

FUTURE CITY COUNCIL AGENDA ITEMS
October 27, 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, 10/24/11
Staff Reports/Resos due by Noon on Tuesday 11/1/11

NOVEMBER 9, 2011
4:30 p.m.

	CONSENT CALENDAR
	<p>PEG Fees Budget Adjustment (J. Masterson & J. Ryan)</p> <p><i>Under the Digital Video Infrastructure and Video competition Act, Escondido collects fees from AT&T and Cox Communications to support the City's PEG Channel. A budget adjustment of \$37,000 is required to establish a capital project using monies held in a PEG fees deposit account to fund the purchase of equipment necessary to support the City's Government Access (PEG) Channel facilities.</i></p>
	<p>Adopt AECOM Consultant Agreement for Mitigation Planning for RGP 87 – Sewer Outfall (D. Sperino)</p> <p><i>The City is in the process of securing permits from the Army corps of Engineers, the US Fish and Wildlife Service, the San Diego Regional Water Quality Control Board and other agencies for maintenance and operations work along the sewer outfall. This agreement will help the City comply with the mitigation required by those permits.</i></p>
	<p>Notice of Completion for Replacement of Lift Station #4 (C. Whittemore)</p> <p><i>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.</i></p>
	<p>Award Emergency Vehicle Group (EVG) With Contract to Refurbish Three (3) Existing Ambulances (M. Lowry)</p> <p><i>Purchase 3 new 2012 Ford E450 cut-away chassis and refurbish 3 existing ambulance patient compartments.</i></p>
	<p>E-Verify (S. Abed)</p> <p><i>Modification of the City's current policy regarding the use of the United States Department of Homeland Security's E-Verify Program in accordance with California Assembly Bill No. 1236 and the Employment Acceleration Act of 2011.</i></p>

NOVEMBER 9, 2011

Continued

PUBLIC HEARINGS

Bernardo-Young Prezone and Annexation, Case Nos. PHG09-0021, PHG09-0022, ENV11-0002

(B. Redlitz)

The prezone and annexation of three 1 acre+ residential lots into the City of Escondido totals 3.42 acres before inclusion of a segment of Bernardo Avenue needed to create contiguity with the City's current jurisdictional border. Grading will be required for residential development of the two vacant lots to insure gravity flow to the sewer and a Mitigated Negative Declaration (Case ENV11-0002) for oak tree removal and other effects was issued on May 19, 2011. Council approved an Out-of-Agency Service Agreement to provide sewer service to the existing residence at 1029 Vereda Callada in March 2010.

CURRENT BUSINESS

Future Agenda Items (M. Whalen)

NOVEMBER 15, 2011

Mayor's Town Hall Meeting

Mitchell Room, 4:00 p.m.

Green Sheet Due by Noon on Monday, 10/31/11
Staff Reports/Resos due by Noon on Tuesday 11/8/11

NOVEMBER 16, 2011
4:30 p.m.

	CONSENT CALENDAR
	<p>CalPERS Industrial Disability Retirement of Douglas Sams (S. Bennett)</p> <p><i>Approve the Industrial Disability Retirement of Police Sergeant Douglas Sams</i></p>
	<p>CalPERS Industrial Disability Retirement of Donald Tulimero (S. Bennett)</p> <p><i>Approval of the Industrial Disability Retirement of Police Officer Donald Tulimero</i></p>
	PUBLIC HEARINGS:
	<p>Short-Form Rent Review Board Greencrest Mobilehome Park (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 June 30, 2010 to June 30, 2011. 75% of the change in the consumer Price Index for the 12 month period is 2.520%. The Owner is requesting an increase for 69 of the 129 spaces in the Park. Spaces not subject to rent control are on long term leases, are rental units or occupied by Park management. The average space rent for the 69 spaces subject to the rent increase is \$400.97. The average increase per space is approximately \$10.10.</i></p>
	CURRENT BUSINESS
	<p>Facility Rental Fees for City Facilities and Program Fees for Recreation Programs (J. Van Leeuwen)</p> <p><i>Per Council direction, facility and program fees have been reviewed and recommendation for adjustments will be presented.</i></p>
	<p>Report on Outsourcing (J. VanLeeuwen)</p> <p><i>City staff has performed a cost analysis of three of its services as previously requested by Council. The fueling contract expires October 2011 and staff needs direction of how Council wishes to proceed. Street Sweeping is required by the state of California and enhances the appearance of the City. Road striping is an important safety and appearance item.</i></p>
	<p>Massage Ordinance (C. Moles)</p> <p><i>Presentation from Police Department regarding new ordinance relating to Massage Establishments and Massage Technician licensing and operational guidelines.</i></p>
	Future Agenda Items (M. Whalen)