



City Council
Mayor John W. Minto
Vice Mayor Laura Koval
Council Member Ronn Hall
Council Member Rob McNelis
Council Member Dustin Trotter

City of Santee

REGULAR MEETING AGENDA

Santee City Council

City Manager | Marlene D. Best
City Attorney | Shawn D. Hagerty
City Clerk | Annette Fagan Ortiz

MEETING INFORMATION

Wednesday, January 25, 2023

6:30 p.m.

Council Chambers | Building 2

10601 Magnolia Ave • Santee, CA 92071

Staff

Assistant to the City Manager | Kathy Valverde
Community Services Director | Nicolas Chavez
Finance Director/Treasurer | Heather Jennings
Fire & Life Safety Director/Fire Chief | Justin Matsushita
Human Resources Director | Matt Rankin
Law Enforcement | Captain Michael McNeill

TO WATCH LIVE:

AT&T U-verse channel 99 (SD Market) | Cox channel 117 (SD County)

www.cityofsanteeca.gov

IN-PERSON ATTENDANCE

Please be advised that current public health orders recommend that attendees wear face coverings while inside the Council Chambers.

LIVE PUBLIC COMMENT

Members of the public who wish to comment on matters on the City Council agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip, before the item is called. Your name will be called when it is time to speak.

PLEASE NOTE: Public Comment will be limited to 3 minutes and speaker slips will only be accepted until the item is called. The timer will begin when the participant begins speaking.



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

ROLL CALL: Mayor John W. Minto
 Vice Mayor Laura Koval – District 3
 Council Member Rob McNelis – District 1
 Council Member Ronn Hall – District 2
 Council Member Dustin Trotter – District 4

LEGISLATIVE INVOCATION: Islamic Center of San Diego – Imam Taha Hassane

PLEDGE OF ALLEGIANCE

RECOGNITION: Recognition of the Santee Starlight Circle Residents; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”)

CONSENT CALENDAR:

PLEASE NOTE: Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. The public, staff or Council Members 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; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (City Clerk – Ortiz)**
- (2) **Approval of Payment of Demands as Presented; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings)**
- (3) **Approval of the Expenditure of \$98,999.58 for December 2022 Legal Services and Reimbursable Costs; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings)**
- (4) **Second Reading and Adoption of an Ordinance to Add Section 7.20.100 to the Santee Municipal Code to Protect the San Diego River Corridor; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Sections 15307 and 15308. (City Clerk – Ortiz)**
- (5) **Adoption of a Resolution Authorizing the Purchase and Installation of a Versalift Insulated 35 ft. 8 in. Telescopic Articulating Aerial Platform Lift onto City Vehicle #172, 2016 Ford F450 4x2 Cab and Chassis, per Sourcewell Contract #110421-TIM; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Community Services – Chavez)**



- (6) **Adoption of a Resolution Authorizing the First Amendment to the Agreement with West Coast Arborists Incorporated for Forestry Maintenance Services; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Section 15301. (Community Services – Chavez)**
- (7) **Adoption of a Resolution Accepting the Weston Park Improvements, Playground Installation (CIP 2022-44) Project as Complete; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Development Services – Engineering)**
- (8) **Authorize the Declaration of Vehicle #136, a 2004 Ford F-350 Crew Cab 4x4 to Dispose of at a Public Auction; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Fire – Matsushita)**
- (9) **Adoption of a Resolution Awarding the Construction Contract for the Walker Preserve Fence Repairs (RFB-20066) Project; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Section 15301. (Development Services – Engineering)**

NON-AGENDA PUBLIC COMMENT (15 minutes):

Persons 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. This first Non-Agenda Public Comment period is limited to a total of 15 minutes. Additional Non-Agenda Public Comment is received prior to Council Reports.

NEW BUSINESS:

- (10) **Pavement Maintenance Workshop FY 2023-24; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Development Services – Engineering)**

Recommendation:

1. Approve neighborhood Zones CI, BG, AE, Magnolia Avenue and Mission Gorge Road to be resurfaced using available funding to be programmed into the biennial 2024-2028 Capital Improvement Program; and
2. Provide direction on streets/residential zones listed above to resurface utilizing the remaining General Funds totaling \$2,108,924.00 and ARPA funds totaling \$1,000,000.00.
3. Provide direction on Zones DD and BA.

NON-AGENDA PUBLIC COMMENT (Continued):

All public comment not presented within the first Non-Agenda Public Comment period above will be heard at this time.

CITY COUNCIL REPORTS:

CITY MANAGER REPORTS:

CITY ATTORNEY REPORTS:

CLOSED SESSION:

ADJOURNMENT:



**BOARDS, COMMISSIONS & COMMITTEES
JANUARY & FEBRUARY MEETINGS**

Jan	05	SPARC	Council Chamber
Jan	09	Community Oriented Policing Committee	Council Chamber
Jan	11	Council Meeting	Council Chamber
Jan	25	Council Meeting	Council Chamber
Feb	02	SPARC	Council Chamber
Feb	08	Council Meeting	Council Chamber
Feb	13	Community Oriented Policing Committee	Council Chamber
Feb	22	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.



MEETING DATE January 25, 2023

ITEM TITLE RECOGNITION OF THE SANTEE STARLIGHT CIRCLE RESIDENTS; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

The City of Santee Mayor and City Council would like to officially recognize the efforts of all the Starlight Circle residents who adorn their properties with magical holiday light displays year after year for all to enjoy. This community tradition has been around for over 40 years. Your holiday lights and spirit bring visitors from all over San Diego County to Santee, helping us Do More Holiday Lights > Due East and putting Santee on the map.

The City of Santee thanks all of you for keeping this tradition alive. We understand that the success of this tradition brings challenges such as large crowds, additional trash, congested parking, traffic and more throughout the holidays. But the Starlight residents keep it all going with a smile because seeing families and friends light up and get into the holiday spirit makes it all worth it.

THANK YOU!!!!

FINANCIAL STATEMENT

There is no fiscal impact with this action.

CITY ATTORNEY REVIEW N/A • Completed

RECOMMENDATION

Recognize the Santee Starlight Circle residents for their annual contribution to the City of Santee.

ATTACHMENT

None



MEETING DATE January 25, 2023

ITEM TITLE APPROVAL OF READING BY TITLE ONLY AND WAIVER OF READING IN FULL OF ORDINANCES AND RESOLUTIONS ON THE AGENDA; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Annette Ortiz, CMC, City Clerk

SUMMARY

This Item asks the City Council to waive the reading in full of all Ordinances on the Agenda (if any) and approve their reading by title only. The purpose of this Item is to help streamline the City Council meeting process, to avoid unnecessary delay and to allow more time for substantive discussion of Items on the agenda.

State law requires that all Ordinances be read in full either at the time of introduction or at the time of passage, unless a motion waiving further reading is adopted by a majority of the City Council. (Gov. Code, § 36934). This means that each word in each Ordinance would have to be read aloud unless such reading is waived. Such reading could substantially delay the meeting and limit the time available for discussion of substantive Items. Adoption of this waiver streamlines the procedure for adopting the Ordinances on tonight’s Agenda (if any), because it allows the City Council to approve Ordinances by reading aloud only the title of the Ordinance instead of reading aloud every word of the Ordinance.

The procedures for adopting Resolutions are not as strict as the procedures for adopting Ordinances. For example, Resolutions do not require two readings for passage, need not be read in full or even by title, are effective immediately unless otherwise specified, do not need to be in any particular format unless expressly required, and, with the exception of fixing tax rates or revenue amounts, do not require publication. However, like Ordinances, all Resolutions require a recorded majority vote of the total membership of the City Council. (Gov. Code § 36936).

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.

ATTACHMENT

None



MEETING DATE January 25, 2023

ITEM TITLE APPROVAL OF PAYMENT OF DEMANDS; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA")

DIRECTOR/DEPARTMENT Heather Jennings, Finance *HJ*

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 *HJ*

Adequate budgeted funds are available for the Payment of Demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approve the Payment of Demands as presented.

ATTACHMENT

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

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
01/04/22	Accounts Payable	\$ 137,427.71
01/04/22	Accounts Payable	381,862.04
01/11/22	Accounts Payable	287,812.00
01/11/22	Accounts Payable	160,550.74
01/12/22	Payroll	498,480.47
01/12/22	Accounts Payable	205,280.26
01/12/22	Accounts Payable	36,778.28
01/13/22	Accounts Payable	<u>67,735.98</u>
	TOTAL	<u>\$1,775,927.48</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.



Heather Jennings, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
885	12/29/2022	10353 PERS	12 22 4		RET PYMT/REPL BENEFIT FUND	137,427.71	
						Total :	137,427.71
1 Vouchers for bank code : ubgen						Bank total :	137,427.71
1 Vouchers in this report						Total vouchers :	137,427.71

Prepared by: 

Date: 1-4-23

Approved by: 

Date: 1-9-23

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132418	1/4/2023	14626 HC WEST, LLC	SDS1223936-1	53969	BACKFLOW REPAIRS	198.00
Total :						198.00
132419	1/4/2023	11139 ACE UNIFORMS AND ACCESSORIES	SD102741	53970	WEARING APPAREL	32.30
Total :						32.30
132420	1/4/2023	14590 AP TRITON, LLC	2022-437	53850	CRA / EMERG SRVCS ANALYSIS	10,520.00
Total :						10,520.00
132421	1/4/2023	10412 AT&T	301053963; JAN23		MAST PARK	90.95
Total :						90.95
132422	1/4/2023	10262 AUSTIN, ROY	12292022		RETIREE HEALTH INSURANCE	1,541.49
Total :						1,541.49
132423	1/4/2023	10516 AWARDS BY NAVAJO	1222188		PLAQUE FOR OATH OF OFFICE	56.02
Total :						56.02
132424	1/4/2023	11748 BAGLEY, AARON	12142022		TUITION REIMBURSEMENT	10.00
Total :						10.00
132425	1/4/2023	14781 BENAVIDES, MANUEL	804188		WORK BOOTS REIMBURSEMENT	141.90
Total :						141.90
132426	1/4/2023	12951 BERRY, BONNIE F.	January 1, 2023		RETIREE HEALTH PAYMENTS	91.00
Total :						91.00
132427	1/4/2023	10958 CATERPILLAR FINANCIAL SERVICES	33318212		LEASE PYMT #19 - VACTOR 2110	16,305.91
Total :						16,305.91
132428	1/4/2023	10031 CDW GOVERNMENT LLC	FQ13132	54153	MATERIALS - CITY HALL FIBER PR	3,773.81
Total :						3,773.81
132429	1/4/2023	10032 CINTAS CORPORATION #694	4140272223	53959	MISC SHOP RENTALS	65.10
Total :						65.10
132430	1/4/2023	12860 COLANTUONO, HIGHSMITH &	54089		SDCOE CONSORTIUM	10.50

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132430	1/4/2023	12860 12860 COLANTUONO, HIGHSMITH &	(Continued)			Total : 10.50
132431	1/4/2023	10268 COOPER, JACKIE	January 1, 2023		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
132432	1/4/2023	10486 COUNTY OF SAN DIEGO	202200890		RECORDED DOCUMENT FEE	17.00
						Total : 17.00
132433	1/4/2023	10333 COX COMMUNICATIONS	112256001; DEC22		9130 CARLTON OAKS DR	92.52
						Total : 92.52
132434	1/4/2023	10449 DAY MANAGEMENT CORPORATION	INV754435	53876	EQUIPMENT REPAIR	615.00
						Total : 615.00
132435	1/4/2023	13442 EBBIN MOSER + SKAGGS LLP	4990	52777	MSCP SUBAREA PLAN	6,553.75
						Total : 6,553.75
132436	1/4/2023	12760 FOCUS PSYCHOLOGICAL	SANTEE2022-11	53922	COUNSELING SERVICES	800.00
						Total : 800.00
132437	1/4/2023	10708 FOURNIER, JESSE	12142022		EMPLOYEE REIMBURSEMENT	250.00
						Total : 250.00
132438	1/4/2023	10065 GLOBAL POWER GROUP INC	85493	54053	GENERATOR REPAIRS	161.00
						Total : 161.00
132439	1/4/2023	14541 HAMPTON RUFFER, TEREZ	672740		FINGERPRINT REIMBURSEMENT	25.00
						Total : 25.00
132440	1/4/2023	11196 HD SUPPLY FACILITIES	9200474266	53995	FACILITIES MAINTENANCE SUPPLI	232.63
			9201256951	53995	FACILITIES MAINTENANCE SUPPLI	641.18
			9207079694	53995	FACILITIES MAINTENANCE SUPPLI	151.35
			9207819985	53995	FACILITIES MAINTENANCE SUPPLI	262.91
			9207864173	53995	FACILITIES MAINTENANCE SUPPLI	155.05
			9209420461	53945	STATION SUPPLIES	269.70
						Total : 1,712.82
132441	1/4/2023	14459 HMC GROUP	165851	53747	SANTEE COMMUNITY CENTER	83,787.36

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132441	1/4/2023	14459 14459 HMC GROUP	(Continued)			Total : 83,787.36
132442	1/4/2023	10256 HOME DEPOT CREDIT SERVICES	0153459	53923	STATION SUPPLIES	16.97
						Total : 16.97
132443	1/4/2023	10301 HORSMAN AUTOMOTIVE	21212	53885	VEHICLE SMOG TESTING	49.95
						Total : 49.95
132444	1/4/2023	11807 IMPERIAL SPRINKLER SUPPLY	0008456567-002	54042	IRRIGATION PARTS	42.60
			0008911942-001	54042	IRRIGATION PARTS	393.58
			0008911942-002	54042	IRRIGATION PARTS	123.44
			0008930986-001	54042	IRRIGATION PARTS	658.60
			0008939674-001	54042	IRRIGATION PARTS	304.54
			0008990451-001	54042	IRRIGATION PARTS	384.90
			0008997618-001	54042	IRRIGATION PARTS	71.39
			0009053934-001	54042	IRRIGATION PARTS	517.42
						Total : 2,496.47
132445	1/4/2023	10272 JENKINS, CARROLL	12292022		RETIREE HEALTH INSURANCE	3,434.16
						Total : 3,434.16
132446	1/4/2023	13247 JOHNSON, DOUGLAS	12292022		RETIREE HEALTH INSURANCE	989.40
						Total : 989.40
132447	1/4/2023	10204 LIFE ASSIST INC	1274516	53891	EMS SUPPLIES	1,648.14
			1275959	53891	EMS SUPPLIES	709.11
			1275960	53891	EMS SUPPLIES	2,742.55
			1275961	53891	EMS SUPPLIES	288.10
						Total : 5,387.90
132448	1/4/2023	14499 MARSHALL, NANCY J	January 1, 2023		RETIREE HEALTH PAYMENTS	91.00
						Total : 91.00
132449	1/4/2023	11285 MGT OF AMERICA CONSULTING, LLC	48251	53998	STATE MANDATE COST CLAIM SVC	1,877.50
						Total : 1,877.50
132450	1/4/2023	10458 MIRACLE RECREATION EQUIPMENT	850678	53649	REPLACEMENT PLAYGROUND EQUIP	3,302.17

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132450	1/4/2023	10458 10458 MIRACLE RECREATION EQUIPMENT (Continued)				Total : 3,302.17
132451	1/4/2023	10527 MOYNEUR, KYLE	12132022		TUITION REIMBURSEMENT	2,045.00
						Total : 2,045.00
132452	1/4/2023	14759 MSC INDUSTRIAL SUPPLY CO.	67463376	54167	COLD PATCH	3,688.28
						Total : 3,688.28
132453	1/4/2023	12062 PURETEC INDUSTRIAL WATER	2037746	54000	DEIONIZED WATER SERVICE	193.87
						Total : 193.87
132454	1/4/2023	10095 RASA	5678	54062	MAP CHECK - LAS LOMAS	345.00
						Total : 345.00
132455	1/4/2023	12237 RAYON, KYLE	January 1, 2023		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
132456	1/4/2023	12828 RICK ENGINEERING COMPANY	0091782	53946	MASTER DRAINAGE STUDY	47,271.00
						Total : 47,271.00
132457	1/4/2023	10311 ROADONE	A833205	53933	VEHICLE TOWING	288.00
						Total : 288.00
132458	1/4/2023	10407 SAN DIEGO GAS & ELECTRIC	04229703218; DEC22 22373580042; DEC2 43940205509; DEC22 85097421694; DEC22		STREET LIGHTS TRAFFIC SIGNALS LMD CITY HALL GROUP BILL	63,520.65 6,344.55 1,521.76 9,624.43
						Total : 81,011.39
132459	1/4/2023	13171 SC COMMERCIAL, LLC	2282923-IN 2285398-IN	53902 53902	DELIVERED FUEL DELIVERED FUEL	434.94 631.89
						Total : 1,066.83
132460	1/4/2023	14284 SDI PRESENCE LLC	11424	53800	SANTEE LMS PROCUREMENT	13,562.50
						Total : 13,562.50
132461	1/4/2023	12223 SITEONE LANDSCAPE SUPPLY LLC	125951515-001	54055	IRRIGATION PARTS	23.32

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
132461	1/4/2023	12223	12223 SITEONE LANDSCAPE SUPPLY LLC (Continued)			Total : 23.32	
132462	1/4/2023	10213	SOUTH BAY FOUNDRY INC	0225252	54131	MEMORIAL BENCHES	5,955.47
						Total : 5,955.47	
132463	1/4/2023	11341	SRM CONTRACTING & PAVING	CIP 2022-1 4P CIP 2022-1 4R	53847	CITYWIDE PAVEMENT REPAIR AND RETENTION	13,725.00 -686.25
						Total : 13,038.75	
132464	1/4/2023	11056	STANDARD ELECTRONICS	S47171 S47184 S47235 S47236	53949 53949 53949 53949	SECURITY SYS - MONITOR, MAINT SECURITY SYS - MONITOR, MAINT SECURITY SYS - MONITOR, MAINT SECURITY SYS - MONITOR & INSP	260.00 260.00 3,120.00 1,541.85
						Total : 5,181.85	
132465	1/4/2023	10217	STAPLES ADVANTAGE	3525263091 3525263094	53936 53935	OFFICE SUPPLIES FY 22/23 OFFICE SUPPLIES - FINAI	129.99 285.03
						Total : 415.02	
132466	1/4/2023	10119	STEVEN SMITH LANDSCAPE INC	51023 51045	53937 53937	A 1 LANDSCAPE SERVICES A 1 LANDSCAPE SERVICES	54,517.92 693.28
						Total : 55,211.20	
132467	1/4/2023	10572	SUNBELT RENTALS INC	133691560-0001	54009	EQUIPMENT RENTAL	361.31
						Total : 361.31	
132468	1/4/2023	14594	SUNWARD FLAG COMPANY, LLC	41568	54159	FLAGS	2,271.01
						Total : 2,271.01	
132469	1/4/2023	10250	THE EAST COUNTY	00125645		PUBLIC NOTICE - NOTICE OF FUNI	126.00
						Total : 126.00	
132470	1/4/2023	11305	VELOCITY TRUCK CENTERS	RA290029783:01 XA290144130:01	53913 53913	VEHICLE REPAIR VEHICLE REPAIR PARTS	885.37 187.46
						Total : 1,072.83	
132471	1/4/2023	10136	WEST COAST ARBORISTS INC	193662 193663	53939 53939	URBAN FORESTRY MANAGEMENT URBAN FORESTRY MANAGEMENT	1,009.20 112.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132471	1/4/2023	10136 WEST COAST ARBORISTS INC	(Continued) 193664	53939	URBAN FORESTRY MANAGEMENT	2,723.60
					Total :	3,844.80
132472	1/4/2023	10331 HDS WHITE CAP CONST SUPPLY	10017274743	54052	TOOLS, MATERIALS & SUPPLIES	87.66
					Total :	87.66
132473	1/4/2023	12930 WILLIAMS, ROCHELLE M.	January 1, 2023		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
132474	1/4/2023	12641 WITTORFF, VICKY DENISE	January 1, 2023		RETIREE HEALTH PAYMENTS	31.00
					Total :	31.00
57 Vouchers for bank code : ubgen						Bank total : 381,862.04
57 Vouchers in this report						Total vouchers : 381,862.04

Prepared by: J. Smith
Date: 1-4-23
Approved by: [Signature]
Date: 1/4/23

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132475	1/11/2023	13456 AGRICULTURAL PEST CONTROL	674366	53971	PEST CONTROL SERVICES	135.25
					Total :	135.25
132476	1/11/2023	13168 AV POLES AND LIGHTING	9124	54043	REPLACEMENT LIGHT POLES	2,425.00
					Total :	2,425.00
132477	1/11/2023	10024 BUSINESS PRINTING COMPANY INC	150102	54152	HATS	1,571.00
					Total :	1,571.00
132478	1/11/2023	11399 CABLE, PIPE, & LEAK DETECTION	903646	54026	LEAK DETECTION	695.00
					Total :	695.00
132479	1/11/2023	14780 CAL FIRE	FS-FFS0992		CLASS CERTIFICATIONS	450.00
					Total :	450.00
132480	1/11/2023	10032 CINTAS CORPORATION #694	4140978688	53959	MISC. SHOP RENTALS	79.71
					Total :	79.71
132481	1/11/2023	10050 CITY OF EL CAJON	476		TABLET COMMAND	2,143.00
					Total :	2,143.00
132482	1/11/2023	10039 COUNTY MOTOR PARTS COMPANY INC	580644	53873	VEHICLE REPAIR PART	10.80
					Total :	10.80
132483	1/11/2023	10333 COX COMMUNICATIONS	038997401; JAN23 094486701; JAN23		10601 N MAGNOLIA AVE APT 8 CITY HALL GROUP BILL	57.00 3,419.07
					Total :	3,476.07
132484	1/11/2023	10608 CRISIS HOUSE	731	53991	CDBG SUBRECIPIENT	745.37
					Total :	745.37
132485	1/11/2023	10145 CULLIGAN OF SAN DIEGO	1246677	54171	FILTERED WATER SERVICE	330.00
					Total :	330.00
132486	1/11/2023	12483 DISCOUNT SIGNS AND BANNERS	5637	53877	PPE ID DECALS	16.76
					Total :	16.76

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132487	1/11/2023	11295 DOKKEN ENGINEERING	39590	52440	CULVERT ASSESSMENT REPORT	1,100.00
					Total :	1,100.00
132488	1/11/2023	14794 EAGLESHIELD PEST CONTROL	Ref000084226		CORRECT LICENSE TYPE	46.00
					Total :	46.00
132489	1/11/2023	13442 EBBIN MOSER + SKAGGS LLP	3023-01	52777	MSCP SUBAREA PLAN	1,203.75
					Total :	1,203.75
132490	1/11/2023	14446 ENTERPRISE FM TRUST	STMT 2714		VEHICLE LEASING PROGRAM	4,498.07
					Total :	4,498.07
132491	1/11/2023	11716 ESPINOLA, TANYA	5014069		EMPLOYEE REIMBURSMENT	50.00
					Total :	50.00
132492	1/11/2023	10856 E-W TRUCK & EQUIPMENT CO INC	67115	53878	OPACITY TESTING	102.60
			67116	53878	OPACITY TESTING	102.60
			67117	53878	OPACITY TESTING	102.60
			67118	53878	OPACITY TESTING	102.60
			67119	53878	OPACITY TESTING	102.60
			67120	53878	OPACITY TESTING	102.60
			67121	53878	OPACITY TESTING	102.60
			67122	53878	OPACITY TESTING	102.60
			67123	53878	OPACITY TESTING	102.60
			67124	53878	OPACITY TESTING	102.60
			67125	53878	OPACITY TESTING	102.60
					Total :	1,128.60
132493	1/11/2023	10251 FEDERAL EXPRESS	7-993-51150		FEDEX SHIPPING CHARGES	87.38
					Total :	87.38
132494	1/11/2023	14783 FRANK ALEXANDER CONSTRUCTION	Ref000083961		CORRECT LICENSE TYPE	46.00
					Total :	46.00
132495	1/11/2023	10066 GLOBALSTAR USA LLC	000000042940457		SATELLITE PHONE SERVICE	105.78
					Total :	105.78
132496	1/11/2023	14492 HANEY, LINDYN	4444		CONTRACT INSTRUCTOR PAYMEN	294.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132496	1/11/2023	14492 14492 HANEY, LINDYN	(Continued)			Total : 294.00
132497	1/11/2023	10490 HARRIS & ASSOCIATES INC	55399	53763	IS/MND - CANNABIS ORDINANCE	2,555.00 Total : 2,555.00
132498	1/11/2023	11196 HD SUPPLY FACILITIES	9209894674	53884	SHOP SUPPLIES	23.50 Total : 23.50
132499	1/11/2023	14785 HEARTLAND FIRE	438		HTFA FY 2022-23 2ND QTR	12,201.00 Total : 12,201.00
132500	1/11/2023	13335 IRON WALL SECURITY, INC	5520	53977	SPECIAL EVENT SECURITY	2,325.43 Total : 2,325.43
132501	1/11/2023	11864 KIRKLAND PRINTING & MAILING	4027	54156	CENTRAL SUPPLIES - ENVELOPES	1,992.30 Total : 1,992.30
132502	1/11/2023	10997 LAKESIDE FIRE PROTECTION	244	53889	EMS SOFTWARE SUBSCRIPTION	3,288.00 Total : 3,288.00
132503	1/11/2023	10204 LIFE ASSIST INC	1276240 1276453 1276927 1277926	53891 53891 53891 53891	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	1,535.22 189.40 100.21 990.60 Total : 2,815.43
132504	1/11/2023	13155 LIFETIME DOG TRAINING, LLC	4004		INSTRUCTOR PAYMENT	4,479.00 Total : 4,479.00
132505	1/11/2023	14470 M.W STEEL GROUP, INC	2200-09	53741	SANTEE ART & ENTERTAINMENT C	22,775.41 Total : 22,775.41
132506	1/11/2023	12604 MSDSONLINE, INC.	272590	54191	HAZARDOUS CHEMICAL DATABASI	3,156.16 Total : 3,156.16
132507	1/11/2023	10083 MUNICIPAL EMERGENCY SERVICES	Ref000083962		CORRECT LICENSE TYPE	60.00 Total : 60.00

Bank code : ubqen


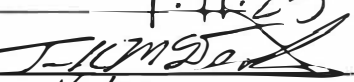
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132508	1/11/2023	10344 PADRE DAM MUNICIPAL WATER DIST	29700015; DEC22		CONSTRUCTION METER	251.50
					Total :	251.50
132509	1/11/2023	11888 PENSKE FORD	205121	53930	VEHICLE REPAIR	393.67
					Total :	393.67
132510	1/11/2023	11891 PRINTER REPAIR DEPOT	64557		PRINTER REPAIRS	755.09
					Total :	755.09
132511	1/11/2023	12828 RICK ENGINEERING COMPANY	18100(33)	54139	AS-NEEDED ENGINEERING SERVICE	2,620.00
					Total :	2,620.00
132512	1/11/2023	10097 ROMAINE ELECTRIC CORPORATION	12-057920 12-057924	53980 53980	VEHICLE SUPPLIES VEHICLE SUPPLIES	261.75 127.45
					Total :	389.20
132513	1/11/2023	14640 SAN DIEGO AMERICAN PLANNING	0000760		JOB POSTING	50.00
					Total :	50.00
132514	1/11/2023	10870 SAN DIEGO COUNTY VECTOR	SD10203		VECTOR CONTROL SERVICES	540.61
					Total :	540.61
132515	1/11/2023	14779 SAN MIGUEL FIRE DISTRICT	052743		HEARTLAND TRAINING ACADEMY	1,266.39
					Total :	1,266.39
132516	1/11/2023	10212 SANTEE SCHOOL DISTRICT	9332	53965	BUS TRANSPORTATION SANTEE T	146.34
					Total :	146.34
132517	1/11/2023	10768 SANTEE SCHOOL DISTRICT	9320 9321 9322	54003 54003 54003	JOINT USE FIELDS - RIO SECO JOINT USE FIELDS - RIO SECO JOINT USE FIELDS - RIO SECO	996.09 451.59 510.09
					Total :	1,957.77
132518	1/11/2023	10768 SANTEE SCHOOL DISTRICT	9334	53964	CHET HARRITT LIGHT USAGE NOV	413.25
					Total :	413.25
132519	1/11/2023	13171 SC COMMERCIAL, LLC	2287929-IN 2290149-IN	53902 53902	DELIVERED FUEL DELIVERED FUEL	313.81 702.05

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132519	1/11/2023	13171 13171 SC COMMERCIAL, LLC	(Continued)			Total : 1,015.86
132520	1/11/2023	13206 SHARP BUSINESS SYSTEMS	9004098464	54016	SHARP DEC 2022 COPY COUNTS	932.80
						Total : 932.80
132521	1/11/2023	11341 SRM CONTRACTING & PAVING	CIP 2022-01		RETENTION RELEASE	62,483.73
						Total : 62,483.73
132522	1/11/2023	10749 STATE WATER RESOURCES	SW-0252147		SWRCB PERMIT FEE - THEATER S	808.00
						Total : 808.00
132523	1/11/2023	10250 THE EAST COUNTY	00125791	54006	INVITATION TO BID - WALKER PRE	854.00
						Total : 854.00
132524	1/11/2023	10165 TRAD AM ENTERPRISES INC	345		INSTRUCTOR PAYMENT	678.00
						Total : 678.00
132525	1/11/2023	10257 TYLER TECHNOLOGIES INC	045-402110	53803	PERMITTING SOFTWARE IMPLEME	135,156.00
						Total : 135,156.00
132526	1/11/2023	11305 VELOCITY TRUCK CENTERS	XA290144355:01	53913	VEHICLE REPAIR PART	71.10
			XA290144614:01	53913	VEHICLE REPAIR PARTS	65.72
			XA290144740:01	53913	VEHICLE REPAIR PART	155.14
						Total : 291.96
132527	1/11/2023	10537 WETMORE'S	06P50293	53916	VEHICLE SUPPLIES	68.11
						Total : 68.11
132528	1/11/2023	12510 ZERO WASTE USA	522443	54180	DOG BAG DISPENSERS REPLACEI	430.95
						Total : 430.95
54 Vouchers for bank code : ubgen						Bank total : 287,812.00
54 Vouchers in this report						Total vouchers : 287,812.00

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: 1.11.23
Approved by: 
Date: 1/11/23

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12279	1/11/2023	10956 FRANCHISE TAX BOARD	January 23 Retiree PPE 01/04/23		CA STATE TAX WITHHELD CA STATE TAX WITHHELD	46.00 40,155.28
						Total : 40,201.28
122230104	1/11/2023	10955 DEPARTMENT OF THE TREASURY	January 23 Retirees PPE 01/04/2023		FEDERAL WITHHOLDING TAX FED WITHHOLD & MEDICARE	211.00 120,138.46
						Total : 120,349.46
2 Vouchers for bank code : ubgen						Bank total : 160,550.74
2 Vouchers in this report						Total vouchers : 160,550.74

Prepared by: Juc M
Date: 1-13-23
Approved by: E Bull
Date: 1-13-23

Payroll Processing Report
CITY OF SANTEE
12/22/2022 to 1/4/2023-1 Cycle b

EARNINGS SECTION					DEDUCTIONS SECTION				LEAVE SECTION				
Type	Hours/units	Rate	Amount	Src	Plan	Base Wages	Deduction	Benefit/Cont	LvPlan	Accrued	Taken	Banked	Lost
tillot	48.00		2,375.76		roth	38,443.04	5,573.85						
tup			255.32		sb-1		72.54						
unif			700.00		sb-3		51.15						
unifp			500.00		sffa		2,755.68						
vacp	816.00		74,991.83		sffapc		437.76						
vtkn	589.70		29,902.16		st1cs3	93,084.87	2,792.54	-2,792.54					
wcnt	192.00		6,011.45		st2cs3	13,383.56	401.51	-401.51					
					texlif		55.19						
					vaccpr		544.20						
					vaccpt		236.42						
					vcanpr		361.77						
					vcanpt		127.82						
					vgcipt		79.44						
					vision		544.52						
					voladd		25.23						
					voldis		234.94						
					vollad			217.99					
					vollif		217.99						
Grand Totals	15,256.21		791,139.50				292,659.03	263,296.44					

Gross:	791,139.50
Net:	498,480.47

<< No Errors / 19 Warnings >>

EB
1/10/23
PPE 1/4/23
Pay date 1/4/23

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
132529	1/12/2023	10334 CHLIC	3114909		HEALTH INSURANCE	199,607.48
Total :						199,607.48
132530	1/12/2023	10785 RELIANCE STANDARD LIFE	January 23		VOLUNTARY LIFE INSURANCE	435.98
Total :						435.98
132531	1/12/2023	10424 SANTEE FIREFIGHTERS	PPE 01/04/23		DUES/PEC/BENEVOLENT/BC EXP	3,329.31
Total :						3,329.31
132532	1/12/2023	10776 STATE OF CALIFORNIA	PPE 01/04/23		WITHHOLDING ORDER	449.53
Total :						449.53
132533	1/12/2023	10776 STATE OF CALIFORNIA	PPE 01/04/23		WITHHOLDING ORDER	152.30
Total :						152.30
132534	1/12/2023	10001 US BANK	PPE 01/04/23		PARS RETIREMENT	553.82
Total :						553.82
132535	1/12/2023	14600 WASHINGTON STATE SUPPORT	PPE 01/04/23		WITHHOLDING ORDER	751.84
Total :						751.84
7 Vouchers for bank code : ubgen						Bank total : 205,280.26
7 Vouchers in this report						Total vouchers : 205,280.26

Prepared by: *[Signature]*
 Date: 1.12.23
 Approved by: *[Signature]*
 Date: 1/12/23

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
12240	1/12/2023	10482 TRISTAR RISK MANAGEMENT	117142		WORKERS COMP LOSSES; DEC 2:	36,778.28	
						Total :	36,778.28
1 Vouchers for bank code : ubgen						Bank total :	36,778.28
1 Vouchers in this report						Total vouchers :	36,778.28

Prepared by: Juan M
Date: 1-17-23
Approved by: E Bull
Date: 1-17-23

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
6212294	1/13/2023	14705 RHS MISSIONSQUARE	PPE 01/04/23		RETIREE HSA	4,319.90
					Total :	4,319.90
6274963	1/13/2023	14704 457 MISSIONSQUARE	PPE 01/04/23		ICMA - 457	63,416.08
					Total :	63,416.08
2 Vouchers for bank code : ubgen						Bank total : 67,735.98
2 Vouchers in this report						Total vouchers : 67,735.98

Prepared by: J. Smith
Date: 1-13-23
Approved by: E. Butler
Date: 1-15-23

MEETING DATE January 25, 2023

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$98,999.58 FOR DECEMBER 2022 LEGAL SERVICES AND REIMBURSABLE COSTS AND FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Heather Jennings, Finance

SUMMARY

Legal services invoices proposed for payment for the month of December 2022 total \$98,999.58 as follows:

1) General Retainer Services	\$ 16,530.00
2) Labor & Employment	8,224.50
3) Litigation & Claims	7,517.82
4) Special Projects - General Fund	52,344.20
5) Special Projects – Other Funds	9,666.56
6) Third-Party Reimbursable Projects	<u>4,716.50</u>
Total	<u>\$ 98,999.58</u>

FINANCIAL STATEMENT

Account Description: Legal Services

	AMOUNT	BALANCE
General Fund:		
Adopted Budget	\$ 731,360.00	
Revised Budget	731,360.00	
Prior Expenditures	(348,314.42)	
Current Request	(84,616.52)	\$ 298,429.06
Other Funds (excluding third-party reimbursable items):		
Adopted Budget	\$ 90,000.00	
Revised Budget	90,000.00	
Prior Expenditures	(23,781.81)	
Current Request	(9,666.56)	\$ 56,551.63

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approve the expenditure of \$98,999.58 for December 2022 legal services and reimbursable costs.

ATTACHMENTS

1. Legal Services Billing Summary December 2022
2. Legal Services Billing Recap FY 2022-23



**LEGAL SERVICES BILLING SUMMARY
DECEMBER 2022**

DESCRIPTION	CURRENT AMOUNT	INVOICE NUMBER	NOTES
Retainer 1001.00.1201.51020	\$ 16,530.00 16,530.00	955311	
Labor & Employment: Labor & Employment 1001.00.1201.51020	 8,224.50 8,224.50	 955225	
Litigation & Claims: Litigation & Claims Affordable Housing Coalition of San Diego County Parcel 4 Litigation Brooks Receivership 1001.00.1201.51020	 5,933.10 25.03 1,122.00 437.69 7,517.82	 955226 955230 955235 955238	
Special Projects (General Fund): Community Oriented Policing CEQA Special Advice Water Quality Prop 218 Parcel 4 Hotel Housing Element Advanced Records Center Services for PRA Cannabis COVID-19 Related (ARPA) General Telecommunications Work Atlas Tower (non-environmental) 1001.00.1201.51020	 9,985.90 2,193.00 408.00 4,284.00 10,650.70 4,743.00 7,709.40 1,530.00 3,442.50 255.00 79.20 45,280.70	 955227 955248 955231 955232 955233 955234 955239 955240 955236 955243 955255	
Special Projects - CSA 69 (General Fund) CSA 69 Dissolution 1001.03.2203.51020	 7,063.50	 955241	
Special Projects (Other Funds): Mobile Home Rent Control Commission Cuyamaca Street Right-of-Way Acquisition	 459.00 9,207.56 9,666.56	 955229 955237	 2901.04.4106.51020 cip71402.30.05
Third-Party Reimbursable: Castlerock (Weston) HomeFed Project Karl Strauss Tyler St. Subdivision Fanita Parkway and Lake Canyon Road Fanita Parkway and Lake Canyon Road St John the Baptizer Shadow Hill Road Project	 118.80 198.00 1,084.80 79.20 754.40 382.50 594.00 1,504.80 4,716.50	 955245 955246 955247 955252 955244 955242 955250 955251	 spp0801a.10.05 tm22001a.10.05 dr15010a.10.05 tm17001a.10.05 tm21001a.10.05 tm21001a.10.05 cup2205a.10.06 res2103a.10.05
Total	\$ 98,999.58		

**LEGAL SERVICES BILLING RECAP
FY 2022-23**

Attachment 2

Category	Adopted Budget	Revised Budget	Previously Spent Year to Date	Available Balance	Current Request Mo./Yr.	Amount
General Fund:						
General / Retainer	\$ 200,360.00	\$ 200,360.00	\$ 82,808.85	\$ 117,551.15	Dec-22	\$ 16,530.00
Labor & Employment	60,000.00	60,000.00	10,759.20	49,240.80	Dec-22	8,224.50
Litigation & Claims	90,000.00	90,000.00	60,742.41	29,257.59	Dec-22	7,517.82
Special Projects	381,000.00	381,000.00	194,003.96	186,996.04	Dec-22	52,344.20
Total	<u>\$ 731,360.00</u>	<u>\$ 731,360.00</u>	<u>\$ 348,314.42</u>	<u>\$ 383,045.58</u>		<u>\$ 84,616.52</u>
Other City Funds:						
MHFP Commission	\$ 12,000.00	\$ 12,000.00	\$ 6,043.50	\$ 5,956.50	Dec-22	\$ 459.00
Capital Projects	75,000.00	75,000.00	17,738.31	57,261.69	Dec-22	9,207.56
Highway 52 Coalition	3,000.00	3,000.00	-	3,000.00	Dec-22	-
Total	<u>\$ 90,000.00</u>	<u>\$ 90,000.00</u>	<u>\$ 23,781.81</u>	<u>\$ 66,218.19</u>		<u>\$ 9,666.56</u>
Third-Party Reimbursable:						
Total			<u>\$ 125,910.90</u>			<u>\$ 4,716.50</u>

**Total Previously Spent to Date
FY 2022-23**

General Fund	\$ 348,314.42
Other City Funds	23,781.81
Applicant Deposits or Grants	<u>125,910.90</u>
Total	<u>\$ 498,007.13</u>

Total Proposed for Payment

General Fund	\$ 84,616.52
Other City Funds	9,666.56
Applicant Deposits or Grants	<u>4,716.50</u>
Total	<u>\$ 98,999.58</u>

MEETING DATE January 25, 2023

ITEM TITLE SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF SANTEE, CALIFORNIA TO ADD SECTION 7.20.100 TO THE SANTEE MUNICIPAL CODE TO PROTECT THE SAN DIEGO RIVER CORRIDOR; FINDING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”) INAPPLICABLE OR RELYING ON A CEQA EXEMPTION PER STATE CEQA GUIDELINES SECTIONS 15307 AND 15308

DIRECTOR/DEPARTMENT Annette Ortiz, City Clerk 

SUMMARY

The Introduction and First Reading of the above-entitled Ordinance was approved at a Regular Council Meeting on Wednesday, January 11, 2023. The Ordinance is now presented for Second Reading by title only, and adoption.

Vote at First Reading: AYES: HALL, KOVAL, MCNELIS, MINTO, TROTTER
 NOES: NONE
 ABSENT: NONE

ENVIRONMENTAL REVIEW

This Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2), 15060(c)(3) and/or 15061(b)(3) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, in that it will not result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant impact on the environment. Further, this Ordinance is exempt pursuant to Sections 15307 and 15308 of the State CEQA Guidelines, as its purpose is to mitigate fire risk and keep the San Diego River Corridor a safe, clean, and, healthy habitat. None of the exceptions to the exemptions found in State CEQA Guidelines section 15300.2 apply. Staff will file with the San Diego County Clerk a CEQA Notice of Exemption upon adoption of the Ordinance.

FINANCIAL STATEMENT 

The adoption of this Ordinance will have no fiscal impact. However, City enforcement costs may increase in an unknown amount related to the Ordinance.

CITY ATTORNEY REVIEW N/A • Completed

RECOMMENDATION 

Adopt the Ordinance.

ATTACHMENT

Ordinance



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ADDING SECTION 7.20.100 TO THE SANTEE MUNICIPAL CODE, TO PROTECT THE SAN DIEGO RIVER CORRIDOR, MITIGATE WILDFIRE AND FLOODING RISK IMPROVE WATER QUALITY AND PREVENT THE DESTRUCTION OF CRITICAL HABITAT

WHEREAS, pursuant to Article XI, Section 5 of the California Constitution, and Government Code section 37100, the legislative body of a city may pass ordinances not in conflict with the Constitution and laws of the State or the United States; and

WHEREAS, the City of Santee, California (“City”) is a charter city, duly organized under the California Constitution, the Santee City Charter, and the laws of the State of California; and

WHEREAS, the San Diego River Corridor, as defined in this Ordinance and as depicted in Exhibit “A”, is an extremely valuable common resource for the people of the City, the County of San Diego, and the State. As such, the City is committed to keeping the San Diego River Corridor as a safe, clean, and healthy habitat for all users of the San Diego River Corridor, including people, wildlife species and fauna, including those with protected species status; and

WHEREAS, communities such as the City, especially in areas such as the San Diego River Corridor, are continually faced with the threat of wildfires, which, when they occur, cause substantial damage to life and property and result in habitat loss; and

WHEREAS, the City Council has determined that the San Diego River Corridor is at risk from human-caused fires and other activities that result in increased flooding risk and water pollution; and

WHEREAS, the City encourages the safe use of open spaces and facilities within the City, including the San Diego River Corridor, by all members of the public; and

WHEREAS, however, the sustained presence of people in the San Diego River Corridor has created unsafe, unsanitary, unhealthy, and dangerous conditions, including but not limited to, the regular ignition of fires by humans, which affect San Diego River Corridor users, public safety first responders, and the general public; and

WHEREAS, human-caused wildfires are a frequent natural disaster in California, causing significant harm and loss to individuals, communities, wildlife and great swaths of natural landscape and the frequency, duration and size of wildfires have increased over the last several decades; and

WHEREAS, the University of Southern California reported that wildfires scorched the American West in 2021, and that “[i]n California alone, Cal Fire recorded 8,835 wildfires that destroyed more than 2.5 million acres cumulatively”; and

WHEREAS, while most of California is subject to some degree of fire risk, specific activities by humans in specific areas make fires particularly hazardous; and

ORDINANCE NO. _____

WHEREAS, approximately 50% of the City is classified as “wildland” for fire purposes, and is covered by vegetation composed of highly combustible grasses, dense brush and chaparral; and

WHEREAS, the City annually experiences extended periods of high temperatures with little or no precipitation, and strong seasonal dry winds from the east (i.e., “Santa Ana Winds”) that can significantly enlarge wildland fires and cause abrupt and unpredictable changes in fire direction, adding to the fire danger and severity within the City; and

WHEREAS, a significant area of the City is located within a high or very high fire hazard severity zone, including portions of the San Diego River Corridor; and

WHEREAS, the San Diego River Corridor is an area where houses meet or intermingle with undeveloped wildland vegetation, and this dynamic places this area especially at risk for human-environment conflicts such as wildland fires, increased flooding risk, water pollution, habitat fragmentation, invasive species, and biodiversity decline; and

WHEREAS, the U.S. Forest Service Research Data Archive from 2000 to 2017, nearly 85% of wildland fires in the United States are caused by humans; and

WHEREAS, a growing number of people have established a regular and sustained presence within the San Diego River Corridor or more remote canyon areas, and as more people are regularly present within high fire zones, the risk of fires starting and causing harm and loss of life has increased; and

WHEREAS, persons maintaining a regular and sustained presence in the San Diego River Corridor often start fires for activities such as cooking food and keeping warm, and these activities increase the risk of nearby brush catching fire and rapidly spreading; and

WHEREAS, persons maintaining a regular and sustained presence in the San Diego River Corridor also start fires to burn trash, burn copper wire or for purposes other than cooking and warmth, and these activities increase the risk of nearby brush catching fire and rapidly spreading; and

WHEREAS, as a result of the regular and sustained presence of people in the San Diego River Corridor, and the fire ignition activities engaged in while present in this area, the City has experienced over two hundred separate fire incidents in the San Diego River Corridor during the last two years; and

WHEREAS, the risk of fires poses a significant threat to all people, especially persons who are not connected to the emergency notification system and who may experience challenges in safely evacuating; and

ORDINANCE NO. _____

WHEREAS, efforts to notify or evacuate persons in remote locations can cause undue harm to outreach workers and first responders including personnel of the Santee Fire Department and San Diego County Sheriff's Department; and

WHEREAS, for all of these reasons, the sustained presence of people in the San Diego River Corridor, and the associated fire ignition activities they engage in, pose a clear and imminent danger demanding immediate action to prevent or mitigate loss of, or damage to life, health, property and/or essential services; and

WHEREAS, as climate change extends and exacerbates the fire season, particular areas of the City pose an increasingly serious risk of harm or loss of life for the City's public safety personnel and residents; and

WHEREAS, to mitigate the foregoing risks, the City Council has determined to prohibit activities that cause the ignition of fires, including cooking and the use of an open flame, many of which are activities associated with the sustained presence of people in areas in the San Diego River Corridor; and

WHEREAS, this Ordinance is also intended to address the increased flooding risk, water pollution risks and impacts to habitat associated with the regular and sustained presence of persons in the San Diego River Corridor. The regular and sustained presence of persons in the San Diego River Corridor adversely changes the flow of water in the system because of human made changes to flow patterns, results in discharges of pollutants, including bacteria, trash and metals, and other wastes to water, and results in the destruction of habitat and species; and

WHEREAS, the City is continuing to develop public and private partnerships to provide a wide-range of services and resources for persons who maintain a regular and sustained presence in the San Diego River Corridor, and to increase permanent supportive housing opportunities in the City; and

WHEREAS, the City has allocated \$1,266,498 in federal funding received from The Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") and the American Rescue Plan Act ("ARPA") to increase services resources. The City has current partnerships with the following housing support services: PATH San Diego, East County Transitional Living Center, Home Start, Inc., and the East County Homeless Task Force; and

WHEREAS, this Ordinance allows for the implementation of specific time, place, and manner restrictions to establish clear fire, flood and water pollution mitigation measures in order to best serve the health, safety, and general welfare of all. This Ordinance is intended to avoid unsafe, unsanitary and unhealthful conditions, and the degradation or destruction of open spaces, water bodies, and wetlands in the City; and

WHEREAS, City Council desires to protect the public health, safety, and welfare of its first responders, residents, businesses, and visitors; and

ORDINANCE NO. _____

WHEREAS, a further principal threat to the public health, safety, and welfare is the potential destruction of, damage to, or interference with the flora, fauna, hillside habitat, and wildlife in the San Diego River Corridor, and the City desires to prevent this destruction and damage as well.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Section 7.20.100 is hereby added to Title 7 of the Santee Municipal Code to read as follows:

7.20.100 SAN DIEGO RIVER CORRIDOR

7.20.110 Declaration of Purpose.

The City Council of the City of Santee intends to mitigate the threat of fire, flooding, water pollution, habitat destruction and other potential causes of destruction and damage to and interference with the San Diego River Corridor, in order to protect the health, safety, and welfare of the public, by placing reasonable time, place and manner restrictions on activities associated with fire ignition, flood risk creation, habitat destruction and water pollution in the San Diego River Corridor.

7.20.120 Definitions.

When used in this chapter, the following words and phrases have the following meanings:

“Fire Prevention Official” means the fire chief, a deputy fire chief, the fire marshal, fire prevention officer or code enforcement officer.

“Competent Ignition Source” or “Ignition Source” means any source that is capable of kindling a fire. It may be in the form of a mechanical or electrical spark, glowing ember, open flame, chemical reaction, friction or similar action that is capable of kindling a fire.

“San Diego River Corridor” means the following areas:

**AREA 1:
SAN DIEGO RIVER - WESTERN CITY LIMITS TO
CUYAMACA STREET**

1. All portions of the State (“Caltrans”) right-of-way adjacent to the San Diego River and Forester Creek confluence,

ORDINANCE NO. _____

including Assessor's Parcel Numbers ("APN") 383-071-09 and APN 383-071-08.

2. APN 383-071-08.
3. APN 383-071-04.
4. All portions of the City of Santee right-of-way underneath the Carlton Hills Boulevard Bridge crossing the San Diego River.
5. APN 383-070-62, excluding the City of Santee installed barbeques at designated picnic table areas within the Mast Park boundary north of the San Diego River Trail.
6. APN 381-040-24, excluding the City of Santee installed barbeques at designated picnic table areas and the disc golf concessions area within the Mast Park boundary north of the San Diego River Trail.
7. APN 381-040-42.
8. All portions of the City of Santee right-of-way underneath the Cuyamaca Street Bridge crossing the San Diego River.

**AREA 2:
SAN DIEGO RIVER - CUYAMACA STREET TO
MAGNOLIA AVENUE**

1. All portions of the City of Santee right-of-way underneath the Cuyamaca Street Bridge crossing the San Diego River.
2. APN 381-050-77.
3. APN 381-050-55.
4. APN 381-050-61.
5. APN 381-050-57.
6. APN 381-050-60.
7. APN 381-050-79.
8. A three segmented portion of the City of Santee right-of-way on Cottonwood Avenue from APN 381-760-77 to the southern terminus adjacent to APN 381-050-77 and APN 381-160-80. The right-of-way from above said portion of Cottonwood Avenue right-of-way easterly to the Magnolia Avenue Bridge crossing the San Diego River. The right-of-way over and along Chubb Lane from the San Diego River confluence to Magnolia Avenue.
9. APN 381-760-77.
10. APN 381-160-82.
11. APN 381-160-80.
12. All portions of the City of Santee right-of-way underneath the Magnolia Avenue Bridge crossing the San Diego River.

**AREA 3:
SAN DIEGO RIVER - MAGNOLIA AVENUE TO EASTERN
CITY LIMITS**

1. All portions of the City of Santee right-of-way underneath the Magnolia Avenue Bridge crossing the San Diego River.
2. APN 381-160-79.
3. APN 381-160-42.
4. APN 381-050-72.
5. The north easterly portion of APN 773-811-66. Adjacent to APN 381-050-72, APN 381-160-42 and north of the retaining wall at the northern easterly portion of APN 773-811-66 adjacent to the San Diego River.
6. APN 381-160-35.
7. APN 381-160-19.
8. APN 381-160-69.
9. APN 381-171-04.
10. APN 381-171-07.

**AREA 4:
FORESTER CREEK – SAN DIEGO RIVER CONFLUENCE
TO SOUTHERN CITY LIMITS**

1. All portions of the State (“Caltrans”) right-of-way adjacent to the north side of Mission Gorge Road from the San Diego River and Forester Creek confluence to APN 383-153-12 and south of the residential properties along the southern side of Gorge Avenue.
2. APN 383-153-12.
3. All portions of the City of Santee right-of-way underneath the Mission Gorge Road Bridge crossing the Forester Creek Channel.
4. APN 383-124-19.
5. All portions of the City of Santee right-of-way along the Forester Creek Channel from Mission Gorge Road to the State Route 52 overcrossing.
6. All portions of the State (“Caltrans”) right-of-way underneath the SR-52 bridges crossing the Forester Creek Channel.
7. APN 383-124-20.
8. APN 383-124-55.
9. APN 383-124-58.
10. APN 383-124-62.
11. APN 384-011-18.
12. APN 384-011-17.

ORDINANCE NO. _____

13. All portions of the City of Santee right-of-way along the Forester Creek Channel from the State Route 52 overcrossing to the olive lane bridge adjacent to APN 384-020-60 and APN 384-311-23.
14. APN 384-011-19.
15. APN 384-012-14.
16. APN 384-012-54.
17. APN 384-012-15.
18. APN 384-012-47.
19. APN 384-012-56.
20. APN 384-012-21.
21. APN 384-012-57.
22. APN 384-020-60.
23. All portions of the City of Santee right-of-way underneath the Olive Lane Bridge crossing the Forester Creek Channel.
24. APN 384-311-23.
25. APN 384-311-43.
26. APN 384-311-44.
27. APN 384-311-45.
28. All portions of the City of Santee right-of-way located at the north east side of Prospect Avenue at the Pathway Street intersection. Adjacent to APN's 384-311-45 and 384-311-51.
29. APN 384-311-51.
30. All portions of the City of Santee right-of-way underneath the Prospect Avenue Bridge crossing the Forester Creek Channel.

The San Diego River Corridor is also depicted in Exhibit "A."

The San Diego River Corridor as described and depicted herein is also a "waterbody" as used in section 7.20.060 of this Code.

7.20.130 Prohibited Activities.

- A. It is unlawful and a public nuisance for any person, other than as directed by a Fire Prevention Official, to use a Competent Ignition Source to cause or intend to cause a fire within the San Diego River Corridor. Unlawful activities include, but are not limited to, arson, burning of debris or wire, campfires, cooking, or use of explosives or fireworks.

ORDINANCE NO. _____

- B. It is unlawful and a public nuisance for any person using or possessing a Competent Ignition Source to camp or use camp paraphernalia in the San Diego River Corridor.
- C. It is unlawful and a public nuisance for any person to camp or use camp paraphernalia within the San Diego River Corridor in a manner that obstructs or could obstruct the flow of water within the San Diego River Corridor.
- D. It is unlawful and a public nuisance for any person to camp or use camp paraphernalia within the San Diego River Corridor in a manner that causes or threatens to cause a discharge of any pollutant or waste within the San Diego River Corridor.
- E. It is unlawful and a public nuisance for any person to camp or use camp paraphernalia within the San Diego River Corridor in a manner that causes or threatens to cause damage to any threatened or endangered species or critical habitat.

7.20.140 Abatement.

- A. A violation of section 7.20.130 may be abated in any manner permitted by the Municipal Code or state or federal law.
- B. Because of the extreme risk of fires, flooding, water pollution or habitat destruction to health and public safety, a violation of section 7.20.130 may be abated immediately in accordance with the following procedures:
 - 1. The Fire Prevention Official may make a determination that (1) an activity in the San Diego River Corridor constitutes an activity prohibited by section 7.20.130 and (2) such activity creates an immediate threat to the health, safety or welfare of persons or property in the San Diego River Corridor.
 - 2. If the Fire Prevention Official makes the above determinations, then a directive will be issued to proceed with any abatement required to alleviate the immediately dangerous conditions.

ORDINANCE NO. _____

3. After any abatement activity for a violation or violations of section 7.20.130, the City will provide notice of such abatement to any responsible parties and a post-abatement hearing in accordance with section 1.14.030.

7.20.150 Interference with Abatement.

No person shall willfully prevent, delay, resist, obstruct, or otherwise interfere with a City official, employee, contractor, or volunteer in their execution of an abatement pursuant to this Chapter.

7.20.160 Violation—Penalty.

- A. In addition to any other remedy allowed by law, any person who violates a provision of this chapter is subject to criminal sanctions, civil actions, and administrative penalties pursuant to Chapters 1.04, 1.08, 1.10, and 1.12.
- B. Violations of this chapter are hereby declared to be a public nuisance.
- C. All remedies prescribed under this chapter are cumulative and the election of one or more remedies does not bar the City from any other available remedy.

SECTION 2. CEQA. The City Council has reviewed the matter and hereby finds that this ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2), 15060(c)(3) and/or 15061(b)(3) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, in that it will not result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant impact on the environment. Further, this ordinance is exempt pursuant to Sections 15307 and 15308 of the State CEQA Guidelines, as its purpose is to mitigate fire risk and keep the San Diego River Corridor a safe, clean, and, healthy habitat. None of the exceptions to the exemptions found in State CEQA Guidelines section 15300.2 apply. Staff is hereby directed to prepare, execute and file with the San Diego County Clerk a CEQA Notice of Exemption within five (5) working days of the adoption of this Ordinance.

SECTION 3. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance or any part thereof. The City Council of the City of Santee hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence,

ORDINANCE NO. _____

clause or phrase thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, clause or phrases be declared unconstitutional.

SECTION 4. This Ordinance shall become effective thirty (30 days) after its adoption.

SECTION 5. The City Clerk is hereby directed to certify the adoption of this Ordinance and cause the same to be published as required by law.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 11th day of January, 2023, and thereafter **ADOPTED** at a Regular Meeting of the City Council held on this 25th day of January, 2023, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED

JOHN MINTO, MAYOR

ATTEST:

ANNETTE FAGAN ORTIZ, CITY CLERK

EXHIBIT 'A'

Maps of the San Diego River Corridor

(when codified include the following language in place of the map of the San Diego River Corridor: "Exhibit 'A' is on file with the City Clerk, and is available at 10601 Magnolia Avenue, Santee, California 92071)

San Diego River Corridor

Area#1

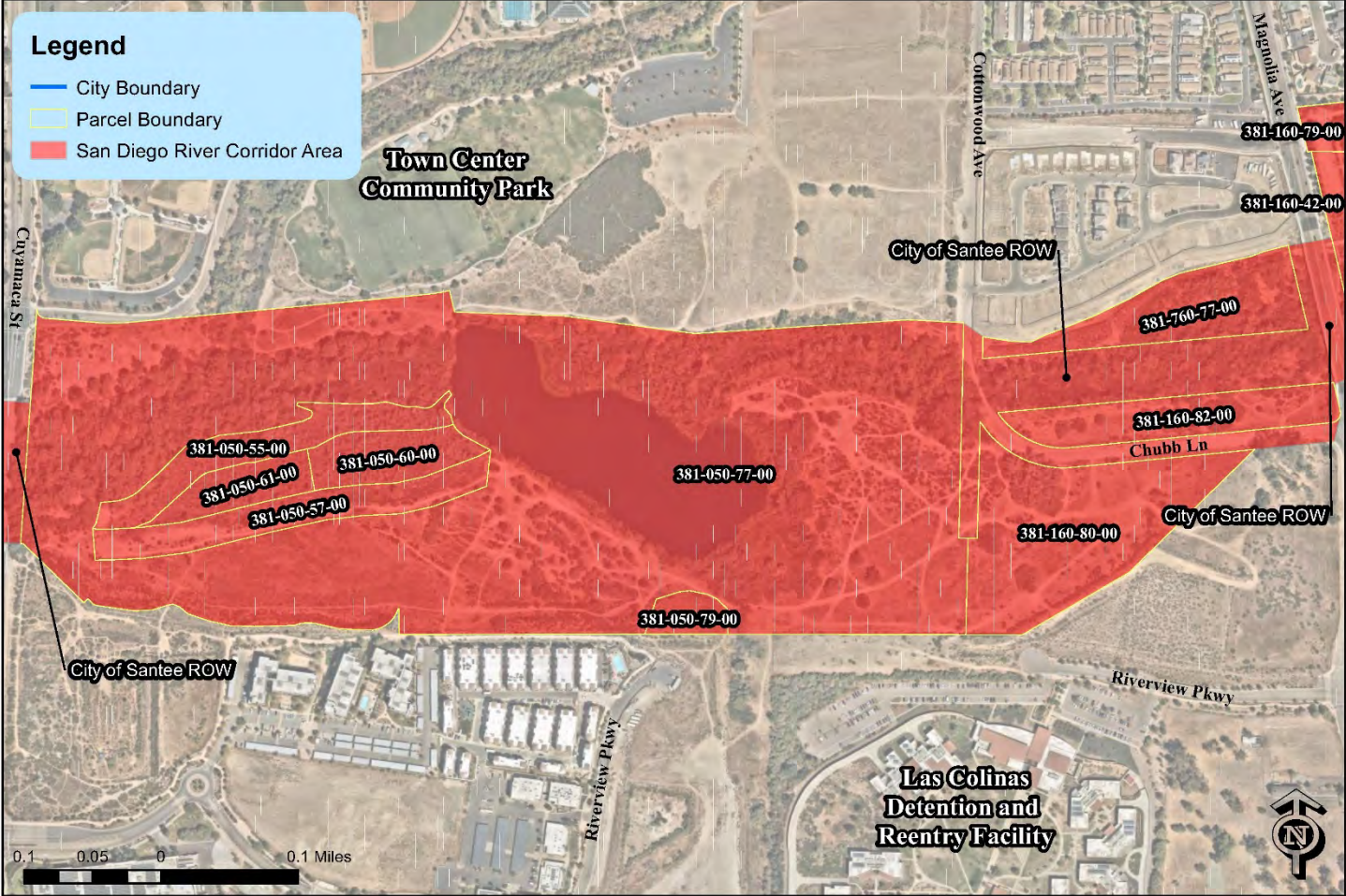
Western City Limits to Cuyamaca St.



San Diego River Corridor

Area#2

Cuyamaca St. to Magnolia Ave.



San Diego River Corridor

Area #3

Magnolia Ave. to Eastern City Limits



Forester Creek

Area #4

San Diego River Confluence to Southern City Limits



MEETING DATE January 25, 2023

ITEM TITLE RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A VERSALIFT INSULATED 35 FT 8 IN TELESCOPIC ARTICULATING AERIAL PLATFORM LIFT ONTO CITY VEHICLE #172, 2016 FORD F450 4X2 CAB AND CHASSIS, PER SOURCEWELL CONTRACT #110421-TIM; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Nicolas Chavez, Director of Community Services 

SUMMARY

This item requests City Council authorization to purchase and install one (1) 2023 model year or newer Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, to be installed onto city vehicle #172 (V-172), 2016 Ford F450 4x2 cab and chassis.

The Santee Municipal Code 3.24.130 authorizes the City to join with other public jurisdictions in cooperative purchasing plans or programs as determined by the purchasing agent to be in the City’s best interest. On November 4, 2021, Sourcewell, a State of Minnesota local government unit and service cooperative, of which the City is a member, completed a competitive request for proposals process for the Public Utility Equipment with Related Accessories and Supplies. Based on evaluation criteria such as pricing, selection and variety of products offered, customer support and the ability to meet the contract requirements, Time Manufacturing Company was awarded Sourcewell Contract #110421-TIM. Versalift is a Time Manufacturing Company.

The purchase and installation of one (1) new Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, with all selected options, to be mounted onto the 2016 Ford F450 4x2 cab and chassis is \$69,926.00. The lift will allow staff better efficiency performing installation of replacement street signs, including major intersections, installation of light pole banners, and making repairs to park and walkway lights. Santee’s Purchasing Ordinance (Section 3.24.180 of the SMC) requires City Council approval of all purchases exceeding \$25,000 in a single fiscal year. Thus, Staff recommends that the City Council approve utilizing Sourcewell Contract #110421-TIM to purchase one (1) new Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift installation on V-172 in the amount not to exceed 69,926.00. Installation of the lift is included in the price. Staff also recommends that the City Council authorize the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$6,992.60, which is 10% contingency, for a grand total of \$76,918.60.

ENVIRONMENTAL REVIEW

Per California Environmental Quality Act (CEQA) Guidelines Section 15378, this action is not a project under CEQA as it involves continuing administrative or maintenance activities, such as purchases for supplies.

FINANCIAL STATEMENT *BY*

Funding for this lift and installation in the amount of \$67,000.00 is included in the FY 2022-23 Vehicle Replacement Fund budget. An additional \$9,918.60 will need to be appropriated from the Vehicle Replacement reserve balance to cover the total not-to-exceed cost of \$76,918.60.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Adopt Resolution:

1. Authorizing the purchase and installation of a 2023 model year or newer Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, with all selected options, installation onto V-172 cab and chassis for an amount not to exceed \$69,926.00; and
2. Authorizing the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$6,992.60 (10% contingency); and
3. Authorizing the appropriation of \$9,918.60 from the Vehicle Replacement reserve balance to cover costs that are higher than originally anticipated, and a 10% contingency to cover any unanticipated costs.
4. Authorizing the City Manager to execute all necessary documents to accomplish the purchase, removal and reinstall, and all required final touches with Versalift, a Time Manufacturing Company.

ATTACHMENT

Resolution

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A VERSALIFT INSULATED 35 FT 8 IN TELESCOPIC ARTICULATING AERIAL PLATFORM LIFT ONTO CITY VEHICLE #172, 2016 FORD F450 4X2 CAB AND CHASSIS, PER SOURCEWELL CONTRACT #110421-TIM; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

WHEREAS, a need has been identified for the City to purchase a new aerial platform lift that will allow staff better efficiency performing installation of replacement street signs, including major intersections, installation of light pole banners, and making repairs to park and walkway lights; and

WHEREAS, the City desires to purchase one (1) model year 2023 or newer Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, with all selected options, installed and retrofitted onto V-172, a 2016 Ford F450 4x2 cab and chassis with approximately 40,000 miles on it, and

WHEREAS, Santee Municipal Code 3.24.130 authorizes the City to purchase equipment and supplies by joining with other public jurisdictions in cooperative purchasing plans or programs from a vendor at a price established by a competitive or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Section 3.24.100; and

WHEREAS, on November 4, 2021, Sourcewell, a State of Minnesota local government unit and service cooperative, of which the City is a member, completed a competitive request for proposals process for the Public Utility Equipment with Related Accessories and Supplies; and

WHEREAS, Time Manufacturing Company was awarded Sourcewell Contract #110421-TIM, and Versalift is a Time Manufacturing Company; and

WHEREAS, Versalift, a Time Manufacturing Company, quote reflects the pricing of Sourcewell Contract #110421-TIM, which was publicly bid and substantially complies with the City’s formal bidding procedures; and

WHEREAS, the City of Santee FY 2022-23 Vehicle Replacement fund budget includes an appropriation of \$67,000.00 to purchase and retrofit the V-172; and

WHEREAS, the current cost of the lift and installation is \$69,926.00 and the cost of a 10% contingency reserve is \$6,992.60 bringing the total amount to \$76,918.60. As a result, there will need to be \$9,918.60 appropriated from the Vehicle Replacement reserve balance to cover the costs; and

WHEREAS, this action is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15378 of the CEQA Guidelines, as it involves continuing administrative or maintenance activities, such as purchases for supplies; and

RESOLUTION NO. _____

WHEREAS, the City Council desires to approve utilizing Sourcewell Contract #110421-TIM to purchase one model year 2023 or newer Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, with all selected options installation and retrofitted to V-172, and a 10% contingency.

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

SECTION 1. The Recitals provided above are true and correct and are hereby incorporated into this Resolution.

SECTION 2. The City Council of the City of Santee hereby:

1. Authorizes the purchase and installation of a model year 2023 or newer Versalift Insulated 35 ft. 8 in. (10.8 m) telescopic articulating aerial platform lift, with all selected options installation and modification on customer owned V-172 cab and chassis for an amount of \$69,926.00; and
2. Authorizes the City Manager to approve additional expenditures for unforeseen changes in the amount not to exceed \$6,992.60 (10%); and
3. Authorizes the appropriation of \$9,918.60 from the Vehicle Replacement reserve balance to cover costs that are higher than originally anticipated, and a 10% contingency to cover any unanticipated costs; and
4. Authorizes the City Manager to execute all necessary documents to accomplish the purchase, removal and reinstall, retrofitted final touches with Versalift, a Time Manufacturing Company.

SECTION 3. Per California Environmental Quality Act (CEQA) Guidelines Section 15378, this action is not a project under CEQA as it involves continuing administrative or maintenance activities, such as purchases for supplies.

SECTION 4. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

SECTION 5. This Resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this January 25, 2023, by the following roll call vote, to wit:

AYES:

RESOLUTION NO. _____

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CMC, CITY CLERK

MEETING DATE January 25, 2023

ITEM TITLE RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORISTS INCORPORATED FOR FORESTRY MAINTENANCE SERVICES; FINDING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") INAPPLICABLE OR RELYING ON A CEQA EXEMPTION PER STATE CEQA GUIDELINES SECTION 15301

DIRECTOR/DEPARTMENT Nicolas Chavez, Director of Community Services 

SUMMARY

On December 8, 2021, the City Council approved the Urban Forestry Management Plan. This plan outlined the maintenance schedule for City trees. All trees in City parks are to be trimmed every two (2) years, and all non-park City trees are to be trimmed, by Council District, every four (4) years commencing with District 1 in FY 2022-23.

- FY 2022-23: District 1 park and non-park City trees, along with park trees in district 3
- FY 2023-24: District 2 park and non-park City trees, along with park trees in district 4
- FY 2024-25: District 3 park and non-park City trees, along with park trees in district 1
- FY 2025-26: District 4 park and non-park City trees, along with park trees in district 2

On June 8, 2022, the City Council approved the agreement with West Coast Arborists Incorporated for Urban Forestry Management Services in the amount of \$163,794.90 for Fiscal Year 2022/23, which included a Consumer Price Index increase of 8.2%.

The First Amendment to the Agreement will increase the FY 2022-23 Agreement amount by \$77,081.25 to perform needed maintenance on the remaining 605 trees throughout Mast Park. Many of the trees in Mast Park have not been trimmed since 2015 and 2018 with the redevelopment of Mast Park and many others have no maintenance history at all. The majority of tree inspections and trimmings have already been completed in Council District One in FY 2022-23. This First Amendment will increase the FY 2022-23 total Agreement amount from \$163,794.90 to \$240,876.15.

This extra work will allow us to meet and satisfy our Urban Forestry Management Plan Maintenance Schedule, and will align with the plan of inspecting and trimming every tree in our inventory per that schedule. With the abandonment of purchasing dog park mulch, staff saw an opportunity to begin trimming park trees earlier than anticipated.

ENVIRONMENTAL IMPACT

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



FINANCIAL STATEMENT *Hy*

Funding for this First Amendment is available in the adopted Fiscal Year 2022-23 Community Services Department operating budget due to savings from the abandonment of the purchase of dog park mulch.

CITY ATTORNEY REVIEW N/A • Completed

RECOMMENDATION *MOB*

Adopt the resolution authorizing the City Manager to execute the First Amendment to the Agreement with West Coast Arborists Incorporated for Urban Forestry Management Services.

ATTACHMENT

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT
WITH WEST COAST ARBORISTS INCORPORATED FOR URBAN FORESTRY
MAINTENANCE SERVICES**

WHEREAS, on December 8, 2021, the City Council approved the Urban Forestry Management Plan (the “Plan”); and

WHEREAS, the Plan established a schedule for all park trees to be trimmed every two (2) years, and all non-park trees to be trimmed in a four-year cycle based on Council District commencing with District 1 in FY 2022-23, along with park trees in district 3; and

WHEREAS, on June 8, 2022, the City Council approved an agreement with West Coast Arborists Incorporated (“Consultant”) for Urban Forestry Management Services (“Agreement”) in the amount of \$163,794.90 for Fiscal Year 2022-23, which included a Consumer Price Index increase of 8.2%, and authorized the City Manager to approve change orders in an amount up to 10% of the current Agreement amount; and

WHEREAS, on July 1, 2022, the City and Consultant executed the Agreement; and

WHEREAS, with the abandonment of purchasing dog park mulch, staff saw an opportunity to begin trimming park trees earlier than anticipated; and

WHEREAS, an increase to the Agreement is required to perform needed maintenance on the remaining 605 trees throughout Mast Park; and

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

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

Section 1. Approves the First Amendment to the Agreement with West Coast Arborists Incorporated, increasing the FY 2022-23 Agreement amount by \$77,081.25 from \$163,794.90 to \$240,876.15.

Section 2. Authorizes the City Manager to execute the First Amendment to the Agreement with Consultant for Urban Forestry Management Services, increasing the contract amount by \$77,081.25, from \$163,794.90 to \$240,876.15.

Section 3. This action is categorically exempt from the California Environmental Quality Act (“CEQA”) pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

Section 4. If any provision of this Resolution, to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the

RESOLUTION NO. _____

Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

Section 5. This Resolution shall take effect immediately upon its passage

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 25th day of January 2023, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:


JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

MEETING DATE January 25, 2023

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA ACCEPTING THE WESTON PARK IMPROVEMENTS, PLAYGROUND INSTALLATION (CIP 2022-44) PROJECT AS COMPLETE AND FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Carl Schmitz, City Engineer 

SUMMARY

This item requests City Council accept the Weston Park Improvements, Playground Installation (CIP 2022-44) project as complete. This project installed a multiuse 2-5 year and 5-12-year playground at Weston Park.

At its February 23, 2022 meeting, the City Council awarded the Design-Build construction contract for the Weston Park Improvements, Playground Installation (CIP 2022-44) project for a total contract amount of \$217,882.00 to Anton’s Service, Inc., and authorized the City Manager, Director of Development Services or City Engineer to approve contract change orders in a total amount not to exceed \$25,000.00 for additional design services, unforeseen items and additional work.

A Notice to Proceed was issued on May 22, 2022 and the work was completed on November 10, 2022. One deductive change order was approved in the amount totaling \$7,342.68 which removed four park benches from the contract which could not be obtained by Anton’s Service due to global supply and shipping issues. The City provided the park benches to Anton’s Service for installation which were on hand at the City operations center in order to complete the project.

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

ENVIRONMENTAL REVIEW

Per California Environmental Quality Act (CEQA) Guidelines Section 15378, this action is not a project under CEQA as it involves an administrative activity of government without the potential of a significant impact on the environment.

FINANCIAL STATEMENT 

Funding for this project was provided by a Proposition 68 Grant totaling \$213,650.00 and General Fund reserves in the amount of \$86,350.00 providing a project budget totaling \$300,000.00.

Design and Bidding	\$ 13,045.21
Construction Contract	217,882.00
Construction Change Orders	(7,342.68)
Construction Engineering/Management	12,849.08
Project Close Out	2,500.00
Total Project Cost	<u>\$ 238,933.61</u>





CITY OF SANTEE
COUNCIL AGENDA STATEMENT

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *MAB*

Adopt the attached Resolution accepting the Weston Park Improvements, Playground Installation (CIP 2022-44) project as complete and direct the City Clerk to file a Notice of Completion with the San Diego County Clerk.

ATTACHMENT Resolution



RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ACCEPTING THE WESTON PARK IMPROVEMENTS, PLAYGROUND INSTALLATION
(CIP 2022-44) PROJECT AS COMPLETE AND FINDING THE ACTION IS NOT A
PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)**

WHEREAS, the City Council awarded the construction contract for the Weston Park Improvements, Playground Installation (CIP 2022-44) project to Anton’s Service, Inc. on February 23, 2022 in the amount totaling \$217,882.00; and

WHEREAS, the City Council authorized staff to approve construction change orders in a total amount not to exceed \$25,000.00; and

WHEREAS, one deductive change order was approved in the amount totaling \$7,342.68 to delete four park benches from the contract which could not be obtained by Anton’s Service due to global supply and shipping issues, and

WHEREAS, the construction contract was completed for a total contract amount of \$210,539.32; and

WHEREAS, Anton’s Service, 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, as follows:

SECTION 1: The work for the construction of the Weston Park Improvements, Playground Installation (CIP 2022-44) project is accepted as complete on this date.

SECTION 2: The City Clerk is directed to record a Notice of Completion.

SECTION 3: Determining the action is not a project subject to the California Environmental Quality Act (“CEQA”) per CEQA Guidelines Section 15378 as it involves an administrative activity of government without the potential of a significant impact on the environment.

SECTION 4: This Resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 25th day of January, 2023 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CMC, CITY CLERK

MEETING DATE January 25, 2023

ITEM TITLE AUTHORIZE THE DECLARATION OF VEHICLE #136, A 2004 FORD F-350 CREW CAB 4X4 TO DISPOSE OF AT A PUBLIC AUCTION; FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Justin Matsushita, Fire Chief *AB FOR JM*

SUMMARY

Vehicle #136 (V-136) was purchased with a 2003 Homeland Security Grant received by San Diego County – Office of Emergency Services (OES) in 2004 for the Fire Department’s confined space trailer. The vehicle was used as the heavy-duty prime mover of chemical, biological, radiological, nuclear and environmental equipment as part of the City’s homeland defense. The Santee Fire Department received approval from the granting agency to use the proceeds from the sale of the vehicle to supplement the purchase of a replacement response vehicle. The replacement response vehicle will be purchased with a future State Homeland Security Grant.

V-136 has exceeded it’s useful life at 18+ years, has significant cosmetic and mechanical defects, it is difficult to obtain parts and does not meet modern fleet safety standards. The vehicle is no longer compliant with California emissions standards. The Staff recommends the City Council declare V-136 as surplus property to be disposed of at a public auction.

Our purchasing Ordinance SMC 3.32.020 (B)(3), requires City Council approval for all surplus items with an estimated current market value of more than \$10,000.00. It is estimated V-136 will sell for more than \$10,000 per Kelly Blue Book Trade-in value.

ENVIRONMENTAL REVIEW

The proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the CEQA Guidelines because the activity is not a project as it has no potential for resulting in a physical change to the environment, directly or indirectly.

FINANCIAL STATEMENT *HS*

Funds received from the auction proceeds will be used to purchase a replacement vehicle in conjunction with a new 2023 State Homeland Security Grant.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MAB*

1. Authorize the declaration of V-136 as surplus property; and
2. Authorize the Surplus property to be disposed of at a public auction; and
3. Authorize the City Manager to execute all necessary documents with the County of San Diego-OES for the disposal and retention of the disposal funds.

ATTACHMENTS None



MEETING DATE January 25, 2023

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AWARDING THE CONSTRUCTION CONTRACT FOR THE WALKER PRESERVE FENCE REPAIRS (RFB-20066) PROJECT; FINDING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”) INAPPLICABLE OR RELYING ON A CEQA EXEMPTION PER STATE CEQA GUIDELINES SECTION 15301

DIRECTOR/DEPARTMENT Carl Schmitz, City Engineer 

SUMMARY

Staff recommends the City Council award the construction contract for the Walker Preserve Fence Repairs (RFB-20066) Project (“Project”) to Harris Steel Fence Company, Inc. in the amount of \$50,439.00. This Project will replace damaged lodge pole fencing and repair the low water crossing along the Walker Preserve Trail that was damaged by the November 2021 wildfire. These repairs were originally scheduled for Spring 2022, however were delayed due to a County of San Diego sewer relining project that was planned for 2022 along the Walker Preserve that has been delayed. Staff recommends moving forward to complete the fencing repairs and low flow crossing in advance of the County of San Diego’s sewer relining project. The attached project map identifies the locations of lodge pole fencing and low water crossing that will be repaired and replaced as part of the project.

In compliance with the City’s purchasing ordinance, Santee Municipal Code Section 3.24.100, City staff administered a formal bid process on December 9, 2022. Then on January 12, 2023, the City Clerk publicly opened and examined 2 sealed bids. Upon review of the submitted bids, the bid submitted by Harris Steel Fencing Company, Inc. was determined to be the lowest responsive and responsible bidder in the amount of \$50,439.00. The bid submitted by Harris Steel Fence Company, Inc. is higher than the Engineer’s estimate of \$28,000 due to increases in disposal costs, low interest in the project and size of the overall scope of the project where economy of scale could not be obtained.

Staff also requests authorization for the City Manager, Director of Development Services or City Engineer to approve change orders in a total amount not to exceed \$7,565.00 (15% of the contract price) for unforeseen items and costs associated with the Project, and to replace additional damaged fence post and rails as determined by staff. This will allow the City to restore the Walker Preserve Trail back to its original condition for trail users.

ENVIRONMENTAL REVIEW

This action is categorically exempt from the California Environmental Quality Act (“CEQA”), pursuant to Section 15301(c), Existing Facilities, of the CEQA Guidelines.

FINANCIAL STATEMENT *AS*

Partial funding, \$40,000, for this project is available in the Fiscal Year 2022-23 Adopted Budget in the Community Services Department. The remaining \$19,005.00 will need to be appropriated from the General Fund reserves for a total project cost of \$59,504.00.

Bidding and Advertisement	\$ 1,500.00
Construction Contract	50,439.00
Construction Change Orders	<u>7,565.00</u>
Total Anticipated Project Cost	<u>\$ 59,504.00</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MOB*

Adopt the Resolution:

1. Awarding the construction contract for the Walker Preserve Fence Repairs (RFB-20066) Project to Harris Steel Fence Company, Inc. for a total amount of \$50,439.00; and
2. Authorizing the appropriation \$19,005.00 from the General Fund reserves to the Community Services Department; and
3. Authorizing the City Manager to execute all necessary documents to execute the contract on behalf of the City; and
4. Authorizing the City Manager, Director of Development Services or City Engineer to approve change orders in a total amount not to exceed \$7,565.00; and
5. Determining this action is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15301(c), Existing Facilities, of the CEQA Guidelines.

ATTACHMENTS

Resolution
Bid Summary Chart
Project Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
AWARDING THE CONSTRUCTION CONTRACT FOR THE WALKER PRESERVE
FENCE REPAIRS (RFB-20066) PROJECT; FINDING THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (“CEQA”) INAPPLICABLE OR RELYING ON A
CEQA EXEMPTION PER STATE CEQA GUIDELINE SECTION 15301**

WHEREAS, on December 9, 2022, City staff administered a formal bid process in compliance with Santee Municipal Code Section 3.24.100; and

WHEREAS, the City Clerk, on January 12, 2023, publicly opened and examined sealed bids for the Walker Preserve Fence Repairs (RFB-20066) Project (“Project”); and

WHEREAS, the lowest received bid was submitted by Harris Steel Fencing Company, Inc. in the amount of \$50,439.00; and

WHEREAS, in accordance with Santee Municipal Code section 3.24.100(E), staff has determined that the bid submitted by Harris Steel Fencing Company, Inc. conforms in all material respects to the requirements set forth in the invitation for bids; and

WHEREAS, Harris Steel Fencing Company, Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$50,439.00; and

WHEREAS, staff recommends awarding the construction contract to Harris Steel Fencing Company, Inc. in the amount of \$50,439.00; and

WHEREAS, staff requests authorization for the City Manager, Director of Development Services or City Engineer to approve changes orders in a total amount not to exceed \$7,565.00 for unforeseen items, and to replace additional materials damaged from the wildfire.

WHEREAS, the project is categorically exempt from environmental review by Section 15301(c) of the Guidelines to the California Environmental Quality Act; and

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

SECTION 1: The Recitals provided above are true and correct and are hereby incorporated into this Resolution.

SECTION 2: The construction contract for the Walker Preserve Fence Repairs (RFB-20066) Project is awarded to Harris Steel Fencing Company, Inc. as the lowest responsive and responsible bidder in the amount of \$50,439.00, and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 3: The City Manager, Director of Development Services or City Engineer is authorized to approve change orders in an amount not to exceed \$7,565.00 for unforeseen items, and to replace additional materials damaged from the wildfire.

RESOLUTION NO. _____

SECTION 4: The City Council authorizes the appropriation of \$19,005.00 from the General Fund reserve to the Community Services Budget to be used to fully fund the project.

SECTION 5: The project is categorically exempt from environmental review under State CEQA Guidelines Section 15301(c), Existing Facilities.

SECTION 6: This Resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 25th day of January, 2023 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

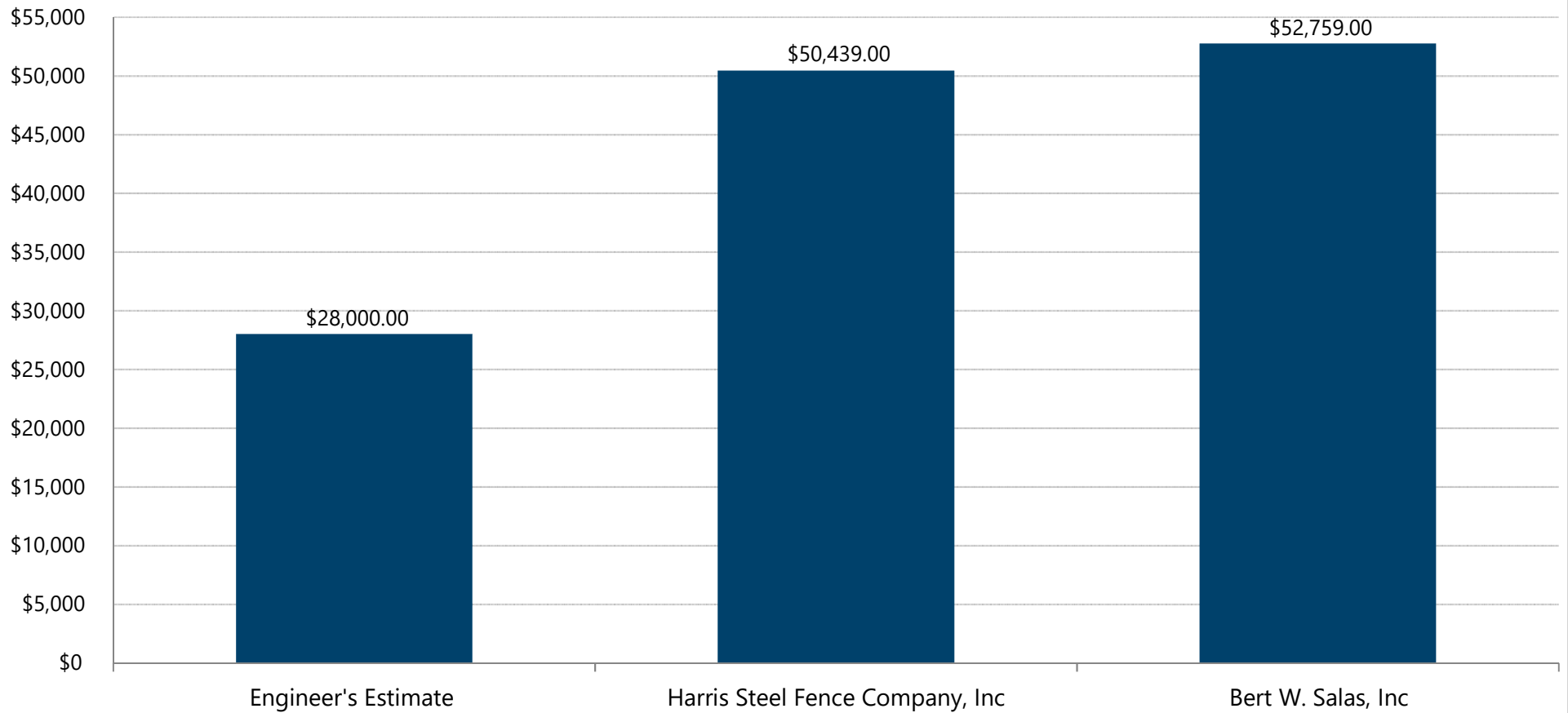
APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CMC, CITY CLERK

WALKER PRESERVE FENCE REPAIRS RFB 20066





PROJECT MAP

LEGEND

WALKER PRESERVE FENCE REPAIRS
RFB-20066

- FENCE REPAIRS
- LOW WATER CROSSING REPAIRS

MEETING DATE January 25, 2023

ITEM TITLE PAVEMENT MAINTENANCE WORKSHOP FY 2023-24 AND FINDING THE ACTION IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)

DIRECTOR/DEPARTMENT Carl Schmitz, City Engineer



OVERALL SUMMARY

This item is an informational item regarding the FY 2023-24 annual street resurfacing projects as they relate to the City’s pavement maintenance program.

At the February 9, 2022 Council meeting, staff presented the 2022 Pavement Management Report, (“2022 Report”) and a list of street resurfacing projects for FY 2022-23. The 2022 Report identified an overall rating of the **City’s pavement condition index (PCI) of 65**. A PCI of 70 is an indication that the overall City pavement condition is within a satisfactory maintenance strategy rating. Within the 2022 Report, neighborhood zones and major streets are recommended for resurfacing.

A total of 37 streets were resurfaced in FY 2022-23 for a total construction cost of \$3,903,265.07. Of this amount, General Funds in the amount totaling \$2,026,073 was expended on 6 streets as directed by City Council.

FY 2023-24 PAVEMENT MANAGEMENT REPORT RECOMMENDATIONS

The annual FY 2023-24 street paving budget is \$3,513,000 which is provided by funding from Transnet and the Road Maintenance and Rehabilitation Account (“RMRA”) funds. These funding sources require the streets to be programmed in advance of the work and must be consistent with the Pavement Management Report recommendations and prior City Council approval.

A total of 44 streets are included in FY 2023-24 street resurfacing projects, including 2 major streets that were recommended in the 2017 Pavement Management Report.

The 2022 Report identifies Zones CI, BG, AE, DD and BA as the next neighborhood zones to be resurfaced as shown in the attached Project Zone/Street Maps.

Staff proposes that the following neighborhood zones be include in the FY 2023-24 annual street resurfacing projects: Zones CI, BG and AE along with major streets, Magnolia Avenue (Mast Boulevard to North End) and Mission Gorge Road (Carlton Hills Boulevard to Fanita Drive).

The estimated costs for the neighborhood zones, major streets and their necessary crack sealing proposed for FY 2023-24 street resurfacing are as follows:

• Zone CI	\$ 1,492,000
• Zone BG	\$ 393,000
• Zone AE	\$ 372,000
• Magnolia Avenue	\$ 502,000
• Mission Gorge Road	\$ 225,000
• Crack Sealing Program	\$ 180,000
Total	\$ 3,164,000

Of the total budget of \$3,513,000 from Transnet and RMRA Funds, \$3,164,000 is estimated to be expended in FY 2023-24 as listed above, while providing \$349,000 for change orders and additional streets pending favorable bid prices in a varying bidding environment.

Halberns Boulevard (Located in Zone AE), Zones DD or BA, based on the Pavement Management Report recommendations could be added to the projects based upon change order balance and are listed below, but staff requests further direction on this action:

- Halberns Boulevard (Mast Boulevard to Lake Canyon Road) \$ 150,000
- Zone DD \$1,015,000
(Includes 7 streets within the Wheatlands Avenue industrial park)
- Zone BA \$ 330,000
(Neighborhood zone with 10 streets north of Princess Joann Road)

GENERAL FUND AND ARPA FUNDING RESURFACING SUMMARY

In 2022 and 2023 City Council allocated an additional \$4,135,000 in General Funds to enhance the annual budget for street resurfacing. In addition, City Council allocated \$1,000,000 of ARPA funds to be used for street resurfacing. Of the additional funding, 6 streets were resurfaced in FY 2022-23 using General Funds, totaling \$2,026,076 leaving a remaining balance of \$2,108,924 of General Funds and \$1,000,000 of ARPA funding totaling \$3,108,924, to be utilized in FY 2023-24 street resurfacing contracts.

At the workshop on February 9, 2022, City Council identified priority streets to be considered for resurfacing as listed below:

Overlay Streets:

- Graves Avenue and Pepper Drive \$835,000
- Pebble Beach Drive (Grass Valley Lane to Northern End) \$250,000

Cape Seal/Slurry Seal Streets:

- Carlton Oaks Drive (Carlton Hills Boulevard to Fanita Parkway)
(Is adjacent to the portion of Carlton Oaks Drive that was resurfaced last year) \$280,000
- Carlton Oaks Drive (Wethersfield Road to West Hills Parkway)
(Borders Zone CI and is west of the portion of Carlton Oaks Drive that was resurfaced last year) \$430,000
- Cuyamaca Street (Mission Gorge Road to River Park Drive) \$355,000
- Pebble Beach Drive (Greenbrook Drive to Grass Valley Lane) \$150,000
- Prospect Avenue (Atlas View Drive to Ellsworth Lane) \$215,000
- Woodside Avenue (David Ann Road to City Limits)
(Patching repairs only were made in FY 2022/23) \$490,000
- Zone CF (Gorge Avenue area) \$240,000

GENERAL FUND AND ARPA RECOMMENDATIONS

Staff recommends the following streets from the City Council priority street list to be completed in FY 2023/24 with the General Fund and ARPA Funds.

General Fund Streets:	Budget:	\$2,108,924
<ul style="list-style-type: none"> • Graves Avenue and Pepper Drive • Prospect Avenue (Atlas View Drive to Ellsworth Lane) • Carlton Oaks Drive (Carlton Hills Boulevard to Fanita Parkway) • Zone CF (Gorge Avenue area) 	<ul style="list-style-type: none"> \$ 835,000 \$ 215,000 \$ 280,000 <u>\$ 240,000</u> 	Total: \$ 1,570,000

Of the total budget of \$2,108,924 from General funds, \$1,570,000 is estimated to be expended in FY 2023-24 as listed above while providing \$538,924 for change orders and additional streets pending favorable bid prices in a varying bidding environment.

ARPA Funds Streets	Budget	\$1,000,000
<ul style="list-style-type: none"> • Carlton Oaks Dr. (Wethersfield Road to West Hills Pkwy) • Woodside Ave. (David Ann Road to City Limits) 	<ul style="list-style-type: none"> \$ 430,000 <u>\$ 490,000</u> 	Total: \$ 920,000

Upon approval of the neighborhood zones and streets as recommended in the Report and by City Council, Staff will return to City Council to award the annual street resurfacing projects by June 2023 in order for the work to proceed in early FY 2023-24.

ENVIRONMENTAL REVIEW

Per California Environmental Quality Act (CEQA) Guidelines Section 15378, this action is not a project under CEQA as it involves the creation of a government funding mechanism, or other government fiscal activities, however, if the projects are awarded, CEQA will be reviewed, as applicable.

FINANCIAL STATEMENT *HS*

Funding for the paving projects will be provided by Transnet funds, Gas Tax-RMRA funds, ARPA funds, and the General Fund and will be programmed into the 2024-2028 Capital Improvement Program during the biennial CIP budget development.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDB*

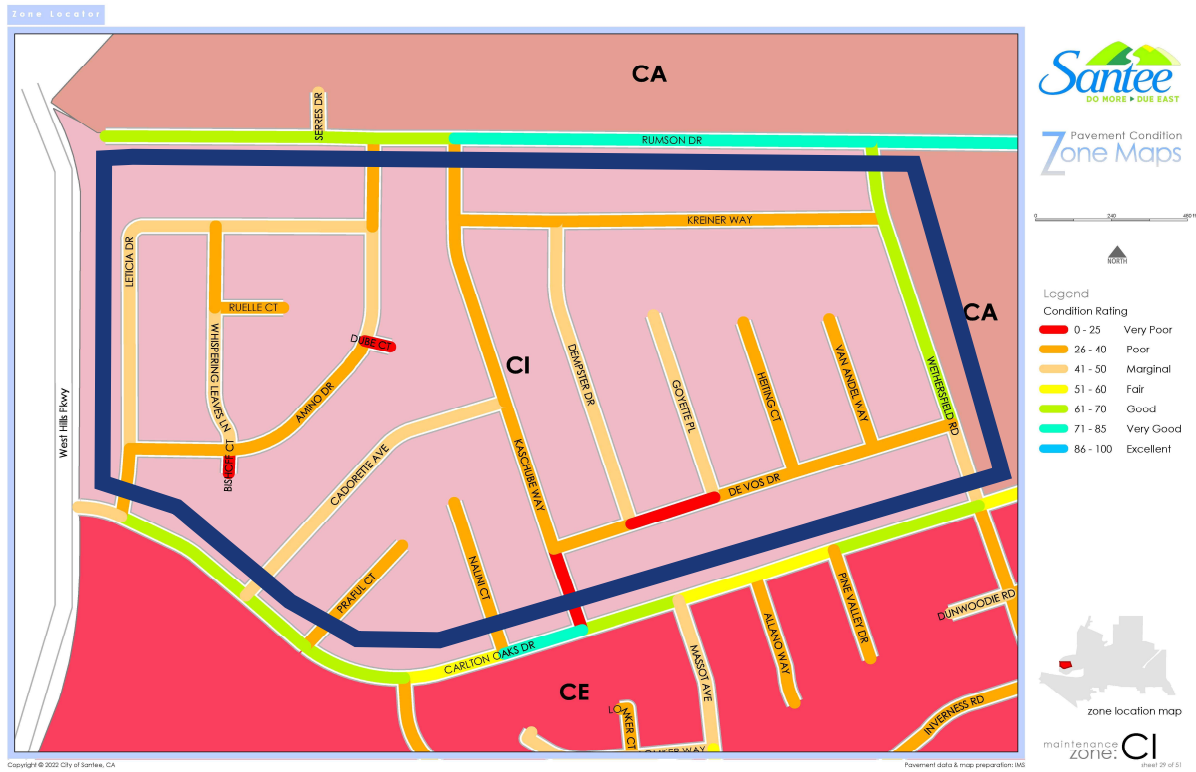
1. Approve neighborhood Zones CI, BG, AE, Magnolia Avenue and Mission Gorge Road to be resurfaced using available funding to be programmed into the biennial 2024-2028 Capital Improvement Program; and
2. Provide direction on streets/residential zones listed above to resurface utilizing the remaining General Funds totaling \$2,108,924 and ARPA funds totaling \$1,000,000.
3. Provide direction on Zones DD and BA.

ATTACHMENT

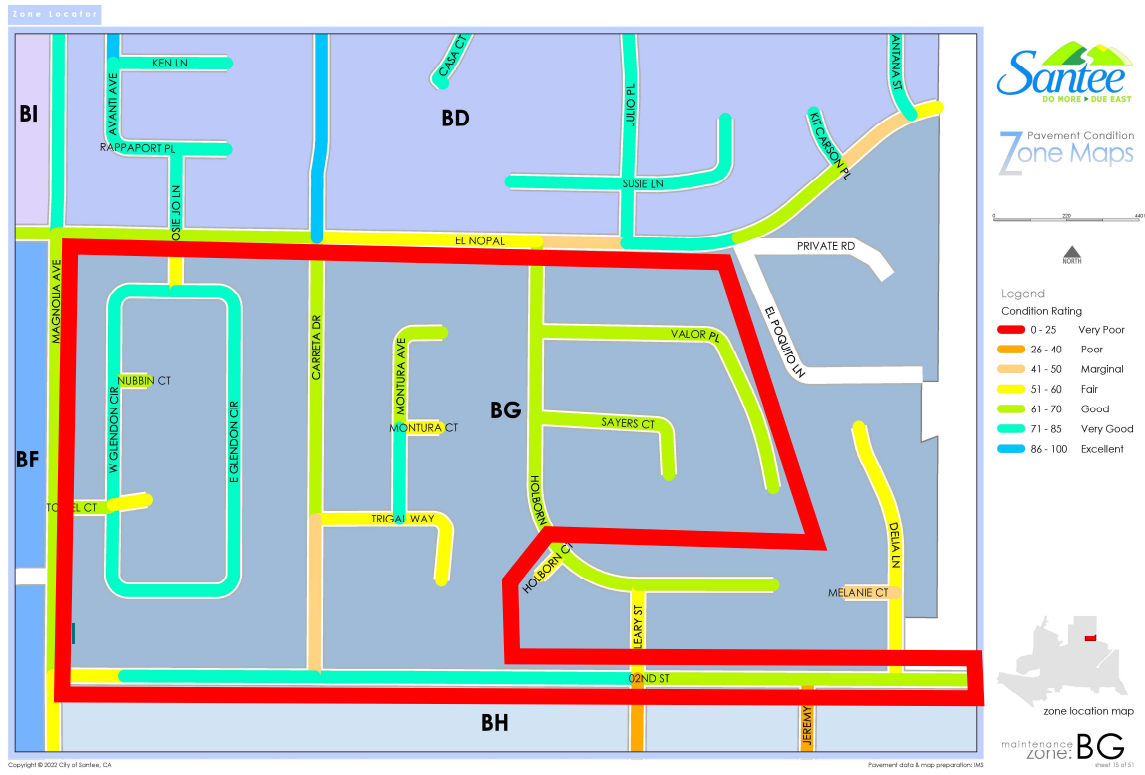
- Project Zone/Street Maps
- FY 2023-24 Combined Project Map



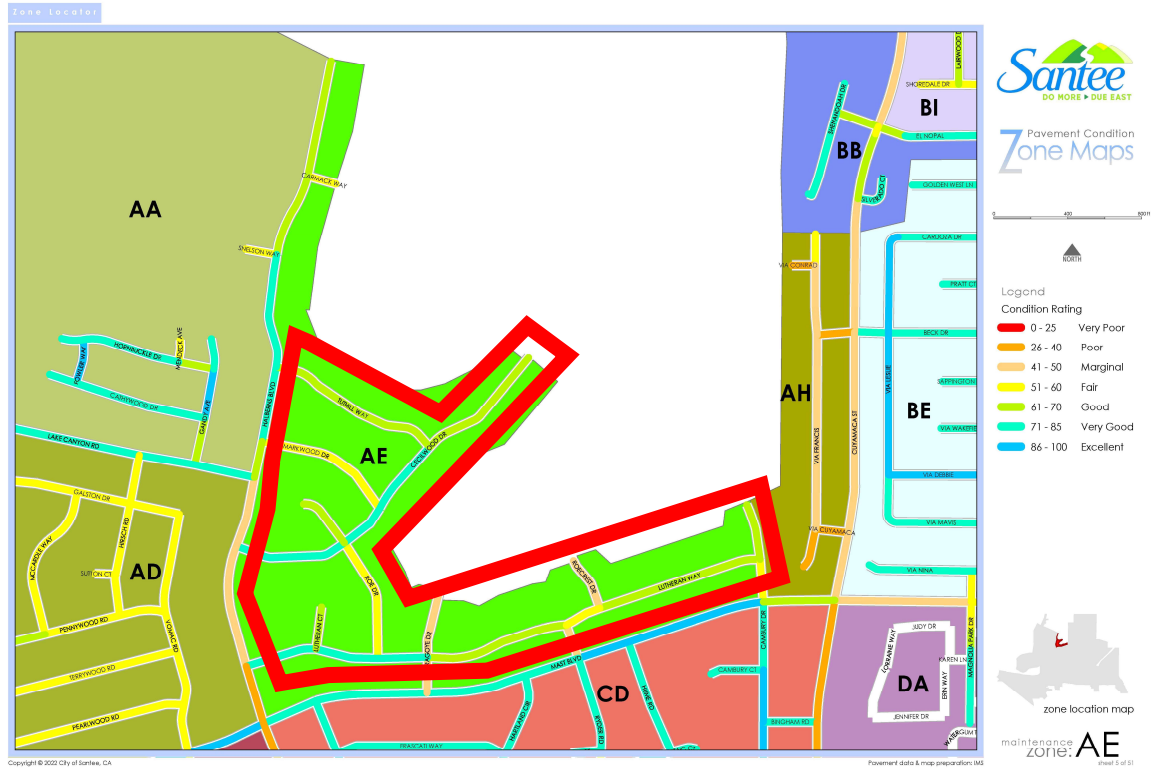
Zone CI



Zone BG



Zone AE



Pavement Condition
 Zone Maps



Legend
 Condition Rating

0 - 25	Very Poor
26 - 40	Poor
41 - 50	Marginal
51 - 60	Fair
61 - 70	Good
71 - 85	Very Good
86 - 100	Excellent



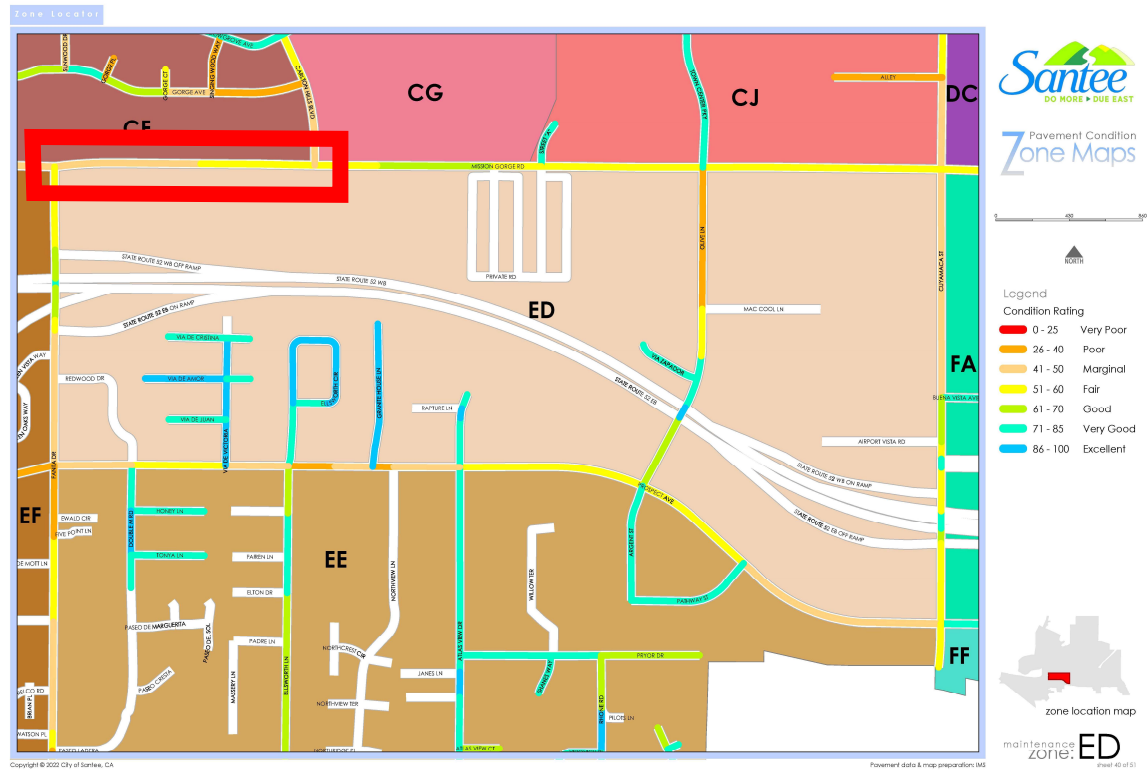
zone location map
 maintenance zone: AE
 sheet 5 of 91



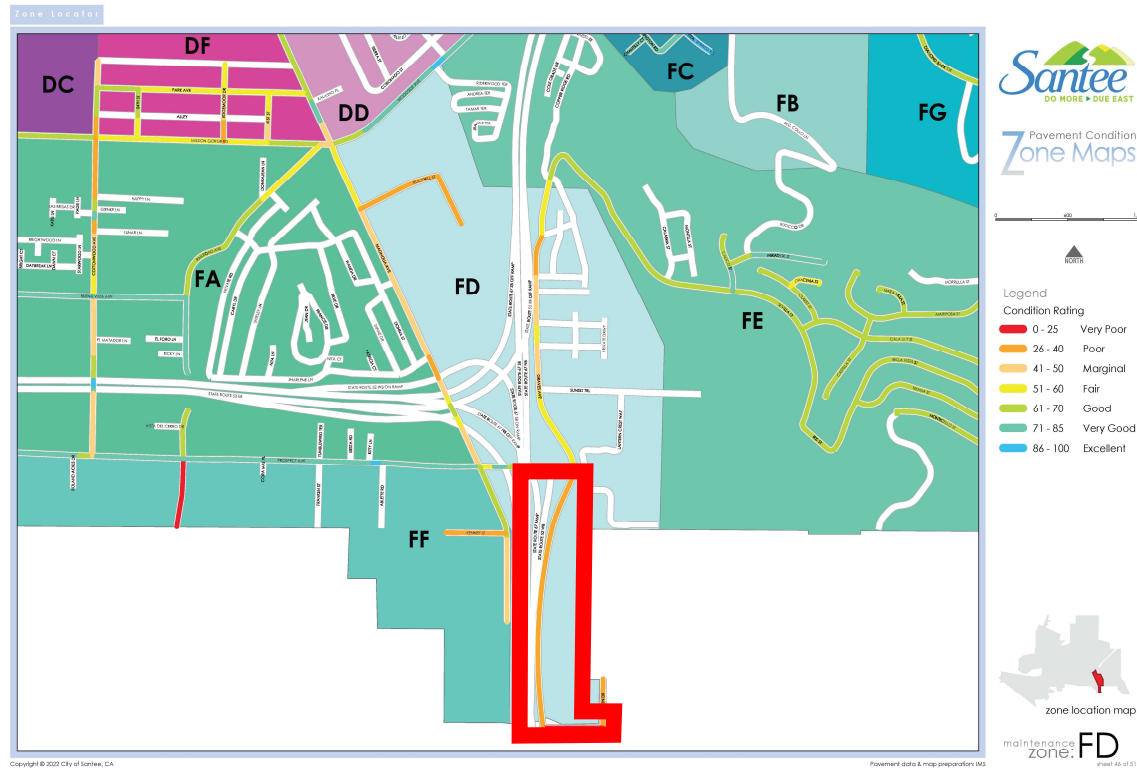
Magnolia Ave - Mast Blvd to North End



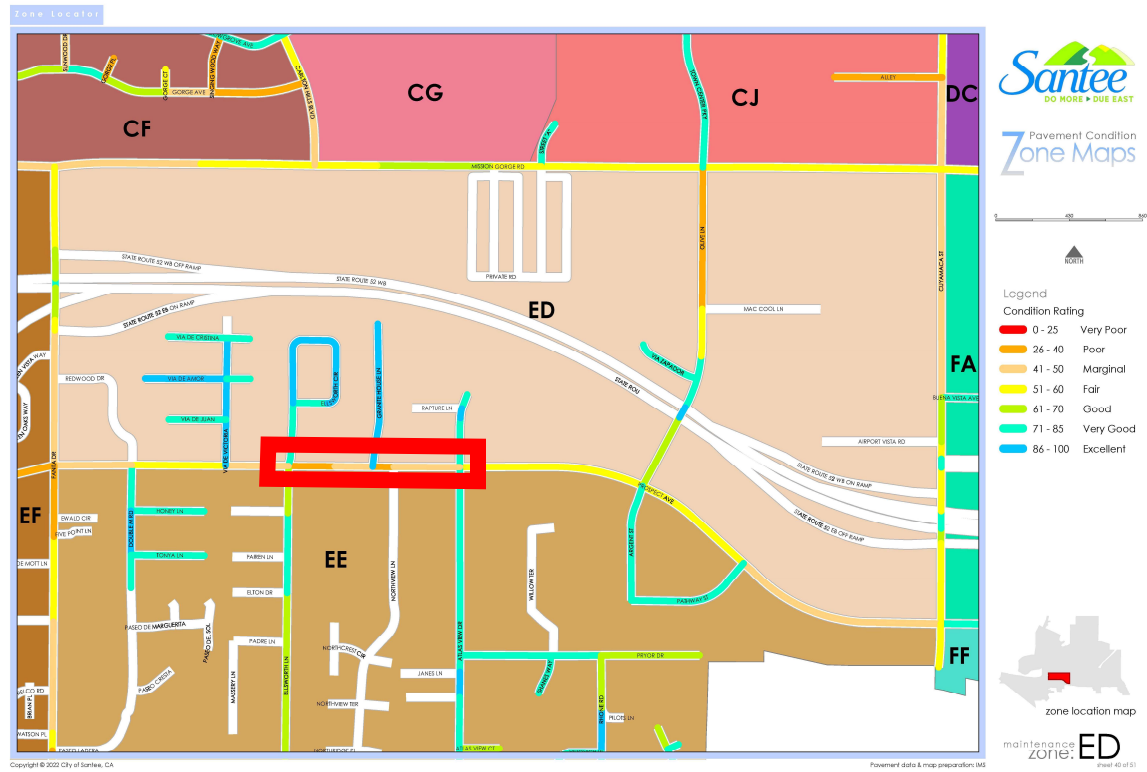
Mission Gorge Rd – Carlton Hills Blvd to Fanita Dr



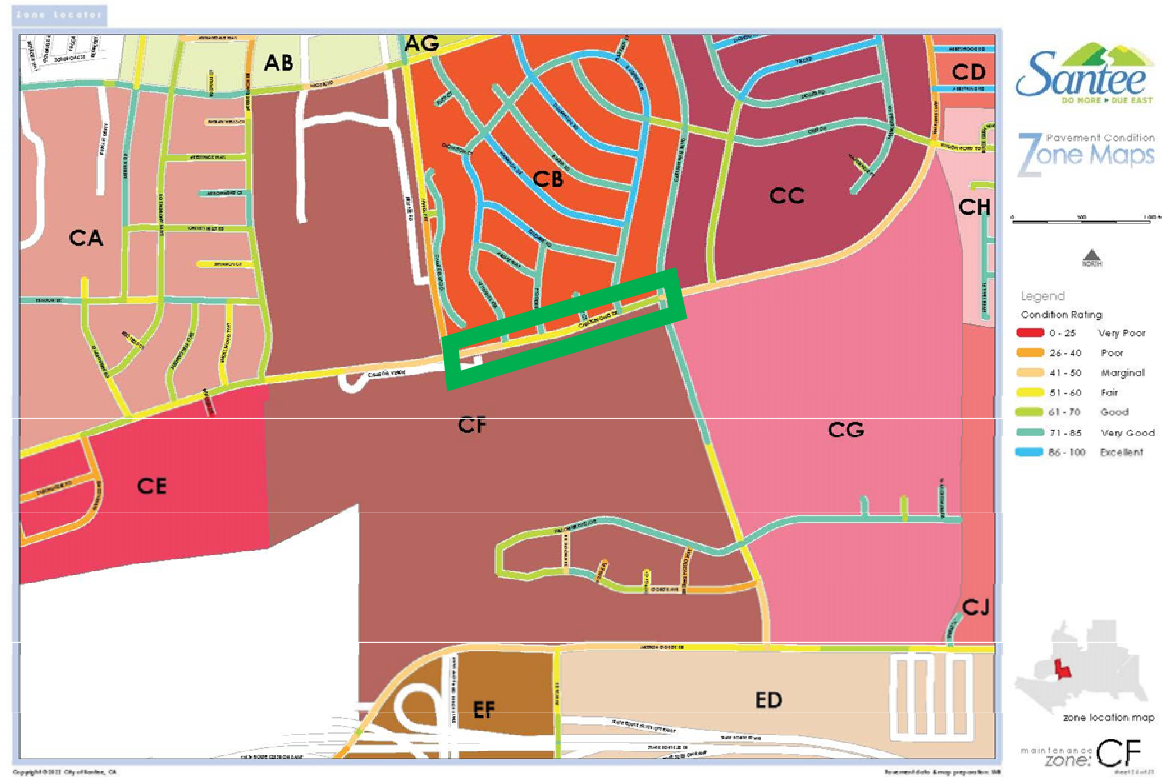
Graves Ave and Pepper Dr— Recommend General Fund FY 2023-24



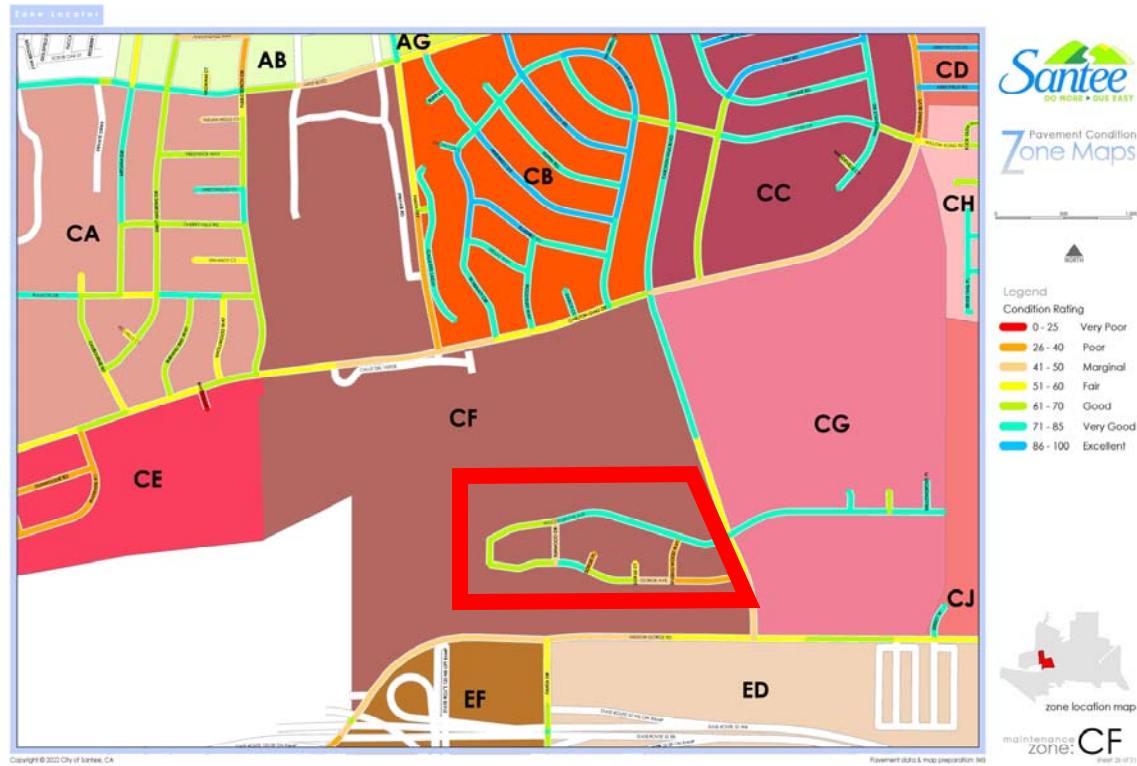
Prospect Ave— Recommend General Fund FY 2023-24



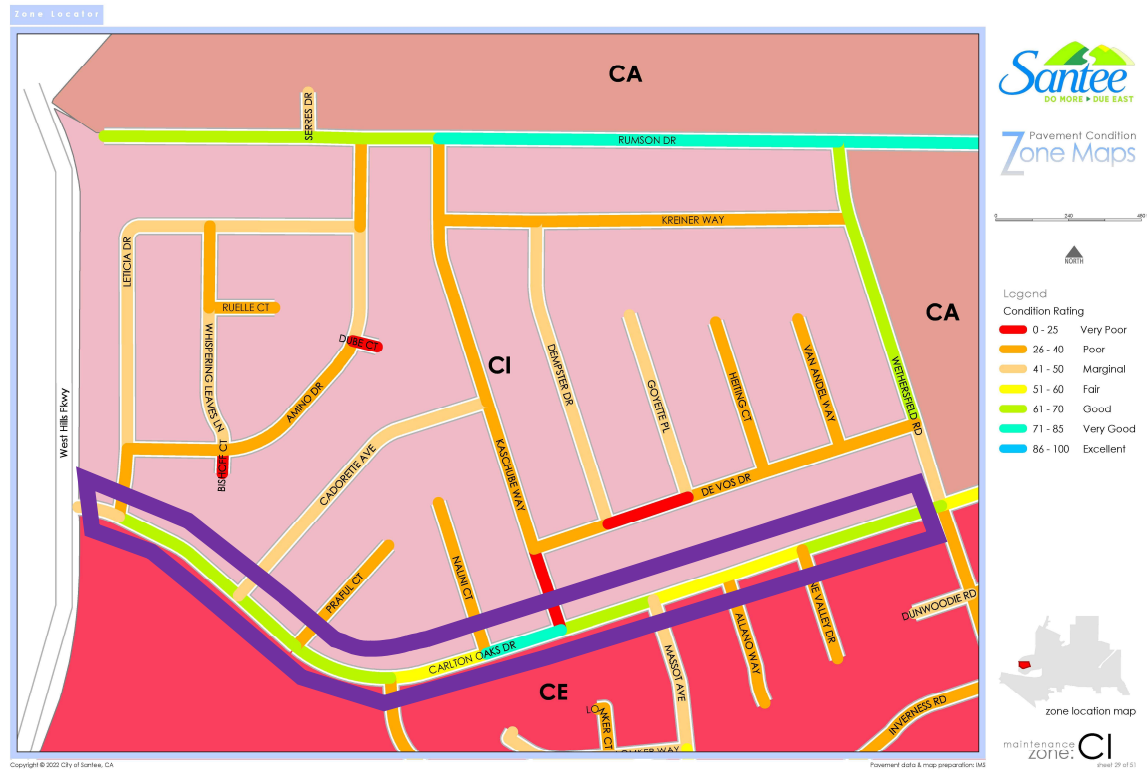
Carlton Oaks Dr – Recommend General Fund FY 2023-24



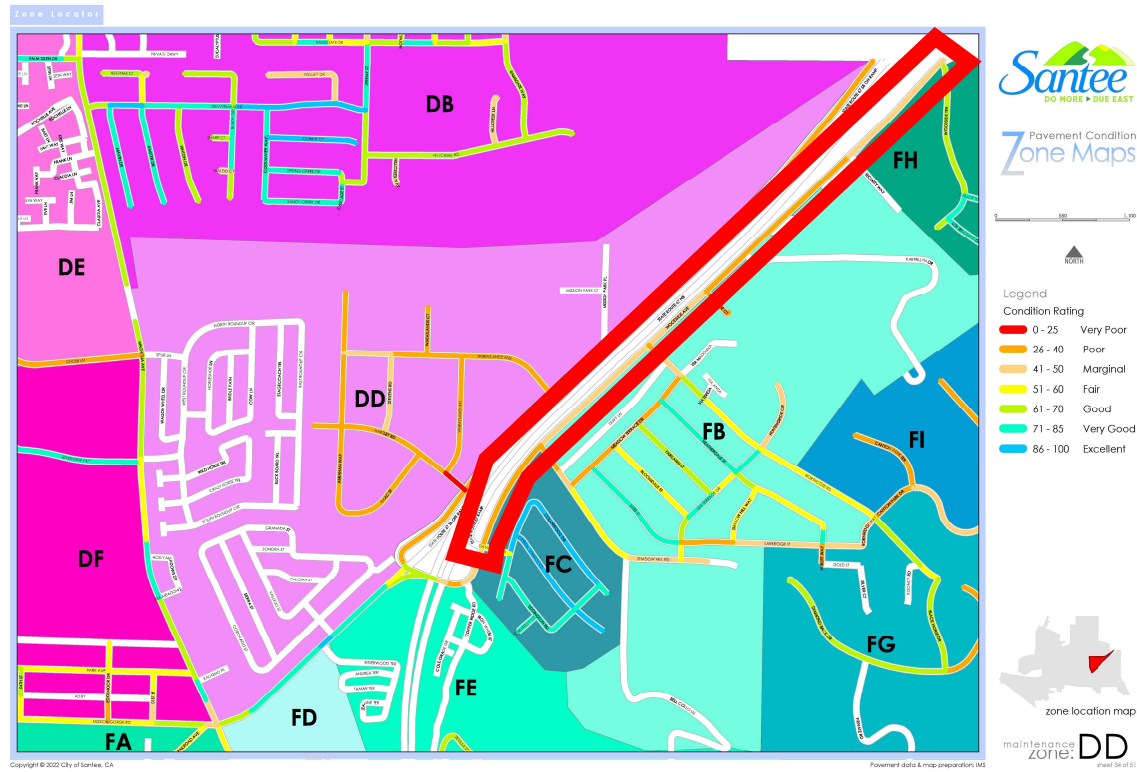
Zone CF – Recommend General Fund FY 2023-24



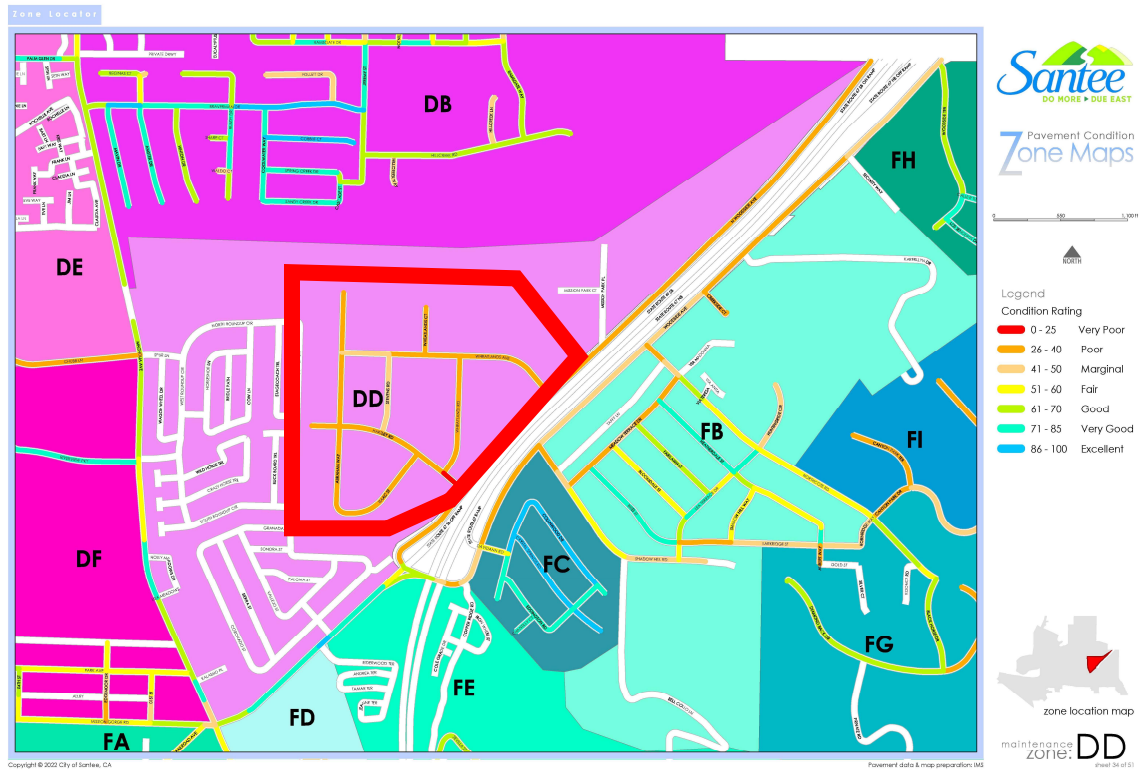
Carlton Oaks Dr– Recommend ARPA Funds FY 2023-24



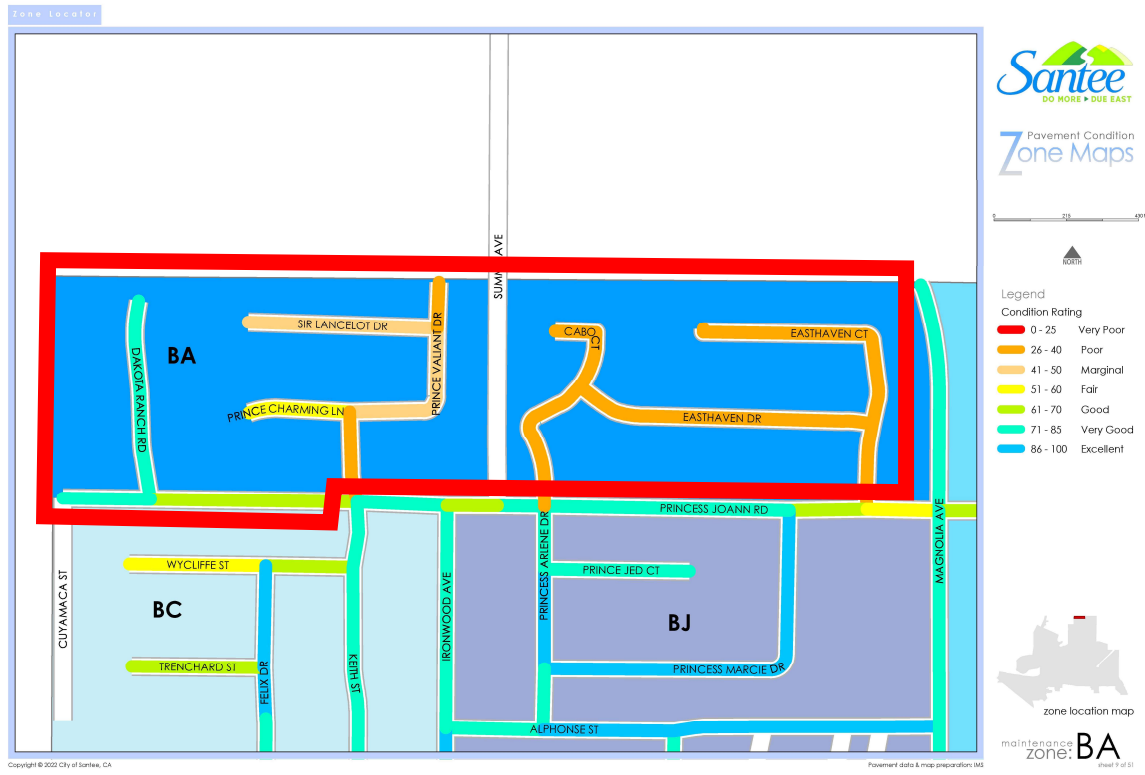
Woodside Ave – Recommend ARPA Funds FY 2023-24

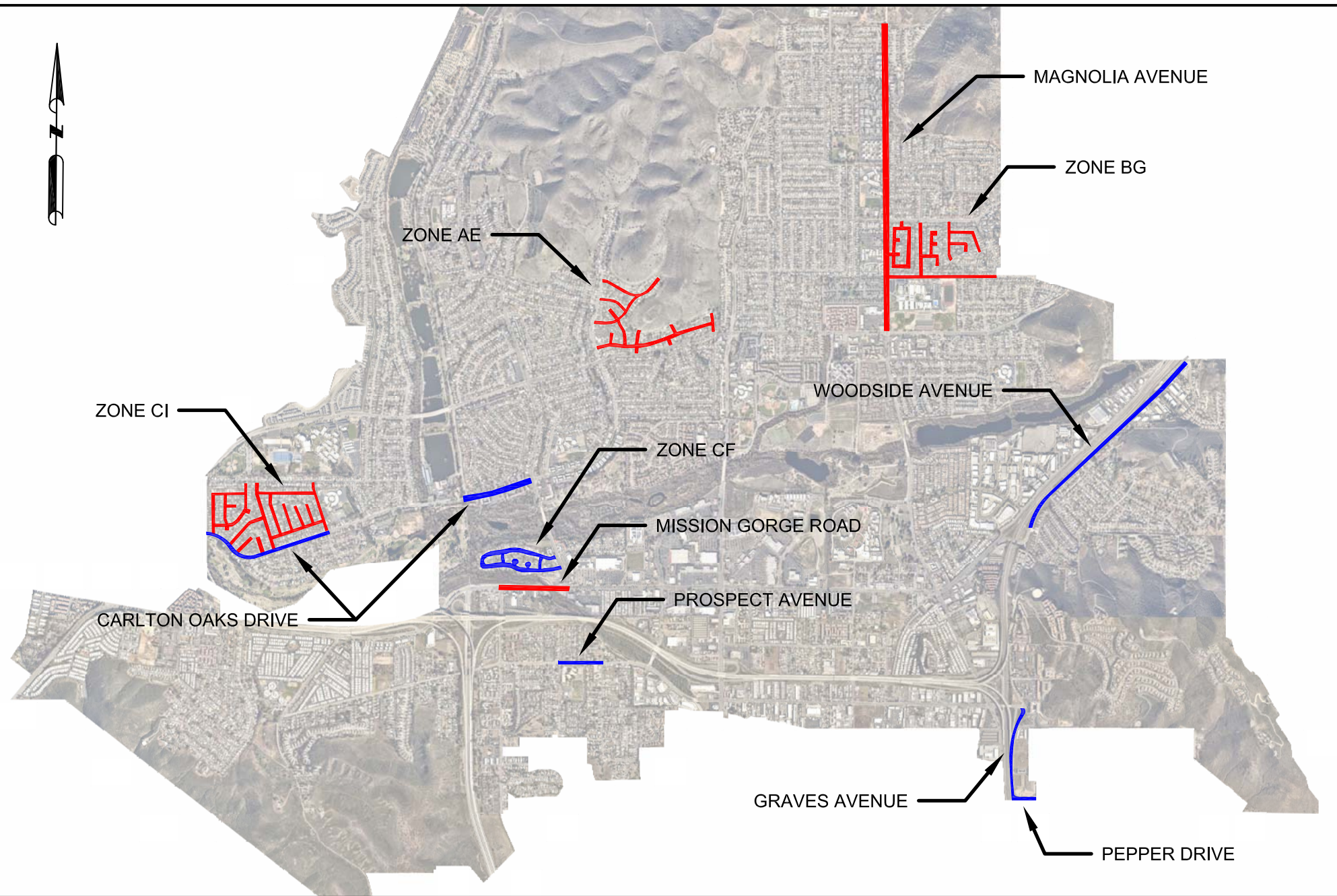


Zone DD




Zone BA





FY 2023-24 STREET RESURFACING MAP

- Pavement Management Report Recommended Streets 
- City Council Identified/Staff Recommended Streets 