

**FUTURE CITY COUNCIL AGENDA ITEMS**  
**June 2, 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 **WEDNESDAY, 5/25/11** (Due to 5/30 holiday)  
Staff Reports/Resos due by Noon on **Tuesday 6/7/11**

**JUNE 15, 2011**

<b>CONSENT CALENDAR</b>	
1	<p><b>Annual Adjustment for the Regional Transportation Congestion Improvement Program (RTCIP) Traffic Impact Fee</b> (E. Domingue)</p> <p><i>The RTCIP Program is mandated by SANDAG as part of the reauthorization of the Transnet Ordinance approved by voters several years ago. The reauthorized Transnet Ordinance requires a minimum increase of 2% per year for the City to continue to be eligible to receive its allocation of Transnet funding.</i></p>
2	<p><b>Award Construction Contract for the Ash Street-Channel Pedestrian Bike Path Undercrossing</b> (E. Domingue)</p> <p><i>This project is comprised of many different trades of general engineering work including, but not limited to, the following: construction of modified concrete box culvert; construction of reinforced concrete structures; construction of concrete piles; construction of poured in place reinforced concrete retaining walls; asphalt concrete paving; proper treatment and/or disposal of contaminated soil; treating and disposing of ground water removed; installation of steel fences and gates; installation of steel hand rails; obtaining CALTRANS encroachment permit.</i></p>
<b>PUBLIC HEARINGS:</b>	
3	<p><b>Short-Form Hearing For Valley Parkway Mobilehome Park</b> (J. VanLeeuwen)</p> <p><i>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24 month period of consideration from December 31, 2008 to December 31, 2010. Seventy five per cent of the change in the Consumer Price Index for the 24 month period is 1.393%. The Owner is requesting an increase for 129 of the 144 spaces in the Park. Residents who moved into the Park within the last 12 months are to receive a zero increase; the other spaces not receiving an increase are occupied by management or vacant.</i></p>

<b>JUNE 15, 2011 – Continued</b>	
4	<p><b>Five-Year Capital Improvement Program and Project Budgets for FY 2011-12</b> (G. Rojas &amp; R. Zaino)</p> <p><i>Five Year Capital Improvement Program and the capital project appropriation requests for FY 2011/12; and the TransNet Program of Projects for FY 2011/12-2015/16.</i></p>
<b>CURRENT BUSINESS</b>	
5	<p><b>Presentation on Street Maintenance</b> (E. Domingue)</p> <p><i>Funding is programmed on an annual basis into the City's Pavement Maintenance Program. This presentation will cover the overall goals of the Program, review pavement rehabilitation efforts over the past few years and explain the future direction of the Program.</i></p>
<b>WORKSHOP</b>	
6	<p><b>Economic Development Element of 2011/2012 City Council Action Plan</b> (J. Masterson)</p> <p><i>The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.</i></p>
7	<b>Future Agenda Items (M. Whalen)</b>

Green Sheet Due by Noon on Monday, 6/6/11  
Staff Reports/Resos due by Noon on Tuesday 6/14/11

<b>JUNE 22, 2011</b>	
<b>CONSENT CALENDAR</b>	
1	<p><b>Annual Submission of the City Of Escondido s Investment Policy</b> (K. Hugins)</p> <p><i>According to Calif. Government Code Section 53646(a)2), the City Treasurer may annually prepare and submit to the legislative body a statement of Investment Policy and any changes thereto, which will be considered at a public meeting. The Investment Policy provides the City with guidelines for the investment of City funds.</i></p>
2	<p><b>Final Engineer's Report for City Of Escondido Landscape Maintenance District Zones 1-36 for FY 2011/2012</b> (F. Schmitz)</p> <p><i>Adoption of Resolution 2011-70 is the final step in the annual review process for the Engineer's Report and Assessment for Zones 1-36 of the City of Escondido Landscape Maintenance District for Fiscal Year 2011/2012.</i></p>

**June 22, 2011 – Continued**

3	<p><b>Final Engineer's Report for City of Escondido Landscape Maintenance District Zone 37 for FY 2011/2012</b> (F. Schmitz)</p> <p><i>Adoption of Resolution 2011-71 is the final step in the review process for the Engineer's Report and Assessment for Zone 37 of the City of Escondido Landscape Maintenance District for Fiscal Year 2011/2012.</i></p>
4	<p><b>Heritage Program Fireman's Fund and Allianz Grant</b> (R. Knowles)</p> <p><i>The Fireman's Fund grant of \$7,855 is a fully funded grant that does not require any matching funds. The Fireman's Fund Grant Program was established in 2004 to support firefighters for safer communities by renewing the company's mission to give a portion of profits to support the fire service.</i></p>
5	<p><b>Police Tow Contracts</b> <i>Need Green Sheet</i></p>
<b>PUBLIC HEARINGS:</b>	
6	<p><b>Short Form Rent Increase Application for Carefree Ranch Mobilehome Park</b> (J. VanLeeuwen)</p> <p><i>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 December 31, 2009 – December 31, 2010. 75% of the change in the Consumer Price Index for the 12-month period is .932%. The Owner is requesting an increase for 115 of the 184 spaces in the Park. Spaces not listed on the application request are on long-term leases, are rentals or are vacant. The average space rent for the 115 spaces subject to rent control is \$451.15. The average increase per space is approximately \$4.20.</i></p>
7	<p><b>Recommended use of Affordable Housing Set-Aside Funds and Budget for Fiscal Year 2011-2012</b> (K. Youel)</p> <p><i>FY 2011-2012 Housing set-aside administration and program budget.</i></p>
8	<p><b>Amendment to Approved Activities and Extension of the Fiscal Year 2009 Neighborhood Stabilization Program (NSP) Grant</b> (K. Youel)</p> <p><i>The State requires this additional Public Hearing and Council Resolution to expand the permitted use of Redevelopment Activity funds and to extend the contract with the State.</i></p>

## JUNE 22, 2011 Continued

9	<p><b>Levy the Downtown Business Improvement District (BID) Assessments for Fiscal Year 2011-2012</b> (B. Redlitz)</p> <p><i>The DBA will present their annual report to the City Council on June 8, 2011, including their proposed budget and activities for the next fiscal year. At that time, the Council will set the public hearing date to consider the proposed BID assessments for FY 2011-2012.</i></p>
10	<p><b>Amendment to the FY 2011-2012 Action Plan for CDBG to Allocate Program Income Received From the Sale of Property</b> (R. Buquet)</p> <p><i>This is a public hearing to amend the FY 2011-2012 Action Plan for CDBG to allocate program income received in FY 2010-2011 to public service and capital improvement activities in accordance with CDBG regulations.</i></p>
11	<p><b>Modification to a Commercial Planned Development to Amend the List of Permitted Uses (PHG 11-0003)</b> (B. Redlitz)</p> <p><i>At the time the old Home Depot center (now Sports Authority) was approved in 1987, certain office uses were listed as either permitted or not permitted. Medical and dental are not permitted. Council approval of this item would settle litigation between one of the property owners and a prospective dental tenant who signed a lease and then was told by Planning that he was not permitted in that complex.</i></p>
	<b>CURRENT BUSINESS</b>
	<b>WORKSHOP</b>
12	<p><b>Comprehensive Community Wildfire Protection Plan (CWPP)</b> (P. Montgomery)</p> <p><i>In September, 2009, City Council approved and accepted a grant from the American Red Cross to fund the development of a Comprehensive Community Wildfire Protection Plan (CWPP) for the City of Escondido and Rincon del Diablo Fire Protection Districts wildland urban interface areas. This workshop is to present to Council the results of this plan.</i></p>
13	<p><b>Embrace Diversity and Community Outreach Element of 2011/2012 City Action Plan</b> (J. Masterson &amp; S. Bennett)</p> <p><i>The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.</i></p>
14	<b>Future Agenda Items (M. Whalen)</b>