MAY 8, 2013
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.

May 8, 2013
3:30 P.M. Meeting

Escondido City Council

CALL TO ORDER

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

ORAL COMMUNICATIONS

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

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

a. Property: 901 West Washington Avenue
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties Washington Ventures LLC
Under negotiation Price and Terms of Agreement

b. Property: 901 West Washington Avenue
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties George Weir
Under negotiation Price and Terms of Agreement

c. Property: 3410 Valley Center Road
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties City and two prospective charros groups
Under negotiation Price and Terms of Agreement

CLOSED SESSION CONTINUED

II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9(d)(2))

a. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code 54956.9: **One Case**

ADJOURNMENT

May 8, 2013
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: Solutions for Change

PROCLAMATIONS: National Historic Preservation Month - May 2013
Water Awareness Month and Drinking Water Week

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.

COUNCIL MEMBERS' REPORTS/BRIEFING

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 17, 2013**

4. **AMGEN TOUR OF CALIFORNIA BUDGET ADJUSTMENT -**
   Request Council authorize a budget adjustment in the amount of $350,000 from the General Fund Reserve Balance for expenses related to the AMGEN Tour of California.

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

   RESOLUTION NO. 2013-60

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

5. **PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONE 11 -**
   Request Council receive input from the property owners in Zone 11 of the City of Escondido Landscape Maintenance District (LMD) on the proposed budget and assessments for Fiscal Year 2013-2014.

   Staff Recommendation: **Receive public input (Public Works/Engineering: Ed Domingue)**

6. **PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1-10 AND 12-37 -**
   Request Council receive input from the property owners in Zones 1-10 and 12-37 of the City of Escondido Landscape Maintenance District (LMD) on the proposed budget and assessments for Fiscal Year 2013-14.

   Staff Recommendation: **Receive public input (Public Works/Engineering: Ed Domingue)**

FUTURE AGENDA

7. **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)**

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 15	Wednesday	4:30 p.m.	Town Hall Meeting	Council Chambers
May 22	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
May 29	-	-	No Meeting	-
June 5	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers

TO ADDRESS THE COUNCIL

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

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

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

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

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

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

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

LIVE BROADCAST

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

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

The City Council is scheduled to meet the first four Wednesdays of the month at 3:30 in Closed Session and 4:30 in Open Session.
(Verify schedule with City Clerk's Office)
Members of the Council also sit as the Successor Agency to the CDC, Escondido Joint Powers Financing Authority and the Mobilehome Rent Review Board.

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

If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4641. 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 17, 2013
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 17, 2013 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

Katherine Fromm, Escondido, stated she opposed the proposed lease of property at the East Valley Community Center.

Roy Garrett, Escondido, suggested the Council use caution regarding the proposed lease of the East Valley property and to consider reinstating the branch library.

Nanci Reeder, Escondido, indicated she did not support the closure of the branch library or the proposed lease of the East Valley Community Center property.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

a.	Property:	2245 East Valley Parkway
	City Negotiator	Debra Lundy, Real Property Manager
	Negotiating parties	American Heritage Education Foundation
	Under negotiation	Price and Terms of Agreement
b.	Property:	3410 East Valley Parkway
	City Negotiator	City of Escondido
	Negotiating parties	Asociacion de Charros de Escondido
	Under negotiation	Price and Terms of Lease Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:45 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO

April 17, 2013
4:30 P.M. Meeting
CONFIRMED AGENDA

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:48 p.m. on Wednesday, April 17, 2013 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

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.

PRESENTATIONS

Mayor Abed introduced Marilyn Dailey, San Diego County Water Authority Board, who accepted a Certificate of Appreciation for her past service.

ORAL COMMUNICATIONS

Frank Woolridge, Escondido, voiced concern regarding the treatment of the homeless.

Butch Chamberlain, Escondido, suggested the empty Cocina del Charro property on Quince Street be renovated for a homeless shelter.

Cassie Lieurance, Escondido, thanked Council members for attending a meeting on the proposed water park and requested they restore recreation services.

Tom Cowan, Escondido, thanked Council members for attending a public meeting.

Paola Potts, Escondido, asked Council to place signs in private parking lots to warn about leaving children and pets in closed cars during hot weather.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Gallo stated SANDAG had a vacancy on the Transnet Independent Taxpayer Oversight Committee and that there was a soccer tournament at Ryan Park on Saturday, April 20,2013.

Councilmember Masson indicated there was a photo exhibition event at the California Center for the Arts, Escondido on Saturday, April 20, 2013 and that Friday, May 17, 2013 was Bike to Work Day.

Councilmember Diaz would be attending RYLA (Rotary Youth Leadership Award) this weekend and she had met John Lewinstein, a photographer putting together a photo exhibit and book about Escondido.

Councilmember Morasco stated the Rincon Lucero Band of Indians made a donation to Crusin' Grand to ensure that the event continues. Tomorrow, April 18, 2013, the LDS Church would be hosting the Crystal Apple Awards honoring high school teachers at 7:00 p.m. On April 27, 2013 Hands Helping Hunger Food Drive and the Mormon Helping Hands Cleanup event would be held at Grape Day Park and Kit Carson Park from 8:00 a.m. - 12:30 p.m.

Mayor Abed indicated former Councilmember Marie Waldron was sponsoring AB1106 which focuses on granting counties immunity from tort claims based on conditions created by prison realignment. The AMGEN Tour was scheduled from May 12-19, 2013 and volunteers were needed. He also mentioned the tragic events in Boston. He received an e-mail from former resident stating how nice the city looked during their recent visit. He had recently met with Les Abshire of the Chamber of Commerce and the California Sustainable Energy to promote solar energy.

CONSENT CALENDAR

Councilmember Diaz removed item 8 and Councilmember Gallo removed items 5 and7 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 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:** Special Meeting of April 3, 2013
Regular Meeting of April 3, 2013

4. **AWARD BID FOR FLEET REPLACEMENT OF TWELVE TRUCKS -** Request Council approve the bid award of twelve trucks to North County Ford in the amount of $308,270. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Gilbert Rojas)**

RESOLUTION NO. 2013-41

5. **ADOPT 2012-2013 TRAFFIC SIGNAL PRIORITY LISTS -** Request Council approve the 2012-2013 Traffic Signal Priority List for new traffic signals at un-signalized intersections; and approve the 2012-2013 Traffic Signal Modification List for modification of existing traffic signals at signalized intersections. (File No. 1050-65)

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

RESOLUTION NO. 2013-45

Councilmember Gallo asked for clarification of the signal at Broadway and Highway 78.

Ali Shahzad, Traffic Engineering, answered that the signal was located further north at Broadway and Lincoln Avenue.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve the 2012-2013 Traffic Signal Priority List for new traffic signals at un-signalized intersections; approve the 2012-2013 Traffic Signal Modification List for modification of existing traffic signals at signalized intersections and adopt Resolution No. 2013-45. Motion carried unanimously.

6. **FIRST AMENDMENT TO LEASE AGREEMENT WITH MARK KLAMMER REVOCABLE TRUST FOR UNIMPROVED STREET FRONTAGE ADJACENT TO 1002-1018 W. MISSION** - Request Council authorize the Real Property Manager and City Clerk to execute a First Amendment to Lease Agreement with Mark Klammer Revocable Trust for unimproved street frontage adjacent to 1002-1018 W. Mission. (File No. 0600-10 [A2989])

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

RESOLUTION NO. 2013-43

7. **CALIFORNIA FRANCHISE TAX BOARD CITY BUSINESS TAX PROGRAM -** Request Council authorize the Director of Community Development to execute an agreement with the State of California Franchise Tax Board (FTB) to participate in the City Business Tax Program. (File No. 0600-10 Misc.)

   Staff Recommendation: **Approval (Community Development/Code Enforcement: Barbara Redlitz)**

RESOLUTION NO. 2013-37

Councilmember Gallo asked for clarification of this item.

Art Stephens, Code Enforcement, answered that it was an additional agreement.

MOTION: Moved by Gallo and seconded by Councilmember Morasco to authorize the Director of Community Development to execute an agreement with the State of California Franchise Tax Board (FTB) to participate in the City Business Tax Program and adopt Resolution No. 2013-37. Motion carried unanimously.

8. **AMENDMENTS TO CAMPAIGN CONTROL ORDINANCE SECTIONS 2-103 AND 2-110 -** Request Council approve revisions to Chapter 2, Article 7, Sections 2-103 and 2-110 of the Escondido Municipal Code regarding campaign contributions for local elections. (File No. 0680-10)

Staff Recommendation: **None (Councilmember Michael Morasco and Deputy Mayor Olga Diaz)**

ORDINANCE 2013-04 (Introduction and First Reading)

Councilmember Diaz stated the proposed $4100 was incorrect and that $3900 was correct per the FPPC website.

Jeffrey Epp, City Attorney, indicated the FPPC website had not been updated; $4100 was the correct California State contribution limit for 2013/2014.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve revisions to Chapter 2, Article 7, Sections 2-103 and 2-110 of the Escondido Municipal Code regarding campaign contributions for local elections and introduce Ordinance No. 2013-04. 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.)

WORKSHOP

9. **FISCAL YEAR 2013/14 BUDGET BRIEFING -** Request Council provide direction regarding the Fiscal Year 2013/14 General Fund Operating Budget. (File No. 0430-30)

Staff Recommendation: **Provide direction (Finance Department: Gilbert Rojas)**

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

Roy Garrett, Escondido, stated that recreation programs should continue to be provided to the citizens.

Patricia Borchmann, Escondido, indicated that the budget should reflect the public interest.

COUNCIL ACTION: Directed staff to proceed with the budget planning.

FUTURE AGENDA

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

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

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:42 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. ______________ File No.______________
Ord No. ______________

Agenda Item No.: 4
Date: May 8, 2013

TO: Honorable Mayor and Members of the City Council

FROM: Joyce Masterson, Director of Economic Development and Community Relations

SUBJECT: AMGEN Tour of California Budget Adjustment

RECOMMENDATION:

It is requested that the City Council approve Resolution No. 2013-60 authorizing a budget adjustment in the amount of $350,000 from the General Fund Reserve Balance to account 229-109303 for expenses related to the AMGEN Tour of California.

FISCAL ANALYSIS:

The City has committed to providing certain city services and expenses estimated in the amount of approximately $475,000. The City has been soliciting cash and "in-kind" sponsorships to cover expenses. At the conclusion of the fiscal year revenue obtained from cash sponsorships will be returned to the General Fund Reserve Balance. Funding is available in the General Fund Reserve Balance, which currently is $21,700,975.

PREVIOUS ACTION:

On August 8, 2012, the City Council authorized Staff to submit a proposal to be the Overall Start City of the 2013 Amgen Tour of California. On December 19, 2012, Council authorized the Mayor to enter into an agreement with AEG Cycling, LLC to serve as the Overall Start City for the 2013 Amgen Tour of California and approve Resolution No. 2012-188 authorizing a budget adjustment in the amount of $100,000 from the General Fund Reserve Balance to provide seed funding for initial expenses.

BACKGROUND:

The Sponsorship Subcommittee of the AMGEN Local Organizing Committee has been soliciting cash and "in-kind" sponsors to cover event expenses which are estimated to cost approximately $475,000. To date, the City has raised $96,250 in cash as well as in-kind donations valued at $28,200. At the conclusion of the fiscal year revenue obtained from sponsorships will be returned to the General Fund Reserve.

Respectfully submitted,

Joyce Masterson

Joyce Masterson
Director of Economic Development and Community Relations

ESCONDIDO
City of Choice

CITY OF ESCONDIDO

BUDGET ADJUSTMENT REQUEST

Date of Request: 04/29/13

Department: City Manager's Office

Division:

Project/Budget Manager: Joyce Masterson (Name) 4621 (Extension)

Council Date (if applicable): May 8, 2013
(attach copy of staff report)

For Finance Use Only

Log #

Fiscal Year

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

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Amgen 2013	229-109303	$350,000	
General Fund Reserve	3007-001		$350,000
Transfer In	4999-229	$350,000	
Transfer Out	5999-001	$350,000	

Explanation of Request:

To provide funds for expenses related to the overall start of the Amgen Tour of California in May 2013

APPROVALS

Joyce Masterson
Department Head — Date

Jodi Crow Cleveland — 5/1/13
Finance — Date

City Manager — Date

City Clerk — Date

Distribution (after approval): Original: Finance

FM\105 (Rev.11/06)

RESOLUTION NO. 2013-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, MODIFYING THE CITY OF ESCONDIDO FUND BALANCE POLICY GENERAL FUND RESERVE FOR THE PURPOSE OF PROVIDING SEED FUNDING FOR EXPENSES RELATED TO THE 2013 AMGEN TOUR OF CALIFORNIA

WHEREAS, the Governmental Accounting Standards Board ("GASB") has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, with the intent of improving financial reporting by providing fund balance categories that will be more easily understood; and

WHEREAS, the City Council of the City of Escondido has adopted Resolution No. 2012-151, the Fund Balance Policy; and

WHEREAS, the Fund Balance Policy provides that the City Council may commit funds for specific purposes by taking formal action and these committed amounts cannot be used for any other purpose unless the City Council removes or changes the specific use through the same formal action to establish the commitment; and

WHEREAS, the City Council has determined that the General Fund Reserve balance be established at $21,700,975; and

WHEREAS, Escondido was selected as the official start of the 2013 Amgen Tour of California to be held on May 12, 2013, and has committed to fulfilling the terms of an agreement with AEG Cycling, LLC; and

WHEREAS, on December 19, 2012, the City Council allocated $100,000 for initial expenses for the AMGEN Tour of California; and

WHEREAS, the City Council desires at this time and deems it to be in the best public interest to provide additional funding in the amount of $350,000 for expenses related to Escondido's serving as the official start of the 2013 Amgen Tour of California; and

WHEREAS, this funding will be partially reimbursed through solicited sponsorships.

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 hereby establishes and approves the new balance of the General Fund at $21,350,975 as of the date of this Resolution.

3. That $350,000 will be added to the Capital Improvement Budget to fund initial expenditures associated with the 2013 Tour of California.

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. ______________ File No.______________
Ord No. ______________

Agenda Item No.: 5
Date: May 8, 2013

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 Zone 11

RECOMMENDATION:

It is requested that the City Council receive input from the property owners in Zone 11 of the City of Escondido Landscape Maintenance District (LMD) (map attached) on the proposed budget and assessments for FY 2013/2014. No Council action is required.

FISCAL ANALYSIS:

The LMD reimburses all costs incurred by the City in Zone 11.

PREVIOUS ACTION:

On March 20, 2013, the City Council approved the FY 2013/2014 preliminary LMD Engineer's report and set a public hearing date of May 8, 2013 for Zone 11.

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 Zone 11. No City Council action is required.

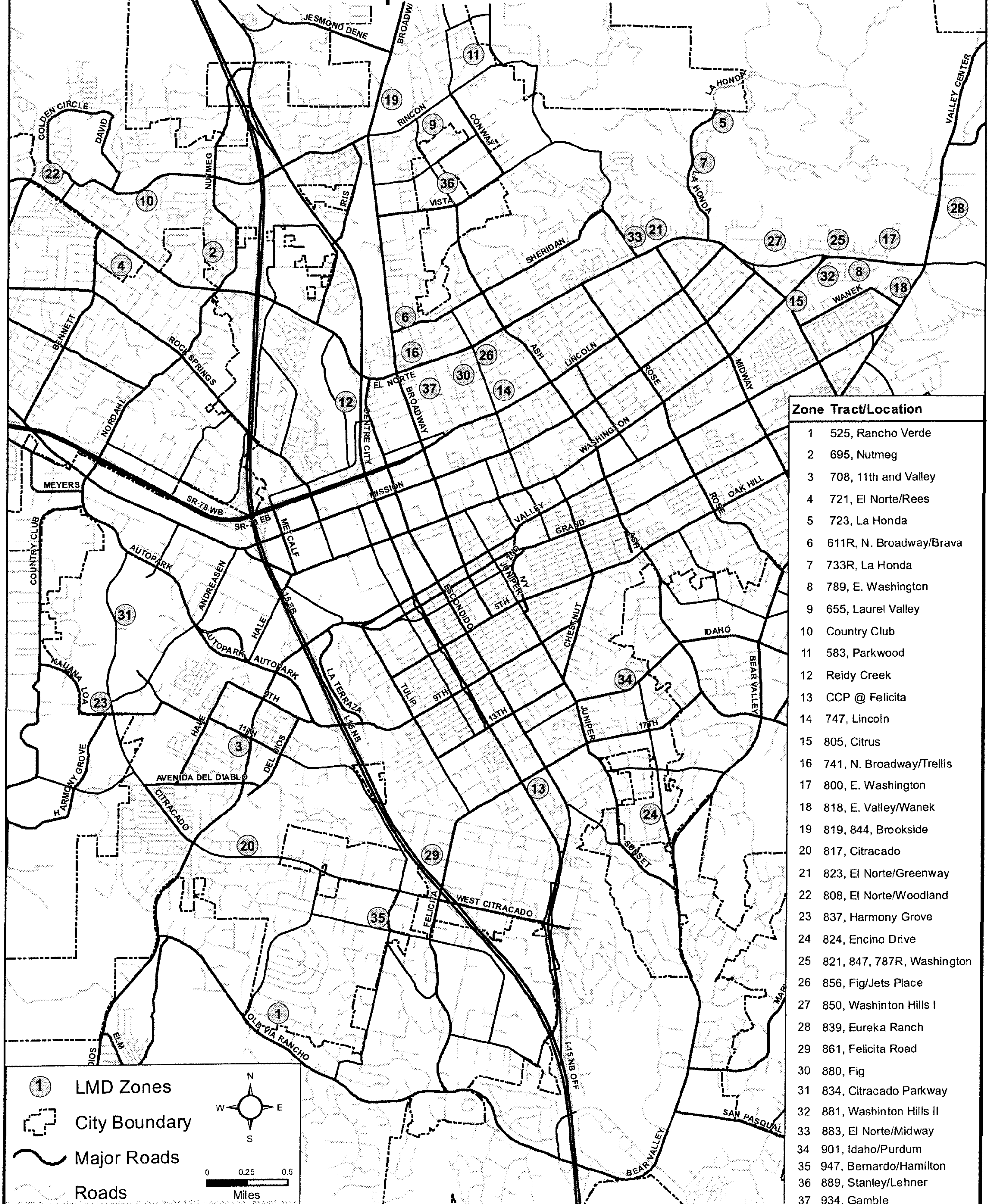
On November 5, 1996, the California voters approved Proposition 218 which, among other things, requires property owner approval for any new assessment and any increase in any existing assessment. Certain assessments that were in existence prior to the passage of Proposition 218 were exempt from this new approval process as long as the assessments were not increased above the amount established at the time the assessment district and any related zones were formed. The LMD is one such district. In FY 2013/2014 there is a proposed increase in the assessment for Zone 11. Ballots have been sent to the property owners in Zone 11 giving them the option of approving or rejecting the proposed assessment. Completed ballots will be accepted until the close of the public hearing on May 8, 2013. The ballots will be tabulated on Thursday May 9, 2013 at 2:30 PM in Training Room #1 at City Hall. The public is invited to observe this tabulation. The results of the ballot tabulation will be reported to the City Council at the June 19, 2013 City Council meeting in conjunction with City Council action to approve the final Engineer's report and setting of assessments for Zone 11 for FY 2013/2014.

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



Zone	Tract/Location
1	525, Rancho Verde
2	695, Nutmeg
3	708, 11th and Valley
4	721, El Norte/Rees
5	723, La Honda
6	611R, N. Broadway/Brava
7	733R, La Honda
8	789, E. Washington
9	655, Laurel Valley
10	Country Club
11	583, Parkwood
12	Reidy Creek
13	CCP @ Felicita
14	747, Lincoln
15	805, Citrus
16	741, N. Broadway/Trellis
17	800, E. Washington
18	818, E. Valley/Wanek
19	819, 844, Brookside
20	817, Citracado
21	823, El Norte/Greenway
22	808, El Norte/Woodland
23	837, Harmony Grove
24	824, Encino Drive
25	821, 847, 787R, Washington
26	856, Fig/Jets Place
27	850, Washinton Hills I
28	839, Eureka Ranch
29	861, Felicita Road
30	880, Fig
31	834, Citracado Parkway
32	881, Washinton Hills II
33	883, El Norte/Midway
34	901, Idaho/Purdum
35	947, Bernardo/Hamilton
36	889, Stanley/Lehner
37	934, Gamble

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. ______ File No. ______
Ord No. ______

Agenda Item No.: 6
Date: May 8, 2013

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 1-10 and 12-37

RECOMMENDATION:

It is requested that the City Council receive input from the property owners in Zones 1-10 and 12-37 of the City of Escondido Landscape Maintenance District (LMD) (map attached) on the proposed budget and assessments for FY 2013/2014. 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. The Escondido Police and Fire Headquarters building is located on 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 20, 2013, the City Council approved the FY 2013/2014 preliminary LMD Engineer's report and set a public hearing date of May 8, 2013 for Zones 1-10 and 12-37.

BACKGROUND:

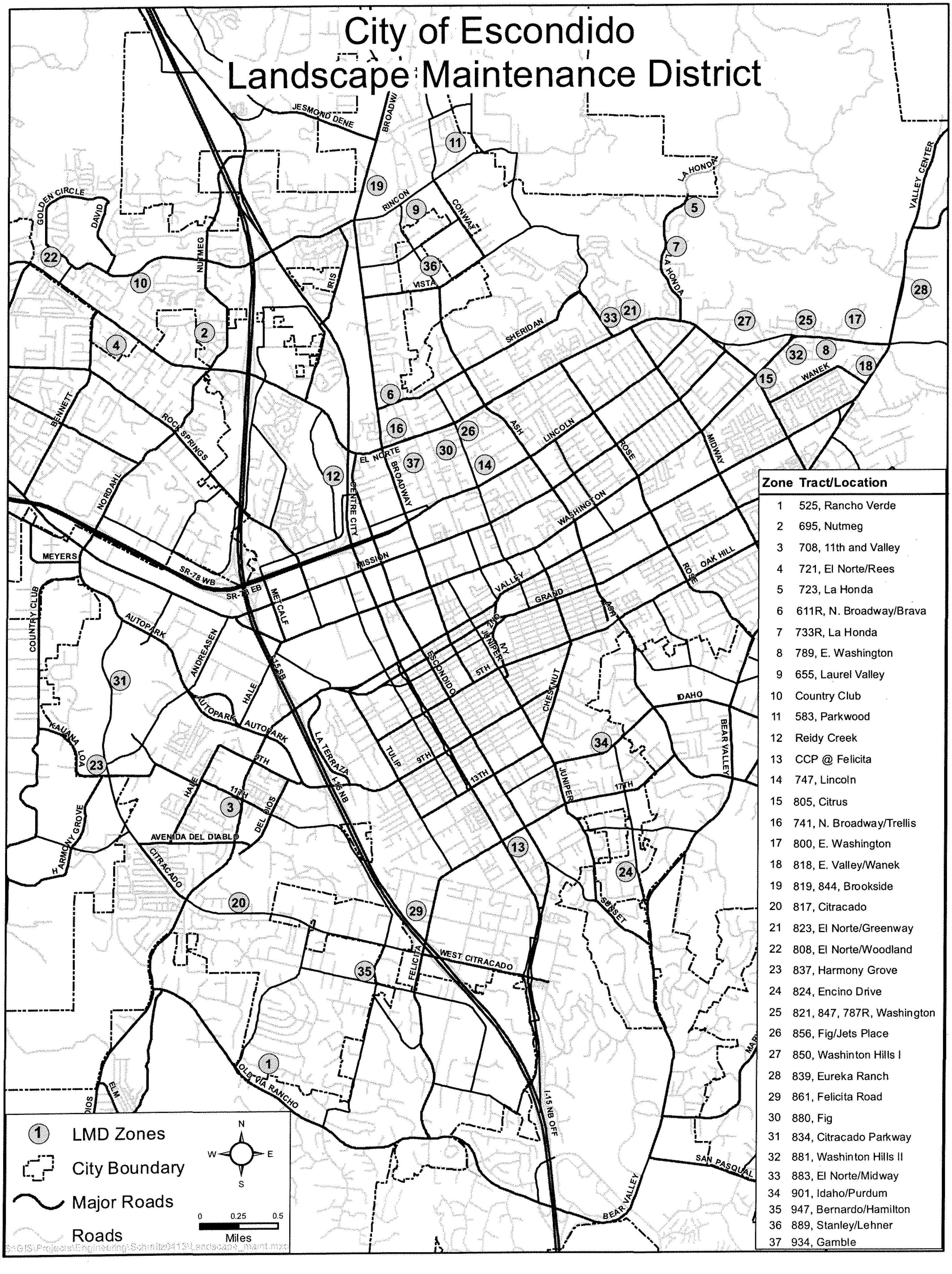
Each year the City Council reviews and approves the next year's budget and assessment for each zone within the LMD. As part of the approval process, a public hearing is held to give the property owners within each zone of the LMD the opportunity to comment on the proposed budget and assessments. This is the purpose of the public hearing today. The LMD budget and assessments addressed in this public hearing are for LMD Zones 1-10 and 12-37. 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 2013/2014 for LMD Zones 1-10 and 12-37 at the June 19, 2013 City Council meeting.

Respectfully submitted,

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

Frank P. Schmitz
Parks and Open Space Administrator

City of Escondido
Landscape Maintenance District



Zone	Tract/Location
1	525, Rancho Verde
2	695, Nutmeg
3	708, 11th and Valley
4	721, El Norte/Rees
5	723, La Honda
6	611R, N. Broadway/Brava
7	733R, La Honda
8	789, E. Washington
9	655, Laurel Valley
10	Country Club
11	583, Parkwood
12	Reidy Creek
13	CCP @ Felicita
14	747, Lincoln
15	805, Citrus
16	741, N. Broadway/Trellis
17	800, E. Washington
18	818, E. Valley/Wanek
19	819, 844, Brookside
20	817, Citracado
21	823, El Norte/Greenway
22	808, El Norte/Woodland
23	837, Harmony Grove
24	824, Encino Drive
25	821, 847, 787R, Washington
26	856, Fig/Jets Place
27	850, Washinton Hills I
28	839, Eureka Ranch
29	861, Felicita Road
30	880, Fig
31	834, Citracado Parkway
32	881, Washinton Hills II
33	883, El Norte/Midway
34	901, Idaho/Purdum
35	947, Bernardo/Hamilton
36	889, Stanley/Lehner
37	934, Gamble

FUTURE CITY COUNCIL AGENDA ITEMS
May 2, 2013

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

MAY 15, 2013
Town Hall Meeting - 4:30 p.m.

May 22, 2013
4:30 p.m.

	PRESENTATION
	Del Mar Fairgrounds
	CONSENT CALENDAR
	Signage Proposal (Warning of Heat Danger) (M. Morasco & E. Gallo) *Need Green Sheet*
	Award Consulting Agreement for Condition Assessment of Lift Station 1 (C. McKinney) *Award a consulting agreement with Brown and Caldwell to do a condition assessment of LS1 and the associated forcemain. The assessment will include various pumping scenarios including potential added flow by eliminating two other lift stations and assessing the single ductile iron forcemain based on internal and external corrosion.*
	Bid Award for the Reservoir Repainting 2013 Project (C. McKinney) *This is a re-bid. Reservoir repainting is part of the Utilities Maintenance Program.*
	Terminate Existing Consulting Agreement for Lift Station Consolidation and Award New Consulting Agreement (C. McKinney) *Terminate an existing consulting agreement with Brown and Caldwell approved at the City Council meeting on September 12, 2012 for $862,759 of which $846,636 remains. Negotiations could not be successfully completed with Brown and Caldwell for significant change in the scope of work. Negotiations were completed with Water Synergy, Inc. for the work to be done for $170, 520.*
	Fourth Amendment to Consulting Agreement with SCS Engineers for Remediation Services for the Former Orange Glen Market Site (E. Domingue) *The former Orange Glen Market Site, acquired with the Bear/East Valley Parkway Project, requires continued remediation as a result of two former leaking underground storage tanks. The cost for remediation is paid for by the State Underground Storage Tank Clean-Up Fund and funds that were set aside by the former property owner when the property was acquired by the City.*

May 22, 2013
Continued

CONSENT CALENDAR Continued

Bid Award for the Landscape Maintenance District (LMD) Landscape Maintenance Services Contract
(E. Domingue)

On February 28, 2013, request for proposals for LMD Landscape Maintenance Services were mailed to thirty-one landscape contractors. On April 15, 2013, fifteen proposals were received and opened. Tegriscape, Inc. was found to be the lowest responsive and responsible bidder. Factors considered in the selection process were the total monthly bid amount for the thirty-two LMD Zones combined, the monthly price for each of the thirty-two individual LMD zones, and the appropriateness of each contractor's qualifications and licenses. The Public Services Agreement is for two years with three one-year options.

Amendment to Agreement for Ambulance Billing Services
(G. Rojas)

Wittman Enterprise LLC currently provides ambulance billing services for the City per a five year contract approved in 2008. The Fire Department and the Finance Department are satisfied with the service provided as well as the fee structure and is proposing a one-year extension of the current contract.

Financial Report for the Quarter Ending March 31, 2013
(G. Rojas)

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 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.

PUBLIC HEARINGS:

Short-form Rent Review Board Hearing for Westwinds Mobilehome Park (Case # 0697-20-9932)
(B. Redlitz)

This application meets all eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12 month period of consideration from December 31, 2011 to December 31, 2012. 75% of that change in the CPI for the period is 1.163%. The average space rent for the 13 spaces subject to rent control is $392.22. The average increase per space is approximately $4.56.

CURRENT BUSINESS

Future Agenda Items (D. Halverson)