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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**

**May 28, 2014
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: [Street Sign Presentation “Chubb Lane”](#)

PROCLAMATION: [Cherie Meek Retirement](#)

PROCLAMATION: [June 1-8, 2014 as American Cancer Society Relay for Life Cancer Awareness Week](#)

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 4-23-14 and 5-14-14 Regular Meeting
 - CDC Successor Agency 4-23-14 and 5-14-14 Regular Meeting
 - Public Financing Authority 4-23-14 and 5-14-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Direction to staff to conduct the biennial review of the Conflict of Interest Code and report back to Council prior to October 1, 2014.
- (E) Approval of the expenditure of \$54,901.66 for April 2014 Legal Services and related costs.
- (F) Authorization to award contract for Custodial Services - Offices To Prizm Janitorial Services Incorporated per Bid 14/15-20007 for an amount not to exceed \$33,225.77 for FY 2014-2015 and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to 10% of the then-current contract amount.
- (G) Consent to withdrawal of the bid from Merchants Building Maintenance, LLC; authorization to award contract for Custodial Services - Parks to Prizm Janitorial Services Incorporated per Bid 14/15-20006 for an amount not to exceed \$24,470.90 for FY 2014-2015; and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to 10% of the then-current contract amount.
- (H) Adoption of a Resolution accepting the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) as complete and direction to file a Notice of Completion.
- (I) Adoption of a Resolution establishing the appropriations limit for FY 2014-2015.
- (J) Authorization for the City Manager to apply for, appropriate and expend 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with program requirements.
- (K) Adoption of a Resolution adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2014-2015 through 2018-2019 amending the FY 2014-2015 budget for Transnet funded projects.

2. PUBLIC HEARINGS:

- (A) Public Hearing to adopt a Resolution approving the Program Year 2014 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD).**

Recommendation:

1. Conduct and close the Public Hearing; and
2. Adopt the Resolution approving the Program Year 2014 Annual Action Plan and authorize the City Manager to submit the grant application to HUD.

3. ORDINANCES (First Reading):

- (A) An Ordinance repealing Ordinance 454 which added Chapter 9.76 of the Santee Municipal Code relating to the proximity of registered sex offenders to children's facilities.**

Recommendation:

Introduce the Ordinance for first reading and set second reading for June 11, 2014.

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Possible cancellation of a Regular City Council summer meeting.**

Recommendation:

Identify preferred date for meeting cancellation and direct the City Clerk to post a Notice of Meeting Cancellation at the appropriate time.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution awarding the construction contract for the City Hall Drainage Repairs Project (CIP 2013-40).**

Recommendation:

Adopt the Resolution awarding the construction contract to Alvand Construction, Incorporated for a total amount of \$76,777.00 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$7,677.00.

- (B) Authorize the execution of a professional services agreement with BerryDunn to develop a Technology Master Plan for the City of Santee.**

Recommendation:

Authorize the City Manager to execute a Professional Services Agreement with BerryDunn for a contract amount not to exceed \$50,000 to develop a Technology Master Plan for the City of Santee.

(C) Resolution awarding a contract for the upgrade, maintenance, monitoring and inspection of the City's security systems.

Recommendation:

Adopt the Resolution awarding the contract for security systems to Accent Electronics dba Standard Electronics; authorizing the City Manager to execute a professional services contract per RFP 40002 for an amount not to exceed \$50,000; authorizing the City Manager to approve three (3) additional 12-month options to renew the contract for the ongoing maintenance, monitoring and inspection services; and authorizing the City Manager to approve annual change orders up to 10% of the then-current contract amount.

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-ANTICIPATED LITIGATION

(Government Code section 54956.9(d)(2))

Significant exposure to litigation: 3 cases.

(B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: Acting City Manager

13. ADJOURNMENT:



May	01	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
May	12	Community Oriented Policing Committee	Council Chamber
May	14	City Council Meeting	Council Chamber
May	28	City Council Meeting	Council Chamber
Jun	05	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Jun	09	Community Oriented Policing Committee	Council Chamber
Jun	11	City Council Meeting	Council Chamber
Jun	19	Manufactured Home Fair Practices Commission	Council Chamber
Jun	25	City Council Meeting	Council 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>May 23, 2014</u> at <u>4:30 p.m.</u>	
_____ Signature	5/23/14 Date

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE May 28, 2014 **AGENDA ITEM NO.**

ITEM TITLE STREET SIGN PRESENTATION "CHUBB LANE"

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Mayor Voepel received an email message from Martin P. Chubb. Martin asked to share something with the Mayor and then follow up with a request. Martin explained that back in 1960 Martin's grandfather, father, and uncle opened their family business, La Mesa Block and Brick production plant, here in Santee. They did very well with the business, so well, that they merged their company with RCP Block and Brick which now has 7 locations.

Over the years the City of Santee so graciously dedicated and named the small street "Chubb Lane" after Martin's grandfather, Harry Chubb. To this day, the business resides there. Over the next couple of years, the company will close the Santee plant and move all operations to the Otay Mesa location.

Martin's request of the Mayor was to ask if the sign could be donated to Martin and his family so his son Kyle can carry on the generational legacy story to his son-to-be and all members of their future family.

Tonight, Mayor Voepel will present Martin Chubb with the "Chubb Lane" street sign.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Present street sign to Martin Chubb and members of the Chubb family. 

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: CHERIE MEEK RETIREMENT

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Tonight the City is honoring Cherie Meek. Ms. Meek has served the citizens of San Diego County for over 37 years in the recreation field including over 28 years of outstanding leadership and exemplary service to the City of Santee.

FINANCIAL STATEMENT

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION



Present proclamation to Cherie Meek

ATTACHMENTS (Listed Below)

City of Santee, California

Proclamation

WHEREAS, Cherie Meek commenced her tenure with the City of Santee on April 15, 1986 as Recreation Program Supervisor responsible for administering the City's recreational instructional, day camps and senior programs, and;

WHEREAS, following a reorganization in the Recreation Division, Ms. Meek was promoted to Special Events Supervisor on July 1, 2004, and;

WHEREAS, with her guidance, the city's award winning community events such as SanTree Fest, Summer Concert Series, Santee Salutes July 4th, Holiday Lighting and Bluegrass Festival have grown regionally in reputation and popularity, and;

WHEREAS, because of her work, Ms. Meek was recognized with five (5) Mission, Vision and Values peer nominations and received a team Award of Excellence for continued demonstration of the City of Santee's core values, and;

WHEREAS, Ms. Meek has provided the behind the scenes support for every city event over the years including: ground breakings, grand openings, League of California Cities dinner, ribbon cuttings, dedications, USMC adopted unit welcome home and appreciation events, Council swearing in ceremonies, open houses, beautification projects and employee socials, and;

WHEREAS, Ms. Meek is affectionately known as the "Queen" of the Community Services Department and that everyone reports to her including her Manager, Director and the Mayor, and;

WHEREAS, Cherie has been dedicated to the City of Santee organization, the community, its event participants and staff for over 28 years.

NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council do hereby proclaim Thursday, May 29, 2014 as

CHERIE MEEK DAY

in the City of Santee in appreciation for excellence in the performance of her duties as Special Events Supervisor, wishing her a happy retirement and continued success in all future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand this Twenty-eight day of May, two thousand Fourteen, and have caused the Official Seal of the City of Santee to be affixed.

Mayor Randy Voepel

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE

May 28, 2014

AGENDA ITEM NO.

ITEM TITLE

PROCLAMATION: JUNE 1-8, 2014 AS AMERICAN CANCER SOCIETY RELAY FOR LIFE CANCER AWARENESS WEEK

DIRECTOR/DEPARTMENT

John Minto, Council Member

SUMMARY

The 15th Annual Relay for Life in Santee will be held Saturday, June 7 and Sunday, June 8, 2014 at Town Center Community Park, 550 Park Center Drive.

Relay for Life of Santee supports the American Cancer Society's work to save lives by helping people stay well and get well, by funding research to find cures, and by teaching people in our community ways that they can fight back. Together, we're creating a world with less cancer.

A proclamation has been prepared to highlight this life-changing event that gives everyone in communities across the globe a chance to celebrate the lives of people who have battled cancer, remember loved ones lost, and fight back against the disease. The theme this year is "Finish the Fight".

Santee Relay for Life has raised more funds to fight cancer than any other East County city to date. Janell Guilbeaux, Voluntary Event Chair for the American Cancer Society Relay for Life will accept the proclamation at tonight's meeting.

FINANCIAL STATEMENT

N/A

RECOMMENDATION

Present proclamation.



ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California Proclamation

WHEREAS, Relay for Life began in 1985 when Gordon Klatt, a Tacoma, Washington surgeon and American Cancer Society volunteer, ran and walked on a local track for 24 hours, for a grand total of 83 miles, and raised \$27,000; and

WHEREAS, Relay for Life is the American Cancer Society's signature event, with more than 5,200 events across the United States today raising over \$4.5 billion nation-wide.

WHEREAS, Relay for Life is a community-based event that brings together individuals and teams from local companies, schools, clubs, and organizations, as well as families to walk, run, or roll (wheelchairs) in relay fashion for 24 hours around the track of a local school. The event raises funds to help prevent cancer, save lives, and diminish suffering from the disease while also raising awareness of cancer prevention, early detection, treatment, and patient support; and

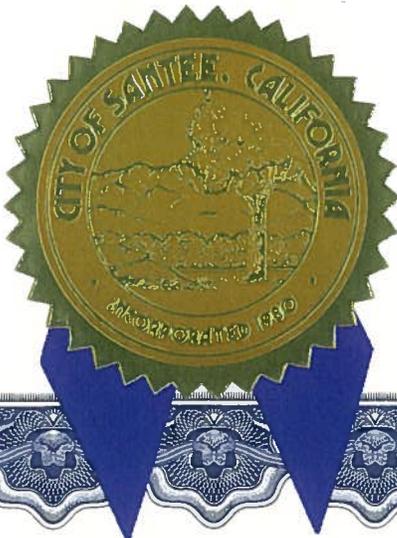
WHEREAS, last year the American Cancer Society helped thousands of patients and their families through support groups, rehabilitation programs, and by providing critical information. Continuing education seminars were offered to medical and health professionals, and supported more than 31 cancer research scientists hard at work in San Diego county laboratories.

NOW, THEREFORE, I, John W. Minto, Vice Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim June 1 through June 8, 2014 as

AMERICAN CANCER SOCIETY – RELAY FOR LIFE CANCER AWARENESS WEEK

in the City of Santee, and encourage citizens to participate in the 15th Annual American Cancer Society Relay for Life on Saturday June 7 through Sunday June 8, 2014 at Town Center Community Park. This year's theme is "Finish the Fight".

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-eighth day of May two thousand fourteen, and have caused the Official Seal of the City of Santee to be affixed.



John W. Minto, Council Member

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE **APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL,
CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING
AUTHORITY REGULAR MEETINGS OF APRIL 23, 2014 AND MAY
14, 2014**

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

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

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

April 23, 2014 and May 14, 2014 Minutes

Minutes

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

Draft

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

April 23, 2014

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 7:04 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/Authority Members Jack E. Dale and John W. Minto. 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 Richard Mattick, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, Santee Sheriff's Lieutenant Pat Gardner, 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 Todd Tolson, Riverview Community Church

PLEDGE OF ALLEGIANCE: Rusty Williams

ADJOURNMENT IN MEMORY: Donald Val Leetch

Mayor Voepel presented the Adjournment in Memory Certificate to Warren Savage and his wife Barbara.

PROCLAMATION: Drowning Prevention Month – May 2014

Vice Mayor McNelis presented the Proclamation to Battalion Chief Brad Peterson.

PROCLAMATION: Designating May 10, 2014 as Arbor Day 2014 and Recognizing the City of Santee as a Tree City USA for 2013

City Manager Till presented the Proclamation to Park and Landscape Supervisor Annette Saul. Lynette Short, CalFire Urban Forester, presented the City with a Tree City plaque and congratulated the City on being a Tree City USA for 2013. Ms. Short also noted that the National Arbor Day Foundation has also awarded the Tree City USA Growth Award to the City of Santee for 2013.

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

Council Member Minto requested that Item 12(B) be continued to the next Regular Council meeting.

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 4-9-14 Regular Meeting
 - CDC Successor Agency 4-9-14 Regular Meeting
 - Public Financing Authority 4-9-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$57,686.52 for March 2014 legal services and related costs.
- (E) Approval to issue a purchase order change order to Bound Tree Medical, LLC per City of El Cajon contract to increase the FY 13/14 purchase order amount by \$17,185 to \$72,185 for as-needed EMS medical equipment and supplies.
- (F) Adoption of a Resolution authorizing execution of agreements with the US Department of Transportation and others for the Gillespie Field TIGER (Transportation Investment Generating Economic Recovery) Transportation Planning Grant and designating the City of El Cajon as the lead applicant. (Reso 21-2014)
- (G) Rejection of a claim against the City by William Gendreau per Government Code Section 913.
- (H) Rejection of a claim against the City by Donna Dunn per Government Code Section 913.

Draft

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

2. **PUBLIC HEARINGS:** None

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

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

(A) **Approve a one-day permit to allow Twisted Manzanita Ales and Spirits to serve distilled spirits at anniversary event. (McNelis)**

Vice Mayor McNelis presented a brief staff report. During discussion, City Attorney Hagerty answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Jeff Trevaskis, Manzanita Brewing, answered Council's questions
- John Olsen, Santee Chamber of Commerce

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the one-day permit to allow Twisted Manzanita Ales and Spirits to serve distilled spirits in strict compliance with their ABC License during the June 28, 2014 event was approved with all voting aye, except Council Member Ryan who was absent.

4. **CITY COUNCIL REPORTS:**

Council Member Minto asked Santee Sheriff Department Patrol Lieutenant Pat Gardner to introduce the new Santee Sheriff Department Administrative Lieutenant George Calderon.

5. **CONTINUED BUSINESS:** None

6. NEW BUSINESS:

(A) Public Workshop on the proposed expansion of Walmart located at 170 Town Center Parkway, in the Town Center Specific Plan Area.

Planning Director Kush introduced the item and explained that any issues brought forward tonight would be addressed in the Final Environmental Impact Report (EIR). Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

City Clerk Bell announced that 28 speaker slips in support but not wishing to speak were submitted.

The following people spoke in support of the proposed Walmart expansion: Tina Hertenstein, Walmart Store Manager; Ronn Hall, San Diego Chamber of Commerce; John Morley, Relay for Life and Santee Santas; Stacie Grinage; Sean Volkman; James Clarke; Roxanne Lorenz; Tom Lorenz; Ronald Spagnola; Monica Banks; John Olsen, Santee Chamber of Commerce; and Warren Savage. Tarek Anan, Perkowitz Ruth Architects, answered Council's questions.

The following people spoke in opposition of the proposed Walmart expansion: Bruce Stacy; Craig Husted; Chris Oliveira; and Van Collinsworth, Preserve Wild Santee.

During further discussion, Planning Director Kush answered Council's questions regarding the location and design of the loading docks. Council requested information on the number of noise complaints received regarding the delivery trucks and loading docks, more specific details for a noise mitigation plan, and the option that moves the loading docks away from the homes.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

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

Draft

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

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:00 p.m. and convened in Closed Session at 9:06 p.m. with all Members present, except Council Member Ryan who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Name of Case: James Mailly vs Padre Dam Municipal Water District;
City of Santee & County of San Diego, Case No. 37-
2012-00084592-CU-PO-CTL

(B) PERSONNEL:

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: City Manager

Council Members reconvened in Open Session at 9:19 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff on Item 12(A), and Item 12(B) was not discussed as it was previously continued to the next Regular Council meeting.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in Memory of Donald Val Leetch at 9:19 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for Acting
Authority Secretary Pedro Orso-Delgado

Minutes

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

Draft

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

May 14, 2014

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 7:04 p.m.

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

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 Richard Mattick, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, 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 Phil Herrington, Pathways Community Church

PLEDGE OF ALLEGIANCE: Warren Savage

PRESENTATION: City Softball Championship Presentation - Varsity Softball Game between Santana and West Hills High Schools

Vice Mayor McNelis presented the perpetual trophy to West Hills High School Varsity Softball Coach Mike Applebaum and Assistant Principal Mary Nishikawa.

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

In accordance with Government Code Section 54954.2, City Attorney Hagerty requested to add a Closed Session item regarding three cases of anticipated litigation. He stated that there is a need to take immediate action on these potential cases and the need to take action came to the City's attention after the posting of the agenda. The item would be as follows:

12. CLOSED SESSION:

- (B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: Three cases**

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, Item 12(B) was added to Closed Session with all voting aye.

- 1. CONSENT CALENDAR: None**

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

- 2. PUBLIC HEARINGS: None**

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

- 4. CITY COUNCIL ITEMS AND REPORTS: None**

- 5. CONTINUED BUSINESS: None**

- 6. NEW BUSINESS: None**

7. COMMUNICATION FROM THE PUBLIC:

- (A) Robert Germann, CAGE (Citizen's Against Gillespie's Existence), discussed the flight patterns of Gillespie Field and distributed a letter from the FAA to the City of Healdsburg regarding the approval of a flight school.**

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

12. **CLOSED SESSION:**

(A) **PERSONNEL:**
Public Employee Performance Evaluation
(Government Code Section 54957)
Title: City Manager

PUBLIC SPEAKERS:

For Item 12(A)

- John Olsen
- Warren Savage

Added Item:

12. **CLOSED SESSION:**

(B) **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: Three cases

Council Members recessed at 7:22 p.m. and convened in Closed Session at 7:23 p.m. with all Members present.

Draft

Council Members reconvened in Open Session at 8:41 p.m. with all Members present. Mayor Voepel reported that on Item 12(A), the City Council conducted the City Manager's personnel evaluation, and based on the evaluation, the Council has decided to place the City Manager on paid administrative leave effective May 15, 2014. Deputy City Manager Orso-Delgado shall assume the role of Acting City Manager effective May 15, 2014. Direction was also given to the Mayor and Council Member Minto. For Item 12(B), the Mayor stated that a report was duly received by the City Council.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:42 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for Acting
Authority Secretary Pedro Orso-Delgado

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE May 28, 2014

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 *ROD*

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 Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
04/16/14	Accounts Payable	\$ 92,124.90
04/17/14	Payroll	359,182.06
04/17/14	Accounts Payable	106,596.03
04/17/14	Accounts Payable	18,371.79
04/17/14	Accounts Payable	171,714.23
04/21/14	Accounts Payable	120,772.71
04/23/14	Accounts Payable	1,328,238.64
04/30/14	Accounts Payable	284,159.01
05/01/14	Payroll	305,130.59
05/01/14	Accounts Payable	194,754.86
05/05/14	Accounts Payable	89,484.09
05/07/14	Accounts Payable	104,340.42
05/14/14	Accounts Payable	153,254.33
05/15/14	Payroll	314,534.59
05/15/14	Accounts Payable	328,075.53
05/16/14	Accounts Payable	<u>13,654.04</u>
	TOTAL	<u>\$ 3,984,387.82</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

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105268	4/17/2014	11493 ATKINS NORTH AMERICA INC	1190179	50635	CLIMATE ACTION PLAN	2,895.00
					Total :	2,895.00
105269	4/17/2014	10293 AUTO ZONE INC	3347848197	50367	VEHICLE REPAIR PARTS	9.22
					Total :	9.22
105270	4/17/2014	10021 BOUND TREE MEDICAL LLC	81373761	50586	EMS SUPPLIES	380.01
			81376769	50586	EMS SUPPLIES	20.08
					Total :	400.09
105271	4/17/2014	11169 CALIFORNIA WATERS LLC	8390	50436	FOUNTAIN SERVICE	35.00
			8395	50436	FOUNTAIN SERVICE	939.50
					Total :	974.50
105272	4/17/2014	11190 CDCE INC	127669	50646	COMMUNICATION EQUIPMENT	172.00
			127670	50647	COMMUNICATION EQUIPMENT	1,212.32
					Total :	1,384.32
105273	4/17/2014	10569 CHARLENE'S DANCE N CHEER	WIN14		INSTRUCTOR PAYMENT	1,598.35
					Total :	1,598.35
105274	4/17/2014	10032 CINTAS CORPORATION #694	694685775	50410	UNIFORM/PARTS CLEANER RNTL	59.43
					Total :	59.43
105275	4/17/2014	10035 COMPETITIVE METALS INC	151105	50440	METAL SUPPLIES	324.83
					Total :	324.83
105276	4/17/2014	10333 COX COMMUNICATIONS	038997401		10601 N MAGNOLIA AVE	102.41
			501 3110 094486701		CITY HALL GROUP BILL	2,904.84
					Total :	3,007.25
105277	4/17/2014	11168 CTE INC CLARK TELECOM AND	00001826	50515	STREET LIGHT MAINTENANCE	475.80
			00001827	50515	DIG ALERT MARKOUTS	450.00
			00001828	50515	STREET LIGHT REPAIRS	354.00
			00001829	50515	STREET LIGHT VANDALISM	1,332.96
			00001830	50515	STREET LIGHT VANDALISM	2,630.93
			00001831	50515	STREET LIGHT VANDALISM	1,189.97

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105277	4/17/2014	11168 CTE INC CLARK TELECOM AND	(Continued) 00001832 00001848	50515 50515	STREET LIGHT VANDALISM STREET LIGHT VANDALISM	1,089.15 14,020.37 Total : 21,543.18
105278	4/17/2014	10449 DAY WIRELESS SYSTEMS	37468	50636 50636	COMMUNICATION EQUIPMENT	4,840.38 Total : 4,840.38
105279	4/17/2014	10200 DELGADO, PEDRO ORSO	287016177778		CELL PHONE REIMBURSEMENT	107.48 Total : 107.48
105280	4/17/2014	11521 DFM ASSOCIATES	2014	50660	2014 CA ELECTIONS CODE	68.26 Total : 68.26
105281	4/17/2014	11295 DOKKEN ENGINEERING	27566		CITY HALL DRAINAGE REPAIR	7,373.54 Total : 7,373.54
105282	4/17/2014	10057 ESGIL CORPORATION	03/31/14-04/04/14		SHARE OF FEES	7,419.32 Total : 7,419.32
105283	4/17/2014	10251 FEDERAL EXPRESS	2-610-81227		SHIPPING CHARGES	24.50 Total : 24.50
105284	4/17/2014	10066 GLOBALSTAR USA LLC	1000000005453261		SATELLITE PHONE SERVICE	43.33 Total : 43.33
105285	4/17/2014	10600 HINDERLITER, DE LLAMAS & ASSOC	0022007-IN(1) 0022007-IN(2)	50501	SVC-SALES TAX 1ST QTR 2014 AUDIT-SALES TAX QTR 3 2013	1,200.00 1,649.26 Total : 2,849.26
105286	4/17/2014	10301 HORSMAN AUTOMOTIVE	376976 377195	50614 50614	VEHICLE REPAIR VEHICLE SERVICE	59.95 37.59 Total : 97.54
105287	4/17/2014	10198 HYDRO SCAPE PRODUCTS	8014895-00 8016169-01 8032380-00	50429 50429 50429	IRRIGATION REPAIR IRRIGATION MATERIALS IRRIGATION MATERIALS	134.37 101.99 21.06

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105296	4/17/2014	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued)			
			20157659		CUYAMACA ST	87.94
			20158652		CUYAMACA @ WOODGLEN	96.53
			20158731		NW CUYAMACA ST @ WOODGLEN	96.53
			20300090		MAGNOLIA (NORTH EL NOPAL)	27.10
			20302742		10601 MAGNOLIA AVE #1	132.30
			20302746		10605 MAGNOLIA AVE #2	156.83
			20302752		10609 MAGNOLIA AVE #3	266.80
			20302928		MAGNOLIA AVE VLLG	389.55
			20302930		MAGNOLIA (NORTH KERRIGAN)	96.53
			20303048		10629 MAGNOLIA AVE #6	203.86
			20303136		10625 MAGNOLIA AVE #7	203.86
			20303146		10613 MAGNOLIA AVE #4	266.84
			20303156		10617 MAGNOLIA AVE #5	213.71
			20303166		10621 MAGNOLIA AVE #8	186.52
			20303202		MAGNOLIA AVE 7&8	33.20
			20303628		MAGNOLIA AVE	29.78
			20303846		MAGNOLIA AVE	120.45
			20316111		EL NOPAL JULIO	66.06
			20352468		EUCALYPTUS CT	35.76
			20402775		10210 WOODGLEN VISTA - RW	885.66
			20402857		WOODGLEN VISTA DR - RW	1,295.30
			20403145		WOODLGEN VISTA DR	165.77
			20434525		PRINCESS JOANN RD	47.72
			20903888		CUYAMACA ST FLD	1,929.30
			20903892		CUYAMACA ST	314.32
			20903954		S FIELDS # 1 TWN CENTER	1,807.35
			20903956		S FIELDS # 2 TWN CENTER	1,677.99
			20903958		S FIELDS # 3 TWN CENTER	1,823.52
			20904454		RIVERWALK DR	1,160.55
			20905700		550 PARK CENTER DR	266.26
			20905720		550 PARK CENTER DR	96.53
			20905730		550 PARK CENTER DR	162.31
			20906564		MAST BLVD	39.10
			20930458		MAGNOLIA AVE - RW	117.29
			20931659		MAGNOLIA AVE - RW	27.10
			20931731		MAGNOLIA AVE & S BRAVERMAN	27.10

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
105299	4/17/2014	10217 STAPLES ADVANTAGE		(Continued) 3226028410 3226028411	50393 50420	OFFICE SUPPLIES OFFICE SUPPLIES	4.20 55.50 Total : 518.49
105300	4/17/2014	10255 TARGETSOLUTIONS		16010		RISK MGMT PROGRAM TRAINING	4,337.96 Total : 4,337.96
105301	4/17/2014	10158 THE SOCO GROUP INC		CLO4097	50588	FLEET CARD FUELING	1,712.75 Total : 1,712.75
105302	4/17/2014	10692 UNITED PARCEL SERVICE		000006150X124		SHIPPING CHARGES	17.76 Total : 17.76
105303	4/17/2014	10475 VERIZON WIRELESS		9722117744		CELL PHONE SERVICE	346.63 Total : 346.63
105304	4/17/2014	10211 VISION INTERNET PROVIDERS INC		26912	50434	WEB HOSTING	200.00 Total : 200.00
105305	4/17/2014	11040 WALKSANDIEGO		166-12 166-13	50314 50314	WALKS N ROLLS TO SCHOOL WALKS N ROLLS TO SCHOOL	8,393.29 10,125.12 Total : 18,518.41
37 Vouchers for bank code : ubgen							Bank total : 106,596.03
37 Vouchers in this report							Total vouchers : 106,596.03

Prepared by: 
 Date: 04/17/2014
 Approved by: 
 Date: 4-17-14

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105306	4/17/2014	10001 US BANK	000030		MEETING SUPPLIES	7.64
			0029		LUNCH MEETING	32.43
			00584014		COURIER SERVICE	65.00
			0062		MEETING SUPPLIES	1.49
			012886		TRAINING REFRESHMENTS	37.20
			02/28/14		MEMBERSHIP RENEWAL	350.00
			0225045		RETURN ON ELECTRICAL SUPPLIE	-49.25
			02C029275		NON-STICK STEP	113.67
			03/03/14		WEBINAR	75.00
			030314-7		EQUIPMENT MAINTENANCE	52.19
			03141049		REPLACEMENT SIGN	5.40
			034372		TRAINING REFRESHMENTS	3.99
			04/02/14		WEBINAR	248.00
			045386		EGGSTRAVAGANZA SUPPLIES	120.36
			0569		LUNCH CPRS CONF	11.71
			064381		ELECTRICAL SUPPLIES	106.50
			0710177		ELECTRICAL SUPPLIES	56.27
			086815		EGGSTRAVAGANZA SUPPLIES	61.63
			096869		OFFICE SUPPLIES	64.75
			10014		TRAINING REFRESHMENTS	14.99
			10026		TRAINING REFRESHMENTS	13.49
			10030		TRAINING REFRESHMENTS	14.99
			100456325		COVERALLS	174.56
			102402		LODGING CPRS CONFERENCE	372.18
			1059831		CPRS SOCIAL-REIMBURSED	259.98
			111438103		DEGREE VERIFICATION	14.95
			11149		2014 PLAN/ZONING PUBLICATION	114.70
			113-6107253-8160257		EQUIPMENT PART	412.33
			1230		EQUIPMENT REPAIR	115.56
			1265		PVC SIGNS	535.68
			12717		SEMINAR CANCELLATION	50.00
			12718		SEMINAR	239.00
			1273		VOLUNTEER PLACARDS	106.92
			1400179961		PLAYGROUND REPAIR PARTS	348.96
			1587191		PRINTING REC BROCHURES	2,017.81
			181690		SKATE PARK CLEANING SUPPLIES	24.37

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105306	4/17/2014	10001 US BANK	(Continued)			
			181691		TEEN DANCE SUPPLIES	278.15
			20018		BAGELS - PROMO CEREMONY	29.98
			203128		UNIFORM ALTERATIONS	73.42
			209540		YARD SUPPLIES	160.13
			2160-3933-5600-4763		MSA MEMBERSHIP	110.00
			2514106		CPR/AED TRAINING DVD	171.67
			259772		OFFICE SUPPLIES	29.24
			2973		TEAM EQUIPMENT	75.76
			31792		REBAR FOR WALKWAY	4.27
			35016		FF CLASS B UNIFORMS	123.59
			35018		FF CLASS B UNIFORMS	441.55
			35019		FF CLASS B UNIFORMS	441.55
			35020		FF CLASS B UNIFORMS	441.55
			3810		CITY FLEET CARWASH COUPONS	500.00
			44086		GRAFITTI ABATEMENT SUPPLIES	99.57
			44110		PAINT SUPPLIES	165.37
			4535		CPRS DISTRICT AWARDS	21.00
			50045060		EQUIPMENT REPAIR PART	715.94
			50045060-FREIGHT		EQUIPMENT REPAIR PART	16.03
			5216		CPRS AWARDS BANQUET	21.00
			539665328		DRY ERASE BOARD	153.35
			555		MEETING SUPPLIES	13.99
			5988		EGG HUNT BAGS PRINTING	80.19
			629500		PALM SPRINGS FOLLIES	2,378.00
			63753		CONCRETE FOR STREETLIGHTS	210.76
			662677137-02		PROMOTIONAL SUPPLIES	47.95
			698902891-001		BUSINESS CARDS	112.33
			7113880150		TRASH BAGS FOR CITY PARKS	730.08
			75239		PAINT SUPPLIES	74.67
			81691		BATHROOM FIXTURES	386.64
			8440		LUNCH CPRS CONF	14.61
			8531814		MARATHON UNIVERSAL FELT	58.47
			8560		CPRS NETWORKING BREAKFAST	35.00
			8777		OFFICE SUPPLIES	28.06
			8852		ROSE BOUQUETS MISS SANTEE	41.03
			88889853		COLD MIX ASPHALT	150.98

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105306	4/17/2014	10001 US BANK	(Continued)			
			8894		MEETING SUPPLIES	6.88
			8GC90419D4429992J		SOLAR PANEL EPOXY RESIN	330.74
			90759		REFERENCE BOOKS	185.74
			9150579-A-1		BALL FIELD SUPPLIES	320.78
			98248		VEHICLE REPAIR	810.40
			A270342		APPLIANCE REPAIRS	160.57
			C01770		VACTOR PARTS	92.00
			D01-4578340-0855416		PUBLICATION RETURNED	-15.49
			DM1284612		BLUEGRASS FESTIVAL	1,545.16
			DO1-4578340-0855416		PUBLICATION	15.49
			GP-4846284		SANTREE FEST FLYERS	93.12
			GP-4885444		SANTREE FEST CARDS	45.27
			INV32031		DRINKING FOUNTAIN PARTS	121.69
			N-00174139		REFERENCE BOOKS	214.85
			REFUND90759		REFUND REFERENCE BOOKS	-185.74
					Total :	18,371.79

1 Vouchers for bank code : ubgen

Bank total : 18,371.79

1 Vouchers in this report

Total vouchers : 18,371.79

Prepared by: 
Date: 4/17/2014

Approved by: 
Date: 4-17-14

Voucher List
 CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
105307	4/17/2014	10779 NATIONAL BENEFIT SERVICES LLC	PPE 04/09/14		FLEXIBLE SPENDING ACCOUNT	1,945.92	
					Total :	1,945.92	
105308	4/17/2014	10784 NATIONAL UNION FIRE INSURANCE	April 2014		VOLUNTARY AD&D	145.01	
105309	4/17/2014	10353 PERS	04 14 3		RETIREMENT PAYMENT	125,100.73	
			04 14 3 add'l		RETIREMENT PAYMENT	1,497.12	
					Total :	126,597.85	
105310	4/17/2014	10335 SAN DIEGO FIREFIGHTERS FEDERAL	April 2014		LONG TERM DISABILITY-SAFETY	916.50	
					Total :	916.50	
105311	4/17/2014	10424 SANTEE FIREFIGHTERS	PPE 04/09/14		SFFA DUES/PEC	2,188.32	
					Total :	2,188.32	
105312	4/17/2014	10776 STATE OF CALIFORNIA	PPE 04/09/14		WITHHOLDING ORDER	640.91	
					Total :	640.91	
105313	4/17/2014	10783 UNITED WAY OF SAN DIEGO COUNTY	April 2014		UNITED WAY	115.40	
					Total :	115.40	
105314	4/17/2014	10001 US BANK	PPE 04/09/14		PARS RETIREMENT	603.46	
					Total :	603.46	
105315	4/17/2014	10959 VANTAGE TRANSFER AGENT/457	ICMA PPE 04/09/14		ICMA	31,127.70	
					Total :	31,127.70	
105316	4/17/2014	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 04/09/14		RETIREE HEALTH SAVINGS ACCOL	7,364.10	
			PPE 04/09/14 add'l		RETIREE HEALTH SAVINGS ACCOL	69.06	
					Total :	7,433.16	
10 Vouchers for bank code : ubgen						Bank total :	171,714.23
10 Vouchers in this report						Total vouchers :	171,714.23

Bank code : ubgen
 Voucher Date Vendor Invoice PO # Description/Account Amount

Prepared by: 
 Date: 04/17/2014
 Approved by: 
 Date: 4-17-14

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
79171	4/21/2014	10956 FRANCHISE TAX BOARD	PPE 04/09/14		CA STATE TAX WITHHELD	19,748.60
					Total :	19,748.60
79238	4/21/2014	10955 DEPARTMENT OF THE TREASURY	PPE 04/09/14		FEDERAL WITHHOLDING TAX	68,234.82
					Total :	68,234.82
79265	4/21/2014	10956 FRANCHISE TAX BOARD	PPE 04/09/14 add'l		CA STATE TAX WITHHELD	193.56
					Total :	193.56
79275	4/21/2014	10955 DEPARTMENT OF THE TREASURY	PPE 04/09/14 add'l		FEDERAL WITHHOLDING TAX	597.40
					Total :	597.40
79294	4/21/2014	10956 FRANCHISE TAX BOARD	PPE 04/15/14		CA STATE TAX WITHHELD	6,056.84
					Total :	6,056.84
79303	4/21/2014	10955 DEPARTMENT OF THE TREASURY	PPE 04/15/14		FEDERAL WITHHOLDING TAX	25,941.49
					Total :	25,941.49
6 Vouchers for bank code : ubgen					Bank total :	120,772.71
6 Vouchers in this report					Total vouchers :	120,772.71

Prepared by: 
 Date: 04/25/2014
 Approved by: 
 Date: 4/21/14

Voucher	Bank code :	ubqen	Date	Vendor	Invoice	PO #	Description/Account	Amount
105317			4/23/2014	10412 AT&T	000005243649		TELEPHONE	1,436.18
							Total :	1,436.18
105318			4/23/2014	11503 AXIS COMMUNICATIONS INC	11805084	50643	TRAFFIC CAMERA REPAIR	1,050.00
							Total :	1,050.00
105319			4/23/2014	10018 BENCHMARK LANDSCAPE SVCS INC	109723	50505	LANDSCAPE SERVICES	1,986.00
					109754	50505	LANDSCAPE SERVICES	220.00
					109755	50505	LANDSCAPE SERVICES	535.00
					109794	50505	LANDSCAPE SERVICES	3,011.00
					109799	50505	LANDSCAPE SERVICES	1,080.00
					109850	50505	LANDSCAPE SERVICES	4,538.00
					109851	50537	LANDSCAPE SERVICES	784.00
							Total :	12,154.00
105320			4/23/2014	10020 BEST BEST & KRIEGER LLP	LEGAL SVC MAR 2014		LEGAL SERVICES APRIL 2014	57,686.52
							Total :	57,686.52
105321			4/23/2014	10021 BOUND TREE MEDICAL LLC	81380268	50586	EMS SUPPLIES	1,334.21
					81380269	50586	EMS SUPPLIES	112.29
					81380270	50586	EMS SUPPLIES	240.64
					81380271	50586	EMS SUPPLIES	320.85
							Total :	2,007.99
105322			4/23/2014	10542 C2 REPROGRAPHICS	608851		CITY HALL DRAINAGE REPAIR	179.98
					611787		TCCP IRRIGATION WELL	567.75
							Total :	747.73
105323			4/23/2014	10327 CARLIN, TAMMIE	011		INSTRUCTOR PAYMENT	1,800.00
							Total :	1,800.00
105324			4/23/2014	10031 CDW GOVERNMENT LLC	KS44750	50642	SOFTWARE LICENSES	733.44
							Total :	733.44
105325			4/23/2014	11448 CHEN RYAN ASSOCIATES INC	2014.021	50625	CIRCULATION ELEMENT UPDATE	7,118.00
							Total :	7,118.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105346	4/23/2014	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued)			
			21503082		PROSPECT CT	35.76
			21506676		MISSION GORGE RD	570.05
			21509881		BIG ROCK RD	599.99
			22001782		MISSION GORGE RD	567.32
			22108500		8115 ARLETTE ST	78.67
			22108550		BIG ROCK RD	194.96
			22500472		8915 CARLTON HILLS BLVD	55.27
			23000004		CARLTON HILLS BLVD	893.93
			23000020		CARLTON HILLS BLVD	39.10
			23000231		9329 LAKE CANYON RD	27.10
			23000755		9413 CARLTON HILLS BLVD	58.00
			23001898		9555 CARLTON HILLS BLVD	39.10
			23003384		9457 MAST BLVD	39.10
			23036584		9496 MAST BLVD	27.10
			23048037		PENNYWOOD RD - RW	39.10
			23048315		9705 CARLTON HILLS BLVD	39.10
			23050931		9776 CARLTON HILLS BLVD	39.10
			23052603		9809 CARLTON HILLS BLVD	27.10
			23200646		9313 LAKE CANYON RD	27.10
			23201051		9231 LAKE CANYON RD	39.10
			23305937		9000 MAST BLVD NE	82.55
			23500006		CARLTON OAKS DR	74.17
			23500010		CALLE DEL LAGO - MED	275.36
			23500117		9310 FANITA PKY	65.96
			23500521		9310 CARLTON OAKS DR	364.39
			23607107		MAST BLVD EAST	131.06
			23607133		MAST BLVD WEST	104.11
			23607136		8750 MAST BLVD	555.45
			23607138		MAST BLVD	2,152.48
			24204686		PROSPECT @ MAGNOLIA - RW	421.79
			24204976		MAGNOLIA @ PROSPECT - RW	97.17
			24204987		PROSPECT @ MAGNOLIA	39.10
			24205292		PROSPECT @ MAGNOLIA - RW	39.10
			24215485		PROSPECT AVE POC #4 MTR C	82.55
			24215491		PROSPECT AVE POC #4 MTR D	82.55
			24216037		PROSPECT AVE POC #4 MTR B	82.55

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105358	4/23/2014	10431 TOWN & COUNTRY PRINTERS	51101		SANTEE BLUEGRASS FESTIVAL	111.73
					Total :	111.73
105359	4/23/2014	10520 TRAFFIC SAFETY MATERIALS INC	3696	50489	TRAFFIC SUPPLIES	408.41
					Total :	408.41
105360	4/23/2014	10257 TYLER TECHNOLOGIES INC	045-106169	24171	FA CONSULT/WEBX SERVER	825.00
					Total :	825.00
105361	4/23/2014	10692 UNITED PARCEL SERVICE	000006150X134		SHIPPING CHARGES	10.60
					Total :	10.60
105362	4/23/2014	10978 US BANK	3642013 3642014		CDC TAB HSG/2011 SERIES B CDC TAB/2011 SERIES A	1,200.00 1,200.00
					Total :	2,400.00
105363	4/23/2014	10211 VISION INTERNET PROVIDERS INC	26775	50627	HOME PAGE REVISIONS	149.30
					Total :	149.30
105364	4/23/2014	10148 WESTAIR GASES & EQUIPMENT INC	477155 478970	50402 50548	BA TANKS HYDROTESTING WELDING SUPPLIES	300.00 39.20
					Total :	339.20
105365	4/23/2014	10138 WITTBRODT, CINDY A	006		INSTRUCTOR PAYMENT	243.00
					Total :	243.00
105366	4/23/2014	10318 ZOLL MEDICAL CORPORATION	2109162 2109187 2110090	50504 50504 50504	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	567.00 384.75 259.20
					Total :	1,210.95
105367	4/23/2014	10522 ZUMAR INDUSTRIES INC	0151347 0151619	50491 50491	MISC. SIGNS & SUPPLIES SHIPPING CREDIT	1,068.48 -93.00
					Total :	975.48
50 Vouchers for bank code : ubgen						Bank total : 1,328,238.64
50 Vouchers in this report						Total vouchers : 1,328,238.64

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: 
Date: 04/23/2014

Approved by: 
Date: 4-23-14

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105368	4/30/2014	10292 ALL STAR FIRE EQUIPMENT INC	172526	50644	SAFETY EQUIPMENT	792.72
					Total :	792.72
105369	4/30/2014	11445 AMERICAN MESSAGING	L1-072898		FD PAGER SERVICE	211.16
					Total :	211.16
105370	4/30/2014	10018 BENCHMARK LANDSCAPE SVCS INC	109641 109642	50537 50505	LANDSCAPE SERVICES LANDSCAPE SERVICES	9,883.00 12,567.64
					Total :	22,450.64
105371	4/30/2014	11513 BOND, ELLEN	05012014-263		MEADOWBROOK HARDSHIP PGRM	20.41
					Total :	20.41
105372	4/30/2014	10021 BOUND TREE MEDICAL LLC	81386526 81386527 81388493 81389715	50586 50586 50586 50586	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	1,344.23 102.64 255.90 135.73
					Total :	1,838.50
105373	4/30/2014	10098 BURNER, RONALD	0314	50472	ATHLETIC FIELD COORDINATION	2,083.34
					Total :	2,083.34
105374	4/30/2014	11169 CALIFORNIA WATERS LLC	8293	50436	FOUNTAIN SERVICE	1,525.00
					Total :	1,525.00
105375	4/30/2014	10876 CANON SOLUTIONS AMERICA INC	988203416	50437	SCANNER MAINTENANCE	50.58
					Total :	50.58
105376	4/30/2014	10299 CARQUEST AUTO PARTS	11102-314304 11102-314391 11102-319967 11102-320052 11102-320245	50371 50371 50371 50371 50371	CR FOR REPAIR PTS RETURNED VEHICLE SUPPLIES VEHICLE REPAIR PARTS CR FOR REPAIR PTS RETURNED VEHICLE SUPPLIES	-41.89 54.72 264.36 -2.22 103.16
					Total :	378.13
105377	4/30/2014	11402 CARROLL, JUDI	05012014-96		MEADOWBROOK HARDSHIP PGRM	20.59

Voucher List
CITY OF SANTEE

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105388	4/30/2014	10142 CSA SAN DIEGO COUNTY	(Continued)			
105389	4/30/2014	10043 D & D SERVICES INC	78302	50508	ANIMAL DISPOSAL	795.69
					Total :	1,235.00
105390	4/30/2014	10045 DIAMOND ENVIRONMENTAL SERVICES	000017995	50475	PORTABLE TOILET SERVICE	118.00
			0000179994	50475	PORTABLE TOILET SERVICE	118.00
					Total :	236.00
105391	4/30/2014	10049 DREW AUTO CENTER	C97921	50416	VEHICLE REPAIR	1,251.63
					Total :	1,251.63
105392	4/30/2014	10250 EAST COUNTY CALIFORNIAN	00024385		INVITATION TO BID	403.00
			00025046		CITY HALL DRAINAGE REPAIR	441.00
					Total :	844.00
105393	4/30/2014	10053 EL CAJON PLUMBING & HEATING	265699	50449	PLUMBING SUPPLIES	26.96
			265829	50449	PLUMBING SUPPLIES	25.23
			265979	50449	PLUMBING SUPPLIES	80.33
					Total :	132.52
105394	4/30/2014	11509 ENV PRODUCTIONS INC	RAM051014		SANTREE FEST	400.00
					Total :	400.00
105395	4/30/2014	10056 EPIC PEST CONTROL & LANDSCAPE	1EPC9014	50541	PEST CONTROL SERVICES	943.98
					Total :	943.98
105396	4/30/2014	10057 ESGIL CORPORATION	4/14/14-4/18/14		SHARE OF FEES	7,594.21
					Total :	7,594.21
105397	4/30/2014	10580 FASTENAL COMPANY	CAS166139	50469	VEHICLE SUPPLIES	22.85
					Total :	22.85
105398	4/30/2014	10251 FEDERAL EXPRESS	2-625-86671		SHIPPING CHARGES	135.36
					Total :	135.36
105399	4/30/2014	10628 FINELINE GRAFIX	1310 1311	50542	CUSTOM BANNER SALES/SVCS SD RIVER 5K BANNER	610.00 746.56

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
105399	4/30/2014	10628 FINELINE GRAFIX	(Continued)			
105400	4/30/2014	10009 FIRE ETC	59705 59719	50377	FIRE EQUIPMENT COMMUNICATION EQUIPMENT	192.24 510.00 702.24
105401	4/30/2014	10196 FIRE PREVENTION SERVICES INC	04142014		WEED ABATEMENT	5,571.99
105402	4/30/2014	11546 FROST, JERRI	2003017.001		RECREATION REFUND	5,571.99
105403	4/30/2014	11289 GOLDSMITH, DONNA	041614		EDEN CONF REIMBURSEMENT	81.00
105404	4/30/2014	10256 HOME DEPOT CREDIT SERVICES	02608	50411	STATION SUPPLIES	81.00
105405	4/30/2014	11550 HUISMAN, AARON	041713		EMPLOYEE REIMBURSEMENT	27.00
105406	4/30/2014	10198 HYDRO SCAPE PRODUCTS	8067564-00	50429	IRRIGATION MATERIALS	27.00
105407	4/30/2014	10075 IRON MOUNTAIN INFO MGMT INC	200251029 KDL4958	50430 50443	OFF-SITE DATA STORAGE OFF-SITE STORAGE	217.00 217.00
105408	4/30/2014	10077 JOHN DEERE LANDSCAPES INC/	67492804 67625708 67626258	50552 50522 50522	IRRIGATION MATERIALS WEED ABATEMENT SUPPLIES WEED ABATEMENT SUPPLIES	115.28 115.28 175.46 379.40 554.86
105409	4/30/2014	11009 KNN PUBLIC FINANCE	PROJ# 765-03-14		CDC BOND DISC REPORT	195.44 2,257.27 451.45 2,904.16
105410	4/30/2014	10151 KONICA MINOLTA BUSINESS	228576054	50476	COPIES 2/25 - 3/24, 2014	500.00 500.00 32.21

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
105410	4/30/2014	10151 KONICA MINOLTA BUSINESS	(Continued)			
105411	4/30/2014	10079 MEDICO PROFESSIONAL	1411896	50419	MEDICAL LINEN SERVICE	32.21
			1411897	50419	MEDICAL LINEN SERVICE	24.30
					Total :	26.29
105412	4/30/2014	10238 MILLER, STEVE	13067913		EMPLOYEE REIMBURSEMENT	50.59
					Total :	129.34
105413	4/30/2014	10507 MITEL LEASING	98253298		PHONE LINE REPAIR	219.00
					Total :	219.00
105414	4/30/2014	10084 NALCO CAL-WATER LLC	51336	50412	DEIONIZED WATER SERVICE	112.50
			51337	50412	DEIONIZED WATER SERVICE	75.00
			51338	50452	DEIONIZED WATER SERVICE	75.00
					Total :	262.50
105415	4/30/2014	10336 PADRE DAM MUNICIPAL WATER DIST	1643-WS		MISSION GORGE MEDIAN IMPROV	15,000.00
					Total :	15,000.00
105416	4/30/2014	11442 PATTERSON, LUANNE	05012014-225		MEADOWBROOK HARDSHIP PGRM	19.74
					Total :	19.74
105417	4/30/2014	10161 PRIZM JANITORIAL SERVICES INC	7614	50465	JANITORIAL SERVICES	3,134.54
			7615	50510	JANITORIAL SERVICES	2,235.75
					Total :	5,370.29
105418	4/30/2014	10101 PROFESSIONAL MEDICAL AND	Z969784	50389	OXYGEN CYLINDERS & REFILLS	46.05
			Z969785	50389	OXYGEN CYLINDERS & REFILLS	198.40
			Z969786	50389	OXYGEN CYLINDERS & REFILLS	230.80
			Z969787	50389	OXYGEN CYLINDERS & REFILLS	44.55
			Z969788	50389	OXYGEN CYLINDERS & REFILLS	28.00
					Total :	547.80
105419	4/30/2014	10095 RASA	4697	50448	MAPCHECK	545.00
			4698	50448	MAPCHECK	315.00
					Total :	860.00

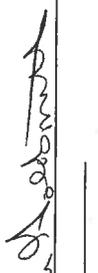
Voucher List
CITY OF SANTEE

Voucher	Bank code :	ubgen	Date	Vendor	Invoice	PO #	Description/Account	Amount
105420			4/30/2014	10097 ROMANE ELECTRIC CORPORATION	12-026469	50654	VEHICLE REPAIR PART	167.66
					12-026483	50654	VEHICLE REPAIR PART	161.46
							Total :	329.12
105421			4/30/2014	10552 SAFEWAY SIGN COMPANY	97936	50484	STREET SIGNS	1,597.20
							Total :	1,597.20
105422			4/30/2014	10407 SAN DIEGO GAS & ELECTRIC	0422 970 321 8		STREET LIGHTS	29,428.63
					2237 358 004 2		TRAFFIC SIGNAL	4,007.00
					3422 380 562 8		GAS TAX	129.33
					4394 020 550 9		LMD	3,981.20
					7990 068 577 7		PARKS	11,751.86
					8509 742 169 4		CITY HALL	5,084.70
							Total :	54,382.72
105423			4/30/2014	11463 SANKS, ESTHER	05012014-66		MEADOWBROOK HARDSHIP PGRM	20.74
							Total :	20.74
105424			4/30/2014	10424 SANTEE FIREFIGHTERS	0024	50392	CLOTHING FOR NEW FFS	398.00
							Total :	398.00
105425			4/30/2014	10768 SANTEE SCHOOL DISTRICT	7005	50463	SHARED WATER/SEWER COST	305.33
					7006		IRRIGATION/MOWING RIO SECO	490.85
							Total :	796.18
105426			4/30/2014	11403 ST. JOHN, LYNNE	05012014-78		MEADOWBROOK HARDSHIP PGRM	20.51
							Total :	20.51
105427			4/30/2014	10217 STAPLES ADVANTAGE	3227332427	50394	OFFICE SUPPLIES	65.59
							Total :	65.59
105428			4/30/2014	10116 STAT PHARMACEUTICALS INC	416888-00	50470	PHARMACEUTICALS	84.96
							Total :	84.96
105429			4/30/2014	11543 STEPHENS, SUZANNE	534331		SENIOR TRIP DINNER REIMB	1,166.00
							Total :	1,166.00
105430			4/30/2014	10119 STEVEN SMITH LANDSCAPE INC	27736	50495	LANDSCAPE SERVICES	33,116.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105430	4/30/2014	10119 STEVEN SMITH LANDSCAPE INC	(Continued)			
105431	4/30/2014	10572 SUNBELT RENTALS INC	45033639-001	50447	POST HOLE AUGER	137.99
					Total :	33,116.00
105432	4/30/2014	10158 THE SOCO GROUP INC	CL05180 CLO5105	50588 50588	FLEET CARD FUELING FLEET CARD FUELING	137.99
					Total :	1,670.70
					Total :	1,182.76
105433	4/30/2014	11035 ULTRA RESEARCH INC	14-33		2012 RETAIL SALES REPORT	2,853.46
					Total :	37.00
105434	4/30/2014	10133 UNDERGROUND SERVICEALERT	320140665	50398	DIG ALERT SERVICES	37.00
					Total :	154.50
105435	4/30/2014	11194 USAFACT	2228396-IN		BACKGROUND CHECK	151.20
					Total :	151.20
105436	4/30/2014	10642 USPS-HASLER	04222014		POSTAGE REIMBURSEMENT	952.88
					Total :	952.88
105437	4/30/2014	10475 VERIZON WIRELESS	9723303451-A 9723303451-B	50659	CELL PHONE SERVICE BATTALION CHIEF CELL PHONES	905.48
					Total :	319.98
					Total :	1,225.46
105438	4/30/2014	10799 VOSBURGH, TODD	17137		EMPLOYEE REIMBURSEMENT	300.00
					Total :	300.00
105439	4/30/2014	10136 WEST COAST ARBORISTS INC	95788	50540	TREE MAINTENANCE SERVICES	2,714.00
					Total :	2,714.00
105440	4/30/2014	10148 WESTAIR GASES & EQUIPMENT INC	484121	50402	EQUIPMENT TESTING	154.00
					Total :	154.00
105441	4/30/2014	11447 WHITE TIGER MARTIAL ARTS	369853		INSTRUCTOR PAYMENT	520.00
					Total :	520.00
105442	4/30/2014	11549 WHITE, JAMES M.	en14031s		REFUNDABLE SECURITY	500.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen								
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
105442	4/30/2014	11549	11549 WHITE, JAMES M.						
			(Continued)						
105443	4/30/2014	10317	WM HEALTHCARE SOLUTIONS INC	50404	BIOMEDICAL WASTE DISPOSAL	500.00			
			0244080-2793-6	50404	BIOMEDICAL WASTE DISPOSAL	98.38			
					Total :	196.67			
105444	4/30/2014	10232	XEROX CORPORATION	50405	COPIER LEASE	232.42			
			073046271	50464	COPY CHARGES	317.70			
			073354589	50604	COPY CHARGES & LEASE	275.00			
			073354590	50546	COPY CHARGES & LEASE	223.61			
			073354592	50498	COPY CHARGES	37.33			
			073440817		Total :	1,086.06			
105445	4/30/2014	11042	ZW USA INC	49346	DOG WASTE BAGS	753.84			
					Total :	753.84			
78 Vouchers for bank code : ubgen						Bank total :	284,159.01		
78 Vouchers in this report						Total vouchers :	284,159.01		

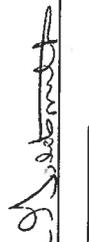
Prepared by: 
 Date: 04/30/2014
 Approved by: 
 Date: 4-30-14

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
105446	5/1/2014	10208 ANTHEM BLUE CROSS	000423136B 000423136B-A		EMPLOYEE ASSISTANCE PROGRAI EMPLOYEE ASSISTANCE PROGRAI Total :	2.22 250.86 253.08	
105447	5/1/2014	10350 ASSURANT EMPLOYEE BENEFITS	May 2014		DENTAL INSURANCE Total :	7,190.86 7,190.86	
105448	5/1/2014	10779 NATIONAL BENEFIT SERVICES LLC	PPE 04/23/14		FLEXIBLE SPENDING ACCOUNT Total :	1,945.92 1,945.92	
105449	5/1/2014	10353 PERS	04 14 4 04 14 4 add'l		RETIREMENT PAYMENT RETIREMENT PAYMENT Total :	121,765.48 1,122.00 122,887.48	
105450	5/1/2014	10785 RELIANCE STANDARD LIFE	May 2014		VOLUNTARY LIFE INSURANCE Total :	1,500.10 1,500.10	
105451	5/1/2014	10424 SANTEE FIREFIGHTERS	PPE 04/23/14		SFFA DUES/PEC/DENTAL Total :	4,828.32 4,828.32	
105452	5/1/2014	10776 STATE OF CALIFORNIA	PPE 04/23/14		WITHHOLDING ORDER Total :	640.91 640.91	
105453	5/1/2014	10001 US BANK	PPE 04/23/14		PARS RETIREMENT Total :	545.94 545.94	
105454	5/1/2014	10959 VANTAGE TRANSFER AGENT/457	ICMA PPE 04/23/14 PPE 04/23/14 add'l		ICMA ICMA Total :	31,513.64 15,923.12 47,436.76	
105455	5/1/2014	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 04/23/14		RETIREE HEALTH SAVINGS ACCOL Total :	7,525.49 7,525.49	
10 Vouchers for bank code : ubgen						Bank total :	194,754.86
10 Vouchers in this report						Total vouchers :	194,754.86

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: 
Date: 5/1/14
Approved by: 
Date: 5-1-14

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105456	5/7/2014	10021 BOUND TREE MEDICAL LLC	81393605	50586	EMS SUPPLIES	561.67
			81393606	50586	EMS SUPPLIES	46.40
					Total :	608.07
105457	5/7/2014	10299 CARQUEST AUTO PARTS	11102-323144	50371	VEHICLE SUPPLIES	42.89
			11102-323288	50371	VEHICLE SUPPLIES	94.18
			11102-323993	50371	VEHICLE REPAIR PARTS	60.65
			11102-324311	50371	VEHICLE REPAIR PART	44.09
			11102-324397	50371	VEHICLE REPAIR PARTS	196.61
			11102-324451	50371	VEHICLE REPAIR PART	36.67
					Total :	475.09
105458	5/7/2014	11448 CHEN RYAN ASSOCIATES INC	2014.041	50625	CIRCULATION ELEMENT UPDATE	3,060.00
					Total :	3,060.00
105459	5/7/2014	10032 CINTAS CORPORATION #694	694693176	50410	UNIFORM/PARTS CLEANER RNTL	59.43
					Total :	59.43
105460	5/7/2014	10050 CITY OF EL CAJON	0000012404		HFTA FEES - 4TH QUARTER	8,118.00
					Total :	8,118.00
105461	5/7/2014	10039 COUNTY MOTOR PARTS COMPANY INC	7929877		VEHICLE REPAIR PART	29.86
					Total :	29.86
105462	5/7/2014	10608 CRISIS HOUSE	03312014	50572	CDBG SUBRECIPIENT REIMB	211.30
					Total :	211.30
105463	5/7/2014	11168 CTE INC CLARK TELECOM AND	00001879	50515	STREET LIGHT MAINTENANCE	475.80
			00001880	50515	STREET LIGHT REPAIRS	1,058.40
			00001881	50515	DIG ALERT MARKOUTS	562.50
			00001882	50515	STREET LIGHT REPAIRS	1,185.60
					Total :	3,282.30
105464	5/7/2014	11453 DAY, CARRIE	2003021.001		RECREATION PROGRAM REFUND	85.30
					Total :	85.30
105465	5/7/2014	10200 DELGADO, PEDRO ORSO	287016177778		CELL PHONE REIMBURSEMENT	107.49

Bank code : ubgen		Invoice		PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice			
105465	5/7/2014	10200 DELGADO, PEDRO ORSO	(Continued)			
105466	5/7/2014	11295 DOKKEN ENGINEERING	27589		ENGINEERING DESIGN SERVICES	16,963.70
					Total :	16,963.70
105467	5/7/2014	10197 DRAEGER SAFETY INC	90987183	50661	EQUIPMENT REPAIRS	964.71
					Total :	964.71
105468	5/7/2014	10250 EAST COUNTY CALIFORNIAN	00025244		CDBG 2014 PUBLIC NOTICE	171.50
			00025299		NOTICE/WALMART WKSHOP	164.50
			041714		TCCP IRRIGATION WELL RFPS	147.00
					Total :	483.00
105469	5/7/2014	10054 ELDERHELP OF SAN DIEGO	03312014	50573	CDBG SUBRECIPIENT REIMB	750.00
					Total :	750.00
105470	5/7/2014	10055 EMSAR INC	SI-40013		EQUIPMENT MAINTENANCE	661.80
					Total :	661.80
105471	5/7/2014	10057 ESGIL CORPORATION	04/21/14-04/25/14		SHARE OF FEES	9,646.98
					Total :	9,646.98
105472	5/7/2014	10251 FEDERAL EXPRESS	2-633-47323		SHIPPING CHARGES	85.32
					Total :	85.32
105473	5/7/2014	11525 GMAK'S HELMET LINERS	04082014	50662	SAFETY EQUIPMENT	329.50
					Total :	329.50
105474	5/7/2014	10256 HOME DEPOT CREDIT SERVICES	1151710	50411	STATION SUPPLIES	10.78
					Total :	10.78
105475	5/7/2014	10198 HYDRO SCAPE PRODUCTS	8077482-00	50429	IRRIGATION MATERIALS	540.98
					Total :	540.98
105476	5/7/2014	11569 LARS REMODELING & DESIGN	05012014		PERMIT FEES REFUND	280.34
					Total :	280.34
105477	5/7/2014	11292 LIEBERT CASSIDY WHITMORE	179120		PROFESSIONAL SERVICES	13,859.70

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105477	5/7/2014	11292 LIEBERT CASSIDY WHITMORE	(Continued)			
105478	5/7/2014	10174 LN CURTIS AND SONS	1304002-03	50638	SAFETY EQUIPMENT	107.31
			1304002-04	50638	SAFETY EQUIPMENT	51.03
					Total :	158.34
105479	5/7/2014	10538 MEALS ON WHEELS	04082014	50579	CDBG SUBRECIPIENT REIMB	2,000.00
					Total :	2,000.00
105480	5/7/2014	10079 MEDICO PROFESSIONAL	1415506	50419	MEDICAL LINEN SERVICE	24.29
			1415507	50419	MEDICAL LINEN SERVICE	26.29
					Total :	50.58
105481	5/7/2014	10083 MUNICIPAL EMERGENCY SERVICES	00460454_SNV		WILDLAND BOOTS	334.80
					Total :	334.80
105482	5/7/2014	10451 NEOPOST USA INC	51557837	50486	POSTAGE MACHINE RENTAL	162.00
					Total :	162.00
105483	5/7/2014	10092 PHOENIX GROUP INFO SYSTEMS	032014031	50641	PARKING CITE SVC MAR 2014	55.90
					Total :	55.90
105484	5/7/2014	10095 RASA	4703	50448	MAP CHECK	230.00
					Total :	230.00
105485	5/7/2014	11290 RIVERVIEW COMMUNITY CHURCH	2003022.001		RECREATION PROGRAM REFUND	377.00
					Total :	377.00
105486	5/7/2014	11237 ROBERT P FERNANDES AND MAUREEN	38426102		PROSPECT AVE	3,000.00
					Total :	3,000.00
105487	5/7/2014	10606 S.D. COUNTY SHERIFF'S DEPT.	04092014		CAL-ID PROGRAM COSTS	6,005.00
					Total :	6,005.00
105488	5/7/2014	10107 SANTEE FOOD BANK	03312014	50575	CDBG SUBRECIPIENT REIMB	4,969.13
					Total :	4,969.13
105489	5/7/2014	10487 SIEMENS INDUSTRY INC	400120813	50518	STREET LIGHT MAINTENANCE	2,634.54

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105489	5/7/2014	10487 SIEMENS INDUSTRY INC	(Continued) 400121123 400121397 5620000380	50518 50518	TRAFFIC SIGNAL CALL OUTS STREETLIGHT PULLBOX RELOC TRAFFIC SIGNAL KNOCKDOWN	1,797.10 1,378.56 4,457.77
				Total :		10,267.97
105490	5/7/2014	11341 SRM CONTRACTING & PAVING	17651 17651R	50597	CITYWIDE PAVEMENT REPAIRS RETENTION	907.24 -45.36
				Total :		861.88
105491	5/7/2014	10217 STAPLES ADVANTAGE	3228215722 3228215723	50420 50420	OFFICE SUPPLIES OFFICE SUPPLIES	345.44 20.51
				Total :		365.95
105492	5/7/2014	10617 STATE OF CALIFORNIA	L0095050304		JANUARY 1 - MARCH 31, 2014	4,105.00
				Total :		4,105.00
105493	5/7/2014	10119 STEVEN SMITH LANDSCAPE INC	27757 27780	50495 50495	LANDSCAPE SERVICES LANDSCAPE SERVICES	313.99 35.00
				Total :		348.99
105494	5/7/2014	11530 SUE MILLER - KRUISIN KRITTERS	1558		SANTREE FEST ANIMAL BOOTH	250.00
				Total :		250.00
105495	5/7/2014	10572 SUNBELT RENTALS INC	45101818-001	50447	DUCT JACK/MATERIAL	207.01
				Total :		207.01
105496	5/7/2014	10479 TIRE CENTERS LLC	8720148053	50433	VEHICLE SUPPLIES	145.54
				Total :		145.54
105497	5/7/2014	10165 TRAD AM ENTERPRISES INC	0314SRP		INSTRUCTOR PAYMENT	1,011.00
				Total :		1,011.00
105498	5/7/2014	11321 TRAUMA INTERVENTION PROGRAMS	FY13/14		TRAUMA INTERVENTION SVCS	8,100.00
				Total :		8,100.00
105499	5/7/2014	10257 TYLER TECHNOLOGIES INC	045-107155	24171	INTEGRATED FIN MGMT SUPPORT	150.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105499	5/7/2014	10257 TYLER TECHNOLOGIES INC	(Continued)			150.00
105500	5/7/2014	11194 USAFACT	2228829-IN		BACKGROUND CHECK	179.34
105501	5/7/2014	10211 VISION INTERNET PROVIDERS INC	27126	50434	WEB HOSTING	179.34
105502	5/7/2014	10232 XEROX CORPORATION	073530702	50503	COPY CHARGES & LEASE	200.00
47 Vouchers for bank code : ubgen						191.34
47 Vouchers in this report						191.34
Bank total :						104,340.42
Total vouchers :						104,340.42

Prepared by: 
 Date: 05/07/2014
 Approved by: 
 Date: 5-7-14

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105503	5/14/2014	11580 ALI BABA RESTAURANT	GRD1018A		REFUNDABLE DEPOSIT	6,354.73
					Total :	6,354.73
105504	5/14/2014	10014 ASAP ENGRAVERS	34709 34717	50365 50365	NAME BADGES NAME BADGES	101.21 54.77
					Total :	155.98
105505	5/14/2014	10189 ATTENTION GETTERS DESIGN INC	34840R 35166 50366	50366 50366 50366	REFLECTIVE LETTERING VEHICLE SUPPLIES REFLECTIVE LETTERING	218.00 292.12 98.10
					Total :	608.22
105506	5/14/2014	10018 BENCHMARK LANDSCAPE SVCS INC	110169	50537	LANDSCAPE SERVICES	9,883.00
					Total :	9,883.00
105507	5/14/2014	11515 CALIFORNIA BATHTUB REFINISHERS	13751	50653	SHOWER REFINISHING	299.00
					Total :	299.00
105508	5/14/2014	11169 CALIFORNIA WATERS LLC	8542	50436	FOUNTAIN SERVICE	35.00
					Total :	35.00
105509	5/14/2014	10876 CANON SOLUTIONS AMERICA INC	988211462	50437	PLOTTER MAINTENANCE	23.87
					Total :	23.87
105510	5/14/2014	10032 CINTAS CORPORATION #694	694695658	50410	UNIFORM/PARTS CLEANER RNTL	59.43
					Total :	59.43
105511	5/14/2014	10164 COCA-COLA REFRESHMENTS	5501085410		SPRING EGGSTRAVAGANZA	1,506.01
					Total :	1,506.01
105512	5/14/2014	10333 COX COMMUNICATIONS	038997401 501 3110 094486701		10601 N MAGNOLIA AVE CITY HALL GROUP BILL	102.51 2,964.74
					Total :	3,067.25
105513	5/14/2014	11295 DOKKEN ENGINEERING	27599		CONSTRUCTION INSPECTION	3,405.82
					Total :	3,405.82

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
105524	5/14/2014	10077 JOHN DEERE LANDSCAPES INC/	(Continued)			
105525	5/14/2014	11292 LIEBERT CASSIDY WHITMORE	05282014		AFFORD. CARE ACT WEBINAR	55.00
					Total :	55.00
105526	5/14/2014	10174 LN CURTIS AND SONS	1299266-00	50621	STATION SUPPLIES	88.19
					Total :	88.19
105527	5/14/2014	10078 LUTHERAN SOCIAL SVCS OF SO CAL	03312014	50578	CDBG SUBRECIPIENT REIMB	1,397.00
					Total :	1,397.00
105528	5/14/2014	11579 MAUREEN KANE & ASSOCIATES INC	05/12/14		EMPLOYEE TRAINING	1,500.00
					Total :	1,500.00
105529	5/14/2014	10154 MCDUGAL LOVE ECKIS BOEHMER &	85767A		CLAIM SERVICES	8,000.00
					Total :	8,000.00
105530	5/14/2014	10079 MEDICO PROFESSIONAL	1418879	50419	MEDICAL LINEN SERVICE	24.30
			1418880	50419	MEDICAL LINEN SERVICE	26.29
					Total :	50.59
105531	5/14/2014	10083 MUNICIPAL EMERGENCY SERVICES	00513312-SNV	50640	FIREFIGHTING SUPPLIES	950.40
					Total :	950.40
105532	5/14/2014	10084 NALCO CAL-WATER LLC	51500	50412	DEIONIZED WATER SERVICE	90.00
			52002	50412	DEIONIZED WATER SERVICE	90.00
					Total :	180.00
105533	5/14/2014	10218 OFFICE DEPOT BUSINESS SOLUTION	704859084001		BUSINESS CARDS	65.46
					Total :	65.46
105534	5/14/2014	10308 O'REILLY AUTO PARTS	2968-339974	50385	VEHICLE REPAIR PARTS	19.04
			2968-340313	50385	VEHICLE SUPPLIES	8.09
					Total :	27.13
105535	5/14/2014	10336 PADRE DAM MUNICIPAL WATER DIST	05062014		POTABLE WATER METER	19,719.00
					Total :	19,719.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105536	5/14/2014	10241 JAN SHERAR	4/30/14		PETTY CASH REIMBURSEMENT	160.64
			5/7/2014		PETTY CASH REIMBURSEMENT	104.93
					Total :	265.57
105537	5/14/2014	10161 PRIZM JANITORIAL SERVICES INC	7643	50510	JANITORIAL SERVICES	240.00
			7653	50510	JANITORIAL SERVICES	2,235.75
					Total :	2,475.75
105538	5/14/2014	10752 SAN DIEGO REGIONAL TRAINING	11931a		MS POWERPOINT 2010 INTRO	274.00
					Total :	274.00
105539	5/14/2014	10110 SECTRAN SECURITY INC	14050314	50459	TRANSPORT SERVICES	105.00
					Total :	105.00
105540	5/14/2014	11577 STANTEC CONSULTING CORPORATION	WELLXXXX		RELEASE CASH DEPOSIT	4,000.00
			WELLXXXX		RELEASE CASH SECURITY	1,000.00
					Total :	5,000.00
105541	5/14/2014	10217 STAPLES ADVANTAGE	3228761811	50432	OFFICE SUPPLIES	123.30
			3228761812	50393	OFFICE SUPPLIES	24.96
			3228761813A	50393	OFFICE SUPPLIES	76.52
			3228761813B		OFFICE SUPPLIES	105.12
			3228761814	50393	OFFICE SUPPLIES	1.93
			3229050935	50420	CR - OFFICE SUPPLIES RETRND	-155.50
					Total :	176.33
105542	5/14/2014	10116 STAT PHARMACEUTICALS INC	417149-00	50470	PHARMACEUTICALS	505.38
			417150-00	50470	PHARMACEUTICALS	43.94
					Total :	549.32
105543	5/14/2014	10158 THE SOCO GROUP INC	CL07131	50588	FLEET CARD FUELING	1,975.99
			CL08188	50588	FLEET CARD FUELING	1,213.69
			CL09189	50588	FLEET CARD FUELING	1,231.28
			CLO5255	50588	FLEET CARD FUELING	2,373.10
			CLO6262	50588	FLEET CARD FUELING	687.41
					Total :	7,481.47
105544	5/14/2014	11518 TRUE CHAMPIONS INC	CA12428	50655	FLOOR COVERING FIRE STAT 4	2,484.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105544	5/14/2014	11518 TRUE CHAMPIONS INC				
105545	5/14/2014	10132 TURNOUT MAINTENANCE CO LLC	10591	50397	TURNOUT REPAIRS	539.96
105546	5/14/2014	10550 UNIFORMS PLUS INC	35333	50665	FIREFIGHTER JACKETS	539.96
105547	5/14/2014	10475 VERIZON WIRELESS	1285142681 9723828563		CELL PHONE SERVICE CELL PHONE SERVICE	710.40 710.40
105548	5/14/2014	10913 WEBER, MARIE	2003026.001		RECREATION REFUND	76.98
105549	5/14/2014	10136 WEST COAST ARBORISTS INC	96076	50540	TREE MAINTENANCE SERVICES	740.24
105550	5/14/2014	11075 WHILLOCK CONTRACTING INC	05072014		RETENTION RELEASE	817.22
105551	5/14/2014	10879 WHITAKER BROTHERS BUSINESS	SRV080555		SHREDDER REPAIRS	75.05
105552	5/14/2014	10232 XEROX CORPORATION	073571414 073571415 073571416	50407 50405 50406	COPY CHARGES COPY CHARGES & LEASE COPY CHARGES	75.05 3,715.00 3,715.00

50 Vouchers for bank code : ubgen
50 Vouchers in this report

Prepared by: 
Date: 05/14/2014
Approved by: 
Date: 5-14-14

Bank total : 153,254.33
Total vouchers : 153,254.33

vchlist

05/15/2014 9:11:46AM

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105553	5/15/2014	10334 CHLIC	May 2014		HEALTH INSURANCE	155,561.97
					Total :	155,561.97
105554	5/15/2014	10779 NATIONAL BENEFIT SERVICES LLC	PPE 05/07/14		FLEXIBLE SPENDING ACCOUNT	1,945.92
					Total :	1,945.92
105555	5/15/2014	10784 NATIONAL UNION FIRE INSURANCE	May 2014		VOLUNTARY AD&D	145.01
					Total :	145.01
105556	5/15/2014	10353 PERS	05 14 3		RETIREMENT PAYMENT	126,523.61
					Total :	126,523.61
105557	5/15/2014	10335 SAN DIEGO FIREFIGHTERS FEDERAL	May 2014		LONG TERM DISABILITY-SAFETY	897.00
					Total :	897.00
105558	5/15/2014	10424 SANTEE FIREFIGHTERS	Ben15986		SFFA DUES/PEC/BC STATION EXPE	2,073.63
					Total :	2,073.63
105559	5/15/2014	10776 STATE OF CALIFORNIA	PPE 05/07/14		WITHHOLDING ORDER	640.91
					Total :	640.91
105560	5/15/2014	10783 UNITED WAY OF SAN DIEGO COUNTY	May 2013		UNITED WAY	115.40
					Total :	115.40
105561	5/15/2014	10001 US BANK	PPE 05/07/14		PARS RETIREMENT	591.14
					Total :	591.14
105562	5/15/2014	10959 VANTAGE TRANSFER AGENT/457	PPE 05/07/14		ICMA	31,979.92
					Total :	31,979.92
105563	5/15/2014	10782 VANTAGEPOINT TRANSFR AGT/801801	PPE 05/07/14		RETIREE HEALTH SAVINGS ACCOL	7,601.02
					Total :	7,601.02
					Bank total :	328,075.53
					Total vouchers :	328,075.53

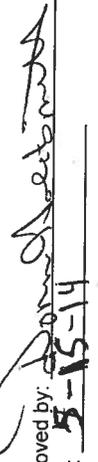
11 Vouchers for bank code : ubgen

11 Vouchers in this report

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: 
 Date: 5/15/14

Approved by: 
 Date: 5-15-14

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105564	5/16/2014	10001 US BANK	000002		WALMART SITE VISIT	76.00
			000025		MEETING SUPPLIES	7.64
			000027		MEETING SUPPLIES	6.47
			0006		MEETING SUPPLIES	34.20
			0139930-IN		EQUIPMENT BATTERIES	183.38
			016331		EDEN CONF TRAVEL EXPENSE	44.20
			018715		PRESENTATION SUPPLIES	5.35
			02595		SANTEE BLUEGRASS FESTIVAL	17.67
			02596		SPRING EGGSTRAVAGANZA	541.48
			03/27/14		ORAL BOARD RATERS LUNCH	54.64
			03/28/14		ORAL BOARD RATERS LUNCH	38.53
			04/03/14		COUNCIL MEETING SUPPLIES	8.98
			04/17/14		EVENT SUPPLIES	6.48
			04141012		CEREMONIAL PENS ENGRAVING	40.87
			041614		EDEN CONF TRAVEL EXPENSE	26.94
			052642		MEETING SUPPLIES	22.68
			055098		MEETING SUPPLIES	44.19
			06283		FIRE STATION #4 SUPPLIES	24.71
			072001		PAINT FOR FIRE STATION #4	60.78
			08623		FIRE STATION # 4 SUPPLIES	131.53
			101		MEETING SUPPLIES	12.95
			10135		ROW TOOLS	30.55
			107355020		PROMOTIONAL SUPPLIES	166.97
			10850		BATT CHIEF QTRS FIXTURES	233.28
			112398		TEEN DANCE SUPPLIES	253.40
			12512		SANTREE FEST & SD RIVER RUN	47.50
			131572		SENIOR TRIP SUPPLIES	16.98
			143608		SUMMER CONCERT SERIES	388.06
			14400408		SENIOR TRIP	440.00
			1489761761		TOLL ROAD FEE	6.75
			14G03113		SOLAR BATTERIES	137.89
			1654780		SANTREE FEST & SD RIVER RUN	1,120.00
			19031		BATT CHIEF SHIFT CALENDARS	243.97
			199814437		PARKING FEE	2.50
			2006629		SPRING BROCHURES PRINTING	400.92
			20140414000021		SEMINAR	50.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
105564	5/16/2014	10001 US BANK	(Continued)			
			21334		MEETING SUPPLIES	16.03
			23044		FIRE STATION #4 SUPPLIES	11.40
			24199598		AFFORD CARE ACT WEBINAR	79.00
			28599		EDUCATIONAL BROCHURES	14.90
			2935-5464-3155-0050		CLASS REGISTRATION	55.00
			3401		MEETING SUPPLIES	58.30
			366681		UNION TRIBUNE SUBSCRIPTION	302.08
			39340		FIRE STATION #4 SUPPLIES	5.89
			4/22/14		ICMA REGIONAL SUMMIT	325.00
			4120		GENERAL EVENT SUPPLIES	30.23
			41586		SHIPPING CHARGE	12.99
			42189		PAINT FOR PARKS	82.23
			4755		PRESENTATION SUPPLIES	7.06
			4930397		SANTREE FEST & SD RIVER RUN	93.82
			4961337		SANTREE FEST & SD RIVER RUN	113.47
			496162		SANTREE BLUEGRASS FESTIVAL	113.47
			50657		EDEN CONF TRAVEL EXPENSE	644.46
			518727		APWA LUNCHEON	15.00
			5573688		FIRST AID SUPPLIES	56.27
			5788709		VEHICLE SUPPLIES	19.68
			58953		REGISTRATION	75.00
			6427585C		TENNIS COURT REPAIR	38.55
			6676		EAST COUITY MAYORS LUNCH	25.00
			6827		POLISHING PADS FOR TCCPE	50.50
			70069		SANTREE FEST & SD RIVER RUN	14.95
			711238		BATT CHF QTRS SHOWER DOOR	193.32
			7116104511		BUILDING DIVISION PLAN STAMP	136.34
			71349		TRASH BAGS FOR PARKS	730.08
			734007		PLAYFIBER CHIPS	2,462.52
			736		EDEN CONF TRAVEL EXPENSE	24.48
			7825		SPRING EGGSTRAVAGANZA	4.31
			8031-176266		SHIPPING CHARGE	241.57
			82026408671884888094		ITE CONFERENCE	395.00
			90		SHIPPING CHARGES	42.88
			9033072		MEETING SUPPLIES	12.95
			9707766504		BATT CHIEF QTRS FLOORING	75.43
					COUNCIL MEETING SUPPLIES	174.60

Bank code : ubgen

Voucher 105564 Date 5/16/2014 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
9785		DRINKING FOUNTAIN REPAIR	216.00
CHK 1499		EDEN CONF TRAVEL EXPENSE	9.72
CHK 5897		EDEN CONF TRAVEL EXPENSE	20.14
CL110549762		CITY LOGO ENGRAVING	282.50
COD 1963		BALLAST FOR WALKWAY LIGHTS	155.52
F-0146		MEETING SUPPLIES	22.06
F-0159		MEETING SUPPLIES	6.48
MGCMRY		ICMA REGIONAL SUMMIT	250.00
R76647145		GENERAL EVENT SUPPLIES	35.54
S20806		VEHICLE REPAIR PART	463.15
STE/004180		WALKWAY LIGHTS MATERIALS	90.93
STE/004183		ELECTRICAL SUPPLIES	48.29
STE/004188		BALLASTS AND BULBS	176.63
TW55869		ENGINEERS FIELD BOOK	15.98
VSYCB91D16F2		WEB DOMAIN NAME	125.00
W2088557		PRESENTATION SUPPLIES	167.37
		Total :	13,654.04

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Bank total : 13,654.04
Total vouchers : 13,654.04

Prepared by: 
Date: 05/16/2014
Approved by: 
Date: 5-16-14

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE CITY CONFLICT OF INTEREST CODE - BIENNIAL REVIEW

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

SUMMARY

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially to determine if it needs to be amended. Once the determination has been made, a notice must be submitted to the code reviewing body no later than October 1 of the even-numbered years.

The City Council is the code reviewing body for the City of Santee. Therefore, the City Council must, no later than July 1, 2014, direct review of its code and, no later than October 1, 2014 receive a notice that an amendment is or is not required. If an amendment is required, it must be completed prior to December 31, 2014.

FINANCIAL STATEMENT *m*

None

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *AD*

Direct staff to review the code and submit a notice to the City Council prior to October 1, 2014, that either an amendment is required or that no amendment is necessary.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$54,901.66 FOR APRIL 2014
LEGAL SERVICES AND RELATED COSTS

DIRECTOR/DEPARTMENT

Tim K. McDermott, Director of Finance *TKM*

SUMMARY

Legal service billings proposed for payment for the month of April 2014 total \$54,901.66 as follows:

- 1) General Retainer Services - \$13,156.32
- 2) Labor & Employment - \$8,423.40
- 3) Litigation & Claims - \$6,222.62
- 4) Special Projects-General Fund (Community Oriented Policing) - \$6,262.00
- 5) Litigation & Claims (Other Funds) - \$303.00
- 6) Special Projects (Other Funds) - \$686.80
- 7) CDC Successor Agency (Riverview Public Improvements) - \$1,180.00
- 8) Bond Proceeds (Prospect Ave. Improvements) - \$6,985.87
- 9) Applicant Initiated Projects - \$11,681.65

FINANCIAL STATEMENT *TKM*

Adopted Budget	\$ 473,000.00	
Revised Budget	\$ 354,000.00	
Prior Expenditures	(252,135.49)	
Current Request	(34,064.34)	\$ 67,800.17
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 10,000.00	
Revised Budget	\$ 384,179.14	
Prior Expenditures	(365,386.47)	
Current Request	(9,155.67)	\$ 9,637.00

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *TKM*

Approve the expenditure of \$54,901.66 for April 2014 legal services and related costs

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2013-14

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request	
						Amount	Amount
General Fund:							
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 119,034.03	\$ 42,965.97	Apr-14	\$	13,156.32
Labor & Employment	10,000.00	25,000.00	19,557.85	5,442.15	Apr-14		8,423.40
Litigation & Claims	50,000.00	50,000.00	25,841.74	24,158.26	Apr-14		6,222.62
MHFP Litigation	175,000.00	41,000.00	28,108.96	12,891.04			-
Special Projects	76,000.00	76,000.00	59,592.91	16,407.09	Apr-14		6,262.00
Total	\$ 473,000.00	\$ 354,000.00	\$ 252,135.49	\$ 101,864.51		\$	34,064.34
Other City Funds:							
Litigation & Claims	\$ -	\$ 9,736.40	\$ 9,433.40	\$ 303.00	Apr-14	\$	303.00
Special Projects	-	2,593.00	1,906.20	686.80	Apr-14		686.80
MHFP Commission	10,000.00	10,000.00	363.00	9,637.00			-
Total	\$ 10,000.00	\$ 22,329.40	\$ 11,702.60	\$ 10,626.80		\$	989.80
CDC Successor Agency:							
Riverview Public Improvements	\$ -	\$ 10,868.40	\$ 9,688.40	\$ 1,180.00	Apr-14	\$	1,180.00
Total	\$ -	\$ 10,868.40	\$ 9,688.40	\$ 1,180.00		\$	1,180.00
Bond Proceeds:							
Prospect Avenue Project	\$ -	\$ 350,981.34	\$ 343,995.47	\$ 6,985.87	Apr-14	\$	6,985.87

LEGAL SERVICES BILLING SUMMARY
FY 2013-14

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request Mo/Yr	Current Request Amount
<i>Applicant-initiated (paid from developer/applicant deposits)</i>						
Cheyenne Development	n/a	n/a	\$ 7,483.46	n/a		\$ -
Riverview (Ryan)	n/a	n/a	1,942.00	n/a		-
Sky Ranch	n/a	n/a	1,964.50	n/a		-
Castlerock	n/a	n/a	47,734.43	n/a	Apr-14	147.50
Wal-Mart	n/a	n/a	7,667.00	n/a	Apr-14	10,678.65
Fanita (HomeFed)	n/a	n/a	12,637.50	n/a	Apr-14	472.00
Toyota Freeway Sign	n/a	n/a	5,651.79	n/a	Apr-14	383.50
San Diego Christian College	n/a	n/a	132.50	n/a		-
Total			\$ 85,213.18			\$ 11,681.65

Total Previously Spent to Date FY 2013-14	
General Fund	\$ 252,135.49
Other City Funds	11,702.60
CDC Successor Agency	9,688.40
Bond Proceeds	343,995.47
Developer Deposits	85,213.18
Total	\$ 702,735.14

Total Proposed for Payment	
General Fund	\$ 34,064.34
Other City Funds	989.80
CDC Successor Agency	1,180.00
Bond Proceeds	6,985.87
Developer Deposits	11,681.65
Total	\$ 54,901.66

City of Santee
COUNCIL AGENDA STATEMENT

1F

MEETING DATE May 28, 2014 **AGENDA ITEM NO.**

ITEM TITLE **AUTHORIZATION TO AWARD CONTRACT FOR CUSTODIAL SERVICES -
OFFICES TO PRIZM JANITORIAL SERVICES INCORPORATED PER BID
14/15-20007**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *MM*

SUMMARY

The current contract for custodial services at City offices will expire on June 30, 2014. In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for said services. On May 12, 2014, five bids were received and opened for Bid 14/15-20007. Based on the requirements for lowest responsive responsible bid, staff recommends awarding the contract to Prizm Janitorial Services Incorporated for a total amount of \$33,225.77, which includes anticipated costs for services and supplies.

The term of the initial contract shall be July 1, 2014 through June 30, 2015 (FY 14-15) with three (3) subsequent 12-month options to renew. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year.

Staff also requests City Council authorization for the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to 10% of the then-current contract amount.

FINANCIAL STATEMENT *fm*

Funding for this contract is provided by various custodial accounts in the adopted FY 2014-15 operating budget.

ENVIRONMENTAL REVIEW

This is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *FD*

1. Award the contract for custodial services at City offices per Bid 14/15-20007 to Prizm Janitorial Services Incorporated for an amount not to exceed \$33,225.77 for FY 14-15; and
2. Authorize the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders; and
3. Authorize the City Manager to approve annual change orders up to 10% of the then-current contract amount.

ATTACHMENTS

Bid Summary

Bid Summary
for

CUSTODIAL SERVICES – OFFICES
RFB 14/15-20007

Bids received and verified:

DESCRIPTION	Prizm Janitorial Services, Inc.	T & T Janitorial, Inc.	HD Cleaning	Merchants	
				Building Maintenance LLC	Jani-King of CA
Two (2) Days per Week	21,027.76	26,314.08	29,683.68	30,248.28	38,478.96
Quarterly Service	2,956.88	3,128.56	3,680.20	13,603.76	16,003.88
Supplies	6,909.19	6,473.00	5,846.54	6,928.48	15,246.21
As-Needed Work	1,779.20	1,080.00	5,968.64	4,895.62	1,502.16
BASE BID AMOUNT	\$32,673.03	\$36,995.64	\$45,179.06	\$55,676.14	\$71,231.21
Sales Tax for Supplies	552.74				
TOTAL FY 14/15 CONTRACT AMOUNT	\$33,225.77				

Corrected

Corrected

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE AUTHORIZATION TO AWARD CONTRACT FOR CUSTODIAL SERVICES - PARKS TO PRIZM JANITORIAL SERVICES INCORPORATED PER BID 14/15-20006

DIRECTOR/DEPARTMENT

Bill Maertz, Community Services *WMM*

SUMMARY

The current contract for custodial services at City parks will expire on June 30, 2014. In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for said services. On May 12, 2014, six bids were received and opened for Bid 14/15-20006. Due to incorrect calculations, the apparent low bidder, Merchants Building Maintenance LLC, submitted a request to withdraw their bid. Therefore, based on the requirements for lowest responsive responsible bid, staff recommends consenting to the withdrawal of the bid from Merchants Building Maintenance LLC and awarding the contract to next low bidder Prizm Janitorial Services Incorporated for their base bid amount of \$24,053.80 for a total contract amount, after sales tax is added, not to exceed \$24,470.90, which includes anticipated costs for services and supplies.

The term of the initial contract shall be July 1, 2014 through June 30, 2015 (FY 14-15) with three (3) subsequent 12-month options to renew. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year.

Staff also requests City Council authorization for the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to 10% of the then-current contract amount.

fm
FINANCIAL STATEMENT

Funding for this contract is provided by the Community Services Department grounds maintenance account in the adopted FY 2014-15 operating budget.

ENVIRONMENTAL REVIEW

This is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

CITY ATTORNEY REVIEW

N/A Completed

POD
RECOMMENDATION

1. Consent to withdrawal of the bid from Merchants Building Maintenance LLC and award the contract for custodial services at City parks per Bid 14/15-20006 to Prizm Janitorial Services Incorporated for an amount not to exceed \$24,470.90 for FY 14-15; and
2. Authorize the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders; and
3. Authorize the City Manager to approve annual change orders up to 10% of the then-current contract amount.

ATTACHMENTS

Bid Summary

Bid Summary

for

CUSTODIAL SERVICES – PARKS
RFB 14/15-20006

Bids received and verified:

DESCRIPTION	Merchants Building Maintenance, LLC	Prizm Janitorial Services, Inc.	T & T Janitorial, Inc.	Aztec Landscaping, Inc.	TP Janitorial Services, Inc.	Jani-King of CA, Inc. - SD
Maintenance	15,608.04	18,055.32	20,472.00	26,889.24	27,745.20	59,001.36
Supplies	3,389.86	5,213.78	2,926.00	3,172.47	2,837.76	7,503.58
Additional Work	1,295.00	784.70	700.00	1,225.00	1,135.00	2,598.60
BASE BID AMOUNT	\$20,292.90	\$24,053.80	\$24,098.00	\$31,286.71	\$31,717.96	\$69,103.54
Sales Tax for Supplies	Withdrawn	417.10		Corrected	Corrected	Corrected
TOTAL FY 14/15						
CONTRACT AMOUNT		\$24,470.90				

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE ACCEPTING THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM (CIP 2013-03) AS COMPLETE**

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

SUMMARY

This item requests City Council accept the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) as complete.

City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) to SRM Contracting and Paving on September 11, 2013 in the amount of \$434,095.00. This project resurfaced several areas of Mission Gorge Road at the SR 125 intersection, Fanita Drive intersection, Olive Lane intersection and Cuyamaca Street intersection, and placed a rubberized overlay on Cuyamaca Street from Town Center Parkway to River Park Drive. A Notice to Proceed was issued on November 13, 2013 and the work was completed on March 28, 2014. Nine change orders were approved for the project in the amount of \$31,813.11 for unforeseen items and additional work for a total contract price of \$465,908.11.

Staff requests City Council accept the project as complete and direct the City Clerk to file a Notice of Completion.

FINANCIAL STATEMENT *POD*

Funding for this project was provided through an appropriation of Traffic Mitigation Fees.

Total Budget	<u>\$ 502,504.00</u>
Design & Bidding	\$ 5,854.00
Construction Contract	434,095.00
Construction Change Orders	31,813.11
Construction Management and Inspection	21,080.00
Project Close Out	<u>2,000.00</u>
Total Project Cost	<u>\$ 494,842.11</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *POD*

Adopt the attached Resolution accepting the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) as complete.

ATTACHMENTS Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA ACCEPTING THE CITYWIDE PAVEMENT REPAIR
AND REHABILITATION PROGRAM P(CIP 2013-03)**

WHEREAS, the City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) to SRM Contracting and Paving on September 11, 2013 for \$434,095.00; and

WHEREAS, City Council authorized staff to approve construction change orders not to exceed \$43,409.00; and

WHEREAS, Staff approved a total of nine construction change orders totaling \$31,813.11; and

WHEREAS, the project was completed for a total contract amount of \$465,908.11; and

WHEREAS, SRM Contracting and Paving. has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion."

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 28th day of May 2014, 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

11

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE
ESTABLISHING THE APPROPRIATIONS LIMIT FOR FY 2014-15

DIRECTOR/DEPARTMENT Tim K. McDermott, Finance *tm*

SUMMARY

In accordance with Article XIII-B of the California Constitution, as amended, the City Council is required to adopt by resolution an appropriations limit prior to the beginning of each fiscal year. The appropriations limit creates a restriction on the amount of revenue that can be appropriated in any fiscal year. Not all revenues are restricted by the limit, only those which are considered proceeds of taxes.

The appropriations limit is adjusted each year based on a combination of population and inflation or assessed valuation factors. Population data is provided by the State Department of Finance, and the change in assessed valuation due to non-residential new construction data is provided by the City's property tax consultant HDL, Coren & Cone. The appropriation limit for FY 2014-15 is calculated to be \$265,697,313, an increase of \$12,056,729 from the fiscal year 2013-14 calculation based on the growth in City population and the change in assessed valuation due to non-residential new construction. Appropriations subject to the limit total \$24,875,686 which is \$240,821,627 less than the calculated limit. Additional appropriations in FY 2014-15 funded by non-tax sources such as service charges, restricted revenues from other agencies, or grants would be unaffected by the appropriations limit. However, any supplemental appropriations funded through increased tax sources could not exceed the \$240,821,627 variance. Based on the amount of the variance, the City's appropriation limit will not be exceeded in the foreseeable future.

FINANCIAL STATEMENT *tm*

The appropriations limit for FY 2014-15 is \$265,697,313.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *FJD*

Adopt the attached resolution establishing the appropriations limit for FY 2014-15.

ATTACHMENTS (Listed Below)

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ESTABLISHING THE APPROPRIATIONS LIMIT FOR FY 2014-15**

WHEREAS, Article XIII-B of the California State Constitution as amended requires local jurisdictions to annually adjust their appropriations limit for inflation and population changes; and

WHEREAS, the City has received population and per capita personal income data from the State Department of Finance, used to calculate the FY 2014-15 appropriations limit; and

WHEREAS, the required calculations to determine the appropriations limit for FY 2014-15 have been performed by the Finance Department and are on file with the office of the City Clerk and are available for public review; and

WHEREAS, these calculations are provided on Exhibit "A", which is herein incorporated by reference and attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Santee, California that the appropriations limit for FY 2014-15 shall be \$265,697,313 based upon the calculations provided on Exhibit "A".

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 28th day of May, 2014, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Exhibit A

Exhibit "A"

Appropriations Limit Calculation
FY 2014-15

FY 2013-14 Limit (per Reso #051-2013)		\$ 253,640,584
Inflation Index Options:		
California per capita personal income (CCPI) change	(0.23) %	
Change in assessed valuation due to non-residential new construction	3.45 %	
Inflation Factor to Use		1.0345
Population Index Options:		
City Population Growth	1.26 %	
County Population Growth	1.23 %	
Population Factor to Use		1.0126
Cumulative Factor (Inflation Factor x Population Factor)		<u>1.047535</u>
FY 2014-15 Limit		<u><u>\$ 265,697,313</u></u>

City of Santee
COUNCIL AGENDA STATEMENT

1J

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE **AUTHORIZATION TO APPLY FOR, APPROPRIATE AND EXPEND 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN ACCORDANCE WITH PROGRAM REQUIREMENTS**

DIRECTOR/DEPARTMENT Kathy Valverde, Assistant to the City Manager *KV*

SUMMARY

For many years the City of Santee has received law enforcement grant funds from the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. In 2014, the City is eligible to receive \$11,995. No matching funds are required.

In response to incidents of vandalism, graffiti, vehicle break-ins and other crimes in City parks and other areas throughout the community, the City began a local initiative to reduce and prevent these crimes through the installation of security equipment. The equipment acts as a deterrent to crime while enhancing public safety and assisting local law enforcement officials in apprehending and prosecuting offenders.

Staff recommends these funds be used to purchase security cameras for City parks and/or other facilities as part of this on-going effort. It is also recommended funds be used to improve security measures at City Hall, including installation of external keypad door locks as well as locks for internal swinging doors in reception areas/lobbies to provide better perimeter access and prevent unauthorized users from breaching City Hall offices.

For informational purposes, attached is a summary of projects that have previously been funded with law enforcement grant funds.

FINANCIAL STATEMENT *m*

The City of Santee is eligible to receive \$11,995 under the 2014 JAG program. Up to ten percent of these funds may be used for costs associated with administering the grant. No matching funds are required.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *AVD*

Authorize the City Manager to apply for, appropriate and expend 2014 JAG funds subject to all program requirements.

ATTACHMENTS

1. Proposed 2014 JAG Application
2. Previous Law Enforcement Grant-Funded Projects



CITY OF SANTEE

(Proposed)
**Application for
2014 Edward Byrne Memorial
Justice Assistance Grant (JAG) Program
Local Solicitation**

Project Abstract

Applicant's Name: City of Santee

Title of Project: City of Santee Security Improvement Program

Project Goals: To reduce and prevent incidents of vandalism, graffiti, vehicle break-ins, theft and other crimes in city parks, public parking lots and city facilities; to provide better perimeter access and security control to prevent unauthorized and suspicious activities from occurring; to improve the safety and security of city employees and property; and to assist local law enforcement officials in apprehending and prosecuting offenders.

Strategy: Funds will be used to purchase and install security equipment at city parks, city facilities and other higher crime areas. Funds will also be used to purchase supplies needed to provide improved security measures for city reception areas/lobbies.

Project Identifiers: Crime Prevention
Prosecution
Equipment -- General
Equipment -- Video/Audio Recording

Program Narrative

In response to an increase in vandalism, graffiti, vehicle break-ins, theft and other crimes at city parks, facilities and other areas throughout the community, the City of Santee began a local initiative to reduce and prevent these crimes through the installation of security equipment. The equipment acts as a deterrent to crime while enhancing public safety and assisting local law enforcement officials in apprehending and prosecuting offenders. The City is in need of additional equipment to continue this effort. Based on actual and anticipated incidents of crime, funds will be used to purchase security cameras for city parks and other higher crime areas, as well as replace outdated and/or malfunctioning security cameras.



CITY OF SANTEE

(Proposed) 2014 JAG Application continued

Additionally, in response to an increased number of incidents of undetected and unauthorized users breaching City Hall offices and storage locations through non-public access doors, the City intends to install critical infrastructure needed to enhance security through access control improvements. The objective is to provide better perimeter access and security control to prevent unauthorized and suspicious activities from occurring, and improve the safety and security of city employees and property.

An important strategy of this program is to maximize the resources available to more effectively target emerging and chronic crime problems, and to prevent these crimes before they occur, thus lessening the burden on law enforcement officials and the justice system. It is anticipated that program activities will begin immediately upon award of the grant and will be completed expeditiously.

Budget & Budget Narrative

Funds will be used to purchase and install security equipment and supplies for the purpose outlined above in the program narrative. Equipment is expected to include high resolution camera(s) and external keypad door locks. Supplies are anticipated to include locks and plexiglass for internal swinging doors in reception areas/lobbies. The budget is outlined as follows:

Equipment	\$ 10,495
Supplies	1,500
TOTAL PROJECT COSTS	\$ 11,995

Any funds remaining after the purchase of equipment and fulfillment of the program will be used towards costs associated with administering JAG funds, up to 10% of the awarded grant, or \$1,199.

Review Narrative

In accordance with program requirements, the City of Santee's Fiscal Year 2014 JAG application was made available to the Santee City Council for its review and comment at the May 28, 2014 City Council meeting. The 2014 JAG application was also made available to citizens for comment prior to application submission at this public City Council meeting on May 28, 2014.



CITY OF SANTEE

(Proposed)
2014 JAG Application
continued

Disclosure of Pending Applications

The City of Santee has no other pending applications for federal funding to support or cover the identical program cost items identified in this 2014 JAG application. Santee has appropriately leveraged funding in the past and will continue to leverage multiple funding sources when possible in a complimentary manner to implement the City of Santee's comprehensive Security Improvement Program.

Disclosure of High Risk Status

The City of Santee is not designated high risk by another federal grant making agency.

(Proposed)
2014 JAG Application
continued

Attachment 1

APPLICATION FOR FEDERAL ASSISTANCE	2. DATE SUBMITTED	Applicant Identifier
1. TYPE OF SUBMISSION Application Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION		
Legal Name City of Santee	Organizational Unit City Manager's Office	
Address 10601 Magnolia Avenue Santee, California 92071-1222	Name and telephone number of the person to be contacted on matters involving this application Valverde, Kathy (619) 258-4100	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 95-3559474	7. TYPE OF APPLICANT Municipal	
8. TYPE OF APPLICATION New	9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT City of Santee Security Improvement Program	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA TITLE: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM		
12. AREAS AFFECTED BY PROJECT City facilities, offices, parks, and public parking lots		
13. PROPOSED PROJECT Start Date: June 01, 2014 End Date: September 30, 2015	14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project CA50	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? Program has not been selected by state for review
Federal	\$11,995	
Applicant	\$0	
State	\$0	
Local	\$0	
Other	\$0	
Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? N
TOTAL	\$11,995	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.		

Law Enforcement Grant Funded Projects
1999 - May 2014

	<u>Amount</u>
City-wide Programs	
Wireless Security Cameras for City Parks: Mast, Shadow Hill, Big Rock, Woodglen Vista, West Hills and Town Center Community Park	\$ 44,253
Structural Repairs to the City's Emergency Operations Center (Building 7)	10,713
City Hall Keyless Entry System (Buildings 1 and 2) (2007)	13,937
Expanded City Hall Keyless Entry System (2014)	26,204
Security Cameras (City Hall & Aquatic Center), including new parking lot lights at City Hall (2004)	68,832
Security Cameras and motion deterrent lights at City Hall (2013)	38,485
Emergency Operations Center (network operating system, wireless network, network server, laptop computers, projector)	42,587
Emergency Generator for the Emergency Operations Center	48,176
Teen Center Security System (start-up: two cameras)	5,450
Security System at Town Center Community Park with 18 months of monitoring and maintenance	67,117
Upgraded Malfunctioning City Hall Alarm System	11,915
Fire Department	
Emergency Communications Equipment (satellite phones & airtime)	3,835
Network Connection from City Hall to Fire Stations	13,596
Public Access Defibrillators (two)	5,000
Digital Camera and supporting equipment	1,146
Crisis Management equipment (handi-talkies)	9,519
Santee Sheriff Station	
Community Safety Center (start-up, tenant improvements)	30,338
Digital In-Car Camera System (Watch Guard)	5,010
ProLaser III Speed Detection Gun (Kustom Signals, Inc.)	4,326
Crisis Management equipment (laptop computers, handi-talkies)	23,740
Traffic Enforcement (speed trailer, radar guns, video cameras, color printer)	44,554
Crime Prevention equipment (color printer, CD writer)	5,337
Evidence Documentation (digital cameras & supporting equipment)	25,351
Law Enforcement Presentations (paper and print cartridges)	2,824
Safety Equipment (raid vest covers)	1,517
Digital Crime Scene Photographic Management System and supporting equipment (computers, software, digital cameras)	26,772
Surveillance System and associated equipment for undercover operations	10,006
Laser equipment for accident reconstruction	2,930
Accident Reconstruction Software (Pro-7)	179
San Diego County Drug Court Program	11,818
TOTAL	\$ 605,467

City of Santee
COUNCIL AGENDA STATEMENT

1K

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/15 THROUGH 2018/19**

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

SUMMARY This item requests City Council to adopt the attached resolution which includes a list of proposed projects and expenditures for the TransNet Local Street Improvement Program (LSI) for Fiscal Years 2014/15 through 2018/19. This is a routine SANDAG reporting requirement which is conducted every two years.

Under the TransNet Extension Ordinance each jurisdiction must hold a public meeting to adopt a list of projects which it proposes to construct using TransNet funding that has regional significance consistent with the long range regional transportation plan. Staff is recommending projects as identified in Table 1 of the attached resolution that are consistent with the Capital Improvement Program Five-Year Budget adopted by City Council on June 26, 2013. The City has the opportunity to amend the project list submitted to SANDAG during quarterly amendment cycles.

The projects recommended for Transnet Local Street Improvement Program funding include:

- SNT04 (Santee Rehabilitation and Major Repair Work)
- SNT20 (Traffic Signals Citywide - Regional Arterial Management System - RAMS)
- SNT22 (Santee Slurry Seal and Roadway Maintenance)

ENVIRONMENTAL REVIEW Compliance with the Environmental Quality Act (CEQA) would be required prior to construction authorization.

FINANCIAL STATEMENT Funding will be provided through TransNet. Estimated available funding for the recommended projects over next five (5) years is as follows:

	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19
TransNet	\$752,000	\$805,000	\$857,000	\$915,000	\$989,000
TransNet Carryover	\$1,904,166	\$0	\$0	\$0	\$0
Total	\$2,656,166	\$805,000	\$857,000	\$915,000	\$989,000

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *POD*

Adopt the attached resolution approving the TransNet Local Street Improvement Program of Projects for Fiscal Years 2014/15 through 2018/19 and amending the FY 2014/15 budget for Transnet funded projects.

ATTACHMENTS Resolution

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, ADOPTING THE TRANSNET
LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS
FOR FISCAL YEARS 2014/15 THROUGH 2018/19

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City of Santee was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2014/15 through 2018/19; and

WHEREAS, the City of Santee has held a noticed public meeting with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

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

Section 1. That pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of Santee certifies that no more than thirty percent of its annual revenues shall be spent on local street and road maintenance-related projects.

Section 2. That pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of Santee certifies that all new projects, or major reconstruction projects, funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of Santee's public meeting process.

Section 3. That pursuant to Section 8 of the TransNet Extension Ordinance, the City of Santee certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

Section 4. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of Santee certifies that it will exact \$2,254 from the private sector for each newly constructed residential housing unit in that jurisdiction, and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

Section 5. That pursuant to Section 13 of the TransNet Extension Ordinance, the City of Santee certifies that it has established a separate Transportation

RESOLUTION NO. _____

Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.

Section 6. That pursuant to Section 18 of the TransNet Extension Ordinance, the City Santee certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.

Section 7. That the City of Santee does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No.31 have been met.

Section 8. That the City of Santee agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to local TransNet funded projects.

Section 9. That the City of Santee approves the Local Street Improvement Program attached to this resolution and amends the adopted Fiscal Year 2014/15 Capital Improvement Program budget for Transnet funded projects consistent with the Local Street Improvement Program.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 28th day of May, 2014, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachments: Table 1 - 2014 Regional Transportation Improvement Program (Local Street Improvement Program)

Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)

Santee, City of

MPO ID: SNT04		ADOPTION: 14-00								
Project Title:	Santee Rehabilitation and Major Repair Work									TransNet - LSI: CR
Project Description:	FY 2014/2015 , - Zone DD: Wheatlands Rd., Wheatlands Ave., Wheatlands Ct., Hartley Rd., Isaac St., Stevens Rd., Abraham Wy.; Woodside Ave., - Zone BJ: Kerrigan St., Alphonse St., Michala Pl., Princess Sarit Wy., Princess Arlene Dr., Prince Jed Ct., Princess Marci Dr., Ironwood Ave., Zone AF: Strathmore Dr., Birchcrest Bl., Cabwell Rd., Lasso Wy., , FY 2015/2016, - Zone BE: Golden West Ln., Cardoza Dr., Pratt Ct., Beck Dr., Sappington Ct., Via Wakefield, Via Debbie, Via Mavis, Via Nina, Magnolia Park Dr., Via Rita, Via Leslie, Bilteer Dr., El Nopal., Zone EF: Placid View Dr., Brandon Wy., Carmir Dr., Dobyys Dr., Farrington Dr., FY 2016/2017, - Zone CC: Wharton Rd., Doheny Rd., Pike Rd., Domer Rd., Mandeville Rd., Mandeville Ct., Stoyer Dr., Halberns Bl. - reconstruction and rehabilitation in the form of removal and replacement of existing pavement sections 2 inches minimum, 1.5 inch minimum overlay, pedestrian ramps, sidewalk improvements, and drainage improvements as part of the rehabilitation improvements									
Capacity Status:	NCI									Exempt Category: Safety - Pavement resurfacing and/or rehabilitation
Est Total Cost:	\$20,748									
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON
TransNet - Bond	\$4,503	\$4,503						\$165		\$4,338
TransNet - L	\$7,729	\$7,729								\$7,729
TransNet - LSI	\$3,273	\$287	\$519	\$556	\$593	\$633	\$685	\$225		\$3,048
TransNet - LSI (Cash)	\$1	\$1								\$1
TransNet - LSI Carry Over	\$4,056	\$2,152	\$1,904					\$347		\$3,709
Local Funds	\$1,186	\$1,186						\$15		\$1,171
TOTAL	\$20,748	\$15,858	\$2,423	\$556	\$593	\$633	\$685	\$752		\$19,996

MPO ID: SNT20		ADOPTION: 14-00								
Project Title:	Traffic Signals Citywide									TransNet - LSI: CR
Project Description:	This will be implemented on all citywide traffic signals through the RAMS program - ability to coordinate signal plan development across jurisdictional boundaries with a common time source and a common platform to build an integrated corridor management system; this will include software maintenance, hardware maintenance, and communication infrastructure through the Regional Arterial Management System (RAMS)									
Capacity Status:	NCI									Exempt Category: Other - Non construction related activities
Est Total Cost:	\$44									
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON
TransNet - LSI	\$44	\$7	\$7	\$7	\$7	\$7	\$7			\$44
TOTAL	\$44	\$7	\$7	\$7	\$7	\$7	\$7			\$44

** Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)

Santee, City of

MPO ID: SNT22		ADOPTION: 14-00								
Project Title: Santee Slurry Seal and Roadway Maintenance		<i>TransNet - LSI: Maint</i>								
Project Description: Various locations as defined in pavement management report - Maintenance repair in the form of grind and patch failed areas followed by Cape seal or Slurry seal of the street										
Capacity Status: NCI		Exempt Category: Safety - Pavement resurfacing and/or rehabilitation								
Est Total Cost: \$1,295										
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON
<i>TransNet - LSI</i>	\$1,295		\$225	\$242	\$257	\$275	\$297	\$128		\$1,167
TOTAL	\$1,295		\$225	\$242	\$257	\$275	\$297	\$128		\$1,167

** Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)

RTIP Fund Types

<i>Federal Funding</i>	
IM	Interstate Maintenance Discretionary
<i>Local Funding</i>	
Local Funds AC	Local Funds - Advanced Construction; mechanism to advance local funds to be reimbursed at a later fiscal year with federal/state funds
<i>TransNet-B</i>	Prop. A Local Transportation Sales Tax - Bike
<i>TransNet-L</i>	Prop. A Local Transportation Sales Tax - Local Streets & Roads
<i>TransNet-L (Cash)</i>	TransNet - L funds which agencies have received payment, but have not spent
<i>TransNet-LSG</i>	Prop. A Extension Local Transportation Sales Tax - Local Smart Growth
<i>TransNet-LSI</i>	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
<i>TransNet-LSI Carry Over</i>	TransNet - LSI funds previously programmed but not requested/paid in year of allocation
<i>TransNet-LSI (Cash)</i>	TransNet - LSI funds which agencies have received payment, but have not spent

** Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

City of Santee
COUNCIL AGENDA STATEMENT

2A

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE PROGRAM YEAR 2014 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

DIRECTOR/DEPARTMENT Melanie Kush, Planning 

SUMMARY Cities requesting an allocation of CDBG funding in the coming fiscal year must submit an Annual Action Plan implementing their Three- or Five-Year Consolidated Plan to HUD by May 15 each year. At the Public Hearing held February 26, 2014, the City Council selected program activities for CDBG and HOME Program funding during Program Year 2014 (July 2014 through June 2015) and directed staff to prepare a draft Annual Action Plan. The Program Year 2014 Action Plan is the Fifth Action Plan prepared in implementation of the current Five-Year Consolidated Plan. Notice of the availability of the draft Action Plan was published in The East County Californian on April 10, 2014 and posted on the City's website for public review and comment. No public comments regarding the Annual Action Plan have been received.

ENVIRONMENTAL REVIEW These actions are exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 and section 15061(b)(3). 

FINANCIAL STATEMENT HUD notified the City of Santee on March 18, 2014 that an allocation of \$279,672 in CDBG funding has been reserved for the City in Program Year 2014. This exceeds the amount estimated for planning purposes during the February 26, 2014 public hearing by \$25,672. Pursuant to the resolution approved on February 26, 2014 this additional \$25,672 will be distributed proportionally among the subrecipients receiving an allocation of CDBG funding from the City in Program Year 2014.

The City has not been notified of the amount of HOME Program funding to be allocated to the San Diego County Home Consortium in Program Year 2014. As noted during the February 26, 2014 meeting, specific levels of HOME Program funding can no longer be reserved for use within a particular consortium community. Instead, a single First Time Homebuyer assistance program administered by the County of San Diego will be available throughout the consortium jurisdiction on a first-come first-served basis.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

1. Conduct and close the public hearing
2. Adopt the attached Resolution approving the Program Year 2014 Annual Action Plan and authorize the City Manager to submit the grant application to HUD.

ATTACHMENTS Resolution 2014 Annual Action Plan

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ADOPTING THE PROGRAM YEAR 2014 ANNUAL ACTION PLAN
IN ACCORDANCE WITH COMMUNITY
DEVELOPMENT BLOCK GRANT REGULATIONS**

WHEREAS, the Department of Housing and Urban Development (HUD) annually sets aside Community Development Block Grant (CDBG) funds for the City of Santee; and

WHEREAS, the City of Santee is required to prepare and adopt an Annual Action Plan to implement the FY2010-2015 Consolidated Plan prior to the submittal of a grant application to HUD; and

WHEREAS, the City of Santee has been notified that CDBG funding in the amount of \$279,672 has been reserved for the City in Program Year 2014; and

WHEREAS, the City of Santee has followed the prescribed format prior to submission of the required documents.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Santee, California, does hereby adopt the Program Year 2014 Action Plan and authorizes the City Manager to submit the Action Plan and Grant Application based on the Program Year 2014 CDBG allocation of \$279,672.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 28th day of May, 2014, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, C.M.C. CITY CLERK



Fifth Program Year Action Plan

This document includes Narrative Responses to specific questions that grantees of the Community Development Block Grant, HOME Investment Partnership, Housing Opportunities for People with AIDS and Emergency Shelter Grants Programs must respond to in order to be compliant with the Consolidated Planning Regulations.

GENERAL

Executive Summary

The 2014/15 One-Year Action Plan implements the fourth year of the 2010-2015 Consolidated Plan and addresses the HUD consolidated planning requirements for the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) programs. The City of Santee's CDBG program is authorized by the Housing and Community Development Act of 1974, which provides eligible entitlement communities with annual grants that can be used to provide decent housing, suitable living environments, and expanded economic opportunities, principally for low and moderate income persons.

This Plan outlines the action steps that the City of Santee will use to address housing and community development needs in the city. The Plan includes a listing of activities that the City will undertake during Fiscal Year 2014/15 (July 1, 2014 through June 30, 2015) that utilize CDBG and HOME funds.

In correspondence from HUD dated March 18, 2014, the City of Santee was notified that it may apply for an allocation of \$279,672 in CDBG funds for Program Year 2014 activities. This represents an increase in CDBG funding of \$25,935 (approximately 10%).

As of April 10, 2014, the City of Santee has not been notified of the amount of HOME Program funding that will be allocated as the result of the City's participation in the San Diego County HOME Consortium. For planning purposes, the City of Santee projects that it will receive an allocation HOME Program funding comparable with that received in Program Year 2013 (or approximately \$100,000).

The overall priorities identified in the Consolidated Plan are to use these federal funds to: 1) Maintain and improve the infrastructure of the City's low- and moderate-income neighborhoods, 2) Assist residents by helping them acquire and/or maintain affordable housing in the City, 3) Support activities that improve the quality of life for seniors and persons with special needs, 4) Support the provision of homeless services and homeless prevention services.

National objectives and performance outcomes established by HUD are the basis for assigning priorities to needs for which funding may be allocated. The following are the national objectives that form the foundation for allocation of investments in Santee:

- Enhance suitable living environments
- Create decent and affordable housing
- Promote economic opportunities, especially for low- and moderate-income households

The City has also incorporated outcome measures for activities in accordance with the Federal Register Notice dated March 7, 2006, which requires the following Performance Measure Objectives/Outcomes to be associated with each activity:

General Objective Categories	General Outcome Categories
<u>Activities will meet one of the following:</u>	<u>Activities will meet one of the following:</u>
• Decent Housing (DH)	• Availability/Accessibility
• A Suitable Living Environment (SL)	• Affordability
• Economic Opportunity (EO)	• Sustainability

In addition to national objectives and performance outcomes, the City must weigh and balance the input from different groups and assign funding priorities that best bridge the gaps in the service delivery system. While other goals the City has set are also important, for the purposes of this Action Plan, only those which are anticipated to be funded with CPD funding programs (CDBG and HOME) during FY 2014/15 are discussed in detail in this document. The City utilizes other funding sources to meet a variety of other goals set by the City. The City has established priorities for allocating CDBG and HOME funds based on a number of criteria, including urgency of needs, cost efficiency, eligibility of activities and programs, availability of other funding sources to address specific needs, funding program limitations, capacity and authority for implementing actions, and consistency with citywide goals, policies, and efforts.

Prioritization process

The priority needs and strategies for the City's Five-Year Consolidated Plan for FY 2010-2015 were developed based on the findings from both quantitative research and qualitative research (public meetings, focus group, neighborhood meetings, surveys, and key person interviews). More specifically, priority housing needs were determined based on the number of households that were cost-burdened and thought to have the greatest difficulties finding affordable housing in Santee. Priority needs for special needs populations and community development were derived through the non-profit public participation process, in addition to needs identified through key person interviews and community meetings. Quantitative data on special needs also helped inform the prioritization process.

High priorities. The City has established the following as their high priority needs:

1. Infrastructure (roads and sidewalks) improvements
2. Senior housing and services
3. Residential rehabilitation

Medium priorities. The City has established the following as their medium priority needs:

1. Disabled services
2. Youth services

Low priorities. The City established no low priorities.

One-Year (2014/15) Action Plan

The City's strategic goals and objectives were identified as a result of the public input process and the data research conducted by staff and the consultant. Two primary areas are targeted: housing and community development.

The objectives and outcomes detailed below describe what the City intends to accomplish with the identified funding sources to meet housing and community development needs. The objectives describe what the City intends to accomplish with the identified funding sources to meet housing and community development needs. The outcomes describe how the city will monitor the accomplishments (e.g., in terms of households assisted, facilities rehabilitated, etc).

For FY 2014/15, the City has been notified it will receive \$279,672 in CDBG funds to address its housing and community development needs. An additional \$7,951 in accumulated uncommitted CDBG funds will be allocated to eligible public facilities activities (Home of Guiding Hands home repairs). The City intends to leverage other federal funds (i.e. HOME) and local resources wherever available to maximize the benefit from the CDBG funds.

The City of Santee has elected to use the HUD Consolidated Plan Management Process tool (CPMP) for partial fulfillment of the Consolidated Plan regulations (Strategic Plan). The City has also utilized the CPMP needs and projects tables in Microsoft Excel for this Action Plan.

Five-year goals. The City's Five-Year Consolidated Plan for the 2010-15 period established the following four goals:

- Goal Number 1. Maintain and improve the infrastructure of the City's low- and moderate-income neighborhoods.
- Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Goal Number 4. Support the provision of homeless services and homeless prevention services.

One-Year (2014/15 Action Plan) Objectives and Outcomes

The following Objectives and Outcomes are presented under the four five-year Strategic Plan Goals to demonstrate how the City's activities relate to the overarching Goals.

Housing goal and objectives:

Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.

Objective 1. Continue to support the First Time Homebuyer Program to assist low and moderate income residents purchase an affordable home.

Outcome 2.1.1. As a participant in the San Diego County HOME Consortium, promote funding of 8 first-time homebuyer program loans.

Special Needs Goals and Objectives

Goal Number 3. Support activities that improve the quality of life for seniors, youth and persons with special needs.

Objective 1. Allocate up to the maximum 15 percent of CDBG to social service providers working with the City's special needs populations.

Outcome 3.1.1. Allocate \$41,950 (15 percent of the City's CDBG allocation) to local service providers for operations and program administration, which include:

- East County Family YMCA-Cameron Family Facility (\$3,300), which will provide scholarships for approximately 440 youths.
- Crisis House Homeless Prevention and Intervention Project (\$3,300), will aide approximately 200 persons in need.
- Elderhelp of San Diego (\$3,300), which will serve approximately 5 residents.
- Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.
- Meals on Wheels Of Greater San Diego, Inc. (\$5,510), which serve approximately 40 residents.
- Santee Ministerial Council – Santee Food Bank (\$17,730), which will serve approximately 13,500 persons.
- Santee Santas (\$5,510), which will aide approximately 165 persons in need.

Objective 2. Continue the support of the City's fair housing activities.

Outcome 3.2.1. Provide \$14,860 of CDBG funds to a local fair housing organization (CSA San Diego County) to provide fair housing counseling, testing and support to approximately 175 Santee residents.

- Goal Number 4. Support the provision of homeless services and homeless prevention services.
- Objective 1. Support homeless prevention services through support of local food banks.
- Outcome 4.1.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:
- Santee Ministerial Council – Santee Food Bank (\$17,730).
- Objective 2. Continue to support local organizations providing support for homeless residents.
- Outcome 4.2.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:
- Crisis House Homeless Prevention and Intervention Project (\$3,300).

Community and Economic Development Goals and Objectives

- Goal Number 1. Maintain and improve the infrastructure of the City's low and moderate income neighborhoods.
- Objective 1. Support infrastructure improvements to improve quality of Santee's neighborhoods.
- Outcome 1.1.1. Allocate \$172,723 for debt service related to a Section #108 loan to partially fund drainage and roadway improvements to Buena Vista and Railroad Avenues.

Geographic Areas

The geographic distribution of funds for assistance is as follows:

- Housing assistance can be generally described as available throughout the entire city to income qualified households.
- Homeownership activities, rehabilitation of owner-occupied, and mixed income rental housing acquisition and development can occur in any area of the city exhibiting need or project feasibility (subject to program guidelines).
- Homeless assistance can be generally described as available throughout the entire city, at the specific location of the service providers. Clients receive services based on income level and being at-risk or currently homeless.
- Special needs assistance can be generally described as available throughout the entire city, at the specific location of the service providers. Clients receive assistance based on income level and special need.
- Public services can be generally described as available throughout the entire city, at the specific location of the service providers. Clients receive assistance based on income level.

- Public facility and infrastructure projects must be located in low to moderate income census tracts. The City of Santee is considered an "exception community" in that Census Tracts with 39 percent or more (instead of 50 percent or more) of low- or moderate-income households qualify for public facility and infrastructure projects.

General Questions

1. *Describe the geographic areas of the jurisdiction (including areas of low income families and/or racial/minority concentration) in which assistance will be directed.*

(Please see response to Question #2)

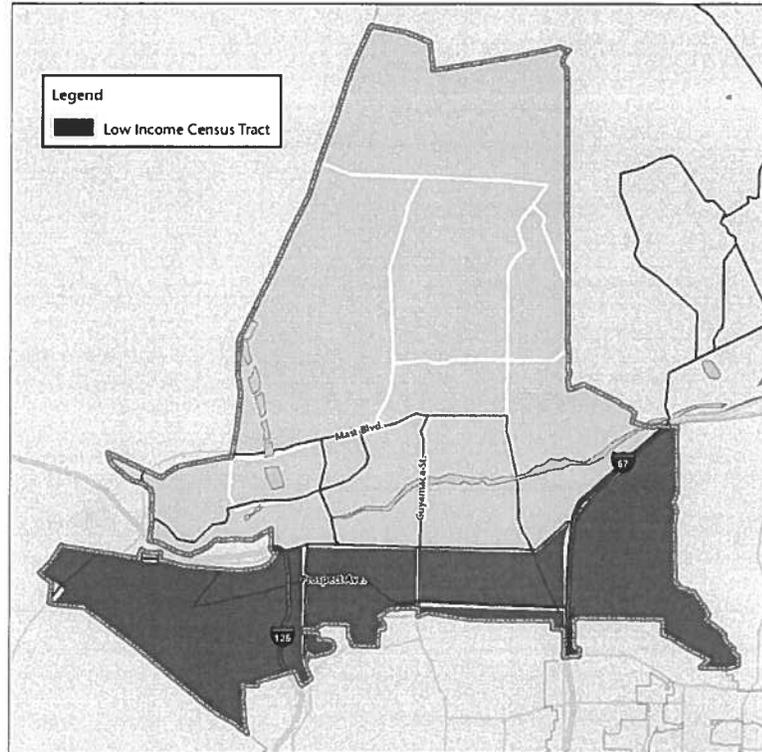
2. *Describe the basis for allocating investments geographically within the jurisdiction (or within the EMSA for HOPWA) (91.215(a)(1)) and the basis for assigning the priority (including the relative priority, where required) given to each category of priority needs (91.215(a)(2)). Where appropriate, the jurisdiction should estimate the percentage of funds the jurisdiction plans to dedicate to target areas.*

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- Special needs assistance can be generally described as available throughout the entire city, at the specific location of the service providers. Clients receive assistance based on income level and special need.
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- Public facility and infrastructure projects must be located in low to moderate income census tracts. The City of Santee is considered an "exception community" in that Census Tracts with 39 percent or more (instead of 50 percent or more) of low- or moderate-income households qualify for public facility and infrastructure projects.

**LMI Census Tracts, City
of Santee**

(Year 2000 Census)



3. Identify any obstacles to meeting underserved needs (91.215(a)(3)).

The primary obstacle to meeting all of the identified needs, including those identified as priorities, is the general lack of funding resources available to the public and private agencies that serve the needs of low- and moderate-income residents. The recent economic downturn has severely impacted public agency budgets. Continued state budget shortfalls have caused the State of California to reduce funding for local aid to cities and towns, significantly impacting the funding of local programs. The elimination of redevelopment agencies has had a devastating impact on future infrastructure, housing and economic development efforts.

Furthermore, entitlement grants have fallen off dramatically over recent years, further decreasing funds available to provide services and meet the City's needs. Given the current economic climate, the City anticipates further reductions in programs funded through CDBG and HOME allocations due to reduced Congressional appropriations.

Managing the Process (91.200 (b))

1. *Lead Agency. Identify the lead agency or entity for overseeing the development of the plan and the major public and private agencies responsible for administering programs covered by the consolidated plan.*

The Santee City Manager's Office serves as the lead agency in coordinating the preparation of the Consolidated Plan and its subsequent Action Plans. The CDGB and HOME programs, implemented out of City Hall at 10601 Magnolia Avenue, are delivered by the Planning Director, under the direction of the City Manager.

2. *Identify the significant aspects of the process by which the plan was developed, and the agencies, groups, organizations, and others who participated in the process.*

The Action Plan was developed through a participatory process, described in detail in the Citizen Participation Section below. To gauge the nature and extent of needs to help the City prioritize the uses of limited CPD funds (CDBG and HOME) and develop the Consolidated Plan and Action Plan, the City used a number of research methods:

- Analysis of demographic and housing market characteristics and their impacts on housing and community development needs using statistical and empirical data
 - Housing and Community Development Needs Survey completed by residents
 - A community workshop
3. *Describe the jurisdiction's consultations with housing, social service agencies, and other entities, including those focusing on services to children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, and homeless persons.*

In the preparation of the Consolidated Plan, stakeholders were relied upon to represent the low income and special needs populations they serve. The public meetings were noticed broadly to local organizations, social service agencies, public libraries, at City Hall and other neighborhood locations. Information was also disseminated through local newspapers and the City website. An online survey was conducted to engage residents who may have encountered obstacles to participation in public input process.

Citizen Participation (91.200 (b))

1. *Provide a summary of the citizen participation process.*

(Please see response following Question #4)

2. *Provide a summary of citizen comments or views on the plan.*

(Please see response following Question #4)

3. *Provide a summary of efforts made to broaden public participation in the development of the consolidated plan, including outreach to minorities and non-English speaking persons, as well as persons with disabilities.*

(Please see response following Question #4)

4. *Provide a written explanation of comments not accepted and the reasons why these comments were not accepted.*

Approach to public input. The following provides a brief description of public input process conducted during the preparation of the City's FY 2010 – 2015 Consolidated Plan, which included a resident survey and stakeholder interviews.

- **Resident survey.** Santee residents were given the opportunity to comment on the City's needs through an online survey, hosted on the City's website, as well as through a paper survey, distributed at Santee's City Hall. A flyer soliciting resident participation in the survey was posted at City Hall, as well as other locations throughout the community.

A total of 30 Santee residents participated in the survey. Residents that participated in the survey included many long term residents that noted their satisfaction with living in Santee. Resident concerns point to the challenges that Santee has in maintaining and improving its aging housing stock and infrastructure, while also providing the amenities and economic opportunities necessary to be competitive in the region. Survey responses are summarized in greater detail below.

- **Stakeholder interviews.** A series of key person interviews were conducted to provide local stakeholders the opportunity to discuss the needs of Santee residents. Stakeholders primarily include individuals that work with Santee's special needs population. Key persons interviewed represented the following:
 - Members of the business community and Chamber of Commerce;
 - Groups providing youth activities;
 - Organizations serving low to moderate income seniors;
 - Organizations providing homeless and homeless prevention services;
 - A local fair housing organization;
 - Organizations serving victims of domestic violence; and,
 - Staff from Edgemoor Hospital, a facility serving low-income residents with physical and psychiatric challenges, as well as being one of the City's largest employers.

Summary of Strengths and Needs from Public Input

Strengths. Community strengths should be noted, as community assets retain old residents and attract new. The following provides a summary of what residents and stakeholder identified as Santee's strengths.

- **Program and service provision.** Survey respondents that had participated in public programs and services all scored their experiences with these programs as "excellent" or "good". Programs and services cited by residents included paramedic and fire services and various youth and recreational programs.
- **Collaboration and partnership with local service providers.** Stakeholders all noted the positive working relationship they had with the City. Stakeholders also noted that

the City has been creative in overcoming challenges, such as a lack of public facilities meeting space, by partnering with organizations with these amenities.

- Economic development. The City has recently been successful in diversifying its retail base, as well as making infrastructure improvements to be more business friendly. Stakeholders feel that the City is well-positioned to recruit new firms, particularly because of its access to public transportation and proximity to military posts and bases.

Needs. The following provides a synopsis of need identified:

- Housing.
 - When residents were asked to identify the greatest needs within their neighborhoods, the need for rehabilitation of the City's existing housing stock was a commonly cited need, second only to the need for infrastructure improvements. Residents feel that the quality of homes and some of the City's neighborhoods have declined during the recent economic downturn. Residents mentioned the need for energy efficiency and weatherization.
 - Stakeholders noted a lack of accessible housing in Santee. Stakeholders working with special needs populations suggested that additional handicap accessible housing in Santee would help make residential placement of their clients easier and would allow residents to remain in Santee, as opposed to relocating to nearby communities with a greater abundance of handicap accessible housing.
 - Although not as commonly cited as housing quality and the need for rehabilitation, residents also mentioned the need for more housing priced for low- and moderate-income households.
- Public infrastructure. When residents were asked to identify the greatest needs within their neighborhoods, the majority of respondents cited the need for infrastructure improvements. When asked to identify unmet city-wide needs, many residents voiced concerns related to the poor quality of the City's streets and sidewalks. Residents felt that infrastructure improvements are necessary for improved safety and accessibility for residents, as well as for better traffic flow.
- Community Development/Public Services. Community development and public service needs include:
 - Santee's role as a bedroom community to San Diego has resulted in traffic congestion in some portions of the City. In an effort to provide more local jobs to help alleviate traffic congestion, some residents mentioned the need for economic development to spur job creation in the City. Suggestions for economic development included loans for business façade improvements, the recruitment of new firms to Santee and job training. Stakeholders also noted that Santee is competitively located to attract both active duty military, as well as businesses that serve as military contractors. An economic development

strategy that incorporates housing and attracting military-related jobs could be successful in Santee.

- Neighborhood beautification and code enforcement related to rundown and unkempt housing units was cited as a need by some residents participating in the online survey.
- Although the provision of local activities and entertainment amenities (ex: movie theater) is not pertinent to the purpose of the Consolidated Plan and CDBG eligible activities, resident interest in continued diversification of the local retail base is duly noted.
- Homelessness. Like many communities in the U.S., clients of homeless prevention organizations, such as food banks, include many first-time homeless residents that have exhausted unemployment benefits. Homeless prevention services are necessary for these individuals to prevent homelessness. Homeless service providers noted the need for additional transitional housing opportunities in Santee, particularly for families with children, to ensure that children enrolled in Santee schools are not required to change schools during their families' struggle with homelessness.
- Special needs population. Santee's seniors and youth, two large populations in Santee, were the primary special needs populations identified during the public input process.
- Youth:
 - After school opportunities for junior high and high school students were noted by both residents and stakeholders. Stakeholders noted high rates of teen pregnancy in Santee; more activities and opportunities could help reduce the problem by keeping teens busy and active in the community.
 - Stakeholders also mentioned the need for family-oriented activities in the communities to keep parents involved in their children's lives.
- Seniors:
 - With many seniors living in older housing stock, seniors often need assistance with basic home repairs and upkeep.
 - Santee does not have a senior center. Stakeholders suggested the City partner with existing organizations to continue supporting activities for the senior population.
 - Senior service providers in Santee, which are often not located in Santee, suggested the City explore sponsoring a senior-service group for all organizations providing services to the City's elderly population. This would allow organizations to discuss opportunities for collaboration and expansion.

- Lastly, statistics from the organization Santee contracts with for fair housing counseling suggest that seniors and other disabled residents have difficulty finding homes with accessibility improvements, as well as having accessibility improvement requests fulfilled by landlords.

Efforts made to broaden participation. The community meetings flier advertising the public meetings was distributed broadly to local organizations, social service agencies, public libraries, City Hall and other neighborhood locations. Information was also disseminated through local newspapers and the City website. The intent of the online survey was to engage residents who may have otherwise not have participated in the public input process. Stakeholders were relied upon heavily to represent the low income and special needs populations they serve.

Citizen comments and views - None were received.

Comments not accepted - None were received.

Institutional Structure (91.215 (i))

1. *Explain the institutional structure through which the jurisdiction will carry out its consolidated plan, including private industry, non-profit organizations, and public institutions.*

CDBG and HOME programs are administered by the Director of Planning at 10601 Magnolia Avenue under the direction of the City Manager. The Director of Planning collaborates with City departments and outside agencies to implement to carry out the objectives established in the Consolidated Plan.

2. *Assess the strengths and gaps in the delivery system for public housing, including a description of the organizational relationship between the jurisdiction and the public housing agency, including the appointing authority for the commissioners or board of housing agency, relationship regarding hiring, contracting and procurement; provision of services funded by the jurisdiction; review by the jurisdiction of proposed capital improvements as well as proposed development, demolition or disposition of public housing developments.*

The City does not own or manage public housing properties. The County of San Diego Housing Authority is the local agency for the administration of public housing and rental assistance programs. On December 31, 2011, 291 households within the City of Santee were receiving Housing Choice Vouchers, including 113 elderly, 139 small families (non-elderly) and 39 large families. By December 31, 2013, the number of households receiving Housing Choice Vouchers had increased by 70 to 361 households.

Monitoring (91.230)

1. *Describe the standards and procedures the jurisdiction will use to monitor its housing and community development projects and ensure long-term compliance with program requirements and comprehensive planning requirements.*

The City conducts monitoring reviews of selected activities to ensure that programs are carried out in accordance with the Consolidated Plan and Action Plan and in a timely manner. All programs and projects are reviewed with respect to their expenditures to determine if the program/project is moving forward in a manner that will allow for the timely expenditure of the funds allocated to it. On-site monitoring is conducted by the Planning Director or their designee to ensure that statutory and regulatory requirements are being met. These policies and procedures are for internal monitoring only, and do not preclude HUD from making scheduled or unscheduled monitoring visits to any or all of the City's programs/projects to review documentation and files.

The City uses several tools to measure the success of its programs in addressing local housing and community development needs. HUD requires that the City submit annual reports on its performance regarding program goals through the Consolidated Annual Performance and Evaluation Report (CAPER) for the CDBG and HOME Programs.

Monitoring Standards and Procedures: Internally, monitoring of affordable housing programs is accomplished by City staff using current operating internal controls and management systems. The controls are designed to ensure maintenance of complete and accurate program and financial records, continuous tracking of program progress on a case-by-case basis, separation of job duties, provision of periodic reports, and public access to program documents.

All requests for funding require a hearing before the City Council. In addition, public review meetings on CDBG-funded activities are held annually on proposed programs.

The City's internal monitoring system is organized to maintain adequate records to ensure compliance with State and Federal regulations regarding Nondiscrimination/Equal Opportunity, Minimum Wage, Davis Bacon, Section 504/Handicapped Accessibility, Federal Housing Quality Standards, and other mandated Federal Rules.

Intake Procedure for Housing Programs: All housing programs require that applicants complete a pre-qualification form to determine that the applicant meets income requirements, is a legal citizen or resident of the United States, and record household size and relationships. If the pre-qualification form is approved, the applicant must provide proof of household income, a satisfactory credit report, and proof of household size of family to number of bedrooms. Staff will also order a test for lead-based paint as needed.

Priority Needs Analysis and Strategies (91.215 (a))

1. *Describe the basis for assigning the priority given to each category of priority needs.*

The priority needs and strategies for the City's Five-Year Consolidated Plan for FY 2010-2015 were developed based on the findings from both quantitative research and qualitative research (public meetings, focus group, neighborhood meetings, surveys, and key person interviews). More specifically, priority housing needs were determined based on the number of households who were cost-burdened and thought to have the greatest difficulties finding affordable housing in Santee. Priority needs for special needs

populations and community development were derived through the non-profit public participation process, in addition to needs identified through key person interviews and community meetings. Quantitative data on special needs also helped inform the prioritization process.

High priorities. The City has established the following as their high priority needs:

1. Infrastructure (roads and sidewalks) improvements
2. Senior housing and services
3. Residential rehabilitation

Medium priorities. The City has established the following as their medium priority needs:

1. Disabled services
2. Youth services

Low priorities. The City established no low priorities.

2. *Identify any obstacles to meeting underserved needs.*

The primary obstacle to meeting all of the identified needs, including those identified as priorities, is the general lack of funding resources available to the public and private agencies who serve the needs of low- and moderate-income residents. The recent economic downturn has severely impacted public agency budgets. Continued state budget shortfalls have caused the State of California to reduce funding for local aid to cities and towns, significantly impacting the funding of local programs. The elimination of redevelopment agencies will have a devastating impact on future infrastructure, housing and economic development efforts.

Furthermore, entitlement grants have fallen off dramatically over recent years, further decreasing funds available to provide services and meet the City's needs. Given the current economic climate, the City anticipates further reductions in programs funded through CDBG and HOME allocations due to reduced Congressional appropriations.

Lead-based Paint (91.215 (g))

1. *Estimate the number of housing units that contain lead-based paint hazards, as defined in section 1004 of the Residential Lead-Based Paint Hazard Reduction Act of 1992, and are occupied by extremely low-income, low-income, and moderate-income families.*

(Please see response following Question #2)

2. *Outline actions proposed or being taken to evaluate and reduce lead-based paint hazards and describe how lead based paint hazards will be integrated into housing policies and programs, and how the plan for the reduction of lead-based hazards is related to the extent of lead poisoning and hazards.*

The City of Santee requires that all federally-funded projects be tested for lead-based paint, and abated if necessary. Lead-based paint warnings are distributed with applications for assistance. All applicants are required to sign and return the lead-based

paint warning to verify that they have read its contents and are aware of the dangers lead-based paint presents. Factors such as housing conditions and age of household are taken into consideration when determining lead-based paint danger.

HOUSING

Housing Needs (91.205)

*Please also refer to the Housing Needs Table in the Needs.xls workbook

1. *Describe the priorities and specific objectives the jurisdiction hopes to achieve during the next year.*

(Please see response following Question #2)

2. *Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by this Action Plan.*

Housing Priorities and Specific Objectives

Housing activities that benefit low- and moderate-income households received a high priority in the 2010-2015 Consolidated Plan. The intended outcomes include expanding first-time homebuyer opportunities for low and moderate-income households. The City of Santee faces a number of important housing challenges. In particular, the conservation and improvement of the existing housing stock is critical in the City, where many dwellings are relatively old and require some form of rehabilitation or improvement. City-sponsored residential rehabilitation assistance has been terminated due to the loss of funding formerly available through the City redevelopment agency. Another issue of concern is housing affordability. As indicated in the Housing Needs section, a significant number of households are overpaying for housing. The following are housing priorities and activities to be pursued in FY 2013-2014 using CDBG and HOME funds:

Five-year goals. The City's Five-Year Consolidated Plan for the 2010-15 period established the following four goals:

- Goal Number 1. Maintain and improve the infrastructure of the City's low- and moderate-income neighborhoods.
- Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Goal Number 4. Support the provision of homeless services and homeless prevention services.

One-Year (2014/15 Action Plan) Objectives and Outcomes

The following Objectives and Outcomes are presented under the four five-year Strategic Plan Goals to demonstrate how the City's activities relate to the overarching Goals.

Housing goal and objectives:

- Goal Number 1. Maintain and improve the infrastructure of the City's low and moderate income neighborhoods.
- Objective 1. Support infrastructure improvements to improve quality of Santee's neighborhoods.
- Outcome 1.1.1. Allocate \$172,723 for debt service related to a Section #108 loan to partially fund drainage and roadway improvements to Buena Vista Avenue and Railroad Avenue.
- Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.
- Objective 1. Continue to support the First Time Homebuyer Program to assist low and moderate income residents purchase an affordable home.
- Outcome 2.1.1. As a participant in the San Diego County HOME Consortium, promote funding of 8 first-time homebuyer program loans.
- Objective 2. Continue the support of the City's fair housing activities.
- Outcome 2.2.1. Provide \$14,860 of CDBG to fund a local fair housing organization (CSA San Diego County) to provide fair housing testing, counseling and support to approximately 175 Santee residents.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Objective 1. Continue to support local organizations providing support for seniors and residents with special needs.
- Outcome 3.1.1. Allocate \$41,950 (15 percent of the City's CDBG allocation) to local service providers for operations and program administration, which include:
- Crisis House Homeless Prevention and Intervention Project (\$3,300), will aide approximately 200 persons in need.
 - Elderhelp of San Diego (\$3,300), which will serve approximately 5 residents.
 - Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.

- Meals on Wheels Of Greater San Diego, Inc. (\$5,510), which serve approximately 40 residents.
- Santee Ministerial Council – Santee Food Bank (\$17,730), which will serve approximately 13,500 persons.

Objective 2. Continue the support of the City's fair housing activities.

Outcome 3.2.1. Provide \$14,860 of CDBG to fund a local fair housing organization (CSA San Diego County) to provide fair housing counseling and support to approximately 175 Santee residents.

Goal Number 4. Support the provision of homeless services and homeless prevention services.

Objective 1. Support homeless prevention services through support of local food banks.

Outcome 4.1.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:

- Santee Ministerial Council – Santee Food Bank (\$17,730).
- Crisis House Homeless Prevention and Intervention Project (\$3,300).
- Home of Guiding Hands (\$17,020), which will improve housing for 30 developmentally disabled adults.
- Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.

Objective 2. Continue to support local organizations providing support for homeless residents.

Outcome 4.2.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:

- Santee Ministerial Council – Santee Food Bank (\$17,730).
- Crisis House Homeless Prevention and Intervention Project (\$3,300).

Federal, State and Local Public and Private Sector Resources

The City of Santee has access to Federal, State, and local resources to achieve its housing and community development priorities. Specific funding sources will be utilized based on the opportunities and constraints of each project or program. The City utilizes

two major funding sources for housing and community development activities: CDBG and HOME funds. HUD awards CDBG and HOME funds to Santee based on a formula allocation that takes into account the tightness of the local housing market, inadequate housing, poverty, and housing production costs. CDBG funds can be used for housing and community development activities, and HOME funds are used to expand affordable housing opportunities.

The City's goal is to leverage Federal, State, and local funds to maximize the number of households that can be assisted. Other funding sources are available to the City but not addressed in this planning document. Community development, housing, and economic development goals can be met with supplemental funds that may be leveraged, such as:

Section 8: The Section 8 Rental Choice Voucher Program is authorized by the U.S. Housing Act of 1937, and is overseen by HUD's Office of Public and Indian Housing. The Housing Authority of the County of San Diego administers the local Section 8 Housing Choice Voucher Rental Assistance Program for Santee residents.

Supportive Housing Program (SHP): Grants for development of supportive housing and support services to assist homeless persons in the transition from homelessness are available from HUD. These grants are awarded to San Diego County to implement a broad range of activities which benefit homeless persons.

Housing Opportunity for Persons with AIDS (HOPWA): The HOPWA program provides funding for the housing and related support-service needs of low-income persons living with human immunodeficiency virus (HIV) and acquired immunodeficiency syndrome (AIDS). The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Low Income Housing Tax Credits: Tax credits are available to individuals and corporations that invest in low-income rental housing. Usually, the tax credits are sold to corporations with a high tax liability and the proceeds from the sale are used to create the housing.

Homelessness Prevention and Rapid Re-Housing Program (HPRP): The purpose of HPRP is to provide homelessness prevention assistance for households who would otherwise become homeless and rapid re-housing assistance for persons who are recently homeless. HPRP assistance is not intended to provide long-term support for program participants, nor will it be able to address all of the financial and supportive service needs of households that affect housing stability. Rather, assistance will be focused on housing stabilization, linking program participants to community resources and mainstream benefits, and helping them develop a plan for preventing future housing instability. The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Priority Housing Needs (91.215 (b))

1. *Identify the priority housing needs and activities in accordance with the categories specified in the Housing Needs Table (formerly Table 2A). These categories correspond with special tabulations of U.S. census data provided by HUD for the*

preparation of the Consolidated Plan.

(Please see response following Question #4)

2. *Provide an analysis of how the characteristics of the housing market and the severity of housing problems and needs of each category of residents provided the basis for determining the relative priority of each priority housing need category.*

Note: Family and income types may be grouped in the case of closely related categories of residents where the analysis would apply to more than one family or income type.

(Please see response following Question #4)

3. *Describe the basis for assigning the priority given to each category of priority needs.*

(Please see response following Question #4)

4. *Identify any obstacles to meeting underserved needs.*

The City of Santee has no Public Housing.

Housing Market Analysis (91.210)

*Please also refer to the Housing Market Analysis Table in the Needs.xls workbook

1. *Based on information available to the jurisdiction, describe the significant characteristics of the housing market in terms of supply, demand, condition, and the cost of housing; the housing stock available to serve persons with disabilities; and to serve persons with HIV/AIDS and their families. Data on the housing market should include, to the extent information is available, an estimate of the number of vacant or abandoned buildings and whether units in these buildings are suitable for rehabilitation.*

(Please see response following Question #3)

2. *Describe the number and targeting (income level and type of household served) of units currently assisted by local, state, or federally funded programs, and an assessment of whether any such units are expected to be lost from the assisted housing inventory for any reason, (i.e. expiration of Section 8 contracts).*

(Please see response following Question #3)

3. *Indicate how the characteristics of the housing market will influence the use of funds made available for rental assistance, production of new units, rehabilitation of old units, or acquisition of existing units. Please note, the goal of affordable housing is not met by beds in nursing homes.*

Santee is an urbanized community developed primarily in the 1970s and 1980s. According to the Census, Santee's population rose slightly from 53,090 in 2000 to 53,413 in 2010. Contributing to the low population growth was the removal of hundreds of homes to provide right-of-way for the extensions of two freeways through the southern portion of the City. State Route 52 was constructed south of Mission Gorge Road through to State Route 67, and State Route 125 parallels Fanita Drive, terminating at Mission Gorge Road. These extensions, while necessary for the full development of the City, resulted in the loss of hundreds of dwelling units.

The San Diego Association of Governments (SANDAG) forecasts that the Santee population will reach 64,551 by the year 2020. This represents a growth rate of over 17 percent, or approximately 11,138 people. Although this population increase seems quite rapid, the ability to accommodate this many residents in such a short time already exists within the current General Plan and Zoning Map. Existing vacant and underdeveloped land and projects already approved/proposed represent the capacity to accommodate this need.

Demographic Profile

The age structure of a population is also an important factor in evaluating housing and community development needs. Santee's population is, as measured by the median age of its residents, slightly older than in neighboring communities and the County as a whole. In 2010, Santee's median age was 37.2 years, while the County's median age was 34.6. The proportion of residents aged 65+ in Santee (11 percent) was tied for lowest among its neighbors, but has risen significantly in the past 10 years. The proportion of residents under 18 was the third highest among six neighboring jurisdictions.

The racial composition of Santee residents in 2010 was 74 percent White, four percent Asian, two percent Black, four percent for those who declared more than one race, and less than once percent for American Indian/Alaskan and Hawaiian/Pacific Islander. In the 2010 Census, Hispanic descent was not considered a race, it was considered an ethnicity. A person can be of any race and be Hispanic. Approximately 16 percent of Santee residents considered themselves Hispanic in 2010.

Santee has a substantially larger proportion of White residents and smaller proportion of Hispanic/Latino residents compared to neighboring jurisdictions and the County as a whole. The City's proportion of Black/African Americans is significantly lower than surrounding cities and within the County.

Income

According to SANDAG estimates, nine percent of Santee households in January 2012 had incomes lower than \$15,000, while 16 percent of households earned incomes between \$15,000 and \$29,999. This represents a 2.1-percent increase and a 2.6-percent increase, respectively, since 2006. Approximately 35 percent of City households earned incomes between \$30,000 and \$60,000, while roughly 29 percent had incomes between \$60,000 and \$99,999. Another 11 percent of Santee households earned \$100,000 or more. Proportionally, more households in Santee earn higher incomes when compared to countywide households. SANDAG estimated that the

Santee, CA

median household income in Santee was \$71,464 as of August 2012, while the median income for the County was estimated to be \$62,771.

Housing Type

The City's housing stock grew from 18,883 units in 2000 to an estimated 20,299 units as of January 2012, or approximately 7.8 percent. The City's housing growth out-paced that of nearby East County neighbors El Cajon and La Mesa since 2000 despite the demolition of over 650 Santee homes due to the CalTrans extensions of State Routes 125 and 52.

Santee maintains a diverse housing stock. In 2012, single-family homes comprised 64 percent of the housing stock, while multifamily units comprised 24 percent, and 11 percent of the housing stock consisted of mobile homes. Compared to surrounding communities, the City had a larger proportion of mobile homes.

Overcrowding

An overcrowded housing unit is defined as a unit occupied by more than one person per room. According to the Comprehensive Housing Affordability Strategy (CHAS), roughly two percent of Santee households experienced overcrowded living conditions in 2008, the latest year for which data are available from HUD. Of these, 45 percent were in owner-occupied households, and 55 percent were renters. This suggests that renters are disproportionately affected by overcrowding – as of 2010, only 29 percent of the households in Santee were renter-occupied, but they represent 55 percent of all overcrowded households.

While a portion of overcrowding problems is likely attributable to a lack of larger housing units available for rent, analysis of another housing problem, overpayment, reveals that the incidence of overcrowding is also caused by a high ratio of housing costs to income, potentially forcing families to take on additional roommates to devote income to other basic needs. However, with the dissolution of the Redevelopment Agency and diminishing federal and State housing funds, the City's ability to expand affordable housing opportunities in the community is seriously compromised.

Overpayment

State and federal standards for housing cost burden (overpayment) are based on an income-to-housing cost ratio of 30 percent and above. Households paying more than 30 percent of their income on housing have limited remaining income for other necessities. According to the CHAS data, 44 percent of Santee households overpaid for housing in 2008 and housing cost burden affected a larger proportion of homeowners (44 percent) than renters (41 percent). By contrast, housing cost burden affected only 34 percent of households in 2000 and the incidence of overpayment was greatest among renters (37 percent) when compared to homeowners (33 percent). Overpayment affected a majority of lower and moderate income households in 2008 regardless of tenure; however, the incidence of overpayment was greatest among very low income homeowners (88 percent) and very low income renters (75 percent).

Special Needs

Certain segments of the population may have more difficulty in finding decent, affordable housing due to their special needs. Special circumstances may be related to one's

employment and income, family characteristics, disability, and household characteristics, among other factors. Consequently, certain residents in Santee may experience a higher prevalence of housing overpayment (cost burden), overcrowding, or other housing problems.

"Special needs" groups include the following: senior households, single-parent households, large households, persons with disabilities, agricultural workers, students, and homeless.

SENIORS – According to 2010-2012 American Community Survey 3-Year Estimates, seniors (age 65+) comprised 13.4 percent of Santee residents. According to the 2010-2012 U.S. Census American Community Survey (ACS), 18.5 percent of households were headed by householders 65 years of age and older. Of these households, the majority (77 percent) owned their homes, while the remainder (23 percent) rented. Approximately, 38 percent of Santee's senior population was reported as having one or more disabilities according to the 2010-2012 ACS. The need for senior housing can be expected to increase in Santee due to the changing demographics of the population.

SINGLE-PARENT HOUSEHOLDS - According to the 2010-2012 ACS, approximately 16 percent of Santee households were headed by single parents. The large majority of these, 82 percent, were headed by females. Twenty four percent of single-parent households had incomes below the poverty level; 97 percent of those households were headed by women.

The City will also continue to fund agencies that provide supportive services, including agencies that provide temporary shelter, food, and clothing to single-parent households that may be displaced due to domestic violence.

LARGE HOUSEHOLDS - Large households (with five or more members) are identified as a group with special housing needs based on the limited availability of adequately sized, affordable housing units. Large households are often of lower income, frequently resulting in the overcrowding of smaller dwelling units and in turn, accelerating unit deterioration.

Eleven percent of Santee households were classified as "large households" by the 2010-2012 ACS. Approximately one-third of those households rented the units they occupied. While 23.8 percent of occupied housing units in the City had four or more bedrooms, only a small portion of these units (2.7 percent) were occupied by renters. Since only 11 percent of Santee's households are large households, Santee's housing stock should be adequate to meet the needs of larger households.

PERSONS WITH DISABILITIES - Disability is a physical, mental, or developmental condition that substantially limits one or more major life activity. The 2010-2012 ACS estimated that 10 percent of Santee's population over five years of age had a disability. The ACS also tallied the number of disabilities by type for residents with one or more disabilities. Among the disabilities tallied, 22.6 percent involved difficulty hearing, 14.8 percent involved cognitive difficulty, 25.8 percent involved ambulatory disabilities, 19.3 percent made independent living difficult, 8.9 percent limited self-care ability, and 7.8 percent involved visual difficulty.

Services for persons with disabilities are typically provided by both public and private agencies. The City provides funds to non-profit organizations that provide home improvement and repair services to lower income households, including ADA improvements.

PERSONS WITH DEVELOPMENTAL DISABILITIES - As defined by federal law, "developmental disability" means a severe, chronic disability of an individual that:

- Is attributable to a mental or physical impairment or combination of mental and physical impairments;
- Is manifested before the individual attains age 22;
- Is likely to continue indefinitely;
- Results in substantial functional limitations in three or more of the following areas of major life activity: a) self-care; b) receptive and expressive language; c) learning; d) mobility; e) self-direction; f) capacity for independent living; or g) economic self-sufficiency; and
- Reflects the individual's need for a combination and sequence of special, interdisciplinary, or generic services, individualized supports, or other forms of assistance that are of lifelong or extended duration and are individually planned and coordinated.

The Census does not collect or report statistics for developmental disabilities and no other source is known to have this data for Santee. According to the State's Department of Developmental Services, as of November 2012, approximately 460 Santee residents with developmental disabilities were being assisted at the Developmental Center and Regional Center in San Diego. Most of these individuals were residing in a private home with their parent or guardian and 156 of these persons with developmental disabilities were under the age of 18.

AGRICULTURAL WORKERS - Agricultural workers are traditionally defined as persons whose primary incomes are earned through permanent or seasonal agricultural labor. The 2010-2012 ACS estimates that 71 residents of Santee residents were employed in farming, forestry, or fishing occupations.

STUDENTS - The 2010-2012 ACS estimates that approximately 9.8 percent of Santee residents 18 and older were enrolled in college or graduate school, which is lower than the proportion of college students countywide (12.1 percent).

HOMELESS - According to HUD, a person is considered homeless if he/she is not imprisoned and:

- 1) Lacks a fixed, regular, and adequate nighttime residence;
- 2) The primary nighttime residence is a publicly or privately operated shelter designed for temporary living arrangements;
- 3) The primary residence is an institution that provides a temporary residence for individuals that should otherwise be institutionalized; or
- 4) The primary residence is a public or private place not designed for or ordinarily used as a regular sleeping accommodation.

San Diego County's leading authority on the region's homeless population is the Regional Task Force on the Homeless, which estimated that Santee's unsheltered homeless population in May 2013 to be 18 people. This is down from the 2012 estimate of 26 unsheltered homeless persons.

Homelessness is a regional issue that requires the coordination among regional agencies. Santee is part of the San Diego County Continuum of Care Consortium that covers the unincorporated County and all incorporated cities with the exception of the City of San Diego. The City provides CDBG funds to homeless service providers to meet the immediate needs of homeless or near homeless in Santee. Services include the provision of food, temporary shelter, health care, and other social services.

Substandard or Dilapidated Housing

Housing that is 30 years or older is assumed to require some rehabilitation. Such features as electrical capacity, kitchen features, and roofs, usually need updating if no prior replacement work has occurred. Santee's housing stock is older than the County's; 85 percent of the City's housing stock was constructed prior to 1990, while only 76 percent of the County's housing stock is more than 22 years old (Figure 2-8). Therefore, more than four out of every five existing housing units in Santee will be older than 30 years and of sufficient age to be susceptible to deterioration, requiring maintenance or rehabilitation by 2020.

The City provides CDBG funds to assist non-profit organizations that provide minor home improvement and repair services to lower income households. The City's Code Enforcement Officer surveyed residential properties in May 2007 and identified 63 substandard or dilapidated homes in need of substantial rehabilitation. Another five homes were identified as dangerous and in need of demolition and replacement. The City estimates that the number of substandard, dilapidated, or dangerous homes in the City has not changed significantly since 2007.

Vacancy

A certain number of vacant units are needed to moderate the cost of housing, allow sufficient choice for residents, and provide an incentive for unit upkeep and repair. Specifically, vacancy rates of 1.5 to 2.0 percent for ownership housing and 5.0 to 6.0 percent for rental housing are considered optimal to balance demand and supply for housing.

Vacancy rates in Santee are close to what is considered optimal for a healthy housing market. According to the 2010-2012 ACS, the overall vacancy rate in Santee was 3.7 percent. Specifically, the vacancy rate for ownership housing was 1.9 percent (down from 2.8 percent), while the rental vacancy rate was 3.7 percent (down from 6.0 percent).

Housing Cost - Ownership

The California Association of Realtors made median home prices (including single-family homes and condominiums) for cities and counties throughout California available to the public until December 2010. As of December 2010, the median home price in Santee was \$325,000. As reported by Zillow.com, the median home value in Santee was

\$391,000 in March 2014 (up 14.9% over the past year). The median list price per square foot was \$246 (lower than the San Diego Metro average of \$283).

Housing Cost - Rental

The San Diego County Apartment Association publishes quarterly and semi-annual rental market reports based on surveys conducted throughout the region. In its December 2013 semi-annual report, the SDCAA reported the average rent for studio units was \$861; \$1,161 for 1-bedroom units; \$1,397 for 2-bedroom units; and \$1,848 for units with three or more bedrooms.

Renters comprise approximately 30 percent of the City's households. As reported by Zillow.com, the median asking rent in Santee was \$1,900 in March 2014 (up 15.1% over the past year).

Housing Affordability By Household Income

Extremely Low Income Households: Extremely low income households earn 30 percent or less of the AMI. The maximum affordable rental payment in 2013 (the most recent years for which limits have been published) ranged from \$453 per month for a one-person household to \$628 per month for a family of five.

Very Low Income Households: Very low income households are classified as those earning 50 percent or less of the AMI. The maximum affordable rental payment ranges from \$756 per month for a one-person household to \$907 per month for a family of five.

Extremely low and very low income households of all sizes would be unlikely to secure adequately sized and affordable rental housing in Santee. According to the MLS real estate database, extremely low and very low income households could not afford the asking price of any adequately sized home listed for-sale in November 2013.

Low Income Households: Low income households earn 51 to 80 percent of the County AMI. Affordable rental rates for low income households would range from \$911 for a one-person household to \$1,139 for a five-person household.

Low income households have a better chance in securing an adequately sized and affordable rental housing unit. However, the limited number of apartment complexes offering three-bedroom units in Santee at prices affordable to larger low income households is indicative of the potential difficulty these households face.

Moderate Income Households: Moderate income households earn up to 120 percent of the County AMI. A moderate income household can afford rental rates of \$1,669 to \$2,087 per month depending on household size.

Moderate income households can afford a wide range of apartments, condominiums, and single-family detached dwellings advertised in November 2013.

Assisted Housing Inventory

Existing housing that receives governmental assistance is often a significant source of affordable housing in many communities. Santee has six assisted housing developments that provide 623 affordable housing units.

At-Risk Housing

During the period from 2013 to 2022, two assisted housing projects in Santee are at risk of converting to market-rate housing. As of January 2013, 309 units were at risk of converting to market rate rents. Of these units, 121 were within the Carlton Country Club Villas, while the Woodglen Vista Apartments had 188 at-risk units.

Preservation of the at-risk units can be achieved in several ways: 1) facilitate transfer of ownership of these projects to or purchase of similar units by nonprofit organizations; 2) purchase of affordability covenant; and 3) the provision of rental assistance to tenants using funding sources other than Section 8.

Rental income would not be adequate to cover the cost of securing at-risk properties through outright acquisition or covenant in the absence of a source of subsidy. Following the dissolution of California's redevelopment agencies, available funding sources, including CDBG allocations, are insufficient to secure at-risk units through rental subsidies, acquisitions, or purchase of covenants.

Estimates of Housing Needs

The Comprehensive Housing Affordability Strategy (CHAS) developed by the Census for HUD provides detailed information on housing needs by income level for different types of households in Santee. Based on CHAS, housing problems in Santee include:

- 1) Units with physical defects (lacking complete kitchen or bathroom);
- 2) Overcrowded conditions (housing units with more than one person per room);
- 3) Housing cost burden, including utilities, exceeding 30 percent of gross income; or
- 4) Severe housing cost burden, including utilities, exceeding 50 percent of gross income.

Disproportionate Needs

The types of problems vary according to household income, type, and tenure. Some highlights include:

- Among households experiencing housing problems as defined in HUD's CHAS Data Set, homeowners were disproportionately affected (70.8 percent compared with 29.2 percent).
- Elderly renters had the highest level of housing problems regardless of income level (65 percent).

- All extremely low income large renter families had housing problems; the CHAS estimates that all of these households paid more than 50 percent of their income on housing costs.
- More than half of all lower income households (<80 percent AMI), regardless of tenure, incurred a cost burden.
- Of the 1,555 extremely low income Santee households reported in the 2006-2008 CHAS, approximately 65 percent incurred a housing cost burden exceeding 50 percent of their monthly income.
- Projected housing needs for extremely low income households through the end of the planning period include a need for additional Housing Choice Vouchers and new or substantially rehabilitated rental housing of adequate size and at affordable rates to avoid or alleviate the problems of overcrowding and cost burden.

Specific Housing Objectives (91.215 (b))

1. *Describe the priorities and specific objectives the jurisdiction hopes to achieve over a specified time period.*

(Please see response following Question #2)

2. *Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by the strategic plan.*

Housing goal and objectives:

Goal Number 1. Maintain and improve the infrastructure of the City's low and moderate income neighborhoods.

Objective 1. Support infrastructure improvements to improve quality of Santee's neighborhoods.

Outcome 1.1.1. Allocate \$172,723 for debt service related to a Section #108 loan to partially fund drainage and roadway improvements to Buena Vista and Railroad Avenues in a CDBG qualifying census area.

Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.

Objective 1. Continue to support the First Time Homebuyer Program to assist low and moderate income residents purchase an affordable home.

Outcome 2.1.1. As a participant in the San Diego County HOME Consortium, promote funding of 8 first-time homebuyer program loans.

- Objective 2. Continue the support of the City's fair housing activities.
Outcome 2.2.1. Provide \$14,860 of CDBG to fund a local fair housing organization (CSA of San Diego County) to provide fair housing counseling and support to approximately 175 Santee residents.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Objective 1. Continue to support local organizations providing support for seniors and residents with special needs.
Outcome 3.1.1. Allocate \$41,950 (15 percent of the City's CDBG allocation) to local service providers for operations and program administration, which include:
- East County Family YMCA-Cameron Family Facility (\$3,300), which will provide scholarships for approximately 440 youths.
 - Crisis House Homeless Prevention and Intervention Project (\$3,300), will aide approximately 200 persons in need.
 - Elderhelp of San Diego (\$3,300), which will serve approximately 5 residents.
 - Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.
 - Meals on Wheels Of Greater San Diego, Inc. (\$5,510), which serve approximately 40 residents.
 - Santee Ministerial Council – Santee Food Bank (\$17,730), which will serve approximately 13,500 persons.
 - Santee Santas (\$5,510), which will aide approximately 165 persons in need.
- Objective 2. Continue the support of the City's fair housing activities.
Outcome 3.2.1. Provide \$14,860 of CDBG to fund a local fair housing organization (CSA San Diego County) to provide fair housing counseling and support to approximately 175 Santee residents.
- Goal Number 4. Support the provision of homeless services and homeless prevention services.
- Objective 1. Support homeless prevention services through support of local food banks.

Outcome 4.1.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:

- Santee Ministerial Council – Santee Food Bank (\$17,730).
- Crisis House Homeless Prevention and Intervention Project (\$3,300).
- Home of Guiding Hands (\$17,020), which will improve housing for 30 developmentally disabled adults.
- Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.

Objective 2. Continue to support local organizations providing support for homeless residents.

Outcome 4.2.1. As part of the City's 15 percent public service allocation, fund organizations providing homelessness prevention services, including:

- Crisis House Homeless Prevention and Intervention Project (\$3,300).

Federal, State and Local Public and Private Sector Resources

The City of Santee has access to Federal, State, and local resources to achieve its housing and community development priorities. Specific funding sources will be utilized based on the opportunities and constraints of each project or program. The City utilizes two major funding sources for housing and community development activities: CDBG and HOME funds. HUD awards CDBG and HOME funds to Santee based on a formula allocation that takes into account the tightness of the local housing market, inadequate housing, poverty, and housing production costs. CDBG funds can be used for housing and community development activities, and HOME funds are used to expand affordable housing opportunities.

The City's goal is to leverage Federal, State, and local funds to maximize the number of households that can be assisted. Other funding sources are available to the City but not addressed in this planning document. Community development, housing, and economic development goals can be met with supplemental funds that may be leveraged, such as:

Section 8: The Section 8 Rental Choice Voucher Program is authorized by the U.S. Housing Act of 1937, and is overseen by HUD's Office of Public and Indian Housing. The Housing Authority of the County of San Diego administers the local Section 8 Housing Choice Voucher Rental Assistance Program for Santee residents.

Supportive Housing Program (SHP): Grants for development of supportive housing and support services to assist homeless persons in the transition from homelessness are available from HUD. These grants are awarded to San Diego County to implement a

broad range of activities which benefit homeless persons.

Housing Opportunity for Persons with AIDS (HOPWA): The HOPWA program provides funding for the housing and related support-service needs of low-income persons living with human immunodeficiency virus (HIV) and acquired immunodeficiency syndrome (AIDS). The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Low Income Housing Tax Credits: Tax credits are available to individuals and corporations that invest in low-income rental housing. Usually, the tax credits are sold to corporations with a high tax liability and the proceeds from the sale are used to create the housing.

Homelessness Prevention and Rapid Re-Housing Program (HPRP): The purpose of HPRP is to provide homelessness prevention assistance for households who would otherwise become homeless and rapid re-housing assistance for persons who are recently homeless. HPRP assistance is not intended to provide long-term support for program participants, nor will it be able to address all of the financial and supportive service needs of households that affect housing stability. Rather, assistance will be focused on housing stabilization, linking program participants to community resources and mainstream benefits, and helping them develop a plan for preventing future housing instability. The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Needs of Public Housing (91.210 (b))

- 1. In cooperation with the public housing agency or agencies located within its boundaries, describe the needs of public housing, including the number of public housing units in the jurisdiction, the physical condition of such units, the restoration and revitalization needs of public housing projects within the jurisdiction, and other factors, including the number of families on public housing and tenant-based waiting lists and results from the Section 504 needs assessment of public housing projects located within its boundaries (i.e. assessment of needs of tenants and applicants on waiting list for accessible units as required by 24 CFR 8.25). The public housing agency and jurisdiction can use the optional Priority Public Housing Needs Table (formerly Table 4) of the Consolidated Plan to identify priority public housing needs to assist in this process.*

The City of Santee does not own or manage Public Housing properties.

Public Housing Strategy (91.210)

- 1. Describe the public housing agency's strategy to serve the needs of extremely low-income, low-income, and moderate-income families residing in the jurisdiction served by the public housing agency (including families on the public housing and section 8 tenant-based waiting list), the public housing agency's strategy for addressing the revitalization and restoration needs of public housing projects within the jurisdiction and improving the management and operation of such public housing, and the public housing agency's strategy for improving the living environment of extremely low-income, low-income, and moderate families residing in public housing.*

(Please see response following Question #3)

2. *Describe the manner in which the plan of the jurisdiction will help address the needs of public housing and activities it will undertake to encourage public housing residents to become more involved in management and participate in homeownership. (NAHA Sec. 105 (b)(11) and (91.215 (k))*
3. *If the public housing agency is designated as "troubled" by HUD or otherwise is performing poorly, the jurisdiction shall describe the manner in which it will provide financial or other assistance in improving its operations to remove such designation. (NAHA Sec. 105 (g))*

The City of Santee does not own or manage Public Housing properties.

Barriers to Affordable Housing (91.210 (e) and 91.215 (f))

1. *Explain whether the cost of housing or the incentives to develop, maintain, or improve affordable housing are affected by public policies, particularly those of the local jurisdiction. Such policies include tax policy affecting land and other property, land use controls, zoning ordinances, building codes, fees and charges, growth limits, and policies that affect the return on residential investment.*

(Please see response following Question #2)

2. *Describe the strategy to remove or ameliorate negative effects of public policies that serve as barriers to affordable housing, except that, if a State requires a unit of general local government to submit a regulatory barrier assessment that is substantially equivalent to the information required under this part, as determined by HUD, the unit of general local government may submit that assessment to HUD and it shall be considered to have complied with this requirement.*

Although the City of Santee strives to ensure the provision of adequate and affordable housing to meet the needs of the community, many factors can constrain the development, maintenance, and improvement of housing. These include market mechanisms, government codes and policies, and physical and environmental constraints. This section addresses these potential constraints that affect the supply and cost of housing in Santee.

Market Constraints

Locally and regionally there are several constraints that hinder the ability to accommodate Santee's affordable housing demand. The high cost of land, rising development costs, and neighborhood opposition make it expensive for developers to build affordable housing. These constraints may result in housing that is not affordable to low and moderate income households, or may render residential construction economically infeasible for developers.

A density bonus up to 35 percent over the otherwise maximum allowable residential density under the applicable zoning district is available to developers who provide affordable housing as part of their projects. Developers of affordable housing are also

entitled to at least one concession or incentive as established in the Zoning Ordinance. Density bonuses, together with the incentives and/or concessions, result in a lower average cost of land per dwelling unit thereby making the provision of affordable housing more feasible. The City periodically updates its density bonus ordinance to reflect the annual changes in State law regarding density bonuses.

The City also participates in the San Diego County Regional Mortgage Certificate Program (Section 6, Program 8) and provides down payment and closing cost assistance to first-time lower and moderate income homebuyers (Section 6, Program 7).

Under the Home Mortgage Disclosure Act (HMDA), lending institutions are required to disclose information on the disposition of loan applications and the income, gender, and race of loan applicants. The data for Santee were compiled by census tract and aggregated to the area that generally approximates the City boundaries.

Governmental Constraints

Policies of the City can have an impact on the price and availability of housing in Santee. Land use controls, site improvement requirements, building codes, fees, and other local programs intended to improve the overall quality of housing may serve to constrain development of housing affordable to all segments of the community

The City's last comprehensive update of the General Plan occurred in August 2003. A new Urban Residential land use designation that permits 30 units per gross acre was added in 2010. The City's residential land use designations provide for the development of a wide range of housing types including single-family dwellings, mobile homes, townhomes, condominiums, second dwelling units, and multifamily units at various densities. Therefore, the land use regulations are not considered a constraint to residential development.

Developers of affordable and senior housing and property owners who initiate lot consolidation may request a variety of incentives, including concessions, modifications, or waivers of otherwise applicable development standards.

The provision of off-street parking can increase the cost of housing; however, Santee's standards are reasonable as requirements for multifamily developments are equal to or less than requirements for single-family detached dwellings (two spaces per unit) and comparable to parking requirements of nearby jurisdictions. Parking standards in Santee are not considered a constraint to housing development.

In addition to improvements and dedication of public land, land developers are subject to a variety of fees and exactions to cover the cost of processing permits and providing necessary services and facilities. In general, these fees can be a constraint on housing development and compromise market-rate affordability because the additional cost borne by developers contributes to overall increased housing unit cost. However, the fees are necessary to maintain adequate planning services and other public services and facilities in Santee.

Reduced, waived, or reimbursed fees are possible incentives under the City's density bonus ordinance and could be a potential consideration for future lot consolidation incentives (Section 6, Programs 10 and 13). When fees calculated on a prototypical

single-family home by the Building Industry Association in 2006-2007 (the last year for which fee survey data for Santee and nearby jurisdictions is available), Santee's fees were average when compared to its neighbors.

Since the year 2000, over 1,550 multifamily units in 20 developments representing approximately 4,150 new residents have been approved by the City Council subject to the requirement for a Development Review Permit. No applications for multifamily units have been denied.

The California Environmental Quality Act (CEQA) compliance process determines the timeframes for approval of many discretionary projects. Most projects are either Categorically Exempt or handled through the negative declaration process, which is processed concurrently with other discretionary approval processes. However, if an Environmental Impact Report is required a minimum of six months is added to the approval process.

The City of Santee adopted the 2012 California Building Code (CBC), Part 2, Title 24 of the California Code of Regulations. The CBC is based on the International Building Code, 2012 Edition and considered to be the minimum necessary to protect the public's health, safety and welfare.

Substandard housing conditions within the City's existing housing stock are abated primarily through code compliance. Identification of code violations is based on resident complaints. The City then advises property owners on proper corrective action. In order to facilitate the code compliance process for property maintenance, the City has adopted an administrative abatement process in an effort to expedite compliance and reduce the City's enforcement costs. The primary focus of these hearings has been property maintenance issues.

Under State Lanterman Developmental Disabilities Services Act (aka Lanterman Act), small State-licensed residential care facilities for six or fewer persons must be treated as regular residential uses and permitted in all residential districts; Santee is compliant with the Lanterman Act.

In January 2013, the City updated the Zoning Ordinance to update and include provisions for transitional and supportive housing. These facilities may serve persons with disabilities. Consistent with State law, transitional and supportive housing facilities as defined in the Health and Safety Code are permitted in all residential zones.

The City also accommodates persons with disabilities in group care facilities. Group care facilities serve mentally disabled, mentally disordered or otherwise handicapped persons regardless of whether they are living together as a single household unit. These facilities are separate from State-licensed residential care facilities and require approval of a CUP in all residential zones. Group care facilities are subject to the same review process, approval criteria, and findings as all other uses that require a CUP, including large residential care facilities.

The City's Reasonable Accommodation Ordinance is based on the State's model ordinance. When a request for reasonable accommodation is filed with the Department

of Development Services, it is referred to the Development Services Director for review and consideration. The Development Services Director must consider the following criteria when determining whether a requested accommodation is reasonable:

1. The Applicant making the request for reasonable accommodation is an individual protected under the Federal Fair Housing Amendments Act of 1988.
2. The accommodation is necessary to make a specific dwelling unit(s) available to an individual protected under the Federal Fair Housing Amendments Act of 1988.
3. The requested accommodation would not impose an undue financial or administrative burden on the City.
4. The requested accommodation would not require a fundamental alteration in the nature of a program, policy, and/or procedure.

The City enforces Title 24 of the California Code of Regulations that regulates the access and adaptability of buildings to accommodate persons with disabilities. No unique restrictions are in place that would constrain the development of housing for persons with disabilities.

Government Code Section 12955.1(b) requires that 10 percent of the total dwelling units in multifamily buildings without elevators consisting of three or more rental units or four or more condominium units are subject to the following building standards for persons with disabilities.

Article 34 of the State Constitution requires a majority vote of the electorate to approve the development, construction, or acquisition by a public body of any "low rent housing project" within that jurisdiction. In other words, for any projects to be built and/or operated by a public agency where at least 50 percent of the occupants are low income and rents are restricted to affordable levels, the jurisdiction must seek voter approval known as "Article 34 authority" to authorize that number of units.

Santee has not sought voter approval to grant "Article 34 authority." In the past, Article 34 may have prevented certain projects from being built. The State legislature has enacted Sections 37001, 37001.3, and 37001.5 of the Health and Safety Code to clarify ambiguities relating to the scope of the applicability of Article 34. Although Santee does not have Article 34 authority, the City does not view this as a significant constraint to the development of affordable housing since the City does not typically function as a developer or owner of low-cost housing.

State and federal regulations require environmental review of proposed discretionary projects (e.g., subdivision maps, development review permits, etc.). Costs resulting from the environmental review process are also added to the cost of housing and are passed on to the consumer. These costs include fees charged by local government and private consultants needed to complete the environmental analysis, and from delays caused by the mandated public review periods. However, the presence of these regulations helps preserve the environment and ensure environmental safety to Santee residents.

Another factor adding to the cost of new home construction is the cost of providing adequate infrastructure such as streets, curbs, gutter, sidewalks, water and sewer lines, and street lighting. The cost of these additions or improvements is borne by developers and then, to the extent possible, added to the cost of new housing units, impacting

affordability. Fees collected for new development contribute to the cost of housing and may constrain the development of lower priced housing units. Development Impact Fees are collected by the City to cover the cost of providing drainage, traffic, park, and other public facility improvements for new development.

Finally, the City of Santee is located within the Airport Influence Area (AIA) of Gillespie Field. Approximately 63.91 acres of Santee's residential sites inventory is located within the boundaries of the Gillespie Field Airport Land Use Compatibility Plan (ALUCP). At the present time, land use proposals within the AIA are subject to land use compatibility determinations by the Airport Land Use Commission (ALUC), potentially increasing the cost and time required to gain approval of a residential development.

HOMELESS

Homeless Needs (91.205 (b) and 91.215 (c))

*Please also refer to the Homeless Needs Table in the Needs.xls workbook

1. *Homeless Needs— The jurisdiction must provide a concise summary of the nature and extent of homelessness in the jurisdiction, (including rural homelessness and chronic homelessness where applicable), addressing separately the need for facilities and services for homeless persons and homeless families with children, both sheltered and unsheltered, and homeless subpopulations, in accordance with Table 1A. The summary must include the characteristics and needs of low-income individuals and children, (especially extremely low-income) who are currently housed but are at imminent risk of either residing in shelters or becoming unsheltered. In addition, to the extent information is available, the plan must include a description of the nature and extent of homelessness by racial and ethnic group. A quantitative analysis is not required. If a jurisdiction provides estimates of the at-risk population(s), it should also include a description of the operational definition of the at-risk group and the methodology used to generate the estimates.*

Assessing a region's homeless population is difficult because of the transient nature of the population. San Diego County's leading authority on the region's homeless population is the Regional Task Force on the Homeless. Based on information provided by individual jurisdictions, the majority of the region's homeless is estimated to be in the urban areas, but a sizeable number of homeless persons make their temporary residence in rural areas. RTFH estimates that all of Santee's homeless population (18 people) was unsheltered in 2013.

(Please find discussion of priorities and objectives below).

Priority Homeless Needs

1. *Using the results of the Continuum of Care planning process, identify the jurisdiction's homeless and homeless prevention priorities specified in Table 1A, the Homeless and Special Needs Populations Chart. The description of the jurisdiction's choice of priority needs and allocation priorities must be based on reliable data*

meeting HUD standards and should reflect the required consultation with homeless assistance providers, homeless persons, and other concerned citizens regarding the needs of homeless families with children and individuals. The jurisdiction must provide an analysis of how the needs of each category of residents provided the basis for determining the relative priority of each priority homeless need category. A separate brief narrative should be directed to addressing gaps in services and housing for the sheltered and unsheltered chronic homeless.

(Please see response following Question #2)

2. *A community should give a high priority to chronically homeless persons, where the jurisdiction identifies sheltered and unsheltered chronic homeless persons in its Homeless Needs Table - Homeless Populations and Subpopulations.*

The City serves homeless populations by funding public services at the federally mandated 15 percent of CDBG cap. In addition, the City of Santee works with the County of San Diego Regional Continuum of Care Council (RCCC) on the regional strategic plan to address homelessness.

The RCCC's most recent Strategic Planning Objectives, which serve as the Homeless Strategic Plan for the County are:

- OBJECTIVE 1. Create new permanent housing beds for chronically homeless individuals.
- OBJECTIVE 2. Increase percentage of homeless persons staying in permanent housing (countywide).
- OBJECTIVE 3. Increase percentage of homeless persons moving from transitional housing to permanent housing to at least 65 percent.
- OBJECTIVE 4. Increase percentage of persons employed at program exit.
- OBJECTIVE 5. Decrease the number of homeless households with children.

Homeless Inventory (91.210 (c))

The jurisdiction shall provide a concise summary of the existing facilities and services (including a brief inventory) that assist homeless persons and families with children and subpopulations identified in Table 1A. These include outreach and assessment, emergency shelters and services, transitional housing, permanent supportive housing, access to permanent housing, and activities to prevent low-income individuals and families with children (especially extremely low-income) from becoming homeless. The jurisdiction can use the optional Continuum of Care Housing Activity Chart and Service Activity Chart to meet this requirement.

Jurisdictions in San Diego County participate in a regional approach to addressing the needs of homeless residents. The following shelters provide services to a variety of homeless constituencies.

<u>Shelters & Address</u>	<u>Telephone</u>	<u>Accommodations</u>
Interfaith Shelter Network	(619) 702-5399	Seasonal night-time shelters-various locations
St. Clare's Home 2091 E. Valley Parkway Escondido, CA 92027	(760) 741-0122	
Catholic Charities 759 8th Avenue San Diego, CA 92101	(619) 696-0873	Rachel's Women's Center
San Diego Rescue Mission 120 Elm Street San Diego, CA 92101	(619) 687-3720	Women & Children
Brother Benno's Center 3260 Production Avenue Oceanside, CA 92054	(760) 439-1244	
Neil Good Day Center 299 17th Street San Diego, CA 92101	(619) 234-3041	No overnight
Salvation Army 732 F Street San Diego, CA 92101	(619) 231-6030	Emergency Lodging
Interfaith Community Services of Escondido Main Office 550 West Washington, Suite B Escondido, CA 92025	(760) 489-6380	
Interfaith Community Services of Escondido Coastal Office 2195 Oceanside Blvd. Oceanside, CA 92054	(760) 721-2117	
St. Vincent De Paul Village 1501 Imperial Avenue San Diego, CA 92101	(619) 233-8500	
Crisis House 1034 No. Magnolia Ave. El Cajon, CA 92020	(619) 444-1194	

The Community Action Partnership (CAP) provides homeless services through the County's Hotel Voucher Program for eight months out of the year (October through mid-May). The County coordinates its Hotel Voucher Program with the Emergency Food and

Shelter program (funded by FEMA) that provides hotel vouchers for homeless families for four months during the summer.

The homeless services administered through CAP are a component of the Family Self-Sufficiency (FSS) Program. CAP has developed a network of community partners serving the homeless in San Diego that work with the FSS contracted agencies to provide a continuum of care for families eligible to the program and who are willing and ready to take part in case management to address barriers to becoming self-sufficient and obtain stable housing.

The Interfaith Shelter Network Program

The Interfaith Shelter Network Program assists homeless individuals and families in securing permanent housing and income, by providing case management and support services from neighborhood agencies coordinated by the Interfaith Shelter Network. The Network provides up to 90 extra shelter beds in the County for up to seven months during cold-weather season, from October through May. This program serves mentally competent homeless persons who are free of substance abuse.

In addition to emergency lodging, Interfaith Shelter Network also provides:

- Food and hygiene items
- Case management and problem solving
- Career guidance and employment assistance
- Transitional or permanent housing
- Moral Support at religious congregation facilities

Homeless Strategic Plan (91.215 (c))

1. Homelessness— Describe the jurisdiction's strategy for developing a system to address homelessness and the priority needs of homeless persons and families (including the subpopulations identified in the needs section). The jurisdiction's strategy must consider the housing and supportive services needed in each stage of the process which includes preventing homelessness, outreach/assessment, emergency shelters and services, transitional housing, and helping homeless persons (especially any persons that are chronically homeless) make the transition to permanent housing and independent living. The jurisdiction must also describe its strategy for helping extremely low- and low-income individuals and families who are at imminent risk of becoming homeless.
2. Chronic homelessness—Describe the jurisdiction's strategy for eliminating chronic homelessness. This should include the strategy for helping homeless persons make the transition to permanent housing and independent living. This strategy should, to the maximum extent feasible, be coordinated with the strategy presented Exhibit 1 of the Continuum of Care (CoC) application and any other strategy or plan to eliminate chronic homelessness. Also describe, in a narrative, relationships and efforts to coordinate the Conplan, CoC, and any other strategy or plan to address chronic homelessness.

3. Homelessness Prevention—Describe the jurisdiction’s strategy to help prevent homelessness for individuals and families with children who are at imminent risk of becoming homeless.
4. Institutional Structure—Briefly describe the institutional structure, including private industry, non-profit organizations, and public institutions, through which the jurisdiction will carry out its homelessness strategy.
5. Discharge Coordination Policy—Every jurisdiction receiving McKinney-Vento Homeless Assistance Act Emergency Shelter Grant (ESG), Supportive Housing, Shelter Plus Care, or Section 8 SRO Program funds must develop and implement a Discharge Coordination Policy, to the maximum extent practicable. Such a policy should include “policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent such discharge from immediately resulting in homelessness for such persons.” The jurisdiction should describe its planned activities to implement a cohesive, community-wide Discharge Coordination Policy, and how the community will move toward such a policy.

3-5 Year Homeless Strategic Plan response:

As noted, the City serves homeless populations by funding public services at the federally mandated 15 percent of CDBG cap. In addition, the City of Santee works with the County of San Diego Regional Continuum of Care Council (RCCC) on the regional strategic plan to address homelessness.

The RCCC’s most recent Strategic Planning Objectives, which serve as the Homeless Strategic Plan for the County are:

- OBJECTIVE 1. Create new permanent housing beds for chronically homeless individuals.
- OBJECTIVE 2. Increase percentage of homeless persons staying in permanent housing (countywide).
- OBJECTIVE 3. Increase percentage of homeless persons moving from transitional housing to permanent housing to at least 65 percent.
- OBJECTIVE 4. Increase percentage of persons employed at program exit.
- OBJECTIVE 5. Decrease the number of homeless households with children.

Emergency Shelter Grants (ESG)

(States only) Describe the process for awarding grants to State recipients, and a description of how the allocation will be made available to units of local government.

N/A

COMMUNITY DEVELOPMENT

Community Development (91.215 (e))

*Please also refer to the Community Development Table in the Needs.xls workbook

1. *Identify the jurisdiction's priority non-housing community development needs eligible for assistance by CDBG eligibility category specified in the Community Development Needs Table (formerly Table 2B), – i.e., public facilities, public improvements, public services and economic development.*

(Please see response following Question #4)

2. *Describe the basis for assigning the priority given to each category of priority needs.*

(Please see response following Question #4)

3. *Identify any obstacles to meeting underserved needs.*

(Please see response following Question #4)

4. *Identify specific long-term and short-term community development objectives (including economic development activities that create jobs), developed in accordance with the statutory goals described in section 24 CFR 91.1 and the primary objective of the CDBG program to provide decent housing and a suitable living environment and expand economic opportunities, principally for low- and moderate-income persons.*

NOTE: Each specific objective developed to address a priority need, must be identified by number and contain proposed accomplishments, the time period (i.e., one, two, three, or more years), and annual program year numeric goals the jurisdiction hopes to achieve in quantitative terms, or in other measurable terms as identified and defined by the jurisdiction.

Approach to public input. The following provides a brief description of public input process conducted during the preparation of the City's FY 2010 – 2015 Consolidated Plan, which included a resident survey and stakeholder interviews.

- **Resident survey.** Santee residents were given the opportunity to comment on the City's needs through an online survey, hosted on the City's website, as well as through a paper survey, distributed at Santee's City Hall. A flyer soliciting resident participation in the survey was posted at City Hall, as well as other locations throughout the community.

A total of 30 Santee residents participated in the survey. Residents that participated in the survey included many long term residents that noted their satisfaction with living in Santee. Resident concerns point to the challenges that Santee has in maintaining and improving its aging housing stock and infrastructure, while also providing the amenities and economic opportunities necessary to be competitive in

the region. Survey responses are summarized in greater detail below.

- **Stakeholder interviews.** A series of key person interviews were conducted to provide local stakeholders the opportunity to discuss the needs of Santee residents. Stakeholders primarily include individuals that work with Santee's special needs population. Key persons interviewed represented the following:
 - Members of the business community and Chamber of Commerce;
 - Groups providing youth activities;
 - Organizations serving low to moderate income seniors;
 - Organizations providing homeless and homeless prevention services;
 - A local fair housing organization;
 - Organizations serving victims of domestic violence; and,
 - Staff from Edgemoor Hospital, a facility serving low-income residents with physical and psychiatric challenges, as well as being one of the City's largest employers.

Summary of Strengths and Needs from Public Input

Strengths. Community strengths should be noted, as community assets retain old residents and attract new. The following provides a summary of what residents and stakeholder identified as Santee's strengths.

- Program and service provision. Survey respondents that had participated in public programs and services all scored their experiences with these programs as "excellent" or "good". Programs and services cited by residents included paramedic and fire services and various youth and recreational programs.
- Collaboration and partnership with local service providers. Stakeholders all noted the positive working relationship they had with the City. Stakeholders also noted that the City has been creative in overcoming challenges, such as a lack of public facilities meeting space, by partnering with organizations with these amenities.
- Economic development. The City has recently been successful in diversifying its retail base, as well as making infrastructure improvements to be more business friendly. Stakeholders feel that the City is well-positioned to recruit new firms, particularly because of its access to public transportation and proximity to military posts and bases.

Needs. The following provides a synopsis of need identified:

- **Public infrastructure.** When residents were asked to identify the greatest needs within their neighborhoods, the majority of respondents cited the need for infrastructure improvements. When asked to identify unmet city-wide needs, many residents voiced concerns related to the poor quality of the City's streets and sidewalks. Residents felt that infrastructure improvements are necessary for improved safety and accessibility for residents, as well as for better traffic flow.

- Community Development/Public Services. Community development and public service needs include:
 - Santee's role as a bedroom community to San Diego has resulted in traffic congestion in some portions of the City. In an effort to provide more local jobs to help alleviate traffic congestion, some residents mentioned the need for economic development to spur job creation in the City. Suggestions for economic development included loans for business façade improvements, the recruitment of new firms to Santee and job training. Stakeholders also noted that Santee is competitively located to attract both active duty military, as well as businesses that serve as military contractors. An economic development strategy that incorporates housing and attracting military-related jobs could be successful in Santee.
 - Neighborhood beautification and code enforcement related to rundown and unkempt housing units was cited as a need by some residents participating in the online survey.
 - Although the provision of local activities and entertainment amenities (ex: movie theater) is not pertinent to the purpose of the Consolidated Plan and CDBG eligible activities, resident interest in continued diversification of the local retail base is duly noted.

Five-year goals. The City's Five-Year Consolidated Plan for the 2010-15 period established the following four goals:

- Goal Number 1. Maintain and improve the infrastructure of the City's low- and moderate-income neighborhoods.
- Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Goal Number 4. Support the provision of homeless services and homeless prevention services.

One-Year (2014/15 Action Plan) Objectives and Outcomes

The following Objectives and Outcomes are presented under the four five-year Strategic Plan Goals to demonstrate how the City's activities relate to the overarching Goals.

Community Development Goals:

- Goal Number 1. Maintain and improve the infrastructure of the City's low and moderate income neighborhoods.
 - Objective 1. Support infrastructure improvements to improve quality of Santee's neighborhoods.

Outcome 1.1.1. Allocate \$172,723 for debt service related to a Section #108 loan to partially fund drainage and roadway improvements to Buena Vista Avenue and Railroad Avenue.

The primary obstacle to meeting all of the identified needs, including those identified as priorities, is the general lack of funding resources available to the public and private agencies who serve the needs of low- and moderate-income residents. The recent economic downturn has severely impacted public agency budgets. Continued state budget shortfalls have caused the State of California to reduce funding for local aid to cities and towns, significantly impacting the funding of local programs. The elimination of redevelopment agencies will have a devastating impact on future infrastructure, housing and economic development efforts.

Furthermore, entitlement grants have fallen off dramatically over recent years, further decreasing funds available to provide services and meet the City's needs. Given the current economic climate, the City anticipates further reductions in programs funded through CDBG and HOME allocations due to reduced Congressional appropriations.

Antipoverty Strategy (91.215 (h))

1. *Describe the jurisdiction's goals, programs, and policies for reducing the number of poverty level families (as defined by the Office of Management and Budget and revised annually). In consultation with other appropriate public and private agencies, (i.e. TANF agency) state how the jurisdiction's goals, programs, and policies for producing and preserving affordable housing set forth in the housing component of the consolidated plan will be coordinated with other programs and services for which the jurisdiction is responsible.*

(Please see response following Question #2)

2. *Identify the extent to which this strategy will reduce (or assist in reducing) the number of poverty level families, taking into consideration factors over which the jurisdiction has control.*

According to the most recent American Community Survey 3-year estimate (2009 – 2011), approximately 7.6 percent of the population of the City of Santee was living below the poverty level. Approximately 7.1 percent of the population under 18 years of age, and 5.1 percent of senior residents were living below the poverty level. Female-headed households accounted for 55.3 percent of all household types in poverty.

One of the most significant efforts taken by the City in this area is job creation and retention. Through the CDBG economic development activities and the CDBG Section 108 Loan Guarantee Program, the City has used funds to create new jobs throughout the City.

The City seeks to reduce the number of people living in poverty by continuing to implement its anti-poverty strategy, which includes supporting a number of programs, including housing assistance, supportive services and economic development assistance. As a means of reducing the number of persons with incomes below the poverty line, the City will coordinate its efforts with those of other public and private

organizations providing economic and job training programs.

Low Income Housing Tax Credit (LIHTC) Coordination (91.315 (k))

1. *(States only) Describe the strategy to coordinate the Low-income Housing Tax Credit (LIHTC) with the development of housing that is affordable to low- and moderate-income families.*

N/A

NON-HOMELESS SPECIAL NEEDS

Specific Special Needs Objectives (91.215)

1. *Describe the priorities and specific objectives the jurisdiction hopes to achieve over a specified time period.*

The following Objectives and Outcomes are presented under the four five-year Strategic Plan Goals to demonstrate how the City's activities relate to the overarching Goals.

Housing goal and objectives:

- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Objective 1. Continue to support local organizations providing support for seniors and residents with special needs.
- Allocate \$41,950 (15 percent of the City's CDBG allocation) to local service providers for operations and program administration, which include:
- East County Family YMCA-Cameron Family Facility (\$3,300), which will provide scholarships for approximately 440 youths.
 - Crisis House Homeless Prevention and Intervention Project (\$3,300), will aide approximately 200 persons in need.
 - Elderhelp of San Diego (\$3,300), which will serve approximately 5 residents.
 - Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.
 - Meals on Wheels Of Greater San Diego, Inc. (\$5,510), which serve approximately 40 residents.

- Santee Ministerial Council – Santee Food Bank (\$17,730), which will serve approximately 13,500 persons.
- Santee Santos (\$5,510), which will aide approximately 165 persons in need.

2. *Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by the strategic plan.*

The City of Santee has access to Federal, State, and local resources to achieve its housing and community development priorities. Specific funding sources will be utilized based on the opportunities and constraints of each project or program. The City utilizes two major funding sources for housing and community development activities: CDBG and HOME funds. HUD awards CDBG and HOME funds to Santee based on a formula allocation that takes into account the tightness of the local housing market, inadequate housing, poverty, and housing production costs. CDBG funds can be used for housing and community development activities, and HOME funds are used to expand affordable housing opportunities.

The City's goal is to leverage Federal, State, and local funds to maximize the number of households that can be assisted. Other funding sources are available to the City but not addressed in this planning document. Community development, housing, and economic development goals can be met with supplemental funds that may be leveraged, such as:

Section 8: The Section 8 Rental Choice Voucher Program is authorized by the U.S. Housing Act of 1937, and is overseen by HUD's Office of Public and Indian Housing. The Housing Authority of the County of San Diego administers the local Section 8 Housing Choice Voucher Rental Assistance Program for Santee residents.

Supportive Housing Program (SHP): Grants for development of supportive housing and support services to assist homeless persons in the transition from homelessness are available from HUD. These grants are awarded to San Diego County to implement a broad range of activities which benefit homeless persons.

Housing Opportunity for Persons with AIDS (HOPWA): The HOPWA program provides funding for the housing and related support-service needs of low-income persons living with human immunodeficiency virus (HIV) and acquired immunodeficiency syndrome (AIDS). The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Low Income Housing Tax Credits: Tax credits are available to individuals and corporations that invest in low-income rental housing. Usually, the tax credits are sold to corporations with a high tax liability and the proceeds from the sale are used to create the housing.

Homelessness Prevention and Rapid Re-Housing Program (HPRP): The purpose of HPRP is to provide homelessness prevention assistance for households who would otherwise become homeless and rapid re-housing assistance for persons who are

recently homeless. HPRP assistance is not intended to provide long-term support for program participants, nor will it be able to address all of the financial and supportive service needs of households that affect housing stability. Rather, assistance will be focused on housing stabilization, linking program participants to community resources and mainstream benefits, and helping them develop a plan for preventing future housing instability. The Housing Authority of the County of San Diego administers HOPWA for Santee residents.

Non-homeless Special Needs (91.205 (d) and 91.210 (d)) Analysis (including HOPWA)

*Please also refer to the Non-homeless Special Needs Table in the Needs.xls workbook.

1. *Estimate, to the extent practicable, the number of persons in various subpopulations that are not homeless but may require housing or supportive services, including the elderly, frail elderly, persons with disabilities (mental, physical, developmental, persons with HIV/AIDS and their families), persons with alcohol or other drug addiction, victims of domestic violence, and any other categories the jurisdiction may specify and describe their supportive housing needs. The jurisdiction can use the Non-Homeless Special Needs Table (formerly Table 1B) of their Consolidated Plan to help identify these needs.*

**Note: HOPWA recipients must identify the size and characteristics of the population with HIV/AIDS and their families that will be served in the metropolitan area.*

(Please refer to Non-homeless Special Needs Table)

2. *Identify the priority housing and supportive service needs of persons who are not homeless but may or may not require supportive housing, i.e., elderly, frail elderly, persons with disabilities (mental, physical, developmental, persons with HIV/AIDS and their families), persons with alcohol or other drug addiction by using the Non-homeless Special Needs Table.*

(Please see response following Question #6)

3. *Describe the basis for assigning the priority given to each category of priority needs.*

(Please see response following Question #6)

4. *Identify any obstacles to meeting underserved needs.*

(Please see response following Question #6)

5. *To the extent information is available, describe the facilities and services that assist persons who are not homeless but require supportive housing, and programs for ensuring that persons returning from mental and physical health institutions receive appropriate supportive housing.*

(Please see response following Question #6)

6. *If the jurisdiction plans to use HOME or other tenant based rental assistance to assist one or more of these subpopulations, it must justify the need for such assistance in the plan.*

Five-year goals. The City's Five-Year Consolidated Plan for the 2010-15 period established the following four goals:

- Goal Number 1. Maintain and improve the infrastructure of the City's low- and moderate-income neighborhoods.
- Goal Number 2. Assist residents by helping them acquire and/or maintain affordable housing in the City.
- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
- Goal Number 4. Support the provision of homeless services and homeless prevention services.

One-Year (2014/15 Action Plan) Objectives and Outcomes

The following Objectives and Outcomes are presented under the four five-year Strategic Plan Goals to demonstrate how the City's activities relate to the overarching Goals.

Housing goal and objectives:

- Goal Number 3. Support activities that improve the quality of life for seniors and persons with special needs.
 - Objective 1. Continue to support local organizations providing support for seniors and residents with special needs.

Allocate \$41,950 (15 percent of the City's CDBG allocation) to local service providers for operations and program administration, which include:

 - East County Family YMCA-Cameron Family Facility (\$3,300), which will provide scholarships for approximately 440 youths.
 - Crisis House Homeless Prevention and Intervention Project (\$3,300), will aide approximately 200 persons in need.
 - Elderhelp of San Diego (\$3,300), which will serve approximately 5 residents.
 - Lutheran Social Services Caring Neighbor Program (\$3,300), which will perform minor home repairs in support of approximately 15 low-income households.
 - Meals on Wheels Of Greater San Diego, Inc. (\$5,510), which serve approximately 40 residents.

- Santee Ministerial Council – Santee Food Bank (\$17,730), which will serve approximately 13,500 persons.
- Santee Santos (\$5,510), which will aide approximately 165 persons in need.

The primary obstacle to meeting all of the identified needs, including those identified as priorities, is the general lack of funding resources available to the public and private agencies who serve the needs of low- and moderate-income residents. The recent economic downturn has severely impacted public agency budgets. Continued state budget shortfalls have caused the State of California to reduce funding for local aid to cities and towns, significantly impacting the funding of local programs. The elimination of redevelopment agencies will have a devastating impact on future infrastructure, housing and economic development efforts.

Furthermore, entitlement grants have fallen off dramatically over recent years, further decreasing funds available to provide services and meet the City's needs. Given the current economic climate, the City anticipates further reductions in programs funded through CDBG and HOME allocations due to reduced Congressional appropriations.

Housing Opportunities for People with AIDS (HOPWA)

*Please also refer to the HOPWA Table in the Needs.xls workbook.

1. The Plan includes a description of the activities to be undertaken with its HOPWA Program funds to address priority unmet housing needs for the eligible population. Activities will assist persons who are not homeless but require supportive housing, such as efforts to prevent low-income individuals and families from becoming homeless and may address the housing needs of persons who are homeless in order to help homeless persons make the transition to permanent housing and independent living. The plan would identify any obstacles to meeting underserved needs and summarize the priorities and specific objectives, describing how funds made available will be used to address identified needs.
2. The Plan must establish annual HOPWA output goals for the planned number of households to be assisted during the year in: (1) short-term rent, mortgage and utility payments to avoid homelessness; (2) rental assistance programs; and (3) in housing facilities, such as community residences and SRO dwellings, where funds are used to develop and/or operate these facilities. The plan can also describe the special features or needs being addressed, such as support for persons who are homeless or chronically homeless. These outputs are to be used in connection with an assessment of client outcomes for achieving housing stability, reduced risks of homelessness and improved access to care.
3. For housing facility projects being developed, a target date for the completion of each development activity must be included and information on the continued use of these units for the eligible population based on their stewardship requirements (e.g. within the ten-year use periods for projects involving acquisition, new construction or substantial rehabilitation).

4. The Plan includes an explanation of how the funds will be allocated including a description of the geographic area in which assistance will be directed and the rationale for these geographic allocations and priorities. Include the name of each project sponsor, the zip code for the primary area(s) of planned activities, amounts committed to that sponsor, and whether the sponsor is a faith-based and/or grassroots organization.
5. The Plan describes the role of the lead jurisdiction in the eligible metropolitan statistical area (EMSA), involving (a) consultation to develop a metropolitan-wide strategy for addressing the needs of persons with HIV/AIDS and their families living throughout the EMSA with the other jurisdictions within the EMSA; (b) the standards and procedures to be used to monitor HOPWA Program activities in order to ensure compliance by project sponsors of the requirements of the program.
6. The Plan includes the certifications relevant to the HOPWA Program.

HOPWA funds are administered by the County of Santee for Santee residents.

Specific HOPWA Objectives

1. *Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by the strategic plan.*

HOPWA funds are administered by the County of Santee for Santee residents.

OTHER NARRATIVE

Include any Strategic Plan information that was not covered by a narrative in any other section.

City of Santee
COUNCIL AGENDA STATEMENT

3A

MEETING DATE May 28, 2014

AGENDA ITEM NO

ITEM TITLE

ORDINANCE REPEALING ORDINANCE 454 WHICH ADDED CHAPTER 9.76 OF THE MUNICIPAL CODE RELATING TO THE PROXIMITY OF REGISTERED SEX OFFENDERS TO CHILDREN'S FACILITIES

DIRECTOR/DEPARTMENT CITY ATTORNEY, ACTING CITY MANAGER



DISCUSSION

In 2006, the City adopted an ordinance prohibiting registered sex offenders from loitering on or within three hundred feet of a public or private school for children, a child care and development facility, a park or recreation facility, playground, or arcade. At the time when this ordinance was adopted, there was no state law that addressed this issue and the City's ordinance filled a gap in the law. Since 2006, state law has progressed, and the activities of registered sex offenders are now subject to extensive regulations which go beyond the limited requirements in the City's ordinance. One of these laws is Chelsea's Law, which prohibits registered sex offenders from entering any park where children regularly gather without express permission from the person's parole agent.

Recent court cases have recognized the sweeping nature of these state laws and have found that state law fully governs these issues. In light of the development of state law and the recent court cases, the City's ordinance is no longer necessary. For this reason, repeal of the ordinance is recommended.

FINANCIAL STATEMENT

Repeal of Ordinance No. 454 will have no financial effect.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Introduce the Ordinance for first reading and set second reading for June 11, 2014.

ATTACHMENTS (Listed Below)

Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, REPEALING ORDINANCE 454 WHICH ADDED CHAPTER 9.76 TO
THE MUNICIPAL CODE RELATING TO THE PROXIMITY OF REGISTERED SEX
OFFENDERS TO CHILDREN'S FACILITIES**

WHEREAS, in 2006, the City of Santee added local restrictions where state law regulating sex offenders was silent by prohibiting sex offenders from loitering in areas that are designated for use by or primarily used by children; and

WHEREAS, since 2006, State law has expanded to address this issue.

The City Council of the City of Santee, California, does ordain as follows:

Section 1. Ordinance No. 454, which added Chapter 9.76 to the Municipal Code is hereby repealed.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 28th day of May 2014, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the _____ day of _____ 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

**_____
RANDY VOEPEL, MAYOR**

ATTEST:

**_____
PATSY BELL, CMC, CITY CLERK**

City of Santee
COUNCIL AGENDA STATEMENT

4A

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE POSSIBLE CANCELLATION OF A REGULAR CITY COUNCIL
SUMMER MEETING

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

SUMMARY

It is the appropriate time for the City Council to review the calendar for possible cancellation of a Regular meeting during the summer months to accommodate various scheduling concerns, and to provide a vacation break for families.

If a meeting will not be held, the City Clerk will post an advance notice of cancellation.

FINANCIAL STATEMENT *m* N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *SD*

Identify preferred date for meeting cancellation and direct the City Clerk to post a Notice of Meeting Cancellation at the appropriate time.

ATTACHMENTS (Listed Below)

Calendar (June, July, August)

June 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11 Council Meeting	12	13	14
15	16	17	18	19	20	21
22	23	24	25 Council Meeting	26	27	28
29	30					

July 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4 City Holiday	5
6	7	8	9 Council Meeting	10	11	12
13	14	15	16	17	18	19
	Candidate Filing Period →					
20	21	22	23 Council Meeting	24	25	26
	Candidate Filing Period →					
27	28	29	30	31		
	Candidate Filing Period →					

August 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Candidate Filing Period	5	6	7	8	9
10	11	12	13 Council Meeting	14	15	16
17	18	19	20	21	22	23
24	25	26	27 Council Meeting	28	29	30
31						

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR THE CITY HALL DRAINAGE REPAIRS PROJECT (CIP 2013-40).

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services 

SUMMARY

This item requests City Council to award the construction contract for the City Hall Drainage Repairs Project (CIP 2013-40).

This project will repair site drainage pipes located behind buildings 2-5 at City Hall where the existing drainage system is undersized and in need of replacement in several areas. These deteriorated drainage pipes have resulted in flooding and water damage to City Hall buildings during rain events. This project will also install a sub-surface drain behind the City Council Chamber to reduce sub-surface water which has caused damages to the City Council Chambers building slab. Upon completion of the drainage repairs as contained in this contract, staff will then complete the design and publicly bid an additional project to make the necessary building slab repairs in several building locations.

On April 17, 2014, 11 bids were received and opened, with a low bid of \$76,777.00 submitted by Alvand Construction, Inc. Staff recommends City Council award the contract to Alvand Construction, Inc. in the amount of \$76,777.00 which has been deemed the lowest responsive and responsible bid and was 19% lower than the Engineer's estimate of \$95,000.00. Staff also requests authorization for the Director of Development Services to approve change orders in an amount not to exceed \$7,677.00 for unforeseen items and additional work.

ENVIRONMENTAL REVIEW

This project is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 1 Exemption (Existing Facilities) under Section 15301 of the CEQA Guidelines.

FINANCIAL STATEMENT 

Funding for this project is provided by the General Fund as part of the City Hall Drainage and Foundation Repair project included in the adopted Capital Improvement Program budget.

Design & Bidding	\$ 20,000.00
Construction Contract	76,777.00
Construction Change Orders	7,677.00
Construction Engineering / Management	10,000.00
Total Project Budget	<u>\$ 114,454.00</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the attached Resolution awarding the construction contract to Alvand Construction, Inc. for a total amount of \$76,777.00, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$7,677.00.

ATTACHMENTS Resolution Bid Summary

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AWARDING THE CONSTRUCTION CONTRACT FOR THE CITY HALL DRAINAGE
REPAIRS PROJECT, (CIP 2013-40)**

WHEREAS, the City Clerk, on the 17th day of April, 2014 publicly opened and examined sealed bids for the City Hall Drainage Repairs, (CIP 2013-40) ("Project"); and

WHEREAS, the lowest received bid was submitted by Alvand Construction, Inc. in the amount of \$76,777.00; and

WHEREAS, the bid submitted by Alvand Construction, Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$76,777.00; and

WHEREAS, staff recommends awarding the construction contract to Alvand Construction, Inc. totaling \$76,777.00; and

WHEREAS, staff requests authorization to expend \$7,677.00 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 City Hall Drainage Repairs, (CIP 2013-40) is awarded to Alvand Construction, Inc. as the lowest responsive and responsible bidder in the amount of \$76,777.00 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 \$7,677.00 for unforeseen items and additional work.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 28th day of May 2014, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

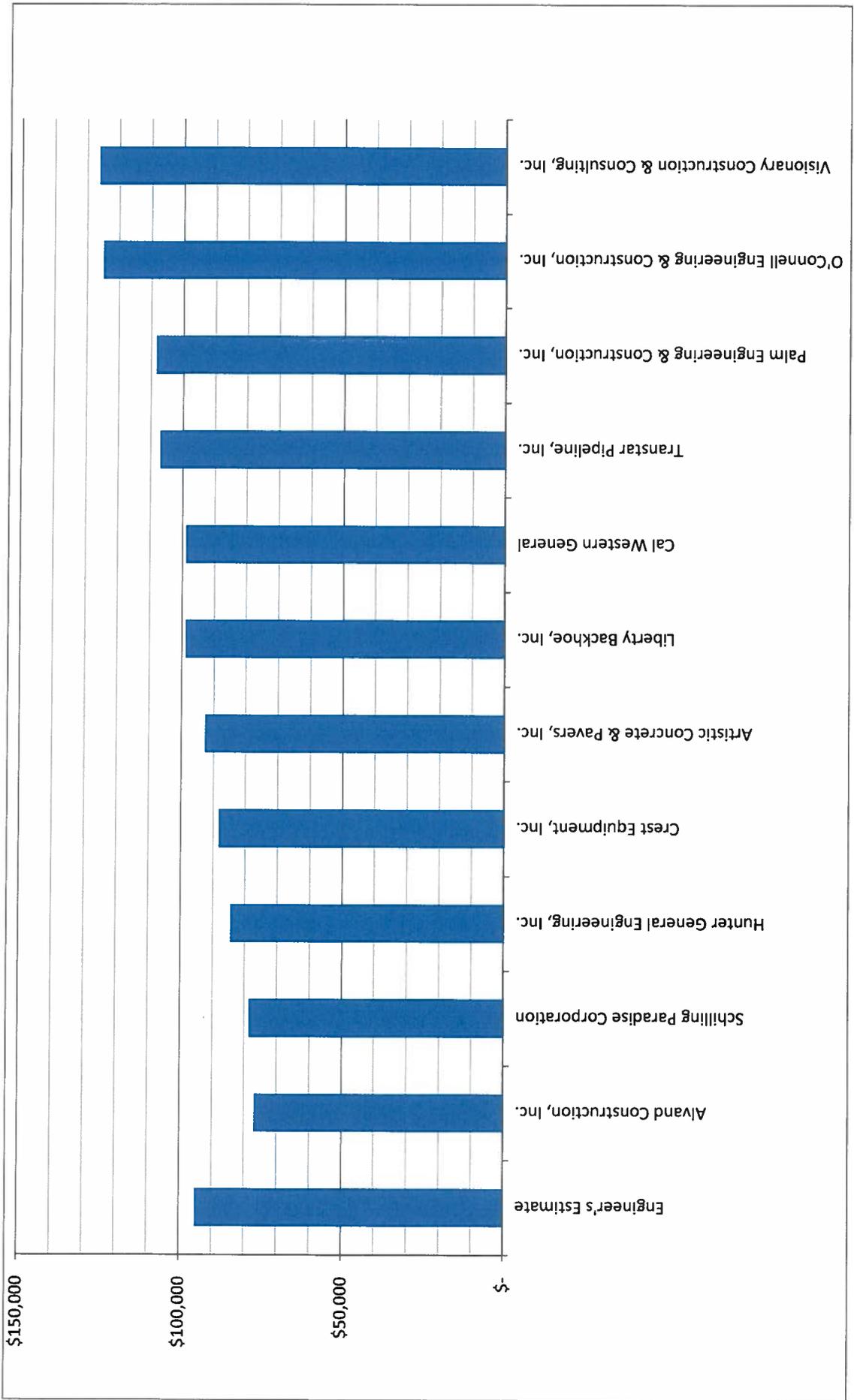
APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

BID SUMMARY
CITY HALL DRAINAGE REPAIRS PROJECT (CIP 2013-40)



City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE May 28, 2014

AGENDA ITEM NO.

ITEM TITLE AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BERRYDUNN TO DEVELOP A TECHNOLOGY MASTER PLAN FOR THE CITY OF SANTEE

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services 

SUMMARY

With the state of technology constantly changing, the City must make a strong effort to keep pace with this rapidly changing environment. A Technology Master Plan will provide a blueprint for the City by identifying the initiatives necessary to successfully implement the City's most critical technology needs over the next five years, such as the redesign of the City's webpage and replacement of the Council Chamber voting and video/audio system. The Master Plan will also include initiatives to help ensure the long-term maintenance of an adequate technology infrastructure to support the City's future needs and associated technology initiatives to fulfill those needs.

A request for proposals was issued, and three proposals were received and evaluated. Based on the proposal submitted by BerryDunn, it is recommended that the City Council authorize the City Manager to execute an Agreement with BerryDunn to develop a Technology Master Plan for the City of Santee. This recommendation is based on the firm's extensive experience performing similar projects, proposed project approach, cost effectiveness of the proposal, and the ability to meet the project requirements.

This project is part of the City Council adopted Five-Year Capital Improvement Program.

FINANCIAL STATEMENT 

\$50,000 has been appropriated for this project as part of the City Council adopted Five-Year Capital Improvement Program Budget (CIP 2013-53).

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Authorize the City Manager to execute a Professional Services Agreement with BerryDunn, for a contract amount not to exceed \$50,000 to develop a Technology Master Plan for the City of Santee.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE

May 28, 2014

AGENDA ITEM NO.

ITEM TITLE

RESOLUTION AWARDING A CONTRACT FOR THE UPGRADE, MAINTENANCE, MONITORING AND INSPECTION OF THE CITY'S SECURITY SYSTEMS

DIRECTOR/DEPARTMENT

Bill Maertz, Community Services Director *mm*
Kathy Valverde, Assistant to the City Manager *KV*

SUMMARY

The City's current security system, including the fire/burglar alarm and keyless entry system, at Santee City Hall is outdated and not functioning consistently. Repair parts are expensive and difficult to obtain. An upgraded system will allow for improved security, closer management of the system and consistent off-site central monitoring.

The project will provide for the replacement of the current alarm system backbone and control panel keypads in all City Hall buildings, the replacement of the current access control/keyless entry system on buildings 1 and 2, and the addition of secure keyless access control panels on five other entry doors to reduce incidents of undetected and unauthorized users breaching City Hall offices through non-public access locations. The project will also provide for ongoing as-needed maintenance, quarterly and annual inspections and central monitoring of the fire/burglar alarm system at City Hall and other City facilities.

A request for proposals (RFP) was issued and two proposals were received. After review of the proposals and interviews with both firms, staff recommends the selection of Accent Electronics dba Standard Electronics to perform the work based on the firm's extensive experience performing similar projects, proposed project approach, and ability to meet the project deadline within budget.

Staff recommends City Council authorize the City Manager to execute a professional services contract with Accent Electronics dba Standard Electronics per RFP 40002 for an amount not to exceed \$50,000. The term of the initial contract shall be from the date of execution through June 30, 2015. Staff also recommends City Council authorize the City Manager to approve three (3) additional 12-month options to renew the contract for ongoing maintenance, monitoring and inspection services, and approve annual change orders up to 10% of the then-current contract amount.

FINANCIAL STATEMENT

This project is included as part of the City Council's adopted Five-Year Capital Improvement Program (CIP 2013-42). One-time costs estimated at \$42,000 will be funded with Justice Assistance Grants, a Homeland Security Grant and a General Fund contribution of \$5,000 as appropriated with the CIP budget. Ongoing annual costs estimated at \$8,000 are appropriated as part of the Community Services Department operating budget.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

Adopt the attached resolution awarding the contract for security systems to Accent Electronics dba Standard Electronics; authorizing the City Manager to execute a professional services contract per RFP 40002 for an amount not to exceed \$50,000; authorizing the City Manager to approve three (3) additional 12-month options to renew the contract for ongoing maintenance, monitoring and inspection services; and authorizing the City Manager to approve annual change orders up to 10% of the then-current contract amount.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA AWARDING A CONTRACT FOR THE UPGRADE, MAINTENANCE,
MONITORING AND INSPECTION OF THE CITY'S SECURITY SYSTEMS**

WHEREAS, Santee City Hall is in need of an upgraded security system, as well as ongoing maintenance, monitoring and inspection services for the security systems at all City facilities;

WHEREAS, a request for proposals (RFP) was issued and two proposals were received; and

WHEREAS, after a review of the proposals and interviews with both firms, staff recommends the selection of Accent Electronics dba Standard Electronics to perform the work; and

WHEREAS, this recommendation is based on the firm's extensive experience performing similar projects, proposed project approach, and ability to meet the project deadline within budget; and

WHEREAS, this item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

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

SECTION 1. The contract for security systems is awarded to Accent Electronics dba Standard Electronics and the City Manager is authorized to execute a professional services contract per RFP 40002 for an amount not to exceed \$50,000.

SECTION 2. The City Manager is authorized to approve three (3) additional 12-month options to renew the contract for ongoing maintenance, monitoring and inspection services.

SECTION 3. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year.

SECTION 4. The City Manager is authorized to approve annual change orders up to 10% of the then-current contract amount.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 28th day of May 2014, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK