

FUTURE CITY COUNCIL AGENDA ITEMS
June 7, 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 6/4/12
Staff Reports/Resos due by Noon on Tuesday 6/12/12

JUNE 20, 2012
4:30 p.m.

CONSENT CALENDAR

Final Engineer's Report for City of Escondido Landscape Maintenance District Zones 1-37 for FY 2012/2013

(E. Domingue)

Adoption of Resolution 2012-72 is the final step in the annual review process for the Engineer's Report and assessment for Zones 1-37 of the City of Escondido Landscape Maintenance District for FY 2012/2013.

Award of Bid for Legal Advertising FY 2012-13

(D. Halverson)

The California Public Contract Code requires when there is more than one newspaper of general circulation in a community that the public bidding process occur annually for the purpose of publishing legal notices. The award of bid will complete the process for the upcoming fiscal year.

CalPERS Industrial Disability Retirement of Michael Diaz

(S. Bennett)

Deny an IDR for Fire Engineer Michael Diaz.

General Municipal Election – November 6, 2012

(D. Halverson)

Resolutions are required by law in order to hold and consolidate the statewide General Election with Escondido's Municipal Election on November 6, 2012.

Award Right-of-Way Landscaping Services Contract

(G. Rojas)

On April 18, 2012, request for proposals were mailed to twenty-seven bidders and on May 22, 2012, seven proposals were received and opened.

Management and Concession Contract for Reidy Creek Golf Course

(G. Rojas)

JC Resorts is the current operator of Reidy Creek Golf Course on behalf of the City. The 10 year contract is similar to the current contract that is expiring.

JUNE 20, 2012

4:30 p.m.

CONSENT CALENDAR Continued

Business Enhancement Zone Incentives for Proposed Restaurant

(B. Redlitz)

The applicant is processing tenant improvement plans for a proposed restaurant with live entertainment that includes outdoor dining and cooking. The project involves a change of use triggering development fees. The request for fee reductions will be considered by the Economic Development Subcommittee prior to City Council consideration pursuant to the BEZ ordinance.

Award Bid for the Purchase of Chemicals

(G. Rojas)

On March 14, 2012, a request for bids to purchase twelve chemicals to be used at the Water Treatment Plant and Hale Avenue Resource Recovery Facility were mailed to thirty-two vendors.

Budget Adjustment Grant Award Charitable Foundation

(J. Van Leeuwen)

(Need Green Sheet)

PUBLIC HEARINGS

Five-Year Capital Improvement Program and Project Budgets for FY 2012/13

(G. Rojas/ R. Zaino)

Follow-up to the preliminary meeting on 04/25/12, to approve Five-Year Capital Improvement Program and TransNet Program of projects for FYs 2012/13-16/17.

CURRENT BUSINESS

Future Agenda Items (D. Halverson)

Green Sheet Due by Noon on Monday 6/11/12

Staff Reports/Resos due by Noon on Tuesday 6/19/12

JUNE 27, 2012

4:30 p.m.

PRESENTATION

Presentation to the Family of Luis Romero

JUNE 27, 2012

Continued

CONSENT CALENDAR

Annual Submission of the City of Escondido's Investment Policy

(K. Hugins)

In accordance with the California 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.

Vista Verde Reservoir Replacement Project

(C. McKinney)

The existing 750,000 gallon steel tank serving the Vista Verde Zone is deteriorating and in need of replacement. This project will replace the existing reservoir with two new 1 million gallon prestressed concrete reservoirs.

Authorization to approve and execute First Amendments for two Chemical Bid Awards

(C. McKinney)

Due to Aeration panels rupturing there was a degradation in biological treatment requiring process control manipulation and an increase in chemical treatment to meet regulatory requirements resulting in additional chemical usage at the Hale Avenue Resource Recovery Facility. Due to a Sempra Energy power plant shut down, there has been a reduction in chemical use in the production of reclaimed water resulting in cost savings. There will be no net increase in the chemical budget at this time.

PUBLIC HEARINGS:

FIRE CHIEF'S COST REPORT FOR THE 2012 WEED ABATEMENT PROGRAM AND CONSIDERATION OF ANY OBJECTIONS

(M. Lowry)

Confirming the 2012 Weed Abatement Report will allow property owners to be assessed through the County Tax Assessor for the amount incurred by the contractor for the removal of the hazardous weeds and rubbish. Fire prevention services, Inc. has provided weed abatement services to the properties listed in the 2012 Weed Abatement Report and billed the property owners. Fire Prevention Services, Inc. is unable to collect the amount incurred for the abatement.

JUNE 27, 2012
Continued

PUBLIC HEARINGS Continued

Short-Form Rent Review Board Hearing for Casa de Amigos Mobilehome Park

(J. Van Leeuwen)

The application meets all eligibility criteria for submittal of a short-form rent increase application. The amount requested covers an 18-month period of consideration from June 30, 2010 to December 31, 2011. Seventy five per cent of the change in the Consumer Price Index for the 18-month period is 2.80%. The owner is requesting an increase for 45 of the 138 spaces in the park. Spaces not listed on the application request are on long-term leases or are vacant. The average space rent for the 45 spaces subject to rent control is \$570.83. The average increase per space is approximately \$15.98.

Short-Form Rent Review Board Hearing for Eastwood Meadows Mobilehome Community

(J. Van Leeuwen)

The application meets all eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 24 month period of consideration from December 31, 2009 to December 31, 2011. Seventy five per cent of the change in the Consumer Price Index for the 24-month period is 2.989%. The owner is requesting an increase for 93 of the 129 spaces in the community. Spaces not listed on the application request are on long-term leases or are vacant. The average space rent for the 93 spaces subject to rent control is \$446.90. The average increase per space is approximately \$12.90.

CURRENT BUSINESS

Comprehensive Economic Development Strategy (CEDS) Presentation

(J. Masterson)

As part of the adopted Action Plan pertaining to Economic Development, the City Council directed staff to contract with a consultant to develop an Economic Development Master Plan for the City. The City approved a contract with The Natelson-Dale Group, Inc. to complete the plan.

Indirect Potable Reuse (IPR) Program Manager Contract Award

(C. McKinney)

Consulting agreement with Black & Veatch/Brown and Caldwell for an as needed IPR Program Manager to assist the City in its decisions related to water sustainability through the efficient expansion of the recycled water system. Decisions need to be made on a programmatic basis to achieve our long term goal of total reuse including expanding the non-potable reuse, future potential of indirect potable reuse and future potential for direct potable reuse.

JUNE 27, 2012

Continued

CURRENT BUSINESS Continued

Extension of Time for Conditional Use Permit 2004-66-CUP (PHG-12-0015)

(B. Redlitz)

On May 26, 2012, the City Council approved the CUP for the Talk of the Town project. The conditions of approval note the CUP must be utilized within one year. A one-year extension of the CUP was granted by the Council last summer to May 26, 2012. The applicant pulled grading and building permits almost a year ago but has not commenced any construction. The building permits expire on July 30, 2012 with no further ability to extend unless he starts construction and received an inspection. Expiration of the CUP has been stayed until Council takes action on the extension request that was filed prior to the May 26, 2012 expiration date.

Future Agenda Items (D. Halverson)