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**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**

**September 11, 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:

PRESENTATION: [Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools](#)

PROCLAMATION: [September 2013 as National Preparedness Month](#)

PROCLAMATION: [Constitution Week September 17-23, 2013](#)

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 and 8-28-13 Regular Meeting](#)
- [CDC Successor Agency 8-28-13 Regular Meeting](#)
- [Public Financing Authority 8-28-13 Regular Meeting](#)

(C) Approval of Payment of Demands as presented.

(D) Rejection of a claim against the City by James Bobbitt per Government Code Section 913.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Resolution in support of the San Diego Convention Center Phase III Expansion. (Dale & Voepel)

Recommendation:
Adopt the Resolution.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution authorizing execution of a professional services agreement with Chen Ryan Associates Incorporated for traffic engineering services for updating the City's General Plan Circulation Element.

Recommendation:
Adopt the Resolution authorizing the City Manager to execute a professional services agreement with Chen Ryan Associates Incorporated in an amount not to exceed \$116,440 and accelerate the appropriation of \$16,440 in Traffic Mitigation Fees from FY 2014-15 to FY 2013-14.

(B) Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) and appropriating funds.

Recommendation:
Adopt the Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$434,095, authorizing the Director of Development services to approve change orders in an amount not to exceed \$43,409 and appropriating Traffic Mitigation Fees in the amount of \$502,504.

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:**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(a))

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

13. ADJOURNMENT:



Sep	05	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Sep	09	Community Oriented Policing Committee	Chamber Conf. Rm.
Sep	11	City Council Meeting	Chamber
Sep	19	Manufactured Home Fair Practices Commission	Chamber
Sep	25	City Council Meeting	Chamber
Oct	03	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Oct	09	City Council Meeting	Chamber
Oct	14	Community Oriented Policing Committee	Chamber Conf. Rm.
Oct	23	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.CityofSanteeCa.gov.

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>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>September 6, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>9/6/13</u> Date

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE JACK E. DALE CUP PRESENTATION: VARSITY FOOTBALL GAME
BETWEEN SANTANA AND WEST HILLS HIGH SCHOOLS

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Begun in 1990, the Jack E. Dale Cup reflects Council's acknowledgement of our outstanding high schools and promotes the friendly competition between their varsity football teams.

The Jack E. Dale Cup has been designed as a perpetual trophy.

This year's game, held at West Hills High School on Friday, August 30, 2013, was won by West Hills High School.

In addition to signifying the City's support of both schools and their student bodies, it is hoped that this presentation will reinforce positive values such as teamwork, community spirit, and striving for excellence.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓

N/A

ATTACHMENTS (Listed Below)

N/A

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE

September 11, 2013

AGENDA ITEM NO.

ITEM TITLE

PROCLAMATION: SEPTEMBER 2013 AS NATIONAL
PREPAREDNESS MONTH

DIRECTOR/DEPARTMENT

Randy Voepel, Mayor

SUMMARY

September is designated by the Department of Homeland Security as National Preparedness Month.

Loss of life and property can be greatly reduced by eliminating potential hazards and by an increased awareness of preparedness through education before disasters occur.

A proclamation has been prepared to remind residents and the community of the importance of emergency preparedness at all levels. Deputy Fire Chief Mattick will receive the proclamation.

FINANCIAL STATEMENT N/A

RECOMMENDATION ✓ N/A

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, City of Santee residents have experienced the effects of various disasters ranging from severe winter storms to devastating wildland fires, resulting in damages costing hundreds of millions of dollars; and

WHEREAS, Southern California continues to recognize the threat of its annual fire season, and the importance of disaster preparedness, both at the individual and institutional level must be emphasized; and

WHEREAS, the loss of life and property damage can be greatly reduced if appropriate emergency preparedness measures are taken before, during, and after a major emergency; and

WHEREAS, terrorist incidents in our country have continued since the tragic events of September 11, 2001 and the threat of terrorism remains very real; and

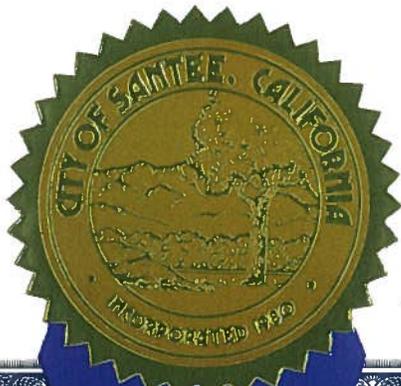
WHEREAS, the City of Santee is committed to recognizing and honoring the many fine efforts that are dedicated to the best ideals of public service and National Preparedness Month is one such effort.

NOW THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim September 2013 as

NATIONAL PREPAREDNESS MONTH

In the City of Santee and urge all persons to learn what to do before, during, and after major emergencies to mitigate property damage, injuries, and loss of life.

IN WITNESS WHEREOF, I have hereunto set my hand this eleventh day of September, two thousand thirteen, and have caused the Official Seal of the City of Santee to be affixed.



Randy Voepel
Mayor Randy Voepel

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: CONSTITUTION WEEK 9/17/13 – 9/23/13

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

September 17, 2013 marks the 226nd anniversary of the drafting of the Constitution of the United States of America. The Daughters of the American Revolution requested our participation in the observance of this special event by proclaiming "Constitution Week" in the City of Santee.

In support of the request, a proclamation has been prepared for Council approval and will be mailed to the Constitution Week Chapter Chairperson.

The proclamation will be displayed at the Constitution luncheon along with those of other communities throughout the County.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Approve proclamation.

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2013 marks the two hundred twenty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it.

NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim the week of September 17 through 23, 2013 as

"CONSTITUTION WEEK"

in the City of Santee and ask our citizens to reaffirm the ideals the framers of the Constitution had in 1787 by vigilantly protecting the freedoms it guarantees and reflecting on the privilege of being an American with all the rights and responsibilities that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand this eleventh day of September, two thousand thirteen, and have caused the Official Seal of the City of Santee to be affixed.



Randy Voepel
Mayor Randy Voepel

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL,
CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING
AUTHORITY REGULAR MEETING OF AUGUST 28, 2013

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk



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)

August 28, 2013 Minutes

Minutes

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

Draft

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

August 28, 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, and Council/Authority Members Jack E. Dale, Rob McNelis and John Ryan. Vice Mayor/Vice Chair John W. Minto entered at 7:10 p.m.

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, 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: Rabbi Rafi Andrusier, Chabad of East County

PLEDGE OF ALLEGIANCE: Dana Quittner, Gillespie Field Development Council Chair

PROCLAMATION: Rise City Church

Council Member McNelis presented the proclamation to Pastor Brandon Grant, Rise City Church, honoring the Church's support and donation to the Santee Food Bank.

Draft

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.**
- (B) Approval of Meeting Minutes:
 - Santee City Council 7-24-13 and 8-14-13 Regular Meetings
 - CDC Successor Agency 7-24-13 and 8-14-13 Regular Meetings
 - Public Financing Authority 7-24-13 and 8-14-13 Regular Meetings**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the fourth amendment to the Heartland Fire Training Authority Joint Powers Agreement adding the Barona Band of Mission Indians to the Preamble of the Agreement.**
- (E) Approval of the Fiscal Year 2013-2014 Joint Operating and Financial Plan with the County of San Diego for Animal Control Services and authorization for the City Manager to execute the plan with the County of San Diego.**
- (F) Adoption of a Resolution accepting the public improvements for the Forester Square Affordable Housing Project (P2009-05). Location: Via Zapador and Olive Lane (Reso 73-2013)**
- (G) Authorization to award the contract for Maintenance and As-Needed Repairs of Synthetic Turf Football and Soccer Fields per Bid 13/14-7 to Asphalt, Fabric & Engineering Incorporated for an amount not to exceed \$24,526 and authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and to approve annual changes orders up to 10% of the then-current contract amount.**
- (H) Approval of Regional Communications System expenditures for Fiscal Year 2013-2014 totaling \$75,630.**
- (I) Approval of the expenditure of \$105,498.50 for July 2013 legal services and related costs.**
- (J) Adoption of a Resolution amending the Transnet Local Street Improvement Program of Projects for Fiscal Years 2013 through 2017. (Reso 74-2013)**

Draft

- (K) Adoption of two Resolutions authorizing the open market purchase of one new 2014 Pierce Arrow XT Triple Combination Pumper in an amount not to exceed \$592,813 and authorizing use of lease-purchase financing with Oshkosh Capital, and authorization for the City Manager to execute all necessary documents. (Reso 75 & 76-2013)
- (L) Adoption of a Resolution accepting the Santee City Hall Security Camera Project as complete. (Reso 77-2013)

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

2. PUBLIC HEARINGS:

- (A) Consideration of the initiation of a General Plan Amendment to change the land use designation of property located at 7927-7941 Mission Gorge Road from the "General Commercial" (GC) designation to the "High Density Residential" (R-22) designation, with corresponding amendment to the Zoning Base District Map. Applicant: Hattie Davisson Properties, LP

Council Member Ryan recused himself and left the dais at 7:17 p.m.

The Public Hearing opened at 7:17 p.m. Associate Planner Travis Cleveland presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

In Support:

- Matthew Wells, representing the owner, answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:29 p.m. and staff was directed to proceed with the processing of a General Plan Amendment with all voting aye, except Council Member Ryan who abstained.

Council Member Ryan returned to the dais at 7:30 p.m.

Draft

- (B) Consideration of the initiation of a General Plan Amendment to change the land use designation of property located at the northeast corner of Carlton Oaks Drive and East Heaney Circle from the "Neighborhood Commercial" (NC) designation to the "Medium-High Density Residential" (R-14) designation, with corresponding amendment to the Zoning Base District Map. Applicant: Neal Development LLC

Mayor Voepel announced an abstention due to a conflict of interest and left the dais at 7:30 p.m.

The Public Hearing opened at 7:31 p.m. Associate Planner Travis Cleveland presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Michael Holter, Neal Development
- Matthew Reid, Neal Development

ACTION: On motion of Council Member McNelis, seconded by Council Member Ryan, the Public Hearing was closed at 7:38 p.m. and staff was directed to proceed with the processing of a General Plan/Zone Code Amendment with all voting aye, except Mayor Voepel who abstained.

Mayor Voepel returned to the dais at 7:41 p.m.

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

4. **CITY COUNCIL ITEMS AND REPORTS:**

- (A) **Appointment of a member to the Santee Manufactured Home Fair Practices Commission and a member to the Salary Setting Advisory Committee.**

Mayor Voepel recommended appointing Keshav Damoor to the Manufactured Home Fair Practices Commission and the Salary Setting Advisory Committee.

ACTION: On motion of Council Member Dale, seconded by Council Member Ryan, Keshav Damoor was appointed to the Santee Manufactured Home Fair Practices Commission and the Salary Setting Advisory Committee with all voting aye.

Draft

(B) Support for the nomination of Highway 52 to be designated as a scenic highway. (Dale)

Council Member Dale introduced the item. Director of Development Services Orso-Delgado answered Council's questions.

PUBLIC SPEAKER:

In Support:

- Kevin Brewston

ACTION: On motion of Council Member Dale, seconded by Council Member Ryan, the letter of support for designating Highway 52 as a scenic highway was approved with all voting aye.

(C) Community Oriented Policing Committee Semi-Annual Report. (Minto)

Vice Mayor Minto gave an overview of the projects and accomplishments of the committee over the past six months. By Council concurrence, the report was noted and filed.

4. CITY COUNCIL REPORTS:

Council Member Dale reported that residents have brought traffic issues in the Sky Ranch neighborhood to his attention. He requested clarification from staff on the laws governing those streets and also possible solutions that could be brought to a future Council meeting for Council consideration. One of the Sky Ranch residents was in attendance; and with Council concurrence, Council Member Dale asked that resident to speak.

Michael Root spoke regarding speeding and stop sign violations in his neighborhood.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

Draft

7. COMMUNICATION FROM THE PUBLIC:

- (A) Glenn Hobbs, expressed concerns regarding a project that Padre Dam Municipal Water District is exploring that will turn recycled water into purified water.

8. CITY MANAGER REPORTS: None

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: None

Council Members recessed at 8:11 p.m. and convened in Closed Session at 8:17 p.m. with all Members present.

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(a))

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

Draft

- (D) **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Gov. Code section 54956.9)
Significant exposure to litigation pursuant to subdivision (d) of Section
54956.9: One case.
- (E) **PERSONNEL:**
Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Title: City Manager

Council Members reconvened in Open Session at 9:29 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Items 12(A), 12(B), 12(C), 12(D), and 12(E).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:30 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Authority Secretary Keith Till

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE September 11, 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 *TM*

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>
08/21/13	Accounts Payable	\$ 1,273,979.08
08/22/13	Payroll	279,509.82
08/22/13	Accounts Payable	173,485.62
08/23/13	Accounts Payable	319,942.33
08/26/13	Accounts Payable	<u>78,506.12</u>
	TOTAL	<u>\$ 2,125,422.97</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
103191	8/21/2013	10003 A & B SAW & LAWNMOWER SHOP	58166		EQUIPMENT REPAIR	189.82
					Total :	189.82
103192	8/21/2013	11159 ALEXANDER TECHNOLOGIES EUROPE	OP/052943	50424	PORTABLE RADIO BATTERIES	1,091.70
					Total :	1,091.70
103193	8/21/2013	11250 ALT'S TOOL & MACHINE	AUGUST 16, 2013		REFUNDABLE DEPOSIT	16,344.06
					Total :	16,344.06
103194	8/21/2013	10006 AMERICAN PLANNING ASSOCIATION	087214-1355		APA-ANNUAL MEMBERSHIP	620.00
					Total :	620.00
103195	8/21/2013	11129 APWA	616554		APWA MEMBERSHIP	179.00
					Total :	179.00
103196	8/21/2013	10062 BATHRICK, FRANK T	06202013		COMMISSION STIPEND	50.00
					Total :	50.00
103197	8/21/2013	10018 BENCHMARK LANDSCAPE SVCS INC	104378	50138	LANDSCAPE SVCS EX WORK	2,887.50
					Total :	2,887.50
103198	8/21/2013	10021 BOUND TREE MEDICAL LLC	81158338	50415	EMS SUPPLIES	570.65
			81161664	50415	EMS SUPPLIES	774.20
			81162980	50415	EMS SUPPLIES	45.13
					Total :	1,389.98
103199	8/21/2013	11074 BUCKNAM INFRASTRUCTURE GROUP	313-01.04	50332	PAVEMENT MGT REPORT	18,443.65
					Total :	18,443.65
103200	8/21/2013	10023 BUILDERS FENCE COMPANY INC	1454125	50435	BOLT CUTTER	48.42
					Total :	48.42
103201	8/21/2013	10098 BURNER, RONALD	0713	50472	PROFESSIONAL SVCS- JULY	2,083.34
					Total :	2,083.34
103202	8/21/2013	10289 CALIFORNIA FIRE MECHANICS	FY 13-14		MEMBERSHIP DUES	40.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code :	ubgen					
103202	8/21/2013	10289 CALIFORNIA FIRE MECHANICS	(Continued)		Total :	40.00
103203	8/21/2013	10876 CANON SOLUTIONS AMERICA INC	988048953	50437	PLOTTER MAINTENANCE	45.98
					Total :	45.98
103204	8/21/2013	10792 CARR, THOMAS	06202013		COMMISSION STIPEND	50.00
					Total :	50.00
103205	8/21/2013	10031 CDW GOVERNMENT LLC	CK74774	50325	SOFTWARE QUESTYS BACK UP	952.00
					Total :	952.00
103206	8/21/2013	10032 CINTAS #64	694601967	50410	UNIFORM/PARTS CLNR RNTL	59.43
			694604391	50410	UNIFORM/PARTS CLNR RNTL	59.43
					Total :	118.86
103207	8/21/2013	10033 CITY ELECTRIC SUPPLY COMPANY	STE/017747	50439	ELECTRICAL SUPPLIES	103.88
					Total :	103.88
103208	8/21/2013	11173 CITY OF SAN DIEGO	1000083671		DEFIBRILLATOR AGREEMENT	175.00
					Total :	175.00
103209	8/21/2013	10035 COMPETITIVE METALS INC	133554	50440	FENCE REPAIR SUPPLIES	21.47
					Total :	21.47
103210	8/21/2013	10036 COOPERATIVE PERSONNEL SERVICES	SOP35138		RECRUIT SVCS (SEC)	960.25
					Total :	960.25
103211	8/21/2013	10038 COSTCO WHOLESALE #403	040309005241	50428	COFFEE FOR STATIONS	532.65
					Total :	532.65
103212	8/21/2013	10171 COUNTY OF SAN DIEGO	LC13-77		LAFCO BILLING	12,523.00
					Total :	12,523.00
103213	8/21/2013	10171 COUNTY OF SAN DIEGO	07/2013 AGENCY REV		05/13 AGENCY PARK CITE RPT	409.50
			07/2013 DMV REVENUE		07/13 DMV PARK CITE REPT	205.00
			07/2013 PHOENIX REV		07/13 PHOENIX CITE REV RPT	577.50
					Total :	1,192.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
103225	8/21/2013	10009 FIRE ETC	50830	50377	FIRE HOSE REPAIR	223.37
					Total :	223.37
103226	8/21/2013	10144 HDL COREN & CONE	0019376-IN		2012-13 CAFR STAT REPT PKG	595.00
					Total :	595.00
103227	8/21/2013	11239 HENRY & CARRY TIETZ TRUSTEES	38426109B		PROSPECT AVE	1,550.00
					Total :	1,550.00
103228	8/21/2013	10256 HOME DEPOT CREDIT SERVICES	8153717 9153669	50411 50411	EQUIPMENT REPAIR PART SMALL TOOLS	3.93 45.26 49.19
					Total :	49.19
103229	8/21/2013	10301 HORSMAN AUTOMOTIVE	374048 374063 374067 374074	50379 50379 50379 50379	VEHICLE SRVC/INSPECT VEHICLE SRVC & INSPECTION VEHICLE SRVC & INSPECTION VEHICLE SRVC & INSPECTION	37.59 37.59 37.59 37.59 150.36
					Total :	150.36
103230	8/21/2013	10198 HYDRO SCAPE PRODUCTS	7672271-00 7675619-00	50104 50104	IRRIGATION MATERIALS IRRIGATION MATERIALS	8.93 64.33 73.26
					Total :	73.26
103231	8/21/2013	10075 IRON MOUNTAIN INFO MGMT INC	HHY1907-HHY1915	50443	JULY/AUGUST STORAGE	613.54
					Total :	613.54
103232	8/21/2013	11179 JOHN & LORNA NICKOLS	38419019		PROSPECT AVE	888.50
					Total :	888.50
103233	8/21/2013	10151 KONICA MINOLTA BUSINESS	225325952 225589497	50444 50476	MAINT AGREEMENT COPIES	120.00 48.18 168.18
					Total :	168.18
103234	8/21/2013	11200 KORMAN, TRISH	2002933.001		REC REFUND	137.89
					Total :	137.89
103235	8/21/2013	10174 LN CURTIS AND SONS	6043443-00	50322	SAFETY EQUIPMENT	236.22

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
103235	8/21/2013	10174	10174 LN CURTIS AND SONS	(Continued)			
103236	8/21/2013	10207	LOCKHART TRAINING	802		INSTRUCTOR PAYMENT	Total : 236.22
103237	8/21/2013	10079	MEDICO PROFESSIONAL	1280333	50419	MEDICAL LINEN SVC	24.16
				1280334	50419	MEDICAL LINEN SERVICE	12.93
				1283786	50419	MEDICAL LINEN SERVICE	24.16
				1283787	50419	MEDICAL LINEN SERVICE	13.91
							Total : 75.16
103238	8/21/2013	11245	MICHAEL & ADELE BARRACK TRSTEE	38419019		PROSPECT AVE	888.50
							Total : 888.50
103239	8/21/2013	10410	MILLER, DAVID JOSEPH	08232013		DJ SVCS	150.00
							Total : 150.00
103240	8/21/2013	11121	MIRAMAR WHOLESALE NURSERIES	0662950		PLANTS	62.64
							Total : 62.64
103241	8/21/2013	10084	NALCO CAL-WATER LLC	39489	50452	DEIONIZED WATER	75.00
				40179	50452	DEIONIZED WATER	90.00
							Total : 165.00
103242	8/21/2013	10088	NORDBY BIOLOGICAL CONSULTING	7-0432	23730	WETLAND REVEG. MONITORING	921.82
							Total : 921.82
103243	8/21/2013	10521	OSHKOSH CAPITAL	OSHKOSH 7/29/13		FIRE ENGINE LEASE PAYMENT	40,881.46
							Total : 40,881.46
103245	8/21/2013	10344	PADRE DAM MUNICIPAL WATER DIST	210-02701-01		9534 VIA ZAPADOR	1,345.98
				215-03082-02		PROSPECT CT	179.76
				215-06676-11		MISSION GORGE RD	3,390.70
				215-09881-01		BIG ROCK RD	6,457.60
				220-01782-11		MISSION GORGE RD	2,299.70
				221-08500-00		8115 ARLETTE ST	152.97
				221-08550-17		BIG ROCK PARK	392.61
				225-00472-10		8915 CARLTON HILLS BLVD	114.70

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
103245	8/21/2013	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued)			
			230-00004-09		CARLTON HILLS BLVD	414.47
			230-00020-10		CARLTON HILLS BLVD	79.70
			230-00006-10		CARLTON HILLS BLV	5,617.60
			230-00231-10		9329 LAKE CANYON	156.70
			230-00755-19		9413 CARLTON HILLS	295.70
			230-01898-15		9555 CARLTON HILLS	159.70
			230-03384-16		9457 MAST BLV	224.70
			230-36584-20		9496 MAST BLVD	71.70
			230-48037-10		PENNYWOOD RD	129.70
			230-48315-10		9705 CARLTON HILLS BLV	149.70
			230-50931-10		9776 CARLTON HILLS BLVD	144.70
			230-52603-10		9809 CARLTON HILLS	51.70
			232-00646-10		9313 LAKE CANYON	91.70
			232-01051-12		9231 LAKE CANYON	184.70
			233-05937-21		9000 MAST BLVD	682.60
			235-00006-24		CARLTON OAKS DR	185.70
			235-00010-21		CALLE DE LAGO	2,202.36
			235-00117-03		9310 FANITA PKY	170.20
			235-00521-01		9130 CARLTON OAKS DR	560.81
			235-00525-01		9130 CARLTON OAKS DR	60.50
			235-00529-01		9130 CARLTON OAKS DR	1,455.70
			236-07107-10		MAST BLVD RW	512.60
			236-07133-10		MAST BLVD W RW	1,047.60
			236-07136-10		8750 MAST BLVD	944.41
			236-07138-10		MAST BLVD	13,635.80
			242-04686-10		PROSPECT AVE & MAGNOLIA	359.70
			242-04976-11		MAGNOLIA AVE & PROSPECT	411.70
			242-04987-24		MAGNOLIA AVE & PROSPECT	199.70
			242-05292-13		PROSPECT AVE	104.70
			242-15485-01		PROSPECT AVE MTR C	387.60
			242-15491-01		PROSPECT CT	362.60
			242-16037-01		PROSPECT AVE MTR B	157.60
					Total :	45,548.37
103246	8/21/2013	10241 PETTY CASH	8/13/13		REIMB-OPS CENTER	193.43
			8-13-13		PC CITY MANAGER	211.56

Voucher List
CITY OF SANTEE

Bank code :	ubgen	Invoice		PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice			
103246	8/21/2013	10241	10241 PETTY CASH			
			(Continued)			
103247	8/21/2013	11244	PHILLIP & SHEILA EDWARDS TRSTE	38416144	PROSPECT AVE	Total : 5,222.00 5,222.00
103248	8/21/2013	10161	PRIZM JANITORIAL SERVICES, INC	7289	JANITORIAL SVCS 7-13	Total : 3,134.54 3,134.54
103249	8/21/2013	10150	PROBUIILD	04-22433 04-22921	YARD SUPPLIES YARD SUPPLIES	42.06 57.32 99.38
103250	8/21/2013	10101	PROFESSIONAL MEDICAL AND	Z964617 Z964618 Z964619	OXYGEN CYLINDERS OXYGEN CYLINDERS OXYGEN CYLINDERS	37.20 69.75 9.30 116.25
103251	8/21/2013	10821	RIVERA, FELIX	127773	SAFETY GLASSES	300.00 300.00
103252	8/21/2013	10311	ROADONE	524334 524799	TOW CHARGE TOW CHARGE	224.00 137.50 361.50
103253	8/21/2013	11235	ROY A WOODWARD TRUSTEE	38426126	PROSPECT AVE	1,000.00 1,000.00
103254	8/21/2013	10606	SAN DIEGO COUNTY SHERIFF'S	SHERIFF JUN 2013	LAW ENFORCEMENT JUNE 2013	966,606.59 966,606.59
103255	8/21/2013	10570	SAN DIEGO COUNTY TRAINING	FY1314	MEMBERSHIP DUES	50.00 50.00
103256	8/21/2013	10450	SAN DIEGO POSTAL & SHIPPING	INV298195	EQUIPMENT MAINT AGRMT	1,600.00 1,600.00
103257	8/21/2013	10768	SANTEE SCHOOL DISTRICT	6880 6883	WATER/SEWER SCHOOL DISTRICT RIO SECO FIELD MOW	1,755.58 413.51

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
103257	8/21/2013	10768 SANTEE SCHOOL DISTRICT	(Continued)			2,169.09
103258	8/21/2013	10110 SECTRAN SECURITY INC	13080291	50459	ARMORED TRANSPORT SVC	105.00
					Total :	105.00
103259	8/21/2013	11145 SESAC INC	3698916	50487	ANNUAL LICENSING FEE	652.00
					Total :	652.00
103260	8/21/2013	10585 SHARP REES-STEALY MEDICAL	26212274251	50488	DMV MEDICAL EXAM	45.00
					Total :	45.00
103261	8/21/2013	10217 STAPLES ADVANTAGE	3204325398 3205256829	50393 50446	OFFICE SUPPLIES OFFICE SUPPLIES	227.35 587.96
					Total :	815.31
103262	8/21/2013	10217 STAPLES ADVANTAGE	3205310296		OFFICE SUPPLIES	136.94
					Total :	136.94
103263	8/21/2013	10116 STAT PHARMACEUTICALS INC	411079-01 412468-00 412568-00	50470	PHARMACEUTICALS PHARMACEUTICALS PHARMACEUTICALS	16.14 213.29 82.59
					Total :	312.02
103264	8/21/2013	10119 STEVEN SMITH LANDSCAPE INC	25970	50129	LANDSCAPE SVCS AREA 1	33,116.00
					Total :	33,116.00
103265	8/21/2013	10179 THE CATILLACS	4113		CONCERT SERIES	550.00
					Total :	550.00
103266	8/21/2013	10126 THE LIGHTHOUSE INC	0892237 0893154	50396 50396	ELECTRICAL SUPPLIES VEHICLE REPAIR PARTS	82.21 48.98
					Total :	131.19
103267	8/21/2013	10158 THE SOCO GROUP INC	146655 148089 790557 790645 791627	50421 50421 50413 50413 50413	DELIVERED FUEL FY 13/14 BULK FUEL FLEET CARD FUELING FLEET CARD FUELING FLEET CARD FUELING	1,314.70 983.83 1,765.00 877.62 962.47

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
103267	8/21/2013	10158 THE SOCO GROUP INC	(Continued)			
103268	8/21/2013	11240 THOMAS & CAROLANGUS CO TRSTEE	38419050		PROSPECT AVE	5,903.62
					Total :	5,903.62
103269	8/21/2013	10479 TIRE CENTERS LLC	8720141525	50433	TIRES MEDIC UNITS	971.80
			8720141653	50433	VEHICLE SUPPLIES	94.41
					Total :	1,066.21
103270	8/21/2013	10165 TRAD AM ENTERPRISES INC	0713SRP		INSTRUCTOR PAYMENT	657.00
					Total :	657.00
103271	8/21/2013	11194 USAFACT	2110079-IN		BACKGROUND CHECK SVCS	74.62
					Total :	74.62
103272	8/21/2013	10211 VISION INTERNET PROVIDERS INC	25113	50434	WEB HOSTING-JULY	200.00
					Total :	200.00
103273	8/21/2013	11040 WALKSANDIEGO	166-5	50314	WALKS N ROLLS TO SCHOOL	6,500.48
					Total :	6,500.48
103274	8/21/2013	10411 WAYNE, HOWARD H JR	1351	50063	MOBILE RADIO CHARGER	307.80
					Total :	307.80
103275	8/21/2013	10137 WILLIAMS, RUSTY	06202013		COMMISSION STIPEND	50.00
					Total :	50.00
103276	8/21/2013	10797 WILSON, LEE	60202013		COMMISSION STIPEND	50.00
					Total :	50.00
103277	8/21/2013	10317 WM HEALTHCARE SOLUTIONS INC	0210341-2793-2	50404	BIOMEDICAL WASTE DISPOSAL	97.95
			0210342-2793-0	50404	BIOMEDICAL WASTE DISPOSAL	97.90
					Total :	195.85
103278	8/21/2013	10232 XEROX CORPORATION	069409291	50503	COPIER MAINT CHARGES	435.57
			069409292	50464	XEROX COPIES	258.10
			069409293	50414	MONTHLY CHARGES CSD	304.37
			069526507	50407	COPY CHARGES FS#5	27.61

08/22/2013 8:33:10AM

Bank code: ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: *Yvonne Belsch*
Date: 8/22/13

Approved by: *[Signature]*
Date: 8-22-13

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
103291	8/23/2013	10168 ALBERT A WEBB ASSOCIATES	132988	50200	ASSESS ENGR-FIRE BENEFIT	8,500.00			
					Total :	8,500.00			
103292	8/23/2013	10985 ANDERSON & BRABANT INC	8828		PROSPECT AVE APPRAISALS	10,000.00			
					Total :	10,000.00			
103293	8/23/2013	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS JUL 2013		LEGAL SERVICES JULY 2013	105,498.50			
					Total :	105,498.50			
103294	8/23/2013	11253 COUNTY OF SAN DIEGO	38424016		PROSPECT AVE	59,990.00			
					Total :	59,990.00			
103295	8/23/2013	10196 FIRE PREVENTION SERVICES INC	AUGUST 19, 2013		WEED ABATEMENT	10,466.01			
					Total :	10,466.01			
103296	8/23/2013	11258 FIZ FAST, INC.	38419035		PROSPECT AVE	2,444.00			
					Total :	2,444.00			
103297	8/23/2013	11243 FRANKIE B CLEMENS SUC TRUSTEE	38425004		PROSPECT AVE	2,328.00			
					Total :	2,328.00			
103298	8/23/2013	11256 MANISCALCO, SUEANNETTE WOOD	38426103		PROSPECT AVE	4,200.00			
					Total :	4,200.00			
103299	8/23/2013	11238 RICHARD HOPPER&LINDA HOPPER	38426109A		PROSPECT AVE	1,550.00			
					Total :	1,550.00			
103300	8/23/2013	11251 ROBERT & KATHRYN MCWAY TRSTEEES	38426078A		PROSPECT AVE	1,019.50			
					Total :	1,019.50			
103301	8/23/2013	11122 SOUTHWEST PIPELINE AND	695-02	50357	STORM DRAIN REHAB	119,943.49			
			695-02 R		RETENTION - CMP LINING	-5,997.17			
					Total :	113,946.32			
					Bank total :	319,942.33			
					Total vouchers :	319,942.33			

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: Jamney Decker
 Date: 8/23/13
 Approved by: [Signature]
 Date: 8-23-13

Bank code :	ubgen					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
25539	8/26/2013	10955 DEPARTMENT OF THE TREASURY	PPE 08/14/13		FEDERAL WITHHOLDING TAX	61,250.85
					Total :	61,250.85
25553	8/26/2013	10956 FRANCHISE TAX BOARD	PPE 08/14/13		CA STATE TAX WITHHELD	17,255.27
					Total :	17,255.27
2 Vouchers for bank code : ubgen						Bank total : 78,506.12
2 Vouchers in this report						Total vouchers : 78,506.12

Prepared by: *Sammy Jackson*
 Date: 8/22/13
 Approved by: *James J. Submitt*
 Date: 8-22-13

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY BY JAMES BOBBITT

DIRECTOR/DEPARTMENT Jodene Dunphy, Director of Human Resources *JD*

SUMMARY

A claim was filed against the City by James Bobbitt. The claim has been reviewed by the City's Claims Administrator prior to bringing it forward for consideration. The Claims Administrator recommends the claim be rejected as provided in Government Code Section 913.

The claim document is on file in the Office of the City Clerk for Council reference.

mr
FINANCIAL STATEMENT Sufficient funds for Claims Administration are budgeted in the Risk Management Claims Administration Account.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *KL*

Reject claim, as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

4A

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION IN SUPPORT OF THE SAN DIEGO
CONVENTION CENTER PHASE III EXPANSION

DIRECTOR/DEPARTMENT Randy Voepel, Mayor
Jack E. Dale, City Council Member

SUMMARY

The Convention Center is the cornerstone of the region's third largest traded cluster, the visitor industry, which employs 13 percent of the region's workforce.

Based on the recommendations of a citizen's task force and substantial community and stakeholder input, a Phase III Expansion of the current facility is being proposed to meet market demand, address lost business concerns and build on the success of the current facility while also generating new jobs and regional economic benefits.

The Phase III Expansion will attract an additional 25 primary events and nearly 250,000 additional attendees which will create positive regional economic impacts of \$689 Million and 6,685 new permanent jobs.

The attached resolution affirms Council's support for the Phase III Expansion of the San Diego Convention Center and urges the California Coastal Commission to approve the project at its October hearing.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓ Adopt the attached resolution.

ATTACHMENTS (Listed Below)
Resolution.

RESOLUTION NO. .

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA IN SUPPORT OF THE SAN DIEGO CONVENTION CENTER
PHASE III EXPANSION**

WHEREAS, according to data compiled by the San Diego Convention Center Corporation, the San Diego Convention Center has generated over \$22 Billion in regional economic impacts since opening in 1989 and is directly responsible for 12,500 permanent jobs throughout San Diego County; and

WHEREAS, the Convention Center is the cornerstone of the region's third largest traded cluster, the visitor industry, which employs 13 percent of the region's workforce; and

WHEREAS, based on the recommendations of a citizen's task force and substantial community and stakeholder input, a Phase III Expansion of the current facility is being proposed to meet market demand, address lost business concerns and build on the success of the current facility while also generating new jobs and regional economic benefits; and

WHEREAS, the Phase III Expansion will attract an additional 25 primary events and nearly 250,000 additional attendees which will create positive regional economic impacts of \$689 Million and 6,685 new permanent jobs; and

WHEREAS, the Phase III Expansion will also create a new five-acre elevated public park and substantial retail uses to activate and create a visitor destination on the Bayfront; and

WHEREAS, the Phase III Expansion will maximize and greatly enhance public access and public recreational opportunities for San Diegans as well as visitors on the Bayfront consistent with the California Coastal Act; and

WHEREAS, the Phase III Expansion, its economic impacts, its proposed location and its public realm amenities have the enthusiastic support of neighborhoods surrounding the proposed Phase III Expansion, the greater San Diego region and diverse business and labor organizations.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California that this Council hereby affirms its support for the Phase III Expansion of the San Diego Convention Center and urges the California Coastal Commission to approve the project at its October hearing.

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

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

RANDY VOEPEL, MAYOR

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE: RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CHEN RYAN ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES FOR UPDATING THE CITY'S GENERAL PLAN CIRCULATION ELEMENT

DIRECTOR/DEPARTMENT: Pedro Orso-Delgado, Development Services

pad by JB

SUMMARY:

The current Circulation Element of the City's General Plan was done in 2003 and needs to be updated. A general plan should be updated periodically and the standard practice is every ten years. Many changes have taken place in the last ten years in the city in terms of land use and circulation including the completion of SR 52, Sportsplex, Lowe's and Kohl's shopping center, Market Place shopping center, and Sky Ranch. These and other changes make it necessary to update the City's circulation element.

The update will also reflect mandates by Assembly Bill No. 1358, also known as the California Complete Streets Act of 2008. AB1358 requires that a local agency, upon any substantive revision of the circulation element of the general plan, modify the circulation element to plan for a balanced, multimodal transportation network that meets the needs of all users of streets, roads, and highways, to include motorists, pedestrians, bicyclists, children, persons with disabilities, seniors, movers of commercial goods, and users of public transportation, in a manner that is suitable to the rural, suburban, or urban context of the general plan.

The City has publicized a Request for Proposals in June 2013 and received three proposals from traffic engineering consulting firms of which staff reviewed the proposals and conducted interviews. Chen Ryan Associates Inc. was the top ranked firm based on a combined rating of proposals and interviews. Staff negotiated with Chen Ryan Associates Inc. for a contract amount of \$116,440.

This item requests City Council to authorize the City Manager to execute a professional services agreement with Chen Ryan Associates Inc. for traffic engineering services for updating the City of Santee's Circulation Element. This will be the first phase of a two-phase project. The second phase will prepare an Environmental Impact Report for the Circulation Element Update in FY 2014-15.

FINANCIAL STATEMENT: *m*

The total estimated cost for this phase of the project is \$136,440 which includes \$20,000 for staff time to be incurred for the project. Traffic Mitigation Fees in the amount of \$120,000 in FY 2013-14 and \$130,000 in FY 2014-15 are budgeted for the Circulation Element Update in the adopted five year Capital Improvement Program adopted by City Council on June 26, 2013. An acceleration of an appropriation of \$16,440 from FY 2014-15 to FY 2013-14 will be required.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION: *kd*

Adopt resolution authorizing the City Manager to execute a professional services agreement with Chen Ryan Associates Inc. in an amount not to exceed \$116,440, and accelerate the appropriation of \$16,440 in Traffic Mitigation Fees from FY 2014-15 to FY 2013-14.

ATTACHMENTS

Resolution

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
WITH CHEN RYAN ASSOCIATES INC. FOR TRAFFIC ENGINEERING SERVICES FOR
UPDATING THE CITY'S GENERAL PLAN CIRCULATION ELEMENT**

WHEREAS, the City's General Plan Circulation Element is ten years old and needs to be updated; and

WHEREAS, the City has publicized a Request for Proposals in June 2013 and received three proposals from traffic engineering consulting firms; and

WHEREAS, staff reviewed the proposals and conducted interviews of the three consulting firms; and

WHEREAS, Chen Ryan Associates Inc. was the top ranked firm based on a combined rating of proposals and interviews; and

WHEREAS, staff negotiated with Chen Ryan Associates Inc. for a contract amount of \$116,440.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Santee, California, authorizes the City Manager to execute a professional services agreement with Chen Ryan Associates, Inc. in an amount not to exceed \$116,440 for traffic engineering services for updating the City of Santee's General Plan Circulation Element.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 11th day of September, 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

6B

MEETING DATE September 11, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM (CIP 2013-03) AND APPROPRIATING FUNDS.

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

SUMMARY

This item requests City Council to award the construction contract for the Citywide Pavement Repair and Rehabilitation Program project (CIP 2013-03).

This project will resurface several areas of Mission Gorge Road at the SR 125 intersection, Fanita Drive intersection, Olive Lane Intersection and Cuyamaca Street intersection which have become severely rutted due to heavy roadway traffic loads experience prior to the opening of SR 52 which has subsequently reduced traffic on Mission Gorge Road by 30%. This project will also overlay Cuyamaca Street from River Park Drive to Town Center Parkway.

On September 5, 2013, 7 bids were received and opened, with a low bid of \$434,095.00 submitted by SRM Contracting and Paving. Upon review by staff, the bid submitted by SRM Contracting and Paving in the amount of \$434,095.00 has been deemed a responsive and responsible bid and was 34% lower than the Engineer's estimate of \$650,000.00. Staff also requests authorization for the Director of Development Services to approve change orders in an amount not to exceed \$43,409.00 for unforeseen items and additional work.

FINANCIAL STATEMENT *for T.M.*

Funding for this project will require an appropriation of Traffic Mitigation Fees that are currently on hand but programmed for use on other less critical projects in the outer years of the five-year Capital Improvement Program budget. Grant funding will actively be pursued through programs such as Safe Routes to School in order to replenish these funds.

Design & Bidding	\$ 5,000.00
Construction Contract	434,095.00
Construction Change Orders	43,409.00
Construction Engineering / Management	20,000.00
Total Project Budget	<u>\$ 502,504.00</u>

ENVIRONMENTAL REVIEW

The project is categorically exempt from environmental review by sections 15301(c) of the Guidelines to the California Environmental Quality Act.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *for*

Adopt the attached Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$434,095.00, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$43,409.00 and appropriating Traffic Mitigation Fees in the amount of \$502,504.00.

ATTACHMENTS

Resolution

Bid Summary

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE PAVEMENT
REPAIR AND REHABILITATION PROGRAM, (CIP 2013-03) AND APPROPRIATING
FUNDS**

WHEREAS, the City Clerk, on the 5th day of September, 2013, publicly opened and examined sealed bids for the Citywide Pavement Repair and Rehabilitation Program, (CIP 2013-03) ("Project"); and

WHEREAS, the lowest received bid was submitted by SRM Contracting and Paving in the amount of \$434,095.00 and

WHEREAS, staff recommends awarding construction contract to SRM Contracting and Paving totaling \$434,095.00 and

WHEREAS, staff requests authorization to expend \$43,409.00 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 Citywide Pavement Repair and Rehabilitation Program, (CIP 2013-03) is awarded to SRM Contracting and Paving as the lowest responsive and responsible bidder in the amount of \$434,095.00 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 approve change orders in an amount not to exceed \$43,409.00 for unforeseen items and additional work.

SECTION 3: Traffic Mitigation Fees in the amount of \$502,504.00 are hereby appropriated.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 11th day of September, 2013 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

BID SUMMARY
Citywide Pavement Repair and Rehabilitation Program, CIP 2013-03

