

Agenda Item No.: 19 Date: October 5, 2011

FUTURE CITY COUNCIL AGENDA ITEMS September 29, 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, 9/26/11 Staff Reports/Resos due by Noon on Tuesday 10/4/11

OCTOBER 12, 2011		
4:30	4:30 p.m.	
	CONSENT CALENDAR	
1	Adopt Resolutions Updating the Salary Plans for the Unclassified Clerical/Technical Group, Salary Bands for the Management Group, Salary Plans for Part-Time Positions and the Unclassified Service Schedule List (S. Bennett) The City is required to update positions and salaries within the Management and Unclassified Clerical/Technical Groups, the Bart Time Salary Plans as well as	
	Unclassified Clerical/Technical Groups, the Part-Time Salary Plan, as well as maintain an updated listing of all unclassified employee titles.	
2	Notice of Completion for Replacement of Lift Station #4 (C. Whittemore) Completion of this project provides all new equipment at the wastewater lift station in the Escondido Country Club area, providing greater reliability and more emergency wastewater storage capacity.	
	Abandoned Vehicle Abatement (AVA) Program Renewal (B. Redlitz)	
3°	The City currently is a participant in the County's AVA Program. The program sunsets on April 30, 2012 unless the County requests an extension. We have been recently informed that the Department of Motor Vehicles needs the San Diego County AVA Board's formal request for continuance of the program in San Diego County. The County has requested a letter of intent and formal resolution from each participant.	
4	Increase Spending Authority on Phase 4 of the Tulip Street Improvement Project (R. Buquet)	
4	The Tulip Street Improvement project is a multi-phase street improvement project in Escondido's Westside neighborhood. We are in the final phase of construction and expect to be complete in October 2011.	

	OCTOBER 12, 2011
	Continued
	PUBLIC HEARINGS:
5	Approve an Amendment to FY 2011-2012 Action Plan for CDBG to Allocate \$75,000 in Unallocated CDBG Funds to the Grape Street Neighborhood Improvement Project (R. Buquet)
	This is a public hearing to amend the FY 2011-2012 Action Plan for CDBG. It is requested that Council approve an amendment to the FY 2011-2012 Action Plan for CDBG to allocate \$75,000 in unallocated CDBG funds to the Grape Street Neighborhood Improvement Project.
	CURRENT BUSINESS
6	Facility Rental Fees for City Facilities and Program Fees for Recreation Programs (J. Van Leeuwen)
	Per Council direction, facility and program fees have been reviewed and recommendation for adjustments will be presented.
7	City Financial Report (G. Rojas)
8	Summary of financial status of City reporting entities as of June 30, 2011. Future Agenda Items (M. Whalen)

Green Sheet Due by Noon on Monday, 10/3/11
Staff Reports/Resos due by Noon on Tuesday 10/11/11

OCTOBER 19, 2011 4:30 p.m.	
	CONSENT CALENDAR
	Street Sweeping
	(J. Van Leeuwen)
	(Need Green Sheet)
	PUBLIC HEARINGS:
	CURRENT BUSINESS
	Pay down of Prop P
	(G. Rojas)
	(Need Green Sheet)
	Downtown Parking
	(C. Grimm)
	(Need Green Sheet)
	Future Agenda Items (M. Whalen)