



MAY 7, 2014
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	Olga Diaz
COUNCIL MEMBERS	Ed Gallo John Masson Michael Morasco
CITY MANAGER	Clay Phillips
CITY CLERK	Diane Halverson
CITY ATTORNEY	Jeffrey Epp
DIRECTOR OF COMMUNITY DEVELOPMENT	Barbara Redlitz
DIRECTOR OF PUBLIC WORKS	Ed Domingue

ELECTRONIC MEDIA:

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

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

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

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



Council Meeting Agenda

**May 7, 2014
3:30 P.M. Meeting**

Escondido City Council

CALL TO ORDER

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

ORAL COMMUNICATIONS

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

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
Employee Organization: Escondido City Employee Association: Supervisory Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
Employee Organization: Non-Sworn Police Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
Employee Organization: Escondido City Employee Association: Administrative/Clerical/Engineering Bargaining Unit

ADJOURNMENT

A black and white photograph of the Escondido City Council Building, a large, ornate structure with a central dome and multiple arched windows. The building is surrounded by trees and a paved area with some parked cars. An American flag flies on a tall pole in front of the building.

Council Meeting Agenda

**May 7, 2014
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

PRESENTATIONS: Water Conservation Poster Winners

PROCLAMATIONS: Water Awareness Month and Drinking Water Week
50th Anniversary of SCORE

ORAL COMMUNICATIONS

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

CONSENT CALENDAR

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

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

3. **APPROVAL OF MINUTES: Regular Meeting of April 9, 2014**

4. **DESTRUCTION OF RECORDS -**

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

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

RESOLUTION NO. 2014-42

5. **NOTICE OF COMPLETION FOR THE GRAPE STREET NEIGHBORHOOD IMPROVEMENT PROJECT -**

Request Council approve and accept the Grape Street Neighborhood Improvement Project and authorize staff to file a Notice of Completion for the project located on Grape Street between East Washington Avenue and East Mission Avenue.

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

6. **ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS -**

Request Council authorize the Public Works Director or his designee to complete applications to Caltrans for Active Transportation Program Grant funds for the Escondido Creek Bicycle Path Missing Link Project and a Safe Routes to School Project at Juniper Elementary School.

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

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

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

PUBLIC HEARINGS

7. **PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1-37 -**

Request Council receive input from the property owners in Zones 1-37 of the City of Escondido LMD on the proposed budget and assessments for Fiscal Year 2014/2015.

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

CURRENT BUSINESS

8. **CITY OF ESCONDIDO EMERGENCY OPERATIONS PLAN 2014 -**

Request Council approve the updates to the City of Escondido Emergency Operations Plan 2014.

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

RESOLUTION NO. 2014-43

9. **PROPOSED AMENDMENT TO CHAPTER 22 OF THE ESCONDIDO MUNICIPAL CODE SECTION CONCERNING WASTEWATER DISCHARGE REGULATIONS FOR BREWERIES, WINERIES AND DISTILLERIES -**

Request Council approve the amendment to Chapter 22 of the Escondido Municipal Code to clarify wastewater discharge and permitting requirements for breweries, wineries and distilleries.

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

ORDINANCE NO. 2014-11 (Introduction and First Reading)

10. **FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2014/15 CIP BUDGET UPDATE -**

Request Council direct staff to move forward on preparing the FY 2014/15 Five-Year Capital Improvement Program and Budget.

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

FUTURE AGENDA

11. **FUTURE AGENDA -**

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

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

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

CITY MANAGER'S UPDATE/BRIEFING

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

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

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

ADJOURNMENT

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 14	Wednesday	4:30 p.m.	Town Hall Meeting	Council Chambers
May 21	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
May 28	-	-	No Meeting	-
June 4	-	-	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 839-4641. 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
April 9, 2014
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, April 9, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

None

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- | | | |
|----|-------------------------------|--|
| a. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Escondido City Employee Association: Supervisory Bargaining Unit |
| b. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Non-Sworn Police Bargaining Unit |
| c. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Escondido City Employee Association: Administrative/Clerical/Engineering Bargaining Unit |
| d. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Maintenance & Operations, Teamsters Local 911 |

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

Case Name: Wlodarczyk/Nowak, et al. V. City of Escondido, et al.
Case No: 37-2012-00057561-CU-PO-NC

ADJOURNMENT

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

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
April 9, 2014
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, April 9, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

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

PROCLAMATIONS

Mayor Abed introduced Loretta McKinney, Community Services Director, who proclaimed April 13-19, 2014 as National Library Week.

Mayor Abed introduced Police Chief Craig Carter who indicated that April 26, 2014 was Prescription Take Back Day. Unused and unwanted prescription drugs can be taken to the Police and Fire Headquarters from 10:00 a.m. to 2:00 p.m. on Saturday, April 26, 2014

ORAL COMMUNICATIONS

Julian Nava, Escondido, stated undocumented immigrants should be allowed to come into the country.

Luis Romero, Escondido, stated he was in opposition of Operation Joint Effort.

Carlos Ronquillo, Escondido, stated the Police Department should treat everyone with respect.

Elizabeth Murguia, Escondido, indicated she supported the Police Department's Prescription Drug Take Back Day.

CONSENT CALENDAR

Mayor Abed removed items 4 and 5 and Councilmember Masson removed items 7 and 8 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of items 4, 5, 7 and 8. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: A) Regular Meeting of March 19, 2014; B) Regular Meeting of March 26, 2014**

4. **FIGTREE AND HERO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS** - Request Council approve Associate Membership in the California Enterprise Development Authority for the purpose of providing property owners access to the California Figtree PACE Program; and authorize inclusion of properties within the incorporated areas of Escondido in the San Diego County PACE Program; and approve Associate Membership in the Western Riverside Council of Governments Joint Power Authority (WRCOG) for the purpose of providing property owners access to the California HERO PACE Program. (File No. 0600-10)

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

A) RESOLUTION NO. 2014-46; B) RESOLUTION NO. 2014-47; C) RESOLUTION NO. 2014-48

Adam Hammill, Escondido, urged Council to approve the programs.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve Associate Membership in the California Enterprise Development Authority for the purpose of providing property owners access to the California Figtree PACE Program; and authorize inclusion of properties within the incorporated areas of Escondido in the San Diego County PACE Program; and approve Associate Membership in the Western Riverside Council of Governments Joint Power Authority (WRCOG) for the purpose of providing property owners access to the California HERO PACE Program and adopt Resolution No. 2014-46, Resolution No. 2014-47 and Resolution No. 2014-48. Motion carried unanimously.

5. **PAVEMENT REHABILITATION PROJECT CHANGE ORDER** - Request Council approve a change order to the purchase order with George Weir Asphalt Construction in the amount of \$210,000. (File No. 0600-10 [A-3098])

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

Councilmember Diaz asked if the pavement plan would be adjusted to stay within the budget as projects were completed.

Julie Procopio, Assistant Public Works Director, indicated that was the case, that the plan would be adjusted to stay within the budget.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve a change order to the purchase order with George Weir Asphalt Construction in the amount of \$210,000. Motion carried unanimously.

6. **THIRD AMENDMENT TO THE BANKING SERVICES AGREEMENT WITH BANK OF AMERICA TO CONTINUE BANKING SERVICES FOR ONE YEAR, THROUGH JULY 31, 2015** - Request Council authorize the Director of Administrative Services (Finance Director) and the City Clerk to execute a third amendment for a one year extension of the Banking Services Agreement with Bank of America, through July 31, 2015. (File No. 0600-10 [A-2249])

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

RESOLUTION NO. 2014-36

7. **AWARD BID FOR ANTI-GRAFFITI COATING AND PRIMER** - Request Council reject Sherwin Williams' bid in the amount of \$20,520, Frazee Paint's bid in the amount of \$43,380.36 and Dunn-Edwards' bid in the amount of \$48,969.36 as non-responsive; and determine the bid submitted by SOTAAII, LLC to be the most responsive and responsible bid in the amount of \$125,685 which includes California sales tax. The coating and primer will be used in high graffiti incident public facilities such as right-of-way walls, park restrooms, signs and poles. (File No. 0600-10 Misc.)

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

RESOLUTION NO. 2014-40

Councilmember Masson asked for clarification in the difference of the bid amounts.

Ed Domingue, Public Works Director, indicated that the coating was very expensive and that only one bidder, SOTAAII, LLC, had followed to the project bidding specifications.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to reject Sherwin Williams' bid in the amount of \$20,520, Frazee Paint's bid in the amount of \$43,380.36 and Dunn-Edwards' bid in the amount of \$48,969.36 as non-responsive; and determine the bid submitted by SOTAAII, LLC to be the most responsive and responsible bid in the amount of \$125,685 which includes California sales tax. The coating and primer will be used in high graffiti incident public facilities such as right-of-way walls, park restrooms, signs and poles and adopt Resolution No. 2014-40. Motion carried unanimously.

8. **AWARD BID FOR THE FLEET REPLACEMENT AND PURCHASE OF ELEVEN TRUCKS/VANS** - Request Council approve bid award to North County Ford for the fleet replacement and purchase of eleven 2014 and 2015 trucks/vans in the amount of \$315,756.90 which includes sales tax, documentation and California State Tire Recycling fees. (File No. 0470-35)

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

RESOLUTION NO. 2014-41

Councilmember Masson asked if newer, 2013 model vehicles were evaluated.

Joseph Goulart, Fleet Services Superintendent, answered that the 2013 models would not meet the City's specifications. They were specialized work trucks, not standard dealership trucks.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve bid award to North County Ford for the fleet replacement and purchase of eleven 2014 and 2015 trucks/vans in the amount of \$315,756.90 which includes sales tax, documentation and California State Tire Recycling fees and adopt Resolution no. 2014-14. Motion carried unanimously.

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

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

9. **LAKE WOHLFORD ROAD ANNEXATION (PHG 14-0001 / PHG 14-0002)** - Approved on April 2, 2014 with a vote of 5/0. (File No. 0850-20)

ORDINANCE NO. 2014-08 (Second Reading and Adoption)

PUBLIC HEARINGS

10. **FISCAL YEAR 2014-2015 ONE-YEAR ACTION PLAN FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS -**

Request Council solicit and consider citizen input on the FY 2014-2015 Action Plan for use of CDBG and HOME funds; approve the HOME and CDBG budgets and authorize the Director of Community Development, Director of Public Works and City Clerk to execute contracts as appropriate; and approve the submittal of the FY 2014-2015 Action Plan to the U.S. Department of Housing and Urban Development (HUD). (File No. 0870-11)

Staff Recommendation: **Approval (Public Works Department: Ed Domingue / Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2014-39

Danielle Lopez, Neighborhood Services Manager, gave the staff report and presented a series of slides.

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

Susan Hall, Angels Depot, urged Council to fund the Angels Depot program.

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

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve the CDBG budget, including \$15,000 to Angels Depot, and adopt Resolution No. 2014-39. Motion carried unanimously.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve the HOME budget and adopt Resolution No. 2014-39. Motion carried unanimously.

11. **TENTATIVE SUBDIVISION MAP AND CONDOMINIUM PERMIT FOR THE DEVELOPMENT OF ELEVEN AFFORDABLE CONDOMINIUM UNITS IN THE R-3-18 ZONE, LOCATED ON THE WESTERN SIDE OF ELM STREET, BETWEEN WASHINGTON AVENUE AND ESCONDIDO CREEK, ADDRESSED AS 537 NORTH ELM STREET (SUB 12-0014)** - Request Council approve the Tentative Subdivision Map and Condominium Permit and certify the environmental determination. (File No. 0875-55)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**
RESOLUTION NO. 2014-32

Jay Petrek, Planning Department, gave the staff report and presented a series of slides.

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 Gallo and seconded by Councilmember Diaz to approve the Tentative Subdivision Map and Condominium Permit, certify the environmental determination and adopt Resolution No. 2014-32. Motion carried unanimously.

12. **CHARTER CITY PROPOSAL** - Request Council hold a public hearing on the proposed city charter for the City of Escondido and listen to public comments and suggestions and provide direction on any changes to the proposed city charter. (File No. 0650-40)

Staff Recommendation: **Provide Direction to Staff (City Attorney's Office: Jennifer K. McCain)**

Jennifer McCain, Assistant City Attorney, gave the staff report.

Pamela Stahl, Escondido, suggested that zoning changes be submitted to the voters and that an audit of City growth be added to the Charter.

Nina Deerfield, Escondido, voiced concern with possible government abuse and stated she did not want a Charter for the City.

Tom Cowan, Escondido, indicated he did not support a City Charter.

Pat Mues, Escondido, expressed concern that the proposed Charter gave too much power to the Council and would not benefit the community.

Roy Garrett, Escondido, stated the proposed City Charter appeared to give the Council more power and this may cause the community to lose their trust in them.

Andrea Seavey, Escondido, voiced concern with Escondido becoming a Charter City.

Chris Nava, Escondido, indicated that charter cities were financially troubled and she was opposed to a City Charter.

Patricia Borchmann, Escondido, expressed opposition to the proposed City Charter.

Joanne Tenney, Escondido, stated the proposed Charter gave too much control to the Council and the citizens input should be considered.

Mark Skok, Escondido, asked how the community would benefit by becoming a Charter City and suggested forming a committee to explore becoming a Charter City.

Laura Kohl, San Marcos, urged Council to focus on the needs of the community instead of increasing their power.

Clarke Dailey, Escondido, asked Council why they wished to pursue a Charter City when it had been defeated in the 2012 election.

Unknown Speaker, stated the Charter City had already been defeated by the voters.

Patricia Borchmann, Escondido, deferred to Pat Mues.

Pat Mues, Escondido, addressed three points from the League of California Cities website concerning the General Plan, voting requirements, and competitive bidding which were answered by Jennifer McCain, Assistant City Attorney.

Luis Romero, Escondido, stated the Council should not pursue a City Charter.

Sam Roberson, Escondido, stated this was a productive meeting.

COUNCIL ACTION: DIRECTED STAFF TO PROCEED WITH THE CHARTER CITY PROPOSAL FOR THE NEXT PUBLIC HEARING ON MAY 21, 2014.

FUTURE AGENDA

13. FUTURE AGENDA -

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

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

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo indicated he would like to create a small "risk" fund for new business. He also stated the Metropolitan Water District was raising their rates.

Councilmember Masson attended a League of California Cities Housing Committee and Economic Development Policy meeting where several senate bills were discussed.

Councilmember Morasco attended a Regional Solid Waste Association meeting where having an unwanted prescription drug drop-off was discussed.

Mayor Abed stated that SANDAG was finalizing the General Plan for Move San Diego Forward and encouraged the public to go to the website and make suggestions.

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

Sam Roberson, Escondido, asked Council to help fund the music at Cruisin' Grand.

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:47 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 4

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Diane Halverson, City Clerk

SUBJECT: Destruction of Records

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2014-42 authorizing the destruction of Police Department Records, and City records set forth in Exhibit "A," and Exhibit "B" for the following departments: City Attorney, City Clerk, City Treasurer, Community Development, Community Services, Employee Benefits, Finance, HARRF, Housing, Human Resources, Library, Payroll, Police, Public Works, Risk Management, Utilities, and Workers Compensation.

FISCAL ANALYSIS:

None

BACKGROUND:

The records identified for destruction are more than two years old, do not affect the title to real property or liens thereon, are not court records, are not required to be kept further by a statute and are no longer required by the City. Authority to destroy these records is requested as provided by California Government Code Section 34090 and the City's adopted Records Retention Schedule. Said records consist of documents identified in Exhibit "A," and Exhibit "B" attached to Resolution 2014-42. The Department Heads and the City Attorney's office have approved these records for destruction.

Respectfully submitted,

Diane Halverson

Diane Halverson
City Clerk

RESOLUTION NO. 2014-42

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE DESTRUCTION OF
CERTAIN POLICE DEPARTMENT RECORDS
AND CITY RECORDS

WHEREAS, the City Clerk of the City of Escondido has described and identified records and the listed Police Department records that are more than two (2) years old, that do not affect the title to real property or liens thereon, are not court records, are not required to be kept further by a statute and are no longer required by the City Clerk as listed in Exhibit "A" and Exhibit "B," and are of a classification qualifying for destruction in accordance with the provisions of Government Code Section 34090; and

WHEREAS, the City Attorney consents to the destruction of the described records in the certification and application of the City Clerk as set forth in Exhibit "A" and Exhibit "B." Exhibit "A" and Exhibit "B are attached to this resolution and incorporated by this reference.

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

CITY OF ESCONDIDO DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "A"
Page 1 of 15

Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
250	Code Enforcement	Business Licenses	01/23/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/22/2007	12/31/2008	849
889	Public Works	Public Works Daily Work Logs	01/01/2001	06/30/2008	855
004	City Clerk	Public Records Requests	09/21/2010	04/26/2011	834
004	City Clerk	Public Records Requests	11/14/2007	04/25/2011	834
250	Code Enforcement	Business Licenses	01/10/2007	12/31/2008	849
004	City Clerk	Public Records Requests	07/01/2010	07/11/2011	834
004	City Clerk	Public Records Requests	02/16/2010	01/12/2012	834
250	Code Enforcement	Business Licenses	01/21/2007	12/31/2008	849
022	Finance	Accounts Receivable	02/01/2008	02/28/2008	836
889	Public Works	Public Works Daily Work Logs	01/01/2003	07/31/2008	855
003	City Attorney	Departmental Project Files	08/16/2001	03/29/2006	833
250	Code Enforcement	Business Licenses	09/10/1986	01/20/2009	849
022	Finance	Accounts Receivable	08/01/2008	08/31/2008	836
022	Finance	Daily Cash Receipts	02/01/2007	12/31/2008	836
101	Community Services	Recreation Classes	01/01/2010	03/31/2010	845
101	Community Services	Recreation Classes	04/01/2010	06/30/2010	845
101	Community Services	Recreation Classes	01/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	09/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	07/01/2010	08/31/2010	845
022	Finance	Daily Cash Receipts	01/01/2008	03/31/2008	836
101	Community Services	Recreation Classes	04/01/2010	06/30/2010	845
101	Community Services	Recreation Classes	07/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	01/01/2010	03/31/2010	845
101	Community Services	Recreation Classes	07/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	01/01/2010	03/31/2010	845
101	Community Services	Facility Use/Permits/Insurance Binders	01/01/2010	12/31/2010	845

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
101	Community Services	Recreation Classes	01/01/2010	03/31/2010	845
022	Finance	Accounts Receivable	08/01/2008	08/31/2008	836
101	Community Services	Recreation Classes	04/01/2010	06/30/2010	845
101	Community Services	Recreation Classes	07/10/2010	08/31/2010	845
101	Community Services	Recreation Classes	09/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	09/01/2010	12/31/2010	845
101	Community Services	Facility Use/Permits/Insurance Binders	01/01/2001	12/31/2010	845
101	Community Services	Adult Sports Activities	07/01/2010	12/31/2010	845
250	Code Enforcement	Business Licenses	01/13/1986	01/22/2008	849
101	Community Services	Recreation Classes	04/01/2010	06/30/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	06/30/2010	845
250	Code Enforcement	Business Licenses	01/11/1978	12/31/2008	849
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
250	Code Enforcement	Business Licenses	07/06/2002	11/05/2008	849
004	City Clerk	Rejected Bids	02/14/2008	05/08/2008	834
889	Public Works	Time Cards	09/09/2007	07/12/2008	855
004	City Clerk	Statement of Economic Interests	11/01/1990	06/09/2006	834
250	Code Enforcement	Business Licenses	01/31/1975	12/31/2008	849
101	Community Services	Recreation Classes	01/01/2009	12/31/2010	845
101	Community Services	Recreation Classes	01/01/2008	12/31/2010	845
101	Community Services	Recreation Classes	01/01/2008	12/31/2010	845
101	Community Services	Site Supervisors Incident Reports	01/01/2007	12/31/2010	845
101	Community Services	Site Supervisors Incident Reports	01/01/2009	12/31/2010	845
250	Code Enforcement	Business Licenses	12/22/2006	12/31/2008	849
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838

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Dept#	Department Name	Category Name (Box Content)	Dates From	To	Notif#
250	Code Enforcement	Business Licenses	02/13/2007	12/31/2008	849
022	Finance	Banking Cash Reconciliation Worksheets	01/01/2008	12/31/2008	836
411.2	HARRF	Water Quality Complaints	01/01/2002	12/31/2002	852
889	Public Works	Billings & Receipts	04/12/2008	06/06/2008	855
250	Code Enforcement	Business Licenses	05/02/1980	04/14/2008	849
200.1	Housing	Senior Housing Program	03/18/2002	10/10/2008	848
200.1	Housing	Senior Housing Program	02/08/2000	08/18/2008	848
250	Code Enforcement	Business Licenses	01/01/2007	06/30/2008	849
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
101	Community Services	Site Supervisors Incident Reports	08/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	08/01/2007	06/16/2008	845
101	Community Services	Recreation Classes	01/01/2008	06/16/2008	845
101	Community Services	Recreation Classes	01/01/2008	12/31/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	01/01/2008	06/16/2008	845
101	Community Services	Recreation Classes	08/01/2007	06/16/2008	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	01/01/2007	12/31/2008	845
101	Community Services	Recreation Classes	01/01/2008	06/16/2008	845
101	Community Services	Recreation Classes	01/01/2008	06/16/2008	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
101	Community Services	Recreation Classes	10/01/2008	06/16/2009	845
889	Public Works	Public Works Daily Work Logs	01/03/2007	11/25/2008	855

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
250	Code Enforcement	Business Licenses	01/28/1987	12/31/2008	849
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
003	City Attorney	Mobile Home Rent Control Hearing File	07/01/1998	05/26/2004	833
003	City Attorney	Mobile Home Rent Control Hearing File	06/21/1991	09/17/2003	833
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
200.1	Housing	Mountain Shadows Mobile Home Parks	12/09/2002	10/15/2007	848
022	Finance	Daily Cash Receipts	11/01/2007	01/31/2008	836
250	Code Enforcement	Business Licenses	09/02/2006	12/31/2008	849
200.1	Housing	Mountain Shadows Mobile Home Parks	04/08/2003	07/20/2007	848
022	Finance	1099 Tax Forms	01/01/2000	12/31/2005	836
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
023.1	Employee Benefits	Benefit File	01/24/1972	12/31/2009	842
023.1	Employee Benefits	Benefit File	08/16/1976	12/31/2009	842
022.3	Payroll	Direct Deposit Reports	07/01/2008	12/31/2008	839
023.1	Employee Benefits	Benefit File	11/01/1978	12/29/2009	842
023.1	Employee Benefits	Benefit File	10/28/1974	12/31/2009	842
022.3	Payroll	Direct Deposit Reports	01/01/2008	06/30/2008	839
003	City Attorney	Claims Against the City - Rejected	03/08/2010	02/28/2011	833
003	City Attorney	Claims Against the City - Rejected	07/22/2010	05/10/2011	833
600	Fire	Time Cards	12/18/2005	07/01/2006	854
600	Fire	Time Cards	07/02/2006	12/16/2006	854

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
250	Code Enforcement	Business Licenses	03/22/1991	12/31/2008	849
250	Code Enforcement	Business Licenses	09/06/1990	12/31/2008	849
250	Code Enforcement	Business Licenses	02/18/1987	01/01/2009	849
411.2	HARRF	Time Cards	01/01/2007	12/31/2007	852
411.2	HARRF	Time Cards	01/01/2006	12/31/2006	852
003	City Attorney	Claims Against the City - Rejected	09/30/2010	08/01/2011	833
022.1	Utility Billing	Billing & Service Request	01/01/2008	12/01/2008	837
023	Human Resources	Eligibility Lists	05/01/2008	08/31/2010	841
022	Finance	Travel Expenses Statements	07/01/2007	06/30/2008	836
022	Finance	Travel Expenses Statements	07/01/2007	06/30/2008	836
250	Code Enforcement	Business Licenses	07/25/1989	12/31/2008	849
250	Code Enforcement	Business Licenses	10/15/1991	12/31/2008	849
250	Code Enforcement	Business Licenses	05/06/1966	12/31/2008	849
023	Human Resources	Eligibility Lists	09/01/2009	10/31/2009	841
023	Human Resources	Eligibility Lists	10/01/2009	06/30/2010	841
023	Human Resources	Eligibility Lists	02/01/2007	08/31/2010	841
250	Code Enforcement	Business Licenses	05/10/1989	07/01/2008	849
250	Code Enforcement	Business Licenses	11/23/1974	10/31/2008	849
023	Human Resources	Eligibility Lists	10/01/2009	10/31/2009	841
250	Code Enforcement	Business Licenses	09/13/1982	08/31/2008	849
023	Human Resources	Eligibility Lists	01/01/2008	12/31/2010	841
023	Human Resources	Eligibility Lists	03/01/2010	11/30/2010	841
023	Human Resources	Eligibility Lists	06/01/2010	06/30/2010	841
023	Human Resources	Eligibility Lists	04/01/2008	09/30/2009	841
003	City Attorney	Departmental Project Files	06/12/2002	09/26/2006	833

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
023	Human Resources	Eligibility Lists	09/01/2009	09/30/2009	841
023	Human Resources	Eligibility Lists	06/01/2008	08/31/2008	841
022.2	Accounts Payable	Accounts Payable	12/04/2007	03/04/2008	838
022.2	Accounts Payable	Accounts Payable	12/21/2007	05/20/2008	838
003	City Attorney	Departmental Project Files	07/26/1991	12/08/2006	833
022.2	Accounts Payable	Accounts Payable	01/22/2008	04/22/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
023	Human Resources	Eligibility Lists	08/01/2006	12/31/2010	841
023	Human Resources	Eligibility Lists	09/01/2007	01/31/2010	841
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.4	Purchasing	Purchase Orders	07/01/2007	06/30/2008	840
022.4	Purchasing	Purchase Orders	07/01/2007	06/30/2008	840
022.4	Purchasing	Purchase Orders	07/01/2007	06/30/2008	840
022.4	Purchasing	Purchase Orders	07/01/2007	06/30/2008	840
022.2	Accounts Payable	Accounts Payable	01/31/2008	05/28/2008	838
022.2	Accounts Payable	Accounts Payable	09/06/2007	01/24/2008	838
022.2	Accounts Payable	Accounts Payable	11/10/2007	05/20/2008	838

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.2	Accounts Payable	Accounts Payable	03/01/2008	05/31/2008	838
022.2	Accounts Payable	Accounts Payable	01/01/2008	05/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
106	CDBG	CDBG Project Files	12/21/2004	03/31/2007	847
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
250	Code Enforcement	Business Licenses	01/31/2007	12/31/2008	849
022.2	Accounts Payable	Accounts Payable	05/01/2008	07/31/2008	838
022.2	Accounts Payable	Accounts Payable	08/01/2008	10/31/2008	838
022.2	Accounts Payable	Check Registers	06/01/2008	12/31/2008	838
022.2	Accounts Payable	Accounts Payable	09/01/2008	11/30/2008	838
022.2	Accounts Payable	Accounts Payable	11/01/2007	02/28/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2008	12/31/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2008	10/31/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
250	Code Enforcement	Business Licenses	01/18/2007	12/31/2008	849
003	City Attorney	Claims Against the City - Rejected	01/04/2011	12/24/2011	833

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
022.2	Accounts Payable	Accounts Payable	07/01/2007	06/30/2008	838
101	Community Services	Adult Sports Activities	11/01/2009	05/31/2010	845
101	Community Services	Site Supervisors Incident Reports	01/01/2009	02/28/2010	845
022	Finance	Accounts Receivable	05/08/1998	12/31/2008	836
402	Engineering	Time Cards	06/15/2008	12/13/2008	850
402	Engineering	Time Cards	12/16/2007	06/14/2008	850
022.1	Utility Billing	Billing & Service Request	01/01/2008	12/31/2008	837
022	Finance	Accounts Receivable	01/01/2008	06/30/2008	836
106	CDBG	CDBG Project Files	10/15/2005	02/24/2007	847
250	Code Enforcement	Business Licenses	02/06/2007	08/30/2008	849
004	City Clerk	Rejected Bids	12/10/2009	03/18/2010	834
104	Library	Daily Cash Receipts	12/28/2007	11/01/2008	846
004	City Clerk	Rejected Bids	07/01/2010	07/01/2010	834
004	City Clerk	Rejected Bids	04/30/2009	10/28/2010	834
889	Public Works	Billings & Receipts	03/07/2008	04/15/2008	855
889	Public Works	Billings & Receipts	07/21/2008	08/26/2008	855
889	Public Works	Billings & Receipts	06/10/2008	07/20/2008	855
004	City Clerk	Rejected Bids	05/13/2010	09/02/2010	834
022.3	Payroll	Time Cards	11/16/2008	12/13/2008	839
022.3	Payroll	Time Cards	07/27/2008	09/20/2008	839
022.3	Payroll	Time Cards	04/06/2008	05/31/2008	839
022.3	Payroll	Time Cards	06/01/2008	07/26/2008	839
022.3	Payroll	Time Cards	09/21/2008	11/15/2008	839
022.3	Payroll	Time Cards	12/16/2007	02/09/2008	839

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.3	Payroll	Time Cards	02/10/2008	04/05/2008	839
022.3	Payroll	Individual Employee Payroll Files	07/01/1980	12/27/2008	839
022.3	Payroll	Individual Employee Payroll Files	01/13/1992	12/27/2008	839
022.3	Payroll	Individual Employee Payroll Files	11/01/1974	12/13/2008	839
022.3	Payroll	Individual Employee Payroll Files	07/23/1974	12/29/2008	839
022.3	Payroll	Individual Employee Payroll Files	01/11/1982	12/27/2008	839
022.3	Payroll	Individual Employee Payroll Files	08/18/1969	12/27/2008	839
022.3	Payroll	Individual Employee Payroll Files	03/08/1982	12/30/2008	839
022.3	Payroll	Individual Employee Payroll Files	07/23/1979	12/31/2008	839
250	Code Enforcement	Business Licenses	01/17/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/04/2007	12/31/2008	849
502	Police	Time Cards	12/16/2007	12/13/2008	853
502	Police	Time Cards	12/16/2007	12/13/2008	853
502	Police	Time Cards	12/16/2007	12/13/2008	853
502	Police	Time Cards	12/16/2007	12/13/2008	853
502	Police	Time Cards	12/16/2007	12/13/2008	853
502	Police	Time Cards	12/16/2007	12/13/2008	853
022.3	Payroll	Leave Registers	01/01/2008	06/30/2008	839
022.3	Payroll	Leave Registers	07/01/2008	12/31/2008	839
250	Code Enforcement	Business Licenses	01/09/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/09/2007	12/31/2008	849
101	Community Services	Recreation Classes	12/01/2009	12/31/2010	845
402.3	ROW Engineering	Taxes	01/01/1988	12/31/2008	851
101	Community Services	Daily Cash Receipts	07/01/2010	12/31/2010	845
250	Code Enforcement	Business Licenses	01/03/2007	12/31/2008	849

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
250	Code Enforcement	Business Licenses	01/09/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/17/2007	12/31/2008	849
101	Community Services	Recreation Classes	05/01/2010	08/31/2010	845
101	Community Services	Recreation Classes	05/01/2010	08/31/2010	845
106	CDBG	CDBG Project Files	11/08/2001	03/19/2007	847
101	Community Services	Recreation Classes	05/01/2010	08/31/2010	845
022.1	Utility Billing	Water Service Information	01/01/2009	12/31/2009	837
022.1	Utility Billing	Utility Billing & Cashier Reports	08/01/2006	11/26/2008	837
250	Code Enforcement	Business Licenses	01/16/2007	12/31/2008	849
022.1	Utility Billing	Billings & Receipts	10/27/2008	11/07/2008	837
022.1	Utility Billing	Billings & Receipts	09/22/2008	09/24/2008	837
022.1	Utility Billing	Billings & Receipts	12/10/2008	12/18/2008	837
022.1	Utility Billing	Billings & Receipts	12/05/2008	12/09/2008	837
022.1	Utility Billing	Billings & Receipts	11/10/2008	11/19/2008	837
022.1	Utility Billing	Billings & Receipts	08/21/2008	09/08/2008	837
022.1	Utility Billing	Billings & Receipts	10/09/2008	10/20/2008	837
022.1	Utility Billing	Billings & Receipts	05/19/2008	05/23/2008	837
022.1	Utility Billing	Billings & Receipts	11/19/2008	11/26/2008	837
022.1	Utility Billing	Billings & Receipts	09/25/2008	10/08/2008	837
022.1	Utility Billing	Billings & Receipts	10/22/2008	10/24/2008	837
022.1	Utility Billing	Billings & Receipts	09/09/2008	09/18/2008	837
022.1	Utility Billing	Billings & Receipts	03/14/2008	03/20/2008	837
022.1	Utility Billing	Billings & Receipts	12/19/2008	12/23/2008	837
022.1	Utility Billing	Billings & Receipts	04/02/2008	04/16/2008	837
022.1	Utility Billing	Billings & Receipts	04/17/2008	04/22/2008	837

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Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.1	Utility Billing	Billings & Receipts	04/23/2008	05/01/2008	837
022.1	Utility Billing	Billings & Receipts	03/19/2008	04/01/2008	837
022.1	Utility Billing	Billings & Receipts	03/03/2008	03/13/2008	837
022.1	Utility Billing	Billings & Receipts	02/25/2008	02/27/2008	837
022.1	Utility Billing	Billings & Receipts	01/22/2008	01/24/2008	837
022.1	Utility Billing	Billings & Receipts	12/27/2007	01/07/2008	837
022.1	Utility Billing	Billings & Receipts	05/05/2008	05/19/2008	837
022.1	Utility Billing	Billings & Receipts	01/28/2008	02/07/2008	837
022.1	Utility Billing	Billings & Receipts	02/11/2008	02/19/2008	837
022.1	Utility Billing	Billings & Receipts	01/08/2008	01/18/2008	837
022.1	Utility Billing	Billings & Receipts	01/13/2009	01/20/2009	837
200.1	Housing	Housing Rehabilitation	01/24/1992	10/18/2007	848
250	Code Enforcement	Business Licenses	01/17/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/10/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	01/14/2007	12/31/2008	849
250	Code Enforcement	Business Licenses	02/22/2007	12/31/2008	849
889	Public Works	Time Cards	09/09/2007	07/12/2008	855
101	Community Services	Adult Sports Activities	01/01/2010	06/01/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	06/01/2010	845
101	Community Services	Youth Sports Activities	01/01/2010	06/01/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	06/01/2010	845
101	Community Services	Site Supervisors Incident Reports	01/01/2010	06/30/2010	845
101	Community Services	Daily Cash Receipts	07/01/2009	06/30/2010	845
022.1	Utility Billing	Billings & Receipts	01/05/2009	01/12/2009	837
022.1	Utility Billing	Billings & Receipts	05/27/2008	06/09/2008	837

CITY OF ESCONDIDO DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "A"
Page 13 of 15

Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022.1	Utility Billing	Billings & Receipts	06/25/2008	07/14/2008	837
022.1	Utility Billing	Billings & Receipts	06/10/2008	06/19/2008	837
022.1	Utility Billing	Billings & Receipts	08/14/2008	08/18/2008	837
022.1	Utility Billing	Billings & Receipts	08/19/2008	08/26/2008	837
022.1	Utility Billing	Billings & Receipts	12/24/2008	01/02/2009	837
200.1	Housing	Housing Rehabilitation	10/18/1995	11/05/2007	848
200.1	Housing	Mountain Shadows Mobile Home Parks	09/12/1990	10/16/2007	848
200.1	Housing	Funding Program HOMES	12/10/1991	12/03/2007	848
022	Finance	Daily Cash Receipts	01/01/2008	06/30/2008	836
889	Public Works	Time Cards	03/22/2008	05/17/2008	855
889	Public Works	Time Cards	01/12/2008	03/08/2008	855
889	Public Works	Time Cards	07/27/2008	10/04/2008	855
889	Public Works	Time Cards	10/18/2008	12/27/2008	855
889	Public Works	Time Cards	05/31/2008	07/26/2008	855
022.1	Utility Billing	Meter Reads	06/01/2009	08/30/2009	837
022.1	Utility Billing	Meter Reads	01/02/2009	05/28/2009	837
022.1	Utility Billing	Meter Reads	09/01/2009	11/30/2009	837
022.1	Utility Billing	Meter Reads	11/01/2008	12/31/2009	837
022.1	Utility Billing	Meter Applications	01/01/2007	12/31/2008	837
022	Finance	Check Registers	05/01/2008	08/31/2008	836
022	Finance	Check Registers	01/01/2008	04/30/2008	836
022	Finance	Banking Daily Worksheets	05/01/2008	06/30/2008	836
022	Finance	Banking Daily Worksheets	01/01/2008	02/29/2008	836
022	Finance	Banking Daily Worksheets	03/01/2008	04/30/2008	836
022	Finance	Check Registers	09/01/2008	12/01/2008	836

CITY OF ESCONDIDO DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "A"
Page 14 of 15

Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022	Finance	Banking Daily Worksheets	09/01/2008	10/31/2008	836
022	Finance	Banking Daily Worksheets	07/01/2008	08/31/2008	836
022	Finance	Banking Daily Worksheets	11/01/2008	12/31/2008	836
023.1	Employee Benefits	Health Insurance Committee	04/01/2003	01/31/2010	842
101	Community Services	Daily Cash Receipts	12/01/2009	05/31/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	03/31/2010	845
101	Community Services	Adult Sports Activities	04/01/2010	08/30/2010	845
101	Community Services	Daily Cash Receipts	06/01/2010	12/31/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	07/31/2010	845
101	Community Services	Adult Sports Activities	08/01/2010	12/31/2010	845
022	Finance	Daily Cash Receipts	07/01/2008	12/31/2008	836
024.1	Workers Comp	Rejected Bids	10/26/2010	11/01/2010	844
024.1	Workers Comp	Rejected Bids	11/01/2010	12/01/2010	844
889	Public Works	Public Works Daily Work Logs	11/05/2007	12/31/2008	855
022	Finance	Accounts Receivable	07/01/2008	12/31/2008	836
022	Finance	Utility Billing & Cashier Reports	01/01/1996	12/09/2008	836
022	Finance	Accounts Receivable	03/06/1997	01/29/2008	836
101	Community Services	Billings & Receipts	01/01/2005	12/31/2008	845
101	Community Services	Educational Programs	06/01/2007	12/31/2008	845
022	Finance	Carryovers/Budget Adjustments	01/01/2007	12/31/2008	836
101	Community Services	Billings & Receipts	01/01/2006	12/31/2008	845
023.1	Employee Benefits	Flex Benefit Plan Program	01/01/2004	12/31/2008	842
022	Finance	Daily Cash Receipts	05/01/2008	08/31/2008	836
022	Finance	Daily Cash Receipts	09/01/2008	12/31/2008	836
022	Finance	Daily Cash Receipts	11/01/2008	12/31/2008	836

CITY OF ESCONDIDO DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "A"
Page 15 of 15

Dept#	Department Name	Category Name (Box Content)	Dates		Notif#
			From	To	
022	Finance	Daily Cash Receipts	08/01/2008	08/31/2008	836
022	Finance	Daily Cash Receipts	06/01/2008	06/30/2008	836
022	Finance	Daily Cash Receipts	09/01/2008	10/31/2008	836
022	Finance	Daily Cash Receipts	07/01/2008	07/31/2008	836
022	Finance	Daily Cash Receipts	01/01/2008	04/30/2008	836
022	Finance	Daily Cash Receipts	03/01/2008	04/30/2008	836
022	Finance	Daily Cash Receipts	04/01/2008	05/31/2008	836
022	Finance	Daily Cash Receipts	01/01/2008	02/29/2008	836
101	Community Services	Facility Use/Permits/Insurance Binders	01/01/2006	12/31/2010	845
101	Community Services	Adult Sports Activities	01/01/2010	12/31/2010	845
101	Community Services	Recreation Classes	06/01/2010	08/31/2010	845
101	Community Services	Recreation Classes	06/01/2010	08/31/2010	845
022.1	Utility Billing	Billings & Receipts	07/16/2008	07/21/2008	837
022.1	Utility Billing	Billings & Receipts	07/21/2008	08/01/2008	837
022.1	Utility Billing	Billings & Receipts	06/19/2008	06/25/2008	837
022	Finance	Daily Cash Receipts	06/23/2008	12/11/2008	836
003	City Attorney	Claims Against the City - Rejected	10/21/2009	01/28/2011	833
022.1	Utility Billing	Billing & Service Request	01/01/2008	12/31/2008	837
022.1	Utility Billing	Billing & Service Request	01/01/2008	12/31/2008	837
022.1	Utility Billing	Billing & Service Request	01/01/2008	12/31/2008	837

Total Number of Boxes 370

CITY OF ESCONDIDO
POLICE DEPARTMENT DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "B"
Page 1 of 3

A. Records in Category A qualify for destruction by being not less than two years old.

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

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

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

CITY OF ESCONDIDO
POLICE DEPARTMENT DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "B"
Page 2 of 3

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

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

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

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

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

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

CITY OF ESCONDIDO
POLICE DEPARTMENT DESTRUCTION OF RECORDS

Resolution No. 2014-42
Exhibit "B"
Page 3 of 3

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

File Numbers:

2008-01-E	2008-17-E
2008-13-E	2008-06-E
2008-02-I	2008-18-E
2008-22-E	2008-05-E
2008-09-E	2008-10-E
2008-23-E	2008-14-E
2008-02-I	2008-07-E
2008-15-E	2008-19-E
2008-04-I	2008-08-E
2008-20-I	2008-16-I
2008-21-E	2008-11-E
2008-12-E	

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 5

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Public Works Director/City Engineer
Danielle M. Lopez, Neighborhood Services Manager

SUBJECT: Notice of Completion for the Grape Street Neighborhood Improvement Project

RECOMMENDATION:

It is requested that Council approve and accept the Grape Street Neighborhood Improvement Project and authorize staff to file a Notice of Completion for the project located on Grape Street between East Washington Avenue and East Mission Avenue.

FISCAL ANALYSIS:

The City of Escondido receives annual formula allocations of Community Development Block Grant (CDBG) funding from the U.S. Department of Housing and Urban Development (HUD). This project was fully funded with CDBG allocations and did not impact the general fund.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

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

PREVIOUS ACTION:

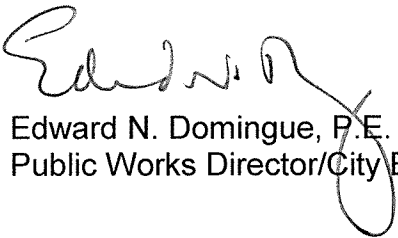
On October 16, 2013, Council adopted Resolution No. 2013-123 determining the bid submitted by LB Civil Construction to be the lowest responsive and responsible bid and authorizing the Mayor and the City Clerk to execute a Public Improvement Agreement with LB Civil Construction in the amount of \$741,700 for the Grape Street Neighborhood Improvement Project.

On April 2, 2014, Council approved a budget increase and a change order to the purchase order with L.B. Civil Construction Inc., the general contractor, for the Grape Street Neighborhood Improvement Project in the amount of \$55,000.

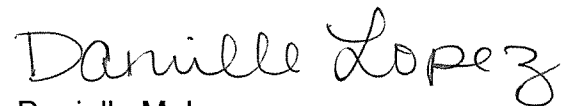
BACKGROUND:

The Grape Street Improvement Project consisted of full street improvements including paving, streetlights, curbs and gutters, sidewalks, retaining walls and fencing. The street improvements extend on Grape Street from East Washington Avenue to East Mission Avenue. The project was finalized by Field Engineering on April 24, 2014, with a final cost of \$838,973.26.

Respectfully submitted,



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



Danielle M. Lopez
Neighborhood Services Manager

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 6

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Edward N Domingue, Public Works Director/City Engineer
Karen Youel, Management Analyst

SUBJECT: Active Transportation Program Grant Applications

RECOMMENDATION:

It is requested that Council authorize the Public Works Director or his designee to complete applications to CalTrans for Active Transportation Program Grant funds for the Escondido Creek Bicycle Path Missing Link Project and a Safe Routes to School Project at Juniper Elementary School.

FISCAL ANALYSIS:

Active Transportation Projects include a minimum request of \$250,000; this minimum does not apply to Safe Routes to School projects. Matching funds are not required for projects predominantly benefiting a disadvantaged community (including 92025, an Environmental Justice zip code) and Safe Routes to School projects. Final budgets for the projects are being finalized; full project costs are anticipated to be covered by the grant requests.

BACKGROUND:

The Active Transportation Program was created by Senate Bill 99 (Chapter 359, Statutes of 2013) and Assembly Bill 101 (Chapter 354, Statutes of 2013) to encourage increased use of active modes of transportation, such as biking and walking. The goals of the Active Transportation Program are to: increase the proportion of biking and walking trips; increase safety and mobility for non-motorized users; advance the efforts of regional agencies to achieve greenhouse gas reduction goals; enhance public health, including the reduction of childhood obesity through the use of projects eligible for Safe Routes to Schools Program funding; ensure disadvantaged communities fully share in program benefits; and provide a broad spectrum of projects to benefit many types of active transportation users. The Active Transportation Program consists of State and federal funds.

Staff requests authorization to apply for funding to complete a 0.6 mile missing link in the Escondido Creek trail/bicycle path between Broadway and Center City Parkway. This project has been identified as a major gap within the City's bicycle network and a priority Class I missing segment in the 2012 Bicycle Master Plan. Construction of the Creek Bike Path Missing Link will provide a direct link from the Escondido Transit Center to the downtown core and will help to close a gap in a regional bicycle corridor. The project will build new Class I bike lanes on Centre City Parkway and Valley Parkway,

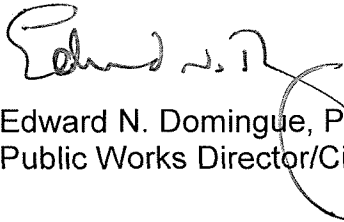
and install bicycle lanes on Broadway. The project will separate bicycle from vehicular traffic on both Centre City Parkway and Valley Parkway, greatly reducing the opportunity for collisions. A signalized crossing will be installed at Woodward Avenue as will a bicycle bridge over Escondido Creek along Broadway.

Staff requests authorization to apply for funding for a Safe Routes to School project at Juniper Elementary School. This project will construct missing segments of curb, gutter and sidewalk, between Vermont Avenue and Chestnut Street. The project will include traffic calming improvements and will require street widening to allow installation of ultimate pedestrian improvements.

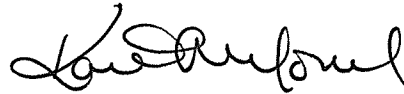
CONCLUSIONS:

Staff recommends pursuing Active Transportation Program Grant funds for the Escondido Creek Bicycle Path Missing Link Project and Juniper Elementary Safe Routes to School Project.

Respectfully submitted,



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



Karen Youel
Management Analyst

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 7

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Edward N. Domingue, Public Works Director/City Engineer
Frank P. Schmitz, Parks and Open Space Administrator

SUBJECT: Public Hearing for City of Escondido Landscape Maintenance District Zones 1-37

RECOMMENDATION:

It is requested that the City Council receive input from the property owners in Zones 1-37 of the City of Escondido Landscape Maintenance District (LMD) (map attached) on the proposed budget and assessments for FY 2014/2015. No Council action is required.

FISCAL ANALYSIS:

The LMD reimburses all costs incurred by the City in all zones except Zone 12 and Zone 13. The City of Escondido purchased property adjacent to the Reidy Creek environmental channel that lies within Zone 12 and therefore assumed the assessment assigned to this property. Zone 13 was formed to pay for the maintenance of the median landscaping in Centre City Parkway south of Felicita Avenue and north of Montview Drive. The City shares the cost of the maintenance in Zone 13 with the two shopping centers on either side of the parkway.

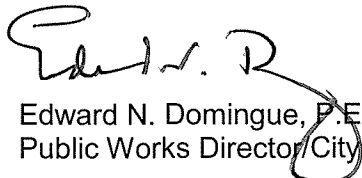
PREVIOUS ACTION:

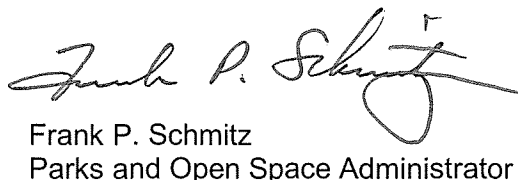
On March 19, 2014, the City Council approved the FY 2014/2015 preliminary LMD Engineer's report and set a public hearing date of May 7, 2014 for Zones 1-37.

BACKGROUND:

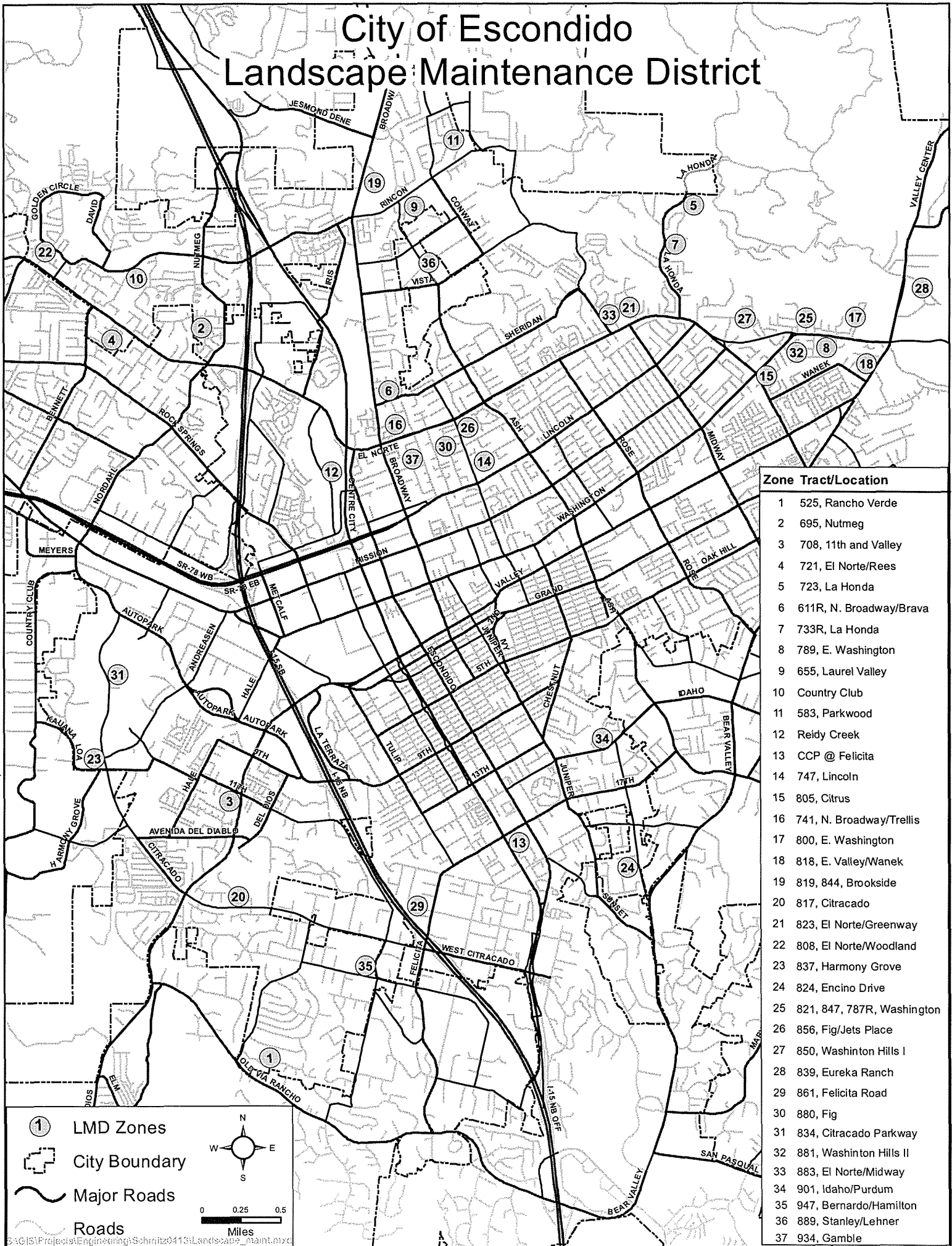
Each year the City Council reviews and approves the next year's budget and assessment for each zone within the LMD. As part of the approval process, a public hearing is held to give the property owners within each zone of the LMD the opportunity to comment on the proposed budget and assessments. This is the purpose of the public hearing today. The LMD budget and assessments addressed in this public hearing are for LMD Zones 1-37. No City Council action is required. Staff will be requesting City Council approval of the final Engineer's report and the setting of assessments for FY 2014/2015 for LMD Zones 1-37 at the June 18, 2014 City Council meeting.

Respectfully submitted,


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


Frank P. Schmitz
Parks and Open Space Administrator

City of Escondido Landscape Maintenance District



CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 8

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council
FROM: Michael Lowry, Fire Chief
SUBJECT: City of Escondido Emergency Operations Plan 2014

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2014-43 approving the updates to the City of Escondido Emergency Operations Plan 2014.

FISCAL ANALYSIS:

No Fiscal Impact.

PREVIOUS ACTION:

In 1997, 2004, and 2006, Council adopted previous versions of the Emergency Operations Plan (EOP).

BACKGROUND:

The 2006 version of the City of Escondido EOP was last updated in August 2011 to bring the plan into compliance with the Federal Department of Homeland Security's Comprehensive Preparedness Guide 101, Version 2.0, dated November 2010.

The 2014 EOP reflects current best practices to the State of California Incident Command System, Standardized Emergency Management System, and the Federal National Incident Management System. Additionally, the 2014 EOP complies with the Federal Emergency Management Agency's document, *"A Whole Community Approach to Emergency Management: Principles, Themes, and Pathways for Action"* (FDOC 104-008-1), dated December 2011, and the Federal Department of Homeland Security's Comprehensive Preparedness Guide 201, Second Edition, dated August 2013.

The EOP has been updated and approved by all affected City departments, the County of San Diego Office of Emergency Services, and the State of California Governor's Office of Emergency Services.

The outline of the EOP is found at Attachment "1" to this Staff Report. The full EOP (over 200 pages) is available in the Council Reading File. The cover page of the full EOP Plan is found at Attachment "2" to the Staff Report.

As the work of emergency preparedness is ongoing in nature, the plan will continued to be reviewed and updated as necessary.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Lowry". The signature is stylized with a large, circular loop in the middle and a long, sweeping tail that extends to the right.

Michael Lowry
Fire Chief

Attachment “1”

Emergency Operations Plan

Foreword

- Promulgation Statement
- Signature Page
- Approval and Implementation
- Record of Changes
- Record of Distribution
- Table of Contents

Purpose, Scope, Situation, and Assumptions

- Purpose
- Scope
- Situation Overview
- Characteristics
- Hazard Profile Assumptions
- Mitigation Measures
- Planning Assumptions

Concept of Operations

- Phases of Emergency Management
 - Prevention
 - Protection
 - Mitigation
 - Response
 - Initial Response
 - Extended Response
 - Recovery
- Training and Exercises
 - Tabletop Exercises
 - Functional Exercises
 - Full-Scale Exercises
- Public Information
 - Awareness
 - Alert San Diego
 - Education

Organization and Assignment of Responsibilities

- General
- Assignment of Responsibilities
 - City Manager
 - City Attorney
 - City Clerk
 - Director of Administrative Services

Director of Community Development
Director of Economic Development & Community Relations
Director of Library & Community Services
Director of Public Works / City Engineer
Director of Utilities
Emergency Manager
Fire Chief
Information Systems Director
Police Chief
EOC Functional Emergency Management Responsibility Matrix

Direction, Control, and Coordination

Continuity of Government
 Overview
 Director of Emergency Services Succession
 Government Officials Succession
 Department Head Order of Succession and Delegation of Authority
 Vital Records Retention
 Primary Seat of Government
 Alternate Seat of Government
Field Incident Command System
Standard Emergency Management System (SEMS)
 Incident Command System (ICS)
 Command
 Operations
 Planning
 Logistics
 Finance
 Mutual Aid
 Agency Coordination
 Unified Command
 Coordination Levels
 Field Response
 Local Government
 Operational Area
 Regional
 State
 Operational Area Agreement
 Standard Operating Procedures (SOPs) Development
Emergency Operations Center (EOC)
 Location
 Primary EOC
Alternate Emergency Operations Center (EOC)
 Activation and Room Setup Checklist
 Location
 Alternate EOC

- Activation / Deactivation
 - Activation Process
- Level I Activation
- Level II Activation
- Level III Activation
- EOC / Field Interaction
 - Overview
 - Coordination & Communication
 - Field Units
 - Operational Area
 - Regions
 - Special Districts
 - Non-Governmental Agencies
 - Direction & Control Interface
 - Incident Action Plans (Field Level)
 - EOC Action Plan (EOC Level)
 - Coordination with Department Operations Centers (DOCs)
- EOC Operational Period Cycle – Planning “P”
 - The Planning “P”
 - EOC Operational Period Cycle
 - Initial Incident Awareness
 - Establish EOC Objectives
 - Develop the Plan
 - Prepare / Disseminate the Plan
 - Execute, Evaluate, and Revise the Plan
- Emergency Declarations
 - Local Declaration
 - State of Emergency
 - State of War Emergency
- Sample Local Emergency Proclamations

Information Collection, Analysis, and Dissemination

Communications

- Notification and Mobilization

Administration, Finance, and Logistics

- Administration
- Finance: Recovery Operations
 - Phases of Recovery
 - Short-Term
 - Long-Term
 - Recovery Coordination
 - Recovery Coordination Organizational Chart
 - Damage Assessment
 - Documentation

- After-Action Reports
- Disaster Assistance
 - Individual Assistance
 - Public Assistance
 - Hazard Mitigation Grant Program
- Logistics: Access and Functional Needs Population
 - Americans with Disabilities Act (ADA)
 - Title I: Employment
 - Title II: State and Local Government (Public Services)
 - Title III: Public Accommodations
 - Title IV: Telecommunications
 - Title V: Miscellaneous Provisions
 - Communication & Notification
 - Evacuation & Transportation
 - Sheltering
 - Accessibility
 - Staff Training
 - Guide, Signal, and Service Dogs
 - Necessary Shelter Resources

Plan Development and Maintenance

- Development
- Maintenance

Authorities and References

- Authorities
 - City of Escondido
 - Operational Area
 - State of California
 - Federal
- References

Functional Annex

EOC General Considerations and Generic Checklists

- General Considerations
 - Overview
 - Standardized Emergency Management System (SEMS)
 - EOC Organization
 - Staffing
- Generic Checklists
 - Activation Phase
 - Operational Phase
 - Deactivation Phase
- Command Section
 - EOC Director

- EOC Coordinator
- Legal Advisor
- Liaison Officer
- Public Information Officer
- Recovery Coordination Officer
- Safety Officer
- EOC Support

Operations Section

- Operations Section Chief
- Fire & Rescue Branch Director
- Fire Operations Unit Leader
- Medical / Health Unit Leader
- Search & Rescue Unit Leader
- Law Enforcement Branch Director
- Law Enforcement Operations Unit Leader
- Medical Examiner Unit Leader
- Construction & Engineering Branch Director
- Utilities Branch Director
- EOC Support

Planning Section

- Planning Section Chief
- Damage / Safety Assessment Unit Leader
- Documentation Unit Leader
- Resource Unit Leader
- Situation Unit Leader
- GIS Unit Leader
- EOC Support

Logistics Section

- Logistics Section Chief
- Care & Shelter Branch Director
- Food Unit Leader
- Personnel Unit Leader
- Support Branch Director
- Communications Unit Leader
- Facilities Unit Leader
- Ground Support Unit Leader
- Supply Unit Leader
- Technology Branch Director
- EOC Support

Finance Section

- Finance Section Chief
- Claims Unit Leader
- Cost Unit Leader
- Time Unit Leader
- EOC Support

Hazard Annex

Hazardous Materials

- Hazardous Materials

 - Types of Hazardous Substances Emergencies

 - Illegal Drug Manufacturing

 - Transportation

 - Fixed Facilities

 - Releases to Surface Waters

 - Abandoned Wastes / Illegal Disposal

Dams

- City of Escondido Dams

 - Wohlford Dam

 - Dixon Dam

Other Hazards Specific to Escondido

- Drought

- Earthquake

 - City of Escondido Seismic Hazard

- Fire

- Flooding

 - City of Escondido Flooding Risk

- Landslides

- Nuclear Incidents

- Power Outages

- Public Health Emergency

- Terrorism

Appendices

Glossary of Terms

Resource Management

- Resource Management

 - Purpose

 - Situation

 - Assumptions

 - Concept of Operations

 - Determining Needs

 - Obtaining Resources

 - Care & Shelter Branch

 - Food Unit

 - Personnel Unit

 - Support Branch

 - Communications Unit

- Facilities Unit
- Ground Support Unit
- Supply Unit
- Technology Branch
- Tracking Resources
 - Check-In
 - Resource Unit (ICP)
 - Resource Unit (EOC)
- Maintaining Financial Accountability
 - Claims Unit
 - Cost Unit
 - Time Unit

Donations Management

- Donations Management
 - Assumptions
 - Responsibilities
 - Liaison Officer
 - Public Information Officer

Agency Contact List

Supporting Documentation

- Supporting Documentation

Attachment "2"

Emergency Operations Plan



City of Escondido

EMERGENCY OPERATIONS PLAN

April 2014

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

RESOLUTION NO. 2014-43

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE MAYOR AND CITY
CLERK, TO ADOPT, ON BEHALF OF THE
CITY, THE UPDATED CITY OF ESCONDIDO
EMERGENCY OPERATIONS PLAN 2014

WHEREAS, the City of Escondido (the "City") has previously experienced both natural and manmade disasters, and all such disasters have the potential to result in loss of life, personal injury, property damage, as well as the interruption of business and government services; and

WHEREAS, the City is required by the California Emergency Services Act, within Section 8610 of the California Government Code, to have an Emergency Operations Plan in place that describes the principles and methods to be applied in carrying out emergency operations or rendering mutual aid during emergencies; and

WHEREAS, this all-hazards Emergency Operations Plan includes continuity of government, emergency services, mobilization of resources, mutual aid, and public information elements; and

WHEREAS, the City adopts a "whole community" approach for emergency management that utilizes and strengthens partnerships between residents, organizational and community leaders, and government officials; and

WHEREAS, the City has adopted previous Emergency Operations Plans and this updated Plan conforms with current State and Federal guidelines for emergency plans and complies with the California Standardized Emergency Management System ("SEMS") and the National Incident Management System ("NIMS") standards; and

WHEREAS, the updated City of Escondido Emergency Operations Plan 2014 was reviewed and approved by the County of San Diego Office of Emergency Services and the State of California Governor's Office of Emergency Services;

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

1. That the above recitations are true.
2. That the City Council adopts the updated City of Escondido Emergency Operations Plan 2014, a complete copy of which is on file in the Office of the City Clerk and the Fire Department.

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Christopher McKinney, Director of Utilities

SUBJECT: Proposed Amendment to Chapter 22 of the Escondido Municipal Code Section Concerning Wastewater Discharge Regulations for Breweries, Wineries, and Distilleries

RECOMMENDATION:

The Utilities Department requests that Council approve Ordinance Number 2014-11 amending Chapter 22 of the Escondido Municipal Code to clarify wastewater discharge and permitting requirements for breweries, wineries, and distilleries.

BACKGROUND:

Discharge limits for various users of the City's wastewater stream are specified in each permit to insure that wastewater entering the Hale Avenue Resource Recovery Facility (HARRF) can be effectively treated and discharged by the plant. Terms and conditions are set in permits issued to commercial and industrial users of the wastewater system, which include self-monitoring, inspection requirements, and limits on discharges.

As Escondido's craft beer and winery industries have grown, it became apparent that existing discharge requirements were onerous, especially for small businesses. Current recommended discharge limits were set to insure the plant's ability to meet the requirements of its National Pollution Discharge Elimination System (NPDES) permit. The most prominent limit is based on a user's Biochemical Oxygen Demand (BOD). This conflict between the needs of businesses and the limitations of the plant resulted in confusion and frustration among permit applicants and the staff considering those applications.

Typically, commercial and industrial permittees are required to have on-site pretreatment to reduce a facility's discharge BOD concentration to 300 mg/L. Typical brewery discharge has a variable BOD concentration, sometimes higher than 7,000 mg/L. On-site pretreatment adds to the cost of constructing and operating the brewery or winery, and in the case of a small facility could be cost prohibitive.

PROPOSED CHANGES TO REGULATIONS:

Utilities Wastewater staff engaged representatives of the local brewery and winery industries to develop proposed administrative requirements that would achieve two goals: (1) Protect the efficient operation of the HARRF; and (2) Allow these small businesses to start, operate effectively, and grow without undue interference from permit requirements.

First, staff considered ways to regulate BOD by means other than simply limiting the concentration. Most small breweries and wineries discharge wastewater on an irregular schedule, so staff developed discharge limits that regulate BOD by total mass. This method of regulation works for small dischargers with an irregular schedule because such users often discharge small batches of waste. A high-concentration discharge at a low volume can be managed by the treatment plant because the total mass of BOD discharge is low.

Second, staff examined current requirements for sampling. Sampling is typically required twice every month with testing done for BOD, total suspended solids (TSS), and pH. These requirements have been relaxed for small volume and small total-mass dischargers among the breweries, wineries, and distilleries.

Finally, staff developed a proposed four-tiered regulatory structure (Tiers I, II, III, and IV). This new structure may be implemented by the Director of Utilities, pending Council approval of the proposed ordinance. A summary of the proposed administrative requirements can be found in Attachment A. A draft of the proposed administrative requirements can be found in Attachment B. It should be noted that these attachments are not part of the EMC amendments proposed to Council. These documents are merely draft documents detailing the requirements the Director of Utilities anticipates adopting. Tier I includes the smallest businesses, both in terms of volume and BOD mass discharged. These businesses presently pose no more difficulty to the treatment process than a food service establishment (i.e. a restaurant) and they will be regulated as such. Tier II increases the daily volume and BOD mass limits, and requires twice-monthly sample testing for six-months after permit issue to establish a baseline discharge quality. Tier III further increases volume and mass limits, and requires twice-monthly sample testing for the life of the permit. Tier IV is meant for high-volume or high-mass dischargers and requires onsite treatment to remove BOD and TSS to concentrations at or below 300 mg/L, or offsite hauling of wastewater discharge to an approved disposal site outside the Escondido wastewater system.

CHANGES TO THE MUNICIPAL CODE AND IMPLEMENTATION OF NEW STANDARDS:

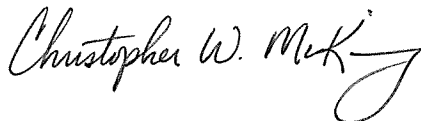
The proposed amendments to the Escondido Municipal Code (EMC) include adding definitions to Chapter 22, Article 1, Section 22-1 concerning breweries, wineries, and distilleries which are consistent with state law. The proposed ordinance would specify that a permit is required by breweries, wineries, or distilleries prior to initiating a discharge. Finally, the proposed ordinance would

clarify that the Director of Utilities will administratively adopt pretreatment regulations for breweries, wineries, and distilleries based on the quality and quantity of the operations and in accordance with the rest of EMC Chapter 22.

These changes to the EMC will clarify the requirements for breweries, wineries, and distilleries. This includes the requirement for a permit and any pretreatment regulations as determined by the Director of Utilities. The Director of Utilities will also be able to revisit these requirements and change them as necessary to meet the needs of the wastewater treatment system and the local brewery, winery, and distillery business community.

It should be noted that future permits may be limited by flow capacity limitations or BOD treatment capacity limitations in the wastewater system. The available capacity in the wastewater collection and treatment system will be analyzed for each permit application, as it is presently for all discharge permit applications.

Respectfully submitted,

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

Christopher W. McKinney
Director of Utilities

ATTACHMENT A

UTILITIES DEPARTMENT – CITY OF ESCONDIDO
WASTEWATER DISCHARGE REGULATIONS TIER STRUCTURE - BREWERIES, WINERIES, and DISTILLERIES
DRAFT - PENDING EMC CODE AMENDMENTS AND DEPARTMENT DIRECTOR APPROVAL

Contact: Christopher McKinney, Director of Utilities, 760-839-4090
cmckinney@escondido.org

TIER	PERMIT TYPE	FLOW RANGE (gpd)	BOD LOADING (lbs. per day)	SAMPLE FREQUENCY	REQUIRED DATA
I	Food Service Establishment	0 to 50	0 to 2.1	Sampling at City cost; 1 sample for each new type of fermenting	BOD, pH, TSS, TDS
II	Industrial Waste Permit; Fermenter Batch Discharge Permit	> 50 to 500	> 2.1 to 21	2 x/mo. during first 6 months; After first 6 months, every 6 mo.; Subject to "compliance sampling"	
III	Industrial Waste Permit; Fermenter Batch Discharge Permit	> 500 to 5000	> 21 to 105	2 x per month; Subject to "compliance sampling"	
IV	Industrial Waste Permit; Design review by Utilities Engineering, HARRF Operations, and Water Quality Lab	> 5000	> 105		

ATTACHMENT B

DRAFT – PENDING EMC CODE AMENDMENTS AND DEPT. DIRECTOR APPROVAL

CITY OF ESCONDIDO

UTILITIES DEPARTMENT

WASTEWATER DISCHARGE REGULATIONS FOR BREWERIES, WINERIES, & DISTILLERIES

All breweries, wineries, or distilleries in the City of Escondido require an Industrial User Discharge Permit (“Permit”) prior to discharging to the City’s sewer. In addition to the Escondido Municipal Code (“EMC”), the following regulations apply to the permitting of all Beer Manufacturers, Winegrowers, Brandy Manufacturers, and Distilled Spirits Manufacturers for discharges into the City’s sewer.

Industrial Waste Discharge Application

Each applicant must submit an Industrial Waste Discharge Application to obtain a Permit. The Application requires information on the applicant’s operations concerning wastewater. After an application is completed and submitted, the City will issue a Permit with terms and conditions for the proposed discharges. The terms and conditions will depend on the volume of discharge as outlined in the tiers below as well as other requirements as stated in Chapter 22 of the EMC.

Volume and Characteristic Tiers

TIER	FLOW RANGE (Gallons per Day)	BOD¹ LOADING (Pounds per Day)
I	0 to 50 gpd	0 to 2.1 lbs. per day
II	50 to 500 gpd	2.1 to 21 lbs. per day

¹ BOD means

III	500 to 5000 gpd	21 to 105 lbs. per day
IV	> 5000 gpd	>105 lbs. per day

Best Management Practices (“BMP”)

Tier I

A Tier I facility may be issued a Food Service Establishment (FSE) Grease Control Permit, where applicable. Site specific BMPs may be required.

Tier II - III

All wastewater discharge must be screened for residual grain and solids and disposed of offsite. Wastewater discharged to the sanitary sewer must be metered with a flow totalizer. Batch treatment and pH adjustment prior to discharge.

Tier IV

All wastewater discharge must be screened for residual grain and offsite disposal of solids. The facility must incorporate pretreatment approved by the director to assure the reduction of conventional pollutants to meet established local limit discharge requirements for pH, BOD and TSS. Wastewater discharged to the sanitary sewer must be metered with a flow totalizer.

Sampling and Reporting

All facilities, excepting Tier 1, are subject to unannounced sampling of discharge by the City at the City’s cost to periodically confirm discharge quality.

Tier I

Each new type of process (e.g., new style of beer) will require a sample testing BOD, TSS, and pH. The sample will be collected and analyzed at City cost.

Tier II - III

Discharge sample testing for BOD, TSS, and pH will be required twice monthly. After six months, Tier II facilities that remain in permit compliance will be required to test twice yearly. Failure to comply with discharge requirements may, at Utility staff discretion, require sampling twice monthly for an additional six months. A facility must ensure a convenient sampling point for purposes of monitoring the facility’s discharge.

Tier III

Discharge sample testing for BOD, TSS, and pH will be required twice monthly. A facility must ensure a convenient sampling point for purposes of monitoring the facility's discharge.

Tier IV

A facility must ensure a convenient sampling point for purposes of monitoring the facility's discharge. A water quality report must be submitted monthly in a form approved by the City. The water quality report must include:

1. Daily Flow
2. BOD (2 times each month)
3. TSS (2 times each month)

Fees

Tier I

Wastewater Volume Service Charges and sewer charges for Tier I dischargers are based on "Restaurant" classification. Sewer discharge volume will be calculated as 90% of the facilities monthly potable water use.

Tier II - III

Annual Inspection Fee. Wastewater Volume Service Charge. A facility will be billed at the highest strength analyzed by samples collected in last 12 months.

Tier IV

Annual Inspection Fee. Wastewater Volume Service Charge. A facility will be billed at the highest strength analyzed by samples collected in last 12 months.

Local Limits

The City's established local limit discharge requirements for pH, BOD and TSS can be found at _____.

Violations

Violations of discharge requirements may result in fines, additional Best Management Practices requirements, more frequent sampling at the cost of the Permit holder, reclassification into a higher tier, and the revocation of the Permit among other options as stated in Chapter 22 of the EMC.

Contact

If you have any questions please contact Vasana Vipatipat in the Utilities Department at (760) 839-6284.

ORDINANCE NO. 2014-11

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING ARTICLES 1 AND 8 OF CHAPTER
22 OF THE ESCONDIDO MUNICIPAL CODE
TO CLARIFY WASTEWATER DISCHARGE
AND PERMITTING REQUIREMENTS OF
BREWERIES, WINERIES, AND DISTILLERIES

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

SECTION 1. Article 1, Chapter 22 of the Escondido Municipal Code is hereby
amended to add the following definitions:

Article 1 – In General.

Sec. 22-1. Definitions.

Beer Manufacturer shall mean a manufacturer of beer as defined in California
Business and Professions Code Section 23012.

Brandy Manufacturer shall mean a manufacturer of brandy as defined California
Business and Professions Code Section 23014.

Distilled Spirits Manufacturer shall mean a manufacturer of distilled spirits as
defined in California Business and Professions Code Section 23015.

Winegrower shall mean a winegrower as defined in California Business and
Professions Code Section 23013.

SECTION 2. Article 8, Section 22-176 of Chapter 22 of the Escondido
Municipal Code is hereby amended to read as follows:

Article 8 – Industrial Wastewaters.

Sec. 22-176. Permit requirement.

(h) Any Beer Manufacturer, Winegrower, Brandy Manufacturer, or Distilled
Spirits Manufacturer must obtain a permit prior to initiating a discharge.

SECTION 3. Article 8, Section 22-185 of Chapter 22 of the Escondido Municipal Code is hereby amended to read as follows:

Sec. 22-185. Pretreatment.

(c) Pretreatment requirements for a Beer Manufacturer, Winegrower, Brandy Manufacturer, or Distilled Spirits Manufacturer may be determined administratively by the director based on the quality and quantity of the operations and in accordance with all provisions of this Chapter.

SECTION 4. 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 5. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. That the City Clerk is hereby directed to certify to the passage of this ordinance and to cause the same or a summary to be published one time within 15 days of its passage in a newspaper of general circulation, printed and published in the City of Escondido.

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 10

Date: May 7, 2014

TO: Honorable Mayor and Members of the City Council

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

SUBJECT: Five-Year Capital Improvement Program and Fiscal Year 2014/15 CIP Budget Update

RECOMMENDATION:

It is requested that Council direct staff to move forward on preparing the Fiscal Year 2014/15 Five-Year Capital Improvement Program and Budget.

FISCAL ANALYSIS:

The Five-Year Capital Improvement Program (CIP) is a five-year planning tool which is developed and updated annually. Attached you will find the project budget requests which are summarized by funding source in three broad categories: general funds, street funds, and public utilities funds. Also attached is a detailed description of each project by project type for your review. Currently, the fiscal year 2014/15 CIP Budget utilizes around \$4.1 million for general projects, \$8.5 million for street projects, and \$23.8 million for public utilities projects. There is currently about \$2.1 million in unfunded projects which include public safety equipment replacements and building maintenance projects.

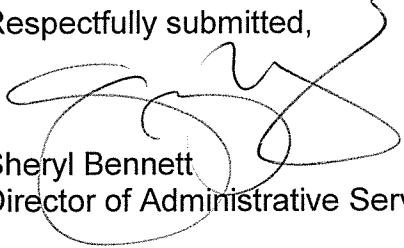
PREVIOUS ACTION:

The preliminary Five-Year CIP and FY 2013/14 CIP Budget update was taken to council on May 1, 2013. Council approved the Five Year CIP and Budget for FY 2013/14 on June 19, 2013.

BACKGROUND:

The City of Escondido Five Year Capital Improvement Program will be presented in final on June 18, 2014.

Respectfully submitted,


Sheryl Bennett
Director of Administrative Services


Joan Ryan
Assistant Director of Finance

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS EXECUTIVE
SUMMARY BY FUNDING SOURCE**

List of Projects by Fund	Pg #	Proposed FY 2014/15	Forecast FYs2016/19
GENERAL FUNDS			
CABLE TECHNOLOGY FUND			
Projected Available Balance		11,625	345
Total Cable Technology Fund Project Requests		-	-
Cable Technology Fund Remaining Balance		11,625	345
GENERAL CAPITAL FUND			
Projected Available Balance		183,000	75,680
Daley Ranch Rental Revenue		50,000	-
Transfer from PEG Fee Deposit Acct		317,670	-
CCAEC Concert Hall - Replace Light Controls NEW	pg 5	45,000	-
Daley Ranch House Rental Maintenance (Funded by Rental Rev) NEW	pg 2	50,000	-
PEG Channel Facilities Upgrade (Trf from Deposit Acct)	pg 1	317,670	-
Façade Property Improvement Program	pg 1	100,000	-
Reidy Creek Cart Batteries NEW	pg 3	32,000	-
Reidy Creek Practice Area NEW	pg 3	6,000	-
Total General Capital Funded Project Requests		550,670	-
General Capital Fund Remaining Balance		-	75,680
LIBRARY TRUST FUND			
Projected Available Balance		263,250	249,405
Library Books Supplemental	pg 1	50,000	-
Total Library Trust Fund Project Requests		50,000	-
Library Trust Fund Remaining Balance		213,250	249,405
PARK DEVELOPMENT FUND			
Projected Available Balance		1,473,690	2,420,385
11th Avenue Park Site	pg 2	-	2,220,385
El Caballo Master Plan-Environmental Review	pg 2	40,000	-
Jesmond Dene Ballfield Lights	pg 2	86,000	-
Jim Stone Pool	pg 2	100,000	-
Kit Carson Park Play Equipment	pg 2	134,385	-
Kit Carson Parking Lot Lighting NEW	pg 3	853,305	-
Kit Carson Sports Fields Master Plan NEW	pg 3	100,000	-
Total Park Development Fund Project Requests		1,313,690	2,220,385
Park Development Fund Remaining Balance		160,000	200,000
PUBLIC ART FUND			
Projected Available Balance		68,695	416,590
Transfer from Escondido Creek Art Project Budget		100,000	-
Niki de Saint Phalle Art (From Esc Creek Art Project)	pg 3	100,000	-
Public Art Administration	pg 3	23,290	93,160
Total Public Art Fund Project Requests		123,290	93,160
Public Art Fund Remaining Balance		45,405	323,430

FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS EXECUTIVE SUMMARY BY FUNDING SOURCE

List of Projects by Fund	Pg #	Proposed FY 2014/15	Forecast FYs2016/19
PUBLIC FACILITIES FUND			
Projected Available Balance		5,341,080	4,130,752
Ambulance/PPE/Equipment NEW	pg 3	290,000	-
Daley Ranch Restroom Building NEW	pg 2	390,000	-
Downtown Public Wireless NEW	pg 1	60,000	-
Library Books and Circulating Materials	pg 1	175,000	-
Library Expansion Project	pg 2	257,000	300,000
Public Works Yard Relocation NEW	pg 5	893,040	589,965
Total Public Facilities Fund Project Requests		2,065,040	889,965
Public Facilities Fund Remaining Balance		3,276,040	3,240,787
STREET FUNDS			
GAS TAX FUND			
Projected Available Balance		3,568,370	12,771,695
Pavement Maintenance	pg 5	1,463,370	4,519,715
Traffic Infrastructure	pg 6	-	631,980
Transfer to General Fund (Street Maintenance)	pg 6	2,055,000	7,420,000
Transportation and Community Safety Commission	pg 6	50,000	200,000
Total Gas Tax Fund Project Requests		3,568,370	12,771,695
Gas Tax Fund Remaining Balance		-	-
STREET FUND			
Projected Available Balance		144,385	76,030
SAFE Reserve Funds		422,223	-
Highway Safety Improvement Program Grant		620,600	-
Highway Safety Improvement Program Traffic Signals (Grant) NEW	pg 5	620,600	-
Street Light Retrofit (Funded by SAFE Reserves) NEW	pg 6	422,223	-
Traffic Infrastructure	pg 6	144,385	76,030
Total Street Fund Project Requests		1,187,208	76,030
Street Fund Remaining Balance		-	-
STORM DRAIN FUND			
Projected Available Balance		161,760	905,760
Citracado Pkwy Extension-Valley Pkwy to Andreasen	pg 5	-	441,030
E Valley Pkwy & Valley Center Rd	pg 5	156,760	464,730
FY 14 Fees Available for Developer Reimb in FY 15	pg 5	5,000	-
Total Storm Drain Fund Project Requests		161,760	905,760
Storm Drain Fund Remaining Balance		-	-
TRAFFIC IMPACT FUND			
Projected Available Balance		367,065	2,853,485
Citracado Pkwy Extension-Valley Pkwy to Andreasen	pg 5	-	1,389,415
E Valley Pkwy & Valley Center Rd	pg 5	367,065	1,464,070
Total Traffic Impact Fund Project Requests		367,065	2,853,485
Traffic Impact Fund Remaining Balance		-	-

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS EXECUTIVE
SUMMARY BY FUNDING SOURCE**

List of Projects by Fund	Pg #	Proposed FY 2014/15	Forecast FYs2016/19
TRANSNET FUND			
Projected Available Balance		3,236,630	14,756,000
Expected Proceeds from Sale of Property		-	824,055
Citracado Pkwy Extension-Valley Pkwy to Andreasen	pg 5	-	375,710
E Valley Pkwy & Valley Center Rd (From Sale of Property)	pg 5	-	824,055
Pavement Maintenance	pg 5	1,001,700	4,426,800
Pavement Rehabilitation	pg 6	2,234,930	9,853,490
Traffic Signals	pg 6	-	100,000
Total Transnet Fund Project Requests		3,236,630	15,580,055
Transnet Fund Remaining Balance		-	-
PUBLIC UTILITIES FUNDS			
WASTEWATER FUND			
Eagle Scout Lake Maintenance NEW	pg 6	100,000	400,000
Indirect Potable Reuse Feasibility Study	pg 6	250,000	500,000
HARRF Collections/Maintenance Shop and Warehouse NEW	pg 6	960,000	-
HARRF Filter- CCB Replacement NEW	pg 6	600,000	7,000,000
Outfall Maintenance	pg 7	300,350	3,116,145
Permitted Channel Maintenance and Mitigation NEW	pg 7	1,400,000	3,600,000
Recycled Water Easterly Agriculture Distribution NEW	pg 7	3,300,000	1,300,000
Recycled Water Easterly Agriculture RO NEW	pg 7	3,500,000	3,800,000
Recycled Water Easterly Main Extension	pg 7	4,100,000	4,750,000
Recycled Water Easterly Main Tank and Pump Station	pg 7	900,000	-
Total Wastewater Fund Project Requests		15,410,350	24,466,145
WATER FUND			
Lindley Reservoir Replacement	pg 7	1,850,000	-
Water Pipeline Replacement	pg 7	2,000,000	10,450,000
Water Treatment Plant Onsite Chlorine Generation	pg 7	4,279,015	-
Water Treatment Plant Upgrades	pg 7	282,550	250,000
Total Water Fund Project Requests		8,411,565	10,700,000
UNFUNDED CAPITAL PROJECTS			
CCAE Complex Painting NEW	pg 4	350,000	-
Facility Improvements	pg 5	220,000	-
Police Laptop Upgrades NEW	pg 4	100,000	750,000
Police Radio Upgrades NEW	pg 4	447,800	885,450
Self Contained Breathing Apparatuses NEW	pg 4	923,730	-
Train Depot Re-Roof NEW	pg 5	110,000	-
Total Unfunded Project Requests		2,151,530	1,635,450

FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
COMMUNITY SERVICES					
	CDBG projects will be included in the CIP budget for tracking purposes. \$245,645 in public service projects and \$944,030 in capital improvement projects were approved on April 9th.				
ECONOMIC DEVELOPMENT					
Façade Property Improvement Program	The Façade Property Improvement Program provides matching grants for commercial property façade improvements.	N	General Capital	100,000	-
GENERAL CITY					
Downtown Public Wireless	This request is for funding to replace the City's Public Downtown Wireless network. The existing network hardware was donated and maintained by a company named Sensoria. The City provided internet access and access to City streetlights and power. Sensoria maintained the equipment and wireless network which they used for testing firmware upgrades to their wireless product. The City benefited by receiving outdoor public wireless in the downtown area. Sensoria later became Tranzeo and eventually stopped supporting the wireless network. Staff has received quotes to purchase City owned hardware to replace the donated hardware and provide the downtown area with a more reliable outdoor public wireless network with increased bandwidth. Requests for a more robust Downtown Wireless network have increased with the addition of Maple Street Plaza and increased foot traffic in the downtown area.	Y	Public Facility Fees	60,000	-
PEG Channel Facilities Upgrade	Under the Digital Video Infrastructure and Video Competition Act, Escondido collects fees from AT&T and Cox Communications to support the City's PEG channel. This project will use those fees to replace aging broadcast equipment.	N	Transfer from PEG Fee Deposit Account	317,670	-
LIBRARY					
Library Books and Circulating Materials	Purchase books and circulating materials to meet the needs of residents of Escondido in accordance with General Plan Standards for the Library for Fiscal Year 2014-15.	N	Public Facility Fees	175,000	-
Library Books Supplemental	Funds donated by the Friends of the Escondido Library to the Escondido Public Library to supplement City funding for library books and other circulating materials.	N	Library Trust	50,000	-

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT**

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
Library Expansion Project	The conceptual design for the Escondido Public Library Expansion project was presented to City Council on October 16, 2013. City Council responded favorably and directed staff to identify funds for design development and CEQA study which are estimated to cost \$600,000. Design development can be accomplished over two fiscal years (\$300,000/ year.) It is proposed that PFF funds be used for this purpose in two phases. In Phase I it is proposed to add \$257,000 to the existing \$43,000 balance that remains from the conceptual design phase. \$300,000 in CIP PFF funds will be required in FY 2015-16 to complete Phase 2 of design development.	N	Public Facility Fees	257,000	300,000
PARKS AND RECREATION					
11th Avenue Park Site	Construct a new park at the corner of West 11th Avenue and Del Dios Highway to include a picnic area, playground, parking lot, restroom and appurtenant lighting, irrigation system and landscaping. Completion of this project is dependent on funding. It is anticipated that this project will require multi-year funding allocations before project could be started.	N	Park Development Fees	-	2,220,385
Daley Ranch House Rental Maintenance	Funding from the rental of Daley Ranch House to be used for ongoing maintenance of the house and grounds to ensure it is always in good condition for events.	Y	Daley Ranch House Rental Revenue	50,000	-
Daley Ranch Restroom Building	This capital project will provide funding to construct permanent public restrooms on the Daley Ranch House property, and two (2) parking lot lights.	Y	Public Facility Fees	390,000	-
El Caballo Master Plan- Environmental Review	The purpose of this budget is to provide environmental review for the proposed El Caballo Park as described in the El Caballo Park Master Plan. A consultant will be hired to assist City staff to complete this review. Planned completion is in FY 2014/2015.	N	Park Development Fees	40,000	-
Jesmond Dene Ballfield Lights	The purpose of this budget is to fund the installation of lighting on the south baseball field at Jesmond Dene Park. The City of Escondido will purchase the lighting. Installation will be done by a private contractor. Anticipated completion during FY 2014/2015.	N	Park Development Fees	86,000	-
Jim Stone Pool	The purpose of this budget is to fund the expansion of the deck area around the Jim Stone Pool complex in Grape Day Park to include fencing, concrete decking, storage shed, bleachers, and shade structures. A private contractor will be hired to do the work. Anticipated completion of the project is in FY 2014/2015.	N	Park Development Fees	100,000	-
Kit Carson Park Play Equipment	The purpose of this budget is to fund the preparation of a play equipment needs assessment for Kit Carson Park and the construction of playgrounds/play structures in the areas of the park that currently exhibit a shortage of these amenities. This work can be accomplished in FY 2015/2016. This needs assessment will be done by City staff. A private contractor will be hired to furnish and install the playground equipment.	Y	Park Development Fees	134,385	-

FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
Kit Carson Parking Lot Lighting	The purpose of this budget is to fund the installation of lighting in four parking lots at Kit Carson Park where currently there is no lighting. Private contractors will be hired to design and install the lighting systems. Anticipated completion in FY 2014/2015.	Y	Park Development Fees	853,305	-
Kit Carson Sports Fields Master Plan	The purpose of this budget is to fund the creation of a Master Plan that will define the re-alignment of the sports fields in Kit Carson Park to maximize and determine the best use of the available space occupied by the current field alignments. A private consultant will be hired to assist City staff in the creation of this Master Plan. It is anticipated that this work can be accomplished in FY 2014/2015.	Y	Park Development Fees	100,000	-
Reidy Creek Cart Batteries	Replace 300 batteries in the golf carts at Reidy Creek. The course needs operational carts to ensure they meet forecasted revenues.	Y	General Capital	32,000	-
Reidy Creek Practice Area	Reidy Creek Golf Course is currently constructing a practice area near the first hole of the course. A majority of the materials were donated and re-purposed in order to create this low cost addition. The turf that was removed from the soccer fields at the Sports Center will be used to line the area, and telephone poles have been donated by SDG&E to support the netting that will surround the area. This budget will cover the cost of netting, along with the installation of it in order to complete the practice area.	Y	General Capital	6,000	-
PUBLIC ART					
Niki de Saint Phalle Art	Ongoing refurbishment of Queen Califia's Magical Circle, including entry floor, sculptures and snake wall. Funding will come from funds set aside for the Escondido Creek Art project.	N	Public Art	100,000	-
Public Art Administration	Administrative costs of the Public Art Program, including a percentage of the salary and benefits of Associate Planner, Principal Planner, Director of Community Development and Administrative Coordinator.	N	Public Art	23,290	93,160
PUBLIC SAFETY					
Ambulance/PPE/Equipment	The Escondido Fire Department currently provides emergency medical transport services to the citizens of Escondido and the Rincon Del Diablo Fire Protection District. The Escondido Fire Department responds utilizing 6 ambulances during the day and 4 at night. Currently the Fire Department has 2 ambulances in reserve ready to be placed in service when a front-line ambulance is either out of service or being maintained. Because of the continual increase in call volume and transports from an increasing population and demand for service from the community, it has become apparent that we need to increase the ambulance fleet to ensure we can maintain the service to the community. This request represents the cost of the ambulance estimated at \$190,000 and \$100,000 to outfit the ambulance with the necessary equipment and provide staff with personal protective equipment (PPE).	Y	Public Facility Fees	290,000	-

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT**

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
Police Radio Upgrade Project	Funds will be used to replace approximately 107 portable radios (\$5000 each) and 155 mobile radios (\$5150 each) within the City's Police inventory to meet mandated standards for agencies contracted in the Regional Communication System (RCS). The RCS network is being upgraded with an open-standards network (P25) to meet current public safety communication requirements, and as a result, Police radios must be replaced. Replacement is necessary to comply with narrow banding requirements. Due to funding constraints, costs have been allocated over three years. Per radio costs are \$5000 for portables and \$5150 for mobiles. The total amount needed for the Police Radio Upgrade Project is \$1,333,250.	Y	Unfunded	447,800	885,450
Police Laptop Upgrades	Funds will be used to purchase approximately 160 ruggedized tablets to replace aged and out-of warranty Police laptops and equip field officers with mobile computer devices. Current laptops are used in patrol vehicles by officers, detectives and support staff to perform day-to-day duties, and enhance safety and communication. Replacement laptops or tablets will accommodate use of Automated Vehicle Location, Automated Vehicle Routing and Recommendation, mapping programs, and Internet access in the field to web-based law enforcement databases. They will also be used to write reports and communicate with the 9-1-1 Dispatch Center and other law enforcement personnel. Purchases will be spread over four years to correspond with warranty expiration on current laptops.	Y	Unfunded	100,000	750,000
Self Contained Breathing Apparatuses	SCBA's are a device worn by firefighters to provide breathable air during emergencies that pose respiratory hazards. By law, firefighters cannot enter environments which are immediately Dangerous to Life and Health without wearing a SCBA. This critical personal protective equipment allows Escondido's Firefighters to enter burning buildings, battle vehicle fires and mitigate hazardous materials incidents. The National Fire Protection Association (NFPA) 1981 standard on open circuit SCBA for emergency services sets the national standard for the design, purchase and maintenance of SCBA's. Significant enhancements have been made to SCBA's in the area of firefighter safety that our current SCBA's do not have. The Escondido Fire Department purchased our current SCBA's in 1999 and now are three NFPA standards past compliant. Once SCBA's are more than two NFPA standards past compliant the vendors are forced to stop manufacturing and providing parts. Currently our SCBA vendor SCOTT is struggling to provide replacement parts to maintain our current equipment as repairs are needed. In as little as two years it will become impossible to maintain our current SCBA's. This funding will replace 70 SCABAs.	Y	Unfunded	923,730	-
PUBLIC WORKS					
CCAE Complex Painting	These funds will be used to complete the painting of all buildings at the California Center for the Arts Escondido.	Y	Unfunded	350,000	-

FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
CCAE Concert Hall - Replace Light Controls	Replace the light controls for the house lights. The house lights are malfunctioning, not dimming properly, and effecting performances. The current electronics are obsolete and no longer repairable.	Y	General Capital	45,000	-
Facility Improvements	Additional funds for this project will be used for various maintenance items, such as: painting smaller buildings, re-upholstering the Council Chamber auditorium seats, and making construction repairs to City facilities.	N	Unfunded	220,000	-
Public Works Yard Relocation	This project supports the future relocation of the Public Works Yard. The new facility will be sized to meet current and future maintenance demands of the City. Project components will include site selection, acquisition, environmental documentation, and design for the future site. This project implements a component of the Comprehensive Economic Development Strategy (CEDs) that identifies the current yard site as a high priority area targeted for redevelopment.	Y	Public Facility Fees	893,040	589,965
Train Depot Re-Roof	Repair damaged wood and replace the existing roof on the train depot located in Grape Day Park.	Y	Unfunded	110,000	-
STREETS					
Citracado Pkwy Extension	Extend Citracado Parkway from Harmony Grove Village Road to S. Andreasen Drive, including new street, curb, gutter, sidewalk, median, landscape improvements, and a new bridge over the Escondido Creek. The existing portion of Citracado Parkway between E. Valley Parkway and Avenida del Diablo will include new median, landscaping and sound walls. New traffic signals will be installed. Start of construction is dependent upon securing full funding for the project. This project supports development/access to the Escondido Research and Technology Center (ERTC), a high priority economic development project in the CEDs.	N	Storm Drain	-	441,030
			Traffic Impact	-	1,389,415
			Transnet	-	375,710
			Total	-	2,206,155
E Valley Pkwy & Valley Center Rd	Widen East Valley Parkway and Valley Center Road between Beven Drive and Lake Wohlford Road. This work includes new and modified traffic signals, new curb, gutter, sidewalk and landscaping improvements to match adjacent improvements installed south of Beven Drive. The project will also include a bridge widening over the Escondido Creek to accommodate the new wider roadway. This project has an estimated construction start in Summer 2015, and completion December 2017.	N	Sale of Property	-	824,055
			Storm Drain	156,760	464,730
			Traffic Impact	367,065	1,464,070
			Total	523,825	2,752,855
FY 14 Developer Fees Available for Reimb in FY 15	10% of annual Storm Drain Basin Fees to be used for reimbursements for eligible improvements constructed by developers who submit a request.	N	Storm Drain	5,000	-
Highway Safety Improvement Program Traffic Signals	This project constructs traffic signals at Valley Parkway & Date St. and El Norte Parkway & Fig St. Grant funding was secured to fund 90% of the cost of these signals which are #1 and #3 on the City traffic signal priority list.	Y	HSIP Grant	620,600	-
Pavement Maintenance	Annual maintenance of City Streets as identified by the Pavement Management Program.	N	Gas Tax	1,463,370	4,519,715
			Transnet	1,001,700	4,426,800
			Total	2,465,070	8,946,515

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT**

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
Pavement Rehabilitation	Annual program where City streets are rehabilitated or reconstructed as identified by the Pavement Management Program.	N	Transnet	2,234,930	9,853,490
Street Light Retrofit	This project uses SAFE funding refunded to the City from the Call Box Program to retrofit City street lights with LED street lights. LED is a more energy efficient lighting that provides truer color rendering to motorists.	Y	SAFE Reserve	422,223	-
Traffic Infrastructure	This project includes installation of signage, striping and other traffic related infrastructure Citywide.	N	Gas Tax	-	631,980
			Street Fund	144,385	76,030
			Total	144,385	708,010
Traffic Signals	Construction of new traffic signals or the modification of existing traffic signals with minor intersection treatments that may include adding left or right turn lanes, new curb returns, and pedestrian ramps. Signals will be constructed in accordance with the adopted traffic signal priority list.	N	Transnet	-	100,000
Transfer to General Fund	Transfer to General Fund - Street Maintenance Department	N	Gas Tax	2,055,000	7,420,000
Transportation and Community Safety Commission	This is an annual budget designated for the Transportation and Community Safety Commission to select traffic safety and traffic calming projects.	Y	Gas Tax	50,000	200,000
Wastewater Utilities					
Eagle Scout Lake Maintenance	The purpose of the project is to ensure that the Eagle Scout Lake is maintained regularly so that it can continue to provide value as an amenity and function as a sediment detention basin. Dredging the lake can cost several hundred thousand dollars, not including permitting costs. The Lake was maintained in early 2014 and funds will be allocated to this project over this and subsequent years to ensure that the resources are available for maintenance when needed. It is not known when future maintenance is required, however for the purposes of this project it is estimated that maintenance will be required at five years. The need for maintenance will be established by periodic visual observation of the lake.	Y	Wastewater	100,000	400,000
Indirect Potable Reuse Feasibility Study	Consultant study to determine alternative uses for tertiary water produced at HARRF in lieu of Ocean Outfall.	N	Wastewater	250,000	500,000
HARRF Collections/Maintenance Shop and Warehouse	Design and construction of wastewater collections and HARRF maintenance shop and warehouse.	Y	Wastewater	960,000	-
HARRF Filter- CCB Replacement	Design and construct replacement tertiary filters and chlorine contact basins at the HARRF, the existing facilities are aged and inefficient.	Y	SRF Loan	600,000	7,000,000

**FY 2014-15 PRELIMINARY CAPITAL PROJECT BUDGET REQUESTS
PROJECT DETAIL BY TYPE OF PROJECT**

Project Name	Project Description	New Project (Y/N)	Funding Source	Proposed FY 2014/15	Forecast FY 2016/19
Outfall Maintenance	Repairs as needed to Escondido Land Outfall Line should a major incident or leak occur.	N	Wastewater City of SD Reimbursements Total	200,000 100,355 300,355	2,200,000 916,145 3,116,145
Permitted Channel Maintenance and Mitigation	Drainage channel maintenance in the City has been on hold as permits have been sought from Resource Agencies. When permits are issued (likely during FY14-15) there is likely to be a backlog of urgent maintenance and a mitigation plan that will require implementation. In addition, special conditions (such as the use of a biological monitor) will be required at some locations when they are first maintained. Funds from Fiscal Year 14-15 budgeted for channel maintenance will be used for the initial increased effort. Future maintenance will be budgeted annually.	Y	Wastewater	1,400,000	3,600,000
Recycled Water Easterly Agriculture Distribution	Design and construction of the recycled water distribution system for agricultural users.	Y	SRF Loan	3,300,000	1,300,000
Recycled Water Easterly RO Agriculture RO	Construction of a Reverse Osmosis facility to improve recycled water quality for agricultural uses.	Y	SRF Loan	3,500,000	3,800,000
Recycled Water Easterly Main Extension	Extend the existing recycled water pipeline east from Grape Day Park to the agricultural area of Cloverdale and Mountain View.	N	SRF Loan	4,100,000	4,750,000
Recycled Water Easterly Main Tank and Pump Station	Extend the existing recycled water pipeline east from Grape Day Park to the agricultural area of Cloverdale and Mountain View.	N	SRF Loan	900,000	-
Water Utilities					
Lindley Reservoir Replacement	Replace the existing 2 MG steel reservoir constructed in 1950 with two tanks adequately sized to future needs. Construction will begin in 2014.	N	Water	1,850,000	-
Water Pipeline Replacement	Ongoing program to replace old and deteriorating water pipes within the distribution system to maintain quality service.	N	Water	2,000,000	10,450,000
Water Treatment Plant Onsite Chlorine Generation	Construction of the Onsite Chlorine Generation facility for the Water Treatment Plant.	N	Water Vista Irrigation District Reimbursements Total	2,139,490 2,139,525 4,279,015	- - -
Water Treatment Plant Upgrades	Evaluate necessary upgrades to the Water Treatment Plant and construct upgrades as determined by the recommendations.	N	Water Vista Irrigation District Reimbursements Total	200,000 82,550 282,550	200,000 50,000 250,000

FUTURE CITY COUNCIL AGENDA ITEMS May 1, 2014

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

May 14, 2014
4:30 p.m. Town Hall Meeting

May 21, 2014
4:30 p.m.

PROCLAMATION
National Public Works Week
National Historic Preservation Month
CONSENT CALENDAR
Extension of the San Dieguito River Park Joint Powers Agreement (J. Masterson) <i>The original existing JPA will expire June 2014 unless all six participating agencies approve its extension.</i>
Application Submittal for Integrated Regional Water Management Grant Funding (C. McKinney) <i>On March 1, 2014, Governor Brown signed legislation to assist drought-affected communities and provide funding to better use local water supplies. The CA Department of Water Resources (DWR) was directed to expedite the solicitation and award of \$200 million in IRWM funding to support projects and programs that in part, provide immediate regional drought preparedness and increase local water supply reliability. The Utilities Department requests that Council authorize the submittal of an application for IRWM grant funding to the DWR.</i>
Bid Award for the Construction of Vista Verde Reservoir Replacement Project Phase II (C. McKinney) <i>The existing 750,000 gallon steel tank serving the Vista Verde Zone is deteriorating and in need of replacement. This project is the second of two phases. The work in this second phase will involve building the two new 1 million gallon prestressed concrete reservoirs, valve structure, access driveway and associated piping. Once the new reservoirs are in service this project will also demolish the existing steel tank and salvage the temporary bolted steel tank.</i>
Renew Line of Credit for Escondido Education Compact (S. Bennett) <i>This agreement renews a Line of Credit that has been in place since January 3, 2001 and renewed every two years since then. The City funds are used by EEC as cash flow since all grant reimbursements received by the agency are on a cost reimbursement basis.</i>

May 21, 2014
Continued

CONSENT CALENDAR Continued
Set the Date of June 11, 2014 for a Public Hearing to Consider Adoption of a Resolution of Necessity Authorizing the City Attorney to Initiate a Condemnation Proceeding (C. Grimm) <i>Portions of San Diego County Assessor Parcel Numbers 240-230-29, 30, 31 (Charles Norbert Lypps) and 241-171-01 (Borka Djukic and Djukic Living Trust) are required for the construction of the Cemetery Pipeline Replacement Project. Appraisals were performed and offers have been made pursuant to California Government Code §7267.2(a). One of the property owners, Djukic, has been non-responsive and a hearing is needed at this time in order to get a court order of possession to advertise the Project. Negotiations are ongoing with the Lypps property owner, however in the event that negotiations are not successful, the Project schedule will not be further negatively impacted.</i>
First Amendment to Lease Agreement with Grand Dentistry at 418 East Second Avenue (C. Grimm) <i>The lease agreement with Grand Dentistry for 12 parking spaces expired on April 1, 2014 and contains two options to renew the term for two additional years each. The Lease Amendment would serve to exercise the first option to extend the lease for another 2-year term and would adjust the rent to fair market value.</i>
Financial Report for the Quarter Ending March 31, 2014 (S. Bennett and J. Ryan) <i>Quarterly financial reports present written financial updates to Council concerning certain funds of the City based on the most recent financial information available. These quarterly financial reports include budgetary information along with the actual resources received to date, in addition to the use of these resources in fulfilling each fund's financial plan. The report provides year to date information for the General Fund, Recreation Fund, Reidy Creek, Water and Wastewater Funds.</i>
PUBLIC HEARINGS
Short-Form Rent Review Board Hearing for Westwinds Mobile Home Park (B. Redlitz) <i>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12-month period of consideration from December 31, 2012 through December 31, 2013. Seventy-five per cent of the change in the Consumer Price Index for the 12-month period is 1.281%. The average space rent for the 12 spaces subject to the rent increase is \$404.84. The average requested increase per space is approximately \$5.19.</i>
Charter City Proposal (6:00 p.m.) (J. McCain) <i>The City Council adopted a Work Program on November 6, 2013, which includes the goal of resubmitting a charter city proposal to the electorate without district election language. The strategy listed in the Work Program for this goal is to hold public hearings on a revised charter city proposal for possible inclusion in the 2014 election ballot.</i>
CURRENT BUSINESS
San Diego Humane Society Lease (C. Grimm) <i>The San Diego Humane Society will merge with the Escondido Humane Society and seek a new lease for the current Escondido Humane Society Facility.</i>
Future Agenda Items (D. Halverson)



City Manager's WEEKLY UPDATE to City Council

April 30, 2014

ECONOMIC DEVELOPMENT

- The Saturday Market sponsored by Escondido Events will move to the south side of Kalmia Street (between Grand Avenue and Second Avenue) effective May 3.
- San Diego's last two Coldwater Creek stores will close soon, as the Sandpoint, Idaho-based women's fashion retailer winds down its operations nationwide. The 30-year-old chain hasn't turned a profit in seven years, and is calling it quits for its remaining 350 stores and website with a voluntary Chapter 11 proceeding to shut the business down. Liquidation sales will begin in early May in the stores at Westfield North County and The Forum Carlsbad.
- Correction: Based on a recommendation from Supervisor Dave Roberts, the Board of Supervisors approved a Neighborhood Reinvestment Program award in the amount of \$5,000.00, not \$6,000 to fund the design and printing of a new Escondido tourism map

SPECIAL EVENTS

- National Day of Prayer at the Peace Pole in Grape Day Park
Thursday, May 1, 6:00 to 7:00 p.m.
- 5th Annual International Bazaar
Grape Day Park
Saturday, May 3rd; 7:00 a.m. – 5:00 p.m.
Cultural booths sharing different customs from around the world.
- Safari Park Half Marathon
Streets of Escondido (Westfield to the Safari Park via Cloverdale)
Sunday, May 4th; 6:00 a.m. start time
Funds raised benefit the Park and winner gets to name the new baby cheetah

COMMUNITY DEVELOPMENT UPDATES

Planning:

- The TIGER6 planning grant for the Citracado Parkway Extension project was successfully submitted on 4/28/14.
- Southwest Keys has filed an appeal of a land use determination regarding their proposed temporary shelter program for children at one or more motels in the General Commercial zone. The applicant has requested deferral of the appeal pending an evaluation of alternative sites which may include a request for a zoning code amendment and CUP.

City Manager's WEEKLY UPDATE to City Council

- The County Health and Human Services Agency (HHSA) is proceeding with efforts to lease the former Albertson's site at 649 W. Mission, to consolidate the services from their existing County-owned properties on E. Valley Parkway and N. Midway. The property owner has received approval for plans to renovate the building. The County's request for a General Plan conformity report regarding the intended use of the building is scheduled for Planning Commission consideration on May 27th.
- Verizon continues to work with staff on their proposal to construct small cell sites on City street lights throughout the City.
- Major Projects Update:
 - Oak Creek (NUW) – Preparation of the screencheck EIR is underway. Staff is coordinating with the applicant on a public agency scoping meeting, anticipated in late May. The applicant is considering project revisions due to public comments regarding the potential public health exposure of new residential units within 500 feet of I15.
 - Amanda Lane (NUW) – The application remains incomplete; the applicant is working on a resubmittal package and has not provided an anticipated resubmittal date
 - Zak/NCA Development – The anticipated City Council hearing date has been moved to 6/11/14.
 - Centerpointe – The contract with the EIR consultant has been executed, and preparation of the draft EIR is underway, with the first screencheck anticipated in mid-June.
 - North Broadway Deficiency Area Projects – Comment of the Mitigated Negative Declaration (MND) for the proposed 16-lot subdivision at 836 Stanley Ave. (Boer) are due 5/12/14. The MND for the 16-lot subdivision at 926 Lehner Ave. will be issued next week. Both projects are scheduled for Planning Commission on 5/27/14. Development agreement negotiations are ongoing.

Building Division:

- The Building Division issued 44 permits for a total valuation of \$366,754. Building issued 9 photovoltaic permits for a total of 172 permits so far this year. The Building counter averaged 30 daily visitors and inspections averaged 22 per day.
- The Monticello assistant living facility at 930 Monticello is progressing through the rough framing stage. The Contempo residential project at 203 S. Orange is in the framing stage for its last two buildings. The Classical Academy at 203 E. Pennsylvania continues to progress through demolition and remodeling of the old North County Times building.

CAPITAL IMPROVEMENT PROJECTS

2013 - 2014 Pavement Repair and Rehabilitation Program:

City Manager's WEEKLY UPDATE to City Council

Final striping is being applied along 9th Avenue between Tulip Street and La Terraza Boulevard on Tuesday April 29th during a night time operation. Raising of valve cans and manholes is ongoing.

Grape Street Public Improvement Project:

The project is now complete with all safety lighting and public improvements complete. The project will be on the May 7th council agenda for final acceptance.

Private Development

1146 East Valley Parkway- McDonald's Restaurant:

The contractor has completed the improvement along the Valley Parkway frontage. The contractors are planning on constructing the Valley Parkway median island improvements May 5 through the May 9. This will require the day time closure of one lane in each direction along Valley Parkway between Ash Street and Beech Street.

Tract 888-Cambell Court:

The installation of the dry utilities is complete. The contractor is preparing the onsite portion of the project for roadway base in preparation of the construction of the concrete improvements.

7-11 Improvement at Washington Avenue:

The contractor has completed all off site improvement along with parking lot improvements and landscaping. The building has been turned over to 7-11 for the final tenant improvements.

Black Angus-North County Fair:

The contractor has begun to remove the asphalt parking lot within the construction area.

PUBLIC WORKS UPDATE

- Burned out light bulbs in the ball field lighting systems at Kit Carson, Jesmond Dene, Washington, and Mountain View Parks as well as several schools, have been replaced. Completion of this task was made possible through the rental of a lift truck which had a 105-foot reach. Although the burned out bulbs have been replaced, staff continues to inspect the lighting systems for defective components and make repairs as necessary. The Electrical Staff is working on the replacement of several ballasts which control the lights.
- The Arbor Day Celebration was a huge success for a second year in a row. Many thanks to the Professional Tree Care Association of San Diego for their generous act of volunteerism and the excellent work performed on trees located at the west side of Grape Day Park, in the Woodward Parking Lot and the Arts Center campus. In addition to the work performed, 16 new trees were planted in the Woodward Parking Lot with the assistance of local students. Public Works staff once again coordinated and manned the event in a very competent and professional manner.

City Manager's WEEKLY UPDATE to City Council

- Kit Carson Park had approximately 175 volunteers from the Escondido Stake in the Church of Jesus Christ Latter Day Saints Church working there on Saturday, April 26. The volunteers completed mulch placement around the orange grove adjacent to the Queen Califia Exhibit, some tree trimming, brush removal and cleanup, trash collection and cleaning of the banks around Eagle Scout Lake.

PUBLIC SAFETY

Police:

- Pat Hall was presented his Detective's Badge on Tuesday
- Thomas Lussenden and Casey Tompkins were sworn in on Monday
- Officer Jeff Seltmann was presented his 30 year pin on Tuesday
- A Neighborhood Transformation Program Sweep will be conducted today looking for code enforcement / appearance issues.

Fire:

- Our Fire crews are on high alert this week due to the high wind and temperature event affecting our County. We sent a crew to Santee as part of a strike team for the wildfire on Tuesday and again on Wednesday. There is a good chance that another crew will be sent to San Bernardino on Wednesday for a fire burning near Rancho Cucamonga.
- Locally, East Brothers, our weed abatement contractor, began mowing City properties on April 30th. They started near Kit Carson Park and will continue mowing and weed eating for the next 3-4 weeks.
- On Monday, May 5th, 10 new Non-Safety Paramedics will begin their careers with the Fire Department. They will spend one week in an EMS Academy and then be assigned to a mentor on shift and begin their hands-on training. This will be the first time since the inception of the new EMS Delivery System that all positions will be fully staffed.

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