

CITY MANAGER – Marlene D. Best
CITY ATTORNEY – Shawn D. Hagerty
CITY CLERK – Annette Fagan Ortiz

STAFF:
ASSISTANT TO THE CITY MANAGER
Kathy Valverde
COMMUNITY SERVICES DIRECTOR
Bill Maertz
DEVELOPMENT SERVICES DIRECTOR
Melanie Kush
FINANCE DIRECTOR/TREASURER
Tim McDermott
FIRE & LIFE SAFETY DIRECTOR/FIRE CHIEF
John Garlow
HUMAN RESOURCES DIRECTOR
Jessie Bishop
LAW ENFORCEMENT
Captain Daniel Brislin



CITY COUNCIL

Mayor John W. Minto
Vice Mayor Stephen Houlahan
Council Member Ronn Hall
Council Member Laura Koval
Council Member Rob McNelis

**City of Santee
Regular Meeting Agenda
Santee City Council**

**Wednesday, April 24, 2019
7:00 PM**

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

Regular City Council Meeting – 7:00 p.m.

ROLL CALL: Vice Mayor Stephen Houlahan
Council Members Ronn Hall, Laura Koval and Rob McNelis

Note: [Mayor Minto – Absent]

LEGISLATIVE INVOCATION: Marshall Masser – Lakeside Christian Church

PLEDGE OF ALLEGIANCE

PROCLAMATION: Charlie Plavi – CPRS Volunteer Recognition

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 at the start of the meeting. Speakers are limited to 3 minutes.

- (1) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (2) Approval of Meeting Minutes of the Santee City Council for the April 10, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) Approval of the expenditure of \$71,258.77 for March 2019 Legal Services and related costs. (Finance – McDermott)**

The City Council also sits as the Community Development Commission Successor Agency and the Santee Public Financing Authority. Any actions taken by these agencies are separate from the actions taken by City Council.
For questions regarding this agenda, please contact the City Clerk's Office at (619) 258-4100 x114

- (5) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Santee Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott)
- (6) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Town Center Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott)
- (7) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Santee Roadway Lighting District Annual Levy of Assessments. (Finance – McDermott)
- (8) Adoption of a Resolution accepting the Mission Gorge Road Median Installation Project (CIP 2015-13) as complete. (Development Services – Kush)
- (9) Adoption of a Resolution authorizing the seventh amendment to the Agreement between the Metropolitan Transit System (MTS) and the City of Santee for administration of taxicab and other for-hire vehicle regulations (paratransit regulations). (Development Services – Kush)

PUBLIC HEARING:

- (10) Public Hearing to adopt a Resolution approving the Program Year 2019 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). (Development Services - Kush)

Recommendation:

1. Conduct and close the Public Hearing; and
2. Adopt the Resolution approving the Program Year 2019 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD.

CONTINUED BUSINESS:

- (11) Update on Mast Park Improvement Project with a total budget of \$12,400,832. (Community Services – Maertz)

Recommendation:

Note and file report.

NEW BUSINESS:

- (12) Resolution to adopt a list of projects funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2019-20. (Development Services – Kush)**

Recommendation:

Approve the resolution for submitting the project list to meet SB1 reporting requirements.

NON-AGENDA PUBLIC COMMENT:

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.

CITY COUNCIL REPORTS:

CITY MANAGER REPORTS:

CITY ATTORNEY REPORTS:

- (13) Workshop on the Comprehensive Municipal Code Update Process and Draft revisions to the Municipal Code. (City Attorney – Hagerty)**

Recommendation

Receive report and provide direction on the “Policy Points” as noted in the staff report for Chapters 2.40, 4.23, 7.20, 7.22, and Section 10.10.275.

CLOSED SESSION:

- (14) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
City Designated Representative: City Manager
Employee Organization: Santee Firefighters Association

ADJOURNMENT:



Apr	04	SPARC	Civic Center Building 8A
Apr	08	Community Oriented Policing Committee	Council Chamber
Apr	10	City Council Meeting	Council Chamber
Apr	24	City Council Meeting	Council Chamber
May	02	SPARC	Civic Center Building 8A
May	08	City Council Meeting	Council Chamber
May	13	Community Oriented Policing Committee	Council Chamber
May	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 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). 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>Annette Ortiz, 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 the Brown Act and Santee Resolution 61-2003 on <u>April 19, 2019</u> , at <u>4:00 p.m.</u>	
_____ Signature	_____ Date

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE **PROCLAMATION: CHARLIE PLAVI FOR VOLUNTEER SERVICE TO THE CITY OF SANTEE**

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

The City of Santee hosts numerous community special events throughout the year, utilizing volunteers to ensure smooth operations. The City would like to recognize Charlie Plavi for his tireless efforts in giving back to his community. From event setup to event execution to teardown, Charlie performs any assignment that is asked of him, and does so with his trademark positive attitude and sense of humor.

Charlie Plavi is a phenomenal asset to the City of Santee's Community Services department. Events cannot happen without the hard work and dedication of volunteers, and the City of Santee recognizes Charlie Plavi for his outstanding efforts.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION N/A

ATTACHMENTS

Proclamation

City of Santee, California

Proclamation

WHEREAS, Charlie Plavi is a volunteer that assists with city-hosted special events throughout the year; and

WHEREAS, through Charlie's tireless efforts, city staff has a reliable resource to help set up, execute and tear down community events. Charlie performs any assignment that is asked of him, and does so with his trademark positive attitude and sense of humor. If Charlie is given a task, he will complete it quickly and correctly, often without assistance; and

WHEREAS, Charlie is a phenomenal asset to the city of Santee's Community Services department. During the setup of the large 4th of July event, Charlie wheeled out 75 trash and recycle carts by himself. He trudged back and forth across the park, putting out two carts at a time. He must have walked a few miles during that job alone. This is a snapshot of Charlie's outstanding contribution to our organization; and

WHEREAS, flexibility is a requirement for successful events. Something will happen at every event that requires staff and volunteers to think on their feet and adjust. If Charlie is given a task or a station, and we need to move him, he steps right in to the new assignment. It is extremely valuable to have a dependable volunteer we can use anywhere; and

WHEREAS, special events benefit from the dedication of volunteers, and the City of Santee recognizes Charlie Plavi for his outstanding efforts.

NOW, THEREFORE, I, John Minto, Mayor of the City of Santee, on behalf of the City Council do hereby present this proclamation to

CHARLIE PLAVI

and call upon all citizens to recognize Charlie and the impact his efforts have on the success of our community special events.

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

Mayor John Minto

City of Santee
COUNCIL AGENDA STATEMENT

Item 1

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE **APPROVAL OF READING BY TITLE ONLY AND WAIVER OF READING
IN FULL OF ORDINANCES AND RESOLUTIONS ON THE AGENDA.**

DIRECTOR/DEPARTMENT Annette Ortiz, MBA, CMC, City Clerk

SUMMARY

This item allows the City Council to approve Ordinances and Resolutions on the Consent Calendar without reading the item in full. Upon approval of this item, all Resolutions included in the motion shall be approved. Resolutions removed from the Consent Calendar and considered under separate action may also be approved without reading of the full text.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

It is recommended that the Council waive the reading of all Ordinances and Resolutions in their entirety and read by title only.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

Item 2

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL
FOR THE APRIL 10, 2019 REGULAR MEETING.

DIRECTOR/DEPARTMENT Annette Ortiz, MBA, CMC, City Clerk

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.

ATTACHMENT

April 10, 2019 Regular Meeting Minutes

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 10, 2019**

DRAFT

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:03 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Stephen Houlahan and Council Members Ronn Hall, Laura Koval and Rob McNelis – 5.

Officers present: City Manager Marlene Best, Assistant City Attorney Victoria Hester and City Clerk Annette Ortiz.

The **INVOCATION** was given by Pastor Gary Lawton of Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Pastor Gary Lawton.

PRESENTATION: Dr. Nabil Abu-Ghazaleh – Grossmont College

Dr. Nabil Abu-Ghazaleh presented information about the Grossmont Cuyamaca College District and responded to Council questions.

CONSENT CALENDAR:

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (2) **Approval of Meeting Minutes of the Santee City Council for the March 26, 2019 Special Meeting and the March 27, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of a Resolution accepting the Internally Illuminated Street Name Sign Lighting Replacement Project (CIP 2018-03) as complete. (Development Services – Kush) (Reso 020-2019)**
- (5) **Authorize appropriation and expenditure of FY 2018 State Homeland Security Grant Funds in accordance with all program requirements and approve purchase of APX 8000 portable radios and related equipment from Motorola Incorporated per utilization of the County of San Diego Cooperative Regional Communications System (RCS) Contract for an amount not to exceed \$35,124. (Fire – Garlow)**

ACTION: Council Member McNelis moved approval of the Consent Calendar.

Vice Mayor Houlahan seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval and McNelis – 5.

NEW BUSINESS:

(6) Public Workshop on short-term rentals. (Development Services – Kush)

The Associate Planner provided the staff report and responded to Council questions.

MOTION: Council Member McNelis moved to have a position of no regulations on short-term rentals and to allow current noise and parking ordinances regulate any issues that arrive. Council Member Hall seconded the motion.

AMENDED MOTION: Upon clarification from staff, Council Member McNelis clarified and amended his motion to allow short-term rentals with reasonable regulations, that staff could bring back to Council at a later meeting, based on what other cities are doing.

Following clarification from the City Manager, Council Member McNelis amended his motion again to request staff bring the item back to Council.

FAILED MOTION: Upon clarification of the amended motion, Council Member Hall withdrew his second. The motion failed for lack of a second.

ACTION: Vice Mayor Houlahan moved to make no change to the City's permissive zone code.

Council Member Koval seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall and Koval – 4. Noes: Council Member McNelis – 1.

NON-AGENDA PUBLIC COMMENT:

- (A) Kathy Browning, Trauma Intervention Program (TIP), provided handouts and information regarding the non-profit organization and its services.
- (B) Evlyn Andrade-Heymsfield inquired about the status of the Waste Management Services Agreement regarding the consideration of a Request for Proposal process and the status for consideration of livestreaming the Council meetings.
- (C) Derek Hadge informed the Council about a project the San Diego Elites is working on in Lakeside for a sports facility and suggested the Council look into a multi-sports complex in the City of Santee.

CITY COUNCIL REPORTS:

Council Member Koval stated she met with the Santee School District and they are working on creating a graduate profile for the Elementary and Junior High level to make sure children going through Santee Schools are ready for High School and beyond.

Mayor Minto stated the Highway 52 Coalition Meeting took place before the Council Meeting and reported that he, along with Council Member Hall and the City Manager, presented at a San Diego Transportation and Development Association meeting who subsequently joined the Highway 52 Coalition. He also reported that he and the City Manager would be traveling to Washington, D.C. for meetings with Federal legislators on April 30.

CITY MANAGER REPORTS:

The City Manager discussed the new bulletin board display by Special Events staff in the Council Chambers and reminded everyone about the Spring Eggstravaganza happening on Sunday, April 14.

CITY ATTORNEY REPORTS: None

Council Members recessed at 8:31 p.m. and convened in Closed Session at 8:41 p.m.

CLOSED SESSION:

- (7) **LIABILITY CLAIM**
(Gov. Code section 54956.95)
Claimant: Andrew Farquhar
Agency Claimed Against: City of Santee
- (8) **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
City Designated Representative: City Manager
Employee Organization: Santee Firefighters Association
- (9) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Gov. Code section 54956.8)
Property: Parcel 4 of Parcel Map 18857 located in Trolley Square (Library site)
City Negotiator: City Manager
Negotiating Parties: Excel Hotel Group and Vestar Kimco Santee, LP
Under Negotiation: Price and terms of payment

Council Members reconvened in Open Session at 10:54 p.m. with all members present. Mayor Minto reported that for Item 7, direction was given to staff to reach a settlement; for Item 8 direction was given to staff, and for Item 9 direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:55 p.m.

Date Approved:

Annette Ortiz, MBA, CMC, City Clerk

DRAFT

City of Santee
COUNCIL AGENDA STATEMENT

Item 3

MEETING DATE April 24, 2019

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

WJM for MDB

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Summary of Payments Issued
- 2) Voucher Lists

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
03/27/2019	Accounts Payable	\$ 250,000.00
03/29/2019	Accounts Payable	697,383.08
03/29/2019	Accounts Payable	102,478.80
04/01/2019	Retiree Health	5,385.00
04/02/2019	Accounts Payable	98,999.48
04/03/2019	Accounts Payable	308,384.86
04/04/2019	Accounts Payable	37,171.39
04/10/2019	Accounts Payable	18,252.77
04/11/2019	Payroll	353,713.31
04/11/2019	Accounts Payable	229,797.71
04/11/2019	Accounts Payable	<u>1,473,811.09</u>
	TOTAL	<u><u>\$3,575,377.49</u></u>


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

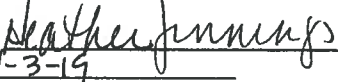


Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
563	3/27/2019	13051 CALPERS - CERBT	7933227073-001		OPEB TRUST CONTRIBUTION	250,000.00
					Total :	250,000.00
		1 Vouchers for bank code : ubgen			Bank total :	250,000.00
		1 Vouchers in this report			Total vouchers :	250,000.00

Prepared by: 
Date: 4-3-19

Approved by: 
Date: 4-3-19

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
120957	3/29/2019	11445 AMERICAN MESSAGING	L1072898TC		FD PAGER SERVICE	177.55
					Total :	177.55
120958	3/29/2019	12701 AMERICAN RADIO INC	S106902	52156	RADIO REPAIR	285.00
					Total :	285.00
120959	3/29/2019	12083 ANIMAL PEST MANAGEMENT	568685	52297	PEST CONTROL SERVICES	627.04
			582577	52297	PEST CONTROL SERVICES	45.00
			586937	52297	PEST CONTROL SERVICES	149.06
					Total :	821.10
120960	3/29/2019	10018 BENCHMARK LANDSCAPE SVCS INC	147278A	52295	A3 LANDSCAPE SERVICES	9,776.96
			147278B	52295	A3 LANDSCAPE SERVICES	9,850.46
			147279	52212	A2 LANDSCAPE SERVICES	12,575.00
			147911	52295	A3 LANDSCAPE SERVICES	10,107.71
			147912	52212	AREA 2 LANDSCAPE SERVICES	12,575.00
			148572	52212	A2 LANDSCAPE SERVICES	12,575.00
					Total :	67,460.13
120961	3/29/2019	12951 BERRY, BONNIE F.	April 1, 2019		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
120962	3/29/2019	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS FEB 2019		LEGAL SVCS FEB 2019	53,744.87
					Total :	53,744.87
120963	3/29/2019	12507 BISHOP, JESSIE	02132019		PARMA CONFERENCE 2019	253.17
					Total :	253.17
120964	3/29/2019	11513 BOND, ELLEN	03012019-263		MEADOWBROOK HARDSHIP PROC	50.99
					Total :	50.99
120965	3/29/2019	10021 BOUND TREE MEDICAL LLC	83129874	52163	EMS SUPPLIES	744.26
			83129875	52163	EMS SUPPLIES	357.94
			83129876	52163	EMS SUPPLIES	39.98
			83131495	52163	EMS SUPPLIES	729.42
					Total :	1,871.60

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
120966	3/29/2019	10098 BURNER, RONALD	22819	52400	ATHLETIC FIELD COORDINATION	2,083.34
					Total :	2,083.34
120967	3/29/2019	11169 CALIFORNIA WATERS LLC	5342	52206	FOUNTAIN MAINT & REPAIRS	2,543.28
					Total :	2,543.28
120968	3/29/2019	10876 CANON SOLUTIONS AMERICA INC	989154600	52240	SCANNER MAINTENANCE	79.98
					Total :	79.98
120969	3/29/2019	10299 CARQUEST AUTO PARTS	11102-479166	52280	VEHICLE REPAIR PARTS	30.49
					Total :	30.49
120970	3/29/2019	11402 CARROLL, JUDI	03012019-96		MEADOWBROOK HARDSHIP PROC	51.11
					Total :	51.11
120971	3/29/2019	10032 CINTAS CORPORATION #694	4017706395	52207	UNIFORM/PARTS CLEANER RNTL	64.65
					Total :	64.65
120972	3/29/2019	10979 CITY OF LA MESA	20694		LIVESCAN FINGERPRINTING	80.00
					Total :	80.00
120973	3/29/2019	11409 CLAYTON, SYLVIA	04012019-340		MEADOWBROOK HARDSHIP PROC	53.49
					Total :	53.49
120974	3/29/2019	12860 COLANTUONO, HIGHSMITH &	38454		SDCOE CONSORTIUM	6.00
					Total :	6.00
120975	3/29/2019	10268 COOPER, JACKIE	April 1, 2019		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
120976	3/29/2019	12153 CORODATA RECORDS	RS4478004	52299	DOC RETRIEVAL & STORAGE	594.82
					Total :	594.82
120977	3/29/2019	11862 CORODATA SHREDDING INC	DN1220115	52241	SECURE DESTRUCTION SERVICES	37.87
					Total :	37.87
120978	3/29/2019	10358 COUNTY OF SAN DIEGO	19CTOFSAN08 19CTOFSASN08	52312 52168	RCS SHERIFF RADIOS & MDT 800 MHZ ACCESS (FIRE/PS)	4,503.00 1,624.50

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
120978	3/29/2019	10358 10358 COUNTY OF SAN DIEGO	(Continued)			Total : 6,127.50
120979	3/29/2019	10839 COUNTY OF SAN DIEGO	20190315		RECYCLED WATER APPLICATION	459.00
						Total : 459.00
120980	3/29/2019	10040 COUNTYWIDE MECHANICAL SYSTEMS	11421	52363	HVAC MAINT	480.00
			11611	52363	HVAC MAINT	480.00
			12101	52363	HVAC MAINT	120.00
			12291	52363	HVAC MAINT	120.00
			12849	52363	HVAC MAINT	240.00
			12912	52363	HVAC MAINT	120.00
						Total : 1,560.00
120981	3/29/2019	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	167.18
			064114701		8115 ARLETTE ST	189.51
			066401501		10601 N MAGNOLIA AVE	34.60
						Total : 391.29
120982	3/29/2019	10595 CUTTER'S EDGE INDUSTRIES INC	030619-11	52217	EQUIPMENT REPAIR	203.94
						Total : 203.94
120983	3/29/2019	10046 D MAX ENGINEERING INC	4815	52292	TRASH CAPTURE IMPLEMENTATIO	3,785.52
						Total : 3,785.52
120984	3/29/2019	11418 DAMOOR, KESHAV	03212019KD		COMMISSION STIPEND	50.00
						Total : 50.00
120985	3/29/2019	13275 DOCHTERMAN, LINDA	03212019LD		COMMISSION STIPEND	50.00
						Total : 50.00
120986	3/29/2019	11295 DOKKEN ENGINEERING	34521	52440	MAST PARK IMPROVEMENTS	3,552.50
			34522	52440	MISSION GORGE MEDIANS	13,422.00
						Total : 16,974.50
120987	3/29/2019	12593 ELLISON WILSON ADVOCACY, LLC	2019-03-10	52221	GOVERNMENTAL ADVOCACY	1,500.00
						Total : 1,500.00
120988	3/29/2019	10057 ESGIL CORPORATION	022019		SHARE OF FEES	67,120.56

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
120988	3/29/2019	10057 10057 ESGIL CORPORATION	(Continued)			Total : 67,120.56
120989	3/29/2019	10251 FEDERAL EXPRESS	6-491-47047		SHIPPING CHARGES	33.71
						Total : 33.71
120990	3/29/2019	12638 GEORGE HILLS COMPANY, INC.	INV1014815	52411	LIABILITY CLAIMS ADMINISTRATIO	1,439.25
			INV1014973		INDEX SEARCH	15.00
			INV1015074	52411	LIABILITY CLAIMS ADMINISTRATIO	1,439.25
						Total : 2,893.50
120991	3/29/2019	13274 GRANBOIS, DARCY	03212019DG		COMMISSION STIPEND	50.00
						Total : 50.00
120992	3/29/2019	12530 HARDY, ERICA	02132019		PARMA CONFERENCE 2019	264.30
						Total : 264.30
120993	3/29/2019	11196 HD SUPPLY FACILITIES	2018 Q4		LOCATION AGRMNT PYMT 2018Q4	346,832.00
						Total : 346,832.00
120994	3/29/2019	11196 HD SUPPLY FACILITIES	9170463740	52138	STATION SUPPLIES	266.76
						Total : 266.76
120995	3/29/2019	10073 HODGE PRODUCTS INC	0421142-IN	52431	PADLOCKS	1,107.78
						Total : 1,107.78
120996	3/29/2019	10256 HOME DEPOT CREDIT SERVICES	3151783	52180	EQUIPMENT SUPPLIES	25.84
			H0673-134939	52180	EQUIPMENT SUPPLIES	12.92
						Total : 38.76
120997	3/29/2019	10271 HORAN, BERNICE	April 1, 2019		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
120998	3/29/2019	10301 HORSMAN AUTOMOTIVE	419891	52181	VEHICLE SERVICE	40.00
						Total : 40.00
120999	3/29/2019	10545 KIRK'S RADIATOR & AUTO AC INC	32868	52185	VEHICLE REPAIR	1,198.49
						Total : 1,198.49

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121000	3/29/2019	12317 LEKOS ELECTRIC INC	1507.03 1507.03R	52465	IISNS LIGHTING REPLACEMENT PF RETENTION	400.00 -20.00 Total : 380.00
121001	3/29/2019	10174 LN CURTIS AND SONS	INV262761	52187	SAFETY EQUIPMENT	1,128.95 Total : 1,128.95
121002	3/29/2019	10079 MEDICO PROFESSIONAL	2348242 2348243	52188 52188	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	20.02 8.16 Total : 28.18
121003	3/29/2019	11285 MGT OF AMERICA CONSULTING, LLC	35218	52399	SB90-18	2,750.00 Total : 2,750.00
121004	3/29/2019	12451 MOBILE GRAPHICS & DESIGN	2018112-B	52234	BANNER INSTALL & REMOVAL	450.00 Total : 450.00
121005	3/29/2019	10083 MUNICIPAL EMERGENCY SERVICES	IN1316082	52476	SAW BLADES	933.92 Total : 933.92
121006	3/29/2019	10308 O'REILLY AUTO PARTS	2968-263719 2968-264819	52148 52148	VEHICLE REPAIR PARTS VEHICLE REPAIR PART	61.72 99.72 Total : 161.44
121007	3/29/2019	13056 PACIFIC SWEEPING	149339	52165	STREET SWEEPING SVCS	15,499.00 Total : 15,499.00
121008	3/29/2019	10336 PADRE DAM MUNICIPAL WATER DIST	100		RECYCLED WATER APPLICATION	3,000.00 Total : 3,000.00
121009	3/29/2019	10090 PARKHOUSE TIRE INC	3010291628	52191	TIRES	350.05 Total : 350.05
121010	3/29/2019	11442 PATTERSON, LUANNE	04012019-225		MEADOWBROOK HARDSHIP PROC	49.31 Total : 49.31
121011	3/29/2019	10442 PAYCO SPECIALTIES	2/28/2019	52269	STREET STRIPING MAINTENANCE	1,659.80

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121011	3/29/2019	10442 10442 PAYCO SPECIALTIES	(Continued)			Total : 1,659.80
121012	3/29/2019	11888 PENSKE FORD	97779	52149	VEHICLE REPAIR	466.44
						Total : 466.44
121013	3/29/2019	11891 PRINTER REPAIR DEPOT	46526		CC364A BLACK CARTRIDGE	140.06
						Total : 140.06
121014	3/29/2019	10101 PROFESSIONAL MEDICAL SUPPLY	B004587 B004588	52237 52237	OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDER RENTAL & REF	70.56 64.68
						Total : 135.24
121015	3/29/2019	10095 RASA	5255	52302	MAP CHECK	1,185.00
						Total : 1,185.00
121016	3/29/2019	12237 RAYON, KYLE	April 1, 2019		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
121017	3/29/2019	12256 ROE, DARLENE	04012019-318		MEADOWBROOK HARDSHIP PROC	51.83
						Total : 51.83
121018	3/29/2019	10097 ROMAINE ELECTRIC CORPORATION	12-044657	52139	VEHICLE REPAIR PARTS	80.02
						Total : 80.02
121019	3/29/2019	13153 ROTO-ROOTER PLUMBING &	SD253682 SD253684 SD254050	52367 52367 52367	PLUMBING REPAIRS PLUMBING REPAIRS/MAINT PLUMBING REPAIRS/MAINT	375.00 940.00 950.00
						Total : 2,265.00
121020	3/29/2019	13061 SAN DIEGO HUMANE SOCIETY &	MAR-19	52271	ANIMAL CONTROL SERVICES	35,400.33
						Total : 35,400.33
121021	3/29/2019	13171 SC COMMERCIAL, LLC	0643185-IN 0645808-IN CL10577	52420 52413 52412	DELIVERED FUEL VEHICLE SUPPLIES FLEET CARD FUELING	318.78 154.26 1,303.09
						Total : 1,776.13
121022	3/29/2019	10110 SECTRAN SECURITY INC	18090411	52488	TRANSPORT SVCS SEPT 2018	126.56

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121022	3/29/2019	10110 SECTRAN SECURITY INC	(Continued)			
			18100410	52488	TRANSPORT SVCS OCT 2018	126.56
			18110410	52488	TRANSPORT SVCS NOV 2018	127.12
			19010410	52488	TRANSPORT SVCS JAN 2019	126.56
			19020415	52488	TRANSPORT SVCS FEB 2019	125.44
			19030414	52488	TRANSPORT SVCS MAR 2019	125.44
					Total :	757.68
121023	3/29/2019	11403 ST. JOHN, LYNNE	04012019-78		MEADOWBROOK HARDSHIP PROG	51.21
					Total :	51.21
121024	3/29/2019	10217 STAPLES ADVANTAGE	3406546641	52250	OFFICE SUPPLIES	109.51
			3406546643	52250	OFFICE SUPLIES	121.09
			3407141450	52238	OFFICE SUPPLIES	90.84
			3407141452	52414	OFFICE SUPPLIES	78.59
			3407141454	52414	OFFICE SUPPLIES	5.17
			3407310202	52414	OFFICE SUPPLIES	35.01
					Total :	440.21
121025	3/29/2019	10027 STATE OF CALIFORNIA	354378		FINGERPRINTING CHARGES	160.00
			360416		FINGERPRINTING COSTS	416.00
					Total :	576.00
121026	3/29/2019	13239 STEPHEN G WHITE MAI	18026	52474	APPRAISAL SVCS CFD 2017-1	6,500.00
					Total :	6,500.00
121027	3/29/2019	10119 STEVEN SMITH LANDSCAPE INC	40775	52198	A1 LANDSCAPE SERVICES	34,774.13
					Total :	34,774.13
121028	3/29/2019	10133 UNDERGROUND SERVICE ALERT	18DSBFEE1115	52274	DIG ALERT SERVICES - STATE FEE	96.33
			220190675	52274	DIG ALERT SERVICES	127.15
					Total :	223.48
121029	3/29/2019	11194 USAFACT INC	9011219		BACKGROUND CHECKS	18.52
			9021548		BACKGROUND CHECKS	18.52
			9022358		BACKGROUND CHECKS	47.44
			9030962		BACKGROUND CHECKS	47.44

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121029	3/29/2019	11194 11194 USAFACT INC	(Continued)			Total : 131.92
121030	3/29/2019	10475 VERIZON WIRELESS	9825917303		CELL PHONE SERVICE	1,095.41
						Total : 1,095.41
121031	3/29/2019	12930 WILLIAMS, ROCHELLE M.	April 1, 2019		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
121032	3/29/2019	10137 WILLIAMS, RUSTY	03212019RW		COMMISSION STIPEND	50.00
						Total : 50.00
121033	3/29/2019	12641 WITTORFF, VICKY DENISE	April 1, 2019		RETIREE HEALTH PAYMENT	31.00
						Total : 31.00
121034	3/29/2019	10317 WM HEALTHCARE SOLUTIONS INC	0434558-2793-1 0434559-2793-9	52152 52152	BIOMEDICAL WASTE DISPOSAL BIOMEDICAL WASTE DISPOSAL	93.37 93.37
						Total : 186.74
121035	3/29/2019	10232 XEROX CORPORATION	095944725 096229522 096229524 096229525 096229526 096229527 096229529 096229530 096229531	52275 52233 52146 52275 52231 52232 52350 52229 52230	COPY CHARGES AND LEASE COPY CHARGES COPY CHARGES - STATION 5 COPY CHARGES & LEASE COPY CHARGES & LEASE COPY CHARGES & LEASE COPY CHARGES & LEASE COPY CHARGES & LEASE COPY CHARGES & LEASE	189.56 346.47 78.57 198.50 340.57 396.67 318.10 126.78 337.47
						Total : 2,332.69
121036	3/29/2019	10318 ZOLL MEDICAL CORPORATION	2830976 2831729 2832328	52205 52205 52205	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	63.36 283.45 303.05
						Total : 649.86
80 Vouchers for bank code : ubgen						Bank total : 697,383.08
80 Vouchers in this report						Total vouchers : 697,383.08

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Voucher List
CITY OF SANTEE

Page: 10

Bank code : ubgen

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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Prepared by: *Michelle*
Date: 3-29-19

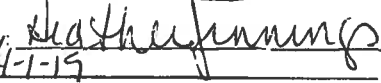
Approved by: *Jenifer Jennings*
Date: 3-29-19

Voucher List
CITY OF SANTEE

Bank code : ubgen

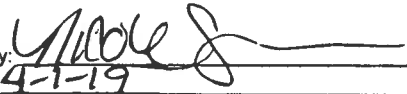
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74570	3/29/2019	10955 DEPARTMENT OF THE TREASURY	PPE 03/20/19		FED WITHHOLD & MEDICARE	76,304.18
					Total :	76,304.18
74575	3/29/2019	10956 FRANCHISE TAX BOARD	PPE 03/20/19		CA STATE TAX WITHHELD	26,174.62
					Total :	26,174.62
2 Vouchers for bank code : ubgen						Bank total : 102,478.80
2 Vouchers in this report						Total vouchers : 102,478.80

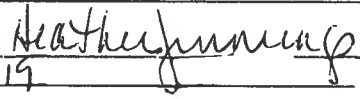
Prepared by: 
Date: 4-1-19

Approved by: 
Date: 4-1-19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
3194	4/2/2019	10353 PERS	03 19 4		RETIREMENT PAYMENT	98,999.48	
						Total :	98,999.48
1 Vouchers for bank code : ubgen						Bank total :	98,999.48
1 Vouchers in this report						Total vouchers :	98,999.48

Prepared by: 
Date: 4-1-19

Approved by: 
Date: 4-1-19

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121037	4/3/2019	13255 115PRO.COM INC	IUS1900073	52478	BLUEGRASS	1,656.00
					Total :	1,656.00
121038	4/3/2019	10292 ALL STAR FIRE EQUIPMENT INC	214013	52470	SAFETY EQUIPMENT	1,495.95
					Total :	1,495.95
121039	4/3/2019	12083 ANIMAL PEST MANAGEMENT	587635	52297	PEST CONTROL SERVICES	246.72
					Total :	246.72
121040	4/3/2019	10412 AT&T	000012796967		TELEPHONE	794.13
					Total :	794.13
121041	4/3/2019	10021 BOUND TREE MEDICAL LLC	83137653	52163	EMS SUPPLIES	129.00
			83137654	52163	EMS SUPPLIES	838.52
			83137655	52163	EMS SUPPLIES	436.39
			83139289	52163	EMS SUPPLIES	6.68
			83139290	52163	EMS SUPPLIES	235.43
			83140715	52163	EMS SUPPLIES	68.90
					Total :	1,714.92
121042	4/3/2019	10260 CALIFORNIA PARKS & RECREATION	0049		CITATION AWARD	40.00
					Total :	40.00
121043	4/3/2019	10032 CINTAS CORPORATION #694	4018103590	52207	UNIFORM/PARTS CLEANER RNTL	64.65
					Total :	64.65
121044	4/3/2019	10719 COUNTY OF SAN DIEGO	3395		GENERAL ELECTION DISTRICT 1	2,658.00
			3396		GENERAL ELECTION DISTRICT 2	2,421.00
			3397		GENERAL ELECTION DISTRICT 3	3,089.00
					Total :	8,168.00
121045	4/3/2019	10333 COX COMMUNICATIONS	063453006		9534 VIA ZAPADOR	197.72
			112256001		9130 CARLTON OAKS DR	88.08
					Total :	285.80
121046	4/3/2019	10608 CRISIS HOUSE	375	52368	CDBG SUBRECIPIENT	431.36

Voucher List
CITY OF SANTEE

Bank code : ubgen


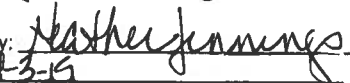
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121046	4/3/2019	10608 10608 CRISIS HOUSE	(Continued)			Total : 431.36
121047	4/3/2019	10142 CSA SAN DIEGO COUNTY	545	52369	CDBG SUBRECIPIENT	919.96
						Total : 919.96
121048	4/3/2019	12438 DIESEL PRINT CO, LLC	1883	52208	SPRING EGGSTRAVAGANZA	106.89
						Total : 106.89
121049	4/3/2019	12760 FOCUS PSYCHOLOGICAL	SANTEE2019-2	52281	COUNSELING SERVICES	600.00
						Total : 600.00
121050	4/3/2019	13072 GOVERNMENT TRAINING AGENCY	15157		WORKSHOP FACILITATOR	3,000.00
						Total : 3,000.00
121051	4/3/2019	10256 HOME DEPOT CREDIT SERVICES	3151850	52180	STATION SUPPLIES	9.54
						Total : 9.54
121052	4/3/2019	11724 ICF JONES & STOKES INC	0137106	50991	MSCP SUBAREA PLAN & EIR	11,760.00
						Total : 11,760.00
121053	4/3/2019	12955 IRON MOUNTAIN OUTFITTERS	2	52442	CREW WORK PANTS	1,999.39
						Total : 1,999.39
121054	4/3/2019	10079 MEDICO PROFESSIONAL	2352731 2352732	52188 52188	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	20.02 8.16
						Total : 28.18
121055	4/3/2019	10083 MUNICIPAL EMERGENCY SERVICES	IN1318804	52190	NAME TAG	8.62
						Total : 8.62
121056	4/3/2019	13245 NEXTECH SYSTEMS, INC	NEX19-057	52469	TRAFFIC SIGNAL ETHERNET SWIT	1,022.88
						Total : 1,022.88
121057	4/3/2019	10218 OFFICE DEPOT	2279660756 2286227235 286121087001	52246	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	24.33 16.79 62.27
						Total : 103.39

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121058	4/3/2019	11901 PECK'S HEAVY FRICTION INC	281252	52471	VEHICLE REPAIR PARTS	1,799.25
					Total :	1,799.25
121059	4/3/2019	10770 PREHOSPITAL EMS GROSSMONT	03252019		FF/PM ACLS CERT EXAM	700.00
					Total :	700.00
121060	4/3/2019	10157 PRIMO DJ'S	1408136		SPRING EGGSTRAVAGANZA	950.00
					Total :	950.00
121061	4/3/2019	12829 RAPID TATTS & ENTERTAINMENT	6304		SPRING EGGSTRAVAGANZA	1,500.00
					Total :	1,500.00
121062	4/3/2019	13153 ROTO-ROOTER PLUMBING &	SD254312	52367	PLUMBING REPAIRS/MAINT	480.69
					Total :	480.69
121063	4/3/2019	10407 SAN DIEGO GAS & ELECTRIC	0422 970 321 8 2237 358 004 2 3422 380 562 8 4394 020 550 9 7990 068 577 7 8509 742 169 4		STREET LIGHTS TRAFFIC SIGNALS ROW / MEDIANS LMD PARKS CITY HALL GROUP BILL	31,622.86 4,776.34 143.71 4,919.83 14,953.81 8,499.58
					Total :	64,916.13
121064	4/3/2019	10407 SAN DIEGO GAS & ELECTRIC	9746 649 337 8		8751 MAST BLVD TS	18.52
					Total :	18.52
121065	4/3/2019	13171 SC COMMERCIAL, LLC	0633586-IN 0639005-IN 0644017-IN 0645567-IN 0646652-IN CL11302	52420 52420 52420 52420 52420 52412	DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL FLEET CARD FUELING	372.48 648.40 426.72 310.61 551.48 2,176.54
					Total :	4,486.23
121066	4/3/2019	13162 SOCAL PPE	1767	52394	TURNOUT CLEANING/REPAIR	556.50
					Total :	556.50
121067	4/3/2019	11122 SOUTHWEST PIPELINE AND	927-4	52225	CITYWIDE CMP LINING/REHAB	207,625.00

Bank code : ubgen

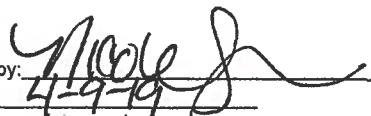
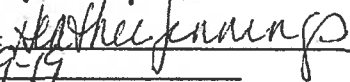
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121067	4/3/2019	11122 SOUTHWEST PIPELINE AND	(Continued) 927-4R		RETENTION	-10,381.25
					Total :	197,243.75
121068	4/3/2019	10217 STAPLES ADVANTAGE	3407471433	52141	OFFICE SUPPLIES	67.58
					Total :	67.58
121069	4/3/2019	11011 THOMPSON, CHRIS	030819		PARAMEDIC LICENSE RENEWAL	200.00
					Total :	200.00
121070	4/3/2019	10475 VERIZON WIRELESS	9825917304		WIFI SERVICE	646.17
					Total :	646.17
121071	4/3/2019	10318 ZOLL MEDICAL CORPORATION	2835992	52205	EMS SUPPLIES	363.66
					Total :	363.66
35 Vouchers for bank code : ubgen						Bank total : 308,384.86
35 Vouchers in this report						Total vouchers : 308,384.86

Prepared by: 
Date: 4-3-19
Approved by: 
Date: 4-3-19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
567	4/4/2019	10482 TRISTAR RISK MANAGEMENT	106702		WORKERS' COMPENSATION	37,171.39
					Total :	37,171.39
					Bank total :	37,171.39
					Total vouchers :	37,171.39

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

Prepared by: 
Date: 4-9-19
Approved by: 
Date: 4-9-19

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121073	4/10/2019	10001 US BANK	00092397		FUEL	15.95
			00096919		FUEL	24.01
			00105400091159049230		CPR CARDS	176.00
			0040		MEETING SUPPLIES	11.74
			007756		SANTEE CHAMBER MEETING	5.17
			01004804		RAIN GEAR	545.66
			0149725		UNIFORM ACCESSORIES	124.44
			01981907W		TRAFFIC SUPPLIES	148.59
			02027		SANTEE TEEN CENTER SUPPLIES	42.44
			020395		RETREAT SUPPLIES	19.18
			02566		SAFETY GLASSES	21.52
			031819		TRAINING CERTIFICATION FEE	160.00
			0423618-IN		LOCKS FOR MGR MEDIAN	360.49
			044385		TEEN CENTER SUPPLIES	26.95
			045029		MEETING SUPPLIES	6.02
			0592		PUBLIC EDUCATION MATERIALS	260.00
			066043		HOUSING FORUM	40.00
			069369		MEETING SUPPLIES	9.00
			10014184		BLUEGRASS & SUMMER CONCERT	76.68
			102404		RISK MANAGEMENT TRAINING	199.00
			102406		RISK MANAGEMENT TRAINING	199.00
			102408		RISK MANAGEMENT TRAINING	199.00
			1056099		VEHICLE REPAIR SUPPLIES	62.11
			111-0936178-7503412		TRAIL SECURITY SUPPLIES	1,240.40
			111-0936178-7503412a		TRAIL SECURITY SUPPLIES	1,264.35
			112-1201884-4669037		VEHICLE SUPPLIES	127.41
			112-3336593-4418654		OFFICE SUPPLIES	22.73
			112-7482969-1310605A		OFFICE SUPPLIES	11.24
			112-7482969-1310605B		OFFICE SUPPLIES - DRY ERASE B	12.92
			112-8453883-7500218		OFFICE SUPPLIES - DRY ERASE B	323.23
			112-9201606-1169067		OFFICE SUPPLIES	66.42
			113-0168244-6867438		PUBLIC EDUCATION EQUIPMENT	968.67
			113-1905261-2649027		TRAIL SECURITY SUPPLIES	125.00
			113-3513689-0091433		EOC EQUIPMENT	12.98
			113-5723800-7445049		OFFICE SUPPLIES	125.38
			113-8301129-1445855		SOCCER NETS	236.94

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121073	4/10/2019	10001 US BANK	(Continued)			
			114-4534035-85002		OFFICE SUPPLIES	58.17
			114-6897446-8894613		OFFICE SUPPLIES	16.99
			1154139529102650033		STATION SUPPLIES	135.58
			1339657		MEETING SUPPLIES	9.04
			14873805		PROF DEVELOPMENT	108.00
			15998279		SENIOR TRIP TICKETS	416.00
			1897		TEEN CENTER SUPPLIES	19.98
			19008577		STORMWATER FILTERING SUPPLIE	572.66
			19008577-B		STORMWATER FILTERING SUPPLIE	549.31
			2035-3		PAINT SUPPLIES	47.13
			203918		SUPPLIES - ROCK	172.40
			2054		SANDAG RETREAT	9.54
			209092		SHOP INTERN UNIFORM	34.44
			2158		BLUEGRASS FESTIVAL	200.00
			22VT5XUPAU3YE8RWH		OFFICE SUPPLIES	16.66
			2340R		MEETING ROOM RENTAL	100.00
			2340R-1		MEETING ROOM RENTAL	100.00
			23740790		FIDO FEST	125.24
			2382364		SIGN SUPPLIES	13.98
			242		LEAGUE OF CA CITIES	157.90
			24852		SMALL TOOLS	24.75
			2501811		OFFICE SUPPLIES	119.94
			2560145-112965307		CHAPTER MEETING	90.00
			273746399-001		BUSINESS CARDS	56.73
			2768709		WEB DOMAIN RENEWAL	400.00
			2772140100019		PRINTING CHARGE	27.93
			2852003490010		PRINTING CHARGE	27.93
			300005663		CAPPO ANNUAL MEMBERSHIP	130.00
			308830		ADOBE ACROBAT DC INTRO CLAS	375.00
			3101001		SPARC LUNCH	59.67
			31664304		MEMORIAL BENCH SUPPLIES	11.21
			31933552		TREE FOR MEMORIAL PROGRAM	77.54
			32560040547919030115		OFFICE SUPPLIES	6.47
			328		SHP TRAINING	78.51
			33887		BUSINESS VISITATION PROGRAM	8.60
			3497141401		STATION SUPPLIES	19.36

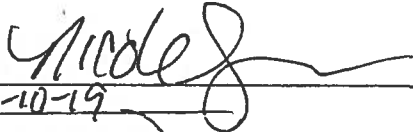
Voucher List
CITY OF SANTEE


Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121073	4/10/2019	10001 US BANK	(Continued)			
			35574		YARD SUPPLIES	104.76
			3585814		EGGSTRAVAGANZA & BLUEGRASS	29.17
			375893		PASSPORT WINDOW SIGN	29.76
			380423		PASSPORT WINDOW SIGN	28.71
			381643		MEETING SUPPLIES	12.50
			384731		SENIOR TRIP TICKETS	176.00
			39368		ROW SUPPLIES	120.51
			4031110176		STATION SUPPLIES	632.54
			40312466		STATION EQUIPMENT	161.61
			419013981		EMS SUPPLIES	696.07
			444.00000002		EQUIPMENT ID LABELS	232.74
			4766953		PROFESSIONAL DEVELOPMENT	56.00
			48776		SENIOR MARKETING SUPPLIES	241.36
			575984		GFOA TRAINING	85.00
			589064786060094		WORKING LUNCH	60.32
			62553		SMALL TOOLS	560.26
			64374		CITY HALL/PARK SUPPLIES	115.58
			69483435301		EGGSTRAVAGANZA	-9.95
			69941		SIGN SUPPLIES	47.85
			72262		SMALL TOOLS	16.14
			76128		SHOP TOOLS	218.13
			7857850		REPLACEMENT CABLES	77.00
			8001747		TIRE DISPOSAL	298.00
			88922958		LUMBER SUPPLIES	21.75
			9053949		FUEL	50.01
			942528056		LEAGUE OF CA CITIES	287.04
			9473665-A-1		INFIELD SOIL	446.99
			9803302		SIDEWALK REPAIR SUPPLIES	32.43
			CX762493		WATER HEATER	261.22
			EN867754		ENR ANNUAL SUBSCRIPTION	39.00
			F2002308		STATION SUPPLIES	132.88
			HMNWR88QZW		CPRS CONFERENCE	301.01
			I143638		CONCESSION STAND FILTERS	135.77
			INV54553		DRINKING FOUNTAIN PARTS	488.37
			WU2NBY		FIRE MECHANICS ACADEMY	418.96

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121073	4/10/2019	10001	10001 US BANK		(Continued)	
						Total : 18,252.77
1 Vouchers for bank code : ubgen						Bank total : 18,252.77
1 Vouchers in this report						Total vouchers : 18,252.77

Prepared by: 
Date: 4-10-19

Approved by: 
Date: 4/10/19

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
121074	4/11/2019	12903 AMERICAN FIDELITY ASSURANCE CO	2036560		FLEXIBLE SPENDING ACCOUNT	2,619.12	
					Total :	2,619.12	
121075	4/11/2019	10208 ANTHEM BLUE CROSS	April 2019		EMPLOYEE ASSISTANCE PROGRAM	266.40	
					Total :	266.40	
121076	4/11/2019	10334 CHLIC	2450791		HEALTH/DENTAL INSURANCE	188,245.50	
					Total :	188,245.50	
121077	4/11/2019	10844 FRANCHISE TAX BOARD	PPE 04/03/19		WITHHOLDING ORDER	25.00	
					Total :	25.00	
121078	4/11/2019	10785 RELIANCE STANDARD LIFE	April 2019		VOLUNTARY LIFE INSURANCE	645.98	
					Total :	645.98	
121079	4/11/2019	10424 SANTEE FIREFIGHTERS	PPE 04/03/19		DUES/PEC/BENEVOLENT/BC EXP	2,452.77	
					Total :	2,452.77	
121080	4/11/2019	10776 STATE OF CALIFORNIA	PPE 04/03/19		WITHHOLDING ORDER	308.30	
					Total :	308.30	
121081	4/11/2019	10001 US BANK	PPE 04/03/19		PARS RETIREMENT	1,104.18	
					Total :	1,104.18	
121082	4/11/2019	10959 VANTAGE TRANSFER AGENT/457	PPE 04/03/19		ICMA - 457	30,560.89	
					Total :	30,560.89	
121083	4/11/2019	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 04/03/19		RETIREE HSA	3,569.57	
					Total :	3,569.57	
10 Vouchers for bank code : ubgen						Bank total :	229,797.71
10 Vouchers in this report						Total vouchers :	229,797.71

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04/11/2019 9:54:57AM

Voucher List
CITY OF SANTEE

Page: 23

Bank code : , ubgen

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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Prepared by: 

Date: 4-11-19

Approved by: 

Date: 4/11/19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121084	4/11/2019	10633 ALL STAR GLASS INC	WEC004322	52155	VEHICLE REPAIR	122.60
			WEC004328	52155	VEHICLE REPAIR	99.00
Total :						221.60
121085	4/11/2019	10127 AL'S SPORT SHOP	016158	52259	SPORTS EQUIP & SUPPLIES	49.52
Total :						49.52
121086	4/11/2019	12083 ANIMAL PEST MANAGEMENT	587835	52297	PEST CONTROL SERVICES	123.36
Total :						123.36
121087	4/11/2019	10189 ATTENTION GETTERS DESIGN INC	45061	52160	IDENTIFICATION DECALS	426.51
			45170	52160	IDENTIFICATION DECALS	45.47
Total :						471.98
121088	4/11/2019	12506 BEST, MARLENE	21923		WORKSHOP EXPENSES	219.23
			35130D		CITY COUNCIL WORKSHOP	256.11
Total :						475.34
121089	4/11/2019	10021 BOUND TREE MEDICAL LLC	83145385	52163	EMS SUPPLIES	1,346.66
			83145386	52163	EMS SUPPLIES	12.44
			83145387	52163	EMS SUPPLIES	821.22
			83145388	52163	EMS SUPPLIES	28.66
			83145389	52163	EMS SUPPLIES	264.14
			83145390	52163	EMS SUPPLIES	48.76
			83145391	52163	EMS SUPPLIES	53.90
			83148395	52163	EMS SUPPLIES	224.00
Total :						2,799.78
121090	4/11/2019	10022 BRAUN NORTHWEST INC	23865	52164	VEHICLE REPAIR PART	246.23
Total :						246.23
121091	4/11/2019	10668 CALIFORNIA BUILDING STANDARDS	JAN-MAR 2019		SB1473 JAN - MARCH 2019	488.70
Total :						488.70
121092	4/11/2019	11055 CALIFORNIA SIGNS AND MARKETING	19995	52239	FACILITY SIGNAGE	150.85
			20013	52239	FACILITY SIGNAGE	21.55
			20045	52239	FACILITY SIGNAGE	118.53

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121092	4/11/2019	11055 11055 CALIFORNIA SIGNS AND MARKETING (Continued)				Total : 290.93
121093	4/11/2019	10299 CARQUEST AUTO PARTS	11102-480273	52280	VEHICLE REPAIR PARTS	35.32
						Total : 35.32
121094	4/11/2019	13289 CHECK, JACKIE	2003743.001		PROGRAM FEE REFUND	60.00
						Total : 60.00
121095	4/11/2019	12349 CHOICE LOCKSMITHING	031219CS	52311	LOCKSMITH SERVICES	135.00
						Total : 135.00
121096	4/11/2019	10032 CINTAS CORPORATION #694	4018500486	52207	UNIFORM/PARTS CLEANER RNTL	79.65
						Total : 79.65
121097	4/11/2019	10035 COMPETITIVE METALS INC	322551	52262	METAL SUPPLIES	15.09
						Total : 15.09
121098	4/11/2019	10486 COUNTY OF SAN DIEGO	201900182		RECORDED DOC FEE	35.00
						Total : 35.00
121099	4/11/2019	10040 COUNTYWIDE MECHANICAL SYSTEMS	13255	52363	HVAC MAINTENANCE	1,428.36
						Total : 1,428.36
121100	4/11/2019	10333 COX COMMUNICATIONS	038997401		10601 N MAGNOLIA AVE	104.38
						Total : 104.38
121101	4/11/2019	11168 CTE INC CLARK TELECOM AND	2008 2009 2022 2024 2026	52263 52263 52263 52263 52263	DIG ALERT MARK-OUTS EXTRA WORK - MULTIPLE LOCATIC EXTRA WORK - PRINCESS JOANN DIG ALERT MARK-OUTS STREET LIGHT KNOCK DOWN REP	824.50 358.00 195.00 776.00 1,187.90
						Total : 3,341.40
121102	4/11/2019	10433 DEPARTMENT OF CONSERVATION	JAN - MARCH 2019		SMIP JAN - MARCH 2019	2,485.31
						Total : 2,485.31
121103	4/11/2019	13295 DEPARTMENT OF VETERAN AFFAIRS	03142019		CLAIM SETTLEMENT-B.A. BRIMM	12,500.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121103	4/11/2019	13295 13295 DEPARTMENT OF VETERAN AFFAIRS (Continued)				Total : 12,500.00
121104	4/11/2019	11295 DOKKEN ENGINEERING	34589	52440	WOODSIDE ROUNDABOUT	44,511.00
						Total : 44,511.00
121105	4/11/2019	12773 EMPIRE ECONOMICS	3-11-19	51905	WESTON-MARKET ABSORPTION S	3,500.00
						Total : 3,500.00
121106	4/11/2019	12964 ESO SOLUTIONS INC.	INV00016395	52479	ANNUAL SOFTWARE RENEWAL	4,410.00
						Total : 4,410.00
121107	4/11/2019	10251 FEDERAL EXPRESS	6-483-75373 6-498-70068		SHIPPING CHARGES SHIPPING CHARGES	183.73 76.25
						Total : 259.98
121108	4/11/2019	12780 FIGUEROA, NICOLE	03272019		SALES & USE TAX WORKSHOP	23.90
						Total : 23.90
121109	4/11/2019	10065 GLOBAL POWER GROUP INC	60328	52178	GENERATOR MAINT & REPAIRS	76.07
						Total : 76.07
121110	4/11/2019	10066 GLOBALSTAR USA LLC	1000000010156708		SATELLITE PHONE SERVICE	89.96
						Total : 89.96
121111	4/11/2019	10490 HARRIS & ASSOCIATES INC	40421	51326	FANITA RANCH EIR	29,241.80
						Total : 29,241.80
121112	4/11/2019	10256 HOME DEPOT CREDIT SERVICES	3151852 3151959 4162744 6151912	52180 52180 52180 52180	STATION SUPPLIES STATION SUPPLIES SAFETY EQUIPMENT SAFETY EQUIPMENT	51.13 21.46 173.47 74.13
						Total : 320.19
121113	4/11/2019	10246 HUDSON SAFETY T LITE RENTALS	00060879	52242	TRAFFIC SIGNS	129.90
						Total : 129.90
121114	4/11/2019	11391 HUMPHREY, BREANNE	422019		EGGSTRAVAGANZA	150.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121114	4/11/2019	11391 11391 HUMPHREY, BREANNE	(Continued)			Total : 150.00
121115	4/11/2019	11807 IMPERIAL SPRINKLER SUPPLY	3646328-00	52380	IRRIGATION SUPPLIES	54.77
			3652997-00	52380	IRRIGATION SUPPLIES	188.06
			3656808-00	52380	IRRIGATION SUPPLIES	26.58
			3660711-00	52380	IRRIGATION SUPPLIES	29.83
			3660711-01	52380	IRRIGATION SUPPLIES	59.66
			3661165-00	52380	IRRIGATION SUPPLIES	242.42
					Total :	601.32
121116	4/11/2019	12948 KTU&A	30890	52070	SITE & ECONOMIC ANALYSIS	468.75
					Total :	468.75
121117	4/11/2019	13297 LAFOND, RANDALL	04092019		OVERPAYMENT REFUND	39.00
					Total :	39.00
121118	4/11/2019	10204 LIFE ASSIST INC	909005	52186	EMS SUPPLIES	1,283.95
			909014	52266	EMS SUPPLIES	1,354.74
			909257	52266	EMS SUPPLIES	207.00
					Total :	2,845.69
121119	4/11/2019	12718 LSA ASSOCIATES INC	164991	51879	SUSTAINABILITY PROJECT	14,678.40
					Total :	14,678.40
121120	4/11/2019	13272 MAINSTREAM UNLIMITED	SAN-032019		TRAINING	4,300.00
					Total :	4,300.00
121121	4/11/2019	13296 MEDICARE	504110301A		CLAIM SETTLEMENT	894.91
					Total :	894.91
121122	4/11/2019	10079 MEDICO PROFESSIONAL	2356472	52188	MEDICAL LINEN SERVICE	20.02
			2356473	52188	MEDICAL LINEN SERVICE	8.16
					Total :	28.18
121123	4/11/2019	10507 MITEL LEASING	901849865		MONTHLY RENTAL 122670	1,878.80
			901849920		MONTHLY RENTAL 124690	312.66
			901850028		MONTHLY RENTAL 130737	276.33
			901850044		MONTHLY RENTAL 131413	266.16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121123	4/11/2019	10507 MITEL LEASING	(Continued)			
					Total :	2,733.95
121124	4/11/2019	12715 MORGAN, JEFF	041019		MEMBERSHIP RENEWAL	310.00
					Total :	310.00
121125	4/11/2019	12991 NATIONAL LIGHTING SUPPLY, INC	100980	52436	LIGHTING/ELECTRICAL SUPPLIES	161.63
					Total :	161.63
121126	4/11/2019	10085 NATIONAL SAFETY COMPLIANCE INC	76457		DRUG/ALCOHOL TESTING	273.91
					Total :	273.91
121127	4/11/2019	12653 NEW WEST DEVELOPMENT GROUP INC	GRD1129S		REFUNDABLE DEPOSIT	6,810.00
					Total :	6,810.00
121128	4/11/2019	10218 OFFICE DEPOT	286120703001		BUSINESS CARDS	42.11
					Total :	42.11
121129	4/11/2019	12904 PAT DAVIS DESIGN GROUP, INC	5916	52236	GRAPHIC DESIGN ARTWORK	3,075.00
					Total :	3,075.00
121130	4/11/2019	11888 PENSKE FORD	100424	52149	VEHICLE SERVICE	396.83
					Total :	396.83
121131	4/11/2019	10161 PRIZM JANITORIAL SERVICES INC	15734 15735 15783 15784	52293 52192 52293 52192	CUSTODIAL SERVICES - OFFICES CUSTODIAL SERVICES - PARKS CUSTODIAL SERVICES - OFFICES CUSTODIAL SERVICES - PARKS	3,419.67 1,965.02 3,419.67 1,965.02
					Total :	10,769.38
121132	4/11/2019	12062 PURETEC INDUSTRIAL WATER	1704264	52270	DEIONIZED WATER SERVICE	47.25
					Total :	47.25
121133	4/11/2019	10095 RASA	5257	52302	MAP CHECK	1,185.00
					Total :	1,185.00
121134	4/11/2019	10097 ROMAINE ELECTRIC CORPORATION	12-045544 12-045580	52139 52139	VEHICLE REPAIR PARTS VEHICLE SUPPLIES	165.08 173.67

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121134	4/11/2019	10097 10097 ROMAINE ELECTRIC CORPORATION (Continued)				Total : 338.75
121135	4/11/2019	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF FEB 2019		LAW ENFORCEMENT FEB 2019	1,201,517.86
					Total :	1,201,517.86
121136	4/11/2019	10212 SANTEE SCHOOL DISTRICT	8244	52140	TEEN CENTER TRANSPORTATION	642.72
					Total :	642.72
121137	4/11/2019	13171 SC COMMERCIAL, LLC	0630773-IN 0648105-IN 0649104-IN CL12427	52437 52420 52420 52412	PROPANE & FUEL DELIVERED FUEL DELIVERED FUEL FLEET CARD FUELING	149.94 484.62 469.29 1,520.99
					Total :	2,624.84
121138	4/11/2019	13032 SCARBOROUGH STRATEGIC	03/15/2019	52224	MSCP SUBAREA PLAN CONSULT	1,433.75
					Total :	1,433.75
121139	4/11/2019	12938 SELECT ELECTRIC INC	3393-14R	52272	TRAFFIC SIGNAL MAINTENANCE	44,944.80
					Total :	44,944.80
121140	4/11/2019	10314 SOUTH COAST EMERGENCY VEHICLE	493383	52150	VEHICLE REPAIR	502.50
					Total :	502.50
121141	4/11/2019	10217 STAPLES ADVANTAGE	3408029941 3408029942 3408029943	52251 52251 52141	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	181.21 177.93 126.06
					Total :	485.20
121142	4/11/2019	10119 STEVEN SMITH LANDSCAPE INC	40843	52198	A1 LANDSCAPE SERVICES	686.25
					Total :	686.25
121143	4/11/2019	13294 THE DRELICH LAW FIRM, P.C.	03142019		CLAIM SETTLEMENT	56,605.09
					Total :	56,605.09
121144	4/11/2019	10250 THE EAST COUNTY	00078829	52252	PUBLIC NOTICE	518.00
					Total :	518.00
121145	4/11/2019	10165 TRAD AM ENTERPRISES INC	0319SRP		INSTRUCTOR PAYMENT	779.40

Bank code : ubgen


Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
121145	4/11/2019	10165 10165 TRAD AM ENTERPRISES INC	(Continued)			Total : 779.40
121146	4/11/2019	10550 UNIFORMS PLUS INC	49506	52151	CLASS B UNIFORMS	789.81
			49507	52210	CLASS A UNIFORM UPDATE	61.55
			49508	52210	CLASS A UNIFORM UPDATE	30.00
					Total :	881.36
121147	4/11/2019	12480 UNITED SITE SERVICES	114-8189287	52199	PORTABLE TOILETS	158.34
					Total :	158.34
121148	4/11/2019	12888 VINYARD DOORS	98400	52360	APPARATUS DOOR REPAIRS	567.00
					Total :	567.00
121149	4/11/2019	10136 WEST COAST ARBORISTS INC	145411	52257	URBAN FORESTRY MGMNT SVCS	2,095.00
					Total :	2,095.00
121150	4/11/2019	10232 XEROX CORPORATION	096359104	52211	COPY CHARGES & LEASE	224.18
			96359105	52145	COPY CHARGES	95.44
					Total :	319.62
121151	4/11/2019	10318 ZOLL MEDICAL CORPORATION	2839817	52205	EMS SUPPLIES	949.55
					Total :	949.55


68 Vouchers for bank code : ubgen

Bank total : 1,473,811.09

68 Vouchers in this report

Total vouchers : 1,473,811.09

Prepared by: 
 Date: 4-11-19

Approved by: 
 Date: 4/11/19

City of Santee
COUNCIL AGENDA STATEMENT

Item 4

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$71,258.77 FOR MARCH 2019 LEGAL SERVICES AND RELATED COSTS

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

SUMMARY

Legal services invoices proposed for payment for the month of March 2019 total \$71,258.77 as follows:

1) General Retainer Services	\$ 15,282.54
2) Labor & Employment	5,982.66
3) Litigation & Claims	5,476.19
4) Special Projects - General Fund	19,855.48
5) Special Projects – Other Funds	292.50
5) Third-Party Reimbursable Projects	<u>24,369.40</u>
Total	<u>\$ 71,258.77</u>

FINANCIAL STATEMENT *TM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 492,000.00	
Revised Budget	\$ 612,000.00	
Prior Expenditures	(427,639.25)	
Current Request	(46,596.87)	\$ 137,763.88
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 10,000.00	
Revised Budget	\$ 31,494.92	
Prior Expenditures	(7,992.42)	
Current Request	(292.50)	\$ 23,210.00

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *WML For MDB*

Approve the expenditure of \$71,258.77 for March 2019 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2018-19

<u>Category</u>	<u>Adopted Budget</u>	<u>Revised Budget</u>	<u>Spent Year to Date</u>	<u>Available Balance</u>	<u>Current Request Mo/Yr</u>	<u>Amount</u>
General Fund:						
General / Retainer	\$ 186,000.00	\$ 186,000.00	\$ 123,755.50	\$ 62,244.50	Mar-19	\$ 15,282.54
Labor & Employment	50,000.00	59,000.00	36,465.52	22,534.48	Mar-19	5,982.66
Litigation & Claims	60,000.00	50,000.00	37,751.89	12,248.11	Mar-19	5,476.19
Special Projects	196,000.00	317,000.00	229,666.34	87,333.66	Mar-19	19,855.48
Total	\$ 492,000.00	\$ 612,000.00	\$ 427,639.25	\$ 184,360.75		\$ 46,596.87
Other City Funds:						
Special Projects	\$ -	\$ 21,494.92	\$ 7,969.92	\$ 13,525.00	Mar-19	\$ 292.50
MHFP Commission	10,000.00	10,000.00	22.50	9,977.50		-
Total	\$ 10,000.00	\$ 31,494.92	\$ 7,992.42	\$ 23,502.50		\$ 292.50
Third-Party Reimbursable:						
Sky Ranch	n/a	n/a	\$ 3,289.86	n/a		\$ -
Weston	n/a	n/a	5,803.41	n/a	Mar-19	1,604.00
Weston CFDs	n/a	n/a	5,586.34	n/a		-
Home Fed Project	n/a	n/a	65,382.66	n/a	Mar-19	17,968.40
MSCP - Subarea Plan	n/a	n/a	14,959.00	n/a	Mar-19	2,520.00
Karl Strauss	n/a	n/a	2,269.54	n/a	Mar-19	29.00
Walker Trails	n/a	n/a	4,374.82	n/a		-
Davisson Multi-Family	n/a	n/a	350.00	n/a		-
Prospect Estates II	n/a	n/a	6,734.63	n/a		-
Graves Verizon Wireless Fac.	n/a	n/a	4,572.00	n/a		-
Costco Fuel Facility Relocation	n/a	n/a	6,801.74	n/a	Mar-19	221.00
Carribbean Way TM/DR Permit	n/a	n/a	841.85	n/a	Mar-19	116.00
Service Station on Cuyamaca	n/a	n/a	1,780.74	n/a		-
Garmo Gas Station Project	n/a	n/a	1,747.00	n/a		-
Cornerstone Communities	n/a	n/a	8,953.57	n/a		-
Gondola Skate Warehouse	n/a	n/a	285.00	n/a		-
8711 Atlas View	n/a	n/a	560.00	n/a		-
Parkside	n/a	n/a	639.00	n/a	Mar-19	1,911.00
Woodsprings Suites	n/a	n/a	1,190.00	n/a		-
Total			\$ 136,121.16			\$ 24,369.40

**LEGAL SERVICES BILLING SUMMARY
FY 2018-19**

Total Previously Spent to Date FY 2018-19	
General Fund	\$ 427,639.25
Other City Funds	7,992.42
Applicant Deposits	136,121.16
Total	<u>\$ 571,752.83</u>

Total Proposed for Payment	
General Fund	\$ 46,596.87
Other City Funds	292.50
Applicant Deposits	24,369.40
Total	<u>\$ 71,258.77</u>

City of Santee
COUNCIL AGENDA STATEMENT

Item 5

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE FY 2019-20 SANTEE LANDSCAPE MAINTENANCE DISTRICT ANNUAL LEVY OF ASSESSMENTS

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

SUMMARY Santee Landscape Maintenance District ("SLMD") is a City-wide district and is comprised of 18 zones, ten of which are assessed and maintained by the City. A combination of contract maintenance and City forces maintain the zones. Maps depicting each zone and the areas of maintenance are attached.

The City Council is required to take three distinct steps in order to proceed with the annual levy of assessments. First, the City Council must formally initiate the proceedings and direct the preparation of an engineer's report, analyzing existing and proposed improvement to the District. Second, the City Council must take formal action to either approve or modify and approve the proposed engineer's report, formally declare its intention to provide for the annual levy of assessments and provide notice of a public hearing. Finally, the City Council must hold the public hearing and provide for the annual levy of assessments.

This item takes the necessary first step in the process by initiating proceedings and ordering the preparation of an engineer's report. The second step involving the approval of the proposed engineer's report and declaring the intention to levy assessments and providing notice of a public hearing is scheduled to occur at the May 22, 2019 City Council meeting. The final step of holding the public hearing and providing for the annual levy of assessments is scheduled to occur at the July 24, 2019 City Council meeting.

In addition to the Annual Levy of Assessments, the City is concurrently working on a Proposition 218 ballot process for the Santee Landscape Maintenance District Zone 1 - El Nopal Estates. The City of Santee has been asked by property owners to upgrade the condition of landscaping adjacent to the El Nopal Estates Community. The current assessment does not support the level of service needed to maintain the landscaping in the Zone. An increase to the Zone's assessment from \$50.18 per year to approximately \$204 per year is proposed. Fifty percent or more of the weighted ballots need to be in support of the new assessment in order for the ballot measure to pass. The assessment increase would make it possible to install drought-tolerant landscaping and provide adequate on-going landscaping maintenance to the Zone.

FINANCIAL STATEMENT *jm* Staff costs for the preparation of the engineer's report are included in the FY 2018-19 adopted budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *WM for MDB* Adopt the resolution to initiate proceedings and order the preparation of an engineer's report.

ATTACHMENTS (Listed Below)

- 1) Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report for the FY 2019-20 SLMD Annual Levy of Assessments

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN
ENGINEER'S REPORT FOR THE FY 2019-20 SANTEE LANDSCAPE
MAINTENANCE DISTRICT ANNUAL LEVY OF ASSESSMENTS**

WHEREAS, the City Council of the City of Santee desires to initiate proceedings for the annual levy of assessments for a landscape district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, Article XIII D of the California Constitution, and the Proposition 218 Omnibus Implementation Act (commencing with California Government Code Section 53750) (collectively the "Law"), in what is known and designated as: **SANTEE LANDSCAPE MAINTENANCE DISTRICT** ("District"); and

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2019; and

WHEREAS, there has been submitted to this City Council for its consideration at this time, diagrams, copies of which are attached hereto and by this reference incorporated herein, showing the boundaries of the areas of assessment for the above referenced fiscal year, said diagrams showing and further describing in general the improvements proposed to be maintained in said District, said description being sufficient to identify the areas proposed to be assessed for said maintenance thereof; and

WHEREAS, there are proposed new improvements to Santee Landscape Maintenance District Zone 1 – El Nopal, contingent on a Proposition 218 ballot measure passing with 50% majority vote. The new improvements would consist of replacing the existing landscaping and installing drought-tolerant landscaping.

WHEREAS, the Law requires a written report, consisting of: plans and specifications of the area of the improvements to be maintained; an estimate of the costs for maintaining the improvements, including incidental expenses in connection therewith; a diagram of the areas proposed to be assessed; and a parcel-by-parcel listing of the assessments of the estimated costs for maintaining the improvements in proportion to the special benefits to be conferred on such parcels.

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

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That diagrams, entitled **SANTEE LANDSCAPE MAINTENANCE DISTRICT** as submitted to this City Council, showing the boundaries of the proposed areas to be assessed and showing the improvements to be maintained, are hereby approved, and copies thereof shall be on file in the City Clerk's Office and open to public inspection. The

RESOLUTION NO.

proposed parcels and properties within said areas are those to be assessed to pay certain costs and expenses for said maintenance.

SECTION 3. That the maintenance work within the area proposed to be assessed shall be the maintenance or servicing, or both, of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof in accordance with the Law.

SECTION 4. There are proposed new improvements to Santee Landscape Maintenance District Zone 1 – El Nopal, contingent on a Proposition 218 ballot measure passing with 50% majority vote. The new improvements would consist of replacing the existing landscaping and installing drought-tolerant landscaping.

SECTION 5. That the Director of Finance is hereby ordered to cause to be prepared and to file with this City Council, the Report relating to said annual assessment and levy in accordance with the Law.

SECTION 6. That upon completion, said Report shall be filed with the City Clerk, who shall then provide all notices required by law regarding the intent to approve assessments and hold a public hearing and submit the report to this city council for its consideration pursuant to sections 22623 and 22624 of the streets and highways code.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of April, 2019, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

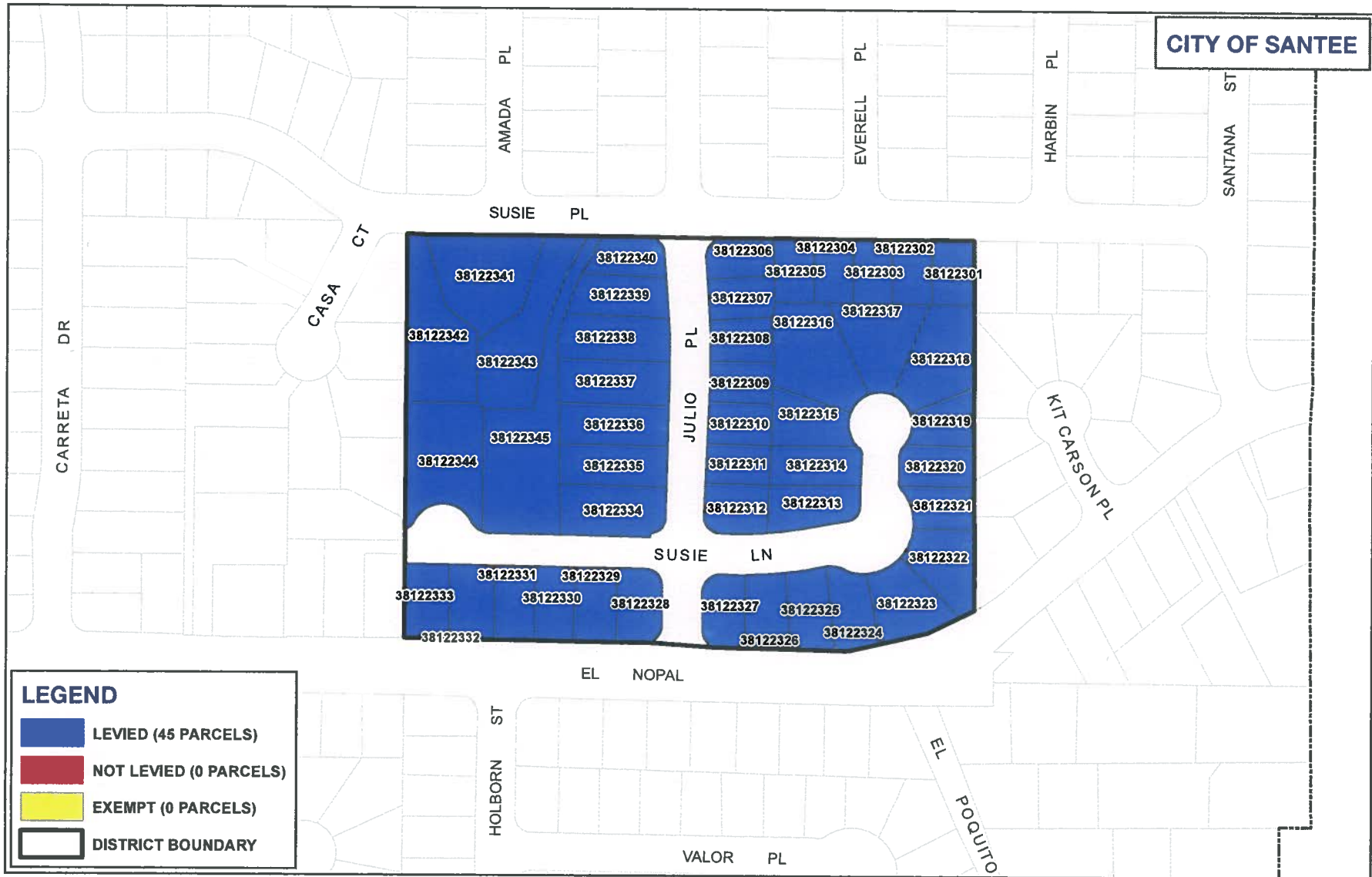
APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

EXHIBITS A-J: Vicinity Map (Diagrams)

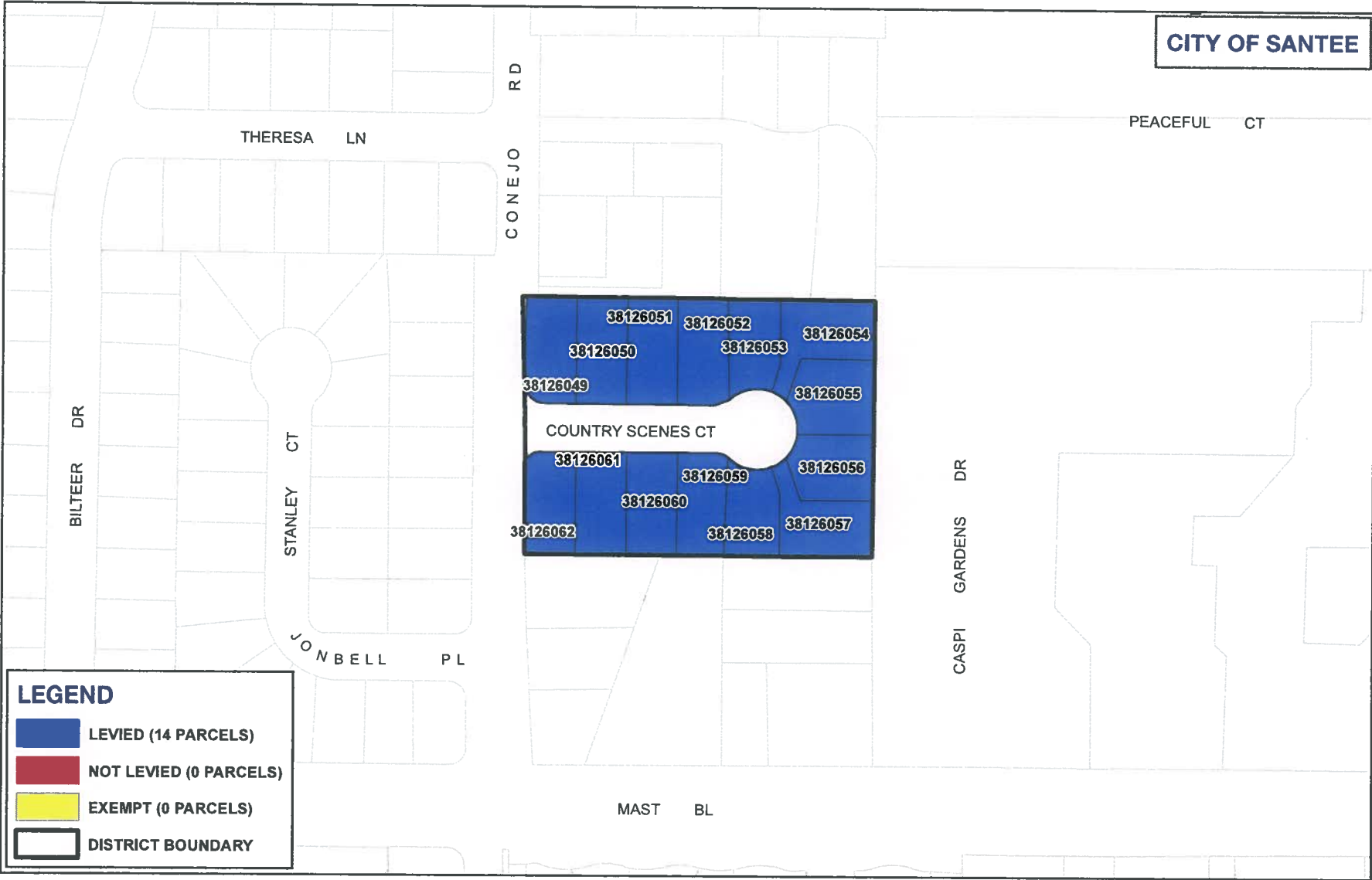


**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 1 - EL NOPAL ESTATES**



EXHIBIT A

CITY OF SANTEE



LEGEND

- LEVIED (14 PARCELS)
- NOT LEVIED (0 PARCELS)
- EXEMPT (0 PARCELS)
- DISTRICT BOUNDARY

**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 3 - COUNTRY SCENES**

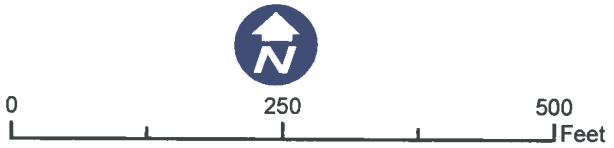


EXHIBIT B





**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 4 - CAMELOT HEIGHTS**

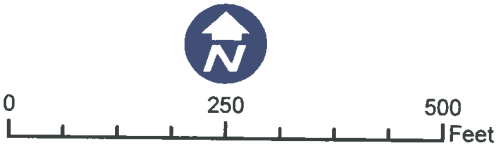
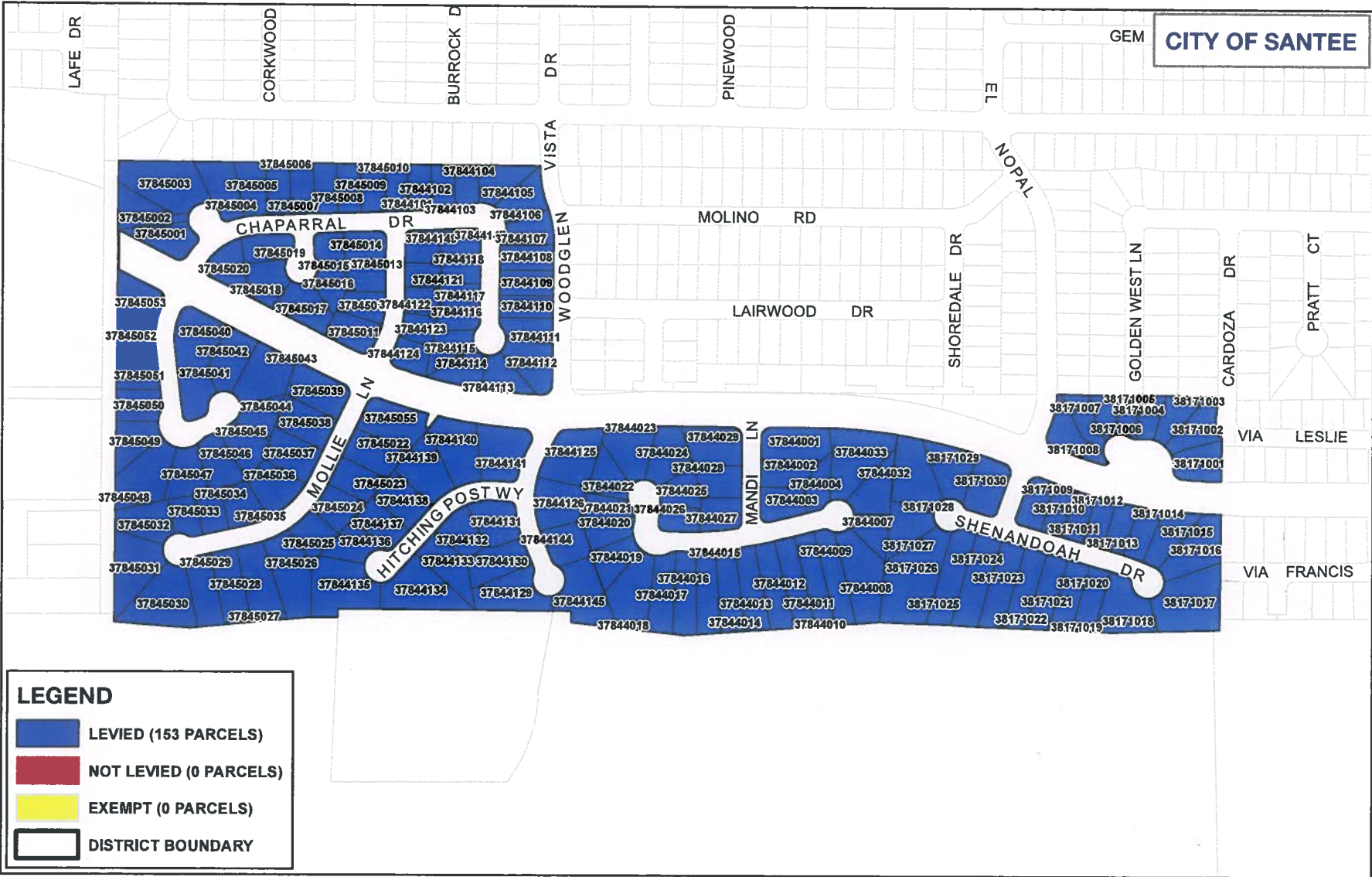
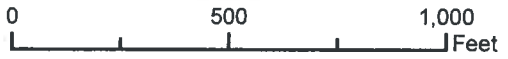


EXHIBIT C



LEGEND

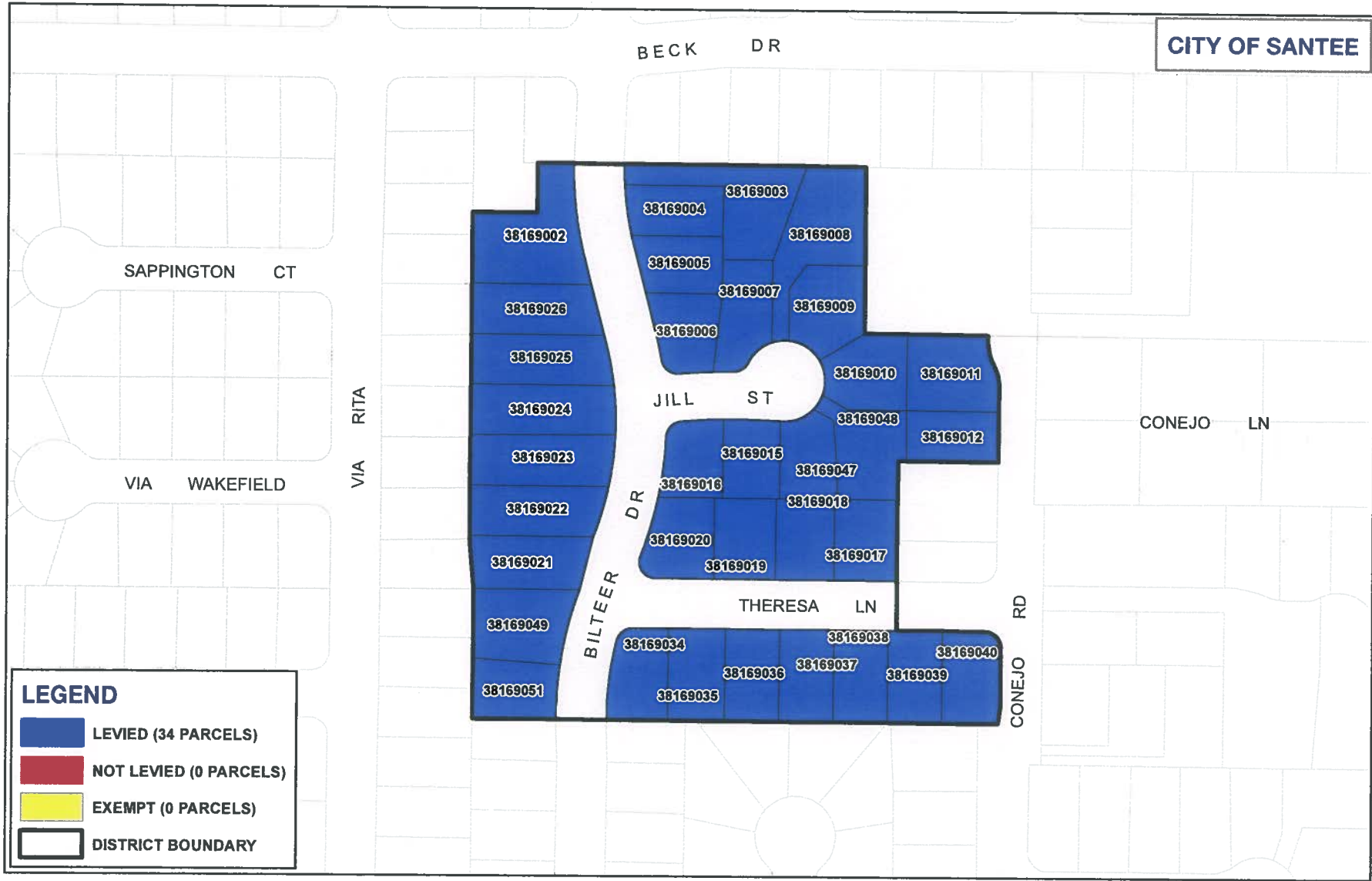
- LEVIED (153 PARCELS)
- NOT LEVIED (0 PARCELS)
- EXEMPT (0 PARCELS)
- DISTRICT BOUNDARY



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 8 - SILVER COUNTRY ESTATES**

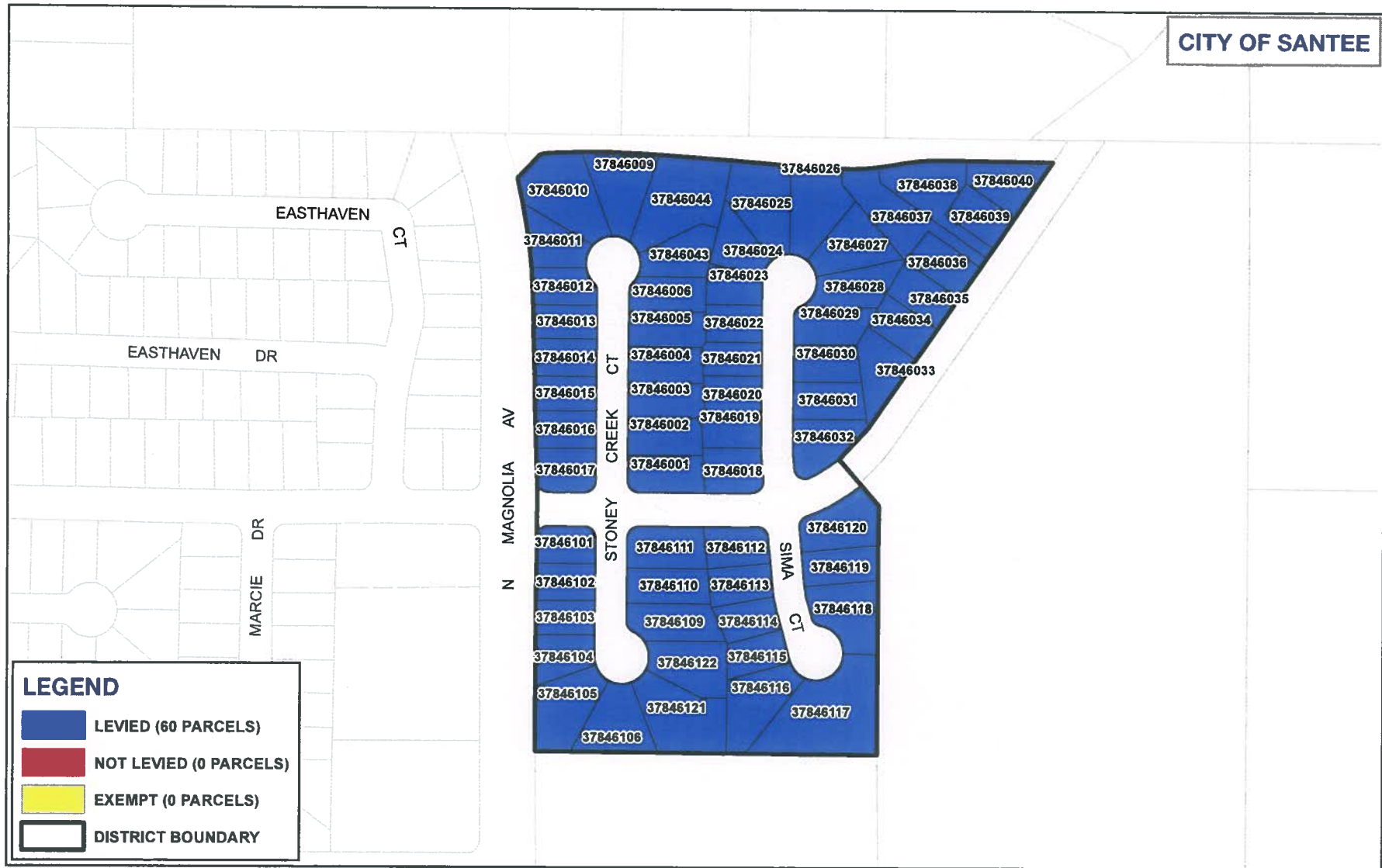
EXHIBIT D





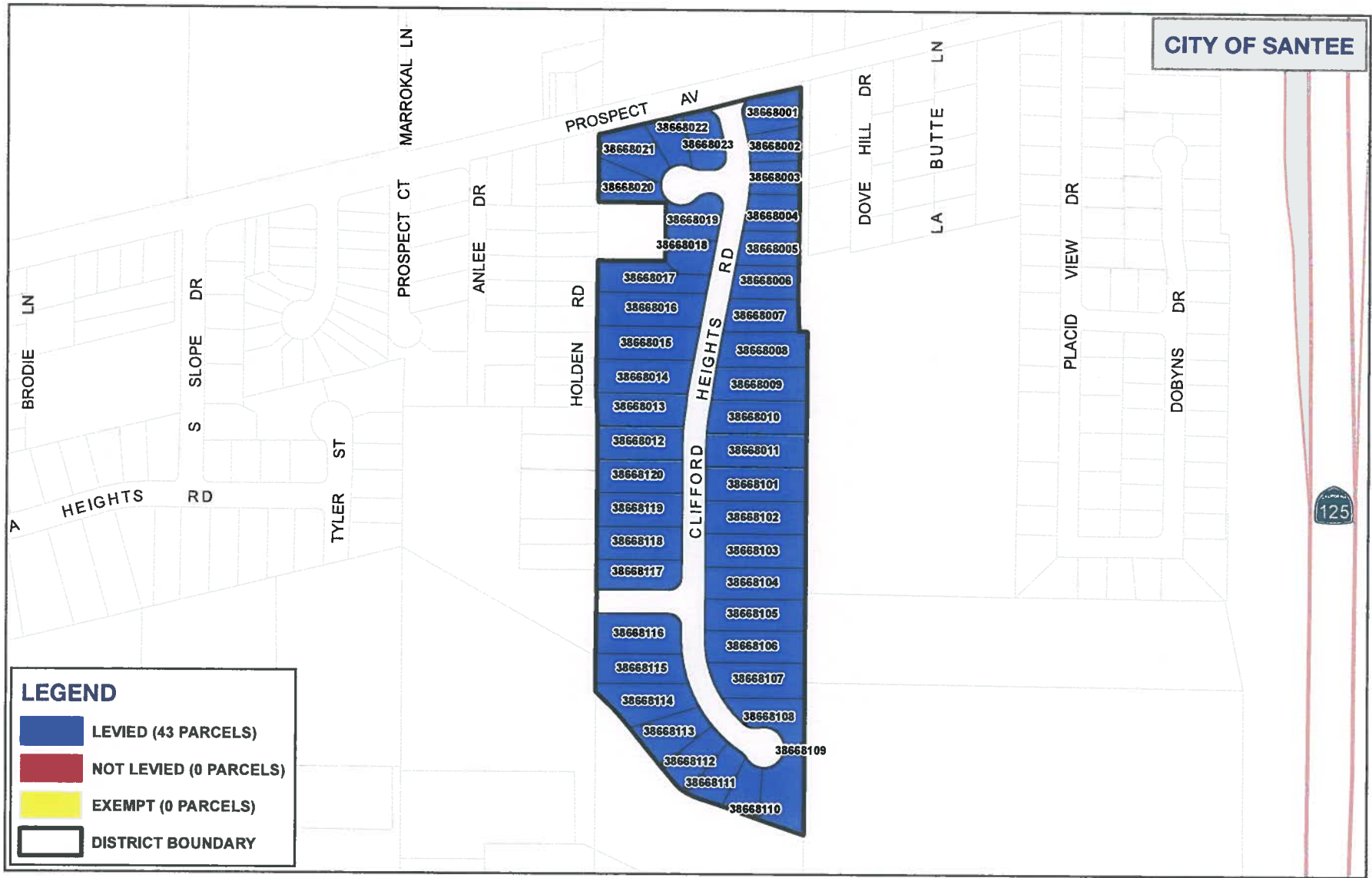
**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 9 - TIMBERLANE/MATTAZARO**

EXHIBIT E



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 12 - THE HEIGHTS**

EXHIBIT F



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 13 - PROSPECT HILLS**

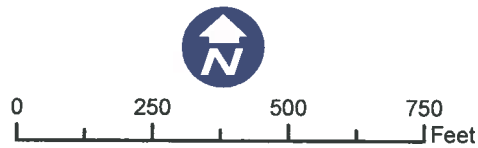


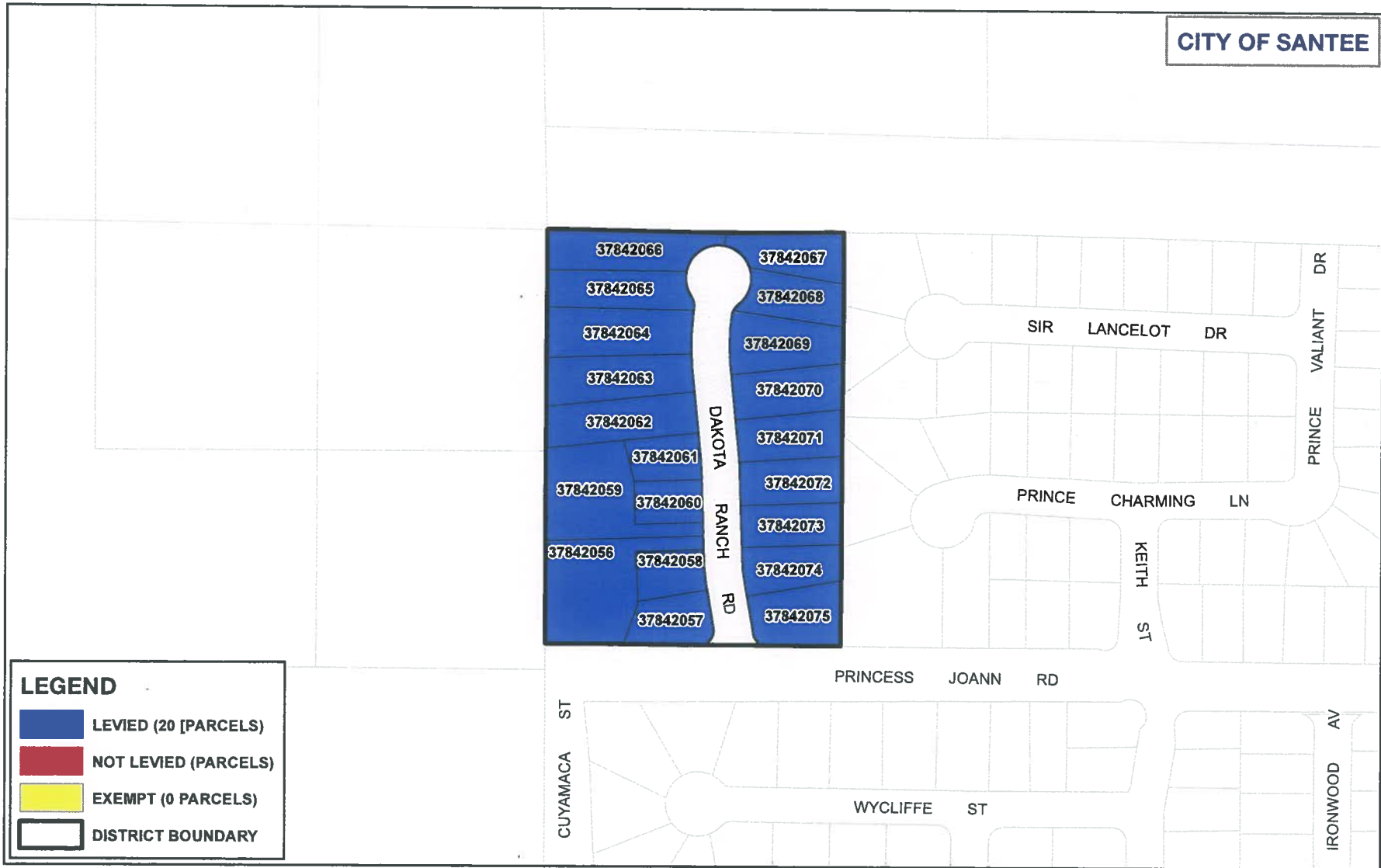
EXHIBIT G



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 14 - MITCHELL RANCH**



EXHIBIT H



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 17 - DAKOTA RANCH**



EXHIBIT I

CITY OF SANTEE



**SANTEE LANDSCAPE MAINTENANCE DISTRICT
ZONE 18 - ALLOS**



0 200 400 Feet

EXHIBIT J

ALBERT A.
WEBB
ASSOCIATES

City of Santee
COUNCIL AGENDA STATEMENT

Item 6

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE FY 2019-20 TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT ANNUAL LEVY OF ASSESSMENTS

DIRECTOR/DEPARTMENT

Tim K. McDermott, Finance *tm*

SUMMARY

Town Center Landscape Maintenance District ("TCLMD") was originally formed in 1987. It now comprises eight distinct zones, four of which are assessed: "Zone A – Town Center Parkway," Zone B – "The Lakes," Zone C – "San Remo," and Zone D – the mixed use project known as "Mission Creek." Contractors provide landscape, fountain, and lighting maintenance services to these four assessed zones. Maps depicting each zone and the areas of maintenance are attached.

The City Council is required to take three distinct steps in order to proceed with the annual levy of assessments. First, the City Council must formally initiate the proceedings and direct the preparation of an engineer's report, analyzing existing and proposed improvements to the District. Second, the City Council must take formal action to either approve, or modify and approve the proposed engineer's report, formally declare its intention to provide for the annual levy of assessments and provide notice of a public hearing. Finally, the City Council must hold the public hearing and provide for the annual levy of assessments.

This item takes the necessary first step in the process by initiating proceedings and ordering the preparation of an engineer's report. The second step involving the approval of the proposed engineer's report and declaring the intention to levy assessments and providing notice of a public hearing is scheduled to occur at the May 22, 2019 City Council meeting. The final step of holding the public hearing and providing for the annual levy of assessments is scheduled to occur at the July 24, 2019 City Council meeting.

FINANCIAL STATEMENT *tm*

Funding for the preparation of the engineer's report is included in the FY 2018-19 adopted budget.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION

Wm for MDB
Adopt the resolution to initiate proceedings and order the preparation of an engineer's report.

ATTACHMENTS (Listed Below)

- 1) Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report for the FY 2019-20 TCLMD Annual Levy of Assessments

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN
ENGINEER'S REPORT FOR THE FY 2019-20 TOWN CENTER LANDSCAPE
MAINTENANCE DISTRICT ANNUAL LEVY OF ASSESSMENTS**

WHEREAS, the City Council of the City of Santee desires to initiate proceedings for the annual levy of assessments for a landscape district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, Article XIII D of the California Constitution, and the Proposition 218 Omnibus Implementation Act (commencing with California Government Code Section 53750) (collectively the "Law"), in what is known and designated as: **TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT** ("District"); and

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2019; and

WHEREAS, there has been submitted to this City Council for its consideration at this time, diagrams, copies of which are attached hereto and by this reference incorporated herein, showing the boundaries of the areas of assessment for the above referenced fiscal year, said diagrams showing and further describing in general the improvements proposed to be maintained in said District, said description being sufficient to identify the areas proposed to be assessed for said maintenance thereof; and

WHEREAS, there are no proposed new improvements or any substantial changes in existing improvements; and

WHEREAS, the Law requires a written report, consisting of: plans and specifications of the area of the improvements to be maintained; an estimate of the costs for maintaining the improvements, including incidental expenses in connection therewith; a diagram of the areas proposed to be assessed; and a parcel-by-parcel listing of the assessments of the estimated costs for maintaining the improvements in proportion to the special benefits to be conferred on such parcels.

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

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That diagrams, entitled **TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT** as submitted to this City Council, showing the boundaries of the proposed areas to be assessed and showing the improvements to be maintained, are hereby approved, and copies thereof shall be on file in the City Clerk's Office and open to public inspection. The proposed parcels and properties within said areas are those to be assessed to pay certain costs and expenses for said maintenance.

RESOLUTION NO.

SECTION 3. That the maintenance work within the area proposed to be assessed shall be the maintenance or servicing, or both, of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof in accordance with the Law.

SECTION 4. There are no proposed new improvements or any substantial changes to existing improvements.

SECTION 5. That the Director of Finance is hereby ordered to cause to be prepared and to file with this City Council, the Report relating to said annual assessment and levy in accordance with the provisions of the Law.

SECTION 6. That upon completion, said Report shall be filed with the City Clerk, who shall then provide all notices required by law regarding the intent to approve assessments and hold a public hearing and submit the report to this city council for its consideration pursuant to sections 22623 and 22624 of the streets and highways code.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of April, 2019 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

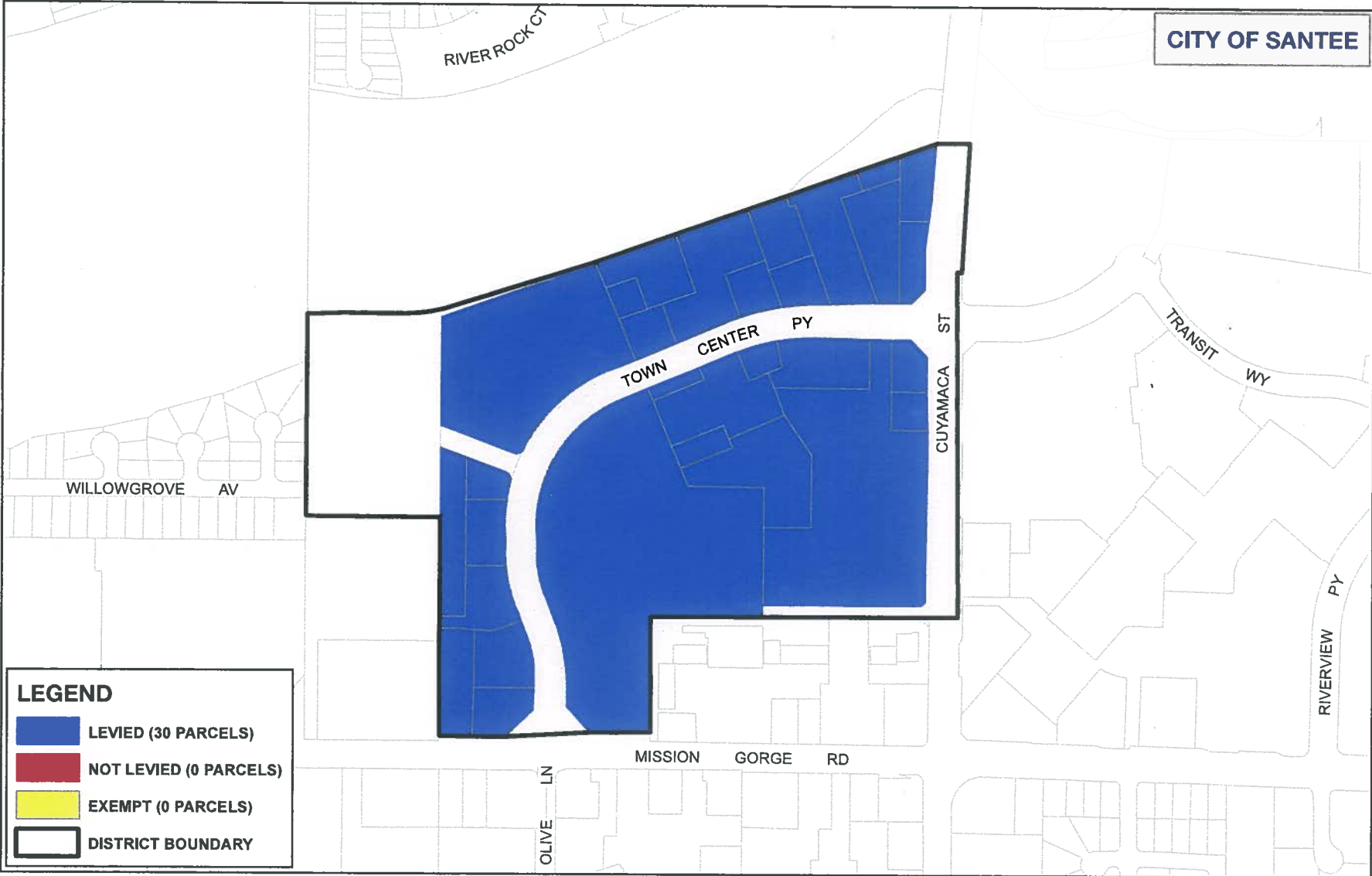
JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

EXHIBITS A-D: Vicinity Maps (Diagrams)

CITY OF SANTEE



**TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT
ZONE A - TOWN CENTER**



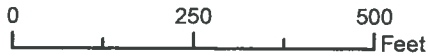
0 500 1,000 Feet

ALBERT A.
WEBB
ASSOCIATES

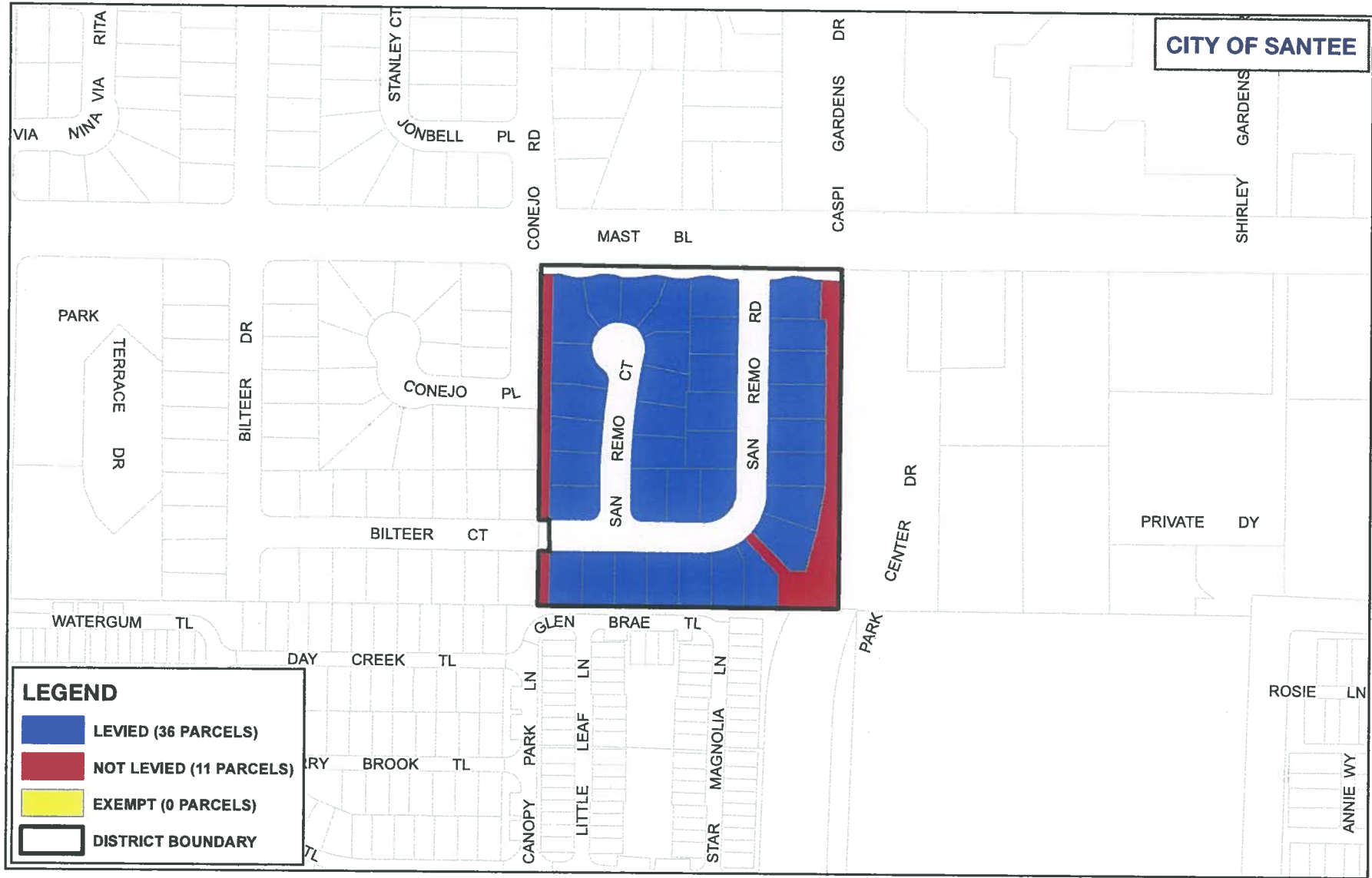
CITY OF SANTEE



**TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT
ZONE B - THE LAKES**



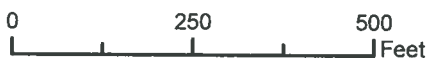
CITY OF SANTEE



LEGEND

- LEVIED (36 PARCELS)
- NOT LEVIED (11 PARCELS)
- EXEMPT (0 PARCELS)
- DISTRICT BOUNDARY

**TOWN CENTER LANDSCAPE MAINTENANCE DISTRICT
ZONE C - SAN REMO**





City of Santee
COUNCIL AGENDA STATEMENT

Item 7

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE FY 2019-20 SANTEE ROADWAY LIGHTING DISTRICT ANNUAL LEVY OF ASSESSMENTS


DIRECTOR/DEPARTMENT Tim K. McDermott, Finance 

SUMMARY The Santee Roadway Lighting District ("SRLD") has two zones, each with separate funding sources. Zone A is contiguous with the City's boundaries; i.e., all properties in the City are within Zone A. Zone B comprises numerous areas throughout the City, and contains street lights defined as primarily having local benefit.

The funding of street light energy, maintenance and administrative costs for both Zone A and Zone B has been obtained from two sources: an ad valorem property tax designated for street lighting purposes (Zone A), and a special benefit assessment (Zone B). It is estimated that six new lights will be added within SRLD in FY 2019-20.

The City Council is required to take three distinct steps in order to proceed with the annual levy of assessments. First, the City Council must formally initiate the proceedings and direct the preparation of an engineer's report, analyzing existing and proposed improvements to the District. Second, the City Council must take formal action to either approve or modify and approve the proposed engineer's report, formally declare its intention to provide for the annual levy of assessments and provide notice of a public hearing. Finally, the City Council must hold the public hearing and provide for the annual levy of assessments.

This item takes the necessary first step in the process by initiating proceedings and ordering the preparation of an engineer's report. The second step involving the approval of the proposed engineer's report and declaring the intention to levy assessments and providing notice of a public hearing is scheduled to occur at the May 22, 2019 City Council meeting. The final step of holding the public hearing and providing for the annual levy of assessments is scheduled to occur at the July 24, 2019 City Council meeting.

FINANCIAL STATEMENT  Funding for the preparation of the engineer's report is included in the FY 2018-19 adopted budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION  Adopt the resolution to initiate proceedings and order the preparation of an engineer's report.

ATTACHMENTS (Listed Below)

- 1) Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report for the FY 2019-20 SRLD Annual Levy of Assessments

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
INITIATING PROCEEDINGS AND ORDERING THE PREPARATION OF AN
ENGINEER'S REPORT FOR THE FY 2019-20
SANTEE ROADWAY LIGHTING DISTRICT
ANNUAL LEVY OF ASSESSMENTS**

WHEREAS, the City Council of the City of Santee desires to initiate proceedings for the annual levy of assessments for a lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, Article XIII D of the California Constitution, and the Proposition-218 Omnibus Implementation Act (commencing with California Government Code Section 53750) (collectively the "Law"), in what is known and designated as: **SANTEE ROADWAY LIGHTING DISTRICT** ("District"); and

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2019; and

WHEREAS, there has been submitted to this City Council for its consideration at this time, a map showing the boundaries of the areas of assessment for the above referenced fiscal year, said map showing and further describing in general the areas of the improvements proposed to be maintained in said District, said description being sufficient to identify the areas proposed to be assessed for said maintenance thereof; and

WHEREAS, it is estimated that 6 new lights will be added within the District in FY 2019-20; and

WHEREAS, the Law requires a written report, consisting of: plans and specifications of the area of the improvements to be maintained; an estimate of the costs for maintaining the improvements, including incidental expenses in connection therewith; a diagram of the areas proposed to be assessed; and a parcel-by-parcel listing of the assessments of the estimated costs for maintaining the improvements in proportion to the special benefits to be conferred on such parcels.

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

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the map, entitled **SANTEE ROADWAY LIGHTING DISTRICT**, as submitted to this City Council, showing the boundaries of the proposed area to be assessed and the areas of the improvements to be maintained, is hereby approved, and a copy thereof shall be on file in the Office of the City Clerk and open to public inspection. The proposed parcels and properties within said areas are those to be assessed to pay certain costs and expenses for said maintenance.

RESOLUTION NO.

SECTION 3. That the maintenance work within the areas proposed to be assessed shall be the maintenance or servicing, or both, of any facilities that are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof in accordance with the Law.

SECTION 4. That the Director of Finance is hereby ordered to cause to be prepared and to file with this City Council, the Report relating to said annual assessment and levy in accordance with the provisions of the Law.

SECTION 5. That upon completion, said Report shall be filed with the City Clerk, who shall then provide all notices required by law regarding the intent to approve assessments and hold a public hearing and submit the report to this city council for its consideration pursuant to sections 22623 and 22624 of the streets and highways code.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of April, 2019 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

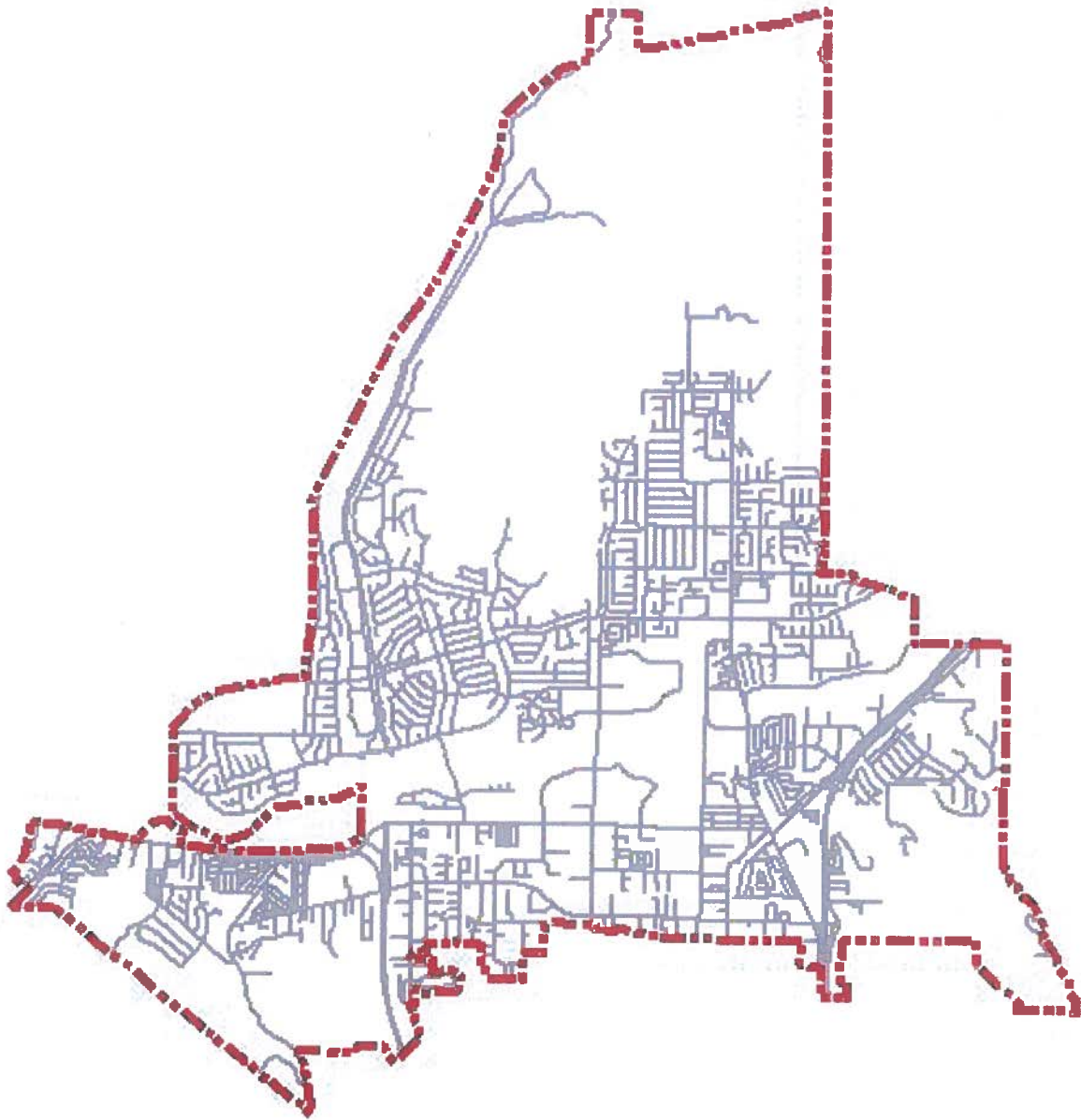
APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

EXHIBIT A: Vicinity Map



City of Santee Vicinity Map



No Scale

Santee Roadway Lighting District

Zone A – Boundary is contiguous with that of the City

Zone B – Includes approximately 79% of all parcels throughout the City

City of Santee
COUNCIL AGENDA STATEMENT

Item 8

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ACCEPTING THE MISSION GORGE ROAD MEDIAN INSTALLATION PROJECT (CIP 2015-13) AS COMPLETE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

This item requests City Council accept the Mission Gorge Road Median Installation project (CIP 2015-13) as complete.

City Council awarded the construction contract for the Mission Gorge Road Median Installation project (CIP2015-13) to Tri-Group Construction and Development, Inc. on July 25th, 2018 in the amount of \$1,393,660.00 with change order authorization up to \$139,366.00. A Notice to Proceed was issued on September 22, 2018 and work was completed on February 26, 2019. Three change orders were approved for the installation of the recycled irrigation water service, minor irrigation design changes, unforeseen items and additional work in the amount of \$69,890.51, making the total contract price \$1,463,550.51.

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

FINANCIAL STATEMENT

This project is partially funded by a Caltrans Highway Safety Improvement Program (HSIP) Grant in the amount of \$711,700.00, Developer Contributions in the amount of \$48,475.00 and Traffic Mitigation Fees in the total amount of \$1,091,212.00 for a total project budget of \$1,851,387.00.

Total Budget	<u>\$ 1,851,387.00</u>
Design and Bidding	\$ 122,016.83
Construction Contract	1,393,660.00
Construction Change Orders	69,890.51
Construction Management and Inspection	92,641.96
Utility Costs	7,682.94
Material Testing	47,622.50
Project Close Out / Grant Reporting	<u>10,000.00</u>
Total Project Cost	<u>\$ 1,743,514.74</u>

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION

WM For MDB

Adopt the attached Resolution accepting the Mission Gorge Road Median Installation project (CIP 2015-13) as complete.

ATTACHMENTS

Resolution Location Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
ACCEPTING THE MISSION GORGE ROAD MEDIAN INSTALLATION PROJECT
(CIP 2015-13) AS COMPLETE**

WHEREAS, the City Council awarded the construction contract for the Mission Gorge Road Median Installation project (CIP 2015-13) to Tri-Group Construction and Development, Inc., on July 25, 2018 for \$1,393,660.00; and

WHEREAS, City Council authorized staff to approve construction change orders not to exceed \$139,366.00; and

WHEREAS, Staff approved three construction change orders totaling \$69,890.51; and

WHEREAS, the project was completed for a total contract amount of \$1,463,550.51; and

WHEREAS, Tri-Group Construction and Development, Inc., 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 Mission Gorge Road Median Installation project (CIP 2015-13) 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 24th day of April, 2019, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK



MISSION GORGE ROAD MEDIAN
LOCATION MAP

City of Santee
COUNCIL AGENDA STATEMENT

Item 9

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AUTHORIZING THE SEVENTH AMENDMENT TO THE AGREEMENT BETWEEN THE METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF SANTEE FOR ADMINISTRATION OF TAXICAB AND OTHER FOR-HIRE VEHICLE REGULATIONS (PARATRANSIT REGULATIONS)

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

As part of a 1990 agreement (approved by Resolution 81-90), the Metropolitan Transit System (MTS) / Metropolitan Transit Development Board (MTDB) has provided regulatory oversight of taxicabs and other for-hire vehicles in Santee. This agreement has been amended six times to extend its life. The current Sixth Amendment to this agreement expires on June 30, 2019.

All MTS regulatory services are provided at no cost to the City of Santee. Taxi service owners pay a regulatory fee to MTS designed to cover the cost of licensing, inspections, and quality of service monitoring. MTS also responds to complaints and performs enforcement. The regulations apply to paratransit services including taxicabs, charter vehicles (buses and vans), sightseeing vehicles and non-emergency medical transport vehicles. The program has worked well through the years.

Adoption of this Seventh Amendment to the agreement will continue MTS's Paratransit regulatory authority within Santee through June 30, 2024.

FINANCIAL STATEMENT



The regulations are funded entirely by fees paid by applicants and vehicle owners to MTS. There is no cost impact to the City.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION



Adopt the attached Resolution authorizing the Seventh Amendment to the agreement with MTS and authorizing the City Manager to execute the amendment.

ATTACHMENTS

Resolution

Original Agreement with MTS for Administration of Paratransit Regulations

Seventh Amendment to Agreement

RESOLUTION NO. _

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
AUTHORIZING THE SEVENTH AMENDMENT TO THE AGREEMENT BETWEEN THE
METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF SANTEE FOR
ADMINISTRATION OF TAXICAB AND OTHER FOR-HIRE VEHICLE REGULATIONS
(PARATRANSIT REGULATIONS)**

WHEREAS, Public Utilities Code Section 120266, Chapter 2, Division 11 of the California Public Utilities Code (PUC) authorizes the San Diego Metropolitan Transit System (MTS) to enter into contracts to regulate transportation services within a city in its area of jurisdiction; and

WHEREAS, the City of Santee ("City") is within MTS's jurisdiction created January 1, 1976, under Section 120050, et seq., Chapter 2, Division 11 of the PUC

WHEREAS, MTS has adopted Ordinance No. 11, "An Ordinance Providing For the Licensing and Regulating of Transportation Services within the City", and Implementing Policies and Regulations for the administration of paratransit regulations; and

WHEREAS, adoption of an agreement in accordance with MTS Ordinance 11 provides for the implementation of consistent policies and regulations pertaining to paratransit vehicle and services throughout the San Diego County region; and

WHEREAS, the City and MTS entered into an Agreement for Administration of Paratransit Regulations for the period of July 1, 1990, through June 30, 1995 ("Agreement"), and the Agreement has been amended six times to extend the term, which is currently set to expire on June 30, 2019; and

WHEREAS, the City desires to amend the Agreement allowing MTS to continue to exercise its paratransit regulatory authority through June 30, 2024.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Santee, California, hereby approves the Seventh Amendment to the Agreement for Administration of Taxicab and other For-Hire Vehicles Regulations (Paratransit Regulations) for the period July 1, 2019 through June 30, 2024.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the Agreement on behalf of the City of Santee.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of April, 2019, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

JOHN W. MINTO, MAYOR

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

AGREEMENT FOR
ADMINISTRATION OF PARATRANSIT REGULATIONS

THIS AGREEMENT is entered into by and between the City of Santee, a municipal corporation, herein called "City", and the San Diego Metropolitan Transit Development Board, a public agency, herein called "MTDB", for the period July 1, 1990 through June 30, 1995.

WHEREAS, MTDB is authorized under Section 120266, Chapter 2, Division 11 of the California Public Utilities (PUC) Code to enter into contracts to regulate transportation services within a city in its area of jurisdiction; and

WHEREAS, the City of Santee is within MTDB's jurisdiction;
and

WHEREAS, the City regulates paratransit vehicles in accordance with Sections 21.301 through 21.322 of the Santee Municipal Code; and

WHEREAS, the City desires that MTDB regulate such vehicles and services pursuant to PUC Section 120266 in accordance with MTDB's Uniform Paratransit Ordinance and Implementing Policies and Regulations; and

WHEREAS, the City and MTDB desire to now enter into an agreement to authorize MTDB to regulate paratransit vehicles for a five-year period;

NOW, THEREFORE, in consideration of the above, the City and MTDB agree as follows:

1. MTDB will adopt, administer and enforce its Paratransit Ordinance, policies and regulations, as in effect on July 1, 1990, and as thereafter from time to time amended by MTDB, and thereby regulate such paratransit vehicles and transportation services rendered wholly within the City's corporate limits during the period ending June 30, 1995 pursuant to PUC Section 120266.
2. MTDB will collect and administer all such regulatory fees, fines and forfeitures as now or hereafter provided by the MTDB Paratransit Ordinance, policies and regulations. However, licensing hereunder will not exempt a licensee from municipal business license requirements and fees.

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3. MTDB will assume all rights, responsibilities and duties of the City effective July 1, 1990, with regard to all then pending permits, applications, hearings and other such paratransit matters.
4. The City Manager and the MTDB General Manager may supplement this Agreement by executing a Memorandum of Understanding relative to administrative and operating procedures of paratransit regulation, and to provide for reimbursable staff and legal support services during any transitional period, as may be necessary.

IN WITNESS THEREOF, this Agreement is executed by the City acting by and through its City Manager pursuant to Council Resolution No. _____, and by MTDB acting through its General Manager; dated this _____ day of _____, 1990.

CITY OF SANTEE

SAN DIEGO METROPOLITAN TRANSIT
DEVELOPMENT BOARD

Ronald L. Ballard
City Manager

Thomas L. Larwin
General Manager

WE HEREBY APPROVE the form and legality of the foregoing Agreement.

Donald F. McLean, Jr.
City Attorney

Jack Limber
General Counsel

Date: _____

Date: _____

JUN 27 1990

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**SEVENTH AMENDMENT TO AGREEMENT FOR
ADMINISTRATION OF TAXICAB AND OTHER FOR-HIRE VEHICLE REGULATIONS
BETWEEN
SAN DIEGO METROPOLITAN TRANSIT SYSTEM
AND
CITY OF SANTEE**

THIS AGREEMENT is entered into by and between the City of Santee, a municipal corporation, 10601 Magnolia, Santee, CA (herein called "CITY"), and the San Diego Metropolitan Transit System, a public agency, 1255 Imperial Avenue, Suite 1000, San Diego, CA (herein called "MTS"), in view of the following recitals, which are a substantive part of this Agreement:

RECITALS

- A. MTS is authorized under Section 120266, Chapter 2, Division 11 of the California Public Utilities Code (PUC), to enter into contracts to regulate transportation services within a city in its area of jurisdiction and with the County of San Diego;
- B. CITY is within MTS's jurisdiction created January 1, 1976, under Section 120050, et seq., Chapter 2, Division 11 of the PUC;
- C. CITY regulated taxicab and other for-hire vehicles in accordance with the Santee Municipal Code, Sections 12.301 through 21.322;
- D. CITY desires that MTS regulate taxicabs and other for-hire vehicles and services such as charter vehicles, sight-seeing vehicles, nonemergency medical vehicles, and jitney vehicles pursuant to PUC Section 120266 and in accordance with MTS Ordinance No. 11, "An Ordinance Providing for the Licensing and Regulating of Transportation Services Within the City and County";
- E. CITY and MTS entered into an agreement for the period of July 1, 1990, through June 30, 1995; a first amendment to that agreement for the period of July 1, 1995, through June 30, 1998; a second amendment to that agreement for the period of July 1, 1998, through June 30, 2003; a third amendment to that agreement for the period of July 1, 2003, through June 30, 2008; a fourth amendment to that agreement for the period of July 1, 2008, through June 30, 2013; a fifth amendment to that agreement for the period of July 1, 2013, through June 30, 2014; a sixth amendment to that agreement for the period of July 1, 2014 through June 30, 2019;
- A. CITY and MTS now desire to enter into an agreement to extend the period from July 1, 2019 through June 30, 2024.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained in this Agreement, CITY and MTS agree as follows:

1. MTS will administer and enforce its taxicab and other for-hire vehicles Ordinance policies and regulations as in effect on July 1, 2019, and as thereafter from time to time amended by MTS, and thereby regulate such taxicab and other for-hire vehicles and transportation services rendered wholly within the CITY's corporate limits during the period of

July 1, 2019 through June 30, 2024, pursuant to PUC Section 120266 and in accordance with MTS Ordinance No. 11.

2. MTS will collect and administer all such regulatory fees, fines, and forfeitures as now or hereafter provided by the MTS Taxicab and Other For-Hire Vehicles Ordinance No. 11 policies, and regulations.

3. The CITY Manager and MTS Chief Executive Officer may supplement this agreement by executing a Memorandum of Understanding relative to administrative and operating procedures of taxicab and other for-hire vehicles regulation and to provide for reimbursable staff and legal support services.

4. This Agreement shall be effective upon execution by the City and MTS and shall continue until written notice of termination. This Agreement may be terminated at any time by either party upon 180 days' written notice to the other party.

IN WITNESS THEREOF, this seventh amendment to the agreement is executed by the CITY acting by and through its City Manager pursuant to Council Resolution No. _____, and by MTS acting through its Chief Executive Officer.

Dated this 1st day of July, 2019.

CITY OF SANTEE

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

City Manager

Paul C. Jablonski
Chief Executive Officer

WE HEREBY APPROVE the form of the foregoing Agreement.

City Attorney

Office of the General Counsel

Date: _____

Date: _____

Attest: _____

City of Santee
COUNCIL AGENDA STATEMENT

Item 10

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE PROGRAM YEAR 2019 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, Development Services 

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 Plans to HUD by May 15 each year. The City of Santee has a Five-Year Consolidated Plan (FY 2015-2019). At the Public Hearing held February 27, 2019, the City Council selected program activities for CDBG Program funding during Program Year 2019 (July 2019 through June 2020) and directed staff to prepare a draft and publish an Annual Action Plan. This Program Year 2019 Action Plan will be the fifth Action Plan prepared in the implementation of the current Five-Year Consolidated Plan. Notice of the Availability of the Draft Action Plan was published on March 21, 2019 and posted on the City's website. No public comments were received during the 30-day public review and comment period.

The federal budget for Fiscal Year 2019 signed on February 15, 2019 provided funding for the national CDBG program in an amount similar to the amount allocated in the current year. On April 16, 2019, the Department of Housing and Urban Development (HUD) announced the Program Year 2019 allocations and the City of Santee's allocation is \$261,744 which is \$17,638 less than previously estimated.

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 

The amount of CDBG funding the City of Santee will receive in Program Year 2019 as announced by HUD is \$261,744. A carry-forward of \$62,200 in prior-year funds and program income of \$39 brings the total amount available for allocation in Program Year 2019 to \$323,983.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION 

1. Conduct and close the public hearing; and
2. Adopt the attached Resolution approving the Program Year 2019 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD.

ATTACHMENTS

Resolution

2019 Annual Action Plan

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ADOPTING A RESOLUTION APPROVING THE PROGRAM YEAR 2019 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)**

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 FY2015-2019 Consolidated Plan prior to the submittal of a grant application to HUD; and

WHEREAS, in Program Year 2019, the City of Santee will receive an allocation of \$261,744 in CDBG funds; and

WHEREAS, the City of Santee has an unexpended prior year allocation of \$2,294 and \$59,906 in CDBG Debt Service Reserve funds available for allocation in Program Year 2019; and

WHEREAS, the City of Santee has \$39 in Program Income funds available for allocation in Program Year 2019, resulting in a total amount available for allocation of \$323,983; 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:

1. Adopt the Program Year 2019 Action Plan; and
2. Authorize the City Manager to submit the Program Year 2019 Action Plan and Grant Application.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of April, 2019.

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

JOHN W. MINTO, MAYOR

ANNETTE ORTIZ, MBA, CMC, CITY CLERK



Fifth Program Year Action Plan, City of Santee

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.

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

The City of Santee 2015-2019 Consolidated Plan outlines the community's strategies for meeting its identified housing and community development needs, developed through a citizen participation process as detailed in the 2015-2019 Citizen Participation Plan. The five-year Consolidated Plan includes a needs assessment, market analysis, and identification of priority needs and long-term strategies.

An Annual Action Plan implements the strategies and provides a basis for allocating federal block grant resources. This document represents the City of Santee's Program Year 2019 CDBG Action Plan. It identifies the goals and programming of funds for activities to be undertaken in the fifth year of the five-year Consolidated Plan.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

In Program Year 2019, the Santee Annual Action Plan will generate the following estimated results:

- Assist up to 12,000 persons with special needs via CDBG funded public services;
- Render homeless prevention support and services for up to 175 persons;
- Lightly rehabilitate up to 25 dwelling units for seniors with CDBG resources;
- Assist about 885 low- and moderate- income households in census tract 166.17 with the CDBG financed Section 108 project;
- Assist up to 160 persons with fair housing issues funded with CDBG public services.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Each program year of the Consolidated Plan period, the City must submit to HUD a Consolidated Annual Performance and Review Report (CAPER) with detailed information on progress towards the priorities, goals and objectives outlined in the Consolidated Plan.

In its most recent review of Consolidated Plan program funds, HUD has determined that the overall performance of the City's CDBG program was satisfactory.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The City of Santee conducted two public hearings to solicit public participation in the allocation of federal block grant resources. The first was held on February 13, 2019 during which public input on community needs and priorities was invited. The second hearing was conducted on February 27, 2019 during which the allocation of Program Year 2019 Community Planning and Development (CPD) funding was determined based on the estimated PY 2019 City of Santee allocation. A 30-day public review and comment period for the City of Santee Program Year 2019 Annual Action Plan began on March 22, 2019 and extended through April 22, 2019. A public hearing was held on April 24, 2019 by the Santee City Council where it sought input on the draft plan and ultimately approved the Program Year 2019 Action Plan. Public hearing dates and comment periods were published in the East County Californian and notices were published on the City's website.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

None received.

6. Summary of comments or views not accepted and the reasons for not accepting them

No comment received.

7. Summary

This document represents the City Santee's Program Year 2019 CDBG Action Plan.

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	SANTEE	Department of Development Services

Table 1 – Responsible Agencies

Narrative

Consolidated Plan Public Contact Information

Melanie Kush, Director, City of Santee Department of Development Services, mkush@cityofsanteca.gov

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The City of Santee conducted two public hearings to solicit public participation in the allocation of federal block grant resources. The first was held on February 13, 2019 during which public input on community needs and priorities was invited. The second hearing was conducted on February 27, 2019 during which the allocation of Program Year 2019 Community Planning and Development (CPD) funding was determined. A 30-day public review and comment period for the City of Santee Program Year 2019 Annual Action Plan began on March 22, 2019 and extended through April 22, 2019. A public hearing was held on April 24, 2019 by the Santee City Council where it sought input on the draft plan and ultimately approved the Program Year 2019 Action Plan. Public hearing dates and comment periods were published in the East County Californian and notices were published on the City's website.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The City of Santee allocates CDBG resources to expand social services, prevent homelessness, provide emergency shelter, transitional housing, permanent supportive housing and other support services for homeless and special needs clients throughout the region. The City of Santee participates in the Regional Task Force on the Homeless (RTFH), an integrated array of stakeholders tasked with strategic planning and coordination of resources to strengthen its collective impact with the goal of ending homelessness in the San Diego region.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

Santee is committed to addressing the needs of homeless citizens in relation to both physical and mental/behavioral health needs. The City of Santee participates in a regional Continuum of Care (Regional Task Force on the Homeless). The Regional Task Force on the Homeless provides direction on planning and policy issues that impact the homeless population by making updates to the Regional Plan to End Homelessness and a consolidated application to the U.S. Department of Housing and Urban Development in support of programming that assists the Santee's homeless and 'at risk' population.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate

outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The City of Santee consulted with the Regional Task Force on the Homeless, however, the city does not directly receive HUD Emergency Solutions Grant (ESG) resources.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	CRISIS HOUSE, INC.
	Agency/Group/Organization Type	Services - Housing Services-homeless Services - Victims
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
2	Agency/Group/Organization	LUTHERAN SOCIAL SERVICES CARING NEIGHBORS
	Agency/Group/Organization Type	Housing Services - Housing Services-Elderly Persons
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.

3	Agency/Group/Organization	SANTEE MINISTERIAL COUNCIL- SANTEE FOOD BANK
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-homeless Services-Health
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
4	Agency/Group/Organization	MEALS ON WHEELS
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs Anti-poverty Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
5	Agency/Group/Organization	EAST COUNTY YMCA-CAMERON FAMILY FACILITY
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
6	Agency/Group/Organization	ELDERHELP OF SAN DIEGO
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Health
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
7	Agency/Group/Organization	SANTEE SANTAS FOUNDATION
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Anti-poverty Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.
8	Agency/Group/Organization	CSA SAN DIEGO COUNTY
	Agency/Group/Organization Type	Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attendance and testimony/involvement at public hearing.

Identify any Agency Types not consulted and provide rationale for not consulting

The citizen input process associated with the preparation of the Program Year 2019 Annual Action Plan was inclusive and involved all possible organizations, entities and persons.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Regional Task Force on the Homeless	San Diego Regional Continuum of Care	Seek to further the efforts of the RTFH.
City of Santee Housing Element, 2013-2021	City of Santee	The 2015-2019 City of Santee Consolidated Plan conforms with the adopted City of Santee Housing Element, 2013-2021

Table 3 - Other local / regional / federal planning efforts

Narrative

All of the Program Year 2019 CDBG applicants address the Mayor, City Council and members of the public present. The applicants provided information on the programs that would be funded by CDBG and the various needs and persons their programs serve.

AP-12 Participation - 91.401, 91.105, 91.200(c)

**1. Summary of citizen participation process/Efforts made to broaden citizen participation
Summarize citizen participation process and how it impacted goal-setting**

Information regarding the CDBG program, resources, and local program contact information were all posted on the City website. Public notices were published in a local newspaper to inform the public of public meetings, public hearings and document public review periods, including the Program Year 2019 Annual Action Plan containing the proposed activities for the program year.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Newspaper Ad	Non-targeted/broad community	Notice of two Public Meetings (1/24/2019) in East County Californian	N.A.	N.A.	
2	Public Hearing	Non-targeted/broad community	Public Meetings on 2/13/2019, 2/27/2019 and 4/24/2019 to solicit public input.	Speakers at the February public hearings addressed needs of community, including elderly persons, homeless, youth, low-income and disabled.	All comments were considered.	www.cityofsanteeca.gov

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

The City of Santee is a CDBG Entitlement jurisdiction. The City was allocated \$261,744 in CDBG funds for Program Year 2019. The City of Santee is a member of the San Diego County HOME Investment Opportunities Consortium. The County of San Diego is recognized by HUD as a Participating Jurisdiction on behalf of the Consortium and includes HOME Program goals, activities and accomplishments in its Consolidated Plan and Annual Action Plans. The City of Santee does not receive Housing Opportunities for Persons with AIDS (HOPWA) or Emergency Solutions Grant (ESG) program funding. Please refer to the County of San Diego (www.sdhcd.com) and City of San Diego (www.sandiego.gov) Annual Action Plans for details on the goals and distribution of HOPWA and ESG funds.

The City does not anticipate a regular stream of Program Income over the course of this Consolidated Plan. Program income received from the

repayment of home rehabilitation loans (CDBG and HOME) and First Time Homebuyer loans will be applied to approved current-year activities

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	261,744	39	62,201	323,983	215,627	The City of Santee will expend \$147,014 in PY 2019 for debt service related to a Section 108 loan to partially fund drainage and roadway improvements to Buena Vista and Railroad Avenues. The City will allocate \$85,389 to a debt service reserve fund to ensure future payments on the Section 108 loan. The balance of resources of \$91,580 will be expended on new projects in conformance with city goals and priorities articulated herein.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

All subrecipients rely on a variety of funding sources and several (e.g. Santee Food Bank and Santee Santas) are staffed entirely by volunteers. The City of Santee's Section 108 project leveraged additional resources for drainage and roadway improvements to Buena Vista and Railroad Avenues.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

No publically owned property is expected to be used.

Discussion

The City of Santee will receive \$261,744 in CDBG funds in Program Year 2019. Prior year resources in the amount of \$62,240 are available for distribution. The allocation of grant funding among program year activities will comply with the 20% cap on administrative activities and the 15% cap on public services activities.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Public Facilities/Infrastructure Support	2015	2020	Non-Housing Community Development	Citywide	Infrastructure Maintenance & Support Acquisition & Maintenance Of Affordable Housing Support Services For Special Needs Clients	CDBG: \$232,403	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 885 Persons Assisted
2	Affordable Housing Production & Maintenance	2015	2020	Affordable Housing	Citywide	Acquisition & Maintenance Of Affordable Housing Support Services For Special Needs Clients	CDBG: \$3,740	Rental units rehabilitated: 25 Household Housing Unit
3	Public Services Support.	2015	2020	Non-Homeless Special Needs	Citywide	Acquisition & Maintenance Of Affordable Housing Support Services For Special Needs Clients	CDBG: \$20,600	Public service activities other than Low/Moderate Income Housing Benefit: 11,707 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Homeless Prevention Services	2015	2020	Homeless	Citywide	Support Services For Special Needs Clients Homeless Prevention & Services.	CDBG: \$11,620	Homelessness Prevention: 896 Persons Assisted
5	Fair Housing Services	2015	2020	Affordable Housing	Citywide	Acquisition & Maintenance Of Affordable Housing Fair Housing Support	CDBG: \$15,500	Public service activities for Low/Moderate Income Housing Benefit: 160 Households Assisted

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Public Facilities/Infrastructure Support
	Goal Description	
2	Goal Name	Affordable Housing Production & Maintenance
	Goal Description	
3	Goal Name	Public Services Support.
	Goal Description	

4	Goal Name	Homeless Prevention Services
	Goal Description	
5	Goal Name	Fair Housing Services
	Goal Description	

AP-35 Projects - 91.420, 91.220(d)

Introduction

The following projects are based on the City’s identified priority needs and activities. Projects/programs that are operated citywide are noted. The majority of the projects are targeted low and moderate income persons, or neighborhoods in census tracts with 51% or more who are low- or moderate-income. All proposed activities are eligible and meet program service targets.

#	Project Name
1	Program Administration
2	Program Administration - Fair Housing
3	Public Services - East County Family YMCA
4	Public Services - Crisis House
5	Public Services - ElderHelp San Diego
6	Public Services - LSS Caring Neighbors Project
7	Public Services - Meals on Wheels Greater San Diego
8	Public Services - Santee Food Bank
9	Public Services - Santee Santas
10	Public Facilities - Section 108 Loan Debt Service
11	Public Facilities - Section 108 Loan Debt Service Reserve

Table 7 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

AP-38 Project Summary
Project Summary Information

1	Project Name	Program Administration
	Target Area	Citywide
	Goals Supported	Public Facilities/Infrastructure Support Affordable Housing Production & Maintenance Public Services Support. Homeless Prevention Services Fair Housing Services
	Needs Addressed	Infrastructure Maintenance & Support Acquisition & Maintenance Of Affordable Housing Support Services For Special Needs Clients Homeless Prevention & Services. Fair Housing Support
	Funding	CDBG: \$36,850
	Description	General program administration.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	N/A
	Location Description	Citywide
	Planned Activities	City of Santee administrative resources for the FY 2019/2020 CDBG program.
2	Project Name	Program Administration - Fair Housing – CSA San Diego
	Target Area	Citywide
	Goals Supported	Public Services Support. Fair Housing Services
	Needs Addressed	Support Services For Special Needs Clients Fair Housing Support
	Funding	CDBG: \$15,500
	Description	Provide fair housing counseling and referral services. Conduct fair housing testing.
	Target Date	6/30/2020

	Estimate the number and type of families that will benefit from the proposed activities	Up to 160 person will receive assistance with fair housing issues and landlord/tenant disputes.
	Location Description	Citywide
	Planned Activities	Provide counseling and referral services to persons alleging violations of Fair Housing laws and persons seeking information and/or resolution regarding conflicts between tenants and landlords.
3	Project Name	Public Services - East County Family YMCA
	Target Area	Citywide
	Goals Supported	Public Services Support.
	Needs Addressed	Support Services For Special Needs Clients
	Funding	CDBG: \$1,870
	Description	Provides class and program fees (scholarships) for disadvantaged youth.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	This activity will benefit up to 44 low-income and disadvantaged youth and teens (Kindergarten thru 8th Grade) in Santee schools.
	Location Description	East County (Cameron Family) YMCA, 10123 Riverwalk Drive, Santee, CA 92071
	Planned Activities	Low cost (subsidized) swim lessons, sports, physical fitness, dance and aquatics and safety instruction targeted to children who live in the qualifying low to moderate income census tracts in in the City of Santee.
4	Project Name	Public Services - Crisis House
	Target Area	Citywide
	Goals Supported	Public Services Support. Homeless Prevention Services
	Needs Addressed	Support Services For Special Needs Clients Homeless Prevention & Services.
	Funding	CDBG: \$5,620

	Description	Homelessness prevention/resolution through case management, food, shelter and referrals.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Crisis House anticipates servicing approximately 150 City of Santee residents. All will be at or below low- to moderate-income levels.
	Location Description	Citywide
	Planned Activities	Address homeless issues through case management. Provide food, shelter vouchers and referrals.
5	Project Name	Public Services - ElderHelp San Diego
	Target Area	Citywide
	Goals Supported	Affordable Housing Production & Maintenance Public Services Support.
	Needs Addressed	Acquisition & Maintenance of Affordable Housing Support Services for Special Needs Clients
	Funding	CDBG: \$3,270
	Description	Independent living support through case management and referrals.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	ElderHelp of San Diego anticipates serving 33 older adults, with an average age of 79, in the City of Santee. Ninety-six percent of those served are either low income or very low income person, many of which are disabled.
	Location Description	Citywide
	Planned Activities	Provide case management and services through a trained social worker to help seniors remain in their homes by providing referrals and information.
6	Project Name	Public Services - LSS Caring Neighbors Project
	Target Area	Citywide
	Goals Supported	Affordable Housing Production & Maintenance Public Services Support.
	Needs Addressed	Acquisition & Maintenance of Affordable Housing Support Services for Special Needs Clients

	Funding	CDBG: \$3,740
	Description	Support decent living conditions for low-income older adults through minor home repairs.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Lutheran Social Service - Caring Neighbors program estimates serving 25 eligible City of Santee residents.
	Location Description	Citywide
	Planned Activities	Provide minor home repairs to low-income senior homeowners.
7	Project Name	Public Services - Meals on Wheels Greater San Diego
	Target Area	Citywide
	Goals Supported	Public Services Support.
	Needs Addressed	Support Services For Special Needs Clients
	Funding	CDBG: \$4,680
	Description	Administer home delivered meals to elder adults, most of whom are low- to extremely-low income.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Meals on Wheels anticipates serving 59 unduplicated homebound low-income seniors in the city of Santee.
	Location Description	Citywide
	Planned Activities	Provide meals to homebound Santee residents, including seniors and persons with special needs.
8	Project Name	Public Services - Santee Food Bank
	Target Area	Citywide
	Goals Supported	Public Services Support. Homeless Prevention Services
	Needs Addressed	Support Services For Special Needs Clients Homeless Prevention & Services.
	Funding	CDBG: \$14,050
	Description	Provide emergency food assistance to community residents.

	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	The Santee Food Bank anticipates serving 11,603 Santee residents in Program Year 2019.
	Location Description	The Santee Food Bank is located at 9715 Halberns Boulevard in the city of Santee.
	Planned Activities	Provide an emergency food supplies.
9	Project Name	Public Services - Santee Santas
	Target Area	Citywide
	Goals Supported	Public Services Support.
	Needs Addressed	Support Services For Special Needs Clients
	Funding	CDBG: \$6,000
	Description	Provide meals, non-perishable food and school supplies to needy families and seniors.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	The Santee Santas anticipates serving up to 285 qualified families (745 individuals) with the city of Santee through its December Holiday Program.
	Location Description	Citywide
Planned Activities	Assist families and individuals with nutritional assistance.	
10	Project Name	Public Facilities - Section 108 Loan Debt Service
	Target Area	Citywide
	Goals Supported	Public Facilities/Infrastructure Support
	Needs Addressed	Infrastructure Maintenance & Support
	Funding	CDBG: \$147,014
	Description	Repayment of Section 108 loan. Loan proceeds were dedicated to improvement of Buena Vista Avenue and Railroad Avenue.
	Target Date	6/30/2020

	Estimate the number and type of families that will benefit from the proposed activities	885 persons assisted by these public facilities improvements.
	Location Description	Buena Vista and Railroad Avenues.
	Planned Activities	Funds allocated to principal and interest payments associated with Section 108 loan obtained to fund Buena Vista Avenue/Raidroad Avenue public improvements.
11	Project Name	Public Facilities - Section 108 Loan Debt Service Reserve
	Target Area	Citywide
	Goals Supported	Public Facilities/Infrastructure Support
	Needs Addressed	Infrastructure Maintenance & Support
	Funding	CDBG: \$85,389
	Description	Reserve fund to partially off-set insufficient future CDBG allocations.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	885 persons assisted by these public facilities improvements.
	Location Description	Buena Vista and Railroad Avenues.
	Planned Activities	Funds allocated to principal and interest payments associated with Section 108 loan obtained to fund Buena Vista Avenue/Railroad Avenue public improvements to off-set potential insufficient future CDBG allocations.

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The geographic priority area for available CDBG resources (other than Section 108) is the City of Santee in its entirety. Public improvements funded by a Section 108 loan are focused on Buena Vista Avenue and Railroad Avenue, located within a CDBG-eligible census tract.

Geographic Distribution

Target Area	Percentage of Funds
Citywide	29

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The geographic priority area for available CDBG resources (other than Section 108) is the City of Santee in its entirety. CDBG resources were allocated based on the quality and quantity of applications submitted. The allocation of CDBG Section 108 loan proceeds to (partially) fund drainage and roadway improvements to Buena Vista Avenue and Railroad Avenue was due to need in this CDBG-eligible low income area and this rationale will continue through the Consolidated Plan planning period.

Discussion

The allocation of CDBG Section 108 loan proceeds to (partially) fund drainage and roadway improvements to Buena Vista Avenue and Railroad Avenue was due to need in this CDBG-eligible low income area and this rationale will continue through the Consolidated Plan planning period.

AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

The City of Santee has a strong record of supporting affordable housing. The City has adopted numerous provisions in its Zoning Ordinance that facilitate a range of residential development types and encourage affordable housing, including flexible development standards, density bonus provisions, and reasonable accommodation procedures for persons with disabilities. In addition, the City and its former Redevelopment Agency have provided direct financial assistance to support affordable housing projects. The loss of Redevelopment Housing Funds after the dissolution of redevelopment in California in 2012, combined with reductions in federal HOME funds, has impaired the City's ability to provide direct financial for future affordable housing production in the City.

In addition to funding constraints, the primary barrier to the provision of affordable housing in the City of Santee is the lack of vacant land suitable for residential development. Private lands owners hold much of the underdeveloped and residentially zoned land in the City. This calls for alternative policy tools such as lot consolidation and/or demolition of existing older structures to accommodate higher density infill development.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The city firmly believes that its policies and current practices do not create barriers to affordable housing. In January 2015, the city updated its Analysis of Impediments to Fair Housing Choice, in which it reviewed various city policies and regulations and has determined that none of these is an impediment to housing.

Discussion

The city will continue to review any new policies and procedures to ensure they do not serve as an actual constraint to development.

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

This section of the Program Year 2019 City of Santee Annual Action Plan includes the actions planned to address the obstacles in meeting underserved needs, to foster and maintain affordable housing, reduce lead-based paint hazards, reduce the number of families in poverty, develop the institutional structure and enhance coordination between public and private housing and social services agencies.

Actions planned to address obstacles to meeting underserved needs

The primary obstacle to meeting all of the identified needs, including those identified as priorities, is the general deficiency of funding resources available to the public and private agencies that serve the needs of low- and moderate-income residents. The elimination of redevelopment agencies significantly impacted the city's efforts to maintain infrastructure, expand housing and promote economic development. Furthermore, entitlement grants have fallen off over recent years, further decreasing funds available to provide services and meet the City's needs. Santee will seek to remedy obstacles by exploring alternative funding vehicles, leveraging resource investments to the maximum feasible degree and exploring new sources of municipal revenue generation.

Actions planned to foster and maintain affordable housing

Santee will continue efforts to maintain and improve the infrastructure of the city's low- and moderate-income neighborhoods as well as assist residents by helping them acquire and/or maintain affordable housing in the community. The city plans on funding specific activities that will improve the quality of life for seniors and persons with special needs as well as strengthen the local provision of homeless services and homeless prevention services.

Actions planned to reduce lead-based paint hazards

The City of Santee requires that all federally-funded projects be tested for lead-based paint and abate hazards as needed. Lead-based paint warnings are distributed with applications for property related 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.

Actions planned to reduce the number of poverty-level families

The City seeks to reduce the number of people living in poverty by continuing to implement its anti-poverty strategy incorporating housing assistance and supportive services. 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 serving the poor.

Actions planned to develop institutional structure

As administrator of block grant programs, the Director of Development Services collaborates with city departments and outside agencies to implement the objectives established in the Consolidated Plan. The city conducts annual monitoring visits with grant subrecipients to review administrative practices and activity effectiveness.

Actions planned to enhance coordination between public and private housing and social service agencies

Santee is committed to fostering coordination between public and private housing and social service agencies. The City of Santee regularly deals with residential development entities that are both profit and non-profits. The city will continue to work with such organizations to foster the provision of affordable housing in the region and connect such housing organizations with social service providers operating and serving the City of Santee.

Discussion

In the course of monitoring CDBG-financed public services/resources to local services agencies, the city will endeavor to strengthen coordination with public and private affordable housing organizations and the San Diego County Housing Authority. Santee will continue to address the needs of homeless citizens in relation to both physical and mental/behavioral health needs. Santee participates in a regional Continuum of Care plan.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)

Introduction

The following identifies additional resources available for allocation to Program Year 2019 activities. Also identified are the amount of urgent need and percentage expended on activities that benefit persons of low- and moderate- income are provided.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

Discussion

The City of Santee plans to expend all of its CDBG resources for the benefit of low- and moderate-income persons.

City of Santee
COUNCIL AGENDA STATEMENT

Item 11

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE UPDATE ON MAST PARK IMPROVEMENT PROJECT

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WMM*

SUMMARY

The effort to remake Santee's oldest and most iconic park launched in 2011 with community workshops and stakeholder interviews. The final design was approved by City Council in 2012. With help from our funding partners, full project financing was achieved in 2017.

The remodeled park will have a lighted loop trail, creating a safe, well-lit walking and jogging path. Additional parking will be added in the northwest corner of the park. The design calls for tripling the amount of space for picnics, which will bring a family friendly energy to the park. New play areas for children will include a traditional playground structure along with a nature play area with tree trunks for kids to climb on. The existing dog park will be reconfigured with three sections, one dedicated for puppies, another for small dogs and a third for big dogs. A concession stand with picnic tables will be placed between the dog park and a state-of-the-art 9-hole disc golf course, creating a hub for social activity. This may also become a pit stop for bicycle riders who in the not-so-distant future will be touring for miles along the San Diego River Trail.

Despite winter rains, construction is projected to be complete by the end of 2019. Notable accomplishments as of March 31, 2019 include:

- Clearing and grubbing phase complete.
- Mass grading complete. Finish grading 80% complete.
- Installation of recycled water irrigation main lines 75% complete.
- Trenching and installation of electrical conduits for site lighting 75% complete.
- Storm water treatment chamber was placed on March 27, 2019.
- 11 of 12 bridge crossings complete.
- On April 10, the restroom and concession buildings were delivered and placed.

ENVIRONMENTAL REVIEW

This informational item is not a "Project" as defined under Section 15378 of the State CEQA Guidelines.

FINANCIAL STATEMENT *m*

The Mast Park Improvement Project has a total budget of \$12,400,832 and is funded primarily with development impact fees, several grants and a developer contribution.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATIONS *WMM for MDB*

Note and file report.

ATTACHMENTS

None.

City of Santee
COUNCIL AGENDA STATEMENT

Item 12

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, TO ADOPT A LIST OF PROJECTS FUNDED BY SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, FOR FISCAL YEAR 2019-20

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY

On April 28, 2017 the Governor signed Senate Bill 1 (SB1) known as the Road Repair and Accountability Act of 2017. SB1 increases per gallon fuel excise taxes; increases diesel fuel sales taxes and vehicle registration fees; and provides for inflationary adjustments to tax rates in future years, to address basic road maintenance, rehabilitation and critical safety needs on the state highway and local streets and road system

Beginning November 1, 2017, the State Controller (Controller) has deposited various portions of this new funding into the newly created Road Maintenance and Rehabilitation Account (RMRA). A percentage of this new RMRA funding will be apportioned by formula to eligible cities and counties pursuant to Streets and Highways Code (SHC) Section 2032(h).

Santee is expected to receive an estimated \$943,344 in RMRA funding in Fiscal Year 2019-20. In order to receive RMRA funds local agencies must submit to the California Transportation Commission (CTC) a list of projects proposed to be funded by RMRA in the form of a City Council Resolution. SB1 includes accountability and governmental transparency provisions to inform the public of projects proposed for funding, and to report on status of projects each year.

This item requests City Council approval of the proposed project list within the resolution to meet CTC reporting requirements. The proposed list includes the following CIP projects: Bridge Restorations Citywide, Pavement Repair and Rehabilitation Citywide, and Pavement Roadway Maintenance Citywide.

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

FINANCIAL STATEMENT 

Funding for the SB1 RMRA (Gas Tax) projects will be included in the proposed CIP budget for Fiscal Year 2019-20.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Approve the resolution for submitting the project list to meet SB1 reporting requirements.

ATTACHMENT

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
TO ADOPT A LIST OF PROJECTS FUNDED BY SENATE BILL 1, THE ROAD
REPAIR AND ACCOUNTABILITY ACT OF 2017, FOR FISCAL YEAR 2019-20**

WHEREAS, Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB1 includes accountability and transparency provisions that will ensure the residents of the City are aware of the projects proposed for funding in our community and which projects are in progress or have been completed each fiscal year; and

WHEREAS, the City must adopt a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB1 by resolution, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City will receive an estimated \$943,344 in RMRA funding in Fiscal Year 2019-20 from SB1; and

WHEREAS, the City has undergone a public process to ensure public input into our community's transportation priorities through the Capital Improvement Program (CIP) review process which included two Council workshops on May 24 and June 14, 2017, before City Council adoption on June 28, 2017; and

WHEREAS, the City will continue to undergo a public process to ensure public input into our community's transportation priorities through the upcoming five-year CIP review process which will include Council workshops on May 22 and June 12, 2019 before City Council adoption on June 26, 2019; and

WHEREAS, the City used a Pavement Management Analysis Report and the Capital Improvement Program five-year budget to develop the SB1 project list to ensure revenues are being used on high-priority and cost-effective projects that also meet the community's priorities for transportation investment; and

WHEREAS, the funding from SB1 will help the City maintain and rehabilitate roads and bridges throughout the City this year and several similar projects into the future; and

WHEREAS, the 2016 California Statewide Local Streets and Roads Needs Assessment found that the City's roads are in an at-risk condition and this revenue will help the City increase the overall quality of our road system and over the next decade will bring our roads into a good condition; and

RESOLUTION NO. _____

WHEREAS, without revenue from SB1, the City, would have otherwise deferred road repair projects throughout the City; and

WHEREAS, if the Legislature and Governor failed to act, City roads would have continued to deteriorate, having many and varied negative impacts on our community; and

WHEREAS, modernizing the local road system provides well-paying construction jobs and boosts local economies; and

WHEREAS, maintaining and preserving the local road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to a reduction of vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

WHEREAS, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site runoff; and

WHEREAS, the SB1 project list and overall investment in our local road infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

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

Section 1: The foregoing recitals are true and correct.

Section 2: The City of Santee is adopting the following list of projects planned to be funded in Fiscal Year 2019-20 with Road Maintenance and Rehabilitation Account revenues.

A. Bridge Restorations Citywide

Description: This project will provide maintenance and repairs to bridges Citywide. This includes the replacement of bridge deck joint seals, deck sealing, and minor patching.

Location: Citywide.

Estimated useful life: 20 years.

Schedule: Design will begin in FY19-20 with construction ongoing yearly as funding allows.

RESOLUTION NO. _____

B. Pavement Repair and Rehabilitation Citywide

Description: This project will repair roads with overlays and or full reconstruction of the pavement section. It will also conduct adjacent repairs to curbs, pedestrian ramps, cross gutters, and drainage.

Location: Citywide.

Estimated useful life: 20 years.

Schedule: Design will begin in FY19-20 with construction ongoing yearly as funding allows.

C. Pavement Roadway Maintenance Citywide

Description: This project will conduct maintenance repairs to roads with slurry seals, cape seals, and chip seals. It will also conduct adjacent repairs to curbs, pedestrian ramps, cross gutters, and drainage.

Location: Citywide.

Estimated useful life: 10 years.

Schedule: Design will begin in FY19-20 and with construction ongoing yearly as funding allows.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of April, 2019, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

**City of Santee
COUNCIL AGENDA STATEMENT**

MEETING DATE April 24, 2019

AGENDA ITEM NO.

ITEM TITLE **WORKSHOP ON COMPREHENSIVE MUNICIPAL CODE UPDATE
PROCESS AND DRAFT REVISIONS TO MUNICIPAL CODE**

DIRECTOR/DEPARTMENT Shawn Hagerty, City Attorney

SUMMARY The City of Santee established its municipal code when it incorporated in 1980 by adopting the ordinances of the County of San Diego, which is common practice. The municipal code has been updated in a piecemeal fashion, more than 300 times since then. As part of a comprehensive update to the City’s municipal code, the City Council held a series of public meetings between March 2017 and November 2018 to consider proposed revisions to the code, to discuss policy issues, and to provide direction on certain topics.

The proposed revisions were presented as the result of collaborate efforts among the City’s various departments, with input from the City Attorney. The purposes of the revisions are to: (1) conform to current City practices and procedures; (2) make the City’s regulatory approach consistent with evolving state and federal law; (3) correct internal duplicative or contradictory provisions; and (4) make non-substantive revisions to formatting, grammar, and writing conventions that are no longer favored. Each of the code’s thirteen titles was presented for review and direction at various public workshops. After each workshop, staff incorporated Council’s comments and direction. During this time, state and federal laws continued to change, and modifications in later titles prompted some revisions to earlier titles.

This item presents all thirteen titles for Council consideration, explains how the comments and policy directions have been incorporated into the current version, describes additional changes to the titles after each workshop, and presents open policy issues for consideration and input.

A final draft of the updated municipal code will be prepared based on Council direction at this meeting. The updated code is scheduled for first reading on May 22, 2019 and second reading on June 12, 2019. Once the comprehensive updates have been adopted, the intention is to keep the code up-to-date with an annual update to incorporate recent changes in the law and City practice.

FINANCIAL STATEMENT *mm*

The amended FY 2018-19 City Attorney operating budget includes \$46,800 for the comprehensive update to the Municipal Code. The City Clerk’s operating budget includes \$20,000 for public noticing, codification and publishing of the updated Municipal Code.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *WMM for MDB*

Receive report and provide direction on the “*Policy Points*” as noted in the staff report for Chapters 2.40, 4.23, 7.20, 7.22, and Section 10.10.275

ATTACHMENTS

Staff Report
Proposed Revisions to the Santee Municipal Code

STAFF REPORT

Workshop for Comprehensive Municipal Code Update Process and Draft Revisions to All Titles

Overview

The City's municipal code contains the codified ordinances of the City. Municipal ordinances establish local law and prescribe rules of conduct that apply generally to people, property, and things within the City's jurisdiction. In general, a municipal code contains the local laws governing internal administrative matters, revenue generation, business, public health and safety, vehicles and traffic, public property and public services, and land development.

The City established its municipal code when it incorporated in 1980 by adopting the ordinances of the County of San Diego, which is common practice. The municipal code has been updated in a piecemeal fashion, more than 300 times since 1980. As part of a comprehensive update to the City's municipal code, the City Council held a series of public meetings between March 2017 and November 2018 to consider proposed revisions to each Title of the Code, to discuss policy issues, and to provide direction on certain topics.

The proposed revisions presented at these workshops were the result of collaborative efforts among the City's various departments, with input from the City Attorney. The purposes of the revisions were to: (1) conform to current City practices and procedures; (2) make the City's regulatory approach consistent with evolving state and federal law; (3) correct internal duplicative or contradictory provisions; and (4) make non-substantive revisions to formatting, grammar, and writing conventions that are no longer favored.

After the City Council workshops, the City Attorney incorporated comments and council direction, held workshops with each City department to review each title and discuss whether changes to previous titles were warranted after modifications to later titles and whether additional revisions were warranted in light of further developments in the law and City practice.

This staff report provides an overview of the proposed substantive revisions to the Municipal Code which have been made since the City Council provided policy direction and input during public workshops held between March 2017 and November 2018. Additional nonsubstantive revisions include updating cross-references, further refinement of outdated writing conventions, and deleting duplicative provisions.

TITLE 1 GENERAL PROVISIONS

(formerly Title 1)

The City Council held a workshop on Title 1 at its meeting on March 8, 2017. The substantive revisions made to Title 1 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 1.01 Code Adoption

Section 1.01.050(C) Revised to provide that use of a reproduction of the City seal for purposes other than official business requires prior authorization from the Mayor, rather than the City Council.

Chapter 1.02 Definitions and Rules of Construction

General comment Moved definitions from chapter 1.08 into the “Definitions” chapter. Added a clarification that existing law requires a hearing officer to be neutral.

Chapter 1.04 General Penalties

Section 1.04.020 General enforcement authority. Moved authorization to arrest without a warrant to the general enforcement authority in new Section 1.04.020 from old section 9.60.080

Section 1.04.030 Continuing violation. Added “order, permit, entitlement, condition or provision of approval, or term or condition of approval” to the type of violation that constitutes an on-going violation to remain consistent with general enforcement approach in Title 1.

Section 1.04.050 Violations – Criminal penalty. Added “to the fullest extent allowed by law” as a qualifier of the City’s designation of violations of the Municipal Code as a misdemeanor in recognition that state law prohibits the prosecution of some violations as misdemeanors.

Section 1.04.080 Violations – Civil and administrative penalties. Added a provision noting the City’s authority to undertake administrative and civil enforcement of the municipal code. The administrative penalties will be imposed pursuant to criteria listed later in the chapter. The penalty amounts established for administrative actions are amounts provided in state law. (Gov. Code 36901, 53069.4.)

Chapter 1.08 Administrative Citations and Fines - Procedures

- Section 1.08.020 Issuance of administrative citations. Added subdivision C to provide guidance on the determination of a fine or penalty for violations. Additional language specifies that fines may be imposed through an administrative citation and that the amount of any fine must comply with law, statute, order, resolution or ordinance, or where no amount is specified, in amounts of \$100, \$250, \$500, \$750, or \$1,000 per violation. When imposing the fine amount, the enforcement officer is required to apply the criteria set forth in subdivision F.
- D. Authorized recovery of the cost to compile an invoice.
- Section 1.08.030 Service procedures. Added a general procedure for service of any notice required to be given under the municipal code, unless specific service procedures are required elsewhere. Added a provision authorizing service of certain administrative citations by electronic means in accordance with court rules regarding electronic service. Added a requirement to attempt service by mail or posting if personal service is unsuccessful.
- Section 1.08.040.A.7 revised the amount of interest charged against unpaid fines from a mandatory to an optional provision.
- Section 1.08.050 Satisfaction of administrative citation. Added a procedure for issuing a notice of compliance to close out an administrative enforcement action at the request of a violator.
- Section 1.08.060 Administrative citation – Types, policies and procedures. Compiled different types of enforcement options scattered through the Code in a single location, and described the types of compliance actions associated with each. Added Subsection I.1 to include permit suspension as an administrative remedy.

Chapter 1.10 Nuisance Abatement

- General comment. Relocated abatement provisions in chapters 8.48, 8.60, and 9.56 to a single place in Chapter 1.10 and consolidated specific procedures for graffiti and weed abatement into this chapter. Where procedures specific to graffiti or weed abatement differ from the general abatement procedures, the difference is articulated.

- Section 1.10.030 Added a definition of nuisance, which includes feeding pigeons that are not maintained within a primary enclosure. Added conditions to subdivision A from previous section 8.60.030; added subdivisions N and O to incorporate other declared nuisances from various provisions of the Code.
- Section 1.10.070.F New subsection F incorporates old section 9.56.110.
- Section 1.10.100.A Modified appeal period to create a uniform 10-day appeal period after a notice of intent to abate.
- Section 1.10.110.B Incorporated a definition of “sufficient cause” from old section 9.56.130.B.
- Sections 1.10.150 through 1.10.190 revised the procedures for submitting records of costs and invoices for costs incurred in abating nuisances to reflect current practice.

Chapter 1.12 Monetary Penalties and Cost Recovery

- Section 1.12.030 through 1.12.050 removed “fines” and “penalties” from the types of costs that may be collected through a lien or special assessment; updated noticing procedures to reflect requirements of state law and current practice.
- Section 1.12.100 Revised late payment charge to provide the penalty on delinquent fines is permissible rather than mandatory and when imposed is at 5% per year, accruing monthly.

Chapter 1.14 Administrative Hearing and Judicial Review

- General comment Chapter 1.14 provides the general procedures for appealing an administrative citation, but also provides a general appeal procedure that can be applicable to other actions of City officials by reference. Modifications to hearing procedures are intended to clarify distinct requirements for hearings required or authorized by the code or other law without an appeal and hearings held only on appeal.
- Section 1.14.005 Added provision to clarify the types of hearings authorized by Chapter 1.14.
- Section 1.14.030 Added subsection A to clarify that appeal procedures in this section apply to two types of appeals: appeal on request and appeals by right. The remaining modifications distinguish requirements applicable to the two types of appeal to reflect current practice, except that after adoption, the hearing officer on an appeal will no longer make a recommendation

to the issuing officer, but will act as a neutral, appellate body and issue a decision.

Chapter 1.16 Claims Against The City

General comment Chapter 1.16 has been relocated from Title 3 to Title 1. Clarification has been added that the City Manager and risk manager may compromise and settle claims against the City in amounts corresponding to their contracting authority.

TITLE 2 ADMINISTRATION AND PERSONNEL

(formerly Title 2)

The City Council held a workshop on Title 2 at its meeting on March 8, 2017. The substantive revisions made to Title 2 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 2.04 City manager

Section 2.04.060 Added subsection L to provide the City Manager with authority to reject, settle or compromise claims against the City consistent with City Manager's contract authority

Chapter 2.24 Personnel

Sections 2.24.020 and 2.24.050 Clarified that the City Manager is the personnel officer; added reference to memorandum of understanding that sets forth employee discipline procedures and to reflect current practice

Section 2.24.030 clarified the application of the competitive services provision

Chapter 2.38 City Council Elections

General comment incorporated ordinance adopted by council after workshop.

Chapter 2.40 Election Campaign Finance and Control

Policy Point

Many cities retain independent legal counsel to provide advice in the case of disputes during elections. As currently written, the City's code requires referral of all disputes to the County district attorney. In the event of such a referral, it may be difficult to obtain a timely response from the district attorney. Consider whether to refer disputes involving a knowing or intentional violation to the district attorney and a negligent violation to independent legal counsel. The alternative language for Section 2.40.120 provides that a written complaint must be submitted from a resident. The complaint would be reviewed by the City Clerk for completeness, and if complete, forwarded to independent counsel. Independent counsel would make a determination as to the existence of a violation and whether the violation was intentional, knowing, or negligent and report the findings to the City Attorney. The City Attorney would then refer the knowing and intention violations to the district attorney and would refer the negligent violations to special counsel for any additional enforcement.

TITLE 3 REVENUE, FINANCE AND PROCUREMENT

(formerly Title 3)

The City Council held a workshop on Title 3 at its meeting on September 6, 2017. The substantive revisions made to Title 3 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 3.01

Definitions

General comment Added this chapter to change the outdated name, "State Board of Equalization" to the current name, "California Department of Tax and Fee Administration" and to clarify references to "city treasurer" refer to the person designated to administer taxes for the City. These changes have been made by the addition of Chapter 3.01 instead of through direct changes to the relevant sections to avoid making any changes to provisions that addresses tax imposition and collection.

TITLE 4 BUSINESS LICENSES, FEES AND REGULATIONS

(Formerly Title 5)

The City Council held a workshop on Title 4 at its meeting on September 6, 2017. After the workshop, state laws related to sidewalk vendors and transportation network companies became effective, staff engaged in further consultation with the California Massage Therapy Council, and the City Council held a workshop and provided direction on short term rentals. City Council directed no further regulation of Short Term Rentals at this time. The substantive revisions made to Title 4 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 4.02 Business Licenses Generally

- Section 4.02.030 Added subsection F to authorize the issuing officer to include conditions in a regulatory permit that are necessary to protect public health, safety, and welfare.
- Section 4.02.040 Updated process for renewing business licenses to reflect current practice.
- Section 4.02.110 Broadened the exemption in A.4 for veterans and in A.5 for nonprofits.
- Section 4.02.120 Added a provision authorizing appeal of a denied permit or license.

Chapter 4.03 Regulatory Permits Generally

- Section 4.03.050 To aid in enforcement, clarified that a regulatory permit is an element of a business license, but may be revoked, conditioned or denied independently of the business license.

Chapter 4.14 Farmers' Markets

- General comment Clarified that individual vendors within a farmers' market are not subject to the permitting requirements.

Chapter 4.17 Massage

- General comment Amendments to the Massage Therapy Act (Bus. and Prof. Code, § 4600 et seq.) authorizes the City to adopt or enforce local ordinances that govern zoning, business licensing, and reasonable health and safety requirements for massage establishments. The amendments also prohibit the City from regulating the licensing requirements for massage providers and from regulating massage establishments as adult oriented businesses.

- Section 4.17.005 Articulate the purpose and intent of massage regulations is to recognize legal forms of massage therapy, to prevent harms from illegal activities sometimes associated with massage activities, and to establish regulations in compliance with existing law.
- Section 4.17.010 Revised definitions for terms used in the chapter.
- Section 4.17.020 Preemption. Added clarification that this chapter is intended to supplement and not conflict with state law.
- Section 4.17.030 Business license and massage registration permit. Subdivision A requires any individual providing massage for compensation to be a certified massage practitioner with the State. Subdivision B requires massage establishments all individuals employed to provide massage to be certified by the state, the establishment must have a business license, and a City registration permit, which is a regulatory permit. Subdivision C permits massage to be conducted off-site in 3 circumstances: (1) the business license specifically authorizes off-premises massage; (2) person is authorized to provide off-premises massage pursuant to Section 4.17.160; or the person receiving the massage has a written prescription from a physician, surgeon, chiropractor, or osteopath licensed in California.
- Section 4.17.040 Off Premises massage. Added a section clarifying that massage activities must occur between the hours of 7am and 12 midnight and be provided only by a person listed on the business license.
- Section 4.17.050 Application contents. Updated the information required relating to criminal convictions, employees of the massage establishment, consent of the property owner, and consent to an investigation.
- Section 4.17.060 Minimum requirements. Updated requirements applicable to the massage establishment, such as lighting, privacy, plumbing, ventilation, and sanitary requirements.
- Section 4.17.070 Massage establishment facilities and operations requirements. Updated operational requirements, including prohibited attire, requirements related to draping and exposure of the body, hours of operation, sale of alcoholic beverages, presence of a manager, and location within residential structures.

Section 4.17.160 Exemptions. Added authorization for the finance director to grant an exemption for sole proprietorships that are home occupations as long as the home occupation satisfies the requirements imposed by Title 13 (zoning).

Chapter 4.18 Public Entertainment

Section 4.18.170 Deleted section relating to private clubs as outdated.

Chapter 4.20 Sale of Firearms

Section 4.20.090 Delivery of firearms. Deleted local requirements related to delivery of firearms and included reference to state law requirements.

Chapter 4.23 Solicitors

Policy Point

Consider whether to regulate sidewalk vendors consistent with Senate Bill 946 (2018), which prohibits cities from regulating sidewalk vendors, except in accordance with the provisions of SB 946 in order to encourage business entrepreneurship, especially among California's immigrant communities. SB 946 authorizes the implementation of regulations that are directly related to objective health, safety, or welfare concerns, and that generally do not restrict sidewalk vendors to operate only in a designated neighborhood or area, except as specified and supported by objective factors. SB 946 also provides that a City may not prohibit a Sidewalk Vendor from selling food or merchandise in a park owned or operated by a local authority, except as specified, but allows cities to prohibit stationary sidewalk vendors from vending in parks where the City has a signed agreement for concession that exclusively permits the sale of food by the concessionaire. SB 946 authorizes cities to prohibit sidewalk vendors in areas located within the immediate vicinity of a permitted certified farmers' market and a permitted swap meet, and to restrict or prohibit sidewalk vendors within the immediate vicinity of an area designated for a temporary special permit issued by a city.

The proposed regulations reflect the provisions of SB 946.

Section 4.23.020 Definitions. Definitions for "roaming sidewalk vendor" and "sidewalk vendor" have been added, consistent with SB 946.

Section 4.23.050 Subdivision C incorporates limitations on the City's ability to request a social security number as a condition for a sidewalk vendor permit or license, consistent with SB 946.

Section 4.23.170 Subdivision A incorporates prohibitions authorized by SB 946, including a prohibition on sidewalk vendors from obstructing traffic and from operating in City parks with exclusive concessions agreements, residential areas (except for roaming vendors), within the vicinity of farmers' markets, swap meets, and areas where others are operating (such as within encroachment permitted areas and temporary use areas).

Subdivision B authorizes the Director to impose conditions on a regulatory permit which are designed to ensure compliance with applicable provisions of the Code or other applicable law.

Subdivision C directs enforcement of violations of the section in accordance with the administrative procedures required by SB 946.

Chapter 4.25 Taxicabs and Taxicab Operations

General comment Senate Bill 182 (2017) authorizes a City to require a driver for a transportation network company, like Lyft and Uber, who lives in the City to obtain a business license from the City. Revisions to Chapter 4.25 are intended to reflect the provisions of SB 182.

Section 4.25.010 Adds definitions for terms "driver" and "transportation network company" consistent with SB 182.

Section 4.25.030 Requires a driver domiciled within the City to obtain a business license before operating as a driver for any transportation network company.

Miscellaneous

General Comment This update does not provide any additional regulation of Short Term Rentals based on the direction provided during the last workshop. Short Term Rentals continue to be prohibited in the City.

TITLE 5 HEALTH AND SANITATION

(Formerly Title 8)

The City Council held a workshop on Title 5 at its meeting on February 14, 2018. No additional substantive revisions have been made to Title 5 after the workshop.

TITLE 6 ANIMAL CONTROL

(Formerly Title 6)

The City Council held workshops on Title 6 at its meetings on February 14, 2018 and September 26, 2018. No additional substantive revisions have been made to Title 5 after the workshop.

TITLE 7 PUBLIC PEACE AND WELFARE

(Formerly Title 9)

The City Council held a workshop on Title 7 at its meeting on February 14, 2018. The substantive revisions made to Title 7 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 7.08 Curfew

General comment Deleted section relating to the collection of fees for repeat truancy and curfew from parents. The City does not collect these fees.

Chapter 7.10 Discrimination

General comment Deleted this chapter because the state constitution provides broad protections and enforcement provisions related to discrimination and the City has not directly enforced these regulations in the past.

Chapter 7.12 Firearms

General comment Deleted regulation of imitation firearms as these are regulated by Part 6, Title 3, Division 4 of the Penal Code.

Chapter 7.16 Graffiti

General comment Deleted requirement to post signs regarding implements of graffiti, as state law regulations such signs.

Chapter 7.20 Loitering and Camping

Policy Point

Section 7.20.060 Unlawful camping. The recent case of *Martin v. Boise* provides that the criminalization of sitting, sleeping, or lying outside on public property is unconstitutional when applied to homeless individuals who have no option for sleeping indoors. Under this case, a person has no option for sleeping indoors where, for example, a shelter lacks adequate capacity, has a religious component that is offensive to the individual, a limitation on the maximum number of days a person may stay in the facility, or denies entry after certain times of days. Because indoor accommodations may be considered “unavailable” for many reasons, it is difficult to determine, prospectively, when a particular application may be unconstitutional. In response to *Martin v. Boise*, the following revisions to unlawful camping are recommended:

Adopt regulations of activities that threaten public and environmental health, safety and welfare, when undertaken by any person, such as camping within 1,000 feet of a waterbody without a permit, camping in a closed public park, camping on a sidewalk in such a manner that obstructs the flow of vehicular or pedestrian traffic, or anywhere between 7:00 a.m. and 11:00 p.m.

Section 7.20.070 prohibits certain activities when they occur on any public property unless otherwise authorized: storing camp facilities and camp paraphernalia, cooking, using open flames, laundering clothing and bedding, bathing, urinating, defecating, and disposing of trash.

Section 7.20.080 prohibits urination and defecation on any public space. The separate section eases citations and enforcement.

Section 7.20.090 Relocated prohibitions relating to private property from Section 10.20.140.

Chapter 7.22 Possession and Consumption of Alcoholic Beverages

Policy Point

In 2013, City Council considered the option of a “deemed approved” ordinance, which would prohibit the sale of single alcohol containers without a conditional use permit (for new establishments) and compliance with operational restrictions (for “grandfathered” establishments). The City’s initial consideration of this ordinance was prompted by impacts to the community from issues associated with alcohol consumption in public places. At the time, the City Council discussed the impact of such restrictions on liquor stores and elected to pursue other avenues for addressing the community impacts. The City of El Cajon has had a similar ordinance for about five years. The ordinance requires new and existing operations that sell alcoholic beverages for off-site consumption to implement certain operational standards relating to the display of alcohol, lighting, litter, signage, window obstructions, staff training, and other requirements. Consider whether the City would like to include a “deemed approved” ordinance in the municipal code update.

Chapter 7.24 Public Assembly

Section 7.24.020 Revised to authorize actual cost recovery for special security assignments.

Chapter 7.30 Smoking prohibitions

General comment Deleted provisions regulating advertising of tobacco. Since the sections were adopted, various state and federal regulations have preempted local regulation of tobacco advertising. In addition, the City modified its sign code to regulate signs in general, without reference to content.

TITLE 8 PUBLIC WORKS AND PUBLIC PROPERTY

(Formerly Title 12)

The City Council held a workshop on Title 8 at its meeting on March 28, 2018. The substantive revisions made to Title 8 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 8.02 Encroachments

- Section 8.02.205 Permit-exemptions. Clarified the emergency repair permit provision to require an after-the-fact permit within five days after emergency repair work starts and to provide notice to the director within 24 hours after the work starts.
- Sections 8.02.320 Request for inspector. Added subsection B to require a request for an after-hours inspection at least 72 hours ahead of the inspection date.
- Section 8.02.390 Abandonment or discontinuation of use. Added a prohibition against abandonment of encroachments in the right of way without approval from the Director.

Chapter 8.04 Protection of Public Highways

- Section 8.04.040 Added a provision noting that markouts may be considered graffiti and be removed pursuant to the graffiti provisions.

Chapter 8.06 Urban Forestry

- Section 8.06.080 Responsibilities of property owners. Clarification has been added to subdivision A that property owners are obligated to maintain sidewalks on their properties consistent with Streets and Highways Code section 5610.
- Sections 8.06.120 and 8.06.140 Simplified the requirements applicable to the removal of a protected tree. Removal may not occur without City Council approval.

Chapter 8.08 City Parks

- Section 8.08.230 Soliciting, selling and advertising. Revised the prohibitions to allow the distribution of pamphlets in City parks but to maintain the prohibition against leaving, posting or affixing materials to a tree or structure within a City park, except as authorized by the code or by the City, such as during City-sponsored events.

TITLE 9 PUBLIC SERVICES

(Formerly Title 13)

The City Council held a workshop on Title 9 at its meeting on March 28, 2018. The substantive revisions made to Title 9 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 9.02 Solid Waste Management

Section 9.02.110 Definitions. Moved definitions for “biohazardous waste” and “biomedical waste” to the definitions section.

Chapter 9.04 Construction and Demolition Debris Recycling

Section 9.04.060 Diversion requirements. Subsection B. Clarified the existing diversion requirements as the higher of 50% of C&D debris or the amount required by state law.

Section 9.04.070 Diversion of construction and demolition debris. Subsection C. Clarified that the asbestos materials test report and abatement report requirements do not apply to a project involving demolition activities on one single family residence.

Chapter 9.06 Storm Water Management and Discharge Control

Section 9.06.120 Definitions. Added definition of “waste.”

Section 9.06.220 Reduction of pollutants. Added subsection B.4 relating to the prohibition of wastewater discharges except through approved plumbing and drainage systems.

Section 9.06.240 BMPs for Commercial and Industrial Activities. Added Subsection A.4 to require payment of the inspection fee established by City Council, consistent with current practice.

Section 9.06.250 BMPs for new development and significant redevelopment. Revisions are intended to clarify existing City practice.

TITLE 10 TRAFFIC CODE

(Formerly Title 10)

The City Council held a workshop on Title 10 at its meeting on August 8, 2018. The substantive revisions made to Title 10 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 10.10 Stopping, Standing, and Parking

Section 10.10.245 Subdivision B. The revision adds the word “consecutive” to be consistent with the time limit in Subsection A.

Section 10.10.250 Dockless vehicles. Revisions clarify that a company offering dockless vehicles must provide a security deposit and reimburse the City’s costs for removing vehicles that back the right of way or pedestrian traffic.

Policy Point

Section 10.10.275 prohibits sleeping in automobiles except pursuant to a conditional use permit or as otherwise authorized in the zoning ordinance. The cities of Los Angeles and San Diego had ordinances that prohibited the use of a vehicle parked or standing on any street as temporary or permanent living quarters overnight or day by day. These ordinances were subject to legal challenge in state and federal court as being unconstitutionally vague. In February 2019, the City of San Diego repealed its ordinance prohibiting vehicle habitation. Staff seeks direction regarding whether City Council wishes to continue its current prohibition or to repeal the prohibition.

Section 10.10.295 Restrictions regarding advertising of vehicles “for sale” have been removed to provide content neutral regulation of speech.

Section 10.10.360 Penalty amounts for parking citations have been removed from the Municipal Code and will be included in a separate fee schedule. Vehicle Code section 40203.5 requires agencies that issue parking penalties to standardize penalties within a county to the extent possible. Revised penalty amounts are thus proposed, consistent with county penalties. Procedures in Subsections C and D

TITLE 11 BUILDINGS AND CONSTRUCTION

(Formerly Title 15)

The City Council held a workshop on Title 11 at its meeting on September 26, 2018. The substantive revisions made to Title 11 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 11.01 Definitions

General comment Added chapter and added definition for term “City Engineer” and updated references to “director” throughout title.

Chapter 11.04 California Building Code

Section 11.04.030 Section 109.5. Revised “180 days” to “one year” consistent with revised state law.

Chapter 11.06 California Residential Code

Section 11.06.010 Sections R108.5 and R108.7. Revised “180 days” to “one year” consistent with revised state law.

Chapter 11.40 Excavation and Grading

Section 11.40.050 Added definition for “paving.”

Section 11.40.100 Added subsection E to require a grading permit to construct a retaining wall on or within five feet of any property line.

Section 11.40.105 Added exception to grading permit requirement for paving activities that disturb less than 5,000 square feet, consistent with Regional MS4 Permit requirements.

Sections 11.40.110, 11.40.120, 11.40.300, 11.40.515, 11.40.715, 11.40.720
Added subsection D to Section 11.40.110 and other conforming changes, requiring a grading permit application for paving activities that disturb 5,000 square feet or more, consistent with the priority development project provisions of the Regional MS4 Permit.

TITLE 12 SUBDIVISION OF LAND, DEVELOPMENT OF FEES, AND DEDICATIONS

(Formerly Title 16)

The City Council held a workshop on Title 12 at its meeting on September 26, 2018. The substantive revisions made to Title 12 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 12.10 Vesting Tentative Maps

Section 12.10.050 Subsection B has been revised to remove the requirements that an applicant for a vesting tentative map must submit information regarding the use of the buildings and architectural renderings and obtain state and federal agency permits before applying for a vesting tentative map; clarified the level of detail required for grading plans. Added subsection C to provide that a vesting tentative map only vests the rights for which sufficient information is included in the vesting tentative map.

TITLE 13 ZONING

(Formerly Title 17)

The City Council held a workshop on Title 13 at its meeting on November 14, 2018. The substantive revisions made to Title 13 after the workshop are generally as follows (section references are to revised section numbers):

Chapter 13.04 Administration

Section 13.04.140 Definition of “hotel” has been updated to match definition in business regulations title by deleting outdated terms “bachelor hotel” and “public or private club.”

Chapter 13.06 Permits

Section 13.06.060 Added subsection C related to allowed home occupations (office uses, music, art, tutoring lessons, hairdressing, online sales for crafts, cottage food operations, others allowed by director) consistent with current practice. Added subsection D to specify prohibited home occupations, consistent with current practice (automotive repair, upholstery, machine and welding shops, and similar uses).

Table 13.12.030.A Added note that pet shops are authorized, subject to pet sourcing requirements under state law.

Miscellaneous

General comment Based on an inquiry received after the last workshop, staff seeks direction on whether to modify the current regulations relating to businesses renting moving trucks. A truck rental business can bring negative externalities, such as noise, parking demands, and increased emissions to the neighboring properties. Currently, businesses wishing to rent moving trucks are allowed to do so in the general commercial and light industrial zones with a conditional use permit, and in the general industrial zone with a minor conditional use permit. Further, businesses may operate a moving truck rental business without a conditional use permit if the vehicle fleet is kept off-site. Direction is requested on (1) whether to modify these restrictions, such as by allowing truck rental businesses in some or all commercial districts with a conditional use (e.g., office / professional and neighborhood).; and (2) if so, whether to modify the restrictions during the current code update or at the update dedicated to a comprehensive review of Title 13.