

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

**City of Santee
Adjourned Regular Meeting Agenda**

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

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

**June 3, 2015
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: [Presentation of Funds by Waste Management for Santee Salutes, Holiday Lighting, San Diego River Fest Events and Summer Concert Series](#)

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 Payment of Demands as presented.](#)**
- (C) [Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance contract to Clark Telcom and Electric Incorporated in the amount of \\$74,750.00 for FY 15-16 and authorization for the City Manager to execute the contract and the Director of Development Services to execute change orders in an amount not to exceed \\$15,000.](#)**

- (D) Authorization to waive a minor bid irregularity and award the contract for Electrical Repairs and Related Maintenance to Global Power Group Incorporated per Bid #15/16-20014 for an amount not to exceed \$21,120.00 for FY 15-16 and authorization for the City Manager to execute the contract, approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount.
- (E) Approval of two contract extensions with Benchmark Landscape Companies for Landscape and Horticultural Management Services for up to 90 days in an amount not to exceed \$29,435 for Area 2 – Medians and Right-of-Ways and \$31,782 for Area 3 – Landscape Maintenance Districts and authorization for the City Manager to execute the two extensions.
- (F) Authorization for the City Manager to execute the Fourth Amendment to the Lease Agreement with the Padre Dam Municipal Water District for the Santee Teen Center in the amount of \$1.00 per month.
- (G) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-1 to establish the MHP Mobile Home Park Overlay for a 2.27 acre property identified as Assessor Parcel Number 384-280-16. (Related case file: MJR2014-1)
- (H) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-4 to change an approximately 0.4-acre portion of a 2.2-acre site from the R2 Low-Medium Density Residential Zone to GC General Commercial to unify the Commercial Zone District for property identified as Assessor Parcel Number 384-280-17. (Related case files: GPA2014-1 and P2014-1)

2. PUBLIC HEARINGS: None

3. ORDINANCES:

See Items 1(G) and 1(H)

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS:

- (A) Continued review and discussion of the proposed Five-Year Capital Improvement Program budget for FY 15-16 through FY 19-20. (relates to Item 6E)

Recommendation:

Continue the review and discussion of the Proposed Five-Year Capital Improvement Program Budget and provide direction to staff as necessary.

6. NEW BUSINESS:

- (A) Resolution authorizing award of bid for purchase of a New Breathing Air System to Municipal Energy Services Incorporated per Bid #14/15-20013 and appropriating funds.

Recommendation:

Adopt the Resolution:

1. Authorizing award of bid to purchase a new Breathing Air System for Santee Fire Department per Bid #14/15-20013 to Municipal Emergency Services Incorporated (MES) for an amount of \$69,162.76; and
2. Authorizing the City Manager to execute all necessary documents; and
3. Authorizing the City Manager to approve change orders up to ten percent (10%) of bid amount for unforeseen incidentals; and
4. Authorizing the Director of Finance to appropriate an amount not to exceed \$76,079.04 from the General Fund reserves.

- (B) Resolution awarding the construction contract for Citywide Pavement Repair and Rehabilitation Program (CIP 2015-03).

Recommendation:

Adopt the Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation for a total amount of \$4,036,348.00 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$403,000.00.

- (C) Resolution authorizing award of the contract for Landscape and Horticultural Management Services for AREA 1 - City Parks and Facilities to Steven Smith Landscape Incorporated per RFP #15/16-40003.**

Recommendation:

Adopt the Resolution:

1. Finding the proposal submitted by Benchmark Landscape as non-responsive; and
2. Authorizing award of the contract to Steven Smith Landscape Incorporated and authorizing the City Manager to execute a professional services contract per RFP #15/16-40003 for an amount not to exceed \$533,179.00 for FY 15-16; and
3. Authorizing the City Manager to approve change orders up to ten percent (10%) of the FY 15-16 contract amount.

- (D) Resolution authorizing execution of a professional services agreement with Parsons Brinkerhoff, Incorporated for professional engineering services for conducting a corridor study for State Route 52, and appropriating funds.**

Recommendation:

Adopt the Resolution authorizing the City Manager to execute a professional services agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$380,710 for engineering services for conducting a corridor study for SR-52, contingent upon the receipt of adequate funding for the contract, authorizing the City to receive funds in the amount of \$380,710 from HomeFed Corporation and appropriating said funds.

- (E) Review of the Proposed Operating Budget for FY 15-16 and FY 16-17.**

Recommendation:

Review and discuss the Proposed Operating Budget for FY 15-16 and FY 16-17 and provide feedback to staff.

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: None**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY: None**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:**

12. **CLOSED SESSION:**

(A) CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency Designated Representative: City Manager
Employee organization: Santee Firefighters Association

(B) CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
City Designated Representative: Mayor
Unrepresented Employee: City Manager

13. **ADJOURNMENT:**



June	03	Special City Council Meeting	Council Chamber
June	04	SPARC	Conf Room Building 6
June	08	Community Oriented Policing Committee	Council Chamber
June	10	City Council Meeting <i>MEETING CANCELLED</i>	Council Chamber
June	18	Manufactured Home Fair Practices Commission	Council Chamber
June	24	City Council Meeting	Council Chamber
July	02	SPARC	Conf Room Building 6
July	08	City Council Meeting	Council Chamber
July	13	Community Oriented Policing Committee	Council Chamber
July	22	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, 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 29, 2015,</u> at <u>4:30 p.m.</u>	
_____ Signature	5/29/15 Date