

**Click on
Blue Text to
jump to
support
material for
that item.**

**City of Santee
Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**March 13, 2013
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John Minto
Council Members Jack Dale, Rob McNelis and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: [Bob Vildibill](#)

PRESENTATION: [Jim Panknin](#)

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - [Santee City Council 2-27-13 Regular Meeting](#)
 - [CDC Successor Agency 2-27-13 Regular Meeting](#)
 - [Public Financing Authority 2-27-13 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$47,466.89 for January 2013 legal services and related costs.**

- (E) Approval of reimbursable 2012 State Homeland Security grant funds in the amount of \$9,537 for computer and video equipment.
- (F) Adoption of a Resolution authorizing the City Manager to execute a professional services agreement with WalkSanDiego in an amount not to exceed \$150,000 for the citywide Safe Route to School planning project.
- (G) Authorization for the City Manager to execute a professional services agreement in the amount of \$38,800 with Bucknam Infrastructure Group for the preparation of a Pavement Management System Report and authorization for staff to approve change orders in an amount not to exceed \$3,800.
- (H) Authorization for the City Manager to execute a professional services agreement with RECON Environmental, Inc. in an amount not to exceed \$19,987 for the River Trail Connection project between Walmart and Cuyamaca Street.
- (I) Adoption of a Resolution awarding the construction contract to Whillock Contracting, Inc. for a total amount of \$515,339.72 for the Carlton Hills Boulevard Storm Drain Improvements project (CIP 2013-21) and authorization to expend \$51,500 for unforeseen changes orders and additional work.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Approval of a Santee Public Art Sub-Committee of the Santee Park and Recreation Committee and Public Art Guidelines for Santee parks and recreational facility sites.

Recommendation:

The Santee Park and Recreation Committee recommends the City Council approve the creation of the Santee Public Art Sub-Committee and Public Art Guidelines for Santee parks and recreation facility sites.

- (B) Resolution rescinding the award of the construction contract for the Citywide CMP Replacement Program and directing staff to rebid the project (CIP 2013-22) and file a claim.**

Recommendation:

Adopt the Resolution rescinding the award of contract to Bert W. Salas, Inc., directing staff to rebid the project, and authorizing the filing of a claim against the Bid Bond in the amount not to exceed \$25,246.40.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

- (A) Employee Service Awards.**

Recommendation:

Recognize individuals for years of service.

- (B) Sheriff's Staffing Report.**

Recommendation:

Receive and file the staffing and deployment report and provide guidance to the City Manager as preparation of the next budget gets underway.

- (C) Report on strategies for addressing problems related to the transient population.**

Recommendation:

Direct staff to return with measures to 1) Expand the Mast Park weekday alcohol ban to all City Parks; 2) Ban smoking in City Parks; 3) Amend the soliciting ordinance to prohibit aggressive conduct; 4) Implement public information efforts and additional community oriented policing strategies as outlined in the attached staff report; and, 5) Enact an ordinance prohibiting "single sale" beverages on any new businesses with ABC licenses.

(D) Resolution approving expansion of the South San Diego Recycling Market Development Zone.

Recommendation:

Adopt Resolution approving expansion of the South San Diego Recycling Market Development Zone and authorizing the City of Chula Vista as the Zone Administrator.

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee, USDC Case No. 12 CV 253 W-POR.

(C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee Case No. 37-2012-00069606-CU-WM-EC

13. ADJOURNMENT:



Mar	07	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Mar	11	Community Oriented Policing Committee	Chamber Conf. Rm.
Mar	13	City Council Meeting	Chamber
Mar	21	Manufactured Home Fair Practices Commission	Chamber
Mar	27	City Council Meeting	Chamber
Apr	04	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Apr	08	Community Oriented Policing Committee	Chamber Conf. Rm.
Apr	10	City Council Meeting	Chamber
Apr	24	City Council Meeting	Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City's website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } County of San Diego } ss. City of Santee }	<h3 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>March 8, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>3/8/13</u> Date

City of Santee
COUNCIL AGENDA STATEMENT

ADJ

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE ADJOURNMENT IN MEMORY: ROBERT THOMAS VILDIBILL

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Tonight's meeting will be adjourned in memory of longtime east county resident Robert Thomas Vildibill. Tom grew up in El Cajon and graduated from Granite Hills High School and married his high school sweetheart Shirley. His successful career started in sales then became a business owner starting in his backyard and turning that company into one of the largest precast companies in Southern California, San Diego Precast.

Tom was a philanthropist who will be especially remembered for helping others who needed help. As a member of Kiwanis, he brought in hundreds of new members, built over 17 new clubs and was a Super Distinguished Governor. Tom started a Kiwanis foundation for homeless children called "Hope for Kids". Tom served as president to the National Precast Concrete Association and was a charter president for the Santee Exchange Club, belonged to the Honorary Deputy Sheriff's Association, Law Enforcement Foundation, and on the board of the Home of Guiding Hands.

Tom is survived by his wife Shirley, brothers Al, Bill and sister Linda, children Tamara, Bob and Alan and six grandchildren.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adjourn in memory of Robert Thomas Vildibill.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE PRESENTATION: JAMES PANKNIN

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

James Panknin served on the San Diego County Regional Airport Authority Board from December 6, 2006 to January 31, 2013. I nominated him for the position because I thought he would be a good fit as a pilot and long-time Santee resident. The other East County cities agreed with me and voted for him to represent the East County region on the Airport Authority Board. Jim has completed his term and I'd like to take this opportunity to thank him for his excellent service to the community.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Present plaque to James Panknin.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL,
CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING
AUTHORITY REGULAR MEETING OF FEBRUARY 27, 2013

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk *PB*

SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

February 27, 2013 Minutes

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 27, 2013

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Jack E. Dale and Rob McNelis. Council/Authority Member John Ryan was absent.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Management Analyst Pamela White, Santee Sheriff's Captain Lisa Miller, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney)

LEGISLATIVE INVOCATION: Pastor Gary Lawton, Calvary Chapel Santee

PLEDGE OF ALLEGIANCE: Michael Bautista, Scout Troop 148

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**

Draft

- (B) **Approval of Meeting Minutes:**
 - Santee City Council 2-13-13 Regular Meeting
 - CDC Successor Agency 2-13-13 Regular Meeting
 - Public Financing Authority 2-13-13 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the reduction of retention for Citywide Pavement Repair and Rehabilitation Program 2011 Project, CIP 2011-01, to five percent of the total contract amount.**
- (E) **Authorization for the City Manager to execute a contract amendment in the amount of \$17,000 with Albert A. Webb Associates to provide special audit services for the Santee Roadway Lighting District and Fire Benefit Fee assessments.**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Ryan who was absent.

2. PUBLIC HEARINGS:

- (A) **Continued Public Hearing to assess and prioritize community development needs as described in the Consolidated Plan, to solicit proposals for Program Year 2013 Community Development Block Grant (CDBG) Funds, and to select programs. (Continued from 2/13/13) (Reso 15-2013)**

The Public Hearing opened at 7:09 p.m. Senior Management Analyst Tom Romstad presented the staff report.

PUBLIC SPEAKERS: None

During discussion, Council Member Dale suggested holding the remaining portion of the Public Facilities Projects (\$383) until the final allocation amount is determined. After the final allocation is determined, unallocated funding can then be distributed among the two unfunded Public Facilities projects.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:19 p.m.; staff was directed to publish a summary of the Annual Action Plan; the amended Resolution for Program Year 2013 CDBG funds was adopted; and the following allocations were approved for 2013-2014 Community Block Grant funds with all voting aye, except Council Member Ryan who was absent:

Draft

	<u>Allocation</u>
<u>Public Service Activities (\$36,441 cap)*</u>	
Cameron Family YMCA	\$ 1,000
Crisis House	3,000
Meals-On-Wheels	8,000
ElderHelp of San Diego	3,000
Santee Boys and Girls Club	1,441
Santee Ministerial Council (Food Bank)	20,000
Total	<u>\$ 36,441</u>
<u>Administrative Activities (\$57,481 cap)</u>	
Program Administration	\$ 39,089
Center for Social Advocacy - El Cajon	9,500
Total	<u>\$ 48,589</u>
<u>Public Facility Projects</u>	
City of Santee - 108 Loan Debt Service	\$ 158,466
Caring Neighbors - Minor home repairs	-
Home of Guiding Hands	-
[Hold until total allocation amount is finalized. Unallocated funding will be distributed among unfunded Public Facilities activities after final allocation is determined]	383
Total	<u>\$ 158,849</u>
Total FY 2012-13 Allocation	<u>\$ 243,879</u>

* Assuming total allocation of \$242,946 and carry-forward of \$933.

3. **ORDINANCES (First Reading):** None

Draft

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS:

(A) Fire Department staffing review and long-range operations plan.

Fire Chief Leigh presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

- Harley Wallace, representing the Santee Firefighters Association, discussed the possible impacts of the proposed staff reductions.

Discussion continued regarding a variety of alternatives and options including, but not limited to, the proposed re-organization of the department, having an outside firm analyze the department's staffing needs, the possibility of increasing the Fire Benefit Fee, and areas of the Fire Department budget that could be reduced in order to free up money to fund the 3 positions that were eliminated. Council chose to take no action at this time and to note and file the report.

(B) Review of the Fiscal Year 2012-13 amended Operating Budget. (Reso 16-2013)

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution amending the General Fund Operating Budget for Fiscal Year 2012-13 was adopted with all voting aye, except Council Member Ryan who was absent.

6. NEW BUSINESS:

(A) Resolution authorizing the execution of an agreement with EsGil Corporation for fire plan review and inspection services. (Reso 17-2013)

During a brief discussion, City Manager Till and Fire Chief Leigh answered Council's questions about remaining on a month-to-month basis with EsGil rather than executing a 12-month agreement.

Draft

MOTION: Council Member McNelis moved to remain on the month-to-month rate with EsGil Corporation until further notice. Motion seconded by Vice Mayor Minto.

WITHDRAWN MOTION: After City Attorney Hagerty clarified that formal action was not needed if Council wished to continue with the way things were currently being handled, Council Member McNelis withdrew his motion and it was by Council consensus to table this item.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Teresa Reilly asked Council for a \$2,000 donation to replace the carpet at Carlton Hills Lutheran Church, which houses the Senior Lunch program.

Mayor Voepel explained the CDBG process to Ms. Reilly. She was given the appropriate information so that she could apply for FY 2014-15 CDBG funds.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

- (A) **Resolution of the CDC Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2013 to December 31, 2013 (ROPS 13-14A). (Reso CDCSA 2-2013)**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution was adopted with all voting aye, except Council Member Ryan who was absent.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Draft

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:16 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Authority Secretary Keith Till

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance *TM*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *KS*

Approval of the payment of demands as presented.

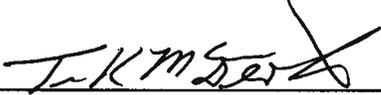
ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Checks Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
02/20/13	Accounts Payable	\$ 224,496.94
02/21/13	Payroll	415,083.83
02/26/13	Accounts Payable	<u>92,213.52</u>
	TOTAL	<u>\$ 731,794.29</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.



Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101536	2/20/2013	10194 AMERICAN PUBLIC WORKS ASSOC	671918		APWA DUES	174.00
					Total :	174.00
101537	2/20/2013	10924 BATTISTI, JEREMY	C6199420712		BOOT REIMBURSEMENT	185.28
					Total :	185.28
101538	2/20/2013	10021 BOUND TREE MEDICAL LLC	80983949	50050	EMS SUPPLIES	537.62
			80983950	50050	EMS SUPPLIES	598.58
					Total :	1,136.20
101539	2/20/2013	10023 BUILDERS FENCE COMPANY INC	1427871	50109	FENCING SUPPLIES	56.37
					Total :	56.37
101540	2/20/2013	10542 C2 REPROGRAPHICS	523819		COPY SERVICES	399.71
					Total :	399.71
101541	2/20/2013	10029 CANNON PACIFIC SERVICES INC	710217	50101	SPECIAL BROOM SWEEP	69.42
					Total :	69.42
101542	2/20/2013	10031 CDW GOVERNMENT LLC	W834651	50265	SERVER DISPLAY CABLES	104.49
					Total :	104.49
101543	2/20/2013	10032 CINTAS #64	694537595		SHOP TOWEL & UNIFORM RENTAL	60.29
					Total :	60.29
101544	2/20/2013	10801 CLAIMS MANAGEMENT ASSOC INC	521145		CLAIM SERVICES	127.80
					Total :	127.80
101545	2/20/2013	10234 COUNTY OF SAN DIEGO	20130103-05871		APCD PERMIT	309.00
					Total :	309.00
101546	2/20/2013	10333 COX COMMUNICATIONS	001 3110 052335901	50096	8950 COTTONWOOD	234.63
			001 3110 094812201		PHONE & INTERNET	60.00
			001 3110 105080401		9310 FANITA PARKWAY	21.45
			066401501		10601 N MAGNOLIA	31.41
			094486701		TELEPHONE	2,876.56

Bank code : ubgen		Invoice		PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101546	2/20/2013	10333 COX COMMUNICATIONS	(Continued)			
101547	2/20/2013	10200 DELGADO, PEDRO ORSO	01/01/13-01/31/13		CELL PHONE BILL	Total : 3,224.05
101548	2/20/2013	10049 DREW AUTO CENTER	C36985	50035	VEHICLE REPAIR	Total : 107.50
101549	2/20/2013	10250 EAST COUNTY CALIFORNIAN	01/31/2013A 01/31/2013B	50078	ADVERTISING ADVERTISING	Total : 359.57
101550	2/20/2013	10287 ECMS INC	319109-00	22622	BUNKER TESTING	Total : 182.00
101551	2/20/2013	10057 ESGIL CORPORATION	02/04 - 02/08/2013		SHARE OF FEES	Total : 322.00
101552	2/20/2013	10009 FIRE ETC	44046	50010	EQUIPMENT REPAIR PART	Total : 504.00
101553	2/20/2013	10152 HELIX ENVIRONMENTAL PLANNING	46616	23306	PROFESSIONAL CONSULT	Total : 954.42
101554	2/20/2013	10256 HOME DEPOT CREDIT SERVICES	9151647	50055	STATION SUPPLIES	Total : 10,239.77
101555	2/20/2013	10920 HOOD, JEFF	020813			Total : 43.20
101556	2/20/2013	10198 HYDRO SCAPE PRODUCTS	7446203-00	50104	IRRIGATION MATERIALS	Total : 452.50
101557	2/20/2013	10890 JSR IMAGING	12512			Total : 12.74
101558	2/20/2013	10635 KRUMWEIDE, LOREN	020613			Total : 12.74
					PARAMEDIC LICENSE RENEWAL	Total : 217.00
					INSTRUCTOR PAYMENT	Total : 217.00
					EMT RECERTIFICATION	Total : 44.54
						Total : 44.54
						Total : 112.50
						Total : 112.50
						Total : 54.00
						Total : 54.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
101559	2/20/2013	10430 LEAGUE OF CALIFORNIA CITIES	1367		ANNUAL MEMBERSHIP DUES	600.00
			1382		LEAGUE DIVISION MEETING DUES	540.00
					Total :	1,140.00
101560	2/20/2013	10219 MAXIMUS CONSULTING SERVICE INC	103774.01.02-002	50183	MANDATE COST CLAIMS PREP	2,400.00
					Total :	2,400.00
101561	2/20/2013	10079 MEDICO PROFESSIONAL	1169438	50036	MEDICAL LINEN SERVICE	26.16
			1169439	50036	MEDICAL LINEN SERVICE	17.82
			1174013	50036	MEDICAL LINEN SERVICE	24.16
			1174014	50036	MEDICAL LINEN SERVICE	12.93
			1177598	50036	MEDICAL LINEN SERVICE	24.16
			1177599	50036	MEDICAL LINEN SERVICE	12.93
			1181163	50036	MEDICAL LINEN SERVICE	24.16
			1181164	50036	MEDICAL LINEN SERVICE	16.36
					Total :	158.68
101562	2/20/2013	10921 MEDLIN, RICHARD	020813		PARAMEDIC LICENSE RENEWAL	217.00
					Total :	217.00
101563	2/20/2013	10308 O'REILLY AUTO PARTS	2968-265281	50015	VEHICLE REPAIR PARTS	87.17
			2968-267975	50015	VEHICLE REPAIR TOOL	11.88
					Total :	99.05
101564	2/20/2013	10521 OSHKOSH CAPITAL	4319075		LEASE PAYMENT	40,881.46
					Total :	40,881.46
101566	2/20/2013	10344 PADRE DAM MUNICIPAL WATER DIST	210-02689-01		9534 VIA ZAPADOR	60.50
			210-12800-01		MISSION GORGE RD	199.52
			215-02414-11		PROSPECT AVE @ CLIFFORD	241.30
			215-03082-02		PROSPECT CT	78.06
			215-06676-11		MISSION GORGE	639.06
			215-09881-01		BIG ROCK	685.96
			220-01782-11		MISSION GORGE RD	218.14
			221-08500-00 12		8115 ARLETTE	109.37
			221-08550-17 12		BIG ROCK PARK	214.54
			225-00472-10 12		8915 CARLTON HILLS	51.54

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101566	2/20/2013	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued)			
			230-00004-09 12		CARLTON HILLS BLV	245.52
			230-00006-10 12		CARLTON HILLS	365.78
			230-00020-10 12		CARLTON HILLS	67.09
			230-00231-10		9329 LAKE CANYON	41.62
			230-00755-19		9413 CARLTON HILLS	120.22
			230-01898-15		9555 CARLTON HILLS	84.22
			230-03384-16		9457 MAST BLV	222.26
			230-36584-20		9496 MAST BLV	61.22
			230-48037-10		PENNYWOOD RD	84.22
			230-48315-10		9705 CARLTON HILLS BLV	74.70
			230-50931-10		9776 CARLTON HILLS	60.13
			230-52603-10		9809 CARLTON HILLS	41.62
			232-00646-10		9313 LAKE CANYON RD	41.62
			232-01051-12		9231 LAKE CANYON RD	60.13
			233-05937-21		9000 MAST BLV	229.00
			235-00006-24		CARLTON OAKS DR	153.54
			235-00010-21		CALLE DEL LAGO	136.92
			235-00117-03		9310 FANITA PARKWAY	120.10
			235-00521-01		9130 CARLTON OAKS	535.02
			235-00525-01		9130 CARLTON OAKS DR	60.50
			235-00529-01		9130 CARLTON OAKS	896.10
			236-07107-10		MAST BLV E	157.60
			236-07133-10		MAST BLVD W RW	262.32
			236-07136-10		8750 MAST BLVD	792.71
			236-07138-10		MAST BLV RW	959.40
			242-04686-10		PROSEPT AVE & MAGNOLIA	174.66
			242-04976-11		MAGNOLIA AVE & PROSPECT	356.34
			242-04987-24		MAGNOLIA AVE @ PROSPECT	103.26
			242-05292-13		PROSPECT AVE @ MAGNOLIA	74.70
			242-15485-01		PROSPECT AVE POC #4	237.60
			242-15491-01		PROSPECT AVE POC#4	232.84
			242-16037-01		PROSPECT AVE POC #4	199.52
					Total :	9,750.47
101567	2/20/2013	10353 PERS	02 13 3		PERS RETIREMENT PAYMENT	110,648.54

Bank code : ubgen											
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
101567	2/20/2013	10353 PERS									
					(Continued)						
101568	2/20/2013	10922 PIZARRO, FRANK	020813		EMT RECERTIFICATION	54.00					110,648.54
											54.00
101569	2/20/2013	10791 RECON ENVIRONMENTAL INC	46651	50267	PROFESSIONAL SERVICES	26,561.75					
			46652	50267	PROFESSIONAL SVCS	77.77					
											26,639.52
101570	2/20/2013	10149 SAFETY-KLEEN SYSTEMS INC	59746017	50020	QTRLY EQUIP SERVICE	275.40					
											275.40
101571	2/20/2013	10606 SAN DIEGO COUNTY SHERIFF'S	12212012		CAL-ID PROGRAM COSTS	5,545.00					
											5,545.00
101572	2/20/2013	10905 SOLANA CENTER	DWAB 142013		RECYCLE BAGS	250.00					
											250.00
101573	2/20/2013	10314 SOUTH COAST EMERGENCY VEHICLE	466938	50059	VEHICLE REPAIR PARTS	284.32					
			466954	50059	VEHICLE REPAIR PART	157.53					
											441.85
101574	2/20/2013	10217 STAPLES ADVANTAGE	115595954	50039	OFFICE SUPPLIES 01/21/13	50.55					
			115597439	50039	OFFC SUPPLIES 01/21/13	-89.67					
			115627223	50039	OFFICE SUPPLIES	153.95					
											114.83
101575	2/20/2013	10121 SUPERIOR READY MIX LP	545365	50108	ASPHALT REPAIR	74.95					
			545451	50108	ASPHALT STREET REPAIRS	526.91					
			548607	50108	ASPHALT STREET REPAIR	74.95					
											676.81
101576	2/20/2013	10158 THE SOCO GROUP INC	777336	50249	FLEET CARD FUELING	1,797.65					
											1,797.65
101577	2/20/2013	10479 TIRE CENTERS LLC	8720136412	50125	FLAT TIRE REPAIR	123.30					
											123.30

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
101578	2/20/2013	10520 TRAFFIC SAFETY MATERIALS INC	2505	50268	ALUMINUM SIGN POLES.	103.57	
					Total :	103.57	
101579	2/20/2013	10001 US BANK	P Date 02/21/13		PARS RETIREMENT PAYMENT	284.51	
					Total :	284.51	
101580	2/20/2013	10642 USPS-HASLER	02132013		POSTAGE REIM.	1,778.67	
					Total :	1,778.67	
101581	2/20/2013	10211 VISION INTERNET PROVIDERS INC	23908	50091	WEB HOSTING	200.00	
					Total :	200.00	
101582	2/20/2013	10411 WAYNE, HOWARD H JR	1319	50063	SIREN REPAIR	170.00	
					Total :	170.00	
101583	2/20/2013	10148 WESTAIR GASES & EQUIPMENT INC	295393	50092	SIGN REPAIR SUPPLIES	199.34	
					Total :	199.34	
101584	2/20/2013	10318 ZOLL MEDICAL CORPORATION	1976735 1977439 1977703	50073 50073 50073	AUTOPULSE SUPPLIES EMS SUPPLIES EMS SUPPLIES	485.19 769.50 344.25	
					Total :	1,598.94	
48 Vouchers for bank code : ubgen						Bank total :	224,496.94
48 Vouchers in this report						Total vouchers :	224,496.94

Prepared by: *Cammy Jackson*
 Date: 2/20/13
 Approved by: *Samuel Roberts*
 Date: 2-20-13

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101585	2/26/2013	10007 AQUA SUN POOL SERVICE	07	50100	FOUNTAIN SERVICE	1,736.00
					Total :	1,736.00
101586	2/26/2013	10018 BENCHMARK LANDSCAPE SVCS INC	101272	50195	LANDSCAPE SERVICES	9,883.00
			101273	50138	LANDSCAPE SERVICES	12,567.64
			101528	50138	EXTRA WORK	250.00
					Total :	22,700.64
101587	2/26/2013	10021 BOUND TREE MEDICAL LLC	80990268	50050	EMS SUPPLIES	636.57
			80990269	50050	EMS SUPPLIES	768.79
			80990270	50050	EMS SUPPLIES	40.19
			80990271	50050	EMS SUPPLIES	34.60
					Total :	1,480.15
101588	2/26/2013	10008 BPI PLUMBING	S-14310	50132	UNCLOG SINKS FIRE #4	102.40
					Total :	102.40
101589	2/26/2013	10098 BURNER, RONALD	0113	50042	ATHLETIC COORDINATION	2,083.34
					Total :	2,083.34
101590	2/26/2013	10029 CANNON PACIFIC SERVICES INC	710259	50101	MONTHLY SWEEPING	11,112.15
					Total :	11,112.15
101591	2/26/2013	10147 CARL WARREN & COMPANY	1451687		CLAIM SERVICES	90.81
					Total :	90.81
101592	2/26/2013	10299 CARQUEST AUTO PARTS	11102-281577	50260	VEHICLE REPAIR PARTS	18.24
					Total :	18.24
101593	2/26/2013	10853 CHANG, HOWARD H	013013		PROFESSIONAL CONSULT	720.00
					Total :	720.00
101594	2/26/2013	10032 CINTAS #64	694540064		SHOP TOWEL/UNIFORM RENTAL	98.48
					Total :	98.48
101595	2/26/2013	10358 COUNTY OF SAN DIEGO	13 CTOFSASN07	50040	800 MHZ RADIO ACCESS	1,272.00
			13CTOFSASN07	50040	SHERIFF RADIOS	4,845.00

Voucher List
CITY OF SANTEE

Bank code :	ubqen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
101595	2/26/2013	10358	COUNTY OF SAN DIEGO	(Continued)			Total : 6,117.00
101596	2/26/2013	10333	COX COMMUNICATIONS	063453006		9534 VIA ZAPADOR	286.53
101597	2/26/2013	10608	CRISIS HOUSE	013113	50215	CDBG REIMBURSEMENT	Total : 286.53
101598	2/26/2013	10142	CSA SAN DIEGO COUNTY	126	50216	CDBG REIMBURSEMENT	519.84
101599	2/26/2013	10043	D & D SERVICES INC	13166	50102	JANUARY DEAD ANIMAL PICKUP	Total : 519.84
101600	2/26/2013	10163	DIAMOND CONCRETE SUPPLY	70426	50240	CONCRETE	789.25
101601	2/26/2013	10250	EAST COUNTY CALIFORNIAN	01/24/13 01/31/2013	50078 50009	PUBLISHED NOTICES PUBLICATION/NOTICES	Total : 789.25
101602	2/26/2013	10057	ESGIL CORPORATION	01133282 02/11/13 - 02/15/13		FIRE PLAN REVIEW SHARE OF FEES	970.00
101603	2/26/2013	10251	FEDERAL EXPRESS	2-169-95465 2-177-45619		SHIPPING CHARGES SHIPPING CHARGES	Total : 970.00
101604	2/26/2013	10065	GLOBAL POWER GROUP INC	26917 26919 27267 27269 27270 27271 27291	50103 50103 50103 50103 50103 50103 50103	CHECK MUSCO LIGHT FUSES PARK ELECTRICAL SVCS REPAIRS CITY HALL REPLACE LAMPS CH PARK ELECTRICAL SVCS ELECTRICAL REPAIRS REPAIR WALKWAY LIGHTS	381.20
							Total : 381.20
							252.00
							Total : 252.00
							836.50
							Total : 836.50
							1,088.50
							Total : 1,088.50
							855.00
							Total : 855.00
							8,060.43
							Total : 8,060.43
							23.21
							Total : 23.21
							23.00
							Total : 23.00
							46.21
							Total : 46.21
							175.00
							Total : 175.00
							70.00
							Total : 70.00
							254.15
							Total : 254.15
							385.00
							Total : 385.00
							140.00
							Total : 140.00
							140.00
							Total : 140.00
							420.00
							Total : 420.00
							1,584.15
							Total : 1,584.15

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
101605	2/26/2013	10927 GROSSMONT HOSPITAL - SHARP	11-82088772-1		ER-WORK RELATED INJURY	251.13					
					Total :	251.13					
101606	2/26/2013	10144 HDL COREN & CONE	0019000-IN	50141	PROPERTY TAX SVCS	4,625.00					
					Total :	4,625.00					
101607	2/26/2013	10256 HOME DEPOT CREDIT SERVICES	2152643	50055	DETERGENT/REPAIR PARTS	63.69					
			6152428	50055	LIGHT BULBS/CAULKING	31.34					
			6152430	50055	LIGHT BULBS	11.58					
					Total :	106.61					
101608	2/26/2013	10075 IRON MOUNTAIN INFO MGMT INC	103851153	50142	DATA/STORAGE SVC JAN 2012	167.10					
					Total :	167.10					
101609	2/26/2013	10077 JOHN DEERE LANDSCAPES INC	63624599	50241	HERBICIDES	1,093.67					
			63714800	50105	IRRIGATION MATERIALS	250.38					
					Total :	1,344.05					
101610	2/26/2013	10151 KONICA MINOLTA BUSINESS	223645553	50143	COPIES 12/26-1/23 2012	36.10					
					Total :	36.10					
101611	2/26/2013	10796 LAKESIDE LAND COMPANY INC	268375	50254	RECYCLED BASE	1,206.32					
			268401	50254	DECOMPOSED GRANITE	796.56					
					Total :	2,002.88					
101612	2/26/2013	10508 LIFE INSURANCE COMPANY OF	February 2013		LIFE/LTD/AD&D INSURANCE	2,502.45					
					Total :	2,502.45					
101613	2/26/2013	10154 MCDUGAL LOVE ECKIS BOEHMER &	83253		CLAIM SERVICES	490.70					
			83254		CLAIM SERVICES	4.40					
			83255		CLAIM SERVICES	1,444.31					
					Total :	1,939.41					
101614	2/26/2013	10079 MEDICO PROFESSIONAL	1184717	50036	MEDICAL LINEN SERVICE	24.16					
			1184718	50036	MEDICAL LINEN SERVICE	12.93					
					Total :	37.09					
101615	2/26/2013	10085 NATIONAL SAFETY COMPLIANCE INC	55445		ANNUAL ADMIN FEE	150.00					

Voucher List
CITY OF SANTEE

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
101615	2/26/2013	10085	10085 NATIONAL SAFETY COMPLIANCE INC (Continued)			150.00	Total :		150.00
101616	2/26/2013	10930	NOWAKOWSKI	20413	EMT RECERTIFICATION	54.00	Total :		54.00
101617	2/26/2013	10241	PETTY CASH	2/20/2013	PETTY CASH REIMB: PSD	54.00	Total :		54.00
101618	2/26/2013	10903	PRESSURE WASHER.NET	13-203	EQUIPMENT REPAIR PART	233.17	Total :		233.17
101619	2/26/2013	10161	PRIZM JANITORIAL SERVICES, INC	7026	JANITORIAL SVC/ PARKS	19.32	Total :		19.32
101620	2/26/2013	10150	PROBUILD	04-84298	CITY HALL SUPPLIES	109.84	Total :		109.84
101621	2/26/2013	10101	PROFESSIONAL MEDICAL AND	Z959923	EMS SUPPLIES	120.45	Total :		120.45
				Z959924	EMS SUPPLIES	59.85			59.85
				Z959925	EMS SUPPLIES	123.70	Total :		304.00
101622	2/26/2013	10923	SMITH, NELSON	11713	MEDIC LICENSE RENEWAL	217.00	Total :		217.00
101623	2/26/2013	10314	SOUTH COAST EMERGENCY VEHICLE	466985	VEHICLE REPAIR PART	114.57	Total :		114.57
101624	2/26/2013	10217	STAPLES ADVANTAGE	115644-882	PAPER PRODUCTS/STOCK	755.04			755.04
				115654228	OFFC SUPPLIES 01/30/13	59.94			59.94
				115662624	SERVICE AWARD PLAQUES	324.32			324.32
				115662626	OFFICE SUPPLIES	182.16			182.16
				115680567	OFFICE SUPPLIES	54.54	Total :		1,376.00
101625	2/26/2013	10116	STAT PHARMACEUTICALS INC	409166-00	PHARMACEUTICALS	27.77			27.77
				409167-00	PHARMACEUTICALS	209.81			209.81

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
101637	2/26/2013	10317 WM HEALTHCARE SOLUTIONS INC	(Continued) 0166576-2793-7	50029	BIOMEDICAL WASTE DISPSL	96.43					
					Total :	192.88					
101638	2/26/2013	10232 XEROX CORPORATION	066338499 066338501 066338502 066338503	50211 50116 50066 50117	COPIER MAINT/USAGE XEROX XEROX LEASE/COPING XEROX COPIES	316.58 207.29 283.97 203.91					
					Total :	1,011.75					
101639	2/26/2013	10143 ZEP SALES & SERVICE	9000091549	50072	JANITORIAL SUPPLIES	1,708.86					
					Total :	1,708.86					
101640	2/26/2013	10318 ZOLL MEDICAL CORPORATION	1978905	50073	AUTOPULSE ADULT CUFFS	89.91					
					Total :	89.91					
56 Vouchers for bank code : ubgen						Bank total :	92,213.52				
56 Vouchers in this report						Total vouchers :	92,213.52				

Prepared by: *Valmney Jackson*
 Date: 2-26-13
 Approved by: *Samuel Abbott*
 Date: 2-26-13

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$47,466.89 FOR JANUARY 2013 LEGAL SERVICES AND RELATED COSTS

DIRECTOR/DEPARTMENT Tim K. McDermott, Director of Finance *TM*

SUMMARY

Legal service billings proposed for payment for the month of January 2013 total \$47,466.89 as follows:

- 1) General Retainer Services - \$13,317.36
- 2) Labor & Employment - \$700.00
- 3) Litigation & Claims - \$3,880.51
- 4) MHFP Litigation - \$10,623.77
- 5) Special Projects (General Fund) - \$5,984.02
- 6) Special Projects (Other City Funds) - \$361.40
- 7) Bond Proceeds - \$5,092.12
- 8) Applicant Initiated Projects - \$7,507.71

FINANCIAL STATEMENT *TM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 382,000.00	
Revised Budget	\$ 415,000.00	
Prior Expenditures	(172,050.47)	
Current Request	(34,505.66)	\$ 208,443.87
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 10,000.00	
Revised Budget	\$ 60,910.63	
Prior Expenditures	(53,052.09)	
Current Request	(5,453.52)	\$ 2,405.02

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *led*

Approve the expenditure of \$47,466.89 for January 2013 legal services and related costs

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2012-13

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 80,459.60	\$ 81,540.40	Jan-13	\$ 13,317.36
Labor & Employment	10,000.00	10,000.00	5,109.29	4,890.71	Jan-13	700.00
Litigation & Claims	50,000.00	50,000.00	29,004.26	20,995.74	Jan-13	3,880.51
MHFP Litigation	74,000.00	107,000.00	32,260.29	74,739.71	Jan-13	10,623.77
Special Projects	86,000.00	86,000.00	25,217.03	60,782.97	Jan-13	5,984.02
Total	\$ 382,000.00	\$ 415,000.00	\$ 172,050.47	\$ 242,949.53		\$ 34,505.66
Other City Funds:						
Special Projects	-	\$ 28,063.74	\$ 28,022.34	\$ 41.40	Jan-13	\$ 41.40
MHFP Commission	10,000.00	10,000.00	7,274.98	2,725.02	Jan-13	320.00
Total	\$ 10,000.00	\$ 38,063.74	\$ 35,297.32	\$ 2,766.42		\$ 361.40
Bond Proceeds:						
Prospect Avenue Project	-	\$ 22,846.89	\$ 17,754.77	\$ 5,092.12	Jan-13	\$ 5,092.12

LEGAL SERVICES BILLING SUMMARY
FY 2012-13

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Amount
Applicant-initiated (paid from developer/applicant deposits)					
Riverview (Ryan)	n/a	n/a	\$ 2,460.79	n/a	\$ 1,612.00
Castlerock	n/a	n/a	29,773.26	n/a	3,494.01
Wal-Mart	n/a	n/a	15,603.36	n/a	2,401.70
Mission Trails Villas	n/a	n/a	3,505.55	n/a	-
Fresenius Dialysis Clinic	n/a	n/a	<u>2,416.32</u>	n/a	-
Total			<u>\$ 53,759.28</u>		<u>\$ 7,507.71</u>

Total Previously Spent to Date FY 2012-13		Total Proposed for Payment	
General Fund	\$ 172,050.47	General Fund	\$ 34,505.66
Other City Funds	35,297.32	Other City Funds	361.40
Bond Proceeds	17,754.77	Bond Proceeds	5,092.12
Developer Deposits	<u>53,759.28</u>	Developer Deposits	<u>7,507.71</u>
Total	<u>\$ 278,861.84</u>	Total	<u>\$ 47,466.89</u>

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVE 2012 STATE HOMELAND SECURITY GRANT FUNDS FOR
COMPUTER AND VIDEO EQUIPMENT

DIRECTOR/DEPARTMENT Chief Robert Leigh, Fire Department *RL*

SUMMARY

On February 19, 2013, the San Diego County Office of Emergency Services approved Santee's 2012 State Homeland Security Grant (SHSG) request for new computers and video equipment costing \$9,537.

The SHSG funds will be utilized to replace one mobile data computer installed in a front-line Fire apparatus as well as one new laptop computer and one movable large high-definition video display for the City's Emergency Operations Center.

The deadline for reimbursement of the \$9,537 grant is November 30, 2013.

CITY ATTORNEY REVIEW N/A Completed

FINANCIAL STATEMENT *jm*

The grant reimburses the City 100% for pre-approved equipment expenditures up to \$9,537. No local matching funds are required.

RECOMMENDATION *[Signature]*

Approve \$9,537 in reimbursable 2012 State Homeland Security Grant funds for equipment.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

1F

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WALKSANDIEGO FOR THE CITYWIDE SAFE ROUTE TO SCHOOL PLANNING PROJECT

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services 

SUMMARY This item requests Council authorization to execute the professional services agreement with WalkSanDiego to prepare the citywide safe route to school planning project.

On March 28, 2012 City Council authorized staff to partner with WalkSanDiego, a non-profit organization dedicated to making communities more walkable, in applying for a State Transportation Planning grant. WalkSanDiego prepared the grant application with the understanding that the City intended to work with them if awarded. The City has received the grant that will provide funding for the citywide safe route to school planning project which will then be used to guide future grant fund applications to implement the proposed improvements.

Staff recommends awarding the contract to WalkSanDiego under the special circumstances that WalkSanDiego has the unique knowledge and ability to meet the requirements of the grant.

ENVIRONMENTAL REVIEW Categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15306.


FINANCIAL STATEMENT On March 28, 2012 City Council approved execution of a Fund Transfer Agreement for the State Transportation Planning Grant funds in the amount of \$168,750 (Resolution # 014-2012). A portion of the staff time costs incurred in administering and managing the project will be used to meet the local matching fund requirement for the grant.

State Transportation Planning Grant	\$ 168,750.00
City Match (staff time)	\$ 18,750.00
Total Project Funding	<u>\$ 187,500.00</u>

Professional Services Agreement	\$ 150,000.00
Staff time	\$ 37,500.00
Total Project Budget	<u>\$ 187,500.00</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the attached Resolution authorizing the City Manager to execute the professional services agreement with WalkSanDiego in the amount not to exceed \$150,000.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT WITH WALKSANDIEGO FOR THE CITYWIDE
SAFE ROUTE TO SCHOOL PLANNING PROJECT**

WHEREAS, the City has partnered with WalkSanDiego in applying for a State Transportation Planning grant to fund the development of a citywide safe route to school planning project; and

WHEREAS, the City received a State Transportation Planning grant in the amount of \$168,750; and

WHEREAS, WalkSanDiego has the unique knowledge and ability to meet the requirements of the grant; and

WHEREAS, based on WalkSanDiego's unique knowledge and ability, it is in the City's best interest to enter into a professional services agreement with WalkSanDiego to develop a citywide safe route to school planning project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the City Manager is hereby authorized to execute the professional services agreement with WalkSanDiego in an amount not to exceed \$150,000.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 13th day of March 2013, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE MARCH 13, 2013

AGENDA ITEM NO.

ITEM TITLE AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF A PAVEMENT MANAGEMENT SYSTEM REPORT

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Director of Development Services *POD*

SUMMARY

This item requests the authorization of a professional services agreement for the preparation of a Pavement Management System Report. The consultant will visually assess every street within the City and assign a Pavement Condition Index (PCI) number to each street based upon its pavement condition. The current report was completed in 2008. The report will prioritize the repair and rehabilitation of City streets and neighborhoods for the Pavement Repair and Rehabilitation program based upon funding, street condition and repair strategy. The report will also provide an average PCI rating for the entire City's pavement condition.

Staff issued a request for proposals from engineering consulting firms for the preparation of the report and received six proposals. Proposals were ranked based upon the qualifications and experience with similar projects. Of six proposals, the top two qualified consultants were compared, including value of services. The remaining four consultants were not evaluated on value of services. Bucknam Infrastructure Group was selected as the most qualified and cost effective consultant.

Staff has negotiated a scope of work and design fee with Bucknam Infrastructure Group for \$38,800.00. Staff also requests \$3,800.00 for unforeseen contract change orders related to providing additional services and also requests authorization to allow the City Manager to execute a professional services agreement with Bucknam Infrastructure Group on behalf of the City.

FINANCIAL STATEMENT *m*

Funding for this project is provided by TransNet Local Street Improvement Program funds.

CITY ATTORNEY REVIEW

N/A Completed

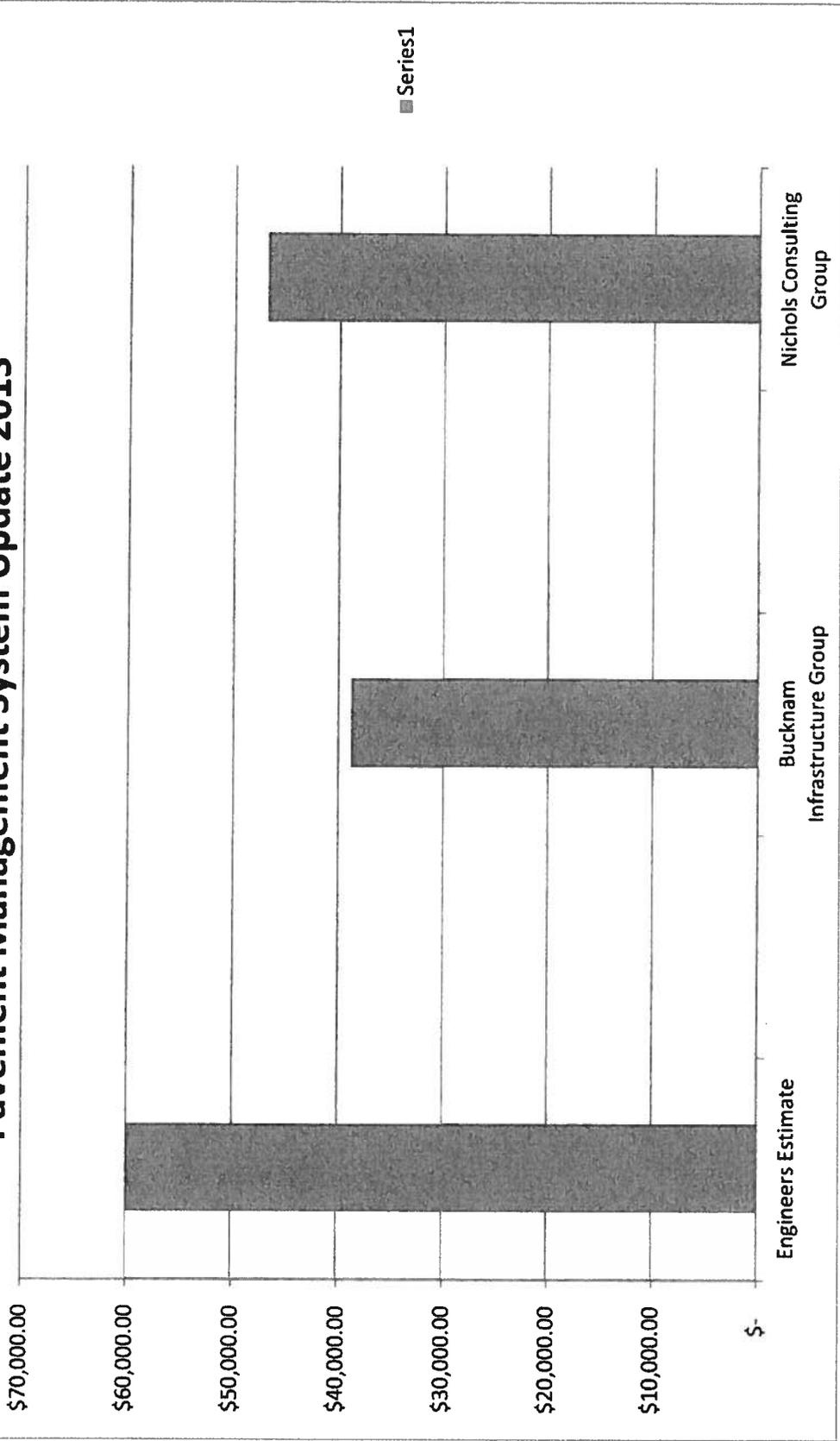
RECOMMENDATION *K*

Authorize the City Manager to execute a professional services agreement with Bucknam Infrastructure Group in the amount of \$38,800.00 for the preparation of a Pavement Management System Report and authorize staff to approve change orders in an amount not to exceed \$3,800.00.

ATTACHMENTS

Cost Summary

Pavement Management System Update 2013



City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE **AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RECON ENVIRONMENTAL INC. FOR THE RIVER TRAIL CONNECTION PROJECT BETWEEN WALMART AND CUYAMACA STREET**

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY This item requests the City Council authorize the City Manager to execute a professional services agreement with RECON Environmental, Inc. to perform biological and archaeological environmental review for a bicycle-pedestrian river trail extension, connecting the existing trail behind Walmart to Cuyamaca Street.

On June 27, 2012 City Council authorized staff to submit applications to SANDAG for Active Transportation Grant Program funding for several transportation projects. One of the projects was the construction of a missing section of bicycle/pedestrian trail on the south side of the San Diego River, west of Cuyamaca Street. The City has received the grant in the amount of \$281,750, which provides funding for the design, environmental review, and construction of the project.

The trail is located adjacent to the San Diego River. Given its location in an area with the potential for archaeological resources and the fact that construction will necessitate removal of coastal sage scrub, staff issued a Request for Proposals (RFP) from several environmental consulting firms for the preparation of a biological and archaeological review of the site. The RFP included a not to exceed amount of \$20,000, which was identified in the grant application for environmental compliance. Staff received two proposals and determined that RECON Environmental Inc. was more responsive to the Scope of Work; therefore, staff recommends awarding the contract to RECON Environmental, Inc., in the amount of \$19,987. This amount includes contingency items for species protocol surveys and Native American representative during the archaeological survey, if necessary.

ENVIRONMENTAL REVIEW This project is Categorically Exempt from the provisions of the California Environmental Quality Act, pursuant to Section 15306 for Information Collection.

CITY ATTORNEY REVIEW N/A Completed

FINANCIAL STATEMENT 
Funding for this project is provided by Active Transportation Grant funds awarded by SANDAG.

RECOMMENDATION 
Authorize the City Manager to execute a professional services agreement with RECON Environmental, Inc. in an amount not to exceed \$19,987.

ATTACHMENTS None

City of Santee
COUNCIL AGENDA STATEMENT

11

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR CARLTON HILLS BLVD. STORM DRAIN IMPROVEMENTS, CIP 2013-21

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services 

SUMMARY This item requests City Council to award the construction contract for Carlton Hills Boulevard Storm Drain Improvements, CIP 2013-21.

The project is a portion of work on Carlton Hills Blvd. from Mission Gorge Road to the San Diego River Bridge which was removed from a previous project with Hazard Construction due to the discovery of contaminated soils. The original project with Hazard Construction was awarded by City Council on June 22, 2011 and also part of the advanced Transnet Funding which was approved by City Council on June 23, 2010 and amended on February 23, 2011, through the San Diego Regional Transportation Commission and is consistent with the Regional Transportation Plan. The handling and disposal of contaminated soil requires special licenses that required the City to delete this section of work and bid as a separate project with the license requirements necessary to handle and dispose of the contaminated soils.

On February 26, 2013, 12 bids were received and opened, with a low bid submitted by Whillock Contracting, Inc. Staff finds Whillock Contracting, Inc. to be the lowest responsive and responsible bidder and recommends awarding the contract to Whillock Contracting, Inc. in the amount of \$515,339.72.

Staff also requests authorization to expend \$51,500 (10% of the construction contract) for additional work and unforeseen change orders.

ENVIRONMENTAL REVIEW

As the proposed improvements and removal/replacements result in no expansion of use; Categorical Exemption 15301(b) and (c) for maintenance to existing facilities, utilities, streets and similar facilities, and 15302(c) for replacement of existing utilities and facilities with no expansion in capacity are appropriate for the project.

FINANCIAL STATEMENT (Funding: Transnet) 

Contract Award	\$ 515,339.72
Project Design, Inspection and Management	45,000.00
Specialized Material Testing	10,000.00
Change Order Contingency (@ 10%)	51,500.00
Total Project Budget	<u>\$ 618,839.72</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the attached Resolution awarding the construction contract to Whillock Contracting, Inc. for a total amount of \$515,339.72 and authorizing the expenditure of \$51,500 for unforeseen change orders and additional work.

ATTACHMENTS Resolution Project Map Bid Summary

RESOLUTION NO. _____

RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR
CARLTON HILLS BLVD. STORM DRAIN IMPROVEMENTS, CIP 2013-21

WHEREAS, the City Clerk, on the 26th day of February, 2013, publicly opened and examined sealed bids for the Carlton Hills Blvd. Storm Drain Improvements, CIP 2013-21, ("Project"); and

WHEREAS, Whillock Contracting, Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$515,339.72 for the project; and

WHEREAS, staff recommends awarding the construction contract to Whillock Contracting, Inc. in the amount of \$515,339.72; and

WHEREAS, staff requests authorization to expend \$51,500 (10% of the construction contract) for unforeseen change orders and additional work.

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

Section 1. The construction contract for the Carlton Hills Blvd. Storm Drain Improvements, CIP 2013-21 is awarded to Whillock Contracting, Inc. as the lowest responsive and responsible bidder, in the amount of \$515,339.72, and the City Manager is authorized to execute the contract on behalf of the City.

Section 2. The Director of Development Services is authorized to expend \$51,500 for unforeseen change orders and additional work.

Section 3. The City Council further finds and determines that the Project constitutes maintenance, removal and replacement, and the minor alteration of existing public facilities resulting in no or negligible expansion of use beyond that existing at the time of this determination and is therefore exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301(b) and (c) and 15302(c) of the State CEQA Guidelines, and hereby directs staff to file a Notice of Exemption as provided by law.

Section 4. The Clerk is directed to certify to the adoption of this resolution.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 13th day of March, 2013 by the following roll call vote to wit:

AYES:

NOES:

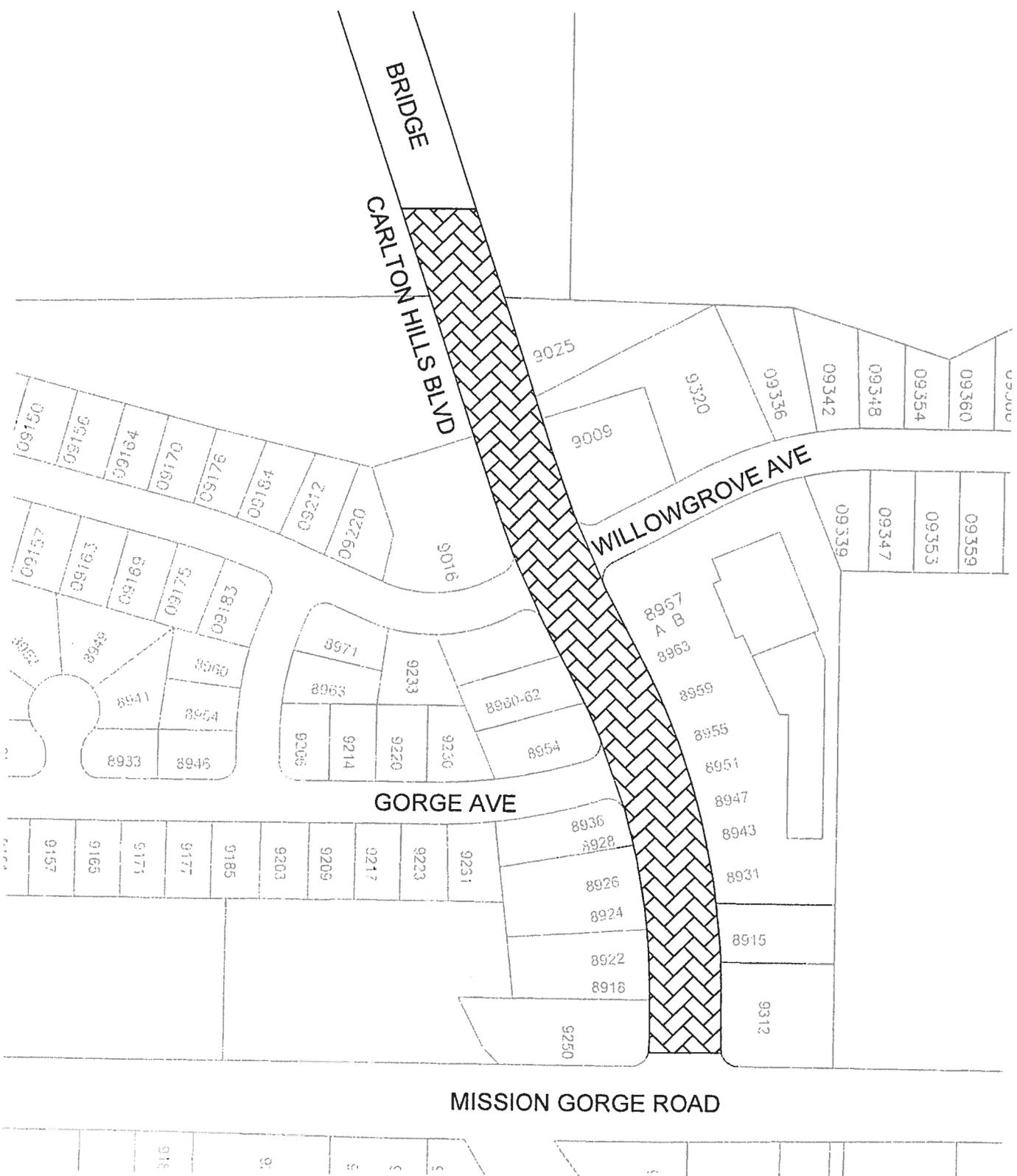
ABSENT:

APPROVED:

ATTEST:

RANDY VOEPEL, MAYOR

PATSY BELL, CMC, CITY CLERK

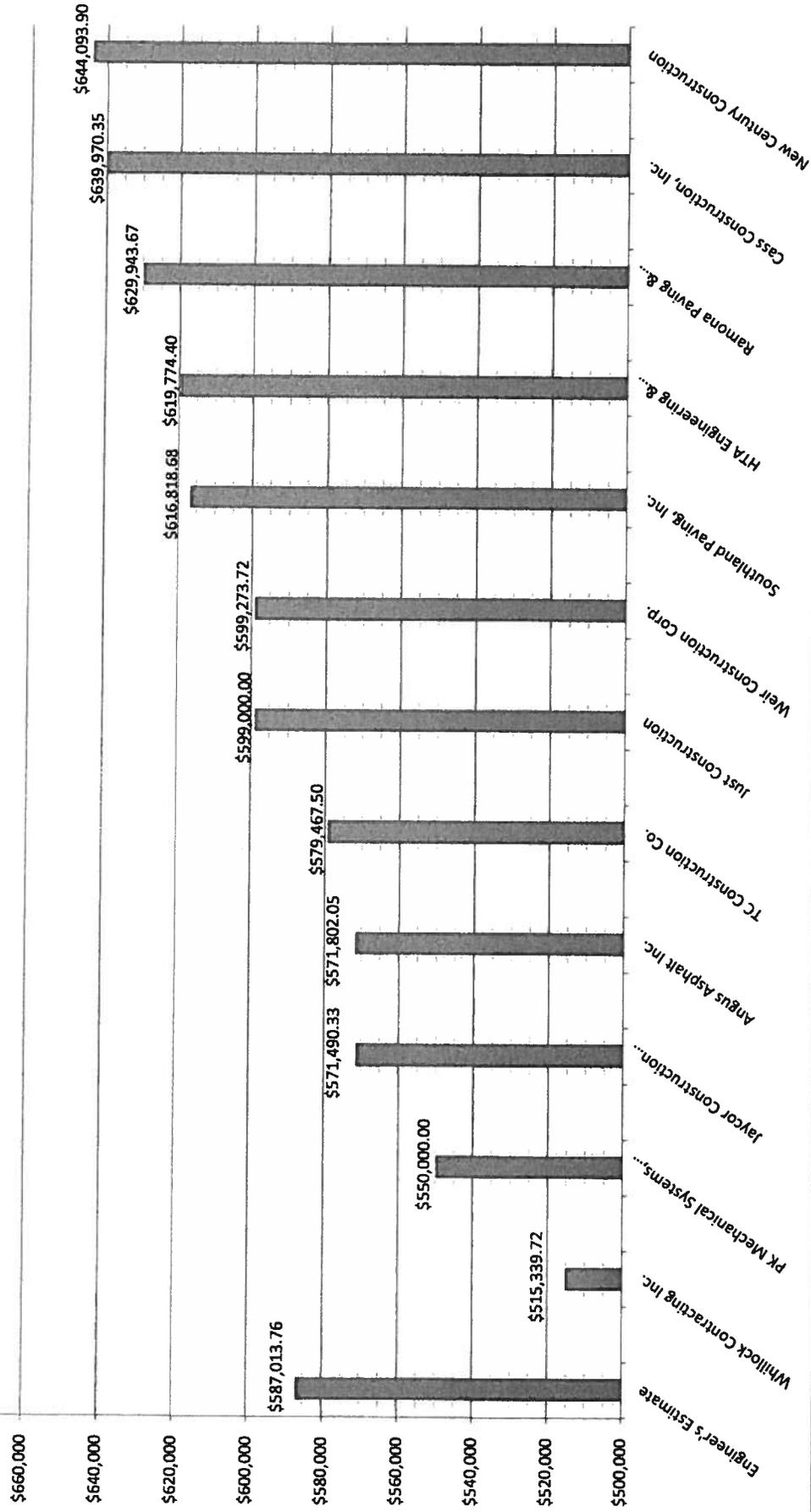


 2" RUBBERIZED AC OVERLAY

CITY OF SANTEE
 DEPARTMENT OF DEVELOPMENT SERVICES
 CARLTON HILLS BLVD STORM DRAIN IMPROVEMENTS
 CIP 2013-21

4
 NORTH
 NO SCALE
 SHEET 1 OF 1

Carlton Hills Blvd. Storm Drain Improvements, CIP 2013-21



City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE

MARCH 13, 2013

AGENDA ITEM NO.

ITEM TITLE

APPROVAL OF A SANTEE PUBLIC ART SUB-COMMITTEE OF THE SANTEE PARK AND RECREATION COMMITTEE AND PUBLIC ART GUIDELINES FOR SANTEE PARKS AND RECREATIONAL FACILITY SITES

DIRECTOR/DEPARTMENT

Bill Maertz, Community Services 

SUMMARY

A mission of the Santee Park and Recreation Committee (SPARC) is to promote public art in City parks and recreational facility sites. As such, SPARC is proposing to create the Santee Public Art Sub-Committee (Sub-Committee) whose purpose will be to advise SPARC in matters related to public art in Santee parks and recreational facility sites. The Sub-Committee will use the attached proposed public art guidelines for the approval of public art in City parks and recreational facility sites.

The Sub-Committee shall consist of five (5) SPARC members with alternates eligible for participation. Members shall, by experience, training, education, occupation, or avocation, have demonstrated knowledge of and interest in the arts. Members shall serve one (1) term lasting two (2) years. Members may, conditioned upon SPARC's approval, serve more than one (1) term on the Sub-Committee.

A vacancy shall be filled in the same manner as the original selection. A person selected to fill a vacancy serves for the remainder of the unexpired term. Members of the Sub-Committee serve without compensation.

SPARC recommends the City Council approve the creation of the Santee Public Art Sub-Committee and Public Art Guidelines for Santee parks and recreation facility sites.

ENVIRONMENTAL REVIEW

This action is not a project subject to CEQA as it results in creation of the Santee Public Art Sub-Committee, which will not have a physical changes to the environment, and therefore it can be seen with certainty that it will have no significant impact on the environment (CEQA Guidelines 15061(b)(3)).

FINANCIAL STATEMENT 

The creation of the Santee Public Art Sub-Committee will result in no fiscal impact at this time.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

The Santee Park and Recreation Committee recommends the City Council approve the creation of the Santee Public Art Sub-Committee and Public Art Guidelines for Santee parks and recreation facility sites.

ATTACHMENTS (Listed Below)

Draft Santee Public Art Sub-Committee Guidelines
Draft Public Art Guidelines

DRAFT

**GUIDELINES OF THE
SANTEE PUBLIC ART SUB-COMMITTEE
OF THE
SANTEE PARK AND RECREATION COMMITTEE**

I. PURPOSE

The purpose of Santee Park and Recreation Committee (SPARC) Santee Public Art Committee (Sub-Committee) is to advise SPARC in matters related to public art in Santee parks and recreational facility sites.

II. DEFINITIONS

“Public art” means artworks of sculpture, murals, photography, and original works of graphic art, waterworks, fiberworks, neon, glass, mosaics, or any combination of forms of visual media, furnishing, or fixtures permanently affixed to a structure or its grounds, or a combination thereof displayed at a Santee park or recreational facility site.

III. MEMBERSHIP, APPOINTMENTS, TERMS

The Sub-Committee shall consist of five (5) SPARC members with alternates eligible for participation. Members shall, by experience, training, education, occupation, or avocation, have demonstrated knowledge of and interest in the arts. Members shall serve one (1) term lasting two (2) years. Members may, conditioned upon SPARC’s approval, serve more than one (1) term on the Committee.

A vacancy shall be filled accordance with Chapter 11, Part 1, Division 2, Title 5 of the Government Code. Members of the Sub-Committee serve without compensation.

IV. CHAIRMAN

The members of the Sub-Committee shall elect a chairman who shall preside at all meetings. The chairman shall hold the position for a term of one (1) year. Thereafter, a new chairman shall be elected in April of each year. A chairman may serve for more than one (1) successive term.

V. MEETINGS

The Sub-Committee shall establish a regular time and place in Santee for meetings and shall hold at least one (1) meeting each quarter. A majority of the members shall constitute a quorum for the purpose of transacting the business of the committee. The Sub-Committee shall keep a public record of its proceedings, including findings and decisions.

All meetings of the Sub-Committee, including without limitation, regular, adjourned regular, and special meetings, shall be called, noticed, held, and concluded in accordance with the Ralph M. Brown Act, commencing with Section 54950 of the Government Code.

If a member of the Sub-Committee is absent without cause from three (3) successive regular meetings of the Sub-Committee, the seat becomes vacant automatically. The Sub-Committee will immediately notify SPARC of the vacancy. A member is not absent without cause if his or her absence is due to illness or is unavoidable, and the member gives the chairman written notice before the day of the meeting that he or she will be absent and gives the reason for the absence and the Chair excuses said member.

VI. COORDINATOR

The Director of Community Services (or designee) shall act as coordinator and staff to the Sub-Committee.

VII. RULES

The Sub-Committee shall be governed by *Robert's Rules of Order-Revised*.

VIII. RESPONSIBILITIES

The Sub-Committee shall make recommendations to SPARC, and SPARC will then advise the City Council on matters related to public art in Santee parks and recreational facility sites. The Sub-Committee shall follow the Public Art Guidelines for Santee Parks and Recreation Facility Sites when undertaking the following responsibilities:

A. Advise SPARC in matters pertaining to the quality, quantity, scope, and style of public art in Santee parks and recreational facility sites.

B. Review and make recommendations to SPARC on all public art acquisitions and gifts in Santee parks and recreational facility sites.

C. Review and make recommendations to SPARC on deaccessioning art, when necessary, in Santee parks and recreational facilities.

D. Serve as goodwill ambassadors of public art in Santee parks and recreational facility sites.

**PROPOSED PUBLIC ART GUIDELINES FOR SANTEE PARKS AND
RECREATIONAL FACILITY SITES**

SANTEE PARK AND RECREATION COMMITTEE

I. PURPOSE

It is the mission of the Santee Park and Recreation Committee (SPARC) to promote public art in City parks and recreational facility sites.

II. DEFINITIONS

“Artist” means a person who has an established reputation of artistic excellence in the visual, performance, literary, and/or media arts, as judged by peers, through a record of exhibitions, public commissions, sale of artworks, and/or educational attainment.

“Artwork” means all forms of art created by an artist and conceived in any discipline or medium, including visual, performance, literary, media, and temporary works.

“Deaccession” means the procedure for the removal of an artwork.

“Maintenance” means actions taken to retard or prevent damage to artwork by control of the environment and/or treatment of the artwork on a routine basis.

III. CRITERIA FOR PUBLIC ART

Guidelines for the approval of public art in City parks and recreational facility sites will include, but are not limited to the following criteria:

A. Aesthetic Quality and Artistic Merit. The foremost consideration will be the inherent quality of the proposed artwork. The history, reputation, and/or promise of the artist may also be key consideration

B. Relationship to the Community. The proposed artwork will be analyzed for its relevance to the City of Santee, its values, culture, and people.

C. Compatibility. Conceptual compatibility and appropriateness of the proposed artwork to the surrounding park or recreational facility site will be factors for consideration, and will include scale, form, content, and design.

D. Fabrication, Handling, and Installation. The appropriateness of the proposed artwork’s material as regards structural and surface integrity, protection against theft, vandalism, public safety, and weathering, and an analysis of long-term maintenance needs will be evaluated. The proposed method of installation and an evaluation of safety and structural factors involved in the installation will also be evaluated.

IV. REQUIREMENTS FOR PUBLIC ART SELECTION

Public art in Santee parks and recreational facility sites will be selected using one of the following methods:

A. Open Competitions. Following public notification of a project, any artist may submit qualification or proposals, as indicated by the prospectus. The competition may be held in two (2) stages, so that artists selected by initial qualifications or proposals are then invited for an interview or requested to develop more detailed project proposals for the second round of review.

B. Limited Competitions. A competition that is defined by certain perimeters. For example, a competition may be limited to San Diego, regional, or California artists, or to artists working in a specific medium (i.e. sculpture, painting, metal, glass).

C. Invitationals. One or more artists are invited to submit credentials or be interviewed for a specific project. This method is generally used when a certain type of artwork or certain qualifications and experience are required.

D. Direct Selection; Direct Purchase. A specific artist or artwork is selected outright for a direct commission or purchase.

V. OWNERSHIP

Artwork installed in a City park or recreational facility site that is on loan to the City shall remain under ownership of the lender, who shall be responsible for maintaining insurance, and must sign a contract that relieves the City of all liability for theft or damages.

The City shall be responsible for the maintenance of the artwork owned by the City and installed in a City park or recreational facility site, except when the artwork is deaccessioned.

VI. DEACCESSION

In accepting an artwork into a City park or recreational facility site, the City will not be bound by any agreement with a donor of artwork that restricts its ability to act in the City's best interests. Nothing in the acceptance of an artwork will prevent the City from approving subsequent disposal (removal, relocation, and/or sale) of such artwork if it serves the City's best interest to do so. The City will deaccession and sell or otherwise dispose of artworks in its collection in accordance with the limitations of the California Preservation Act (Civil Code 987) and the Visual Artists Rights Act of 1990 (17 U.S.C. 106A and 113(d)).

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION RESCINDING THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE CITYWIDE CMP REPLACEMENT PROGRAM AND DIRECTING STAFF TO REBID THE PROJECT (CIP 2013-22) AND FILE A CLAIM.

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services *POD*

SUMMARY

This item requests City Council to rescind the award of contract to Bert W. Salas, Inc.

On February 13, 2013, City Council awarded the construction contract for the Citywide CMP Replacement Program project to Bert W. Salas, Inc. This project will replace failed corrugate metal pipe (CMP) storm drain at 5 locations, Carita Road, Hartland Circle, Lake Canyon Road, Domer Road, and Mandeville Road. These pipe facilities were classified as high priority replacements in the Citywide Corrugate Metal Pipe Assessment report completed in 2012.

Bert W. Salas, Inc. was unable to secure the required bonding for the project, therefore failing to meet the terms of the contract. Staff requests City Council rescind the award of contract to Bert W. Salas. The next lowest bidder is unable to perform the work due to accepting contracts for other agencies after City Council awarded the contract to Bert W. Salas, Inc., therefore staff recommends rebidding the project. As part of all public works contracts, bidders are required to submit a Bid Bond in the amount of 10% of their submitted bid to cover the costs incurred by the City should they fail to meet the requirements of the contract after being awarded the contract. The Bid Bond submitted by Bert W. Salas, Inc. is in an amount totaling \$ 25,246.40. Staff recommends City Council authorize filing a claim against the Bid Bond in the amount not to exceed \$25,246.40 to reimburse all costs associated with rebidding the project and for the contract price differential between the bid submitted by Bert. W. Salas, Inc. and the lowest responsive and responsible bidder which is awarded the contract after the project is rebid.

FINANCIAL STATEMENT *pm*

Funding for this project is provided through the Highway Users Tax Fund (Gas Tax) and developer contributions.

ENVIRONMENTAL REVIEW

The project is categorically exempt from environmental review by sections 15302(c) of the Guidelines to the California Environmental Quality Act.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *AS*

Adopt the attached Resolution rescinding the award of contract to Bert W. Salas, Inc., directing staff to rebid the project, and authorizing the filing of a claim against the Bid Bond in the amount not to exceed \$25,246.40.

ATTACHMENTS Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, RESCINDING THE AWARD OF THE CONSTRUCTION CONTRACT
FOR THE CITYWIDE CMP REPLACEMENT PROGRAM AND DIRECTING STAFF TO REBID
THE PROJECT (CIP 2013-22) AND TO FILE A CLAIM**

WHEREAS, City Council, on the 13th day of February, 2013, awarded the contract for the Citywide CMP Replacement Program, (CIP 2013-22) ("Project") to Bert W. Salas, Inc.; and

WHEREAS, Bert W. Salas, Inc. was unable to provide the required bonds to perform the project; and

WHEREAS, Bert W. Salas, Inc. has failed to meet the requirements of the contract; and

WHEREAS, the bid bond submitted by Bert W. Salas, Inc. which is 10% of the awarded contract of \$252,464.00 totals \$25,246.40; and

WHEREAS, staff recommends rescinding the award of contract for the Citywide CMP Replacement Program (CIP 2013-22) to Bert W. Salas, Inc.; and

WHEREAS, staff recommends rebidding the project; and

WHEREAS, staff recommends the filing of a claim against the bid bond for all costs incurred by the City to rebid the project, and to cover the difference between the bid submitted by Bert W. Salas and the lowest responsive and responsible bidder awarded the contract after the rebid of the project in the amount not to exceed \$25,246.40.

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

Section 1. The award of the construction contract for the Citywide CMP Replacement Program, (CIP 2013-22) to Bert W. Salas, Inc. is rescinded.

Section 2. Staff is directed to rebid the project.

Section 3. Staff is directed to file a claim against the bid bond in the amount not to exceed \$25,246.40, for all costs incurred by the City to rebid the project, and for the contract price difference between the bid submitted by Bert W. Salas and the lowest responsive and responsible bidder awarded the contract after the rebid of the project.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 13th day of March 2013, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

8A

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE EMPLOYEE SERVICE AWARDS

DIRECTOR/DEPARTMENT Keith Till, City Manager 

SUMMARY Thirty-nine employees have been honored for their years of public service to the City of Santee. The employees honored represent a combined total of 385 years of service. On behalf of the City Council and all City staff, I would like to acknowledge and recognize the following employees with sincere appreciation for their commitment and dedication to our organization and community:

<u>25 Years</u> Bruce Fearon <i>Fire Captain Fire Department</i>	<u>10 Years</u> Karen Ashwill <i>Senior Account Clerk Finance Department</i>	<u>5 Years Con't</u> Nelson Smith <i>Firefighter Paramedic Fire Department</i>	<u>Part-Time Staff Con't</u> Kimberly Judd (5 yrs.) <i>Crossing Guard Fire Department</i>
Brad Peterson <i>Fire Captain Fire Department</i>	Trevin Montgomery <i>Firefighter Paramedic Fire Department</i>	Chris Thompson <i>Firefighter Paramedic Fire Department</i>	Sara Conley (5 yrs.) <i>Recreation Aide Community Services</i>
Ed Ruiz <i>Sr. Admin. Analyst Community Services</i>	Aaron Bagley <i>Firefighter Eng/Paramedic Fire Department</i>	Bob Stein <i>Public Services Manager Community Services</i>	Kristen Caldwell (5 yrs.) <i>Recreation Leader Community Services</i>
Michael Poppe <i>Equipment Operator Community Services</i>	Ashley Kite <i>Senior HR Analyst Human Resources</i>	Tom Romstad <i>Sr. Admin. Analyst Development Services</i>	Amanda Ashwill (5 yrs.) <i>Recreation Aide Community Services</i>
Judy Enriquez <i>Secretary to the City Manager Human Resources</i>	Carol Davidson <i>Administrative Secretary Development Services</i>	Jeff Tamares <i>Associate Civil Engineer Development Services</i>	Britton Landford (5 yrs.) <i>Recreation Leader Community Services</i>
<u>20 Years</u> John Sengebusch <i>Fire Captain Fire Department</i>	<u>5 Years</u> Jesse Fournier <i>Firefighter Paramedic Fire Department</i>	Tracy Elliot Yawn <i>Sr. Code Compliance Officer Development Services</i>	James Jeffries (5 yrs.) <i>Recreation Leader Community Services</i>
Tryntje Young <i>Fire Engineer Fire Department</i>	Tim Leonard <i>Firefighter Paramedic Fire Department</i>	Tammy Jackson <i>Senior Account Clerk Finance Department</i>	David Gerak (5 yrs.) <i>Recreation Leader Community Services</i>
<u>15 Years</u> Chris Miller <i>Accountant Finance Department</i>	Jeff Morgan <i>Associate Traffic Engineer Development Services</i>	Sam Rensberry <i>Public Works Supervisor Community Services</i>	Kathryn Rottenberg (5 yrs.) <i>Recreation Leader Community Services</i>
Jan Sherar <i>Administrative Secretary Finance Department</i>	Clinton Pusey <i>Firefighter Paramedic Fire Department</i>	<u>Part-Time Staff:</u> Dan Furtado (5 yrs.) <i>Maintenance Technician Community Services</i>	Catherine Miller (10 yrs.) <i>Crossing Guard Fire Department</i>
Tim Stuber <i>Fire Captain Fire Department</i>	Kyle Moyneur <i>Firefighter Paramedic Fire Department</i>	Eleanora Jacobs (5 yrs.) <i>Crossing Guard Fire Department</i>	

FINANCIAL STATEMENT N/A 

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Recognize individuals for years of service.

ATTACHMENTS (Listed Below) None

City of Santee
COUNCIL AGENDA STATEMENT

8B

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE SHERIFF'S STAFFING REPORT

DIRECTOR/DEPARTMENT Keith Till, City Manager *KT*

SUMMARY Santee Sheriff's Captain Lisa Miller will present a report and open a discussion on staffing and deployment.

BACKGROUND As a prelude to preparation of the next two-year budget covering fiscal years 2013/14 through 2014/15, staff has presented a report on Fire Department staffing and deployment and, now, Sheriff's Department staffing and deployment. These two public safety services historically account for approximately 70% of Santee's general fund operating budget.

As discussed previously, general fund deficits are projected for the next four years before stabilizing in fiscal year 2016/17. Strategies and options will be developed to appropriately manage the deficits such that the City Council's formal policy regarding maintenance of general fund reserve levels is adhered to.

This report is part of the ongoing effort to educate the community and assist Council in making informed budget decisions in upcoming months.

jm

FINANCIAL STATEMENT The cost of the Sheriff contract for the current fiscal year is \$11,654,614. Based on information provided by the San Diego County Sheriff Department, in FY 13-14 the cost of the contract is expected to increase by nearly \$923,000 to \$12,577,591, and to \$13,030,860 in FY 14-15. Increases of 4.3% are projected in each of the following two fiscal years, resulting in annual cost increases of \$559,000 and \$583,000 in FY 15-16 and FY 16-17, respectively.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Receive and file the staffing and deployment report and provide guidance to the City Manager as preparation of the next budget gets underway.

ATTACHMENTS (Listed Below)

Staff report.



Santee Sheriff's Station

The City of Santee contracts for law enforcement services from the San Diego County Sheriff's Department and has since 1980. The following positions are included in the current contract:

- 28 Patrol Deputies
- 6 Traffic Units
- 1 Motor Unit
- 5 SPO Deputies (Special Purpose/Community Oriented Policing)
- 7 Detectives
- 5 CSO's (Community Service Officers)
- 5.34 Sergeants

There are additional costs paid for by the city in the area of Management, Support staff, operational support and Ancillary support.

The City is currently staffed with:

- Patrol
- 4 Day shift patrol units - 0600-1830 hours
 - 2 Overlap patrol units - 1400-0230 (high volume of calls during this time)
 - 4 Night shift patrol units - 1800-0630
- Patrol deputy works 12.5 hour shifts.
- Traffic
- 1 Day shift traffic unit - 7 days a week
 - 1 Motorcycle unit – 5 days a week (M-F)
 - 1 Night shift traffic unit (Sun, Mon, Tue),
 - 2 Night shift traffic units (Wed, Th, Fri, Sat) (higher volume of calls)
- Traffic deputy works a 4/10 schedule/Motorcycle deputy works 8.5 hours a day.
- CSO
- 1 Day shift unit at Santee Storefront M-F – 8-5
 - 1 Day shift unit – Sun–Wed – patrol - 0600-1630
 - 1 Day shift unit – Wed-Sat – patrol - 0600-1630
 - 1 Night shift unit – Sun-Wed – patrol - 1400-2400
 - 1 Night shift unit – Wed-Sat – patrol - 1400-2400
- CSO's work a 4/10 schedule.

Patrol Deputy

A patrol deputy is primarily responsible for handling calls for service, subsequent investigations, and deputy initiated activity during their shift. They write reports on crimes, cite and arrest law violators and assist the community on issues brought to their attention.

Traffic Unit

The primary responsibilities of a traffic unit are accident investigation/reconstruction, traffic enforcement, and community education. In addition, traffic deputies are also involved in:

- Bicycle safety education, Military DUI education, School Safety Patrol education/assistance, Traffic control for all special events, DUI saturation patrols, DUI checkpoint operations, DUI warrant service/surveillance, Seatbelt grant enforcement, Child car seat inspection/installation, teen driver education (Start Smart), Social host enforcement, assist with Code Enforcement, etc.

Motor Unit

The primary duty of the motorcycle deputy is traffic enforcement. In addition, the unit writes citations, tows vehicles, assists other units on calls for service, accident investigation, community education, etc.

COPPS Deputy

The primary duties of a COPPS deputy are community nuisance issues. They handle issues that are more long term in scope. COPPS deputies handle the following type issues:

1. Transient/Homeless issues, Sex Registrant monitoring, Chronic Drunk prosecution, Holiday Watch Program, Bicycle Patrol, Probation/Parole checks, Tracking Known Offenders, Human Trafficking, Gang and Narcotic activity, Precious metal thefts, Spice/Bath Salts enforcement, Swap Meet monitoring, Graffiti Tracker/Investigations, Alcohol Beverage Control violations, Social Host Enforcement and education, Meth Strike Force, Start Smart program, Every 15 Minute program, Safe School programs, Home/Business Safety and Security inspections, Internet Safety/Bullying Presentations, Nuisance Property Inspections, Crime Free Multi-Housing, etc.

COPPS deputies work in partnership with the community, other law enforcement agencies, code enforcement, and social service agencies, in an effort to make the community a safer and better place to live. They have additional training in the area of Crime Prevention, Criminal Investigations, Narcotic investigations, Alcohol and Drug, etc. to effectively deal with these quality of life issues.

Detective

The primary duty of a detective is criminal investigations. Detectives handle all crimes that occur within the City. They work a case from start to finish. In addition to crime case follow up/arrests, detectives are involved in the following:

- Assist other specialized units/allied agencies with criminals in our area, Surveillance, Under cover details, Service of search/arrest warrants, 4th waiver searches, AB109 issues, Liaison with the District Attorney's Office, Evidence disposition, Mobile Field Force members, etc.

Community Service Officer

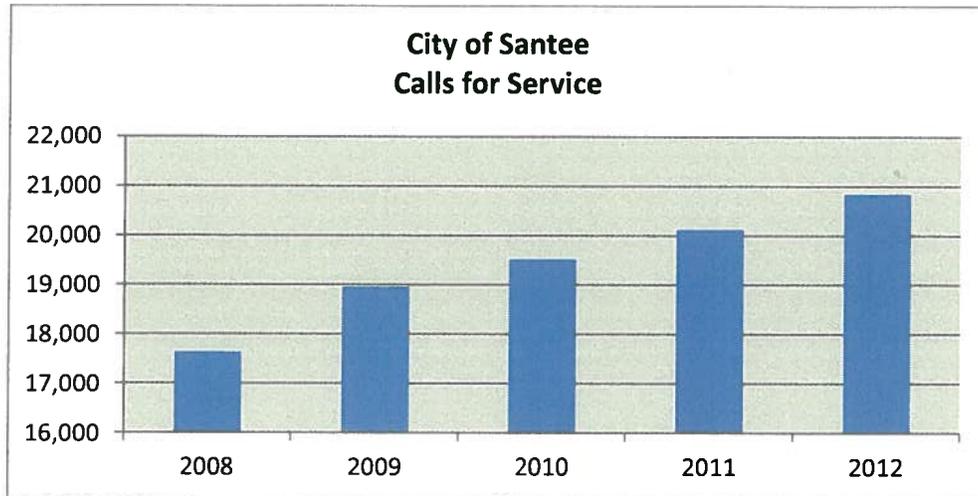
A Community Service Officer is a non-sworn employee. Their primary responsibilities are investigating and documenting "cold" crimes, non law enforcement activities, basic traffic collisions, and community relations. They also perform the following duties:

- Assist with Code Enforcement/vehicle abatement, Open and close public parks, Bicycle safety education, Traffic control for all accident/special events, Parking enforcement, DUI checkpoint operations, Setup and take down speed trailers, Station front counter and store front coverage, etc.

Senior Volunteers

The station currently has 42 Senior Volunteers. The City is currently staffed with 4 volunteers a day (2 per car for 2 shifts). The volunteers are an asset to this city as they are additional eyes and ears in the community. They perform the following tasks so sworn personnel can handle law enforcement issues:

- Traffic control, road closures, Handicap citations, high visibility patrol throughout city, School patrol duties, etc.

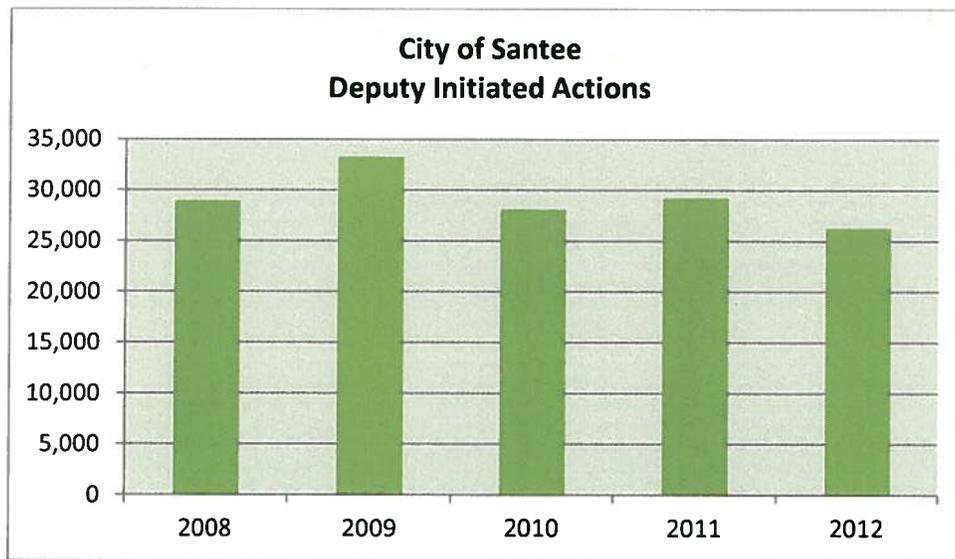


Calls for Service (ALL-includes patrol, CSO, Traffic, etc.)

Year 2012: 20,850, 4% increase

Year 2011: 20,128

Year 2010: 19,527



Deputy Initiated Activity is all activity not generated by the Calls for service. Traffic stops, pedestrian stops, arrests, cites, extra patrol, foot patrol, etc.

Deputy Initiated Actions (ALL-includes patrol, CSO, Traffic, etc.)

Year 2012: 26,339, -10% decrease

Year 2011: 29,281

Year 2010: 28,168

Calls for Service by Priority

Definitions

Priority 1: Life threatening situations, serious injury vehicle accidents, plane crashes, etc.

Priority 2: Felony crimes in progress, domestic violence, rape, missing persons at risk, etc.

Priority 3: Incomplete 9-1-1 calls, persons under the influence, found juveniles, etc.

Priority 4: Simple assaults, cold crime reports, disturbances, vandalism, trespass, etc.

Totals

	Year 2011	Year 2012
Priority 1	27	27
Priority 2	5,827	6,563
Priority 3	7,499	7,669
Priority 4	6,775	6,591

Response Times-Dispatched to Arrival

(Communications Center/Dispatch Call to Deputy Arriving on Scene)

City of Santee						
Response Time 'Dispatched-to-Arrival						
	2007	2008	2009	2010	2011	2012
Priority 1	4	3.5	4.2	3.4	3.6	4.1
Priority 2	7.4	7.5	7.0	7.6	7.0	7.5
Priority 3	9.8	9.9	9.5	9.9	9.6	9.7
Priority 4	19.4	19.3	20	18.5	19.7	19.4
Average	12.9	12.6	12.6	12.3	12.4	12.2

Investigations

Year 2011 Total: 6,319

Workable: 1,706

Non Workable: 4,613

Year 2012 Total: 5,961

Workable: 1,558

Non Workable: 4,403

Contacts with victims who reside in the County of San Diego will be dictated by classification of the case. The types of contacts will differ depending on whether the case is:

- Workable - Phone contact as soon as possible and continued contact until the case is closed or suspended.
- Non-Workable - No other contact is needed unless the victim calls or investigative leads are forthcoming that could lead to the closure of the case.

All victims of non-workable cases should be sent "Victim Notification Letter" providing them with the name of their assigned detective.

Citations (ALL-Patrol, CSO, Traffic, etc.)

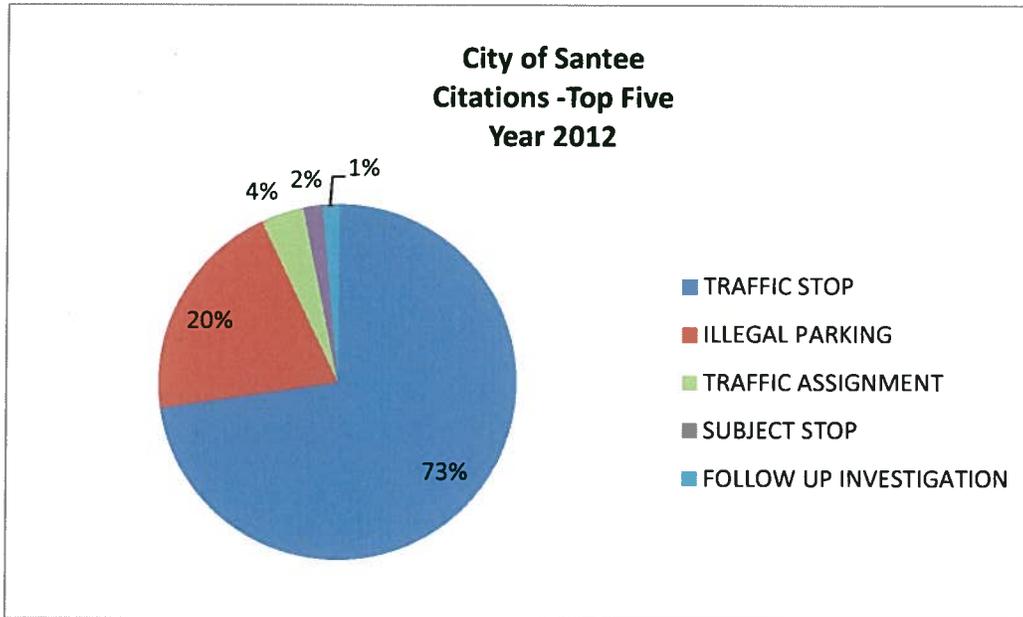
Year 2011: 2,708

Year 2012: 3,034, 12% increase

Citations by CSO's

Year 2012: 409

Top Citation: Illegal Parking (402)



Top Citations/Call Types-year 2012

1. Traffic Stop: 2,270
2. Illegal Parking: 633
3. Traffic Assignment: 121

Accidents (ALL-Patrol, CSO, Traffic, etc.)

Year 2011: 743

Year 2012: 671, -10% decrease

Impounds/Tows (ALL-Patrol, Traffic, CSO's, etc.)

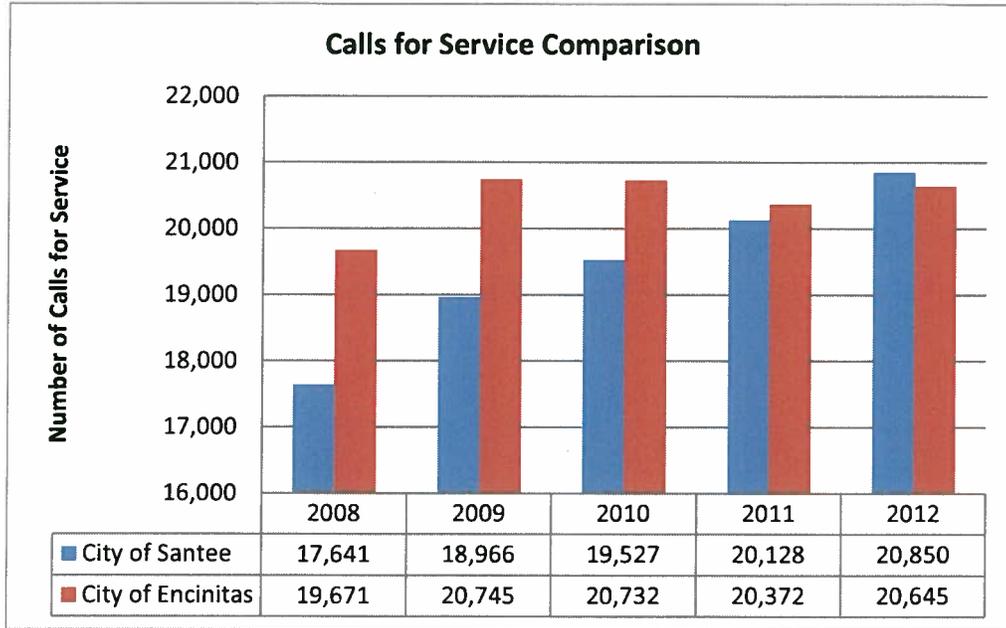
Year 2011: 698

Year 2012: 560, -20% decrease

Impounds by CSO's only

Year 2011: 176

Year 2012: 139, -21% decrease



Santee

Population: 54,197 (2011)
 Area: 16.56 sq. miles
 Contract amount: \$11,654,613
 Number of patrol deputy: 28.0
 Total paid staff: 58

Encinitas

Population: 60,400 (2011)
 Area: 20.1 sq. miles
 Contract amount: \$11,395,504
 Number of patrol deputy: 26
 Total paid staff: 55

ATTACHMENTS:

1. Sheriff position cuts FY 2007/2008 to 2012/2013

**City of Santee
Staffing**

SHERIFF POSITIONS CUT BY CITY FROM 2007 TO PRESENT

	<u>FY 2007/2008</u>	<u>Chg</u>	<u>FY 2008/2009</u>	<u>Chg</u>	<u>FY 2009/2010</u>	<u>Chg</u>	<u>FY 2010/2011</u>	<u>Chg</u>	<u>FY 2011/2012</u>	<u>Chg</u>	<u>FY 2012/2013</u>	<u>Chg</u>
Deputy Patrol	28.00	-	28.00	-	28.00	-	28.00	-	28.00	-	28.00	-
Deputy Traffic	7.00	-	7.00	-	6.00	(1)	6.00	-	6.00	-	6.00	-
Deputy Motor	2.00	-	2.00	-	1.00	(1)	1.00	-	1.00	-	1.00	-
Deputy SPO ¹	6.00	2	6.00	-	5.00	(1)	5.00	-	5.00	-	5.00	-
Detective	7.00	-	7.00	-	7.00	-	7.00	-	7.00	-	7.00	-
CSO	10.00	-	10.00	-	9.00	(1)	9.00	-	5.00	(4)	5.00	-
Sergeants	4.46	-	4.46	-	4.90	0.44	4.91	-	4.90	-	4.81	(0.09)
Detective Sgt	0.58	-	0.58	-	0.58	-	0.54	(0.04)	0.54	-	0.54	-

¹ FY 2007/2008 increase of 2 Special Purpose Officers reflects Gang Suppression positions added approx. June 1, 2007. With the reduction of one Special Purpose Officer in FY 2009/10, there is a net increase of one Special Purpose Officer during this period

City of Santee
COUNCIL AGENDA STATEMENT

8C

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE **REPORT ON STRATEGIES FOR ADDRESSING PROBLEMS RELATED TO THE TRANSIENT POPULATION**

DIRECTOR/DEPARTMENT Keith Till, City Manger 

SUMMARY After receiving the report on transient population issues and recommendations from staff, City Council direction is requested on specific measures and strategies for curtailing transient related problems.

BACKGROUND City Council members have expressed increasing concern over problems with transients, most recently at the council meetings in February. The transient issues fall into four basic areas: Panhandling, overtaking public park areas, riverbed camping and scavenging.

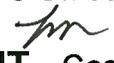
Panhandling is seen as an increasing problem, with transients becoming more aggressive, returning to locations after repeatedly being warned and cited by law enforcement, and, in some cases, using the generosity of the public as a means of furthering a lifestyle of alcohol and drug abuse and long-term unemployment.

At the City's parks, transients have been loitering, smoking, drinking, sleeping, using City electricity for personal electronics and generally intimidating families who may no longer feel comfortable in the parks. Transients have slept in baseball dugouts, broken into facilities and left trash and human waste.

Riverbed camping has long been a problem. Transients pollute the water and wildlife habitat. They start fires that can get away and threaten public safety. Transients come to Santee from other communities to become riverbed campers.

Scavenging is theft, as the recyclables stolen from bins in the City have monetary value that is lost to the transients. Copper wire theft and scavenging has become a major problem, costing tens of thousands in losses.

A collaborative strategy is under development. So far, it consists of strategies advanced by the Sheriff's Department, City Attorney's Office and the Community Services Department, all reporting to the City Manager's Office for overall coordination.

FINANCIAL STATEMENT  Costs for City Prosecutor activities related to transient activities are included in the City Attorney's budget which totals \$76,000 for such services.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Direct staff to return with measures to 1.) Expand the Mast Park weekday alcohol ban to all City Parks; 2.) Ban smoking in City Parks; 3.) Amend the soliciting ordinance to prohibit aggressive conduct; 4.) Implement public information efforts and additional community oriented policing strategies as outlined in the attached staff report; and, 5.) Enact an ordinance prohibiting "single sale" beverages on any new businesses with ABC licenses.

ATTACHMENTS (Listed Below) Staff Report News Article

TRANSIENT ABATEMENT STRATEGIES

March 13, 2013

Sheriff's Department:

- Continue the monthly law enforcement sweeps of the river bottom on locations identified by Sheriff/Sam Rensberry from City of Santee Public Works. Locate camps and cite violators. Tape off the area and post "No Trespassing" signs which advise when we will return (10-14 days). Upon second visit, Public Works takes all property left behind and Sheriff's cite or arrest violators.
- Continue to cite and release for municipal code violations regarding loitering, soliciting, etc. and work with the City Attorney to obtain "stay away orders" on repeat offenders. Penal Code 166 addresses violations of court orders and is a misdemeanor. Anyone in violation of this will be booked into jail (the jail will decide if they are released immediately or not).
- Incorporate patrol deputies into the transient issue. Transients have traditionally been a COPPS project. Patrol deputies will be given direction to contact and cite all panhandlers, solicitors, homeless, etc. contacted within the City of Santee.
- Create and distribute a "cheat sheet" to all patrol deputies when dealing with panhandling, loitering, homeless, etc. and the subsequent municipal codes that apply to the violations.
- Santee Sheriff's Crime Prevention will post on our website alternatives for community members to help the homeless in our city. Encourage helping the homeless in ways other than giving them money.
- Encourage citizens to call the Sheriff on non-emergency number for issues with panhandling, scavenging, etc.
- Create email and attend all deputy briefings to provide direction to all staff on what is expected when handling with transient issues within the City of Santee.
- Develop a Standard Operating Procedure for dealing with transient issues within the City of Santee.
- Many of the homeless are also alcoholics or drug addicted. Recommend "no single sale" on any new ABC license issued within the city. Single sale is usually a contributing factor to the homeless issue.
- On arrests in the riverbed, deputies will articulate in their report any health/clean water issues that they observe in the immediate area (area being used as a restroom, etc).
- Contact convenience/drug stores in the area regarding the sale of alcohol products to intoxicated individuals/homeless. Explore LEADS (Licensee Education on Alcohol and Drugs) within the City of Santee. The mission of the LEAD Program is to provide high quality, effective and educationally sound training on alcohol responsibility and the law to California retail licensees and their employees. The training expects and encourages licensees to act responsibly relative to their alcoholic beverage license privileges.

Community Services Department:

- Use social media to inform citizens about panhandling ordinance and reporting of panhandling.
- Encourage citizens to donate to worthy charities as an alternative to giving money to transients (provide list of resources).
- Investigate locations to install signs advising against giving to transients.
- Advertise the Sherriff's non- emergency number for reporting panhandling. Include on graffiti reporting application.
- Find and publish news stories about panhandlers who make big money.
- Place locking plates on all electrical outlets (done).
- Explore extending Mast Park's no-drinking during week days ban to all city parks.
- Explore options to reduce single sale of hard liquor and fortified beer.
- Potentially ban fortified beer in City Parks.
- Increase volunteer park patrol and encourage them to call Sherriff's non- emergency number if violations are seen.
- Clear brush and overhanging branches to increase visibility at known "hangout" locations.
- Work with Sherriff's Department to continue monthly sweeps of the river bed.
- Work with City Attorney to develop how best to hold and dispose of homeless camp property. Minimize window of available pickup in order to provide safety of Public Services secretary.
- Work with City Attorney to explore citations for violation of clean water regulations
- Continue regular contact with San Diego River Foundation's Friends of Santee. They have excellent intelligence regarding camp locations.
- Consider requiring locking recycling bins for commercial operations. Waste Management can provide for a small monthly fee.
- Post Santee ordinance regarding recycling theft.
- Advertise the new Rewards Program and point out that homeless theft of recyclable waste will reduce Rewards points.
- Encourage citizens to call Sherriff's non- emergency number if they witness scavenging.

City Attorney's Office:

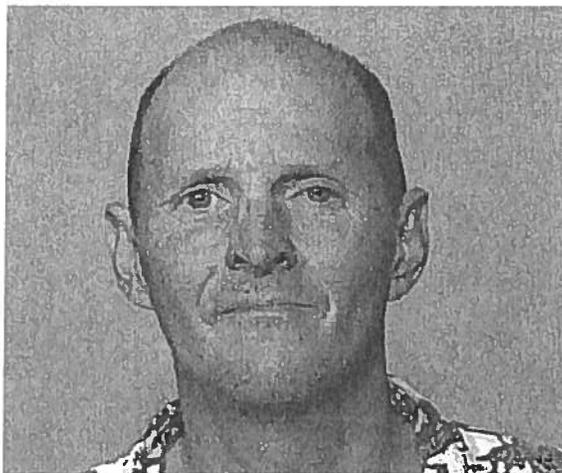
- Enforce existing ordinances aggressively;
- Coordinate with Sheriffs to schedule arraignments on second Tuesday of each month;
- Coordinate with court staff to ensure timely filing of cases;
- Attend all arraignments and other hearings (trial setting conferences; trial calls);
- Seek misdemeanor convictions and stay away orders for repeat offenders and for any offense that increases potential stormwater liability;

- Meet with head of misdemeanor division and with arraignment judge to assert City's intent to prosecute cases and to increase City's visibility within court; and
- Meet with warrants coordinator to ensure that arrest warrants are properly entered in court's system and coordinate with Sheriffs to ensure warrants are properly entered in Sheriff's system.
- Implement new laws to enhance current enforcement efforts:
- Develop a "deemed approved" ordinance (under consideration by El Cajon and already litigated in *City of Oakland v. Sup. Ct.* 53 Cal.App.4th 740 (1996));
- Amend soliciting ordinance to prohibit aggressive conduct;
- Consider ban on single serve alcohol (under consideration by El Cajon);
- Prosecute transients under the City's stormwater ordinance (SMC §§ 13.42.060.A.4; B.2.e, 13.42.080.A.3.b); and
- Ban alcohol and/or smoking in all public parks.

Panhandler arrested, claims to have made \$60,000 last year

Police arrested Shane Speegle, 45

UPDATED 2:34 PM CDT Jul 23, 2012



Shane Speegle, 45, was arrested on suspicion of panhandling in Oklahoma City. How much did Speegle say he made last year?

OKLAHOMA CITY —A man arrested on suspicion of panhandling in Oklahoma City told officers there was no point in getting a job, because he made "\$60,000" last year.

According to the police report, an officer spotted Shane Speegle, 45, panhandling near Interstate 40 and Macarthur Boulevard earlier this month.

When the officer approached Speegle and told him it was illegal to panhandle without a permit, Speegle asked if he could get a permit that day and implied the \$200 fee was not a bad price.

According to the report, the officer asked Speegle why he didn't just get a job and Speegle replied, "I'm lazy, and I made \$60,000 doing this last year. Why would I go get a job?"

The officer told Speegle without a permit and an insurance policy he could not panhandle and gave him a warning to leave, but 20 minutes later the officer reported again seeing Speegle panhandle in the same spot.

Speegle was arrested on a complaint of soliciting from the street and taken to the Oklahoma County jail.

Read more: <http://www.koco.com/news/oklahomanews/okc/Panhandler-arrested-claims-to-have-made-60-000-last-year/-/11777584/15620916/-/o4flxb/-/index.html#ixzz2MoGlxkaC>

City of Santee
COUNCIL AGENDA STATEMENT

8D

MEETING DATE March 13, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION APPROVING EXPANSION OF THE SOUTH SAN DIEGO
RECYCLING MARKET DEVELOPMENT ZONE

DIRECTOR/DEPARTMENT Keith Till, City Manager

SUMMARY The California Department of Resources Recycling and Recovery established the Recycling Market Development Zone (RMDZ) Program to combine recycling with economic development and expansion. The goal of the Program is to create jobs and develop local markets for materials diverted from landfills. There are currently two RMDZs in San Diego County. The City of Chula Vista administers the Zone in the southern area of the county and is requesting to expand the Southern Zone to include the cities of Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Santee and portions of the City of San Diego and the County of San Diego that are currently excluded. Staff from the City of Chula Vista is proposing to administer the Program at no cost to the City of Santee.

The benefits for the City of Santee may include the creation of green jobs, business recruitment and/or expansion, tax base expansion, reduced costs for waste management, an increased recycling rate and carbon emission reductions. Benefits for the region would be the establishment of additional local markets for recyclable materials.

The adoption of the RMDZ does not approve a physical project or change any zoning standards. A recycling center is still subject to a conditional use permit under the code and if proposed would be subject to environmental review. The RMDZ is a program only, in that if a company manufactures with recycled materials the program provides attractive loans and other incentives to eligible businesses.

ENVIRONMENTAL REVIEW The City of Chula Vista reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and determined that the project was covered in a previously adopted Negative Declaration for the South San Diego Recycling Market Development Zone Re-designation, as prepared by the City of San Diego. Pursuant to CEQA, on February 24, 2003, the City of San Diego, acting as Lead Agency, adopted a Negative Declaration for the RMDZ. On December 1, 2012, the City of Chula Vista, acting as Lead Agency, having found and determined that certain amendments to the RMDZ, including the referenced boundary changes, would not result in significant unmitigated impacts and that only minor technical changes or additions to Negative Declaration were necessary and that none of the conditions described in Section 15162 of the CEQA Guidelines calling for the preparation of a subsequent environmental document had occurred, adopted an Addendum to Negative Declaration. Therefore, no further CEQA actions or determinations are required. The City of Santee acting as a Responsible Agency under CEQA has considered the Negative Declaration and Addendum as prepared by the Lead Agency for the proposed expansion of the RMDZ into the City.

FINANCIAL STATEMENT tm Since the City of Chula Vista is offering to administer the Program at no cost, there is no fiscal impact as a result of this action at this time.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adopt resolution approving expansion of the South San Diego Recycling Market Development Zone and authorize the City of Chula Vista as the Zone Administrator.

ATTACHMENTS (Listed Below) Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION TO RENEW
AND EXPAND THE SOUTH SAN DIEGO RECYCLING MARKET DEVELOPMENT
ZONE INTO THE CITY OF SANTEE; AND, AUTHORIZING THE CITY MANAGER TO
EXECUTE ALL DOCUMENTS AND ACTIVITIES NECESSARY TO ADMINISTER THE
RECYCLING MARKET DEVELOPMENT ZONE PROGRAM**

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State to provide incentives to stimulate development of post-consumer and secondary materials markets of recyclable products and/or materials; and

WHEREAS, section 17914 of Title 14 of the California Code of Regulations, relating to Zone Redesignations, allows for RMDZs to be renewed, expanded and redesignated; and

WHEREAS, the City of Chula Vista has been the administrator of the South San Diego County Recycling Market Development Zone program since 2003 and that designation expires on March 31, 2013; and

WHEREAS, the renewal or redesignation of the South San Diego Recycling Market Development Zone is required so that Chula Vista and the Otay Mesa communities of the City and County of San Diego may remain active participants in the RMDZ program; and

WHEREAS, the City of Santee wishes to be included in the Recycling Market Development Zone, thus expanding the boundaries of the zone; and

WHEREAS, in accordance with CEQA Guidelines the City Council acting as the Responsible Agency under CEQA has considered the Negative Declaration and Addendum as prepared by the Lead Agency for the proposed expansion of the RMDZ into the City, and the Negative Declaration and Addendum determine that the redesignation and expansion of the RMDZ will not result in any significant unmitigated impacts to the environment; and

WHEREAS, the proposed expansion of the South San Diego RMDZ will include the cities of Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Santee, and expanded areas of the City and County of San Diego, east to the county line, as well as all jurisdictions and unincorporated areas of Imperial County, under the new name Southern California Border Region Recycling Market Development Zone; and,

RESOLUTION NO. _____

WHEREAS, the City of Chula Vista, Department of Public Works, Environmental Services Section currently is the administrator of the South San Diego RMDZ and wishes to continue as the lead agency under the new, Southern California Border Region RMDZ program; and

WHEREAS, the California Department of Resources, Recycling and Recovery in its Strategic Plan, has adopted a goal to continuously integrate environmental justice concerns into all of their programs and activities; and

WHEREAS, the California Legislature defines environmental justice as “the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies” [Government Code Section 65040.2(e)], and has directed the California Environmental Protection Agency to conduct its programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the state [Public Resources Code Section 71110(a)]; and

WHEREAS, the City of Chula Vista hereby agrees to administer the RMDZ program on behalf of the City of Santee in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes, including but not limited to soliciting public participation in all communities within the RMDZ; and

WHEREAS, the application for renewal of the RMDZ also seeks an expansion of the boundaries, to include additional jurisdictions in south San Diego County and all of the jurisdictions of Imperial County, a total of 5,585 square miles, in order to increase the available area in which companies that use recycled materials as feedstock for manufacturing are eligible for RMDZ incentives; and

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

Section 1: Current waste management practices and conditions are favorable to the development of post consumer waste material markets;

Section 2: The designation as a recycling market development zone is necessary to assist in attracting private sector recycling investments to the area; and

RESOLUTION NO. _____

Section 3: The City supports the City of Chula Vista, acting as the lead agency and approves the submittal of an application to renew and expand the Recycling Market Development Zone to include the cities of Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Santee and expanded areas of the City and County of San Diego east to the county line, as well as all jurisdictions and unincorporated areas of Imperial County; and

BE IT FURTHER RESOLVED that that the City Manager is hereby authorized to execute all documents and take all actions necessary for the City of Santee to join the Southern California Border Region Recycling Market Development Zone program.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this _____ day of _____, 2013, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK