

FUTURE CITY COUNCIL AGENDA ITEMS**June 14, 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 6/11/12

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****CONSENT CALENDAR****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 Semptra Energy power plant shut down, there has been a reduction in chemical use in the production of reclaimed water resulting in a cost saving. There will be no net increase in the chemical budget at this time.

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.

Community Grant Program Application

(J. Van Leeuwen)

The Council is being asked to approve an application to the Best Buy Children's Foundation for a Community Program Grant to purchase I-pads for use in a pilot program for the summer C.I.T (Counselor in Training) program.

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CONSENT CALENDAR Continued

Consulting Agreement with AECOM for Final Design – Citracado Parkway, Andreasen Drive to West Valley Parkway
(E. Domingue)

On April 18, 2012, City Council approved the EIR for the project which now allows the final design and right-of-way acquisition phase of the project to commence. Scope of final engineering work includes civil design, surveying, right-of-way support, geotechnical engineering, structural design, environmental permitting, landscape design and utility design. One of the mitigation measures in the EIR also requires an extensive cultural resources data recovery program which is included in the scope of work.

Consultant Agreement Amendment #1 - Benton Burn Site
(E. Domingue)

The Benton Burn Site within the Escondido County Club area was operated in the late 1940s/early 1950s. CalRecycle approved a grant to the city in 2010 for remediation of the site. The resource agencies overseeing the project have required, as part of the remediation process, additional consultant tasks and processing which will be completed by the City's consultant.

Senior Nutrition – Transportation Contract
(J. Van Leeuwen)

The Escondido Senior Center provides a nutrition program for seniors, Monday through Friday. This program is primarily funded by grants through the County of San Diego AIS and CDBG, which help to off-set costs. Under contract with the City, Redwood Elderlink will provide door-to-door transportation for Escondido seniors, enabling them to access the program. Action by the Council is needed to extend this agreement for one year.

Senior Nutrition – Meal Contract
(J. Van Leeuwen)

The Escondido Senior Center provides a nutrition program for seniors, Monday through Friday. The lunchtime program is primarily funded by grants through the County of San Diego AIS and CDBG, which help to off-set costs. Under contract with the City, Redwood Town Court will provide meals to the Joslyn Senior Nutrition Program. Action by the Council is needed to extend this agreement for one year.

Tree Inventory Grant from Cal Fire
(J. Van Leeuwen)

The City has successfully applied for a Tree Inventory Grant from the California Department of Forestry and Fire Protection. The requested budget adjustment will enter the grant into the grant and budget management program of the City.

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CONSENT CALENDAR Continued

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.

Police Officers' Association Contract

(S. Bennett)

Representatives from the Police Officer's Association and the City have met and conferred in good faith regarding salary and working conditions. Tentative agreement was reached by the parties on June 13, 2012. Members of the Bargaining unit have voted in support of the agreement.

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.

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.

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PUBLIC HEARINGS Continued

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.

Appointment to Personnel Board of Review

(D. Halverson)

Due to the resignation of Orvil Hale from the Personnel Board of Review, a replacement should be appointed to complete his term, which expires in March 2016.

Future Agenda Items (D. Halverson)

Green Sheet Due by Noon on Monday 6/18/12
Staff Reports/Resos due by Noon on Tuesday 6/26/12

JULY 4, 2012
No Meeting (Holiday)