTION:

The Mayor and Council salaries were last increased in December 2015, effective December 2016, pursuant to Ordinance No. 2015-24.

BACKGROUND:

Section B(9) of the City Council Rules and Policies provides that the salary for the Mayor and City Council Members shall be considered during December of odd-numbered years. This allows the City Council to consider adopting an Ordinance to increase the Council salary to be effective after the next municipal election and account for each of the two years since the last increase became effective.

The subject of salaries for City Council Members and Mayor is controlled by California Government Code Sections 36516 and 36516.1. Pursuant to Section 36516(a)(4), any salary increases must be adopted by ordinance, and cannot exceed five percent for each calendar year calculated from the operative date of the last increase. Amounts paid by the city for retirement, health and welfare are not included in these computations, provided the same benefits are available and paid by the city for its employees. Future, automatic increases are not permitted. Salary increases for City Council Members, regardless of when adopted, cannot take effect until one or more members commences a new term of office.

The last increase in City Council Member salaries was adopted in December 2015. The City Council approved Ordinance 2015-24 which amended Section 2-28(a) of the Escondido Municipal Code to increase the compensation of City Council Members to \$1,898.57 per month. This salary adjustment was effective in December 2016. Pursuant to State law, the City Council may increase its monthly salary by up to ten percent, five percent for each calendar year, calculated from the effective date of the last increase. A ten percent increase will change the salary for the City Council Members from \$1,898.57 per month to \$2,088.43 per month, effective on the date the City Council Members elected in 2018 are sworn into office.

Pursuant to Escondido Municipal Code Section 2-28(b), the Mayor's salary would also increase by the same percentage set forth in any ordinance adopted which provides for City Council salaries. The Mayor's current salary is \$3,460.60 per month. A ten percent increase in the Mayor's salary would result in a monthly salary of \$3,806.66.

State law allows for the adoption of Ordinance 2017-15R amending Section 2-28 of the Escondido Municipal Code to increase the salary for the City Council Members, with a commensurate increase in the Mayor's salary, effective on the date the City Council Members elected in 2018 are sworn into office.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

Michael R. McGuinness, City Attorney
11/29/2017 5:01 p.m.

ATTACHMENTS:

1. Ordinance No. 2017-15R

ORDINANCE NO. 2017-15R

AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF ESCONDIDO,
CALIFORNIA, AMENDING SECTION 2-28
OF THE ESCONDIDO MUNICIPAL CODE,
AMENDING THE SALARY SCHEDULE
FOR THE CITY COUNCIL MEMBERS

WHEREAS, the last adjustment of the salary of the City Council was effective December 2016, pursuant to Ordinance No. 2015-24; and

WHEREAS, Section 36516 of the Government Code permits annual five percent increases in Council salaries provided that the effective date of an adjustment in the salaries of the City Council Members must be delayed until one or more Council Members commences a new term of office; and

WHEREAS, the current salary for City Council Members is \$1,898.57 per month, as set by Escondido Municipal Code Section 2-28(a); and

WHEREAS, the current salary of the Mayor is \$3,460.60 per month.

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

SECTION 1. That the above recitations are true.

SECTION 2. That Section 2-28 of the Escondido Municipal Code is hereby amended to read as follows:

Section 2-28. Compensation of Members.

(a) Effective on the date the City Council members to be elected at the 2018 Regular Municipal Election are sworn into office, the members of the City Council

shall receive a monthly salary of \$2,088.41 per month in accordance with the provisions of Section 36516 of the Government Code.

(b) In addition to the salary provided for council members in subsection (a), the mayor of the City of Escondido shall receive a monthly salary of \$3,806.66, in accordance with the provisions of Section 36516.1 of the California Government Code. The salary provided by this subsection shall increase by the same percentage set forth in any ordinance adopted which provides for city council salaries.

SECTION 3. SEPARABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5. 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.



FUTURE CITY COUNCIL AGENDA ITEMS

Updated November 29, 2017

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

December 13, 2017
4:30 p.m.

- CONSENT CALENDAR**
- PUBLIC HEARINGS**
- CURRENT BUSINESS**
- FUTURE AGENDA ITEMS (D. Halverson)**

December 20, 2017
4:30 p.m.

- CONSENT CALENDAR**
- Bid Award for the Purchase of Dewatering Polymer for the Hale Avenue Resource Recovery Facility**
(S. Bennett)

To procure Dewatering Polymer, a required chemical in the HARRF's wastewater treatment process. On October 2, 2017 request for bids was duly published and emailed to five vendors. A mandatory pre-bid conference took place at the HARRF on October 12, 2017. Two bids were received and opened on November 6, 2017.
- PUBLIC HEARINGS**
- Amendment to Article 26 (Industrial Zones) of the Escondido Zoning Code**
(B. Martin)

Allowing "incubator uses" as conditionally permitted uses in the M-1 and M-2 zones will assist with economic development by providing a mechanism for small, start-up businesses in new industries to use excess space leased, but not used, by primary industrial tenants, at cost where it is financially feasible.
- Certification of the Final Environmental Impact Report Prepared for the Lake Wohlford Dam Replacement**
(B. Martin)

The Project will construct an earth core rockfill dam to replace the existing 114-year old Lake Wohlford Dam. Replacing the dam will allow the City of Escondido to increase water levels within the lake to its design capacity of 6,5000 AF. In addition to addressing flood risks, this project would provide water supply, water quality, and recreational benefits associated with Lake Wohlford.
- CURRENT BUSINESS**
- FUTURE AGENDA ITEMS (D. Halverson)**

Weekly Activity Report



November 30, 2017

FEATURED THIS WEEK

Downtown is Holiday Ready!

With direction from City Council, City staff coordinated some extra holiday cheer in our downtown. Festive lights have been placed on the medians to help spread the holiday spirit!



Ray Love Tennis Center Repairs

Last week, City staff met with a representative from Ferandell Tennis Courts, Inc. to inspect all ten courts at Kit Carson Park and note areas of needed improvement. We will keep you posted on the next steps to keep our courts looking great.



Grape Day Park Tree Trimming Event

On December 1-3, the Public Works Department is partnering with the United Tree Climbers Association to perform some required tree trimming and maintenance on overgrown trees in the park. This event will include a class training and certification component for staff and Tree Climbers Association members. We will share photos and video of this great collaboration in next week's report.

COMMUNITY DEVELOPMENT

Major Projects Update

The following major projects are currently being reviewed and coordinated with Planning, Engineering, Fire, Building and Utilities staff. A complete description of each project can be viewed [here](#). Updates provided below cover project milestones that occurred last week.

Commercial / Office:

1. Escondido Research and Technology Center – West (ERTC) (Developer: James McCann) – A plan for a new two-story, 57,000 SF, 52-bed Palomar Rehabilitation Institute was submitted on July 31, 2017. The applicant submitted revised plans and a storm water management plan three weeks ago. Revised elevations were submitted to Planning on October 3, 2017. The applicant has been informed that civil plans are necessary.
2. Centre City Commercial Center (Developer: Todd Dwyer) SE corner Centre City/Mission – The grading and improvement plans for the commercial buildings have been approved and rough grading is underway. Comments on the carwash building plans were sent by Planning on October 2, 2017, and revised plans have now been resubmitted back to Esgil. The precise grading plan for the carwash lot was submitted two weeks ago; and the landscape plan was submitted on November 13, 2017. CC&R's have recently been resubmitted back to Planning and Engineering.

Industrial

1. Escondido Self-Storage Facility (Developer: Brandywine Homes, Inc.) 2319 Cranston Dr. – The applicant resubmitted revised grading, landscape, and street improvement plans on September 15, 2017. Another revised grading plan was submitted several weeks ago. Planning has approved the grading plan. Engineering has provided the bond and fee letter in advance of issuing a grading permit. The applicant has resolved the previous fire flow issues. It is anticipated the City Council will consider approving the final map on December 20, 2017.
2. Exeter Harmony Grove Industrial Development (Developer: John Couvillion, Badiie Development) 1925 and 2005 Harmony Grove Road – This proposed combination of the previously approved Victory and Innovative Industrial Projects into an 11.04-acre site for a single-tenant 212,000 square foot industrial building was submitted as a modified Master and Precise Plan on September 25, 2017. The Planning Commission approved the revised project on November 28, 2017. Grading plans were submitted for concurrent, expedited processing on October 11, 2017, and comments on the second plan check were sent out on November 28, 2017. Building plans were submitted for concurrent, expedited processing on October 23, 2017.

3. North American Self-Storage (Developer: Russ Colvin) 852 S. Metcalf – Building plans were approved by Esgil, Planning and Fire the last week of June. The grading permit was issued the end of September. The applicant has not started construction. On October 16, 2017, the applicant submitted a modified Plot Plan application to remove the basement level and increase the building height to five stories. All departments are now reviewing the revised project and the applicant has been informed that a civil site plan is necessary.

City Projects

1. Micro-Filtration Reverse Osmosis (Developer: City of Escondido Utilities Department) SE corner Ash/Washington – The lawsuit challenging the project approval has been settled and it is expected that a contract for engineering design will be considered soon.
2. Lake Wohlford Replacement Dam (Developer: City of Escondido Utilities Department) – A Draft EIR was prepared and issued for a 45-day public review period that began on October 4, 2016 and closed on November 17, 2016. A field visit with staff from the state and federal wildlife agencies took place on May 11, 2017, to review biological mitigation requirements. Staff sent a follow-up letter to the wildlife agencies on June 29, 2017, seeking clarification on the proposed biological mitigation requirements. It is anticipated the Final EIR will be scheduled for certification by the City Council on December 20, 2017.

Institutional

1. Self-Realization Fellowship Center (Developer: John Pyjar, Domusstudio Architecture 1840 Del Dios Rd. – The CUP application was submitted on November 14, 2016. The applicant resubmitted revised plans and technical studies on May 19, 2017. Another resubmittal from the applicant was received on August 22, 2017. Comments from Engineering and Utilities were sent to the applicant last week and a follow-up meeting with the applicant occurred on October 4, 2017. A revised project submittal was received on October 20, 2017 with additional revisions received last week. Fire flow issues are being coordinated with Fire and Utilities. Staff comments have recently been returned to the applicant with storm water shaping up as the final remaining issue.
2. Chalice Unitarian Universalist Congregation (Developer: Pete Bussett, Bussett Architecture) 2324 Miller Avenue – The applicant has been revising the project to respond to staff comments and meet the needs of the congregation. The Mitigated Negative Declaration completed a 20-day public review period on October 18, 2017. A Planning Commission hearing has tentatively been scheduled for January 9, 2018.
3. Escondido Assisted Living (Developer: Tigg Mitchell, Mitchell Group) 1802 N. Centre City Parkway – This CUP application for a 71,300 SF three-story, assisted living and memory care facility with 90 total units was submitted on October 31, 2017. Revisions could be necessary to address fire vehicle access concerns and Engineering issues related to the existing retaining wall and a proposed extension of that wall.

Residential

1. Citron (formerly Stella Park) (Developer: William Lyon Homes) 63 condo units at 2516 S. Esc. Blvd. – Building plans were submitted on April 6, 2017. Esgil and Planning have

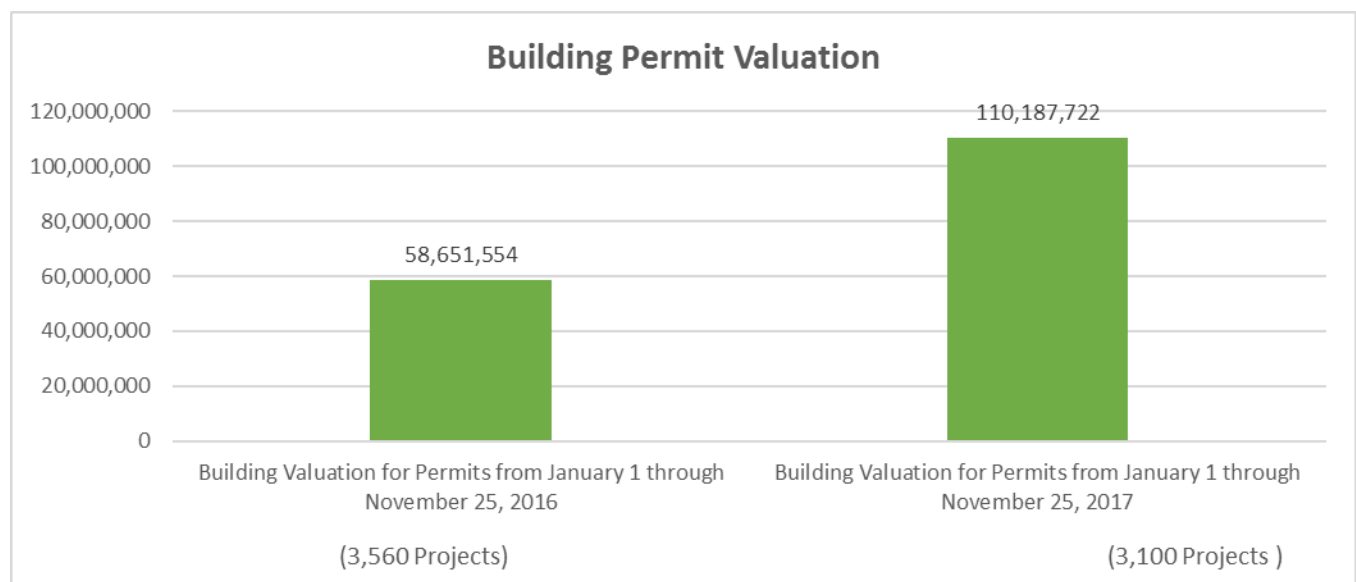
provided comments. Fire has approved the building plans. The rough grading has been completed on the site. The applicant resubmitted the precise grading plan on July 14, 2017. The applicant submitted the latest versions of the grading and improvement plans on November 9, 2017, and Engineering sent out a bond and fee letter last week. Engineering and Building staff are working with the applicant to get construction of the model units underway. It is anticipated the City Council will consider approving the final map on December 20, 2017.

2. Wohlford (Developer: Jack Henthorne) 55 lots at 661 Bear Valley Pkwy. – City staff is currently working to complete negotiations on the terms for the Development Agreement and schedule the item with the Planning Commission for review and consideration, most likely in January of 2018. Staff is currently drafting conditions of approval for initial review next week.
3. Safari Highlands Ranch (SHR) (Developer: Jeb Hall, Concordia Homes) 550 lots east of Rancho San Pasqual – A Notice of Availability for the Draft EIR was issued on October 16, 2017. The Draft EIR was noticed for a 52-day public review period that started on October 16 and was scheduled to end on December 7, 2017. Additional agencies have since been notified and that review period has been extended to January 2, 2018. The Draft EIR and appendices have been posted on the City's website at the following link: [Safari Highlands Ranch Specific Plan - City of Escondido](#).
4. 18 lots at 701 San Pasqual Valley Rd (Developer: Bob Stewart) – A three-year extension of time for the previously approved ten-lot subdivision (Tract 895) was approved by the City Council on June 7, 2017. Staff comments on the revised tentative map were issued the last week of July. Staff met with the applicant recently regarding unresolved project design issues.
5. Escondido Gateway (Developer: Carolyn Hillgren, Lyon Living) 126 condo units at 700 W. Grand – Building plans have been approved by Esgil, Planning and Fire. Grading plans have been approved by Utilities, Planning and Fire. A street vacation for right-of-way frontage along Grand Avenue is in process. Demolition is complete and permits are ready to be issued once title to the site transfers to the builder in mid-December. The final map is scheduled for City Council approval on December 20, 2017.
6. The Villages at Escondido Country Club (Developer: Jason Han, New Urban West, Inc.) 380 residences – The Planning Commission reviewed the Project application on October 24, 2017, and voted 5-1 to recommend approval to the City Council. The City Council voted 3-2 to approve the project on November 15, 2017. This information along with project status, Final EIR and appendices, Specific Plan and other related information can be accessed on the City's website at the following link: [ECC - City of Escondido](#).
7. North Avenue Estates (Developer: Casey Johnson) 34 lots at North Ave./Conway Dr. – A new annexation survey of surrounding property owners was mailed out at the request of LAFCO. A neighborhood meeting hosted by staff and the project applicant occurred on August 9, 2017. The Planning Commission voted to recommend approval of the project on November 28, 2017.
8. Aspire (106 condo units on Municipal Lot 1) and The Ivy (95 condo units at 343 E. 2nd) (Developer: Addison Garza, Touchstone Communities) – The proposal consists of three separate downtown project sites proposed for mixed-use, residential and parking garage

components on Parking Lot 1, Parking Lot 4 and the former Escondido Surgery Center property. Applications were submitted for entitlement processing on June 23, 2017. A project kick-off meeting with the applicant and city staff occurred on July 13, 2017. On July 24, 2017, staff sent a letter to the applicant indicating the project application submittal was incomplete. Subsequent meetings with the applicant and staff have been on-going. Demolition of the vacant surgery center building on The Ivy site is scheduled to occur within two weeks.

9. Grand Avenue Apartments (Developer: Norm LaCaze, Escondido Venture 99, LLC) 15 apt. units at 1316 E. Grand Ave. – A planned development application proposing 15 multi-family units in one three-story building on a vacant 0.51-acre lot was submitted for entitlement processing on September 22, 2017. A completeness review letter was sent to the applicant on October 20, 2017 indicating the application was incomplete. A meeting with the applicant team occurred on October 26, 2017 to discuss identified issues. The applicant submitted a Storm Water Management Plan on October 30, 2017.
10. Accessory Dwelling Units – Planning staff is currently working on four applications for accessory dwelling units with an additional three applications expected to be submitted soon.

Building Division

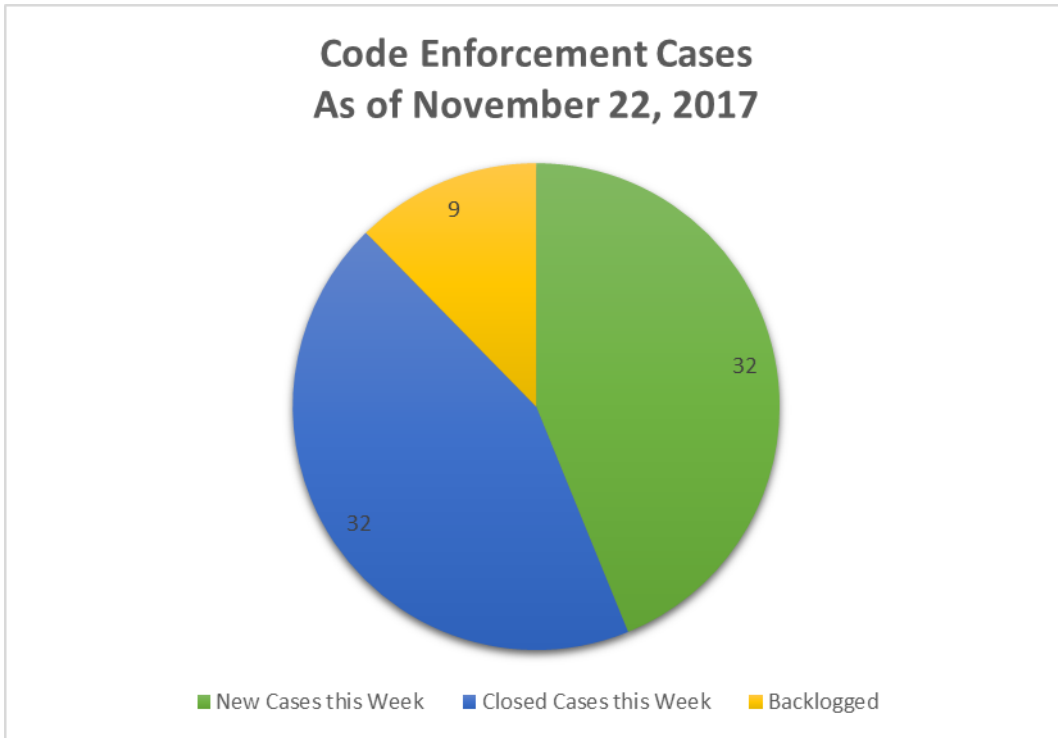


Building Permits Issued Last Week	Total Valuation
31	\$87,000

1. A total of nine solar photovoltaic permits were issued for the week. The Building Division has issued 906 solar permits this year, to date, compared to 1,197 issued during the same time last year.
2. Our building inspectors responded to 142 inspection requests for the week.
3. Building has issued 207 single-family dwelling permits this year and 224 multi-family units. This compares with 64 single family dwellings and 88 multi-family dwellings for the same time last year.

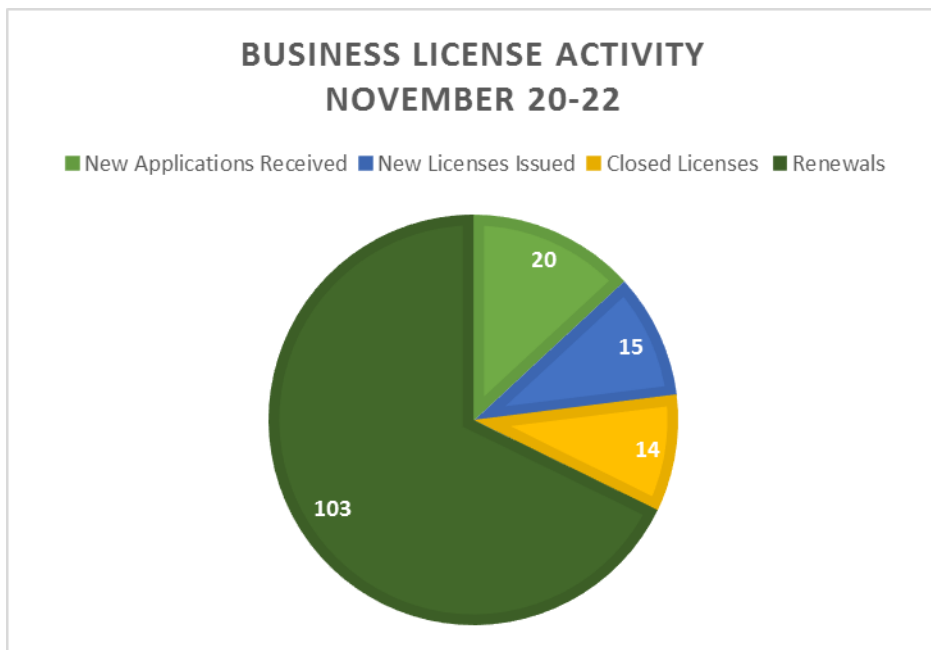
4. Projects nearing permit issuance are:
 - a. 917 W Lincoln, 3 new apartment buildings, 9 units.
 - b. 700 W Grand Ave Gateway project (former police building)
5. The City Plaza three-story mixed use building at 300 S. Escondido Blvd. is requesting final inspection for specified units.
6. The Meadowbrook, three-story apartment building with underground garage at 2081 Garden Valley Glen is preparing the building for final inspection.
7. Escondido Disposal is requesting inspection for site walls and framing of the weigh station.
8. The medical office building at 2125 Citracado Pkwy is preparing for final inspection of the shell building with tenant improvement to follow.
9. The medical office building at 1951 Citracado Pkwy is preparing for final inspection of the shell building with tenant improvement to follow.
10. The Westminster Seminary at 1725 Bear Valley Pkwy has received framing inspection for four of the buildings.
11. The children's building for Emanuel Faith Church at 639 E 17th Ave has received inspection approval for the framing of the building. The Church of Resurrection at 1445 Conway is progressing through the framing phase of the building.
12. The Veterans Village project at 1540 S Escondido Blvd has received underground plumbing and foundation inspections for the residential buildings.
15. The new supermarket shell building at 999 N. Broadway has completed the exterior masonry walls, parapets and roof ledgers.
16. The Ford dealership at 1717 Auto Park Way has commenced on the second phase of construction which includes the interior remodel and new showroom addition.
17. The Latitude II multi-family residential development at 650 N. Centre City Parkway has received foundation inspection approval for Buildings 3 and 4. Building 5 has received underground plumbing approval.
18. The new, two-story church sanctuary building at 1864 North Broadway has completed the foundation.
19. The new Starbucks at 302 W. El Norte Parkway has received foundation inspection approval.

Code Enforcement

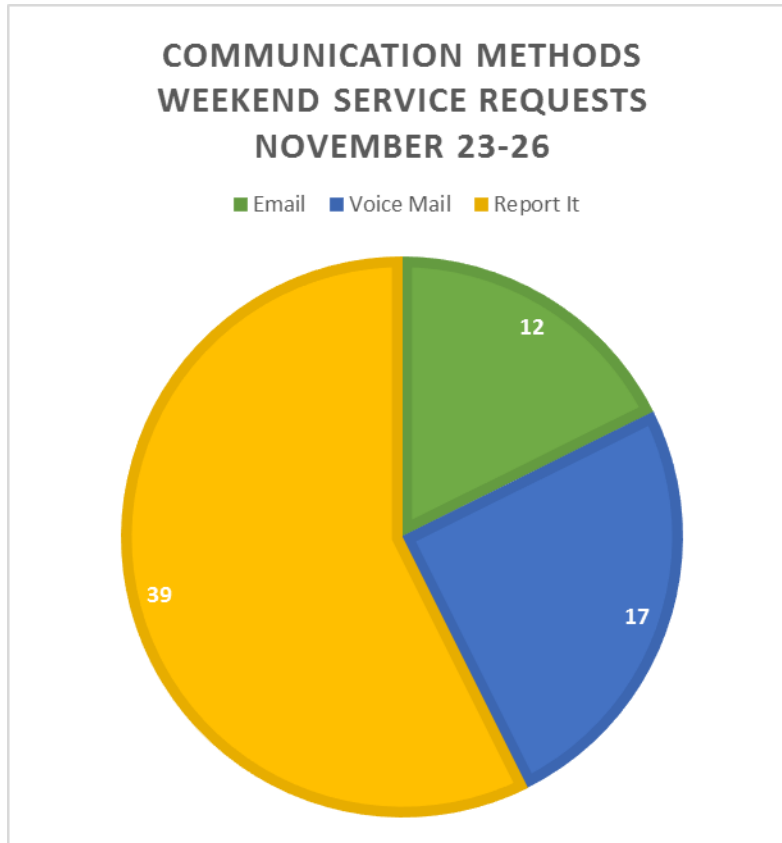


Total Open Code Cases	Illegal Signs Confiscated over the Previous Weekend
417	5

Business Licensing



Public Works Operations



ENGINEERING

Capital Improvements

Valley Pkwy/Valley Center Road Widening Project

The bridge subcontractor is continuing with the coring for the two pier foundations prior to the installation of the steel reinforcement. The dry utility contractor has completed the night time construction for AT&T's portion of the undergrounding conduit installation. Work along the west side of East Valley Parkway is continuing this week with grading for the retention basins and excavating for the 8' sound walls to be constructed along the dog park frontage.

Neighborhood Lighting Project

The contractor is working in three neighborhoods this week potholing utilities, installing conduits and constructing foundations for new street lights. The scope of work for the project includes the installation of 44 new street lights along with the replacement of 22 existing street light fixtures with the latest L.E.D. fixtures in 5 neighborhood areas.

2017 Street Rehabilitation and Maintenance Project

The paving restoration this past week included resurfacing Lincoln Avenue between Ash Street to the west and El Norte parkway to the east. A total of 4,943 tons of asphalt was placed over the three-day Thanksgiving school break. Work on paving restoration will be concentrated on Broadway north of El Norte Parkway and Andreasen Drive on Saturday. All work is being done

during off peak hours to minimize the impact to the adjacent neighborhoods. The ARAM portion of the project is set to begin on Monday, December 4. This work should be completed within two weeks.

Corrugated Metal Storm Drain Pipe Assessment Study

This project televises all City-maintained corrugated metal pipes (CMP) and assesses their condition to allow for proactive and efficient pipe maintenance. To date, approximately 99% of the CMP storm drains have been televised.

Private Development

Pradera - Lennar Communities

The project completed the offsite paving activities this past week along Ash Street and Stanley Ave. Final paving restoration of all interior streets is scheduled for December 11.

Lexington Model Homes - KB Homes

The contractor is tying in the last section of onsite water main this week. The contractor is placing concrete for onsite sidewalk and driveway entrances.

Citron Project by William Lyon Homes

No changes from that reported last week. The project is idled again this week. The project is located at 2516 S. Escondido Boulevard.

Tract 932 - Canyon Grove Shea Homes Community

No changes from that reported last week. Testing and videoing of the sewer system is ongoing. On site water lines are being tested and the final connection will be made this week.

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

On site pavement was placed this past week in anticipation of the delivery of timber material.

Veterans Village

Storm Drain improvements have started along Escondido Boulevard this week.

Victory Industrial Park

The grading operation is continuing this week. The project is located at 2005 Harmony Grove Road and is 5.4 acres in size.

Escondido Innovation Center

The contractor has begun to import material to the site. The project requires the importing of 17,700 cubic yards of material. The project is located 1925 Harmony Grove Road.

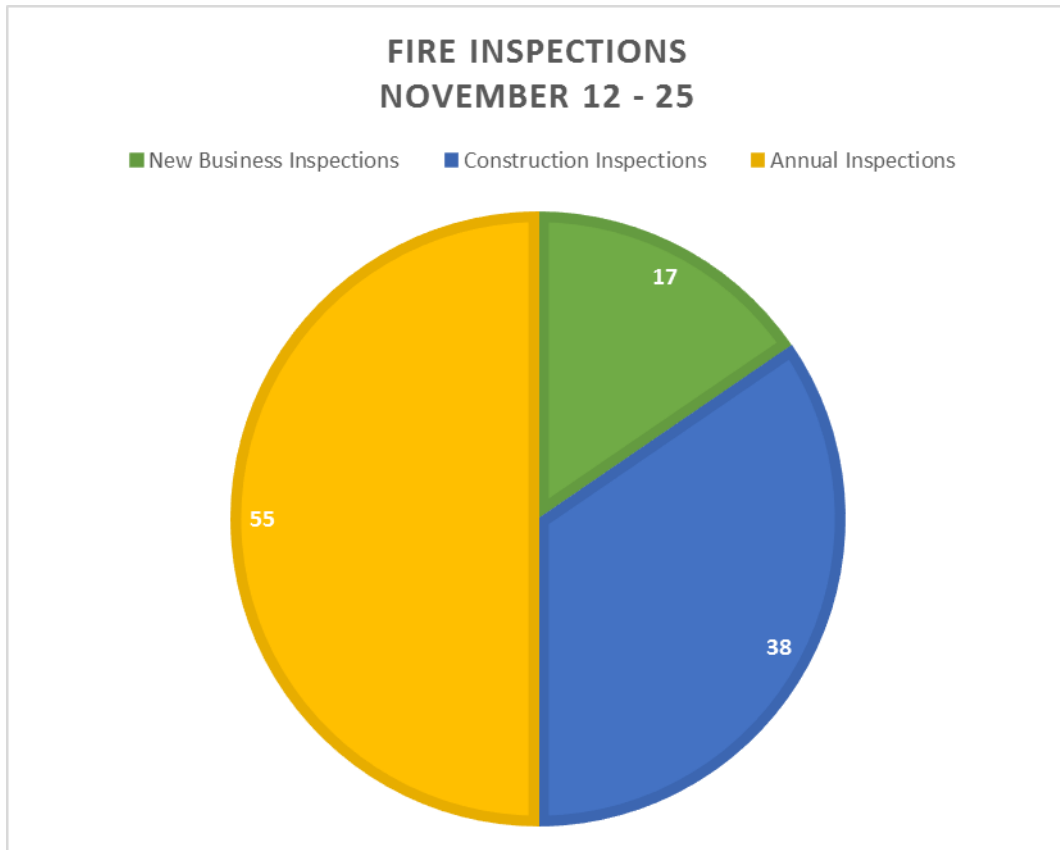
City Plaza

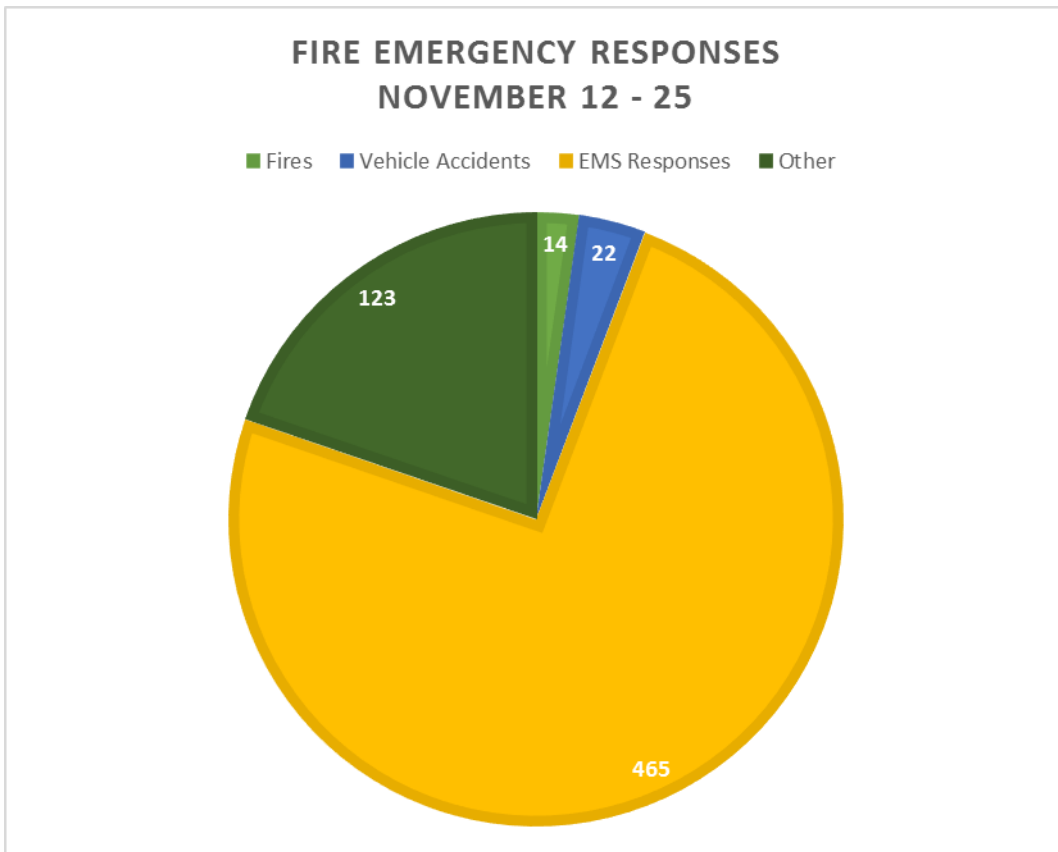
The offsite construction of public improvement began this week with the placement of new concrete improvements along Escondido Boulevard and 3rd Avenue. The project is located at 328 S Escondido Boulevard.

Spring Hill Suites Hotel/ La Terraza Boulevard

No changes from that reported last week. The grading operation is continuing this week with the construction of the block wall along the rear of the property.

FIRE
Inspections:





Total Emergency Responses (Year To Date)	14,942
--	--------

News

- StachtoberFest 2017 was a huge success! We had over 700 attendees. 475 pints of Ashey Stache and 1,401 Pints of other Stone beers were purchased. Combined with shirt sales, donation, and raffle tickets we raised \$28,182 total, a new record! We sent Dan Geary and his girlfriend, Chelsea, on a European vacation (Spain, France, Italy, Italy, Italy, Greece, Germany, and Ireland) with cash to spend and gave Baby Sloane and the Skelton family \$10,000. Thank you all for your generosity, none of this would have been possible without you. The site has been reopened to purchase remaining shirts/glasses: <http://stachtoberfest.net/shop> .
 Photos are available at <http://stachtoberfest.net/stachtoberfest-2017>
- On November 15, Escondido Fire Prevention, The American Red Cross, Rincon Water and The Burn Institute organized a Smoke Installation Project at Mountain Shadows Mobile Home Park. A total of 16 residents were served, 37 smoke alarms were installed, 7 carbon monoxide alarms and 1 battery replacement.



Escondido Fire Prevention Specialist, Sandra Bauer and The American Red Cross Regional Preparedness Manager, Allison Dedonato, unload over 500 smoke alarms donated from The American Red Cross to The Escondido Fire Department

- On November 15, 2017 at 10:05 p.m., the Escondido Police and Fire Communication Center received a report of a possible fire in a small restaurant. The restaurant, Paulita's Mexican Food, was located at 636 N Broadway. A structure fire response was dispatched to the location. Aggressive action by the firefighters contained and controlled the fire in approximately 20 minutes. The restaurant sustained moderate damage to the kitchen with minor to moderate smoke damage throughout the business.
- On November 22, 2017 at 5:20 a.m., the Escondido Police and Fire Communication Center received a report of a possible fire in the former Country Club Clubhouse, located at 1800 Country Club Lane. The first arriving unit reported heavy smoke and fire coming from the front of the single story abandoned building. Based on the conditions, a second alarm was requested and dispatched. Because of the heavy fire conditions, the danger from the roof collapsing and the building being abandoned, the fire was fought defensively from the outside. Escondido Fire Department was assisted by neighboring Fire Departments including San Marcos, Vista, Valley Center and Carlsbad. In all, 10 fire engines, 3 trucks, 2 rescue ambulances and 3 Battalion Chiefs responded to the fire. The Escondido Police Department established and staffed several road closures that were necessary to protect fire hose and water supply lines. In addition, Escondido Public Works and Fleet Services assisted with the overhaul of the building by providing heavy equipment and logistical support. Support vehicles and personnel were also deployed to mitigate the water run-off from the fire scene. The "Country Club Fire" was contained and extinguished in approximately 12 hours and there were no injuries to firefighters or civilians. The cause of the fire is under investigation.



- On November 22, 2017 at 8:05 p.m., the Escondido Police and Fire Communication Center received a report of a fire in an apartment located at 1060 E Washington Ave. A

structure fire response was dispatched to the location. The first arriving engine reported a large amount of smoke coming from a second floor unit of a two-story building. Due to the potential for the fire to spread and the threat to life and property, a 2nd alarm response was requested and dispatched. Aggressive action by the firefighters contained and controlled the fire in approximately 20 minutes.

- On November 25, 2017 at approximately 3:40 am, the Escondido Police and Fire Communications center received a report of a vehicle fire in the alley between 6th and 7th street. Escondido Police officers arrived on scene immediately after the 911 call and reported that fire had extended throughout the carport. Escondido Police officers started evacuations of the eight-unit complex. Escondido fire units arrived on scene to find a fully involved carport with extension into two apartments at 330 W 7th avenue. Due to the heavy volume of fire a second alarm was requested. In all 7 engines, 2 trucks, 2 ambulances, 2 Battalion Chiefs and a fire investigator responded to the fire. Because of aggressive action by firefighters the fire was contained and controlled in approximately 40 minutes.

POLICE INCIDENTS:

- On 11/19/2017 at 15:15 hours, a person was robbed at gun point of his \$700 digital camera. The suspects fled in a blue Honda Civic that a witness was able to take a cell phone picture of. Sgt. Heath found the suspect vehicle in the area of Wanek Avenue and Sandalwood. Officers located the suspects and conducted a search of an apartment and located the stolen camera and a loaded 9 mm handgun. The suspects were arrested for robbery.
- On 11/21/17 at 23:42 hours, several officers responded to Vista to assist deputies involved in a vehicle pursuit where the suspects began shooting at deputies.
- On 11/22/2017 Officer Bellamy located a stolen vehicle and the driver stopped the in the area of 13th Ave. and Broadway St. and fled on foot. The San Diego County Sherriff's Department helicopter, ASTREA, and a San Diego County Sherriff's Department K-9 deputy from Valley Center responded to the scene. The suspect was located hiding inside a garage in 1300 block of Broadway St. The suspect was taken into custody and transported to PMC via EFD medics. The suspect had a parole warrant issued for his arrest and was charged with the additional crimes of possession of a loaded handgun, possession of a stolen vehicle and a felon in possession of a firearm.
- On 11/23/2017 at 04:58 hours, officers responded to the 500 block of Aster St. in reference to a report of a robbery. Officers were on scene within a few minutes and located the suspects in the 1600 block of Washington Ave. The officers retraced the suspects' steps and recovered the knives used during the robbery as well as the stolen property. One of the suspects was identified during a curbside line-up and the other was identified by a witness. Both suspects were booked into Juvenile Hall for robbery, burglary and resisting a police officer.
- On 11/24/2017 at 18:47 hours, officers responded to a call of a stabbing in the 2700 block of E. Valley Pkwy. The suspect fled the scene prior to the arrival of police officers and was later arrested. The suspect was booked into the Vista Detention Facility.
- On 11/25/17 at 12:47 hours, dispatch received a call for assistance from a City Ranger. The ranger had contacted a female for smoking in Grape Day Park. While the ranger

was issuing the suspect a citation she began yelling and cursing at the ranger, and eventually starting walking away. The ranger, from a safe distance, followed the suspect to Maple St. Plaza in order to complete the citation procedure. At one point during the contact, the female turned towards the ranger and struck him with her purse. Officers arrived on scene and detained the suspect without incident. The ranger was not injured and the suspect was arrested for the battery.

- On 11/25/2017 at 22:45 hours, the California Highway Patrol requested assistance with a vehicle pursuit entering the city from eastbound Highway 78. Officers took over the pursuit on E. Lincoln Ave. and followed the suspect to a home in the 2600 block of Daniel Glen. The driver was placed under arrest for felony evading and possession of a controlled substance.

###