

## FUTURE CITY COUNCIL AGENDA ITEMS

**November 4, 2010**

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO  
CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

Green Sheet Due by Noon on Monday, 11/1/10  
Staff Reports/Resos due by Noon on MONDAY 11/8/10

### NOVEMBER 17, 2010

**4:00 p.m.**

<b>CONSENT CALENDAR</b>	
1	<p><b>Street Name Change for Escondido Tract 947 (PHG 10-0028), Hamilton Lane, between Bernardo Avenue and Acker Way (B. Redlitz).</b></p> <p><i>The subject 7-lot subdivision map was recorded with the new street name of Amir Place. All of the lots still are under one ownership and the homes have not yet been constructed. The new property owner/developer has requested the street name change. Council approval is required to change a recorded street name, from Amir Place to Hamilton Place.</i></p>
2	<p><b>Mills Act Request (Case HP 10-0002) (B. Redlitz)</b></p> <p><i>Local Register listed historic California Bungalow located in the Old Escondido Neighborhood Historic District. The single-story house was constructed by Wilda King in 1919.</i></p>
3	<p><b>Business Incubator Lease Agreement, 700 W. Grand Avenue (C. Grimm)</b></p> <p><i>The San Diego North Economic Development Council is interested in leasing the old Police Station for the purpose of developing a business incubator in Escondido.</i></p>
4	<p><b>Microsoft Licensing Enterprise Agreement (M. Becker)</b></p> <p><i>Purchase Microsoft Software Assurance (SA) for Microsoft desktop, server software, and Exchange licensing and services via a Microsoft Licensing Enterprise Agreement through CompuCom Inc. The City currently maintains Microsoft SA with Dell Incorporated. Microsoft SA provides software support, updates, and services. The cost is \$204,456 a year for three years. The first year's payment is available in the Information Systems 10/11 Operating Budget.</i></p>

**NOVEMBER 17, 2010 (cont.)**

5	<p><b>Amendment to Contract with EDI for the Annual CPI Adjustment to Solid Waste &amp; Recycling Rates for Commercial and Residential Collection</b> (J. Van Leeuwen/R. O'Donnell)</p> <p>Escondido Disposal Solid Waste Rates and Fees are reviewed and adjusted annually, based on a CPI formula, as allowed in the City's contract with Escondido Disposal, Inc. (EDI). Council approved a similar adjustment to residential rates on 4/1/09, and commercial rates on 12/17/08. Last year the annual rate review was conducted but no adjustments were needed.</p>
6	<p><b>Third Quarter 2010 Treasurer's Report</b> (K. Hugins)</p> <p><i>According to the City's Investment Policy, the City Treasurer is required to submit an investment report to the City Council for review on a quarterly basis. The report will include the type of investment, issuer, date of maturity, par, and dollar amount invested and market value for each security held by the City.</i></p>
7	<p><b>FY 2010-11 State of California Citizens' Options for Public Safety (COPS) Program Grant</b> (J. Maher)</p> <p><i>COPS funds may be used to support front-line law enforcement services, which include anti-gang, crime prevention and juvenile justice programs. They may not supplant existing funding and they must supplement law enforcement services. The Escondido Police Department proposes to use these funds for part-time employee salaries that will enhance front-line law enforcement and benefit public safety programs within the community.</i></p>
8	<p><b>Asset Forfeiture Fund Budget Adjustment</b> (J. Maher)</p> <p><i>The U.S. Department of Justice (DOJ) gives the City a percentage of assets which have been confiscated by local officers during DOJ seizure efforts. Funds are deposited into the City's Asset Forfeiture Account, and may be used to purchase equipment or services for law enforcement efforts. The Police Department proposes to use these funds to purchase equipment including: computers; cameras; flashlights; GPS devices; software; a sex registrant tracking program; and a truck and equipment for commercial vehicle enforcement.</i></p>

**NOVEMBER 17, 2010 (cont.)**

9	<p><b>Fifth Amendment to Consultant Agreement for Bear/East Valley Parkway Project for Environmental Services (Helix)</b> (E. Domingue)</p> <p><i>In 2004, as part of the Bear/East Valley Pkwy. project, the Federal Highway Administration (FHWA) approved an environmental document for the complete project. Design of the last phase of this work is now beginning and requires review and potentially some updates to the environmental documents previously prepared and processed to approval by Helix.</i></p>
<b>PUBLIC HEARINGS:</b>	
10	<p><b>Greencrest MHP Hearing</b> (M. Henderson)</p> <p>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12 month period of consideration from June 30 2009 to June 30, 2010. Seventy five per cent of the change in the Consumer Price Index for the 12 month period is 1.045%. The Owner is requesting an increase for 72 of the 129 spaces in the Park. The average space rent for the 72 spaces subject to a rent increase is \$391.16 and the average increase is approximately \$4.09 per space per month.</p>
11	<p><b>Local Register and Mills Act Contract Request (Cases HP 10-0001 and HP 10-0004)</b> (B. Redlitz)</p> <p><i>The large two-story Victorian style house is believed to have been designed and built by architect J.A. Pomeroy in 1895. There is also a small accompanying garage. The property is within the Old Escondido Historic District and meets three of seven criteria for Local Register Listing. (A minimum of two are required.)</i></p>
<b>CURRENT BUSINESS</b>	
	<p><b>Purchase of Building and Property at 2120 Harmony Grove Road</b> (J. Van Leeuwen)</p> <p><i>Purchase of this property will allow for the relocation of the Community Services Divisions currently housed at the Public Works Yard at 475 N. Spruce Street</i></p>
12	<p><b>Future Agenda Items (M. Whalen)</b></p>
<b>7:00 p.m. NO ITEMS CURRENTLY SCHEDULED</b>	

**NOVEMBER 24, 2010 – NO MEETING (Thanksgiving)**