

**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**

**November 8, 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:**

**PROCLAMATION:** [Teacher of the Year – Kathryn Worley](#)

**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.

- (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 October 25, 2017.](#)**
- (C) [Approval of Payment of Demands as presented.](#)**
- (D) [Approval of the expenditure of \\$63,469.24 for October 2017 legal services and related costs.](#)**

- (E) **Adoption of a Resolution accepting the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) as complete and directing the City Clerk to file a Notice of Completion.**
- (F) **Rejection of three (3) claims against the City by Regina Marahrens, Marvin Toma and Milagros Jacobs-Kleisli per Government Code Section 913.**
- (G) **Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance contract for the second half of Fiscal Year 2017-18 to Select Electric, Incorporated, authorizing the City Manager to execute the contract agreement in the pro-rated amount of \$46,408.50, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$6,961.00, and approving a Categorical Exemption pursuant to the guidelines of the California Environmental Quality Act.**
- (H) **Approval of a Fifth Amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA, authorizing the City Manager to execute said Fifth Amendment and authorizing any security deposit funds be returned to Sportsplex.**

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES:** None

4. **CITY COUNCIL REPORTS:**

- (A) **Appointment of a member of the City Council to the San Diego River Conservancy Governing Board. (Minto)**

Recommendation:

Make an appointment to the San Diego River Conservancy's Governing Board and direct the City Clerk to make the appropriate notifications.

- (B) **Resolution agreeing to join Revitalize California Cities by and among municipalities and agencies within the State of California for the purpose of establishing a unified message to advocate for the return of key community and economic development tools that were lost with the dissolution of redevelopment. (Minto)**

Recommendation:

Consider membership in Revitalize California Cities for one year. If approved, adopt the Resolution, appropriate \$5,000 from the General Fund reserve balance and authorize the Council and staff to participate in activities of the organization.

5. CONTINUED BUSINESS:

- (A) **Second public workshop on beekeeping requirements in residential zones. (Continued from 9/6/17)**

Recommendation:

Support recommended changes to the Santee Municipal Code or provide other direction.

6. NEW BUSINESS:

- (A) **Consideration of an application for an amendment to the General Plan to change the land use designation from “Light Industrial (IL)” and “General Commercial (GC)” to “High Density Residential (R-22)” and to change the zone classification from “Light Industrial (IL)” and “General Commercial (GC)” to “High Density Residential (R-22)” of an undeveloped, 1.96-acre parcel on Rockvill Street. (APN: 384-470-09-00) Applicant: M. Grant Real Estate Incorporated**

Recommendation:

Provide direction regarding an application requesting a General Plan Amendment and a change to the Zone Base District Map, as requested by the applicant.

- (B) **Resolution authorizing an amendment to the professional services agreement with Dokken Engineering for “as needed” engineering services on the Mast Park Improvements Project and approving the acceleration of project funding for design.**

Recommendation:

Adopt a Resolution authorizing the Director of Development Services to execute an amendment with Dokken Engineering in an amount not to exceed \$75,000.00 for a total contract of \$973,360.00 and approving the acceleration of project Park-in-Lieu funding from FY 2018-19 to FY 2017-18 in the amount of \$175,000.00.

- (C) **Resolution accelerating funding for the SR-67 / Woodside Avenue Interchange Improvement Project, CIP 2015-07.**

Recommendation:

Adopt the Resolution accelerating \$98,000.00 in Regional Transportation Congestion Improvement Program project funding to FY 2017-18 for the SR-67 / Woodside Avenue Interchange Improvement project to complete the planning and design of the project.

**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:**

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case involving the California Voting Rights Act.

**(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway in Santee, California (Theater Parcel)

City Negotiator: City Manager

Negotiating Parties: Cinemark USA, Inc. and Kimco Realty Corporation

Under Negotiation: Price and terms of payment

**13. ADJOURNMENT:**



Nov	02	SPARC	Civic Center Building 7
Nov	08	City Council Meeting	Council Chamber
Nov	13	Community Oriented Policing Committee	Council Chamber
Dec	07	SPARC	Civic Center Building 7
Dec	11	Community Oriented Policing Committee	Council Chamber
Dec	13	City Council Meeting	Council Chamber
Dec	14	Manufactured Home Fair Practices Commission	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](http://www.CityofSanteeCA.gov).**

***The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.***

State of California    } County of San Diego   } ss. City of Santee         }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>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>November 3, 2017</u> , at <u>4:00 p.m.</u>	
_____ Signature	11/03/17 Date

City of Santee  
**COUNCIL AGENDA STATEMENT**

PROC

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** PROCLAMATION: TEACHER OF THE YEAR KATHRYN WORLEY

**DIRECTOR/DEPARTMENT** John W. Minto, Mayor

**SUMMARY**

West Hills High School's Kathryn Worley has been named 2017-18 Teacher of the Year in San Diego County. She is one of five educators who earned the title at the 27<sup>th</sup> annual Cox Presents: Salute to Teachers event on September 16. Kathy was selected from 44 nominees representing districts around the county for their unwavering commitment to students, teaching and lifelong learning.

Kathy had planned to be a doctor, but discovered industrial arts through a scheduling mix up in school. She soon realized she was better suited to the industrial arts and went on to earn degrees in applied arts and sciences and a teaching credential from SDSU. As the Woodshop instructor at West Hills High School, Kathy teaches students the fundamentals of safety and construction, but likes to let them run with their own creative designs. Her students say she is one of their heroes and they look up to her even when she is firm and strict.

Kathy was selected on criteria including student achievement, teaching philosophy, and ability to serve as an ambassador of education, among others. She will represent San Diego in the California Teacher of the Year program later this fall.

**FINANCIAL STATEMENT** N/A

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION**  Present proclamation to Kathy Worley.

**ATTACHMENTS**

Proclamation.

# City of Santee, California

## Proclamation

**WHEREAS**, 22,000 public school teachers in San Diego County schools have devoted their professional lives to helping our children learn, grow and develop; and

**WHEREAS**, for the past 26 years, teachers from across the region have been recognized for their commitment to teaching and learning at the annual "Cox Presents: A Salute to Teachers" event; and

**WHEREAS**, Santee's very own West Hills High School Woodshop Instructor and Softball Coach Kathy Worley won the San Diego County Teacher of the Year award on September 16 and will represent San Diego at the California Teacher of the Year event later this fall; and

**WHEREAS**, Kathy excels at connecting with her students, they look up to her and know she is committed to them and to their success.

**NOW, THEREFORE**, I, John W. Minto, Mayor of the City of Santee, on behalf of the City Council do hereby proclaim November 9, 2017 as

### "KATHRYN WORLEY DAY"

in the City of Santee in appreciation of her valuable contributions and dedication to the students of West Hills High School and extending best wishes for future accomplishments.

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

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Mayor John W. Minto



**City of Santee**  
**COUNCIL AGENDA STATEMENT**

1B

**MEETING DATE**    November 8, 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  
OCTOBER 25, 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**

October 25, 2017 Regular Minutes

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

**Draft**

**Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
October 25, 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, Brian W. Jones and Rob McNelis.

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 Pastor Bob Aarii of New Heights Community Church and the **PLEDGE OF ALLEGIANCE** was led by Sam Modica.

**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 October 11, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$78,352.69 for September 2017 legal services and related costs.**
- (E) Rejection of all proposals received for Request for Proposals (RFP) 17/18-40010 Walker Preserve Restoration & Monitoring Project and direct staff to reissue the RFP as a design-build project.**

- (F) **Adoption of a Resolution authorizing expenditure of grant funds, not to exceed \$321,431.00, awarded under the State Housing-Related Parks Program and authorizing the City Manager to execute any documents associated with the expenditure. (Reso 111-2017)**
- (G) **Authorization to purchase network servers and related software and licensing in an amount not to exceed \$35,135.00 from Dell Marketing, L.P. in accordance with the National Association of State Procurement Officials (NASPO) Value Point Cooperative Purchasing Program Master Agreement No. MNWNC-108, including Amendment No. 1 to the contract, and California Participating Addendum No. 7-15-70-34-003.**

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

## **2. PUBLIC HEARINGS:**

- (A) **Public Hearing and Resolution relating to bond financing for the Carlton Country Club Villas Apartments Project including issuance of tax-exempt bonds by the California Statewide Communities Development Authority (CSCDA) in an aggregate principal amount not to exceed \$55,000,000.00. (Reso 112-2017)**

The Public Hearing was opened at 7:09 p.m. Director of Development Services Kush introduced the item and Senior Management Analyst Romstad presented the staff report and answered Council's questions.

**ACTION:** On motion of Council Member Jones, seconded by Vice Mayor Hall, the Public Hearing was closed at 7:18 p.m., and the Resolution approving the issuance of the bonds by the CSCDA in an amount not to exceed \$55,000,000.00 for the benefit of Islas Development, LLC was adopted with all voting aye.

- (B) **Public Hearing to consider certification of a Program Environmental Impact Report under the California Environmental Quality Act (CEQA); adoption of CEQA Findings of Fact, a Mitigation Monitoring and Reporting Program and a Statement of overriding considerations; and adoption of the Mobility Element updating the Circulation Element of the General Plan and making certain related findings (GPA2014-3). (Resos 113-2017 & 114-2017)**

The Public Hearing was opened at 7:18 p.m. Director of Development Services Kush introduced the item and Principal Traffic Engineer Mei and Associate Planner Coyne presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

During discussion, Chen Ryan Associates representative Monique Chen answered questions from Council regarding how the number of trips was determined, options for medians and traffic flow.

**PUBLIC SPEAKER:**

Randy Lang spoke about his property that is located at the east end of Mast Boulevard. He explained that his property is affected by the decision of whether or not to extend Mast Boulevard; specifically whether or not his property will have a Right-of-Way dedication requirement.

**MOTION:** Council Member Jones moved to accept staff's recommendation and adopt the two Resolutions certifying the Final Program Environmental Impact Report and adopting CEQA Findings of Fact for the Mobility Element, updating the Circulation Element of the General Plan, and adopt the Resolution adopting the Mobility Element (excluding the extension of the Mast Boulevard Roadway segment between Los Ranchitos Road and the County of San Diego boundary), making certain related findings, and adopting a Mitigation Monitoring and Reporting Program and a Statement of Overriding Considerations under CEQA. The motion was seconded by Council Member McNelis.

Council discussion ensued with staff answering questions on topics such as driving habits of the new generation of drivers, safety and the pros and cons of connecting Mast Boulevard.

Mayor Minto spoke in opposition to the motion, stating that previous Councils had indicated Mast Boulevard would be connected once SR 52 was completed. He stated that extending Mast Boulevard would provide more efficient traffic movement and because of that vehicular traffic, negative activities in and around the vacant land would be reduced.

**ACTION:** After further discussion, on the motion of Council Member Jones, seconded by Council Member McNelis, the Public Hearing was closed at 8:29 p.m., the two Resolutions certifying the Final Program Environmental Impact Report (Sch. No. 2016121022), adopting CEQA Findings of Fact for the Mobility Element, and updating the Circulation Element of the General Plan (GPA2014-3) were adopted, and the Resolution adopting the Mobility Element (excluding the extension of the Mast Boulevard Roadway segment between Los Ranchitos Road and the County of San Diego boundary), making certain related findings, adopting a Mitigation Monitoring and Reporting Program and a Statement of Overriding Considerations under CEQA was adopted with all voting aye, except Mayor Minto who voted no.

3. **ORDINANCES:** None

4. **CITY COUNCIL REPORTS:** None

**5. CONTINUED BUSINESS:**

- (A) **Resolution awarding the construction contract for the Mission Gorge Road – Edgemoor Drive Signal Modification Project (CIP2018-04) to T & M Electric, Incorporated DBA Perry Electric, Incorporated, appropriating funds and determining a categorical exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA). (Reso 115-2017)**

Director of Development Services Kush introduced the item and Principal Traffic Engineer Mei presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**ACTION:** On motion of Vice Mayor Hall, seconded by Council Member McNelis, the Resolution approving a categorical exemption pursuant to the California Environmental Quality Act, approving an appropriation of \$171,000.00 from the Traffic Mitigation Fund available balance, awarding the construction contract to T & M Electric, Incorporated DBA Perry Electric, Incorporated for a total amount of \$134,750.00, authorizing the City Manager to execute the contract, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$13,475.00 was adopted with all voting aye.

- (B) **City Council selection of a multiplex theater developer/operator.**

**ENTERED INTO THE RECORD:**

City Clerk Bell reported that results from the community theater survey and a comparison chart of theater amenities were provided by staff.

Council Members Jones and Houlahan both thanked Council for allowing them to participate on the Ad Hoc Committee that reviewed the Requests for Proposals received for the multiplex theater project.

Economic Development Manager White presented the staff report utilizing a PowerPoint presentation and answered Council's questions regarding dining options, service levels and outdoor seating. She announced that after much debate, the Ad Hoc Committee recommends Cinemark USA, Incorporated and Kimco Realty Corporation ("Cinemark/Kimco") as the multiplex theater developer/operator.

**PUBLIC SPEAKER:**

Art Ballantyne spoke in support of an independent restaurant and did not support food delivery during the movie.

At the Mayor's request, the multiplex theater developers/operators were invited to speak on the attributes of their company:

- Cinemark representative Scott Jensen
- Kimco representative Eric Martin
- Studio Movie Grill representative Joe Harberg

Council Member Jones provided an overview of the Ad Hoc Committee's evaluation process. He and Council Member Houlahan both spoke to how impressed they were with both multiplex theater proposals and how difficult it was to choose one over the other because each had a high quality product with unique attributes.

During discussion, the Mayor and each Council Member spoke of their preferences and debated which theater project would be the best fit for Santee today and in the future.

**ACTION:** After further discussion, on motion of Council Member Jones, seconded by Council Member Houlahan, the following actions were approved with all voting aye:

- The City Manager and City Attorney were authorized to enter into the Exclusive Negotiation Agreement with Cinemark USA, Incorporated and Kimco Realty Corporation; and
- The City Manager was authorized to create a negotiating team as needed to negotiate the Exclusive Negotiation Agreement and the Development Agreement; and
- A Closed Session item was scheduled for the November 8<sup>th</sup> meeting for Council discussion on the Development Agreement deal points; and
- It was approved that if for any reason the Cinemark/Kimco Development Agreement falls through, the City Manager and City Attorney were authorized to enter into negotiations with Studio Movie Grill without further Council action.

**6. NEW BUSINESS: None**

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Bruno Burgin spoke regarding the need for more softball fields for girls in Santee and provided a handout to Council. Mayor Minto suggested he work with the Santee Sports Council through the Community Services Department.

**8. CITY MANAGER REPORTS:**

City Manager Best reported on attending the International City/County Manager Association Conference in San Antonio, Texas. In addition, she offered congratulations to Sheriff's Captain Hank Turner who will be promoted to Commander at the end of November.

**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**

Council Members recessed at 9:49 p.m. and convened in Closed Session at 9:59 p.m. with all Members present.

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH LABOR NEGOTIATORS**

(Gov. Code section 54957.6)

City designated representative: City Manager

Unrepresented employees: All unrepresented City employees

Council Members reconvened in Open Session at 10:22 p.m. with all Members present. Mayor Minto reported that direction was given to staff.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:23 p.m.

Date Approved:

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

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 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>
10/18/17	Accounts Payable	\$ 424,491.12
10/18/17	Accounts Payable	18,994.98
10/26/17	Payroll	332,941.88
10/26/17	Accounts Payable	1,800,022.12
10/26/17	Accounts Payable	45,893.40
10/30/17	Accounts Payable	<u>108,213.00</u>
	TOTAL	<u>\$ 2,730,556.50</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
116678	10/18/2017	11859 AIRGAS USA LLC	9067898883		EQUIPMENT REPAIR PART	224.73
					<b>Total :</b>	<b>224.73</b>
116679	10/18/2017	12083 ANIMAL PEST MANAGEMENT	570002	51760	PEST CONTROL SERVICES	300.00
					<b>Total :</b>	<b>300.00</b>
116680	10/18/2017	10189 ATTENTION GETTERS DESIGN INC	42446	51763	IDENTIFICATION DECALS	277.12
					<b>Total :</b>	<b>277.12</b>
116681	10/18/2017	10021 BOUND TREE MEDICAL LLC	82605918	51860	EMS SUPPLIES	417.20
			82635599	51860	EMS SUPPLIES	458.70
			82635600	51860	EMS SUPPLIES	52.80
			82637193	51860	EMS SUPPLIES	369.29
					<b>Total :</b>	<b>1,297.99</b>
116682	10/18/2017	10299 CARQUEST AUTO PARTS	11102-444606	51766	VEHICLE SUPPLIES	120.44
					<b>Total :</b>	<b>120.44</b>
116683	10/18/2017	12665 CARROLL BUSINESS SUPPLY	895920-0		OFFICE SUPPLIES	59.70
			896145-0		OFFICE SUPPLIES	150.80
			8963903-0		OFFICE SUPPLIES	150.80
			C896145-0		CR-OFFICE SUPPLIES RETURNED	-150.80
					<b>Total :</b>	<b>210.50</b>
116684	10/18/2017	10032 CINTAS CORPORATION #694	694395508	51880	UNIFORM/PARTS CLEANER RNTL	61.57
					<b>Total :</b>	<b>61.57</b>
116685	10/18/2017	10039 COUNTY MOTOR PARTS COMPANY INC	379831	51768	VEHICLE SUPPLIES	86.58
			CR354873	51768	CR-VEHICLE SUPPLIES RETRND	-32.43
					<b>Total :</b>	<b>54.15</b>
116686	10/18/2017	10040 COUNTYWIDE MECHANICAL SYSTEMS	H17065299	51941	HVAC MAINTENANCE/REPAIRS	720.00
			P17068967	51890	PLUMBING REPAIRS/MAINT	375.88
			P17069367	51890	PLUMBING REPAIRS	755.47
			P17069471	51890	PLUMBING REPAIRS	291.73
			P17069484	51890	PLUMBING REPAIRS	220.00

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116686	10/18/2017	10040	10040 COUNTYWIDE MECHANICAL SYSTEM (Continued)			
					<b>Total :</b>	<b>2,363.08</b>
116687	10/18/2017	10333 COX COMMUNICATIONS	094486701 105080401		CITY HALL GROUP BILL 9310 FANITA PKWY	3,154.97 35.03
					<b>Total :</b>	<b>3,190.00</b>
116688	10/18/2017	11017 DIVISION OF THE STATE	JULY-SEPT 2017		SB1186 JUL - SEPT 2017	106.80
					<b>Total :</b>	<b>106.80</b>
116689	10/18/2017	10057 ESGIL CORPORATION	10/02/17-10/06/17		SHARE OF FEES	23,828.57
					<b>Total :</b>	<b>23,828.57</b>
116690	10/18/2017	10251 FEDERAL EXPRESS	5-953-35049		SHIPPING CHARGES	48.83
					<b>Total :</b>	<b>48.83</b>
116691	10/18/2017	10196 FIRE PREVENTION SERVICES INC	10112017		WEED ABATEMENT	10,593.69
					<b>Total :</b>	<b>10,593.69</b>
116692	10/18/2017	12855 FIREWERX	4		FIREFIGHTING SUPPLIES	1,215.20
					<b>Total :</b>	<b>1,215.20</b>
116693	10/18/2017	10065 GLOBAL POWER GROUP INC	50232 51471	51952 51952	GENERATOR REPAIRS GENERATOR MAINT/REPAIRS	927.02 185.00
					<b>Total :</b>	<b>1,112.02</b>
116694	10/18/2017	11196 HD SUPPLY FACILITIES	20171018 CITY PYMNT		LOCATION AGRMNT PYMNT 2017Q:	322,617.50
					<b>Total :</b>	<b>322,617.50</b>
116695	10/18/2017	11196 HD SUPPLY FACILITIES	9157630048	51779	STATION SUPPLIES	254.61
					<b>Total :</b>	<b>254.61</b>
116696	10/18/2017	11233 JIMMIE JOHNSON'S KEARNY MESA	473549	51782	VEHICLE PARTS AND REPAIRS	573.69
					<b>Total :</b>	<b>573.69</b>
116697	10/18/2017	10079 MEDICO PROFESSIONAL	2061809 2061810	51876 51876	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	8.16 20.02
					<b>Total :</b>	<b>28.18</b>

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116698	10/18/2017	10175 MHT LIGHTING	14153		STREET LIGHT EQUIPMENT	94.28
<b>Total :</b>						<b>94.28</b>
116699	10/18/2017	10507 MITEL LEASING	1440136		MONTHLY RENTAL 124690	117.26
			1440429		MONTHLY RENTAL 122670	876.86
			1440546		MONTHLY RENTAL 130737	74.69
			1440566		MONTHLY RENTAL 131413	81.21
<b>Total :</b>						<b>1,150.02</b>
116700	10/18/2017	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		TEMPORARY METER	422.79
			90000366		GROUP BILL	42,306.89
<b>Total :</b>						<b>42,729.68</b>
116701	10/18/2017	10161 PRIZM JANITORIAL SERVICES INC	151264	51881	CUSTODIAL SERVICES	2,502.63
			151265	51893	CUSTODIAL SERVICES	1,973.85
			151842	51893	CUSTODIAL SERVICES	40.00
			151843	51893	CUSTODIAL SERVICES	275.00
<b>Total :</b>						<b>4,791.48</b>
116702	10/18/2017	12854 RUYSSCHAERT, BRADY	100317		EMPLOYEE REIMBURSEMENT	240.00
<b>Total :</b>						<b>240.00</b>
116703	10/18/2017	10677 SANTEE CHAMBER OF COMMERCE	560	51976	CHAMBER SUPPORT	3,347.50
<b>Total :</b>						<b>3,347.50</b>
116704	10/18/2017	10119 STEVEN SMITH LANDSCAPE INC	36626	51869	A1 LANDSCAPE SERVICES	110.00
			36730	51869	A1 LANDSCAPE SERVICES	1,000.00
			36732	51869	A1 LANDSCAPE SERVICES	110.00
			36733	51869	A1 LANDSCAPE SERVICES	110.00
			36734	51869	A1 LANDSCAPE SERVICES	90.00
<b>Total :</b>						<b>1,420.00</b>
116705	10/18/2017	10158 THE SOCO GROUP INC	CL10326	51803	FLEET CARD FUELING	1,218.66
<b>Total :</b>						<b>1,218.66</b>
116706	10/18/2017	12858 URS CORPORATION	EN14052S		REFUNDABLE DEPOSIT	500.00
<b>Total :</b>						<b>500.00</b>

Bank code : ubgen

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
116707	10/18/2017	10148 WESTAIR GASES & EQUIPMENT INC	10561910	51899	WELDING SUPPLIES - GLOVES	73.61
					<b>Total :</b>	<b>73.61</b>
116708	10/18/2017	10318 ZOLL MEDICAL CORPORATION	2579141	51817	EMS SUPPLIES	447.22
					<b>Total :</b>	<b>447.22</b>
31 Vouchers for bank code : ubgen						<b>Bank total : 424,491.12</b>
31 Vouchers in this report						<b>Total vouchers : 424,491.12</b>

Prepared by: Michael S  
Date: 10-18-17  
Approved by: T. K. M. S. J.  
Date: 10/18/17

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116710	10/18/2017	10001 US BANK	00025519		MEETING SUPPLIES	24.89
			0011166547		DIRECT READING ROD	296.23
			004113		MEETING SUPPLIES	8.59
			0078994		STATION SUPPLIES	84.53
			010304		SPARC BREAKFAST	50.16
			010650		MEETING SUPPLIES	12.86
			011461		LUNCH MEETING -TEEN CENTER	36.60
			012139		MEETING SUPPLIES	7.49
			014530		EMPLOYEE RETIREMENT	18.99
			018852		STAFF RETIREMENT SUPPLIES	24.18
			02180		OPS YARD SUPPLIES	256.32
			022754		MEETING & SITE VISIT	122.22
			026879		OFFICE SUPPLIES	33.41
			02952		SIGNS	60.64
			029523		ALL HANDS MEETING	38.00
			031621		MSA CONFERENCE	41.57
			032017		NETWORK CABLE	139.95
			032145		OFFICE SUPPLIES	25.14
			033571		MEETING & SITE VISIT	63.23
			038296		BROCHURE LABELS	13.07
			055079		PAPA SEMINAR	80.00
			057954		EVENT SUPPLIES	61.41
			062332		MEETING SUPPLIES	8.59
			06312		TEEN CENTER SUPPLIES	14.06
			063250		MSA CONFERENCE	11.87
			064967		OFFICE/MEETING SUPPLIES	28.05
			066064		PEAK FIRE	18.14
			08230		BLUEGRASS	64.22
			08232017		IPMA- RE-CERTIFICATION	200.00
			082917		PROFESSIONAL DEVELOPMENT - S	12.93
			08292017		CA FIRE CHIEFS' ASSN CONF	350.00
			08795		CITY HALL REPAIRS	32.26
			08965		CITY HALL REPAIRS	87.74
			0912		LEAGUE OF CA CITIES	712.05
			09202017		SUPPLIES FOR ALL HANDS MEETIN	56.69
			096151		PROGRAM MARKETING SUPPLIES	43.05

Voucher List  
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Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116710	10/18/2017	10001 US BANK	(Continued)			
			097065		MEETING SUPPLIES	5.34
			09969		SUPPLIES - OPS CENTER	107.69
			1011		BLUEGRASS	24.00
			1032348		GENERAL SUPPLIES	21.91
			106		BLUEGRASS	17.22
			107357616		MEETING SUPPLIES	12.86
			107968		BLUEGRASS	10.00
			108469		MATERIALS & SUPPLIES	-31.32
			11		TRASH BAGS	160.59
			111-0877479-1571445		SMALL TOOLS	47.76
			111-3503515-5226645		STATION SUPPLIES	20.73
			111-4882257-6076216		OFFICE EQUIPMENT	79.99
			111-5036831-6824241		SAFETY EQUIPMENT	121.30
			111-8229160-7689863		SMALL TOOLS	29.72
			111-9368980-1038654		SMALL TOOLS	31.40
			112-8382977-93170		SUPPLIES	163.20
			113		LEAGUE OF CA CITIES	135.00
			113-3402076-2621849		SMALL TOOLS	25.00
			113-7985906-7872257		BLUEGRASS	20.42
			113-8834660-0103403A		BLUEGRASS	122.91
			113-8834660-0103403B		BLUEGRASS	54.60
			113-9619492-6973828		BLUEGRASS	36.40
			1143356466-4011458		EOC SUPPLIES	67.98
			12		TRASH BAGS - PARKS	240.89
			120745		QAL RENEWAL	120.00
			1230		DAY CAMP SUPPLIES	110.00
			135		AMERICAN PUBLIC WORKS LUNCH	13.09
			14815		MSA CONFERENCE	475.00
			1483		LEAGUE OF CA CITIES	210.44
			15410		FALL CLASSES FACEBOOK PROMC	16.12
			1563		VEHICLE EQUIPMENT	69.98
			175650		BLUEGRASS	21.55
			180411		PEAK FIRE	35.96
			18216		BLUEGRASS	70.00
			1837682		PROFESSIONAL DEVELOPMENT	250.00
			2020284		BLUEGRASS	32.76

Voucher List  
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Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116710	10/18/2017	10001 US BANK	(Continued)			
			20707		MATERIALS & SUPPLIES	28.53
			211026		CONSULTANT MTG EXPENSE	35.32
			2158		BLUEGRASS	150.00
			22579		BLUEGRASS	47.35
			2313		BLUEGRASS	26.13
			2369894		ICSC CONF REGISTRATION	95.00
			239124		MSA CONFERENCE - LODGING	201.60
			266637457		STATION SUPPLIES	50.50
			29114		MATERIALS & SUPPLIES	58.63
			307447		LA TUNA FIRE	33.67
			30783		BLUEGRASS	19.46
			3175		MSA CONFERENCE	7.50
			3176		MSA CONFERENCE	8.40
			326296		MEETING & SITE VISIT	48.00
			3518582		SMALL TOOLS	183.92
			37988607		MSA CONFERENCE - LODGING	201.60
			3925		MSA CONFERENCE	43.41
			3C2R3E2BP2		EVENT PROMO	199.94
			40012373		TEEN CENTER SUPPLIES	37.54
			40976		MSA CONFERENCE	475.00
			41289		DOG WASTE RECEPTACLE BAGS	29.03
			4414		BLUEGRASS	34.88
			47510		MATERIALS & SUPPLIES	132.48
			499699		CA FIRE CHIEFS' ASSN CONF	179.98
			50787		MATERIALS & SUPPLIES	90.31
			51290		PAINT - TCCP EAST	20.07
			5241439419		EQUIPMENT SERVICE	732.70
			53171		MATERIALS & SUPPLIES	18.08
			535736		BLUEGRASS	43.08
			56628		GLOVES	53.71
			5950047107		TRAINING REGISTRATION FEE	758.75
			60472		BLINDS - CITY HALL	180.00
			612717		LA TUNA FIRE	44.67
			617361		STATION SUPPLIES	686.49
			6653		GENERAL SUPPLIES	5.11
			70589944Y		PUBLIC EDUCATION SUPPLIES	325.87

Voucher List  
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Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116710	10/18/2017	10001 US BANK	(Continued)			
			71126		BLUEGRASS	51.53
			71967858-0001		EQUIPMENT RENTAL	112.15
			72067398-0001		EQUIPMENT RENTAL	144.63
			725500008445		COUNCIL MEETING SUPPLIES	20.85
			75		STATION SUPPLIES	19.37
			76890		OPS CLEANING SUPPLIES	58.83
			77		MSA CONFERENCE	11.42
			78		MSA CONFERENCE	12.07
			80546		OFFICE SUPPLIES - CALIFORNIA F	180.37
			8087		BLUEGRASS	61.82
			8201041		CREDIT -GENERAL SUPPLIES	-21.91
			846-4-7030-759280-17		LABELS FOR FALL BROCHURE	207.18
			862703		MEETING & SITE VISIT	56.00
			873613		LEAGUE OF CA CITIES	665.78
			873769		LEAGUE OF CA CITIES	643.05
			90100003		BLUEGRASS	43.10
			9017632		PEAK FIRE	26.59
			908-1-1901-643026176		OFFICE DEPOT	16.15
			908-4-1503-647440-17		LABELS FOR FALL BROCHURE	117.42
			908-4-53586474401761		REFERENCE MANUALS	121.04
			9106025		FUEL-SITE VISIT	40.30
			912386		PROFESSIONAL DEVELOPMENT	76.48
			9138731		PEAK FIRE	46.76
			9170011		MISSION FIRE	85.00
			9474		MISSION FIRE	36.29
			958455922-001		BLUEGRASS	61.40
			958456366-001		BLUEGRASS	49.81
			981950		VEHICLE REPAIR PARTS	13.47
			987660		VEHICLE SUPPLIES	81.18
			E/0369152		LA TUNA FIRE	100.00
			GDNNC4Z8GCD		CONFERENCE REGISTRATION	525.00
			gnF0779434611A		PROFESSIONAL DEVELOPMENT	76.52
			HM84TFCH82		CPRS CONFERENCE HOUSING	803.58
			JFPZ082		SOFTWARE UPGRADE	135.10
			KM12262A		BLUEGRASS	119.00
			KM12262B		BLUEGRASS	584.54

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116710	10/18/2017	10001 US BANK	(Continued)			
			M521359		VEHICLE MAINTENANCE	100.00
			NPMEEW		EQUIPMENT REPAIR TRAINING	337.47
			ORD0015953		VEHICLE REPAIR PARTS	246.58
			PD-35784		MATERIALS & SUPPLIES	658.87
			PJNPSNXZ2NV		REGISTRATION REFUND	-525.00
			S174692		STATION SUPPLIES	332.94
			S38301		VEHICLE REPAIR PART	266.20
			T2-21-1		MISSION FIRE	34.77
			U07786748		OSHA SEMINAR	750.00
			US-GP-100-22195689		CITY HALL DANCE PROMO	34.95

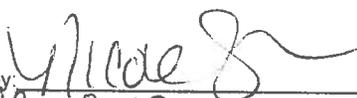
Total : 18,994.98

Bank total : 18,994.98

Total vouchers : 18,994.98

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Prepared by:   
Date: 10-18-17  
Approved by:   
Date: 10/18/17

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116711	10/26/2017	10168 ALBERT A WEBB ASSOCIATES	174359	51372	CFD 2017-1 PROF SVC 9/30/17	27,000.00
			174360	51372	CFD 2017-2 PROF SVCS 9/30/17	12,000.00
			174361	51372	WESTON FISCAL IMPACT SVCS	8,000.00
			<b>Total :</b>			
116712	10/26/2017	12784 AMA DIVERSIFIED CONSTRUCTION	11122	51915	E. HARTLAND STORM DRAIN	159,426.14
			111222R		RETENTION	-7,971.31
<b>Total :</b>						<b>151,454.83</b>
116713	10/26/2017	11445 AMERICAN MESSAGING	L1072898RJ		FD PAGER SERVICE	139.73
<b>Total :</b>						<b>139.73</b>
116714	10/26/2017	12083 ANIMAL PEST MANAGEMENT	564547	51760	PEST CONTROL SERVICES	75.00
			564548	51760	PEST CONTROL SERVICES	120.00
			565316	51760	PEST CONTROL SERVICES	120.00
			565743	51760	PEST CONTROL SERVICES	45.00
			568668	51760	PEST CONTROL SERVICES	640.00
<b>Total :</b>						<b>1,000.00</b>
116715	10/26/2017	10412 AT&T	000010271048		TELEPHONE	740.15
<b>Total :</b>						<b>740.15</b>
116716	10/26/2017	10190 AUDIO ASSOCIATES OF SAN DIEGO	11825		AUDIO EQUIP REPAIR	262.00
<b>Total :</b>						<b>262.00</b>
116717	10/26/2017	12471 BEAR ELECTRICAL	5316	51936	TRAFFIC SIGNAL REPAIR	3,517.50
			5317	51936	TRAFFIC SIGNAL MAINT	1,320.00
<b>Total :</b>						<b>4,837.50</b>
116718	10/26/2017	10018 BENCHMARK LANDSCAPE SVCS INC	136680	51903	A3 LANDSCAPE SERVICES	10,001.11
			136681	51859	A2 LANDSCAPE SERVICES	12,575.00
			137215	51903	A3 LANDSCAPE SERVICES	440.00
			137219	51859	A2 LANDSCAPE SERVICES	228.00
			137220	51859	A2 LANDSCAPE SERVICES	228.00
			137221	51859	A2 LANDSCAPE SERVICES	114.00
			137223	51903	A3 LANDSCAPE SERVICES	228.00

Voucher List  
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116718	10/26/2017	10018 BENCHMARK LANDSCAPE SVCS INC	(Continued)			
			137224	51903	A3 LANDSCAPE SERVICES	171.00
			137225	51903	A3 LANDSCAPE SERVICES	1,986.00
			137226	51903	A3 LANDSCAPE SERVICES	228.00
			137227	51903	A3 LANDSCAPE SERVICES	228.00
			137228	51903	A3 LANDSCAPE SERVICES	456.00
					<b>Total :</b>	<b>26,883.11</b>
116719	10/26/2017	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS 2017/09		LEGAL SERVICES SEP 2017	78,352.69
					<b>Total :</b>	<b>78,352.69</b>
116720	10/26/2017	12506 BEST, MARLENE	44754		LEAGUE OF CA CITIES	29.05
					<b>Total :</b>	<b>29.05</b>
116721	10/26/2017	11513 BOND, ELLEN	11012017-263		MEADOWBROOK HARDSHIP PGRM	33.28
					<b>Total :</b>	<b>33.28</b>
116722	10/26/2017	10021 BOUND TREE MEDICAL LLC	82643634	51860	EMS SUPPLIES	865.58
			82643635	51860	EMS SUPPLIES	1,225.33
			82643636	51860	EMS SUPPLIES	366.71
			82643637	51860	EMS SUPPLIES	778.51
			82643638	51860	EMS SUPPLIES	18.20
					<b>Total :</b>	<b>3,254.33</b>
116723	10/26/2017	10098 BURNER, RONALD	093017-1	51862	ATHLETIC FIELD COORDINATION	2,083.34
					<b>Total :</b>	<b>2,083.34</b>
116724	10/26/2017	11169 CALIFORNIA WATERS LLC	1872	51887	FOUNTAIN MAINT & REPAIRS	2,474.00
					<b>Total :</b>	<b>2,474.00</b>
116725	10/26/2017	10429 CALPERS	100000015076384		ADMINISTRATION FEE	500.00
			100000015076385		ARREARS CONTRIBUTIONS	821.10
					<b>Total :</b>	<b>1,321.10</b>
116726	10/26/2017	11402 CARROLL, JUDI	11012017-96		MEADOWBROOK HARDSHIP PGRM	33.38
					<b>Total :</b>	<b>33.38</b>
116727	10/26/2017	10032 CINTAS CORPORATION #694	694398395	51880	UNIFORM/PARTS CLEANER RNTL	79.65

Voucher List  
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116727	10/26/2017	10032	10032 CINTAS CORPORATION #694		(Continued)	
					<b>Total :</b>	<b>79.65</b>
116728	10/26/2017	10050 HCFA	HCA000190		2ND QTR MEMBER ASSESSMENT	89,416.50
					<b>Total :</b>	<b>89,416.50</b>
116729	10/26/2017	10050 CITY OF EL CAJON	HC00000259		RADIO MAINTENANCE CONTRACT	770.85
					<b>Total :</b>	<b>770.85</b>
116730	10/26/2017	11409 CLAYTON, SYLVIA	11012017-340		MEADOWBROOK HARDSHIP PGRM	34.91
					<b>Total :</b>	<b>34.91</b>
116731	10/26/2017	11330 CLEANSTREET	87539	51847	STREET SWEEPING	14,876.64
			87861	51847	STREET SWEEPING	14,876.64
					<b>Total :</b>	<b>29,753.28</b>
116732	10/26/2017	12153 CORODATA RECORDS	RS4350812	51981	DOC RETRIEVAL AND STORAGE	606.68
					<b>Total :</b>	<b>606.68</b>
116733	10/26/2017	10171 COUNTY OF SAN DIEGO AUDITOR &	09 /2017 PHOENIX REV		09 /17 PHOENIX CITE REV REPT	172.50
			09/2017 AGENCY REV		09/17 AGENCY PARK CITE REPT	185.00
			09/2017 DMV REVENUE		09/17 DMV PARK CITE REPT	286.00
					<b>Total :</b>	<b>643.50</b>
116734	10/26/2017	10358 COUNTY OF SAN DIEGO	18CTOFSAN03	51967	RCS SHERIFF RADIO& MDT COSTS	4,503.00
			18CTOFSASN03	51826	800 MHZ ACCESS (FIRE/PS)	1,567.50
					<b>Total :</b>	<b>6,070.50</b>
116735	10/26/2017	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	195.15
					<b>Total :</b>	<b>195.15</b>
116736	10/26/2017	10043 D & D SERVICES INC	63337	51942	DEAD ANIMAL REMOVAL	1,325.00
					<b>Total :</b>	<b>1,325.00</b>
116737	10/26/2017	12593 ELLISON WILSON ADVOCACY, LLC	1017	51970	ADVOCACY SERVICES	1,500.00
					<b>Total :</b>	<b>1,500.00</b>
116738	10/26/2017	10057 ESGIL CORPORATION	07/17/17-07/21/17		SHARE OF FEES	31,347.47
			10/09/17-10/13/17		SHARE OF FEES	16,099.78

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116738	10/26/2017	10057	10057 ESGIL CORPORATION		(Continued)	
					<b>Total :</b>	<b>47,447.25</b>
116739	10/26/2017	12271	FERNO WASHINGTON INC			
			814908		EQUIPMENT REPAIR PARTS	964.57
			816409		EQUIPMENT REPAIR PARTS	116.15
			816592	51927	REPLACEMENT AMBULANCE COT€	13,785.32
				51927		
					<b>Total :</b>	<b>14,866.04</b>
116740	10/26/2017	12837	GAS SAFETY SERVICE			
			8720		EQUIPMENT REPAIR	72.00
					<b>Total :</b>	<b>72.00</b>
116741	10/26/2017	12638	GEORGE HILLS COMPANY, INC.			
			INV1012505	51851	ADMIN -LIABILITY CLAIMS	1,400.00
					<b>Total :</b>	<b>1,400.00</b>
116742	10/26/2017	11875	HALL, RONN			
			44755		LEAGUE OF CA CITIES	17.94
					<b>Total :</b>	<b>17.94</b>
116743	10/26/2017	10070	HAWTHORNE MACHINERY			
			29089001		EQUIPMENT RENTAL	709.46
					<b>Total :</b>	<b>709.46</b>
116744	10/26/2017	10256	HOME DEPOT CREDIT SERVICES			
			8160451	51780	STATION SUPPLIES	21.53
					<b>Total :</b>	<b>21.53</b>
116745	10/26/2017	11864	KIRKLAND OFFSET PRINTING			
			011390		CITY WINDOW ENVELOPES	744.66
					<b>Total :</b>	<b>744.66</b>
116746	10/26/2017	10545	KIRK'S RADIATOR & AUTO AC INC			
			31058	51784	VEHICLE REPAIR	907.23
					<b>Total :</b>	<b>907.23</b>
116747	10/26/2017	12461	MARSHALL DJ SERVICES			
			10172017		DJ SERVICES- TEEN DANCE	395.00
					<b>Total :</b>	<b>395.00</b>
116748	10/26/2017	10079	MEDICO PROFESSIONAL			
			2065282	51876	MEDICAL LINEN SERVICE	20.02
			2065283	51876	MEDICAL LINEN SERVICE	8.16
					<b>Total :</b>	<b>28.18</b>
116749	10/26/2017	12451	MOBILE GRAPHICS & DESIGN			
			201768	51854	BANNER INSTALL & REMOVAL	225.00

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116749	10/26/2017	12451 12451 MOBILE GRAPHICS & DESIGN	(Continued)			<b>Total : 225.00</b>
116750	10/26/2017	10451 NEOPOST USA INC	54981774	51820	POSTAGE METER RENTAL	161.63
						<b>Total : 161.63</b>
116751	10/26/2017	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	198.47 127.22 268.55 233.05 186.28 29,873.24
						<b>Total : 30,886.81</b>
116752	10/26/2017	12682 PAT & JAN VILLANI	ASP 4771		ALARM PERMIT OVERPAYMENT	6.00
						<b>Total : 6.00</b>
116753	10/26/2017	11442 PATTERSON, LUANNE	11012017-225		MEADOWBROOK HARDSHIP PGRM	32.30
						<b>Total : 32.30</b>
116754	10/26/2017	11888 PENSKE FORD	48258	51793	VEHICLE SERVICE	102.62
						<b>Total : 102.62</b>
116755	10/26/2017	10101 PROFESSIONAL MEDICAL SUPPLY	Z992009 Z992010	51821 51821	OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDERS & REFILLS	55.80 86.80
						<b>Total : 142.60</b>
116756	10/26/2017	12062 PURETEC INDUSTRIAL WATER	1590801 1590802	51867 51867	DEIONIZED WATER SERVICE DEIONIZED WATER SERVICE	47.25 45.00
						<b>Total : 92.25</b>
116757	10/26/2017	12256 ROE, DARLENE	11012017-318		MEADOWBROOK HARDSHIP PGRM	33.84
						<b>Total : 33.84</b>
116758	10/26/2017	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF 2017/08		LAW ENFORCEMENT AUG 2017	1,167,550.89
						<b>Total : 1,167,550.89</b>
116759	10/26/2017	10407 SAN DIEGO GAS & ELECTRIC	3422 380 562 8 4394 020 550 9		GAS TAX LMD	110.83 4,213.32

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116759	10/26/2017	10407 SAN DIEGO GAS & ELECTRIC	(Continued) 7990 068 577 7 8509 742 169 4		PARKS CITY HALL GROUP BILL	14,948.26 7,929.99 <b>Total : 27,202.40</b>
116760	10/26/2017	10110 SECTRAN SECURITY INC	17100378	51958	TRANSPORT SERVICES OCT 2017	113.93 <b>Total : 113.93</b>
116761	10/26/2017	10585 SHARP REES-STEALY MEDICAL	312254010 312254011 312254012 312258139 312258140 312258141 312267239 312267240 312267241 312336342 312336343		FF#2 PREPLACEMENT PHYSICAL FF#2 PREPLACEMENT PHYSICAL FF#2 PREPLACEMENT PHYSICAL FF#4 PREPLACEMENT PHYSICAL FF#4 PREPLACEMENT PHYSICAL FF#4 PREPLACEMENT PHYSICAL FF#3 PREPLACEMENT PHYSICAL FF#3 PREPLACEMENT PHYSICAL FF#3 PREPLACEMENT PHYSICAL FF#1 PREPLACEMENT PHYSICAL FF#1 PREPLACEMENT PHYSICAL	41.00 318.00 52.00 478.00 52.00 41.00 41.00 52.00 478.00 318.00 52.00 <b>Total : 1,923.00</b>
116762	10/26/2017	12223 SITEONE LANDSCAPE SUPPLY LLC	82849166 82849384	51831 51831	IRRIGATION SUPPLIES IRRIGATION SUPPLIES	61.31 162.33 <b>Total : 223.64</b>
116763	10/26/2017	11403 ST. JOHN, LYNNE	11012017-78		MEADOWBROOK HARDSHIP PGRM	33.44 <b>Total : 33.44</b>
116764	10/26/2017	11056 STANDARD ELECTRONICS	S40412	51946	SECURITY SYSTEM MAINT	190.00 <b>Total : 190.00</b>
116765	10/26/2017	10217 STAPLES BUSINESS ADVANTAGE	3353907169 3354001930 3354298174 3354298278	51823 51883 51824 51883	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	240.61 11.09 204.53 238.86 <b>Total : 695.09</b>
116766	10/26/2017	10478 STATE BOARD OF EQUALIZATION	JULY-SEPT 2017		SALES/USE TAX JUL-SEPT 2017	806.00

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116766	10/26/2017	10478	10478 STATE BOARD OF EQUALIZATION	(Continued)		<b>Total : 806.00</b>
116767	10/26/2017	10027	STATE OF CALIFORNIA	260396	FINGERPRINTING CHARGES	128.00
						<b>Total : 128.00</b>
116768	10/26/2017	10119	STEVEN SMITH LANDSCAPE INC	36832	A1 LANDSCAPE SERVICES	400.00
				36833	A1 LANDSCAPE SERVICES	1,344.00
				36849	A1 LANDSCAPE SERVICES	36,849.82
						<b>Total : 38,593.82</b>
116769	10/26/2017	10572	SUNBELT RENTALS INC	72483810-0002	EQUIPMENT RENTAL	4,204.02
						<b>Total : 4,204.02</b>
116770	10/26/2017	12859	SUPERIOR CONTRACTING	17-1204	REFUND OF PERMIT FEES	262.13
						<b>Total : 262.13</b>
116771	10/26/2017	11152	TERRY SHAW PAINTING	33	51947 PAINTING - CITY HALL	1,978.71
						<b>Total : 1,978.71</b>
116772	10/26/2017	10158	THE SOCO GROUP INC	0439608-IN	51802 DELIVERED FUEL	745.01
				CL10771	51803 FLEET CARD FUELING	1,390.64
						<b>Total : 2,135.65</b>
116773	10/26/2017	10681	TY INVESTMENT INC	44795	SHERIFF RSVP EVENT	1,500.00
						<b>Total : 1,500.00</b>
116774	10/26/2017	11194	USAFACI INC	7100737	BACKGROUND CHECK	18.52
						<b>Total : 18.52</b>
116775	10/26/2017	10326	WESCO INC	278400	51979 LIGHTING SUPPLIES	214.72
						<b>Total : 214.72</b>
116776	10/26/2017	10136	WEST COAST ARBORISTS INC	128582	51844 URBAN FORESTRY MGMNT	1,680.00
						<b>Total : 1,680.00</b>
116777	10/26/2017	10537	WETMORES	63070027	51808 VEHICLE SUPPLIES	20.97
						<b>Total : 20.97</b>

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116778	10/26/2017	10317 WM HEALTHCARE SOLUTIONS INC	0379915-2793-0	51809	BIOMEDICAL WASTE DISPOSAL	92.07
			0379916-2793-8	51809	BIOMEDICAL WASTE DISPOSAL	92.13
<b>Total :</b>						<b>184.20</b>
116779	10/26/2017	10232 XEROX CORPORATION	080796941	51812	COPY CHARGES	146.43
			090796939	51835	COPY CHARGES	133.24
			090796940	51813	COPY CHARGES	188.95
			090796942	51872	COPY CHARGES & LEASE	308.00
			090796945	51910	COPY CHARGES & LEASE	215.12
			090796946	51912	COPY CHARGES & LEASE	318.10
			090796947	51836	COPY CHARGES & LEASE - CSD	132.14
			090796948	51911	COPY CHARGES & LEASE	334.16
<b>Total :</b>						<b>1,776.14</b>

69 Vouchers for bank code : ubgen

Bank total : 1,800,022.12

69 Vouchers in this report

Total vouchers : 1,800,022.12

Prepared by: 

Date: 10-26-17

Approved by: 

Date: 10/26/17

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
116780	10/26/2017	12724 AMERICAN FIDELITY ASSURANCE	B668456		VOL LIFE/CANCER/ACCIDENT INS-	3,021.88
					<b>Total :</b>	<b>3,021.88</b>
116781	10/26/2017	12722 FIDELITY SECURITY LIFE	163291048		EYEMED - VOLUNTARY VISION	704.22
					<b>Total :</b>	<b>704.22</b>
116782	10/26/2017	10844 FRANCHISE TAX BOARD	PPE 10/18/17		WITHHOLDING ORDER	25.00
					<b>Total :</b>	<b>25.00</b>
116783	10/26/2017	10508 LIFE INSURANCE COMPANY OF	October 2017		LIFE/LTD INSURANCE	2,765.53
					<b>Total :</b>	<b>2,765.53</b>
116784	10/26/2017	10779 NATIONAL BENEFIT SERVICES LLC	PPE 10/18/17		FLEXIBLE SPENDING ACCOUNT	2,158.10
					<b>Total :</b>	<b>2,158.10</b>
116785	10/26/2017	10784 NATIONAL UNION FIRE INSURANCE	October 2017		VOLUNTARY AD&D	98.48
					<b>Total :</b>	<b>98.48</b>
116786	10/26/2017	10335 SAN DIEGO FIREFIGHTERS FEDERAL	October 2017		LONG TERM DISABILITY-SAFETY	1,078.00
					<b>Total :</b>	<b>1,078.00</b>
116787	10/26/2017	10424 SANTEE FIREFIGHTERS	PPE 10/26/17		DUES/PEC/BENEVOLENT/BC EXP	2,444.11
					<b>Total :</b>	<b>2,444.11</b>
116788	10/26/2017	10776 STATE OF CALIFORNIA	PPE 10/18/17		WITHHOLDING ORDER	267.69
					<b>Total :</b>	<b>267.69</b>
116789	10/26/2017	10001 US BANK	PPE 10/18/17		PARS RETIREMENT	935.20
					<b>Total :</b>	<b>935.20</b>
116790	10/26/2017	10959 VANTAGE TRANSFER AGENT/457	PPE 10/26/17		ICMA - 457	28,529.82
					<b>Total :</b>	<b>28,529.82</b>
116791	10/26/2017	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 10/18/17		RETIREE HEALTH SAVINGS ACCOL	3,865.37
					<b>Total :</b>	<b>3,865.37</b>
<b>12 Vouchers for bank code : ubgen</b>						<b>Bank total : 45,893.40</b>

Voucher List  
CITY OF SANTEE

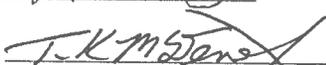
Bank code : ubgen

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

Total vouchers : 45,893.40

Prepared by:   
Date: 10-24-17

Approved by:   
Date: 10/26/17

Bank code : ubgen

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
64695	10/30/2017	10955 DEPARTMENT OF THE TREASURY	PPE 10/18/17		FEDERAL WITHHOLDING TAX AND	83,264.28
					Total :	83,264.28
64719	10/30/2017	10956 FRANCHISE TAX BOARD	PPE 10/18/17		CA STATE TAX WITHHELD	24,948.72
					Total :	24,948.72
2 Vouchers for bank code : ubgen						Bank total : 108,213.00
2 Vouchers in this report						Total vouchers : 108,213.00

Prepared by: Nicole J  
Date: 10-30-17  
Approved by: F/K M 2008  
Date: 10/30/17

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** APPROVAL OF THE EXPENDITURE OF \$63,469.24 FOR OCTOBER 2017 LEGAL SERVICES AND RELATED COSTS

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

**SUMMARY**

Legal service billings proposed for payment for the month of October 2017 total \$63,469.24 as follows:

1) General Retainer Services	\$ 13,075.82
2) Labor & Employment	1,620.00
3) Litigation & Claims	6,036.98
4) Special Projects (General Fund)	9,387.09
5) Special Projects (Other Funds)	15,431.91
6) Applicant Initiated Projects	<u>17,917.44</u>
Total	<u>\$ 63,469.24</u>

**FINANCIAL STATEMENT** *jm*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 535,000.00	
Revised Budget	\$ 535,000.00	
Prior Expenditures	(113,673.62)	
Current Request	(30,119.89)	\$ 391,206.49
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 40,000.00	
Revised Budget	\$ 40,000.00	
Prior Expenditures	(29,888.14)	
Current Request	(15,431.91)	\$ (5,320.05)

**CITY ATTORNEY REVIEW**     N/A     Completed

**RECOMMENDATION** *MAB*

Approve the expenditure of \$63,469.24 for October 2017 legal services and related costs.

**ATTACHMENT (Listed Below)**

Legal Services Billing Summary

**LEGAL SERVICES BILLING SUMMARY  
FY 2017-18**

<u>Category</u>	<u>Adopted Budget</u>	<u>Revised Budget</u>	<u>Spent Year to Date</u>	<u>Available Balance</u>	<u>Current Request Mo/Yr</u>	<u>Amount</u>
<b>General Fund:</b>						
General / Retainer	\$ 174,000.00	\$ 174,000.00	\$ 42,055.42	\$ 131,944.58	Oct-17	\$ 13,075.82
Labor & Employment	50,000.00	50,000.00	7,351.50	42,648.50	Oct-17	1,620.00
Litigation & Claims	70,000.00	70,000.00	25,803.82	44,196.18	Oct-17	6,036.98
Special Projects	<u>241,000.00</u>	<u>241,000.00</u>	<u>38,462.88</u>	<u>202,537.12</u>	Oct-17	<u>9,387.09</u>
Total	<u>\$ 535,000.00</u>	<u>\$ 535,000.00</u>	<u>\$ 113,673.62</u>	<u>\$ 421,326.38</u>		<u>\$ 30,119.89</u>
<b>Other City Funds:</b>						
Special Projects	\$ 35,000.00	\$ 35,000.00	\$ 29,865.64	\$ 5,134.36	Oct-17	\$ 15,431.91
MHFP Commission	<u>5,000.00</u>	<u>5,000.00</u>	<u>22.50</u>	<u>4,977.50</u>		<u>-</u>
Total	<u>\$ 40,000.00</u>	<u>\$ 40,000.00</u>	<u>\$ 29,888.14</u>	<u>\$ 10,111.86</u>		<u>\$ 15,431.91</u>
<b>Applicant-initiated (paid from developer/applicant deposits)</b>						
Sky Ranch	n/a	n/a	\$ 4,275.78	n/a	Oct-17	\$ 1,150.00
Lantern Crest	n/a	n/a	163.20	n/a		-
Weston	n/a	n/a	7,594.03	n/a	Oct-17	1,212.00
Weston CFDs	n/a	n/a	24,352.10	n/a	Oct-17	629.46
Home Fed/Subarea Plan	n/a	n/a	9,435.80	n/a	Oct-17	12,147.68
East County Estates	n/a	n/a	136.17	n/a		-
Cameron Commercial Center	n/a	n/a	81.60	n/a		-
Village Run Homes	n/a	n/a	1,393.80	n/a		-
Karl Strauss	n/a	n/a	151.50	n/a	Oct-17	2,484.60
Davisson Multi-Family	n/a	n/a	108.80	n/a		-
Walker Trails	n/a	n/a	2,172.55	n/a		-
Prospect Fields	n/a	n/a	490.45	n/a		-
Hillside Meadows Reorg	n/a	n/a	136.00	n/a	Oct-17	81.60
Graves Ave. Verizon Wireless Fac.	n/a	n/a	909.00	n/a		-
Costco Fuel Facility Relocation	n/a	n/a	2,211.90	n/a		-
Carribean Way	n/a	n/a	<u>-</u>	n/a	Oct-17	<u>212.10</u>
Total			<u>\$ 53,612.68</u>			<u>\$ 17,917.44</u>

**LEGAL SERVICES BILLING SUMMARY  
FY 2017-18**

<b>Total Previously Spent to Date FY 2017-18</b>	
<b>General Fund</b>	<b>\$ 113,673.62</b>
<b>Other City Funds</b>	<b>29,888.14</b>
<b>Applicant Deposits</b>	<b><u>53,612.68</u></b>
<b>Total</b>	<b><u><u>\$ 197,174.44</u></u></b>

<b>Total Proposed for Payment</b>	
<b>General Fund</b>	<b>\$ 30,119.89</b>
<b>Other City Funds</b>	<b>15,431.91</b>
<b>Applicant Deposits</b>	<b><u>17,917.44</u></b>
<b>Total</b>	<b><u><u>\$ 63,469.24</u></u></b>

City of Santee  
COUNCIL AGENDA STATEMENT

**MEETING DATE**

November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ACCEPTING THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM 2017 (CIP 2017-05) AS COMPLETE

**DIRECTOR/DEPARTMENT**

Melanie Kush, Development Services



**SUMMARY**

This item requests City Council accept the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) as complete.

City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) to Ramona Paving and Construction Corporation on June 14, 2017 in the amount of \$727,631.60, with change order authorization up to \$72,700.00. A Notice to Proceed was issued on July 31, 2017 and the work was completed on October 16, 2017. This project resurfaced a total of nine streets as identified in the Pavement Management Report. A total of four change orders were approved for the project in the amount of \$72,579.95 for unforeseen items and additional work for a total contract price of \$800,211.55. The majority of the change order costs were for the addition of pedestrian ramps on Palm Glen Drive and Cottonwood Avenue and the rehabilitation of Palm Glen Drive and Cottonwood Avenue.

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

**FINANCIAL STATEMENT**

This project is included in the adopted Capital Improvement Program budget as part of the Pavement Repair and Rehabilitation Citywide and Pavement Roadway Maintenance Citywide projects. Funding for this project is provided by TransNet Advance and TransNet Local Street Improvements.

Total Budget	<u>\$ 841,183.24</u>
Design & Bidding	\$ 12,555.17
Construction Contract	727,631.60
Construction Change Orders	72,579.95
Construction Management and Inspection	22,504.28
Project Close Out	<u>2,000.00</u>
Total Project Cost	<u>\$ 837,271.00</u>

**CITY ATTORNEY REVIEW**

N/A

Completed

**RECOMMENDATION**

Adopt the attached Resolution accepting the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) as complete.

**ATTACHMENTS**

Resolution

Street List

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
ACCEPTING THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION  
PROGRAM 2017 (CIP 2017-05) AS COMPLETE**

**WHEREAS**, the City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) to Ramona Paving and Construction Corporation on June 14, 2017 for \$727,631.60; and

**WHEREAS**, City Council authorized staff to approve construction change orders not to exceed \$72,700.00; and

**WHEREAS**, Staff approved a total of four construction change orders totaling \$72,579.95; and

**WHEREAS**, the project was completed for a total contract amount of \$800,211.55; and

**WHEREAS**, Ramona Paving and Construction Corporation has completed the project in accordance with the contract plans and specifications.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, that the work for the construction of the Citywide Pavement Repair and Rehabilitation Program 2017 (CIP 2017-05) is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion".

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8<sup>th</sup> day of November, 2017, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

**City of Santee**

**Citywide Pavement Repair and Rehabilitation Program 2017**

**CIP 2017-05**

<b>Street</b>	<b>Begin</b>	<b>End</b>
Timberlane Wy	El Nopal	Beck Dr
Gem Tree Wy	El Nopal	Beck Dr
Allenwood Wy	El Nopal	Beck Dr
Ashdale Ln	El Nopal	Beck Dr
Beck Dr	Timberlane Wy	Woodrose Ave
Halberns Blvd	Lake Canyon Rd	North End
Palm Glen Dr	Magnolia Ave	Cottonwood Ave
Cottonwood Ave	Palm Glen Dr	End
Mission Gorge Road/Carlton Hills Blvd Intersection		

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

1F

**MEETING DATE**      November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE**      **CLAIMS AGAINST THE CITY BY REGINA MARAHRENS, MARVIN TOMA, AND MILAGROS JACOBS-KLEISLI**

**DIRECTOR/DEPARTMENT**      Jessie Bishop, Director of Human Resources & Risk Management



**SUMMARY**

Claims were filed against the City by Regina Marahrens, Marvin Toma, and Milagros Jacobs-Kleisli. The claims have been reviewed by the City's Director of Human Resources and Risk Management prior to bringing them forward for consideration. The Director of Human Resources and Risk Management recommends these claims be rejected as provided in Government Code Section 913.

The claim documents are on file in the Office of the City Clerk for Council reference.

*m*

**FINANCIAL STATEMENT**      There is no financial impact to the City by rejecting claims.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *MRB*

Reject claims as per Government Code Section 913.

**ATTACHMENTS**

None

City of Santee  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AWARDING THE TRAFFIC SIGNAL AND COMMUNICATION SYSTEMS MAINTENANCE CONTRACT TO "SELECT ELECTRIC, INC." FOR THE SECOND HALF OF FISCAL YEAR 2017-18 AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

**DIRECTOR/DEPARTMENT** Melanie Kush, Development Services *MK*

**SUMMARY** This item recommends the award of the traffic signal maintenance contract for the second half of FY2017-18 to Select Electric, Inc. Santee is part of a four-city consortium which jointly bid the contract for traffic signal maintenance for economy of scale savings. The cities of El Cajon, La Mesa, Lemon Grove, and Santee jointly prepared bid specifications for traffic signals and communication systems maintenance, as well as related construction services and emergency repairs. The City of El Cajon was the lead agency.

A request for contract bids was publicly advertised in September 2017. The bids were opened on October 5, 2017. Three bids were received and Select Electric, Inc. was found to be the lowest responsive and responsible bidder with a total bid in the amount of \$368,101.00 for the four-city consortium. Based on Select Electric, Inc.'s bid, the City of Santee's portion of the four-city contractual work for traffic signals and communication system maintenance is estimated to be \$92,817.00 for FY2017-18.

The duration of the maintenance contract is usually 12 months for the fiscal year ending in June. However, for FY2017-18, since the contract will begin on January 1, 2018, it will be prorated for the remaining six months through June 30, 2018, with a total not to exceed amount of \$46,408.50. There is also an option to renew by mutual consent of the City and the contractor for four additional one-year terms starting in July 2018. Staff also requests authorization for the Director of Development Services to approve change orders up to 15% of the prorated amount in an amount not to exceed \$6,961.00 for unforeseen items and additional work.

**ENVIRONMENTAL REVIEW** This item is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15301 - Class 1 Exemption. *mr*

**FINANCIAL STATEMENT** The approved FY2017-18 Gas Tax Fund budget includes \$136,000.00 for the maintenance of traffic signals and communication systems, unanticipated emergency work such as traffic signal knockdowns, and replacements of signal heads, wiring and detectors. The Contract and change order amounts are within the approved budget.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** *MSB*  
Adopt the attached Resolution:

1. Awarding the traffic signal maintenance contract for the second half of FY2017-18 to Select Electric, Inc.; and
2. Authorizing the City Manager to execute contract agreement in the pro-rated amount of \$46,408.50 on behalf of the City; and
3. Authorizing the Director of Development Services to execute change orders in an amount not to exceed \$6,961.00 for unforeseen items and additional work; and
4. Approving a Categorical Exemption pursuant to the California Environmental Quality Act.

**ATTACHMENTS**

Resolution  
Bid Results

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
AWARDING THE TRAFFIC SIGNAL AND COMMUNICATION SYSTEMS  
MAINTENANCE CONTRACT TO "SELECT ELECTRIC, INC." FOR THE SECOND  
HALF OF FISCAL YEAR 2017-18 AND APPROVING A CATEGORICAL EXEMPTION  
PURSUANT TO THE GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT**

**WHEREAS**, the traffic signal and maintenance contract is categorically exempt from environmental review pursuant to Section 15301- Class 1, of the Guidelines to the California Environmental Quality Act, which provides an exemption for repair, operation and maintenance of existing public structures; and

**WHEREAS**, the City Council of the City of Santee, California, has determined that the use of private companies to perform traffic signal maintenance throughout the City is in the best interests of the citizens of Santee; and

**WHEREAS**, bids for the contract for traffic signal and communication systems maintenance for the four-city consortium of El Cajon, La Mesa, Lemon Grove, and Santee were publicly opened on October 5, 2017; and

**WHEREAS**, Select Electric, Inc. was the lowest responsible and responsive bidder; and

**WHEREAS**, the City of Santee's portion of the four-city contractual work is estimated to be \$92,817.00 for FY2017-18; and

**WHEREAS**, the contract for FY 2017-18 will begin on January 1, 2018 and end on June 30, 2018; and

**WHEREAS**, the City of Santee's prorated portion of the four-city contractual work is estimated to be \$46,408.50 for the second half of FY2017-18; and

**WHEREAS**, \$136,000.00 is included in the approved FY 2017-18 Santee Gas Tax Fund budget for the contract work; and

**WHEREAS**, staff recommends awarding the contract to Select Electric, Inc., totaling \$46,408.50; and

**WHEREAS**, staff requests authorization to the Director of Development Services to expend up to \$6,961.00 for unforeseen change orders and additional work that could include emergency and construction-related work involving signal knockdowns, equipment replacement and rewiring; and

**WHEREAS**, the traffic signal maintenance contract may be extended on a year-to-year basis not to exceed four additional years upon mutual agreement between the City and the contractor; and

**WHEREAS**, this is the first year of the contract.

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

**SECTION 1:** This project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301 – Class 1 of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

**RESOLUTION NO. \_\_\_\_\_**

**SECTION 2:** The traffic signal and communication systems maintenance contract is awarded to Select Electric, Inc. as the lowest responsive and responsible bidder in the amount of \$46,408.50 for the second half of FY 2017-18 and the City Manager is authorized to execute the Contract Agreement on behalf of the City.

**SECTION 3:** The Director of Development Services is authorized to approve change orders in an amount not to exceed \$6,961.00 for unforeseen items and additional work.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8th day of November, 2017, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

**BID SUMMARY**  
**ANNUAL TRAFFIC SIGNAL MAINTENANCE CONTRACT**  
**BIDS OPENED ON OCTOBER 5, 2017**

- |                                     |               |
|-------------------------------------|---------------|
| 1) Select Electric, Inc.,           | \$ 368,101.00 |
| 2) Bear Electrical Solutions, Inc., | \$ 398,281.50 |
| 3) Siemens Industry, Inc.,          | \$ 399,999.00 |

**Engineer's Estimate: \$ 400,000.00**

Santee's portion: \$92,817.00

City of Santee  
**COUNCIL AGENDA STATEMENT**

1H

**MEETING DATE**      November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE**      **APPROVE A FIFTH AMENDMENT TO THE SPORTS PARK MAINTENANCE AND OPERATIONS SERVICES AGREEMENT WITH SPORTSPLEX USA**

**DIRECTOR/DEPARTMENT**      Bill Maertz, Community Services *WM*

**SUMMARY**      On April 14, 2014, the City and Sportsplex USA entered into a Second Amendment to extend the term of the Agreement and incorporate provisions to enhance City revenue by adding two new funding tiers and an earlier trigger for the annual CPI increase and redefined section 7.9 regarding the security deposit requirements thereby reducing the amount of the required security deposit.

During the 2017 meetings between the ad hoc committee of staff and Council Members and Sportsplex officials to discuss the proposed solar project, Sportsplex officials requested the City consider removing the security deposit requirement. However, the removal of the security deposit requirement was not included in any subsequent discussions regarding the proposed solar project and was thus not reflected in the fourth amendment approved by the City Council on October 11, 2017.

During the time the contract has been in effect with Sportsplex, the City has not needed to utilize any portion of the Security Deposit and the Security Deposit has remained intact. In addition, Sportsplex has exceeded the proforma revenue expectations and has maintained the sports complex facility to the City's satisfaction. Therefore, staff is recommending sections 1.7-Available Credit Amount, 1.99-Security Deposit definition, and 7.9-the Security Deposit requirements be deleted from the Agreement and that the balance of the Security Deposit be refunded to Sportsplex.

In addition, section 13 of the Sports Complex Maintenance Standards has been revised to ensure there is a mechanism for the City to get reimbursed by Sportsplex (should the City incur costs in maintaining the sports complex) that does not involve deducting costs from the security deposit.

All other terms and conditions of the Agreement and Amendments shall remain in full force and effect.

**ENVIRONMENTAL REVIEW**

The item is exempt from CEQA because the amendment will not result in a direct or reasonably foreseeable indirect physical change in the environment. (CEQA Guidelines, § 15060(c).

**FINANCIAL STATEMENT** *jm*

Approval of the Fifth Amendment will result in the refund of the full balance of the Security Deposit held for Sportsplex in the approximate amount of \$60,216.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *MSB*

1. Approve the Fifth Amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA; and
2. Authorize the City Manager to execute said Fifth Amendment; and
3. Authorize any security deposit funds be returned to Sportsplex.

**ATTACHMENTS (Listed Below)**

Fifth Amendment

**FIFTH AMENDMENT TO  
SPORTS PARK MAINTENANCE AND OPERATIONS SERVICES  
AGREEMENT**

**Between City of Santee and Sportsplex USA of Santee Inc.  
(Town Center Community Park – Sports Complex)**

**THIS FIFTH AMENDMENT** is made and entered into as of the 8 day of November, 2017 by and between the **CITY OF SANTEE**, (hereinafter referred to as "City"), a California charter city, and **SPORTSPLEX USA of SANTEE INC**, a corporation (hereinafter referred to as "Operator"). 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 September 13, 2006, the City and the Operator entered into a Sports Park Maintenance and Operations Services Agreement ("Agreement").
  - B. On January 10, 2010, the City and the Operator entered into a First Amendment to the Sports Park Maintenance and Operations Services Agreement to amend Section 1.49 – Fixed City Revenue, Section 1.113 Third Tier Revenue and Section 1.118 – redefine "Weekend."
  - C. On April 14, 2014, the City and the Operator entered into a Second Amendment modifying the Agreement to extend the term of the Agreement, and to add two new funding tiers and allow the CPI annual increase to be triggered earlier.
  - D. On December 28, 2015, the City and the Operator entered into a Third Amendment modifying the Agreement to authorize, but not contractually obligate, the Operator to bid and install solar panels and shade structures within the sports complex parking lot.
  - E. On October 11, 2017, the City Council approved a Fourth Amendment modifying the Amendment to redefine the Renewal and Extension options to extend the Agreement if certain conditions were accomplished.
  - F. Section 28.3 of the Agreement provides that any modification of the Agreement must be in writing and signed by the Party to be bound.
  - G. The Operator and City wish to delete Sections 1.7, "Available Credit Amount," 1.99, "Security Deposit" definition, and 7.9, "Security Deposit," of the Agreement in their entirety, and to revise Section 13 of Exhibit "D" to the Agreement, "Sports Complex Maintenance Standards."
2. Sections 1.7, 1.99 and 7.9 are hereby deleted in their entirety and any security deposit funds shall be returned to Sportsplex.
3. Section 13 of Exhibit "D" to the Agreement, "Sports Complex Maintenance Standards," is revised to read as follows:

The Operator shall submit reports and schedules to the City, as requested in other provisions of these Maintenance Standards and as outlined below. Failure to submit any such reports or schedules in a timely manner

may result in the City effecting necessary work and charging the cost of services to the Operator via an invoice, pursuant to the Agreement. Such invoice shall be paid by the Operator within thirty (30) days after receipt of the invoice and, if appropriate, reasonable backup documentation. Failure to pay the invoice within thirty (30) days shall constitute Monetary Default, as defined in Section 1.68 of this Agreement. Such reports and schedules must be detailed and thorough and may include, but not be limited to, the following:

- 13.1 Suggestions for improving problem areas.
- 13.2 Reports of work and or improvements planned.
- 13.3 Monthly Maintenance Schedule(s) in a weekly time format.
- 13.4 Pesticide Use Reports shall be submitted monthly.
- 13.5 Accident Reports shall be submitted immediately.
- 13.6 Incident Reports shall be submitted monthly.
- 13.7 Hazard Reports shall be reported immediately and forms submitted monthly.
- 13.8 Landfill Diversion/Greenwaste reports shall be submitted monthly.

- 4. This **FIFTH** Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, and shall be effective upon the execution by both the City and the Operator.
- 5. Except for the changes specifically set forth herein, all other terms and conditions of the Agreement 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.

**OPERATOR:**

**CITY OF SANTEE:**

\_\_\_\_\_  
Sportsplex USA of Santee Inc.

\_\_\_\_\_  
Marlene Best, City Manager

Approved AS-TO-FORM:

\_\_\_\_\_  
Shawn Hagerty  
Best Best & Krieger, LLP  
City Attorney

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** APPOINTMENT OF A MEMBER OF THE CITY COUNCIL TO THE SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

**DIRECTOR/DEPARTMENT** John Minto, Mayor

**SUMMARY**

The San Diego River Conservancy ("Conservancy") is an independent, non-regulatory state agency established to preserve, restore and enhance the San Diego River Area. Senate Bill 214 amended the San Diego River Conservancy Act this year. One of the changes was to increase the number of voting members on the Governing Board from eleven to fifteen. One of the new voting members is "*one member of the City Council of Santee, elected by a majority of the membership of the Council.*" [Gov. Code 32634(b)(11)]

The Conservancy is requesting Santee make its appointment of a Representative to the Board, so that the Representative may attend the Conservancy's January 2018 meeting.

**FINANCIAL STATEMENT**  None

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION**   
Make an appointment to the San Diego River Conservancy's Governing Board and direct the City Clerk to make the appropriate notifications.

**ATTACHMENTS**  
Senate Bill 214 – legislative version

[Home](#)[Bill Information](#)[California Law](#)[Publications](#)[Other Resources](#)[My Subscriptions](#)[My Favorites](#)**SB-214 San Diego River Conservancy.** (2017-2018)

**SECTION 1.** Section 32632 of the Public Resources Code is amended to read:

**32632.** For the purposes of this division, the following terms have the following meanings:

- (a) "Conservancy" means the San Diego River Conservancy established by this division.
- (b) "Fund" means the San Diego River Conservancy Fund established pursuant to Section 32657.
- (c) "Governing board" means the governing board of the conservancy.
- (d) "Historic flumes" means both of the following:
  - (1) The Padre Dam flume built by Native Americans along the San Diego River to convey water from the Mission Dam to the Mission San Diego de Alcalá in the early 1800s.
  - (2) The flume built by the San Diego Flume Company in the late 1880s to convey water from a diverting dam on the upper San Diego River to the eastern edge of the City of San Diego.
- (e) "Local public agency" means a city, county, district, or joint powers agency.
- (f) "Nonprofit organization" means a private, nonprofit organization that qualifies for exempt status under Section 501(c)(3) of the Internal Revenue Code, as amended, and that has among its principal charitable purposes the preservation of land for scientific, historic, educational, recreational, scenic, or open-space opportunities, the protection of the natural environment, or preservation or enhancement of wildlife.
- (g) "San Diego River area" or "area" means those lands or other areas that are donated to, or otherwise acquired by, or operated by, the conservancy, which are located within one-half mile on either side of the thread of the river and its tributaries including the historic flumes emanating from the river, from its headwaters near Julian to the Pacific Ocean at Dog Beach in San Diego, and other properties within the watershed of the San Diego River that meet the intent of this division as approved on a case-by-case basis by a two-thirds majority vote of the governing board.
- (h) *"Tribal nation" means a federally recognized tribe traditionally and culturally affiliated with the County of San Diego.*

**SEC. 2.** Section 32633 of the Public Resources Code is amended to read:

**32633.** There is in the *Natural* Resources Agency, the San Diego River Conservancy, which is created for the following purposes:

- (a) To acquire and manage public lands within the San Diego River area, and to provide recreational opportunities, open space, wildlife habitat and species restoration and protection, wetland protection and restoration, protection of historical and cultural resources, and protection, *maintenance maintenance*, and improvements of the quality of the waters in the San Diego River and its watershed, its *tributaries tributaries*, and historic flumes emanating from the river for all beneficial uses, lands for educational uses within the area, and natural floodwater conveyance.
- (b) To provide for the public's enjoyment, and to enhance the recreational and educational experience and *cultural and* historic interpretation on public lands in the territory in a manner consistent with the protection of land and natural resources, as well as economic resources, in the area.

**SEC. 3.** Section 32634 of the Public Resources Code is amended to read:





(d) Fix and collect fees for any service rendered by the conservancy. The amount of the fee may not exceed the reasonable cost of providing the service rendered by the conservancy.

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE**      November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE**      **RESOLUTION AGREEING TO JOIN REVITALIZE CALIFORNIA CITIES (HEREINAFTER, "REVITALIZE CA") BY AND AMONG MUNICIPALITIES AND AGENCIES WITHIN THE STATE OF CALIFORNIA ("MEMBERS") FOR THE PURPOSE OF ESTABLISHING A UNIFIED MESSAGE TO ADVOCATE FOR THE RETURN OF KEY COMMUNITY AND ECONOMIC DEVELOPMENT TOOLS THAT WERE LOST WITH THE DISSOLUTION OF REDEVELOPMENT**

**DIRECTOR/DEPARTMENT**      John Minto, Mayor

**SUMMARY**

Redevelopment Agencies (RDAs) were officially disbanded in California on February 1, 2012. For decades RDAs had been an effective tool to encourage local development in areas of communities that might otherwise not be developed or were underserving those who lived there. Tax increment financing through RDAs funded affordable housing projects, business development and support for the most blighted areas of communities. Most local governments found RDAs a valuable tool in their development plans, but state officials saw the Agencies as a drain on the state's General Fund.

A new membership organization called Revitalize California Cities is attempting to build a coalition effort of cities, private sector businesses and other agencies to pursue re-establishment of RDAs. The organization is positioning to provide timely influence to candidates in the next gubernatorial race in California to encourage support for Redevelopment. The effort focuses on local control of local dollars for local affordable housing, economic development and infrastructure projects.

*m*  
**FINANCIAL STATEMENT**

Annual membership is \$5,000 and a member can renew or cancel their membership with each membership year. The funding for this membership would require an appropriation from the City's General Fund.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *MDS*

Consider membership in Revitalize California Cities for one year. If approved, adopt the attached resolution, appropriate \$5,000 from the General Fund reserve balance and authorize the Council and staff to participate in activities of the organization.

**ATTACHMENTS**

Resolution  
Revitalize California Cities handout

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AGREEING TO JOIN REVITALIZE CALIFORNIA CITIES (HEREINAFTER, "REVITALIZE CA") BY AND AMONG MUNICIPALITIES AND AGENCIES WITHIN THE STATE OF CALIFORNIA ("MEMBERS") FOR THE PURPOSE OF ESTABLISHING A UNIFIED MESSAGE TO ADVOCATE FOR THE RETURN OF KEY COMMUNITY AND ECONOMIC DEVELOPMENT TOOLS THAT WERE LOST WITH THE DISSOLUTION OF REDEVELOPMENT**

**WHEREAS**, Coalition members agree that the February 2012 Sacramento decision to eliminate redevelopment limited local California cities' ability to improve their communities; and

**WHEREAS**, the elimination of redevelopment has had negative community and economic development impacts that have affected cities' ability to create jobs, eliminate blight, rebuild infrastructure and build affordable housing; and

**WHEREAS**, through a collaborative effort, Revitalize CA seeks to advocate for common sense legislative solutions that will enhance the local governments' economic toolbox.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Santee, California, does hereby resolve, declare, determine and order as follows:

**SECTION 1.** Revitalize CA shall act as the lead organization with respect to the development of strategy and policy, implementing said strategy and policy, and promote and administer the organization on behalf of its member-cities.

**SECTION 2.** In order to achieve the objectives of Revitalize CA, each Member agrees to pay five thousand dollars (\$5,000.00) on an annual basis to the lead agency as long as the Member wishes to remain with Revitalize CA.

**SECTION 3.** Each Member shall designate one or more representatives to be an active participant in Revitalize CA meetings, and facilitate the exchange and dissemination of information to further the organization's objectives.

**SECTION 4.** The City of Santee does hereby join Revitalize California Cities as of November 8, 2017, as authorized by the signers below.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8<sup>th</sup> day of November, 2017, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**



# REVITALIZE CALIFORNIA CITIES

2820 Kino Street, Sacramento, CA 95821  
RevCACities@gmail.com • (916) 710-2872

October 23, 2017

Dear City Leader:

Revitalize California Cities is a grassroots 501C(6) membership organization by cities and allies focused on returning key community and economic development tools to the local level. Since the elimination of redevelopment, cities are hamstrung on their ability to eliminate blight, meet infrastructure needs, incentivize business development, and build necessary housing for their residents. While various plans have been developed since the loss of redevelopment, none have generated any real or serious tools that are vitally needed.

As Gubernatorial candidates are talking about a post-Brown administration and are favorably discussing redevelopment, Revitalize California believes this is the key opportunity to shape the strategy and the policy to bring back the positive parts of redevelopment, while eliminating some of the more controversial and unpopular items. We believe that a redevelopment 2.0 policy developed by cities for cities will provide the best gain for our local communities.

Revitalize California is led by Russell Lowery, a 25 year legislative veteran in budget and tax policy for California. Mr. Lowery has led direct budget negotiations with the Governor as part of the state senate leadership and represented a Fortune 200 company's interest in the state legislature. He provides Revitalize California the necessary policy experience and political muscle necessary to carry through our objective of bringing back key city development tools eliminated with redevelopment.

City membership dues are \$5,000. This important investment will demonstrate your commitment to bringing back key redevelopment tools and allow us to begin building the infrastructure necessary to shape the discussion and policy that will eventually become the successor to redevelopment. As we move forward, we are urging our fellow cities to join us and help us bring back such a vital and important tool that will help us spur jobs, eliminate blight, and provide needed housing for our communities.

Sincerely,

Steven Ly  
Mayor Pro Tem  
City of Rosemead



### **A Brief History**

For decades one of the most effective tools local governments had to combat blight in their communities came through the use of Redevelopment Agencies (RDA). Formed in 1945, RDAs became an effective tool to entice local development in areas of communities that otherwise would be left undeveloped and/or underserve those who lived there.

Because of changes in state law, the use of RDAs significantly increased beginning in the late 1970s. By 2010, RDAs received more than \$5 billion in property taxes annually to use to improve blighted areas. In many instances local government agencies were not only able to use these dollars to entice new businesses into their communities but also fund the community's affordable housing projects.

While local governments found RDAs a valuable tool in their development plans, state officials put RDAs directly in their crosshairs as a target to be dissolved arguing it was a drain on the state's General Fund. During the last state budget crisis in 2011, state officials, along with the governor were able to put together enough votes to dissolve RDAs. RDAs were officially disbanded on Feb. 1, 2012.

### **Where We Are Today**

While the dollars to improve blighted areas of communities were taken from local governments, the need to create development, including affordable housing has continued to grow in California.

According to the California Relators Association in a study they conducted earlier this year, nearly 70 percent of Californians could not afford a median-priced home in the state. The Median price for a home in California, according to Zillow, now tops \$500,000.

The California Legislature and Governor passed a series of bills in 2017 to address affordable housing, including a \$4 billion bond to go before the voters in 2018 and a real estate transaction fee of \$75 per sale that would raise another \$225 million for affordable housing. Most acknowledge this package of bills passed by the Legislature in 2017 won't make much of a dent in the housing crisis.

### **Where We Go Tomorrow**

In 2018, California will elect a new governor as Gov. Jerry Brown will be termed out of office.

Local government is the best place for building decisions to be made. This election cycle will allow local governments to join forces with building trades, chambers, low-income housing advocates and others who an interest in improving blighted areas throughout California

This membership organization, led by cities and supported by others, will work with each of the major gubernatorial candidates to get their commitment prior to the election to re-establish Redevelopment Agencies so local government can better how to build their communities.

If local governments hope to revitalize their communities, cities must be taken advantage get each of the major candidates to commit to bringing back this valuable resource before the general election.

There will be a lot of talk during the 2018 election cycle about the need for local control for government dollars. This unique membership organization can help ensure that these much needed dollars to help improve blighted areas of communities, to include building badly-needed affordable housing projects, are directed where they are best used – in the hands of local governments.



## **KEY STAFF BIO**

**Russell Lowery – Executive Director, Revitalize California Cities  
CEO, Competitive Edge Advantage, Inc.**

Competitive Edge Advantage, Inc. (CEA), provides policy and strategic guidance to clients in Sacramento and Washington, DC. Mr. Lowery has more than 25 years of legislative, political, public affairs, and lobbying experience. As a corporate lobbyist for a Fortune 200 company and Chief-of-Staff to several elected officials, Lowery demonstrated a unique ability to translate complex public policy desires into successful concrete legislative and regulatory action.



As the Chief of Staff to the Senate Republican Caucus and lead budget negotiator, Mr. Lowery has first-hand experience defending redevelopment from Sacramento insiders and interests who were eager to grab local revenue. Following his departure from the Legislature, he watched as a coalition led by Governor Brown successfully dismantled redevelopment.

Mr. Lowery has led multi-county regional efforts coordinating over 100 regional government and private sector events with local city partners featuring leading speakers and resources to help develop small businesses. Mr. Lowery has worked with GOOGLE, Facebook, Inc., Instagram, Snapchat, Disney, AT&T, Virgin Galactic, leading trade associations, and numerous state and federal agencies to deliver high value works shops and seminars to enhance economic opportunities and stimulus.

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

(Cont. from 9/6/17)

**MEETING DATE** November 8, 2017**AGENDA ITEM NO.****ITEM TITLE** SECOND PUBLIC WORKSHOP ON BEEKEEPING REQUIREMENTS IN RESIDENTIAL ZONES**DIRECTOR/DEPARTMENT** Melanie Kush, Development Services *MK***SUMMARY**

This workshop is a continuation of an initial beekeeping workshop held at the City Council meeting on September 6, 2017. This workshop was designed to solicit discussion on potential changes to the City of Santee beekeeping regulations. The City Council heard public testimony both for and against changing the above regulations and directed staff to conduct additional research, meet with interested parties and then return with proposed changes to the City's beekeeping regulations.

On September 28 and October 10 of this year, staff met with interested parties and the key topics discussed were minimum lot size and separation distances. Staff also conducted additional research to answer questions posed by the City Council at the first workshop.

Staff recommends the following:

- Reduce the current minimum lot size from 2.5 acres to 15,000 square feet (0.34 acres).
- One bee hive for every 3,000 square feet on a qualified lot.
- Reduce the current separation distances from 400 feet to a range between 25 feet to 150 feet.
- Add County of San Diego regulations including, but not limited to, installation of bee barriers, identification signs, and firefighting supplies.

The regulations recommended by staff would allow beekeeping on almost 800 residential lots with 15,000 square feet in area which allow increased opportunities for residential beekeepers while respecting individuals who fear bees in more dense urban environments.

**ENVIRONMENTAL REVIEW**

This item seeks input for potential changes to the Santee Municipal Code but does not take action to enact such a change and therefore not a project under the California Environmental Quality Act ("CEQA") as defined in Section 15378 of the CEQA Guidelines.

**FINANCIAL STATEMENT** *m*

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

**CITY ATTORNEY REVIEW** N/A Completed**RECOMMENDATION** *MOB*

Support the above recommended changes to the Santee Municipal Code or provide other direction.

**ATTACHMENTS**

Staff Report

Comparison of Agency Beekeeping Standards

Sample Lemon Grove Beekeeping Permit

County of San Diego Beekeeping Regulations

Map of Santee Single-Family Residential Lots over 15,000 Square Feet in area

## STAFF REPORT

### PUBLIC WORKSHOP ON BEEKEEPING REQUIREMENTS IN RESIDENTIAL ZONES

#### CITY COUNCIL MEETING NOVEMBER 8, 2017

##### A. OVERVIEW

This workshop is a continuation of an initial beekeeping workshop held at the City Council meeting on the September 6, 2017. This workshop was designed to solicit discussion on potential changes to the City of Santee beekeeping regulations.

In Santee beekeeping is an allowed use in all residential zones, except the Urban Residential (R-30) zone, subject to the following criteria:

- Permitted on lots 2.5 acres and larger; and
- Bee holding structures must be at least 400 feet from any street, school, park, property boundary or any dwelling other than that occupied by the owner or caretaker of the apiary; and
- A water source shall be provided on-site; and
- The retail sale of the product is permitted on site.

These regulations were compared with other cities within the region. This summary was presented at the September 6, 2017 and the summary is included as Exhibit A. At the meeting City Council heard public testimony both for and against changing the above regulations. The City Council also had additional questions for staff. At this workshop, City Council directed staff to conduct additional research, meet with parties interested in the City's beekeeping regulation changes and then return with proposed changes to the City's beekeeping regulations.

On September 28 and October 10 of this year, staff met with parties against changing the regulations and those desiring change. Staff also conducted additional research to answer questions posed by the City Council at the first workshop.

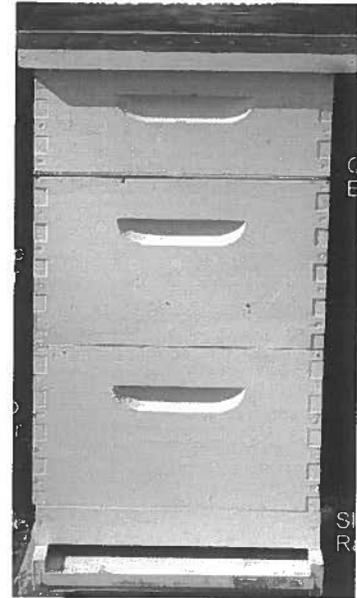
##### B. ADDITIONAL REQUESTED INFORMATION

The following information is provided in response to questions asked at the workshop:

- Enforcement. In most jurisdictions, the Code Enforcement Division responds to complaints and investigates if the subject property is in violation of the beekeeping regulations. The City of National City, for example, provides a written notice to responsible parties of bee hives that are causing an

immediate threat to the public health and safety. The notice specifies the nature of the violation, and provides directions for compliance.

- Bee Attacks. Data on the number and cause of bee attacks is not uniformly maintained by cities within the region. The County of San Diego reported ten bee attacks within their jurisdiction in 2016 and seven so far this year.
- Registration and Certification. The San Diego County Department of Agriculture Weights and Measures (“AWM”) require beekeepers to register their bee hives as required by state law and County Ordinance. First time registrants are also required to complete an on-line bee-keeping course. Approximately 220 beekeepers have registered with AWM. In addition, AWM issues certificates to producers of fruits, nuts, vegetables, honey, flowers, etc. to participate in certified markets.
- Beekeeping Permit. National City and Lemon Grove require a beekeeping permit application and fee to ensure compliance with their beekeeping regulations. National City and Lemon Grove have each approved one application. A sample of Lemon Grove’s beekeeping permit is provided in Exhibit B.
- Agriculture Permit. The City of Encinitas requires an agriculture permit for three or more hives. Uses allowed with an agriculture permit include, community gardens, food stands, and farmers markets. Encinitas has to date not processed any agriculture permits for beekeeping.
- Bees, Hives, and Honey. Typically, bee hives contain a lower section which provides an entrance for the bees. The middle sections, called boxes, sit on top of the lower section and house the bees. The boxes can range in size but are usually 16” wide, 19” long, and 9” high. Additional boxes can be added to support the growth of the colony. The upper section consists of an inner cover plus a top cover that sits on top of the uppermost box to cap the structure. There are typically three boxes per hive. A hive may house 20,000 to 60,000 bees and can produce 20 to 35 pounds of honey per year.



- Commercial vs. Hobby. Producing and selling honey at a residence is considered a Cottage Food Operation and requires a permit from the County of San Diego Environmental Health. In addition a Home Occupation Permit is required from the jurisdiction that the residential property is located.

C. **OVERVIEW OF PUBLIC COMMENTS**

Staff met with interested parties in support and in opposition to changes of the beekeeping regulations. The key topics discussed were minimum lot size and separation distances from bee hives to dwellings, property lines, streets, and sensitive sites.

The supporters prefer to regulate separation distances rather than to regulate minimum lot sizes because bees forage up to two miles. They maintain that regulating minimum lots sizes is irrelevant.

The opponents express concerns with allowing bee hives on 6,000 square-foot lots due to the proximity to other dwellings and the fear of being stung due to allergies. The majority of Santee's residential development is constructed on 6,000 square-foot minimum lots sizes.

D. **PROPOSED CHANGES TO REGULATIONS**

The table below summarizes the current regulations and the proposed recommendations which are aimed to address the comments raised at the previous workshop and by interested parties in support and in opposition of the beekeeping regulation changes.

With this goal in mind, staff proposes regulations that allow increased opportunities for residential beekeepers while respecting individuals who fear bees in more dense urban environments.

Summary

1. **Minimum lot size.**

A reduction in minimum lot size from 2.5 acres to 0.34 acres (15,000 square feet).



Result: This would allow almost 800 residential sites where beekeeping may be allowed as an accessory use to a single-family residence. See Exhibit D.

**2. Number of Hives.**

One bee hive would be allowed for every 3,000 square feet with a minimum site area of 15,000 square feet.

Result: This would result in a maximum of five hives. Additional hives would be allowed on lots greater than 15,000 square feet based on this ratio.

**3. Separation Distances**

A separation distance that ranges from 25 feet to 150 feet as shown in the chart below.

Result: This creates separation distances that are responsive to land uses, with the greatest separation from schools and parks. It also establishes separation distances from streets and property boundaries based on the number of hives.

**BEEKEEPING RECOMMENDATIONS**

	CURRENT REGULATIONS	PROPOSED REGULATIONS	
<b>Lot Size</b>	2.5 acres	15,000 square feet	
<b>Zone</b>	All R. zones(except R-30)	All residential zones when developed with one single-family residence	
<b>Separation Distance:</b>		<b>1-5 Hives</b>	<b>More than 6 Hives</b>
<b>Streets</b>	400 feet	25 feet	50 feet
<b>Schools</b>	400 feet	150 feet	150 feet
<b>Parks</b>	400 feet	150 feet	150 feet
<b>Property Boundaries</b>	400 feet	25 feet	50 feet
<b>Dwellings</b>	400 feet	25 feet	35 feet
<b>Water Source</b>	Required	Required	Required
<b>Retail Sales</b>	Permitted	Permitted	Permitted

**4. Additional development standards.**

The following regulations are also proposed:

- A requirement for a minimum of a six-foot high bee barrier on all sides of the bee hive(s). These barriers can be fencing (perimeter or internal) and/or shrubs designed to force the bees higher into the air.

Purpose: This minimizes accidental stinging of people walking in vicinity of the hive(s).

- The requirement to comply with all other County of San Diego beekeeping regulations to include identification signs, water supply, firefighting supplies, bee smokers, bee transportation, and undesirable hives (Exhibit C).

Purpose: Expands on existing code requirements and provides further guidance to citizens on safe beekeeping practices.

Staff believes that the proposed regulations provide a reasonable compromise. The regulations provide greater opportunities for beekeeping on smaller lots, reduce the separation distances, and bring Santee more in line with the beekeeping regulations of other jurisdictions.

Should bees become a nuisance or pose a threat to the public, the abatement process would be followed in accordance with SMC Section 8.60.140.

**E. STAFF RECOMMENDATION**

Support the above recommended changes to the Santee Municipal Code or provide other direction.

**Exhibits:**

- A. Comparison of Agency Beekeeping Standards
- B. Sample of Lemon Grove Beekeeping Permit
- C. County of San Diego Beekeeping Regulations
- D. Santee Single-Family Residential Lots over 15,000 Square Feet

## SUMMARY OF AGENCY BEEKEEPING STANDARDS

Agency	Zones Allowed	Maximum # of Hives	Separation Standards	Bee Barriers	Fire Prevention Measures
<b>County of San Diego</b>	No specified zones	Tier A: 1-2 colonies per apiary location with up to 5 colonies on a temp basis (up to 30 days)  Tier B: 3-20 Bee colonies per apiary location  Tier C: More than 20 colonies per apiary location	Distance from roads: Tier A: 25 ft. Tier B: 50 ft. Tier C: 100 ft.  Distance neighboring dwellings: Tier A: 35 ft. Tier B: 100 ft. Tier C: 300 ft.  Distance from property lines: Tier A: 25 ft. Tier B: 50 ft.  Distance from sensitive sites: Tier A: 150 ft. Tier B: 150 ft. if between 3-10 colonies Tier B: 300 ft. if between 11-20 colonies Tier C: 450 ft.	Apiaries in Tier A or B with 20 or fewer colonies in a residential area within 300 ft. of a neighboring dwelling shall maintain a 6 feet flyover barrier	<ul style="list-style-type: none"> <li>• Beekeepers must maintain a fire break ;</li> <li>• Beekeepers shall keep and maintain the following fire-fighting equipment, in good working condition, located at the apiary or in any motor vehicle used for apiary maintenance, so as to be immediately available in case of fire:</li> <li>• A shovel;</li> <li>• A fire extinguisher or backpack type firefighting pump;</li> <li>• An operable water supply such as a charged garden hose with a nozzle that is extended to the apiary site</li> </ul>

<p><b>Carlsbad</b></p>	<p>Rural Residential Estate (R-E ) zone and Exclusive Agriculture (E-A) zone with Minor Conditional Use Permit</p>	<p>N/A</p>	<p>At least four hundred feet from any place of human habitation other than that occupied by the owner or caretaker of the apiary.</p> <p>Apiaries are prohibited within 150 feet of dwellings except with written permission.</p>	<p>N/A</p>	<p>N/A</p>
<p><b>Chula Vista</b></p>	<p>No specified zones, but only allowed in a hive or box located: in a schoolhouse or museum for the purpose of study or observation, within a physician's office or laboratory for medical research, medical treatment or scientific purposes, or on residential property for scientific research or study purposes, when maintained in such a manner as to prevent a nuisance or annoyance to adjacent lots.</p>	<p>N/A</p>	<p>Prohibited within 600 feet of any building used for residential purposes in the City.</p>	<p>N/A</p>	<p>N/A</p>

<b>Coronado</b>	Not allowed	N/A	N/A	N/A	N/A
<b>Del Mar</b>	Code does not address beekeeping	N/A	N/A	N/A	N/A
<b>El Cajon</b>	Not allowed	N/A	N/A	N/A	N/A
<b>Encinitas</b>	Permitted in Rural Residential (RR), Rural Residential -1 (RR-1), Rural Residential - 2 (RR-2), Single-Family Residential -3 (R-3), Single Family Residential -5 (R-5), Single-Family Residential -8 (R-8), Single Family Residential-11 (RS-11) –	<p>Tier A: 1-2 colonies per apiary location with up to 5 colonies on a temp basis (up to 30 days)</p> <p>Tier B: 3-20 Bee colonies per apiary location</p> <p>Tier C: More than 20 colonies per apiary location</p>	<p>Distance from roads: Tier A: 25 ft. Tier B: 50 ft. Tier C: 100 ft.</p> <p>Distance neighboring dwellings: Tier A: 35 ft. Tier B: 100 ft. Tier C: 300 ft.</p> <p>Distance from property lines: Tier A: 25 ft. Tier B: 50 ft.</p> <p>Distance from sensitive sites: Tier A: 150 ft. Tier B: 150 ft. if between 3-10 colonies Tier B: 300 ft. if between 11-20 colonies Tier C: 450 ft.</p>	<p>Apiaries in Tier A or B with 20 or fewer colonies in a residential area within 300 ft. of a neighboring dwelling shall maintain a 6 feet flyover barrier</p>	<ul style="list-style-type: none"> <li>• Beekeepers must maintain a fire break ;</li> <li>• Beekeepers shall keep and maintain the following fire-fighting equipment, in good working condition, located at the apiary or in any motor vehicle used for apiary maintenance, so as to be immediately available in case of fire: <ul style="list-style-type: none"> <li>• A shovel;</li> <li>• A fire extinguisher or backpack type firefighting pump;</li> <li>• An operable water supply such as a charged garden hose with a nozzle that is extended to the apiary site</li> </ul> </li> </ul>

<b>Escondido</b>	Not allowed	N/A	N/A	N/A	N/A
<b>Imperial Beach</b>	Code does not address beekeeping	N/A	N/A	N/A	N/A
<b>La Mesa</b>	Semi- Rural Residential (R1R) and Semi -Rural Estate (R1E) zones only. In conformance with the regulations of San Diego County Department of Agriculture	N/A	Prohibited within 600 feet of any building used for residential purposes in the City.	N/A	N/A
<b>Lemon Grove</b>	Residential low and low/medium zoning districts. Registration with the County of San Diego Department of Agriculture, Weights, and Measures is required prior to any beekeeping activities and prior to applying for a beekeeping permit.	Up to four beehives may be permitted. A beehive shall be no larger than fifteen cubic feet in volume.	Beehives must be at least 25 feet from the exterior line of the traveled way of any public streets, at least 25 feet from the exterior line of any private access easement, at least 15 feet from any side or rear lot line, and at least 25 feet from neighboring dwellings. For three to four hives, a 100 foot separation from neighboring dwellings is required. Beehives shall be placed at least one hundred feet from the	N/A	The following firefighting materials shall be maintained, in good working condition, when the beehive is attended by the keeper, near the beehive to be available in case of fire: <ul style="list-style-type: none"> <li>• Shovel; and</li> <li>• Either a fire extinguisher of the two and one-half-gallon water-under-pressure type or the five-gallon back-pump type or its equivalent; or a garden hose</li> </ul>

			border of sensitive areas.		connected to a source of water
<b>National City</b>	<p>Residential, open space, and institutional zones (minimum area of five thousand square feet).</p> <p>Registration with the County of San Diego Department of Agriculture, Weights, and Measures is required prior to any beekeeping activities and prior to applying for a beekeeping permit.</p>	Up to four beehives may be permitted on a parcel.	Beehives must be at least 25 feet from the exterior line of the traveled way of any public streets, at least 25 feet from the exterior line of any private access easement, at least 15 feet from any side or rear lot line, and at least 25 feet from neighboring dwellings. For three to four hives, a 100 foot separation from neighboring dwellings is required. Beehives shall be placed at least one hundred feet from the border of sensitive areas.	N/A	<p>The following firefighting materials shall be maintained, in good working condition, at all times when the beehive is attended by the keeper, near the beehive in case of fire:</p> <ul style="list-style-type: none"> <li>• Shovel; and</li> <li>• Either a fire extinguisher of the two and one-half-gallon water-under-pressure type or the five-gallon back-pump type or its equivalent; or a garden hose connected to a source of water.</li> </ul>
<b>Oceanside</b>	Code does not address beekeeping	N/A	N/A	N/A	N/A
<b>Poway</b>	Code does not address beekeeping	N/A	N/A	N/A	N/A

<b>City of San Diego</b>	Permitted in all zones	No maximum number	Two or fewer hives shall be located outside of all required setbacks, or fifteen feet from the property line and 20 feet from all public rights-of-way, whichever is greater; three or more hives shall be no closer than 600 feet to residential buildings and 100 feet from the public right-of-way.	A minimum 6-foot tall barrier shall surround the beehive leaving sufficient space to properly maintain the beehive except that the barrier shall not be required when the beehive is elevated at least eight feet above grade	<ul style="list-style-type: none"> <li>• Apiary comprising two or fewer hives shall be located within Brush Management Zone One.</li> <li>• Three or more hives must include a firebreak not less than 30 feet wide around the apiary</li> </ul>
<b>San Marcos</b>	Code does not address beekeeping	N/A	N/A	N/A	N/A
<b>Santee</b>	Beekeeping is allowed in all residential zones except for the Urban Residential (R-30) zone. The lot(s) in these zones must be two and one-half acres or more.	N/A	All hives or boxes housing bees shall be placed at least four hundred feet away from any street, road or highway, any public school, park, property boundary or from any dwelling or place of human habitation other than that occupied by the owner or caretaker of the apiary.	N/A	N/A
<b>Solana Beach</b>	Not allowed	N/A	N/A	N/A	N/A

<p><b>Vista</b></p>	<p>Permitted in all zones. Property owner approval required.</p>	<p>N/A</p>	<p>Prohibited within 600 feet of any building used for residential purposes in the City. Must have a 100 foot separation from exterior line of the traveled portion of a public road.</p>	<p>N/A</p>	<p>A 30-foot firebreak is required to be maintained following specification outlined in the code. Also, the following firefighting materials shall be maintained, in good working condition, at all times when the beehive is attended by the keeper, near the beehive in case of fire:</p> <ul style="list-style-type: none"> <li>• A shovel; and</li> <li>• Either a fire extinguisher of the two and one-half-gallon water-under-pressure type or the five-gallon back-pump type or its equivalent; or a garden hose connected to a source of water.</li> </ul>
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## County of San Diego Regulations

The Commissioner may allow the placement of apiaries closer than the distance requirements from the property line if the Commissioner finds that the location is on an open-space-adjacent property that would not endanger public health or safety or create a nuisance.

### SEC. 62.910. DISTANCE FROM SENSITIVE SITES

Apiaries must be located at or greater than the following distances from a sensitive site:

- (a) Tier A: One-hundred-fifty (150) feet.
- (b) Tier B: One-hundred-fifty (150) feet, if between three (3) and ten (10) colonies.
- (c) Tier B: Three hundred (300) feet if between eleven (11) and twenty (20) colonies.
- (d) Tier C: Four-hundred-fifty (450) feet.

The distance will be measured from the nearest edge of the property line of the sensitive site.

### SEC. 62.911. BMP CHECKLIST

Beekeepers shall complete, sign and submit the BMP Checklist for their respective tier at the time of annual registration. The beekeeper shall implement all the BMPs as required by the BMP Checklist.

### SEC. 62.912. IDENTIFICATION SIGNS

Beekeepers shall identify the beekeeper's name and telephone number information on all apiary hives in black letters, not less than one inch high, on a background of contrasting color.

### SEC. 62.913. REGULAR HIVE CHECK

Beekeepers shall inspect each colony at least once a month to detect objectionable honey bee behavior and/or apiary pests in order to take corrective action(s) in a timely manner. Beekeepers shall practice swarm prevention techniques and provide additional space for colony growth to minimize honey bee swarming. Tier A may maintain up to five (5) colonies for up to thirty (30) calendar days for swarm prevention.

### SEC. 62.914. FLYOVER BARRIER

Apiaries in Tier A or B with twenty (20) or fewer colonies in a residential area within three hundred feet (300') of a neighboring dwelling shall maintain a six foot (6') vertical-flyover barrier.

### SEC. 62.915. WATER SUPPLY REQUIRED

Beekeepers shall maintain an adequate and accessible supply of fresh water available at all times, including prior to introduction to a new location. If the property on which the apiary is located does not contain sufficient natural water, the beekeeper shall provide one or more water containers or water

sources. The water supply shall provide landing sites for the honey bees to drink without drowning, undue competition, or over-crowding. It is unlawful for a beekeeper to allow a water source to become stagnant or a mosquito breeding site.

### SEC. 62.916. FIREBREAK

Beekeepers shall maintain apiaries with a fire break that meets the following specifications:

- (a) The area within ten feet (10') surrounding apiaries shall be cleared to bare earth and free from all other combustible material. This shall be the only firebreak required for five (5) colonies or less in residential areas.
- (b) The area beginning from ten feet (10') surrounding apiaries out to thirty feet (30') surrounding apiaries shall have all combustible vegetation maintained to a height of six inches (6") above the ground or less.
- (c) Vegetation along the route being traveled by motor vehicles to any apiary location shall have all combustible vegetation maintained to a height of six inches (6") above the ground or less.
- (d) Subsections (a) and (b) shall not be construed to require the owner or operator to remove live trees, unless the fire official having jurisdiction requires trees to be removed to eliminate a fire hazard.

### SEC. 62.917. FIRE FIGHTING SUPPLIES

Beekeepers shall keep and maintain the following fire-fighting equipment, in good working condition, located at the apiary or in any motor vehicle used for apiary maintenance, so as to be immediately available in case of fire:

- (a) A shovel;
- (b) A fire extinguisher or backpack type firefighting pump;
- (c) An operable water supply such as a charged garden hose with a nozzle that is extended to the apiary site.

### SEC. 62.918. BEE SMOKERS

Beekeepers shall maintain apiaries free from fire hazards due to use of a bee smokers by complying with the following regulations:

- (a) The bee smoker shall be plugged with a noncombustible or fire resistive plug such as metal or hardwood, while being transported to or from an apiary so as to prevent sparks or embers from escaping.
- (b) During hand-carry transport of a bee smoker containing burning or smoldering substances to or from an apiary, the smoker shall be carried in a noncombustible secondary container with the lid securely fastened in the closed position to prevent the smoker from spilling its contents when tipped over.

(c) During motorized vehicle transport of a bee smoker containing burning or smoldering substances to or from an apiary, the smoker shall be placed in a noncombustible secondary container with the lid securely fastened in the closed position.

(d) All burning or smoldering substances within a bee smoker shall be completely extinguished with water and cold to touch after use.

#### **SEC. 62.919. REQUESTED INSPECTION**

Beekeepers and/or the owner (s) and/or occupant (s) of an apiary location or premises may voluntarily request an inspection of the apiary to ensure the apiary is maintained in accordance with the terms set forth in this chapter.

#### **SEC. 62.920. INSPECTION TERMS**

In accordance with Food and Agricultural Code 29201, inspectors may enter any location where an apiary is maintained and make an inspection of the apiary including ancillary buildings. The inspector may give prior notice of the inspection where the notice would not interfere with the purpose of the inspection. The right of inspection shall occur at reasonable times. No person shall interfere with the entry of an inspector in the official course of his or her duty. No person shall maintain an apiary in any manner that prevents or hinders access to the inside of any colony(s) or hive(s) for inspection by an apiary inspector.

#### **SEC. 62.921. TRANSPORTATION OF HONEY BEES**

No person shall transport a colony of honey bees between sunrise and sunset or cause honey bees to be transported during that time period unless the honey bees are transported in a vehicle with bee-tight screens or other devices that will prevent honey bees from escaping from the vehicle.

#### **SEC. 62.922. TRANSPORT CERTIFICATE INSPECTION AND FEE**

The Commissioner may inspect and certify an apiary when requested by the owner or shipper of an apiary, pursuant to Food and Agricultural Code sections 29140 et seq., who requires an exportation certificate to transport an apiary to another state or country. Before the inspection, the person requesting the inspection shall pay the Commissioner the fee the Board of Supervisors has established for the inspection and certification.

#### **SEC. 62.923. UNDESIRABLE HIVES, COLONIES, OR APIARIES**

No beekeeper shall own or operate an apiary that exhibits undesirable honey bee behavior, contains apiary pests, or is an abandoned apiary, as determined by the Commissioner.

#### **SEC. 62.924. ADMINISTRATIVE COMPLIANCE**

The Commissioner may issue administrative citations for any violation of this chapter pursuant to sections 18.101 et seq. of the San Diego County Code of Administrative Ordinances.

#### **SEC. 62.925. ENFORCEMENT**

Any person who violates section 62.921 of this chapter shall be guilty of a misdemeanor pursuant to Food and Agricultural Code sections 29300-29311. Any person who violates this chapter shall be guilty of a misdemeanor pursuant to sections 11.116 et seq. of the San Diego County Code of Regulatory Ordinances.

#### **SEC. 62.926. ABATEMENT**

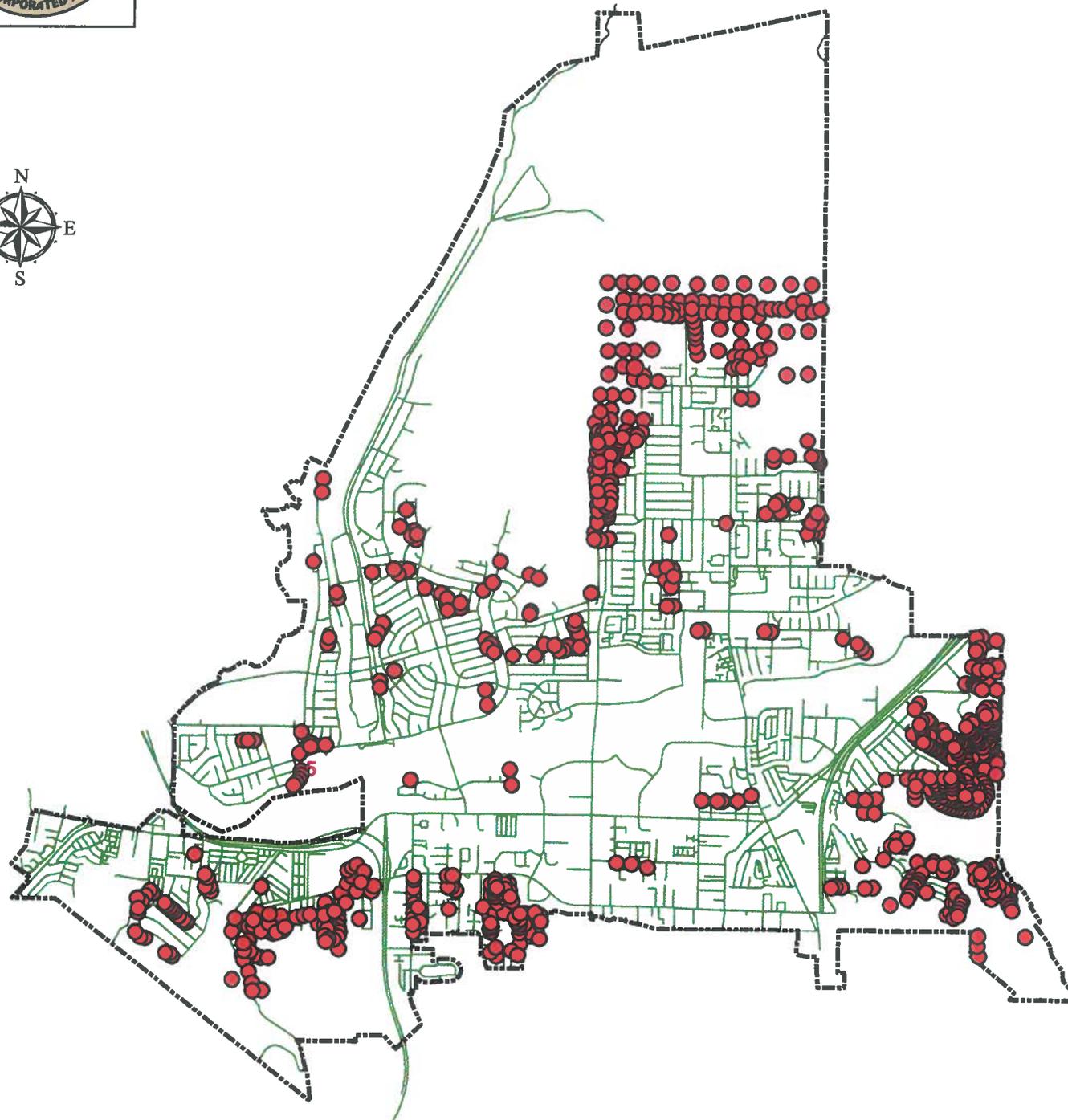
In addition to the authority granted the Commissioner to abate an infested hive or bee colony under Food and Agricultural Code sections 29200 et seq., the Commissioner may abate a violation of this chapter pursuant to sections 16.201 et seq. of the San Diego County Code of Regulatory Ordinances.

#### **SEC. 62.927. REMEDIES CUMULATIVE**

The Commissioner may utilize any enforcement procedure authorized by San Diego County Code or State law. If the Commissioner abates a nuisance under this chapter, the Commissioner may also institute administrative penalties or criminal prosecution against any person responsible for the public nuisance.



# RESIDENTIAL BEE KEEPING



0 0.225 0.45 0.9 1.35 1.8 Miles

● Single-Family Residential Lots  
15,000 Square Feet or Larger

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** CONSIDERATION OF AN APPLICATION FOR AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM "LIGHT INDUSTRIAL (IL)" AND "GENERAL COMMERCIAL (GC)" TO "HIGH DENSITY RESIDENTIAL (R-22)" AND TO CHANGE THE ZONE CLASSIFICATION FROM "LIGHT INDUSTRIAL (IL)" AND "GENERAL COMMERCIAL (GC)" TO "HIGH DENSITY RESIDENTIAL (R-22)" OF AN UNDEVELOPED, 1.96-ACRE PARCEL ON ROCKVILL STREET (APN: 384-470-09-00) (APPLICANT: M. GRANT REAL ESTATE INC.)

**DIRECTOR/DEPARTMENT** Melanie Kush, Development Services *MK*

**SUMMARY** During the 2003 General Plan Update process, the City Council chose not to automatically process changes to land uses, but rather have requests first go to the Council as discussion items for preliminary review of proposed amendments. Comments by Council and staff are advisory only. Ultimately, an applicant can choose to pursue the original project, modify the project or stop the project process regardless of any comments at this time. Direction provided by the Council to consider an application for a general plan and zone amendment does not indicate eventual approval of the requested amendment.

Staff is requesting City Council input regarding an application to evaluate a request submitted by M. Grant Real Estate Inc. for an amendment to the General Plan Land Use designation and Zone Base District Map for an undeveloped, 1.96-acre site on Rockvill Street located behind Sunrise Church. The applicant's request would change this parcel's General Plan Land Use Designation and Zone classification from "Light Industrial (IL)" and "General Commercial (GC)" to "High Density Residential (R-22)."

The requested changes would support a proposed 59-unit apartment complex planned as employee housing associated with the Lantern Crest Senior Living Community (Exhibit E).

The City has traditionally received one or two requests of this nature per year. This is the second request in 2017. The formal application for the General Plan Amendment and Zone Base District Map change would be accompanied by a project specific application for a Development Review permit. This application would be presented to the City Council at a future public hearing.

*jm*  
**FINANCIAL STATEMENT** The cost to process the General Plan Amendment and a change to the Zone Base District Map would be covered by the applicant.

**CITY ATTORNEY REVIEW**  N/A  Completed

*MAB*  
**RECOMMENDATION** Provide direction regarding an application requesting a General Plan Amendment and a change to the Zone Base District Map, as requested by the applicant.

**ATTACHMENTS**

Staff Report

Exhibit A: Vicinity Map

Exhibit B: Aerial View

Exhibit C: Existing Land Use Designation and Zone

Exhibit D: Proposed Land Use Designation and Zone

Exhibit E: Conceptual Plans

## STAFF REPORT

**CONSIDERATION OF AN APPLICATION FOR AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM “LIGHT INDUSTRIAL (IL)” AND “GENERAL COMMERCIAL (GC)” TO “HIGH DENSITY RESIDENTIAL (R-22)” AND TO CHANGE THE ZONE CLASSIFICATION FROM “LIGHT INDUSTRIAL (IL)” AND “GENERAL COMMERCIAL (GC)” TO “HIGH DENSITY RESIDENTIAL (R-22)” OF AN UNDEVELOPED, 1.96-ACRE PARCEL ON ROCKVILL STREET (APN: 384-470-09-00) (APPLICANT: M. GRANT REAL ESTATE INC.)**

### A. BACKGROUND

On August 23, 2017, M. Grant Real Estate Incorporated submitted a request to the City for consideration of a request for a Zoning Amendment on a 1.96-acre property located on the northeast side of Rockvill Street, as the street turns southward (Figure 1). The subject property is designated Light Industrial (IL) and General Commercial (GC) in the General Plan and on the Zoning District Base Map. The applicant requests that the City Council allow the submittal of a General Plan Amendment and Rezone application to establish the High Density Residential (R-22) land use designation and zone classification for the parcel.

An office building and apartments are located to the north of the site. To the east is a vacant lot that fronts State Route SR-67. To the south is a commercial building. Sunrise Church and a commercial building used as a gym are located to the west of the site.

Figure 1



## **B. PROPOSAL**

The applicant is proposing to change the land use designation and zoning on the property from Light Industrial (IL) and General Commercial (GC) to High Density Residential (R-22) to allow a 59-unit apartment complex which would serve as employee housing for staff of the Lantern Crest Senior Living Community. The applicant has included a site plan, architectural plans and a preliminary grading plan to support his proposal.

The conceptual plans provided by the applicant, depict a single building surrounded by parking and drive aisles. The building contains four stories and reaches a height of approximately 55 feet above grade. This height would be consistent with maximum allowable height in the R-22 zone. The building would contain 45, one-bedroom units and 14, two-bedroom units.

Access to the site is taken by a single driveway connecting to Rockvill Street. The driveway entrance is located at the southwest side of the facility and a counter-clock wise one-way vehicular circulation is proposed. A total of 84 parking spaces are proposed with 28 of these spaces being covered as they are located on the first floor of the building. For the number and type of units proposed a total of 111 parking are required per the Santee Municipal Code. This issue would be resolved during the project review stage.

## **C. ISSUES**

At a minimum, the following issues would be analyzed as part of the formal application review process for a proposed amendment to the Zoning Base District Map:

Airport Land Use Compatibility: Any future development proposal must be cleared by the Federal Aviation Administration ("FAA") for safety of air navigation. As in the other portions of Lantern Crest, this site is located within Safety Zones 4 and 6 of the Gillespie Field Airport Land Use Compatibility Plan ("ALUCP"). The proposal would have to be reviewed by the San Diego County Regional Airport Authority for compatibility with the ALUCP.

Development Standards: Any future application would provide building elevations, floor plans, landscape plans, and other site design information to facilitate staff review of the project.

Traffic/Circulation/Parking: The application would provide information about traffic and pedestrian circulation, ingress, egress and safety to facilitate staff review of the compatibility related to surrounding development.

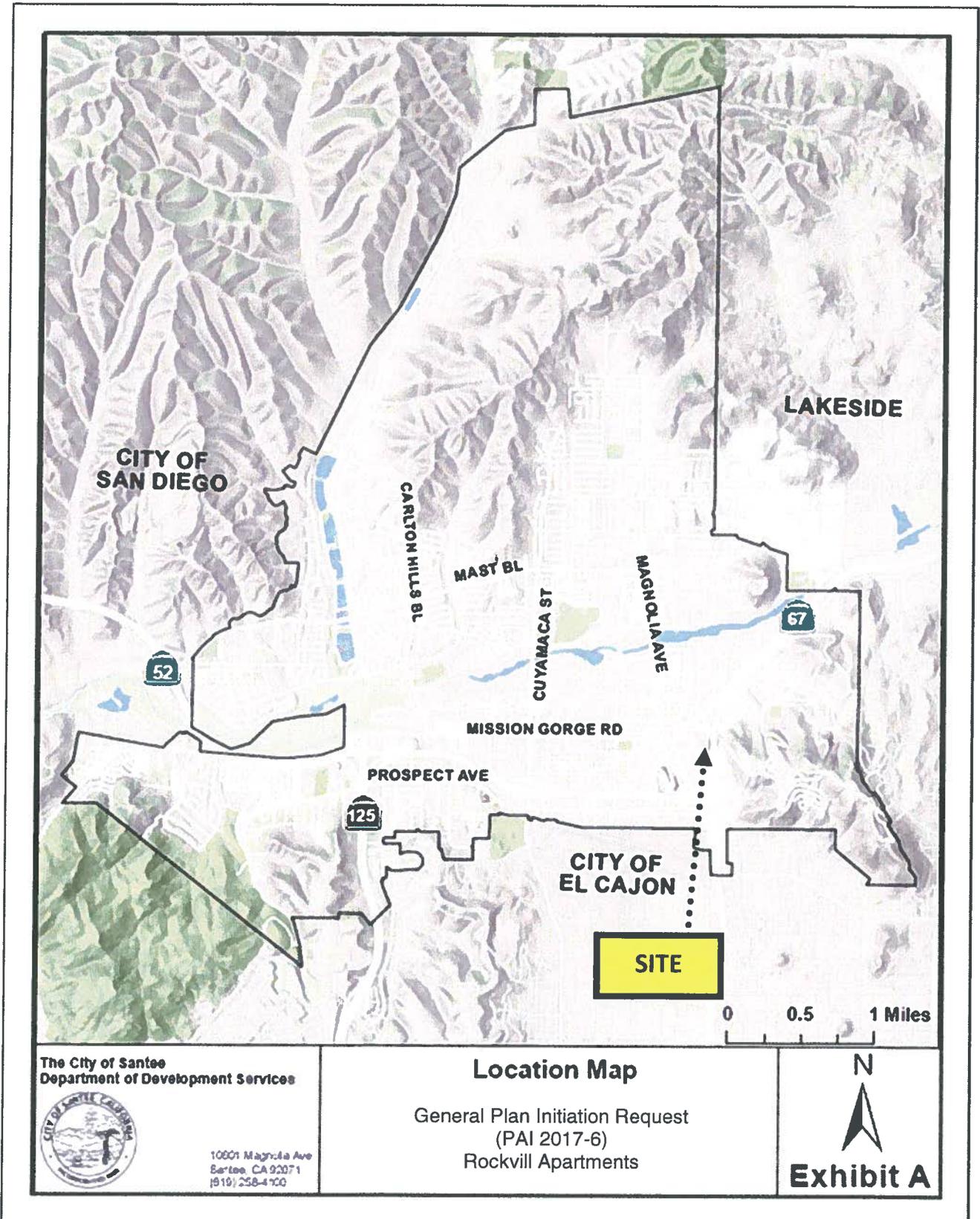
Sustainability: With a formal application, the applicant will be asked to evaluate / incorporate a variety of sustainability features for the project to include rooftop solar, electric vehicle (EV) charging stations, and rain capture systems.

Environmental Considerations: Upon proceeding with a formal submittal for a General Plan amendment and Zone Base Map change, the proposed changes would be subject to an environmental analysis conducted in accordance with the California Environmental Quality Act. The environmental document would also have to evaluate the effects on traffic, archaeological resources, geology, air quality, storm water, hydrology, and other areas of study typically required. Under the new storm water permit, two feasibility studies would be necessary with a formal application: 1) soil infiltration and 2) rain capture for reuse.

#### **D. STAFF RECOMMENDATION**

Provide direction regarding an application requesting a General Plan Amendment and a change to the Zone Base District Map, as requested by the applicant

# Citywide Location Map



The City of Santee  
Department of Development Services



10001 Magnolia Ave  
Santee, CA 92071  
(619) 258-4700

## Location Map

General Plan Initiation Request  
(PAI 2017-6)  
Rockvill Apartments

N  
  
**Exhibit A**

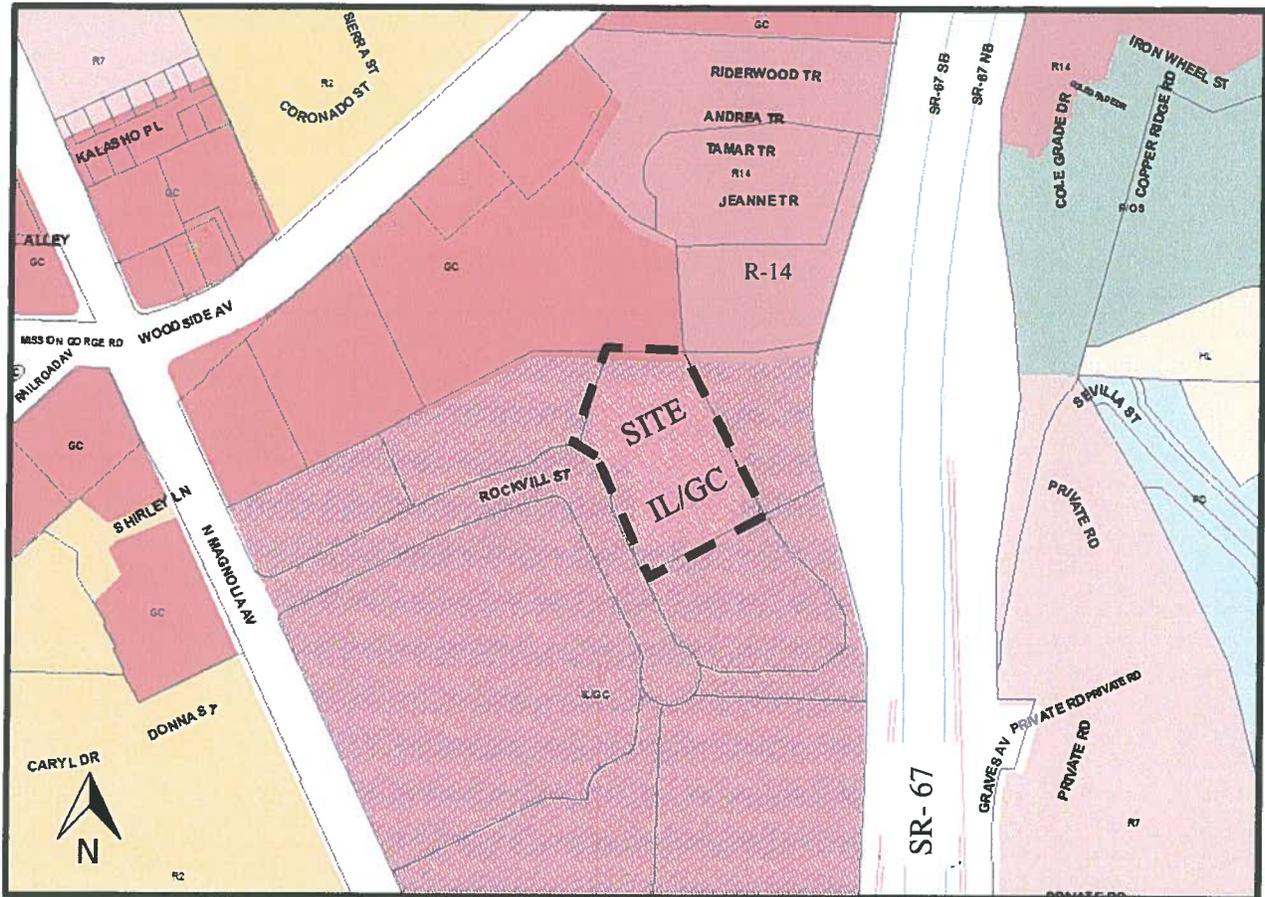
Aerial View



General Plan Initiation Request (PAI2017-6)  
Rockvill Apartments  
(APN 384-470-09-00)

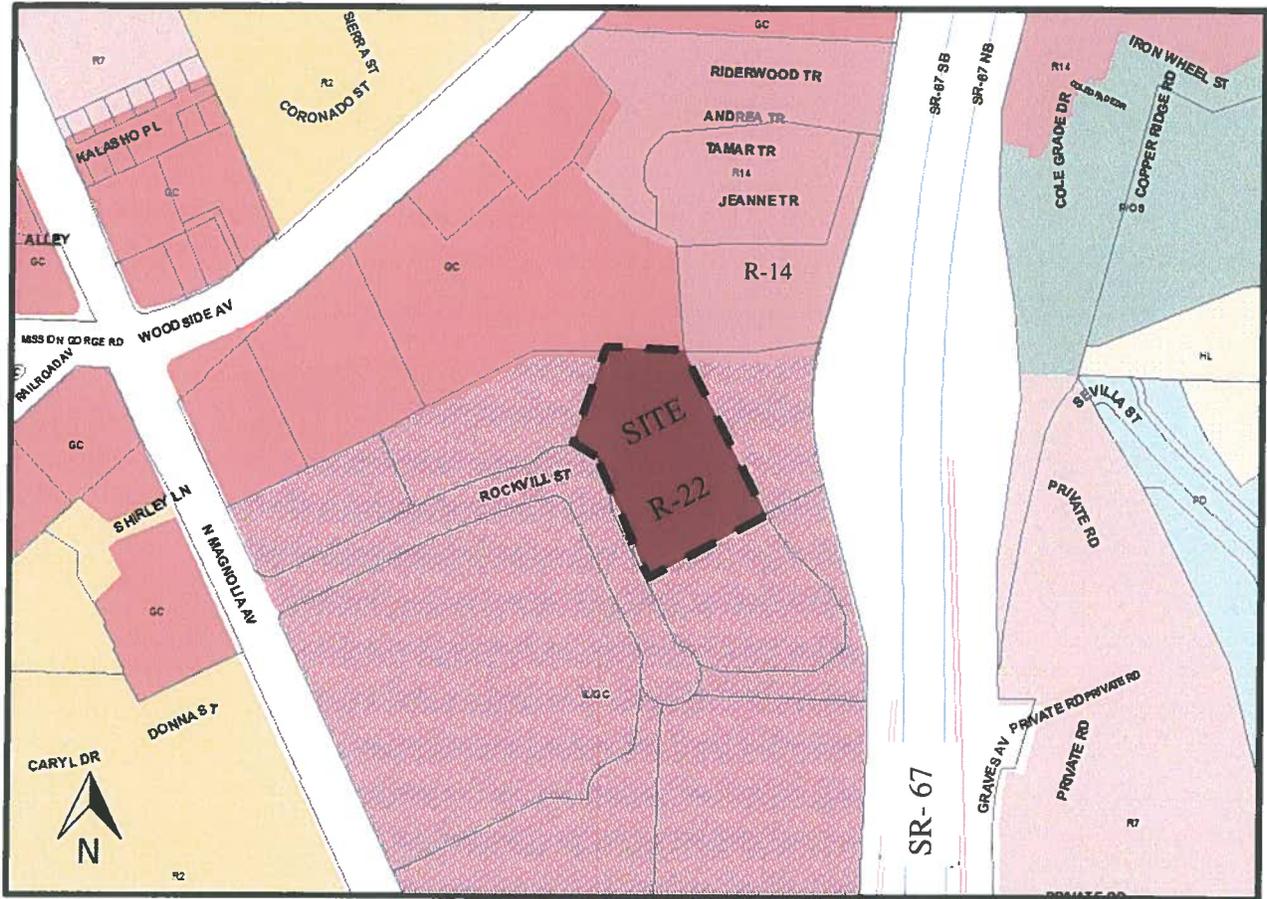
PAI2017-6  
Exhibit B

## Existing General Plan Land Use Designation and Zone District



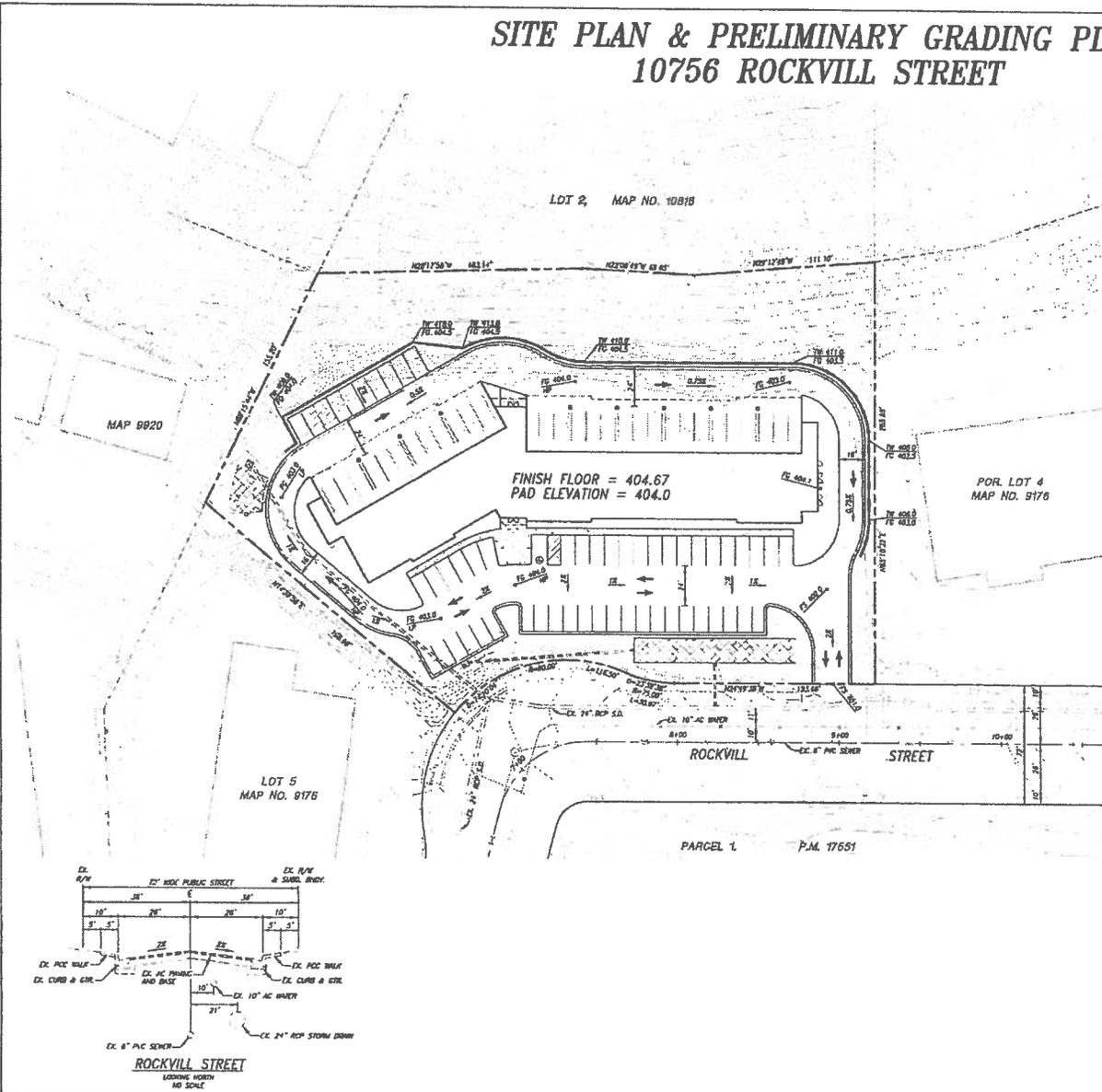
GENERAL PLAN LAND USE AND ZONE DISTRICT	
<p><b>IL</b> Light Industrial</p>	<p>This district is intended primarily for light industrial uses such as manufacturing, assembly, research and development and similar industrial uses, as well as limited commercial and office uses which are compatible and appropriate in this district. Site development regulations and performance standards are intended to make this district appropriate as a buffer between general industrial uses and nonindustrial uses and where the site is visible from residential areas or major transportation routes.</p>
<p><b>GC</b> General Commercial</p>	<p>This district is intended for general commercial activities and services of more intensive nature. These uses would be located primarily along major transportation routes and would include major shopping facilities, major service-oriented uses, and major financial and corporate headquarters which are designed to serve the city or the region as a whole.</p>

# Proposed General Plan Land Use Designation and Zone District



GENERAL PLAN LAND USE AND ZONE DISTRICT	
<p>R-22 High Density Residential</p> <p>(22 - 30 Dwelling Units per Gross Acre)</p>	<p>This designation is intended for residential development characterized by mid-rise apartment and condominium buildings characteristic of urban high density development in close proximity to community facilities and services, public transit services, and major streets. It is intended that this category utilize innovative site planning and building design to provide on-site recreational amenities and open space.</p>

# SITE PLAN & PRELIMINARY GRADING PLAN 10756 ROCKVILL STREET



### LEGAL DESCRIPTION

A PORTION OF LOT 4 OF COUNTY OF SAN DIEGO TRACT NO. 3548, IN THE CITY OF SANTEE, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP INDEXED NO. 9176, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY ON APRIL 12, 1978.

### ASSESSOR'S PARCEL NUMBER

384-478-03

### DEVELOPMENT SUMMARY

1. GROSS PROJECT AREA: 2,877 AC
  2. NUMBER OF EXISTING LOTS: 1
  3. NUMBER OF PROPOSED LOTS: 1
  4. EXISTING ZONING: LIGHT INDUSTRIAL/COMMERCIAL
  5. PROPOSED ZONING: RES MEDIUM-DENSITY RESIDENTIAL
  6. GENERAL PLANNING AND LAND USE DESIGNATION: RUC
  7. EXISTING LAND USE: MOUNTAIN
  8. PROPOSED LAND USE: RESIDENTIAL APARTMENTS
- STRENGTHS:**  
 STREET: 10 FEET  
 CITY STREET SIDE YARD: 10 FEET  
 INTERIOR SIDE YARD: 10 FEET  
 REAR: 10 FEET

### PROJECT NOTES

1. TOPOGRAPHY FOR ADJUST SURVEY BY AGURIE & ASSOCIATES, FLOWN ON JANUARY 4, 2015 (DATE: 4/21/15).
2. FINISH FLOOR ELEVATION IS 8" ABOVE PAD ELEVATION.
3. SURFACES NOT IDENTIFIED AS STREETS, SIDEWALKS, DRIVEWAYS OR BUILDINGS SHALL BE LANDSCAPED.
4. ALL NEW STORM DRAIN FACILITIES PROPOSED ON THIS PROPERTY SHALL BE PRIVATE AND BE MAINTAINED BY THE LOT OWNER.

### DISTRICT SERVICE

- FIRE: CITY OF SANTEE
- WATER: PUBLIC DWS AND
- SEWER: PUBLIC DWS AND
- HIGH SCHOOL: CHRISTOPHER CROMB H.S.
- ELEMENTARY SCHOOL: SANTEE UNIFIED S.D.
- STREET LIGHTING: CITY OF SANTEE
- LANDSCAPE MAINTENANCE: CITY OF SANTEE

### PARKING

- PROVIDE OPENING PARKING: 24 STALLS
- COVERED PARKING: 24 STALLS
- TOTAL: 48 STALLS

### SITE COVERAGE

NET AREA	BLDG. FLOOR AREA	SITE COVERAGE
2,877 SQ. FT.	13,285 SQ. FT.	46.2%

### LEGEND

SYMBOL	DESCRIPTION
---	EXISTING RIGHT OF WAY
---	EXISTING LOT LINE
---	EXISTING EASEMENT
---	EXISTING WATER MAIN
---	EXISTING SEWER MAIN
---	EXISTING STORM DRAIN
---	EXISTING CURB
---	EXISTING BUILDING
---	EXISTING FENCE
---	EXISTING FIRE HYDRANT
---	EXISTING POWER POLE
---	SUBMISSION BOUNDARY
---	PROPOSED CURB
---	PROPOSED STORM DRAIN
---	PROPOSED BUILDING
---	PROPOSED CONCRETE PAVING
---	PROPOSED BIKEWAY/BIKEWAY AREA
---	PROPOSED RETAINING WALL
---	PROPOSED SLOPE (2:1 MAX.)
---	PROPOSED FINISH FLOOR ELEVATION
---	PROPOSED PAD ELEVATION



VICINITY MAP  
NO SCALE

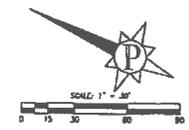
### OWNER/SUBDIVIDER

DEVELOPMENT CONTRACTOR, INC.  
 NAME: MICHAEL CRIST  
 ADDRESS: 18119 BOLIVARD AVENUE  
 SANTEE, CA 92071  
 PHONE: (619) 449-0243

MICHAEL CRIST DATE

### ENGINEER OF WORK

POLARIS DEVELOPMENT CONSULTANTS, INC.  
 2514 JARDINE ROAD, SUITE 202-31  
 EL CERRILLO, CA 92526  
 (619) 444-7911  
 DATE: 8/23/17  
 R.C.E. 58258 EXP. 12-31-18



Planning + Engineering + Mapping  
**POLARIS**  
 Development Consultants, Inc.  
2514 JARDINE ROAD, SUITE 202-31 • EL CERRILLO, CA 92526 • TEL: (619) 444-7911 • FAX: (619) 444-7912

CITY OF SANTEE  
**D.R. SITE PLAN &  
 PRELIMINARY GRADING PLAN  
 10756 ROCKVILL STREET**

Exhibit E

**ROCKVILL APTS  
CONCEPT PLAN**

8/21/17



FRONT ELEVATION



3/32" = 1'-0"

**Todd B.  
SPIEGEL  
architects**

31822 Village Center Road #202  
Westlake Village CA 91381-6178

**ROCKVILL APTS  
CONCEPT PLAN**

8/21/17  
404.5' LEVEL  
**FIRST FLOOR**  
8 UNITS  
(2) 2BDRM  
(6) 1BDRM

13,000 SQFT  
+ 9,350 SQFT CARPORT

**BUILDING TOTAL**

59 UNITS  
(14) 2BDRM  
(45) 1BDRM

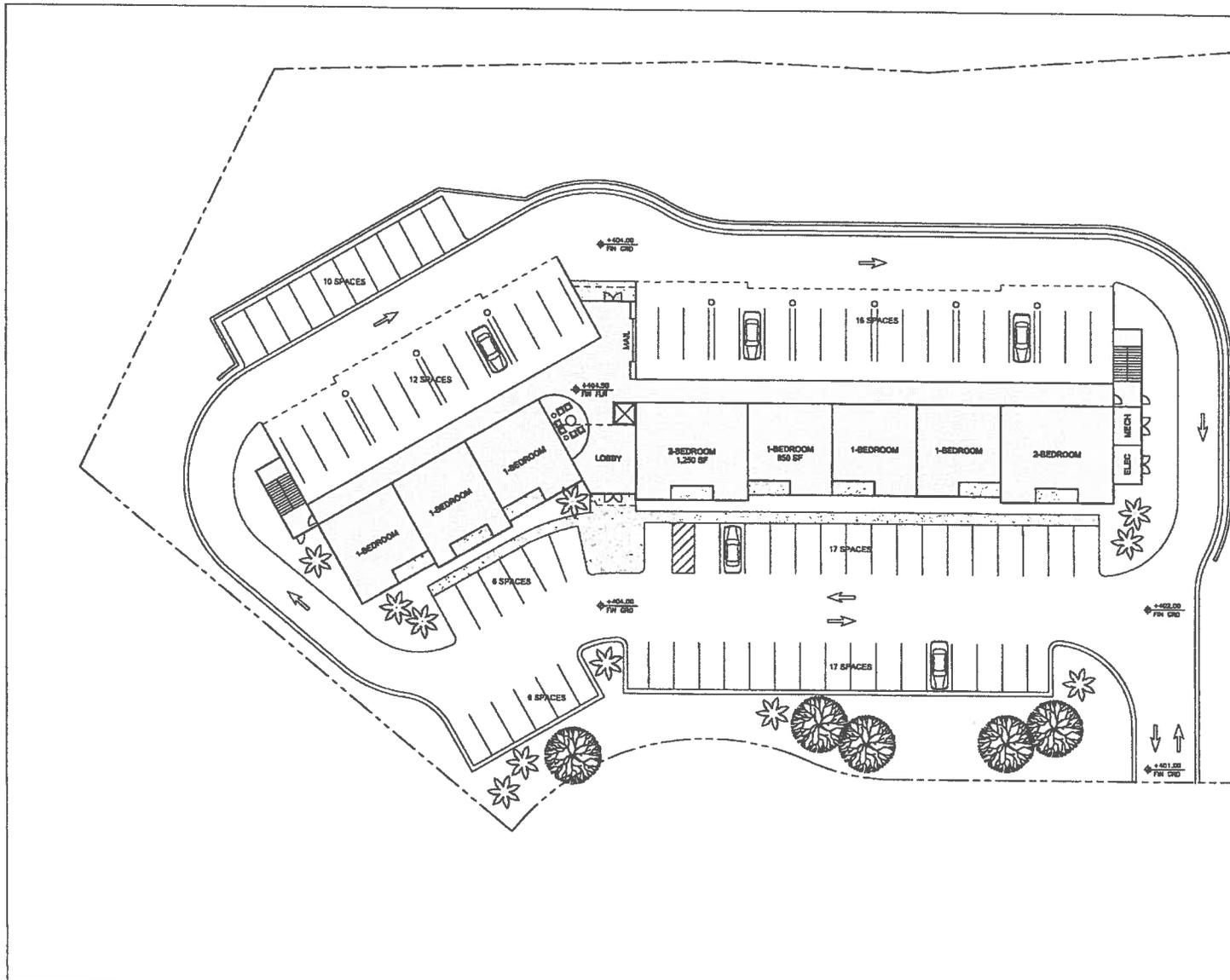
TOTAL BUILDING AREA  
79,500 SQFT  
+ 9,350 SQ/FT CARPORT  
84 PARKING SPACES



1/16"=1'-0"

**Todd B.  
SPIEGEL  
architects**

31822 Village Center Road #202  
Woodside Village CA 91679-0175



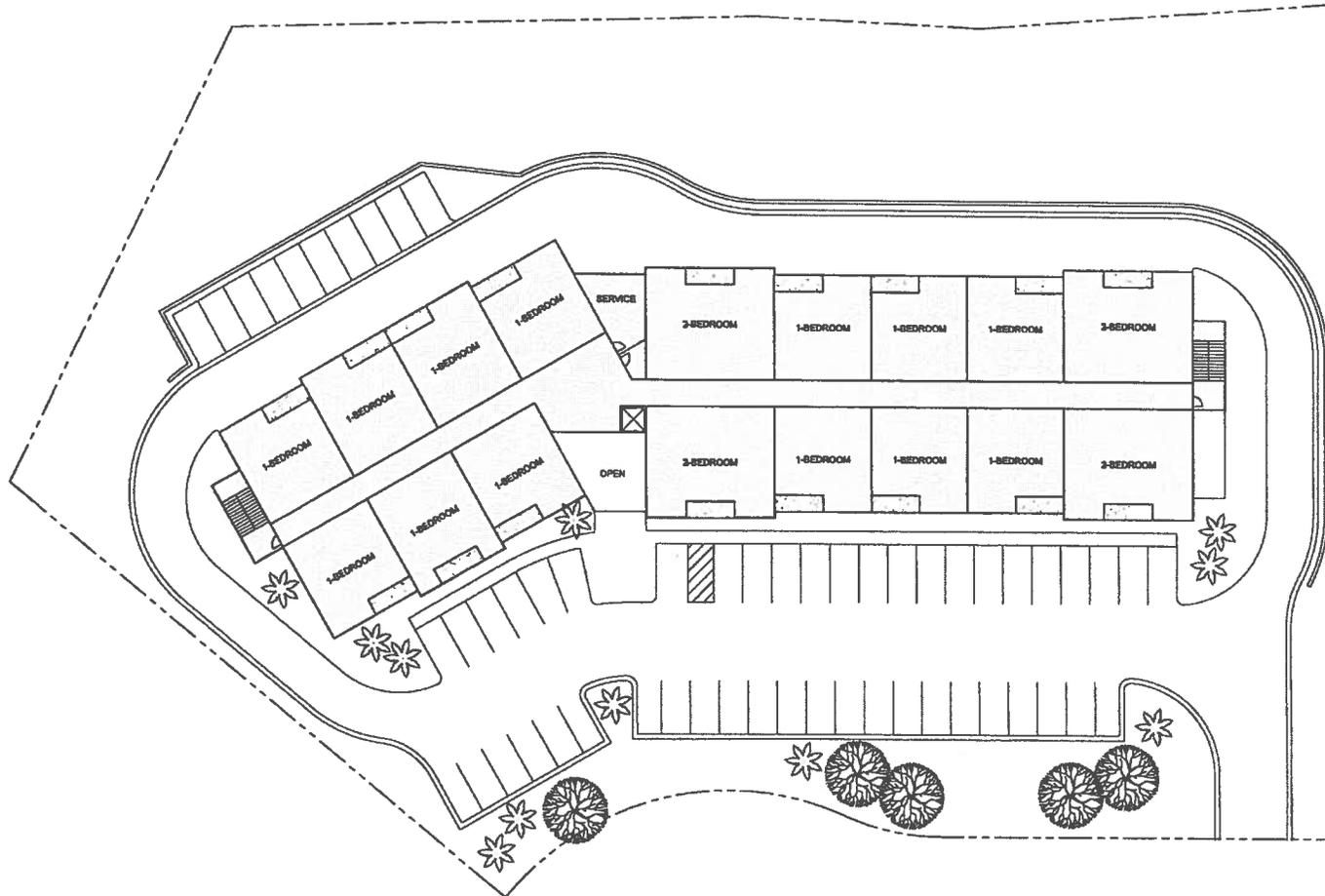
**ROCKVILL APTS  
CONCEPT PLAN**

8/21/17  
415.5' LEVEL

**SECOND FLOOR**  
17 UNITS

(4) 2BDRM  
(13) 1BDRM

22,500 SQFT/FLR



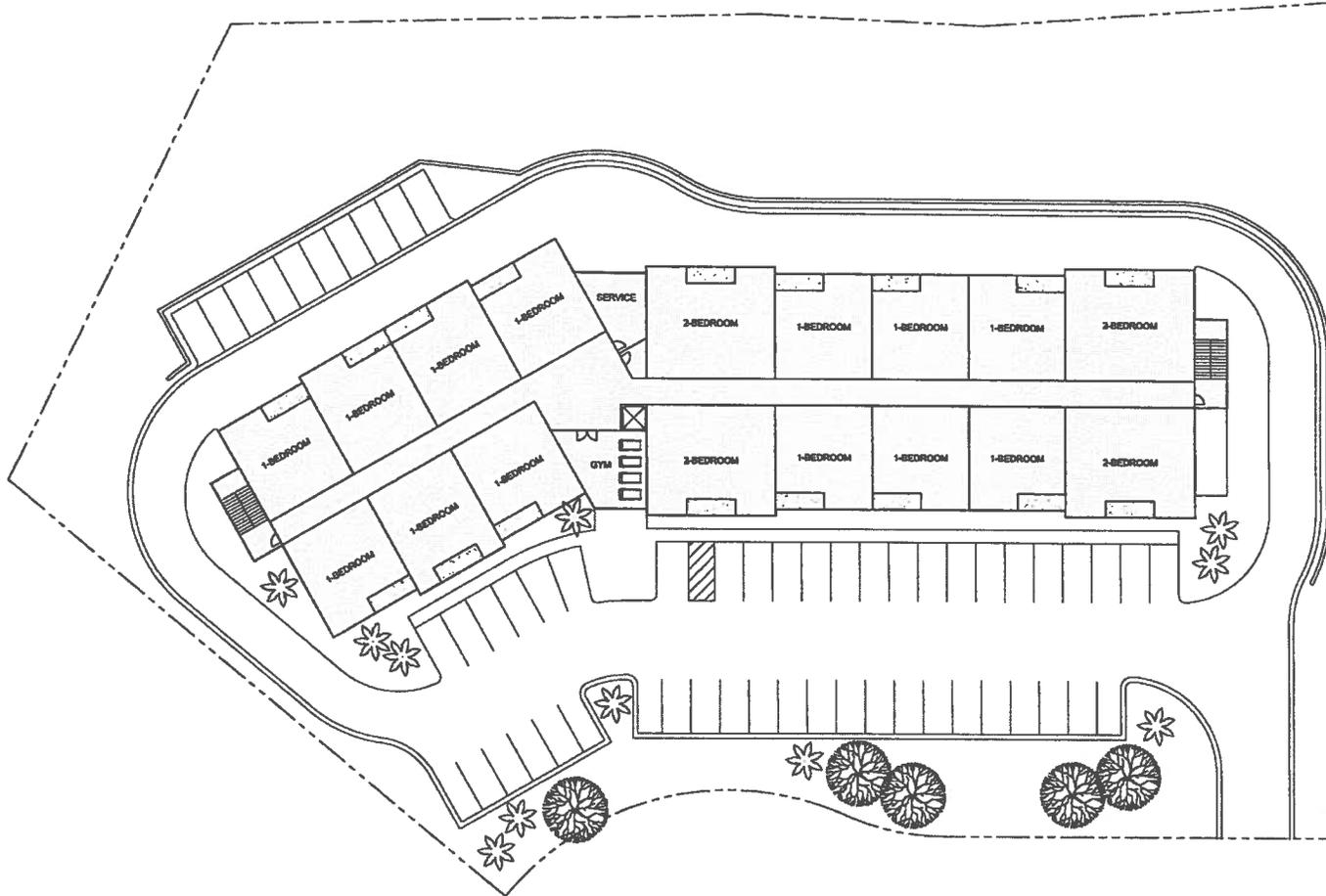
N  
1/16"=1'-0"

**Todd B.  
SPIEGEL  
architects**  
31822 Village Center Road #202  
Winchester Village, CA 91183-7017

**ROCKVILL APTS  
CONCEPT PLAN**

8/21/17  
426.5' LEVEL  
**THIRD FLOOR**  
17 UNITS  
(4) 2BDRM  
(13) 1BDRM

22,000 SQFT/FLR



1/16"=1'-0"

**Todd B.  
SPIEGEL  
architects**

31822 Village Center Road #202  
Woodside Village, CA 91878, 9178

**ROCKVILL APTS  
CONCEPT PLAN**

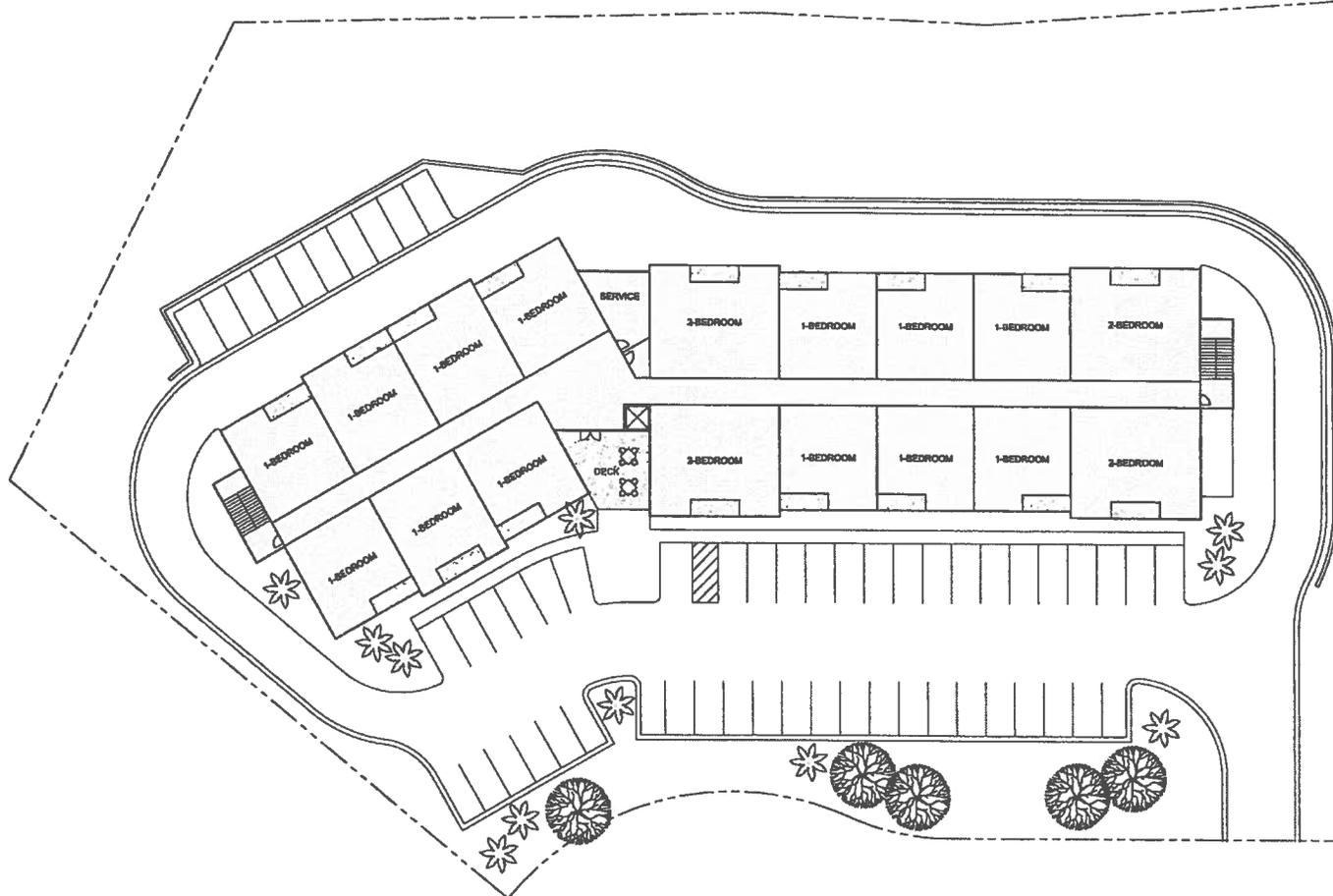
8/21/17  
437.5' LEVEL

**FOURTH FLOOR**

17 UNITS

(4) 2BDRM  
(13) 1BDRM

22,000 SQFT/FLR



1/16"=1'-0"

**Todd B.  
SPIEGEL  
architects**

21822 Village Center Road #202  
Westlake Village, CA 91379-5175

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DOKKEN ENGINEERING FOR "AS NEEDED" ENGINEERING SERVICES ON THE MAST PARK IMPROVEMENTS PROJECT AND APPROVING THE ACCELERATION OF PROJECT FUNDING FOR DESIGN

**DIRECTOR/DEPARTMENT** Melanie Kush, Director of Development Services 

**SUMMARY**

On April 27, 2016, City Council authorized the City Manager to execute an amendment to a professional services agreement with Dokken Engineering to perform "as needed" engineering services for the Mast Park Improvements (CIP 2008-53) project in the amount not to exceed \$898,360. This item requests City Council adopt the attached Resolution authorizing the Director of Development Services to execute an amendment with Dokken Engineering to provide additional engineering services on the Mast Park Improvements project in the amount not to exceed \$75,000 for a total contract of \$973,360.

The Mast Park Improvements design is 95% complete and on schedule to have bid documents ready for the public bidding process in late Spring 2018. The project has required additional design work necessary for hydraulic modeling of the San Diego River in order to comply with the Federal Emergency Management Agency (FEMA) requirements, storm water quality feature design, and electrical design for the project. The cost of the additional engineering services will result in the reduction of construction costs associated with the project's earthwork/grading, temporary storm water control measures, and the coordination with FEMA in the estimated total amount of \$200,000. This will provide an estimated net savings to the City in the amount of \$125,000. In order to complete the project design, staff is requesting City Council authorize the acceleration of Park-in-Lieu project funding totaling \$175,000 currently appropriated for the project in FY 2018-19 to FY 2017-18. Specifically, \$100,000 of the accelerated project funding is for City staff time and \$75,000 is for the Dokken Engineering amendment for a total of \$175,000.

**FINANCIAL STATEMENT** 

Funding for the additional engineering services is provided by the current budget for the Mast Park Improvements project included in the adopted Capital Improvement Program Budget. Park-in-Lieu funds are currently available for the acceleration of project funds required from FY 2018-2019 to FY2017-18 in the amount of \$175,000 to cover the additional costs to Dokken Engineering and City staff time charges.

**CITY ATTORNEY REVIEW**     N/A     Completed

**RECOMMENDATION** 

Adopt a Resolution authorizing the Director of Development Services to execute an amendment with Dokken Engineering in an amount not to exceed \$75,000 for a total contract of \$973,360 and approving the acceleration of project Park-in-Lieu funding from FY 2018-19 to FY 2017-18 in the amount of \$175,000.

**ATTACHMENTS** Resolution

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES  
AGREEMENT WITH DOKKEN ENGINEERING FOR "AS NEEDED" ENGINEERING  
SERVICES ON THE MAST PARK IMPROVEMENTS PROJECT AND APPROVING  
THE ACCELERATION OF PROJECT FUNDING FOR DESIGN**

**WHEREAS**, City Council authorized the City Manager to execute an amendment to a professional services agreement with Dokken Engineering on April 27, 2016 for the "as needed" engineering services for the Mast Park Improvements (CIP 2008-53) project; and

**WHEREAS**, Dokken Engineering has provided outstanding services to the City for the design of Mast Park which is 95 percent complete; and

**WHEREAS**, additional services are needed for hydraulic modeling of the San Diego River necessary for the Federal Emergency Management Agency (FEMA) approval process, storm water quality feature design, and electrical design of the project; and

**WHEREAS**, an amendment to the contract with Dokken Engineering is required in the amount not to exceed \$75,000 to complete the necessary work; and

**WHEREAS**, an acceleration of project Park-in-Lieu funding from FY 2018-19 to FY 2017-18 in the amount totaling \$175,000 is necessary to complete the project design; and

**WHEREAS**, \$100,000 of the accelerated project funding is for City staff time and \$75,000 is for the Dokken Engineering amendment totaling \$175,000.

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

**SECTION 1:** The Director of Development Services is authorized to execute an amendment to the agreement with Dokken Engineering in the amount not to exceed \$75,000 for a total contract of \$973,360 for additional "as needed" engineering services on the Mast Park Improvements (CIP 2008-53) project.

**SECTION 2:** The acceleration of project Park-in-Lieu funding from FY 2018-19 to FY 2017-18 is approved for the Mast Park project.

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8<sup>th</sup> day of November 2017, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

**MEETING DATE** November 8, 2017

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ACCELERATING FUNDING FOR THE SR-67 / WOODSIDE AVENUE INTERCHANGE IMPROVEMENT PROJECT (CIP 2015-07)

**DIRECTOR/DEPARTMENT**

Melanie Kush, Director of Development Services 

**SUMMARY**

On June 28, 2017, City Council approved the Five-Year Capital Improvement Program which includes the SR-67 / Woodside Avenue Interchange Project (CIP 2015-07). This item requests City Council adopt the attached Resolution accelerating \$98,000 of project funding to FY 2017-18 that is currently appropriated in FY 2018-19. This funding is needed to conduct unanticipated project design services and to cover staff expenses to complete Caltrans requirements for a Lead Compliance Plan, a Traffic Management Plan, a Life-Cycle Benefit-Cost Analysis, and additional geotechnical testing where the project impacts the (State) right-of-way.

In order to proceed forward with the additional Caltrans requirements, staff is requesting City Council authorize the acceleration of Regional Transportation Congestion Improvement Program funding from FY 2018-19 to FY 2017-18 to allow for the completion of the Caltrans mandated services.

**FINANCIAL STATEMENT** 

Funding for the SR-67/Woodside Avenue Interchange Improvement Project is provided by Regional Transportation Congestion Improvement Program (RTCIP) and Traffic Mitigation fees. The \$98,000 in RTCIP fees to be accelerated to FY 2017-18 are currently available.

Approved CIP Budget	<u>\$ 2,886,290</u>
Planning and Design	\$ 640,000
Estimated Construction Cost	<u>2,246,290</u>
Total Project Cost	<u>\$ 2,886,290</u>

**CITY ATTORNEY REVIEW**

N/A

Completed

**RECOMMENDATION** 

Adopt the attached Resolution accelerating \$98,000 in Regional Transportation Congestion Improvement Program project funding to FY 2017-18 for the SR-67 / Woodside Avenue Interchange Improvement project to complete the planning and design of the project.

**ATTACHMENTS**

Resolution

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
ACCELERATING FUNDING FOR THE SR-67 / WOODSIDE AVENUE  
INTERCHANGE IMPROVEMENT PROJECT (CIP 2015-07)**

**WHEREAS**, On June 28, 2017, City Council approved the Five-Year Capital Improvement Program which includes the SR-67 / Woodside Avenue Interchange Project (CIP 2015-07); and

**WHEREAS**, additional staff expenses and services in the amount of \$98,000 are needed for a Lead Compliance Plan, a Traffic Management Plan, a Life-Cycle Benefit-Cost Analysis, and additional geotechnical testing to complete the project; and

**WHEREAS**, Regional Transportation Congestion Improvement Program project funding currently appropriated in FY 2018-19 in the amount of \$98,000 is currently available and necessary to complete the project design and administration;

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

**SECTION 1:** Regional Transportation Congestion Improvement Program funding for the SR-67 / Woodside Avenue Interchange Project (CIP 2015-07) in the amount of \$98,000 is hereby accelerated from FY 2018-19 to FY 2017-18 to cover unanticipated planning and design services and staff expenses.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8<sup>th</sup> day of November 2017, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**