

FUTURE CITY COUNCIL AGENDA ITEMS
March 1, 2012

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 2/27/12
Staff Reports/Resos due by Noon on Tuesday 3/6/12

MARCH 14, 2012
B/C Interviews 3:30 – 6:15

Green Sheet Due by Noon on Monday 3/5/12
Staff Reports/Resos due by Noon on Tuesday 3/13/12

MARCH 21, 2012
4:30 p.m.

CONSENT CALENDAR

2011 Annual Housing Element Report
(J. Van Leeuwen)

Government 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.

City of Escondido Landscape Maintenance District Preliminary Engineer's Report for FY 2012-13 For Zones 1-37
(F. Schmitz)

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 21, 2012 is to begin this process by approving the preliminary Engineer's report and setting a public hearing date.

Fourth 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.

MARCH 21, 2012**Continued****CONSENT CALENDAR CONTINUED****Revise Policies for Façade and Property Improvement Grant Program**

(M. Geller)

The Façade and Property Improvement Program has existed since 1989 and has provided almost \$1M in matching grant awards to businesses. As a result of the program, over \$9M in private funds have been invested in property improvements that enhance the appearance, safety and vitality of our business community. In November 2011, City Council approved a \$500,000 allocation to revive the grant program as part of the 2011-2013 Council Action Plan. It is requested that some of the program's policies be revised to remain flexible and relevant to today's competitive economy.

Approve Purchase of Fuel

(R. O'Donnell)

This approval of funds will cover the purchase of unleaded fuel until the end of the fiscal year. This purchase of fuel for the City of Escondido's fleet would be through a cooperative purchase agreement with City of San Diego, pursuant to Escondido Municipal Code section 10-90. This fuel will be purchased from The SOCO Group Inc.

Daley Ranch Access Road Rehabilitation Project

(E. Domingue)

Road improvements will provide improved access for fire suppression, maintenance, and the proposed activities at the Ranch House.

Surplus Equipment for Sale

(G. Rojas)

Declare vehicles and equipment as surplus property and authorize the Director of Finance to dispose of the surplus property at auction.

Streamlining of Traffic Control Plan Process for Downtown Special Events

(J. Masterson)

The City Council has expressed its desire to streamline government processes and encourage more special events in downtown Escondido. Offering pre-approved traffic control plans at a nominal cost to special event coordinators may encourage more events to be held downtown and simplify the process.

MARCH 21, 2012**Continued****CONSENT CALENDAR CONTINUED****Quitclaim Deed – V.I.S Ltd. – Leslie Lane Public Utility Easement Project**

(E. Domingue)

In 2001 the City sought to acquire a Public Utilities Easement and a Temporary Construction Easement for its Leslie Lane Reservoir Access Project. Negotiations were unsuccessful and Council authorized eminent domain proceedings to secure the required land rights. Through the eminent domain action, the City was inadvertently awarded fee simple interest in the entire parcel, rather than an easement interest. The previous property owner has asked the City to correct this error, which the Quitclaim Deed will satisfy. A Public Utilities Easement will be reserved.

PUBLIC HEARINGS:**Short Form Rent Review Board Hearing – Ponderosa MobileHome Park – Continued from January 11, 2012**

(J. VanLeeuwen)

The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 2-year period of consideration from June 30, 2009 to June 30, 2011. 75% of the change in the consumer Price Index for the 2-year period is 3.601%. The Owner is requesting an increase for 60 of the 104 spaces in the Park. Spaces not subject to rent control are on long-term leases or are vacant. The average space rent for the 60 spaces subject to a rent increase is \$564.44. The average increase per space is approximately \$20.32.

Authorize the Purchase of Wastewater Collection Vector Truck

(R. O'Donnell)

Request Council adopt Resolution 2012-39 authorizing the purchase of Wastewater Collection Vector Truck.

CURRENT BUSINESS**Appointments to the City's Boards and Commissions**

(D. Halverson)

The Council conducted interviews on March 7 and March 14, 2012. All Board/Commission terms are for four (4) years with the exception of the Library Board of Trustees, who serve three (3) year terms. In accordance with State law, the Mayor will nominate members for each Board or Commission and the Council will vote to ratify those nominations.

Feasibility Study of Relocation of the Water Distribution Yard to Eureka Ranch

(C. McKinney)

Feasibility of relocating the Water Distribution Yard to Eureka Ranch.

MARCH 21, 2012
Continued
CURRENT BUSINESS CONTINUED
CalPERS Contract Amendment – Sworn Fire
 (S. Bennett)

Adoption of Resolution of Intent and First Reading of CalPERS Contract Amendment for Sworn Fire: Section 20475, Different levels of Benefits 2% @ 50, and Section 20037 – Three Year Final Compensation

Joslyn Senior Center
 (J. Van Leeuwen)

Staff is requesting approval to change the name of the Joslyn Senior Center to Park Avenue Community Center. The request is made to more appropriate reflect current and future programs and to assist in marketing the facility for rental by outside organizations. In addition, staff is recommending the non-smoking designation due to difficulty of meeting state law requirements and to promote healthier lifestyles for users of the building and grounds.

WORKSHOP
Workshop on Code Enforcement Activities
 (B. Redlitz)

This report implements a task under the Council's Action Plan for Image and Appearance. The report is intended to summarize Code Enforcement activities under current staff levels and identify resources and funding needed to resume proactive enforcement.

Budget Briefing for Fiscal Year 2012/13
 (G. Rojas)

The City Council adopted a two-year budget for the General Fund. The budget consisted of a detailed 2011/12 budget and a summary 2012/13 budget. The Finance Department will update the General Fund 2012/13 information and take direction from the Council on preparing a new two-year budget to be considered in June 2012.

Future Agenda Items (D. Halverson)