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**City of Santee
Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**June 22, 2016
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor Jack E. Dale
Council Members Ronn Hall, Rob McNelis and John W. Minto

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: [Presentation of Certificate of Commission](#)
[LtCol Ian D. Stevens, Commanding Officer, Marine Heavy](#)
[Helicopter Squadron 462 \(HMH-462\)](#)

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) [Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the May 11, 2016 and May 25, 2016 Regular Meetings.](#)**
- (C) [Approval of Payment of Demands as presented.](#)**

- (D) Approval of the expenditure of \$82,988.04 for May 2016 Legal Services and related costs.
- (E) Adoption of a Resolution establishing the appropriations limit for Fiscal Year 2016-17.
- (F) Rejection of four claims against the City by Chadwyk Malakhi Carver, Brian and Amanda Ellis, Patricia Wasson, and David Larson and the appropriation of funds per Government Code §913.
- (G) Adoption of a Resolution accepting the Citywide Pavement Repair & Rehabilitation Program 2015 (CIP 2015-03) as complete and directing the City Clerk to file a Notice of Completion.
- (H) Adoption of a Resolution accepting the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) as complete and directing the City Clerk to file a Notice of Completion.
- (I) Adoption of a Resolution accepting the Buena Vista Avenue/Railroad Avenue Street Improvements Project - Phase 2 (CIP 2010-06) as complete and directing the City Clerk to file a Notice of Completion.

2. PUBLIC HEARING: None

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Authorization to apply for, appropriate and expend 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with program requirements.

Recommendation:

Authorize the City Manager to apply for, appropriate and expend 2016 JAG funds in accordance with all program requirements.

- (B) Resolution authorizing the City Manager to enter into five-year agreements with Mitel Leasing, Incorporated and Mitel Business Systems, Incorporated (Mitel) to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per National Joint Power Alliance (NJPA) Contract #040314-MBS and authorizing the purchase of ancillary hardware and services.**

Recommendation:

Adopt the Resolution to:

1. Authorize the City Manager to enter into five-year agreements with Mitel Leasing, Incorporated and Mitel Business Systems, Incorporated to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per NPJA Contract #040314-MBS, in a form approved by the City Attorney, with an option to extend the agreements up to three years at half the monthly lease rate if the technology is still deemed current and operational at that time; and
2. Authorize the City Manager to purchase ancillary hardware and services needed to upgrade the phone systems at an estimated cost of \$34,000 and approve change orders up to ten percent (10%) for any unforeseen implementation costs.

- (C) Resolution levying charges for fire suppression service (Fire Benefit Fee) for Fiscal Year 2016-17.**

Recommendation:

Adopt the Resolution levying charges for fire suppression service for Fiscal Year 2016-17.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

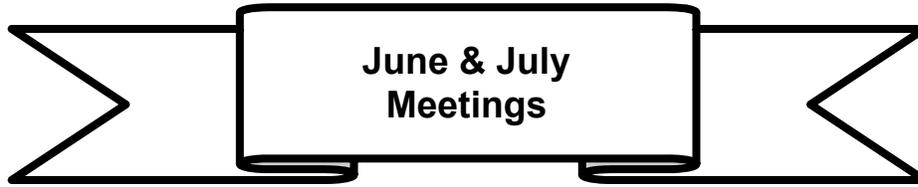
(A) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

13. ADJOURNMENT:



Jul	07	Santee Park & Recreation Committee (SPARC)	Civic Center Building 7
Jul	11	Community Oriented Policing Committee	Council Chamber
Jul	13	City Council Meeting	Council Chamber
Jul	27	City Council Meeting – CANCELLED	Council Chamber
Aug	04	Santee Park & Recreation Committee (SPARC)	Civic Center Building 7
Aug	08	Community Oriented Policing Committee	Council Chamber
Aug	10	City Council Meeting	Council Chamber
Aug	24	City Council Meeting	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCA.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, CMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on June 17, 2016, at 4:00 p.m.

_____	06/17/16
Signature	Date

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE PRESENTATION: LT COL IAN D. STEVENS, HMH-462

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Santee resident Lt. Col. Ian D. Stevens assumed command of Marine Heavy Helicopter Squadron 462 (HMH-462) "Heavy Haulers" on May 6, 2016. HMH-462 is a United States Marine Corps helicopter squadron consisting of CH-53E Super Stallion heavy transport helicopters. The squadron is based at Marine Corps Air Station Miramar, and falls under the command of Marine Aircraft Group 16 (Mag-16) and the 3rd Marine Aircraft Wing (3rd MAW).

Santee adopted HMH-462 on June 25, 2003 through the America Supporting Americans program. The HMH-462 Color Guard has participated at Santee's July 4 celebration and other events when they are not deployed.

Stevens comes from a military family. His father was a career Navy Helicopter pilot, stationed at NAS North Island. He served 31 years, and his service included squadron command, ship command and amphibious group command before retiring as a Captain. His brother is a Navy Lieutenant Commander and flies H-60Rs out of NAS Jacksonville.

Stevens grew up in Santee, first from 1979-1984. His family moved to Washington D.C. following his father's career at the Pentagon. Stevens moved back to Santee from 1987 to 1994, where he attended Rio Seco Elementary school for first through third grade, and again, sixth through eighth grade when he moved back to Santee. He attended Santana High School and graduated in 1994. Stevens graduated from the Naval Academy in 1998, and was commissioned a Second Lieutenant; he proceeded to flight school and received his wings in February 2001. Lt Col Stevens personal awards include the Meritorious Service Medal, the Air Medal with numeral 12, the Navy Commendation Medal with 3 gold stars, the Navy Achievement Medal with Combat V and gold star, and the Combat Action Ribbon.

Mayor Voepel will commission Lt Col Ian Stevens as Honorary Mayor of the City of Santee for as long as he shall remain Commander of Santee's adopted unit HMH-462.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Present Certificate of Commission.

ATTACHMENTS (Listed Below)

Certificate of Commission.

City of Santee Certificate of Commission

By my hand, I, Randy Voepel, Mayor of the City of Santee
do hereby Commission

LT COL IAN D. STEVENS

As Honorary Mayor of the City of Santee
for as long as he shall remain Commander of
"The Screw Crew" Marine Heavy Helicopter Squadron 462 (HMH-462), United States Marine Corps.



Mayor Randy Voepel

June 22, 2016

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL,
THE CDC SUCCESSOR AGENCY AND THE SANTEE PUBLIC
FINANCING AUTHORITY REGULAR MEETINGS OF MAY 11, 2016 AND
MAY 25, 2016.

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk *PB*

SUMMARY

Submitted for your consideration and approval are the minutes of the above meetings.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

May 11, 2016 Minutes

May 25, 2016 Minutes

Minutes

Draft

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chambers
10601 Magnolia Avenue
Santee, California
May 11, 2016**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:06 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Members Ronn Hall, Rob McNelis and John Minto.

Officers present were: City Manager/Authority Secretary Marlene Best, City/Authority Attorney Shawn Hagerty and City Clerk Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

The **INVOCATION** was given by Bishop Ryan Mills of the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Cub Scout Ashton Jesperson of Pack 386.

ADJOURNMENT IN MEMORY: B.W. "Stoney" Stone

Council Member Hall presented a Certificate of Adjournment to B.W. "Stoney" Stone's daughters, Tina Kelly and Bonnie Stone, and other family members in attendance.

PRESENTATION: City Softball Championship Trophy presentation for varsity softball game between Santana and West Hills High Schools

Vice Mayor Dale presented the trophy to Santana High School Sultans Softball Team Captains Celine Menard, Sydney Vates and Jordan Teegardin and other team members in attendance.

PRESENTATION: Recognition of Santana High School Robotics Team

Council Member Minto presented Certificates of Recognition to the members of the Santana High School Robotics Team.

Draft

PROCLAMATION: Designating Arbor Day 2016 and recognizing the City of Santee as a Tree City USA for 2015

Council Member McNelis presented the proclamation designating Arbor Day 2016 to Parks & Landscape Supervisor Annette Saul. CalFire Urban Forester Lynette Short presented the City with a Tree City USA 2015 plaque and congratulated the City on also being awarded the Tree City USA Growth Award by the National Arbor Day Foundation for 2015.

PROCLAMATION: National Public Works Week

Council Member Minto presented the Proclamation to Public Services Manager Bob Stein and Principal Traffic Engineer Minjie Mei.

PROCLAMATION: National Small Business Week

Council Member Hall presented the Proclamation to Santee Chamber of Commerce Board of Directors Chair Virginia Hall and owner of Al's Sports Shop Rob Treadwell, a small business in Santee for the last 37 years.

Added Items: With Council consensus, the following two items were added:

PROCLAMATION: Highway 52 Scenic Route Designation

Vice Mayor Dale announced that Highway 52 had just received the Scenic Route Designation and presented a mock Highway 52 Scenic Route sign to environmentalist Van Collingsworth of Preserve Wild Santee and thanked him for all his help with obtaining the designation.

PROCLAMATION: Recognizing Santee Sheriff's Captain James Bovet

Mayor Voepel presented a Proclamation to Captain James Bovet recognizing him for his two years of exceptional service to the Santee community.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

No additional items were added, deleted or re-ordered beyond the above two proclamations.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
Santee City Council April 13, 2016 Regular Meeting
Santee Public Financing Authority April 13, 2016 Regular Meeting
CDC Successor Agency April 13, 2016 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Santee Landscape Maintenance District annual levy of assessments (Reso 041-2016)

Draft

- (E) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Town Center Landscape Maintenance District annual levy of assessments (Reso 042-2016)
- (F) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Santee Roadway Lighting District annual levy of assessments (Reso 043-2016)
- (G) Adoption of a Resolution authorizing the purchase of new Lifepak® 15 monitors/defibrillators from Physio-Control Incorporated for an amount not to exceed \$141,733 per State of California Multiple Award Schedule (CMAS) contract, authorizing the City Manager to execute all necessary documents and approving additional expenditures up to ten percent of the total purchase amount and declaring replaced equipment as surplus (Reso 044-2016)

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as amended with all voting aye.

2. **PUBLIC HEARING:** None

3. **ORDINANCES:**

- (A) Adoption of an Ordinance amending Section 9.68.030 of the Santee Municipal Code regulating the consumption of alcohol at the Walker Preserve.

Director of Community Services Bill Maertz presented the staff report and answered Council's questions.

PUBLIC SPEAKER: Lisa Bridges, Santee Solutions, spoke in support.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the second reading of the Ordinance was set for May 25, 2016 with all voting aye.

4. **CITY COUNCIL ITEMS:**

- (A) San Diego Association of Governments (SANDAG) Transportation Funding. (Dale)

Vice Mayor Dale provided a report regarding SANDAG's proposed transportation funding related to the proposed November regional ballot measure using a PowerPoint presentation and answered Council's questioned related to the proposed non-regional ballot measure.

4. CITY COUNCIL REPORTS:

Council Member Minto reported that he recently attended a Fire Academy graduation for two new fire fighters: one a graduate of West Hills High School and the other a graduate of Santana High School.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Authorize the execution of a professional services agreement with Davis Farr, LLP for Audit Services.

Finance Director Tim McDermott presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the professional services agreement with Davis Farr, LLP to provide audit services for three years, FY 2015-16 through FY 2017-18, for an amount not to exceed \$41,500 per year with an option to extend the contract for two additional fiscal years was approved with all voting aye.

(B) Resolution rescinding an award to Zumar Industries, Inc. and awarding the material supply contract to Safeway Sign Company for the Sign Upgrade Project Material Purchase CIP 2013-10, Federal Project Number HSIPL 5429 (025) (Reso 045-2016)

Director of Development Services Melanie Kush introduced the item and Principal Traffic Engineer Minjie Mei presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the Resolution rescinding the award of the material supply contract to Zumar Industries, Inc., awarding the material supply contract to Safeway Sign Company for a total amount of \$76,309.91, authorizing the City Manager to execute the contract, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$38,154.95 was adopted with all voting aye.

(C) Acceptance and appropriation of 2015 Urban Area Security Initiative (UASI) Grant Training Funds.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the acceptance and appropriation of \$4,186.00 in FY15-17 UASI grant training and backfill overtime reimbursement funds was approved with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Sandy Kuntz, representing a group of Mission Trail Collection residents, expressed concern regarding the selected paint color for the townhomes.
- (B) Stephen Houlahan spoke in support of Ms. Kuntz and also spoke in support of SANDAG's proposed November regional ballot measure.

8. CITY MANAGER REPORTS:

City Manager Marlene Best reported that the City was the recipient of two awards from the American Public Works Association: Project of the Year for the San Diego River Trail/Walker Preserve and Project of the Year for the Prospect Avenue Corridor Enhancement Program, and thanked staff for their efforts.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council recessed at 9:06 p.m. and convened in Closed Session at 9:11 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: One case involving Marathon General, Inc.

(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code section 54956.8

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

Draft

Council Members reconvened in Open Session at 9:48 p.m. with all Members present. Mayor Voepel stated information was received on Item 12(A) and direction was given to staff on Item 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of B.W. "Stoney" Stone at 9:49 p.m.

Date Approved: June 22, 2016

Patsy Bell, City Clerk and for
Authority Secretary Marlene Best

Minutes

Draft

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chambers
10601 Magnolia Avenue
Santee, California
May 25, 2016**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chair Jack E. Dale at 7:00 p.m.

Council Members present were: Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Members Ronn Hall, Rob McNelis and John Minto. Mayor/Chair Randy Voepel was absent.

Officers present were: City Manager/Authority Secretary Marlene Best, City/Authority Attorney Shawn Hagerty and City Clerk Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

The **INVOCATION** was given by Robert Jensen of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by San Diego State University student Kristen Monteverde.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

- (A) **Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) **Approval of Payment of Demands as presented.**
- (C) **Approval of the expenditure of \$47,073.15 for April 2016 Legal Services and related costs.**
- (D) **Second Reading and adoption of an Ordinance amending Section 9.68.030 of the Santee Municipal Code to regulate the consumption of alcohol at the Walker Preserve. (Ord 540)**

Draft

- (E) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Santee Landscape Maintenance District annual levy of assessments. (Resos 046-2016 and 047-2016)
- (F) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Town Center Landscape Maintenance District annual levy of assessments. (Resos 048-2016 and 049-2016)
- (G) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Santee Roadway Lighting District annual levy of assessments. (Resos 050-2016 and 051-2016)
- (H) Acceptance of the purchase and installation of a new "Fuel Management System" (Bid 15/16-20012) as complete and authorization for the City Clerk to record a Notice of Completion.
- (I) Adoption of a Resolution approving a one year extension for the Street Light Maintenance contract with Clark Telcom and Electric, Incorporated (CTE, Inc.) in the amount of \$27,734.11 for FY 2016-17, authorizing the City Manager to execute the contract extension and authorizing the Director of Development Services to execute change orders in an amount not to exceed \$5,500.00. (Reso 052-2016)
- (J) Adoption of a Resolution approving a one year extension for the annual Roadway Striping and Marking Maintenance contract with Payco Specialties, Inc. for Fiscal Year 2016-17 in an amount not to exceed \$100,000 with a 2.4% increase of unit prices and authorization for the City Manager to execute the contract extension. (Reso.053-2016)

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Mayor Voepel who was absent.

2. PUBLIC HEARING:

- (A) Public Hearing for the introduction and First Reading of an Ordinance to amend Chapter 17.32 of the Santee Municipal Code relating to election signs and temporary noncommercial signs.**

The Public Hearing was opened at 7:03 p.m. City Attorney Shawn Hagerty provided the staff report noting minor changes were being made in order to be in compliance with the recent U.S. Supreme Court ruling.

MOTION: After brief discussion, Council Member Hall made a motion to set the Second Reading of the Ordinance for June 8, 2016. Council Member Minto seconded the motion.

Further discussion ensued regarding Section 2 of the proposed Ordinance, which limits the number of signs on private property to three. In response to Council Member McNelis' concerns about limiting the rights of private citizens and Council Member Minto's concern regarding private properties that also have a business located on their property, City Attorney Hagerty suggested that Section 2 could be removed at this time and reviewed at a future date. Vice Mayor Dale concurred, suggesting that the ordinance be reviewed again in January 2017.

AMENDED MOTION: After further discussion, Council Member Hall amended his motion to remove Section 2 from the proposed Ordinance; Council Member Minto accepted the amendment to the motion.

ACTION: On the amended motion of Council Member Hall, seconded by Council Member Minto, the Public Hearing was closed at 7:14 p.m. and the Second Reading of the amended Ordinance with the removal of Section 2 was set for June 8, 2016, with all voting aye, except Mayor Voepel who was absent.

3. ORDINANCES: See 2(A)

4. CITY COUNCIL ITEMS AND REPORTS:

Vice Mayor Dale urged all those in attendance to participate in Red Nose Day, a campaign dedicated to raising money for children and young people living in poverty by simply having fun and making people laugh.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Award a professional services agreement to GreenPlay, LLC for the development of an updated Santee Parks and Recreation Master Plan.**

Community Services Director Bill Maertz provided the staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the professional services agreement for the development of an updated Parks and Recreation Master Plan was awarded to GreenPlay, LLC for an amount not to exceed \$49,999.00, and the City Manager was authorized to execute the Agreement with all voting aye, except Mayor Voepel who was absent.

- (B) Presentation from San Diego State University (SDSU) on the City of Santee's Sage Projects.**

Assistant to the City Manager Kathy Valverde and Sage Project Director Jessica Barlow introduced the item. Students Jose Calderon, Michelle Powelson and Kristen Monteverde, and Stormwater Program Manager Cecilia Tipton provided a PowerPoint presentation on their research and answered Council's questions regarding bacteria, grants and efforts for improvement.

Vice Mayor Dale thanked the students and Professor Barlow for their hard work on the projects.

7. COMMUNICATION FROM THE PUBLIC:

- (A) James Vergara of Spruce Finance provided an update on the PACE program and again requested Council to consider adding their company to Santee's PACE Program.**
- (B) Sandy Kuntz thanked the City Manager and staff for their expedited assistance in changing the paint color for the Mission Trails Collection. She also requested that staff consider a 4-way stop sign at Bushy Hill and Simeon Drive.**
- (C) Stephen Houlahan commended Council on their swift action on the paint color for Mission Trails and supports a neutral earth tone on all future developments.**

Draft

8. CITY MANAGER REPORTS:

City Manager Marlene Best thanked the SDSU Sage students for their informative presentation and thanked staff for their work on the River Fest and the new KaBoom playground. She also mentioned that the Santee Street Fair, hosted by the Chamber of Commerce, was taking place this weekend.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council recessed at 8:11 p.m. and convened in Closed Session at 8:16 p.m. with all Members present except Mayor Voepel who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: One case involving Marathon
General, Incorporated

Council Members reconvened in Open Session at 8:38 p.m. with all Members present except Mayor Voepel who was absent. Vice Mayor Dale reported that direction was given to the attorney to authorize settlement by unanimous vote of those present. He further stated that the settlement document will be available once it is fully executed.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:39 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Authority Secretary Marlene Best

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE June 22, 2016 **AGENDA ITEM NO.**

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance *TM*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
05/27/16	Accounts Payable	\$ 91,056.17
06/01/16	Retiree Medical	5,460.00
06/01/16	Accounts Payable	170,380.94
06/09/16	Payroll	312,104.96
06/09/16	Accounts Payable	311,508.27
06/09/16	Accounts Payable	<u>184,691.84</u>
	TOTAL	<u>\$ 1,075,202.18</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.



Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112150	6/1/2016	10292 ALL STAR FIRE EQUIPMENT INC	188604		SAFETY EQUIPMENT	1,908.94
					Total :	1,908.94
112151	6/1/2016	12083 ANIMAL PEST MANAGEMENT	158376	51232	APRIL PEST CONTROL	640.00
					Total :	640.00
112152	6/1/2016	10189 ATTENTION GETTERS DESIGN INC	39830	51058	IDENTIFICATION DECALS	45.57
					Total :	45.57
112153	6/1/2016	10018 BENCHMARK LANDSCAPE SVCS INC	125292	51250	CLEAN UP- PARK CENTER	4,950.00
			125518	51250	AREA 2 IRRIGATION EXTRAWORK	1,568.00
			126467	51250	AREA 2 EXTRAWORK	3,000.00
					Total :	9,518.00
112154	6/1/2016	10021 BOUND TREE MEDICAL LLC	82142702	51273	EMS SUPPLIES	73.55
			82142703	51124	PHARMACEUTICALS	20.20
			82142704	51124	PHARMACEUTICALS	1,073.49
			82142705	51273	EMS SUPPLIES	25.24
					Total :	1,192.48
112155	6/1/2016	10023 BUILDERS FENCE COMPANY INC	1591622	51061	FENCE POSTS	24.87
					Total :	24.87
112156	6/1/2016	10032 CINTAS CORPORATION #694	694211023-D	51227	CLEANING FLUID DSPNSR SRVC	13.05
			694211023-S	51226	UNIFORM/PARTS CLEANER RNTL	46.92
			694213478-D	51227	CLEANING FLUID DSPNSR SRVC	18.18
			694213478-S	51226	UNIFORM/PARTS CLEANER RNTL	58.30
			694215950-D	51227	CLEANING FLUID DSPNSR SRVC	13.05
			694215950-S	51226	UNIFORM/PARTS CLEANER RNTL	46.92
			694216566	51227	CLEANING FLUID DSPNSR SRVC	51.71
					Total :	248.13
112157	6/1/2016	10268 COOPER, JACKIE	JUNE 1, 2016		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
112158	6/1/2016	10039 COUNTY MOTOR PARTS COMPANY INC	3155966		VEHICLE REPAIR PART	47.35

Bank code : ubgen		Invoice		Description/Account		Amount
Voucher	Date	Vendor	Invoice	PO #		
112158	6/1/2016	10039	10039 COUNTY MOTOR PARTS COMPANY II (Continued)			
112159	6/1/2016	10486	COUNTY OF SAN DIEGO	06/08/16	COUNTY RECORDER FEE	Total : 47.35
112160	6/1/2016	10608	CRISIS HOUSE	51259	CDBG SUBRECIPIENT	Total : 50.00
112161	6/1/2016	10142	CSA SAN DIEGO COUNTY	51262	CDBG SUBRECIPIENT	Total : 458.39
112162	6/1/2016	10043	D & D SERVICES INC	51133	ANIMAL DISPOSAL - APRIL	Total : 1,017.17
112163	6/1/2016	10045	DIAMOND ENVIRONMENTAL SERVICES	0000717015	RIVER PARK FESTIVAL	Total : 1,235.00
112164	6/1/2016	10363	DIAMONDBACK FIRE & RESCUE	12985	EQUIPMENT REPAIR PARTS	Total : 164.00
112165	6/1/2016	12159	DOWNTOWN FORD SALES	51279	2016 FORD TRANSIT VAN	Total : 1,589.76
112166	6/1/2016	10051	EFR ENVIRONMENTAL SERVICES INC	51073	ENVIRONMENTAL SERVICES	Total : 28,567.75
112167	6/1/2016	10057	ESGIL CORPORATION	05/16/16-05/20/16	SHARE OF FEES	Total : 28,567.75
112168	6/1/2016	10580	FASTENAL COMPANY	51188	YARD SUPPLIES	Total : 265.00
112169	6/1/2016	10009	FIRE ETC	51078	SAFETY EQUIPMENT	Total : 450.00
112170	6/1/2016	10490	HARRIS & ASSOCIATES INC	51326	FANITA RANCH EIR	Total : 715.00
						Total : 13,977.67
						Total : 13,977.67
						Total : 6.51
						Total : 6.51
						Total : 428.76
						Total : 428.76
						Total : 2,953.76
						Total : 2,953.76

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112171	6/1/2016	11196 HD SUPPLY FACILITIES	9145571182	51136	STATION SUPPLIES	1,946.24
			9145684171	51136	CR-STATION SUPPLIES RETURNEL	-337.05
					Total :	1,609.19
112172	6/1/2016	10256 HOME DEPOT CREDIT SERVICES	8154820	51086	STATION SUPPLIES	18.33
112173	6/1/2016	10271 HORAN, BERNICE	JUNE 1, 2016		RETIREE HEALTH PAYMENT	91.00
					Total :	18.33
112174	6/1/2016	10198 HYDRO SCAPE PRODUCTS	9561190-00	51172	IRRIGATION SUPPLIES	86.80
			9561280-00	51172	IRRIGATION SUPPLIES	1,325.14
			9571612-00	51172	IRRIGATION SUPPLIES	76.60
			9571612-01	51172	IRRIGATION SUPPLIES	216.89
			9571612-02	51172	IRRIGATION SUPPLIES	54.26
			9587614-00	51172	IRRIGATION SUPPLIES	394.94
			9590431-00	51172	IRRIGATION SUPPLIES	203.16
			9602168-00	51172	IRRIGATION SUPPLIES	153.12
			9602482-00	51172	IRRIGATION SUPPLIES	43.40
			9609840-00	51172	IRRIGATION SUPPLIES	213.89
			9616373-00	51172	IRRIGATION SUPPLIES	744.43
			9618427-00	51172	IRRIGATION SUPPLIES	13.52
					Total :	3,526.15
112175	6/1/2016	11807 IMPERIAL SPRINKLER SUPPLY	2578855-00	51201	IRRIGATION SUPPLIES	1,155.63
					Total :	1,155.63
112176	6/1/2016	10074 INTERNATIONAL CODE COUNCIL INC	3093243		ANNUAL MEMBERSHIP DUES	170.00
					Total :	170.00
112177	6/1/2016	10079 MEDICO PROFESSIONAL	1802113	51277	MEDICAL LINEN SERVICE	33.85
			1802114	51277	MEDICAL LINEN SERVICE	12.68
					Total :	46.53
112178	6/1/2016	10308 O'REILLY AUTO PARTS	2968-472327	51139	VEHICLE REPAIR PARTS	8.25
			2968-473045	51139	VEHICLE REPAIR PART	4.31
			2968-473061	51139	VEHICLE SUPPLIES	11.62
			2968-473063	51139	CREDIT	-4.31

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112178	6/1/2016	10308 O'REILLY AUTO PARTS	(Continued) 2968-474229	51139	VEHICLE REPAIR PARTS	230.59
					Total :	250.46
112179	6/1/2016	10521 PNC EQUIPMENT FINANCE LLC	5586292		PIERCE PUMPER LEASE PYMT #5	44,371.58
					Total :	44,371.58
112180	6/1/2016	10095 RASA	4968	51253	MAP CHECK	315.00
					Total :	315.00
112181	6/1/2016	12237 RAYON, KYLE	JUNE 1, 2016		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
112182	6/1/2016	11583 RIVERSAGE ENTERTAINMENT	2279		SUMMER CONCERT SERIES	1,250.00
					Total :	1,250.00
112183	6/1/2016	10407 SAN DIEGO GAS & ELECTRIC	0760 908 530 4 0760 908 530 4 0760 908 530 4		10609 PROSPECT AVE 10609 PROSPECT AVE 10609 PROSPECT AVE	40.77 19.74 9.72
					Total :	70.23
112184	6/1/2016	12358 SKY RANCH	GRD1211S		REFUNDABLE DEPOSIT	1,000.00
					Total :	1,000.00
112185	6/1/2016	10217 STAPLES BUSINESS ADVANTAGE	3301772271 3301940994 3302086711 3302144802 3302144803 3302144804	51171 51144 51144 51144 51144 51106	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	245.45 12.64 74.46 12.64 -6.15 287.20
					Total :	626.24
112186	6/1/2016	10624 STATE OF CALIFORNIA	62769		LICENSE RENEWAL	115.00
					Total :	115.00
112187	6/1/2016	10119 STEVEN SMITH LANDSCAPE INC	32583 32584 32585	51145 51145 51145	AREA 1 EXTRA WORK AREA 1 IRRIGATION REPAIRS APRIL EXTRA WORK	110.00 110.00 330.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112187	6/1/2016	10119 STEVEN SMITH LANDSCAPE INC	(Continued) 32588	51145	APRIL PARK MAINTENANCE	39,177.00
					Total :	39,727.00
112188	6/1/2016	10255 TARGET SOLUTIONS LEARNING LLC	INV00000013180		ANNUAL PROGRM SUBSCRIPTION	4,353.70
					Total :	4,353.70
112189	6/1/2016	11152 TERRY SHAW PAINTING	18		MURAL PREPARATION	1,440.00
			20		GRAFFITI COATING OF MURAL	796.92
					Total :	2,236.92
112190	6/1/2016	10179 THE CATILLACS	1003		SUMMER CONCERT SERIES	575.00
					Total :	575.00
112191	6/1/2016	10250 THE EAST COUNTY	00041660		CITYWIDE PAVEMENT BID NOTICE	357.00
					Total :	357.00
112192	6/1/2016	10158 THE SOCO GROUP INC	0281517-IN	51149	DELIVERED FUEL	779.46
			CL69997	51288	FLEET CARD FUELING	1,273.67
					Total :	2,053.13
112193	6/1/2016	11194 USAFACT INC	6052129		BACKGROUND CHECK	99.68
					Total :	99.68
112194	6/1/2016	12276 VARGAS, CROSSBY	00001		FIDO FEST	200.00
					Total :	200.00
112195	6/1/2016	10475 VERIZON WIRELESS	9765217662		CELL PHONE SERVICE	1,014.97
					Total :	1,014.97
112196	6/1/2016	10232 XEROX CORPORATION	084569537	51116	FIRE ADMIN COPIER LEASE	177.09
					Total :	177.09
					Bank total :	170,380.94
					Total vouchers :	170,380.94

47 Vouchers for bank code : ubgen

47 Vouchers in this report

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: Micole S
 Date: 6-1-16

Approved by: Donna DeSantis
 Date: 6-1-16

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
112197	6/9/2016	10208 ANTHEM BLUE CROSS		June 2016		EMPLOYEE ASSISTANCE PROGRAM	268.62
						Total :	268.62
112198	6/9/2016	10350 ASSURANT EMPLOYEE BENEFITS		June 2016		DENTAL INSURANCE	7,579.09
						Total :	7,579.09
112199	6/9/2016	10334 CHLIC		1985987		HEALTH INSURANCE	168,219.15
						Total :	168,219.15
112200	6/9/2016	10780 COUNTY OF SAN DIEGO SHERIFF		PPE 06/01/16 PPE 06/01/16 W/O		DISBURSEMENT FEE WITHHOLDING ORDER	12.00 984.05
						Total :	996.05
112201	6/9/2016	10779 NATIONAL BENEFIT SERVICES LLC		PPE 06/01/16		FLEXIBLE SPENDING ACCOUNT	2,048.73
						Total :	2,048.73
112202	6/9/2016	10353 PERS		06 16 3		RETIREMENT PAYMENT	91,376.63
						Total :	91,376.63
112203	6/9/2016	10785 RELIANCE STANDARD LIFE		June 2016		VOLUNTARY LIFE INSURANCE	1,239.83
						Total :	1,239.83
112204	6/9/2016	10424 SANTEE FIREFIGHTERS		PPE 06/01/16		DENTAL/DUES/PEC/BENEVOLENT/I	5,019.99
						Total :	5,019.99
112205	6/9/2016	10776 STATE OF CALIFORNIA		PPE 06/01/16		WITHHOLDING ORDER	267.69
						Total :	267.69
112206	6/9/2016	10001 US BANK		PPE 06/01/16		PARS RETIREMENT	721.56
						Total :	721.56
112207	6/9/2016	10959 VANTAGE TRANSFER AGENT/457		PPE 06/01/16		ICMA - 457	30,506.22
						Total :	30,506.22
112208	6/9/2016	10782 VANTAGEPOINT TRNSFR AGT/801801		PPE 06/01/16		RETIREE HEALTH SAVINGS ACCOL	3,264.71
						Total :	3,264.71

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12		Vouchers for bank code : ubgen				311,508.27
12		Vouchers in this report				311,508.27

Bank total : 311,508.27
Total vouchers : 311,508.27

Prepared by: Made S
Date: 6-9-16
Approved by: [Signature]
Date: 6-9-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112209	6/9/2016	12083 ANIMAL PEST MANAGEMENT	157287	51232	BEE REMOVAL	240.00
			158688	51232	BEE REMOVAL	120.00
				Total :		360.00
112210	6/9/2016	12314 ANYWHERE BICYCLE REPAIR	55420	51358	BICYCLE REPAIRS - LABOR	630.00
			55637	51358	BICYCLE REPAIR - PARTS	268.92
				Total :		898.92
112211	6/9/2016	10014 ASAP ENGRAVERS	37807	51057	NAME BADGES	39.92
				Total :		39.92
112212	6/9/2016	10018 BENCHMARK LANDSCAPE SVCS INC	126593	51250	APRIL IRRIGATION REPAIRS	1,736.00
				Total :		1,736.00
112213	6/9/2016	10021 BOUND TREE MEDICAL LLC	82150975	51273	EMS SUPPLIES	3.33
			82150976	51124	PHARMACEUTICALS	34.07
			82150977	51124	PHARMACEUTICALS	119.93
			82152275	51273	EMS SUPPLIES	628.57
			82152276	51273	EMS SUPPLIES	216.63
			82156020	51273	EMS SUPPLIES	186.41
			82156021	51273	EMS SUPPLIES	81.96
				Total :		1,270.90
112214	6/9/2016	11055 CALIFORNIA SIGNS AND MARKETING	10005	51317	CUSTOM LETTER REPLACEMENT	213.52
			10172	51317	NAME INSERT	21.60
				Total :		235.12
112215	6/9/2016	10299 CARQUEST AUTO PARTS	11102-399207	51063	VEHICLE REPAIR PARTS	238.35
			11102-399584	51063	VEHICLE REPAIR PARTS	71.44
			11102-399615	51063	VEHICLE REPAIR PARTS	58.52
				Total :		368.31
112216	6/9/2016	10050 CITY OF EL CAJON	160517A		LARRO TRAINING REGISTRATION	1,925.00
				Total :		1,925.00
112217	6/9/2016	11584 CLAY COLTON BAND	1856		SUMMER CONCERT SERIES	900.00

Voucher List
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Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
112217	6/9/2016	11584	11584 CLAY COLTON BAND						
			(Continued)						
112218	6/9/2016	10040	COUNTYWIDE MECHANICAL SYSTEMS						
			P16062386-REV	51231	REPAIR BACKFLOW	849.13			
			P16062603	51231	PLUMBING - WEST HILLS PARK	988.75			
					Total :	1,837.88			
112219	6/9/2016	10333	COX COMMUNICATIONS						
			038997401		10601 N MAGNOLIA AVE	103.67			
					Total :	103.67			
112220	6/9/2016	11168	CTE INC CLARK TELECOM AND						
			00002887	51237	TRAFFIC SIGNAL MAINT	2,655.00			
			00002888	51237	TRAFFIC SIGNAL REPAIR	614.00			
			00002889	51237	DIG ALERT MARK-OUTS	975.00			
			00002953	51237	TRAFFIC CAMERA CLEANING	1,500.00			
			00002971	51237	TRAFFIC SIGNAL REPAIR	353.05			
					Total :	6,097.05			
112221	6/9/2016	12050	DALEY CORPORATION						
			10	51196	CITYWIDE PAVEMENT REPAIR	10,060.00			
			10R		RETENTION	-503.00			
					Total :	9,557.00			
112222	6/9/2016	10045	DIAMOND ENVIRONMENTAL SERVICES						
			0000717248	51214	PORTABLE TOILET RNTL SVC	118.00			
					Total :	118.00			
112223	6/9/2016	11295	DOKKEN ENGINEERING						
			30146	50583	TOWN CENTER COMMUNITY PAR	1,165.00			
			30149	50583	CONCRETE REPLACEMENT	1,750.00			
			30150	50583	CMP LINING PROGRAM	2,160.00			
					Total :	5,075.00			
112224	6/9/2016	10051	EFR ENVIRONMENTAL SERVICES INC						
			31004-16	51073	ENVIRONMENTAL SERVICES	2,114.55			
					Total :	2,114.55			
112225	6/9/2016	10053	EL CAJON PLUMBING & HEATING						
			289988	51074	PARTS	60.30			
					Total :	60.30			
112226	6/9/2016	10057	ESGIL CORPORATION						
			05/23/16-05/27/16		SHARE OF FEES	13,633.16			
					Total :	13,633.16			
112227	6/9/2016	10580	FASTENAL COMPANY						
			CAELC62402	51188	SCREWS	5.97			

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112227	6/9/2016	10580 FASTENAL COMPANY	(Continued)			
112228	6/9/2016	10251 FEDERAL EXPRESS	5-430-66854		SHIPPING CHARGES	5.97
112229	6/9/2016	10628 FINELINE GRAFIX	1836		BIKE SANTEE BANNERS	60.20
112230	6/9/2016	10009 FIRE ETC	87793 89206	51079	FIRE EXTINGUISHERS SAFETY EQUIPMENT	1,555.20 1,555.20
112231	6/9/2016	10066 GLOBALSTAR USA LLC	100000007343060		SATELLITE PHONE SERVICE	376.28 1,103.76 1,480.04
112232	6/9/2016	11196 HD SUPPLY FACILITIES	9145773612 9145773613	51136 51136	STATION SUPPLIES STATION SUPPLIES	44.91 44.91
112233	6/9/2016	10256 HOME DEPOT CREDIT SERVICES	2154937 5154885	51086 51086	STATION SUPPLIES SMALL TOOLS	285.89 28.68 314.57
112234	6/9/2016	11391 HUMPHREY, BREANNE	612016		CONCERT SERIES	474.71 349.92 824.63
112235	6/9/2016	10198 HYDRO SCAPE PRODUCTS	9617287-00 9619586-00	51172 51172	IRRIGATION SUPPLIES IRRIGATION SUPPLIES	150.00 150.00
112236	6/9/2016	11724 ICF JONES & STOKES INC	0112029 0112644 0113741	50890 50890 50890	CIRCULATION ELEMENT CEQA CIRCULATION ELEMENT CEQA CIRCULATION ELEMENT CEQA	182.07 46.47 228.54
112237	6/9/2016	11233 JIMMIE JOHNSON'S KEARNY MESA	427021	51309	VEHICLE REPAIR PARTS	3,340.18 1,210.00 2,840.00 7,390.18
						51.86 51.86

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112238	6/9/2016	10151 KONICA MINOLTA BUSINESS	9002413132	51092	COPIER MAINT & USAGE	155.75
					Total :	155.75
112239	6/9/2016	12377 LATTANZIO, NICHOLAS	TE16001A		REFUNDABLE DEPOSIT	4,427.77
					Total :	4,427.77
112240	6/9/2016	11986 MARION B BORG ENVIRONMENTAL	SANTEE01-25 SANTEE03-06	51024	FANITA RCH CONSULTING SVCS CONSULTING SVCS	4,690.00 1,575.00
					Total :	6,265.00
112241	6/9/2016	10079 MEDICO PROFESSIONAL	1805413 1805414	51277 51277	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	23.48 16.14
					Total :	39.62
112242	6/9/2016	11996 MES - MUNICIPAL EMERGENCY SVCS	IN1030867 IN1031615	51375 51357	WEARING APPAREL SAFETY APPAREL	956.96 633.60
					Total :	1,590.56
112243	6/9/2016	10507 MITTEL LEASING	1375543 1375966 1376138 1376162		MONTHLY RENTAL 124690 MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	117.52 878.90 74.85 81.40
					Total :	1,152.67
112244	6/9/2016	10087 NORCO DELIVERY SERVICE INC	703796-1 703796-2	51095	COURIER SERVICE COURIER SERVICE	78.78 27.03
					Total :	105.81
112245	6/9/2016	12122 NUERA PLATINUM CONCRETE LLC	01722015-02 01722015-02E	51246	CONCRETE WORK CUYAMACA PUMP STATIONS	47,612.44 1,223.00
					Total :	48,835.44
112246	6/9/2016	10218 OFFICE DEPOT	838589786001	51096	BUSINESS CARDS	46.50
					Total :	46.50
112247	6/9/2016	10308 O'REILLY AUTO PARTS	2968-473085 2968-473099 2968-473254	51391 51391 51391	VEHICLE REPAIR SUPPLIES VEHICLE REPAIR PART VEHICLE REPAIR SUPPLIES	9.71 63.63 53.44

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
112247	6/9/2016	10308 O'REILLY AUTO PARTS	(Continued)								
			2968-473323	51391	VEHICLE REPAIR PART	32.65					
			2968-473350	51391	CREDIT	-37.79					
			2968-473475	51391	VEHICLE REPAIR PART	8.06					
			2968-473615	51391	VEHICLE REPAIR SUPPLIES	3.78					
			2968-474704	51139	VEHICLE REPAIR PART	44.49					
					Total :	177.97					
112248	6/9/2016	10241 JAN SHERAR	05/16/2016		PETTY CASH REIMB - HR	126.10					
					Total :	126.10					
112249	6/9/2016	10095 RASA	4977	51253	MAP CHECK	545.00					
			4978	51253	MAP CHECK	230.00					
					Total :	775.00					
112250	6/9/2016	10097 ROMAIN ELECTRIC CORPORATION	12-0343663	51255	VEHICLE REPAIR PARTS	331.65					
					Total :	331.65					
112251	6/9/2016	10407 SAN DIEGO GAS & ELECTRIC	0422 970 321 8		STREET LIGHTS	29,213.57					
			2237 358 004 2		TRAFFIC SIGNAL	4,314.62					
			4394 020 550 9		LMD	2,408.54					
			7990 068 577 7		PARKS	9,413.60					
			8509 742 169 4		CITY HALL GROUP BILL	6,277.77					
					Total :	51,628.10					
112252	6/9/2016	10585 SHARP REES-STEALY MEDICAL	2931340824		FIREFIGHTER PHYSICAL	800.00					
			296212922		MEDICAL SERVICES	72.00					
					Total :	872.00					
112253	6/9/2016	12376 SNYDER, JAMES	CD15011S		REFUNDABLE DEPOSIT	620.00					
					Total :	620.00					
112254	6/9/2016	10314 SOUTH COAST EMERGENCY VEHICLE	480143	51105	VEHICLE REPAIR PARTS	251.59					
			480151	51105	VEHICLE REPAIR PART	321.99					
					Total :	573.58					
112255	6/9/2016	10217 STAPLES BUSINESS ADVANTAGE	3302229521	51106	OFFICE SUPPLIES	291.25					
			3302304776	51108	OFFICE SUPPLIES	67.23					

Voucher List
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Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112255	6/9/2016	10217	10217 STAPLES BUSINESS ADVANTAGE			
112256	6/9/2016	10027	STATE OF CALIFORNIA			
			163690			
112257	6/9/2016	10121	SUPERIOR READY MIX LP	51191	FINGERPRINTING	358.48
			775723			47.00
			777010			47.00
			785380			138.24
112258	6/9/2016	10126	THE LIGHTHOUSE INC	51147	HOT ASPHALT	95.58
			0250589			321.41
112259	6/9/2016	10158	THE SOCO GROUP INC	51288	HOT ASPHALT	555.23
			0271065-IN			119.67
			0284110-IN			119.67
			CL71060			67.66
112260	6/9/2016	10479	TIRE CENTERS LLC	51150	VEHICLE REPAIR PARTS	481.01
			8720169447			1,116.24
112261	6/9/2016	10133	UNDERGROUND SERVICE ALERT	51109	FLEET CARD FUELING	482.20
			420160682			482.20
112262	6/9/2016	10550	UNIFORMS PLUS INC	51110	DELIVERED FUEL	127.50
			42026			127.50
112263	6/9/2016	10692	UNITED PARCEL SERVICE		FLEET CARD FUELING	103.63
			000006150X216			103.63
112264	6/9/2016	11194	USAFAC T INC		TIRES	113.44
			6052840			113.44
112265	6/9/2016	10475	VERIZON WIRELESS		DIG ALERT SERVICES	9.75
			9765736658			9.75
112266	6/9/2016	10136	WEST COAST ARBORISTS INC	51183	UNIFORM ALTERATIONS	658.30
			115075			658.30
					SHIPPING CHARGES	3,786.00
					BACKGROUND CHECK	
					WIFI SERVICE	
					STUMP REMOVAL	

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112266	6/9/2016	10136 WEST COAST ARBORISTS INC	(Continued)			
112267	6/9/2016	10148 WESTAIR GASES & EQUIPMENT INC	10305753 10306393	51184 51184	WELDING SUPPLIES WELDING SUPPLIES	220.93 54.25
112268	6/9/2016	10331 WHITE CAP CONSTRUCTION SUPPLY	10005193325		FIELD SUPPLIES	275.18
60 Vouchers for bank code : ubgen						230.15
60 Vouchers in this report						230.15
Total :						3,786.00
Bank total :						184,691.84
Total vouchers :						184,691.84

Prepared by: M. Moore
Date: 6-9-16

Approved by: [Signature]
Date: 6-9-16

**City of Santee
COUNCIL AGENDA STATEMENT**

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **APPROVAL OF THE EXPENDITURE OF \$82,988.04 FOR MAY 2016
LEGAL SERVICES AND RELATED COSTS**

DIRECTOR/DEPARTMENT Tim K. McDermott, Director of Finance *TKM*

SUMMARY

Legal service billings proposed for payment for the month of May 2016 total \$82,988.04 as follows:

- 1) General Retainer Services - \$13,161.14
- 2) Labor & Employment - \$647.90
- 3) Litigation & Claims (General Fund) - \$13,073.38
- 4) Special Projects (General Fund) - \$2,999.18
- 5) Special Projects (Other Funds) - \$522.50
- 6) CDC Successor Agency Bond Proceeds (Prospect Ave. Enhancements) - \$39,447.48
- 7) Applicant Initiated Projects - \$13,136.46

FINANCIAL STATEMENT *TKM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 418,000.00	
Revised Budget	\$ 418,000.00	
Prior Expenditures	(290,162.94)	
Current Request	(29,881.60)	\$ 97,955.46
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 60,000.00	
Revised Budget	\$ 155,815.23	
Prior Expenditures	(70,402.91)	
Current Request	(39,969.98)	\$ 45,442.34

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDB*

Approve the expenditure of \$82,988.04 for May 2016 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 131,928.95	\$ 30,071.05	May-16	\$ 13,161.14
Labor & Employment	50,000.00	50,000.00	38,843.67	11,156.33	May-16	647.90
Litigation & Claims	70,000.00	70,000.00	27,740.42	42,259.58	May-16	13,073.38
Special Projects	136,000.00	136,000.00	91,649.90	44,350.10	May-16	2,999.18
Total	\$ 418,000.00	\$ 418,000.00	\$ 290,162.94	\$ 127,837.06		\$ 29,881.60
Other City Funds:						
Litigation & Claims	\$ 50,000.00	\$ 50,000.00	\$ 12,034.41	\$ 37,965.59		\$ -
Special Projects	-	6,931.13	6,408.63	522.50	May-16	522.50
MHFP Commission	10,000.00	10,000.00	2,523.25	7,476.75		-
Total	\$ 60,000.00	\$ 66,931.13	\$ 20,966.29	\$ 45,964.84		\$ 522.50
CDC Successor Agency Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 88,884.10	\$ 49,436.62	\$ 39,447.48	May-16	\$ 39,447.48

LEGAL SERVICES BILLING SUMMARY

FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
<i>Applicant-initiated (paid from developer/applicant deposits)</i>						
Cheyenne Development	n/a	n/a	\$ 10,309.70	n/a		\$ -
Riverview (Ryan)	n/a	n/a	3,148.20	n/a		-
Sky Ranch	n/a	n/a	2,895.82	n/a		-
Lantern Crest	n/a	n/a	1,201.00	n/a	May-16	191.47
Castlerock	n/a	n/a	14,754.22	n/a		-
Castlerock CFD	n/a	n/a	1,804.68	n/a	May-16	319.68
El Nopal Estates II	n/a	n/a	14,625.21	n/a		-
Wal-Mart	n/a	n/a	4,229.60	n/a	May-16	1,027.20
Home Fed/Subarea Plan	n/a	n/a	61,302.70	n/a	May-16	7,054.01
Mission Gorge Retail Bldg.	n/a	n/a	1,014.00	n/a		-
Santee 50	n/a	n/a	13,617.19	n/a		-
Helix Environmental	n/a	n/a	1,283.00	n/a		-
Village Run Homes	n/a	n/a	740.90	n/a		-
Vision Systems	n/a	n/a	13,410.55	n/a		-
Sonic CUP Modification	n/a	n/a	1,469.50	n/a		-
Rockvill Self Storage	n/a	n/a	3,017.67	n/a		-
Karl Strauss	n/a	n/a	51,996.28	n/a	May-16	326.70
Davisson Multi-Family	n/a	n/a	5,508.60	n/a		-
Prospect Estates	n/a	n/a	8,253.45	n/a	May-16	2,910.60
Braverman Drive	n/a	n/a	26,541.69	n/a		-
Heaney Properties	n/a	n/a	1,437.50	n/a		-
Various Other Projects	n/a	n/a	11,581.65	n/a	May-16	1,306.80
Total			\$ 254,143.11			\$ 13,136.46

Total Previously Spent to Date

Category	FY 2015-16
General Fund	\$ 290,162.94
Other City Funds	20,966.29
CDCSA Bond Proceeds	49,436.62
Applicant Deposits	254,143.11
Total	\$ 614,708.96

Total Proposed for Payment

General Fund	\$ 29,881.60
Other City Funds	522.50
CDCSA Bond Proceeds	39,447.48
Applicant Deposits	13,136.46
Total	\$ 82,988.04

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE
ESTABLISHING THE APPROPRIATIONS LIMIT FOR FY 2016-17**

DIRECTOR/DEPARTMENT Tim K. McDermott, Finance *tm*

SUMMARY

In accordance with Article XIII-B of the California Constitution, as amended, the City Council is required to adopt by resolution an appropriations limit prior to the beginning of each fiscal year. The appropriations limit creates a restriction on the amount of revenue that can be appropriated in any fiscal year. Not all revenues are restricted by the limit, only those which are considered proceeds of taxes.

The appropriations limit is adjusted each year based on a combination of population and inflation or assessed valuation factors. Population and inflation data is provided by the State Department of Finance, and the change in assessed valuation due to non-residential new construction data is provided by the City's property tax consultant HDL Coren & Cone. The appropriation limit for FY 2016-17 is calculated to be \$297,582,628, an increase of \$17,351,587 from the fiscal year 2015-16 calculation based on the growth in San Diego County population and the change in California per capita income. Appropriations subject to the limit total \$29,442,067 which is \$268,140,561 less than the calculated limit. Additional appropriations in FY 2016-17 funded by non-tax sources such as service charges, restricted revenues from other agencies, or grants would be unaffected by the appropriations limit. However, any supplemental appropriations funded through increased tax sources could not exceed the \$268,140,561 variance. Based on the amount of the variance, the City's appropriation limit will not be exceeded in the foreseeable future.

FINANCIAL STATEMENT *tm*

The appropriations limit for FY 2016-17 is \$297,582,628.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Adopt the attached resolution establishing the appropriations limit for FY 2016-17.

ATTACHMENTS (Listed Below)

Resolution

Exhibit "A"

Appropriations Limit Calculation
FY 2016-17

FY 2015-16 Limit (per Reso #050-2015)		\$ 280,231,041
Inflation Index Options:		
California per capita personal income (CCPI) change	5.37 %	
Change in assessed valuation due to non-residential new construction	0.30 %	
Inflation Factor to Use		1.0537
Population Index Options:		
City Population Growth	0.18 %	
County Population Growth	0.78 %	
Population Factor to Use		1.0078
Cumulative Factor (Inflation Factor x Population Factor)		<u>1.061919</u>
FY 2016-17 Limit		<u><u>\$ 297,582,628</u></u>

1F

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **FOUR CLAIMS AGAINST THE CITY BY CHADWYK MALAKHI CARVER, BRIAN AND AMANDA ELLIS, PATRICIA WASSON, DAVID LARSON AND THE APPROPRIATION OF FUNDS**

DIRECTOR/DEPARTMENT Irene Mosley, *IM* Interim Director of Human Resources & Risk Management

SUMMARY

Four claims were filed against the City by Chadwyk Malakhi Carver, Brian and Amanda Ellis, Patricia Wasson and David Larson. The claims have been reviewed by the City's Interim Director of Human Resources and Risk Management prior to bringing them forward for consideration. The Interim Director of Human Resources and Risk Management recommends the claims be rejected as provided in Government Code Section 913.

The claim documents are on file in the Office of the City Clerk for Council reference.

jm
FINANCIAL STATEMENT As a result of higher than anticipated claims activity over the past year an appropriation from the General Fund reserve in the amount of \$20,000 is required in FY 2015-16.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

MSB
Reject claims as per Government Code Section 913 and appropriate \$20,000 from the General Fund reserve.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE

June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE ACCEPTING THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM 2015 (CIP 2015-03) AS COMPLETE**

DIRECTOR/DEPARTMENT

Melanie Kush, Development Services



SUMMARY

This item requests City Council accept the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) as complete.

City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation on June 3, 2015 in the amount of \$4,036,348.00 with change order authorization up to \$403,000.00. This project resurfaced a total of 34 residential streets as identified in the Pavement Management Report and replaced two large sized corrugated metal pipe storm drains. A Notice to Proceed was issued on July 13, 2015 and the work was completed on May 3, 2016. A total of 21 change orders were approved for the project in the amount of \$353,955.33 for unforeseen items and additional work for a total contract price of \$4,390,303.33. The majority of the change order costs was the addition of the rehabilitation of Woodglen Vista Drive.

Staff requests City Council accept the project as complete and direct the City Clerk to file a Notice of Completion.

FINANCIAL STATEMENT

This project is included in the proposed Capital Improvement Program budget as part of the Pavement Repair and Rehabilitation Citywide and Pavement Roadway Maintenance Citywide projects. Funding for this project is provided by TransNet Advance and Local Street Improvements.

Total Budget	<u>\$ 4,691,676.49</u>
Design & Bidding	\$ 49,287.24
Construction Contract	4,036,348.00
Construction Change Orders	353,955.33
Construction Management and Inspection	113,695.38
Project Close Out	<u>5,000.00</u>
Total Project Cost	<u>\$ 4,558,285.95</u>

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION

Adopt the attached Resolution accepting the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) as complete.

ATTACHMENTS

Resolution

Street List

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE ACCEPTING THE
CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM 2015
(CIP 2015-03) AS COMPLETE**

WHEREAS, the City Council awarded the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation on June 3, 2015 for \$4,036,348.00; and

WHEREAS, City Council authorized staff to approve construction change orders not to exceed \$403,000.00; and

WHEREAS, Staff approved a total of twenty-one construction change orders totaling \$353,955.33; and

WHEREAS, the project was completed for a total contract amount of \$4,390,303.33; and

WHEREAS, Daley Corporation has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion".

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 22nd day of June, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Zone BJ			Treatment
Street Name	From	To	
Woodglen Vista Dr	Magnolia Ave	Ironwood	4" R&R
Ironwood Ave	Princess Joann	Woodglen Vista	2" Overlay
Princess Arlene Dr	Princess Joann	Alphonse	2" Overlay
Princess Marcie Dr	Princess Joann	Princess Arlene	2" Overlay
Alphonse St	Ironwood	Magnolia	2" Overlay
Kerrigan St	Alphonse	Magnolia	Slurry
Prince Jed Ct	Princess Arlene	End	2" Overlay
Princess Sarit Wy	Kerrigan	End	Slurry
Michala Pl	Kerrigan	End	Slurry
Princess Joann Rd	Ironwood	Magnolia	2" Overlay

Zone BC			
Street Name	From	To	
Wycliffe St	Keith	End	Slurry
Trenchard St	Felix	End	Slurry
Felix Dr	Wycliffe	Lafe	2" Overlay
Princess Joann Rd	Ironwood	Keith St	2" Overlay
Keith St	Princess Joann	Lafe	2" Overlay
Sanfred Ct	Lafe	End	2" Overlay
Lafe Dr	Ironwood	End	2" Overlay

Zone AF			
Street Name	From	To	
Strathmore Dr	Ganley	End	2" Overlay
Birchcrest Blvd	Fanita Pkwy	End	2" Overlay
Caldwell Rd	Ganley	Birchcrest	2" Overlay
Ganley	Fanita Pkwy	End	Slurry
Lasso Way	Caldwell	End	2" Overlay

Zone AC			
Street Name	From	To	
Settle Rd	Lake Canyon	Carita	Slurry
Celita Ct	Settle	End	Slurry
Settle Ct	Settle	End	Slurry
Highdale Rd	Carita	End	Slurry
Galston Dr	Carlton Hills	Settle	Slurry
Bellagio Rd	Highdale	Settle	Slurry
Carita Rd	Carlton Hills	Settle	Slurry
Carita Ct	Settle	End	Slurry

Zone DA			
Street Name	From	To	
Magnolia Park Dr	Mast	South End	2" Overlay
Bilteer Dr	Mast	South End	R&R
Bilteer Ct	Bilteer	10071 Bilteer Ct	R&R
Conejo Rd	Mast	South End	R&R
Conejo Pl	Conejo Rd	End	R&R

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE

June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA ACCEPTING THE CITYWIDE CRACK SEALING PROGRAM 2016 PROJECT (CIP 2016-01) AS COMPLETE**

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *JK*

SUMMARY

This item requests City Council accept the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) as complete.

At its March 23, 2016 meeting, City Council awarded the construction contract for the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) for a total contract amount of \$33,011.00 to American Asphalt South and authorized the Director of Development Services to approve contract change orders in a total amount not to exceed \$3,300.00 for unforeseen items and additional work.

A Notice to Proceed was issued on May 9, 2016 and the work was completed on May 31, 2016. One change order was authorized in the amount of \$3,147.00 for this contract. The final total contract price for the project was \$36,158.00.

Staff requests City Council accept the project as complete and direct the City Clerk to file a Notice of Completion.

FINANCIAL STATEMENT *JK*

Funding for the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) was provided by Transnet. The project budget was \$42,349.69.

Design & Bidding	\$ 4,110.17
Original Construction Contract	33,011.00
Construction Change Orders	3,147.00
Construction Engineering/Management	307.95
Estimated Project Closeout	<u>500.00</u>
Total Project Cost	<u>\$ 41,076.12</u>

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *MJB*

Adopt the attached Resolution accepting the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) as complete.

ATTACHMENT

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ACCEPTING THE CITYWIDE CRACK SEALING PROGRAM 2016 PROJECT
(CIP 2016-01) AS COMPLETE**

WHEREAS, the City Council awarded the construction contract for the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) to American Asphalt South on March 23, 2016 for \$33,011.00 and

WHEREAS City Council authorized staff to approve construction change orders in a total amount not to exceed \$3,300.00; and

WHEREAS, one change order was approved on the project in the amount of \$3,147.00; and

WHEREAS, the project was completed for a total contract amount of \$36,158.00; and

WHEREAS, American Asphalt South has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) is accepted as complete on this date and the City Clerk is directed to record a Notice of Completion.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 22nd day of June, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE June 22, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA ACCEPTING THE BUENA VISTA AVENUE / RAILROAD AVENUE STREET IMPROVEMENTS PROJECT (PHASE 2), CIP 2010-06 AS COMPLETE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

This item requests City Council to accept the Buena Vista Avenue / Railroad Avenue Street Improvement Project (Phase 2), CIP 2010-06 as complete. The attached phasing exhibit shows the limits of work completed as part of this second phase.

City Council awarded a contract to TC Construction Co., Inc. in the amount of \$2,439,452.50 on August 26, 2015. A Notice to Proceed was issued on December 2, 2015. Staff was authorized to expend an amount not to exceed \$ 243,945.25 for unforeseen change orders and additional work. A total of five change orders were approved for the project for a net increase to the contract value in the amount of \$167,899.54, due to an increase of field measured quantities, resulting in a final contract value of \$2,607,352.04.

Staff requests City Council accept the second phase of the project as complete and direct the City Clerk to file a notice of completion.

FINANCIAL STATEMENT



Funding for this project was provided by Traffic Mitigation Fees

Construction Contract	\$2,439,452.50
Construction Change Orders	167,899.54
Design, Construction Management and Inspection	117,115.45
Project Close Out	<u>4,500.00</u>
Total Project Cost	<u>\$2,728,967.49</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Adopt the attached Resolution accepting the Buena Vista Avenue / Railroad Avenue Street Improvement Project (Phase 2), CIP 2010-06 as complete.

ATTACHMENTS

Resolution
Phasing Exhibit

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA ACCEPTING THE BUENA VISTA AVENUE / RAILROAD
AVENUE STREET IMPROVEMENT PROJECT (PHASE 2),
CIP 2010-06 AS COMPLETE**

WHEREAS, the City Council awarded the construction contract for the Buena Vista Avenue / Railroad Avenue Street Improvement Project (Phase 2), CIP 2010-06 to TC Construction Co., Inc. on August 26, 2015 in the amount of \$2,439,452.50; and

WHEREAS, City Council authorized the Director of Development Services to approve construction change orders not to exceed \$243,945.25; and

WHEREAS, staff approved a total of five construction change orders for an increase to the contract value in the amount of \$167,899.54, resulting in a final contract value of \$2,607,352.04; and

WHEREAS, the project was completed for a total project cost of \$2,728,967.49; and

WHEREAS, TC Construction Co., Inc. has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Buena Vista Avenue / Railroad Avenue Street Improvement Project (Phase 2), CIP 2010-06 is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion".

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 22nd day of June, 2016 by the following roll call vote to wit:

AYES:

NOES:

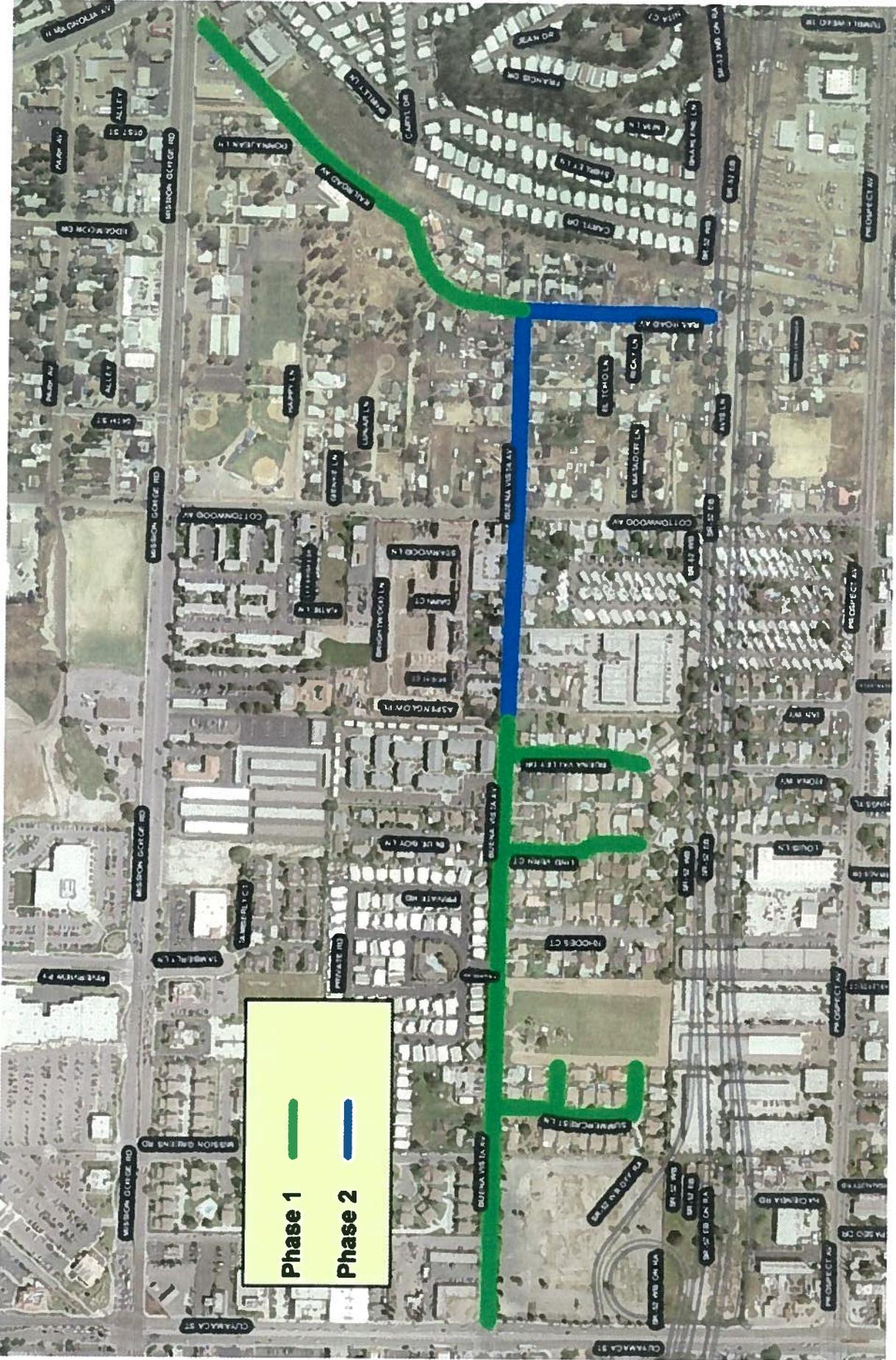
ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK



Phase 1 —

Phase 2 —

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE

June 22, 2016

AGENDA ITEM NO.

ITEM TITLE

AUTHORIZATION TO APPLY FOR, APPROPRIATE AND EXPEND 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN ACCORDANCE WITH PROGRAM REQUIREMENTS

DIRECTOR/DEPARTMENT

Kathy Valverde, Assistant to the City Manager *KV*

SUMMARY

For many years the City of Santee has received law enforcement grant funds from the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. In 2016, the City is eligible to receive \$11,738. No matching funds are required.

In response to incidents of vandalism, graffiti, and transient related-crimes in city parks and other areas throughout the community, the City and the Sheriff's Department have been working to implement strategies to reduce these crimes, improve safety and security, and increase the use of city parks and trails. As part of this effort, staff has purchased security cameras for use in parks, which act as a deterrent to crime while enhancing public safety and assisting local law enforcement officials in apprehending and prosecuting offenders.

It is recommended that the 2016 JAG funds be used towards the purchase of two high-resolution digital cameras for use at the new Walker Preserve Trail, or another designated area. The estimated cost of the cameras is \$15,280.

FINANCIAL STATEMENT *fm*

The City of Santee is eligible to receive \$11,738 under the 2016 JAG program. Although no matching funds are required, the estimated cost of two cameras is \$15,280. The remaining cost of \$3,542 will be funded from the General Park Improvements program, which is included in the adopted Capital Improvement Program Budget.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *MSB*

Authorize the City Manager to apply for, appropriate and expend 2016 JAG funds in accordance with all program requirements.

ATTACHMENTS

Proposed 2016 JAG Application



CITY OF SANTEE

(Proposed)
**Application for
 2016 Edward Byrne Memorial
 Justice Assistance Grant (JAG) Program
 Local Solicitation**

Project Abstract

Applicant: City of Santee

Project: Law Enforcement & Security Enhancement Program

Project Goals: To reduce and prevent incidents of vandalism, graffiti, vehicle break-ins, theft and other crimes in city parks, city facilities and public areas; to improve the safety and security of city employees, city property, residents and visitors; and to assist local law enforcement officials in apprehending and prosecuting offenders.

Strategy: The City of Santee and the San Diego County Sheriff's Department embarked on a local initiative to reduce and prevent certain crimes, as well as improve the safety and security of the community. Strategies to achieve these goals include the purchase of security cameras for city parks, city facilities and/or other higher crime areas to help deter crime, improve security, and identify and prosecute offenders.

Project Identifiers: Crime Prevention, Community Policing, Prosecution, Equipment – General

Program Narrative

In response to an increase in vandalism, graffiti, vehicle break-ins, theft and other crimes at city parks, city facilities and other areas throughout the community, the City of Santee began a local initiative to reduce and prevent these crimes through the installation of security equipment. The equipment acts as a deterrent to crime while enhancing public safety and assisting local law enforcement officials in apprehending and prosecuting offenders. The City is in need of additional equipment to continue this effort. Based on actual and anticipated incidents of crime, funds will be used to purchase security cameras for city parks and other higher crime areas, as well as replace outdated and/or malfunctioning security cameras.

An important strategy of this program is to maximize the resources available to more effectively target emerging and chronic crime problems, and to prevent these crimes before they occur, thus lessening the burden on law enforcement officials and the justice system. It is anticipated that program activities will begin immediately upon award of the grant and will be completed expeditiously.

(Proposed)
2016 JAG Application
 continued

Budget & Budget Narrative

<u>Budget Category</u>	<u>Qty</u>	<u>Unit Cost</u>	<u>Total</u>
EQUIPMENT			
FlashCam Digital Deterrent Camera	2	\$ 7,640	\$ 15,280
TOTAL PROJECT COSTS			\$ 15,280
Federal Request (2016 Local JAG)			\$ 11,738
Non-Federal Amount			\$ 3,542
TOTAL PROJECT COSTS			\$ 15,280

High resolution digital cameras will be used in City parks, or other designated high crime areas, to deter vandalism and other crimes. The cameras will also assist in the identification and prosecution of offenders. Although not anticipated, any funds remaining after the purchase of equipment and fulfillment of the program will be used towards costs associated with administering JAG funds, up to 10% of the awarded grant, or \$1,174.

Review Narrative

In accordance with program requirements, the City of Santee made its Fiscal Year 2016 JAG application available to the Santee City Council for its review and comment at the June 22, 2016 City Council meeting. The 2016 JAG application was also made available to citizens for comment at this same public meeting on June 22, 2016. Because this date is less than the 30 days required prior to application submission, the City acknowledges that a withholding special condition may be placed on the award, restricting draw-down of funds, until the 30-day governing body review requirement has been met.

Disclosure of Pending Applications

The City of Santee has no other pending applications for federal funding to support or cover the identical program cost items identified in this 2016 JAG application. Santee has appropriately leveraged funding in the past and will continue to leverage multiple funding sources when possible in a complimentary manner to implement the City of Santee's comprehensive Law Enforcement & Security Enhancement program.

Disclosure of High Risk Status

The City of Santee is not designated high risk by another federal grant making agency.

(Proposed)
2016 JAG Application
Continued

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED	Applicant Identifier
1. TYPE OF SUBMISSION		3. DATE RECEIVED BY STATE	State Application Identifier
Application Non-Construction		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION			
Legal Name		Organizational Unit	
City of Santee		City Manager's Office	
Address		Name and telephone number of the person to be contacted on matters involving this application	
10601 Magnolia Avenue Santee, California 92071-1222		Valverde, Kathy (619) 258-4100	
6. EMPLOYER IDENTIFICATION NUMBER (EIN)		7. TYPE OF APPLICANT	
95-3559474		Municipal	
8. TYPE OF APPLICATION		9. NAME OF FEDERAL AGENCY	
New		Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT	
NUMBER: 16.738 CFDA TITLE: Edward Byrne Memorial Justice Assistance Grant Program		City of Santee Law Enforcement and Security Enhancement Program	
12. AREAS AFFECTED BY PROJECT			
Community of Santee, including city parks, trails, facilities, and public open spaces			
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF	
Start Date: July 01, 2016		a. Applicant	
End Date: September 30, 2017		b. Project CA50	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
Federal	\$11,738	Program has not been selected by state for review	
Applicant	\$0		
State	\$0		
Local	\$0		
Other	\$0		
Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
TOTAL	\$11,738	N	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.			

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE

June 22, 2016

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO FIVE-YEAR AGREEMENTS WITH MITEL LEASING, INC. AND MITEL BUSINESS SYSTEMS, INC. (MITEL) TO UPGRADE THE CITY'S CURRENT PHONE SYSTEMS AT CITY HALL, FIRE STATION 4, FIRE STATION 5, AND THE OPERATIONS CENTER PER NATIONAL JOINT POWER ALLIANCE (NJPA) CONTRACT #040314-MBS AND AUTHORIZING THE PURCHASE OF ANCILLARY HARDWARE AND SERVICES**

DIRECTOR/DEPARTMENT

Kathy Valverde, Assistant to the City Manager *KV*

SUMMARY This agenda item requests the City Council's authorization to lease equipment, including hardware and software, from Mitel Leasing, Inc. and to enter into an agreement with Mitel Business Systems, Inc. for the installation, maintenance and warranty of equipment and related software for purposes of upgrading the City's current phone systems at City Hall, Fire Station 4, Fire Station 5 and the Operations Center. This items also requests City Council's authorization to purchase onetime ancillary hardware and services needed to upgrade the phone systems, including new switches required to increase the speed of the network and allow the equipment to work at its optimal level; and rewiring Fire Station 4 with upgraded network cable, which is needed in order to work with the new technology.

Santee Municipal Code 3.24.180 authorizes the City to purchase equipment, supplies and related services from a vendor at a price established by competitive bid by another public agency as long as the bid substantially complies with the formal bidding procedures in Santee Municipal Code Section 3.24.110. In April 2014 the National Joint Power Alliance (NJPA) conducted a competitive process, substantially complying with Santee's Municipal Code, for the procurement of telecommunications, wireless, and/or related equipment and services. Based on the requirements for the lowest responsive responsible bidder offering the best overall quality and selection of products and services, Mitel Business Systems, Inc. was awarded Contract #040314-MBS for the sale and/or lease of telecommunication equipment and services.

FINANCIAL STATEMENT *fm*

Monthly lease costs for the phone systems will be included in the amended Fiscal Year 2016-17 departmental operating budgets, while onetime expenses for ancillary hardware and services are included in the adopted five-year Capital Improvement Program Budget, Telecommunications System Upgrade project. A financial summary is attached which outlines in more detail the anticipated project costs.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *MAB*

Adopt the attached Resolution to:

1. Authorize the City Manager to enter into five-year agreements with Mitel Leasing, Inc. and Mitel Business Systems, Inc. to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per National Joint Powers Alliance (NJPA) contract #040314-MBS, in a form approved by the City Attorney, with an option to extend the agreements up to three years at half the monthly lease rate if the technology is still deemed current and operational at that time; and
2. Authorize the City Manager to purchase ancillary hardware and services needed to upgrade the phone systems, at an estimated cost of \$34,000, and approve change orders up to ten percent (10%) for any unforeseen implementation costs.

ATTACHMENTS

Staff Report
Resolution

STAFF REPORT
Upgrade of City Phone Systems
June 22, 2016

The City is currently under agreement with Mitel for the lease, maintenance and warranty of four separate telephone systems at City Hall, Fire Station 4, Fire Station 5 and the Operations Center. However, the equipment at each location ranges in age from 7 to 11 years old. Due to technological advances and the age of the current phone systems, it is recommended that the City enter into new agreements to improve the current communications platform and provide more reliable, up-to-date systems at all four locations. This upgrade will also allow the City to bring all of these phone systems under one platform, which will allow the phone systems to integrate together as one system rather than four separate systems.

The City is able to obtain competitive pricing utilizing the National Joint Power Alliance (NJPA) contact with Mitel, as authorized under Santee Municipal Code section 3.24.180. Additionally, by continuing with Mitel, we are able to reduce costs by utilizing some of the existing equipment and operating under current licensing agreements that we already have with Mitel. In fact, if approved, the new lease costs would total only \$300 more than what it cost per month 7 to 11 years ago.

Outlined is a summary of the ongoing and onetime costs to upgrade the phone systems at all four locations. Funding for the operating costs will be included in the amended Fiscal Year 2016-17 departmental operating budgets, while funding for the onetime expenses is included in the adopted five-year Capital Improvement Program Budget, Telecommunications System Upgrade project.

Like the previous agreements with Mitel, the new agreements will be for a term of five years, with an option to extend for another

three years at half the lease price if the technology is still deemed current and operational at that time. The Mitel lease includes the installation of equipment as well as all the maintenance and warranty of equipment for the entire term of the lease.

Telecommunications System Upgrade Project	
Financial Summary	
Operating Costs	
Annual Lease Costs for Mitel Equipment	
City Hall	\$ 22,702
Fire Station 4	\$ 3,701
Fire Station 5	\$ 3,321
Operations Center	\$ 3,160
Annual Operating Cost	\$ 32,884
Onetime Costs	
New Network Switches	\$ 30,000
New Cabling at Fire Station 4	\$ 4,000
Total Onetime Cost	\$ 34,000

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING THE CITY MANAGER TO ENTER INTO FIVE-YEAR AGREEMENTS
WITH MITEL LEASING, INC. AND MITEL BUSINESS SYSTEMS, INC. (MITEL) TO
UPGRADE THE CITY'S CURRENT PHONE SYSTEMS AT CITY HALL, FIRE
STATION 4, FIRE STATION 5, AND THE OPERATIONS CENTER PER NATIONAL
JOINT POWER ALLIANCE (NJPA) CONTRACT #040314-MBS AND AUTHORIZING
THE PURCHASE OF ANCILLARY HARDWARE AND SERVICES**

WHEREAS, the City's current phone systems at City Hall, Fire Station 4, Fire Station 5 and the Operations Center currently range in age from 7 to 11 years old; and

WHEREAS, due to technological advances and the age of the current phone systems, it is recommended that the City enter into new agreements to improve the current communications platform and provide more reliable, up-to-date systems at all four locations; and

WHEREAS, this project is budgeted in the City's Capital Improvement Program Budget under the Telecommunications System Upgrade project and is planned to be implemented as scheduled in Fiscal Year 2016-17; and

WHEREAS, The City is able to obtain competitive pricing utilizing the National Joint Power Alliance (NJPA) contact with Mitel, as authorized under Santee Municipal Code section 3.24.180. Additionally, by continuing with Mitel, the City is able to reduce costs by utilizing existing equipment and operating under current licensing agreements that the City already has with Mitel; and

WHEREAS, staff requests authorization to enter into five-year agreements with Mitel Leasing, Inc. to lease equipment, including hardware and software, and enter into a five-year agreement with Mitel Business Systems, Inc. for the installation, maintenance and warranty of equipment and related software for purposes of upgrading the City's current phone systems at City Hall, Fire Station 4, Fire Station 5 and the Operations Center; and

WHEREAS, staff requests authorization to extend the agreements up to three years at half the monthly lease rate if the technology is still deemed current and operational at that time; and

WHEREAS, staff also requests authorization to purchase onetime ancillary hardware and services needed to upgrade the phone systems, including new network switches and rewiring Fire Station 4 with upgraded network cable.

RESOLUTION NO. _____

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, as follows:

SECTION 1: The City Manager is authorized to enter into five-year agreements with Mitel Leasing, Inc. and Mitel Business Systems, Inc. to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per National Joint Powers Alliance (NJPA) contract #040314-MBS, in a form approved by the City Attorney, with an option to extend the agreements up to three years at half the monthly lease rate.

SECTION 2: The City Manager is authorized to purchase ancillary hardware and services needed to upgrade the phone systems, at an estimated cost of \$34,000.

SECTION 3: the City Manager is authorized to approve change orders up to ten percent (10%) for any unforeseen changes in the purchase of the ancillary hardware and services.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 22nd day of June, 2016 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE

June 22, 2016

AGENDA ITEM NO.

ITEM TITLE

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE
LEVYING CHARGES FOR FIRE SUPPRESSION SERVICE ("FIRE
BENEFIT FEE") FOR FISCAL YEAR 2016-17**

DIRECTOR/DEPARTMENT

Richard Smith, Fire Chief ^{RS} _{BY AD}

SUMMARY

The Fire Benefit Fee was established in 1980 when it was approved by the voters of the Santee Fire Protection District. The maximum charge allowed under the measure was reached in 1993, resulting in an annual charge to residential properties of \$41.00 per dwelling unit and an annual maximum charge to commercial/industrial properties of \$492.00 per building.

A parcel audit and analysis was completed in 2015 by the City's assessment engineer Albert A. Webb Associates, which identified inconsistencies in the application of the Fire Benefit Fee to commercial/industrial properties since its inception, resulting in some properties being charged the annual maximum amount of \$492.00 and others being charged a lesser amount. In fiscal year 2015-16 the City began implementing a three-year phase-in of assessment adjustments so that all commercial/industrial properties will ultimately be charged the maximum \$492.00 per building, consistent with the fact that all residential properties have been assessed at the maximum amount of \$41.00 per dwelling unit since 1993. Commercial/industrial property assessment increases of \$492.00 or more will continue to be phased-in over the next two years. Assessment increases between \$287.00 and \$491.00 will be implemented in full in fiscal year 2016-17 with the second of two phased increases. Assessment increases of less than \$287.00 were implemented in full in fiscal year 2015-16.

CITY ATTORNEY REVIEW

N/A Completed

FINANCIAL STATEMENT

Approximately \$1,072,122 is expected to be received in FY 2016-17 as a result of the Fire Benefit Fee levy. This represents an \$81,854 increase from the FY 2015-16 amount.

RECOMMENDATION *MSB*

Adopt Resolution levying charges for fire suppression service for FY 2016-17.

ATTACHMENTS (Listed Below)

Resolution

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, LEVYING CHARGES FOR FIRE SUPPRESSION
SERVICE FOR FISCAL YEAR 2016/2017**

WHEREAS, a proposition authorizing the levying of charges for fire suppression service pursuant to Government Code Sections 53972-77 was approved by the voters of the Santee Fire Protection District at an election held on April 9, 1980; and

WHEREAS, the Santee Fire Protection District merged with the City of Santee on April 8, 1985 with the City of Santee assuming full financial responsibility for the former Fire Protection District to include the ability to levy the assessment for fire suppression service; and

WHEREAS, the City Council of the City of Santee desires to levy charges for fire suppression service for Fiscal Year 2016/2017.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee, California, approves the levying of annual fire suppression service charges for Fiscal Year 2016/2017 in the amount of \$4.10 per benefit unit which equates to an annual charge of \$41.00 per residential dwelling unit and a maximum charge of \$492.00 per commercial/industrial building and that all benefit receipts shall be used exclusively to provide fire suppression services.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 22nd day of June 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK