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**City of Santee
Regular Meeting Agenda**

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

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

**August 24, 2016
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

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

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular and Special Meetings of July 6th, July 11th, July 13th, July 27th and August 10th.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$67,290.47 for July 2016 Legal Services and related costs.**

- (E) Adoption of a Resolution awarding the construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) to American Asphalt South, Inc. for a total amount of \$136,967.23, authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$34,240.00, approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act and appropriating State Proposition 1B funds in the amount of \$15,725.00.
- (F) Approval of Regional Communications System service charge expenditures totaling \$69,960 for Fiscal Year 2016-17.
- (G) Adoption of a Resolution supporting the San Diego River Trash Removal and Water Quality Enhancement Project and authorizing an application for the California Proposition 1 grant funds to the San Diego River Conservancy for the project and the City Manager to execute the documents.
- (H) Approval of first amendment to the contract with Benchmark Landscape Services for Landscape Maintenance Services – Area 2 Medians and Right-of-Ways to add additional work for Prospect Avenue for an amount of \$21,600 thus increasing the FY 2016-17 contract amount from \$180,699.92 to \$202,299.92 and authorization for the City Manager to execute the amendment.

2. PUBLIC HEARING: None

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Community Oriented Policing Committee annual report. (Minto)

Recommendation:
Note and file report.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Accept and appropriate federal grant funds from the Cooperative Endangered Species Conservation Fund (Section 6 of the Endangered Species Act) Nontraditional Habitat Conservation Planning Assistance Program for Santee's Multiple Species Conservation Program (MSCP).**

Recommendation:

1. Accept the Section 6 Grant from the California Department of Fish & Wildlife and appropriate the funds; and
2. Authorize the Director of Development Services to execute grant related documents.

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 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:**12. CLOSED SESSION:****(A) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

(B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case): Lisa Duniphan, 9445 Prospect Avenue

13. ADJOURNMENT:



Sep	07	SPARC	Civic Center Building 7
Sep	12	Community Oriented Policing Committee	Council Chamber
Sep	14	City Council Meeting	Council Chamber
Sep	15	Manufactured Home Fair Practices Commission	Council Chamber
Sep	28	City Council Meeting	Council Chamber
Oct	06	SPARC	Civic Center Building 7
Oct	10	Community Oriented Policing Committee	Council Chamber
Oct	12	City Council Meeting	Council Chamber
Oct	26	City Council Meeting	Council Chamber

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

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

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

State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, CMC, City Clerk 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 August 19, 2016, at 4:30 p.m.

_____ Signature	08/19/16 Date
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City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL, THE CDC SUCCESSOR AGENCY AND THE SANTEE PUBLIC FINANCING AUTHORITY REGULAR AND SPECIAL MEETINGS OF JULY 6th, JULY 11th, JULY 13th, JULY 27th AND AUGUST 10th.

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

- July 6, 2016 Minutes - Special
- July 11, 2016 Minutes - Special
- July 13, 2016 Minutes - Regular
- July 27, 2016 Minutes - Regular/Cancelled
- August 10, 2016 Minutes - Regular

Minutes

Santee City Council

Council Chamber
10601 Magnolia Avenue
Santee, California

Draft

July 6, 2016
9:30 a.m.

1. Call to Order

This Special Meeting of the Santee City Council was called to order by Mayor Randy Voepel at 9:30 a.m.

Council Members present were: Mayor Randy Voepel, Vice Mayor Jack E. Dale and Council Members Ronn Hall, Rob McNelis and John Minto.

Officers present were: City Manager Marlene Best, City Attorney Shawn Hagerty and City Clerk Patsy Bell.

Council Members convened in Closed Session at 9:31 a.m. with all Members present.

2. Closed Session:

(A) Conference with Labor Negotiators

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

Council Members reconvened in Open Session at 10:55 a.m. with all Members present. Mayor Voepel reported that direction was given to staff.

3. Adjournment

There being no further business, the meeting was adjourned at 10:56 a.m.

Date Approved:

Patsy Bell, CMC, City Clerk

Minutes

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Santee City Council

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

**July 11, 2016
7:00 p.m.**

1. Call to Order

This Special Meeting of the Santee City Council was called to order by Mayor Randy Voepel at 7:00 p.m.

Council Members present were: Mayor Randy Voepel, Vice Mayor Jack E. Dale and Council Members Ronn Hall and John Minto. Council Member Rob McNelis arrived at 7:02 p.m.

Officers present were: City Manager Marlene Best, City Attorney Shawn Hagerty and City Clerk Patsy Bell.

Council Members convened in Closed Session at 7:01 p.m. with all Members present.

2. Closed Session

(A) Conference with Labor Negotiators

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

(B) Conference with Labor Negotiators

(Government Code section 54957.6)

Agency Designated Representative: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

Council Members reconvened in Open Session at 8:17 p.m. with all Members present. Mayor Voepel reported that direction was given to staff.

3. Adjournment

There being no further business, the meeting was adjourned at 8:18 p.m.

Date Approved:

Patsy Bell, CMC, City Clerk

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
July 13, 2016**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chair Randy Voepel, and Council/Authority Members Ronn Hall, Rob McNelis and John Minto. Vice Mayor/Vice Chair Jack E. Dale was absent.

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

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

The **INVOCATION** was given by Dr. Jon DePriest of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Bill Pommering.

PROCLAMATION: Proclaiming National Clown Week August 1-7, 2016.

Council Member Minto presented Proclamations to Bonita "Bon Bon" Love and Grandma Huggs of the San Diego All Star Clown Club, proclaiming National Clown Week August 1-7, 2016. Mayor Voepel requested staff to also issue proclamations for two additional clowns in attendance, "Rainbow Cupcake" and "Wower."

PROCLAMATION: Proclaiming July is Parks and Recreation month and July 13, 2016 is "Go Play! Get Fit! Day," and presentation of fund raising proceeds by the Santee Park and Recreation Committee.

Council Member Hall presented the Proclamation to Recreation Services Manager Sue Richardson and SPARC members Ken Fox, Anita Bautista, Laqueta Strawn and John Morley. SPARC Chair Fox presented the City with a check for \$54,788 from their fundraising efforts.

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PROCLAMATION: Retirement of Fire Department Senior Volunteers Paul Eddinger and Dick Callahan.

Council Member McNelis and Director of Fire & Life Safety Richard Smith presented Proclamations and commemorative plaques to Senior Volunteers Paul Eddinger and Dick Callahan who are retiring and thanked them for their service to the City.

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

Council Member Hall registered an abstention on Item 1(D) due to a potential conflict of interest. City Clerk Bell requested Item 1(E) be removed from the Consent Calendar due to public speakers wishing to give comment.

1. CONSENT CALENDAR

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Payment of Demands as presented.
- (C) Approval of the expenditure of \$59,596.37 for June 2016 Legal Services and related costs.
- (D) Adoption of a Resolution awarding the construction contract for the Town Center Community Park West Safety Netting Project (CIP 2016-32) to Judge Netting, Incorporated for a total amount of \$59,200.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$5,920.00 and approving a categorical exemption pursuant to the California Environmental Quality Act. (Reso 072-2016) (Hall abstained)
- (E) Item removed from Consent for discussion
- (F) Adoption of a Resolution approving the Final Map for East County Estates (TM 2005-13) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 8530-8548 Rhone Road and 9432-9440 Slope Street. Applicant: Greg Brown. (Reso 074-2016)
- (G) Authorization for the purchase of telephone system network equipment from Hewlett Packard Enterprise per National Association of State Procurement Officials (NASPO) Contract #AR1464 for an amount not-to-exceed \$24,938.51 and authorization for the City Manager to approve change orders up to ten percent (10%) of the total purchase price for unforeseen modifications.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the Agenda and Consent Calendar were approved as amended with all voting aye,

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except Council Member Hall who abstained from Item 1(D) and Vice Mayor Dale who was absent.

Item removed for discussion:

- (E) **Adoption of a Resolution authorizing the City Manager to execute a Public Right-of-Way Improvement Agreement for public improvements associated with the Castlerock Project on Mast Boulevard. (Reso 073-2016)**

PUBLIC SPEAKERS:

In Opposition:

- Sommer Cunningham
- Stephen Houlahan
- Elizabeth Frice and Christina Kaylin submitted slips but did not wish to speak.

In Support:

- Eleanor Aylesworth-Warsh

Mayor Voepel asked if there was a Castlerock representative in attendance that could answer Council's questions. Pardee Homes Project Manager Allen Kushani answered questions and discussed mitigation work they are doing such as West Hills High School onsite-work to assist with pedestrian circulation for student safety and improvements at the State Route 52 ramp. He further discussed Medina Road's use for access to the project, which will be very limited during the construction phase and then will be blocked with access for only SDG&E and the Fire Department. Mayor Voepel reminded everyone that the project began in, and was approved by, the City of San Diego. The City of Santee has worked closely with Pardee Homes to mitigate certain aspects and bring the project to Santee's standards.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Resolution authorizing the City Manager to execute a Public Right-of-Way Improvement Agreement for public improvements associated with the Castlerock Project on Mast Boulevard was adopted with all voting aye, except Vice Mayor Dale who was absent.

2. PUBLIC HEARING:

- (A) **Public Hearing for the FY 2016-17 Santee Landscape Maintenance District (SLMD) Annual Levy of Assessments. (Reso 075-2016)**

The Public Hearing opened at 7:39 p.m. Council Member McNelis registered an abstention due to a conflict of interest and left the dais. Finance Director Tim McDermott presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Public Hearing was closed at 7:40 p.m. and the Resolution confirming an assessment diagram and assessment, and providing for the FY 2016-17 SLMD annual levy of

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assessments was adopted with all voting aye, except Council Member McNelis who abstained and Vice Mayor Dale who was absent.

(B) Public Hearing for the FY 2016-17 Town Center Landscape Maintenance District (TCLMD) Annual Levy of Assessments. (Reso 076-2016)

The Public Hearing opened at 7:40 p.m. Finance Director Tim McDermott presented the staff report.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the Public Hearing was closed at 7:41 p.m. and the Resolution confirming an assessment diagram and assessment, and providing for the FY 2016-17 TCLMD annual levy of assessments was adopted with all voting aye, except Vice Mayor Dale who was absent.

(C) Public Hearing for the FY 2016-17 Santee Roadway Lighting District (SRLD) Annual Levy of Assessments. (Reso 077-2016)

The Public Hearing opened at 7:41 p.m. Finance Director Tim McDermott presented the staff report.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, the Public Hearing was closed at 7:42 p.m. and the Resolution confirming an assessment diagram and assessment, and providing for the FY 2016-17 SRLD annual levy of assessments was adopted with all voting aye, except Vice Mayor Dale who was absent.

(D) Public Hearing for Conditional Use Permit (P2015-1) for a Wireless Communications Facility at 9300 Fanita Parkway (Padre Dam Municipal Water District Offices) located in the Park/Open Space Zone and finding the project categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302 and 15303 of the CEQA Guidelines. Applicant: Plancom for Verizon Wireless. (Reso 078-2016)

The Public Hearing opened at 7:42 p.m. Director of Development Services Melanie Kush introduced the item and Associate Planner Christina Rios presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ENTERED INTO THE RECORD:

City Clerk Bell stated that an email was received today from a concerned citizen who felt that the Facility, a clock tower, would distract drivers.

PUBLIC SPEAKER – Shelley Kilbourn, Applicant

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Public Hearing was closed at 7:49 p.m. and the Resolution finding that Conditional Use Permit P2015-1 and approval of the Verizon Wireless Communications Facility is

exempt from the California Environmental Quality Act (CEQA) pursuant to Class 1 (Existing Facilities) Section 15301, Class 2 (Replacement or Reconstruction) Section 15302, and Class 3 (New Construction or Conversion of Small Structures) Section 15303 of the CEQA Guidelines, and approving Conditional Use Permit P2015-1 was adopted with all voting aye, except Vice Mayor Dale who was absent.

3. **ORDINANCES:** None

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

(A) **Selection of Voting Representative and Alternate for the League of California Cities annual conference.**

ACTION: After brief discussion, on motion by Council Member Hall, seconded by Council Member Minto, Council Member Minto was selected to be the voting representative, Council Member Hall was selected as the first alternate, Vice Mayor Dale was selected as the second alternate, and the City Clerk was directed to file the completed form with the League of California Cities with all voting aye, except Vice Mayor Dale who was absent.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Response to Grand Jury Report: "East County Cities' lack of response to homelessness."**

Assistant to the City Manager Kathy Valverde presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

MOTION: Council Member Hall moved to approve the City joining the Regional Continuum of Care Council and authorize the City Manager to work with the Mayor on the City's response. Council Member Minto seconded the motion.

Ms. Valverde answered additional questions regarding joining the Regional Continuum of Care Council and the potential impacts that would have on the City. The number of meetings and amount of staff time the committee would take is unknown at this time, as well as who the representative would be should the City join.

After further discussion, Council Member Hall withdrew his motion.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, staff was directed to bring back additional information regarding the Regional Continuum of Care Council to the August 10, 2016 meeting with all voting aye, except Vice Mayor Dale who was absent.

- (B) Resolution levying special taxes to be collected during Fiscal Year 2016-17 to pay the annual cost of Municipal Maintenance Services within Community Facilities District No. 2015-1 (Municipal Maintenance Services) of the City of Santee. (Reso 079-2016)**

Finance Director Tim McDermott presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Resolution levying special taxes to be collected during FY 2016-17 to pay the annual cost of Municipal Maintenance Services within CFD No. 2015-1 was adopted with all voting aye, except Vice Mayor Dale who was absent.

- (C) Resolution authorizing an open market purchase of one (1) new 2016 Ford F-150 replacement fire command vehicle and declaring Vehicle V-142 as surplus property. (Reso 080-2016)**

Fire & Life Safety Director Richard Smith presented the staff report.

ACTION: On motion of Mayor Voepel, seconded by Council Member McNelis, the Resolution finding that open market purchasing is in the City's best interest and authorizing such purchase of 2016 Ford F-150 XLT SuperCrew for an amount not-to-exceed \$46,660; authorizing open market purchase of add-on equipment for an amount not to exceed \$32,406.00; authorizing the City Manager to approve additional expenditures for unforeseen changes in amount not to exceed 10% of the total purchase price; declaring vehicle V-142, a 2006 Ford Expedition, surplus and directing disposal in accordance with SMC 3.32.040; and authorizing the City Manager to execute all necessary documents was adopted with all voting aye, except Vice Mayor Dale who was absent.

- (D) Resolution amending the Fiscal Years 2015-16 and 2016-17 Operating Budget and the Fiscal Year 2016-17 Capital Improvement Program Budget. (Reso 081-2016)**

Finance Director Tim McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions regarding School Resource Officers and funding for those officers.

PUBLIC SPEAKERS:

In Support of the City funding a portion of the School Resource Officers were:

- Dr. Tim Glover, Grossmont Union High School District
- Scott Patterson, Deputy Superintendent
- Tim Schwuchow, Principal, Santana High School
- Robin Ballarin, Principal, West Hills High School

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the Resolution amending the Fiscal Years 2015-16 and 2016-17 Operating Budget and the Fiscal Year 2016-17 Capital Improvement Program Budget, including funding for two School Resource Officers at a cost of \$147,026, was adopted with all voting aye, except Vice Mayor Dale who was absent.

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

8. **CITY MANAGER REPORTS:**

City Manager Marlene Best congratulated Chief Smith on his Vice Presidential nomination to the Heartland Communications Facility Authority Board of Chiefs. She also spoke regarding upcoming community events.

9. **CDC SUCCESSOR AGENCY:**

- (A) **Resolution approving the issuance of refunding bonds in order to refund certain outstanding bonds of the former Community Development Commission of the City of Santee, approving the execution and delivery of an indenture of trust relating thereto, requesting Oversight Board approval of the issuance of the refunding bonds, requesting certain determinations by the Oversight Board, and providing for other matters properly relating thereto. (Reso CDCSA 003-2016)**

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

ACTION: Moved by Council Member Minto, seconded by Mayor Voepel, the Resolution approving the issuance of refunding bonds, approving the execution and delivery of an Indenture of Trust relating to the proposed refunding, requesting Oversight Board approval of the issuance of the refunding bonds and requesting certain determinations by the Oversight Board, and providing for other matters properly relating thereto was adopted with all voting aye, except Vice Mayor Dale who was absent.

10. **SANTEE PUBLIC FINANCING AUTHORITY:** None

11. **CITY ATTORNEY REPORTS:** None

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Council recessed at 9:01 p.m. and convened in Closed Session at 9:08 p.m. with all Members present, except Vice Mayor Dale who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

(B) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency Designated Representative: City Manager

Unrepresented Employees: All Full-Time Miscellaneous and
Management Employees

(C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

Council Members reconvened in Open Session at 10:00 p.m. with all Members present, except Vice Mayor Dale who was absent. Mayor Voepel reported that direction was given to staff for each item.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:01 p.m.

Date Approved: _____

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

Minutes

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

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

July 27, 2016

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was cancelled by Council action taken at the Regular Meeting held on April 27, 2016.

Date Approved: August 10, 2016

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

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
August 10, 2016**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Members Ronn Hall, Rob McNelis and John Minto.

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

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

The **INVOCATION** was given by Pastor Rick Schowalter of Carlton Hills Lutheran Church and the **PLEDGE OF ALLEGIANCE** was led by Warren Savage.

PROCLAMATION: WeLoveU Foundation for Forester Creek Cleanup

Council Member Minto presented the Proclamation to Missionary Alexander Camacho of the WeLoveU Foundation and thanked the Foundation for their cleanup efforts at Forester Creek.

Added Item:

ADJOURNMENT IN MEMORY: Jonathan De Guzman

With Council consensus, Council Member Minto spoke regarding slain San Diego Police Officer Jonathan De Guzman and stated that today's meeting will be adjourned in his memory.

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

Vice Mayor Dale registered an abstention on Item 1(l) due to a conflict of interest.

1. CONSENT CALENDAR

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**

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- (B) **Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the June 8, 2016 and June 22, 2016 Regular Meetings.**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Authorization for an additional change order to the Streetlight Maintenance Contract with CTE, Inc. for up to \$8,500.00 for Fiscal Year 2015-16.**
- (E) **Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance Contract to Bear Electrical Solutions, Incorporated for Fiscal Year 2016-17, authorizing the City Manager to execute the contract in the amount of \$81,051.00, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$12,000.00 for unforeseen items and additional work and approving a categorical exemption pursuant to the guidelines of the California Environmental Quality Act. (Reso 082-2016)**
- (F) **Adoption of a Resolution approving the Final Map for the D'Lazio Subdivision (TM 2005-12) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 8429, 8439 and 8441 Fanita Drive. Applicant: Santee Partners LLC (Reso 083-2016)**
- (G) **Rejection of claim against the City on behalf of Sofia Corona-Bennett, a minor, per Government Code Section 913.**
- (H) **Adoption of a Resolution approving the salary schedule for Hourly, General and Management employees. (Reso 084-2016)**
- (I) **Adoption of a Resolution supporting the project titled: Habitat Restoration and Erosion Control at Walker Preserve and authorizing the City Manager to execute all documents related to grant funding being offered under the State of California Proposition 1 Grant Program. (Reso 085-2016) (Dale abstained)**

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor Dale who abstained on Item 1(I).

2. PUBLIC HEARING: None

3. **ORDINANCES:** None

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

Mayor Voepel introduced Santee's new Lieutenant, Tony O'Boyle.

5. **CONTINUED BUSINESS:**

(A) **Additional information regarding response to Grand Jury Report: "East County Cities' lack of response to homelessness." (Cont. from 07-13-16)**

City Manager Best provided a staff report and answered Council's questions regarding the legal requirements of the City's response, homeless issues and the response from other east county cities.

Vice Mayor Dale expressed concern that neither Council nor City staff was contacted by the Grand Jury for current and accurate information prior to making their report.

Council Member Hall stated that if the City wanted to join the Regional Continuum of Care Council, he would serve as the representative for Santee.

ACTION: After further discussion, on motion of Council Member Hall, seconded by Mayor Voepel, staff was directed to process membership with the Regional Continuum of Care Council with Council Member Hall serving as the City's Representative and the City Manager was authorized to work with the Mayor to finalize the response to the Grand Jury with all voting aye, except Council Members McNelis and Minto who voted no.

6. **NEW BUSINESS:**

(A) **Approve an amendment to the Memorandum of Understanding (MOU) between the City of Santee, Santee School District and Santee Pioneer National Little League for Chet F. Harritt ball field improvements.**

Director of Community Services Maertz provided a brief staff report.

PUBLIC SPEAKER: Jamie Moreno, Santee Pioneer, was available for questions.

ACTION: On Motion of Council Member Minto, seconded by Council Member McNelis, the amendment to the MOU for Chet F. Harritt Ball Field Improvements, providing for the unused \$6,112 to be used towards the additional Chet F. Harritt Ball Field fencing improvements and authorizing the City Manager to execute the amendment was approved with all voting aye.

- (B) Request to amend the professional services agreement with Chen Ryan Associates, Inc. for traffic engineering services associated with the City's General Plan Circulation Element update and authorize the City Manager to execute the contract amendment.**

Director of Development Services Kush provided a staff report and answered Council's questions regarding the Environmental Impact Report and previous Council decisions. City Attorney Hagerty clarified that when this issue was discussed in 2014, Council provided policy direction to not pursue the extension of Mast Blvd. and further direction to hear the item again in the context of the circulation element once the environmental review was complete so that a final decision could be made regarding Mast Blvd.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the second amendment to the professional services agreement with Chen Ryan Associates, Inc. for updating the City's Circulation Element in an amount not to exceed \$21,360 was approved and the City Manager was authorized to execute the amendment with all voting aye.

- (C) Resolution authorizing the purchase of one new 2016 Caterpillar Skip Loader from Caterpillar Incorporated per National Joint Powers Alliance Contract #032515-CAT and declare one vehicle surplus property. (Reso 086-2016)**

Director of Community Services Maertz provided a brief staff report.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the Resolution authorizing the purchase of one new 2016 Caterpillar Model 415F2 IL Skip Loader from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, per NJPA Contract #032515-CAT, for an amount not-to-exceed \$96,898.68 and authorizing purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,500.00; declaring Vehicle V-115, a 1998 JCB Utility Tractor, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and authorizing the City Manager to execute all necessary documents was adopted with all voting aye.

- (D) Authorize the purchase of one New 2017 Ford Escape from Downtown Ford Sales per State of California Contract #1-16-23-23A and declare one vehicle surplus property.**

Director of Development Services Kush provided a brief staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the purchase of one new 2017 Ford Escape from Downtown Ford Sales for an amount not-to-exceed \$26,729.55 and the purchase of other miscellaneous accessories from

Draft

other vendors for an additional amount not-to-exceed \$1,300.45 was approved; Vehicle V-101, a 1998 Ford Taurus, shall be declared surplus upon receipt and acceptance of the new vehicle with the subsequent sale of the surplus vehicle at public auction; and the City Manager was authorized to execute all necessary documents with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) John Hossick acknowledged the many ways Santee already helps with the homeless and thanked the community for its support with the school supply giveaway event.

8. CITY MANAGER ITEMS AND REPORTS:

- (A) **Request to call the Salary Setting Advisory Committee into session and establish a regular meeting schedule.**

City Manager Best provided a brief staff report.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, the City Manager was directed to call the Salary Setting Advisory Committee into session and to set regular biennial meetings for the Committee in odd numbered years with all voting aye, except Vice Mayor Dale who voted no.

City Manager Best also spoke regarding upcoming City and local events.

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

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

- 11. CITY ATTORNEY REPORTS:** None

Council recessed at 8:05 p.m. and convened in Closed Session at 8:12 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case): Rebecca Zulauf, 10504 Santana Street

(B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: *Lilia Ojeda Alvarez, et al. v. City of Santee, et al.*, San Diego County Superior Court Case No. 37-2015-00014917-CU-PO-CTL

(C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: Request for CPUC Hearing Pursuant to General Order No. 131-D, Section XIV, to resolve dispute between City of Santee and San Diego Gas & Electric

(D) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

Council Members reconvened in Open Session at 9:41 p.m. with all Members present. Mayor Voepel reported that for Item 12(A), Council authorized the initiation of the receivership process; for Item 12(B), Council authorized settlement; and for Items 12(C) and 12(D), direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:42 p.m. in memory of Jonathan De Guzman.

Date Approved: _____

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

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE August 24, 2016 **AGENDA ITEM NO.**

ITEM TITLE PAYMENT OF DEMANDS

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

SUMMARY

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

FINANCIAL STATEMENT *TM*

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

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MAB*

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>
08/01/16	Retiree Medical	\$ 5,460.00
08/03/16	Accounts Payable	84,237.71
08/03/16	Accounts Payable	106,973.22
08/04/16	Payroll	328,838.43
08/04/16	Accounts Payable	335,359.87
08/08/16	Accounts Payable	22,690.76
08/08/16	Accounts Payable	104,666.25
08/10/16	Accounts Payable	434.00
08/10/16	Accounts Payable	1,456,486.63
08/11/16	Accounts Payable	<u>415,427.99</u>
	TOTAL	<u>\$ 2,860,574.86</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

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
112745	8/3/2016	12083 ANIMAL PEST MANAGEMENT	162865	51232	BEE REMOVAL	360.00
112746	8/3/2016	11748 BAGLEY, AARON	04072016		EMPLOYEE REIMBURSEMENT	200.00
					Total :	200.00
112747	8/3/2016	10018 BENCHMARK LANDSCAPE SVCS INC	126753 126800	51257 51257	LANDSCAPE MAINTENANCE AREA 3 LANDSCAPE SERVICES	560.00 10,001.01
					Total :	10,561.01
112748	8/3/2016	11169 CALIFORNIA WATERS LLC	16055	51126	JUNE FOUNTAIN MAINTENANCE	1,525.00
					Total :	1,525.00
112749	8/3/2016	10040 COUNTYWIDE MECHANICAL SYSTEMS	H16065358 H16065359 P16065204	51194 51194 51231	HVAC REPAIRS HVAC REPAIRS PLUMBING REPAIRS	168.00 268.40 4,966.84
					Total :	5,403.24
112750	8/3/2016	10042 DALEY & HEFT LLP	47469 47470 47471 47472		LEGAL SERVICES - CLAIMS LEGAL SERVICES - CLAIMS LEGAL SERVICES - CLAIMS LEGAL SERVICES - CLAIMS	1,281.34 3,310.08 6,795.32 6,603.54
					Total :	17,990.28
112751	8/3/2016	10146 EXPRESSIONS DANCE AND MOVEMENT	SPRING-2016		INSTRUCTOR PAYMENT	87.75
					Total :	87.75
112752	8/3/2016	11680 KOOPMAN, ASHLEY	SPRING16		INSTRUCTOR PAYMENT	204.00
					Total :	204.00
112753	8/3/2016	10155 MUSCO SPORTS LIGHTING LLC	285774	51385	LITTLE LEAGUE SAFETY AUDIT	4,750.00
					Total :	4,750.00
112754	8/3/2016	12122 NUERA PLATINUM CONCRETE LLC	01722015-03	51246	CONCRETE WORK	28,272.15
					Total :	28,272.15
112755	8/3/2016	12064 PARSONS BRINCKERHOFF, INC.	660909	51230	SR-52 CORRIDOR STUDY	4,766.18

Voucher List
CITY OF SANTEE

Bank code :	ubqen	Date	Vendor	Invoice	PO #	Description/Account	Amount
112755	8/3/2016	12064	12064 PARSONS BRINCKERHOFF, INC.	(Continued)			
112756	8/3/2016	11715	PURPLE TENNIS NATION	20163		INSTRUCTOR PAYMENT	Total : 4,766.18
112757	8/3/2016	10552	SAFEWAY SIGN COMPANY	7060	51164	STREET SIGNS	Total : 960.00
112758	8/3/2016	10424	SANTEE FIREFIGHTERS	0002A 0002B		NEW FIREFIGHTER PT APPAREL NEW FIREFIGHTER PT APPAREL	Total : 97.35 Total : 97.35
112759	8/3/2016	10768	SANTEE SCHOOL DISTRICT	7555	51155	JUNE - 1/3 SHARED WATER	Total : 79.00 Total : 79.00 Total : 158.00
112760	8/3/2016	10584	SHERWIN WILLIAMS CO	2343-3 5111-9 5187-6 7308-9 7783-3 7830-2	51335 51335 51335 51335 51335 51335	VANDALISM REMOVAL GRAFFITI REMOVAL VANDALISM SUPPLIES PARK PAINT/GRAFFITI REMOVAL GRAFFITI REMOVAL GRAFFITI REMOVAL	Total : 394.31 Total : 394.31 182.44 1,080.00 276.46 192.36 47.51 130.38 1,909.15
112761	8/3/2016	10119	STEVEN SMITH LANDSCAPE INC	33208 33254 33255	51145 51145 51145	LANDSCAPE MAINTENANCE LANDSCAPE MAINTENANCE LANDSCAPE MAINTENANCE	Total : 156.00 Total : 110.00 Total : 110.00
112762	8/3/2016	11727	TC CONSTRUCTION CO INC	27128	51254	BUENA VISTA & RAILROAD AVE	Total : 2,700.00
112763	8/3/2016	10520	TRAFFIC SAFETY MATERIALS INC	5726	51179	TRAFFIC SIGNS/HARDWARE	Total : 146.39
112764	8/3/2016	10326	WESCO INC	176611 189897	51182 51182	RIVER PARK STREET LAMPS PARK LIGHTING SUPPLIES	Total : 115.34 Total : 2,004.57 Total : 2,119.91

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112765	8/3/2016	10148 WESTAIR GASES & EQUIPMENT INC	10320652 10329087	51184 51184	WELDING SUPPLIES WELDING SHOP SUPPLIES	46.50 679.60 726.10
112766	8/3/2016	10232 XEROX CORPORATION	085355912 085418231	51152 51216	COPY CHARGES & LEASE COPY CHARGES & LEASE	391.89 139.00 530.89
22 Vouchers for bank code : ubgen						Bank total : 84,237.71
22 Vouchers in this report						Total vouchers : 84,237.71

Prepared by: *Nicole S*
Date: 8-3-16

Approved by: *[Signature]*
Date: 8-3-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112767	8/3/2016	10412 AT&T	000008370964		TELEPHONE	1,194.07
					Total :	1,194.07
112768	8/3/2016	11748 BAGLEY, AARON	72516		EMPLOYEE REIMBURSEMENT	17.00
					Total :	17.00
112769	8/3/2016	10021 BOUND TREE MEDICAL LLC	82202367	51486	EMS SUPPLIES	95.00
			82203820	51486	EMS SUPPLIES	100.42
			82203821	51486	EMS SUPPLIES	100.42
					Total :	295.84
112770	8/3/2016	10299 CARQUEST AUTO PARTS	11102-405279	51488	VEHICLE SUPPLIES	69.03
			11102-405622	51488	VEHICLE REPAIR PART	19.96
			11102-405627	51488	VEHICLE REPAIR PART	26.61
			11102-405628	51488	CR- REPAIR PART RETRND	-19.96
					Total :	95.64
112771	8/3/2016	10032 CINTAS CORPORATION #694	694233296	51489	UNIFORM/PARTS CLEANER RNTL	76.48
					Total :	76.48
112772	8/3/2016	12251 CSAC EXPRESS INSURANCE	17400871		EXCESS CYBER LIABILITY - CSAC	277.00
					Total :	277.00
112773	8/3/2016	11090 CSE SECURITY INC	2331		SANTEE SALUTES	756.00
					Total :	756.00
112774	8/3/2016	10045 DIAMOND ENVIRONMENTAL SERVICES	0000771845	51462	PORTABLE TOILET RNTL SVC	118.00
					Total :	118.00
112775	8/3/2016	10291 ENVIRONMENTAL SYSTEMS RESEARCH	93154796		SOFTWARE LICENSE FEE	6,496.00
					Total :	6,496.00
112776	8/3/2016	10058 ETS PRODUCTIONS INC	11927	51538	SANTEE SALUTES	4,000.00
					Total :	4,000.00
112777	8/3/2016	10251 FEDERAL EXPRESS	5-488-53871		SHIPPING CHARGES	189.54
			5-495-91246		SHIPPING CHARGES	46.16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112777	8/3/2016	10251 FEDERAL EXPRESS				
112778	8/3/2016	10009 FIRE ETC	91441	51473	EQUIPMENT TESTING	162.00
112779	8/3/2016	12335 GREENPLAY LLC	5521	51413	2016 PARKS & REC MASTER PLAN	162.00
112780	8/3/2016	10397 MAD SCIENCE OF SAN DIEGO	65994			7,643.75
112781	8/3/2016	11938 MCNAMARA, JENNIFER	2003377.001		INSTRUCTOR PAYMENT	7,643.75
112782	8/3/2016	12028 MEACOR SIGNS	9230			1,067.00
112783	8/3/2016	10079 MEDICO PROFESSIONAL	1833779		REFUND OF RECREATION FEES	1,067.00
112784	8/3/2016	12423 NGUOI VIET DAILY NEWS	1833780			163.52
112785	8/3/2016	12062 PURETEC INDUSTRIAL WATER	1837039		REFUND OF RECREATION FEES	163.52
112786	8/3/2016	11936 RESCUE ROOTER	1837040		WALKER PRESERVE TRAIL MAP	124.20
112787	8/3/2016	10311 ROADONE				124.20
112788	8/3/2016	10108 SAN DIEGO ASSOC OF GOVERNMENTS	10456383		MEDICAL LINEN SERVICE	20.05
			1493709		MEDICAL LINEN SERVICE	16.16
			16-992		MEDICAL LINEN SERVICE	23.48
			A631224		MEDICAL LINEN SERVICE	11.62
			AR170847		NOTICE OF ELECTION	71.31
						265.00
					DEIONIZED WATER UNIT RENTAL	265.00
						30.00
					REFUND OF PERMIT FEES	30.00
						72.58
					TOW CHARGE	72.58
						180.00
					ARJIS MEMBER ASSESSMENT	180.00
						35,506.00
						35,506.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
112789	8/3/2016	10407 SAN DIEGO GAS & ELECTRIC		0422 970 321 8 2237 358 004 2 3422 380 562 8 4394 020 550 9 7990 068 577 7		STREET LIGHTS TRAFFIC SIGNAL GAS TAX LMD PARKS	29,503.92 4,375.72 114.87 3,807.78 6,116.43 43,918.72
112790	8/3/2016	12296 SANTANAWAYS		0075		SUMMER CONCERT SERIES	Total : 1,000.00
112791	8/3/2016	10346 SANTEE GIRLS AMATEUR SOFTBALL		004359		SANTEE SALUTES	Total : 700.00
112792	8/3/2016	10250 THE EAST COUNTY		00043585		NOTICE OF ELECTION	Total : 122.50
112793	8/3/2016	10536 THE FILIPINO PRESS INC		4741-16		NOTICE OF ELECTION	Total : 150.00
112794	8/3/2016	10158 THE SOCO GROUP INC		0298427-IN CL75355	51519 51505	DELIVERED FUEL FLEET CARD FUELING	547.43 1,282.90 1,830.33
112795	8/3/2016	12316 ULTIMATE STAFFING SERVICES		13308036-B		TEMPORARY RECEPTIONIST	99.50 Total : 99.50
112796	8/3/2016	11194 USAFACT INC		6071624		BACKGROUND CHECK	305.08 Total : 305.08
30	Vouchers for bank code : ubgen					Bank total :	106,973.22
30	Vouchers in this report					Total vouchers :	106,973.22

Bank code : ubqen

Voucher	Date	Vendgr	Invoice	PO #	Description/Account	Amount
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Prepared by: Willie J
 Date: 8-3-16

Approved by: [Signature]
 Date: 8-3-16

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112797	8/4/2016	10208 ANTHEM BLUE CROSS	August 2016		EMPLOYEE ASSISTANCE PROGRAI	266.40
					Total :	266.40
112798	8/4/2016	10334 CHLIC	2011559 2011559A 2011559B		HEALTH/DENTAL INSURANCE HEALTH/DENTAL INSURANCE HEALTH/DENTAL INSURANCE	7,149.06 190,658.48 0.00
					Total :	197,807.54
112799	8/4/2016	10780 COUNTY OF SAN DIEGO SHERIFF	PPE 07/27/16 PPE 07/27/16 W/O		DISBURSEMENT FEE WITHHOLDING ORDER	12.00 630.66
					Total :	642.66
112800	8/4/2016	10779 NATIONAL BENEFIT SERVICES LLC	PPE 07/27/16		FLEXIBLE SPENDING ACCOUNT	2,048.73
					Total :	2,048.73
112801	8/4/2016	10353 PERS	07 16 4		RETIREMENT PAYMENT	94,716.23
					Total :	94,716.23
112802	8/4/2016	10785 RELIANCE STANDARD LIFE	August 2016		VOLUNTARY LIFE INSURANCE	1,239.83
					Total :	1,239.83
112803	8/4/2016	10424 SANTEE FIREFIGHTERS	PPE 07/27/16		DENTAL/DUES/PEC/BENEVOLENT//	4,908.99
					Total :	4,908.99
112804	8/4/2016	10776 STATE OF CALIFORNIA	PPE 07/27/16		WITHHOLDING ORDER	267.69
					Total :	267.69
112805	8/4/2016	10001 US BANK	PPE 07/27/16		PARS RETIREMENT	1,070.96
					Total :	1,070.96
112806	8/4/2016	10959 VANTAGE TRANSFER AGENT/457	PPE 07/27/16		ICMA - 457	29,070.40
					Total :	29,070.40
112807	8/4/2016	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 07/27/16		RETIREE HEALTH SAVINGS ACCOL	3,320.44
					Total :	3,320.44
					Bank total :	335,359.87

11 Vouchers for bank code : ubgen

Bank code : ubgen

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

Total vouchers : 335,359.87

Prepared by: Alfred Jr
 Date: 8-4-16

Approved by: Diana J. Bernish
 Date: 8-4-

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197772	8/8/2016	10482 TRISTAR RISK MANAGEMENT	98992		WORKERS' COMPENSATION	22,690.76
1 Vouchers for bank code : ubgen						Total :
1 Vouchers in this report						Bank total :
						Total vouchers : 22,690.76

Prepared by: Made S
 Date: 8-11-16
 Approved by: [Signature]
 Date: 8-11-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
42182	8/8/2016	10955 DEPARTMENT OF THE TREASURY	PPE 07/27/16		FEDERAL WITHHOLDING AND MEC	80,791.97
					Total :	80,791.97
42203	8/8/2016	10956 FRANCHISE TAX BOARD	PPE 07/27/16		CA STATE TAX WITHHELD	23,874.28
					Total :	23,874.28
					Bank total :	104,666.25
					Total vouchers :	104,666.25

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: Michelle Su
Date: 8-8-16

Approved by: [Signature]
Date: 8-8-16

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112808	8/10/2016	12413 ADMINISTRATIVE ALLIES	Ref000034458		LI Refund Cst #16870	37.00
					Total :	37.00
112809	8/10/2016	12395 ALOHA CLEANING SERVICES	Ref000034054 Ref000034445		LI REFUND CST #16402 LI REFUND CST #16402	37.00 41.00
					Total :	78.00
112810	8/10/2016	12407 EAST COUNTY PRINTSHOP	Ref000034407		LI Refund Cst #16545	37.00
					Total :	37.00
112811	8/10/2016	12387 FILM FOR FOOD	Ref000034041		LI Refund Cst #16801	37.00
					Total :	37.00
112812	8/10/2016	12406 FREEDOM FAITH FITNESS	Ref000034406		LI Refund Cst #16452	37.00
					Total :	37.00
112813	8/10/2016	12409 INDUBITABLE MEDIA	Ref000034430		LI Refund Cst #13305	11.00
					Total :	11.00
112814	8/10/2016	12412 MCLELLAN CONSTRUCTION	Ref000034448		LI Refund Cst #13068	78.00
					Total :	78.00
112815	8/10/2016	12410 SMALL CLAIMS SAN DIEGO	Ref000034432		LI Refund Cst #16116	41.00
					Total :	41.00
112816	8/10/2016	12411 STANTON OPTICAL FLORIDA LLC	Ref000034446		LI REFUND CST #16785	78.00
					Total :	78.00

9 Vouchers for bank code : ubgen

9 Vouchers in this report

Bank total : 434.00

Total vouchers : 434.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: [Signature]
Date: 8-10-16

Approved by: [Signature]
Date: 8-10-16

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112817	8/10/2016	10032 CINTAS CORPORATION #694	694226451	51227	CLEANING FLUID DSPNSR SRVC	51.71
					Total :	51.71
112818	8/10/2016	10045 DIAMOND ENVIRONMENTAL SERVICES	0000790632	51214	CONCERTS	156.00
					Total :	156.00
112819	8/10/2016	11295 DOKKEN ENGINEERING	30359	50583	CUYAMACA PUMP STATIONS	1,235.20
			30367	50583	MAST PARK IMPROVEMENTS	45,021.25
			30368	50583	VIA DE CRISTINA PARK	330.00
					Total :	46,586.45
112820	8/10/2016	10057 ESGIL CORPORATION	06164718		FIRE INSPECTIONS - 06/16	166.00
					Total :	166.00
112821	8/10/2016	10628 FINELINE GRAFIX	1763	51241	FY 15/16 CUSTOM BANNERS	424.26
			1853	51241	FY 15/16 CUSTOM BANNERS	130.00
			1854	51241	FY 15/16 CUSTOM BANNERS	420.00
			1874	51241	FY 15/16 CUSTOM BANNERS	260.00
			1881	51241	FY 15/16 CUSTOM BANNERS	685.00
			1882	51241	FY 15/16 CUSTOM BANNERS	110.00
			1883	51241	FY 15/16 CUSTOM BANNERS	110.00
					Total :	2,139.26
112822	8/10/2016	10009 FIRE ETC	92451	51383	SAFETY EQUIPMENT	1,496.88
					Total :	1,496.88
112823	8/10/2016	10065 GLOBAL POWER GROUP INC	44191	51135	ELECTRICAL REPAIRS	1,466.97
			44192	51135	ELECTRICAL REPAIRS	221.85
			44600	51135	ELECTRICAL REPAIRS	408.54
			44631	51135	ELECTRICAL REPAIRS	90.00
			44631a	51135	ELECTRICAL REPAIRS	1,170.00
					Total :	3,357.36
112824	8/10/2016	11196 HD SUPPLY FACILITIES	20160810 CITY PYMT		LOC AGREEMENT PYMNT 2016 Q1	336,180.50
					Total :	336,180.50
112825	8/10/2016	12011 JAM SERVICES INC	80209	51389	SPARE PARTS - TRAFFIC DIVISION	1,165.10

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
112825	8/10/2016	12011 JAM SERVICES INC		(Continued)			Total : 1,165.10
112826	8/10/2016	12397 MHZ COMMUNICATIONS	216070601			EMERGENCY RADIO REPAIR	193.75
112827	8/10/2016	10458 MIRACLE RECREATION EQUIPMENT	776898		51159	PLAYGROUND MATERIALS	Total : 193.75
112828	8/10/2016	10451 NEOPOST USA INC	53803877		51094	POSTAGE METER RENTAL	184.68
112829	8/10/2016	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF JUN 2016			LAW ENFORCEMENT JUN 2016	Total : 162.00
112830	8/10/2016	10768 SANTEE SCHOOL DISTRICT	7550		51202	CHET HARRITT BALLFIELD LIGHTS	Total : 1,050,064.40
112831	8/10/2016	10585 SHARP REES-STEALY MEDICAL	298212922			TB TESTING	721.80
112832	8/10/2016	12223 SITEONE LANDSCAPE SUPPLY LLC	76517952			MISC IRRIGATION PARTS	Total : 36.00
112833	8/10/2016	10617 STATE OF CALIFORNIA	L0486006816		51416	APRIL - JUNE 2016	Total : 36.00
112834	8/10/2016	11972 THE FITNESS ARMORY INC	9656		51377	FITNESS EQUIPMENT	51.54
112835	8/10/2016	10158 THE SOCO GROUP INC	0293921-IN		51149	DELIVERED FUEL	Total : 51.54
112836	8/10/2016	10475 VERIZON WIRELESS	9768500891-IPADS		51409	IPAD TABLETS - MEDIC UNITS	185.00
112837	8/10/2016	10136 WEST COAST ARBORISTS INC	116789		51183	TREE TRIMMING	Total : 185.00
			117145		51183	URBAN FORESTRY	1,278.84
							Total : 1,278.84
							858.60
							Total : 858.60
							650.76
							Total : 650.76
							1,680.00
							Total : 9,120.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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112837	8/10/2016	10136	10136 WEST COAST ARBORISTS INC		(Continued)	
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21 Vouchers for bank code : ubgen

21 Vouchers in this report

Total : 10,800.00

Bank total : 1,456,486.63

Total vouchers : 1,456,486.63

Prepared by: 
Date: 8-10-16

Approved by: 
Date: 8-10-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112838	8/11/2016	10194 AMERICAN PUBLIC WORKS ASSOC	616554		ANNUAL APWA MEMBERSHIP	209.00
112839	8/11/2016	10021 BOUND TREE MEDICAL LLC	82207314	51486	EMS SUPPLIES	0.06
			82207315	51516	PHARMACEUTICALS	49.99
			82207316	51486	EMS SUPPLIES FOR STATION 5 ST	120.81
			82207317	51516	PHARMACEUTICALS	8.19
			82207318	51486	EMS SUPPLIES	924.29
			82212963	51516	PHARMACEUTICALS	107.37
			82212964	51486	EMS SUPPLIES	146.10
			82212965	51486	EMS SUPPLIES	680.80
			82212966	51516	PHARMACEUTICALS	213.70
			82214335	51486	MEDICAL SUPPLIES	258.06
					Total :	2,509.37
112840	8/11/2016	10876 CANON SOLUTIONS AMERICA INC	467497		MAP COPIER PAPER	95.55
			988705070	51549	SCANNER MAINTENANCE	60.09
			988707735	51549	PLOTTER MAINT & USAGE	27.14
					Total :	182.78
112841	8/11/2016	10032 CINTAS CORPORATION #694	694235797	51489	UNIFORM/PARTS CLEANER RNTL	59.97
			694236442	51489	CLEANING FLUID DSPNSR SRVC	51.71
					Total :	111.68
112842	8/11/2016	10033 CITY ELECTRIC SUPPLY COMPANY	STE/034886	51426	PARK REPAIRS	87.38
112843	8/11/2016	10035 COMPETITIVE METALS INC	223868	51428	SHELF SUPPORT - BUILDING 4	87.38
112844	8/11/2016	10039 COUNTY MOTOR PARTS COMPANY INC	324604	51467	VEHICLE REPAIR PARTS	23.39
112845	8/11/2016	10333 COX COMMUNICATIONS	038997401		10601 N MAGNOLIA AVE	80.49
			094486701		CITY HALL GROUP BILL	103.72
			105080401		9310 FANITA PKWY	3,008.65
					Total :	80.49

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112845	8/11/2016	10333 COX COMMUNICATIONS	(Continued)			
112846	8/11/2016	12400 DASHER TECHNOLOGIES, INC	329280	51548	TELEPHONE SYSTEM EQUIP	3,143.57
					Total :	24,938.51
112847	8/11/2016	10057 ESGIL CORPORATION	07/18/16-07/22/16 07/25/16-07/29/16		SHARE OF FEES SHARE OF FEES	32,398.68 36,479.00
					Total :	68,877.68
112848	8/11/2016	10201 ETHRIDGE, MARK	2/1218/65108		WORK BOOTS & INSOLES	200.00
					Total :	200.00
112849	8/11/2016	10058 ETS PRODUCTIONS INC	11929	51538	SUMMER CONCERT SERIES	7,840.00
					Total :	7,840.00
112850	8/11/2016	10580 FASTENAL COMPANY	CAELC63497	51524	MISC SUPPLIES FOR OPS YARD	132.87
					Total :	132.87
112851	8/11/2016	10009 FIRE ETC	91504 91770	51474 51474	EQUIPMENT REPAIR EQUIPMENT REPAIR	935.00 170.00
					Total :	1,105.00
112852	8/11/2016	10066 GLOBALSTAR USA LLC	100000007506969		SATELLITE PHONE SERVICE	50.46
					Total :	50.46
112853	8/11/2016	12425 KB HOME INLAND EMPIRE	REFUND #001395-0015		OVERPYMNT BLDG 526-16/34052	135.52
					Total :	135.52
112854	8/11/2016	10151 KONICA MINOLTA BUSINESS	9002580365	51573	COPIER MAINT & USAGE	157.37
					Total :	157.37
112855	8/11/2016	11034 KRUK, JAMES M	987		SUMMER CONCERT SERIES	900.00
					Total :	900.00
112856	8/11/2016	10406 LA PRENSA SAN DIEGO	1646		NOTICE OF ELECTION	157.44
					Total :	157.44
112857	8/11/2016	12426 LADRAN, KAREN	2003382.001		REFUND OF PROGRAM FEES PAID	147.70

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
112857	8/11/2016	12426 LADRAN, KAREN	(Continued)			
112858	8/11/2016	10997 LAKESIDE FIRE PREVENTION	1		EMS SOFTWARE MAINT FEE	147.70
					Total :	9,536.50
112859	8/11/2016	11986 MARION B BORG ENVIRONMENTAL	SANTEE01-29 SANTEE03-09 SANTEE04-03	51024	PROF SVCS-SUBAREA & FANITA PROF SVCS - WALMART EXP PROF SVCS - CALVARY CHAPEL E)	4,060.00 490.00 315.00
					Total :	4,865.00
112860	8/11/2016	10507 MITEL LEASING	1385042 1385452 1385622 1385645		MONTHLY RENTAL 124690 MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	117.52 878.90 74.85 81.40
					Total :	1,152.67
112861	8/11/2016	10603 NATIONAL FIRE PROTECTION	3180600		ANNUAL MEMBERSHIP DUES	175.00
					Total :	175.00
112862	8/11/2016	10087 NORCO DELIVERY SERVICE INC	705835A 705835B	51443	COURIER SERVICE COURIER SERVICE	30.48 30.48
					Total :	60.96
112863	8/11/2016	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		TEMPORARY METER	165.50
					Total :	165.50
112864	8/11/2016	11888 PENSKE FORD	10092833 10092842 43928	51478 51478 51540	VEHICLE REPAIR PARTS VEHICLE REPAIR PARTS 2016 FORD F-150 4X4 PICKUP	26.92 57.81 46,222.96
					Total :	46,307.69
112865	8/11/2016	10521 PNC EQUIPMENT FINANCE LLC	5657991 5657992		2016 PIERCE PUMPER PYMT #1 2016 PIERCE AERIAL PYMT #1	96,830.65 129,054.28
					Total :	225,884.93
112866	8/11/2016	12062 PURETEC INDUSTRIAL WATER	1495844	51479	DEIONIZED WATER SERVICE	90.00
					Total :	90.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112867	8/11/2016	11715 PURPLE TENNIS NATION	20165		INSTRUCTOR PAYMENT	400.00
					Total :	400.00
112868	8/11/2016	11068 SAN DIEGO COUNTY PARAMEDIC	071216		EMS SUPPLIES	730.56
					Total :	730.56
112869	8/11/2016	10407 SAN DIEGO GAS & ELECTRIC	8509 742 169 4		CITY HALL GROUP BILL	1,927.07
					Total :	1,927.07
112870	8/11/2016	10314 SOUTH COAST EMERGENCY VEHICLE	480700	51502	VEHICLE REPAIR PARTS	217.63
			480725	51502	VEHICLE REPAIR PARTS	197.22
			480797	51502	VEHICLE REPAIR PARTS	154.93
					Total :	569.78
112871	8/11/2016	10217 STAPLES BUSINESS ADVANTAGE	3308169786	51503	OFFICE SUPPLIES	54.48
			3308307062	51503	OFFICE SUPPLIES	76.01
			3308434266	51575	OFFICE SUPPLIES	167.10
			3308652019	51504	OFFICE SUPPLIES	81.55
					Total :	379.14
112872	8/11/2016	10121 SUPERIOR READY MIX LP	801540	51565	AS-NEEDED ASPHALT MATERIALS	120.96
					Total :	120.96
112873	8/11/2016	10158 THE SOCO GROUP INC	0302047-IN	51519	DELIVERED FUEL	916.83
			CL76371	51505	FLEET CARD FUELING	1,427.70
					Total :	2,344.53
112874	8/11/2016	11321 TIP OF SAN DIEGO COUNTY	2016-020		ANNUAL MEMBERSHIP FEE	8,100.00
					Total :	8,100.00
112875	8/11/2016	11194 USAFACT INC	6072339		BACKGROUND CHECK	382.29
					Total :	382.29
112876	8/11/2016	10475 VERIZON WIRELESS	9769020144		WIFI SERVICE	648.30
					Total :	648.30
112877	8/11/2016	10211 VISION INTERNET PROVIDERS	33045		WEB HOSTING	200.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112877	8/11/2016	10211	VISION INTERNET PROVIDERS (Continued)			200.00
112878	8/11/2016	10318	ZOLL MEDICAL CORPORATION	51521	EMS SUPPLIES	396.90

41 Vouchers for bank code : ubgen

41 Vouchers in this report

Total : 200.00

Total : 396.90

Bank total : 415,427.99

Total vouchers : 415,427.99

Prepared by: Allice S
Date: 8-11-16

Approved by: [Signature]
Date: 8-11-16

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$67,290.47 FOR JULY 2016
LEGAL SERVICES AND RELATED COSTS

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

SUMMARY

Legal service billings proposed for payment for the month of July 2016 total \$67,290.47 as follows:

- 1) General Retainer Services - \$13,897.52
- 2) Labor & Employment - \$4,681.60
- 3) Litigation & Claims (General Fund) - \$16,963.91
- 4) Special Projects (General Fund) - \$12,999.31
- 5) Special Projects (Other Funds) - \$125.40
- 6) CDC Successor Agency Bond Proceeds (Prospect Ave. Enhancements) - \$522.50
- 7) Applicant Initiated Projects - \$18,100.23

FINANCIAL STATEMENT *TKM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 398,000.00	
Revised Budget	\$ 458,315.00	
Prior Expenditures	-	
Current Request	(48,542.34)	\$ 409,772.66
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 40,000.00	
Revised Budget	\$ 40,522.50	
Prior Expenditures	-	
Current Request	(647.90)	\$ 39,874.60

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDB*

Approve the expenditure of \$67,290.47 for July 2016 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2016-17

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	-	\$ 162,000.00	Jul-16	\$ 13,897.52
Labor & Employment	50,000.00	50,000.00	-	50,000.00	Jul-16	4,681.60
Litigation & Claims	50,000.00	67,053.00	-	67,053.00	Jul-16	16,963.91
Special Projects	136,000.00	179,262.00	-	179,262.00	Jul-16	12,999.31
Total	\$ 398,000.00	\$ 458,315.00	-	\$ 458,315.00		\$ 48,542.34
Other City Funds:						
Litigation & Claims	-	-	-	-		-
Special Projects	30,000.00	30,000.00	-	-	Jul-16	125.40
MHFP Commission	10,000.00	10,000.00	-	-		-
Total	\$ 40,000.00	\$ 40,000.00	-	\$ -		\$ 125.40
CDC Successor Agency Bond Proceeds:						
Prospect Avenue Project	-	\$ 522.50	-	\$ 522.50	Jul-16	\$ 522.50

LEGAL SERVICES BILLING SUMMARY
FY 2016-17

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
<i>Applicant-initiated (paid from developer/applicant deposits)</i>						
Lantern Crest	n/a	n/a	\$ -	n/a	Jul-16	\$ 148.50
Castlerock	n/a	n/a	-	n/a	Jul-16	1,573.50
Castlerock CFD	n/a	n/a	-	n/a	Jul-16	237.60
Wal-Mart	n/a	n/a	-	n/a	Jul-16	445.50
Home Fed/Subarea Plan	n/a	n/a	-	n/a	Jul-16	7,889.84
Santee 50	n/a	n/a	-	n/a	Jul-16	71.10
East County Estates	n/a	n/a	-	n/a	Jul-16	189.60
Karl Strauss	n/a	n/a	-	n/a	Jul-16	1,069.20
Santee Walker	n/a	n/a	-	n/a	Jul-16	5,368.80
Prospect Estates	n/a	n/a	-	n/a	Jul-16	7.99
PDMWD Maint. Yard Wireless Fac.	n/a	n/a	-	n/a	Jul-16	118.50
Calvary Chapel CUP Revision	n/a	n/a	-	n/a	Jul-16	980.10
Total			\$ -			\$ 18,100.23

Total Previously Spent to Date	
FY 2016-17	
General Fund	\$ -
Other City Funds	-
CDCSA Bond Proceeds	-
Applicant Deposits	-
Total	\$ -

Total Proposed for Payment	
General Fund	\$ 48,542.34
Other City Funds	125.40
CDCSA Bond Proceeds	522.50
Applicant Deposits	18,100.23
Total	\$ 67,290.47

1E

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDED THE CONSTRUCTION CONTRACT FOR THE CITYWIDE SLURRY SEAL & ROADWAY MAINTENANCE PROJECT (CIP 2016-05) TO AMERICAN ASPHALT SOUTH, INC., DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15301(c) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROPRIATING STATE PROPOSITION 1B FUNDS

DIRECTOR/DEPARTMENT Melanie Kush, Development Services

SUMMARY This item requests City Council to award the construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) to American Asphalt South, Inc. in the amount of \$136,967.23. This project will slurry seal 23 streets within 6 neighborhoods as identified in the Pavement Management Report. The streets are identified on the attached street list and included in the Citywide Pavement Repair and Rehabilitation Program 2016 (CIP 2016-02).

Background: On June 8, 2016 the City Council authorized a contract with SRM Contracting & Paving to perform street rehabilitation and slurry sealing. After award, staff identified an alternate but equally effective and less expensive product to be used for the slurry seal portion of the work. Staff requested a substitution cost estimate to use the alternative product. The subcontractor to SRM Contracting & Paving who performs the work was unable to provide a quote for the alternative product. After consulting with the City Attorney, the slurry sealing was deleted from the contract. Since the subcontractor to SRM Contracting & Paving was unable to provide a quote for the product, staff re-bid the slurry seal component of the project.

On August 16, 2016, 3 bids were received and opened, with a low bid of \$136,967.23 submitted by American Asphalt South, Inc. Upon review by staff, the bid submitted by American Asphalt South, Inc., in the amount of \$136,967.23 has been deemed a responsive and responsible bid and is 61% lower than the Engineer's Estimate of \$350,000 when compared to the original SRM Contracting and Paving contract. The total savings is approximately \$249,000, as a result of using the alternate product compared to the original product. Staff also requests authorization for the Director of Development Services to approve change orders in an amount of \$34,240.00 (25%) for unforeseen items and additional work. The additional change order allowance is made possible as a result of the cost savings.

ENVIRONMENTAL REVIEW The proposed improvements and removal/replacements result in no expansion of use. Pursuant to the California Environmental Quality Act (CEQA) guidelines, a Categorical Exemption is provided in Section 15301(c) for maintenance to existing streets.

FINANCIAL STATEMENT This project is included in the adopted Capital Improvement Program budget as part of the Pavement Roadway Maintenance Citywide projects. Funding for this project is provided by TransNet Local Street Improvements funds and State Proposition 1B Funds in the amount of \$15,725.00.

Design and Bidding	\$ 1,773.52
Construction Contract	136,967.23
Construction Change Orders	34,240.00
Construction Engineering/Management	20,000.00
Project Closeout	5,000.00
Total Project Budget	<u>\$ 197,980.75</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MADP* Adopt the Resolution

1. Awarding the construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) to American Asphalt South, Inc. for a total amount of \$136,967.23.
2. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$34,240.00.
3. Approving a Categorical Exemption pursuant to Section 15301(c) of the California Quality Environmental Quality Act.
4. Authorizing the appropriation of State Proposition 1B Funds in the amount of \$15,725.00.

ATTACHMENTS Resolution Bid Summary Chart Street List

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE SLURRY SEAL
& ROADWAY MAINTENANCE PROJECT (CIP 2016-05) TO AMERICAN ASPHALT
SOUTH, INC., DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO
SECTION 15301(c) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND
APPROPRIATING STATE PROPOSITION 1B FUNDS**

WHEREAS, the City Clerk, on the 16th day of August, 2016 publicly opened and examined sealed bids for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) ("Project"); and

WHEREAS, the lowest received bid was submitted by American Asphalt South, Inc. in the amount of \$136,967.23; and

WHEREAS, American Asphalt South, Inc., was found to be the lowest responsive and responsible bidder with their total bid amount of \$136,967.23; and

WHEREAS, staff recommends awarding the construction contract to American Asphalt South, Inc. in the amount of \$136,967.23; and

WHEREAS, staff requests authorization for the Director of Development Services to expend \$34,240.00 for unforeseen change orders and additional work; and

WHEREAS, the project is categorically exempt from environmental review by sections 15301(c) of the Guidelines to the California Environmental Quality Act as repair of existing roadway facilities.

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

SECTION 1: The construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) is awarded to American Asphalt South, Inc. as the lowest responsive and responsible bidder in the amount of \$136,967.23 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$34,240.00 for unforeseen items and additional work.

SECTION 3: The appropriation of State Proposition 1B Funds in the amount of \$15,725.00 is authorized.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of August, 2016 by the following roll call vote to wit:

**AYES:
NOES:
ABSENT:**

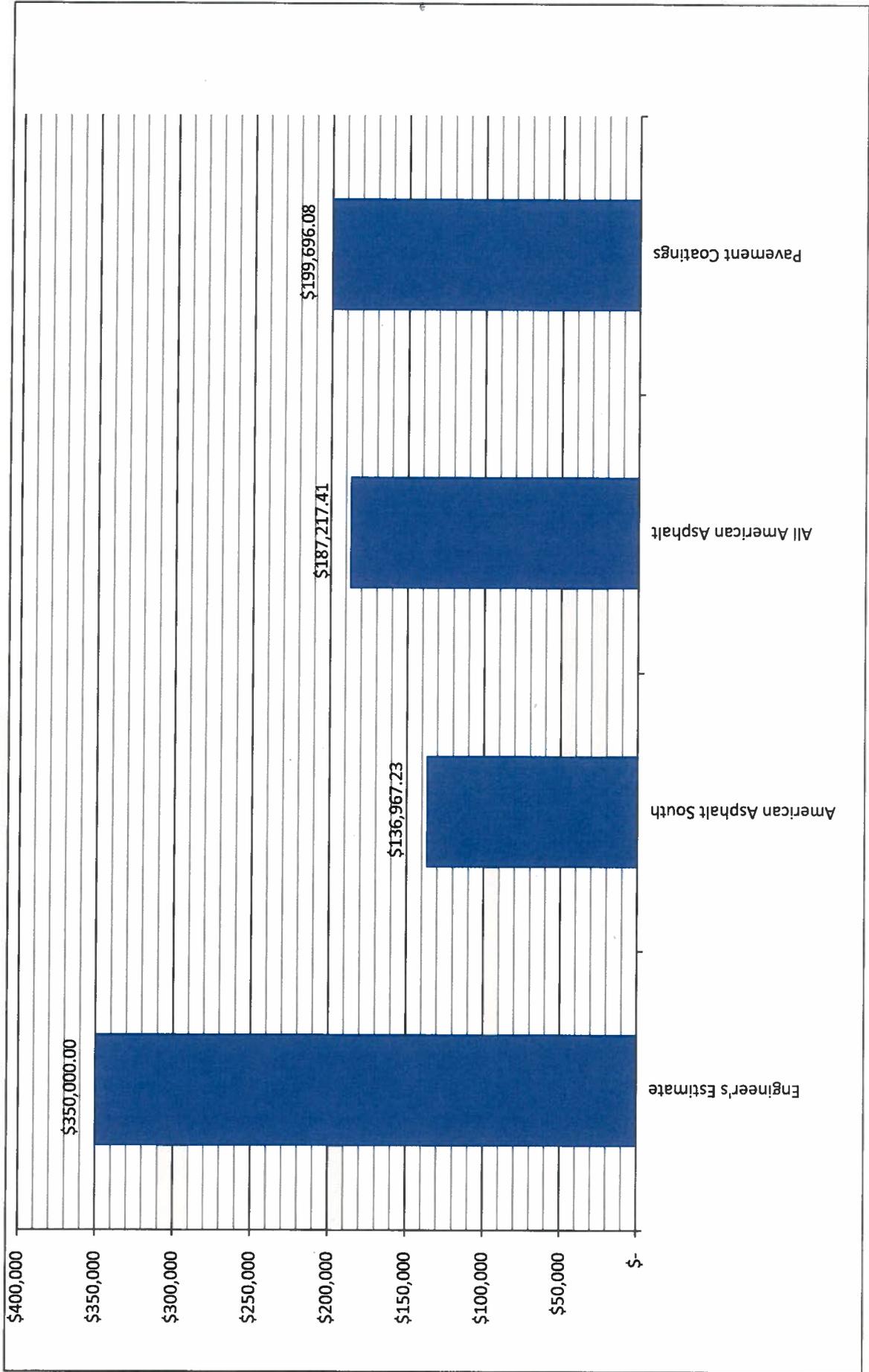
APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

BID SUMMARY
CITYWIDE SLURRY SEAL & ROADWAY MAINTENANCE (CIP 2016-05)



Citywide Slurry Seal & Roadway Maintenance, CIP 2016-05

Zone BC		
Street Name	From	To
Corkwood Avenue	Timberlane Way	Ironwood Ave
White Pine Lane	Timberlane Way	Ironwood Ave
Burrock Drive	Timberlane Way	Ironwood Ave
Shaggybark Drive	Timberlane Way	Ironwood Ave
Timberlane Way	Shaggybark Drive	Woodglen Vista Drive

Zone BE		
Street Name	From	To
Golden West Lane	Via Rita	Cul de Sac
Pratt Court	Via Rita	Cul de Sac
Via Wakefield	Via Rita	Cul de Sac
Via Rita	Beck Dr	Golden West Lane
Via Mavis	Via Rita	9927/9933
Sappington Court	Via Rita	Cul de Sac

Zone BF		
Street Name	From	To
Bilteer Drive	Change Pavement	Change Pavement
Jill Street	Bilteer Dr	Cul de Sac
Theresa Lane	Bilteer Dr	Conejo Rd
Lauren Way	El Nopal	Cul de Sac

Zone CC		
Street Name	From	To
Domer Road	Mandeville Rd	Mast Blvd
Pike Road	Domer Rd	Carlton Oaks Dr
Stoyer Drive	Carlton Hills Blvd	Halberns Blvd

Zone DE		
Street Name	From	To
Bilteer Court	San Remo Rd	End
San Remo Court	Bilteer Ct	Cul de Sac
San Remo Road	Mast Blvd	Bilteer Ct

Zone EE		
Street Name	From	To
Argent Street	Prospect Ave	Pathway St
Pathway Street	Prospect Ave	Argent St

1F

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE

August 24, 2016

AGENDA ITEM NO.

ITEM TITLE

APPROVAL OF REGIONAL COMMUNICATIONS SYSTEM
SERVICE CHARGE EXPENDITURES FOR FISCAL YEAR 2016-
17

DIRECTOR/DEPARTMENT

Richard Smith, Fire Chief *RS*

SUMMARY

The San Diego County Regional Communications System (RCS) provides emergency wireless communications services for Santee and other member agencies. The cost for this service is based on the number of radios and mobile data terminals (MDT's) utilized by each agency.

For Fiscal Year 2016-17, RCS service charges are \$27.50 per month for each 800 MHz radio and MDT. Total RCS costs for FY 2016-17 are as follows:

User	# MDT's	# Radios	Total Cost
Santee Sheriff	28	130	\$ 52,140
County Service Area 69		10	3,300
Fire Department		43	14,190
Public Services		1	330
			<u>\$ 69,960</u>

The cost of the Fire Department and Public Services radios are funded through the Fire Department budget. Ten of the 53 Fire Department radios are funded through County Service Area (CSA) 69. The cost of the Sheriff's Department radios and MDT's are funded through the law enforcement budget.

Santee Municipal Code Section 3.24.140 requires City Council approval of all expenditures for professional services exceeding \$10,000. This item requests approval of \$69,960 for the FY 2016-17 RCS service charges.

CITY ATTORNEY REVIEW

N/A

Completed

FINANCIAL STATEMENT *m*

Sufficient funds are included in the amended Fiscal Year 2016-17 Fire Department and Law Enforcement operating budgets.

RECOMMENDATION *MSB*

Approve Regional Communications System (RCS) FY 2016-17 service charge expenditures totaling \$ 69,960.

ATTACHMENTS (Listed Below)

None

1G

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA SUPPORTING THE "SAN DIEGO RIVER TRASH REMOVAL AND WATER QUALITY ENHANCEMENT PROJECT" AND AUTHORIZING AN APPLICATION FOR PROPOSITION 1 GRANT FUNDING TO THE SAN DIEGO RIVER CONSERVANCY FOR THE PROJECT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY California voters approved Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014. Chapter 6 of Proposition 1 allocated \$17 million to the San Diego River Conservancy for a competitive grant process to finance multi-benefit ecosystem, watershed protection and restoration projects within the San Diego River watershed. Capturing or diverting trash from storm drains and channels is now required by the Region 9 State Water Quality Control Board under the City's municipal storm water permit. The City intends to apply for \$686,900 in Proposition 1 grant funding to partially offset the cost of the "San Diego River Trash Removal and Water Quality Enhancement Project" that is estimated to cost \$1,109,935. This trash removal and water quality enhancement project would support the City's "Storm Drain Trash Diversion", project for which funds have been allocated in the adopted Capital Improvement Program for FY2015-16 through FY 2019-20.

The storm drain trash diversion project, which would be constructed in conjunction with the \$7.2 million Mast Park Redevelopment Project, would divert storm water flows currently transported via underground concrete pipes to an above-ground bio-swale located along the park's eastern boundary. Upstream from the diverter, the City would install a structural device designed to trap and retain trash, sediment and other debris typically transported by storm water. Significant cost savings would be achieved by installing the storm drain improvements at the same time the park is being redeveloped. The project would also implement state-mandated requirements for trash control and removal.

The San Diego River Conservancy requires a public agency applying for the grant funding to verify that the project is supported by its administration or governing body. As such, staff recommends the City Council adopt the attached Resolution supporting the "San Diego River Trash Removal and Water Quality Enhancement Project" and authorize the City Manager to execute documents, on behalf of the City, related to grant funding under the State of California Proposition 1 Grant Program.

ENVIRONMENTAL REVIEW This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b) (3) which provides an exemption under the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment. The action is limited to a grant application. *jm*

FINANCIAL STATEMENT The state grant would contribute \$686,900 toward the "San Diego River Trash Removal and Water Quality Enhancement Project", with a local match of \$333,035 which is allocated in the City's Storm Drain Trash Diversion project in the adopted Capital Improvement Program budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Adopt the resolution *MSB*

1. Supporting the "San Diego River Trash Removal and Water Quality Enhancement Project".
2. Authorizing the City Manager to execute documents, on behalf of the City, related to grant funding being offered under the State of California Proposition 1 Grant Program.

ATTACHMENT Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, SUPPORTING THE "SAN DIEGO RIVER TRASH REMOVAL AND
WATER QUALITY ENHANCEMENT PROJECT" AND AUTHORIZING AN
APPLICATION FOR PROPOSITION 1 GRANT FUNDING TO THE SAN DIEGO RIVER
CONSERVANCY FOR THE PROJECT**

WHEREAS, California voters approved Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014; and

WHEREAS, Chapter 6 of Proposition 1 allocated \$17 million to the San Diego River Conservancy for a competitive grant process to finance multi-benefit ecosystem, watershed protection and restoration projects within the San Diego River watershed; and

WHEREAS, the City of Santee intends to apply for \$686,900 in Proposition 1 grant funding for the "San Diego River Trash Removal and Water Quality Enhancement Project"; and

WHEREAS, a public agency applying for the grant funding must verify that the project is supported by its administration or governing body; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the City supports the "San Diego River Trash Removal and Water Quality Enhancement Project" and authorizes City staff to apply for grant funding being offered under the State of California Proposition 1 Grant Program.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute all documents, on behalf of the City, related to the funding being offered under the State of California Proposition 1 Grant Program.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of August, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF FIRST AMENDMENT TO THE CONTRACT WITH BENCHMARK LANDSCAPE SERVICES FOR LANDSCAPE MAINTENANCE SERVICES – AREA 2 MEDIANS AND RIGHT-OF-WAYS TO ADD ADDITIONAL WORK FOR PROSPECT AVENUE

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WM*

SUMMARY On September 9, 2015, the City Council awarded the contract for Landscape Maintenance Services for Area 2 - Medians and Right-of-ways to Benchmark Landscape Services Incorporated ("Contract"). The Council also authorized the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount.

The City recently completed street improvements on Prospect Avenue between Magnolia Avenue and Cuyamaca Street. As such, landscape maintenance services will be needed on that section of Prospect Avenue. The cost to maintain this area is estimated to be \$21,600.00 for FY 16/17 which exceeds 10% of the contract amount \$180,699.92.

Staff is recommending the City Council approve the First Amendment to the Contract to add additional work for Prospect Avenue for an amount of \$21,600.00 thus increasing the FY 16/17 Contract amount from \$180,699.92 to \$202,299.92 and authorize the City Manager to execute the First Amendment.

ENVIRONMENTAL REVIEW

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

FINANCIAL STATEMENT *fm*

Funding for the First Amendment is available in the adopted FY 2016-17 Gas Tax Fund budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB* That the City Council:

1. Approve the First Amendment to the contract for Landscape and Maintenance Services – Area 2 – Medians and Right-of-Ways to add additional work for Prospect Avenue for an amount of \$21,600.00 thus increasing the FY 16/17 Contract amount from \$180,699.92 to \$202,299.92; and
2. Authorize the City Manager to execute the First Amendment.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

4A

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE **COMMUNITY ORIENTED POLICING COMMITTEE
ANNUAL REPORT**

DIRECTOR/DEPARTMENT Council Member John Minto

SUMMARY

The Santee City Council established the Community Oriented Policing Committee (COMPOC) in 1996 as part of its overall Community Oriented Policing Programs.

The committee is comprised of one City Council Member, school officials, the Sheriff's Department, the Chamber of Commerce, two appointed members of the community, and community based organizations. The Committee meets once per month and members discuss community-oriented policing efforts; such as crime prevention, drug awareness, education programs, neighborhood watch programs and other issues regarding overall community policing efforts. The City Council hears recommendations from time to time for final action.

Attached is the annual report summarizing the activities of Santee's Community Oriented Policing Committee from September 2015- August 2016.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

- MSB*
- 1) Receive presentation
 - 2) Note and file the report

ATTACHMENTS (Listed Below)

COMPOC Annual Report

**CITY OF SANTEE
COMMUNITY ORIENTED POLICING COMMITTEE
(COMPOC)**

Annual Report



August 24, 2016

Committee Members

John Minto, Council Member
Marlene Best, City Manager
Anthony Ray, Captain, Santee Sheriff's Station
Larry Oedewaldt, Vice Principal, Santana High School
Mary Nishikawa, Assistant Principal, West Hills High School
John Schweller, Santee School District
Sandy Schmitt, President/CEO, Santee Chamber of Commerce
Meredith Riffel, Santee Collaborative
Joyce Moore, Institute for Public Strategies
Lisa Bridges, Santee Solutions Coalition
Warren Savage, Citizen-at-Large
Dustin Trotter, Citizen at Large

Staff Assistance

Sue Richardson, Recreation Services Manager
Heather Heckman, Administrative Secretary

Background

Community policing is a philosophy and strategy that promotes proactive problem solving and partnerships among community members, leaders and organizations. The collaborative efforts create awareness of crime trends, identifies causes, and other community issues needing attention.

The City of Santee established the Community Oriented Policing Programs (COPPS) 1994. In order to enhance the program, the City instituted the Community Oriented Policing Committee (COMPOC) in 1996. Among other things, the Committee:

- Ensures regular and effective communication among the City, law enforcement, Santee School District, Santana High School, West Hills High School, Chamber of Commerce, community service organizations and citizens;
- Reviews and analyzes resources and strategies for resolving crime-related problems;
- Provides education on crime awareness and prevention to Santee citizens, business leaders, school officials and staff, City staff and other governmental agencies;
- Encourages cooperation and reinforces partnerships among law enforcement officials from the Santee Sheriff's Department, City of Santee officials and staff, school district officials and staff, the business community, and residents in an effort to provide a safe community for Santee; and
- Provides on-going input and discussion that allows the City of Santee to optimize law enforcement services according to the community's expectations.

Activities:

The Santee Sheriff's Department provides monthly reports on neighborhood watch and crime prevention events. In addition, the committee received the following presentations:

- Veterans Community Services: Maleka Parker, Program Manager with Homeless Veterans Resource Center, gave overview of the services offered.
- Member organizations (Santee Solutions, Santee Collaborative and the Institute for Public Strategies) provided an overview of their missions.
- ABC Rules: Bill Perno, Institute for Public Strategies gave a presentation about on site, off site and special event alcohol beverage sales.
- HOT update: Lt. Emory Wallace, Santee Sheriff's Department provided an update on the Santee Homeless Outreach Team.
- MTS Joint Agency Task Force: Ed Musgrove, MTS Deputy Director of Police, provided a brief about the MTS Joint Agency Task Force comprised of San Diego PD, Sheriff, El Cajon PD, Chula Vista PD, La Mesa PD and MTS.
- Juvenile Diversion: John Whiteman, Sheriff Department Juvenile Detective gave presentation on alternatives sentences for youth at risk.
- Marijuana Trends: Joe Eberstein, County Marijuana Prevention Initiative and Patrick Foley, McAlister Institute provided information about county-wide marijuana trends.

8. School Resource Officers: Gerardo Mateus and Marcos Collins, San Diego Sheriff Department School Resource Officers reported on Santana and West Hills school searches and the role of School Resource Officers.
9. Suicide Prevention: San Diego Youth Services provided overview of the “Here Now” program suicide prevention for 7-12 graders at schools.
10. Psychiatric Emergency Response Team (PERT): Lt. Emory Wallace presented about the County of San Diego’s PERT program and their relationship with the Homeless Outreach Team.
11. Park and Recreation Master Plan: Members provided input to consultants as it applied to safety in parks and trails.

Schedule

The Community Oriented Policing Committee meets on the second Monday of every month at 2:00 p.m.

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE August 24, 2016

AGENDA ITEM NO.

ITEM TITLE ACCEPT AND APPROPRIATE FEDERAL GRANT FUNDS FROM THE COOPERATIVE ENDANGERED SPECIES CONSERVATION FUND (SECTION 6 OF THE ENDANGERED SPECIES ACT) NONTRADITIONAL HABITAT CONSERVATION PLANNING ASSISTANCE PROGRAM FOR SANTEE'S MULTIPLE SPECIES CONSERVATION PROGRAM (MSCP).

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

The California Department of Fish & Wildlife has obtained a federal Section 6 Grant that would provide planning assistance funding to the City and our consultants to support completion of the City's MSCP Subarea Plan. The key work to be completed is to update and revise the 2006 public draft plan, convene a panel of independent scientists to assess the plan, and to prepare the environmental documents.

Staff recommends acceptance of the grant in the amount of \$188,798, which reflects approximately 20% of the overall cost to complete the MSCP Subarea Plan and environmental documents. Due to the large amount of work, even partial funding would be beneficial to helping complete the Santee Subarea Plan. Therefore staff recommends acceptance of the grant and the appropriation of funds.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b) (3) which provides an exemption under the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment. The action is limited to acceptance of grant funds.

FINANCIAL STATEMENT *m*

The City has entered into a Professional Services Agreement with ICF International to prepare and complete the City's MSCP Subarea Plan and environmental documents, in the amount of \$632,764. The difference between the Agreement cost and the grant amount is paid through developer contributions (HomeFed). There is no additional local match requirement associated with grant acceptance.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

1. Accept the Section 6 Grant from the California Department of Fish & Wildlife and appropriate the funds.
2. Authorize the Director of Development Services to execute documents, on behalf of the City, related to the grant.

ATTACHMENTS

None