

**City of Santee
Regular Meeting Agenda**

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

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

**August 9, 2017
7:00 PM**

ROLL CALL: Mayor John W. Minto
Vice Mayor Ronn Hall
Council Members Stephen Houlahan, Brian W. Jones and Rob McNelis

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: Roy A Woodward, Former Council Member

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

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to 3 minutes.
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- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of June 28, 2017 and July 12, 2017, and the Cancelled Regular Meeting of July 26, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Adoption of a Resolution consenting to the inclusion of the Hillside Meadows Detachment Area (0.194 acres) within a proposed County of San Diego Community Facilities District.**

- (E) Adoption of a Resolution awarding the construction contract for the Riverwalk Drive Pedestrian Crossing (CIP 2014-05) to A B Hashmi. Incorporated in the amount of \$176,650.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$17,665.00, and approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act.
- (F) Adoption of a Resolution approving the final map for the Mission Gorge Multi-Family Project (TM 2015-06) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 7927-7941 Mission Gorge Road. Applicant: Davisson Enterprises Incorporated
- (G) Rejection of all bids for As-Needed Painting (RFB 17/18-20028), approval of an up to 90-day contract extension with Terry Shaw Painting for As-Needed Painting in an amount not to exceed \$4,363.00 and authorization for the City Manager to execute the contract extension.
- (H) Authorization to purchase one “Autopulse” cardiac support system from Zoll Medical Corporation for an amount not to exceed \$14,223.65 and for the City Manager to execute all necessary documents.
- (I) Authorization to purchase radio equipment from Motorola Incorporated per utilization of the County of San Diego Cooperative Regional Communications Systems (RCS) contract for an amount not to exceed \$47,729.85 and for the City Manager to execute all necessary documents.
- (J) Authorization to purchase two “PROFlexx” ambulance cot kits and two sets of long flip-out lifting handles from Ferno-Washington, Incorporated for an amount not to exceed \$13,785.32 and authorization for the City Manager to execute all necessary documents.
- (K) Approval of the seventh contract amendment with West Coast Arborists, Incorporated for Urban Forestry Management Services to increase the FY 2016/17 contract amount from \$145,000 to \$157,576 and authorization for the City Manager to execute the amendment.
- (L) Adoption of a Resolution awarding the construction contract for the Proposition 84 Infiltration Pilot Project (CIP 2013-23) to Blue Pacific Engineering and Construction for a total amount of \$116,500, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve changes orders in an amount not to exceed \$11,650.00 and approving a categorical exemption pursuant to the California Environmental Quality Act.

2. PUBLIC HEARINGS:

- (A) A Public Hearing for an Ordinance of the City Council of the City of Santee, California amending Chapter 17.24 (“Parking Regulations”) of the Santee Municipal Code to modify parking standards and approve an exemption from the California Environmental Quality Act (CEQA) in accordance with Sections 15061 and 15305 of the CEQA guidelines.**

Recommendation:

1. Conduct and close the public hearing; and
2. Find that the Ordinance is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15061 (b)(3) and 15305; and
3. Introduce the Ordinance for first reading and schedule the ordinance for a second reading on August 23, 2017.

3. ORDINANCES: See Item 2(A)**4. CITY COUNCIL REPORTS:****5. CONTINUED BUSINESS: None****6. NEW BUSINESS:**

- (A) Review of proposed additional service rates for Waste Management Franchise Agreement.**

Recommendation:

1. Approve the adjustment in the overage fee; and
2. Authorize staff to include the addition of commercial recycling cart services in the Santee Municipal Code update and to temporarily allow said recycling cart services until formally included in the Municipal Code; and
3. Approve adding 1½ and 2 cubic yard commercial recycling bins to the current rate sheet; and
4. Approve adding additional collection frequencies, up to five times per week service to the 3-yard split bin service.

- (B) Authorize and allocate funds to Santee School District for Sycamore Canyon School Field Improvements.**

Recommendation:

1. Authorize and allocate \$20,000 from the Ball Field Improvements project towards the Sycamore Canyon field improvement project; and
2. Authorize the City Manager to execute any documents associated with the Sycamore Canyon improvement project.

- (C) Resolution proclaiming an emergency, authorizing immediate repair of certain corrugated metal pipe storm drain systems and appropriation of funds, waiving the requirement for competitive bidding and authorizing the City Manager to enter into contracts to complete the necessary repair or replacement of storm drain systems and to take other actions as necessary.**

Recommendation:

Adopt the Resolution:

1. Proclaiming an emergency; and
2. Approving the emergency repair of the storm drain systems to safeguard life, health, or property, a waiver of the requirement for competitive bidding, and the appropriation of \$514,000 from the General Fund; and
3. Authorizing the City Manager to enter into an agreement for the emergency work to repair the storm drain systems and to take other actions as necessary for a total cost not to exceed \$725,000, with such authorized other actions including but not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION:

(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Clerk

13. ADJOURNMENT:



Aug 03	SPARC	Civic Center Building 7
Aug 09	City Council Meeting	Council Chamber
Aug 14	Community Oriented Policing Committee	Council Chamber
Aug 23	City Council Meeting	Council Chamber
Sept 06	City Council Meeting	Council Chamber
Sept 07	SPARC	Civic Center Building 7
Sept 11	Community Oriented Policing Committee	Council Chamber
Sept 13	<i>City Council Meeting – CANCELLED</i>	<i>Council Chamber</i>
Sept 21	Manufactured Home Fair Practices Commission	Council Chamber
Sept 27	City Council Meeting	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCA.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } County of San Diego } ss. City of Santee }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>August 4, 2017</u> , at <u>4:00 p.m.</u>	
_____ Signature	_____ Date

City of Santee
COUNCIL AGENDA STATEMENT

ADJ

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE **ADJOURNMENT IN MEMORY: ROY A. WOODWARD**

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

Tonight's meeting will be adjourned in memory of former Santee City Councilman Roy A. Woodward (July 31, 1929 - July 9, 2017). The Honorable Roy A. Woodward, former Santee Councilman, World War II and Korean War Veteran, passed away at his home surrounded by family. Roy was a Founding Father of Santee, leading its incorporation effort which failed in 1976 and then succeeded in 1980. He was elected to the City Council in 1980 and again in 1986. Roy was responsible along with his fellow council members for setting the policies and goals that shaped the City and created the dynamic well planned Santee we know and love today.

Roy attended San Diego State University, joined Sigma Pi Fraternity and earned a Bachelor of Arts degree. He went into Real Estate, opened his own company in East County, and in 1970 received the Realtor of the Year award. As he went into semi-retirement, he still worked the same hours, Monday - Friday, from 9am-1pm. Civic minded as he was, Roy was always active and involved with the City.

Roy's passion was racing his 911 Porsche, and in 1975 he set a new lap record of 59.2, during the San Diego Region, SCCA Races at Holtville Aerodrome International Raceway. He enjoyed wood working, gardening, traveling, cruising with family and friends, and trout fishing in Big Bear Lake with his family on their pontoon boat. He thoroughly enjoyed the huge Sicilian family gatherings, making ravioli with his mother and father-in-law, playing bocce ball on his home-made bocce ball court, playing gin with his "big sister", but most importantly spending time with his family and playing with his grandchildren.

Roy is survived by his wife Adeline, daughters Renee and Jennie Spounias (Greg), son Alfred, and grandchildren Brandon, Mason, Addison (AJ), and Rowan, as well as his beloved sister Claire Jo Butler, many nieces, nephews, great and great-great nieces and nephews.

A certificate of Adjournment has been prepared and will be accepted by members of Roy's family.

FINANCIAL STATEMENT

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓ Adjourn in memory of Roy A. Woodward.

ATTACHMENTS

Certificate of Adjournment.

In Deepest Sympathy

The Santee City Council This Day Adjourned In Memory of

Roy Woodward

August 9, 2017

John W. Minto
Mayor John W. Minto

RE LU

Vice Mayor Romn Hall

S. Houlahan

Council Member Stephen Houlahan



Council Member Rob McNeelis

Rob McNeelis

Council Member Brian W. Jones

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL,
THE CDC SUCCESSOR AGENCY AND THE SANTEE PUBLIC
FINANCING AUTHORITY FOR THE REGULAR MEETINGS OF JUNE 28,
2017 AND JULY 12, 2017, AND THE CANCELLED MEETING OF JULY
26, 2017

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

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

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS

June 28, 2017 Regular Minutes
July 12, 2017 Regular Minutes
July 26, 2017 Cancelled Minutes

Minutes

Draft

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 28, 2017
7:00 PM**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall at 7:03 p.m.

Council Members present were: Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/Authority Members Stephen Houlahan, Brian W. Jones and Rob McNelis. Mayor/Agency Chair/Authority Chair John W. Minto was absent.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/ Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/ Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

Pastor Phil Herrington of Pathways Community Church and Chaplain for the Fire and Sheriff's Departments gave the **INVOCATION** and led the **PLEDGE OF ALLEGIANCE**.

ADJOURNMENT IN MEMORY: JOHN ALEXANDER "JACK" CAMERON II

Council Member Jones presented the certificate to John A. and Joy Cameron III, and daughter, Stacy L. Conery. Anita Bautista presented leis to the family.

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

Vice Mayor Hall requested Items 5(A) and 5(B) be heard concurrently as the items relate to each other.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Adjourned Regular Meetings of June 14, 2017.**

- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$49,351.85 for May 2017 legal services and related costs.
- (E) Adoption of a Resolution establishing the Appropriations Limit for FY 2017-18. (Reso 067-2017)
- (F) Adoption of two Resolutions approving the Side Letter to the Memorandum of Understanding between the City and the Santee Firefighters' Association and the Policy on payment of the Uniform Allowance for Fire Battalion Chiefs. (Resos 068-2017 & 069-2017)
- (G) Determination that the bid proposal for RFB 17/18-20027 was non-responsive as the proposer failed to submit a completed Bid Bond form and a completed Public Works Contractor Registration Certification form, approval of an up-to-90-day contract extension with Controlled Entry Specialists for Maintenance and As-Needed Repairs of Apparatus Doors, Man Doors and Electric Gates in an amount not to exceed \$2,500, and authorization for the City Manager to execute the contract extension.
- (H) Adoption of a Resolution accepting the Public Improvements as complete, approving the reimbursement Agreement for the construction of street improvements associated with the Riverwalk Subdivision – Phase 3 (TM 2004-01), and authorizing the City Manager to execute the agreement. Location: Park Center Drive from Riverwalk Drive to Mast Boulevard. (Reso 070-2017)
- (I) Authorization to award the contract for As-Needed Plumbing Repairs and Related Maintenance to Countywide Mechanical Systems, Incorporated, per RFB 17/18-20029 in amount not to exceed \$31,320.00 for FY 2017-18, authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount, and authorization for the Director of Community Services to execute a Notice of Completion and direct the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director.

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

2. **PUBLIC HEARINGS:** None
3. **ORDINANCES:** None
4. **CITY COUNCIL REPORTS:**

The following items were heard concurrently.

5. **CONTINUED BUSINESS:**

- (A) **Resolution approving and adopting the Operating Budget for Fiscal Year 2017-18 and Resolutions for paying and reporting the value of employer paid member contributions (CALPERS). (Resos 071-2017, 072-2017, 073-2017 and 074-2017)**
- (B) **Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19. (Reso 075-2017)**

ENTERED INTO THE RECORD:

Staff provided an amendment to the Grossmont Union High School District (GUHSD) agreement for *School Resource Officer Cost Sharing* noting the City's contribution level at \$75,000 for FY 2018-19 and a revised Resolution adopting the Operating Budget, which includes reference to the contract amendment.

Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

City Attorney Hagerty answered Council Member Jones questions regarding the annual CPI adjustment and whether it would be automatic or approved by Council each year. City Attorney Hagerty noted it could be approved each year by Council and he would amend the language to reflect annual Council approval.

ACTION: After discussion, it was moved by Council Member Jones and seconded by Council Member Houlahan to adopt the amended Resolution (reflecting the amendment to the GUHSD agreement and incorporating Council approval of an annual CPI increase in the City Attorney's retainer) approving the Operating Budget for Fiscal Year 2017-18, to adopt three Resolutions for the paying and reporting of employer paid member contributions, and to adopt the Resolution approving the Five-Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19. The motion carried with all voting aye, except Mayor Minto who was absent.

6. NEW BUSINESS:

- (A) Approval of a five-year agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022; and authorization for the City Manager to execute the agreement.**

City Manager Best presented the staff report and answered Council's questions.

ACTION: After further discussion, on motion of Council Member Houlahan, seconded by Council Member McNelis, the City Manager was authorized to execute the agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022, with all voting aye, except Mayor Minto who was absent.

- (B) Public workshop on planned unit developments in certain multiple-family residential zones in the City of Santee.**

Director of Development Services Kush introduced the item and Senior Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Council Members conceptually agreed on the need to have a set of standards for planned unit developments in certain multiple-family residential zones. Each briefly stated their preferences on how the standards should be constructed and directed staff to draft a set of development standards to bring back to a future Council meeting.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Ryan Beckhelm discussed his concerns regarding the pedestrian easements through the Riverwalk community.**
- (B) Cheryl Cosart, Santee Branch Librarian, spoke about recent events at the Library.**
- (C) Van Collinsworth, Preserve Wild Santee, suggested the City look at partnering with the San Diego River Conservancy to help purchase three County of San Diego parcels of land that will be coming up for sale near the river.**

Draft

8. CITY MANAGER REPORTS:

City Manager Best discussed upcoming community events.

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

Council Members recessed at 8:44 p.m. and convened in Closed Session at 8:48 p.m. with all Members present, except Mayor Minto who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Joshua Corona-Bennett; Alicia Corona-Bennett as the Guardian ad litem for Sofia Corona-Bennett v. City of Santee, SDSC Case No. 37-2016-00029011-CU-PO-CTL

Council Members reconvened in Open Session at 9:01 p.m. with all Members present, except Mayor Minto who was absent. City Attorney Hagerty reported that Council discussed the item and authorized settlement terms by a unanimous vote of those present. He further stated that when the settlement agreement is finalized, it will become public record.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:02 p.m. in Memory of John Alexander "Jack" Cameron II.

Date Approved: _____

Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

Minutes

Draft

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
July 12, 2017
7:00 PM**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:04 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/Authority Members Stephen Houlahan and Brian W. Jones. Council/Agency/Authority Member Rob McNelis entered the meeting at 7:06 p.m.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/ Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/ Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Reverend Christian DeMent of Santee United Methodist Church and the **PLEDGE OF ALLEGIANCE** was led by James Sly, San Diego East County Economic Development Council.

PRESENTATION: Certificate of Recognition: Christina Bailey

Vice Mayor Hall presented the Certificate to Christina Bailey and congratulated her for being the number one Girl Scout cookie seller in San Diego and Imperial Counties during 2017 sales drive. Anita Bautista presented a lei to Christina.

PROCLAMATION: Proclaiming July as Parks and Recreation month and July 12, 2017 as “Go Play! Get Fit! Day” and presentation of fund raising proceeds by the Santee Park and Recreation Committee (SPARC).

Vice Mayor Hall presented the Proclamation to SPARC Members Anita Bautista, John Morley, Heather Jones and Stacey Lomedico and Recreation Services Manager Anne Morrison. SPARC Chair Ken Fox presented the City with a check for \$40,003.00 from SPARC’s fund raising efforts.

PROCLAMATION: Proclaiming July 26, 2017 as Carol Davidson Day

Vice Mayor Hall presented the Proclamation to Carol Davidson, thanked her for her 15 years of outstanding service to the City and the community and wished her well in her retirement. Anita Bautista presented Carol with a lei.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of June 14, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$46,722.35 for June 2017 legal services and related costs.**
- (E) Adoption of a Resolution levying special taxes to be collected during Fiscal Year 2017-18 to pay for the annual cost of Municipal Maintenance Services within Community Facilities District No. 2015-1. (Reso 076-2017)**
- (F) Adoption of a Resolution granting a water easement to Padre Dam Municipal Water District for water utilities located at Town Center Community Park and authorization for the City Manager to execute the easement documents. (Reso 077-2017)**
- (G) Rejection of all bids submitted for the Proposition 84 Infiltration Pilot Project (CIP2013-23) and declare a bid protest moot.**
- (H) Adoption of a Resolution authorizing the purchase of twenty-four (24) sets of Structural Firefighting Clothing (Turnouts) from Municipal Emergency Services per National Purchasing Partners, LLC, Contract #2013-1 for an amount not to exceed \$60,182.25 and authorization for the City Manager to execute all necessary documents. (Reso 078-2017)**
- (I) Rejection of two (2) claims against the City by Steven Saldivar and Marie Weckel per Government Code Section 913.**
- (J) Adoption of a Resolution levying charges for Fire Suppression Service (Fire Benefit Fee) for Fiscal Year 2017-18. (Reso 079-2017)**

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

2. PUBLIC HEARINGS:

- (A) **Continued Public Hearing on a Resolution approving the staff report and authorizing a special assessment on certain parcels of land that received administrative citations for Municipal Code violations and/or administrative fees for which costs have not been paid by the owner(s) of record of said parcels. (cont. from 06/14/17)**

The Public Hearing was opened at 7:23 p.m. Director of Development Services Kush presented the staff report noting a payment plan had been agreed upon with the property owner at 10042 Holborn Street therefore, no further action was required at this time.

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, the Public Hearing was closed at 7:25 p.m. and the report was noted and filed with all voting aye, except Vice Mayor Hall who abstained.

- (B) **Public Hearing for the FY 2017-18 Santee Landscape Maintenance District ("SLMD") annual levy of assessments. (Reso 080-2017)**

The Public Hearing was opened at 7:25 p.m. Council Member McNelis registered an abstention due to a conflict of interest and left the dais. Director of Finance McDermott presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Jones, the Public Hearing was closed at 7:26 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 SLMD annual levy of assessments was adopted with all voting aye, except Council Member McNelis who abstained.

- (C) **Public Hearing for the FY 2017-18 Town Center Landscape Maintenance District ("TCLMD") annual levy of assessments. (Reso 081-2017)**

The Public Hearing was opened at 7:27 p.m. Vice Mayor Hall registered an abstention due to a conflict of interest and left the dais. Director of Finance McDermott presented the staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, the Public Hearing was closed at 7:28 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 TCLMD annual levy of assessments was adopted with all voting aye except Vice Mayor Hall who abstained.

(D) Public Hearing for the FY 2017-18 Santee Roadway Lighting District (“SRLD”) annual levy of assessments. (Reso 082-2017)

The Public Hearing opened at 7:28 p.m. Director of Finance McDermott presented the staff report.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Hall, the Public Hearing was closed at 7:30 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 SRLD annual levy of assessments was adopted with all voting aye.

3. **ORDINANCES:** None

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

(A) Authorization to send a letter to San Diego County Sheriff William Gore, requesting a change to the Sheriff’s internal policy regarding the issuance of concealed weapons permits. (Minto)

Mayor Minto introduced the item and asked Council Members for their support in allowing him to send a letter asking Sheriff Gore to amend the Sheriff Department’s internal policy for obtaining a Concealed Carry Weapons permit to include “self-defense” and/or “personal protection” as sufficient “good cause.”

PUBLIC SPEAKERS:

Speaking in Support were Michael Schwartz, San Diego County Gun Owners, John Cipro, Barbara Starr and Mark Sovitsky.

ACTION: After discussion, on motion of Council Member McNelis, seconded by Council Member Jones, the Mayor was authorized to send a letter to San Diego County Sheriff William Gore requesting a change to the Sheriff’s internal policy regarding concealed weapons permits, with all voting aye.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) Authorize the City Manager to execute a Professional Services Agreement for Food and Beverage Concession Services at Town Center Community Park East with Robert Velasco per RFP 17/18-40008.

Directory of Community Services Maertz presented the staff report and answered Council’s questions.

PUBLIC SPEAKERS:

Robert Velasco answered Council's questions relating to his history in the restaurant business and his ideas on the services and products he proposes to offer in the concession stand.

ACTION: After further discussion, on motion of Vice Mayor Hall, seconded by Council Member Houlahan the City Manager was authorized to execute a Professional Services Agreement for Food and Concession Services at Town Center Community Park East with Robert Velasco through June 30, 2020, with an optional five-year extension with all voting aye.

(B) Council direction on Request for Proposals (RFP) evaluation process for the Multiplex Theater Project Development opportunity.

Economic Development Manager White presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Hall, second by Council Member McNelis, Council Members Jones and Houlahan were appointed to serve on an ad-hoc committee to participate in the RFP evaluation process for determination of a recommended theater developer/operator firm(s) for the full City Council's consideration and final selection at a future Council meeting with all voting aye.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:**

City Manager Best thanked staff for their hard work at the Santee Salutes event and reported on upcoming events in the community.

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

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

Draft

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Date Approved: _____

Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

Draft

Minutes

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

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

July 26, 2017

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was cancelled by Council action taken at the Regular Meeting held on February 8, 2017.

Date Approved:

**Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best**

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

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

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *tm*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
07/05/17	Accounts Payable	\$ 96,082.50
07/06/17	Accounts Payable	43,787.34
07/06/17	Accounts Payable	466,533.39
07/10/17	Accounts Payable	102,591.21
07/12/17	Accounts Payable	18,622.05
07/13/17	Accounts Payable	183,397.78
07/13/17	Accounts Payable	33,841.79
07/14/17	Accounts Payable	7,135.88
07/20/17	Payroll	339,375.37
07/20/17	Accounts Payable	532,030.96
07/20/17	Accounts Payable	231,493.44
07/20/17	Accounts Payable	54,143.20
07/21/17	Accounts Payable	147,259.00
07/24/17	Accounts Payable	208,035.29
07/24/17	Accounts Payable	28,967.07
07/26/17	Accounts Payable	1,998,872.66
07/26/17	Accounts Payable	1,693,113.00
07/27/17	Accounts Payable	359,985.73
07/27/17	Accounts Payable	1,359,601.16
07/28/17	Accounts Payable	1,006.00
07/31/17	Accounts Payable	<u>2,502.53</u>
	TOTAL	<u>\$ 7,908,377.35</u>

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



Tim K. McDermott, Director of Finance

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
6174	7/5/2017	10353 PERS	06 17 4		RETIREMENT PAYMENT	96,082.50

Total : 96,082.50
Bank total : 96,082.50
Total vouchers : 96,082.50

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

Prepared by: Y Nicole S
Date: 7-10-17
Approved by: FELIX MORA
Date: 7/10/17

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount	
Voucher	Date	Vendor						
115806	7/6/2017	10591 BLX GROUP LLC		41612-7532/012617		ARBITRAGE TABS 2005A	2,500.00	
115807	7/6/2017	10257 TYLER TECHNOLOGIES INC		045-191073		INTEGRATED FIN MGMT SUPPORT	41,287.34	
2 Vouchers for bank code : ubgen							Total :	2,500.00
2 Vouchers in this report							Total :	41,287.34
							Bank total :	43,787.34
							Total vouchers :	43,787.34

Prepared by: Made S
Date: 7-6-17

Approved by: F. K. M. S.
Date: 7/6/17

Bank code :	ubgen													
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount								
115814	7/6/2017	10021 BOUND TREE MEDICAL LLC	(Continued)											
			82544892	51676	EMS SUPPLIES	48.96								
			82544893	51676	EMS SUPPLIES	104.30								
			82544894	51676	EMS SUPPLIES	104.30								
			82546371	51676	EMS SUPPLIES	154.98								
					Total :	1,310.43								
115815	7/6/2017	10022 BRAUN NORTHWEST INC	21108 REVISED 2	51687	NORTH STAR 171-3 AMBULANCE	196,692.38								
					Total :	196,692.38								
115816	7/6/2017	10876 CANON SOLUTIONS AMERICA INC	988870208	51549	SCANNER MAINTENANCE	66.10								
			988873290	51549	PLOTTER MAINT & USAGE	41.88								
					Total :	107.98								
115817	7/6/2017	10299 CARQUEST AUTO PARTS	11102-438354	51488	VEHICLE REPAIR PARTS	28.21								
					Total :	28.21								
115818	7/6/2017	10032 CINTAS CORPORATION #694	694359630	51489	UNIFORM/PARTS CLEANER RNTL	61.57								
					Total :	61.57								
115819	7/6/2017	10035 COMPETITIVE METALS INC	255420	51428	METAL SUPPLIES & SERVICES	1,095.60								
					Total :	1,095.60								
115820	7/6/2017	10039 COUNTY MOTOR PARTS COMPANY INC	365538	51467	VEHICLE REPAIR PARTS	50.39								
			365540	51467	CR- VEHICLE PART RETURNED	-19.15								
					Total :	31.24								
115821	7/6/2017	10171 COUNTY OF SAN DIEGO AUDITOR &	02/17 AGENCY REV		02/17 AGENCY PARK CITE REPT	77.50								
			02/17 DMV REVENUE		02/17 DMV PARK CITE REPT	152.50								
			02/17 PHOENIX REV		02/17 PHOENIX CITE REV REPT	335.00								
			03/17 AGENCY REV		03/17 AGENCY PARK CITE REPT	165.00								
			03/17 DMV REVENUE		03/17 DMV PARK CITE REPT	306.00								
			03/17 PHOENIX REV		03/17 PHOENIX CITE REV REPT	771.50								
			04/17 AGENCY REV		04/17 AGENCY PARK CITE REPT	37.50								
			04/17 PHOENIX REV		04/17 PHOENIX CITE REV REPT	512.50								
			05/17 AGENCY REV		05/17 AGENCY PARK CITE REPT	165.00								
			05/17 DMV REVENUE		05/17 DMV PARK CITE REPT	87.50								
			05/17 PHOENIX REV		05/17 PHOENIX CITE REV REPT	452.50								

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
115821	7/6/2017	10171 COUNTY OF SAN DIEGO AUDITOR &		(Continued)			
				10/16 AGENCY REV		10/16 AGENCY PARK CITE REPT	95.00
				10/16 DMV REVENUE		10/16 DMV PARK CITE REPT	62.50
				10/16 PHOENIX REV		10/16 PHOENIX CITE REV REPT	235.00
				11/16 AGENCY REV		11/16 AGENCY PARK CITE REPT	92.50
				11/16 DMV REVENUE		11/16 DMV PARK CITE REPT	72.50
				11/16 PHOENIX REV		11/16 PHOENIX CITE REV REPT	220.00
						Total :	3,840.00
115822	7/6/2017	10040 COUNTYWIDE MECHANICAL SYSTEMS		P17065591	51626	PLUMBING REPAIRS/MAINT	180.00
						Total :	180.00
115823	7/6/2017	11090 CSE SECURITY INC		4401		SANTEE SUMMER CONCERTS	76.00
						Total :	76.00
115824	7/6/2017	11168 CTE INC CLARK TELECOM AND		1318	51631	STREET LIGHT KNOCK DOWNS	2,454.76
				1320	51631	STREET LIGHT KNOCK DOWNS	3,422.43
				1351	51631	STREET LIGHT MAINTENANCE	507.52
				1352	51631	STREET LIGHT REPAIR	1,537.48
				1353	51631	DIG ALERT MARK-OUTS	688.46
				1354	51631	STREET LIGHT KNOCK DOWNS	1,648.67
				1355	51631	STREET LIGHT KNOCK DOWNS	1,632.47
						Total :	11,891.79
115825	7/6/2017	10449 DAY WIRELESS SYSTEMS		201000-00		VEHICLE SUPPLIES	275.60
						Total :	275.60
115826	7/6/2017	10057 ESGIL CORPORATION		06/05/17-06/09/17		SHARE OF FEES	35,644.64
				06/12/17-06/16/17		SHARE OF FEES	21,243.69
				06/19/17-06/23/17		SHARE OF FEES	10,855.13
				06/26/17-06/30/17		SHARE OF FEES	33,071.03
						Total :	100,814.49
115827	7/6/2017	12737 GOLD, ALLISON		2003487.001		REFUND OF CAMP FEES	55.00
						Total :	55.00
115828	7/6/2017	10612 HOME OF GUIDING HANDS CORP		675-002	51672	CDBG SUBRECIPIENT	6,626.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115828	7/6/2017	10612 HOME OF GUIDING HANDS CORP	(Continued)			
115829	7/6/2017	10246 HUDSON SAFETY T LITE RENTALS	00044459	51438	TRAFFIC SIGNS	672.23
					Total :	6,626.00
115830	7/6/2017	12591 IMS INFRASTRUCTURE	10317-5	51714	PAVEMENT MGMNT REPORT	672.23
					Total :	6,085.90
115831	7/6/2017	11100 JTB SUPPLY CO INC	102599		REPLACEMENT PARTS-TRAFFIC	6,085.90
					Total :	437.47
115832	7/6/2017	11864 KIRKLAND OFFSET PRINTING	011044		ENCROACHMENT PERMIT PRINTIN	437.47
					Total :	161.63
115833	7/6/2017	10545 KIRK'S RADIATOR & AUTO AC INC	30456	51495	VEHICLE REPAIR	161.63
					Total :	210.86
115834	7/6/2017	12559 KLEINFELDER, INC	001154028	51694	CARLTON OAKS DRIVE BRIDGE	210.86
					Total :	5,581.09
115835	7/6/2017	10997 LAKESIDE FIRE PREVENTION	111		EMS SOFTWARE SUBSCRIPTION	366.00
			112		EMS SOFTWARE SUBSCRIPTION	1,096.00
					Total :	1,462.00
115836	7/6/2017	10174 LN CURTIS AND SONS	INV109455	51737	SAFETY APPAREL	1,197.32
			INV92080	51475	WEARING APPAREL	92.12
					Total :	1,289.44
115837	7/6/2017	10207 LOCKHART TRAINING	1534		INSTRUCTOR PAYMENT	400.00
					Total :	400.00
115838	7/6/2017	11305 LOS ANGELES FREIGHTLINER	SS47445	51757	VEHICLE REPAIR PART	767.33
					Total :	767.33
115839	7/6/2017	11986 MARION B BORG ENVIRONMENTAL	SANTEE01-51	51024	FANITA RCH CONSULTING SVCS	1,960.00
			SECT 6 GRANT-12		PROF SVCS - SUBAREA PLAN COC	105.00
					Total :	2,065.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115840	7/6/2017	10538 MEALS ON WHEELS	4	51673	CDBG SUBRECIPIENT	2,000.00
					Total :	2,000.00
115841	7/6/2017	10079 MEDICO PROFESSIONAL	2019080	51497	MEDICAL LINEN SERVICE	20.02
			2019081	51497	MEDICAL LINEN SERVICE	8.16
					Total :	28.18
115842	7/6/2017	10083 MUNICIPAL EMERGENCY SERVICES	IN1139931	51498	SAFETY EQUIPMENT	815.18
					Total :	815.18
115843	7/6/2017	11682 NEWMAN-CHANEY, VIVIAN M	20170629		INSTRUCTOR PAYMENT	2,442.00
					Total :	2,442.00
115844	7/6/2017	12062 PURETEC INDUSTRIAL WATER	1568870	51479	DEIONIZED WATER SERVICE	45.00
					Total :	45.00
115845	7/6/2017	10311 ROADONE	665042	51481	VEHICLE TOWING	320.00
					Total :	320.00
115846	7/6/2017	10408 RUTLEDGE, DONALD	61917		INSTRUCTOR PAYMENT	2,352.00
					Total :	2,352.00
115847	7/6/2017	12046 SANCON ENGINEERING INC	25565 25565R	51796	EMERGENCY CMP REPAIRS RETENTION	83,696.24 -4,184.81
					Total :	79,511.43
115848	7/6/2017	10107 SANTEE FOOD BANK	2016-17 Q4	51674	CDBG SUBRECIPIENT	3,260.42
					Total :	3,260.42
115849	7/6/2017	10212 SANTEE SCHOOL DISTRICT	2017 2017-6	51539 51539	BUS TRANSPORTATION TEEN CENTER TRANSPORTATION	640.00 765.45
					Total :	1,405.45
115850	7/6/2017	12223 SITEONE LANDSCAPE SUPPLY LLC	80715001	51557	IRRIGATION SUPPLIES	96.47
					Total :	96.47
115851	7/6/2017	10217 STAPLES BUSINESS ADVANTAGE	3342007530 3342088934	51555 51555	OFFICE SUPPLIES OFFICE SUPPLIES	579.20 349.70

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
115851	7/6/2017	10217 STAPLES BUSINESS ADVANTAGE	(Continued)			
			3342088935	51555	OFFICE SUPPLIES	1,506.23
			3342615683	51555	OFFICE SUPPLIES	579.25
			3342778289	51555	OFFICE SUPPLIES	594.75
			3343236132	51575	OFFICE SUPPLIES - CSD	6.52
			3343401541	51575	OFFICE SUPPLIES - CSD	257.27
			3343659024	51504	OFFICE SUPPLIES	56.67
				Total :		3,929.59
115852	7/6/2017	10119 STEVEN SMITH LANDSCAPE INC	35937	51596	A-1 LANDSCAPE SERVICES	84.33
			35974	51596	A-1 LANDSCAPE SVCS	110.00
			35975	51596	A-1 LANDSCAPE SVCS	110.00
			35976	51596	A-1 LANDSCAPE SVCS	220.00
			35991	51596	A1 LANDSCAPE SVCS	1,200.00
			35994	51596	A-1 LANDSCAPE SVCS	120.00
			35995	51596	A-1 LANDSCAPE SVCS	616.00
			35996	51596	A-1 LANDSCAPE SVCS	7,400.00
			36009	51596	A-1 LANDSCAPE SVCS	560.00
			36010	51596	A-1 LANDSCAPE SVCS	460.00
				Total :		10,880.33
115853	7/6/2017	10121 SUPERIOR READY MIX LP	869959	51565	ASPHALT MATERIALS & SUPPLIES	90.51
			870760	51565	ASPHALT MATERIALS & SUPPLIES	241.36
			873414	51565	ASPHALT MATERIALS & SUPPLIES	120.68
			873756	51565	ASPHALT MATERIALS & SUPPLIES	120.68
			873757	51565	ASPHALT MATERIALS & SUPPLIES	118.53
			874064	51565	ASPHALT MATERIALS & SUPPLIES	120.68
			875025	51565	ASPHALT MATERIALS & SUPPLIES	90.51
			875128	51565	ASPHALT MATERIALS & SUPPLIES	90.51
				Total :		993.46
115854	7/6/2017	11994 THADDEUS BURCHAM DESIGNS	1398	51801	MEDIC UNIT GRAPHICS	862.00
				Total :		862.00
115855	7/6/2017	10250 THE EAST COUNTY	00052317		PUBLIC HEARING NOTICE	385.00
			00052477		INVITATION TO BID	1,001.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen	Invoice		PO #	Description/Account	Amount
Voucher	Date	Vendor				
115855	7/6/2017	10250 THE EAST COUNTY				1,386.00
115856	7/6/2017	10515 THE SAN DIEGO UNION - TRIBUNE	003288290		PUBLIC NOTICE	299.80
115857	7/6/2017	10158 THE SOCO GROUP INC	0401990-IN 0404228-IN CL02969	51708 51708 51683	DELIVERED FUEL DELIVERED FUEL FLEET CARD FUELING	299.80 555.61 858.37 1,108.21
115858	7/6/2017	10165 TRAD AM ENTERPRISES INC	0617SRP		INSTRUCTOR PAYMENT	2,522.19
115859	7/6/2017	11132 TREBAR SHORING RENTALS	145423B-3		EAST HARTLAND STORM DRAIN	987.00
115860	7/6/2017	10133 UNDERGROUND SERVICE ALERT	520170680	51552	DIG ALERT SERVICES	987.00
115861	7/6/2017	10797 WILSON, LEE	12122017E		COMMISSION STIPEND	171.00
115862	7/6/2017	10232 XEROX CORPORATION	089372517 089372518	51660 51661	COPY CHARGES & LEASE COPY CHARGES & LEASE	50.00 50.00 308.85 356.77
55 Vouchers for bank code : ubgen						665.62
55 Vouchers in this report						Bank total : 466,533.39
						Total vouchers : 466,533.39

Prepared by: [Signature]
Date: 7-6-17

Approved by: [Signature]
Date: 7/6/17

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
36843	7/10/2017	10955 DEPARTMENT OF THE TREASURY	July 2017 Retiree PPE 06/28/17		FEDERAL WITHHOLDING TAX	75.00
					FEDERAL WITHHOLDING TAX: AND Total :	79,411.14 79,486.14
36850	7/10/2017	10956 FRANCHISE TAX BOARD	PPE 06/28/17		CA STATE TAX WITHHELD	23,105.07
					Total :	23,105.07
2 Vouchers for bank code : ubgen						Bank total : 102,591.21
2 Vouchers in this report						Total vouchers : 102,591.21

Prepared by: Michele S.
Date: 7-10-17

Approved by: [Signature]
Date: 7/10/17

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
246	7/12/2017	10482 TRISTAR RISK MANAGEMENT	101545		WORKERS' COMPENSATION	18,622.05
1 Vouchers for bank code : ubgen						Total : 18,622.05
1 Vouchers in this report						Bank total : 18,622.05
						Total vouchers : 18,622.05

Prepared by: Y Miller
Date: 7-13-17
Approved by: [Signature]
Date: 7-13-17

Voucher List
CITY OF SANTEE

Bank code :	ubgen	Vendor		Invoice	PO #	Description/Account	Amount
Voucher	Date						
115874	7/13/2017	11040	CIRCULATE SAN DIEGO	229-7	51402	SAFE ROUTES TO SCHOOL	1,940.34
						Total :	1,940.34
115875	7/13/2017	10160	CORELOGIC SOLUTIONS LLC	30315920		REALQUEST SOFTWARE	66.00
						Total :	66.00
115876	7/13/2017	10358	COUNTY OF SAN DIEGO	17CTOFSAN12		SHERIFF RADIOS	4,345.00
						Total :	4,345.00
115877	7/13/2017	10040	COUNTYWIDE MECHANICAL SYSTEMS	H170665186	51616	HVAC MAINTENANCE & REPAIRS	84.00
						Total :	84.00
115878	7/13/2017	10608	CRISIS HOUSE	06302017	51665	CDBG SUBRECIPIENT	127.85
						Total :	127.85
115879	7/13/2017	12438	DIESEL PRINT CO, LLC	1291 1304		GENERAL SUPPLIES TRAILER GRAPHIC WRAP	348.13
						Total :	2,499.80
115880	7/13/2017	10053	EL CAJON PLUMBING & HEATING	300550	51432	PLUMBING SUPPLIES	191.72
						Total :	191.72
115881	7/13/2017	10054	ELDERHELP OF SAN DIEGO	06302017	51668	CDBG SUBRECIPIENT	750.00
						Total :	750.00
115882	7/13/2017	11433	FERNANDEZ, JANET	06292017		MILEAGE REIMBURSEMENT	22.31
						Total :	22.31
115883	7/13/2017	10196	FIRE PREVENTION SERVICES INC	06282017		WEED ABATEMENT	11,389.22
						Total :	11,389.22
115884	7/13/2017	12551	FUN WITH HORSES	254		INSTRUCTOR PAYMENT	392.00
						Total :	392.00
115885	7/13/2017	12495	GROSSMONT UNION	AR008714		16/17 Q4 SRO SVCS@WHHS/SHS	36,756.48
						Total :	36,756.48
115886	7/13/2017	10246	HUDSON SAFETY T LITE RENTALS	00044316	51436	WALKER PRESERVE SIGNS	75.78

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
115886	7/13/2017	10246 HUDSON SAFETY T LITE RENTALS	(Continued)				
115887	7/13/2017	10451 NEOPOST USA INC	54746118	51610	POSTAGE METER RENTAL	Total :	75.78
115888	7/13/2017	10161 PRIZM JANITORIAL SERVICES INC	151111	51574	CUSTODIAL SERVICES - PARKS	Total :	161.63
			151120	51574	CUSTODIAL SERVICES - PARKS	Total :	1,973.85
						Total :	250.00
115889	7/13/2017	12479 PROSPECT ESTATES II LLC	PA12017-3		PRE-APPLICATION REFUND	Total :	2,223.85
						Total :	500.00
						Total :	500.00
115890	7/13/2017	10407 SAN DIEGO GAS & ELECTRIC	2237 358 004 2		TRAFFIC SIGNAL	Total :	4,494.81
			8897 893 022 1		TRAFFIC SIGNAL	Total :	381.63
						Total :	4,876.44
115891	7/13/2017	11625 STAUMP PRODUCTIONS	00703017		INSTRUCTOR PAYMENT	Total :	400.00
						Total :	400.00
115892	7/13/2017	10119 STEVEN SMITH LANDSCAPE INC	36098	51596	A-1 LANDSCAPE SVCS	Total :	39,334.82
						Total :	39,334.82
115893	7/13/2017	10250 THE EAST COUNTY	00052686		PUB ORD 547	Total :	780.50
						Total :	780.50
115894	7/13/2017	12480 UNITED SITE SERVICES	31139	51652	PORTABLE TOILET - MAST PARK	Total :	67.97
						Total :	67.97
115895	7/13/2017	10555 UNITIS CONTRACTOR SUPPLIES	133426		PERMA PATCH	Total :	1,939.50
						Total :	1,939.50
115896	7/13/2017	11447 WHITE TIGER MARTIAL ARTS	426614		INSTRUCTOR PAYMENT	Total :	195.00
						Total :	195.00
115897	7/13/2017	10232 XEROX CORPORATION	089756047	51533	COPY CHARGES	Total :	300.74
						Total :	300.74
35 Vouchers for bank code : ubgen						Bank total :	183,397.78

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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35 Vouchers in this report

Total vouchers : 183,397.78

Prepared by: *[Signature]*
 Date: 7-13-17

Approved by: *[Signature]*
 Date: 7-13-17

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115898	7/13/2017	10399 AMERICAN SOCIETY OF COMPOSERS,	100004717786		GENERAL EVENTS	23.50
					Total :	23.50
115899	7/13/2017	10297 BILL MAGEE BLUES BAND	0050		SANTEE SUMMER CONCERTS	500.00
					Total :	500.00
115900	7/13/2017	11160 BROADCAST MUSIC INC	9569377		GENERAL EVENTS	680.00
					Total :	680.00
115901	7/13/2017	10345 CAPRCBM	07/01/17-06/30/18		SPARC MEMBERSHIP RENEWAL	225.00
					Total :	225.00
115902	7/13/2017	10958 CATERPILLAR FINANCIAL SERVICES	788470		LEASE PYMT #8 - VACTOR2100	16,305.91
					Total :	16,305.91
115903	7/13/2017	10333 COX COMMUNICATIONS	038997401 105080401		10601 N MAGNOLIA AVE 9310 FANITA PKWY	103.29 34.99
					Total :	138.28
115904	7/13/2017	11034 KRUK, JAMES M	1207		SANTEE SUMMER CONCERTS	950.00
					Total :	950.00
115905	7/13/2017	10507 MITEL LEASING	1429663 1430098 1430119		MONTHLY RENTAL 124690 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	117.26 74.69 81.21
					Total :	273.16
115906	7/13/2017	12683 MURDY, DANIEL W.	07202017		SANTEE SUMMER CONCERTS	2,100.00
					Total :	2,100.00
115907	7/13/2017	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		TEMPORARY METER	188.94
					Total :	188.94
115908	7/13/2017	11958 PESKIN, WHITNEY SHAY	71317		SANTEE SUMMER CONCERTS	400.00
					Total :	400.00
115909	7/13/2017	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR171448		SANDAG MEMBER ASSESSMENT	12,057.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115909	7/13/2017	10108	10108 SAN DIEGO ASSOC OF GOVERNMENT (Continued)			12,057.00
12 Vouchers for bank code : ubgen						Total :
12 Vouchers in this report						Bank total : 33,841.79
						Total vouchers : 33,841.79

Prepared by: M. Cole
Date: 7-13-17
Approved by: [Signature]
Date: 7-13-17

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115910	7/20/2017	12083 ANIMAL PEST MANAGEMENT	553485 564009	51537 51537	PEST CONTROL SERVICES PEST CONTROL SERVICES	45.00 75.00
				Total :		120.00
115911	7/20/2017	10018 BENCHMARK LANDSCAPE SVCS INC	134758 134996 135092	51586 51603 51603	A2 LANDSCAPE SERVICES A3 LANDSCAPE SERVICES A3 LANDSCAPE SERVICES	12,575.00 9,847.79 205.00
				Total :		22,627.79
115912	7/20/2017	11448 CHEN RYAN ASSOCIATES INC	2017.746 2017.808	51721 51721	CIRCULATION ELEMENT UPDATE CIRCULATION ELEMENT UPDATE	3,710.00 820.00
				Total :		4,530.00
115913	7/20/2017	11040 CIRCULATE SAN DIEGO	230-5 230-6 230-7	51554 51554 51554	SAFE ROUTES TO SCHOOL SAFE ROUTES TO SCHOOL SAFE ROUTES TO SCHOOL	2,821.40 2,552.78 520.33
				Total :		5,894.51
115914	7/20/2017	11330 CLEANSTREET	86877	51591	STREET SWEEPING	14,876.64
				Total :		14,876.64
115915	7/20/2017	10039 COUNTY MOTOR PARTS COMPANY INC	367875	51467	VEHICLE REPAIR PART	56.28
				Total :		56.28
115916	7/20/2017	10171 COUNTY OF SAN DIEGO AUDITOR &	06/2017 AGENCY REV 06/2017 DMV REVENUE 06/2017 PHOENIX REV		06/17 AGENCY PARK CITE REPT 06/17 DMV PARK CITE REPT 06/17 PHOENIX CITE REV REPT	142.50 102.50 515.00
				Total :		760.00
115917	7/20/2017	10358 COUNTY OF SAN DIEGO	17CTOFSASN12	51619	800 MHZ ACCESS (FIRE/PS)	1,485.00
				Total :		1,485.00
115918	7/20/2017	12762 COUNTY OF SAN DIEGO	CSA69FY15/16		CSA69 FY15/16 REIMBURSEMENT	1,300.73
				Total :		1,300.73
115919	7/20/2017	10040 COUNTYWIDE MECHANICAL SYSTEMS	H17063188 H17603399	51616 51616	HVAC MAINTENANCE & REPAIRS HVAC MAINTENANCE & REPAIRS	175.00 182.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115919	7/20/2017	10040 COUNTYWIDE MECHANICAL SYSTEMS	(Continued)			
			P17063439	51626	PLUMBING REPAIRS / MAINT	180.00
			P17064985	51626	PLUMBING REPAIRS/MAINT	205.67
			P17065920	51626	PLUMBING REPAIRS/MAINT	90.00
			P17066031	51626	PLUMBING REPAIRS / MAINT	379.38
			P17066042	51626	PLUMBING REPAIRS/MAINT	90.00
				Total :		1,302.05
115920	7/20/2017	10145 CULLIGAN OF SAN DIEGO	1066975	51618	FILTERED WATER SVC - FS#5	84.00
			1066976	51618	FILTERED WATER SVC - FS #4	84.00
			1066977	51618	FILTERED WATER SVC - BLDG #1	672.00
			1067361	51618	FILTERED WATER SVC - OPS CTR	68.32
				Total :		908.32
115921	7/20/2017	10043 D & D SERVICES INC	47344	51556	DEAD ANIMAL REMOVAL SERVICE	1,235.00
				Total :		1,235.00
115922	7/20/2017	12438 DIESEL PRINT CO, LLC	1268		CONCERTS & SANTEE SALUTES	733.78
				Total :		733.78
115923	7/20/2017	11017 DIVISION OF THE STATE	APR-JUN 2017		SB 1186 APR-JUN 2017	118.80
				Total :		118.80
115924	7/20/2017	11295 DOKKEN ENGINEERING	31645	50583	MAST PARK IMPROVEMENTS	76,108.52
			31654	50583	STORMWATER ENGINEERING	4,465.00
			31655	50583	WOODSIDE ROUNDABOUT	7,858.70
				Total :		88,432.22
115925	7/20/2017	11136 FINANCIAL CREDIT NETWORK INC	SANDDS 6		COLLECTION SERVICES	93.00
				Total :		93.00
115926	7/20/2017	10063 G.E. BROWN SERVICES INC	025642	51436	ICE MACHINE REPAIRS	400.00
				Total :		400.00
115927	7/20/2017	10551 HAAKER EQUIPMENT COMPANY	C32462	51739	VACTOR NOZZLE	3,740.73
				Total :		3,740.73
115928	7/20/2017	10490 HARRIS & ASSOCIATES INC	34916	51326	FANITA RANCH EIR	19,342.23

Voucher List
CITY OF SANTEE

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
115928	7/20/2017	10490 HARRIS & ASSOCIATES INC	(Continued) 34917	51326	FANITA RANCH EIR	18,207.47					
						Total :					37,549.70
115929	7/20/2017	10070 HAWTHORNE MACHINERY	29025101		MOWER RENTAL	1,244.12					
						Total :					1,244.12
115930	7/20/2017	11196 HD SUPPLY FACILITIES	20170224 CITY PYMNT		LOCATION AGRMNT PYMNT 2017Q	316,588.00					
						Total :					316,588.00
115931	7/20/2017	11724 ICF JONES & STOKES INC	0123176	50991	MSCP SUBAREA PLAN & EIR	11,702.50					
						Total :					11,702.50
115932	7/20/2017	11807 IMPERIAL SPRINKLER SUPPLY	2962189-00	51525	IRRIGATION SUPPLIES	2,739.55					
						Total :					2,739.55
115933	7/20/2017	10078 LUTHERAN SOCIAL SVCS OF SO CAL	LSS2016-2017 Q4	51669	CDBG SUBRECIPIENT	750.00					
						Total :					750.00
115934	7/20/2017	10085 NATIONAL SAFETY COMPLIANCE INC	69722		RANDOM DRUG TESTING	124.52					
						Total :					124.52
115935	7/20/2017	11589 PRAXAIR DISTRIBUTION INC	77638295 77638296	51444 51444	WELDING SUPPLIES WELDING SUPPLIES	210.11 61.43					
						Total :					271.54
115936	7/20/2017	10150 PROBUILD	04-0154463	51446	BUILDING MATERIALS & SUPPLIES	978.39					
						Total :					978.39
115937	7/20/2017	10101 PROFESSIONAL MEDICAL SUPPLY	Z990775 Z990776 Z990777	51499 51499 51499	OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDERS & REFILLS	48.85 61.77 189.84					
						Total :					300.46
115938	7/20/2017	12062 PURETEC INDUSTRIAL WATER	1569864	51479	DEIONIZED WATER SERVICE	90.00					
						Total :					90.00
115939	7/20/2017	11557 SAN DIEGO INTERNATIONAL	GE061517		IPMA-HR LUNCHEON	25.00					

Voucher List
CITY OF SANTEE

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Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
115939	7/20/2017	11557	SAN DIEGO INTERNATIONAL	(Continued)			
115940	7/20/2017	10585	SHARP REES-STEALY MEDICAL	309212922		TB TEST	Total : 25.00
115941	7/20/2017	10027	STATE OF CALIFORNIA	242646		FINGERPRINTING CHARGES	Total : 123.00
115942	7/20/2017	11152	TERRY SHAW PAINTING	31	51628	PAINTING - CITY HALL	Total : 160.00
115943	7/20/2017	10250	THE EAST COUNTY	53088/53091/53089		LMD&RDWY LIGHTING PUB NOTIC	Total : 300.25
115944	7/20/2017	10158	THE SOCO GROUP INC	CL03392	51683	FLEET CARD FUELING	Total : 300.25
115945	7/20/2017	12480	UNITED SITE SERVICES	32406	51652	FIDO FEST	Total : 1,407.00
115946	7/20/2017	10136	WEST COAST ARBORISTS INC	126673		URBAN FORESTRY MGMT SVCS	Total : 820.32
				126674		URBAN FORESTRY MGMT SVCS	Total : 820.32
				126675		URBAN FORESTRY MGMT SVCS	Total : 268.12
115947	7/20/2017	10148	WESTAIR GASES & EQUIPMENT INC	10503646	51460	WELDING MATERIALS/SUPPLIES	Total : 268.12
115948	7/20/2017	10317	WM HEALTHCARE SOLUTIONS INC	0370659-2793-3	51509	BIOMEDICAL WASTE DISPOSAL	Total : 610.22
				0370660-2793-1	51509	BIOMEDICAL WASTE DISPOSAL	Total : 90.38
115949	7/20/2017	10232	XEROX CORPORATION	089756045		COPY CHARGES	Total : 90.42
				089756049	51534	COPY CHARGES	Total : 180.80
				089756051	51511	COPY CHARGES & LEASE	33.29
				089756054	51461	COPY CHARGES & LEASE	207.37
				089756055	51529	COPY CHARGES & LEASE	256.01
				089756056	51578	COPY CHARGES & LEASE	211.83
				089756056	51531	COPY CHARGES & LEASE	318.10
							134.14

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115949	7/20/2017	10232 XEROX CORPORATION	(Continued) 089756057 089849221	51532 51530	COPY CHARGES & LEASE COPIER CHARGES - STATION 4	374.56 64.15
				Total :		1,599.45
115950	7/20/2017	10232 XEROX CORPORATION	089849220	51510	COPY CHARGES & LEASE	202.17
				Total :		202.17
41 Vouchers for bank code : ubgen						Bank total : 532,030.96
41 Vouchers in this report						Total vouchers : 532,030.96

Prepared by: Wade J
 Date: 7-20-17
 Approved by: [Signature]
 Date: 7-20-17

Voucher List
CITY OF SANTEE

Bank code : ubgen							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
115951	7/20/2017	11999 AMERICAN ASPHALT SOUTH INC	CIP 2017-04		RETENTION RELEASE	992.60	
					Total :	992.60	
115952	7/20/2017	12660 CHRISP COMPANY	2S7516-R		RETENTION RELEASE	5,505.51	
					Total :	5,505.51	
115953	7/20/2017	10356 CITY OF EL CAJON	0000014225		1ST QTR MEMBER ASSESSMENT	125,183.00	
					Total :	125,183.00	
115954	7/20/2017	10333 COX COMMUNICATIONS	052335901 094486701		8950 COTTONWOOD AVE CITY HALL GROUP BILL	240.13 3,129.76	
					Total :	3,369.89	
115955	7/20/2017	10348 EAST COUNTY	582017		MEMBERSHIP DUES	3,000.00	
					Total :	3,000.00	
115956	7/20/2017	11986 MARION B BORG ENVIRONMENTAL	SANTEE05-01 SECT 6 GRANT-13		PROF SVCS - TYLER STREET PROF SVCS - SUBAREA PLAN COC	910.00 385.00	
					Total :	1,295.00	
115957	7/20/2017	10507 MITEL LEASING	1429973		MONTHLY RENTAL 122670	876.86	
					Total :	876.86	
115958	7/20/2017	10344 PADRE DAM MUNICIPAL WATER DIST	90000366		GROUP BILL	45,448.47	
					Total :	45,448.47	
115959	7/20/2017	11480 RYAN COMPANIES US INC	CD17010S		REFUNDABLE DEPOSIT	35,000.00	
					Total :	35,000.00	
115960	7/20/2017	10407 SAN DIEGO GAS & ELECTRIC	8897 893 022 1		TRAFFIC SIGNAL	128.97	
					Total :	128.97	
115961	7/20/2017	12729 SMARTLINK LLC	MR2016-8		REFUNDABLE DEPOSIT	1,896.64	
					Total :	1,896.64	
115962	7/20/2017	11321 TIP OF SAN DIEGO COUNTY	2017-021		ANNUAL SERVICES	8,100.00	

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115964	7/20/2017	12724 AMERICAN FIDELITY ASSURANCE	B619775		VOLUNTARY LIFE INS-AM FIDELITY	3,068.28
					Total :	3,068.28
115965	7/20/2017	12722 FIDELITY SECURITY LIFE	163209058		EYEMED - VOLUNTARY VISION	674.40
					Total :	674.40
115966	7/20/2017	10844 FRANCHISE TAX BOARD	PPE 07/12/17		WITHHOLDING ORDER	25.00
					Total :	25.00
115967	7/20/2017	10508 LIFE INSURANCE COMPANY OF	July 2017		LIFE INSURANCE	2,802.11
					Total :	2,802.11
115968	7/20/2017	10779 NATIONAL BENEFIT SERVICES LLC	PPE 07/12/17		FLEXIBLE SPENDING ACCOUNT	2,261.56
					Total :	2,261.56
115969	7/20/2017	10784 NATIONAL UNION FIRE INSURANCE	July 2017		VOLUNTARY AD&D	103.73
					Total :	103.73
115970	7/20/2017	10335 SAN DIEGO FIREFIGHTERS FEDERAL	July 2017		LONG TERM DISABILITY-SAFETY	1,102.50
					Total :	1,102.50
115971	7/20/2017	10424 SANTEE FIREFIGHTERS	PPE 07/12/17		DUES/PEC/BENEVOLENT/BC EXP	2,499.09
					Total :	2,499.09
115972	7/20/2017	10776 STATE OF CALIFORNIA	PPE 07/12/17		WITHHOLDING ORDER	267.69
					Total :	267.69
115973	7/20/2017	10001 US BANK	PPE 07/12/17		PARS RETIREMENT	1,257.14
					Total :	1,257.14
115974	7/20/2017	10959 VANTAGE TRANSFER AGENT/457	PPE 07/12/17		ICMA - 457	32,950.18
					Total :	32,950.18
115975	7/20/2017	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 07/12/17		RETIREE HEALTH SAVINGS ACCOL	7,131.52
					Total :	7,131.52
					Bank total :	54,143.20

12 Vouchers for bank code : ubgen

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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12 Vouchers in this report

Total vouchers : 54,143.20

Prepared by: Michele J.
Date: 7-20-17
Approved by: [Signature]
Date: 7-20-17

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
249	7/21/2017	10402 BANK OF NEW YORK MELLON	8900606738		CDBG SEC 108 LOAN PAYMENT	147,259.00
1 Vouchers for bank code : ubgen						Total : 147,259.00
1 Vouchers in this report						Bank total : 147,259.00
						Total vouchers : 147,259.00

Prepared by: Mede
Date: 7-24-17
Approved by: [Signature]
Date: 7-24-17

Bank code :	ubgen	Vendor	Date	Invoice	PO #	Description/Account	Amount	
2184	7/24/2017	10955 DEPARTMENT OF THE TREASURY	PPE 07/12/17			FEDERAL WITHHOLDING TAX AND Total :	84,682.01 84,682.01	
2206	7/24/2017	10956 FRANCHISE TAX BOARD	PPE 07/12/17			CA STATE TAX WITHHELD Total :	24,831.53 24,831.53	
7173	7/24/2017	10353 PERS	07 17 3			RETIREMENT PAYMENT Total :	98,521.75 98,521.75	
3 Vouchers for bank code : ubgen							Bank total :	208,035.29
3 Vouchers in this report							Total vouchers :	208,035.29

Prepared by: *Wade S*
 Date: 7-24-17

Approved by: *[Signature]*
 Date: 7-24-17

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115977	7/24/2017	10001 US BANK	000260		BOWLING FEES FOR TEENS	43.28
			001-1-0024		CFED CONFERENCE	181.04
			001809		OFFICE SUPPLIES	44.77
			00694254-00		EQUIPMENT REPAIR PARTS	67.19
			01003		INTERVIEW PANEL LUNCH	75.84
			02309		DOOR CHIME	37.68
			0234		DAY CAMP SUPPLIES	38.75
			02362		SIGNS/BANNERS	50.48
			02620		MATERIALS & SUPPLIES	145.28
			02988		LOCKS	43.01
			0308663		CITY LOCKS	645.72
			039387		CURTAIN REPAIRS	60.00
			052317		BUDGET WORKSHOP SUPPLIES	106.03
			052417		COUNCIL MEETING SUPPLIES	18.16
			05312017		SPARC BREAKFAST	59.37
			059799		MEETING SUPPLIES	7.99
			06072017		LAWCX BOARD OF DIRECTORS MT	10.68
			06081739577		APPARATUS SUPPLIES	76.29
			06087		SIGN SUPPLIES	141.65
			060917		TEEN DANCE SUPPLIES	47.45
			061217		COUNCIL BUDGET WORKSHOP	200.00
			06122017		REC ORIENTATION	11.68
			061317		COUNCIL MEETING SUPPLIES	12.97
			061317		OFFICE SUPPLIES	64.64
			061417		COUNCIL SUPPLIES	23.54
			061517		FACILITY OPERATIONS	154.54
			08860		CONDUIT	355.96
			089655		BLIND REPAIRS	206.47
			091820		FIDO FEST	3.23
			09774		SHOP SUPPLIES	73.19
			10		IRRIGATION PARTS	125.87
			10485		DAY CAMP SUPPLIES	155.94
			106000		STATION SUPPLIES	358.81
			11		IRRIGATION PARTS	240.69
			110896		MATERIALS & SUPPLIES	37.30
			111-5960744-8349833		FITNESS EQUIPMENT	878.17

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115977	7/24/2017	10001 US BANK	(Continued)			
			112-0243568-9427438		EQUIPMENT SUPPLIES	450.18
			112-0757520-7238614		FIDO FEST	31.99
			112-0818501-0633058		GENERAL SUPPLIES	45.99
			112-1637379-8601840		GENERAL EVENTS	77.24
			112-1988689-2434611		TRAINING EQUIPMENT	78.52
			112-3103158-6149005		GENERAL SUPPLIES	173.94
			112332010996226		OFFICE SUPPLIES	23.90
			112-3481205-2657854		GENERAL SUPPLIES	48.49
			112-3940547-7076262		TRAINING MANUALS	231.00
			112-4016980-9209001		GENERAL EVENTS	49.99
			112-6885497-7384260		GENERAL EVENTS	95.99
			112-7351237-1385802A		GENERAL SUPPLIES	67.38
			112-7351237-1385802B		GENERAL SUPPLIES	381.82
			112-7351237-1385802C		GENERAL SUPPLIES	597.93
			112-8714165-4151465		FITNESS EQUIPMENT	878.17
			112-8860215-8474608		GENERAL SPECIAL EVENTS	23.89
			112-8991131-1317838		GENERAL SUPPLIES	166.91
			112-9558838-7138619		GENERAL EVENTS	27.97
			113-0522069-7843443		TRAFFIC SIGNAL EQUIPMENT	133.20
			1133		LEAGUE ANNUAL MEETING	525.00
			113-8518379-6800252A		STATION SUPPLIES	128.57
			113-8518379-6800252B		STATION SUPPLIES	306.59
			113-8518379-6800252C		STATION SUPPLIES	59.34
			113-8862829-3421819		TRAFFIC SIGNAL EQUIPMENT	39.95
			113-9023677-05251068		FITNESS EQUIPMENT	484.88
			1142		LEAGUE ANNUAL MEETING	525.00
			11450053204		TRAINING SUPPLIES	37.70
			1148		LEAGUE ANNUAL MEETING	525.00
			12		IRRIGATION PARTS	208.38
			12666		STORM WATER WEB HOSTING	35.00
			13		IRRIGATION PARTS	110.08
			13254		CREW SHIRTS W/LOGO	1,879.16
			133198		GENERAL EVENTS	51.16
			1504		WORK APPAREL	49.57
			15444730		POSTAGE INK	231.65
			159		STATION SUPPLIES	26.08

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher 115977 Date 7/24/2017 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
170606		NOTARY FILING - REAL	65.50
176202		CSMFO SD CHAPTER MTG	30.00
18271		GENERAL SPECIAL EVENTS	290.59
182NHY		CARD USED IN ERROR	2.99
186917		FIRST FRIDAY BREAKFAST	25.00
2		VEHICLE LOCK REPAIR	50.00
222017		RECREATION LEADER TRAINING	112.00
246010825		STRIKETEAM SUPPLIES	85.94
257		DAY CAMP SUPPLIES	12.98
2722		PRINTING CHARGE	107.73
27492		MATERIALS/SUPPLIES	15.77
28223		FIDO FEST	35.71
28874		GENERAL SPECIAL EVENTS	225.15
295		SENIOR PROGRAM SUPPLIES	44.29
3		IRRIGATION PARTS	143.53
300833		ICSC RECON	16.73
3101001		FIDO FEST	37.89
31148864		CONCRETE COLOR	5.60
3158		BLUEGRASS FESTIVAL	150.00
33617		DAY CAMP SUPPLIES	65.04
3406		DAY CAMP SUPPLIES	7.96
3417		GENERAL EVENTS	15.94
3548045		AMBULANCE INSPECTION	30.90
371913		FOUNTAIN MAINTENANCE	10.55
3728		ICSC RECON	9.93
38220		SUMMER PROGRAM PROMOTION	1.19
386-371440		FOUNTAIN SUPPLIES	519.59
39222		WATER COOLER	29.13
4		IRRIGATION PARTS	52.60
40054/A		AMBULANCE INSPECTION	52.28
4031020217		STATION SUPPLIES	848.87
403733916		STATION SUPPLIES	578.39
4231799-584548		STATION SUPPLIES	96.94
428492514616		ICSC RECON	436.52
43495		STORMWATER MATERIALS	980.27
4783417		ARBORIST STUDY GUIDE	86.98

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115977	7/24/2017	10001 US BANK	(Continued)			
			48693		WASHER REPAIR	90.00
			5025		VEHICLE SUPPLIES	64.64
			50376		AWARDS EVENT	79.00
			50696		MATERIALS/SUPPLIES	114.13
			521		ICSC RECON	187.50
			524		ICSC RECON	230.00
			52487		EQUIPMENT MAINTENANCE	890.00
			544		DAY CAMP SUPPLIES	25.81
			55216		TACK OIL	108.56
			576587		ONLINE BROCHURE SOFTWARE	312.00
			58038		GENERAL SPECIAL EVENTS	120.82
			6		IRRIGATION PARTS	242.93
			61574564		ICSC RECON	25.50
			61628		MATERIALS/SUPPLIES	22.60
			63066182		VEHICLE REPAIR PARTS	4.32
			65058		EQUIPMENT REPAIR PARTS	67.02
			6563604		CSD REFRIGERATOR	645.42
			6594		DAY CAMP FIELD TRIP	113.00
			66761		SAFETY HASP	18.06
			68201		MAINTENANCE SUPPLIES	183.08
			684338252		GENERAL EVENTS	167.79
			7		IRRIGATION PARTS	248.60
			7		IRRIGATION PARTS	228.31
			7005		CFED CONFERENCE	446.24
			7006441Y		PUB ED MATERIALS	22.30
			7033		CFED CONFERENCE	8.08
			7072		CFED CONFERENCE	390.24
			7079		CFED CONFERENCE	390.24
			711		CFED CONFERENCE	7.28
			7127		NEWSPAPER SUBSCRIPTION	16.13
			715		GENERAL SPECIAL EVENTS	57.99
			7342		DAY CAMP SUPPLIES	13.20
			73466		CFED CONFERENCE	230.39
			757-759-847		SHOP SUPPLIES	55.23
			76113		FIDO FEST	216.00
			7613		WATER COOLERS	43.10
					TEEN DANCE SUPPLIES	

Bank code : ubgen

Voucher 115977 Date 7/24/2017 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
7639625		STRIKETEAM SUPPLIES	302.80
7854		DAY CAMP SUPPLIES	48.52
80		CFED CONFERENCE	7.65
8026082		RUG FOR REC PROGRAMS	43.59
8064857743		STIK QWIK POWDER	113.82
8257		SENIOR PROGRAM SUPPLIES	12.05
83871		HARDWARE	14.35
83970		TRASH CANS	53.75
8511		TEEN CENTER SUPPLIES	59.25
851114100		GENERAL SPECIAL EVENTS	75.40
8633		CFED CONFERENCE	87.28
8634		DAY CAMP SUPPLIES	32.33
8651		CFED CONFERENCE	108.74
89172		S-290 TRAINING CLASS	309.66
8VR76DJAP2		FIDO FEST & SUMMER CONCERTS	250.04
9		IRRIGATION PARTS	219.08
90256		REPAIR SUPPLIES	125.80
91742		MATERIALS/SUPPLIES	160.69
92078282		CFED CONFERENCE	147.14
92163		PVC SOLVENT	14.78
9502635		ARBORIST EXAM GUIDE	55.17
9600		FACILITY OPERATIONS	74.35
9794		ICSC RECON	14.05
BL9JDD2BP2		SANTEE SUMMER CONCERTS	49.76
DWSXYCNAP2		FIDO FEST	99.94
H41682/1		SMALL TOOLS	59.39
H41685/1		KIOSK HINGES	167.73
HZHM813		I.T EQUIPMENT	48.49
IN39974		RADIO REPAIR PARTS	416.99
M405		ICSC RECON	115.56
PK_8056WJCMLEFWW		MEMBERSHIP RENEWAL	150.00
USCOO22372		FITNESS EQUIPMENT	551.66
		Total :	28,967.07
		Bank total :	28,967.07

1 Vouchers for bank code : ubgen

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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1 Vouchers in this report

Total vouchers : 28,967.07

Prepared by: [Signature]
Date: 7-24-17

Approved by: [Signature]
Date: 7-27-17

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
139217	7/26/2017	10429 CALPERS	100000014994760		UNFUNDED LIABILITY MISC PLAN 1	693,593.00
					Total :	693,593.00
139317	7/26/2017	10429 CALPERS	100000014994771		UNFUNDED LIABILITY SAFETY PLA	999,107.00
					Total :	999,107.00
2203517	7/26/2017	10429 CALPERS	100000014994781		UNFUNDED LIABILITY MISC PLAN 2	40.00
					Total :	40.00
2563017	7/26/2017	10429 CALPERS	10000014994790		UNFUNDED LIABILITY SAFETY PLA	236.00
					Total :	236.00
2695517	7/26/2017	10429 CALPERS	100000014994808		UNFUNDED LIABILITY MISC PLAN 2	137.00
					Total :	137.00
5 Vouchers for bank code : ubgen						1,693,113.00
5 Vouchers in this report						Total vouchers : 1,693,113.00

Prepared by: Made S
Date: 7-31-17

Approved by: [Signature]
Date: 7-31-17

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115978	7/27/2017	11445 AMERICAN MESSAGING	L1072898RG		FD PAGER SERVICE	171.87
115979	7/27/2017	12701 AMERICAN RADIO INC	S101379		EQUIPMENT INSPECTION	171.87
115980	7/27/2017	11513 BOND, ELLEN	08012017-263		MEADOWBROOK HARDSHIP PGRM	255.00
115981	7/27/2017	11675 CALIFORNIA MUNICIPAL	2017-199		CMTA MEMBERSHIP 2017-18	33.28
115982	7/27/2017	10299 CARQUEST AUTO PARTS	11102-438979	51766	VEHICLE REPAIR PART	33.28
115983	7/27/2017	11402 CARROLL, JUDI	08012017-96		MEADOWBROOK HARDSHIP PGRM	155.00
115984	7/27/2017	11409 CLAYTON, SYLVIA	08012017-340		MEADOWBROOK HARDSHIP PGRM	155.00
115985	7/27/2017	10268 COOPER, JACKIE	AUGUST 1, 2017		RETIREE HEALTH PAYMENT	47.54
115986	7/27/2017	10171 COUNTY OF SAN DIEGO AUDITOR &	LC17-74		LAFCO MEMBERSHIP	47.54
115987	7/27/2017	10486 COUNTY OF SAN DIEGO	CIP70853.20.06		COUNTY RECORDER FEE	33.38
115988	7/27/2017	10486 COUNTY OF SAN DIEGO	CIP71405.40.06		COUNTY RECORDER FEE	33.38
115989	7/27/2017	10333 COX COMMUNICATIONS	066401501		10601 N MAGNOLIA AVE	34.91
115990	7/27/2017	12251 CSAC EXPRESS INSURANCE	18400291		MASTER CRIME PROGRAM- CSAC	34.91
					Total :	91.00
					Total :	15,684.93
					Total :	2,266.25
					Total :	2,266.25
					Total :	50.00
					Total :	50.00
					Total :	38.76
					Total :	38.76
					Total :	2,962.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
115990	7/27/2017	12251 CSAC EXPRESS INSURANCE				
115991	7/27/2017	12438 DIESEL PRINT CO, LLC	1307		STAFF/CAMP SHIRTS	2,962.00
115992	7/27/2017	12593 ELLISON WILSON ADVOCACY, LLC	717		ADVOCACY SERVICES	1,141.68
115993	7/27/2017	10057 ESGIL CORPORATION	07/03/17-07/07/17 07/10/17-07/14/17		SHARE OF FEES SHARE OF FEES	1,141.68
115994	7/27/2017	10251 FEDERAL EXPRESS	5-865-12084		SHIPPING CHARGES	1,500.00
115995	7/27/2017	10009 FIRE ETC	105061	51774	EQUIPMENT REPAIR PARTS	92,918.39
115996	7/27/2017	10271 HORAN, BERNICE	AUGUST 1, 2017		RETIREE HEALTH PAYMENT	77,955.25
115997	7/27/2017	10357 LAWCX	LAWCX2018-0027		EXCESS WORKERS' COMPENSATI	170,873.64
115998	7/27/2017	12765 MISSION REALTY GROUP	CD15018S		REFUNDABLE DEPOSIT	41.48
115999	7/27/2017	10344 PADRE DAM MUNICIPAL WATER DIST	21105559 24206565 24206698 24218157 24218344 90000367		9170 VIA DE CRISTINA 10580 PROSPECT AVE 10541 PROSPECT AVE 10054 PROSPECT AVE 10027 PROSPECT AVE GROUP BILL	41.48
116000	7/27/2017	11442 PATTERSON, LUANNE	08012017-225		MEADOWBROOK HARDSHIP PGRM	75.32
					Total :	91.00
					Total :	91.00
					Total :	133,605.00
					Total :	133,605.00
					Total :	1,620.00
					Total :	1,620.00
					Total :	348.62
					Total :	127.22
					Total :	268.55
					Total :	31.15
					Total :	145.90
					Total :	25,653.76
					Total :	26,575.20
					Total :	32.30
					Total :	32.30

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
116001	7/27/2017	10241 JAN SHERAR		07-18-17		PETTY CASH REIMB - DDS	396.79
						Total :	396.79
116002	7/27/2017	12237 RAYON, KYLE		AUGUST 1, 2017		RETIREE HEALTH PAYMENT	91.00
						Total :	91.00
116003	7/27/2017	11583 RIVERSAGE ENTERTAINMENT		2566		SANTEE SUMMER CONCERTS	1,250.00
						Total :	1,250.00
116004	7/27/2017	12256 ROE, DARLENE		08012017-318		MEADOWBROOK HARDSHIP PGRM	33.84
						Total :	33.84
116005	7/27/2017	10407 SAN DIEGO GAS & ELECTRIC		0760 908 530 4		10609 PROSPECT AVE	10.12
						Total :	10.12
116006	7/27/2017	11403 ST. JOHN, LYNNE		08012017-78		MEADOWBROOK HARDSHIP PGRM	33.44
						Total :	33.44
116007	7/27/2017	12657 ELIZABETH MARKOWITZ		858-336-7084		SANTEE SUMMER CONCERTS	700.00
						Total :	700.00
116008	7/27/2017	12641 WITTORFF, VICKY DENISE		AUGUST 1, 2017		RETIREE HEALTH PAYMENT	91.00
						Total :	91.00
						Bank total :	359,985.73
						Total vouchers :	359,985.73

31 Vouchers for bank code : ubgen

31 Vouchers in this report

Prepared by: Made
Date: 7-27-17
Approved by: [Signature]
Date: 7-27-17

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116009	7/27/2017	12083 ANIMAL PEST MANAGEMENT	553522 564444	51537 51537	PEST CONTROL SERVICES PEST CONTROL SERVICES	640.00 240.00 880.00
116010	7/27/2017	12471 BEAR ELECTRICAL	4954	51748	BIKE LANE PROJECT	2,487.50
116011	7/27/2017	12763 CALATLANTIC GROUP, INC.	070-2017		RIVERWALK STREET IMPROV	2,487.50
116012	7/27/2017	10845 CONTROLLED ENTRY SPECIALISTS	830571 830572	51568 51568	APPARATUS DOORS REPAIRS APPARATUS DOORS REPAIRS	127,218.40 127,218.40
116013	7/27/2017	12153 CORODATA RECORDS	RS4329482		DOC RETRIEVAL AND STORAGE	1,144.00
116014	7/27/2017	11862 CORODATA SHREDDING INC	DN 1159617		RECORDS DESTRUCTION	200.00
116015	7/27/2017	10486 COUNTY OF SAN DIEGO	201700358		RECORDED DOCUMENT	1,344.00
116016	7/27/2017	10040 COUNTYWIDE MECHANICAL SYSTEMS	P17066315	51626	PLUMBING REPAIRS & MAINT	935.93
116017	7/27/2017	10142 CSA SAN DIEGO COUNTY	429	51671	CDBG SUBRECIPIENT	935.93
116018	7/27/2017	12438 DIESEL PRINT CO, LLC	1252 1313		FIDO FEST GENERAL EVENTS	246.87 246.87
116019	7/27/2017	11295 DOKKEN ENGINEERING	31824 31828	50583 50583	STORMWATER ENGINEERING WOODSIDE ROUNDABOUT	39.00 39.00
					Total :	641.73
					Total :	641.73
					Total :	1,581.78
					Total :	1,581.78
					Total :	91.59
					Total :	1,022.55
					Total :	1,114.14
					Total :	13,020.00
					Total :	21,768.00
					Total :	34,788.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116020	7/27/2017	10146 EXPRESSIONS DANCE AND MOVEMENT	SPRING-2017		INSTRUCTOR PAYMENT	117.00
			WINTER-2017		INSTRUCTOR PAYMENT	312.00
					Total :	429.00
116021	7/27/2017	10063 G.E. BROWN SERVICES INC	025643	51436	ICE MACHINE REPAIRS	400.00
			025656	51436	ICE MACHINE REPAIRS	397.64
					Total :	797.64
116022	7/27/2017	10075 IRON MOUNTAIN INFO MGMT INC	201342548		DATA STORAGE	203.28
116023	7/27/2017	12559 KLEINFELDER, INC	001157939	51694	CARLTON OAKS DRIVE BRIDGE	203.28
116024	7/27/2017	11996 MES - MUNICIPAL EMERGENCY SVCS	IN1143668	51727	TURNOUTS	931.45
					Total :	931.45
116025	7/27/2017	12739 MICHAEL ANTHONY CROOK	Ref000042286		LI Refund Cst #18642	14,921.22
					Total :	14,921.22
116026	7/27/2017	11870 MILLER, DAVID NELSON	06302017		REIMBURSEMENT MEDICAL/DENT/	38.00
					Total :	38.00
116027	7/27/2017	12738 PATRICK SENCENICH	Ref000042198		LI REFUND CST #18721	1,604.66
					Total :	1,604.66
116028	7/27/2017	10442 PAYCO SPECIALTIES	1227-06-2017	51632	STREET STRIPING & MARKING	38.00
					Total :	38.00
116029	7/27/2017	10092 PHOENIX GROUP INFO SYSTEMS	062017031	51577	PARKING CITE SVC JUN 2017	61,453.85
					Total :	61,453.85
116030	7/27/2017	11891 PRINTER REPAIR DEPOT	36257		HP 1050 PLOTTER REPAIR	73.50
					Total :	73.50
116031	7/27/2017	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF MAY 2017		LAW ENFORCEMENT MAY 2017	512.11
					Total :	512.11
					Total :	1,099,817.85
					Total :	1,099,817.85

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116032	7/27/2017	10768 SANTEE SCHOOL DISTRICT	7780	51562	CITY IRRIGATION COSTS - RIO SEC	1,088.75
					Total :	1,088.75
116033	7/27/2017	11056 STANDARD ELECTRONICS	S40056	51564	ALARM MONITOR & INSPEC	4,046.25
					Total :	4,046.25
116034	7/27/2017	10217 STAPLES BUSINESS ADVANTAGE	33344606334 3337224922 3344295307 3344606330	51454 51504 51504 51454	OFFICE SUPPLIES OFFICE SUPPLIES CREDIT OFFC SUPPLIES OFFICE SUPPLIES	60.93 92.93 -92.93 690.30
					Total :	751.23
116035	7/27/2017	10121 SUPERIOR READY MIX LP	876690	51565	ASPHALT MATERIALS	266.14
					Total :	266.14
116036	7/27/2017	12480 UNITED SITE SERVICES	34749	51652	CONCERT SERIES	174.00
					Total :	174.00
116037	7/27/2017	10326 WESCO INC	269472	51459	LIGHTING SUPPLIES	269.38
					Total :	269.38
116038	7/27/2017	10331 HDS WHITE CAP CONST SUPPLY	10007206266	51553	MATERIALS & SUPPLIES	256.45
					Total :	256.45
116039	7/27/2017	10232 XEROX CORPORATION	089756052 089756053	51660 51661	COPY CHARGES & LEASE COPY CHARGES & LEASE	308.85 342.20
					Total :	651.05
31 Vouchers for bank code : ubgen						Bank total : 1,359,601.16
31 Vouchers in this report						Total vouchers : 1,359,601.16

Prepared by: *Michelle J*
Date: 7-27-17

Approved by: *[Signature]*
Date: 7-27-17

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116040	7/28/2017	10478 STATE BOARD OF EQUALIZATION	APR - JUNE 2017		SALES/USE TAX -APR-JUNE2017	1,006.00
Total :						1,006.00
Bank total :						1,006.00
Total vouchers :						1,006.00

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Prepared by: *Albee*
Date: 7-28-17

Approved by: *FKM58A*
Date: 7/28/17

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116041	7/31/2017	10668 CALIFORNIA BUILDING STANDARDS	APR - JUNE 2017		SB1473 APR - JUNE 2017	577.80
					Total :	577.80
116042	7/31/2017	10433 DEPARTMENT OF CONSERVATION	APR - JUNE 2017		SMIP APR - JUNE 2017	1,924.73
					Total :	1,924.73
					Bank total :	2,502.53
					Total vouchers :	2,502.53

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: Alloe
Date: 7-31-17

Approved by: [Signature]
Date: 7-31-17

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CONSENTING TO THE INCLUSION OF THE HILLSIDE MEADOWS DETACHMENT AREA (0.194 ACRES) WITHIN A PROPOSED COUNTY OF SAN DIEGO COMMUNITY FACILITIES DISTRICT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY This item requests the City Council to consent to the inclusion of the Hillside Meadows Detachment Area within a proposed county community facilities district. Shortly after incorporation in 1980, the City's boundary near the eastern terminus of Mast Boulevard was changed. The change resulted in a small portion (0.194 acres) of a 34.07-acre parcel being under the jurisdiction of the City of Santee, while the rest of the parcel remained within the County of San Diego's jurisdiction.

The split jurisdiction was recognized during approval of a tentative map on the parcel in 2003 (TM No.5203RPL). A condition of final map approval was that the split jurisdiction be resolved. The applicant is processing a reorganization request through the Local Agency Formation Commission ("LAFCO") to address the jurisdictional issue. On October 26, 2016, the City Council of the City of Santee approved Resolution No. 099-2016 supporting the request to detach the 0.194-acre property from the City. Subsequently, the City and the County of San Diego negotiated a property tax agreement transfer as approved by the City Council on June 14, 2017 with Resolution No. 061-2017.

Another condition of the County of San Diego approved Tentative Map (TM No.5203RPL) requires the formation of a district to maintain a public park to be constructed within the tentative map boundaries, which would be satisfied by forming a Community Facilities District ("CFD") under the Mello-Roos Community Facilities Act of 1982. The proposed 0.194-acre area to be detached from the City is located within the proposed County CFD (CFD 2017-01 - Hillside Meadows Maintenance). As the LAFCO process has yet to be completed, consent of the City Council to include the 0.194-acre portion of land into this CFD is required in accordance with Government Code Section 53315.8.

ENVIRONMENTAL REVIEW N/A

FINANCIAL STATEMENT This action has no fiscal impact on the City of Santee.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adopt the attached Resolution.

ATTACHMENTS Resolution Aerial Photograph

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE
CONSENTING TO THE INCLUSION OF
THE HILLSIDE MEADOWS DETACHMENT AREA (0.194 ACRES)
WITHIN A PROPOSED COUNTY COMMUNITY FACILITIES DISTRICT**

WHEREAS, a 34.07-acre parcel (APN: 379-024-23-00) has split jurisdiction between the City of Santee ("City") and the County of San Diego ("County"); and

WHEREAS, a 0.194-acre portion of the 34.07 acre-parcel is within the City of Santee; and

WHEREAS, the owner of the parcel, the Lakeside Investment Company, L.P., is required as a condition of a County of San Diego approved Tentative Map (TM No. 5203RPL) to detach the 0.194 acre portion from the City of Santee; and

WHEREAS, the City Council of the City of Santee approved Resolution No. 099-2016 to support the property owner's initiation of proceedings with the San Diego Local Agency Formation Commission ("LAFCO") to detach the 0.194 acre property from the City on October 26, 2016 and negotiated a property tax agreement with the County of San Diego; and

WHEREAS, an application for the Hillside Meadows Reorganization (SA/RO16-17) detaching the 0.194 acres from the City has been submitted to the San Diego LAFCO; and

WHEREAS, a condition of TM 5203RPL requires formation of a district to maintain a public park to be constructed with the tentative map boundaries; and

WHEREAS, the condition to form a district would be satisfied by forming a Community Facilities District ("CFD") under the Mello-Roos Community Facilities Act of 1982 to levy special taxes within the unincorporated Hillside Meadows project; and

WHEREAS, the 0.194 acre area to be detached from the City is currently within the proposed County CFD which has been designated County of San Diego Community Facilities District No. 2017-01 (Hillside Meadows Maintenance); and

WHEREAS; California Government Code Section 53315.8 provides that a county may not form a Community Facilities District within the territorial jurisdiction of a city without the consent of the legislative body of the city.

RESOLUTION NO. ____

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

Section 1: The foregoing facts are found and determined to be true and correct.

Section 2: As evidenced by the approval of Resolution 099-2016 on October 26, 2016, the City Council supports the proposed "Hillside Meadows Reorganization" which includes a detachment of 0.194 acres from the City.

Section 3: In accordance with Government Code Section 53315.8, the City Council hereby consents to the proposed 0.194 acre detachment area within Hillside Meadows to be included within the County of San Diego proposed CFD No. 2017-01 (Hillside Meadows Maintenance).

ADOPTED by the City Council of the City of Santee, at a Regular Meeting thereof held this _____ day of _____, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK



APN: 379-024-23-00

Proposed area of jurisdictional boundary realignment

County of San Diego

City of Santee

Mast Boulevard

Mast Boulevard

© 2016 INEGI
© 2015 Google

GOO

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE RIVERWALK DRIVE PEDESTRIAN CROSSING (CIP2014-05) TO A B HASHMI, INC. AND DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15301(C) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY This item requests City Council award the construction contract for the Riverwalk Drive Pedestrian Crossing (CIP 2014-05) to A B Hashmi, Inc. in the amount of \$176,650.00. This project will install a protected pedestrian crossing on Riverwalk Drive.

On July 20, 2017, six (6) bids were received and opened, with a low bid of \$176,650.00 submitted by A B Hashmi, Inc. Upon review by staff, the bid submitted by A B Hashmi, Inc. has been deemed a responsive and responsible bid and is 11.7% lower than the Engineer's Estimate of \$200,000.00. Staff also requests authorization for the Director of Development Services to approve change orders in a total amount not to exceed \$17,665.00 (10%) for unforeseen items and additional work.

ENVIRONMENTAL REVIEW Pursuant to the California Environmental Quality Act (CEQA) guidelines, a Categorical Exemption is provided in Section 15301(c) of CEQA Guidelines.

FINANCIAL STATEMENT *mp* Funding for this project is provided by a SANDAG Active Transportation Grant in the amount of \$216,900.00 and a local match provided by Traffic Mitigation Fees in the amount of \$24,100.00. The total available funding for this project is \$241,000.00. This project is included in the adopted Capital Improvement Program Budget.

Design & Bidding	\$ 26,488.75
Construction Contract	176,650.00
Construction Change Orders	17,665.00
Construction Engineering/Management	17,665.00
Project Closeout & Grant Reporting	<u>2,531.25</u>
Total Anticipated Project Cost	<u>\$ 241,000.00</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MPB*

Adopt the attached Resolution:

1. Approving a categorical exemption pursuant to the California Environmental Quality Act;
2. Awarding the construction contract to A B Hashmi, Inc. for a total amount of \$176,650.00 and authorize the City Manager to execute the contract; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$17,665.00.

ATTACHMENTS

Resolution

Bid Summary

Location Map

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AWARDING THE CONSTRUCTION CONTRACT FOR THE RIVERWALK DRIVE PEDESTRIAN CROSSING (CIP 2014-05) TO A B HASHMI, INC. AND DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15301(C) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the City Clerk, on the 20th day of July, 2017, publicly opened and examined sealed bids for the Riverwalk Drive Pedestrian Crossing (CIP 2014-05) ("Project"); and

WHEREAS, the lowest received bid was submitted by A B Hashmi, Inc. in the amount of \$176,650.00; and

WHEREAS, A B Hashmi, Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$176,650.00; and

WHEREAS, the SANDAG Active Transportation Grant will reimburse the City for 90% of the approved project costs up to an amount not to exceed \$241,000.00 with the remaining costs to be paid for by the City as shown in the adopted Capital Improvement Program Budget; and

WHEREAS, staff recommends awarding the construction contract to A B Hashmi, Inc. in the amount of \$176,650.00; and

WHEREAS, staff requests authorization for the Director of Development Services to expend a total amount not to exceed \$17,665.00 for unforeseen change orders and additional work; and

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

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

SECTION 1: The construction contract for the Riverwalk Drive Pedestrian Crossing, (CIP 2014-05) is awarded to A B Hashmi, Inc. as the lowest responsive and responsible bidder in the amount of \$176,650.00 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$17,655.00 for unforeseen items and additional work.

SECTION 3: This project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301(c) of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

SECTION 4: The Clerk is directed to certify the adoption of this Resolution.

RESOLUTION NO.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 9th day of August, 2017 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

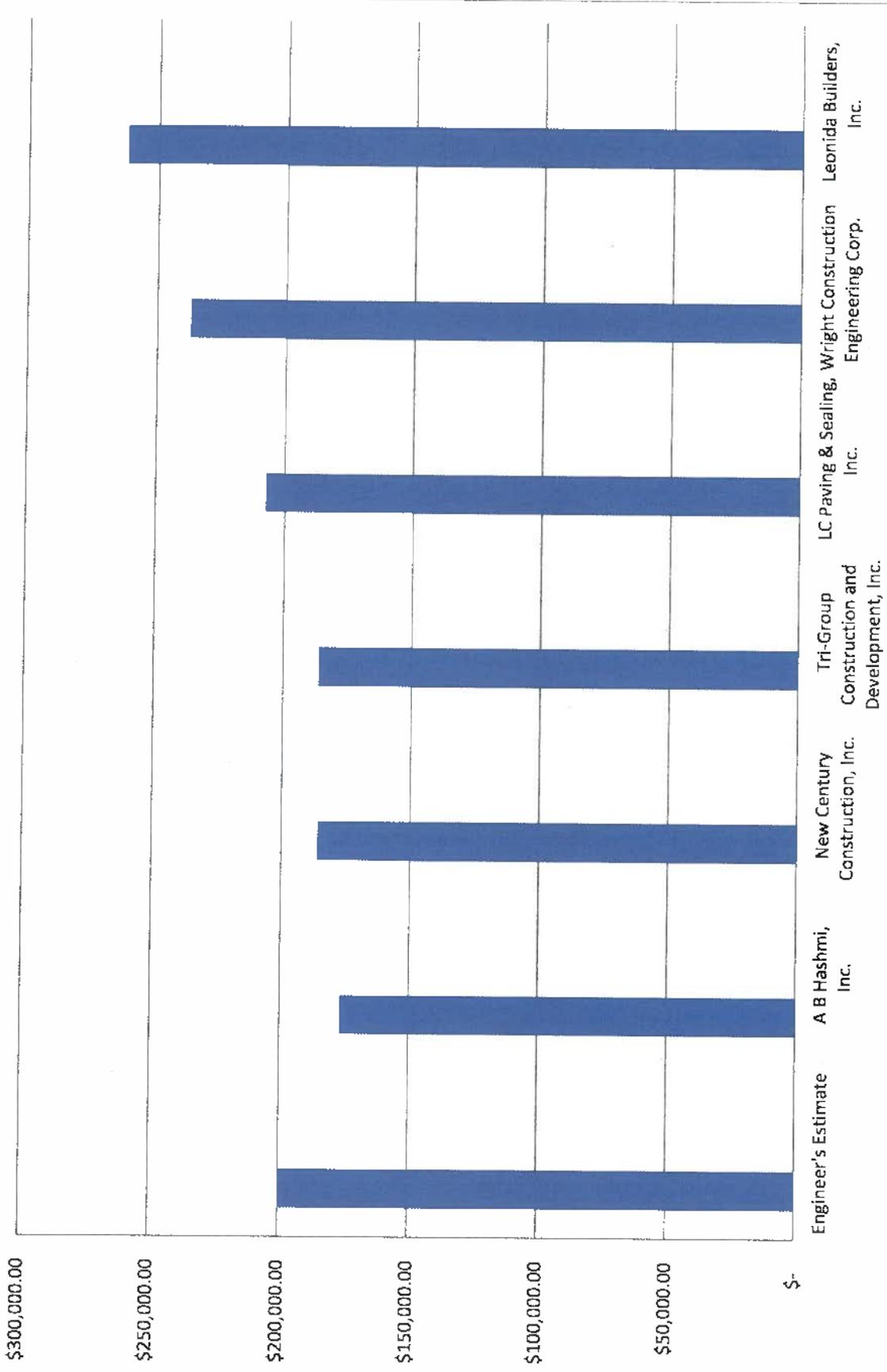
APPROVED:

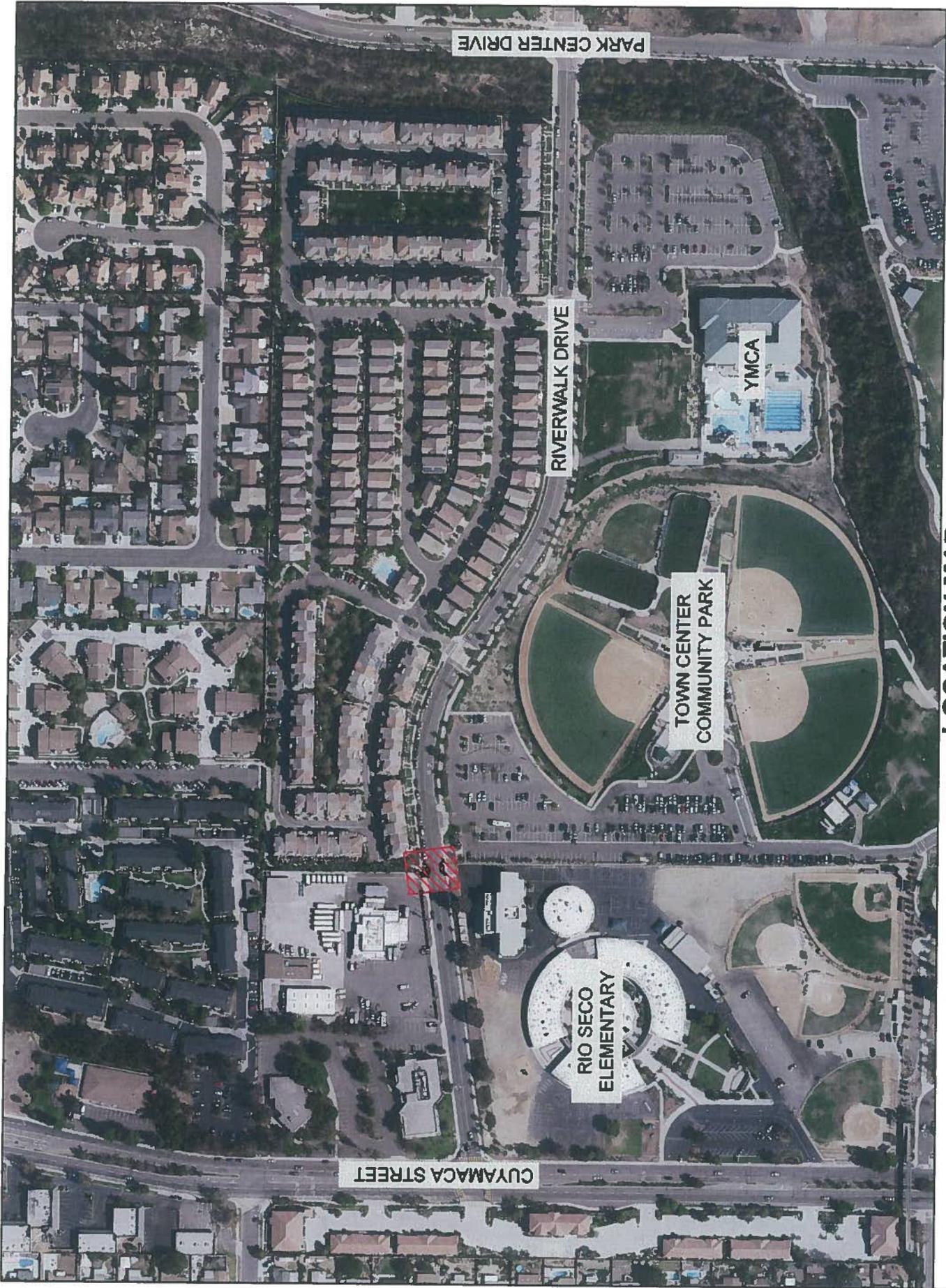
JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

RIVERWALK DRIVE PEDESTRIAN CROSSING CIP 2014-05





LOCATION MAP

City of Santee
COUNCIL AGENDA STATEMENT

1F

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA APPROVING THE FINAL MAP FOR THE MISSION GORGE MULTI-FAMILY PROJECT (TM 2015-06) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENT. LOCATION: 7927-7941 MISSION GORGE ROAD. APPLICANT: DAVISSON ENTERPRISES INC.

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY

This item requests City Council approve the final map for the Mission Gorge Multi-Family project consisting of 113 residential condominium units and the associated Subdivision Improvement Agreement. On October 28, 2015, City Council adopted Resolution No. 095-2015 for Tentative Map 2015-06, approving the project located on the site addressed as 7927-7941 Mission Gorge Road. Development would be in substantial conformance with Development Review Permit DR 2015-11. Public improvements along the south side of Mission Gorge Road include decorative landscaping, meandering sidewalk, streetscape trees, streetlights, and pedestrian facilities. In addition, "Caribbean Way" will be constructed along the property frontage to local street standards. This includes curb, gutter, sidewalks, street lighting, fire hydrants and pedestrian ramps at curbs. Dedications and plan approvals required by Tentative Map Resolution No. 095-2015 have been satisfied. The final map has been reviewed by the Department of Development Services and found to be technically correct, in substantial conformance with the tentative map requirements of Resolution No. 095-2015, the Santee Municipal Code and the Subdivision Map Act.

ENVIRONMENTAL REVIEW

A Negative Declaration (AEIS# 15-21) was approved for the project on October 28, 2015.

FINANCIAL STATEMENT 

The City Fee Schedule allows full cost recovery of staff time from fees paid by the developer.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

Adopt the Resolution:

1. Authorizing the approval of the final map for the Mission Gorge Multi-Family project, TM 2015-06; and
2. Authorizing the City Manager to execute the associated Subdivision Improvement Agreement.

ATTACHMENTS

Resolution
Vicinity Map
Subdivision Improvement Agreement

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
APPROVING THE FINAL MAP FOR THE MISSION GORGE MULTI-FAMILY
PROJECT (TM 2015-06) AND AUTHORIZING THE CITY MANAGER TO EXECUTE
THE ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENT.
LOCATION: 7927-7941 MISSION GORGE ROAD.
APPLICANT: DAVISSON ENTERPRISES INC.**

WHEREAS, on October 28, 2015, the City Council adopted Resolution No. 095-2015 approving Tentative Map 2015-06, a residential condominium development comprised of 113 units on the site addressed as 7927-7941 Mission Gorge Road; and

WHEREAS, on October 28, 2015 a Negative Declaration was approved for the project, compliant with the requirements of the California Environmental Quality Act; and

WHEREAS, the developer Davisson Enterprises Inc., has complied with all provisions of the tentative map approval required for recordation of the Final Map; and

WHEREAS, under the direction of the City Engineer the Final Map has been examined and found to be technically correct, in compliance with State law, applicable Municipal Code and in substantial conformance with the approved Tentative Map.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee does hereby approve the Final Map of Tentative Map 2015-06.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the Subdivision Improvement Agreement on their behalf and directs the City Clerk to certify approval of the Final Map and the associated Subdivision Improvement Agreement and certify rejection or acceptance of all dedications and easements as indicated on the Final Map, and directs staff to submit the map to the County Recorder for recordation.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 9th day of August 2017, by the following vote to wit:

**AYES:
NOES:
ABSENT:**

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Vicinity Map
Mission Gorge Multi-Family (TM2015-06)



**CITY OF SANTEE
SUBDIVISION IMPROVEMENT AGREEMENT**

DATE OF AGREEMENT: _____

NAME OF SUBDIVIDER: Hattie Davisson Properties LP
(referred to as "Subdivider")

NAME OF SUBDIVISION: MISSION GORGE MULTI FAMILY
(referred to as "Subdivision")

TENTATIVE MAP RESOLUTION
AND DATE OF APPROVAL: Resolution No. 95-2015, October 28, 2015
(referred to as "Resolution of Approval")

IMPROVEMENT PLAN NO(S): 2015-253-262

GRADING PLAN NO(S): 2015-263-279

LANDSCAPE PLAN NO(S): 2015-263-279
(all hereinafter referred to as "Improvement Plans")

ESTIMATED TOTAL COST OF GRADING AND LANDSCAPING: \$284,746

ESTIMATED TOTAL COST OF IMPROVEMENTS: \$146,602

ESTIMATED TOTAL COST OF MONUMENTATION: \$2,000

SURETY/FINANCIAL INSTITUTION: Suretec Insurance Co.

ADDRESS: 33033 Fifth Ave., Ste. 300, San Diego, CA 92103

FORM OF SECURITY: Surety Bond

SECURITY ID NOS.: 4407733, 4407731

This agreement is made and entered into by and between the City of Santee, California, a Municipal Corporation of the State of California, hereinafter referred to as "City", and the Subdivider.

RECITALS

- A. Subdivider has presented to City for approval and recordation, a final subdivision map of a proposed subdivision pursuant to provisions of the Subdivision Map Act of the State of California and City's ordinances and regulations relating to the filing, approval and recordation of subdivision maps. The Subdivision Map Act and the City's ordinances and regulations relating to the filing, approval and recordation of subdivision maps are collectively referred to in this agreement as the "Subdivision Laws".
- B. A tentative map of the Subdivision has been approved. The Resolution of Approval, listed on Page 1, is on file in the Office of the City Clerk or the Secretary to the Planning Commission and is hereby incorporated into this agreement by reference.
- C. The Subdivision Laws establish as a condition precedent to the approval of a final subdivision map that Subdivider must have complied with the Resolution of Approval and must have either (a) completed, in compliance with City Standards, all of the improvements and land development work required by the Subdivision Laws or the Resolution of Approval or, (b) have entered into a secured agreement with City to complete the construction and installation of improvements and land development within a period of time specified by City.
- D. In consideration of approval of a final subdivision map for the Subdivision by the Planning Commission or City Council (hereinafter referred to as "Legislative Body"), Subdivider desires to enter into this agreement, whereby Subdivider promises to install and complete at Subdivider's own expense, unless otherwise provided for in the Resolution of Approval, all the public improvement work required by City in connection with the proposed Subdivision. Subdivider has secured this agreement with improvement security required by the Subdivision Laws and approved by the City Attorney.
- E. Improvement Plans for the construction, installation and completion of the improvements have been prepared by Subdivider and approved by the City Engineer and are incorporated into this agreement by this reference. All references in this agreement to the Improvement Plans shall include any specifications for the improvements as approved by the City Engineer.
- F. Estimates of the cost of constructing the public improvements and performing land development work in connection with the public improvement requirements according to the Improvement Plans has been made and approved by the City Engineer. The estimated amounts are stated on Page 1 of the agreement and the basis for these estimates are attached as Exhibit "A".
- G. An estimate of the cost of installing all required Subdivision Monuments has been made and approved by the City Engineer. The estimated amount is stated on Page 1 of the agreement and the basis for this estimate is attached as Exhibit "B".
- H. Subdivider recognizes that by approval of the final subdivision map for Subdivision, City has conferred substantial rights upon Subdivider, including the

right to sell, lease, or finance lots within the Subdivision, and has taken the final act necessary to subdivide the property within the Subdivision.

NOW, THEREFORE, in consideration of the approval and authorization for recordation of the final map of the Subdivision by the City Council, Subdivider and City agree as follows:

1. Subdivider's Obligations to Construct Improvements.

Subdivider shall:

- a. Comply with all the requirements of the Resolution of Approval, any amendments thereto, and with the provisions of the Subdivision Laws.
- b. Complete at Subdivider's own expense, all the public and private improvement work required on the Tentative Map and Resolution and the City standards as follows:

IMPROVEMENTS

DEADLINE DATE

City of Santee Plans Drawing

Prior to first occupancy and/or

Nos. 2015-253-262

per Director of Development Services

The Subdivider acknowledges that the Improvement Plans have been prepared in conformance with the City standards in effect on the date of improvement plan submittal, but that Subdivider shall be subject to the City standards in effect on the date the improvements are actually constructed.

- c. Furnish the necessary equipment, labor and material for completion of the public improvements in conformity with the Improvement Plans and City standards.
- d. Acquire and dedicate, or pay the cost of acquisition by City, all rights-of-way, easements and other interests in real property required for construction or installation of the public improvements, except as may otherwise be provided for in the Resolution of Approval, free and clear of all liens and encumbrances. The Subdivider's obligations with regard to acquisition by City of off-site rights-of-way, easements and other interests in real property shall be subject to a separate agreement between Subdivider and City and shall be in accordance with City Legislative Policy Memorandum (LPM 91-1). Subdivider shall also be responsible for obtaining any public or private drainage easements or other authorization to accommodate the Subdivision.
- e. Notify City Engineer in writing at least five working days prior to the commencement of the work so that City Engineer will be able to schedule inspections.

- f. Complete the improvements under this contract on or before the time limit stated in Paragraph 1.b, hereof, unless a time extension is granted by the City Engineer as authorized by Paragraph 20.
 - g. Install all Subdivision Monuments required by law within thirty days after the completion and prior to acceptance of the public improvements by the City.
 - h. Install street name signs conforming to City standards. If permanent street name signs have not been installed before acceptance of the improvements by the City, Subdivider shall install temporary street name signs according to such conditions as the City Engineer may require. Such action shall not, however, relieve Subdivider of the obligation to install permanent street signs.
2. Acquisition and Dedication of Easements or Rights-of-Way. If any of the public improvement and land development work contemplated by this agreement is to be constructed or installed on land not owned by Subdivider, no construction or installation shall be commenced prior to:
- a. The offer of dedication to City of appropriate rights-of-way, easements or other interest in real property, and appropriate authorization from the property owner to allow construction or installation of the improvements or work; or
 - b. The dedication to, and acceptance by City of appropriate rights-of-way, easements, or other interests in real property, as determined by the City Engineer.
 - c. The issuance by a court of competent jurisdiction, pursuant to the state eminent domain law, of an order of possession. Subdivider shall comply in all respects with the order of possession.

Subdivider acknowledges their responsibility to comply with the requirements of Santee Municipal Code and the Subdivision Map Act and acknowledges further that the City will not be in a position to process a final map without the timely submittal of information to obtain off-site property interests required for the construction of off-site improvements, all in accordance with City Legislative Policy Memorandum (LPM 91-1).

Nothing in Paragraph 2 shall be construed as authorizing or granting an extension of time to Subdivider.

3. Security. Subdivider shall at all times guarantee Subdivider's performance of this agreement by furnishing to City, and by maintaining, good and sufficient security as required by the Subdivision Laws on forms approved by City for the purposes and in the amounts as follows:
- a. To assure faithful performance of this agreement and to secure

payment to any contractor, subcontractor, persons renting equipment, or furnishing labor or materials for the grading, drainage and landscaping required to be constructed or installed pursuant to this agreement in an amount equal to one hundred percent (100%) of the Estimated Total Costs of Grading and Landscaping ("Grading and Landscaping Security"); and,

- b. To assure faithful performance of this agreement in regard to the improvements in an amount equal to one hundred percent (100%) of the Estimated Total Cost of the Improvements ("Faithful Performance Security"); and,
- c. To secure payment to any contractor, subcontractor, persons renting equipment, or furnishing labor or materials for the improvements required to be constructed or installed pursuant to this agreement in the additional amount equal to fifty percent (50%) of the Estimated Total Cost of the Improvements ("Labor and Material Security"); and,
- d. To guarantee or warranty the work done pursuant to this agreement for a period of one year following acceptance thereof by City against any defective work or labor done or defective materials furnished in the additional amount equal to ten percent (10%) of the Estimated Total Cost of the Improvements ("Warranty Security"). The Warranty Security shall be included with, and made a part of the Faithful Performance Security until release of the Faithful Performance Security as specified in Paragraph 5.b hereof; and,
- e. Subdivider shall also furnish to City good and sufficient security in an amount equal to one hundred percent (100%) of the Estimated Total Cost of Monumentation to secure the setting of subdivision monuments, as stated previously in this agreement and all payments associated with the setting ("Monumentation Security").

The securities required by this agreement shall be kept on file with the City Clerk. The terms and conditions of the security documents referenced on Page 1 of this agreement are incorporated into this agreement. If any security is replaced by another City approved security, the replacement shall be filed with the City Clerk and, upon filing, shall be deemed to have been made a part of and incorporated into this agreement. Upon filing of a replacement security with the City Clerk, the former security shall be released.

- 4. Guarantee or Warranty for One Year. In addition to any other remedy in law or equity, Subdivider shall guarantee or warranty the work done pursuant to this agreement for a period of one year after final acceptance by the City Council of the work and improvements against any defective work or labor done or defective materials furnished. If within the warranty period any work or improvement or part of any work or improvement done, furnished, installed, constructed or caused to be done, furnished, installed or constructed by Subdivider fails to fulfill any of the requirements of this

agreement or the Improvement Plans and specifications referred to herein, Subdivider shall without delay and without any cost to City, repair or replace or reconstruct any defective or otherwise unsatisfactory part or parts of the work or structure. Should Subdivider fail to act promptly or in accordance with this requirement, Subdivider hereby authorizes City, at City's option, to perform the work twenty (20) days after mailing written notice of default to Subdivider and to Subdivider's Financial Institution/Surety, and agrees to pay the cost of such work by City. Should the City determine that an urgency requires repairs or replacements to be made before Subdivider can be notified, City may, in its sole discretion, make the necessary repairs or replacement or perform the necessary work and Subdivider shall pay to City the cost of such repairs. City shall take all steps reasonably possible to notify Subdivider of such urgency, but failure to receive notification, shall not relieve the Subdivider or their Financial Institution/Surety from the obligation to pay for the entire cost of such urgency work.

5. Release of Securities. The securities required by this agreement shall be released as follows:
 - a. Security given under Paragraph 3.a as Grading and Landscaping Security shall be released in accordance with the City Design and Development Manual procedures for release of grading and erosion control securities.
 - b. Security given under Paragraph 3.b as Faithful Performance Security shall be released upon the final completion and acceptance of the improvements by the City. An amount equal to ninety percent (90%) of the security shall be released with the provision for ten percent (10%) of the original security amount to be retained as Warranty Security for guarantee and warranty of the work performed.
 - c. Security given under Paragraph 3.c as Labor and Material Security shall be released six months after the completion and acceptance of the work. The amount released shall be reduced to an amount equal to 125% of the total amounts claimed by all claimants for whom liens have been filed and of which notice has been given to the City, conditioned upon the payment of said claims together with costs of suit plus reasonable attorney's fees, plus an amount reasonably determined by the City Engineer to be required to assure the performance of any other obligations secured by the security. The balance of the security is to be released upon the settlement of all claims and obligations for which the security was given.
 - d. Security given under Paragraph 3.d as Warranty Security shall be released after expiration of the warranty period providing any claims filed during the warranty period have been settled. As provided in Paragraph 4, the warranty period shall not commence

until final acceptance of all work and improvements by the City.

- e. Security given under Paragraph 3.e as Monumentation Security shall be released upon receipt by the City Engineer of written notice by the Subdivider, stating that monuments have been set in accordance with Subdivision Laws and receipt of evidence the Subdivider has paid the Engineer or Surveyor for the setting of subdivision monuments.
 - f. The City may retain from any security released, an amount sufficient to cover costs, reasonable expenses, and fees, including reasonable attorneys' fees.
6. Inspection and Acceptance. Subdivider shall at all times maintain proper facilities and safe access for inspection of the public improvements by City inspectors and to the shops wherein any work is in preparation. Upon completion of the work the Subdivider shall request a final inspection by the City. Upon receipt of the request the City will make final inspection within fifteen (15) days. If the City Engineer, or his/her authorized representative, determines that the work has been completed in accordance with this agreement, they shall certify the completion of the public improvements to the City Council. If the City Council determines that the improvements have been completed as required by this agreement, they shall accept the improvements within thirty (30) days. No improvements shall be accepted unless all aspects of the work have been inspected and determined to have been completed in accordance with the Improvement Plans and City standards. Subdivider shall bear all costs of inspection and certification.
7. Final Acceptance of Work. Acceptance of the work on behalf of City shall be made by the City Council upon recommendation of the City Engineer after final completion and inspection of all improvements. Such acceptance shall not constitute a waiver of defects by City, nor of the applicable statutes of limitation.
8. Alteration to Improvement Plans.
- a. Any changes, alterations or additions to the Improvement Plans and specifications or to the improvements which are mutually agreed upon by City and Subdivider, not exceeding ten percent (10%) of the original estimated cost of the improvement or \$50,000 whichever is less, shall not change the amount of security required under Paragraph 3. In the event such changes, alterations, or additions exceed such amounts, Subdivider shall provide additional security as required by Paragraph 3 of this agreement based on the Total Estimated Cost of Improvements as changed, altered, or amended, minus any completed partial releases allowed by Paragraph 5 of this agreement.

- b. The Subdivider shall construct the improvements in accordance with the City standards in effect at the time of their construction. City reserves the right to modify the standards applicable to the Subdivision and this agreement, when necessary to protect the public safety or welfare or comply with applicable state or federal law or City zoning ordinances. If Subdivider requests and is granted an extension of time for completion of the improvements, City may apply the standards in effect at the time of the extension.
9. Injury to Public Improvements, Public Property or Public Utility Facilities. Subdivider shall replace or repair subdivision monuments which are destroyed or damaged as a result of any work under this agreement. Subdivider shall bear the entire cost of replacement or repairs of any and all public or public utility property damaged or destroyed by reason of any work done under this agreement, whether such property be owned by the United States or any agency thereof, or the State of California, or any agency, district or political subdivision thereof or by the City or any public or private utility corporation or by any combination of such owners. Any repair or replacement shall be to the satisfaction, and subject to the approval of, the City Engineer.
10. Injury to Work. Until such time as the improvements are accepted by City, Subdivider shall be responsible to bear the risk of loss to any of the improvements constructed or installed. Until such time as all improvements required by this agreement are fully completed and accepted by City, Subdivider will be responsible for the care, operation of, maintenance of, and any damage to such improvements. City shall not, nor shall any officer or employee thereof, be liable or responsible for any accident, loss or damage, regardless of cause, happening or occurring to the work or improvements specified in this agreement prior to the completion and acceptance of the work or improvements. All such risks shall be the responsibility of and are hereby assumed by Subdivider.
11. Default of Subdivider.
 - a. Default of Subdivider shall include, but not be limited, to, Subdivider's failure to timely commence construction of the improvements under this agreement; Subdivider's failure to timely complete construction of the improvements; Subdivider's failure to cure any defect in the improvements; Subdivider's failure to perform substantial construction work for a period of twenty (20) calendar days after commencement of the work; Subdivider's insolvency, appointment of a receiver, or the filing of any petition in bankruptcy either voluntary or involuntary which Subdivider fails to discharge within thirty (30) days; the commencement of a foreclosure action against the Subdivision or a portion thereof, or any conveyance in lieu or in avoidance of foreclosure; or Subdivider's failure to perform any other obligation under this agreement.

- b. The City reserves to itself all remedies available to it at law or in equity for breach of Subdivider's obligations under this agreement. In the event Subdivider fails to perform any of the terms or conditions of this agreement, the City will be damaged to the extent of the costs of installation of the improvements which Subdivider failed to install. It is specifically recognize that the determination of whether a reversion to acreage or rescission of the Subdivision approval constitutes an adequate remedy for default of the Subdivider shall be reserved to the sole discretion of City. The City shall have the right, to draw upon or utilize the appropriate security to mitigate City's damages in event of default by Subdivider. The right of City to draw upon or utilize the security is additional to, and not in lieu of, any other remedy available to City. Both parties specifically recognize that the estimated costs and security amounts may not reflect the actual cost of construction or installation of the improvements and, therefore, City's damages for Subdivider's default shall be measured by the actual cost to the City of completing the required improvements.

The sums provided by the improvement security may be used by City for the completion of the public improvements in accordance with the Improvement Plans and specifications contained herein. In the event of Subdivider's default under this agreement, Subdivider authorizes City to perform such obligation twenty (20) days after mailing written notice of default to Subdivider and to Subdivider's Surety, and agrees to pay the entire cost of such performance by City.

City may take over the work and prosecute the same to completion, by contract or by any other method City may deem advisable, for the account and at the expense of Subdivider, and Subdivider's Surety shall be liable to City for any excess cost or damages occasioned thereby; and, in such event, City, without liability for so doing, may take possession of, and utilize in completing the work such materials, appliances, plant and other property belonging to Subdivider as may be on the site of the work and necessary for performance of the work. Subdivider agrees not to remove such property from the site.

- c. Failure of Subdivider to comply with the terms of this agreement shall constitute consent to the filing by City of a notice of violation against all lots in Subdivision, or to rescind the approval or otherwise revert the Subdivision to acreage.
- d. In the event that Subdivider fails to perform any obligation hereunder, Subdivider agrees to pay all costs and expenses incurred by City in obtaining performance of such obligations, including costs of suit and reasonable attorney's fees.

- e. The failure of City to take an enforcement action with respect to a default, or to declare a breach, shall not be construed as a waiver of that default or any subsequent default of Subdivider.
12. Permits. Subdivider shall, at Subdivider's expenses, obtain all necessary permits and licenses for the construction and installation of the improvements, give all necessary notices and pay all fees and taxes required by law.
13. Subdivider Not Agent of City. Neither Subdivider nor any of Subdivider's agents or contractors are or shall be considered to be agents of City in connection with the performance of Subdivider's obligations under this agreement.
14. Other Agreements. Nothing contained in this agreement shall preclude City from expending monies pursuant to agreements concurrently or previously executed between the parties, or from entering into agreements with other subdividers or developers for the apportionment of costs of water and sewer mains, or other improvements, pursuant to the provisions of the City ordinances providing therefore, nor shall anything in this agreement commit City to any such apportionment.
15. Subdivider's Obligation to Warn Public During Construction. Until final acceptance of the improvements, Subdivider shall give good and adequate warning to the public for each and every dangerous condition present in improvements, whether brought to his or her attention by the City or otherwise, and will take all reasonable actions to protect the public from such dangerous conditions. Warning to the public shall include but is not limited to; installation and maintenance of any and all traffic control devices in accordance with the approved traffic control plan, if any, adherence to Caltrans and City standards for traffic control, site lighting, fencing, barricading, warning signs, cover plates, warning tape, etc.
16. Vesting of Ownership. Upon acceptance of the work on behalf of City, ownership of the improvements constructed pursuant to this agreement shall vest in City.
17. Indemnity/Hold Harmless. The City or any officer or employee thereof shall not be liable for any injury to persons or property occasioned by reason of the acts or omissions of Subdivider, its agents or employees, in the performance of this agreement. Subdivider further agrees to protect and hold harmless City, its officials and employees from any and all claims, demands, causes of action, liability or loss of any sort, because of, or arising out of, acts or omission of Subdivider, its agents or employees in the performance of this agreement, including all claims, demands, causes of action, liability, or loss because of, or arising out of, in whole or in part, the design or construction of the improvements; provided, however, that the approved development securities shall not be required to cover the provisions of this paragraph. Said indemnification and agreement to hold

harmless shall extend to injuries to persons, and damages to or taking of property, resulting from the design or construction of said subdivision, and the public improvements as provided herein, and, in addition, damage to adjacent property as a consequence of the drainage systems, streets and other public improvements. Acceptance by the City of the improvements shall not constitute an assumption by the City of any responsibility for any damage or taking covered by this paragraph. City shall not be responsible for the design or construction of said Subdivision or the improvements pursuant to the approved Improvement Plans or map, regardless of any action or inaction taken by the City in approving the plans or map, unless the particular improvement design was specifically required by City over written objection by Subdivider submitted to the City Engineer before approval of the particular improvement design, which objection indicated that the particular improvement design was dangerous or defective and suggested an alternative safe and feasible design. After acceptance of the improvements, the Subdivider shall remain obligated to eliminate any defect in design or dangerous condition caused by the design or construction defect, however Subdivider shall not be responsible for routine maintenance. Provision of this paragraph shall remain in full force and effect for ten (10) years following the acceptance by the City of improvements. It is the intent of this section that Subdivider shall be responsible for all liability for design and construction of the improvements installed or work done pursuant to this agreement and that City shall not be liable for any nonfeasance, misfeasance or malfeasance in approving, reviewing, checking, or correcting any plans or specifications or in approving, reviewing or inspecting any work or construction.

18. Sale or Disposition of Subdivision. Sale or other disposition of this property will not relieve Subdivider from the obligations set forth herein. If Subdivider sells the property or any portion of the property within the subdivision to any other person, the Subdivider may request a novation of this agreement and a substitution of security. Upon approval of the novation by City and substitution of securities approved by City, the Subdivider may request a release or reduction of the securities required by this agreement. Nothing in the novation shall relieve the Subdivider of the obligations under Paragraph 17 for the work or improvement done by Subdivider.
19. Time is of the Essence. Time is of the essence in this agreement. Unless otherwise noted all "days" shall be construed to mean calendar days.
20. Time for Commencement of Work; Time Extensions. Subdivider shall commence substantial construction of the improvements required by this agreement not later than nine (9) months prior to the time for completion. In the event good cause exists, as determined by the City Engineer, the time for commencement of construction or completion of the improvements may be extended. The extension shall be made in writing executed by the City Manager. Any such extension may be granted without notice to Subdivider's Surety and shall in no way affect the validity of this agreement or release the Surety or Sureties from the obligations on

the prevailing party shall be entitled to costs and reasonable attorney's fees in enforcing the terms of this agreement.

26. Incorporation of Recitals. The Recitals to this agreement are hereby incorporated into the terms of this agreement.
27. Entire Agreement. This agreement constitutes the entire agreement of the parties with respect to the subject matter. All modifications, amendments, or waivers of the terms of this agreement must be in writing and signed by the appropriate representatives of the parties. In the case of the City, the appropriate party shall be the City Manager.
28. Force Majeure. Delay, other than delay in the commencement of work, resulting from an act of City, or by an act of God, which Subdivider could not have reasonably foreseen, or by storm or inclement weather which prohibits the conducting of work, or by strikes, boycotts, similar actions by employees or labor organizations, which prevent the conducting of work, and which were not caused by or contributed to by Subdivider, shall constitute good and sufficient cause for a time extension.

Executed by SUBDIVIDER this 30th day of June, 2016.

SUBDIVIDER:

CITY OF SANTEE, a municipal corporation of the State of California

Hattie Davisson Properties LP
(Name of Subdivider)

By: [Signature]
(sign here)

Harold R. Ryan
(print name here)

(title and organization of signatory)

By: _____
(sign here)

(print name here)

(title and organization of signatory)

By: _____

City Manager

Attest: _____

Patsy Bell,
CMC, City Clerk

Approved as to Form

City Attorney

See next page

(Proper notary acknowledgment of execution by SUBDIVIDER must be attached.)

(President or vice-president and secretary or assistant secretary must sign for corporations. If only one officer signs, the corporation must attach a resolution certified by the secretary or assistant secretary under corporate seal empowering that officer to bind the corporation.)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

File No: _____

APN No: _____

STATE OF California)
COUNTY OF San Diego)

On June 30, 2016 before me, Carol Marliere, Notary Public, personally appeared

Harold R. Ryan
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Carol Marliere



This area for official notarial seal.

OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the documents.

- INDIVIDUAL
 CORPORATE OFFICER(S) TITLE(S)
 PARTNER(S) LIMITED GENERAL
 ATTORNEY-IN-FACT
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER

SIGNER IS REPRESENTING:

Harold R. Ryan
Name of Person or Entity

Name of Person or Entity

OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT

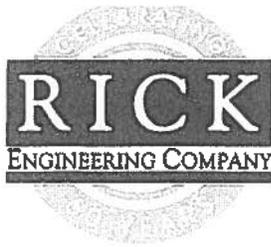
Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW

TITLE OR TYPE OF DOCUMENT: Subdivision Improvement Agreement

NUMBER OF PAGES 14 DATE OF DOCUMENT 06-30-16

SIGNER(S) OTHER THAN NAMED ABOVE _____



November 23, 2015

Mr. John Keane
City of Santee
Development Services
10601 Magnolia Avenue
Santee, California 92071-1266

SUBJECT: IMPROVEMENT COST ESTIMATE FOR MISSION GORGE MULTI-FAMILY PROJECT (JOB NUMBER 17550)

Dear Mr. Keane:

Attached to this cover letter is the cost estimate report for public improvements based on the City of Santee unit price list for subdivisions and right of way permits guide adopted in July 23, 2008. Per the City of Santee unit price list, a chart with the improvement totals is provided below:

<u>PUBLIC IMPROVEMENT TOTALS</u>	
DRAINAGE IMPROVEMENTS.....	\$ 40,055
WATER & WASTEWATER UTILITIES.....	\$ -
SURFACE IMPROVEMENTS.....	\$ 62,115
TRAFFIC	\$ 30,000
MISCELLANEOUS	\$ 2,932
SUBTOTAL - IMPROVEMENTS.....	\$ 135,102
TRAFFIC CONTROL..... (5% of Subtotal-Improvements).....	\$ 6,755
TOTAL PUBLIC IMPROVEMENTS (w/o Contingency).....	\$ 141,857
10% Contingency.....	\$ 14,186
TOTAL PUBLIC IMPROVEMENT:	\$ 156,042

RECEIVED
City of Santee
NOV 23 2015
Engineering Div.
Dept. of Development Service

Mr. John Keane
November 23, 2015
Page 2 of 2

LAND DEVELOPMENT TOTALS

EARTHWORK TOTAL.....	\$	-	
100% of First \$5,000 of Earthwork Total.....	\$		-
50% of Earthwork Total from \$5,000 to \$50,000.....	\$		-
25% of of Earthwork Total Over \$50,000.....	\$		-
 PRIVATE DRAINAGE IMPROVEMENTS	\$	4,000	
 LANDSCAPE & IRRIGATION TOTAL.....	\$	7,500	
50% of Landscape & Irrigation Total.....	\$		3,750
#VALUE!	\$		2,494
TOTAL LAND DEVELOPMENT:	\$		6,244

COST ESTIMATE-LDR: \$ 155,850

TOTAL BOND AMOUNT: \$ 166,286

INITIAL INSPECTION DEPOSIT: \$ 6,559

If you have any questions, please contact me at (619) 291-0707.

Sincerely,

RICK ENGINEERING COMPANY



Michael S. While, P.E., LEED AP
R.C.E. No. 49865
Associate Principal

K:\Files\17550\text\17550.005.doc

Attachment



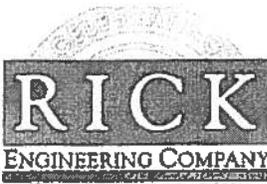


EXHIBIT "B"

December 1, 2015

Mr. Joh Keane
City of Santee
Department of Development Services
10601 Magnolia Avenue
Santee, CA 92071

SUBJECT: MONUMENTATION DEPOSIT FOR MISSION GORGE MULTI-FAMILY TM 2015-06
(RICK ENGINEERING COMPANY JOB NUMBER 17550)

Dear Mr. Keane:

The monumentation deposit for the pending Final Map associated with TM 2015-06 will be in the amount of \$2,000.00.

Sincerely,

RICK ENGINEERING COMPANY

A handwritten signature in black ink, appearing to read "Patrick A. McMichael".

Patrick A. McMichael
L.S. 6187
Associate



K:\Files\17550\tex\17550.004.docx

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE **REJECTION OF ALL BIDS FOR AS-NEEDED PAINTING (RFB 17/18-20028) AND APPROVAL OF AN UP TO 90 DAY CONTRACT EXTENSION WITH TERRY SHAW PAINTING FOR AS-NEEDED PAINTING**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WMM*

SUMMARY

The City's As-Needed Painting contract with Terry Shaw Painting expired June 30, 2017.

Staff issued a request for bids for RFB 17/18-20028 for As-Needed Painting on April 20, 2017. Bids were due on May 22, 2017 and two bids were received.

As both bids came in higher than what was budgeted for FY 17/18, staff is requesting the City Council reject all bids for RFB 17/18-20028 for As-Needed Painting and approve a contract extension for up to 90 days with Terry Shaw Painting beginning July 1, 2017 at the current pricing structure in an amount not to exceed \$4,363.00. The 90-day extension is authorized by Section 6 of the current contract.

Staff will be researching options including reducing the number of hours requested being bid and the possibility of exercising the "Cooperative Purchasing" option allowed by section 3.24.180 of the Santee Municipal Code using another public agency's painting contract to hire a contractor.

FINANCIAL STATEMENT *m*

Funding for this up to 90 day contract extension is included in the FY 2017-18 Community Services operating budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

1. Reject all bids for RFB 17/18-20028 for As-Needed Painting as bids came in higher than what was budgeted for FY 17/18; and
2. Approve contract extension for up to 90 days with Terry Shaw Painting beginning July 1, 2017 at the current pricing structure in an amount not to exceed \$4,363.00; and
3. Authorize the City Manager to execute said up to 90 day contract extension.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE PURCHASE OF ONE "AUTOPULSE" CARDIAC SUPPORT SYSTEM
FROM ZOLL MEDICAL CORPORATION

DIRECTOR/DEPARTMENT Richard Smith, Fire Chief



SUMMARY

This item requests approval to purchase one additional automated portable cardiac resuscitation system from Zoll Medical Corporation. The system consists of a backboard with pump and compression bands that fasten across a victim's chest. The "Autopulse" pump compresses the entire chest in a hands-free manner, moving more blood to the heart and brain than could ever be moved during manual CPR. Additionally, it offers the benefit of freeing up rescuers to focus on other life-saving interventions.

Typically, this type of procurement would require at least three competitive bids. However, the "Autopulse" system is patented by Zoll Medical Corporation and is the only device of its kind. Pursuant to Santee Municipal Code Section 3.24.120 (B)(4), the purchasing agent may dispense with the requirements of informal bidding when the City Council determines that due to special circumstances, it is in the City's best interest to purchase the commodity without compliance with the bidding procedure.

The total cost of one "Autopulse" pump system and three batteries is \$14,223.65.

FINANCIAL STATEMENT



Adequate funding for the purchase of the "Autopulse" pump system and three batteries is included in the FY 2017-18 Fire Department Emergency Medical (CSA-69) budget.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION



Authorize the purchase one (1) "Autopulse" pump system and three batteries from Zoll Medical Corporation for an amount not to exceed \$14,223.65, and authorize the City Manager to execute all necessary documents.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

11

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE AUTHORIZATION TO PURCHASE RADIO EQUIPMENT FROM MOTOROLA INCORPORATED PER UTILIZATION OF THE COUNTY OF SAN DIEGO COOPERATIVE REGIONAL COMMUNICATIONS SYSTEMS (RCS) CONTRACT

DIRECTOR/DEPARTMENT Richard Smith, Fire Chief 

SUMMARY

This item requests authorization to purchase from Motorola Incorporated the APX7000, APX6500, and APX4500 mobile radios to replace older technology that will no longer be compatible with the new San Diego Regional Communications System by January 2018. Santee Municipal Code Section 3.24.180 authorizes City staff to buy directly from a vendor at a price established by a competitive or competitively negotiated bid by another public jurisdiction in substantial compliance with Section 3.24.110 even if the City had not joined with that public agency in a cooperative purchase. City staff has determined that due to special circumstances, it would be in the City's best interest to purchase the radios from Motorola Incorporated via the County of San Diego's competitively bid Contract #553982 with Motorola Incorporated for Regional Communications System's (RCS) radio equipment. Utilization of this contract will provide competitive pricing and terms that are good through June 30, 2031.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$20,000. Staff recommends utilizing County of San Diego Contract #553982 to purchase new radio equipment that includes four (4) APX7000 digital portable radios, one (1) APX4500 mobile radio, four (4) APX6500 mobile radios, and one (1) APX6500 radio base station from Motorola Incorporated as a sole source vendor in an amount not to exceed \$47,729.85.

FINANCIAL STATEMENT 

Adequate funding for the purchase of four (4) portable radios, five (5) mobile radios and one (1) radio base station is included in the FY 2017-18 Fire Department budget, with \$19,182.54 being charged to Emergency Operations account 1001.03.2202.60050 (4 mobile radios and 1 radio base station) and the remaining \$28,547.31 being charged to Emergency Medical (CSA-69) account 1001.03.2203.60050 (1 mobile and 4 portable radios).

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Authorize the purchase of four (4) portable radios, five (5) mobile radios and one (1) radio base station from Motorola Incorporated for an amount not to exceed \$47,729.85, and authorize the City Manager to execute all necessary documents.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

1J

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE PURCHASE OF TWO "PROFLEXX" AMBULANCE COT KITS AND TWO SETS OF LONG FLIP-OUT LIFTING HANDLES FROM FERNO-WASHINGTON, INC.

DIRECTOR/DEPARTMENT Richard Smith, Fire Chief 

SUMMARY

This item requests approval to purchase two (2) replacement "PROFlexx" Ambulance Cot Kits from Ferno-Washington, Inc. Each kit consists of an ambulance cot with mattress, restraints, tray, and two sets of long flip-out lifting handles. This specific cot is a versatile patient transport device that provides fire department personnel with a high degree of maneuverability when responding in confining environments such as tight hallways, narrow staircases, and small elevators. The ability to transform from chair to ambulance cot increases maneuverability and eliminates the need to transfer patients between devices before transport.

Typically, this type of procurement would require at least three competitive bids. However, the "PROFlexx" Ambulance Cot Kit is patented by Ferno-Washington, Inc. The replacement cot model is that which is currently being used by the department. It utilizes the existing cot mount fasteners that have been installed in all of the department's medic units. Pursuant to Santee Municipal Code Section 3.24.120 (B)(4), the purchasing agent may dispense with the requirements of informal bidding when the City Council determines that due to special circumstances, it is in the City's best interest to purchase the commodity without compliance with the bidding procedure.

The total cost of two "PROFlexx" Ambulance Cot Kits and two sets of long flip-out lifting handles is \$13,785.32.

FINANCIAL STATEMENT 

Adequate funding for the purchase of two "PROFlexx" Ambulance Cot Kits and two sets of long flip-out lifting handles is included in the FY 2017/18 Fire Department Emergency Medical (CSA-69) budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Authorize the purchase of two (2) "PROFlexx" Ambulance Cot Kits and (2) two sets of long flip-out lifting handles from Ferno-Washington, Inc., for an amount not to exceed \$13,785.32, and authorize the City Manager to execute all necessary documents.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

1K

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE **APPROVE A SEVENTH CONTRACT AMENDMENT WITH WEST COAST ARBORISTS INCORPORATED FOR URBAN FORESTRY MANAGEMENT SERVICES**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WML*

SUMMARY

At the June 11, 2014 City Council meeting, the Council awarded the contract for Urban Forestry Management Services to West Coast Arborists Incorporated and authorized the City Manager to execute a professional services contract for an amount not to exceed \$97,000 for Fiscal Year (FY) 2014/15. Since that time, there have been six amendments to this contract.

Due to extra work for tree assessments for Public Works projects and pending litigation, staff has had a cost overrun to the FY 16/17 contract. Therefore, staff is recommending the City Council approve the attached Seventh Amendment increasing the FY 16/17 contract from \$145,200 to \$157,576 and authorize the City Manager to execute said Seventh Amendment.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b) (3).

FINANCIAL STATEMENT *fm*

Funding for this contract amendment will be provided by funds available in the FY 2016-17 General Fund, Gas Tax Fund, Flood Control Fund and Santee Landscape Maintenance District-Mission Creek Fund budgets.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

1. Approve the Seventh Amendment to the contract with West Coast Arborists Incorporated increasing the FY 16/17 contract amount from \$145,000 to \$157,576; and
2. Authorize the City Manager to execute said Seventh Amendment

ATTACHMENTS (Listed Below)

Seventh Amendment

**AMENDMENT TO CONTRACT
BETWEEN CITY OF SANTEE AND
WEST COAST ARBORISTS, INC.
FOR URBAN FORESTRY MANAGEMENT SERVICES**

THIS SEVENTH AMENDMENT ("Amendment") is made and entered into as of August 10, 2017, by and between the City of Santee, a charter city ("City") and West Coast Arborists, Inc. ("Contractor"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. This Amendment is made with respect to the following facts and purposes:
 - A. On June 11, 2014, the City Council approved a Professional Services Agreement with West Coast Arborists Inc. for "Urban Forestry Management Services".
 - B. On July 1, 2014, the City and Contractor entered into a Contract for "Urban Forestry Management Services" ("Contract").
 - C. On May 1, 2015, the City and Contractor amended the Contract (First Amendment) to reduce as-needed tree maintenance in Mission Creek LMD, decreasing the FY 14/15 Contract from \$97,000 to \$93,000.
 - D. On June 1, 2015 the City and contractor amended the Contract (Second Amendment) to increase the As-Needed Tree Maintenance in Gas Tax Grounds, increasing the FY14/15 Contract amount from \$93,000 to \$100,341.
 - E. On July 1, 2015, due to the State authorized Prevailing Wage increases to certain labor categories which affected the existing Contract with West Coast Arborists, the FY 15/16 Contract was increased from \$100,341 to \$132,000.
 - F. On January 1, 2016, the contract was increased by 10% for As-Needed Work for street tree removal and replacement planting due to the drought, trimming due to El Nino and deferred maintenance (Third Amendment). The FY15/16 Contract amount increased from \$132,000 to \$145,200.
 - G. On February 1, 2016, the Contract was increased for As-Needed Work for tree removal and replacement planting and deferred maintenance due to the El Niño storms, which increased the FY 15/16 Contract an additional 40% or \$52,800 from \$145,200 to \$198,000 (Fourth Amendment). On July 1, 2016 the FY 16/17 Contract reverted to \$132,000 (Fifth Amendment). On October 1, 2016, the contract was amended to increase As-Needed work by 10% from \$132,000 to \$145,200 (Sixth Amendment).
 - H. On May 24, 2017, the Council extended the contract for FY 17/18 for the amount of \$132,000.
 - I. The parties now desire to amend the Contract as set forth in this Amendment to change the Scope of Work.
2. This Amendment is authorized by Section 8 of the Exhibit A - General Provisions (incorporated into the Agreement as a Contract Document pursuant to Section 1 of the Agreement).
3. This Amendment will modify the Contract in the following way(s):
 - A. Increase the As-Needed Work for FY 16/17 by \$12,376 which will increase the FY 16/17 contract from \$145,200 to \$157,576.
4. Except for the changes specifically set forth herein and in any previous amendments, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed the day and year above written.

WEST COAST ARBORISTS, INC.

CITY OF SANTEE

Signature

Bill Maertz, Community Services Director

Date

Print Name

Marlene Best, City Manager

Date

Date

Approved as to Form City Attorney

Date

City of Santee
COUNCIL AGENDA STATEMENT

1L

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE PROPOSITION 84 INFILTRATION PILOT PROJECT (CIP 2013-23), AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT

Melanie Kush, Development Services *MK*

SUMMARY This item requests City Council to award the construction contract for the Proposition 84 Infiltration Pilot Project (CIP 2013-23). This project will install pervious concrete within the Magnolia Avenue Channel, north of New Frontier Drive to allow for dry season storm drainage waters to infiltrate into the underlying soil to improve water quality for the San Diego River.

On May 10, 2017 City Council rejected all bids for this project due to the received bid prices being higher than the project budget. Staff reduced the scope of work, rebid the project, and on July 12, 2017 City Council rejected all bids for this project due to the received bids having errors on two out of the three received bids. Staff rebid the project and on August 3, 2017, the City Clerk publically opened and examined five sealed bids with a low bid amount of \$116,500.00 submitted by Blue Pacific Engineering and Construction as shown on the attached bid summary. Upon review by staff, the bid submitted by Blue Pacific Engineering and Construction has been deemed a responsive and responsible bid and was 14% lower than the engineer's estimate of \$135,000. Staff also requests authorization for the Director of Development Services to approve change orders in an amount not to exceed \$ 11,650.00 for unforeseen items and additional work.

ENVIRONMENTAL REVIEW The project is categorically exempt from environmental review pursuant to Section 15301 (Existing Facilities) of the Guidelines to the California Environmental Quality Act.

FINANCIAL STATEMENT Funding for this project is provided by Proposition 84, The Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop. 84) in a maximum amount of \$242,500; seventy four percent (74%) of the project cost is funded by the Prop 84 grant, with local matching funds of at least 26% required (approximately \$83,400 at the maximum grant amount). The matching funds requirement will be met with existing Development Services staff time and previously-incurred dry weather monitoring costs (dating back to October 2008) relevant to the project. The project is included in the adopted capital improvement program budget.

Design and Bidding	\$ 36,532.96
Construction Contract	116,500.00
Construction Change Orders	11,650.00
Construction Engineering/Management	15,000.00
Project Closeout & Grant Reporting	5,000.00
	<hr/>
Total Estimated Project Cost	\$ 184,682.96

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *MSB*

Adopt the attached Resolution:

1. Awarding the construction contract to Blue Pacific Engineering and Construction for a total amount of \$116,500.00 and authorizing the City Manager to execute the contract, and
2. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$11,650.00; and
3. Approving a categorical exemption pursuant to the California Environmental Quality Act.

ATTACHMENTS

Resolution

Bid Summary

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDED THE CONSTRUCTION CONTRACT FOR THE PROPOSITION 84 INFILTRATION PILOT PROJECT (CIP 2013-23), AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the City Clerk, on the 3rd day of August, 2017 publicly opened and examined five bids for the Proposition 84 Infiltration Pilot Project (CIP 2013-23) ("Project"); and

WHEREAS, upon review by staff, the bid submitted by Blue Pacific Engineering and Construction is the lowest responsive and responsible bidder in the amount of \$116,500.00 and

WHEREAS, staff recommends awarding a construction contract to Blue Pacific Engineering and Construction totaling \$116,500.00 and

WHEREAS, staff requests authorization to expend up to \$11,650.00 for unforeseen change orders and additional work; and

WHEREAS, the project is categorically exempt from environmental review pursuant to Section 15301 "Existing Facilities" of the Guidelines to the California Environmental Quality Act.

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

SECTION 1: The construction contract for the Proposition 84 Infiltration Pilot Project, (CIP 2013-23) is awarded to Blue Pacific Engineering and Construction as the lowest responsive and responsible bidder in the amount of \$116,500.00 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$11,650.00 for unforeseen items and additional work.

SECTION 3: The categorical exemption for environmental review pursuant to Section 15301 "Existing Facilities" of the Guidelines to the California Environmental Quality Act is approved.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 9th day of August, 2017 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

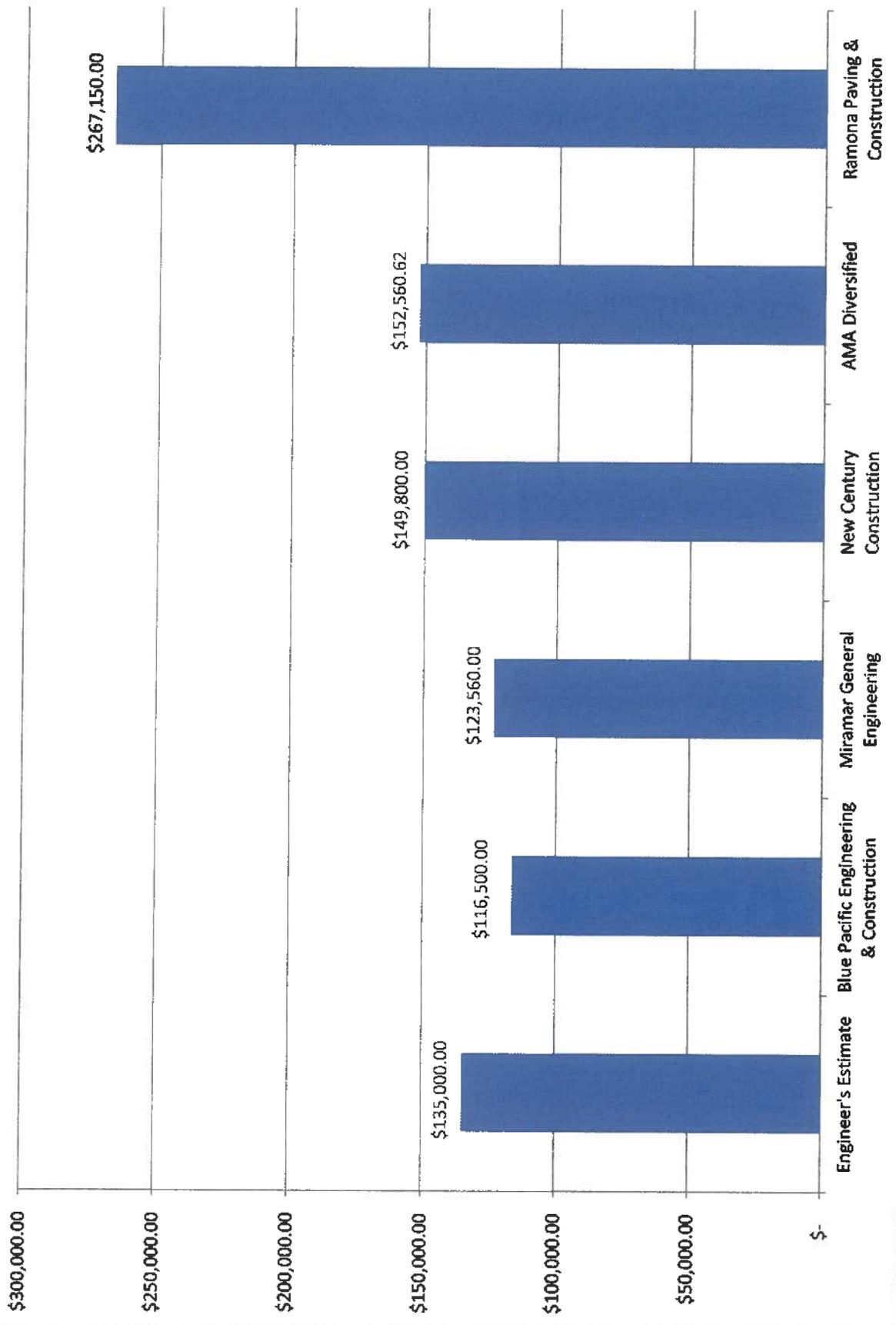
APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Prop. 84 Infiltration Pilot Project (CIP 2013-23)



City of Santee
COUNCIL AGENDA STATEMENT

2A

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE A PUBLIC HEARING FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AMENDING CHAPTER 17.24 ("PARKING REGULATIONS") OF THE SANTEE MUNICIPAL CODE TO MODIFY PARKING STANDARDS AND APPROVE AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061 AND 15305 OF THE CEQA GUIDELINES

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY Chapter 17.24 ("Parking Regulations") of the Santee Municipal Code regulates the number, location and size of on-site parking. Several of these regulations adopted in the 1980s are outdated; the minimum standards do not result in a sufficient number of adequately-sized on-site parking spaces. On May 24, 2017, the City Council conducted a public workshop to develop solutions to parking issues; direction was provided on potential code changes, with an emphasis on modifications to the *residential parking standards* at this time. The attached Ordinance has been prepared for introduction and first reading to:

- Modify the parking ratio for studio/one-bedroom units from 1.5 to 1.75 spaces per unit.
- Modify the parking ratio for three-bedroom units in multiple-family zones from 2 to 3 spaces per unit.
- Modify the guest parking ratio from 1 space for every 4 dwelling units to 1 space for every 2.5 dwelling units.
- Require a mail/delivery parking space that also serves as additional guest parking between certain hours.

Additionally, the Ordinance would update and clarify the parking regulations by 1) codifying the requirement for a 20-foot long driveway serving single-family residences; 2) prohibiting the use of tandem parking in the count of required parking spaces; 3) allowing the use of podium-style parking in two additional residential zones (R-14 and R-22); and 4) eliminating compact size spaces as required parking in residential and non-residential zones.

ENVIRONMENTAL REVIEW

The proposed Ordinance which would amend Chapter 17.24 of the Santee Municipal Code is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3) and 15305. There is no possibility the Ordinance changing the parking requirements would cause a significant effect on the environment per CEQA Guidelines Section 15061(b)(3). The Ordinance, which would change on-site parking requirements, is categorically exempt from CEQA under Section 15305 of the CEQA Guidelines, as this constitutes a minor change in land use limitations and is consistent with Section 15305 of the CEQA Guidelines.

FINANCIAL STATEMENT 

Staff time expended on this project is supported by the General Fund.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

1. Conduct and close the public hearing; and
2. Find that the Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3) and 15305; and
3. Introduce the Ordinance for first reading and schedule the ordinance for a second reading on August 23, 2017.

ATTACHMENTS

Ordinance Staff Report Attachment 1 - Land Development Projects
Attachment 2 - Summary of Agency Parking Standards

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AMENDING CHAPTER 17.24 ("PARKING REGULATIONS") OF THE CITY OF SANTEE MUNICIPAL CODE TO MODIFY PARKING STANDARDS AND APPROVE AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061 AND 15305 OF THE CEQA GUIDELINES

WHEREAS, the on-site parking requirements in Title 17 ("Zoning Ordinance") of the Santee Municipal Code were first established in 1985; and

WHEREAS, the 1985 Zoning Ordinance required multiple-family developments to provide guest parking at a rate of 1 parking space for every 4 dwelling units; required each multiple-family complex to provide 1.5 parking spaces for every dwelling unit containing 0 to 2 bedrooms and 2 parking spaces for each dwelling unit containing 3 or more bedrooms; and established provisions for "compact" size vehicle parking; and

WHEREAS, Ordinance 206, adopted on March 23, 1988, established the minimum size for garages and required 1.5 off-street parking spaces for each studio or one-bedroom dwelling unit in multiple family developments, and required 2 off-street parking spaces for each multiple-family dwelling unit containing two or more bedrooms; and

WHEREAS, Ordinance 438, adopted on November 19, 2003, clarified parking stall size, driveway standards, and private street standards; and

WHEREAS, the Santee City Council held a public workshop on May 24, 2017 to discuss possible changes to on-site parking requirements to improve the parking supply for residents and reduce the demand for public on-street parking; and

WHEREAS, the proposed changes to Chapter 17.24 of the Santee Municipal Code would increase parking ratios for multiple-family housing, eliminate the use of compact-sized parking stalls, require one parking space in multiple-family developments for mail and package delivery, prohibit parking configured in tandem from counting towards required parking, allow podium-style parking in the R-14 and R-22 Zone Districts, and codify the requirement for a minimum 20-foot long driveway in single-family zones; and

WHEREAS, the proposed changes to Chapter 17.24 of the Santee Municipal Code are consistent with the Santee General Plan ("GP"). Policy 2.3 of the GP Land Use Element encourages the planned development of sites that provide adequate off-street parking; and

WHEREAS, the proposed changes to Chapter 17.24 of the Santee Municipal Code are consistent with the Housing Element of the GP in that the changes would not create unnecessary regulatory barriers to housing. The proposed changes are consistent with the parking requirements of other jurisdictions; and

WHEREAS, California Government Code Section 65915 includes provisions for requesting waiver of development standards, including parking requirements, in order to support the development of affordable housing and the proposed changes will not alter or interfere with application of Government Code Section 65915.

ORDINANCE NO. _____

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

SECTION 1. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15305 and 15061(b)(3).

State CEQA Guidelines section 15305 exempts minor alterations in land use limitations, so long as those alterations do not result in changes in land use or density. Here, the Ordinance alters parking code requirements, but does not affect allowable land uses or density.

State CEQA Guidelines section 15061(b)(3) exempts activities for which it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Here, the Ordinance will reduce stress and demand on on-street parking and require future developments to provide adequate on-site parking, consistent with existing General Plan policy. This will reduce potential for impacts relating to traffic congestion, pedestrian safety, design hazards, and air quality.

SECTION 2. The City Council hereby finds that all of the foregoing recitals and the staff report presented herewith are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

SECTION 3. Title 17 "Zoning" of the Santee Municipal Code is hereby amended with the following additions and deletions to Chapter 17.24 "Parking Regulations" to read as follows:

Section 17.24.030 "Design standards"

Subsection 17.24.030(A) is hereby amended to read as follows:

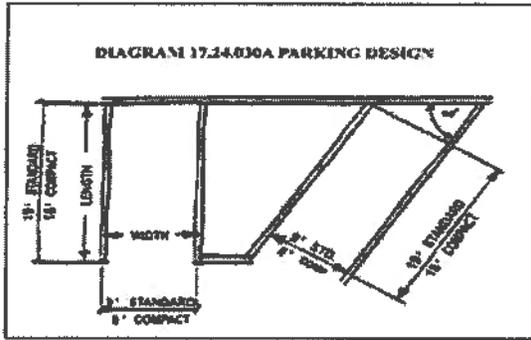
(1) Change subsection A(1) to read as follows:

1. ~~Standard-s~~Stall Size. Each ~~standard-p~~parking space shall consist of a rectangular area not less than nine feet wide by nineteen feet long. Parallel spaces shall be a minimum of nine feet wide by twenty-five feet long. All parking spaces should have a vertical clearance of not less than seven and one-half feet. ~~Standard-sized-p~~Parking spaces may overhang adjacent landscape areas up to a maximum of two and one-half feet, provided the overhang does not extend into any required landscape setback area.

(2) Delete subsection A(2) in its entirety and re-number subsequent paragraphs:

~~Compact Stall Size. Stalls designated for use by compact cars may be reduced in size to a minimum of eight feet in width and sixteen feet in length. Compact sized parking spaces shall be distributed throughout the parking lot and shall not overhang into adjacent landscape areas.~~

(3) Delete existing Diagram 17.24.030A.



Subsection 17.24.030(B) is hereby amended to read as follows:

Insert subsections B(1)(e), B(1)(f), and B(1)(g) to read as follows

(e) Below grade or partially below grade podium style parking is also an acceptable design alternative in the R-14 and R-22 zones.

(f) When parking is placed in tandem, only the parking space which has independent freedom of motion shall be counted towards the total amount of required parking. This provision does not apply in Mobile Home Park (MHP) Overlay zone districts.

(g) Multiple-family developments and planned developments shall provide one parking stall located near the common mail box to be used for mail / deliveries during the day and serve as visitor parking after 6 p.m. Signage to this effect shall be posted at the head of this stall.

Modify subsection B(2) to read as follows:

2. Driveways providing access to garages, carports and parking areas serving four or less dwelling units shall be a minimum width of twenty feet and a minimum length of twenty feet, excluding public right of way. Exceptions may be approved by the director for individual single-family homes. Where feasible, shared driveways shall be used to reduce impermeable area, and, where feasible, permeable surfaces, such as permeable concrete or permeable pavers, shall be used.

Modify subsection B(8)(a) to read as follows:

a. All parking stalls shall be minimum nine feet in width and nineteen feet in depth; ~~no compact spaces are allowed~~

Section 17.24.040 "Parking Requirements."

Subsection 17.24.040(A) is hereby amended as follows:

ORDINANCE NO. _____

A. Residential.

1. Single-family detached dwellings (conventional). Two parking spaces within a garage and parking for two additional vehicles within a minimum twenty-foot wide and a minimum twenty-foot long driveway.

2. Cluster development (condominium, town home, etc.) semi-detached single family (zero lot line, patio homes, duplexes, etc.) apartments and mobilehome parks:

a. Studio and one bedroom dwelling units: one and ~~one-half~~ ~~three-fourths~~ (1.75) off-street parking spaces per unit of which one space shall be in a garage or carport. In the R-30 urban residential zone one parking space is required per studio and one-bedroom unit.

b. Two ~~or more~~ bedrooms dwelling units: two off-street parking spaces per unit of which one space shall be in a garage or carport.

c. Three ~~or more~~ bedroom dwelling units: three off-street parking spaces per unit of which one space shall be in a garage or carport.

ed. In addition to the required number of parking spaces for each unit, ~~one off-street uncovered parking space shall be provided for each four units~~ one uncovered off-street parking space shall be provided for each 2.5 dwelling units for visitor parking. For single family zero lot line, patio homes, and duplexes, on-street parking may be substituted for visitor parking, where sufficient street pavement width and distance between driveways has been provided. In the R-30 zone, urban residential projects shall provide visitor parking at a ratio of one space for each ten units, and may be unenclosed.

d. ~~Up to thirty five percent of the required uncovered spaces may be compact car size. Spaces delineated for compact car use shall meet standards set forth in Section 17.24.030(A)(2).~~

3. Congregate care facilities: as determined by a parking demand study approved by the director of development services.

Subsection 17.24.040(C) is hereby amended as follows:

Delete subsection (C)(2) as follows:

~~2. Compact cars: facilities with fifteen or more parking spaces may provide up to thirty five percent of the required parking may be compact car size. Spaces delineated for compact car use shall meet standards set forth in Section 17.24.030(A)(2).~~

ORDINANCE NO. _____

SECTION 4. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. Upon adoption of the Ordinance, the added text shown in underlined format shall be incorporated and strike-out text removed from the Ordinance.

SECTION 6. This Ordinance shall become effective thirty (30) days after its passage.

SECTION 7. The City Clerk is hereby directed to certify the adoption of this ordinance, to file a Notice of Exemption, 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 9th day of August, 2017, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the 23rd day of August, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

STAFF REPORT

CITY COUNCIL MEETING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AMENDING CHAPTER 17.24 ("PARKING REGULATIONS") OF THE SANTEE MUNICIPAL CODE TO MODIFY PARKING STANDARDS AND APPROVE AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061 AND 15305 OF THE CEQA GUIDELINES

A Notice of Public Hearing was published in East County Californian on July 27, 2017. Individual notices / letters were mailed on July 26, 2017 via United States Postal Service, First Class mail to adjacent jurisdictions, the Building Industry Association of San Diego County, and applicants currently processing land development applications in Santee (refer to Attachment 1 for applicant list).

A. SITUATION AND FACTS

In the City of Santee, on-site parking requirements are codified in Section 17.24 ("Parking Regulations") of the Santee Municipal Code. These regulations delineate the number of required parking for each type of land use, ranging from single-family to industrial. Standards for the size, location, and construction of on-site parking are also included in this chapter.

Upon incorporation in 1980, the City adopted the County of San Diego parking standards for private development projects. The City of Santee established its own parking regulations in 1985. While there have been a few minor changes, the parking requirements created in the 1980s remain in effect 30 years later.

B. BACKGROUND

Multiple-Family Projects

In residential zones, developments must provide a sufficient number of on-site parking spaces that meet the minimum size dimensions. Residential developments include single-family homes and multiple-family developments. It is the multiple-family developments that have highlighted the need to revise the existing parking regulations.

The total number of required on-site parking stalls for multiple-family developments is defined by two general categories. The first category is the parking required for each dwelling unit. Currently, studio and 1-bedroom dwelling units require 1.5 parking spaces for each such dwelling unit and those units containing two or more bedrooms shall provide 2 parking spaces per unit. Guest parking is the second major category of required parking. Currently, Santee requires one guest parking space for every four dwelling units. In comparison, the County of San Diego requires one guest space for every five units while La

Mesa requires one guest parking space for every 2.5 dwelling units. A summary of the parking requirements for the 18 local cities and the County of San Diego are included as Attachment 2. The Ordinance would increase the City of Santee's rates as shown in Table 1 below.

Table 1 Changes to Multiple Family Development Parking Requirements	
Type of Development	Required Parking
Multiple-Family	
Studio and 1 Bedroom	4.5 1.75 parking spaces for each studio and 1 BR unit. (one of these must be in a garage)
2 or more Bedrooms	2 parking spaces, one of which must be in a garage
3 or more Bedrooms	<i>3 parking spaces, one of which must be in a garage</i>
Guest Parking	One, off-street uncovered parking for each four 2.5 units. Up to 35% of required, uncovered parking spaces may be compact size stalls.
<i>Mall and Delivery Parking</i>	<i>1 space located near mail box to facilitate deliveries during the day and provide added guest parking in the evening.</i>

The proposed changes would not affect the parking rates specified under the density bonus provisions of Chapter 17.26 of the Santee Municipal Code. This Section allows reduced parking rates for projects which meet standards for affordable housing.

Other Parking Requirements

Parking regulations related to commercial, industrial, and residential development were reviewed in an effort to clarify parking requirements and standards. Table 2 is a summary of proposed changes to parking regulations, other than those relating to numbers for multiple-family development.

Table 2 Other Proposed Changes to Parking Requirements	
Type	Proposed Change
Podium-Style parking	Currently allowed in the R-30 Zone, the Ordinance would expand this type of parking configuration into the R-14 (Medium-High Density Residential) and R-22 (High Density Residential).

Compact-Sized Parking	The proposed Ordinance would eliminate the use of compact-sized stalls in all zone districts in Santee.
Driveway lengths (Single-Family Residences)	The proposed Ordinance would codify the requirement for a 20-foot long driveway for single-family residences.
Tandem Parking	When proposed, the tandem parking space, lacking independent freedom of movement, would not count towards the amount of required parking.

C. ANALYSIS

Each jurisdiction determines the number and type of parking required for development. The amount of required parking is based on the pattern of historic development, topography, and community goal and norms.

(1) Multiple-family parking numbers

In general, multiple-family projects do not provide a sufficient amount of on-site parking. This Ordinance would improve on-site parking supply and lessen the demand for public street parking. Attachment 2 lists the parking requirements for other jurisdictions in the region.

For each studio and one-bedroom dwelling unit, other local agencies require between 1 and 2 parking spaces. The proposed 1.75 space requirement would place Santee in this range. The Ordinance would not change the two-parking space requirement for two-bedroom units. This requirement is also within the regional average of required parking ranging between 1.5 to 2.25 spaces. The proposed three parking space requirement for three-bedroom units is consistent with the City of Poway's requirements.

The proposed guest parking requirement of 1 space for every 2.5 units is consistent with other jurisdictions. Some agencies do not specify a guest parking requirement. The remaining agencies require a rate ranging from 1 space for every 2 dwelling units to 1 space for every 10 dwelling units. The proposed guest parking rate (1 space for every 2.5 units) is consistent with requirements of the Cities of Vista (1 for 2), National City (1 for 2), La Mesa (1 for 2.5), and San Marcos (1 for 3).

The United States Postal Service (USPS) requires mail delivery to common mailboxes located within the development. These "gang" type mailboxes help expedite the delivery of mail by reducing the number of stops by mail vehicles. In dense residential developments, mail delivery trucks may have difficulty finding parking near the mail boxes. The proposed Ordinance would require a dedicated mail / delivery parking space, and would also serve as additional guest parking in

the evening.

On-site parking requirements for affordable housing developments remain unchanged.

(2) Podium Style Parking

In addition to the above, the Ordinance would expand the use of subterranean or podium style parking. Podium parking generally involves a below-grade or partially below grade parking structure with the building located above. Podium-style parking supports higher residential densities and is currently allowed only in the R-30 (Urban Residential) zone. The Ordinance would allow podium-style parking as a design option in the R-14 (Medium High Density Residential) and the R-22 (High Density Residential) zones. This will give developers additional flexibility in site design.

(3) Compact-Sized Parking

The City established compact-sized parking stalls measuring 8 feet by 16 feet in 1985. In both residential and commercial zones, up to 35% of the required parking may be compact-sized spaces. This is narrower and shorter than the standard parking space of 9 feet by 19 feet. These compact-sized parking stalls have lost their utility with increasing vehicle sizes. The Ordinance would ensure that all parking spaces are universal in size to accommodate a wider range of vehicle sizes.

(4) Driveway Length (Single-Family Residences)

Dwelling units in single-family zones require parking for two cars within a 20' x 20' (interior dimension) garage. These zones are also characterized by driveways which serve as additional parking spaces for residents and guests. The driveway length is not codified in the Santee Municipal Code. However, a 20-foot long driveway length is achieved through the enforcement of the minimum front-yard setback for all structures. Specifying a minimum driveway length would clarify requirements and promote functional design. The Ordinance would require a minimum 20-foot long and 20-foot wide driveway.

(5) Tandem Parking

Parking in tandem is an arrangement where two or more vehicles park in a row such that not all of the vehicles have independent freedom of movement. One or more vehicles would have to move before another vehicle could move. In a residential situation, a two-car tandem parking garage often results in storage in the innermost space. A two-car tandem garage often becomes a one-car garage with a second vehicle parking in the on-site guest parking or on the street. When tandem parking is proposed, this Ordinance would count only the parking space

which has independent freedom of movement towards the amount of required on-site parking.

D. CURRENT PROJECTS

Staff sent a letter notifying current applicants of the hearing and the proposed change to the parking regulations. These applications are in varying degrees of completeness. If the proposed Ordinance is introduced and read at the August 9, 2017 City Council meeting, the second reading and adoption would occur at the August 23, 2017 meeting of the City Council. If adopted on August 23, 2017, the Ordinance would become effective on September 22, 2017. Projects that have not been deemed complete by this date would be subject to the new parking requirements.

E. ENVIRONMENTAL REVIEW

The California Environmental Quality Act ("CEQA") exempts certain projects and activities from its environmental review requirements. As relevant to this Ordinance, State CEQA Guidelines section 15305 exempts minor alterations in land use limitations, so long as those alterations do not result in changes in land use or density. Here, the Ordinance alters parking code requirements, but does not affect land use designations, allow or prohibit different land uses than are currently allowed or prohibited, and does not alter allowable densities for any land use. Therefore, the Ordinance is exempt from environmental review pursuant to Guidelines section 15305.

In addition, State CEQA Guidelines section 15061(b)(3) exempts activities for which it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Here, the Ordinance will reduce stress and demand on on-street parking, by requiring that future developments provide adequate on-site parking for multiple-family projects, consistent with City of Santee General Plan policy. The Ordinance also makes minor alterations to other provisions of the parking code that similarly ensure adequate parking is provided. As a result, the potential for significant effects on the environment are diminished, as providing adequate on-site parking may reduce traffic congestion, increase pedestrian and traffic safety, reduce the potential for future design hazards, and reduce the time during which persons are idling their vehicles and searching for adequate parking spaces. Therefore, the Ordinance is also exempt from environmental review pursuant to Guidelines section 15061(b)(3).

Attachment 1

LAND DEVELOPMENT APPLICATIONS UNDER FORMAL REVIEW
(August 1, 2017)

Project Name	Applicant / Owner	Description	Application Status
Village Run Subdivision (TM2015-4)	Roy Johnson / Village Run Homes LLC	40-unit residential condominium development	Incomplete
Walker Trails Subdivision (TM2016-1)	Master Craft Development	67-lot subdivision of the RCP site on Magnolia Avenue	Incomplete
Prospect Estates II Subdivision (TM2016-3)	M. Grant Real Estate Inc.	46-unit subdivision at Prospect Av. and Marokkal Lane	Incomplete
Town Center Palazzo Villas (TM2016-4)	B. Taiwar	8-unit residential condominium development	Incomplete
Rayo Warehouse (DR2016-8)	P. Giese	Expansion to warehouse at 11495 Woodside Ave	Incomplete

The following are pre-applications that have been received but have no formal application submittal;

- Carribbean Development PA2017-4 City Pre-application for 42-unit residential condominium
- Panera Bread PA2017-2 Pre-application for new restaurant on Mission Gorge Rd.
- Medical Building PA2017-1 Pre-application for medical building on Cuyumaca Street
- Atlas View Condominium PA2016-8 Pre-application for 11-unit condominium project
- Sunshine Car Wash PA2016-5 Pre-application for retail improvements

SUMMARY OF AGENCY PARKING STANDARDS

NUMBER OF REQUIRED PARKING SPACES

Agency	Single-Family Residence	Multi-Family Residential (Per dwelling unit)	Guest Parking for Multi –Family projects
County of San Diego	2 per unit in garage	Studio, 1 and 2 BR: 1.5 per unit 3 BR: 2 per unit	1 for every 5 units
Carlsbad	2 per unit in garage	Studio and 1 BR: 1.5 per unit (one must be covered) 2 or more BR: 2 per unit (one must be covered)	10 or less units: 1 for every 3.3 units 11 or more units 1 for every 4 units (may be covered or uncovered)
Chula Vista	2 per unit in garage	Studio and 1 BR: 1.5 per unit 2 or more BR: 2 per unit	None, except that the Urban Core Specific Plan requires 1 for every 10 units.
Coronado	4,000 SF or less: 2 one "covered and enclosed" plus one "open and unenclosed" 4,001-5,599 SF: 2 one "covered and enclosed" plus one either open or enclosed 5,600 SF and greater: 3 two "covered and enclosed" plus one either open or enclosed	2 per unit R-5 Zone: 1.5 per dwelling unit	None
Del Mar	1,2,3 BR: 2 garage parking	Studio, 1,2,3 BR : 1 garage space and 1 additional on-site	1 for every 4 units

	spaces 4+BR: 2 garage parking and 1 additional on site or 3 garage parking spaces 2 per unit in garage	parking space or 2 garage spaces 4+BR: 2 garage parking spaces and 1 additional on-site parking space or 3 garage parking spaces	
El Cajon	2 per unit in garage	Studio/ 1 BR: 2 per unit 2+ BR: 2.25 per unit	In Residential Multi-family zone: RM-6000 zone- 1 per dwelling unit
Encinitas	<2,500 SF: 2 per unit in garage >2,500 SF: 3 per unit in garage	Studio: 1.5 per unit 1 and 2 BR: 2 per unit 3+BR: 2.5 per unit	1 for every 4 units
Escondido	2 per unit (covered)	Studio: 1 per unit 1 BR: 1.5 per unit 2 BR: 1.75 per unit 3+BR: 2 per unit	1 for every 4 units
Imperial Beach	SFRs and Duplexes: 2 per unit in garage Medium and High Density: 2 per unit, 50% enclosed.	Studio & 1 BR: 1 per unit 2-3 BR: 2 per unit 4+ BR: 2.5 per unit	None
La Mesa	2 per unit in garage	2 per unit	1 for every 2.5 units
Lemon Grove	2 per unit in garage	Studio: 1 per unit 1+BR: 2 per unit (one covered)	1 for every 4 units
National City	1.5 per unit (covered)	1 BR: 1.3 per unit 2+BR: 1.5 per unit	1 for every 2 units (up to 20 units) and 1 for 4 units for units 21 and above. *Half of the required guest parking spaces may include guest parking spaces on dedicated public streets along the sides of the streets that are adjacent to the site.
Oceanside	2 per unit in garage	1 BR: 1.5 per unit (1 covered, 0.5 open) 2+ BR: 2 spaces (one covered, one open) For lots legally subdivided prior to 1/20/1958 that have a total lot area of 7,500 SF:	4-10 units = 1 space 10+ units: 1 space plus 10% total number of units

Attachment 2 (Summary of Agency Parking Standards)

		1 & 2 BR: 1 enclosed or covered per unit 3+BR: 1.5 per unit (1 covered or enclosed)	Guest parking accommodated in ratio for each unit
Poway	2 per unit in garage	<u>RA Zone</u> <u>1BR:</u> 1.5 per unit (1 carport) <u>2BR:</u> 2.25 per unit (1 carport) <u>3+BR:</u> 2.75 per unit (1 carport) <u>RC Zone</u> <u>1BR:</u> 1.75 per unit (1 garage) <u>2BR:</u> 2.25 per unit (1 carport) <u>3+BR:</u> 3.00 per unit (2 garage)	Included in basic ratio
San Diego	2 per unit	<u>Studio (up to 400 SF):</u> 1.25 per unit <u>1 BR:</u> 1.5 per unit <u>2 BR:</u> 2 per unit <u>3-4BR:</u> 2.25 per unit <u>5+BR:</u> 2.25 per unit <u>Studio:</u> 1 per unit <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit (one to be covered)	1 for every 3 units
San Marcos	<u><3,000 SF:</u> 2, attached, covered spaces per unit. <u>>3,000 SF:</u> 3, attached, covered spaces per unit	<u>Studio, 1 BR:</u> 1.5 per unit 1 per unit in the R-30 zone <u>2+ BR:</u> 2 per unit <u>Studio:</u> 1 per unit, <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit <u>Studio, 1,2,3 BR:</u> 2 per unit <u>3+ BR:</u> 2.5 per unit <u>Detached Condo:</u> 2 per unit	1 for every 4 units 1 for every 10 units in the R-30 zone
Santee	2 per unit in garage	<u>Studio, 1 BR:</u> 1.5 per unit 1 per unit in the R-30 zone <u>2+ BR:</u> 2 per unit <u>Studio:</u> 1 per unit, <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit <u>Studio, 1,2,3 BR:</u> 2 per unit <u>3+ BR:</u> 2.5 per unit <u>Detached Condo:</u> 2 per unit	1 for every 4 units * apartments must provide 50% covered <u>Studio and 1 BR:</u> 1 for every 3 units. <u>2+ BR</u> 1 for every 2 units
Solana Beach	2 per unit	<u>Studio, 1 BR:</u> 1.5 per unit 1 per unit in the R-30 zone <u>2+ BR:</u> 2 per unit <u>Studio:</u> 1 per unit, <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit <u>Studio, 1,2,3 BR:</u> 2 per unit <u>3+ BR:</u> 2.5 per unit <u>Detached Condo:</u> 2 per unit	1 for every 4 units * apartments must provide 50% covered <u>Studio and 1 BR:</u> 1 for every 3 units. <u>2+ BR</u> 1 for every 2 units
Vista	2 per unit (covered)	<u>Studio, 1 BR:</u> 1.5 per unit 1 per unit in the R-30 zone <u>2+ BR:</u> 2 per unit <u>Studio:</u> 1 per unit, <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit <u>Studio, 1,2,3 BR:</u> 2 per unit <u>3+ BR:</u> 2.5 per unit <u>Detached Condo:</u> 2 per unit	1 for every 4 units * apartments must provide 50% covered <u>Studio and 1 BR:</u> 1 for every 3 units. <u>2+ BR</u> 1 for every 2 units

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE **REVIEW OF PROPOSED ADDITIONAL SERVICE RATES FOR WASTE MANAGEMENT FRANCHISE AGREEMENT**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WM*

SUMMARY On November 14, 2012 the City Council approved a new franchise agreement with Waste Management. Contained within the agreement, was Exhibit B which established the initial service rates that would go into effect January 1, 2013.

Section 8.3 allows annual service rate increases based on 70% of the previous year's increase of the Consumer Price Index ("CPI") for the San Diego area. On May 8, 2017, Waste Management submitted its proposed new rates for Exhibit B. On May 23, 2017, the City Manager sent a letter to Waste Management stating their request had been reviewed, verified and approved. As such, the attached approved rates went into effect July 1, 2017.

Also contained within the letter was a request to increase a current fee and add three new service rates which will be discussed further in the staff report and are as follows:

- Adjust the current overage fee
- Add commercial recycling cart services
- Add 1 ½ and 2 cubic yard commercial recycling bins to the current rate sheet
- Add additional collection frequencies, up to five times per week, to the 3-yard split bin service

Section 8.3.3 provides for extraordinary rate adjustments upon the approval of the City Council and if approved, these rates will be added to Exhibit B which went into effect July 1, 2017.

ENVIRONMENTAL REVIEW

The proposed rate increase and additional service rates for the Waste Management franchise agreement do not constitute a project subject to California Environmental Quality Act ("CEQA") review under Public Resources Code 21065 and CEQA Guidelines section 15304 as they would not result in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FINANCIAL STATEMENT *m*

Approval of the proposed service fees may incrementally increase the annual Franchise Fee, Contract Service Fee and Recycling Initiative Fee collected by the City from Waste Management.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MJB* That the City Council:

1. Approve the adjustment in the overage fee; and
2. Authorize staff to include the addition of commercial recycling cart services in the Santee Municipal Code update and to temporarily allow said recycling cart services until formally included in the Municipal Code; and
3. Approve adding 1 ½ and 2 cubic yard commercial recycling bins to the current rate sheet; and
4. Approve adding additional collection frequencies, up to five times per week service to the 3-yard split bin service.

ATTACHMENTS (Listed Below)

Staff Report

May 8, 2017 letter from Waste Management

May 23, 2017 letter from City Manager and approved Exhibit B

**REVIEW OF PROPOSED ADDITIONAL SERVICE RATES FOR WASTE
MANAGEMENT FRANCHISE AGREEMENT
STAFF REPORT
August 9, 2017**

SUMMARY

On November 14, 2012 the City Council approved a new franchise agreement with Waste Management. Contained within the agreement, was Exhibit B which established the initial service rates that would go into effect January 1, 2013.

Section 8.3 allows annual service rate increases based on 70% of the previous year's increase of the Consumer Price Index ("CPI") for the San Diego area. On May 8, 2017, Waste Management submitted its proposed service rate increase for review by the City Manager. On May 23, 2017, the City Manager sent a letter to Waste Management stating their request had been reviewed, verified and approved. As such, the attached approved rates (Exhibit B) went into effect July 1, 2017.

Also contained within the letter was a request to increase a current fee and add three new service rates which are as follows:

Commercial Overage/Overload Fee Increase

In its letter, Waste Management stated, in an effort to prevent compliance and safety concerns such as storm water runoff issues, lost recycling and diversion opportunities, unsafe working conditions for employees, unsightly litter, odor and pest annoyances, Waste Management requested an increase to the current commercial overage fee for solid waste and recycling. At the time of Waste Management's request the overage fee was \$37.11, which was less than the cost of an extra pick up, \$55.88. The goal of the overage fee is to encourage commercial customers to subscribe to adequate service levels to avoid any of the risks mentioned above. Waste Management recommends increasing the fee to \$65.00 per occurrence.

Staff Response:

With the new rates having gone into effect on July 1, 2017, the overage fee is \$37.65, which is less than the cost of an extra pick up, \$56.69. Staff has no objection to adjusting the overage fee to \$65.00 per occurrence.

Commercial Recycling Cart Rates

Waste Management respectfully requests to add commercial recycling cart services to the current rate sheet. This service will allow commercial customers with space restrictions to participate in a recycling program in the City and comply with AB 341. Below are the proposed rates for commercial recycling cart services:

Size of Bin	1 x wk	2 x wk	3 x wk	4 x wk	5 x wk
Cart (36, 64 or 96 gallons)	\$ 15.81	\$ 28.32	\$ 40.83	\$ 53.34	\$ 65.85

Staff Response:

AB 341 is the Mandatory Commercial Recycling Act, which requires businesses that generate four or more yards of solid waste per week and multi-family complexes with five or more units to recycle.

To allow carts under one and one-half yards, this proposal would require amending Section 13.36.070 (D) 1 of the Santee Municipal Code which states:

Every commercial business or multi-family dwelling containing greater than four units shall utilize a container or containers for solid waste and recyclables provided by a franchisee or permittee or, in the alternative, utilize their own approved containers. Any such solid waste container shall be a commercial solid waste container of one and one-half to six cubic yards capacity, with a leak-proof, insect-proof, and rodent-proof construction and tight fitting lids, which is compatible with the franchisee or permittee’s collection equipment. Where appropriate for the commercial or industrial premises being served a ten to forty cubic yard roll-off body or compactor may be used. Containers shall be of an adequate size and in sufficient numbers to contain without overflowing all solid waste generated on the commercial property within the designated removal period

1.5 & 2 cubic yard Commercial Recycling Bins

Waste Management requested to add 1 ½ and 2 cubic yard commercial recycling bins to the current rate sheet. This service will allow commercial customers with space restrictions to participate in a recycling program in the City and comply with AB 341. Below are the proposed rates for 1.5 & 2 cubic yard commercial recycling bin services:

Size of Bin	1 x wk	2 x wk	3 x wk	4 x wk	5 x wk	6 x wk	7 x wk
1.5 or 2 cubic yards	\$ 41.93	\$ 75.10	\$ 108.27	\$ 141.44	\$ 174.61	\$ 207.78	\$ 240.95

Staff Response:

As these size bins are allowed via Section 13.36.070 (D) 1 of the Santee Municipal Code, staff has no objection to the new rate.

3 cubic yard Split Bin

The current agreement and rate sheet allows for 3 cubic yard split bin containers to be serviced one time per week. A split bin is a modified 3 cubic yard bin that is divided in half, with 1.5 cubic yards dedicated to solid waste and 1.5 cubic yards dedicated to recycling and is utilized by commercial customers with limited space. There are two locking bars and locks attached to the bin allowing only one side to be serviced at one time. Waste Management respectfully requests to add additional collection frequencies, up to five times per week service, for customers requiring more than one time per week service. Below are the proposed rates for additional collection frequencies on 3 cubic yard split bins:

Size of Bin	2 x wk	3 x wk	4 x wk	5 x wk
3 cubic yard split bins	\$ 190.54	\$ 274.70	\$ 358.85	\$ 443.01

Staff Response:

As these size bins are allowed via Section 13.36.070 (D) 1 of the Santee Municipal Code, staff has no objection to the new rate.

ENVIRONMENTAL REVIEW

The proposed additional service rates for the Waste Management franchise agreement do not constitute a project subject to California Environmental Quality Act (“CEQA”) review under Public Resources Code 21065 and CEQA Guidelines section 15304 as they would not result in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FINANCIAL STATEMENT

Approval of the proposed service fees may incrementally increase the annual Franchise Fee, Contract Service Fee and Recycling Initiative Fee collected by the City from Waste Management.

RECOMMENDATION That the City Council:

1. Approve the adjustment in the overage fee; and
2. Authorize staff to include the addition of commercial recycling cart services in the Santee Municipal Code update and to temporarily allow said recycling cart services until formally included in the Municipal Code; and
3. Approve adding 1 ½ and 2 cubic yard commercial recycling bins to the current rate sheet; and
4. Approve adding additional collection frequencies, up to five times per week service to the 3-yard split bin service.



May 8, 2017

Ms. Marlene Best
City Manager
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

Subject: Annual Rate Adjustment 2017

Dear Ms. Best,

Pursuant to Section 8.3.1 of the franchise agreement with the City of Santee (City), we respectfully request a CPI rate adjustment to our current service rates. Attached is the rate schedule updated with CPI adjustment calculations for Waste Management (WM) service charges (Contractor component) and customer rates effective July 1, 2017.

In addition, Waste Management respectfully requests to implement the following services and charges for ancillary services:

Commercial Overage/Overload Fee Increase

In an effort to prevent compliance and safety concerns such as storm water runoff issues, lost recycling and diversion opportunities, unsafe working conditions for employees, unsightly litter, odor and pest annoyances, Waste Management respectfully request an increase to the current commercial overage fee for solid waste and recycling. Currently, the overage fee is \$37.11, which is less than the cost of an extra pick up, \$55.88. The goal of the overage fee is to encourage commercial customers to subscribe to adequate service levels to avoid any of the risks mentioned above. Waste Management recommends increasing the fee to \$65.00 per occurrence.

Commercial Recycling Cart Rates

Waste Management respectfully requests to add commercial recycling cart services to the current rate sheet. This service will allow commercial customers with space restrictions to participate in a recycling program in the City and comply with AB 341. Below are the proposed rates for commercial recycling cart services:

Size of Bin	1 x wk	2 x wk	3 x wk	4 x wk	5 x wk
Cart (36, 64 or 96 gallons)	\$ 15.81	\$ 28.32	\$ 40.83	\$ 53.34	\$ 65.85

1.5 & 2 cubic yard Commercial Recycling Bins

Waste Management respectfully requests to add 1 ½ and 2 cubic yard commercial recycling bins to the current rate sheet. This service will allow commercial customers with space restrictions to participate in a recycling program in the City and comply with AB 341. Below are the proposed rates for 1.5 & 2 cubic yard commercial recycling bin services:

Size of Bin	1 x wk	2 x wk	3 x wk	4 x wk	5 x wk	6 x wk	7 x wk
1.5 or 2 cubic yards	\$ 41.93	\$ 75.10	\$ 108.27	\$ 141.44	\$ 174.61	\$ 207.78	\$ 240.95

3 cubic yard Split Bin

The current agreement and rate sheet allows for 3 cubic yard split bin containers to be serviced one time per week. A split bin is a modified 3 cubic yard bin that is divided in half, with 1.5 cubic yards dedicated to solid waste and 1.5 cubic yards dedicated to recycling and is utilized by commercial customers with limited space. There are two locking bars and locks attached to the bin allowing only one side to be serviced at one time. Waste Management respectfully requests to add additional collection frequencies, up to five times per week service, for customers requiring more than one time per week service. Below are the proposed rates for additional collection frequencies on 3 cubic yard split bins:

Size of Bin	2 x wk	3 x wk	4 x wk	5 x wk
3 cubic yard split bins	\$ 190.54	\$ 274.70	\$ 358.85	\$ 443.01

WM is proud to be a sustainability partner with the City and is committed to assisting the City with compliance of state mandates, increasing diversion, being stewards of the environment and active participants in the community. We are a proud annual supporter and participant of Santee Fest, Spring Eggstravaganza, Santee Salutes, Summer Concert Series, Santee Street Fair, Holiday Lighting Celebration, Santee Chamber of Commerce Events, Santee Santa and numerous San Diego River Foundation and I Love A Clean San Diego cleanup events.

WM will continue to be a dedicated partner to the City of Santee and we appreciate the opportunity to continue our strong relationship. If you have any questions regarding the annual CPI request, please contact me directly at (619) 322-5083.

Sincerely,



Kristine Costa
Municipal Relations



CITY OF SANTEE

MAYOR
John W. Mills

CITY COUNCIL
Ron Hall
Stephen Houlston
Brian W. Jones
Rob M. Nelli

May 23, 2017

Kristine Costa
Public Sector Services
Waste Management, Inc.
1001 West Bradley Avenue
El Cajon, CA 92020

Dear Ms. Costa,

In response to your May 8, 2017 request for an annual CPI adjustment to the rates for residential and commercial services, this is to notify you that, per Section 8.3.2 of the Franchise Agreement, the request has been reviewed, verified and approved. The attached approved rates will be effective July 1, 2017.

Sincerely,

Marlene Best
City Manager

Attachment

Exhibit B - Rates

City of Santee

Approved Monthly Rates - Effective July 1st, 2017

	<u>Current Rates</u>		<u>Rates @ 7.1.17</u>
	Index Change	Component %	%
Change in the CPI			
70% of the Change in the CPI for the Service Component	1.370%	86.500%	1.190%
100% of the Change in the CPI for the Disposal Component	1.960%	13.500%	0.260%
Total		100.000%	1.450%

Curbside Collection

Standard Single Family Automated Cart Service

	Trash Gallon	Green Gallon	Recy Gallon			
	64	64	64	\$20.29	\$20.58	per month
	38	64	64	\$20.29	\$20.58	per month
	38	64	96	\$20.29	\$20.58	per month
	64	64	96	\$20.29	\$20.58	per month
	96	64	64	\$30.79	\$31.24	per month
	96	64	96	\$30.79	\$31.24	per month

Mobile Home/Senior Service

	38	64	NA	\$14.26	\$14.47	per month
	38	64	64	\$14.26	\$14.47	per month
	64/96			\$19.45	\$19.73	

Additional Refuse Cart

	\$11.44	\$11.61	per month
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One additional Green Waste and/or Recycling cart will be free of charge, after each additional one will be a charged.

Commercial Bin Service

1.5 cubic yard container			
One pick-up per week		\$78.21	\$79.34 per month
Each additional weekly pick-up		\$61.78	\$62.68 per month
2 cubic yard container			
One pick-up per week		\$90.54	\$91.85 per month
Each additional weekly pick-up		\$65.65	\$66.60 per month
3 cubic yard container			
One pick-up per week		\$104.09	\$105.60 per month
Two pick-up per week		\$179.21	\$181.81 per month
Three pick-up per week		\$252.67	\$256.33 per month
Four pick-up per week		\$336.23	\$341.11 per month
Five pick-up per week		\$419.78	\$425.87 per month
Six pick-up per week		\$503.35	\$510.65 per month
Seven pick-up per week		\$586.90	\$595.41 per month
4 cubic yard container			
One pick-up per week		\$120.16	\$121.90 per month
Two pick-up per week		\$223.38	\$226.62 per month
Three pick-up per week		\$326.63	\$331.37 per month
Four pick-up per week		\$429.85	\$436.08 per month

Exhibit B - Rates

City of Santee

Approved Monthly Rates - Effective July 1st, 2017

	Index	Current Rates		Rates @ 7.1.17	
		Component	%		
Five pick-up per week		\$533.09		\$540.82	per month
Six pick-up per week		\$636.31		\$645.54	per month
Seven pick-up per week		\$739.56		\$750.28	per month
5 cubic yard container					
One pick-up per week		\$127.66		\$129.51	per month
Two pick-up per week		\$237.35		\$240.79	per month
Three pick-up per week		\$347.03		\$352.06	per month
Four pick-up per week		\$456.72		\$463.34	per month
Five pick-up per week		\$566.39		\$574.60	per month
Six pick-up per week		\$676.09		\$685.89	per month
Seven pick-up per week		\$785.77		\$797.16	per month
6 cubic yard container					
One pick-up per week		\$138.83		\$140.84	per month
Two pick-up per week		\$258.12		\$261.86	per month
Three pick-up per week		\$377.40		\$382.87	per month
Four pick-up per week		\$496.68		\$503.88	per month
Five pick-up per week		\$615.97		\$624.90	per month
Six pick-up per week		\$735.25		\$745.91	per month
Seven pick-up per week		\$854.53		\$866.92	per month
3 cubic yard Temporary Bin					
Delivery, Removal & up to 7 days rental		\$118.03		\$119.74	per bin
Each additional pick-up		\$55.88		\$56.69	each
Recycling Bin Service					
3 cu One pick-up per week		\$47.44		\$48.13	per month
Each additional weekly pick-up		\$37.53		\$38.07	per month
4 cu One pick-up per week		\$59.68		\$60.55	per month
Each additional weekly pick-up		\$47.13		\$47.81	per month
6 cu One pick-up per week		\$71.83		\$72.87	per month
Each additional weekly pick-up		\$56.75		\$57.57	per month
Cart One pick-up per week					per month
Each additional weekly pick-up					per month
Rolloff Service					
Transfer bodies billed hauling fee plus disposal fee per ton*					
10 cubic yard - hauling fee*		\$282.71		\$286.81	per haul
20 cubic yard - hauling fee*		\$197.91		\$200.78	per haul
30 cubic yard - hauling fee*		\$207.32		\$210.33	per haul

Exhibit B - Rates

City of Santee

Approved Monthly Rates - Effective July 1st, 2017

	Index	Current Rates		Rates @ 7.1.17	
		Component	%		
40 cubic yard - hauling fee*		\$216.75		\$219.89	per haul
* Plus 10% landfill surcharge to offset administrative costs					
Rental - each transfer body		\$5.77		\$5.85	per day
Special Services					
Special Pick-Up up to 3 cubic yards		\$55.88		\$56.69	each
Additional Standby and Loading Time		\$67.25		\$68.23	per hour
(Special pick-up assumes 15 minute loading and standby time by contractor. Additional standby and loading time shall be billed at the rate of \$63.41 per hour, pro-rated to the nearest 15 minute increment.)					
Restart Fee- The fee for Restarting commercial service when a permanent account has been terminated for non payment.		\$21.03		\$21.33	
Commercial Return to Service Fee- The return to service fee for two or more calls in a one-month period by a bin customer to return to provide service.		\$68.04		\$69.03	
Residential Return to Service Fee- The return to service fee for two or more calls in a one-month period by a residential customer to return to provide service.		\$34.64		\$35.14	
Copy Fee- The charge for copies requested by customers.		\$1.23		\$1.25	
Bin exchange/steam clean fee - allowed 2 per year. After second exchange within one year, there will be a charge per exchange.		\$68.04		\$69.03	
Bin paint charge fee - allowed 1 per year. After first paint within one year, there will be a charge per paint request.		\$107.61		\$109.17	
Interest Charge-Contractor may charge 1.5% interest per month on any delinquent account for such time as the bill remains unpaid after its due date.					
Late Fee - There will be a minimum fee on any delinquent account		\$3.71		\$3.76	
Single Family customers shall be charged for bulky item pick up exceeding 12 bulky item pickups in a calendar year (6 items per pickup, 2 times per year max).		\$43.29		\$43.92	
Bins that are overloaded can be charged a fee as long as supported by evidence		\$37.11		\$37.65	
Split Bin Recycling One time per Week Service		\$106.38		\$107.92	

Exhibit B - Rates

City of Santee

Approved Monthly Rates - Effective July 1st, 2017

	Index	Current Rates		Rates @ 7.1.17
		Component	%	
A Bin that needs to be moved:				
5 to 30 feet			\$4.21	\$4.27
31 to 50 feet			\$5.70	\$5.78
Additional 25 feet increments			\$5.70	\$5.78
Commercial Compaction Rate		2x current equivalent commercial service charge		
Recycling Contamination Fee - dump as trash	per incident		\$47.33	\$48.02
Special Services (continued)				
Lock Fee - Per Lock	per month		\$5.67	\$5.75
Lock Replacement Fee	each		\$13.14	\$13.33
Bin Delivery Fee	per bin		\$58.17	\$59.01
Commercial Cart Delivery Fee	per cart		\$10.07	\$10.22
Commercial Bulk Item Pick Up	for first item		\$42.06	\$42.67
	each additional		\$15.77	\$16.00

Collection from parks, playgrounds, City government buildings, and street trash cans shall be made without charge.

Contractor reserves the right to charge reasonable fees for unusual or special services.

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE **AUTHORIZE AND ALLOCATE FUNDS TO SANTEE SCHOOL DISTRICT
FOR SYCAMORE CANYON SCHOOL FIELD IMPROVEMENTS**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services 

SUMMARY

In 1986, the City of Santee ("City") and Santee School District ("District") signed Cooperative Facilities Utilization Agreement. Contained within the Agreement were all schools in the District including Sycamore Canyon. This Agreement allotted field space for use by the City and Santee youth organizations. In February 2007, an amendment was approved to provide improvements to certain schools.

The District awarded a bid for \$69,800 for the seeding and installation of irrigation improvements on the Sycamore Canyon field. The District is requesting the City contribute \$20,000 toward the irrigation improvements. By adding this field, the Santee Sports Council would have an additional field to use for allocation to Santee youth organizations.

In an effort to continue allotment of field space for use by the City and Santee youth organizations, City staff is recommending the City Council authorize and allocate \$20,000 for the Sycamore Canyon School field improvement project from funds currently appropriated for the Ball Field Improvements project in the adopted FY 2017-18 capital improvement program budget and authorize the City Manager to execute any documents associated with said Sycamore Canyon project.

ENVIRONMENTAL REVIEW

Categorically exempt from the California Environmental Quality Act pursuant to Sections 15301 and 15302.

FINANCIAL STATEMENT 

Adequate funds are available in the Ball Field Improvements project in the adopted FY 2017-18 capital improvement program budget.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

1. Authorize and allocate \$20,000 from the Ball Field Improvements project towards the Sycamore Canyon School field improvement project; and
2. Authorize the City Manager to execute any documents associated with the Sycamore Canyon School improvement project

ATTACHMENTS (Listed Below)

1st Amendment to Joint Use Agreement

**AMENDMENT TO AGREEMENT BETWEEN THE CITY OF SANTEE AND THE
SANTEE SCHOOL DISTRICT OF SAN DIEGO COUNTY FOR COOPERATIVE
FACILITIES UTILIZATION**

THIS AMENDMENT TO AGREEMENT BETWEEN THE CITY OF SANTEE AND THE SANTEE SCHOOL DISTRICT OF SAN DIEGO COUNTY FOR COOPERATIVE FACILITIES UTILIZATION ("Amendment") is made and entered into this 20th day of February, ~~2006~~⁰⁷, by and between the City of Santee ("City"), a public entity, and the Santee School District ("District"), a public entity.

RECITALS

WHEREAS, on or about May 14, 1986, District and City entered into an agreement for cooperative use and maintenance of certain community recreation facilities ("Agreement"); and

WHEREAS, District and City now desire to amend the Agreement to provide for the improvement and maintenance of certain facilities at Rio Seco, Cajon Park, Carlton Hills, Hill Creek, Carlton Oaks, and Prospect Avenue elementary Schools;

NOW THEREFORE, in consideration of the Recitals and mutual obligations of the Parties as herein expressed, District and City agree as follows:

1. Improvements. The City agrees to provide certain improvements to the existing ball fields and related facilities and to construct new ball fields and related facilities at Rio Seco, Cajon Park, Carlton Hills, Hill Creek, Carlton Oaks, and Prospect Avenue elementary Schools, located at 9545 Cuyamaca Street, 10300 North Magnolia Avenue, 9353 Pike Road, 9665 Jeremy Street, 9353 Wethersfield Road and 9303 Prospect Avenue, respectively, in the City of Santee, California. The scope of the improvements, as further described in Exhibit A attached hereto, shall include installation of or improvements to, as necessary, irrigation and turf, infield material, backstops, fencing, walkways, dugouts. The City warrants that at the time of execution of this Amendment, it expects to expend approximately Seven Hundred and Fifty Thousand dollars (\$750,000.00) for the improvements to be installed under this Amendment. Nothing in this Amendment shall preclude the City from altering the scope of improvements to be installed under this Amendment at any time, nor from expending more or less than the amount stated herein for the installation of the improvements. Should the City alter the scope of the improvements to be installed under this Amendment, the parties agree that Exhibit A shall be amended by administrative action to reflect the altered scope of the improvements to be installed.

2. Additional Improvements. The City, by and through its City Manager or City Manager's designee, and the District, by and through its Superintendent or Superintendent's designee, may agree that the City may provide additional improvements at additional school sites not listed in this Amendment. Subject to any other required action of the City and the District, such additional improvements may be made without an additional amendment to the Agreement and this Amendment. Should the City and the District agree to the installation of additional improvements at additional school sites not listed in this Amendment, Exhibit A shall be amended by administrative action to reflect the additional improvements. Once installed, the

additional improvements shall be subject to all the provisions of the Agreement and this Amendment, including, but not limited to, the covenants and maintenance requirements of paragraph 3 and 4 of this Amendment.

2. Maintenance. In consideration of the City's agreement to install the improvements described herein, District agrees to provide routine maintenance, consistent with the terms of the Agreement, for all improvements installed by the City under this Amendment. District also agrees to ensure that the improvements the City constructs under the terms of this Amendment will not be removed for a minimum of ten (10) years. Notwithstanding the District's responsibility to provide routine maintenance as provided in this Section 2, City agrees to assist District with seasonal agricultural applications such as aeration, fertilization, overseeding, and weed control, when necessary.

3. Term of Amendment. This Amendment shall not expire unless terminated by mutual written agreement of the Parties. Notwithstanding the foregoing, District agrees and covenants, pursuant to Section 2 of this Amendment, to ensure that the improvements the City constructs under the terms of this Amendment will not be removed for a minimum of ten (10) years. Upon termination of this Amendment, District is not required to provide mitigation to the City for loss of sports/ recreation and related facilities at Rio Seco, Cajon Park, Carlton Hills, Hill Creek, Carlton Oaks, and Prospect Avenue elementary Schools, except as otherwise provided in the Agreement.

4. Provisions of the Agreement. Except as specifically provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect and shall apply to this Amendment, unless otherwise amended by mutual agreement of the City and the District.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, this Amendment to Agreement is executed by District and by City on the day and year first written above.

CITY OF SANTEE

SANTEE SCHOOL DISTRICT OF SAN
DIEGO COUNTY

By: _____

Name:

Title:

APPROVED AS TO FORM:

BEST BEST & KRIEGER LLP

By:  _____

Name: Bill Clark

Title: Assistant Superintendent
Business Services

Approved by the Santee School District
Board of Educaiton at its February 20,
2007 meeting.

By: _____

IN WITNESS WHEREOF, this Amendment to Agreement is executed by District and by City on the day and year first written above.

CITY OF SANTEE

SANTEE SCHOOL DISTRICT OF SAN
DIEGO COUNTY

By: Keith Tiel
Name:
Title:

By: Bill Clark
Name: Bill Clark
Title: Assistant Superintendent
Business Services

APPROVED AS TO FORM:

Approved by the Santee School District
Board of Educaiton at its February 20,
2007 meeting.

BEST BEST & KRIEGER LLP

By: MB

EXHIBIT A

This expenditure of \$750,000 will allow for the design and implementation of sports field improvements at various school facilities as listed below. The number and quantity of fields affected will be determined by the actual cost of each design element as identified during the design phase. These improvements will consist of a combination of irrigation, turf, infield material, and backstop improvements as follows:

- **Cajon Park School**
4 baseball/softball fields
1 multi-purpose field

- **Carlton Hills School**
4 baseball/softball fields
2 multi-purpose fields

- **Hill Creek School**
4 baseball/softball fields
2 multi-purpose fields

- **Rio Seco School**
3 baseball fields

- **Carlton Oaks School**
4 baseball/softball fields
1 multi-purpose youth fields

- **Prospect Avenue School**
4 baseball fields
1 multi-purpose field

These projects will improve and enhance the usability of as many as 28 youth baseball, softball, and 7 soccer/football fields for Santee youth sports organizations and for a variety of programmed school activities.

Plans for the property field improvements including construction costs, timeline, and architectural drawings will be submitted for District review in accordance with District Joint Use Policy BP 3130.1

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE August 9, 2017

AGENDA ITEM NO.

ITEM TITLE RESOLUTION PROCLAIMING AN EMERGENCY, AUTHORIZING IMMEDIATE REPAIR OF CERTAIN CORRUGATED METAL PIPE STORM DRAIN SYSTEMS AND APPROPRIATION OF FUNDS, WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO COMPLETE THE NECESSARY REPAIR OR REPLACEMENT OF STORM DRAIN SYSTEMS AND TO TAKE OTHER ACTIONS AS NECESSARY

DIRECTOR/DEPARTMENT

Marlene Best, City Manager *MSB*

SUMMARY At the March 8, 2017 City Council meeting the failure of certain corrugated metal storm drain pipes ("CMP") located on private properties in the Carlton Hills subdivision was brought to the City Council's attention in public comment. Staff prepared a report on March 22, 2017 recommending the immediate repair of the storm drain facilities determined to be potentially failing. Exhibit B identifies the defined affected neighborhood. On April 3, 2017 City Council authorized the immediate repair of private storm drain pipeline on Ryder Court, West Hartland Circle and East Hartland Circle. The Ryder Court repair has been completed, and work is continuing on the West Hartland Circle and East Hartland Circle. The repair of the remaining pipes within this neighborhood is the subject of this staff report; engineering staff estimates that the cost to repair these failed pipes is \$725,000. Refer to the attached staff report for further details.

Emergency Proclamation: Santee Municipal Code section 2.32.060 authorizes the City Council to proclaim the existence of a local emergency upon request from the City Manager. Specifically, the City Manager requests that the City Council proclaim an emergency and authorize the emergency repair and appropriation and transfer of funds for the repair and replacement of "certain" failed storm drain systems, depicted on Exhibit A.

ENVIRONMENTAL REVIEW Categorically exempt from the provisions of the California Environmental Quality Act (CEQA) by CEQA Guidelines Section 15301 (b).

FINANCIAL STATEMENT Funding for these repairs would be provided by the following: 1) \$211,000 of Drainage Impact Fees currently appropriated for the Citywide CMP Replacement Program; and 2) An appropriation of \$514,000 from the General Fund based on additional revenue received in FY 2016-17 in excess of the previously estimated amount.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *MSB* Adopt the Resolution

1. Proclaiming an emergency; and
2. Approving the emergency repair of the storm drain systems to safeguard life, health, or property, a waiver of the requirement for competitive bidding, and the appropriation of \$514,000 from the General Fund; and
3. Authorizing the City Manager to enter into an agreement for the emergency work to repair the storm drain systems and to take other actions as necessary for a total cost not to exceed \$725,000, with such authorized other actions including but not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required.

ATTACHMENTS

Resolution, Staff Report, Exhibit A—CMP Location Map, Exhibit B—Neighborhood CMP Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA PROCLAIMING AN EMERGENCY, AUTHORIZING IMMEDIATE
REPAIR OR REPLACEMENT OF CERTAIN CORRUGATED METAL PIPE STORM
DRAIN SYSTEMS AND APPROPRIATION OF FUNDS, WAIVING THE
REQUIREMENT FOR COMPETITIVE BIDDING AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO CONTRACTS TO COMPLETE THE NECESSARY
REPAIR OR REPLACEMENT OF THE STORM DRAIN SYSTEMS AND TO TAKE
OTHER ACTIONS AS NECESSARY**

WHEREAS, Section 2.32.060 of the Santee Municipal Code empowers the City Manager, as the Director of Emergency Services, to request that the City Council proclaim a local emergency when the City is affected or likely to be affected by an actual incident or the threatened existence of conditions or incidents of extreme peril to the safety of persons and property within the City caused by conditions which may be or are beyond control of the services, personnel, equipment, and facilities of the City; and

WHEREAS, conditions of extreme peril to the safety of persons and property have arisen within the City, caused by the severe rain storms that occurred in January 2017, resulting in the failure of certain corrugated metal pipe (CMP) storm drain systems located on private property, as shown on Exhibit A, attached hereto; and

WHEREAS, the conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency; and

WHEREAS, the City Council has been requested by the City Manager to proclaim the existence of a local emergency; and

WHEREAS, the immediate repair of the CMP storm drain systems is required to safeguard public health, safety and welfare; and

WHEREAS, Section 3.24.150 of the Santee Municipal Code authorizes the City Council to approve open-market purchases of supplies, materials, equipment or contractual services over \$20,000 in the case of an emergency that threatens public health, safety, and welfare; and

WHEREAS, \$211,000 of Drainage Impact Fees currently appropriated for the Citywide CMP Replacement Program can be used to fund a portion of the required immediate repair and an appropriation of \$514,000 from the General Fund is required from additional revenue received in FY 2016-17 in excess of the previously estimated amount; and

WHEREAS, this project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) as provided in CEQA Guidelines Section 15301 (b).

RESOLUTION NO. _____

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

Section 1: The City Council hereby proclaims that a local emergency now exists throughout the City.

Section 2: That during the existence of the local emergency, the powers, functions, and duties of the City Manager, as Director of Emergency Services, shall be those prescribed by state law, ordinances, and resolutions of the City and by the City of Santee Emergency Plan.

Section 3: The immediate repair or replacement of the corrugated metal pipe (CMP) storm drain systems as depicted on Exhibit A is authorized.

Section 4: The requirement for competitive bidding is hereby waived in order to safeguard life, health, or property.

Section 5: \$211,000 of Drainage Impact Fees currently appropriated for the Citywide CMP Replacement Program may be used to fund a portion of the required immediate repair and an appropriation of \$514,000 from the General Fund from additional revenue received in FY 2016-17 in excess of the previously estimated amount is hereby approved.

Section 6: The City Manager is hereby authorized to execute contracts on behalf of the City to complete the repair or replacement of the storm drain systems and to take other actions as necessary for a total cost not to exceed \$725,000. Such actions include, but are not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required.

Section 7: The City Manager is hereby directed to seek all available funds to pay for costs.

ADOPTED by the City Council of the City of Santee, California, at a Special meeting thereof held this 9th day of August 2017, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

STAFF REPORT

**CITY COUNCIL MEETING
August 9, 2017**

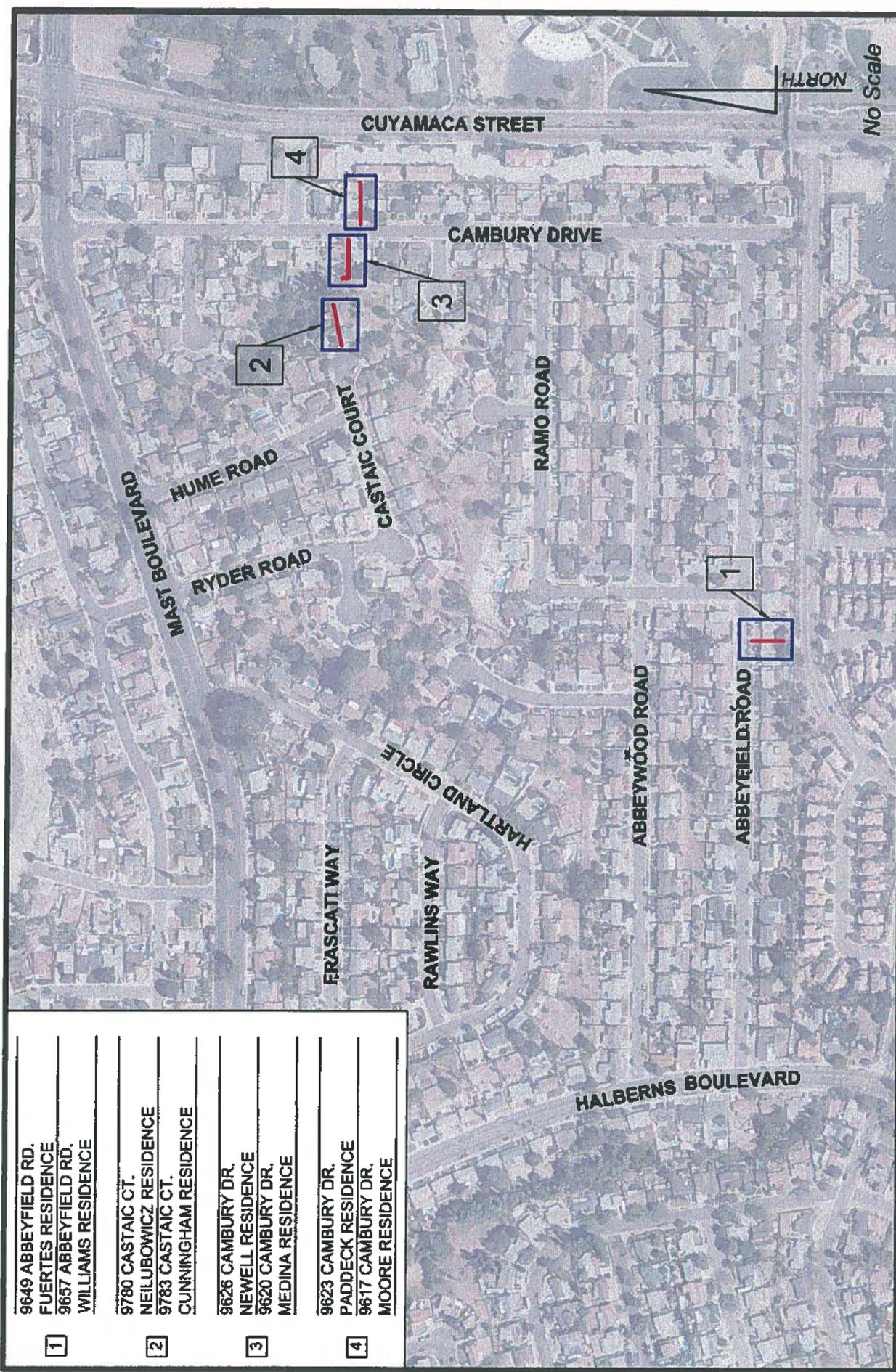
RESOLUTION PROCLAIMING AN EMERGENCY, AUTHORIZING IMMEDIATE REPAIR OF CERTAIN CORRUGATED METAL PIPE STORM DRAIN SYSTEMS AND APPROPRIATION OF FUNDS, WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO COMPLETE THE NECESSARY REPAIR OR REPLACEMENT OF STORM DRAIN SYSTEMS AND TO TAKE OTHER ACTIONS AS NECESSARY

On July 11, 2017 City engineers reviewed robotic camera inspections of failed storm drains located at 9649 & 9657 Abbeyfield Road, 9780 & 9783 Castaic Court, 9620 & 9626 Cambury Drive, and 9617 & 9623 Cambury Drive as part of the Citywide CMP Lining and Rehabilitation program. It was discovered that CMP storm drains on these private properties had failed and require emergency replacement. The engineers have determined that the needed repair and/or replacement work qualifies as an emergency under Santee Municipal Code section 3.24.150(C), as a threat to public health, safety or welfare. Given the possibility of future rain, permanent repairs are required to remedy the condition to safeguard life, health, and property.

In accordance with Municipal Code Section 3.24.150, staff will obtain the lowest obtainable price to perform the required work. The anticipated costs include immediately replacing the existing failed systems on Cambury Drive and relining the failed system on Abbeyfield Road, Castaic Court and Cambury Drive. The private property owners will need to grant easements to the City for the storm drains.

The table below identifies the cost and funding source for each of these segments.

Cost Summary			
No.	Project Location	Funding Source	Estimated Project Cost
1	9649 & 9657 Abbeyfield Road	Drainage Impact Fees	\$ 211,000
2	9620 & 9626 Cambury Drive	General Fund	\$ 159,000
3	9617 & 9623 Cambury Drive	General Fund	\$ 262,000
4	9780 & 9783 Castaic Court	General Fund	\$ 93,000
Total			\$ 725,000

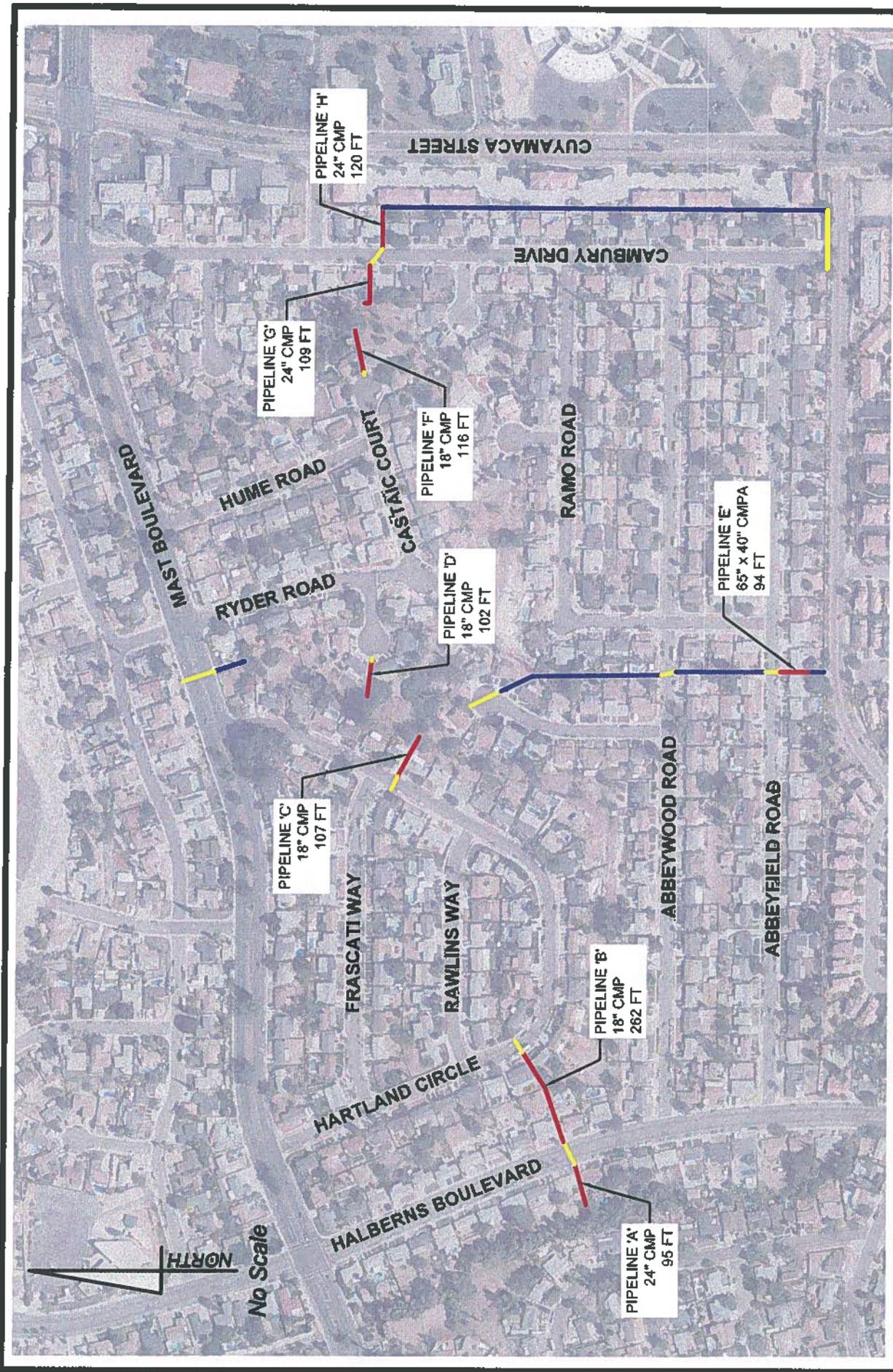


LOCATION MAP

CMP STORM DRAIN PIPELINES

EXHIBIT A

- 1 9649 ABBEYFIELD RD.
FUERTES RESIDENCE
9657 ABBEYFIELD RD.
WILLIAMS RESIDENCE
- 2 9780 CASTAIC CT.
NEILUBOWICZ RESIDENCE
9783 CASTAIC CT.
CUNNINGHAM RESIDENCE
- 3 9626 CAMBURY DR.
NEWELL RESIDENCE
9620 CAMBURY DR.
MEDINA RESIDENCE
- 4 9623 CAMBURY DR.
PADDECK RESIDENCE
9617 CAMBURY DR.
MOORE RESIDENCE



LOCATION MAP

- ACCEPTED STORM DRAIN PIPELINES
- UNACCEPTED CMP STORM DRAIN PIPELINES
- UNACCEPTED NON-CMP STORM DRAIN PIPELINES