

FUTURE CITY COUNCIL AGENDA ITEMS
September 27, 2012

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

OCTOBER 10, 2012
No Meeting (ICMA)

OCTOBER 17, 2012
4:30 p.m.

CONSENT CALENDAR

**Adoption of Fair Political Practices FPPC Form 806/Agency Report of
Public Official Appointments**

(J. McCain)

FPPC Form 806 must be adopted and posted on the City's Website so that all councilmembers can participate in making appointments to SANDAG, NCTD, etc.

**Adoption of Mitigated Negative Declaration for the Cemetery Area
Water Pipeline Replacement Project (ENV 10-0004)**

(B. Redlitz)

The project has been in design and is nearly ready to go out to bid. Adoption of the MND will complete the environmental review process for the project, but does obligate the city to perform various mitigation measures including the drawdown of habitat credits in Daley Ranch and on-site monitors during project construction.

Lease Agreement with Network Cabling: 2120 Harmony Grove Road

(E. Domingue)

Network Cabling has its office located nearby but does not have secured parking for its company vehicles and equipment. The company would like to utilize up to 18 spaces in the City's secured parking lot at 2120 Harmony Grove Road for parking of its company vehicles, trailers and limited storage of equipment. The use under this proposed Lease Agreement will not impact the existing tenants and will provide the City with some additional rental revenue while the City's plans to improve the building for the Publics Work Yard relocation is delayed.

Bid Award: Influent Pump Station Rehabilitation Project

(C. McKinney)

This project rehabilitates the Influent Pump Station and the mechanical bar screens at the Hale Avenue Wastewater flow from Escondido to the grit separation equipment at the head of the plant.

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Continued

CONSENT CALENDAR Continued

First Amendment to Lease Agreement with Koochen Vagner's Brewing Company DBA Stone Brewing Company: 2120 Harmony Grove Road

(E. Domingue)

The City and Stone Brewery entered into a lease agreement on May 1, 2011 for its food processing operation and offices. The lease agreement expires on April 30, 2014. Stone is expanding its operations and is requesting the use of three (3) additional offices within the building in order to accomplish its expansion. The purpose of this First Amendment to the Lease Agreement is to amend the leased premises to include three (3) additional office spaces, totaling approximately 636 square feet, and to update the rent accordingly. Additionally, the Original Lease Agreement anticipated that the City would begin utilizing the building in the summer of 2011 and provided that, after July 2011, Stone would provide the City with an accounting of its utilities billings for the period of March 1, 2011 to July 31, 2011 and that the City and Stone would negotiate a monthly cap for the City's portion of utilities. Since the City's project has been delayed, this First Amendment will amend Section 11 "utilities" to eliminate these dates and provide that utilities costs will be addressed upon City's occupancy based on the year immediately preceding City's occupancy.

Lake Wohlford Dam Replacement Construction Management Consulting Agreement

(C. McKinney)

Lake Wohlford Dam built in 1985 is currently under certain restrictions by state and federal regulators due to a portion of the dam being considered seismically unstable during a significant seismic event. The City Council approved a design contract on August 1, 2012, the construction manager will provide constructability input and document reviews as the design progresses, as well as full inspection during construction.

Consulting Agreement with Bureau Veritas North America Inc. and Budget Adjustment for Final Design of the East Valley Parkway/Valley Center Road Widening Project

(R. Zaino)

Improvements to widen East Valley Parkway/Valley Center Road have already been completed at the City's boundary with San Diego County to the north and within the City south of Beven Drive. This project would complete the remaining segment, providing three lanes of traffic in each direction between Beven Drive and Lake Wohlford Road, transitioning to meet county improvements, providing improved conditions for both pedestrian and vehicular traffic.

PUBLIC HEARINGS:

Short-Form Rent Review Board Hearing for Greencrest Mobilehome Park

(J. Van Leeuwen)

The application meets all eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12 month period of consideration from June 30, 2011 to June 30, 2012. 75% of the change in the Consumer Price Index for the 12 month period is 1.244%. The owner is requesting an increase for 67 of the 129 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 67 spaces subject to rent control is \$414.62. The average increase per space is approximately \$5.16.

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Continued

PUBLIC HEARINGS Continued

Interim Downtown Specific Plan Amendment Case: PHG 12-0016

(B. Redlitz)

The proposed amendments reflect changes to the document addressing requests to provide flexibility, increase land use opportunities and establish consistency with the zoning ordinance.

Bicycle Master Plan (PHG 12-0018)

(B. Redlitz)

The Escondido Bicycle Master Plan update presents a renewed vision for bicycle transportation, recreation and quality of life in Escondido. The vision is closely aligned with the new General Plan's mobility, sustainability, health, economic and social goals. The City's growth and new General Plan necessitated an update to better address not only local bicycle travel needs and better serve regional long-distance travel, but also to compliment the goals and policies of the General Plan. The new Bicycle Facilities Mast Plan will provide a framework for the future development of the City's bicycle network and also makes the City eligible for state and Federal funding for bicycle projects. The Master Plan update was primarily funded by a grant from SANDAG.

CURRENT BUSINESS

Future Agenda Items (D. Halverson)