



MARCH 1, 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	Graham Mitchell
CITY CLERK	Diane Halverson
CITY ATTORNEY	Jeffrey Epp
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

**March 1, 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 LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

Case Name: City of Escondido v. Public Employment Relations Board
Case No: Appellate Court Case No. D070462

Case Name: Leonardo Maniscalco v. City of Escondido
Case No: WCAB Case No. ADJ10309775

Case Name: City of Escondido v. Allan F. Heath, III, et al.
Case No: 37-2015-00038261-CU-EI-NC

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

a. **Property:** 220 South Broadway
City Negotiator: Real Property Manager
Negotiating Parties: Escondido Education Compact
Under Negotiation: Price and Terms of Agreement

- b. **Property:** APNs 238-073-06, -17, -038, -49, -50, -51, -52, -57
 City Negotiator: City of Escondido
 Negotiating Parties: Terry Jackson
 Under Negotiation: Price and Terms of Agreement

ADJOURNMENT



Council Meeting Agenda

**March 1, 2017
4:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION:

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

FLAG SALUTE

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

ORAL COMMUNICATIONS

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

CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: A) Regular Meeting of January 25, 2017 B) Regular Meeting of February 1, 2017 C) Special Meeting of February 15, 2017**

4. **TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016 -**
Request the City Council receive and file the Quarterly Investment Report.

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

5. **SAN DIEGO COUNTY CAL-ID GRANT AND BUDGET ADJUSTMENT -**
Request the City Council approve authorizing the Escondido Police Department to accept a five-year San Diego County Cal-ID Grant from the County of San Diego Remote Access Network (RAN); 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)**

6. **BID AWARD FOR THE JIM STONE POOL RENOVATION PROJECT -**
Request the City Council approve authorizing the bid award to Mission Pools of Escondido, which was determined to be the lowest responsive and responsible bidder; and authorize the Mayor and City Clerk to execute a Public Improvement Agreement in the amount of \$393,802.

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

RESOLUTION NO. 2017-24

7. **CONTINUING EMERGENCY AND NEED TO REPAIR THE SEWER PIPELINE ON NORTH HALE AVENUE -**
Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency action and pass a resolution by four-fifths vote declaring that public interest and necessity demand the expenditure to safeguard life, health, or property.

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

RESOLUTION NO. 2017-26

8. **WATER AND WASTEWATER RATE ADJUSTMENTS - SMALL DECREASE IN RATES FOR 2017 THROUGH 2019 TO MEET REQUIREMENTS OF CALIFORNIA PROPOSITION 218 -**
Request the City Council approve adopting Resolution No. 2017-14RRR, which revises the Water and Wastewater Rates for 2017 through 2021, approved by the City Council on February 1, 2017. The revisions are small adjustments, all decreases, to some Water and Wastewater Rates for 2017 and 2018.

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

RESOLUTION NO. 2017-14RRR

9. **APPOINTMENT OF INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY -**

Request the City Council approve adopting Resolution No. 2017-31, authorizing the Mayor and City Clerk to execute a Second Amendment to Contract with Jeffrey Epp to serve as Interim City Manager and a Contract with Mike McGuinness to serve as Interim City Attorney.

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

RESOLUTION NO. 2017-31

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

10. **ROSE TO FOXDALE NEIGHBORHOOD RESIDENT PARKING DISTRICT AMENDMENT -**

Request the City Council approve amending the terms of the one-year pilot parking district in the Rose to Foxdale Neighborhood.

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

RESOLUTION NO. 2017-23

CURRENT BUSINESS

11. **UPDATE AND AMENDMENT TO THE ESCONDIDO MUNICIPAL CODE CHAPTER 28 (TRAFFIC), ARTICLE 1 AND ARTICLE 5, SECTION 142 -**

Request the City Council approve updating the Escondido Municipal Code (EMC) Chapter 28 (Traffic), Article 1 and approve amending Chapter 28, Article 5, Section 142.

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

ORDINANCE NO. 2017-04 (Introduction and First Reading)

12. **FINANCIAL REPORT FOR QUARTER ENDED DECEMBER 31, 2016 AND BUDGET ADJUSTMENT -**

Request the City Council receive and file the second quarter financial report and approve the following increases to the Fiscal Year 2016/17 operating budget: Library Department budget in the amount of \$28,050; Community Services After School Education and Safety budget in the amount of \$16,935; Older Adult Services/Senior Nutrition Program budget in the amount of \$14,250; Community Services/Recreation budget in the amount of \$12,000; Fire Department operating budget in the amount of \$624,125; Police Department operating budget in the amount of \$12,100; Building Department operating budget in the amount of \$13,425; and Daley Ranch Restoration operating budget in the amount of \$13,000.

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

WORKSHOP

13. **COMPARISON REPORT TO OTHER CITIES AND PROPOSED CHANGES ON THE CITY'S INVESTMENT POLICY -**

Request the City Council receive the presentation comparing Escondido's current returns and holdings to that of neighboring cities and provide direction regarding upcoming Investment Policy changes.

Staff Recommendation: **Provide Direction (City Treasurer's Office: Douglas W. Shultz)**

FUTURE AGENDA

14. **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 UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

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ADDENDUM TO AGENDA

CONSENT CALENDAR

15. DECLARATION OF AN EMERGENCY FOR STORM DRAIN AND SLOPE REPAIR ON ENCINO DRIVE –

Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and to initiate emergency repairs of a failed storm drain pipe on Encino Drive. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property.

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

RESOLUTION NO. 2017-32

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 15

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Julie Procopio, Director of Engineering Services/City Engineer

SUBJECT: Declaration of an Emergency for Storm Drain and Slope Repairs on Encino Drive

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-32, declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and to initiate emergency repairs of a failed storm drain pipe on Encino Drive. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property

FISCAL ANALYSIS:

Funding for the emergency storm drain repair is currently available in the Street Maintenance Budget. Initial work to stabilize the storm drain and a 14-inch water main is being performed on a time and materials basis, meaning that the contractor will bill for staff time, equipment, and construction materials necessary to prevent further deterioration for an estimated cost of \$20,000. Additional information on the total cost of repair will be provided as soon as design is complete.

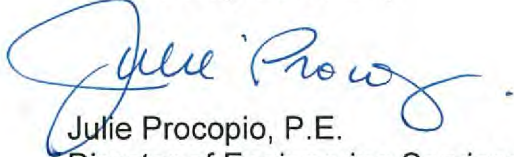
BACKGROUND:

During the second week of February 2017, Public Works crews were notified of a sidewalk that appeared to be settling. The source of the settlement was evaluated and determined to be a localized void at a junction structure. Due to saturated soil conditions and prolonged rain in the forecast, the roadway shoulder and sidewalk were closed and attempts were made to divert run-off from this connection point. The void and settlement were monitored and televised. On February 22, 2017, it was discovered that the void presented a risk to a 14-inch water main. The road was closed and emergency repairs were necessary to permit the continued services of the City and avoid danger to life or property.

Emergency Repair of the Storm Drain and Slope on Encino Drive
March 1, 2017
Page 2

Southland Paving mobilized on February 23, 2017 to stabilize the storm drain pipe and a 14-inch water main in preparation for additional forecast rain. Surveying and design of the slope stabilization is underway. Information on the total cost of repair will be provided as soon as it is available.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Julie Procopio", with a stylized flourish at the end.

Julie Procopio, P.E.
Director of Engineering Services/City Engineer

RESOLUTION NO. 2017-32

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
DECLARING AN EMERGENCY FOR STORM
DRAIN AND SLOPE REPAIRS AT ENCINO
DRIVE**

WHEREAS, pursuant to the terms of Section 22035 of the Public Contract Code the City Council may forego normal bidding procedures and pass a resolution by a four-fifths vote declaring that public interest and necessity demand an immediate expenditure to safeguard life, health, or property; and

WHEREAS, pursuant to the terms of Section 10-131 of the Escondido Municipal Code the City Council has delegated the authority to order an emergency action to the City Manager or designee when repairs or replacements are necessary to permit the continued conduct of the operation or services of the city, or to avoid danger to life or property; and

WHEREAS, the Engineering Services Director/City Engineer, in consultation with the City Manager, has determined that a significant storm drain and slope failure in Encino Drive, as detailed in the staff report accompanying this resolution, has made immediate action a necessity; and

WHEREAS, the Engineering Services Director/City Engineer must report to the City Council pursuant to Section 22050 of the Public Contract Code, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency; and

WHEREAS, the Engineering Services Director/City Engineer has determined that access to this heavily traveled local collector street is critical to ensure the orderly transportation of the public in the surrounding areas;

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 determination by the Engineering Services Director/City Engineer and finds that the storm drain and slope failure has caused a public safety emergency and that this continued action is necessary to ensure public safety and health, by making repairs as soon as possible.
3. That the City Council finds that the emergency will not permit a delay resulting from a competitive solicitation for bids.



ADDENDUM TO AGENDA

CONSENT CALENDAR

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

RESOLUTION NO. 2017-32

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 15

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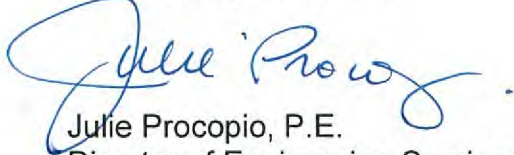
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Emergency Repair of the Storm Drain and Slope on Encino Drive
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RESOLUTION NO. 2017-32

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3. That the City Council finds that the emergency will not permit a delay resulting from a competitive solicitation for bids.

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
March 8	Wednesday	3:30 & 4:30 PM	Regular Meeting	Council Chambers
March 15	Wednesday	3:30 & 4:30 PM	Regular Meeting	Council Chambers
March 22	Wednesday	3:30 & 4:30 PM	Regular Meeting	Council Chambers
March 29	-	-	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
January 25, 2017
3:30 P.M. Meeting Minutes

Escondido City Council

THIS MEETING WAS CANCELLED.

CALL TO ORDER

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. **Agency Negotiator:** Sheryl Bennett and Graham Mitchell
 - Employee Organization:** Escondido Police Officers' Association
- II. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
 - Case Name:** Nicolas Dapice v. City of Escondido
 - Case No:** WCAB Case No. ADJ6914844

ADJOURNMENT

CITY OF ESCONDIDO
January 25, 2017
4:30 P.M. Meeting Minutes

Escondido City Council
and as Successor Agency to the CDC

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:33 p.m. on Wednesday, January 25, 2017 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Alan Bliss led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

ATTENDANCE:

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

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

PRESENTATIONS:

Brian Lacey from the National Law Enforcement Officers Memorial Fund presented the award for January Officer of the Month to Retired Lieutenant Al Owens.

ORAL COMMUNICATIONS

Craig Timmons, Escondido, requested the City address a deteriorating property on the corner of Mountain View Park.

Linda Hernandez, Escondido, spoke against the Escondido Pet Store at Westfield North County and requested the City prohibit the sale of puppy mill puppies in Escondido.

CONSENT CALENDAR

Mayor Abed removed item 4, Councilmember Diaz removed item 5, and Councilmember Morasco removed items 6 and 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve the following Consent Calendar items with the exception of item 4, item 5, item 6, and item 7. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: None Scheduled**
4. **UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS -**
Request the City Council approve amending the Unclassified Management Salary Bands, the Unclassified Clerical/Technical Salary Plans, the Unclassified Service Schedule List, and the Part-Time Hourly Compensation Plan. (File No. 0720-20)

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

- A) RESOLUTION NO. 2017-02 B) RESOLUTION NO. 2017-03
C) RESOLUTION NO. 2017-04 D) RESOLUTION NO. 2017-05

Matilda Hlawek, Assistant Director of Human Resources and Sheryl Bennett, Director of Administrative Services, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve amending the Unclassified Management Salary Bands, the Unclassified Clerical/Technical Salary Plans, the Unclassified Service Schedule List, and the Part-Time Hourly Compensation Plan and adopt Resolutions 2017-02, -03, -04, and -05. Motion carried unanimously.

5. **APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 -**
Request the City Council approve the Recognized Obligation Payment Schedule (ROPS 17-18) so that the Successor Agency may continue to make payments due for enforceable obligations. (File No. 0440-35)

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

RESOLUTION NO. 2017-13

Councilmember Diaz commented regarding the clarity of the report.

Joan Ryan, Assistant Director of Finance, and Christina Holmes, Revenue Manager, were available to answer questions.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve the Recognized Obligation Payment Schedule (ROPS 17-18) so that the Successor Agency may continue to make payments due for enforceable obligations and adopt Resolution 2017-13. Motion carried unanimously.

6. **BID AWARD FOR THE WATER TREATMENT PLANT METAL STORAGE BUILDING PROJECT -**
Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Improvement Agreement with Cairo Construction Company, the lowest responsive and responsible bidder, in the amount of \$365,200 for construction of the Water Treatment Plant Metal Storage Building Project. (File No. 0600-10 [A-3204])

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

RESOLUTION NO. 2017-06

Councilmember Morasco questioned the history of the project.

Nelson Nuesca, Senior Engineer, was available to answer questions regarding the project and staff report and introduced new employee, Philip Tunnell, Engineer II.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve authorizing the Mayor and City Clerk to execute a Public Improvement Agreement with Cairo Construction Company, the lowest responsive and responsible bidder, in the amount of \$365,200 for construction of the Water Treatment Plant Metal Storage Building Project and adopt Resolution 2017-06. Motion carried unanimously.

7. **THIRD AMENDMENT TO CONSULTING AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND BUDGET ADJUSTMENT FOR THE CEMETERY AREA WATER PIPELINE REPLACEMENT PROJECT -**

Request the City Council approve authorizing a Third Amendment to the Consulting Agreement with Michael Baker International, in an amount not to exceed \$97,680, resulting in a new contract amount of \$672,006; and approve a budget adjustment in the amount of \$140,000. (File No. 0600-10 [A-3163])

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

RESOLUTION NO. 2017-11

Councilmember Morasco questioned the cost of the third amendment.

Randy Manns, Utilities Construction Project Manager, was available to answer questions regarding the staff report and clarified costs as appropriate or below the standard.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve authorizing a Third Amendment to the Consulting Agreement with Michael Baker International, in an amount not to exceed \$97,680, resulting in a new contract amount of \$672,006; and approve a budget adjustment in the amount of \$140,000 and adopt Resolution 2017-11. Motion carried unanimously.

8. **CONTRACT AMENDMENT FOR THE CHEMICAL BID AWARD WITH POLYDYNE, INC. -**
Request the City Council approve authorizing an increase of \$150,000 to the chemical bid award with Polydyne, Inc for the purchase of flocculent and coagulant chemicals. These chemicals are used at the Hale Avenue Resource Recovery Facility (HARRF) to aid the solids removal process. (File No. 0470-35)

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

RESOLUTION NO. 2017-12

9. **GLOBAL AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND VISTA IRRIGATION DISTRICT -**

Request the City Council approve authorizing the Mayor and the City Clerk to execute the Global Agreement between the City of Escondido and the Vista Irrigation District. (File No. 0600-10 [A-2250])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney and City Attorney's Office: Jeffrey Epp)**

RESOLUTION NO. 2017-20

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.)

10. TWO ALTERNATIVE MASTER AND PRECISE DEVELOPMENT PLANS AND ZONE CHANGE FOR A PROPOSED INDUSTRIAL DEVELOPMENT AT 1925 HARMONY GROVE ROAD (PHG 16-0012 AND ENV 16-0008) (File No. 0800-40) -

Approved on January 11, 2017 with a vote of 4/0/1 (Masson abstained)

ORDINANCE NO. 2017-02 (Second Reading and Adoption)

PUBLIC HEARINGS

11. BUSINESS ENHANCEMENT ZONE PROJECT CONSISTING OF AN ECONOMIC INCENTIVE AGREEMENT FOR THE LA TERRAZA SPRINGHILL SUITES BY MARRIOTT HOTEL -

Request the City Council approve authorizing execution of an Economic Incentive Agreement for the La Terraza Springhill Suites by Marriott Hotel (Case No. 2007-18-PD). (File No. 0800-40)

Staff Recommendation: **Approval (City Manager's Office: Graham Mitchell and City Attorney's Office: Jeffrey Epp)**

RESOLUTION NO. 2017-10(R)

Graham Mitchell, City Manager, presented the staff report.

David Ferguson, representative of Excel Hotel Group, provided information regarding the hotel project and was available for questions.

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

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Masson to approve authorizing execution of an Economic Incentive Agreement for the La Terraza Springhill Suites by Marriott Hotel and adopt Resolution 2017-10(R). Motion carried unanimously.

CURRENT BUSINESS

12. APPOINTMENTS TO THE BUILDING ADVISORY AND APPEALS BOARD, PLANNING COMMISSION, AND PUBLIC ART COMMISSION -

Request the City Council ratify the Mayor's appointment to (1) fill a regular vacancy on the Building Advisory and Appeals Board, term to expire March 31, 2018; (2) fill an unscheduled vacancy on the Planning Commission, term to expire March 31, 2018; and (3) fill two unscheduled vacancies on the Public Art Commission, terms to expire March 31, 2018. (File No. 0120-10)

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

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to ratify the Mayor's appointment of Robert McQuead to the Building Advisory and Appeals Board. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of Matthew Cowell and Ana Maria Velasco to the Public Art Commission. Motion carried unanimously.

James McNair, Escondido, introduced himself and presented his qualifications.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of James McNair to the Planning Commission. Motion carried unanimously.

13. SKATE PARK REPORT AND RECOMMENDATION -

Request the City Council provide input and direction regarding the potential development of a skate spot in Washington Park and major capital upgrades to the skate park in Kit Carson Park. (File No. 0110-20)

Staff Recommendation: **Provide Direction (Community Services Department: Loretta McKinney)**

Loretta McKinney, Director of Community Services; Danielle Lopez, Assistant Director of Community Services; and Karen Williams, Community Services Manager, presented the staff report utilizing a PowerPoint presentation.

Consuelo Martinez, Escondido, spoke in favor of a skate spot at Washington Park.

Vanessa Valenzuela, Escondido, spoke in favor of a skate spot at Washington Park.

MOTION: Council provided direction to staff to develop a funding strategy for the potential development of a skate spot in Washington Park, with future development plans for skate spots in various City parks, and continued operations at the skate park in Kit Carson Park until future funding can be identified.

FUTURE AGENDA

14. FUTURE AGENDA -

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Diaz reported that the San Dieguito River Valley Regional Open Space Park JPA Board elected a chair and vice chair and transferred endowment funds to new management.

Deputy Mayor Masson reported attending the League of California Cities; working groups were established to discuss Housing, Economic Development, CEQA Reform, and Stormwater Regulation Reform.

Councilmember Gallo shared that the North County Transit District will meet next month to present the budget; there have been no fare increases since 2009; and the Board elected a new chair and vice chair.

Councilmember Morasco met with Annual City Awards Subcommittee; awards will be presented at the State of the City address on February 22, 2017.

Mayor Abed provided information regarding the State of the City address and Annual City Awards; shared LAFCO's focus on eliminating islands within the City; shared Proposition A voting results and reported SANDAG's priority of funding for the 78 Corridor, Interstate 15, and Interstate 5; five North County Mayors met with SANDAG and will meet with state legislators to discuss funding; Abed shared that he and Deputy Mayor Masson will be attending the SANDAG retreat in February.

CITY MANAGER'S UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:53 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
February 1, 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, February 1, 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 Gallo and seconded by Deputy Mayor Masson to recess to Closed Session. Motion carried unanimously.

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

Case Name: Nicolas Dapice v. City of Escondido
Case No: WCAB Case No. ADJ6914844

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

- a. **Property:** Horse Arena, 3400 Valley Center Road
City Negotiator: Graham Mitchell, City Manager
Negotiating Parties: Sergio Contreras, President, Association de Charros de El Caballo Park
Under Negotiation: Lease Renewal Terms
- b. **Property:** 901 West Washington Avenue
City Negotiator: Graham Mitchell, City Manager
Under Negotiation: Possible sale, lease, or transfer

III. PUBLIC EMPLOYMENT PERSONNEL MATTERS (Government Code §54957(b)(1))

- a. **City Manager**
b. **City Attorney**

NO ACTION WAS ANNOUNCED.

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:30 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
February 1, 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 4:34 p.m. on Wednesday, February 1, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Sharon Allison led the Moment of Reflection.

FLAG SALUTE

Councilmember Diaz 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: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

ORAL COMMUNICATIONS

Barbara Gallas, Escondido, spoke in favor of the City's mobilehome rehabilitation loans for low income seniors.

Chief Craig Carter, provided information regarding the City's contract the current alarm vendor.

CONSENT CALENDAR

Mayor Abed removed items 7 and 10 and Deputy Mayor Masson removed item 9 from the Consent Calendar for discussion.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the following Consent Calendar items with the exception of items 7, 9, and 10. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
- 3. APPROVAL OF MINUTES: Regular Meeting of January 11, 2017**

4. FISCAL YEAR 2015-16 URBAN AREA SECURITY INITIATIVE GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve accepting \$569,126 in Federal grant funding from the San Diego Office of Homeland Security (SD OHS) for the FY 2015-16 Urban Area Security Initiative (UASI) grant; 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. (File No. 0480-70)

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

5. WALMART COMMUNITY GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Escondido Police Department to accept a Walmart Community Grant in the amount of \$500; 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. (File No. 0480-70)

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

6. STATE OF CALIFORNIA 911 FOR KIDS FUNDING AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Escondido Police Department to accept \$2,634.94 in funds from the State of California 911 Emergency Communications Office; 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. (File No. 0480-70)

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

7. AWARD OF BID FOR THE PURCHASE OF TWENTY-SEVEN FLEET REPLACEMENT VEHICLES -

Request the City Council approve the bid award for the purchase of twenty-seven 2017 Fleet Replacement Vehicles to North County Ford in the amount of \$954,196.06. The bid amount includes sales tax, documentation, California State Tire Recycling fees, and a 1.5% discount if paid within 15 days of the invoice date. This purchase is necessary to replace twenty-three vehicles and add four vehicles for various City departments per Exhibit "A." The existing vehicles have been in service between eight (8) and sixteen (16) years, and are being replaced due to exceeding their standard service life expectancy, excessive mileage, and rundown condition. (File No. 0470-35)

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

RESOLUTION NO. 2017-15

Mayor Abed questioned the mileage of fleet vehicles and the use of the new vehicles.

Joseph Goulart, Fleet Maintenance Superintendent, utilized a PowerPoint presentation and provided information regarding the need for replacement vehicles.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to approve the bid award for the purchase of twenty-seven 2017 Fleet Replacement Vehicles to North County Ford in the amount of \$954,196.06 and adopt Resolution No. 2017-15. Motion carried unanimously.

8. HOUSING-RELATED PARKS PROGRAM GRANT APPLICATION -

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

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

RESOLUTION NO. 2017-16

9. FIRST AMENDMENT TO ESCONDIDO COUNTRY CLUB CONSULTING AGREEMENT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the City Manager to amend an agreement for professional services with Michael Baker International Inc. and approve a Planning Division budget adjustment of \$147,200. (File No. 0600-10 [A-3209])

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

A) RESOLUTION NO. 2017-17 B) RESOLUTION NO. 2017-21

Deputy Mayor Masson commented regarding the purpose of the consulting agreement and clarified that it is not an endorsement by the City.

Barbara Conrad, Escondido, remarked that she is opposed to 400 multiple story homes and is concerned about traffic and pollution.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve authorizing the City Manager to amend an agreement for professional services with Michael Baker International Inc. and approve a Planning Division budget adjustment of \$147,200 and adopt Resolution No. 2017-17 and Resolution No. 2017-21. Motion carried unanimously.

10. EMERGENCY REPAIR OF THE SEWER PIPELINE ON NORTH HALE AVENUE -

Request the City Council approve declaring that pursuant to the terms of Sections 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and to award a contract for emergency repairs of a failed sewer main on Hale Avenue. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File No. 0600-10 [A-3208])

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

RESOLUTION NO. 2017-22

Mayor Abed noted that this item required a vote of 4/5.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve declaring that pursuant to the terms of Sections 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and to award a contract for emergency repairs of a failed sewer main on Hale Avenue and adopt Resolution No. 2017-22. Motion carried unanimously.

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

11. TAX EQUITY AND FISCAL RESPONSIBILITY ACT PUBLIC HEARING FOR FINANCING BY ESCONDIDO BIOENERGY, LLC, OF A BIOGAS COGENERATION PROJECT AT THE HALE AVENUE RESOURCE RECOVERY FACILITY -

Request the City Council approve the issuance of revenue bonds by the California Municipal Finance Authority. The aggregate principal amount of the bonds is not to exceed \$7,000,000. The Loan will be issued to Escondido Bioenergy, LLC, in order to: (1) finance the construction and equipping of a biogas cogeneration project located onsite at the City of Escondido's Hale Avenue Resource Recovery Facility, to be owned and operated by the Borrower and located within the City of Escondido; and (2) pay certain expenses incurred in connection with the issuance of the Loan, pay capitalized interest, and fund a debt service reserve fund. (File No. 0440-45)

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

RESOLUTION NO. 2017-18

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

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve the issuance of revenue bonds by the California Municipal Finance Authority and adopt Resolution No. 2017-18. Motion carried unanimously.

12. WATER AND WASTEWATER RATE ADJUSTMENTS FOR 2017 THROUGH 2021 -

Request the City Council approve utility rate adjustments, effective March 1, 2017, to increase Water Fund revenue by 5.5 percent and Wastewater Fund revenue by 5.5 percent; approve future utility rate adjustments, effective March 1 of each year from 2018 through 2021, to increase Water Fund revenue by an additional 5.5 percent annually and Wastewater Fund revenue by an additional 5.5 percent annually; approve annual adjustments through 2021 for two "pass-through" charges: (1) the Infrastructure Access Charge levied by the San Diego Water Authority, and (2) the Readiness-to-Serve Charge levied by the Metropolitan Water District of Southern California; and approve future adjustments through 2021 for "pass-through" volumetric charges imposed by the San Diego County Water Authority for water supplies imported into Escondido. (File No. 1320-65)

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

RESOLUTION NO. 2017-14R

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

Bruce, Escondido, commented regarding wastewater charges and fees for Carefree Ranch Mobilehome Park are inconsistent with the proposed rate.

Phillip Henry, Escondido, spoke in favor of bringing recycled water to agriculture users and supports the lowest recommended increase for recycled water rates for agricultural customers.

Mark Kalpakgian, Escondido, spoke in opposition of any water rate increases and shared his support for keeping potable water rates as low as possible and for the City's recycled water program.

Edward Grangetto, Escondido, suggested holding potable and recycled water rates for agriculture to the lowest possible increase.

Burnet Wohlford, Escondido, shared his support the recycled water program and requested the lowest possible increase for water rates.

Chris Splane, Escondido, questioned the legality of tier levels and spoke in opposition of water rate increases.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve utility rate adjustments, effective March 1, 2017, to increase Water Fund revenue by 5.5 percent and Wastewater Fund revenue by 5.5 percent; approve future utility rate adjustments, effective March 1 of each year from 2018 through 2021, to increase Water Fund revenue by an additional 5.5 percent annually and Wastewater Fund revenue by an additional 5.5 percent annually; approve annual adjustments through 2021 for two "pass-through" charges: (1) the Infrastructure Access Charge levied by the San Diego Water Authority, and (2) the Readiness-to-Serve Charge levied by the Metropolitan Water District of Southern California; and approve future adjustments through 2021 for "pass-through" volumetric charges imposed by the San Diego County Water Authority for water supplies imported into Escondido and adopt Resolution No. 2017-14RR with agricultural rates at \$2.70. Ayes: Abed, Gallo, Masson, Morasco; Noes: Diaz. Motion carried.

CURRENT BUSINESS

13. ESCONDIDO BMX COURSE POSSIBLE SITE LOCATIONS -

Request the City Council provide input and direction regarding the establishment of a BMX course at one of four possible sites: Kit Carson Park (2 areas), Mountain View Park, and Jesmond Dene Park; and provide direction on next steps to secure a developer/operator of a BMX course. (File No. 0915-07)

Staff Recommendation: **Provide Direction (City Manager's Office: Graham Mitchell)**

Graham Mitchell, City Manager, and Jeff Wyner, Management Analyst II, presented the staff report utilizing a PowerPoint presentation.

Vincent McCary, Lakeside, spoke in favor of a BMX course and commented that Kit Carson Park offers the best location.

Mark Day, Escondido, shared that a BMX course would not be fiscally beneficial to the City and commented that Kit Carson Park offers the best location.

Council provided authorization to release a request for proposals to secure a developer/operator of a BMX course.

FUTURE AGENDA

14. FUTURE AGENDA -

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

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

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo shared information regarding a SANDAG Border Committee Border Crossing Study; reported attending San Diego County Water Authority and shared information regarding snow pack levels and that the Citizens' Water Academy is currently accepting nominations.

Mayor Abed reported attending the SANDAG Board of Directors meeting where they set strategic goals and eliminated the second vice chair position and term limits; shared that he will be attending the SANDAG Retreat February 8 – 10, 2017.

CITY MANAGER'S UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:25 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

**CITY OF ESCONDIDO
FEBRUARY 15, 2017
12:30 p.m.
Mitchell Room**

Minutes

Special Meeting of the Escondido City Council

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 12:30 p.m. on Wednesday, February 15, 2017 in the Mitchell Room 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.

Also present were: Graham Mitchell, City Manager; Michael McGuinness, Assistant City Attorney; Dr. Trudy Sopp, Co-Executive Director of the Centre for Organization Effectiveness and facilitator of the work session; City staff and members of the public and press.

ORAL COMMUNICATIONS

WORKSHOP

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

City Manager Graham Mitchell shared the value of this meeting in establishing a bridge between City Council policies and staff actions. These policies will drive the City's budget for the next two years.

Facilitator Dr. Sopp noted the history of this workshop. The theme areas identified two years ago are still important and will remain in place. There was agreement on the process issues and discussion guidelines.

Mayor Abed requested a member of the public to lead the Flag Salute.

Graham Mitchell, City Manager, provided an update of the City's General Fund forecast utilizing a PowerPoint presentation. City Manager Mitchell noted the General Fund revenue trends, sales tax trends, and a projected gap in fiscal years 2018-19 and 2019-20 due to the projected PERS rate increases with employer contributions going up by an estimated \$7.3 million or 47% during this 3 year period. The City will be receiving the PERS valuation statement in July, 2017 which will have the projected rate increases specifically for the City.

The City Council's priority categories will remain the same as in the 2015-2017 Council Action Plan. Themes and general priority areas brought forward by Council Members during the individual pre-session interviews were outlined as follows:

ECONOMIC DEVELOPMENT

- Continue focus on existing 35 significant projects, including
 - Downtown redevelopment
 - La Terraza
 - Stone Brewing Hotel Project
- Attract development of Old Palomar Hospital site
- Create regulations for water quality, storm water, and alternative compliance
- Continue development of vision for Library/Grape Day Park
- Consider community surveys to assess satisfaction
- Adopt a Smart City Policy, utilizing social media and enhanced City website
- Adopt a Proactive Economic Development Program to target specific areas

FISCAL MANAGEMENT

- Continue to submit a balanced budget each year, as required by state law
- Consider proactive actions to address the PERS unfunded liability
 - Seek guidance from actuary, John Bartel
 - Explore policy to establish PERS liability retirement reserve fund
 - Collaborate with other cities to request action from Sacramento
 - Explore options such as, hiring freeze and COLA freeze
 - Ensure protection and safety of employees

NEIGHBORHOOD IMPROVEMENT

- Develop a proactive Code Enforcement
 - Establish an educational versus punitive approach
 - Prioritize image and appearance issues
- Continue the Neighborhood Transformation Program (NTP)
- Develop activity areas for youth
 - Design skate spots
 - Improve current skate park
 - Continue the study of BMX track location
 - Study the feasibility of "parklets"
- Improve and maintain current parks
- Consider options for "Sidewalk Completion Projects"
- Synchronize traffic signals
- Consider "Utility Undergrounding" for future Council agenda item
- Review and update the current sign ordinance
- Continue aggressive graffiti removal
- Continue to improve Escondido Creek
 - Create a Master Specific Plan
- Continue to fund the Citracado Parkway Expansion

PUBLIC SAFETY

- Develop a Strategic Plan for Homelessness
 - Collaborate with other agencies and program providers to discover best practices
- Leverage our current police officers to have more presence
 - Schedule briefing with Police Chief
- Find solutions for gang problem

The City Council requested a final report for approval within 30 days with quarterly progress reports.

ORAL COMMUNICATIONS

Nancy Burian, Escondido, shared concern with code enforcement issues and abatement, motorhomes and landscape vehicles parked on the street.

Margaret McCown Liles, Escondido, requested synchronization of traffic signals.

Patricia Borchmann, Escondido, commented on the previous action plan regarding the Escondido Creek and Conditional Use Permits.

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:28 p.m. to recess to Closed Session in the City Manager's Conference Room.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
February 15, 2017
3:00 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, February 15, 2017 in the City Manager's Conference Room 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.

Also in attendance: Michael McGuinness, Assistant City Attorney

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. PUBLIC EMPLOYMENT PERSONNEL MATTERS (Government Code §54957(b)(1))**
 - a. City Manager**

ADJOURNMENT

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

Assistant City Attorney Michael McGuinness announced that the City Council agreed to extend the recruitment for the City Manager position for 30 days, until March 15, 2017; to extend City Manager Graham Mitchell's contract for 30 days, until March 15, 2017; and to convene a Closed Session on February 22, 2017 at 9:15 a.m. in the City Manager's Conference Room.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 4

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council
FROM: Douglas W. Shultz, City Treasurer
SUBJECT: Treasurer's Investment Report for the Quarter Ended December 31, 2016

RECOMMENDATION:

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

PREVIOUS ACTION:

The Investment Report for the quarter ended September 30, 2016, was filed with the City Clerk's Office on November 7, 2016, and presented to the City Council on November 16, 2016.

BACKGROUND:

From October 1, 2016 to December 31, 2016, the City of Escondido's (City)'s investment portfolio increased from \$107.9 million to \$110.3 million. The adjusted average annual yield slightly decreased from 1.219 percent to 1.199 percent. An excess of cash payment inflows over cash receipt outflows for the quarter resulted in an increase of \$2.4 million in the book value of the investment portfolio. Major components of the net \$2.4 million increase are:

	<u>In Millions</u>
Sales Tax Allocations	\$ 9.0
County Property Tax Allocations	6.7
Project Reimbursements	6.1
CALPERS Contributions	(6.0)
San Diego County Water Authority Payments	(7.2)
Employee Health and Benefit Payments	(2.3)
Change in Operational Account Balance	(3.9)
Net Increase in Investment Portfolio	<u>\$ 2.4</u>

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

- Summary of Investment Allocation Graph as of December 31, 2016
- Summary of Investment Portfolio Yield for the last 12 months
- Summary and Detailed Reports of Investment Portfolio – October 2016 through December 2016
- Schedule of Investments Matured – October 2016 through December 2016
- Schedule of Funds Managed by Outside Parties as of December 31, 2016

There are adequate funds to meet the next six month's expected expenditures. The Bank of New York Mellon Trust's monthly statement is the source for the market valuation. At December 31, the current portfolio investment balance exceeded the City's \$23.2 million current investment policy requirement by \$13.7 million. As of December 31, 2016, the City is in compliance with all requirements of the City Investment Policy.

Investment transactions are executed in compliance with the City of Escondido's Investment Policy. Investment purchases have been made in accordance with the City's prioritized Investment Policy objectives of safety of principal, sufficiency of liquidity, and maximization of yield. The City's investment portfolio has therefore historically been comprised of United States Treasury Notes, obligations issued by United States Government Agencies, FDIC Insured Certificates of Deposit, Money Market accounts, and investments in the Local Agency Investment Fund (LAIF) established by the State Treasurer. Over the past five years, a decline in the City's average annual investment portfolio yield has been realized, decreasing from 1.89 percent at December 2011 to 1.20 percent at December 2016. This decline is representative of the continuous decline in investment interest rates and the portfolio's maturing, higher yielding investments being replaced with newer, lower yielding investments.

The Investment Committee will continue to monitor the City's portfolio trends and will investigate the feasibility of other allowable investment options that are consistent with the City's investment strategy and objectives. Additional information on these options and recommendations will continue to be communicated to the City Council by the Investment Committee.

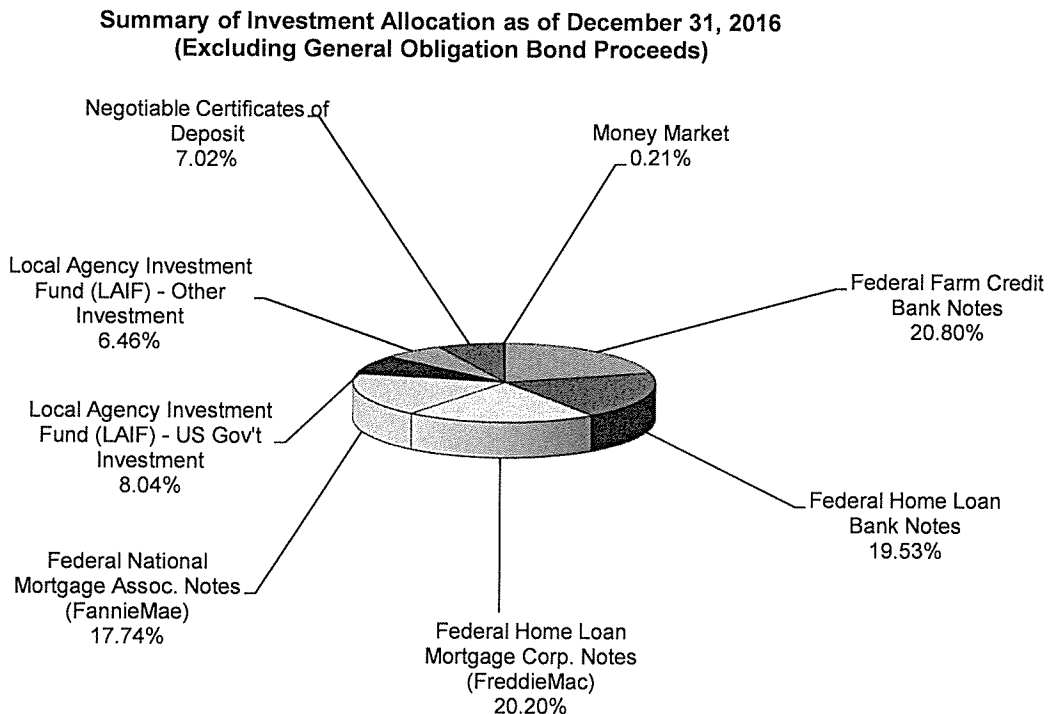
Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Doug Shultz', with a stylized flourish at the end.

Douglas W. Shultz
City Treasurer

**City of Escondido
Summary of Investment Allocation
as of December 31, 2016**

Investment Type	Book Value	Market Value	Percent of Portfolio at Market
Federal Farm Credit Bank Notes	\$ 22,995,556.87	\$ 22,842,503.90	20.80%
Federal Home Loan Bank Notes	21,557,253.03	21,445,054.65	19.53%
Federal Home Loan Mortgage Corp. Notes (FreddieMac)	22,464,926.42	22,178,303.10	20.20%
Federal National Mortgage Assoc. Notes (FannieMae)	19,546,632.48	19,479,468.35	17.74%
Local Agency Investment Fund (LAIF) - US Gov't Investment	8,829,995.54	8,829,995.54	8.04%
Local Agency Investment Fund (LAIF) - Other Investment	7,093,477.15	7,093,477.15	6.46%
Negotiable Certificates of Deposit	7,673,000.00	7,710,748.02	7.02%
Money Market	225,346.23	225,346.23	0.21%
Reported Total Investments - December 2016	\$110,386,187.72	\$109,804,896.94	100%
Reported Total Investments- September 2016	\$107,945,314.33	\$108,597,389.75	
Change from Prior Quarter	\$ 2,440,873.39	\$ 1,207,507.19	
Portfolio Effective Duration	1.990		
Portfolio Effective Duration - (Excluding LAIF and Money Market)	2.330		



**CITY OF ESCONDIDO
SUMMARY OF INVESTMENT PORTFOLIO YIELDS
FOR THE LAST 12 MONTHS
As of December 31, 2016**

<u>Date</u>	<u>Book Value</u>	<u>Yield</u>
Dec-16	\$110,386,187.72	1.2510%
Nov-16	\$109,392,054.91	1.2340%
Oct-16	\$109,921,908.42	1.2380%
Sep-16	\$107,945,314.33	1.2100%
Aug-16	\$114,975,643.16	1.2010%
Jul-16	\$128,036,102.57	1.1320%
Jun-16	\$131,014,009.40	1.0920%
May-16	\$114,045,989.33	1.1180%
Apr-16	\$104,931,942.39	1.2470%
Mar-16	\$104,466,976.15	1.2340%
Feb-16	\$108,710,566.83	1.2280%
Jan-16	\$113,235,004.73	1.2020%
Average Portfolio Interest Yield		1.1989%

City of Escondido
Investment Portfolio - by Asset Class, Summary
Report Format: By Totals
Portfolio/Report Group: All Portfolios
As of 10/31/2016

Description	Face Amount	Cost Value	Market Value	Book Value	Days to Maturity	YTM @ Cost
California Local Agency Investment Fund	11,923,472.69	11,923,472.69	11,923,472.69	11,923,472.69	1	0.654
Federal Agency Coupon Securities	89,470,000.00	91,201,345.44	90,398,053.10	90,100,164.60	873	1.286
Money Market Account	225,271.13	225,271.13	225,271.13	225,271.13	1	0.200
Negotiable Certificate of Deposit	7,673,000.00	7,673,000.00	7,768,937.60	7,673,000.00	773	1.616
Total / Average	109,291,743.82	111,023,089.26	110,315,734.52	109,921,908.42	769	1.238



Douglas W. Shultz, City Treasurer

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 10/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
California Local Agency Investment Fund								
LAIF LGIP	LGIP7282	05/31/2011	11,923,472.69	11,923,472.69	11,923,472.69	1	0.654	10.91
Sub Total / Average			11,923,472.69	11,923,472.69	11,923,472.69	1	0.654	10.91
Federal Agency Coupon Securities								
FFCB 0.95 2/25/2019	3133EGBR5	07/14/2016	1,500,000.00	1,497,270.00	1,502,046.62	847	0.890	1.37
FFCB 1 4/2/2018	3133EEWH9	04/02/2015	3,000,000.00	3,002,670.00	3,000,000.00	518	1.000	2.74
FFCB 1.11 2/20/2018	3133EEQM5	02/20/2015	3,000,000.00	3,006,960.00	3,000,000.00	477	1.110	2.74
FFCB 1.14 6/29/2020	3133EGJD8	06/29/2016	2,000,000.00	1,986,500.00	1,995,351.16	1,337	1.205	1.83
FFCB 1.4 10/14/2021	3133EGYQ2	10/27/2016	2,000,000.00	1,990,960.00	1,994,272.66	1,809	1.460	1.83
FFCB 1.46 10/28/2020	3133EFLZ8	10/28/2015	1,000,000.00	1,005,980.00	1,000,000.00	1,458	1.460	0.91
FFCB 1.61 8/1/2018	3133ECW75	02/03/2014	1,000,000.00	1,011,690.00	1,002,872.38	639	1.440	0.91
FFCB 1.7 3/4/2019	3133EDTU6	05/27/2016	1,750,000.00	1,775,287.50	1,772,690.97	854	1.135	1.60
FFCB 1.8 11/12/2019	3133EEBN9	11/12/2014	5,000,000.00	5,094,100.00	5,000,000.00	1,107	1.800	4.57
FFCB 2.46 8/5/2020	3133ECW91	06/30/2016	1,500,000.00	1,565,115.00	1,577,812.73	1,374	1.047	1.37
FFCB 4.81 9/1/2020	31331S4M2	06/30/2016	310,000.00	349,153.00	353,217.26	1,401	1.080	0.28
FFCB 5.125 11/15/2018	31331YEJ5	12/26/2013	760,000.00	823,437.20	808,214.23	745	1.856	0.70
FHLB 0.7 12/19/2016	3130A0HC7	12/19/2013	1,455,000.00	1,455,829.35	1,455,000.00	49	0.700	1.33
FHLB 1.05 12/29/2017	3130A3N83	12/29/2014	3,000,000.00	3,005,010.00	3,000,000.00	424	1.050	2.74
FHLB 1.375 2/18/2021	3130A7CV5	06/24/2016	2,000,000.00	2,001,660.00	2,007,891.96	1,571	1.280	1.83
FHLB 1.375 3/9/2018	313378A43	03/28/2013	3,000,000.00	3,022,440.00	3,019,494.82	494	0.883	2.74
FHLB 1.375 3/9/2018	313378A43	12/26/2013	2,000,000.00	2,014,960.00	1,996,309.49	494	1.516	1.83
FHLB 1.625 12/9/2016	313371PV2	12/29/2011	1,500,000.00	1,502,040.00	1,500,721.26	39	1.160	1.37
FHLB 1.625 6/14/2019	313379EE5	06/16/2014	3,000,000.00	3,045,060.00	2,987,656.91	956	1.790	2.74
FHLB 1.75 12/14/2018	313376BR5	12/26/2013	895,000.00	909,436.35	893,357.92	774	1.841	0.82
FHLB 1.75 3/12/2021	313382K69	04/27/2016	1,000,000.00	1,013,780.00	1,010,470.84	1,593	1.500	0.91
FHLB 1.875 6/11/2021	313379RB7	06/24/2016	2,000,000.00	2,033,900.00	2,046,665.28	1,684	1.350	1.83
FHLB 2.3 12/8/2016	313371ZU3	12/29/2011	500,000.00	501,070.00	500,548.41	38	1.210	0.46
FHLB 4.625 9/11/2020	3133XD4P3	05/25/2016	2,350,000.00	2,641,964.00	2,631,931.73	1,411	1.410	2.15
FHLMC 1 7/28/2017	3137EADJ5	12/20/2013	1,500,000.00	1,504,320.00	1,499,347.57	270	1.060	1.37
FHLMC 1.125 8/12/2021	3137EAEC9	08/17/2016	3,000,000.00	2,953,890.00	2,973,841.64	1,746	1.314	2.74
FHLMC 1.25 10/2/2019	3137EADM8	03/16/2016	1,000,000.00	1,005,120.00	997,725.59	1,066	1.330	0.91
FHLMC 1.25 8/1/2019	3137EADK2	07/02/2015	3,000,000.00	3,016,410.00	2,976,425.19	1,004	1.546	2.74

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 10/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
FHLMC 1.4 8/22/2019	3134G3A91	03/15/2016	1,000,000.00	1,008,410.00	1,003,005.58	1,025	1.290	0.91
FHLMC 1.55 8/21/2020	3134G3D64	05/26/2016	1,195,000.00	1,206,173.25	1,202,472.58	1,390	1.380	1.09
FHLMC 1.65 1/29/2021	3134G34D9	07/13/2016	2,410,000.00	2,434,895.30	2,462,393.75	1,551	1.123	2.21
FHLMC 1.65 8/28/2020	3134G3F96	05/26/2016	1,000,000.00	1,010,360.00	1,009,984.73	1,397	1.380	0.91
FHLMC 1.75 5/21/2021	3134G44H8	07/13/2016	2,000,000.00	2,022,760.00	2,045,830.52	1,663	1.230	1.83
FHLMC 2 3/12/2020	3134G3QX1	03/15/2016	1,250,000.00	1,281,712.50	1,272,372.26	1,228	1.450	1.14
FHLMC 5 2/16/2017	3137EAAM1	02/16/2012	5,000,000.00	5,066,150.00	5,056,755.27	108	1.048	4.57
FNMA 0.875 5/21/2018	3135G0WJ8	12/20/2013	1,500,000.00	1,500,420.00	1,485,394.39	567	1.526	1.37
FNMA 0.875 8/28/2017	3135G0MZ3	06/13/2014	2,000,000.00	2,004,120.00	1,996,995.14	301	1.061	1.83
FNMA 0.875 8/28/2017	3135G0MZ3	02/03/2014	2,000,000.00	2,004,120.00	1,997,008.49	301	1.060	1.83
FNMA 1 2/26/2019	3135G0J53	05/19/2016	1,000,000.00	1,000,390.00	997,488.65	848	1.110	0.91
FNMA 1.06 5/29/2018	3136G05G2	12/20/2013	500,000.00	500,490.00	496,357.03	575	1.540	0.46
FNMA 1.125 4/27/2017	3135G0JA2	05/31/2012	2,000,000.00	2,005,860.00	2,001,404.53	178	0.977	1.83
FNMA 1.25 1/30/2017	3135G0GY3	01/24/2012	3,000,000.00	3,006,150.00	3,000,235.32	91	1.217	2.74
FNMA 1.25 5/6/2021	3135G0K69	05/19/2016	1,000,000.00	993,590.00	988,953.95	1,648	1.505	0.91
FNMA 1.25 8/17/2021	3135G0N82	10/11/2016	3,000,000.00	2,973,060.00	2,976,434.17	1,751	1.420	2.74
FNMA 1.25 8/28/2018	3136G1F53	03/16/2016	1,000,000.00	1,004,860.00	1,003,048.72	666	1.080	0.91
FNMA 1.375 11/15/2016	3135G0ES8	12/29/2011	2,000,000.00	2,000,780.00	2,000,143.02	15	1.195	1.83
FNMA 1.75 1/30/2019	3136FTZZ5	02/03/2014	2,595,000.00	2,637,739.65	2,600,019.88	821	1.660	2.37
Sub Total / Average			89,470,000.00	90,398,053.10	90,100,164.60	873	1.286	81.86
Money Market Account								
Bank of America MM	MM0555	05/31/2011	225,271.13	225,271.13	225,271.13	1	0.200	0.21
Sub Total / Average			225,271.13	225,271.13	225,271.13	1	0.200	0.21
Negotiable Certificate of Deposit								
Ally Bank 1.1 6/19/2017	02006LFD0	06/18/2014	248,000.00	247,950.98	248,000.00	231	1.100	0.23
American Exp Centurion 2 11/28/2018	02587DWJ3	11/28/2014	247,000.00	251,700.95	247,000.00	758	2.000	0.23
American Exp Fed Svgs Bk 2 7/24/2019	02587CAJ9	07/24/2014	247,000.00	252,779.58	247,000.00	996	2.000	0.23
Barclays Bank 2.099 7/23/2019	06740KHK6	07/28/2014	247,000.00	253,443.93	247,000.00	995	2.099	0.23
Berkshire Bank 1 6/19/2017	084601DZ3	06/19/2015	248,000.00	247,792.94	248,000.00	231	1.000	0.23
BMW 1.95 6/20/2019	05580AAL8	06/20/2014	247,000.00	252,307.66	247,000.00	962	1.950	0.23

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 10/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
Capital One NA 2 8/12/2019	14042E5L0	08/12/2015	247,000.00	252,839.62	247,000.00	1,015	2.000	0.23
Cardinal Bank 1.25 6/19/2018	14147VEV4	06/19/2015	249,000.00	248,832.80	249,000.00	596	1.250	0.23
Celtic Bank 1.25 12/20/2017	15118RLL2	12/20/2013	246,000.00	245,182.52	246,000.00	415	1.250	0.23
Charter Bank Eau claire 1.5 8/6/2018	16116PHH7	08/05/2014	248,000.00	249,275.04	248,000.00	644	1.500	0.23
Cit Bank 2.2 11/26/2019	17284C4L5	11/26/2014	247,000.00	254,786.03	247,000.00	1,121	2.200	0.23
Comenity Capital Bank 2 10/13/2020	20033AND4	10/13/2015	249,000.00	256,366.42	249,000.00	1,443	2.000	0.23
Compass Bank 1.2 5/14/2018	20451PKT2	05/13/2015	248,000.00	247,493.11	248,000.00	560	1.200	0.23
Discover FS 2 6/18/2019	254671W48	06/18/2014	247,000.00	252,620.31	247,000.00	960	2.000	0.23
Enerbank USA 2.05 8/28/2019	29266NB30	08/28/2014	247,000.00	253,277.38	247,000.00	1,031	2.050	0.23
EVERBANK FL 1.6 7/30/2019	29976DZM5	07/30/2015	248,000.00	251,127.65	248,000.00	1,002	1.600	0.23
FIRST BUSINESS 1.5 10/30/2019	31938QP65	10/30/2015	248,000.00	250,517.89	248,000.00	1,094	1.500	0.23
Flushing Bank 1.45 6/26/2018	34387ABQ1	06/26/2015	248,000.00	248,653.01	248,000.00	603	1.450	0.23
Gold Coast Bank 1.2 10/30/2017	38058KCS3	12/30/2013	246,000.00	245,328.86	246,000.00	364	1.200	0.23
Goldman Sachs 1.1 6/19/2017	38147JH96	06/18/2014	248,000.00	247,951.00	248,000.00	231	1.100	0.23
Iberia Bank 1 10/16/2017	45083AEK43	04/16/2015	247,000.00	245,877.90	247,000.00	350	1.000	0.23
KEY BANK NA 1.35 10/29/2018	49306SVK9	10/28/2015	248,000.00	249,117.39	248,000.00	728	1.350	0.23
Leader Bank NA 1.05 4/21/2017	52168UCU4	10/23/2014	248,000.00	248,047.22	248,000.00	172	1.050	0.23
Live Oak Banking Co. 1.85 7/30/2019	538036CA0	10/30/2014	247,000.00	251,815.88	247,000.00	1,002	1.850	0.23
Park National Bank 2.1 3/26/2019	700654AV8	09/26/2014	247,000.00	252,861.83	247,000.00	876	2.100	0.23
Private Bank 1.1 7/21/2017	74267GUT2	07/21/2014	248,000.00	247,835.95	248,000.00	263	1.100	0.23
Sallie Mae Bank 2.1 8/13/2019	795450SJ5	08/13/2014	247,000.00	253,529.20	247,000.00	1,016	2.100	0.23
SYNCHRONY BANK 2.25 7/17/2020	87165HKM1	07/17/2015	247,000.00	256,309.11	247,000.00	1,355	2.250	0.23
SYNOUVUS 1.2 11/6/2017	87164DFW5	11/05/2014	248,000.00	247,034.98	248,000.00	371	1.200	0.23
Third Fed S & L 2 11/25/2019	88413QAW8	11/24/2014	247,000.00	253,274.37	247,000.00	1,120	2.000	0.23
Unity Bank 1.65 10/30/2020	91330ABC0	10/30/2015	249,000.00	253,006.09	249,000.00	1,460	1.650	0.23
Sub Total / Average			7,673,000.00	7,768,937.60	7,673,000.00	773	1.616	7.02
Total / Average			109,291,743.82	110,315,734.52	109,921,908.42	769	1.238	100.00

City of Escondido
Investment Portfolio - by Asset Class, Summary
Report Format: By Totals
Portfolio/Report Group: All Portfolios
As of 11/30/2016

Description	Face Amount	Cost Value	Market Value	Book Value	Days to Maturity	YTM @ Cost
California Local Agency Investment Fund	13,423,472.69	13,423,472.69	13,423,472.69	13,423,472.69	1	0.678
Federal Agency Coupon Securities	87,470,000.00	89,184,345.44	87,523,771.90	88,070,274.16	862	1.288
Money Market Account	225,308.06	225,308.06	225,308.06	225,308.06	1	0.200
Negotiable Certificate of Deposit	7,673,000.00	7,673,000.00	7,722,245.29	7,673,000.00	743	1.616
Total / Average	108,791,780.75	110,506,126.19	108,894,797.94	109,392,054.91	746	1.234



Douglas W. Shultz, City Treasurer

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 11/30/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
California Local Agency Investment Fund								
LAIF LGIP	LGIP7282	05/31/2011	13,423,472.69	13,423,472.69	13,423,472.69	1	0.678	12.34
Sub Total / Average			13,423,472.69	13,423,472.69	13,423,472.69	1	0.678	12.34
Federal Agency Coupon Securities								
FFCB 0.95 2/25/2019	3133EGBR5	07/14/2016	1,500,000.00	1,488,945.00	1,501,974.13	817	0.890	1.38
FFCB 1.4 2/2018	3133EEWH9	04/02/2015	3,000,000.00	2,992,320.00	3,000,000.00	488	1.000	2.76
FFCB 1.11 2/20/2018	3133EEQM5	02/20/2015	3,000,000.00	3,003,600.00	3,000,000.00	447	1.110	2.76
FFCB 1.14 6/29/2020	3133EGJD8	06/29/2016	2,000,000.00	1,951,180.00	1,995,455.47	1,307	1.205	1.84
FFCB 1.4 10/14/2021	3133EGYQ2	10/27/2016	2,000,000.00	1,942,440.00	1,994,367.64	1,779	1.460	1.84
FFCB 1.46 10/28/2020	3133EFLZ8	10/28/2015	1,000,000.00	985,950.00	1,000,000.00	1,428	1.460	0.92
FFCB 1.61 8/1/2018	3133ECW75	02/03/2014	1,000,000.00	1,006,540.00	1,002,737.53	609	1.440	0.92
FFCB 1.7 3/4/2019	3133EDTU6	05/27/2016	1,750,000.00	1,764,385.00	1,771,893.87	824	1.135	1.61
FFCB 1.8 11/12/2019	3133EEBN9	11/12/2014	5,000,000.00	5,036,700.00	5,000,000.00	1,077	1.800	4.60
FFCB 2.46 8/5/2020	3133ECW91	06/30/2016	1,500,000.00	1,532,325.00	1,576,113.76	1,344	1.047	1.38
FFCB 4.81 9/1/2020	31331S4M2	06/30/2016	310,000.00	342,174.90	352,291.84	1,371	1.080	0.28
FFCB 5.125 11/15/2018	31331YEJ5	12/26/2013	760,000.00	816,977.20	806,272.72	715	1.856	0.70
FHLB 0.7 12/19/2016	3130A0HC7	12/19/2013	1,455,000.00	1,455,320.10	1,455,000.00	19	0.700	1.34
FHLB 1.05 12/29/2017	3130A3N83	12/29/2014	3,000,000.00	2,996,430.00	3,000,000.00	394	1.050	2.76
FHLB 1.375 2/18/2021	3130A7CV5	06/24/2016	2,000,000.00	1,966,420.00	2,007,741.26	1,541	1.280	1.84
FHLB 1.375 3/9/2018	313378A43	12/26/2013	2,000,000.00	2,008,540.00	1,996,533.61	464	1.516	1.84
FHLB 1.375 3/9/2018	313378A43	03/28/2013	3,000,000.00	3,012,810.00	3,018,310.92	464	0.883	2.76
FHLB 1.625 12/9/2016	313371PV2	12/29/2011	1,500,000.00	1,500,435.00	1,500,166.45	9	1.160	1.38
FHLB 1.625 6/14/2019	313379EE5	06/16/2014	3,000,000.00	3,019,710.00	2,988,044.24	926	1.790	2.76
FHLB 1.75 12/14/2018	313376BR5	12/26/2013	895,000.00	904,442.25	893,421.56	744	1.841	0.82
FHLB 1.75 3/12/2021	313382K69	04/27/2016	1,000,000.00	991,770.00	1,010,273.65	1,563	1.500	0.92
FHLB 1.875 6/11/2021	313379RB7	06/24/2016	2,000,000.00	1,987,340.00	2,045,833.95	1,654	1.350	1.84
FHLB 2.3 12/8/2016	313371ZU3	12/29/2011	500,000.00	500,210.00	500,115.46	8	1.210	0.46
FHLB 4.625 9/11/2020	3133XD4P3	05/25/2016	2,350,000.00	2,589,418.00	2,625,937.43	1,381	1.410	2.16
FHLMC 1 7/28/2017	3137EADJ5	12/20/2013	1,500,000.00	1,502,460.00	1,499,420.06	240	1.060	1.38
FHLMC 1.125 8/12/2021	3137EAEC9	08/17/2016	3,000,000.00	2,890,740.00	2,974,291.10	1,716	1.314	2.76
FHLMC 1.25 10/2/2019	3137EADM8	03/16/2016	1,000,000.00	994,700.00	997,789.60	1,036	1.330	0.92
FHLMC 1.25 8/1/2019	3137EADK2	07/02/2015	3,000,000.00	2,987,460.00	2,977,129.62	974	1.546	2.76

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 11/30/2016

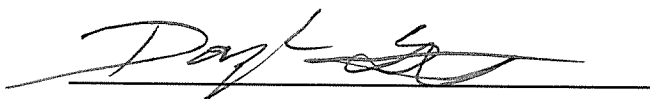
Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
FHLMC 1.4 8/22/2019	3134G3A91	03/15/2016	1,000,000.00	998,450.00	1,002,917.61	995	1.290	0.92
FHLMC 1.55 8/21/2020	3134G3D64	05/26/2016	1,195,000.00	1,183,169.50	1,202,311.30	1,360	1.380	1.10
FHLMC 1.65 1/29/2021	3134G34D9	07/13/2016	2,410,000.00	2,383,369.50	2,461,380.33	1,521	1.123	2.22
FHLMC 1.65 8/28/2020	3134G3F96	05/26/2016	1,000,000.00	991,020.00	1,009,770.31	1,367	1.380	0.92
FHLMC 1.75 5/21/2021	3134G44H8	07/13/2016	2,000,000.00	1,977,120.00	2,045,003.75	1,633	1.230	1.84
FHLMC 2 3/12/2020	3134G3QX1	03/15/2016	1,250,000.00	1,263,262.50	1,271,825.70	1,198	1.450	1.15
FHLMC 5 2/16/2017	3137EAAM1	02/16/2012	5,000,000.00	5,047,750.00	5,040,989.92	78	1.048	4.60
FNMA 0.875 5/21/2018	3135G0WJ8	12/20/2013	1,500,000.00	1,496,025.00	1,486,167.17	537	1.526	1.38
FNMA 0.875 8/28/2017	3135G0MZ3	06/13/2014	2,000,000.00	2,000,480.00	1,997,294.62	271	1.061	1.84
FNMA 0.875 8/28/2017	3135G0MZ3	02/03/2014	2,000,000.00	2,000,480.00	1,997,306.65	271	1.060	1.84
FNMA 1 2/26/2019	3135G0J53	05/19/2016	1,000,000.00	995,000.00	997,577.49	818	1.110	0.92
FNMA 1.06 5/29/2018	3136G05G2	12/20/2013	500,000.00	498,500.00	496,547.10	545	1.540	0.46
FNMA 1.125 4/27/2017	3135G0JA2	05/31/2012	2,000,000.00	2,003,860.00	2,001,167.81	148	0.977	1.84
FNMA 1.25 1/30/2017	3135G0GY3	01/24/2012	3,000,000.00	3,003,900.00	3,000,157.74	61	1.217	2.76
FNMA 1.25 5/6/2021	3135G0K69	05/19/2016	1,000,000.00	975,750.00	989,155.03	1,618	1.505	0.92
FNMA 1.25 8/17/2021	3135G0N82	10/11/2016	3,000,000.00	2,911,320.00	2,976,837.92	1,721	1.420	2.76
FNMA 1.25 8/28/2018	3136G1F53	03/16/2016	1,000,000.00	1,000,040.00	1,002,911.39	636	1.080	0.92
FNMA 1.75 1/30/2019	3136FTZZ5	02/03/2014	2,595,000.00	2,622,532.95	2,599,836.45	791	1.660	2.39
Sub Total / Average			87,470,000.00	87,523,771.90	88,070,274.16	862	1.288	80.40
Money Market Account								
Bank of America MM	MM0555	05/31/2011	225,308.06	225,308.06	225,308.06	1	0.200	0.21
Sub Total / Average			225,308.06	225,308.06	225,308.06	1	0.200	0.21
Negotiable Certificate of Deposit								
Ally Bank 1.1 6/19/2017	02006LFD0	06/18/2014	248,000.00	247,971.79	248,000.00	201	1.100	0.23
American Exp Centurion 2 11/28/2018	02587DWJ3	11/28/2014	247,000.00	250,201.74	247,000.00	728	2.000	0.23
American Exp Fed Svgs Bk 2 7/24/2019	02587CAJ9	07/24/2014	247,000.00	250,631.00	247,000.00	966	2.000	0.23
Barclays Bank 2.099 7/23/2019	06740KHK6	07/28/2014	247,000.00	251,274.43	247,000.00	965	2.099	0.23
Berkshire Bank 1 6/19/2017	084601DZ3	06/19/2015	248,000.00	247,834.11	248,000.00	201	1.000	0.23
BMW 1.95 6/20/2019	05580AAL8	06/20/2014	247,000.00	250,301.77	247,000.00	932	1.950	0.23
Capital One NA 2 8/12/2019	14042E5L0	08/12/2015	247,000.00	250,593.97	247,000.00	985	2.000	0.23

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 11/30/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
Cardinal Bank 1.25 6/19/2018	14147VEV4	06/19/2015	249,000.00	248,106.59	249,000.00	566	1.250	0.23
Celtic Bank 1.25 12/20/2017	15118RJJ2	12/20/2013	246,000.00	244,983.04	246,000.00	385	1.250	0.23
Charter Bank Eau claire 1.5 8/6/2018	16116PHH7	08/05/2014	248,000.00	248,296.66	248,000.00	614	1.500	0.23
Cit Bank 2.2 11/26/2019	17284C4L5	11/26/2014	247,000.00	252,066.29	247,000.00	1,091	2.200	0.23
Comenity Capital Bank 2 10/13/2020	20033AND4	10/13/2015	249,000.00	252,224.18	249,000.00	1,413	2.000	0.23
Compass Bank 1.2 5/14/2018	20451PKT2	05/13/2015	248,000.00	246,890.99	248,000.00	530	1.200	0.23
Discover FS 2 6/18/2019	254671W48	06/18/2014	247,000.00	250,607.06	247,000.00	930	2.000	0.23
Enerbank USA 2.05 8/28/2019	29266NB30	08/28/2014	247,000.00	250,986.36	247,000.00	1,001	2.050	0.23
EVERBANK FL 1.6 7/30/2019	29976DZM5	07/30/2015	248,000.00	248,945.48	248,000.00	972	1.600	0.23
FIRST BUSINESS 1.5 10/30/2019	31938QP65	10/30/2015	248,000.00	247,962.28	248,000.00	1,064	1.500	0.23
Flushing Bank 1.45 6/26/2018	34387ABQ1	06/26/2015	248,000.00	247,879.10	248,000.00	573	1.450	0.23
Gold Coast Bank 1.2 10/30/2017	38058KCS3	12/30/2013	246,000.00	245,297.84	246,000.00	334	1.200	0.23
Goldman Sachs 1.1 6/19/2017	38147JH96	06/18/2014	248,000.00	247,971.73	248,000.00	201	1.100	0.23
Iberia Bank 1 10/16/2017	45083AEK43	04/16/2015	247,000.00	246,171.73	247,000.00	320	1.000	0.23
KEY BANK NA 1.35 10/29/2018	49306SVK9	10/28/2015	248,000.00	247,880.07	248,000.00	698	1.350	0.23
Leader Bank NA 1.05 4/21/2017	52168UCU4	10/23/2014	248,000.00	248,058.53	248,000.00	142	1.050	0.23
Live Oak Banking Co. 1.85 7/30/2019	538036CA0	10/30/2014	247,000.00	249,581.62	247,000.00	972	1.850	0.23
Park National Bank 2.1 3/26/2019	700654AV8	09/26/2014	247,000.00	251,155.87	247,000.00	846	2.100	0.23
Private Bank 1.1 7/21/2017	74267GUT2	07/21/2014	248,000.00	247,897.82	248,000.00	233	1.100	0.23
Sallie Mae Bank 2.1 8/13/2019	795450SJ5	08/13/2014	247,000.00	251,258.23	247,000.00	986	2.100	0.23
SYNCHRONY BANK 2.25 7/17/2020	87165HKM1	07/17/2015	247,000.00	252,551.77	247,000.00	1,325	2.250	0.23
SYNOUVUS 1.2 11/6/2017	87164DFW5	11/05/2014	248,000.00	247,278.22	248,000.00	341	1.200	0.23
Third Fed S & L 2 11/25/2019	88413QAW8	11/24/2014	247,000.00	250,604.96	247,000.00	1,090	2.000	0.23
Unity Bank 1.65 10/30/2020	91330ABC0	10/30/2015	249,000.00	248,780.06	249,000.00	1,430	1.650	0.23
Sub Total / Average			7,673,000.00	7,722,245.29	7,673,000.00	743	1.616	7.05
Total / Average			108,791,780.75	108,894,797.94	109,392,054.91	746	1.234	100.00

City of Escondido
Investment Portfolio - by Asset Class, Summary
Report Format: By Totals
Portfolio/Report Group: All Portfolios
As of 12/31/2016

<u>Description</u>	<u>Face Amount</u>	<u>Cost Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Days to Maturity</u>	<u>YTM @ Cost</u>
California Local Agency Investment Fund	15,923,472.69	15,923,472.69	15,923,472.69	15,923,472.69	1	0.719
Federal Agency Coupon Securities	86,015,000.00	87,648,782.94	85,945,330.00	86,564,368.80	888	1.320
Money Market Account	225,346.23	225,346.23	225,346.23	225,346.23	1	0.200
Negotiable Certificate of Deposit	7,673,000.00	7,673,000.00	7,710,748.02	7,673,000.00	712	1.616
Total / Average	<u><u>109,836,818.92</u></u>	<u><u>111,470,601.86</u></u>	<u><u>109,804,896.94</u></u>	<u><u>110,386,187.72</u></u>	<u><u>745</u></u>	<u><u>1.251</u></u>



Douglas W. Shultz, City Treasurer

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 12/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
California Local Agency Investment Fund								
LAIF LGIP	LGIP7282	05/31/2011	15,923,472.69	15,923,472.69	15,923,472.69	1	0.719	14.50
Sub Total / Average			15,923,472.69	15,923,472.69	15,923,472.69	1	0.719	14.50
Federal Agency Coupon Securities								
FFCB 0.95 2/25/2019	3133EGBR5	07/14/2016	1,500,000.00	1,488,225.00	1,501,899.23	786	0.890	1.37
FFCB 1 4/2/2018	3133EEWH9	04/02/2015	3,000,000.00	2,996,430.00	3,000,000.00	457	1.000	2.73
FFCB 1.11 2/20/2018	3133EEQM5	02/20/2015	3,000,000.00	3,001,650.00	3,000,000.00	416	1.110	2.73
FFCB 1.14 6/29/2020	3133EGJD8	06/29/2016	2,000,000.00	1,945,900.00	1,995,563.26	1,276	1.205	1.82
FFCB 1.4 10/14/2021	3133EGYQ2	10/27/2016	2,000,000.00	1,936,480.00	1,994,465.79	1,748	1.460	1.82
FFCB 1.46 10/28/2020	3133EFLZ8	10/28/2015	1,000,000.00	980,190.00	1,000,000.00	1,397	1.460	0.91
FFCB 1.61 8/1/2018	3133ECW75	02/03/2014	1,000,000.00	1,006,600.00	1,002,598.18	578	1.440	0.91
FFCB 1.7 3/4/2019	3133EDTU6	05/27/2016	1,750,000.00	1,763,982.50	1,771,070.19	793	1.135	1.59
FFCB 1.8 11/12/2019	3133EEBN9	11/12/2014	5,000,000.00	5,031,350.00	5,000,000.00	1,046	1.800	4.55
FFCB 2.46 8/5/2020	3133ECW91	06/30/2016	1,500,000.00	1,537,140.00	1,574,358.16	1,313	1.047	1.37
FFCB 4.81 9/1/2020	31331S4M2	06/30/2016	310,000.00	340,566.00	351,335.57	1,340	1.080	0.28
FFCB 5.125 11/15/2018	31331YEJ5	12/26/2013	760,000.00	813,990.40	804,266.49	684	1.856	0.69
FHLB 1.05 12/29/2017	3130A3N83	12/29/2014	3,000,000.00	2,997,660.00	3,000,000.00	363	1.050	2.73
FHLB 1.375 2/18/2021	3130A7CV5	06/24/2016	2,000,000.00	1,962,120.00	2,007,585.53	1,510	1.280	1.82
FHLB 1.375 3/9/2018	313378A43	03/28/2013	3,000,000.00	3,010,740.00	3,017,087.56	433	0.883	2.73
FHLB 1.375 3/9/2018	313378A43	12/26/2013	2,000,000.00	2,007,160.00	1,996,765.20	433	1.516	1.82
FHLB 1.625 6/14/2019	313379EE5	06/16/2014	3,000,000.00	3,014,550.00	2,988,444.49	895	1.790	2.73
FHLB 1.75 12/14/2018	313376BR5	12/26/2013	895,000.00	904,370.65	893,487.33	713	1.841	0.81
FHLB 1.75 3/12/2021	313382K69	04/27/2016	1,000,000.00	989,630.00	1,010,069.89	1,532	1.500	0.91
FHLB 1.875 11/29/2021	3130AABG2	12/16/2016	2,000,000.00	1,987,120.00	1,979,094.79	1,794	2.100	1.82
FHLB 1.875 6/11/2021	313379RB7	06/24/2016	2,000,000.00	1,977,680.00	2,044,974.91	1,623	1.350	1.82
FHLB 4.625 9/11/2020	3133XD4P3	05/25/2016	2,350,000.00	2,594,024.00	2,619,743.33	1,350	1.410	2.14
FHLMC 1 7/28/2017	3137EADJ5	12/20/2013	1,500,000.00	1,502,325.00	1,499,494.97	209	1.060	1.37
FHLMC 1.125 8/12/2021	3137EAEC9	08/17/2016	3,000,000.00	2,888,280.00	2,974,755.54	1,685	1.314	2.73
FHLMC 1.25 10/2/2019	3137EADM8	03/16/2016	1,000,000.00	994,150.00	997,855.74	1,005	1.330	0.91
FHLMC 1.25 8/1/2019	3137EADK2	07/02/2015	3,000,000.00	2,987,640.00	2,977,857.53	943	1.546	2.73
FHLMC 1.4 8/22/2019	3134G3A91	03/15/2016	1,000,000.00	998,660.00	1,002,826.71	964	1.290	0.91
FHLMC 1.55 8/21/2020	3134G3D64	05/26/2016	1,195,000.00	1,180,205.90	1,202,144.65	1,329	1.380	1.09

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 12/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
FHLMC 1.65 1/29/2021	3134G34D9	07/13/2016	2,410,000.00	2,376,669.70	2,460,333.13	1,490	1.123	2.19
FHLMC 1.65 8/28/2020	3134G3F96	05/26/2016	1,000,000.00	989,780.00	1,009,548.75	1,336	1.380	0.91
FHLMC 1.75 5/21/2021	3134G44H8	07/13/2016	2,000,000.00	1,971,080.00	2,044,149.42	1,602	1.230	1.82
FHLMC 2 3/12/2020	3134G3QX1	03/15/2016	1,250,000.00	1,262,712.50	1,271,260.93	1,167	1.450	1.14
FHLMC 5 2/16/2017	3137EAAM1	02/16/2012	5,000,000.00	5,026,800.00	5,024,699.05	47	1.048	4.55
FNMA 0.875 5/21/2018	3135G0WJ8	12/20/2013	1,500,000.00	1,495,800.00	1,486,965.72	506	1.526	1.37
FNMA 0.875 8/28/2017	3135G0MZ3	06/13/2014	2,000,000.00	2,001,380.00	1,997,604.10	240	1.061	1.82
FNMA 0.875 8/28/2017	3135G0MZ3	02/03/2014	2,000,000.00	2,001,380.00	1,997,614.75	240	1.060	1.82
FNMA 1 2/26/2019	3135G0J53	05/19/2016	1,000,000.00	993,780.00	997,669.30	787	1.110	0.91
FNMA 1.06 5/29/2018	3136G05G2	12/20/2013	500,000.00	498,725.00	496,743.50	514	1.540	0.46
FNMA 1.125 4/27/2017	3135G0JA2	05/31/2012	2,000,000.00	2,003,020.00	2,000,923.20	117	0.977	1.82
FNMA 1.25 1/30/2017	3135G0GY3	01/24/2012	3,000,000.00	3,001,410.00	3,000,077.58	30	1.217	2.73
FNMA 1.25 5/6/2021	3135G0K69	05/19/2016	1,000,000.00	971,670.00	989,362.81	1,587	1.505	0.91
FNMA 1.25 8/17/2021	3135G0N82	10/11/2016	3,000,000.00	2,899,410.00	2,977,255.14	1,690	1.420	2.73
FNMA 1.25 8/28/2018	3136G1F53	03/16/2016	1,000,000.00	999,910.00	1,002,769.48	605	1.080	0.91
FNMA 1.75 1/30/2019	3136FTZ5	02/03/2014	2,595,000.00	2,612,983.35	2,599,646.90	760	1.660	2.36
Sub Total / Average			86,015,000.00	85,945,330.00	86,564,368.80	888	1.320	78.31
Money Market Account								
Bank of America MM	MM0555	05/31/2011	225,346.23	225,346.23	225,346.23	1	0.200	0.21
Sub Total / Average			225,346.23	225,346.23	225,346.23	1	0.200	0.21
Negotiable Certificate of Deposit								
Ally Bank 1.1 6/19/2017	02006LFD0	06/18/2014	248,000.00	247,929.23	248,000.00	170	1.100	0.23
American Exp Centurion 2 11/28/2018	02587DWJ3	11/28/2014	247,000.00	249,756.32	247,000.00	697	2.000	0.22
American Exp Fed Svgs Bk 2 7/24/2019	02587CAJ9	07/24/2014	247,000.00	249,668.00	247,000.00	935	2.000	0.22
Barclays Bank 2.099 7/23/2019	06740KHK6	07/28/2014	247,000.00	250,291.35	247,000.00	934	2.099	0.22
Berkshire Bank 1 6/19/2017	084601DZ3	06/19/2015	248,000.00	247,812.14	248,000.00	170	1.000	0.23
BMW 1.95 6/20/2019	05580AAL8	06/20/2014	247,000.00	249,387.43	247,000.00	901	1.950	0.22
Capital One NA 2 8/12/2019	14042E5L0	08/12/2015	247,000.00	249,604.05	247,000.00	954	2.000	0.22
Cardinal Bank 1.25 6/19/2018	14147VEV4	06/19/2015	249,000.00	248,845.79	249,000.00	535	1.250	0.23
Celtic Bank 1.25 12/20/2017	15118RJL2	12/20/2013	246,000.00	246,223.22	246,000.00	354	1.250	0.22

City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
As of 12/31/2016

Description	CUSIP No.	Settlement Date	Face Amount	Market Value	Book Value	Days to Maturity	YTM @ Cost	% of Portfolio
Charter Bank Eau claire 1.5 8/6/2018	16116PHH7	08/05/2014	248,000.00	248,628.63	248,000.00	583	1.500	0.23
Cit Bank 2.2 11/26/2019	17284C4L5	11/26/2014	247,000.00	250,903.42	247,000.00	1,060	2.200	0.22
Comenity Capital Bank 2 10/13/2020	20033AND4	10/13/2015	249,000.00	250,791.36	249,000.00	1,382	2.000	0.23
Compass Bank 1.2 5/14/2018	20451PKT2	05/13/2015	248,000.00	247,766.71	248,000.00	499	1.200	0.23
Discover FS 2 6/18/2019	254671W48	06/18/2014	247,000.00	249,683.73	247,000.00	899	2.000	0.22
Enerbank USA 2.05 8/28/2019	29266NB30	08/28/2014	247,000.00	249,970.84	247,000.00	970	2.050	0.22
EVERBANK FL 1.6 7/30/2019	29976DZM5	07/30/2015	248,000.00	248,048.34	248,000.00	941	1.600	0.23
FIRST BUSINESS 1.5 10/30/2019	31938QP65	10/30/2015	248,000.00	246,970.87	248,000.00	1,033	1.500	0.23
Flushing Bank 1.45 6/26/2018	34387ABQ1	06/26/2015	248,000.00	248,584.96	248,000.00	542	1.450	0.23
Gold Coast Bank 1.2 10/30/2017	38058KCS3	12/30/2013	246,000.00	246,117.78	246,000.00	303	1.200	0.22
Goldman Sachs 1.1 6/19/2017	38147JH96	06/18/2014	248,000.00	247,929.25	248,000.00	170	1.100	0.23
Iberia Bank 1 10/16/2017	45083AEK43	04/16/2015	247,000.00	246,741.42	247,000.00	289	1.000	0.22
KEY BANK NA 1.35 10/29/2018	49306SVK9	10/28/2015	248,000.00	247,820.75	248,000.00	667	1.350	0.23
Leader Bank NA 1.05 4/21/2017	52168UCU4	10/23/2014	248,000.00	248,046.15	248,000.00	111	1.050	0.23
Live Oak Banking Co. 1.85 7/30/2019	538036CA0	10/30/2014	247,000.00	248,632.18	247,000.00	941	1.850	0.22
Park National Bank 2.1 3/26/2019	700654AV8	09/26/2014	247,000.00	250,300.64	247,000.00	815	2.100	0.22
Private Bank 1.1 7/21/2017	74267GUT2	07/21/2014	248,000.00	247,874.02	248,000.00	202	1.100	0.23
Sallie Mae Bank 2.1 8/13/2019	795450SJ5	08/13/2014	247,000.00	250,246.30	247,000.00	955	2.100	0.22
SYNCHRONY BANK 2.25 7/17/2020	87165HKM1	07/17/2015	247,000.00	251,146.66	247,000.00	1,294	2.250	0.22
SYNOUVUS 1.2 11/6/2017	87164DFW5	11/05/2014	248,000.00	248,119.41	248,000.00	310	1.200	0.23
Third Fed S & L 2 11/25/2019	88413QAW8	11/24/2014	247,000.00	249,485.83	247,000.00	1,059	2.000	0.22
Unity Bank 1.65 10/30/2020	91330ABCO	10/30/2015	249,000.00	247,421.24	249,000.00	1,399	1.650	0.23
Sub Total / Average			7,673,000.00	7,710,748.02	7,673,000.00	712	1.616	6.99
Total / Average			109,836,818.92	109,804,896.94	110,386,187.72	745	1.251	100.00

City of Escondido
Transactions Summary
Investment Maturities
From 10/01/2016 to 12/31/2016

<u>Issuer</u>	<u>Symbol</u>	<u>CUSIP Number</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Coupon Rate</u>	<u>Principal Matured</u>
Federal National Mortgage Association	FNMA	3135G0ES8	12/29/11	11/15/16	1.375	2,000,000
Federal Home Loan Bank	FHLB	313371ZU3	12/29/11	12/08/16	2.300	500,000
Federal Home Loan Bank	FHLB	313371PV2	12/29/11	12/09/16	1.625	1,500,000
Federal Home Loan Bank	FHLB	3130A0HC7	12/19/13	12/19/16	0.700	1,455,000
Total						<u><u>5,455,000</u></u>

CITY OF ESCONDIDO
FUNDS MANAGED BY OUTSIDE PARTIES
As of December 31, 2016

<u>Type of Funds / Institution</u>	<u>Market Value</u>	<u>Interest Rate</u>	<u>Type of Investment</u>
<u>BOND FUNDS</u>			
BANK OF NEW YORK:			
1993 Vineyard Golf Course Certificates of Participation	\$ 3,470.52	0.149%	Money Market
1986-1R/98 Auto Parkway Assessment District	338,245.56	0.295%	Money Market
1998-1 Rancho San Pasqual Assessment District	343,424.71	0.271%	Money Market
2004A Wastewater Bond (1996 Wastewater Refunding)	2,038.52	0.000%	Cash
2004B Wastewater Bond - Brine Project	21.53	0.000%	Cash
2006 Community Facility District (Eureka Ranch)	10.52	0.000%	Cash
2007A & 2007B JPFA Lease Revenue Bonds (1995 CDC Refunding)	1.00	0.000%	Cash
2007 COP - Water Project	6,063,385.41	0.011%	Money Market
2012 JPFA Revenue Bonds (Water System Financing)	20,057,653.65	0.580%	LAIF/Money Market
2012 JPFA Revenue Bonds (Wastewater System Financing)	9,092,827.65	0.580%	LAIF/Money Market
2013 Community Facility District - Hidden Trails (2001 Refunding)	1.01	0.000%	Cash
2015 Community Facility District - Eureka Ranch (2006 Refunding)	29.39	0.000%	Cash
TOTAL FUNDS MANAGED BY OUTSIDE PARTIES	<u>\$ 35,901,109.47</u>		

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 5

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Craig Carter, Chief of Police

SUBJECT: San Diego County Cal-ID Grant

RECOMMENDATION:

It is requested that the City Council authorize the Escondido Police Department to accept a five-year San Diego County Cal-ID Grant from the County of San Diego Remote Access Network (RAN); 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:

Grant funds will be used to pay salary and benefit expenses for one Forensic Technician. Funding covers approximately \$86,677 per year for five years and will renew automatically each fiscal year starting July 1, 2017 and ending June 30, 2022. This will have no impact on the General Fund Budget.

PREVIOUS ACTION:

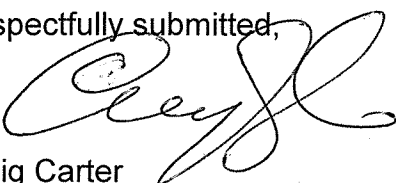
On April 18, 2012, the City Council approved a five-year, County of San Diego Cal-ID Grant. Grant funds covered salary and benefit expenses for one full-time Forensic Technician.

BACKGROUND:

The San Diego County Cal-ID Remote Access Network (RAN) Board has authorized the use of Cal-ID revenue to fund one Forensic Technician position for the Escondido Police Department. By accepting these grant funds, the Escondido Police Department can maintain two Forensic Technician positions, both are funded by the San Diego County Cal-ID Remote Access Network (RAN) Board.

Per grant requirements, the Forensic Technician's primary job duties must include analysis of latent fingerprints and other forensic print evidence for the Escondido Police Department's Forensic Services Unit.

Respectfully submitted,



Craig Carter
Chief of Police



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: February 16, 2017
Department: Police
Division: Administration
Project/Budget Manager: Lisa Rodelo X4905
Name Extension
Council Date (if applicable): March 1, 2017
(attach copy of staff report)

For Finance Use Only	
Log #	<u>BA 03-01</u>
Fiscal Year	<u>2017</u>
☐	Budget Balances
☐	General Fund Accts
☐	Revenue
☐	Interfund Transfers
☐	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Revenue	4127-451-New Number	\$433,385	
Police Grants	451-New Number	\$433,385	

Explanation of Request:

A budget adjustment is needed to spend Cal-ID grant funds for salary and overhead.

		APPROVALS	
Department Head	<u>2-14-17</u>	City Manager	Date
Finance	<u>2/21/17</u>	City Clerk	Date

Distribution (after approval):

Original: Finance

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 6

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Julie Procopio, Director of Engineering Services/City Engineer
Matt Souttere, Associate Engineer

SUBJECT: Bid Award for the Jim Stone Pool Renovation Project

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-24, authorizing the bid award to Mission Pools of Escondido, which was determined to be the lowest responsive and responsible bidder; and authorizing the Mayor and the City Clerk to execute a Public Improvement Agreement in the amount of \$393,802.

FISCAL ANALYSIS:

There are funds available in the project budget to complete this work. The project is funded through a Housing Related Parks (HRP) Grant that is required to be spent by June 30, 2017.

PREVIOUS COUNCIL ACTION:

On November 14, 2012, and November 19, 2014, the City Council authorized staff to accept and allocate \$131,000 and \$548,600 in HRP funds, respectively, for repair of Jim Stone Pool. On January 11, 2017, the City Council rejected all bids and authorized staff to re-scope and rebid this project. The project has been re-scoped to complete pool maintenance work separately from the reconstruction of the pool mechanical building, which is currently out to bid.

BACKGROUND:

Both existing pools at this facility are deteriorating and in need of repair. This project will repair rust, leaks, re-plaster both pools, and replace aged and poorly functioning mechanical equipment. The project also includes replacement of a poorly functioning heater at the Washington Park Pool.

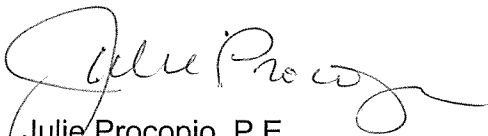
Five competitive bids were received on February 16, 2017, with the following results:

- | | |
|--------------------------------------|--------------|
| 1) California Landscape and Design | \$384,481.25 |
| 2) Mission Pools of Escondido | \$393,802.00 |
| 3) California Commercial Pools, Inc. | \$447,900.00 |
| 4) California Waters | \$449,000.00 |
| 5) San Dieguito Pool Center, Inc. | \$457,610.00 |

After review of the apparent low bidder's bid submittal, California Landscape and Design has not demonstrated that they meet minimum qualification requirements of five recent projects similar in nature and size completed over the last five years. Staff recommends that the bid submitted by California Landscape and Design be deemed non-responsive.

The bid submitted by Mission Pools is 1.5% lower than the Engineer's estimate of \$400,000. Staff recommends that Mission Pools be considered the lowest responsive and responsible bidder, and that the contract be awarded in the amount of \$393,802.00 to Mission Pools of Escondido.

Respectfully submitted,



Julie Procopio, P.E.
Director of Engineering Services/City Engineer



Matt Souttere
Associate Engineer

RESOLUTION NO. 2017-24

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AWARDING A BID FOR THE JIM STONE POOL
RENOVATION PROJECT, AND AUTHORIZING
THE MAYOR AND CITY CLERK TO EXECUTE,
ON BEHALF OF THE CITY, A PUBLIC
IMPROVEMENT AGREEMENT WITH MISSION
POOLS OF ESCONDIDO

WHEREAS, the City Council has allocated funding for the Jim Stone Pool
Renovation Project ("Project"); and

WHEREAS, a notice inviting bids for said improvements was duly published; and

WHEREAS, pursuant to said notice, five (5) sealed bids for the Project were
opened and evaluated on February 16, 2017; and

WHEREAS, Mission Pools of Escondido was determined to be the lowest
responsive and responsible bidder; and

WHEREAS, this City Council desires at this time and deems it to be in the best
public interest to award this contract to Mission Pools of Escondido in the amount of
\$393,802;

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

1. That the above recitations are true.
2. That the Mayor and the City Clerk are authorized to execute, on behalf of
the City, a Public Improvement Agreement with Mission Pools of Escondido in
substantially similar form to that which is attached and incorporated to this Resolution
as Exhibit "1," and subject to final approval as to form by the City Attorney.

PUBLIC IMPROVEMENT AGREEMENT

This "Agreement", dated the _____ day of _____, 20____, in the County of SAN DIEGO, State of California, is by and between **THE CITY OF ESCONDIDO** (hereinafter referred to as "CITY"), and _____ (hereinafter referred to as "CONTRACTOR").

The CITY and the CONTRACTOR, for the consideration stated herein, agree as follows:

1. The complete contract includes all of the Project Documents described in the General Conditions, which are incorporated by reference. The Project Documents are complementary, and what is called for by any one shall be as binding as if called for by all.
2. CONTRACTOR shall perform, within the time set forth in Paragraph 4 of this Agreement, everything required and reasonably inferred to be performed, and shall provide and furnish all the labor, materials, necessary tools, expendable equipment, and all utility and transportation services as described in the complete contract and required for construction of

JIM STONE POOL RENOVATION PROJECT-RE-BID

All of said work to be performed and materials to be furnished shall be completed in a good workmanlike manner, free from defects, in strict accordance with the plans, drawings, specifications and all provisions of the complete contract as hereinabove defined. The CONTRACTOR shall be liable to the CITY for any damages and resulting costs, including consultants' costs, arising as a result of a failure to fully comply with this obligation, and the CONTRACTOR shall not be excused with respect to any failure to so comply by any act or omission of the Architect, Engineer, Inspector, or representative of any of them, unless such act or omission actually prevents the CONTRACTOR from fully complying with the requirements of the Project Documents, and unless the CONTRACTOR protests at the time of such alleged prevention that the act or omission is preventing the CONTRACTOR from fully complying with the Project documents. Such protest shall not be effective unless reduced to writing and filed with the CITY within **three (3) working days** of the date of occurrence of the act or omission preventing the CONTRACTOR from fully complying with the Project documents.

3. CITY shall pay to the CONTRACTOR, as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the Project documents, the sum of _____ Dollars (\$_____).
4. The work shall be commenced on or before the tenth (10th) day after receiving the CITY'S Notice to Proceed, and shall be completed within **forty (40) working days** from the date specified in the Notice to Proceed.
5. Time is of the essence. If the work is not completed in accordance with Paragraph 4 above, it is understood that the CITY will suffer damage. It being impractical and infeasible to determine the amount of actual damage(s), in accordance with Government Code Section 53069.85, it is agreed

- (3) Any other loss, damage or expense arising under either (1) or (2) above, sustained by the CONTRACTOR upon or in connection with the work called for in this Project, except for liability resulting from the sole active negligence, or willful misconduct of the CITY.
- (b) Any injury to or death of any person(s) or damage, loss or theft of any property caused by any act, neglect, default or omission of the CONTRACTOR, or any person, firm, or corporation employed by the CONTRACTOR, either directly or by independent contract, arising out of, or in any way connected with the work covered by this Agreement, whether said injury or damage occurs on or off City property.
- (c) Any and all liabilities, claims, actions, causes of action, proceedings, suits, administrative proceedings, damages, fines, penalties, judgments, orders, liens, levies, costs and expenses of whatever nature, including reasonable attorneys' fees and disbursements, arising out of any violation, or claim of violation of the San Diego Municipal Storm Water Permit (Order No. 2001-01), and updates or renewals, of the California Regional Water Quality Control Board Region 9, San Diego, which the CITY might suffer, incur, or become subject by reason of or occurring as a result of or allegedly caused by the construction, reconstruction, maintenance, and/or repair of the work under this Agreement.

The CONTRACTOR, at CONTRACTOR's own expense, cost, and risk shall defend any and all actions, suit, or other proceedings that may be brought or instituted against the CITY, its governing board, officers, agents or employees, on any such claim, demand or liability, and shall pay or satisfy any judgment that may be rendered against the CITY, its governing board, officers, agents or employees in any action, suit or other proceedings as a result thereof.

- 8. CONTRACTOR shall take out, prior to commencing the work, and maintain, during the life of this contract, and shall require all subcontractors, if any, of every tier, to take out and maintain:
 - (a) General Liability and Property Damage Insurance as defined in the General Conditions in the amount with a combined single limit of not less than **\$3,000,000 per occurrence**.
 - (b) Course of Construction / Builder's Risk Insurance. See Article 5.2 of General Conditions.
 - (c) Insurance Covering Special Hazards: The following special hazards shall be covered by rider or riders to the above-mentioned public liability insurance or property damage insurance policy or policies of insurance, or by special policies of insurance in amounts as follows:
 - (1) Automotive and truck where operated in amounts as above
 - (2) Material hoist where used in amounts as above
 - (d) Workers' Compensation Insurance.
 - (e) Each insurance policy required above must be acceptable to the City Attorney, as follows:
 - (1) Each policy must name the CITY specifically as an additional insured under the policy on a separate endorsement page, with the exception of the workers' compensation and the Errors and Omissions policies.

- (2) Each policy must provide for written notice within no more than thirty (30) days if cancellation or termination of the policy occurs. Insurance coverage must be provided by an A.M. Best's A-rated, class V carrier or better, admitted in California, or if non-admitted, a company that is not on the Department of Insurance list of unacceptable carriers.
- (3) All non-admitted carriers will be required to provide a service of suit endorsement in addition to the additional insured endorsement.
- (f) In executing this Agreement, CONTRACTOR agrees to have completed insurance documents on file with the CITY within 14 days after the date of execution. Failure to comply with insurance requirements under this Agreement will be a material breach of this Agreement, resulting in immediate termination at CITY's option.
- 9. This Agreement is subject to California Public Contract Code Section 22300, which permits the substitution of securities for any monies withheld by the City under this Agreement, and permits the CONTRACTOR to have all payments of earned retentions by the City paid to an escrow agent at the expense of the CONTRACTOR.
- 10. Each and every provision of law and clause required by law to be inserted in this Agreement or its attachments shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not currently inserted, then upon application of either party the Agreement shall forthwith be physically amended to make such insertion or correction, without further changes to the remainder of the Agreement.
- 11. The complete contract as set forth in Paragraph 1 of this Agreement constitutes the entire Agreement of the parties. No other agreements, oral or written, pertaining to the work to be performed, exists between the parties. This Agreement can be modified only by an amendment in writing, signed by both parties and pursuant to action of the Escondido City Council.
- 12. CONTRACTOR shall comply with those provisions of the Labor Code requiring payment of prevailing wages, keeping of certified payroll records, overtime pay, employment of apprentices, and workers' compensation coverage, as further set forth in the General Conditions, and shall file the required workers' compensation certificate before commencing work. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations. CONTRACTOR shall post any job site notices required by regulation.
- 13. The terms "Project Documents" and/or "Contract Documents" where used, shall refer to those documents included in the definition set forth in the General Conditions made a part hereof.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of CITY by its officers thereunto authorized and by CONTRACTOR, the date and year first above written.

CITY OF ESCONDIDO
a municipal corporation
201 North Broadway
Escondido, CA 92025

By: _____
Diane Halverson, City Clerk

By: _____
Sam Abed, Mayor

APPROVED AS TO FORM:

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

By: _____

CONTRACTOR

By: _____
Signature

By: _____
Signature*

Print Name

Print Name

Title

Title

(Second signature required only for corporation)

By: _____
Signature**

Print Name

Title

(CORPORATE SEAL OF CONTRACTOR, if
corporation)

Contractor's License No.

Tax ID/Social Security No.

*If CONTRACTOR is a corporation, the first signature must be by one of the following officers of the corporation: Chairman of the Board, President, or any Vice President.

**If CONTRACTOR is a corporation, the second signature must be by a different person from the first signature and must be by one of the following officers of the corporation: Secretary, any Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 7
Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council
FROM: Christopher W. McKinney, Director of Utilities
SUBJECT: Continuing Emergency and Need to Repair the Sewer Pipeline in North Hale Avenue

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-26 declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency action and pass a resolution by four-fifths vote declaring that public interest and necessity demand the expenditure to safeguard life, health, or property.

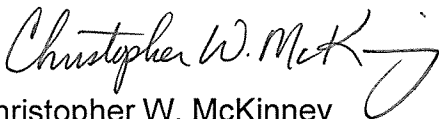
FISCAL ANALYSIS:

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

BACKGROUND:

Previously, the City Council adopted Resolution No. 2017-22, approving an emergency contract with Shaw Equipment Rentals, Inc. to immediately begin repairs on the 24-inch sewer pipeline on North Hale Avenue. This pipeline conveys raw sewage from approximately 30 percent of the City of Escondido to the Hale Avenue Resource Recovery Facility. Emergency action is required to replace approximately 300 feet of damaged and deteriorated sewer pipeline. Work is progressing and completion is expected in early March 2017.

Respectfully submitted,



Christopher W. McKinney
Director of Utilities

RESOLUTION NO. 2017-26

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
FINDING THAT AN EMERGENCY CONTINUES
TO REQUIRE THE IMMEDIATE REPAIR OF THE
ESCONDIDO SEWER PIPELINE IN NORTH
HALE AVENUE

WHEREAS, the City Council recognizes that a portion of the 24-inch sewer pipeline on North Hale Avenue between North Tulip Avenue and the railroad tracks has suffered a catastrophic failure; and

WHEREAS, the sewer flows are temporarily bypassing the damaged pipeline with mobile pumps and above ground temporary pipelines in order to avoid a sewer spill; and

WHEREAS, pursuant to Resolution No. 2017-22, the City Council previously found that the damage to the 24-inch sewer pipeline was an emergency and approved a Public Improvement Agreement ("Agreement") with Shaw Equipment Rentals, Inc. in an amount not to exceed three hundred fifty thousand dollars (\$350,000); and

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

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

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

1. That the above recitations are true.

2. That the Mayor and City Council finds the damage to the sewer pipeline in North Hale Avenue is a public health and safety emergency, that this emergency will not permit the delay that would result from a competitive bidding process, and that the action is still necessary to respond to the emergency requiring immediate repair of the sewer pipeline.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 8

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Christopher W. McKinney, Director of Utilities

SUBJECT: Water and Wastewater Rate Adjustments – Small Decrease in Rates for 2017 through 2019 to Meet Requirements of CA Proposition 218

Recommendation:

It is requested that the City Council adopt Resolution No. 2017-14RRR, which revises the Water and Wastewater Rates for 2017 through 2021 approved by the City Council on February 1, 2017. The revisions are small adjustments – all decreases – to some Water and Wastewater Rates for 2017 and 2018.

Fiscal Analysis and Background:

On February 1, 2017, during a duly noticed Water and Wastewater Rate Hearing, the City Council approved Resolution No. 2017-14RR, setting rates for utility services through 2021. The approved rates will increase revenue by 5.5 percent annually for both the Water and Wastewater Funds. The approved rates also correct misalignment between the current rates for each customer classification and the cost to provide service to those individual classifications. The City Council accepted the staff's recommendation to correct the Cost of Service (COS) misalignment over the first three years of the approved rates, meaning that some customer classifications will see rate increases that are more or less than 5.5 percent. These increases, and in some cases small decreases, are detailed in the Staff Report of February 1, 2017.

Immediately following the Rate Hearing on February 1, 2017, City staff discovered that several entries in the rate table for 2017 and 2018 were a few cents higher than the rates published in the CA Proposition 218 Hearing Notice. The Proposition 218 Hearing Notice set the maximum rates that the City Council could authorize at the Hearing. The higher entries included in Resolution No. 2017-14RR were the result of staff errors in entering the rates into the tables. These errors impacted only the rates meant to correct the COS misalignment.

The revised rates in Resolution No. 2017-14RRR are all decreases of less than 0.3 percent, except for the Special Unfiltered water volumetric classification and the brewery wastewater flow classification. These rates would decrease by 1.8 percent and 5.4 percent%, respectively.

All other financial, CIP, and supporting information presented at the Rate Hearing was sound. The revised rates in proposed Resolution No. 2017-14RRR change only the COS corrections, thus they

Water and Wastewater Rate Adjustment March 1, 2017
Page 2

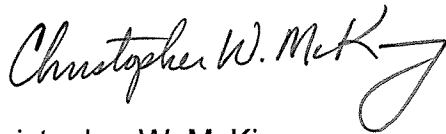
lower rates only in the first two years of the five-year rate increase window. The rates approved by the City Council for 2019, 2020, and 2021 are unchanged.

The rates approved by the City Council take effect on March 1, 2017. Some charges are billed in advance, so some customer bills reflecting the new 2017 rates have been sent. Where the rates included in Resolution 2017-14RR are greater than the rates published in the Proposition 218 Hearing Notice, the Proposition 218 Rates were applied to customer bills to avoid any violation of Proposition 218.

No public hearing is required to adopt Resolution 2017-14RRR because it is reducing or holding fixed the rates previously approved. There is no additional rate increase.

Staff recommends adoption of Resolution 2017-14RRR.

Respectfully submitted,

A handwritten signature in black ink that reads "Christopher W. McKinney". The signature is written in a cursive style with a large, stylized "M" and "K".

Christopher W. McKinney
Director of Utilities

RESOLUTION NO. 2017-14RRR

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
ESTABLISHING NEW WATER AND
WASTEWATER SERVICE RATES, CHARGES
AND FEES; AUTHORIZING FUTURE PASS
THROUGH OF WHOLESALE WATER AND
INFLATION CHARGES; AND AUTHORIZING
PASS THROUGH OF FUTURE SDCWA
VOLUME CHARGE INCREASES**

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

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

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

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

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

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to establish new rates and fee schedules for 2017 through 2021; and

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

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

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

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

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

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

2017 will be effective for all charges that become due on or after March 1, 2017.

4. That the water and wastewater rates and fees set forth in Exhibit "1" for 2018 will be effective for all charges that become due on or after March 1, 2018.

5. That the water and wastewater rates and fees set forth in Exhibit "1" for 2019 will be effective for all charges that become due on or after March 1, 2019.

6. That the water and wastewater rates and fees set forth in Exhibit "1" for 2020 will be effective for all charges that become due on or after March 1, 2020.

7. That the water and wastewater rates and fees set forth in Exhibit "1" for 2021 will be effective for all charges that become due on or after March 1, 2021.

8. That water rate and fee adjustments for years beyond 2021 will be noticed according to Proposition 218 requirements and will be brought before Council for a public hearing.

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

10. That the City of Escondido Agriculture Discount shall only apply to customers participating in the San Diego County Water Authority's Special Agricultural Water Rate program.

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

Metropolitan Water District's Readiness to Serve Charge, the San Diego County Water Authority's Infrastructure Access Charge, and the San Diego County Water Authority's volume based charges for imported water deliveries to the City of Escondido.

EXHIBIT "1"- REVISED

POTABLE WATER CONSUMPTION CHARGES

		Current Rate	As of March 1, 2017	As of March 1, 2018	As of March 1, 2019	As of March 1, 2020	As of March 1, 2021
WATER RATES	<u>1,000 gal</u>						
Single Family Residential							
Tier 1	0 to 7	\$5.33	\$5.61	\$5.91	\$6.22	\$6.57	\$6.94
Tier 2	7 to 15	\$6.88	\$7.30	\$7.78	\$8.26	\$8.72	\$9.20
Tier 3	15 +	\$8.75	\$8.98	\$9.22	\$9.47	\$10.00	\$10.55
Residential/Agricultural Use							
Tier 1	0 to 7	\$5.33	\$5.56	\$5.81	\$6.07	\$6.41	\$6.77
Tier 2	7 +	\$7.00	\$7.45	\$7.96	\$8.47	\$8.94	\$9.44
Multi-Family Residential							
Tier 1	0 to 5	\$5.33	\$5.58	\$5.86	\$6.15	\$6.49	\$6.85
Tier 2	5 to 7	\$6.89	\$7.21	\$7.55	\$7.91	\$8.35	\$8.81
Tier 3	7 +	\$8.73	\$8.76	\$8.79	\$8.82	\$9.31	\$9.83
Commercial, Industrial & School		\$6.66	\$6.98	\$7.33	\$7.69	\$8.12	\$8.57
Irrigation – Institutional – Landscape District		\$7.18	\$7.48	\$7.80	\$8.13	\$8.58	\$9.06
San Diego Zoo Safari Park		\$6.66	\$7.18	\$7.77	\$8.37	\$8.84	\$9.33
Special Unfiltered		\$4.12	\$4.90	\$5.81	\$6.73	\$7.11	\$7.51
Agricultural Use*		\$3.31	\$3.64	\$4.00	\$4.36	\$4.65	\$4.91

RECYCLED WATER CONSUMPTION CHARGES

Recycled Water Commodity Rate (\$/1,000 gal)	Current Rate	As of March 1, 2017	As of March 1, 2018	As of March 1, 2019	As of March 1, 2020	As of March 1, 2021
	\$3.85	\$3.85	\$3.85	\$3.85	\$3.85	\$3.85
Recycled Water for Ag		\$2.70	\$2.70	\$2.70	\$2.70	\$2.70

WATER SERVICE CHARGES

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

METER SIZE	Current Rate	March 1, 2017	March 1, 2018	March 1, 2019	March 1, 2020	March 1, 2021
5/8" and 3/4"	\$30.11	\$32.44	\$34.76	\$37.09	\$39.13	\$41.29
1"	\$47.31	\$50.91	\$54.51	\$58.11	\$61.31	\$64.69
1 1/2"	\$90.32	\$96.96	\$103.60	\$110.24	\$116.31	\$122.71
2"	\$141.90	\$152.27	\$162.65	\$173.02	\$182.54	\$192.58
3"	\$305.29	\$327.55	\$349.81	\$372.07	\$392.54	\$414.13
4"	\$546.06	\$585.71	\$625.35	\$665.00	\$701.58	\$740.17
6"	\$1,208.21	\$1,295.78	\$1,383.35	\$1,470.92	\$1,551.83	\$1,637.19
8"	\$2,068.12	\$2,217.86	\$2,367.60	\$2,517.34	\$2,655.80	\$2,801.87
3/4" x 3"	\$427.40	\$408.96	\$390.51	\$372.07	\$392.54	\$414.13
1" x 4"	\$649.25	\$654.50	\$659.75	\$665.00	\$701.58	\$740.17
1 1/2" x 6"	\$1,294.33	\$1,353.10	\$1,412.06	\$1,470.92	\$1,551.83	\$1,637.19
3/4" x 3" x 6"	\$1,294.33	\$1,353.10	\$1,412.06	\$1,470.92	\$1,551.83	\$1,637.19
1" x 4" x 8"	\$2,068.25	\$2,217.95	\$2,367.64	\$2,517.34	\$2,655.80	\$2,801.87
2" x 6"	\$1,294.33	\$1,353.10	\$1,412.06	\$1,470.92	\$1,551.83	\$1,637.19
2" x 8"	\$2,068.25	\$2,217.95	\$2,367.64	\$2,517.34	\$2,655.80	\$2,801.87
Detector Check	\$51.27	\$54.09	\$57.06	\$60.20	\$63.51	\$67.01

WASTEWATER RATES

Customer Class	Rates per 1000 gal	Current Rate	As of March 1, 2017	As of March 1, 2018	As of March 1, 2019	As of March 1, 2020	As of March 1, 2021
	Unit						
FIXED MONTHLY (ALL CLASSES)		\$19.91/mo. (fixed)	\$20.91/mo. (fixed)	\$22.09/mo. (fixed)	\$23.27/mo. (fixed)	\$24.55/mo. (fixed)	\$25.90/mo. (fixed)
Single Family Residential	per unit/mo.	\$3.84	\$4.08	\$4.35	\$4.62	\$4.87	\$5.14
Multi-Family Dwelling	per dwelling unit/mo.	\$3.19	\$3.37	\$3.57	\$3.77	\$3.98	\$4.20
Mobile Homes	per mobile home/mo.	\$2.20	\$2.24	\$2.27	\$2.32	\$2.44	\$2.58
Car Wash/Soft Water Service	per acct/mo.	\$6.21	\$6.41	\$6.60	\$6.81	\$7.19	\$7.58
Hotel/Motel without dining	per acct/mo.	\$7.09	\$7.42	\$7.76	\$8.13	\$8.57	\$9.04
Hotel/Motel with dining	per acct/mo.	\$10.26	\$10.73	\$11.23	\$11.75	\$12.39	\$13.08
Repair Shop /Service Station	per acct/mo.	\$6.53	\$6.73	\$6.93	\$7.15	\$7.55	\$7.96
Commercial Laundry	per acct/mo.	\$7.36	\$7.66	\$7.96	\$8.29	\$8.74	\$9.22
Laundromats	per acct/mo.	\$6.47	\$6.73	\$7.00	\$7.28	\$7.68	\$8.11
Hospital	per acct/mo.	\$6.92	\$7.21	\$7.51	\$7.83	\$8.26	\$8.71
Grocery Store with Meat Dept.	per acct/mo.	\$11.16	\$11.95	\$12.80	\$13.69	\$14.44	\$15.24
Industrial	per acct/mo.	\$9.27	\$9.83	\$10.43	\$11.06	\$11.67	\$12.31
Restaurant	per acct/mo.	\$10.99	\$11.78	\$12.63	\$13.52	\$14.26	\$15.04
All Other Commercial	per acct/mo.	\$7.27	\$7.59	\$7.92	\$8.27	\$8.73	\$9.21
Discharges to Brine Line	per acct/mo.	\$0.90	\$0.86	\$0.81	\$0.77	\$0.81	\$0.85

WASTEWATER RATES continued

Customer Class		Per Unit Cost	As of March 1, 2017	As of March 1, 2018	As of March 1, 2019	As of March 1, 2020	As of March 1, 2021
	Unit						
Senior High Schools	per student/yr.	\$28.46	\$29.67	\$30.92	\$32.24	\$34.02	\$35.89
Elementary & Middle Schools	per student/yr.	\$18.98	\$19.79	\$20.61	\$21.49	\$22.67	\$23.92
Churches	per 100 seats/mo.	\$39.54	\$41.22	\$42.94	\$44.78	\$47.24	\$49.84

Customer Class		Wastewater Flow (Per Unit Cost)	As of March 1, 2017	As of March 1, 2018	As of March 1, 2019	As of March 1, 2020	As of March 1, 2021
	Unit						
Brewery - Flow	1,000 gal.	\$5.73	\$5.57	\$5.87	\$6.20	\$6.54	\$6.90
Brewery - BOD	lb.	\$0.44	\$0.54	\$0.56	\$0.60	\$0.63	\$0.67
Brewery - TSS	lb.	\$0.44	\$0.48	\$0.52	\$0.57	\$0.60	\$0.63

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Graham Mitchell, City Manager
Jeffrey R. Epp, City Attorney

SUBJECT: Employment Agreements – Interim City Manager and Interim City Attorney

RECOMMENDATION:

It is requested that the City Council adopt Resolution 2017-31 authorizing the Mayor and City Clerk to execute contracts for the Interim City Manager and Interim City Attorney positions.

BACKGROUND:

The City Manager and City Attorney serve pursuant to the California Government Code, the Escondido Municipal Code and an employment agreement. They are the only two city employees who report directly to the City Council. Thus, their employment agreements implement the authorizing provisions of state law and the municipal code and provide the specific terms and conditions of employment, compensation, and benefits. This arrangement is typical for most California cities.

City Manager Graham Mitchell first announced his resignation in December of 2016, and the resignation will be effective on March 8, 2017. The City Council has retained the firm of Peckham & McKinney to conduct the recruitment for the permanent City Manager position. The recruitment process is well underway. The application period will close in March. The actual appointment of a new City Manager could be completed within two months thereafter.

The Council has held several closed sessions to discuss the most effective way to handle the management functions until the recruitment process is complete. At the closed session on February 22, 2017, the City Council determined to appoint current City Attorney Jeffrey Epp to serve as an interim city manager until the recruitment process is completed.

To fill Mr. Epp's position as City Attorney, the City Council determined to appoint Michael McGuinness as the Interim City Attorney. The contract for the Interim City Attorney will be the same as the current city attorney contract, however with a lower salary, and provide for Mr. McGuinness to return to his former position in the event he does not become the permanent City Attorney.

The current form of employment agreement used in the City of Escondido was developed at the request of the City Council in 1999. At that time, the City Council retained the services of an outside attorney to negotiate and develop the agreement. Other than changes to the method for calculating the base salary, and the elimination of certain fringe benefits several years ago, the basic provisions

Honorable Mayor and Members of the City Council
March 1, 2017
Page 2

of the agreement have remained intact since 1999. The most recent amendments occurred in 2013 when a three year salary structure and draw down of leave balances was provided in anticipation of succession and transition in the positions.

The Interim City Manager appointment is fulfilled by amending Mr. Epp's current contract to provide for a change of responsibilities. Mr. Epp will receive no change in compensation. The one year severance benefit previously provided to Mr. Epp is reduced to four months to be more appropriately matched with the interim nature of the position.

The Interim City Attorney appointment is fulfilled by a new employment agreement with Mr. McGuinness, using the same form of agreement previously used by the Council. Mr. McGuinness will have a base salary considerably less than the current City Attorney salary, but has proposed a 5% increase in his current compensation to reflect his increased responsibilities. As long as he remains in an interim position, Mr. McGuinness would not receive the 20 additional days of management leave provided in connection with the permanent position. As an alternative to the severance benefit, the Council would have the discretion to allow Mr. McGuinness to return to his position as an Assistant City Attorney in the event he did not assume the position of City Attorney on a permanent basis.

Adoption of Resolution 2017-31 will authorize the Mayor and City Clerk to execute the agreements for these interim positions.

Respectfully submitted,


Graham Mitchell
City Manager


Jeffrey R. Epp
City Attorney

RESOLUTION NO. 2017-31

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE MAYOR AND CITY
CLERK TO EXECUTE, ON BEHALF OF THE
CITY, EMPLOYMENT AGREEMENTS FOR
INTERIM CITY MANAGER AND INTERIM
CITY ATTORNEY**

WHEREAS, the City's current City Manager, Graham Mitchell, has determined to accept a position in another jurisdiction, the City has commenced a recruitment process for a new City Manager, and the City Council wishes to preserve continuity of operations and furtherance of the Council's goals and objectives until the recruitment process is completed; and

WHEREAS, the City's current City Attorney, Jeffrey Epp, has served the City for many years and is familiar with City operations and the Council's goals and objectives, and can serve as City Manager on an interim basis; and

WHEREAS, the City's current Assistant City Attorney Michael McGuinness can provide capable service and representation as an Interim City Attorney; and

WHEREAS, the Escondido City Manager and Escondido City Attorney, serve the City of Escondido pursuant to Employment Agreements with the City; and

WHEREAS, the City Council desires and deems it in the best public interest to provide for ongoing employment of Jeffrey Epp to serve as the Interim City Manager for the City of Escondido, and wishes to provide for the ongoing employment of Michael McGuinness to serve as the Interim City Attorney pursuant to Agreements governing the terms and conditions by which they shall serve as Interim City Manager and Interim City Attorney.

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

1. That the above recitations are true.
2. That the Mayor and City Clerk are hereby authorized to execute, on behalf of the City, an Employment Agreement with Jeffrey Epp to serve as the Interim City Manager (attached and incorporated by this reference as Exhibit "A") and an Employment Agreement with Michael McGuinness to serve as the Interim City Attorney (attached and incorporated by this reference as Exhibit "B").



CITY OF ESCONDIDO
AT WILL EMPLOYMENT AGREEMENT
SECOND AMENDMENT

Between: CITY OF ESCONDIDO
201 N. Broadway
Escondido, California 92025
("Employer")

And: Jeffrey R. Epp, Esq.
Post Office Box 58
Escondido, CA 92033
("Employee")

Witness that whereas:

- A. Employer and Employee wish to enter into a Second Amendment to Employment Agreement providing for Employee to change the responsibilities for Employee from those of City Attorney to those of Interim City Manager for the City of Escondido, as provided by the California Government Code and Chapter 2, Article 3 of the Escondido Municipal Code; and
- B. Employee has been employed by Employer pursuant to a contract ("2013 Agreement"), which was amended effective January 1, 2016; and
- C. It is the desire of the Employer to provide certain benefits and establish certain conditions of employment of the Employee for the purpose of securing and retaining the services of the Employee; and
- D. Employee desires to continue to be employed by the City and serve as Interim City Manager for the City of Escondido.

NOW THEREFORE, in consideration of the mutual covenants set forth below, the parties agree as follows:

1. Section 2 of the 2013 Agreement, as amended on January 1, 2016, is deleted in its entirety and replaced with the following:

This Agreement shall be effective as of March 8, 2017, and shall terminate as provided elsewhere in this Agreement.

2. Section 6(a) of the 2013 Agreement is amended to read as follows:

Employer shall offer to Employee and, subject to Employee's exercise of his right to accept or decline severance benefits as set out below, shall pay salary and benefits but excluding other benefits provided by this Agreement, for a period of one hundred twenty (120) days from the date of termination. Such severance benefits shall be paid in addition to payment of any accrued vacation, sick leave, or management leave otherwise payable to Employee.

3. Except as expressly identified above, all other terms and conditions of the 2013 Agreement and the 2016 First Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the City of Escondido has caused this Agreement to be signed and executed on its behalf by its Mayor and duly attested by its City Clerk as authorized by Resolution 2017-31, and Employee has signed and executed this Agreement set forth below.

CITY OF ESCONDIDO

Date: _____

Sam Abed
Mayor

Date: _____

Diane Halverson
City Clerk

Date: _____

Jeffrey R. Epp
Employee

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY
Jeffrey R. Epp, City Attorney

By: _____



CITY OF ESCONDIDO
AT WILL EMPLOYMENT AGREEMENT

Between: CITY OF ESCONDIDO
201 N. Broadway
Escondido, California 92025
("Employer")

And: Michael R. McGuinness
201 N. Broadway
Escondido, CA 92025
("Employee")

Witness that whereas:

- A. Employer and Employee wish to enter into an Agreement providing for Employee to serve as the Interim City Attorney for the City of Escondido, as provided by the California Government Code and Chapter 2, Article 4 of the Escondido Municipal Code; and
- B. Employee has been employed by Employer as an Assistant City Attorney since April 7, 2008; and
- C. It is the desire of Employer to provide certain benefits and establish certain conditions of employment of Employee for the purpose of securing and retaining the services of Employee; and
- D. Employee desires to be employed as the Interim City Attorney for the City of Escondido.

NOW THEREFORE, in consideration of the mutual covenants set forth below, the parties agree as follows:

SECTION 1. Duties.

Employer employs Employee as the Interim City Attorney of the City of Escondido to perform the functions and duties specified by law and in the Escondido Municipal Code, and to perform such other legally permissible and proper duties and functions as the Council shall from time to time assign. It is acknowledged by Employer and Employee that, as provided in Escondido Municipal Code Sections 2-81 and 2-84, the City Attorney takes direction from the Council as a whole, provided that the Council may expressly authorize a Council subcommittee, the Mayor, or other council member to give direction on particular matters and such subcommittee, the Mayor, or council member may give direction to the City Attorney within the scope of such Council authorization. Employer and Employee understand that no such direction from the Council shall be contrary to or in violation of law or applicable California Rules of Preferred Conduct. With respect to such authorizations, the Council acts only through duly enacted resolutions, ordinances, or minute action.

SECTION 2. Term.

(a) This Agreement shall be effective as of March 8, 2017, and shall terminate as provided elsewhere in this Agreement.

(b) Employee understands that he is an "at will" employee under controlling law and is "at will" serving at the pleasure of the Council pursuant to Chapter 2, Article 4 of the Escondido Municipal Code. Nothing in this Agreement is intended to, nor shall it, prevent, limit or otherwise interfere with the right of Employer, in Employer's discretion, to terminate the services of Employee at any time in accordance with said laws and the provisions of this Agreement.

(c) Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Employee to resign at any time from his position with Employer, provided he shall first provide forty-five (45) days advance written notice of such resignation to Employer.

SECTION 3. Salary and Benefits.

(a) Employer will pay Employee a base salary of \$225,620.00 per year ("Salary"). Such Salary shall be payable at the time as other employees of Employer are paid.

(b) Employer may from time to time adjust the monthly Salary and/or other benefits of Employee in such amounts and to such extent as the City Council may determine is appropriate, taking into account the City's budgetary needs, its financial resources, and such other factors as the Council may determine to be relevant at the time, provided that no decrease shall be made that is any different than is made to unclassified City employees generally.

(c) In addition to such Salary, Employee shall receive the benefits identified in Attachment "A" attached hereto and incorporated herein by this reference. The 7% deferred compensation contribution shall be payable by Employer directly to Employer's 401K or 457 plan for the benefit of Employee. Employee shall further be entitled to all benefits provided to other management employees generally.

SECTION 4. Termination.

This Agreement may be terminated at any time as follows:

(a) By Employer.

Employer may terminate this Agreement at any time, either with or without cause, by majority vote of the total authorized membership of the City Council. Termination shall be under one or more of the following subparagraphs:

(1) For Cause:

(A) Misconduct. In the event that Employer determines there is good cause to terminate this Agreement due to (1) malfeasance, (2) gross negligence, (3) fraud, or (4) conviction of a crime other than a traffic offense or infraction on the part of Employee, Employer shall give Employee notice of termination, which at the option of the Council shall either be effective immediately, or the notice shall specify the intent to terminate and the date the termination will become final. In either case the notice shall be

accompanied by a statement of the basis for the termination. In the case of a termination that is effective immediately, Employee shall have the right to present any rebuttal information to the Council, in writing, no later than 10 calendar days after the termination. In the event that the Council gives notice of an intent to terminate at a future date, Employee shall have the right to present any rebuttal information to the Council, in writing, prior to the effective date of the termination. In either case, Employee shall have the right to be represented and to have a hearing before the Council, in open or closed session as authorized by the Brown Act, within 14 days following termination. The Council shall review any rebuttal information provided by Employee and any other relevant material and shall then determine whether to uphold the termination or to rescind it. The Council's decision shall be final. Any actions of Employer taken under this paragraph shall occur only after the majority vote of the total authorized membership of the City Council.

(B) Material Uncorrected Failure to Perform. In the event that Employer determines there is good cause to terminate this Agreement that does not rise to the level of seriousness addressed above in subparagraph 4(a)(1)(A), such as (1) a repeated material failure to meet stated, reasonable performance objectives that are within Employee's control, or (2) uncorrected, material failure to present a positive image to the Council, staff, public or media on behalf of Employer, Employer may terminate the Agreement for cause provided Employer (1) first gives notice to Employee in writing of the alleged failure in performance and a reasonable opportunity to cure the problem, and (2) gives Employee a reasonable opportunity to present evidence to the Council in rebuttal to any alleged failure in performance or of any extenuating circumstances showing that the failure was beyond the control of Employee. Employer will not terminate for cause under this subparagraph 4(a)(1)(B) unless it is determined in writing that the evidence in support of the grounds for termination is substantial taking into account all of the information available to the Council, including any evidence presented by Employee. Any actions of Employer taken under this paragraph shall occur only after the majority vote of the total authorized membership of the City Council.

(C) No Severance Benefits. In the event that this Agreement is terminated by Employer pursuant to Subparagraph 4(a)(1) for cause, Employee shall not be entitled to any severance benefits under this Agreement or under any other provision of law or Employer policy or procedure, except for previously accrued vacation and management leave to which Employee is otherwise entitled.

(2) For Convenience:

Employer may terminate this Agreement at any time without cause and for its convenience as Employer shall in its sole discretion determine appropriate provided (1) Employee shall be given thirty (30) days notice and an opportunity to be heard, in open or closed session or in writing, as the Council shall determine consistent with the Brown Act, with respect to the proposed termination before it becomes effective, (2) the Council shall vote by not less than a majority of the total authorized membership of the Council to exercise its termination rights under this subparagraph. Employee shall be offered the severance benefits specified below in Section 5 which he may accept or reject as provided in Section 5.

(b) By Employee.

Employee may terminate this Agreement at any time, with or without cause, by (1) giving Employer forty-five (45) days advance written notice of his intent to terminate, or (2) may terminate sooner by mutual agreement with Employer. In the event that Employee exercises his right to terminate, he shall not be entitled to the severance benefits set forth below under Section 5 or to any other similar termination benefits under law or Employer's rules or regulations, provided however, that Employee shall be entitled to payment for any vacation, management leave and sick leave earned and unused at the time his notice of termination is effective.

SECTION 5. Severance.

In the event that Employee's employment is terminated by Employer for convenience pursuant to Section 4(a)(2) above, Employee shall be offered and shall be entitled to the severance benefits stated in this Section 5, as follows:

(a) Computation; Items included.

Employer shall offer to Employee, and subject to Employee's exercise of his right to accept or decline severance benefits as set forth below, to pay salary and benefits but exclude other benefits provided by this Agreement, for a period of three hundred sixty-five (365) days from the date of termination. Such severance benefits shall be paid in addition to payment of any accrued vacation, sick leave, or management leave otherwise payable to Employee. However, in lieu of the severance benefits set forth in

this paragraph, and at Employer's sole discretion, Employer may elect to make a bona fide, realistic and good faith opportunity for Employee to return to and continue in his position as Assistant City Attorney at the same salary and benefits as Employee was receiving prior to executing this Agreement.

(b) Separately Negotiated; Waiver.

The parties expressly acknowledge and agree that these severance pay provisions have been independently negotiated. Acceptance by Employee of the severance pay benefits provided by this Section 5 shall operate as a full and complete waiver and release of any and all rights, claims, and/or causes of action which Employee may have, or have had, at any time, in the past or in the future, arising out of Employee's employment by Employer, including but not limited to claims for wrongful termination of this Agreement. If Employee wishes to retain any such rights, Employee must decline to accept the severance benefits provided by this paragraph. Employee shall notify Employer of this election to accept or reject these severance benefits within seven (7) days of notice of termination of this Agreement, or within such other time period as the parties may agree to in writing.

Acceptance of the severance benefits under this paragraph will operate as a general release on the part of Employee as to all claims, known or unknown, and Employee specifically waives the provisions of California Civil Code Section 1542 which provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS
WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT
TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING
THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE
MATERIALLY AFFECTED HIS SETTLEMENT WITH THE
DEBTOR.

(c) The severance provisions of this Agreement shall not apply in the event Employee is terminated for cause.

(d) Regardless of the term of this Agreement, if this Agreement is terminated, any cash settlement related to the termination that Employee may receive from Employer

shall be fully reimbursed to Employer if Employee is convicted of a crime involving abuse of Employee's office or position.

SECTION 6. Management Leave.

In addition to Employee's entitlement to holiday and vacation leave on the same basis as is available to other management employees generally in accordance with Section 3(c) of this Agreement, Employee shall be entitled to the same management leave available to members of the City management team generally.

SECTION 7. Conversion of Unused Leave Time to Salary.

In addition to any other provision of the City Code or this Agreement authorizing conversion of unused leave time to salary, Employee shall be entitled, as he may determine at his sole discretion, to convert up to fifteen (15) days of unused leave time (whether vacation, management or reserve time leave) each year during the term of this Agreement to salary. Employee shall exercise his right to convert leave time to salary by giving notice in writing to the payroll staff stating the number of days of leave time, if any, which shall be converted to salary. Such notice shall be given between July 1st and October 1st for each year for the term of this Agreement. Employer shall pay Employee the salary equivalent of the leave time, if any, so converted within thirty (30) days of delivery of such notice. Any such converted leave time shall not be included in computation of severance benefits pursuant to Section 5.

SECTION 8. Evaluation.

The City Council may review and evaluate the performance of the Interim City Attorney on a regular basis. Normally, a review and evaluation may occur on an annual schedule and pursuant to an evaluation form developed by the City Council. Copies of any written evaluation will be provided to the Interim City Attorney and he shall be given an opportunity to discuss his evaluation with the City Council.

SECTION 9. Dispute Resolution.

(a) Informal Meet and Confer.

The parties agree to meet and confer informally as the first step towards resolution of any dispute between them arising out of or related to this Agreement. The Council may be represented by a representative of its choosing, and Employee may be represented as well.

(b) Council Resolution.

If the parties are unable to resolve the matter informally through meet and confer, the matter shall be submitted to the Council for final resolution at a meeting to be held by the Council within 30 days of submittal, and the Council shall promptly make a final decision, unless Employee and the Council mutually agree to a longer period.

(c) Litigation.

Neither party shall commence any litigation, arbitration, or other formal dispute resolution process until the above referenced informal meet and confer session and final Council determination have occurred.

SECTION 10. General Provisions.

(a) Governing Law.

This Agreement shall be interpreted and enforced in conformance with California law.

(b) Entire Agreement.

This Agreement together with the exhibits represents the entire Agreement between the parties and supersedes any prior agreements, written or oral, and any representations, written or oral, not expressly included herein.

(c) Venue.

The venue for any litigation to interpret or enforce this Agreement shall be the San Diego Superior Court, North County Division.

(d) Integration Clause.

If any part, provision, paragraph or subparagraph of this Agreement shall be held to be void or unenforceable by a final judgment of a court of competent jurisdiction, then unless that provision is found in such proceeding to be material to this Agreement, said void or unenforceable provision shall be severed from this Agreement and the balance of this Agreement shall remain in full force and effect. In the event that the void or unenforceable provision is found to be material to this Agreement then the entire Agreement shall be voided.

(e) Attorneys Fees.

The prevailing party in any litigation to interpret or enforce this Agreement shall be entitled to recover his or its attorney's fees in addition to costs.

(f) Independent Review; Interpretation.

Employer and Employee affirm in signing this Agreement that they have each had an opportunity to review and consider this Agreement, and to have it reviewed and to receive advice from independent advisors of their own choosing, including attorneys, and that each knowingly and voluntarily enters into this Agreement. Employer and Employee further affirm that this Agreement was the mutual product of their negotiations, including give and take, and that neither party shall be considered the drafter of this Agreement such that the Agreement is interpreted against that party.

IN WITNESS WHEREOF, the City of Escondido has caused this Agreement to be signed and executed on its behalf by its Mayor and duly attested by its City Clerk as authorized by Resolution 2017-31, and Employee has signed and executed this Agreement set forth below.

CITY OF ESCONDIDO

Date: _____

Sam Abed
Mayor

Date: _____

Diane Halverson
City Clerk

Date: _____

Michael R. McGuinness
Employee

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY
Jeffrey R. Epp, City Attorney

By: _____

Attachment "A"

Auto Allowance	\$750.00 per month
Contribution to City's Deferred Compensation Plan	7% of base salary
Life Insurance	Two times salary
Long Term Disability	Same as management
Worker's Compensation	Per State Law
Health and Dental Coverage	Same as management
Vacation	Same as management
Sick Leave	Same as management

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 10

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Jay Petrek, Assistant City Manager

SUBJECT: Rose to Foxdale Neighborhood Resident Parking District Amendment (File: 1060-05-01)

STAFF RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2017-23, amending the terms of the one-year pilot parking district in the Rose to Foxdale Neighborhood.

TRANSPORTATION & COMMUNITY SAFETY COMMISSION RECOMMENDATION:

The Transportation and Community Safety Commission considered the pilot parking district program on August 4, 2016, and unanimously recommended approval. Residents from the neighborhood attended the meeting supporting the program. The Commission recommended a 'revenue neutral' program.

FISCAL ANALYSIS:

On September 28, 2016, the City Council established a \$10,000 budget to fabricate and install appropriate signage, and purchase parking permits for resale. The annual fee for resident and guest permits will finance a portion of the installation and administrative costs that will be incurred. The initial expense would be fully offset if an average of 2.3 permits (guest permit and/or resident permits) per residence in the amended district boundaries (172 homes total) are sold.

The City Council also approved all enforcement costs were to be borne by the City. During this pilot program period, full cost recovery is unlikely in order to maintain the permits at an affordable level and consistent with other resident parking permit programs in the region. After the pilot program is concluded, staff proposes to return to the City Council with updated information for administering the program, the number of permits actually purchased in the community, and consideration of adjusting the permit fees accordingly.

PREVIOUS ACTION:

In January 2016 the City Council gave direction to staff to work with area residents who spoke during Oral Communications requesting that a parking district be created to discourage others outside their neighborhood from parking in the area.

On September 28, 2016, the City Council adopted Resolution No. 2016-141, approving a one-year pilot program creating a resident-preferred parking district in the Rose to Foxdale Neighborhood.

BACKGROUND:

In January 2015 the Police Department commenced its Neighborhood Transformation Program in the area surrounding the 1600 – 1800 blocks of East Grand Avenue comprising 252 single family attached residences with single car garages (Attachment A). The officers were made aware of parking issues involving residents from adjacent multi-family apartment projects parking their vehicles in the neighborhood rather than on-site in their own apartment communities. Officers began writing parking citations in an effort to address the problem, which was ineffective and time prohibitive. A new neighborhood group, “Rose to Foxdale Neighborhood Group” organized to build upon the community outreach initiated by the Neighborhood Transformation Program.

In January 2016 the neighborhood group president, with about two dozen residents, approached the City Council during Oral Communications to express frustration regarding the parking issues and requested that City Council create a special parking district. The City Council directed staff to work with the residents to determine interest with the entire neighborhood group in establishing such a district.

During February and March 2016, staff conducted research and held internal meetings to review and discuss resident parking districts. Focus was placed on parking districts that served similar sized populations, and establishing regulations that would achieve success in resolving the issues. In April 2016, City staff conducted a neighborhood meeting to discuss a parking permit “pilot program” that was attended by approximately 80 residents. Residents were informed that in order for staff to take further steps a minimum of 70 percent of the homes in the proposed parking district must include at least one resident who endorses the pilot program. This minimum was met and the petitions were presented to the City in June 2016.

After the September 2016 City Council meeting, a number of residents approached the City with concerns they had with the pilot parking district. Specifically, they were concerned with communication surrounding the process, availability of materials in Spanish, the number of parking permits available per household, enforcement days and times established for the parking district, and the costs of permits. Residents held a meeting in their neighborhood on November 12, 2016. The City met with several resident leaders on December 6, 2016 to outline the issues. A full public information meeting conducted in English and Spanish was

held on January 9, 2017, and attended by approximately 95 residents. At that meeting, a majority of residents indicated support for the following modifications:

Permit Administration – Enforcement will occur weekdays between the hours of 7:00 p.m. and 5:00 a.m. Enforcement will occur on Saturday and Sunday between the hours of 10:00 p.m. and 5:00 a.m.

Resident Permit and Fee – All parking permits are issued after first providing that each residence is to be used for on-site parking for one vehicle operable by one resident. Thereafter, additional drivers of additional vehicles shall be eligible for a “Resident Permit” for a vehicle that may be parked in the District. Each address may be eligible for a maximum of five Resident Permits for \$25 per year each.

Guest Permit and Fee – One transferable Guest Permit (also \$25) would be available per residence to allow residents’ visitors to park in the district during enforcement hours.

Residents representative were asked to canvas their streets with new petitions confirming a resident’s (or home owner’s) desire, or not, to participate in the parking district (Attachment B). Residents from four streets (Cherry Place, Farland Place, Rose Street, and Greenview Street) overwhelmingly requested to be taken out of the parking district. Residents in the remaining areas supported the district. Many residents along Grand Avenue requested the original hours (5 pm to 5am) be reinstated. Staff recommends that the boundaries of the district be amended to remove blocks that requested to be removed. New district boundaries can be found on Attachment C. Staff also recommends that the rules of the district be amended to reflect the consensus opinion of the January 9, 2017 meeting (Attachment D). The City Council and staff did receive letters opposing staff’s recommended action (Attachment E).

Staff will evaluate the program, report information to the City Council, and seek direction to extend, alter, or terminate the parking district after the one-year pilot program has concluded. Additional modifications based on experience can be considered at that time.

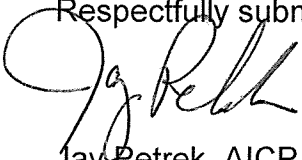
NEXT STEPS IN THE PROCESS:

Staff will finish fabricating the appropriate signage for installing in the neighborhood notifying residents of the parking district. Resident parking permit stickers that permanently affix to the inside of vehicles, and transferable guest parking permits for display on vehicles’ rear-view mirrors, will be ordered and be sold by the Police Department to residents within the district at \$25 each.

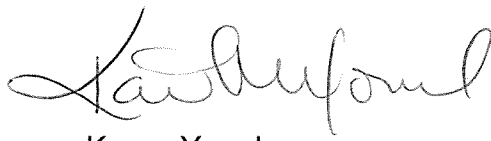
Once the appropriate parking district signage has been installed, staff will allow a 30-day “grace period” to allow time for residents to acquire their necessary permits. During this time, parking violators will be issued a written warning for parking without a required permit. Afterward, parking violators will be cited and/or vehicles towed that do not have appropriate permits displayed, including residents and their guests.

Staff has received requests from other Neighborhood Group representatives of the desire to establish resident parking districts in their areas. Information regarding administering the Rose to Foxdale resident parking district program will aid in the potential establishment of other parking districts in the community. Until the pilot program concludes staff recommends delaying the consideration of other resident parking districts in the community.

Respectfully submitted,



Jay Petrek, AICP
Assistant City Manager



Karen Youel
Housing & Neighborhood Services Manager



for Dulce Salazar
Department Assistant

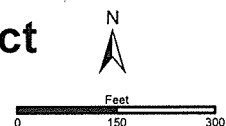
ATTACHMENT A



S:\GIS\Projects\CommDevelopment\20160629 Jay Petrek Parking District\Rose to Foxdale Parking District.mxd

2/16/2017

Rose to Foxdale Neighborhood Parking District Approved September 28, 2016



ATTACHMENT B

Tally of Resident/Homeowners' Desire to Participate in Rose to Foxdale Residential Parking District

	# of Homes	Votes to Participate in District	Votes Not to Participate in District	No Response
Rose	10	2	5	3
Greenview	18	0	13	5
Farland	16	1	10	5
Cherry	28	1	21	6
Foxdale	10	5	1	4
Gayland	10	6	0	4
Fairdale	52	30	1	21
North side of Grand	30	26	0	4
South side of Grand	10	9	0	1
Acorn	24	10	7	7
Flower	22	8	3	11
Fernwood	21	12	3	6

On September 28, 2016, the Escondido City Council approved the Rose to Fairdale Parking Permit Pilot Program. At the request of residents, a public information meeting was held on January 12, 2017. Residents requested the following changes be made:

- * Parking will be restricted 7:00 p.m. to 5:00 a.m. Monday through Friday and 10:00 p.m. to 5:00 a.m. Saturday and Sunday.
- * There will be a \$25 annual fee for obtaining a parking permit; each household may purchase a maximum of 5 permits, dependent on the number of drivers and vehicles.
- * There will be a \$25 annual fee for obtaining a guest parking permit; each household may purchase a maximum of 1 guest permit.
- * The permit increases the resident's chances of finding a parking space by stimulating turnover and eliminating storage of non-residential vehicles, however, it does not guarantee a parking space.
- * Each household is asked to affirm or deny interest in participating in the district, boundaries may be altered.
- * Requested changes will be approved or denied by City Council on 3/1/2017.

El 28 de septiembre del 2016, el Consejo Municipal de la Ciudad de Escondido aprobó el Programa Piloto de Estacionamiento de Rose a Foxdale. Por la petición de residentes, una junta de información pública se llevó a cabo el 12 de enero del 2017. Residentes solicitaron que se hicieran los siguientes cambios:

- * El estacionamiento será restringido a 7:00 p.m. a 5:00 a.m. lunes a viernes y 10 p.m. a 5:00 p.m. sábado y domingo.
- * Habrá una cuota anual de \$25 para obtener un permiso de estacionamiento; cada casa puede comprar un máximo de 5 permisos, dependiendo en el número de conductores y vehículos.
- * Habrá una cuota anual de \$25 para obtener un permiso de estacionamiento de visitantes; cada casa puede comprar un máximo de 1 permiso de visitante.
- * Los permisos aumentan las posibilidades de encontrar un lugar para estacionarse por estimulante volumen y eliminando almacenamiento de vehículos no residenciales, pero no garantiza un lugar para estacionarse.
- * A cada hogar se le pide que afirme o niegue el interés de participar en el distrito, los límites pueden ser alterados.
- * Los cambios solicitados serán aprobados o negados por el Consejo Municipal el 1 de marzo del 2017.

ADDRESS/ DIRECCIÓN	NAME/NOMBRE	SIGNATURE/ FIRMA	PHONE/ TELÉFONO	I WISH TO PARTICIPATE/YO DESEO PARTICIPAR	I DO NOT WISH TO PARTICIPATE/YO NO DESEO PARTICIPAR
1601 CHERRY PL	Richard Rios	Richard Rios	[REDACTED]		
1602 CHERRY PL			[REDACTED]		X
* 1603 CHERRY PL	Antonio Rios	Antonio Rios	[REDACTED]		X
1604 CHERRY PL			[REDACTED]		
1608 CHERRY PL	Sergio Mendez	Sergio Mendez	[REDACTED]		
1609 CHERRY PL	Dineshwar Khosla	Dineshwar Khosla	[REDACTED]		X
1610 CHERRY PL	Maria Perez	Maria Perez	[REDACTED]		X
1611 CHERRY PL	Lucia Flores	Lucia Flores	[REDACTED]		X
1614 CHERRY PL	Jason Puc	Jason Puc	[REDACTED]		X
1616 CHERRY PL	LOR ENZO MARION	LOR ENZO MARION	[REDACTED]		X
1621 CHERRY PL	MARIA REGOSO GARCIA	MARIA REGOSO GARCIA	[REDACTED]		X
1622 CHERRY PL	Leslie Gurrola	Leslie Gurrola	[REDACTED]		X

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1623 CHERRY PL	Rosa Lopez de Villaseca	[Signature]	[Redacted]		X
1624 CHERRY PL	Soquín Carrillo	[Signature]	[Redacted]		X
1627 CHERRY PL			[Redacted]		X
1629 CHERRY PL	[Signature]	[Signature]	[Redacted]	YES	
1630 CHERRY PL	Victor Gonzalez	[Signature]	[Redacted]		X
1631 CHERRY PL	Ramon Alvarez	[Signature]	[Redacted]		X
1632 CHERRY PL			[Redacted]		X
1633 CHERRY PL	Joe Rofrig	[Signature]	[Redacted]		X
1636 CHERRY PL	Margaret Bana	[Signature]	[Redacted]	79	X
1637 CHERRY PL	Audrey Quaa	[Signature]	[Redacted]	YES	X
1639 CHERRY PL			[Redacted]		X
1643 CHERRY PL	Janine Jan	[Signature]	[Redacted]		X
1645 CHERRY PL	Paul Palecki	[Signature]	[Redacted]		X
1648 CHERRY PL	Carlos Raribuer		[Redacted]		X
1648 CHERRY PL	Janine Janes		[Redacted]		X

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- * Los cambios solicitados serán aprobados o negados por el Consejo Municipal el 1 de marzo del 2017.

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1701 FAIRDALE AVE	Pedro Vargas	Pedro Vg	[REDACTED]	Yes	
1702 FAIRDALE AVE	Jorge Diaz	Jorge Diaz	[REDACTED]	Yes	
1703 FAIRDALE AVE					
1704 FAIRDALE AVE					
1705 FAIRDALE AVE					
1706 FAIRDALE AVE	Bryan Sanchez	B.S	[REDACTED]	yes	

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1707 FAIRDALE AVE	Josefina Treca	Josefina Treca	[REDACTED]	Yes	
1708 FAIRDALE AVE	Yolanda Resendiz	Yolanda Resendiz	[REDACTED]	Yes	
1708 FAIRDALE AVE	Sergio Nunez	Signature on File	[REDACTED]	Yes	
1710 FAIRDALE AVE					
1711 FAIRDALE AVE					
1712 FAIRDALE AVE	MAX KORMER	Max Kormer	[REDACTED]	Yes	
1713 FAIRDALE AVE	Not entered				
1714 FAIRDALE AVE					
1715 FAIRDALE AVE	Freddie Gonzalez	Freddie Gonzalez	[REDACTED]	Yes	
1716 FAIRDALE AVE	JACKSON/Lewis	Jackson	[REDACTED]	No	No
1717 FAIRDALE AVE					
1718 FAIRDALE AVE	Hector Munoz	Signature on File	[REDACTED]	Yes	
1719 FAIRDALE AVE	Freddie Gonzalez	Freddie Gonzalez	[REDACTED]	Yes	
1720 FAIRDALE AVE	Martín Morales	Martín Morales	[REDACTED]	Yes	
1722 FAIRDALE AVE				Yes	
1724 FAIRDALE AVE	Jose Meza	Jose Meza	[REDACTED]	Yes	
1725 FAIRDALE AVE					
1726 FAIRDALE AVE	Frank Denbo	Frank Denbo	[REDACTED]	Yes	
1727 FAIRDALE AVE	Maricela Morales	Maricela Morales	[REDACTED]	Yes	
1728 FAIRDALE AVE	Eduardo Rodriguez	Eduardo R	[REDACTED]	Yes	
1730 FAIRDALE AVE					
1732 FAIRDALE AVE					
1733 FAIRDALE AVE	FLIGIO SALDANA	FLIGIO SALDANA	[REDACTED]	Yes	
1734 FAIRDALE AVE	Francesca Sagerman	Francesca Sagerman	[REDACTED]	Yes	
1735 FAIRDALE AVE					
1738 FAIRDALE AVE	Nila Lundberg	Nila Lundberg	[REDACTED]	Yes	

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1740 FAIRDALE AVE	Wayne Bates	[Signature]	[Redacted]	Yes	
1741 FAIRDALE AVE	Pecky Alvarez	[Signature]	[Redacted]	Yes	
1742 FAIRDALE AVE	Daniel Salas	[Signature]	[Redacted]	Yes	
1743 FAIRDALE AVE	Michael Bonferr	[Signature]	[Redacted]	Yes	
1744 FAIRDALE AVE	Rafael Vasquez	[Signature]	[Redacted]	Yes	
1748 FAIRDALE AVE	Marion Perez	[Signature]	[Redacted]	Yes	
1749 FAIRDALE AVE	Marion Perez	[Signature]	[Redacted]	Yes	
1750 FAIRDALE AVE	Robert Gtz	[Signature]	[Redacted]	Yes	
1751 FAIRDALE AVE	Carmen Torres	Signature on File	[Redacted]	Yes	
1752 FAIRDALE AVE					
1757 FAIRDALE AVE					
1758 FAIRDALE AVE	Adrian Chaverra	[Signature]	[Redacted]	Yes	
1759 FAIRDALE AVE	Eva Dominguez	Signature on File	[Redacted]	Yes	
1760 FAIRDALE AVE	Veronica Sibrano	[Signature]	[Redacted]	Yes	
1768 FAIRDALE AVE	Florencio Martinez	[Signature]	[Redacted]	Yes	
1770 FAIRDALE AVE					
1772 FAIRDALE AVE					
1776 FAIRDALE AVE					
1778 FAIRDALE AVE					

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108 FARLAND PL	Lorenzo Amador	Lorenzo Amador			
110 FARLAND PL	Adriana Meléndez	Adriana Meléndez			NO QUIERO EL PROGRAMA
111 FARLAND PL	Laura Flores	Laura Flores			I don't want to participate
113 FARLAND PL	Alicia Rodriguez	Alicia Rodriguez			I don't want to participate
118 FARLAND PL					NO!!!
120 FARLAND PL					
121 FARLAND PL					
123 FARLAND PL					
128 FARLAND PL	DALLA PARRA	DALLA PARRA			
127 FARLAND PL	Jorge Nunez	Jorge Nunez			I DO NOT WISH TO PARTICIPATE
128 FARLAND PL	Michael Segarra	Michael Segarra		YES	No, I don't want the program
129 FARLAND PL	Josephine Flores	Josephine Flores			
134 FARLAND PL					I DON'T WISH TO PARTICIPATE
135 FARLAND PL					
138 FARLAND PL	NILIAS Colima	NILIAS Colima			
137 FARLAND PL	RICARDO CABALLERO	RICARDO CABALLERO			NO QUIERO NO DESEO PARTICIPAR

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103 FOXDALE PL					
104 FOXDALE PL	Rose 21 Lopo 7	[Signature]		SI	
105 FOXDALE PL	Jorge Ortiz	[Signature]		SI	
106 FOXDALE PL	Marina Salinas	[Signature]			no
113 FOXDALE PL	David Ortiz	[Signature]		yes	
114 FOXDALE PL	NOE Sanchez	[Signature]		yes	
115 FOXDALE PL	Juan V. Ortiz	[Signature]		yes	
116 FOXDALE PL				yes	
121 FOXDALE PL					
123 FOXDALE PL					

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El 28 de septiembre del 2016, el Consejo Municipal de la Ciudad de Escondido aprobó el Programa Piloto de Estacionamiento de Rose a Foxdale. Por la petición de residentes, una junta de información pública se llevó a cabo el 12 de enero del 2017. Residentes solicitaron que se hicieran los siguientes cambios:

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103 GAYLAND ST	Martin Gonzalez Gomer	Martin Gonzalez Gomer		SI	
105 GAYLAND ST	Ivette Razo	Ivette Razo		Yes	
113 GAYLAND ST					
115 GAYLAND ST					
118 GAYLAND ST					

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120 GAYLAND ST					
126 GAYLAND ST	Jillian Gaddard	<i>[Signature]</i>			
127 GAYLAND ST	Rogelio Sanchez	Rogelio Sanchez		yes	
128 GAYLAND ST	Rachelle Kirchner	Rachelle Kirchner		yes (5-5)	
129 GAYLAND ST	Ramiro Tamayo	<i>[Signature]</i>		yes (5-5)	
151 GAYLAND ST					
151 GAYLAND ST # 102					
151 GAYLAND ST # 109					
151 GAYLAND ST # 110					
151 GAYLAND ST # 31					
151 GAYLAND ST # 34					
151 GAYLAND ST # 45					
151 GAYLAND ST # 83					
151 GAYLAND ST # 84					
151 GAYLAND ST # 93					

apartments

2 guest & 2 permits No 5 per Household
 NOT 7pm 3pm to 5am

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1608 E GRAND AVE	Christ Anthony			yes	5-5
1610 E GRAND AVE	Diane Davis	Diane Davis		yes	5 to 5
1614 E GRAND AVE	Francis Breverly	Francis Breverly		yes	5-5
1618 E GRAND AVE	NO Parking	Red curb			
1622 E GRAND AVE	NO Parking	Red curb			
1624 E GRAND AVE	NO Parking	Red curb			
1638 E GRAND AVE	NO Parking	Red curb			
1640 E GRAND AVE	NO Parking	Red curb			5 to 5

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1650 E GRAND AVE	Javier Hernandez	[Signature]	[Redacted]	yes	5pm - 5am
1652 E GRAND AVE	[Signature]	[Signature]	[Redacted]	yes	5pm - 5am
1702 E GRAND AVE	JOE NOES	[Signature]	[Redacted]	YES	5pm - 5am
1704 E GRAND AVE	Ana Lopez	[Signature]	[Redacted]	yes	5pm - 5am
1710 E GRAND AVE	JAIME AVILA	[Signature]	[Redacted]	yes	5pm - 5am
1712 E GRAND AVE	M. GARCIA	[Signature]	[Redacted]	yes	5pm - 5am
1718 E GRAND AVE	LARRY ANGLIACO	[Signature]	[Redacted]	yes	5pm to 5am
1720 E GRAND AVE	Vincent Naert	[Signature]	[Redacted]	yes	5pm to 5am
1726 E GRAND AVE	Angelita Varela	Signature on file	[Redacted]	yes	5pm - 5am
1728 E GRAND AVE	AMORDEIO RESENDA	[Signature]	[Redacted]	yes	5pm - 5am
1734 E GRAND AVE	David Rodriguez	[Signature]	[Redacted]	yes	5pm - 5am
1738 E GRAND AVE	Dominick Winter	[Signature]	[Redacted]	yes	5 to 5
1742 E GRAND AVE	Palenjin	Signature on file	[Redacted]	yes	5 to 5
1744 E GRAND AVE	Euse Barrios	[Signature]	[Redacted]	yes	5 to 5
1750 E GRAND AVE	Rosa Guadalupe	[Signature]	[Redacted]	yes	5pm - 5am
1752 E GRAND AVE	Uma Ladero	[Signature]	[Redacted]	yes	5 - 5
1758 E GRAND AVE	[Signature]	[Signature]	[Redacted]	yes	5 - 5
1760 E GRAND AVE	[Signature]	[Signature]	[Redacted]	yes	5 - 5
1808 E GRAND AVE	Charles Moreno	[Signature]	[Redacted]	yes	5 PM to 5 AM
1810 E GRAND AVE	J Trigo (owner)	Signature on file	[Redacted]	yes	5pm to 5am
1850 E GRAND AVE	Eudilio Ruiz	[Signature]	[Redacted]	yes	5pm to 5am
1852 E GRAND AVE	ENRIQUE FONSECA	[Signature]	[Redacted]	yes	5pm to 5am

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103 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO
105 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO PROGRAM
110 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO
113 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO
115 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO
118 GREENVIEW ST	<i>[Signature]</i>	<i>[Signature]</i>			NO
112 Greenview st	X ILLIANA LRAMIN	<i>[Signature]</i>			NO 951-294-8390 NO PROGRAM

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120 GREENVIEW ST	Chris Apodaca	Ch. Apodaca	[REDACTED]	1	No program
121 GREENVIEW ST					
123 GREENVIEW ST	*BP/ma D-M	BP/ma D-M	[REDACTED]	70	No program
126 GREENVIEW ST	Seane Vargus	Seane Vargus	[REDACTED]	22	No program
127 GREENVIEW ST	*Arturo Sotero	Arturo Sotero	[REDACTED]		No al programa
* 128 GREENVIEW ST	Chris Hays	Chris Hays	[REDACTED]		
129 GREENVIEW ST					
134 GREENVIEW ST	Socorro Tello	Socorro Tello	[REDACTED]		No program
135 GREENVIEW ST	*Maico Salazar	Maico Salazar	[REDACTED]		No al programa
136 GREENVIEW ST					
137 GREENVIEW ST					

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102 N ROSE ST	Brenda Tapia	[Signature]	[Redacted]		NO
104 N ROSE ST	Rick Trester	[Signature]	[Redacted]		NO
110 N ROSE ST	Jane Aldama	[Signature]	[Redacted]	YES	NO
112 N ROSE ST					
118 N ROSE ST					
120 N ROSE ST					
126 N ROSE ST	Bernardino Candia	[Signature]	[Redacted]		NO
128 N ROSE ST	Rene Hernandez	[Signature]	[Redacted]		NO
134 N ROSE ST	Don Carson	[Signature]	[Redacted]	OK	NO
136 N ROSE ST					

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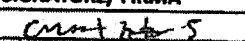
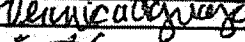
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101 FERNWOOD AVE					
102 FERNWOOD AVE					
103 FERNWOOD AVE					
104 FERNWOOD AVE					
121 FERNWOOD AVE	ROSA ACOSTA	ROSA ACOSTA		51	
122 FERNWOOD AVE				Yes	

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123 FERNWOOD AVE	Gilberto Acosta			☒	
124 FERNWOOD AVE	Y. Manuel Gonzalez			☒	
141 FERNWOOD AVE	Angela Sandoval			☒	
143 FERNWOOD AVE	Alonso Hurtado			☒	
161 FERNWOOD AVE	Alfred Nunez			☒	
162 FERNWOOD AVE	Alfred Nunez	Signature on File		Yes	
163 FERNWOOD AVE	Don Nguyen				☒
164 FERNWOOD AVE	Rosalio Yañez	Signature on File		Yes	
201 FERNWOOD AVE	Veronica Alvarado			Yes	
202 FERNWOOD AVE	Everdine N.			Yes	
203 FERNWOOD AVE	Paola Carvajal			Yes	NO
204 FERNWOOD AVE	Maria A Aldana	Signature on File		Yes	NO
221 FERNWOOD AVE					
223 FERNWOOD AVE	TOMAS SOLANO			Yes	
231 FERNWOOD AVE					

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1701 ACORN ST					
1703 ACORN ST	O Bargarmino (owner)	Signature on File		Yes	
1713 ACORN ST	Alonso Esteban	Alonso Esteban			No
1715 ACORN ST	KEI BECHSTEIN	KEI BECHSTEIN		YES	
1717 FLOWER ST	Isaac Garcia	Isaac Garcia			No
1719 FLOWER ST	Ezequiel Diaz	Signature on File		Yes	

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1720 FLOWER ST					
1720 ACORN ST	Manuel Rios	Signature on File			NO
1722 FLOWER ST					
1722 ACORN ST	MANUEL GOMEZ			NO	NO
1725 ACORN ST	Guadalupe Diaz	Guadalupe Diaz		NO	NO
1727 ACORN ST	John 2197	John 2197		YES	
1727 FLOWER ST	Manuel Rios	Manuel Rios		YES	
1728 FLOWER ST	Angel Rocio	Angel Rocio		YES	
1730 ACORN ST					
1730 FLOWER ST	JAVIER RABIN	JR		YES	
1732 ACORN ST	Blanca Nava	Signature on File		Yes	
1732 FLOWER ST		already signed			NO
1737 FLOWER ST					
1737 ACORN ST	Juan Gutierrez	Juan Gutierrez		yes	
1738 FLOWER ST					
1738 ACORN ST	Blanca De La Torre	Signature on File		Yes	
1739 ACORN ST	Blanca Hernandez			YES	
1739 FLOWER ST	Fabian Coronado	Fabian Coronado		YES	
1740 FLOWER ST	MAK BOUND	MAK BOUND		YES	NO
1740 ACORN ST	Sergio Martinez	Sergio Martinez		YES	
1745 FLOWER ST	Edgar Cruz				
1745 ACORN ST					
1746 ACORN ST	Mina Cruz	Mina Cruz		Yes	
1746 FLOWER ST	Edgar Cruz			Yes	
1747 FLOWER ST					
1747 ACORN ST	Jared West	Jared West		YES	NO

2 guest permits & 2 permits per house
 parking 5pm to 5am (NOT 7pm)

On September 28, 2016, the Escondido City Council approved the Rose to Fairdale Parking Permit Pilot Program. At the request of residents, a public information meeting was held on January 12, 2017. Residents requested changes be made.

El 28 de septiembre del 2016, el Consejo Municipal de la Ciudad de Escondido aprobó el Programa Piloto de Estacionamiento de Rose a Foxdale. Por la petición de residentes, una junta de información pública se llevó a cabo el 12 de enero del 2017. Residentes solicitaron que se hicieran cambios:

ADDRESS/ DIRECCIÓN	NAME/NOMBRE	SIGNATURE/ FIRMA	PHONE/ TELÉFONO	I WISH TO PARTICIPATE/YO DESEO PARTICIPAR	I DO NOT WISH TO PARTICIPATE/ YO NO DESEO PARTICIPAR
1748 FLOWER ST					
1748 ACORN ST	Isabel Munoz	[Signature]	[Redacted]		NO
1754 FLOWER ST					
1754 ACORN ST	Mary	M. A. Schatz	[Redacted]		NO
1758 FLOWER ST					
1758 ACORN ST					
1757 ACORN ST					
1757 FLOWER ST					
1759 ACORN ST	Dian McMillion (owner)	Signature on File	[Redacted]	Yes.	5pm 5am
1760 FLOWER ST					
1760 ACORN ST					
1760 FLOWER ST	Lorina Toranzo	[Signature]		yes	5pm 5am
1762 ACORN ST					
1762 FLOWER ST	Monica Ombao	[Signature]		yes	
1721 E GRAND AVE	Silvia Sanchez	[Signature]		yes	5pm 5am
1723 E GRAND AVE	Michael Amador	[Signature]		yes	5-5
1727 E GRAND AVE	Andrea Gonzalez	[Signature]		yes	5-5
1729 E GRAND AVE	Ruben Linares	Signature on File	[Redacted]	Yes	5-5
1733 E GRAND AVE	Don Vazquez	[Signature]		yes	5-5
1735 E GRAND AVE	Marino Mendez	[Signature]		yes	5pm 5am
1745 E GRAND AVE	Theresa Mary Olvera	[Signature]		yes	5pm 5am
1747 E GRAND AVE	O Bernardino (owner)	Signature on File	[Redacted]	Yes	5-5
1751 E GRAND AVE	Daniel Gonzalez	[Signature]		yes	5pm 5am
1753 E GRAND AVE	Wendy Dicksen	[Signature]		yes	5-5

This program should have already been up and going now stop messing around and get it going 2 permits per house 2 guest per house

ATTACHMENT C



ATTACHMENT D

Proposed Rose to Foxdale Residential Parking District Terms

- 1) This Parking District Program shall be a “pilot program” that will operate for approximately one year after initiation, until formally terminated or continued by resolution of the City Council. Staff shall evaluate the program, report information to the City Council, and seek direction to extend, modify, or terminate the program.
- 2) All Parking within the District shall be prohibited every day excluding federal holidays between the hours of 7:00 p.m. and 5:00 a.m. Monday through Friday, and 10:00 p.m. and 5:00 a.m. Saturday and Sunday except for vehicles displaying a Resident or Guest permit authorized pursuant to this Resolution, or exempt vehicles.
- 3) There are 172 homes and 243 parking spaces in the District.
- 4) All parking permits are issued after first providing that each residence is to be used for on-site parking for one vehicle operable by one resident. Thereafter, additional drivers of additional vehicles shall be eligible for a “Resident Permit” for a vehicle that may be parked in the District. Each address may be eligible for a maximum of 5 Resident Permits. The City Manager’s Office shall determine the availability of any additional permits on a case-by-case basis. One “Guest Permit” is also allowed for each residence. Based on the number of Resident and Guest Permits issued in the District there may not be adequate on-street parking available at all times.
- 5) Permits will allow for identified vehicles to park anywhere in the District. Permits will not be assigned to any specific location or address within the District.
- 6) An annual nonrefundable Resident Permit fee of \$25 must be paid for each resident parking permit. Costs will be prorated if purchased after the beginning of the pilot program year.
- 7) An annual nonrefundable Guest Permit fee of \$25 must be paid for each guest parking permit.
- 8) Parking Permits shall be issues and managed by the Escondido Police Department.
- 9) Photo identification and one other form of identification (i.e. utility bill, vehicle registration, rental agreement, property tax bill, etc.) shall be required to prove residency in the District prior to issuance of a permit.
- 10) Payment to the City of Escondido shall be received at the time of permit issuance.
- 11) A permit shall not be effective unless displayed in a location visible from the exterior of the vehicle at all times while the vehicle is in the District.
- 12) Lost, stolen, damaged, or terminated Permits shall be invalidated and a replacement permit shall be issued upon a prorated nonrefundable payment of a \$25 fee.
- 13) Signs identifying the boundaries of the District and enforcement provisions pursuant to the California Vehicle Code will be installed at appropriate locations determined by the City.
- 14) Enforcement of parking in the District shall not commence less than 30 calendar days after City Council adoption of Resolution 2017-23.
- 15) All parking violators will be cited and/or vehicles towed in the Parking District that do not have appropriate permits displayed, including residents and their guests.

- 16) The following vehicles are exempt from the requirement to obtain a permit and may park in the District at any time unless otherwise prohibited: vehicles bearing a disabled person or disabled veteran incense plate or placard issue by the California Department of Motor Vehicles, vehicles owned or operated by a public utility, or a government agency or contractor while being used in the course of business, authorized emergency vehicles being used in the course of business, commercial or service vehicles while actively delivering supplied or materials to a location within the district and parked for less than five minutes, driver attended vehicles parked for less than five minutes for the purpose of picking up or dropping off passengers.

(1)

ATTACHMENT E

1/22/17

To whom it may concern:

When we started working on the parking problem on Grand Ave and areas surrounding we had a set time 5pm to 5am. Now you've changed it to 7pm to 5am. What good is it to even have this program if we still can not park on our street with out all the other places parking here also? We get home from work at 4pm + 5 to 6pm. Now if you put up your sign in front of my house for 7pm to 5am, it will be removed and we on grand ave. will be putting up our own signs stating Resident Parking Only, 7pm is not going to work for us. That's what the guest parking permit is for, screw them that want people over for dinner. ^{use the} permit. OVER

(2) And As Permits per House
Hold 5 permits That's not right
I can see two per House
+ a guest parking permit.

Try us and you'll see Grand Ave
will Not put up with your
changes what so ever.

I spoke to Everyone on Grand Ave
AND we all fill the same
we will fight this all the way.

Vince Ladick

5pm to 5AM
ONLY

Vince Ladeed
1752 E. Grand Ave.
Esc. Ca 92027

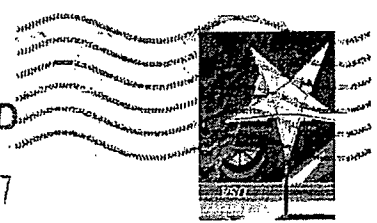
SAN DIEGO CA 920

27 JAN 2017

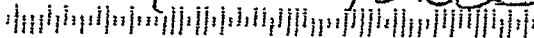
RECEIVED

JAN 23 2017

CITY MANAGER'S OFFICE



City Manager
201 N. Broadway,
Escondido, Ca, 92025



ATTN: City Manager - Parking 1/21/17

To Whom it may concern, as of today Jan 21 2017 I Vince Ladick went door to door on both sides of E. Grand Ave. Every House on each side Has signed to keep the time for Parking at 5pm - 5am (Not 7pm)

Also For permits we also want 2 per House Hold and 2 guest permits per House Hold. Everyone that signed agreed if you put the parking signs up that State 7pm to 5am parking that we all will pull each and everyone of them on E Grand Ave. and put ~~the~~ new ones up that State Resident Parking only. with No time on it. if the Back side Streets want 7pm then let them if Cherry St. and others dont want it at all then Screw them, We will fight this all the way. Now get off the Bull Shit and lets get this done or all of use will Be using our trash cans to save our parking spaces. Try us
Vince Ladick ~~XXXXXXXXXX~~ DLR

THIS HAS BEEN Agreed By
every house hold on E. Grand Ave
on the North Side of the Street
and South Side of the Street
Everyone on this Street wants
Parking from 5pm to 5AM like
it was as started A/D
2 Parking Permits Per House
2 Guest Permits Per House
Not 5 and Not 7pm

We won't go for that

Vince Ladick
1752 E. Grand Ave.
Escondido, Ca, 92027

~~XXXXXXXXXXXXXXXXXXXX~~

Grand Ave. Parking We want 5pm to 5AM
with 2 permits per house and 2 guest permits
Per House

Vince Ladick 1752 E. Grand Ave Esc. Ca 9202

Beatriz Bolanos 1758 E Grand Ave Esc. Ca 9202

~~EDGAR BARRON~~

1744 E GRAND AVE ESC. CA 92027

Dominick Winter 1736 E Grand Ave Esc CA 9202

David Rodriguez 1734 E Grand Ave. ESC CA 92027

AMBROCIO RESENDIZ 1728 E GRAND AVE ESC CA 9202

Vincent Naert 1720 E Grand Ave Esc. Ca 9202

JAIME AULLA 1710 E. GRAND AVE. ESC. CA 9202

AND BOYA

1704 E. Grand Ave ESCONDIDO

INOCENTE AGUIRRE 1652 E grand Ave ESCONDIDO

1650 E. Grand Ave RED Curb Signed - Juan Baranda

1640 E Grand Ave Red Curb Grand Ave NO parking

1638 E. Grand Ave Red Curb Signed - Juanita Martinez NO PARK

1624 E. Grand Ave Red Curb Rose

1622 E. Grand Ave Red Curb NO parking ST NO PARK

1616 E Grand Ave Red Curb NO parking Street

1614 E. Grand Ave Red Curb Signed - Frank Brown

1610 E Grand Ave Red Curb Signed - Jim Davis

1608 E Grand Ave Red, Curb NO PARKING

Grand Ave parking & Permits We want the
time to be 5pm - 5am with 2 permits per House Hold
AND ~~2~~ 2 guest permits per House

1712 E Grand Al Gámez

1760 E Grand Ave Hector Enriquez 5:00 PM

1808 E GRAND AVE Carlos Moreno 5:00 PM

1810 E Grand Av. Junt 5 P.M.

1751 E Grand Ave Daniel Gonzalez

1745 E. Grand Olivares James Mary 5 P.M.

1735 E. Grand Ave. Mauro Mendez Yessenica

1733 E. Grand Ave Joe Vazquez Santacruz

1729 E GRAND AVE Ruben Linares

1727 E GRAND AVE Maria Gonzalez

1723 E Grand AVE. Miguel Maldonado

1721 E. Grand AVE Silvia Sanchez Red Crab (Sundae)
Bully Hoss

1702 E. Grand Ave

1726 E Grand Ave Jose Martinez

Grand &
103 FOXDALE PL. ~~Corner~~ → Corner lot
on Grand Ave

1852 E. grand AVE Enrique Fonseca

1852 E. grand ave Evodio Ruiz

Grand Ave ^{Parking} We want 5pm to 5am
AND 2 permits per House & 2 guest per House

1747 E Grand Ave Odell B

1726 E Grand Ave Servando Varela Servin

1718 E Grand Ave Larry Anguiano
Anguiano

1742 E. Grand Ave Cecilia Garcia

1750 E. Grand Ave Frank & Rosa

1752 E. GRAND AVE Ju S

ON THE FRONT PAGE there
are about 10 Houses with

~~Red~~ ~~curbs~~ NO Parking which are
on E Grand Ave By Rose St. There are

2 OF them I did NOT have sign
do to theres NO way to Park in front
of there House what so ever.

RESOLUTION NO. 2017-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
TO MODIFY A PILOT PROGRAM FOR
RESIDENTIAL PARKING IN THE ROSE TO
FOXDALE NEIGHBORHOOD, AND ADOPT A
SCHEDULE FOR PERMIT FEES**

File No.: 1060-05-01

WHEREAS, California Vehicle Code section 22507 authorizes the City Council to restrict the stopping, parking, or standing of vehicles on certain streets upon which preferential parking privileges are given to adjacent residences, and to establish reasonable and necessary provisions to ensure the effectiveness of the program; and

WHEREAS, in May 2015 the Escondido Police Department conducted a neighborhood meeting to address a Neighborhood Transformation Program in the 1600-1800 blocks of East Grand Avenue ("ROSE TO FOXDALE NEIGHBORHOOD"), and residents asserted that a resident parking preference program was their priority for improving their neighborhood; and

WHEREAS, in January 2016 the residents from the ROSE TO FOXDALE NEIGHBORHOOD attended a City Council hearing to advocate establishing a neighborhood parking district and the City Council directed staff to work with the residents to evaluate establishing a residential permit parking district; and

WHEREAS, in April 2016 City staff conducted a neighborhood meeting with residents in the ROSE TO FOXDALE NEIGHBORHOOD; and

WHEREAS, in June 2016 the ROSE TO FOXDALE NEIGHBORHOOD residents presented City staff with a signed petition from residents living in more than 70 percent of the dwellings in the proposed residential permit parking district; and

WHEREAS, on September 28, 2016, the City Council approved terms for a one-year parking pilot program, a budget adjustment to administer the program, and a fee schedule via Resolution No. 2016-141; and

WHEREAS, residents have requested alterations to certain program terms; and

WHEREAS, in December 2016 and January 2017, City staff conducted additional neighborhood meetings with residents in the ROSE TO FOXDALE NEIGHBORHOOD; and

WHEREAS, in February 2017 the ROSE TO FOXDALE NEIGHBORHOOD residents presented City staff with signed petitions requesting that certain streets remain in the parking district or requesting that they should be removed; and

WHEREAS, Exhibit "1" contains a map that identifies the streets of the amended ROSE TO FOXDALE NEIGHBORHOOD resident parking district and its boundaries, and is incorporated herein; and

WHEREAS, the City staff has studied the amended ROSE TO FOXDALE NEIGHBORHOOD parking and identified 172 homes and 243 on-street parking spaces in the proposed permit parking area and determined that if all 172 resident permits are simultaneously used, 71 parking spaces would be available for second vehicles, guests, or other exempt vehicles; and

WHEREAS, City staff recommends as a one-year pilot program, establishing a resident preferred parking program including a nonrefundable fee to defray the cost of issuing and administering resident and guest permits in the ROSE TO FOXDALE NEIGHBORHOOD, according to the terms described in Exhibit "2," which is adopted by this reference;

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

1. That the above recitations are true.
2. That the ROSE TO FOXDALE NEIGHBORHOOD Residential Permit Parking District is established with boundaries as described in Exhibit "1" and according to the terms described in Exhibit "2." Exhibits "1" and "2" are incorporated into and made part of this Resolution.
3. That the City Manager is authorized to make minor amendments to the terms described in Exhibit "2" during the period of this pilot program as may be deemed necessary to implement this Resolution. Any such amendments shall not be effective unless made in writing and kept on file with both the Escondido Police Department and Escondido City Clerk.

EXHIBIT 1



EXHIBIT 2

Rose to Foxdale Residential Parking District Terms

- 1) This Parking District Program shall be a “pilot program” that will operate for approximately one year after initiation, until formally terminated or continued by resolution of the City Council. Staff shall evaluate the program, report information to the City Council, and seek direction to extend, modify, or terminate the program.
- 2) All Parking within the District shall be prohibited every day excluding federal holidays between the hours of 7:00 p.m. and 5:00 a.m. Monday through Friday, and 10:00 p.m. and 5:00 a.m. Saturday and Sunday except for vehicles displaying a Resident or Guest permit authorized pursuant to this Resolution, or exempt vehicles.
- 3) There are 172 homes and 243 parking spaces in the District.
- 4) All parking permits are issued after first providing that each residence is to be used for on-site parking for one vehicle operable by one resident. Thereafter, additional drivers of additional vehicles shall be eligible for a “Resident Permit” for a vehicle that may be parked in the District. Each address may be eligible for a maximum of 5 Resident Permits. The City Manager’s Office shall determine the availability of any additional permits on a case-by-case basis. One “Guest Permit” is also allowed for each residence. Based on the number of Resident and Guest Permits issued in the District there may not be adequate on-street parking available at all times.
- 5) Permits will allow for identified vehicles to park anywhere in the District. Permits will not be assigned to any specific location or address within the District.
- 6) An annual nonrefundable Resident Permit fee of \$25 must be paid for each resident parking permit. Costs will be prorated if purchased after the beginning of the pilot program year.
- 7) An annual nonrefundable Guest Permit fee of \$25 must be paid for each guest parking permit.
- 8) Parking Permits shall be issues and managed by the Escondido Police Department.
- 9) Photo identification and one other form of identification (i.e. utility bill, vehicle registration, rental agreement, property tax bill, etc.) shall be required to prove residency in the District prior to issuance of a permit.
- 10) Payment to the City of Escondido shall be received at the time of permit issuance.
- 11) A permit shall not be effective unless displayed in a location visible from the exterior of the vehicle at all times while the vehicle is in the District.
- 12) Lost, stolen, damaged, or terminated Permits shall be invalidated and a replacement permit shall be issued upon a prorated nonrefundable payment of a \$25 fee.
- 13) Signs identifying the boundaries of the District and enforcement provisions pursuant to the California Vehicle Code will be installed at appropriate locations determined by the City.
- 14) Enforcement of parking in the District shall not commence less than 30 calendar days after City Council adoption of Resolution 2017-23.

- 15) All parking violators will be cited and/or vehicles towed in the Parking District that do not have appropriate permits displayed, including residents and their guests.
- 16) The following vehicles are exempt from the requirement to obtain a permit and may park in the District at any time unless otherwise prohibited: vehicles bearing a disabled person or disabled veteran incense plate or placard issue by the California Department of Motor Vehicles, vehicles owned or operated by a public utility, or a government agency or contractor while being used in the course of business, authorized emergency vehicles being used in the course of business, commercial or service vehicles while actively delivering supplied or materials to a location within the district and parked for less than five minutes, driver attended vehicles parked for less than five minutes for the purpose of picking up or dropping off passengers.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 11

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Julie Procopio, Director of Engineering Services/City Engineer
Homi Namdari, Assistant City Engineer

SUBJECT: Update and Amendment to the Escondido Municipal Code Chapter 28 (Traffic), Article 1 and Article 5, Section 142

RECOMMENDATION:

It is requested that the City Council introduce Ordinance No. 2017-04, updating Escondido Municipal Code (EMC) Chapter 28 (Traffic), Article 1 and amending Chapter 28, Article 5, Section 142.

PREVIOUS ACTION:

Chapter 28 of the EMC originally was adopted by the City Council in 1972. The Transportation and Community Safety Commission approved the amendment to Chapter 28, Article 5 on August 4, 2016. On January 12, 2017, the Transportation and Community Safety Commission approved a recommendation to the City Council for the introduction of an ordinance to update EMC Chapter 28, Article 1.

BACKGROUND:

The EMC Chapter 28, Article 1 covers a variety of topics which include: definitions, identification of holidays, the "official time standard," applicability to emergency vehicles, property damage reports, and pedestrian use of freeways and crosswalks. Significant portions of Article 1 are outdated, and have been superseded by other ordinances, practices, or state laws. Continuing to have them on the books is both unnecessary and risks confusion. Amendment to Section 142 of Article 5 will complement the updated Article 1.

Traffic staff from the Engineering and Police Departments, in consultation with the City Attorney, have developed the proposed updated Article 1 and amended Article 5, Section 142, Chapter 28 (Traffic) of the Escondido Municipal Code, to bring Article 1 and Article 5 up to date. The proposed revisions to Chapter 28 eliminates sections that are no longer applicable and updates sections with current information and legal terms.

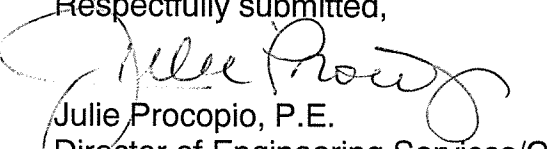
Update and Amendment to the Escondido Municipal Code Chapter 28 (Traffic), Article 1 and Article 5,
Section 142
March 1, 2017
Page 2

More significantly, the proposed updates will streamline the approval of traffic schedules, signs and markings by providing authority to the City Traffic Engineer to authorize placement of traffic signs and markings. This authority includes designation of no parking zones and limited time parking zones (outside Central/Downtown traffic district). The changes enable staff to handle the process more efficiently and according to professional traffic standards.

RECOMMENDATION:

Staff recommends that the City Council approve the introduction of Ordinance No. 2017-04, updating EMC Chapter 28, Article 1, and amending EMC Chapter 28, Article 5, Section 142.

Respectfully submitted,



Julie Procopio, P.E.
Director of Engineering Services/City Engineer



Homi Namdari, P.E.
Assistant City Engineer

ORDINANCE NO. 2017-04

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
UPDATING ARTICLE 1 AND AMENDING
ARTICLE 5, SECTION 142 OF CHAPTER 28
(TRAFFIC) OF THE ESCONDIDO MUNICIPAL
CODE

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

SECTION 1. That Escondido Municipal Code Chapter 28, Article 1 is hereby
repealed and replaced as follows:

ARTICLE 1. IN GENERAL

Sec. 28-1. General definitions.

As used in this chapter, the following words and phrases shall have the meanings
set forth below.

(a) Central traffic district shall include all of the following named streets and
portions of streets:

(1) Grand Avenue, from the easterly right-of-way line of Spruce Street to the
westerly right-of-way line of Hickory Street;

(2) Valley Parkway, from the easterly right-of-way line of Centre City Parkway
to the westerly right-of-way line of Valley Boulevard;

(3) Second Avenue, Third Avenue and Fourth Avenue, from the easterly right-
of-way line of Centre City Parkway to the westerly right-of-way line of Ivy Street;

(4) Broadway Avenue, from the northerly right-of-way line of Fifth Avenue to
the southerly right-of-way line of Woodward Avenue;

(5) Ivy Street, from the northerly right-of-way line of Second Street to the
southerly right-of-way line of Pennsylvania Avenue;

(6) Juniper Street, Kalmia Street, Broadway, Escondido Boulevard and, all from
the northerly right-of-way line of Fifth Avenue to the southerly right-of-way line of

Pennsylvania Avenue;

(7) Orange Street and Maple Street, from the northerly right-of-way line of Fifth Avenue to southerly right-of-way line of Valley Parkway;

(b) "Holidays" within the meaning of this chapter, will be as set from time to time by resolution of the city council.

(c) Loading zone shall mean the space adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of passengers or materials.

(d) Parking meter shall mean a mechanical device installed within or upon the curb or sidewalk area, immediately adjacent to a parking space, for the purpose of controlling the period of time such parking meter space is occupied by any vehicle.

(e) Parkway shall mean that portion of a street other than a roadway or a sidewalk.

(f) Passenger loading zone shall mean that space adjacent to a curb reserved for the exclusive use of vehicles during the loading and unloading of passengers.

(g) Police officer shall mean the same as "peace officer" as defined in Penal Code, Section 7.

(g) Vehicle code shall mean the Vehicle Code of the State of California.

Sec. 28-2. Applicability of California Vehicle Code definitions.

All definitions for words or phrases used in this chapter from the California Vehicle Code are incorporated by this reference and shall be used for purposes of the Chapter.

Sec. 28-4. Official time standard.

Whenever certain hours are named in this chapter, they shall mean standard time or daylight saving time as may be in current use in the city.

Sec. 28-5. City Council authority to establish, amend traffic schedules.

The City Council shall establish and may amend by resolution certain traffic schedules listed below. Such traffic schedules should consist of the adopted resolution and shall be maintained on file in the office of the City Clerk.

- (1) Stop intersections.
- (2) Time parking zones in the Central Traffic District (Downtown).
- (3) Truck routes.
- (4) Speed zones.

Editor's note—All traffic schedules of the City are on file in the office of the City Clerk.

Sec. 28-6. Traffic Engineer Authority.

The City Traffic Engineer shall have the authority to designate the locations and direct the placement of signs or markings regarding:

- (a) U-turns.
- (b) Through streets.
- (c) Railroad Stops.
- (d) No-parking zones.
- (e) Overnight parking.
- (f) Non-commercial routes
- (g) One-way streets.
- (h) Yield intersections.
- (i) Time Parking Zones (Outside Central Traffic District)
- (j) Other regulatory and advisory signs recommended by the Manual on Uniform Traffic Control Devices (MUTCD)

Sec. 28-7. Applicability of chapter to vehicles on emergency call.

The provisions of this chapter regulating the operation, parking and standing of vehicles shall not apply to any vehicles operated by the police or fire department, any public or private ambulance or public utility in use for the official or normal course of business.

SECTION 2. That Escondido Municipal Code Chapter 28, Article 5, Section 142 is hereby repealed and replaced as follows:

ARTICLE 5. STOPPING, STANDING AND PARKING

Sec. 28-142. No parking, stopping and standing.

- a. The city traffic engineer is authorized to place and maintain vertical signs

or to mark curbs to designate no parking, stopping or standing near safety zones, intersections, and traffic control signals or devices, and within street cleaning zones and in any other area when necessary to eliminate traffic hazards or to promote public health and safety. A safety zone is defined as an area or space lawfully set apart within a roadway for the exclusive use of pedestrians and which is protected, or which is marked or indicated by vertical signs, raised markers or raised buttons.

b. No person shall stop, park, or leave standing any vehicle, whether attended or unattended, in an area where a sign or a marked curb indicates a parking restriction.

c. No person shall stop, park, or leave standing any vehicle within a median strip between roadways, or within any traffic island or in an area designed to separate or guide the safe and orderly movement of traffic.

SECTION 3. 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 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.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 12

Date: March 1, 2017

TO: Honorable Mayor and Members of the City Council

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

SUBJECT: Financial Report for the Quarter Ended December 31, 2016

RECOMMENDATION:

It is requested that the City Council receive and file the second quarter financial report and approve the following amendments to the Fiscal Year 2016/17 operating budget:

- Approve an increase to the Library Department budget in the amount of \$28,050. This increase is covered by a State grant that covers Library staffing and supply costs to promote and maintain basic literacy skills.
- Approve an increase to the Community Services After School Education and Safety (ASES) budget in the amount of \$16,935. This increase is covered by the State ASES grant and will cover supply costs associated with the after school program.
- Approve an increase to the Older Adult Services/Senior Nutrition Program budget in the amount of \$14,250. The funding for this increase is coming from the Joslyn Trust of which \$10,250 was donated by Escondido Senior Enterprises to be used for additional senior meals, transportation and food vouchers. The remaining \$4,000 was generated from fundraisers held at Park Avenue Community Center, such as the annual Wellness Fair.
- Approve an increase to the Community Services/Recreation budget in the amount of \$12,000. The funding for this increase is coming from the Quality of Life Fund of which \$9,000 will be used for various program supplies such as scoreboards for the soccer arenas, and a sound system for Community Service Division community events. The remaining \$3,000 is for interactive educational supplies for the Tiny Tots programs.
- Approve an increase to the Fire Department operating budget of \$624,125 to cover costs for strike team incidents and fire plan reviews. Funding for the strike team increases will come from fire mutual aid and developers are covering the increased costs from fire plan reviews.

- Approve an increase to the Police Department operating budget of \$12,100 to cover costs for special event overtime and training costs. Funding for special event overtime has been received from outside agencies and training costs are being covered by grant funding.
- Approve an increase to the Building Department operating budget of \$13,425 to provide training for the City's building inspectors to become CASp certified. The Certified Access Specialist (CASp) program allows City staff to become certified so they can inspect buildings and sites for compliance with applicable state and federal construction-related accessibility standards. This program receives funding through a one-dollar fee collected by California cities when business licenses are issued or renewed. The City currently has collected \$28,743 to fund this program.
- Approve an increase to the Daley Ranch Restoration operating budget of \$13,000 to cover tree removal costs for three large trees; one of the trees is threatening to fall on the Daley Ranch house. Funding for the tree removal costs is coming from the interest earned on the principal balance in the Daley Ranch Restoration fund. The current available interest earnings balance is \$30,495.

FISCAL ANALYSIS:

Proposed Budget Amendments: The proposed amendments to the General Fund operating budget have no effect on the General Fund Reserves as all the adjustments have identified funding sources for their proposed budget increases.

PREVIOUS ACTION:

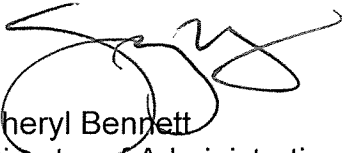
On October 26, 2016, the City Council received the Fiscal Year 2015/16 fourth quarter financial report. The City Council approved the use of General Fund surplus of \$1,961,000 to fund specific department funding requests totaling \$232,000, to transfer \$500,000 to the Workers Compensation Fund Reserve, to transfer \$200,000 to the General Liability Fund Reserve and to adopt Resolution 2016-167. The Resolution recommends transferring \$529,000 to a newly established "Pension Rate Smoothing Reserve" and transfer the remaining balance of \$500,000 to the General Fund Reserve.

BACKGROUND:

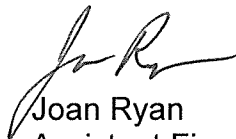
Quarterly financial reports present written financial updates to the City Council concerning certain funds of the City based on the most recent financial information available. These quarterly financial reports include budgetary information for certain funds, along with the actual resources received to date, in addition to the use of these resources in fulfilling each fund's financial plan. The reports

provide year-to-date information for the General Fund, Community Services Fund, Water and Wastewater Funds, and the Reidy Creek Golf Course Fund. The quarterly financial report is for internal use only.

Respectfully submitted,



Sheryl Bennett
Director of Administrative Services



Joan Ryan
Assistant Finance Director



CITY OF ESCONDIDO

SECOND QUARTER FINANCIAL REPORT

December 31, 2016

OVERVIEW

This report summarizes the City's overall financial position for the period of July 1, 2016 through December 31, 2016. While the focus of this report is the General Fund, the financial status of the Community Services Fund, the Water and Wastewater Funds, and the Reidy Creek Municipal Golf Course are included. This report is for internal use only. The figures presented here are unaudited and have not been prepared in accordance with Generally Accepted Accounting principles (GAAP).

The revenue projections and budget include adjustments for encumbrances, carryovers, and any other supplemental appropriations approved by the City Council as of December 31, 2016.

GENERAL FUND

At the end of the second quarter, General Fund revenues are at 32% of the amended budget, while expenditures are at 46%. Based on past history of revenue receipts and payment of expenditures, it appears that actual General Fund revenues through December are projected to be over budget by about \$1.1 million, mainly from one-time revenue, and actual expenditures through December are projected to be under budget by about \$727,000. The General Fund is on track to reach projected revenue and expenditures in the current fiscal year.

General Fund
Comparison of Projected Budget to Actuals
As of December 31, 2016

	ANNUAL AMENDED BUDGET	PROJECTED BUDGET as of 12/31/16	ACTUAL as of 12/31/16
Total Revenue	\$91,437,000	\$28,145,000	\$29,287,889
Total Expenditures	\$92,813,045	\$43,220,000	\$42,493,356
Other Sources (Uses) – Note 1	\$432,625	\$432,625	432,625
Total Sources over (Uses) – Note 2	(\$943,420)		
Reserve Balance			\$17,392,319

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

Note 2: Council approved the use of General Fund surplus during the year-end report to Council on October 26, 2016.

General Fund Revenue: General Fund total revenue was up 17.25% compared to the prior year or about \$4.1 million if you exclude one-time revenue. This increase was due to the end of the Triple Flip and increased paramedic revenue. In addition, the City received one-time revenue from fire mutual aid of about \$616,000 and \$374,000 from the sale of city property. Details of the General Fund revenue sources are outlined below.

General Fund Revenue	Amended Budget	FY 2016/17 Actual	FY 2015/16 Actual
Sales Tax	\$ 37,218,000	\$ 12,217,600	\$ 9,179,338
Property Tax	24,548,000	4,732,558	4,600,495
Other Taxes	11,940,000	3,343,814	3,265,340
Intergovernmental	2,843,000	962,396	1,167,984
Permits & Fees	1,087,000	517,771	424,365
Fines & Forfeitures	1,407,000	531,544	574,347
Charges for Services	8,712,000	4,543,213	3,627,410
Investment & Property	3,400,000	1,351,456	1,212,506
One-Time Revenue	282,000	1,087,537	792,965
Total with One-Time Revenue	91,437,000	29,287,889	24,844,750
Total excluding One Time Revenue	\$ 91,155,000	\$ 28,200,352	\$ 24,051,785

Sales Tax: Sales Tax revenues were \$3 million higher than the previous year, or up about 33%. This increase is the result of a timing difference due to the end of the Triple Flip. Last year at this time, the City would only have received 75% of the 1% sales tax due for each advance with the remaining 25% paid in January and May. In the current fiscal year, the local sales tax advances reverted back to the original 1% amount.

Sales tax receipts are under current year projections by about \$246,000 or 2%. We were projecting sales tax growth of 4%, but growth for the first quarter and October advance are only about 2%. We will continue to monitor sales tax results closely with second quarter sales tax results due out March 17th.

Property Tax: Property Tax revenues are up about 3% or about \$132,000 compared to the prior year. This is because assessed value growth for Escondido in fiscal year 2016/17 was up 5.3% compared to the prior year.

Other Taxes: Other Taxes are up about \$78,000 compared to the prior year. This increase is mainly from an increase in the in-lieu franchise fee payment received from SDG&E due the required change in the method used to calculate the fee.

Intergovernmental: Intergovernmental revenue includes the Rincon fire services revenue, state mandated costs claims and various grants. In the prior year, the State made "catch up" payments for previous year's state mandated cost claims resulting in a decrease in current year revenue compared to the prior year.

Permits & Fees: Permits and fees have increased over the prior year by about \$93,000 due to increased development.

Charges for Services: Charges for Services have increased over the prior year by about \$916,000. Paramedic revenue has increased \$1.0 million due to increased paramedic transports as well as a more successful collection rate.

General Fund Expenditures: General Fund total expenditures are down 2.6% compared to the prior fiscal year or about \$1.1 million and were under budget by about \$727,000. The significant reasons for these decreased expenditures are decreased utility costs and the increase in allocations out to other funds.

General Fund Expenditures	Amended Budget	FY 2016/17 Actual	FY 2015/16 Actual
General Government	\$ 6,018,970	\$ 2,391,997	\$ 2,635,727
Community Services	4,623,430	2,060,684	2,076,452
Community Development	3,970,020	1,690,309	1,739,883
Public Works	12,216,220	5,054,488	5,443,600
Public Safety	62,099,290	29,693,542	30,015,282
Other Expenditures	3,885,115	1,602,336	1,731,762
Total	\$ 92,813,045	\$42,493,356	\$ 43,642,706

COMMUNITY SERVICES FUND

The Community Services Fund overall revenues are down about 7% compared to prior year's revenues at this time, but in line with budgeted amounts. There was a 41% decrease in lease revenue from Cell Towers which resulted in \$126,265 less revenue than the prior year. Expenditures are in line with the prior year and budgeted amounts. The Community Services budget for FY 2016/17 was balanced by using \$36,285 of fund balance. After looking at projected revenues and expenditures, the Fund will likely end the year without having to use fund balance and may be able to reduce the \$223,100 General Fund transfer.

Community Services Fund	Annual Budget	FY 16/17 Actual	FY 15/16 Actual
Revenues	3,265,450	1,087,436	1,167,496
Expenditures	(3,524,835)	(1,611,393)	(1,600,288)
Other Sources (Uses)	223,100	223,100	223,100
Total Sources Over Uses	(36,285)	(300,857)	(209,692)

REIDY CREEK GOLF COURSE FUND

Reidy Creek Golf Course Fund revenues and expenditures are in line with the prior year. Revenues are only at 86% of budgeted amounts and expenditures are at 100% of budgeted amounts. Based on this trend the Fund is projected to end the year with a similar loss as last fiscal year; which is projected to be approximately \$120,000.

Reidy Creek Golf Course	Annual Budget	FY 16/17 Actual	FY 15/16 Actual
Revenues	664,395	271,903	263,935
Expenditures	664,395	(342,920)	(336,002)
Other Sources (Uses)		122,000	131,000
Total Sources Over (Under) Uses		50,983	58,933

ENTERPRISE FUNDS

Water Fund: The Water Fund operating revenue increased by \$4.1 million or 15.8% from the prior year. The increase is due to a 12.3% increase in water consumption and a 5.5% rate increase in March 2016. Operating expenses increased by \$1.7 million or 8.2% compared to the prior year; these increased costs were primarily from negotiated staff contracts, purchased water and City water.

Water Fund	Annual Budget	FY 2016/17 Actual	FY 2015/16 Actual
Operating Revenues	55,175,000	29,846,936	25,771,917
Operating Expenses	(50,676,535)	(21,712,743)	(20,062,666)
Operating Income	4,498,465	8,134,193	5,709,251
Nonoperating Rev (Exp)	(1,761,400)	(24,704)	(10,121)
Transfer to Capital Projects and Debt Svc	(4,523,835)	(4,302,200)	(6,070,518)
Total Sources over Uses	(1,786,770)	3,807,289	(371,388)

Beginning in fiscal year 2014/15, both the Water and Wastewater funds have set up an Operating, Debt and Capital Reserve that will be used to ensure that both funds have adequate cash reserves to meet operating, capital and debt service requirements. The monies in this reserve can be used to meet emergency cash flow requirements, fund future capital projects and provide protection from default on annual debt service payments.

Wastewater Fund: Operating revenue increase \$122,000 from the prior year second quarter. Operating expenditures decreased by 5.8% due to decreases in professional fees, utilities and other capital outlay and miscellaneous expenses.

Wastewater Fund	Annual Budget	FY 2016/17 Actual	FY 2015/16 Actual
Operating Revenues	33,500,000	17,518,899	17,397,293
Operating Expenses	(23,836,550)	(10,499,313)	(11,105,235)
Operating Income	9,663,450	7,019,586	6,292,058
Nonoperating Rev (Exp)	(1,610,340)	(267,059)	(262,446)
Transfer to Capital Projects and Debt Svc	(9,923,135)	(5,832,615)	(16,744,323)
Total Sources over Uses	(1,870,025)	919,912	(10,714,711)

FOR MORE INFORMATION

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

[illegible]

Explanation of Request:

Mid-Year Budget Adjustment to amend the FY 2016-17 operating budget. All budget adjustments have a funding source.

APPROVALS

	APP
Department Head	Date 2-23-17
	
Finance	Date 2/23/17

City Manager	Date
City Clerk	Date

Distribution (after approval):

Original: Finance



Item No. 13: Comparison Report to Other Cities and Proposed Changes on the City's Investment Policy -

- No materials available

FUTURE CITY COUNCIL AGENDA ITEMS

Updated February 23, 2017

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

March 8, 2017

4:30 p.m.

PRESENTATIONS
Alliance for Regional Solutions Update
CONSENT CALENDAR
2016 Annual Progress Report on the General Plan and Annual Housing Element Report (PHG 17-0001) (B. Martin) <i>Government Code Section 65400 requires each governing body to prepare an annual report on the status and progress in implementing the jurisdiction's Housing Element of the General Plan using forms and definitions adopted by the Department of Housing and Community Development. The City Council adopted a new Housing Element in December 2012 and this report analyzes the fourth year of the Housing Element and is due on April 1, 2017.</i>
Amendment of Consulting Agreement for Preparation of an Environmental Impact Report for a 55-Lot Residential Subdivision (ENV 15-0001) and Related Budget Adjustment (B. Martin) <i>A contract was awarded to Harris & Associates on February 2, 2016 for preparation of an EIR for the project. Two contract amendments were signed by City staff on May 20, 2016 and August 30, 2016 to increase the amount of the budget to cover additional preparation tasks. Authority to enter into a contract amendment is provided by the City Council. There is no fiscal impact to the City.</i>
Bid Award for the Jim Stone Pool Mechanical Building Project (J. Procopio) <i>This project will repair the existing pool mechanical building including foundation repairs, removal, and replacement of exterior walls and roof. The project is funded through a Housing Related Parks grant.</i>
Fleet Vehicle Leasing Pilot Program (E. Domingue) <i>The City Manager assigned the Fleet Services Division to investigate possible vehicle purchasing alternatives and comparing these alternatives against our existing vehicle purchase/replacement methodology. Two alternatives will be used as a Pilot Program, one as a lease purchase with National Auto Fleet Group and an open-end equity lease through Enterprise Fleet Management. Nine (9) vehicles to the exact specifications will be evaluated in the pilot.</i>

March 8, 2017

Continued

CONSENT CALENDAR Continued

Approval and Authorization for Release of Request for Proposals for Affordable Housing Purposes

(J. Petrek)

The City has approximately \$110,000-\$250,000 of HOME funds that must be used for affordable housing purposes. 2015 HOME funds must be obligated by June 30, 2017. Final recommendations will be brought to Council for award of funds in April 2017.

PUBLIC HEARINGS

Review and Re-Affirm Community Development and Homeless Priorities of the Fiscal Years 2015-2019 Consolidated Plan and Approve Allocation Process for Fiscal Year 2016-2017 CDBG & ESG Funding

(J. Petrek)

This is the first of two required CDBG program public hearings for the City Council to review and re-affirm the six community development priorities of the Consolidated Plan, as well as direct staff on the process for allocating FY 2016-2017 CDBG & ESG funds.

CURRENT BUSINESS

Library Radio Frequency Identification and Automated Materials Handling Projects: Bid Award for Purchase and Installation

(L. McKinney)

The installation of RFID and AMH systems will improve patron self-service, expedite processing of materials, and enhance materials security and inventory control. Technology utilized via these systems provide staff efficiencies resulting in improved customer service.

Update on Innovate 78 Regional Economic Development Branding Initiative

(J. Petrek)

The City's Economic Development Division and San Diego Regional Economic Development Corporation will present an update on the Innovate 78 Regional Branding Initiative.

FUTURE AGENDA ITEMS (D. Halverson)

March 15, 2017

4:30 p.m.

CONSENT CALENDAR

PUBLIC HEARINGS

Proposed Amendments to the Escondido Zoning Code – Phase 2 Implementation of 2015-2016 City Council Action Plan Goal to Streamline Development Review Processes (AZ 16-0010)

(B. Martin)

This is the second phase of code amendments streamlining conditional use permit processes and the planned development process as part of the implementation of the Council's "Get To Yes" Program to evaluate and streamline development processes and determine appropriate review authorities leading to more efficient project evaluations and approvals.

March 15, 2017
Continued

CURRENT BUSINESS

Annual Appointments to Library Board of Trustees and Community Services Commission – Youth Member and Appointments to Fill Regular Vacancies on Personnel Board of Review

(D. Halverson)

Terms will expire on March 31, 2017 for two members on the Library Board of Trustees: Mirek Gorney and Ron Guiles; the Community Services youth member shall serve a one-year term, term expiring March 31, 2017 (EMC 18-18); and two vacancies need to be filled on the Personnel Board of Review.

FUTURE AGENDA ITEMS (D. Halverson)

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

February 23, 2017

SPECIAL EVENTS

- **Cal South State Cup youth soccer tournament**

Saturday, February 25, 9:00 a.m. to 4:00 p.m. and Sunday, February 26, 9:00 a.m. to 3:00 p.m.

The tournament brings 48 teams and approximately 750 families to Escondido from all over Southern California. Cal South will be using all 8 fields for the 12, 13, and 14 and above boys and girls divisions in the quarter final and semi-final elimination rounds. Families will be dining, shopping, and lodging in Escondido and surrounding areas.

ECONOMIC DEVELOPMENT

Drapers and Damons, which is headquartered in Irvine and operates a location at 101 E. Grand Avenue in Downtown Escondido, has made the decision to close all 26 of its stores and move to online and catalog sales only. City staff will work proactively with the property owner to assist in finding a suitable new tenant to lease the vacant space.

Jacked Up Brewery will be holding a special grand opening event at their new location at 800 W. Grand this Saturday, February 25 from 11:00 a.m. to 9:00 p.m. with special remarks from the Mayor at Noon. Come enjoy Jacked Up's award-winning craft beer and delicious carne asada from Kennedy's Karne for purchase.

COMMUNITY DEVELOPMENT

Major Projects Update

Commercial / Office:

1. **Escondido Research and Technology Center – East (ERTC) (Developer: James McCann)** – *No change from the following update reported last week:* This is a 72,000 square foot medical office building proposed on the east side of Citracado Parkway across from Palomar Medical Center located at 2130 Citracado Parkway. A grading permit has been issued by the Engineering Division. Building plans have been submitted for plan check. The applicant has recently requested to install a temporary paved parking lot in this area to serve the hospital. A grading plan for the temporary parking lot was approved June 13, 2016. Revisions to that plan are currently being reviewed.
2. **Escondido Research and Technology Center – West (ERTC) (Developer: James McCann)** – *No change from the following update reported last week:* This is a 144,000 sq. ft. development involving two medical office buildings proposed on the west side of Citracado Parkway across from Palomar Medical Center located at 2097 – 2175 Citracado Parkway. A grading permit has been issued by the Engineering Division. Esgil and the Planning Division

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

have approved the building plans. A fee deferral agreement has been signed and the building permit was issued June 23, 2016. A tentative parcel map (TPM) for office condominiums was approved on July 12, 2016. A Final Parcel Map was submitted by the applicant on July 25, 2016, and is currently being reviewed by Planning and Engineering. A modified building permit to add a linear accelerator has been approved.

3. Centerpointe 78 Commercial (Developer: Lars Andersen, Pacific Development) – *No change from the following update reported last week:* This project is a 45,650 sq. ft. supermarket and restaurant located at 925 N. Broadway. The project was approved by the City Council on December 9, 2015. Demolition of the former auto dealership has been completed down to the foundation. Grading plans have been submitted to Engineering and Planning for review. Building plans for the supermarket were submitted to the Building Division on September 14, 2016 and are being reviewed by Building and Planning staff. A boundary adjustment application to place the two buildings on separate parcels went to Planning on October 14, 2016.
4. Westfield Theater (Developer: Kim Brewer, Westfield) – *No change from the following update reported last week:* This project is a 10-auditorium movie theater totaling 57,600 sq. ft. located on the north side of the Westfield Mall. The project was approved by the City Council on November 4, 2015.
5. Felicita Development, LLC (Developer: Katherine Park, Creative Design Associates) – *No change from the following update reported last week:* This project is a 140-unit hotel, and a gas station or office/residential care facility at the southeast corner of Felicita Rd. and Gamble Lane. The applicant and staff met with the architect to discuss building elevations, five-story height limitations and site design issues given the existing wetland constraints on the property. Additional technical analysis and coordination is needed to address traffic, biology, water and sewer service, geotechnical and storm water concerns, along with a market study for the proposed uses. The applicant met with the wildlife agencies and is responding to technical studies needed to complete the application.
6. Springhill Suites (Developer: Raj Patel, San Bernardino Hospitality LLC) – This project is a four-story, 105-suite hotel totaling 73,300 sq. ft. located at 200 La Terraza Drive. The hotel includes a small conference room and an enlarged lobby for serving continental breakfast. A revised set of grading plans has been approved since February 2016 and grading for the hotel site has started. Building plans have been approved and permit fees were paid before the end of the year clearing the way for construction to commence. On January 3, 2017, a new ownership group met with the City Council Economic Development Subcommittee and staff to discuss renewing the now-expired Economic Incentive Agreement that had been granted to the original developer. The City Council approved a new Economic Incentive Agreement on January 25, 2017. Construction is expected to commence within the next two months.

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

7. Escondido Auto Park Association (Developer: Tim Brecht, Escondido Auto Park Association)
– *No change from the following update reported last week:* The association is proposing to upgrade the existing electronic message sign along I-15. An application for a new regional market sign and an amendment to the Sign Ordinance to increase the allowable display area for a regional market sign was submitted to the Planning Division on May 6, 2016. The proposed sign would be located in the same location as the existing sign at a slightly lower height (73.5 feet) with approximately the same overall dimensions. The Planning Commission recommended approval of the new regional market sign and amendment to the Sign Ordinance on July 12, 2016. The City Council approved the new regional market sign and amendment to the Sign Ordinance on August 17, 2016. A building permit for the sign was issued on January 19, 2017.
8. Downtown Courtyard Marriott Hotel (Developer: Craig Clark) – *No change from the following update reported last week:* A modification to a Master Plan and a Precise Plan for a revised downtown hotel design consisting of 154 rooms in four stories over ground-level parking. The majority of the building would be located in the parking lot between City Hall and the CCAE conference center. The primary entry to the hotel would be from a redesigned entry drive with new porte cochere on Escondido Boulevard. The hotel would operate the conference center and would provide a bistro and bar area for guests. The application was submitted on November 18, 2016 for processing and review. During the course of review, City staff transmitted comments incrementally to the applicant. A final letter summarizing all requested revisions and/or corrections was sent to the applicant on December 22, 2016. City staff met with the development team on January 10, 2017 to discuss the staff comment letter. Revised plans are expected to be resubmitted soon.
9. Centre City Commercial Center (Developer: Todd Dwyer) - This commercial redevelopment project proposes a 15,870 square foot commercial shopping center on the southeast corner of Centre City Parkway and W. Mission Avenue, addressed as 425 W. Mission Avenue (former Wagon Wheel Restaurant and Palm Tree Lodge). The project would include three buildings, two of which contain drive-thru restaurants along with other retail or restaurant tenant spaces. The third building would be a drive-thru self-serve carwash. A Plot Plan and Tentative Parcel Map were submitted on January 31, 2017, and staff review is underway. The applicant's environmental consultant is currently preparing a Draft Initial Study/MND for initial review by staff. A traffic study prepared by the applicant's traffic consultant is now being reviewed by Engineering staff.

Industrial

1. StorQuest (Developer: The William Warren Group, Inc.) – This proposed project at 220 W. Mission Avenue involves a 102,500 sq. ft., four-story self-storage facility development with three in-line shops and a small office. The Planning Commission voted to recommend approval of the proposed General Plan Amendment, Planned Development and Zone Change on August 9, 2016. The project was approved by the City Council on September 14, 2016. A grading plan was submitted for review on November 3, 2016. Building plans were

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

submitted during the week of December 19, 2016. The applicant is currently proposing some minor design modifications that are being reviewed by staff.

2. Victory Industrial Development (Developer: Scott Merry, Badiie Development) – *No change from the following update reported last week:* This project involves two industrial buildings totaling 91,000 sq. ft. (one building 55,500 sq. ft., second building 35,500 sq. ft.) located at 2005 Harmony Grove Road and a zone change from residential to Planned Industrial consistent with the updated General Plan. The Planning Commission voted to recommend approval of the proposed General Plan Amendment, Planned Development and Zone Change on August 9, 2016. It was approved by the City Council on September 14, 2016. Building plans were submitted into plan check the following day and are now being reviewed by staff. Boundary adjustment applications with three property owners in the adjacent Harmony Grove Business Park that are needed to implement the project design were submitted to Planning on February 8, 2017.
3. Micro-Filtration Reverse Osmosis (Developer: City of Escondido Utilities Department) – *No change from the following update reported last week:* The proposed project involves a Conditional Use Permit (CUP) for the development of a new City facility to provide advanced treatment for recycled water produced at the City of Escondido's Hale Avenue Resource Recovery Facility (HARRF) for agricultural uses with the capacity for future treatment for indirect potable reuse. The facility would be sized for a total production capacity of 2.0 million gallons per day (mgd). A previous proposal for development of the facility at 2512 East Washington Avenue has now been shelved while staff pursues development of the facility on an alternative site located on the southeastern corner of Washington Avenue and Ash Street. On July 20, 2016, the City Council approved a first-phase design contract with Black and Veatch for the design effort need to bring the new site design to the Planning Commission for CUP consideration. Site and building design concepts have been developed and two neighborhood meetings were held on October 12, 2016 and November 3, 2016. A 30-day public review period for the proposed Mitigated Negative Declaration ended on November 27, 2016. The Planning Commission approved the proposed CUP on December 13, 2016. An appeal of that decision was filed and the City Council denied the appeal on January 11, 2017, and affirmed the Planning Commission's decision to approve the project.
4. Wastewater Collections Yard Expansion (Developer: City of Escondido Utilities Department) – *No change from the following update reported last week:* The project involves development of 1.8 acres of a larger, approximately 15.4-acre site for the construction of a new wastewater collections yard and maintenance facility for the City's Hale Avenue Resource Recovery Facility (HARRF) at 1521 S. Hale Avenue. The proposed facilities will consist of three separate pre-fabricated metal buildings 3,735 sq. ft. - 5,670 sq. ft. for collections; work bays and workshops for regular maintenance of vehicles and equipment. The project would require the processing of a Conditional Use Permit (CUP) and rezone. The Planning Commission held a public hearing and recommended approval on May 10,

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

2016. It was approved by the City Council on June 15, 2016. Grading, building and landscape plans are now being reviewed by staff for permit issuance.

5. Escondido Self-Storage Facility (Developer: Brandywine Homes, Inc.) – *No change from the following update reported last week:* A modification to a Master and Precise Development Plan for revisions to the design of a previously approved, but not yet constructed, self-storage facility with direct access to Brotherton Road near the intersection with Cranston Drive. The proposed project was submitted on May 11, 2016, and proposes approximately 77,500 sq. ft. of storage area in two buildings. The larger building is two stories over a basement with all interior loading. The smaller building is one-story with some exterior roll-up doors. The project site is also part of a five-lot Tentative Map for four residential lots and one commercial lot (Tract 900) that is concurrently being processed for an extension of time. The project was recommended for approval by the Planning Commission on September 13, 2016, and the City Council approved the project on October 12, 2016. Building plans were submitted the week of December 11, 2016. Grading and landscape plans and the final map have also been submitted and are being reviewed by staff.
6. Innovative Industrial Development (Developer: Scott Merry, Badiie Development) – *No change from the following update reported last week:* This project involves a unique proposal in which two potential industrial development scenarios were analyzed for the 5.76-acre site located at 1925 Harmony Grove Road, directly in front of the “Victory Industrial Development” described above. The first development scenario involves a single tenant building with 98,500 square feet and 197 parking spaces. The alternative scenario envisions three industrial buildings roughly within the same footprint as the single tenant proposal. The three industrial buildings would include a total of 86,000 square feet with 234 parking spaces. An industrial planned development application has been submitted along with a zone change from residential to Planned Industrial consistent with the updated General Plan. A Mitigated Negative Declaration was issued on November 7, 2016 and the public review period closed on November 28, 2016. The Planning Commission voted to recommend approval of this project on December 13, 2016. The City Council approved the proposal as recommended by the Planning Commission on January 11, 2017.
7. HARRF Biogas to Energy Project (Developer: City of Escondido Utilities Department) – *No change from the following update reported last week:* This project is a proposed Conditional Use Permit that will utilize the existing digester gas created during the sewage treatment process to power two generators with a combined output of 1,200 kW of power. The gas which is currently being flared on the site will be redirected for a useful purpose and used to offset the HARRF's demand on utility natural gas and electricity from SDG&E. A Conditional Use Permit for the project was approved by the Planning Commission December 13, 2016.

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

8. North American Self-Storage (Developer: Russ Colvin) – *No change from the following update reported last week:* This project at 852 Metcalf proposes a 132,556 square foot, self-storage facility consisting of four stories over a full basement level on a 1.12-acre site in the M-1 zone. A Plot Plan application was submitted to Planning on September 14, 2016 and was extensively reviewed by all departments. The Planning Division issued a conditional letter of approval on December 21, 2016. An erosion control and demo permit has been approved. The applicant has indicated they plan to submit grading and improvement plans into plan check this week followed soon by building plans.

Institutional

1. Escondido United Reformed Church (Developer: Brent Cooper) – *No change from the following update reported last week:* The project is an expansion for a phased, multi-year, master construction/development plan for a new 12,250 SF two-story sanctuary, conversion of existing buildings to a social hall, demolition of an existing social hall/classroom building (approx. 4,620 SF) and construction of approximately 5,250 SF for a nursery, multi-purpose room, classrooms for Sunday school at 1864 N. Broadway. Revised architectural plans were unanimously approved by the Planning Commission on June 14, 2016. The grading plans are now in plan check.
2. Emmanuel Faith Community Church (Developer: Jim North, EFCC) – *No change from the following update reported last week:* The project is a phased, multi-year construction and renovation program for the Emmanuel Faith campus that includes demolishing the existing children's rooms and constructing a new nursery and children's building for up to 200 children, construction of a two-story training center/youth complex, renovation of the existing high school/college building, conversion of the existing education center into an office and meeting room building, demolition of the existing café and construction of a new café, demolition and construction of a new maintenance building, construction of a new gathering plaza with baptismal outdoor water feature, and reconstruction and expansion of the existing worship center from 1,600 seats to 2,000 seats. The Planning Commission approved the proposed modification to the Conditional Use Permit for the campus on June 9, 2015. Grading, building and landscape plans for the first phase (45,414 square foot new children's building) have been reviewed by staff and Esgil. The grading permit has been approved and the building permit is expected to be issued soon.

Residential

1. Oak Creek (Developer: Jason Han, New Urban West) – *No change from the following update reported last week:* This project is a 65-unit single family development located at the southeastern corner of Felicita Road and Hamilton Lane approved by the City Council in 2015. The LAFCO Board unanimously approved the annexation on October 5, 2015, and the annexation has been recorded. No grading or improvement plans have been submitted by the developer at this time.

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

2. Amanda Estates (Developer: Jason Han, New Urban West) – *No change from the following update reported last week:* This project is a 22-unit single family development on Amanda Lane approved by the City Council in 2015. The LAFCO Board approved the reorganization (annexation) at their meeting on August 3, 2015, and the annexation has been recorded. No grading or improvement plans have been submitted by the developer at this time.
3. Pradera (Developer: Moses Kim, Lennar Homes) – *No change from the following update reported last week:* This project consists of a 70-unit single family development located at the northeastern corner of Ash Street and Lehner Avenue. The developer has obtained building permits for six phases involving 52 homes and those phases are under construction. Homebuyer interest in the product remains high and sales are progressing. All five final maps in the project have now recorded. Precise grading plans for all phases have now been approved. Phases 7 and 8 for the construction of 11 additional homes were received on December 12, 2016.
4. Lexington (Zenner) (Developer: Eric Johnston, KB Homes) – *No change from the following update reported last week:* The project is a 40-unit, single-family development at the northeastern corner of Lehner Avenue and Vista Avenue. The three model homes on the eastern side of Ash Street are now open and sales are progressing as expected. A rough grading permit was issued for the project site on August 18, 2016 and grading is underway. The final map has been approved by City Council. The precise grading plan for Phase 1 has been approved. Building plans for Phase 1 were submitted into plan check on December 20, 2016 and permits were issued before the end of the year. On January 24, the Planning Commission approved a variance request from KB Homes to reduce perimeter wall setbacks for five residential lots.
5. Stella Park Condominiums (Developer: Edward Kaen, ETP, LLC) – This project is a 63-unit, three-story townhome Planned Development located at 2516 S. Escondido Blvd. The project includes three separate recreation areas for residents. The City Council approved the project on April 27, 2016. A Substantial Conformance Tentative Map (TM) and proposed modification to the Precise Development Plan was filed by Lyon Homes on December 12, 2016. The Planning Commission approved a modification to the Precise Development Plan and the Substantial Conformance Tentative Map on February 14, 2017.
6. Wohlford (Developer: Jack Henthorne) – *No change from the following update reported last week:* This project is a 55-unit single family development located on Bear Valley Parkway east of Encino Drive. A Specific Alignment Plan for Bear Valley Parkway detailing the proposed roadway design is under review. The EIR consultant has recently submitted a second screen check of the Draft EIR to staff for review. An application for a Development Agreement has been submitted by the applicant.

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

7. Latitude II (Developer: Peter Zak, Lyon/NCA) – *No change from the following update reported last week:* This project is a 112-unit multi-family development, located at the northeastern corner of Centre City Parkway and Washington Avenue, and was approved by the City Council on August 19, 2015. A boundary adjustment for a property exchange with the adjacent motel owner has been approved. The Final Map is scheduled for City Council approval on March 1. Grading and building plans are nearing approval.
8. Canyon Grove Estates Tract 932 (Developer: John Vance, Shea Homes) – *No change from the following update reported last week:* This project is a 179-lot single family residential development on the north side of Vista Avenue east of Conway Drive. The final architectural design and landscaping plans for the Precise Plan application were approved by the Planning Commission on June 14, 2016. Building permits for the construction of eight model homes have been issued and construction is underway. Phase 1 has also received permits. Building permits for 16 additional homes are nearly ready to issue and the remainder of the homes are now in for building plan check. The applicant is coordinating the plan review for off-site street improvements on Ash Street with the County's Department of Public Works.
9. Safari Highlands Ranch (SHR) (Developer: Jeb Hall, Concordia Homes) – *No change from the following update reported last week:* This project is a 550-unit single family development located east of the Rancho San Pasqual community and north of the San Diego Safari Park. The project involves 1,100 acres including annexation and a Sphere of Influence update for a master planned community with parks, trails, recreation center, fire station and open space. Planning and Engineering extensions of staff have been funded by the applicant and retained to assist the City in processing the project. The City Council approved the consultant contract for preparing the EIR on March 23, 2016. The contract planner has been meeting with the consultant, Michael Baker International (MBI), and has started review of first draft sections of the EIR. While the EIR is generally on schedule, there have been some changes to the site plan, which will affect the EIR schedule. The changes include the elimination of the "water factory" for wastewater treatment, elimination of the public park, changes to the entry road which would now be private instead of public, and relocation of the fire station to the former public park site. These changes will require the applicant's civil engineer to make a number of revisions to the tentative map, but are not anticipated to affect the proposed development envelope or the number of proposed lots. A revised tentative map depicting the site plan changes was submitted on October 17, 2016 and is being reviewed by staff and the contract planner.
10. High Pointe Tract 693-J (Developer: Russell Schaeffer, True Life Communities) – *No change from the following update reported last week:* This project is a custom-home development with 39 estate lots accessed from Mesa Rock Road. Staff has prepared a bond and fee letter based on the proposed grading and landscape plans, and has sent it to the applicant.

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11. Del Prado (Developer: Kerry Garza, Touchstone Communities) – *No change from the following update reported last week:* This project is a 113-unit townhome-style Planned Development located at the southwestern corner of Brotherton Road and the Centre City Parkway frontage road. The project includes a recreational facility, pool, and open space areas. Staff worked through various site design and utility issues with the applicant prior to scheduling the project for a public hearing. The City Council approved the project on May 11, 2016. No grading or improvement plans have been submitted by the developer at this time.
12. 701 San Pasqual Valley Rd (Developer: Bob Stewart) – *No change from the following update reported last week:* This project is a 19-unit single family development located at 701 San Pasqual Rd/1201 E. 5th Avenue (formerly Tract 898) on 7.2 acres. The application is under review and a letter detailing additional comments and submittal requirements was forwarded to the applicant. Additional information and revised plans were submitted to the Planning Division on June 13, 2016. Planning Division has reviewed the submittal and informed the applicant that it is still incomplete.
13. Veterans Village (Developer: Veterans Village of San Diego) – *No change from the following update reported last week:* This project is a mixed-use development involving a 54-unit affordable multi-family residential apartment project for military veterans and their families. It includes an on-site administration office, business center, club house and other support spaces for the residents; and a small commercial component to support training opportunities offered at the facility at 1556 S. Escondido Boulevard. Building plans have been submitted for review and comment; the grading plans and landscaping plans have been approved. Demolition has been completed.
14. Escondido Gateway (Developer: Greg Waite, Integral Communities) – *No change from the following update reported last week:* This project is a mixed-use development involving 126 residential units within three, 4-5 story buildings with indoor and outdoor recreational areas and an opportunity for a small (1,000 sq. ft.) commercial/flex space on 2.6 acres (48 dwelling units/acre) located at 700 W. Grand Avenue (former Police Station) across the street from the Escondido Transit Center. Plans were submitted for the project involving a Specific Plan Amendment, Tentative Map, Planned Development and Development Agreement. The City Council approved the project on October 12, 2016. The Development Agreement has been recorded. Building plans were submitted into plan check the week of December 11, 2016. Grading plans and final map were resubmitted (2nd review) on January 23 and January 25, 2017 and are currently being reviewed by staff. Comments and corrections on the building plans have been provided to the applicant and are awaiting resubmittal.
15. The Villages at Escondido Country Club (Developer: Jason Han, New Urban West, Inc.) – – *No change from the following update reported last week:* The project would redevelop the former 109.3-acre Escondido Country Club golf course property with a new residential development consisting of 392 dwelling units including single-family detached and attached duplex units. The proposed project density is 3.6 dwelling units per acre with a minimum residential lot size of 2,555 square feet. The development would include 46 acres of open

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space including a landscaped greenbelt with a four-mile trail system linking park features. Other proposed amenities include a new clubhouse building, swimming pool, gym, tennis/pickle ball court, restaurant and bar and banquet facilities. The proposed General Plan Amendment, Specific Plan, Vesting Tentative Map and Zone Change applications and plans were submitted to the Planning Division on October 31, 2016. The developer has retained Dudek to prepare the Draft EIR for the project. The developer will fund a contract planner working under the direction of the Planning Division to assist the City in processing the project. A kick-off meeting was held on November 15, 2016, to commence project-related discussions between Planning staff and their contract planner, the applicant and the EIR consultant. A letter indicating the project application is incomplete was sent to the applicant on November 30, 2016. City staff met with the applicant on December 22, 2016 to review the comment letter. It was conveyed to City staff that the applicant will resubmit in early 2017. A Notice of Preparation (NOP) for the EIR was issued on January 25 for a 30-day review period ending on February 24, 2017. The NOP includes notification of a public scoping meeting that was held on February 13, 2017. Planning staff has developed a new section on the City's website for ECC project-related documents and plans. The information can be accessed at the following link: [ECC - City of Escondido](#)

16. Ivy/Valley Parkway Mixed-Use Development (Developer: Abad Rahan Pars Inc./ Norm Wieme, Architect – *No change from the following update reported last week:* This project consists of a plot plan application to construct a four-story building with 20 two-bedroom apartment units and approximately 3,000 square feet of commercial space on a vacant 0.5-acre parcel located at 113 N. Ivy Street. The conditional letter of approval for the plot plan was approved and issued on September 19, 2016. The applicant has indicated that grading and building plans are expected to be submitted into plan check soon.

Building Division:

1. The Building Division issued 78 permits with a total valuation of \$582,554.
2. Thirty-two photovoltaic permits were issued for the week. The Building Division has issued 133 solar permits this year compared to 152 issued for the same time last year.
3. Counter technicians assisted, on average, 31 customers per day with 47 customers on Friday.
4. Building inspections averaged 33 inspections per day with 21 inspections on Friday.
5. The total building valuation for all issued permits issued this year through the second week of February is \$6,616,263 compared with \$6,725,616 for the same time last year. Building has processed 424 projects to date compared with 452 projects for the same time period in 2016.

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6. Projects nearing permit issuance are:
 - a. Latitude 2, a 112-unit apartment complex consisting of six, three-story buildings at 610-660 Centre City Pkwy.
 - b. Veterans Village, at 1540 S. Escondido Blvd., a 40,000 square foot, three-story apartment building providing affordable housing for veterans and their families.
 - c. Emmanuel Faith's new 45,000 square foot children's building.
7. The construction of the City Plaza three-story mixed use building at 300 S. Escondido Blvd. has completed the podium slab and second floor wall framing is progressing.
8. The Solutions for Change affordable housing project at 1560 S. Escondido Blvd. has requested rough framing inspection.
9. Roof framing is proceeding at The Meadowbrook three-story apartment building with underground garage at 2081 Garden Valley Glen.
10. Escondido Disposal is erecting the structural steel and roof on their new transfer building.
11. Demolition is almost complete at the former bank building at 444 S. Escondido Blvd.
12. The Talk of the Town restaurant shell building and carwash building at 400 Brotherton Road are progressing rapidly toward final inspection that is anticipated within the next two weeks. The plans for the interior of the restaurant building have been submitted and are under review.
13. The 70-lot Pradera (Lennar Homes) single-family development is requesting final inspection and occupancy for Phase 5.
14. The 178-lot Canyon Grove (Shea Homes) development is requesting drywall and exterior lath inspection for the eight model homes.

Code Enforcement:

1. As of February 22, the total number of open code enforcement cases is 565. During the prior week, 75 new cases were opened, and 124 cases were closed, with a backlog of an additional 48 cases not yet opened for assignment and investigation.
2. A total of 77 illegal signs were confiscated during the weekend.

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3. Last week, the Business License Division issued 14 new licenses and received 27 new applications, in addition to 148 renewals. Twenty-one businesses closed and/or closed out their business licenses.

ENGINEERING

CAPITAL IMPROVEMENTS

2015/2016 Street Rehabilitation and Maintenance Project

The tree planting has started in the Old Escondido neighborhood this week. The installation of traffic signs and legends is ongoing throughout the project.

PRIVATE DEVELOPMENT

Pradera - Lennar Communities

Phase 5 sidewalk is scheduled for this week. Repair of damaged slopes and landscaping from the recent storm is ongoing. Phased traffic modification has been installed for the Ash/Vista intersection which will allow the developer to receive occupancy beyond the development agreement of 40 housing units.

Lexington Model Homes - KB Homes

The installation of the sewer system along Vista Avenue between Lehner Avenue and Broadway is ongoing again this week. The work will include the closure of the roadway between the hours of 8:00 a.m. to 2:00 p.m. Electronic message boards are being used to notify the residences in the area. The contractor is assessing the site from this last weekend's 1.60-inch rain event.

Escondido Boulevard at 3rd Avenue

No changes from the following reported last week: The contractor is continuing to deliver material for the construction of the second floor. Lane closures along 3rd Avenue will be a regular occurrence to allow for the lifting of construction materials to the newly completed second floor.

Tract 932 - Canyon Grove Shea Homes Community

The traffic signal for El Norte Parkway at Vista Verde is continuing with the pot holing of utilities to determine conflicts that will need to be addressed. New striping alignments for the Vista/Ash Street intersection were installed on Monday. The striping configuration allows for both through lane and turning lane movements for all four legs of the intersection.

Quantum Academy at Falconer Road

Escondido Elementary School District is continuing to install a new water main to the existing facility. The contractor has completed the installation of the water syphon which is located in Falconer Street this week. The water quality testing will start this week.

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Veterans Village 1556 S. Escondido Boulevard

No changes from the following reported last week: The grading of the project is in progress.

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

The contractor had a pressure failure over this past weekend that was reported by City staff on Saturday morning. The contractor was contacted and dispatched a repair crew but they could not make the necessary repairs. This will require the contractor to begin retesting the pipeline for water quality this week.

Westminster Theological Seminary Graduate Student Housing: Boyle Avenue at Bear Valley Parkway

No changes from the following reported last week: The contractor has completed the installation of the new water main along the Bear Valley Parkway side of the project. Pressure testing and water quality testing is continuing this week.

Talk of the Town

No changes from the following reported last week: The contractor was scheduled to construct the street light foundation this Saturday but will now be delayed due the forecast of rain.

Tract 877 – Bernardo Ave. by Ambient Communities

No changes from the following reported last week: The project is a 13 lot single family residential project located at the cul-de-sac end of Bernardo Avenue. The project is idled due to the period of rain the area has been experiencing. The utility contractor is continuing to install the water and sewer services this week along 11th Avenue.

Palomar Medical Center

The signage has been installed along Citracado Parkway which will permit the on street parking between Auto Parkway and Haverson Place for the next 7 months. The hospital provides free shuttle service between 6:00 a.m. and 6:00 p.m. The installation of new signage is set to begin soon.

FUTURE CAPITAL IMPROVEMENTS

Jim Stone Pool

The contractor has notified the City that he will begin the installation of a new 6" sewer lateral as part of a Public Service Agreement this next week. This work should be completed in advance of the pool remodeling project which had its bid opening this past Thursday.

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POLICE

INCIDENTS

- On 02/13/17, at 20:09 hours, officers responded to the area of 721 Danica Place regarding a male driving a truck up and down the street and discharging a firearm. Officers arrived and spoke to the reporting party and another witness and determined there was no discharge of a firearm, but the vehicle identified in the radio call was involved in a traffic collision. Officers responded to 745 Montview Drive to contact the owner of the vehicle. Officers arrived and on approach they heard a male yell, "Get Back!" Officers determined the male was holding a firearm. Officers drew their firearms and the male immediately tossed the firearm on the ground and was taken into custody without force. A loaded firearm, an ejected round and 2 additional loaded magazines were recovered. The male was transported to Palomar Medical Center for mental evaluation. The firearm was seized and later impounded.
- On 2/14/17, at 05:07 hours, reporting party called 911 to report a Honda Accord collided into his parked car, which was parked in his driveway at 1259 Joshua Street. The chain reaction collision caused the parked vehicle to blast through the reporting party's garage door. The suspect in the Honda backed out of the driveway, dragging the parked vehicle out of the garage, and fled on foot. Police units checked the area with negative results. The Honda was not reported stolen at the time of the collision.
- On 02/15/17, at 13:22 hours, police received a call of a homeless male yelling profanities inside the Subway store at 352 W. Valley Parkway. Officers arrived and encountered the suspect, who was non-compliant and grabbed onto an officer's uniform. Officers were able to subdue the suspect as he continued his assaultive behavior. One officer sustained a minor injury during the suspect's assault. The suspect was booked into the Vista Detention Facility for Felony Resisting Arrest.
- On 2/16/17, at 23:50 hours, officers were dispatched to the 2100 block of East Grand Avenue regarding a serious injury collision. Officers and Escondido Fire paramedics arrived on scene minutes later and determined a vehicle versus motorcycle collision occurred. Fire personnel attempted life saving measures, however, the motorcyclist died at the scene. Based on witness statements and physical evidence at the scene, a 45-year-old male was riding a 2006 special construction motorcycle eastbound in the 2100 block of E. Grand Avenue. The rider did not negotiate a bend in the roadway and collided head on with a 2015 Honda Accord. The motorcyclist was solo on the motorcycle. His impairment is unknown and under investigation. The 28-year-old male driver of the Honda was not injured and alcohol or drug impairment is not a factor.

EVENTS

Captain Kogler and his wife Kim participated as judges (on Chief Carter's behalf) along with about 7 other judges in the 14th annual LE Challenge Guacamole Bowl. The competition benefits the Sports for Exceptional Athletes Foundation which supports over 1400 athletes with

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developmental disabilities throughout San Diego County. 19 teams competed in three separate divisions. Escondido Police Department Explorers represented our agency at the event. It was a great event supporting a very worthy group of young men and women.



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