

FUTURE CITY COUNCIL AGENDA ITEMS
November 3, 2011

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

NOVEMBER 15, 2011

Mayor's Town Hall Meeting, Council Chambers, 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

CalPERS Industrial Disability Retirement of Douglas Sams
(S. Bennett)

Approve the Industrial Disability Retirement of Police Sergeant Douglas Sams

CalPERS Industrial Disability Retirement of Donald Tulimero
(S. Bennett)

Approval of the Industrial Disability Retirement of Police Officer Donald Tulimero

Third Quarter 2011 Treasurer's Report
(K. Hugins)

In accordance with 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 value, book value and market value for each security held by the City.

Amendment to Contract with Escondido Disposal for Annual CPI Adjustment to Solid Waste and Recycling Rates/Fees for Residential and Commercial Collections

(J. VanLeeuwen and K. Winn)

Escondido Disposal's Solid Waste and Recycling Service Rates and Fees are reviewed annually and adjusted accordingly based on a CPI formula, as required in the City's contract with Escondido Disposal.

Short-Form Rent Review Board Greencrest Mobilehome Park

(J. VanLeeuwen)

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.

NOVEMBER 16, 2011 Continued**CURRENT BUSINESS****Façade and Property Improvement Program Budget Adjustment**

(J. Masterson/R. Cherry)

Through the 2011-2012 City Council Action Plan the Council directed staff to reinstate Façade and Property Improvement Program. A budget adjustment of \$500,000 from the Reserve Fund to the Façade and Property Improvement Account (229-101039) is necessary to provide matching grants for commercial property façade improvements.

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.

Report on Outsourcing

(J. VanLeeuwen)

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.

Massage Ordinance

(C. Moles)

Presentation from Police Department regarding new ordinance relating to Massage Establishments and Massage Technician licensing and operational guidelines.

National Pollutant Discharge Elimination System (NPDES) General Permit for Storm Water Discharge – Designation of Legally Responsible Person for the City of Escondido

(E. Domingue)

To comply with the State Water Resources Control Board approved Order No. 2009-0009-DWQ, the City must appoint Legally Responsible Person(s) to oversee the City's program. This action formalizes the appointments necessary for the City of Escondido to comply with this NPDES order.

Future Agenda Items (M. Whalen)**NOVEMBER 23, 2011****NO MEETING (Thanksgiving)**