

## FUTURE CITY COUNCIL AGENDA ITEMS

**March 3, 2011**

*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, 2/28/11**

**Staff Reports/Resos due by Noon on Tuesday 3/8/11**

**MARCH 16, 2011**

**4:30 p.m.**

**Presentation: Environmental Excellence Awards – Mayor**

**CONSENT CALENDAR**

1	<p><b>Public Street Dedication And Quitclaim of Adjoining City Parcels</b> (E. Domingue)</p> <p><i>The Public Street Dedication is required now that the City has accepted the public improvements for Street "A". This new street is part of the Lowes/CarMax development on Mission Avenue. The new street will allow public access to both the CarMax and Lowes sites and is an integral part of the development of those sites. The quitclaim of the small remaining parcels back to the adjoining owners is appropriate as the property is no longer required by the City as part of Street "A".</i></p>
2	<p><b>2010 Annual Housing Report</b> (R. Keiser)</p> <p><i>Govt. Code Section 65400 requires each governing body (City Council or Board of Supervisors) to prepare an annual report on the status and progress in implementing the jurisdiction's housing element of the general plan using forms and definitions adopted by the Department of Housing and Community Development.</i></p>
3	<p><b>Recognizing Reveal the Creek Committee as the Primary Collaborative partner on Revitalization of The Escondido Creek Trail.</b> (R. Buquet)</p> <p><i>The Reveal the Creek Committee has partnered with the City of Escondido on early efforts to revitalize the Escondido Creek Trail, including collaboration on the Escondido Creek Greenway Vision Plan. This resolution affirms their role.</i></p>
4	<p><b>Budget Adjustment for Ballpark Consultants</b> (J. Masterson)</p> <p><i>Need Green Sheet</i></p>

	<b>MARCH 16, 2011 Cont'd</b>
	<b>PUBLIC HEARINGS:</b>
5	<p><b>Adoption of the 2010 California Building, Residential, Electrical, Plumbing, Mechanical and Green Building Standards Codes with Local Amendments –set by CC on 3/2 for public hearing for 3/16</b> (B. Redlitz)</p> <p><i>The 2010 California Building Standards Code became effective for enforcement statewide on January 1, 2011. Local adoption of code amendments is required.</i></p>
6	<p><b>Approval and Authorization to Encumber up to \$1.9 Million in Future Affordable Housing Funds as Leveraged Financing to Community HousingWorks (Developer) for its Proposed Multi-Family Development Located at Broadway and El Norte Parkway</b> (R. Keiser)</p> <p><i>On August 18, 2010 the CDC approved entering into an exclusive negotiating agreement (ENA) with community HousingWorks (CHW) for redevelopment of four residential parcels. An initial allocation of affordable housing funds in the amount of \$500,000 for predevelopment costs was made at that time. (One of the four parcels, 1282 N. Broadway, was acquired with Neighborhood Stabilization Program (NSP) monies allocated via the American Recovery and Reinvestment Act and title granted to CHW. The redevelopment activities must meet accelerated deadlines associated with that funding.) Project development is on schedule with Plot Plan review under way. Allocating future affordable housing funds to the project now, will allow the Developer to submit application to First Round 2011 9% Tax Credits in March 2011. 100% funding, including a commitment from the City, is required to complete the Tax Credit application and for competitiveness of submittal. It is anticipated that the Second Round of 9% Tax credits would be opened in July 2011.</i></p>
	<b>CURRENT BUSINESS</b>
7	<p><b>North County Transit District Mobility Study</b> (E. Domingue)</p> <p><i>NCTD staff plans to present the Mobility Study findings and recommendations to the NCTD Board of Directors at the 3/17/2011 Board Meeting. As part of the Mobility Study outreach plan, NCTD wishes to present the proposed service recommendations to the Council. Comments received from the Council will be considered as NCTD finalizes the Mobility Study service plans for adoption by the NCTD Board.</i></p>
8	<p><b>Budget Review</b> (G. Rojas)</p> <p>Need Green Sheet</p>
9	<p><b>Appointments to Library Board of Trustees and Historic Preservation Commission</b> (M. Whalen)</p> <p>Need Green Sheet</p>
10	<b>Future Agenda Items (M. Whalen)</b>

Green Sheet Due by Noon on Monday, 3/6/11  
 Staff Reports/Resos due by Noon on Tuesday 3/15/11

**MARCH 23, 2011**

**4:30 p.m.**

	<b>CONSENT CALENDAR</b>
1	<p><b>Street Name Change</b>            (B. Redlitz)</p> <p><i>Lyon is requesting a new series of street names for the Paramount development to reflect the most recent project design and future marketing efforts. Six street names were assigned in 2005 when Barratt owned the project. Those names will be deleted and replaced by six new street names. Changing the street names requires Council action and should not affect other parties as the streets have not been constructed yet.</i></p>
2	<p><b>Notice of Completion – Alexander Area Waterline Replacement Phase Two</b>            (L. Vereker)</p> <p><i>This project replaced close to six miles of obsolete waterline using a low interest loan funding agreement from the California Safe Drinking Water State Revolving Fund and a \$3,250,000 grant from the American Recovery &amp; Reinvestment Act.</i></p>
3	<p><b>Notice of Completion – Royal Crest Accelerated Waterline Replacement Project</b>            (L. Vereker)</p> <p><i>This project replaced a problematic length of pipeline that had failed twice causing private property damage.</i></p>
4	<p><b>Bid Award for Montview Drive Waterline Between Darby Street &amp; Alexander Drive</b>            ((L. Vereker)</p> <p><i>This project closes a gap in the existing water distribution system. This project, and a follow-up plumbing contract, will provide a new watermain and water services that will replace the private easement pipes. The new pipeline will provide improved water main circulation and fireflow in the area.</i></p>
5	<p><b>City Of Escondido Landscape Maintenance District Preliminary Engineer's Report for FY 2011/2012</b>            (F. Schmitz)</p> <p><i>Each year the City is required to submit and approve an Engineer's Report that details the City's Landscape Maintenance District budget and assessments for the upcoming fiscal year. The purpose of the Council meeting on March 23, 2011 is to begin this process by approving the preliminary Engineer's Report and setting a public hearing date.</i></p>

	<b>MARCH 23, 2011 CONT'D</b>
	<b>PUBLIC HEARINGS:</b>
6	<p><b>Modification to Development Agreement 2005-DA, Tract 933, (Northeast corner of E. Valley Pkwy. and Beven Drive in Northeast Gateway Specific Plan</b> (B. Martin)</p> <p><i>The five-year term of the Development Agreement and associated Tentative Map is set to expire on 3/24/11. The agreement currently requires payment of up to \$90,000 per lot for each of the eight density bonus lots granted in the development. The applicant states the project is no longer viable at that rate, and is proposing a lower density bonus payment structure to reflect current market conditions. Staff is proposing to eliminate the 2006 level freeze on standard development fees and the sewer guarantee.</i></p>
7	<p><b>General Plan Amendment PHG 09-0009</b> (B. Redlitz)</p> <p><i>A General Plan Amendment requires City Council approval. The Council initiated the proposed General Plan Amendment on November 12, 2008 to proceed independent of the city-wide General Plan Update. This item is tentatively schedule for consideration by the Planning Commission on February 22, 2011.</i></p>
	<b>CURRENT BUSINESS</b>
8	<p><b>E-Verify Program</b> (S. Abed &amp; M. Waldron)</p>
	<b>Future Agenda Items (M. Whalen)</b>