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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**

**August 10, 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:

PROCLAMATION: [WeLoveU Foundation for Forester Creek Cleanup](#)

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 June 8, 2016 and June 22, 2016 Regular Meetings.](#)**
- (C) [Approval of Payment of Demands as presented.](#)**
- (D) [Authorization for an additional change order to the Streetlight Maintenance Contract with CTE, Inc. for up to \\$8,500.00 for Fiscal Year 2015-16.](#)**

- (E) Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance Contract to Bear Electrical Solutions, Incorporated for Fiscal Year 2016-17, authorizing the City Manager to execute the contract in the amount of \$81,051.00, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$12,000.00 for unforeseen items and additional work and approving a categorical exemption pursuant to the guidelines of the California Environmental Quality Act.
 - (F) Adoption of a Resolution approving the Final Map for the D’Lazio Subdivision (TM 2005-12) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 8429, 8439 and 8441 Fanita Drive. Applicant: Santee Partners LLC
 - (G) Rejection of claim against the City on behalf of Sofia Corona-Bennett, a minor, per Government Code Section 913.
 - (H) Adoption of a Resolution approving the salary schedule for Hourly, General and Management employees.
 - (I) Adoption of a Resolution supporting the project titled: Habitat Restoration and Erosion Control at Walker Preserve and authorizing the City Manager to execute all documents related to grant funding being offered under the State of California Proposition 1 Grant Program.
2. PUBLIC HEARING: None
3. ORDINANCES: None
4. CITY COUNCIL ITEMS AND REPORTS:
5. CONTINUED BUSINESS:
- (A) Additional information regarding response to Grand Jury Report: “East County Cities’ lack of response to homelessness.” (Cont. from 07-13-16)
- Recommendation:
Provide direction to staff and authorize the City Manager to work with the Mayor to finalize the response to the Grand Jury.

6. NEW BUSINESS:

- (A) Approve an amendment to the Memorandum of Understanding (MOU) between the City of Santee, Santee School District and Santee Pioneer National Little League for Chet F. Harritt ball field improvements.**

Recommendation:

Approve the amendment to the MOU for Chet F. Harritt Ball Field Improvements which would provide for the unused \$6,112 to be used towards the additional Chet F. Harritt Ball Field fencing improvements and authorize the City Manager to execute said amendment.

- (B) Request to amend the professional services agreement with Chen Ryan Associates, Inc. for traffic engineering services associated with the City's General Plan Circulation Element update and authorize the City Manager to execute the contract amendment.**

Recommendation:

1. Authorize a second amendment to the professional services agreement with Chen Ryan Associates, Inc. for updating the City's Circulation Element in an amount not to exceed \$21,360; and
2. Authorizing the City Manager to execute the amendment.

- (C) Resolution authorizing the purchase of one new 2016 Caterpillar Skip Loader from Caterpillar Incorporated per National Joint Powers Alliance Contract #032515-CAT and declare one vehicle surplus property.**

Recommendation:

Adopt the Resolution:

1. Authorizing the purchase of one new 2016 Caterpillar Model 415F2 IL Skip Loader from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, per NJPA Contract #032515-CAT, for an amount not-to-exceed \$96,898.68 and authorizing purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,500.00; and
2. Declaring Vehicle V-115, a 1998 JCB Utility Tractor, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and
3. Authorizing the City Manager to execute all necessary documents.

- (D) **Authorize the purchase of one New 2017 Ford Escape from Downtown Ford Sales per State of California Contract #1-16-23-23A and declare one vehicle surplus property.**

Recommendation:

1. Authorize the purchase of one new 2017 Ford Escape from Downtown Ford Sales for an amount not-to-exceed \$26,729.55 and authorize purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,300.45; and
2. Declare vehicle V-101, a 1998 Ford Taurus, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and
3. Authorize the City Manager to execute all necessary documents.

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:

- (A) **Request to call the Salary Setting Advisory Committee into session and establish a regular meeting schedule.**

Recommendation:

1. Direct the City Manager to call the Salary Setting Advisory Committee into session; and
2. Consider adoption of a regular meeting schedule every two years for the Salary Setting Advisory Committee.

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case): Rebecca Zulauf, 10504 Santana Street

(B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: *Lilia Ojeda Alvarez, et al. v. City of Santee, et al.*, San Diego County Superior Court Case No. 37-2015-00014917-CU-PO-CTL

(C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: Request for CPUC Hearing Pursuant to General Order No. 131-D, Section XIV, to resolve dispute between City of Santee and San Diego Gas & Electric

(D) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

13. ADJOURNMENT:



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
Sep 07	SPARC	Civic Center Building 7
Sep 12	Community Oriented Policing Committee	Council Chamber
Sep 14	City Council Meeting	Council Chamber
Sep 15	Manufactured Home Fair Practices Commission	Council Chamber
Sep 28	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 August 5, 2016, at 4:00 p.m.

_____	08/05/16
Signature	Date

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: WELOVEU FOUNDATION FOR FORESTER CREEK CLEANUP

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Through acts of kindness, selfless volunteerism and various social welfare projects, more than 150,000 volunteers of the International WeLoveU Foundation are putting love into practice and making a difference across the globe. They are doing this through environmental cleanups, disaster relief, senior welfare, child welfare and social welfare.

The International WeLoveU Foundation believes that love is the key ingredient that will bring happiness and joy to all lives. Looking beyond nationality, race, religion and socio-economic status, WeLoveU volunteers share “mother’s love” with local and global neighbors through social welfare projects. These efforts help unite communities, inspire good deeds and motivate change in our world.

The founder Zahng Gil-Jah’s undying passion and concern for others was the spark that has allowed the WeLoveU Foundation to spread to every corner of the world. The International WeLoveU Foundation has branches in more than 50 countries across the globe.

In six continents, WeLoveU Foundation members can be found participating in social welfare activities, giving a helping hand to their neighbors in need. Since its beginning stages, WeLoveU has conducted thousands of activities, including the Clean WORLD Movement, worldwide blood drives, and welfare campaigns to help those in need.

As part of the world-wide Clean WORLD movement on May 22, 2016 local volunteers from the WeLoveU Foundation participated in a cleanup of Forester Creek. A proclamation has been prepared and will be accepted by Alex Camacho and other representatives of the WeLoveU Foundation.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Present proclamation to WeLoveU Foundation representatives.

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, with the belief, "The foundation of happy lives starts from a clean environment," the International WeLoveU Foundation is strongly involved in constant environmental activity; and

WHEREAS, on Sunday May 22, 2016, more than 350 local volunteers from the International WeLoveU Foundation in San Diego and Santee, joined together to participate in "Clean Day" as part of their Worldwide Clean WORLD Movement to clean a large section of Forester Creek in Santee; and

WHEREAS, volunteers provided over 1,000 hours of community service resulting in the removal of approximately 10 tons of trash, contaminated materials and debris from the riverbed and surrounding areas along Forester Creek, and

WHEREAS, volunteers came together in unity and participated in this event to show love to their neighbors and let them know that they truly care about our community and the people who live in it; and

WHEREAS, all of the volunteers, following the example of Chairwoman, Zahng Gil-Jah are concerned about the world we live in and believe what is truly needed in our society is a warm heart, that is, love.

NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council do hereby proclaim August 10, 2016 as

"INTERNATIONAL WELOVEU FOUNDATION DAY"

in the city of Santee to help raise awareness of the important cause led by Chairwoman, Zahng Gil-Jah and importance of keeping our environment clean and to help leave a more beautiful world to live in.

IN WITNESS WHEREOF, I have hereunto set my hand this tenth day of August, two thousand sixteen, and have caused the Official Seal of the City of Santee to be affixed.



Mayor Randy Voepel

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE August 10, 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 JUNE 8 AND
JUNE 22.

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

J. for 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)

June 8, 2016 Minutes

June 22, 2016 Minutes

Minutes

Draft

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
June 8, 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 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel, and Council/Authority Members Ronn Hall, Rob McNelis and John W. Minto. Vice Mayor/Vice Chair Jack E. Dale entered the meeting at 7:08 p.m.

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 Reverend Christian DeMent of the First United Methodist Church of Santee, and the **PLEDGE OF ALLEGIANCE** was led by Dustin Trotter.

Mayor Voepel welcomed the new Sheriff's Captain, Anthony Ray.

PRESENTATION: Presentation of Funds by Waste Management for Santee Salutes, Holiday Lighting, San Diego River Fest Events and Summer Concert Series

Mayor Voepel introduced Daniel Butler, Waste Management's Public Sector Representative. Mr. Butler presented the City with a check for \$37,000 for sponsorship of the City's 2016 Santee Salutes, Holiday Lighting Celebration, San Diego River Fest Events and the Summer Concert Series.

PROCLAMATION: Proclaim June 11, 2016 "Dogs on Deployment Day"

Mayor Voepel presented the proclamation for "Dogs on Deployment Day" to San Diego Coordinator Rich Setzer and Marine Captain Alisa Johnson, founder of the program.

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Santee Park and Recreation Committee member Anita Bautista presented a lei to Mayor Voepel and congratulated him on being the presumptive winner for the 71st State Assembly District seat.

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

City Clerk Bell requested that Items 6(A) and 6(B) be heard concurrently as they both relate to the Via De Cristina Park. City Clerk Bell reported that for Item 1(D) an additional Resolution was provided that had been inadvertently omitted from the agenda materials. She also stated that there was additional information provided for Items 2(A), 2(B) and 2(C).

1. CONSENT CALENDAR:

- (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 27, 2016 Regular Meeting
 - Santee Public Financing Authority April 27, 2016 Regular Meeting
 - CDC Successor Agency April 27, 2016 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of four (4) Resolutions associated with the November 8, 2016 General Municipal Election. (Resos 054-2016, 055-2016, 056-2016, 057-2016)
- (E) Second Reading and Adoption of an Ordinance amending Chapter 17.32 of the Santee Municipal Code related to Election Signs and Temporary Noncommercial Signs. (Ord 541)
- (F) Rejection of the Bid Process for Bid #16/17-20021 and award of the Contract for Fountain Maintenance and Repairs via open market to California Waters Development Incorporated for an amount not to exceed \$39,688.00; authorizing the City Manager to approve three additional 12-month options to renew with corresponding purchase orders; authorization for the City Manager to approve annual change orders up to 10% of the then current contract amount; and authorization for the Director of Community Services to execute a Notice of Completion to be filed by the City Clerk.
- (G) Adoption of a Resolution Accepting the Prospect Avenue Sidewalk Improvements (CIP 2013-06) as Complete. (Reso 058-2016)

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

2. PUBLIC HEARING:

- (A) **A Public Hearing on an appeal of the decision of the Director of Development Services to declare unlawful conditions that constitute public nuisances and danger to the health, safety and general welfare of occupants, surrounding community and the public, at property located at 10504 Santana Street, and associated "Order to Vacate" and "Notice and Order to Repair or Abate Dangerous Building and Public Nuisance" and "Supplemental Attachment" by August 11, 2016. (Reso 059-2016)**

The Public Hearing was opened at 7:25 p.m.

ENTERED INTO THE RECORD:

Staff provided a copy of the Appeal Request from Rebecca Zulauf, which was inadvertently omitted from the agenda materials, as well as seven letters from members of the public in support of staff's recommendation.

City Attorney Hagerty introduced Deputy City Attorney Victoria Hester who has been assisting and advising staff on this matter, including the Vacate Order and the repair of the property. Because of his involvement on the matter, City Attorney Hagerty stated that it is prudent that he recuse himself. He then introduced Attorney HongDao Nguyen who will represent the City on this item. Ms. Nguyen has had no involvement with this case and is prepared to advise Council during the hearing. City Attorney Hagerty left the dais.

Mayor Voepel outlined the process for the hearing. To insure an impartial hearing based on the evidence before the Council tonight, Mayor Voepel requested each Council Member disclose whether or not they have had any contact or communications related to the appeal prior to this hearing. Council Members Minto and McNelis both reported having no contact or communication relating to the appeal other than receiving agenda related materials. Mayor Voepel disclosed that Rebecca Zulauf requested a meeting with him, but because the legal proceedings were already in process, he declined. Vice Mayor Dale disclosed that he received a number of emails and electronic photographs, but was unable to view any of them because of computer issues. Council Member Hall disclosed that he received a number of emails and that two years prior, he was approached by some neighboring homeowners regarding this situation, to which he responded by forwarding the citizens' concerns to the City Manager. The emails and photographs mentioned above had been received by the City after the agenda issuance and were circulated by City Clerk Bell in advance of the appeal hearing.

Director of Development Services Melanie Kush and Code Compliance Officer Amanda Thom provided the staff report utilizing a PowerPoint presentation. Staff answered many Council questions regarding, but not limited to, the process and steps taken, home inspections, safety concerns, fire hazards, duration of this case and possible solutions.

PUBLIC SPEAKERS:

In Opposition:

- Rebecca Zulauf, Appellant, distributed photos of the repair work she has done and requested that Council allow her more time to complete the repairs to her home.
- Jessica Zulauf, Appellant's daughter, spoke in support of her mother being allowed additional time to bring the home into compliance. When asked, she confirmed that she and her mother had the means to get the work completed and to get it done by the August 11th deadline. When asked, she confirmed that she understood that if the work was not completed by the August 11th deadline, the City could pursue a receivership for the property.

City Clerk Bell announced that five speaker slips in Opposition but not wishing to speak were received from Richard Saylor, Jake Zulauf, Justin Prewitt, Robert Johnson and Kevyn Welch.

In Support:

- Stephanie Boyce, a neighbor, expressed concerns about the unsafe conditions of the house, the fire risk it imposes on the neighborhood and that the case has been ongoing for seven years.

City Clerk Bell announced that one speaker slip in Support but not wishing to speak was received from Janet Kosta.

During discussion, staff answered a variety of additional questions from the Council. Deputy City Attorney Hester and Attorney Nguyen provided information regarding the next steps in the process, including the consequences and possibility of the home going into receivership if all the work is not completed by August 11th.

Upon Ms. Zulauf's question regarding having access to the home in order to work on the repairs, Council assured Ms. Zulauf that she and her contractor would be given all the access they need with appropriate notice to City staff. In response to Ms. Zulauf's question regarding the ability to use her current plans to continue the work, staff explained that the plans she wants to use do not match the house; therefore she must have new plans made.

ACTION: After further discussion, on motion of Council Member Minto, seconded by Vice Mayor Dale, the Public Hearing was closed at 9:14 p.m. and the Resolution affirming the decision of the Director of Development Services to declare unlawful conditions that constitute public nuisances and danger to the health, safety and general welfare of occupants, surrounding community and the public, at property located at 10504 Santana Street, and associated "Order to Vacate" and "Notice and Order to Repair or Abate Dangerous Building and Public Nuisance" and "Supplemental Attachment" by August 11, 2016, was adopted with all voting aye.

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- (B) **Public Hearing on a Resolution of the City Council of the City of Santee, California, approving the staff report and authorizing a special assessment on certain parcels of land that received Administrative Citations for Municipal Code violations and/or Administrative Fees for which costs have not been paid by the owner(s) of record of said parcels. (Reso 060-2016)**

The Public Hearing was opened at 9:15 p.m.

ENTERED INTO THE RECORD:

An amended Resolution with Exhibit A – Cost Report was provided by staff reflecting properties being removed from the Cost Report as the property owner paid their fees.

Vice Mayor Dale stated that he had a conflict because his daughter works for Lantern Crest, one of the properties listed in Exhibit A.

Director of Development Services Melanie Kush confirmed that the property list had been updated to reflect that Lantern Crest was paid in full and therefore removed from the list. She then provided the staff report utilizing a PowerPoint presentation.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed at 9:18 p.m. and the amended Resolution approving the report and authorizing special assessments was adopted with all voting aye.

- (C) **Public Hearing on a Resolution of the City Council of the City of Santee, California, establishing a special assessment on certain parcels of land that were subject to involuntary weed abatement and/or Administrative Fees by the City and for which costs have not been paid by the owner(s) of record of said parcels. (Reso 061-2016)**

The Public Hearing was opened at 9:20 p.m.

ENTERED INTO THE RECORD:

An amended Resolution with Exhibit A – Cost Report was provided by staff reflecting properties being removed from the Cost Report as the property owner paid their fees.

Director of Development Services Melanie Kush and Code Compliance Officer Amanda Thom provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Opposition:

- Belinda Lail requested the Council to waive the fees for her property because she had completed all the work.

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- Bill Howland asked the Council to waive the fees for his property because he completed the work.
- Damion LaBounty, tenant of Bill Howland, stated he does the yardwork and maintains the property well.

During further discussion, Ms. Thom explained that homeowners are notified of the inspection results four times before the administrative fee is assessed. She further explained that even if the weed issues were addressed prior to the City/Fire Protection Services (FPS) work crew arriving to perform the work, administrative fees were assessed because of the additional site inspections that were performed prior to the scheduling of work crews.

Council Member Hall expressed concern regarding the process and requested a copy of the City's contract with FPS, the company that enforces the fines.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Public Hearing was closed at 9:54 p.m., the cost report and account of unpaid weed abatement was approved and the amended Resolution confirming the report and ordering abatement costs to be a special assessment on the properties referenced in the report and as shown on the list of properties was adopted with all voting aye, except Mayor Voepel and Council Member Minto who voted no.

3. **ORDINANCES:** See Item 1(E)

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

The following items were heard concurrently:

- (A) **Dedicating and Naming of park site at Via de Cristina in honor of Deputy Sheriff Ken Collier.**
- (B) **Resolution awarding the Via de Cristina Park Project (CIP 2014-31) Construction Contract, appropriating County Neighborhood Reinvestment Program Grant Funds, transferring Park-in-Lieu Funds and determining a Categorical Exemption pursuant to the California Environmental Quality Act. (Reso 062-2016)**

Director of Community Services Bill Maertz and Principal Civil Engineer Carl Schmitz provided the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

In Support:

Karen Li thanked the Council, the Sheriff's Department and SPARC for honoring her late fiancée.

City Clerk Bell announced that seven speaker slips in Support but not wishing to speak were submitted by Paulina Li, Edie Viramontez, Regan Savalla, Kristen Beathe, Nancy Robinson, Christina Rae and Han Hershman.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the recommendation to name the park site on Via de Cristina as Deputy Ken Collier Neighborhood Park was approved, and the Resolution determining the bid from Anton's Service to be non-responsive, waiving the addendum requirement, awarding the Via de Cristina Park Project construction contract to Horizons Construction for \$783,647.49, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$78,364.00, appropriating a \$64,413.00 County of San Diego Neighborhood Reinvestment Program Grant, and authorizing a transfer of \$165,932.64 in Park-In-Lieu fees from the Town Center Community Park Well Installation project budget was adopted with all voting aye.

- (C) **Approve Amendment #1 to increase FY 2015-16 contract (13/14-2) amount for Plumbing Repairs and Related Maintenance with Countywide Mechanical Systems, Incorporated, #13/14-2.**

Director of Community Services Bill Maertz provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, Amendment #1 to increase the FY 2015-16 contract (13/14-2) amount for Plumbing Repairs and Related Maintenance with Countywide Mechanical Systems, Incorporated to \$27,000 and authorization for the City Manager to execute said amendment was approved with all voting aye.

- (D) **Resolution awarding a four-year professional services agreement with Vision Technology Solutions, LLC for the Redesign and ongoing support of the City website. (Reso 063-2016)**

Assistant to the City Manager Kathy Valverde provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member Hall, the Resolution awarding a four-year Professional Services Agreement with Vision Technology Solutions, LLC for the redesign of the City website at an initial year cost of \$47,030 and ongoing support services for the subsequent three years at a cost of

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\$31,525, and authorizing the City Manager to execute the agreement and approve change orders up to 10% for any unforeseen changes and modifications in the first year was adopted with all voting aye.

- (E) **Resolution of the City Council of the City of Santee, California Awarding the Construction Contract for the City Hall HVAC Replacement Project (CIP 2012-41), Appropriating Energy Efficiency Funds, Transferring Funds and Approving a Categorical Exemption Pursuant to the California Environmental Quality Act. (Reso 064-2016)**

Principal Civil Engineer Carl Schmitz provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member Minto, the Resolution awarding the construction contract to Countywide Mechanical Systems, Inc. for a total amount of \$515,325.13, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$25,766.25, appropriating Energy Efficiency Funds in the amount of \$24,675.17, transferring \$28,096.97 from the City Hall Foundation Repair Project and transferring \$61,307.06 from various Sage projects, and approving a categorical exemption pursuant to the California Quality Environmental Act was adopted with all voting aye, except Council Member McNelis who was absent.

- (F) **Resolution of the City Council of the City of Santee, California Awarding the Construction Contract for the Citywide Pavement Repair and Rehabilitation Program 2016 (CIP 2016-02) and determining a Categorical Exemption Pursuant to the California Environmental Quality Act. (Reso 065-2016)**

Mayor Voepel recused himself because his home is near the project and left the dais.

Principal Civil Engineer Carl Schmitz provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2016 (CIP 2016-02) to SRM Paving and Contracting for a total amount of \$2,440,000.00 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$244,000.00 was adopted with all voting aye, except Mayor Voepel who abstained.

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7. COMMUNICATION FROM THE PUBLIC:

- (A) Jean Emmons discussed the possibility of Mast Boulevard being two lanes in each direction instead of such a wide median.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

- (A) **Resolution Authorizing Professional Services Agreements for Tax Allocation Refunding Bonds Financing Team Consultants and Approving the Bond Underwriter.**

Finance Director Tim McDermott provided a staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the Resolution authorizing the City Manager to execute the following professional services agreements: a) HdL Coren & Cone for fiscal consulting services for an amount not to exceed \$22,500; b) KNN Public Finance for financial advisory services for an amount not to exceed \$79,000; c) Best Best & Krieger LLP for bond counsel services for an amount not to exceed \$52,500; d) Quint & Thimmig LLP for disclosure counsel services in an amount not to exceed \$35,000; and approving Piper Jaffray & Co. to serve as bond underwriter was adopted with all voting aye.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council recessed at 10:29 p.m. and convened in Closed Session at 10:33 p.m. with all Members present.

12. CLOSED SESSION:

(A) **CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

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(B) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management
Employees.

Council Members reconvened in Open Session at 11:00 p.m. with all Members present. Mayor Voepel reported that on Items 12(A) and 12(B), direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:01 p.m.

Date Approved: _____

Patsy Bell, CMC, City Clerk and for
Authority Secretary Marlene Best

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
June 22, 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 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Member Rob McNelis. Council/Authority Members Ronn Hall and John W. Minto were 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 Elder Joe Miller of Reunion Church and the **PLEDGE OF ALLEGIANCE** was led by Abbey Stevens, a sixth grader at Lakeside Middle School and daughter of LtCol Ian D. Stevens.

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

Mayor Voepel presented the Certificate of Commission to LtCol Ian D. Stevens and members of his family and named him as Honorary Mayor of the City of Santee for as long as he remains Commander of the Marine Heavy Helicopter Squadron 462.

Photojournalist Jay Reynard presented LtCol Stevens with a framed photograph from his Change of Command ceremony at MCAS Miramar.

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

Vice Mayor Dale requested that Item 1(E) be removed from the Consent calendar for discussion.

1. **CONSENT CALENDAR:**

- (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) **Item removed for discussion.**
- (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. (Reso 067-2016)**
- (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. (Reso 068-2016)**
- (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. (Reso 069-2016)**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Members Hall and Minto who were absent.

Item removed from the Consent Calendar:

- (E) **Adoption of a Resolution establishing the appropriations limit for Fiscal Year 2016-17.**

Finance Director Tim McDermott answered Vice Mayor Dale's questions regarding what revenue sources are considered when establishing the appropriation limit.

Draft

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Resolution establishing the appropriations limit for Fiscal Year 2016-17 was adopted with all voting aye, except Council Members Hall and Minto who were absent.

2. **PUBLIC HEARING:** None

3. **ORDINANCES:** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

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.**

Assistant to the City Manager Kathy Valverde presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the authorization for the City Manager to apply for, appropriate and expend 2016 JAG funds in accordance with all program requirements was approved with all voting aye, except Council Members Hall and Minto who were absent.

- (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. (Reso 070-2016)**

Assistant to the City Manager Kathy Valverde presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the City Manager was authorized 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 to purchase ancillary hardware and services needed to upgrade the phone systems at an estimated cost of \$34,000; and to approve change orders up to ten percent (10%) for any unforeseen implementation costs with all voting aye, except Council Members Hall and Minto who were absent.

(C) Resolution levying charges for fire suppression service (Fire Benefit Fee) for Fiscal Year 2016-17. (Reso 071-2016)

Director of Fire & Life Safety Richard Smith presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Resolution levying charges for fire suppression service for Fiscal Year 2016-17 was adopted with all voting aye, except Council Members Hall and Minto who were absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Marlene Best reported that the San Diego Regional Chamber of Commerce business outlook index shows that Santee businesses are doing better than other businesses in the San Diego region. She also spoke of upcoming community events.

9. CDC SUCCESSOR AGENCY:
(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 7:44 p.m. and convened in Closed Session at 7:48 p.m. with all Members present, except Council Members Hall and Minto who were absent.

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12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

Council Members reconvened in Open Session at 8:34 p.m. with all Members present, except Council Members Hall and Minto who were absent. Mayor Voepel stated that there was no reportable action.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Date Approved: _____

Patsy Bell, CMC, City Clerk and for
Authority Secretary Marlene Best

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE August 10, 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 *MDB*

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>
07/06/16	Accounts Payable	\$ 105,493.40
07/06/16	Accounts Payable	42,504.04
07/06/16	Accounts Payable	315,795.18
07/07/16	Payroll	335,170.20
07/11/16	Accounts Payable	108,904.71
07/12/16	Accounts Payable	4,813.89
07/14/16	Accounts Payable	171,526.16
07/14/16	Accounts Payable	57,187.53
07/20/16	Accounts Payable	71,564.89
07/20/16	Accounts Payable	124,862.91
07/20/16	Accounts Payable	39,322.53
07/21/16	Payroll	326,436.93
07/21/16	Accounts Payable	141,757.47
07/25/16	Accounts Payable	103,039.75
07/25/16	Accounts Payable	2,833,022.07
07/27/16	Accounts Payable	1,446,901.00
07/27/16	Accounts Payable	797,815.60
07/27/16	Accounts Payable	<u>516,165.64</u>
	TOTAL	<u>\$ 7,542,283.90</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
112514	7/6/2016	12331 CALIFORNIA SHEET	94164	51396	LIGHT POLE BASES	1,855.35
					Total :	1,855.35
112515	7/6/2016	11055 CALIFORNIA SIGNS AND MARKETING	10536	51317	FACILITY SIGNAGE	172.80
					Total :	172.80
112516	7/6/2016	10327 CARLIN, TAMMIE K	027		INSTRUCTOR PAYMENT	1,320.00
					Total :	1,320.00
112517	7/6/2016	12328 CINTAS CORP. #2	5005222518	51384	FIRST AID KITS	2,013.47
					Total :	2,013.47
112518	7/6/2016	10979 CITY OF LA MESA	18558		FINGERPRINTING	960.00
					Total :	960.00
112519	7/6/2016	10358 COUNTY OF SAN DIEGO	16CTOFSAN12		SHERIFF RADIOS	4,345.00
					Total :	4,345.00
112520	7/6/2016	10040 COUNTYWIDE MECHANICAL SYSTEMS	P16063634	51231	PARK RESTROOM REPAIR	616.26
					Total :	616.26
112521	7/6/2016	10045 DIAMOND ENVIRONMENTAL SERVICES	0000744670	51214	PORTABLE TOILET RNTL SVC	118.00
					Total :	118.00
112522	7/6/2016	11295 DOKKEN ENGINEERING	30249	50583	MAST PARK IMPROVEMENTS	22,844.18
					Total :	22,844.18
112523	7/6/2016	10057 ESGIL CORPORATION	06/20/16-06/24/16		SHARE OF FEES	40,297.66
					Total :	40,297.66
112524	7/6/2016	10251 FEDERAL EXPRESS	5-459-75925		SHIPPING CHARGES	58.17
					Total :	58.17
112525	7/6/2016	10065 GLOBAL POWER GROUP INC	43900	51135	INSTALL 5 LIGHT POLES	720.00
			43901	51135	FOUNTAIN PUMP REPAIR	180.00
			44039	51135	LIGHT REPAIR	720.00

Voucher List
CITY OF SANTEE

Bank code : ubgen											
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
112525	7/6/2016	10065	10065 GLOBAL POWER GROUP INC								
			(Continued)								
112526	7/6/2016	10246	HUDSON SAFETY T LITE RENTALS	00037305							
				51088	TRAFFIC MATERIALS	99.82					
						99.82					
112527	7/6/2016	11724	ICF JONES & STOKES INC	0115634							
				50991	MSCP SUBAREA PLAN & EIR	13,068.14					
						13,068.14					
112528	7/6/2016	11807	IMPERIAL SPRINKLER SUPPLY	2629007-00							
				51201	IRRIGATION MATERIALS	175.83					
						175.83					
112529	7/6/2016	10765	MEI, MENJIE	06/13/16							
					MILEAGE REIMBURSEMENT	162.59					
						162.59					
112530	7/6/2016	10105	MYERS & SONS HI-WAY SAFETY INC	46515							
				51161	TRAFFIC CONES	931.56					
						931.56					
112531	7/6/2016	11589	PRAXAIR DISTRIBUTION INC	55304527							
				51162	SUPPLIES	21.28					
						21.28					
112532	7/6/2016	10161	PRIZM JANITORIAL SERVICES INC	10245							
				51174	JANITORIAL SERVICES	1,973.85					
						1,973.85					
112533	7/6/2016	10408	RUTLEDGE, DONALD	VB2016							
					INSTRUCTOR PAYMENT	2,352.00					
						2,352.00					
112534	7/6/2016	10768	SANTEE SCHOOL DISTRICT	7533							
				51142	IRRIGATION/MOWING RIO SECO	369.13					
				51155	SHARED WATER/SEWER COST	609.88					
						979.01					
112535	7/6/2016	12223	SITEONE LANDSCAPE SUPPLY LLC	75920098							
				51416	LANDSCAPE MATERIALS	49.10					
				51416	IRRIGATION SUPPLIES	60.76					
				51416	IRRIGATION SUPPLIES	859.57					
				51416	IRRIGATION SUPPLIES	1,507.21					
				51416	IRRIGATION MATERIALS	556.83					
				51416	IRRIGATION MATERIALS	616.68					
				51416	IRRIGATION MATERIALS	1,953.76					

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112535	7/6/2016	12223 SITEONE LANDSCAPE SUPPLY LLC	(Continued)			
112536	7/6/2016	11056 STANDARD ELECTRONICS	23945	51175	SAFETY CENTER LOCK REPAIR	5,603.91
					Total :	285.00
112537	7/6/2016	10165 TRAD AM ENTERPRISES INC	0616SRP		INSTRUCTOR PAYMENT	285.00
112538	7/6/2016	10136 WEST COAST ARBORISTS INC	116361	51183	TREE MAINTENANCE	1,012.50
					Total :	1,012.50
112539	7/6/2016	11447 WHITE TIGER MARTIAL ARTS	005		INSTRUCTOR PAYMENT	1,206.00
					Total :	1,206.00
112540	7/6/2016	10139 ZAP MANUFACTURING INC	45162	51186	RECYCLED TRAFFIC SIGNS	406.00
					Total :	406.00
					Bank total :	995.02
					Total vouchers :	995.02
					Bank total :	105,493.40
					Total vouchers :	105,493.40

27 Vouchers for bank code : ubgen

27 Vouchers in this report

Prepared by: Mike Jones
 Date: 7-6-16
 Approved by: [Signature]
 Date: 7-6-16

Bank code : ubgen		Vendor		Invoice	PO #	Description/Account	Amount	
Voucher	Date							
112546	7/6/2016	10208	ANTHEM BLUE CROSS	July 2016		EMPLOYEE ASSISTANCE PROGRAI	268.62	
						Total :	268.62	
112547	7/6/2016	10334	CHLIC	1998740		HEALTH INSURANCE	180,623.61	
						Total :	180,623.61	
112548	7/6/2016	10780	COUNTY OF SAN DIEGO SHERIFF	PPE 06/29/16		DISBURSEMENT FEE	12.00	
				PPE 06/29/16 W/O		WITHHOLDING ORDER	854.84	
						Total :	866.84	
112549	7/6/2016	10779	NATIONAL BENEFIT SERVICES LLC	PPE 06/29/16		FLEXIBLE SPENDING ACCOUNT	2,048.73	
						Total :	2,048.73	
112550	7/6/2016	10353	PERS	06 16 5		RETIREMENT PAYMENT	89,633.94	
						Total :	89,633.94	
112551	7/6/2016	10785	RELIANCE STANDARD LIFE	July 2016		VOLUNTARY LIFE INSURANCE	1,239.83	
						Total :	1,239.83	
112552	7/6/2016	10424	SANTEE FIREFIGHTERS	PPE 06/29/16		DENTAL/DUES/PEC/BENEVOLENT/I	4,908.99	
						Total :	4,908.99	
112553	7/6/2016	10776	STATE OF CALIFORNIA	PPE 06/29/16		WITHHOLDING ORDER	267.69	
						Total :	267.69	
112554	7/6/2016	10001	US BANK	PPE 06/26/19		PARS RETIREMENT	945.66	
						Total :	945.66	
112555	7/6/2016	10959	VANTAGE TRANSFER AGENT/457	PPE 06/29/16		ICMA - 457	31,658.25	
						Total :	31,658.25	
112556	7/6/2016	10782	VANTAGEPOINT TRNSFR AGT/801801	PPE 06/29/16		RETIREE HEALTH SAVINGS ACCOL	3,333.02	
						Total :	3,333.02	
11 Vouchers for bank code : ubgen							Bank total :	315,795.18
11 Vouchers in this report							Total vouchers :	315,795.18

Bank code :	ubgen	Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: Milda S
 Date: 7-6-16
 Approved by: [Signature]
 Date: 7-6-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
74268	7/11/2016	10955 DEPARTMENT OF THE TREASURY	PPE 06/29/16		FEDERAL WITHHOLDING TAX	84,148.86
74294	7/11/2016	10956 FRANCHISE TAX BOARD	PPE 06/29/16		CA STATE TAX WITHHELD	24,755.85
Total :						84,148.86
Total :						24,755.85
Bank total :						108,904.71
Total vouchers :						108,904.71

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: Michele S.
 Date: 7-13-16
 Approved by: [Signature]
 Date: 7-13-16

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
397263	7/12/2016	10482 TRISTAR RISK MANAGEMENT	98776		WORKERS' COMPENSATION	4,813.89	
1 Vouchers for bank code : ubgen						Total :	4,813.89
1 Vouchers in this report						Bank total :	4,813.89
						Total vouchers :	4,813.89

Bank code : ubgen

1 Vouchers for bank code : ubgen
1 Vouchers in this report

Prepared by: M. Nelson
 Date: 7-13-16

Approved by: [Signature]
 Date: 7-13-16

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112557	7/14/2016	10010 ALLIANT INSURANCE SERVICES INC	4/1/16 - 6/30/16		2ND QTR EVENT INS	656.00
					Total :	656.00
112558	7/14/2016	12083 ANIMAL PEST MANAGEMENT	160230	51232	MOSQUITO CONTROL	75.00
			160252	51232	BEE HIVE REMOVAL	720.00
			160253	51232	BEE HIVE REMOVAL	120.00
			160254	51232	BEE REMOVAL	120.00
			160255	51232	BEE REMOVAL	240.00
			160406	51232	PEST CONTROL	640.00
			161581	51232	BEE HIVE REMOVAL	360.00
					Total :	2,275.00
112559	7/14/2016	10014 ASAP ENGRAVERS	37964	51057	NAME BADGES	185.85
					Total :	185.85
112560	7/14/2016	10018 BENCHMARK LANDSCAPE SVCS INC	126801	51250	LANDSCAPE SERVICES - AREA 2	12,249.16
					Total :	12,249.16
112561	7/14/2016	11989 BEST WASHER SALE & SERVICE	72143-TOM		WASHER REPAIRS	90.00
					Total :	90.00
112562	7/14/2016	10021 BOUND TREE MEDICAL LLC	82187140	51273	EMS SUPPLIES	41.88
			82187141	51273	EMS SUPPLIES	83.79
			82187142	51273	EMS SUPPLIES	41.88
					Total :	167.55
112563	7/14/2016	10098 BURNER, RONALD	63016	51213	ATHLETIC FIELD COORDINATOR	2,083.34
					Total :	2,083.34
112564	7/14/2016	10668 CALIFORNIA BUILDING STANDARDS	APRIL - JUNE 2016		SB 1473 APRIL - JUNE 2016	658.80
					Total :	658.80
112565	7/14/2016	10299 CARQUEST AUTO PARTS	11102-401533	51063	VEHICLE REPAIR PARTS	181.31
			CM-11102-401638	51063	CREDIT- BILLING ERROR	-135.98
					Total :	45.33
112566	7/14/2016	10031 CDW GOVERNMENT LLC	DKC3100	51410	LAPTOP COMPUTER	1,193.94

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112566	7/14/2016	10031 CDW GOVERNMENT LLC	(Continued) DLB4056 DNG4653	51410	REPLACEMNT LAPTOP COMPUTEF CREDIT	827.22 -827.22 1,193.94
112567	7/14/2016	10569 CHARLENE'S DANCE N CHEER	SPRING2016		INSTRUCTOR PAYMENT	3,209.70 3,209.70
112568	7/14/2016	10032 CINTAS CORPORATION #694	694138262 694228319-D 694228319-S	51227 51226	UNIFORM/PARTS CLEANER RNTL CLEANING FLUID DSPNSR SRVC UNIFORM/PARTS CLEANER RNTL	51.71 13.05 46.92 111.68
112569	7/14/2016	12022 CITY CLERKS ASSOCIATION	1436		ANNUAL MEMBERSHIP DUES	240.00 240.00
112570	7/14/2016	10033 CITY ELECTRIC SUPPLY COMPANY	STE/034364	51064	ELECTRICAL SUPPLIES	314.99 314.99
112571	7/14/2016	11330 CLEANSTREET	82835	51203	JUNE STREET SWEEPING	14,876.64 14,876.64
112572	7/14/2016	10358 COUNTY OF SAN DIEGO	16CTOFSASN12	51222	800 MHZ ACCESS (FIRE/PS)	1,265.00 1,265.00
112573	7/14/2016	10040 COUNTYWIDE MECHANICAL SYSTEMS	H16064272 H16065671	51194 51194	HVAC REPAIRS HVAC REPAIRS	168.00 898.61 1,066.61
112574	7/14/2016	10433 DEPARTMENT OF CONSERVATION	APRIL - JUNE 2016		SMIP APRIL - JUNE 2016	3,464.55 3,464.55
112575	7/14/2016	10045 DIAMOND ENVIRONMENTAL SERVICES	0000763335	51214	FIDO FEST	39.00 39.00
112576	7/14/2016	11295 DOKKEN ENGINEERING	30247	50583	VIA DE CRISTINA PARK	1,545.00 1,545.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112577	7/14/2016	12388 EAST COUNTY CHRISTIAN	2003357.001		REFUND- RESERVATION FEES	26.00
					Total :	26.00
112578	7/14/2016	10053 EL CAJON PLUMBING & HEATING	290366	51074	PLUMBING REPAIRS	204.99
			290995	51074	PLUMBING SUPPLIES	38.61
					Total :	243.60
112579	7/14/2016	10251 FEDERAL EXPRESS	5-466-97365		SHIPPING CHARGES	21.41
					Total :	21.41
112580	7/14/2016	10009 FIRE ETC	87233		EQUIPMENT REPAIR	170.00
					Total :	170.00
112581	7/14/2016	10066 GLOBALSTAR USA LLC	100000007419753		SATELLITE PHONE SERVICE	50.46
					Total :	50.46
112582	7/14/2016	10490 HARRIS & ASSOCIATES INC	31886	51326	FANITA RANCH EIR	1,507.50
					Total :	1,507.50
112583	7/14/2016	11196 HD SUPPLY FACILITIES	9145636081	51136	STATION SUPPLIES	337.05
			9145636083	51136	STATION SUPPLIES	194.92
					Total :	531.97
112584	7/14/2016	11724 ICF JONES & STOKES INC	0115805	50991	MSCP SUBAREA PLAN & EIR	9,940.00
					Total :	9,940.00
112585	7/14/2016	10174 LN CURTIS AND SONS	INV31138	51390	SAFETY EQUIPMENT	1,137.05
					Total :	1,137.05
112586	7/14/2016	11986 MARION B BORG ENVIRONMENTAL	SANTEE01-28	51024	FANITA RCH CONSULTING SVCS	4,270.00
					Total :	4,270.00
112587	7/14/2016	10079 MEDICO PROFESSIONAL	1829132	51277	MEDICAL LINEN SERVICE	23.50
			1829133	51277	MEDICAL LINEN SERVICE	12.70
					Total :	36.20
112588	7/14/2016	11996 MES - MUNICIPAL EMERGENCY SVCS	IN1041322	51376	TURNOUTS	4,847.04

Voucher List
CITY OF SANTEE

vchlist
07/14/2016 2:13:42PM

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112600	7/14/2016	10119 STEVEN SMITH LANDSCAPE INC	32623	51145	MAY PARK MAINTENANCE	39,177.00
			32806	51145	JUNE PARK MAINTENANCE	39,177.00
			33009	51145	LANDSCAPE SERVICES	110.00
			33010	51145	IRRIGATION MATERIALS	110.00
			33011	51145	IRRIGATION MATERIALS	110.00
			33012	51145	LANDSCAPE SERVICES	110.00
			33083	51145	LANDSCAPE - EXTRA WORK	157.00
			33084	51145	LANDSCAPE - EXTRA WORK	930.00
				Total :		79,881.00
112601	7/14/2016	10121 SUPERIOR READY MIX LP	793005	51191	AS-NEEDED ASPHALT	411.91
				Total :		411.91
112602	7/14/2016	10250 THE EAST COUNTY	00043470 43504/43507/43508		PUBLIC HEARING NOTICE LMD&RDWY LIGHTING PUB NOTIC	234.50 1,473.50
				Total :		1,708.00
112603	7/14/2016	10158 THE SOCO GROUP INC	0296023-IN CL74209 CL74590	51149 51288 51288	DELIVERED FUEL FLEET CARD FUELING FLEET CARD FUELING	592.82 1,147.32 757.40
				Total :		2,497.54
112604	7/14/2016	11193 TMAN TRAFFIC SUPPLY	4681	51178	TRAFFIC CONES	1,922.40
				Total :		1,922.40
112605	7/14/2016	10431 TOWN & COUNTRY PRINTERS	51455		BUILDING INSPECTION FORMS	163.51
				Total :		163.51
112606	7/14/2016	12316 ULTIMATE STAFFING SERVICES	13305237		TEMP RECEPTIONIST	159.20
				Total :		159.20
112607	7/14/2016	10642 USPS-HASLER	06202016		POSTAGE REIMBURSEMENT	1,431.68
				Total :		1,431.68
112608	7/14/2016	10475 VERIZON WIRELESS	9767376141		WIFI SERVICE	608.26
				Total :		608.26
112609	7/14/2016	10232 XEROX CORPORATION	084825673	51192	COPY CHARGES & LEASE	209.79

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112610	7/14/2016	11675 CALIFORNIA MUNICIPAL	2016-209		MEMBERSHIP RENEWAL 2016-17	155.00
					Total :	155.00
112611	7/14/2016	10958 CATERPILLAR FINANCIAL SERVICES	754236		LEASE PYMT #6 - VACTOR	16,305.91
					Total :	16,305.91
112612	7/14/2016	10050 CITY OF EL CAJON	HFTA000009		HFTA FEES- 1ST QUARTER	18,943.00
					Total :	18,943.00
112613	7/14/2016	10333 COX COMMUNICATIONS	038997401 094486701 105080401		10601 N MAGNOLIA AVE CITY HALL GROUP BILL 9310 FANITA PKWY	103.73 2,953.19 32.60
					Total :	3,089.52
112614	7/14/2016	10057 ESGIL CORPORATION	06/27/16-07/01/16		SHARE OF FEES	15,705.70
					Total :	15,705.70
112615	7/14/2016	10507 MITEL LEASING	1380331 1380747 1380919 1380943		MONTHLY RENTAL 124690 MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	117.52 878.90 74.85 81.40
					Total :	1,152.67
112616	7/14/2016	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		TEMPORARY METER	180.43
					Total :	180.43
112617	7/14/2016	12398 VERENGO SOLAR	15-1731 16-105		REFUND OF PERMIT FEES REFUND OF PERMIT FEES	177.65 177.65
					Total :	355.30
112618	7/14/2016	11946 YANTZ, BERNARD	858-692-6943		SUMMER CONCERT SERIES	1,300.00
					Total :	1,300.00
					Bank total :	57,187.53
					Total vouchers in this report :	57,187.53

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: *Alisa S*
Date: 7-14-16

Approved by: *[Signature]*
Date: 7-14-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112619	7/20/2016	10345 CAPRCBM	07/01/16-06/30/17		SPARC MEMBERSHIP RENEWAL	225.00
					Total :	225.00
112620	7/20/2016	10839 COUNTY OF SAN DIEGO	DEH2002HUPFP105554LF DEH2004HUPFP203484LF		PERMIT FEE PERMIT FEE	50.00 50.00
					Total :	100.00
112621	7/20/2016	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	260.83
					Total :	260.83
112622	7/20/2016	10057 ESGIL CORPORATION	07/04/16-07/08/16		SHARE OF FEES	12,368.34
					Total :	12,368.34
112623	7/20/2016	10410 MILLER, DAVID JOSEPH	07292016		DJ SERVICES	200.00
					Total :	200.00
112624	7/20/2016	10238 MILLER, STEVE	21203826		WORK APPAREL	66.15
					Total :	66.15
112625	7/20/2016	10344 PADRE DAM MUNICIPAL WATER DIST	24206565 24206698 24218157 24218344 90000366		10580 PROSPECT AVE 10541 PROSPECT AVE 10054 PROSPECT AVE 10027 PROSPECT AVE GROUP BILL	270.69 801.23 223.85 288.76 44,485.00
					Total :	46,069.53
112626	7/20/2016	10241 JAN SHERAR	07/11/16		PETTY CASH REIMB- CSD	247.04
					Total :	247.04
112627	7/20/2016	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR170721		SANDAG MEMBER ASSESSMENT	11,913.00
					Total :	11,913.00
112628	7/20/2016	12405 SCHMITZ, CARL	60112		LICENSE RENEWAL	115.00
					Total :	115.00
					Bank total :	71,564.89

10 Vouchers for bank code : ubgen

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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10 Vouchers in this report

Total vouchers : 71,564.89

Prepared by: Alida Z...
 Date: 7-20-16
 Approved by: [Signature]
 Date: 7-26-16

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112629	7/20/2016	12083 ANIMAL PEST MANAGEMENT	158801	51232	MOSQUITO CONTROL	75.00
Total :						75.00
112630	7/20/2016	10017 BAY CITY ELECTRIC WORKS	CREDIT10707	51122	GENERATOR SERVICE	-90.00
			W159470	51122	GENERATOR SERVICE	745.25
			W159471	51122	GENERATOR SERVICE	881.79
			W159473	51122	GENERATOR SERVICE	781.82
			W160293	51122	GENERATOR SERVICE	91.00
			W160295	51122	GENERATOR SERVICE	96.40
Total :						2,506.26
112631	7/20/2016	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS JUN 2016		LEGAL SERVICES JUN 2016	59,596.37
Total :						59,596.37
112632	7/20/2016	10021 BOUND TREE MEDICAL LLC	82171417		TRAINING EQUIPMENT	965.53
			82175919		EMS SUPPLIES	21.91
Total :						987.44
112633	7/20/2016	10023 BUILDERS FENCE COMPANY INC	1598556	51061	PROSPECT AVE	815.81
Total :						815.81
112634	7/20/2016	11448 CHEN RYAN ASSOCIATES INC	2016.452	51414	WALMART EXPANSION EIR	5,350.00
Total :						5,350.00
112635	7/20/2016	10033 CITY ELECTRIC SUPPLY COMPANY	STE/034550	51064	ELECTRICAL SUPPLIES	400.00
Total :						400.00
112636	7/20/2016	12153 CORODATA RECORDS	RS4247766		DOCUMENT RETRIEVAL	75.70
Total :						75.70
112637	7/20/2016	10486 COUNTY OF SAN DIEGO	201600459		RECORDED DOCUMENT	15.00
Total :						15.00
112638	7/20/2016	12255 CREST EQUIPMENT INC	CIP2013-06		RETENTION RELEASE	18,327.38
Total :						18,327.38
112639	7/20/2016	10300 CTS LANGUAGE LINK	98004		NOTICE OF ELECTION	640.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112639	7/20/2016	10300 CTS LANGUAGE LINK				640.00
112640	7/20/2016	10145 CULLIGAN SAN DIEGO	1030287 1030338 1030339 1030340	51217 51217 51217 51217	WATER FILTER SERVICE WATER FILTER SERVICE WATER FILTER SERVICE WATER FILTER SERVICE	548.00 68.50 68.50 68.50
				Total :		753.50
112641	7/20/2016	10043 D & D SERVICES INC	13250	51133	ANIMAL DISPOSAL-JUNE	1,235.00
112642	7/20/2016	11295 DOKKEN ENGINEERING	30221	50583	MAST BLVD SIGNAL UPGRADE	1,235.00
				Total :		2,175.00
112643	7/20/2016	10053 EL CAJON PLUMBING & HEATING	290768A 291168	51412	SINK FIXTURES PLUMBING SUPPLIES	9,210.16 891.08
				Total :		10,101.24
112644	7/20/2016	10580 FASTENAL COMPANY	CAELC62954	51188	HARDWARE SUPPLIES	398.36
				Total :		398.36
112645	7/20/2016	12352 FERLAND TOOLS SNAP-ON	06231626202		VEHICLE REPAIR TOOL	301.32
				Total :		301.32
112646	7/20/2016	10628 FINELINE GRAFIX	1875	51241	CONCERT SERIES	421.20
				Total :		421.20
112647	7/20/2016	10196 FIRE PREVENTION SERVICES INC	07192016		WEED ABATEMENT	2.36
				Total :		2.36
112648	7/20/2016	11807 IMPERIAL SPRINKLER SUPPLY	2628936-00	51201	IRRIGATION SUPPLIES	3,747.60
				Total :		3,747.60
112649	7/20/2016	10075 IRON MOUNTAIN INFO MGMT INC	200999193		DATA STORAGE	187.92
				Total :		187.92
112650	7/20/2016	10203 LAKESIDE EQUIPMENT SALES &	129392	51137	WATER TRAILER RENTAL	66.30

Voucher List
CITY OF SANTEE

Bank code : ubgen		Invoice		PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice			
112650	7/20/2016	10203	10203 LAKESIDE EQUIPMENT SALES & (Continued)			Total : 66.30
112651	7/20/2016	10174	LN CURTIS AND SONS INV36162	51390	SAFETY APPAREL	405.00
						Total : 405.00
112652	7/20/2016	10078	LUTHERAN SOCIAL SVCS OF SO CAL 06302016	51260	CDBG SUBRECIPIENT	750.00
						Total : 750.00
112653	7/20/2016	11029	MISSION JANITORIAL SUPPLIES 515541-00	51160	JANITORIAL SUPPLIES	198.15
						Total : 198.15
112654	7/20/2016	11589	PRAXAIR DISTRIBUTION INC 55290456	51162	WELDING SUPPLIES	85.51
			55394896	51162	WELDING SUPPLIES	413.64
						Total : 499.15
112655	7/20/2016	10161	PRIZM JANITORIAL SERVICES INC 10176	51173	JANITORIAL SERVICES-MAY	2,506.92
			10214	51173	FIRE #4 DEEP CLEANING	1,020.00
			10223	51174	JANITORIAL - MAY EXTRA WORK	80.00
			10244	51173	JANITORIAL SERVICES-JUNE	2,506.92
						Total : 6,113.84
112656	7/20/2016	10150	PROBUILD 04-0122743	51163	PSD SUPPLIES	841.03
			04-0122996	51163	TRUCK RE-STOCKING	384.13
						Total : 1,225.16
112657	7/20/2016	10101	PROFESSIONAL MEDICAL SUPPLY Z985116		OXYGEN CYLINDERS & REFILLS	40.50
			Z985117		OXYGEN CYLINDERS & REFILLS	58.50
						Total : 99.00
112658	7/20/2016	10097	ROMAINE ELECTRIC CORPORATION 12-034766	51255	VEHICLE REPAIR PART	178.29
						Total : 178.29
112659	7/20/2016	10750	SAN DIEGO POWDER & PROTECTIVE 47622	51338	POWDER COATING	540.00
			47627	51338	POWDER COATING	270.00
						Total : 810.00
112660	7/20/2016	10212	SANTEE SCHOOL DISTRICT 2016	51143	SUMMER CAMP TRANSPORTATION	367.00
			2016-6	51143	TEEN CENTER TRANSPORTATION	363.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112660	7/20/2016	10212 SANTEE SCHOOL DISTRICT	(Continued)			730.00
112661	7/20/2016	10217 STAPLES BUSINESS ADVANTAGE	3305638275	51168	OFFICE SUPPLIES	135.19
			3306136315	51168	OFFICE SUPPLIES	34.02
					Total :	169.21
112662	7/20/2016	10027 STATE OF CALIFORNIA	175337		FINGERPRINTING - JUNE 2016	224.00
					Total :	224.00
112663	7/20/2016	10887 STUBER, TIM	062316		EMPLOYEE REIMBURSEMENT	98.33
			6232016		EMPLOYEE REIMBURSEMENT	8.78
					Total :	107.11
112664	7/20/2016	10572 SUNBELT RENTALS INC	61038120-002	51169	RENTAL FORKLIFT	342.87
			61243826-001	51169	WATER TRAILER RENTAL	273.42
			61416077-001	51169	WATER TRAILER W/PUMP	141.16
			61478058-001	51169	AIR TAMPER RENTAL	1,267.28
					Total :	2,024.73
112665	7/20/2016	10618 THE ACTIVE NETWORK INC	11079111		DEBIT CARD PIN PAD	631.81
					Total :	631.81
112666	7/20/2016	12316 ULTIMATE STAFFING SERVICES	13308036-A		TEMP RECEPTIONIST	636.80
					Total :	636.80
112667	7/20/2016	10133 UNDERGROUND SERVICE ALERT	620160678	51109	DIG ALERT SERVICES	124.50
					Total :	124.50
112668	7/20/2016	10317 WM HEALTHCARE SOLUTIONS INC	0336506-2793-9	51223	BIOMEDICAL WASTE DISPOSAL	175.92
			0336507-2793-7	51223	BIOMEDICAL WASTE DISPOSAL	176.01
					Total :	351.93
112669	7/20/2016	10232 XEROX CORPORATION	085249915	51119	COPY CHARGES & LEASE	693.96
			085249921	51193	COPY CHARGES & LEASE	462.75
			085373484	51116	COPY CHARGES & LEASE	179.43
			085373485	51117	COPY CHARGES & LEASE	69.33
					Total :	1,405.47

Bank code :	ubgen	Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor			
41		Vouchers for bank code : ubgen			124,862.91
41		Vouchers in this report			124,862.91
				Bank total :	124,862.91
				Total vouchers :	124,862.91

Prepared by: *Mable J*
 Date: 7-20-16
 Approved by: *Sammy J. Roberts*
 Date: 7-20-16

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112671	7/20/2016	10001 US BANK				
			000020		SDAPA WORKSHOP	25.00
			00072621621		FUEL	29.73
			001359		REFUND- SENIOR TRIP TICKETS	-900.00
			001360		REFUND- SENIOR TRIP TICKETS	-150.00
			0037		MISC-CHARGE	10.50
			0039		CONCRETE	480.76
			0074		MEETING SUPPLIES	8.85
			01154		STREET LIGHT REPAIR	184.80
			02116		FIDO FEST SUPPLIES	28.81
			0218-2054-2669-2383		STAFF TRAINING	110.00
			02681		ANTI GRAFFITI SUPPLIES	155.16
			02759		MATERIALS FOR SIGNS	24.78
			02937		MATERIALS FOR SIGNS	113.25
			02974		CONCRETE FOR SIGNS	24.78
			033200		SENIOR PROGRAM SUPPLIES	7.00
			052416		SALES TAX REFUND	-1.61
			05252016		DJ SERVICES	231.25
			05252016		TEEN CENTER SUPPLIES	299.35
			052616		COUNCIL MEETING SUPPLIES	6.98
			05551		GENERAL SUPPLIES	52.67
			06/01/2016		RATER LUNCH	36.70
			06/15/2016		MEMBERSHIP RENEWAL	183.33
			060816		COUNCIL MEETING SUPPLIES	12.84
			060916		REPAIR GATE AND PANELS	700.00
			06152016		OFFICE EQUIPMENT	426.60
			06232016		TEEN CENTER SUPPLIES	68.66
			08984		PARK SIGN REPAIR	226.44
			101494492		FIDO FEST	42.51
			102-37		EMRG PREP ED TRAILR DESIGN	500.00
			103-1515618-1040257		TRAFFIC CAMERA SUPPLIES	84.90
			103-1515618-1040257C		CREDIT - PARTS NOT REC'D	-33.96
			1050867		MEMBERSHIP DUES	100.00
			10702568		GENERAL SUPPLIES	65.53
			11102-401199		SHOP TOOLS	92.96
			111-0809573-5849807		EMRG PREP PUB ED DISPLAY	23.95
			111-3170534-5521864		CPR TRAINING EQUIPMENT	124.99

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112671	7/20/2016	10001 US BANK	(Continued)			
			111-31705345521864-B		EMERG PREP PUB ED DISPLAY	57.19
			111-8623337-1354664		EMERG PREP PUB ED DISPLAY	29.68
			11200		RIVER PARK FESTIVAL	112.00
			113-4801168-50346		DAY CAMP SUPPLIES	19.28
			113-4801168-50346-B		DAY CAMP SUPPLIES	21.34
			113-5174842-3561026		DAY CAMP SUPPLIES	5.80
			113-7722039-5429812		DAY CAMP SUPPLIES	8.96
			113-8000046-0268258		DAY CAMP SUPPLIES	5.64
			113-9655880-5185857		DAY CAMP SUPPLIES	30.48
			1147972		BLUEGRASS FESTIVAL	150.00
			117844		PARK SIGN SUPPLIES	147.52
			12-034735		VEHICLE SUPPLIES	442.20
			12208		CPR TRAINING MATERIALS	835.00
			1255		FENCE REPAIRS	750.00
			14885694		POSTAGE INK	136.07
			1603810		VEHICLE TOWING CHARGE	210.00
			1605251		MEETING SUPPLIES	2.47
			16275		GRAFFITI SUPPLIES	47.17
			178738		FIDO FEST	4.77
			1806269		BLUEGRASS FESTIVAL	65.33
			1836		GOODAN RANCH PRE-MEETING	53.66
			183829		EVENT DUES	20.00
			187016		DAY CAMP SUPPLIES	209.36
			187323		FAC OPS MAT/SUP	157.76
			18799389		FIELD SUPPLIES	15.88
			1935		SAFETY STICKERS	38.88
			20153		EQUIPMENT REPAIR	315.00
			2015834		SHOP SUPPLIES	24.53
			2015863		SHOP SUPPLIES	15.03
			2016034395		SDAPA WORKSHOP	25.00
			2022549		FLOOD CONTROL SUPPLIES	145.27
			20838715		PSD SUPPLIES	139.38
			20839239		EQUIPMENT RENTAL	226.77
			20924924		REFUND - RENTAL DEPOSIT	-208.32
			219004		MISC SUPPLIES	17.19
			2204		DAY CAMP SUPPLIES	23.80

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112671	7/20/2016	10001 US BANK	(Continued)			
			24-03462-16		EQUIPMENT RENTAL	950.00
			2492		APPARATUS INSPECTION	29.97
			253509		CPR TRAINING SUPPLIES	89.13
			2591429		BATTERIES- BARRICADE LIGHTS	50.54
			28023		MAINTENANCE SUPPLIES	102.66
			28677801		EQUIPMENT RENTAL	1,983.46
			2993-1062-4622-1378		FIDO FEST	225.50
			3022412		CITY HALL SUPPLIES	243.79
			30827851		STEPPING STONES	45.14
			318782		TOOL FOR TRACTOR	12.58
			32232452		PHARMACEUTICAL BOX	284.03
			334		LEAGUE ANNUAL CONFERENCE	525.00
			336		LEAGUE ANNUAL CONFERENCE	525.00
			339		LEAGUE ANNUAL CONFERENCE	525.00
			341		LEAGUE ANNUAL CONFERENCE	525.00
			348609		PUBLIC EDUCATION MATERIALS	800.00
			349955		FOUNTAIN REPAIR	50.77
			380847		REC GUIDE ONLINE	312.00
			4013440		EMERG PREP PUB ED DISPLAY	14.91
			4150314		FITNESS EQUIP SUPPLIES	168.74
			4216		EMS SUPPLIES	274.94
			429609CVM		VEHICLE REPAIR PARTS	192.06
			43132		SAFETY EQUIPMENT	290.55
			440479		PARK SIGNS SUPPLIES	2,051.54
			4561082		SUPPLIES FOR V172	124.01
			4692-38		SPARE TIRE COVER	9.67
			47180		EQUIPMENT CALIBRATION	860.00
			51216		RIVER PARK FESTIVAL	1,000.00
			5150274		SHOP SUPPLIES	134.84
			516162		NARCOTICS CABINET	153.95
			5236687289		EQUIPMENT REPAIR	1,404.00
			5262		FIDO FEST	19.94
			531385		SEAL COAT SUPPLIES	1,255.88
			563678		FIDO FEST	47.96
			5972		SUMMER CONCERT SERIES	336.05
			5977		FIDO FEST	352.52

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112671	7/20/2016	10001 US BANK	(Continued)			
			6021902		STATION SUPPLIES	433.32
			6254		MEETING SUPPLIES	18.00
			64584		S-270 TRAINING CLASS	194.69
			65004		GENERAL EVENTS	96.98
			6560		MEETING SUPPLIES	18.35
			66553		LUMBER	66.96
			6727233Y		PUBLIC EDUCATION MTRLS	326.64
			678251665		DAY CAMP SUPPLIES	65.89
			679272		PARKING	8.75
			682016		FIDO FEST	74.68
			715731-1108		TRASH LINER BAGS	876.10
			715785-2954		TRASH BAG LINERS	876.10
			728938-01		BRAKE CONTROLLER	232.69
			728959-01		GENERAL EVENTS	409.32
			729009-01		TOWING HITCH	248.35
			73219		ELECTRICAL TOOLS	49.92
			745923		SPARC BREAKFAST MEETING	62.86
			7716		MEETING SUPPLIES	4.15
			7804		OFFICE SUPPLIES	7.26
			792081		CONCRETE DELIVERY	39.00
			7943		SENIOR TRIP TICKETS	1,050.00
			7956		APPARATUS INSPECTION	41.11
			82316		EMPLOYEE TESTING	210.00
			834220		MISC PSD SUPPLIES	19.36
			8364		EMERG PREP PUB ED DISPLAY	36.80
			843123168-001		OFFICE SUPPLIES	159.35
			843509429		BUSINESS CARDS	61.79
			84853		IRRIGATION SUPPLIES	9.77
			87123		ASPHALT MATERIALS	1,446.79
			8720169965		TIRES	945.61
			88094		SMALL TOOLS FOR PARKS	140.37
			9150644		SMALL TOOL	80.97
			9212777		CREDIT - RETURNED TOOL	-80.97
			9574193		SMALL TOOL	91.77
			9583733		SHOP SUPPLIES	15.06
			9684-22JUN16		CREDIT - WORKSHOP FEE	-25.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher 112671 Date 7/20/2016 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
9740393652		OFFICE EQUIPMENT	229.17
9802362		EVENTS	30.20
AAAO210730		EMERG PREP ED DISPLAY CVRS	532.01
BBB6059194487		STATION SUPPLIES	107.96
BBY01-786194058170		TELEVISION-CPR TRAINING	1,012.07
BBY01-786385005511		EMS EQUIPMENT	395.02
HW241714 SFSDSD16		FITNESS MATERIALS	1,358.64
I1056129		EMERG PREP TRAILER AWNING	294.12
N1030471		PUBLIC EDUCATION MATERIALS	470.35
PA229300		LEAGUE OF CITIES EX FORUM	33.05
QU2AX9SAP2		RIVER PARK FESTIVAL	34.91
S 533052		EQUIPMENT REPAIR PART	2,055.43
S2424105		EVAPORATOR COOLER REPAIR	125.32
SS000184473		EQUIPMENT REPAIR	348.02
W042103-IN		FUEL	275.92
W493656559		FIDO FEST	38.82
		Total :	39,322.53

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Bank total : 39,322.53
Total vouchers : 39,322.53

Prepared by: *Michelle Su*
 Date: 7-20-16
 Approved by: *James J. [Signature]*
 Date: 7-20-16

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112672	7/21/2016	10780 COUNTY OF SAN DIEGO SHERIFF	PPE 07/13/16 PPE 07/13/16 W/O		DISBURSEMENT FEE WITHHOLDING ORDER	12.00 809.41 Total : 821.41
112673	7/21/2016	10508 LIFE INSURANCE COMPANY OF	July 2016		LIFE INSURANCE	2,698.99 Total : 2,698.99
112674	7/21/2016	10779 NATIONAL BENEFIT SERVICES LLC	PPE 07/13/16		FLEXIBLE SPENDING ACCOUNT	2,048.73 Total : 2,048.73
112675	7/21/2016	10784 NATIONAL UNION FIRE INSURANCE	July 2016		VOLUNTARY AD&D	117.86 Total : 117.86
112676	7/21/2016	10353 PERS	07 16 3		RETIREMENT PAYMENT	95,464.19 Total : 95,464.19
112677	7/21/2016	10335 SAN DIEGO FIREFIGHTERS FEDERAL	July 2016		LONG TERM DISABILITY-SAFETY	1,078.00 Total : 1,078.00
112678	7/21/2016	10424 SANTEE FIREFIGHTERS	PPE 07/13/16		DUES/PEC/BENEVOLENT/BC EXP	2,268.99 Total : 2,268.99
112679	7/21/2016	10776 STATE OF CALIFORNIA	PPE 07/13/16		WITHHOLDING ORDER	267.69 Total : 267.69
112680	7/21/2016	10783 UNITED WAY OF SAN DIEGO COUNTY	July 2016		UNITED WAY	122.00 Total : 122.00
112681	7/21/2016	10001 US BANK	PPE 07/13/16		PARS RETIREMENT	1,114.08 Total : 1,114.08
112682	7/21/2016	10959 VANTAGE TRANSFER AGENT/457	PPE 07/13/16		ICMA - 457	30,499.18 Total : 30,499.18
112683	7/21/2016	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 07/13/16		RETIREE HEALTH SAVINGS ACCOL	5,256.35 Total : 5,256.35

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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12 Vouchers for bank code : ubgen

12 Vouchers in this report

Bank total : 141,757.47

Total vouchers : 141,757.47

Prepared by: Mike Su
 Date: 7-21-16

Approved by: [Signature]
 Date: 7-21-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11526	7/25/2016	10955 DEPARTMENT OF THE TREASURY	PPE 07/13/16		FEDERAL WITHHOLDING TAX	79,740.08
					Total :	79,740.08
11535	7/25/2016	10956 FRANCHISE TAX BOARD	PPE 07/13/16		CA STATE TAX WITHHELD	23,299.67
					Total :	23,299.67
					Bank total :	103,039.75
					Total vouchers :	103,039.75

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: Alfred Sun
Date: 7-21-16

Approved by: Donna Roberts
Date: 7-21-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
99	7/15/2016	10401 US BANK TRUST	180121167365A		DEBT SERVICE LRB 2005	10,382.16
100	7/21/2016	10402 BANK OF NEW YORK MELLON	8900606738		CDBG SEC. 108 LOAN PYMT	148,113.00
102	7/25/2016	10401 US BANK TRUST	180121167365D		DEBT SERVICE TAB 2005	1,041,578.23
104	7/25/2016	10401 US BANK TRUST	180121167365C		DEBT SERVICE TAB 2011A	1,353,551.52
106	7/25/2016	10401 US BANK TRUST	180121167365B		DEBT SERVICE TAB 2011B	279,397.16
Total :						148,113.00
Total :						1,041,578.23
Total :						1,353,551.52
Total :						279,397.16
Bank total :						2,833,022.07
Total vouchers :						2,833,022.07

5 Vouchers for bank code : ubgen
 5 Vouchers in this report

Prepared by: *Alma S*
 Date: 7-20-16
 Approved by: *Donna G. Smith*
 Date: 7-20-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112684	7/27/2016	10429 CALPERS	100000014789784		UNFUNDED LIABILITY MISC PLAN 1	584,192.00
			100000014789792		UNFUNDED LIABILITY SAFETY PLA	810,036.00
			100000014789800		UNFUNDED LIABILITY MISC PLAN 2	8.00
			100000014789808		UNFUNDED LIABILITY SAFETY PLA	89.00
			100000014789818		UNFUNDED LIABILITY MISC PLAN 2	43.00
					Total :	1,394,368.00
112685	7/27/2016	10429 CALPERS	07/02/2016		UNFUNDED LIABILITY MISC PLAN 1	52,533.00
					Total :	52,533.00
					Bank total :	1,446,901.00
					Total vouchers :	1,446,901.00

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by:
 Date: 7-27-16
 Approved by:
 Date: 7-27-16

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
112686	7/27/2016	11999 AMERICAN ASPHALT SOUTH INC	CJP 2016-01		RETENTION RELEASE	1,807.90
					Total :	1,807.90
112687	7/27/2016	11445 AMERICAN MESSAGING	L1072898QG		F. D. PAGER SERVICE	172.02
					Total :	172.02
112688	7/27/2016	11513 BOND, ELLEN	08012017-263		MEADOWBROOK HARDSHIP PGRM	28.27
					Total :	28.27
112689	7/27/2016	10021 BOUND TREE MEDICAL LLC	82199664-A 82199664-B 82199665 82199666 82199667 82201023	51486 51516 51486 51486 51486 51516	EMS SUPPLIES PHARMACEUTICALS EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES PHARMACEUTICALS	1,397.67 24.16 95.82 859.50 11.50 209.50
					Total :	2,598.15
112690	7/27/2016	10544 CALIFORNIA CITY MANAGEMENT	FY 2016-17		MEMBERSHIP DUES	400.00
					Total :	400.00
112691	7/27/2016	10299 CARQUEST AUTO PARTS	11102-404805 11102-404809 11102-404876	51488 51488 51488	VEHICLE SUPPLIES VEHICLE SUPPLIES VEHICLE REPAIR PARTS	81.88 133.81 134.14
					Total :	349.83
112692	7/27/2016	11402 CARROLL, JUDI	08012016-96		MEADOWBROOK HARDSHIP PGRM	28.53
					Total :	28.53
112693	7/27/2016	10032 CINTAS CORPORATION #694	694230805	51489	UNIFORM/PTS CLEANER RNTL	59.97
					Total :	59.97
112694	7/27/2016	11409 CLAYTON, SYLVIA	08012016-340		MEADOWBROOK HARDSHIP PGRM	29.65
					Total :	29.65
112695	7/27/2016	10405 CLEANTECH SAN DIEGO	956		MEMBERSHIP RENEWAL	5,000.00
					Total :	5,000.00

Voucher List
CITY OF SANTEE

Bank code: ubgen		Invoice		PO #		Description/Account		Amount
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
112696	7/27/2016	10268 COOPER, JACKIE	AUGUST 1, 2016		RETIREE HEALTH PAYMENT	91.00		91.00
112697	7/27/2016	10171 COUNTY OF SAN DIEGO	LC16-75		LAFCO MEMBERSHIP	14,108.67	Total :	91.00
112698	7/27/2016	10333 COX COMMUNICATIONS	063453006		9534 VIA ZAPADOR	317.51	Total :	14,108.67
			066401501		10601 N MAGNOLIA AVE	37.71		
			112256001		9130 CARLTON OAKS DR	167.16	Total :	522.38
112699	7/27/2016	12251 CSAC EXPRESS INSURANCE	17300080		GENERAL LIABILITY 1 PROGRAM	183,702.00	Total :	183,702.00
			17400295		CYBER LIABILITY PROGRAM - CSA	1,032.00		
			17400535		OPTIONAL EXCESS LIABILITY	11,352.00		
			17400690		MASTER CRIME PROGRAM - CSAC	2,682.00		
			17500083		PROPERTY PROGRAM - CSAC	66,957.00	Total :	265,725.00
112700	7/27/2016	12050 DALEY CORPORATION	CIP 2015-03		RETENTION RELEASE	219,515.22	Total :	219,515.22
112701	7/27/2016	10057 ESGIL CORPORATION	07/11/16-07/15/16		SHARE OF FEES	16,111.70	Total :	16,111.70
112702	7/27/2016	10368 FIREWORKS & STAGE FX AMERICA	160070		FIREWORKS DISPLAY BAL PYMT	11,250.00	Total :	11,250.00
112703	7/27/2016	10271 HORAN, BERNICE	AUGUST 1, 2016		RETIREE HEALTH PAYMENT	91.00	Total :	91.00
112704	7/27/2016	11417 HOUSING AUTHORITY OF THE	2016/17 HACSD		HOUSING ADMIN COST ALLOW	75,000.00	Total :	75,000.00
112705	7/27/2016	10675 IAFC MEMBERSHIP	070116		ANNUAL MEMBERSHIP DUES	279.00	Total :	279.00
112706	7/27/2016	11292 LIEBERT CASSIDY WHITMORE	SA700-10000		ERC MEMBERSHIP	895.50	Total :	895.50

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
112706	7/27/2016	11292	LIEBERT CASSIDY WHITMORE	(Continued)			
112707	7/27/2016	10207	LOCKHART TRAINING	1367		CPR TRAINING	Total : 895.50
112708	7/27/2016	10793	MARKETING WORX INC	1227		DAY CAMP SHIRTS	Total : 350.00
112709	7/27/2016	10087	NORCO DELIVERY SERVICE INC	705653		COURIER SERVICE	Total : 891.00
112710	7/27/2016	10344	PADRE DAM MUNICIPAL WATER DIST	90000367		GROUP BILL	Total : 27.03
112711	7/27/2016	11442	PATTERSON, LUANNE	08012016-225		MEADOWBROOK HARDSHIP PGRM	Total : 27.03
112712	7/27/2016	12062	PURETEC INDUSTRIAL WATER	1493707	51479	DEIONIZED WATER SERVICE	Total : 24,241.02
112713	7/27/2016	11715	PURPLE TENNIS NATION	20164	51479	DEIONIZED WATER SERVICE	Total : 24,241.02
112714	7/27/2016	12237	RAYON, KYLE	AUGUST 1, 2016		INSTRUCTOR PAYMENT	Total : 27.35
112715	7/27/2016	11583	RIVERSAGE ENTERTAINMENT	7605052566		RETIREE HEALTH PAYMENT	Total : 45.00
112716	7/27/2016	12256	ROE, DARLENE	08012016-318		SUMMER CONCERT SERIES	Total : 45.00
112717	7/27/2016	10109	SAN DIEGO COUNTY FIRE CHIEFS'	FY2016-2017A		MEADOWBROOK HARDSHIP PGRM	Total : 90.00
				FY2016-2017B			Total : 400.00
				FY2016-2017C			Total : 91.00
				FY2016-2017D			Total : 91.00
				FY2016-2017E			Total : 1,250.00
							Total : 1,250.00
							Total : 28.73
							Total : 28.73
							Total : 100.00
							Total : 50.00
							Total : 50.00
							Total : 50.00
							Total : 50.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
112717	7/27/2016	10109	10109 SAN DIEGO COUNTY FIRE CHIEFS' (Continued)			
112718	7/27/2016	10570	SAN DIEGO COUNTY TRAINING	FY2016-2017TO	ANNUAL MEMBERSHIP DUES	Total : 300.00
112719	7/27/2016	10348	EAST COUNTY EDC	71316	MEMBERSHIP DUES	Total : 50.00
112720	7/27/2016	10752	SAN DIEGO REGIONAL TRAINING	13090	CONSORTIUM FEES FY 16/17	Total : 3,000.00
112721	7/27/2016	10110	SECTRAN SECURITY INC	16070322	TRANSPORT SERVICES	Total : 1,779.00
112722	7/27/2016	11403	ST. JOHN, LYNNE	08012016-78	MEADOWBROOK HARDSHIP PGRM	Total : 110.78
112723	7/27/2016	11727	TC CONSTRUCTION CO INC	CIP 2010-06	RETENTION RELEASE	Total : 28.40
112724	7/27/2016	10515	THE SAN DIEGO UNION - TRIBUNE	07072016	NEWSPAPER SUBSCRIPTION	Total : 130,232.61
112725	7/27/2016	12418	THOMPSON, MIKI	2003374.001	REFUND OF RECERATION FEES	Total : 319.80
112726	7/27/2016	10475	VERIZON WIRELESS	9768500891	CELL PHONE SERVICE (619) 219-9	Total : 146.65
112727	7/27/2016	10211	VISION INTERNET PROVIDERS	32887	WEBSITE REDESIGN	Total : 1,076.44
112728	7/27/2016	12354	WATSON, JON	619-322-5975	SUMMER CONCERT SERIES	Total : 18,812.00
43 Vouchers for bank code : ubgen						Total : 500.00
43 Vouchers in this report						Bank total : 797,815.60
						Total vouchers : 797,815.60

Voucher List
CITY OF SANTEE

07/27/2016 4:22:06PM

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: Michael Gu
 Date: 7-27-16

Approved by: [Signature]
 Date: 7-27-16

Bank code : ubgen		Invoice		PO #		Description/Account		Amount
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
112729	7/27/2016	12420 AYERS, INES	2003372.001		REFUND OF PROGRAM FEES	15.00		15.00
112730	7/27/2016	10171 COUNTY OF SAN DIEGO AUDITOR &	06/2016 AGENCY REV		06/16 AGENCY PARK CITE REPT	97.50	Total :	97.50
			06/2016 DMV REVENUE		06/16 DMV PARK CITE REPT	120.00		120.00
			06/2016 PHOENIX REV		06/16 PHOENIX CITE REV REPT	285.00		285.00
					Total :	502.50		502.50
112731	7/27/2016	11063 DDL TRAFFIC INC	4654	51408	TRAFFIC SIGNAL EQUIPMENT	7,173.00	Total :	7,173.00
112732	7/27/2016	10703 EAST COUNTY FAMILY YMCA	071916	51285	CDBG SUBRECIPIENT	2,000.00	Total :	2,000.00
112733	7/27/2016	10054 ELDERHELP OF SAN DIEGO	06302016	51266	CDBG SUBRECIPIENT	750.00	Total :	750.00
112734	7/27/2016	12120 GEOCON INCORPORATED	1606344	51381	GEOTECHNICAL REVIEW	675.00	Total :	675.00
112735	7/27/2016	12317 LEKOS ELECTRIC INC	1433.04 1433.04R	51363	MAST BLVD SIGNAL UPGRADES RETENTION	311,055.70 -15,552.79	Total :	295,502.91
112736	7/27/2016	11539 PALM ENGINEERING CONSTRUCTION	1 1R	51367	MAST BLVD MEDIAN PROJECT RETENTION	116,317.28 -5,815.86	Total :	110,501.42
112737	7/27/2016	12064 PARSONS BRINCKERHOFF, INC.	656580	51230	SR-52 CORRIDOR STUDY	19,988.20	Total :	19,988.20
112738	7/27/2016	10442 PAYCO SPECIALTIES	1227-05-2016 1227-06A-2016 1227-06B-2016	51239 51239 51239	STRIPING & MARKING STRIPING & MARKING STRIPING & MARKING	76.34 39,213.50 32,931.76	Total :	72,221.60
112739	7/27/2016	10095 RASA	4991	51253	MAP CHECK	1,280.00		1,280.00

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
112739	7/27/2016	10095 RASA	(Continued) 4992 4997	51253 51253	MAP CHECK MAP CHECK	630.00 945.00 2,855.00					
112740	7/27/2016	12419 RENDON, BRIANNA	2003371.001		REFUND OF RECREATION FEES	73.85					
112741	7/27/2016	10768 SANTEE SCHOOL DISTRICT	7556	51142	IRRIGATION/MOWING RIO SECO	1,437.26					
112742	7/27/2016	10478 STATE BOARD OF EQUALIZATION	APRIL - JUNE2016		SALES & USE TAX APRIL - JUNE 20	714.00					
112743	7/27/2016	12416 THOMPSON, CHRIS	2003373.001		REFUND OF RECREATION FEES	189.90					
112744	7/27/2016	10136 WEST COAST ARBORISTS INC	116787 116788	51183 51183	URBAN FORESTRY MANAGEMENT URBAN FORESTRY MANAGEMENT	846.00 720.00 1,566.00					
16 Vouchers for bank code : ubgen						516,165.64					
16 Vouchers in this report						516,165.64					

Prepared by: Allyle S
 Date: 7-27-16
 Approved by: [Signature]
 Date: 7-28-16

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE REQUEST FOR AUTHORIZATION FOR AN ADDITIONAL CHANGE ORDER TO THE STREETLIGHT MAINTENANCE CONTRACT WITH CTE, INC. FOR FISCAL YEAR 2015-16

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

This item requests the City Council to authorize the Director of Development Services to execute an additional change order to the streetlight maintenance contract with CTE, Inc. for unforeseen repairs and knock-downs.

The City Council approved the streetlight maintenance contract in May 2015 with CTE, Inc. in the amount of \$27,084.09 for FY 2015-16 and authorized the Director of Development Services to execute change orders up to \$5,400.00 for a total contract amount of \$32,484.09

In the past several months, three street light knock-downs and a wire repair have caused damages totaling nearly \$8,200. These repairs have triggered a need for an additional contract change order authorization. Staff requests that Council authorize additional change orders in the amount of \$8,500.00 which would bring the total revised contract amount to \$40,984.09.

Staff is working with the City's Risk Manager to recoup costs associated with the repair and replacement of damaged poles due to knockdowns. Recouped costs would be returned to the Santee Roadway Lighting District.

FINANCIAL STATEMENT *m*

There are sufficient funds available in the approved Santee Roadway Lighting District budget for FY2015-16 to cover the requested additional change order authorization.

Total Budget	\$70,000.00
Original contract amount	\$27,084.09
Original change order authorization	5,400.00
Additional change order authorization requested	<u>8,500.00</u>
Total Requested Contract Amount	<u>\$40,984.09</u>

ENVIRONMENTAL REVIEW

Categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15301 - Class 1 Exemption.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MKB*

Authorize the Director of Development Services to execute an additional change order to the streetlight maintenance contract with CTE, Inc. up to \$8,500.

ATTACHMENT

None

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE TRAFFIC SIGNAL AND COMMUNICATION SYSTEMS MAINTENANCE CONTRACT TO "BEAR ELECTRICAL SOLUTIONS, INCORPORATED" FOR FISCAL YEAR 2016-17 AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT *Say FOR*
Melanie *Kush*, Development Services

SUMMARY This item recommends the award of the traffic signal maintenance contract for FY2016-17 to Bear Electrical Solutions, Inc. Santee is part of a four-city consortium which jointly bid the contract for traffic signal maintenance in June 2016 for economy of scale savings. The cities of El Cajon, La Mesa, Lemon Grove, and Santee jointly prepared bid specifications for traffic signals and communication systems maintenance, as well as related construction services and emergency repairs. The City of El Cajon was the lead agency.

A request for contract bids was publicly advertised in June 2016. The bids were opened on July 12, 2016. Four bids were received; Bear Electrical Solutions, Inc., Siemens Industry, Inc., Southwest Traffic Signal Service, Inc., and St. Francis Electric. Bear Electrical Solutions was found to be the lowest responsive and responsible bidder with a total bid in the amount of \$286,282.00 for the four city consortium. Siemens Industry, Inc. was the second lowest bidder in the amount of \$299,616.50. The Bid Summary is attached for reference. Based on Bear Electrical Solutions, Inc.'s bid, the City of Santee's portion of the four-city contractual work for traffic signals and communication system maintenance is estimated to be \$81,051.00 for FY2016-17. Staff also requests authorization for the Director of Development Services to approve change orders in an amount not to exceed \$12,000.00 for unforeseen items and additional work.

The initial award would be for a one-year term with the option to renew by mutual consent of the city and the contractor for four additional one-year terms.

ENVIRONMENTAL REVIEW This item is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15301 - Class 1 Exemption.

FINANCIAL STATEMENT *am* The approved FY2016-17 Gas Tax Fund budget includes \$102,000 for the maintenance of traffic signals and communication systems, unanticipated emergency work such as traffic signal knockdowns, and replacements of signal heads, wiring and detector loops. The Contract and change order amount are within the appropriated budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDSB*
Adopt the attached Resolution:

1. Awarding the traffic signal maintenance contract for FY2016-17 to Bear Electrical Solutions, Inc.
2. Authorizing the City Manager to execute the contract agreement in the amount of \$81,051.00 on behalf of the City.
3. Authorizing the Director of Development Services to execute change orders in an amount not to exceed \$12,000.00 for unforeseen items and additional work.
4. Approving a Categorical Exemption pursuant to the California Environmental Quality Act.

ATTACHMENTS Resolution Bid Summary

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AWARDING THE TRAFFIC SIGNAL AND COMMUNICATION
SYSTEMS MAINTENANCE CONTRACT TO BEAR ELECTRICAL
SOLUTIONS, INC. FOR FISCAL YEAR 2016-17 AND APPROVING A
CATEGORICAL EXEMPTION PURSUANT TO THE GUIDELINES OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, the traffic signal and maintenance contract is categorically exempt from environmental review pursuant to Section 15301- Class 1, of the Guidelines to the California Environmental Quality Act, which provides an exemption for repair, operation and maintenance of existing public structures; and

WHEREAS, the City Council of the City of Santee, California, has determined that the use of private companies to perform traffic signal maintenance throughout the City is in the best interests of the citizens of Santee; and

WHEREAS, bids for the contract for traffic signal and communication systems maintenance for the cities of El Cajon, La Mesa, Lemon Grove, and Santee were publicly opened on July 12, 2016; and

WHEREAS, Bear Electrical Solutions, Inc. was the lowest responsible and responsive bidder; and

WHEREAS, the City of Santee's portion of the four-city contractual work, excluding emergency or construction related work, is estimated to be \$81,051.00 for FY2016-17; and

WHEREAS, \$102,000.00 is included in the approved FY 2016-17 Santee Gas Tax Fund budget for the contract work; and

WHEREAS, staff recommends awarding the contract to Bear Electrical Solutions, Inc., totaling \$81,051.00; and

WHEREAS, staff requests authorization to the Director of Development Services to expend up to \$12,000.00 for unforeseen change orders and additional work that could include emergency and construction-related work involving signal knockdowns, equipment replacement and rewiring; and

WHEREAS, the traffic signal maintenance contract may be extended on a year-to-year basis not to exceed four additional years upon mutual agreement between the City and the contractor; and

WHEREAS, this is the first year of the contract.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the Council finds the proposed use is categorically exempt from the provisions of the California Environmental Quality Act per Section 15301 (Class 1 Exemption).

BE IT FURTHER RESOLVED, by the City Council of the City of Santee, California, that the traffic signal and communication systems maintenance contract is awarded to Bear Electrical Solutions, Inc. for \$81,051.00 and that the Council hereby authorizes the City Manager to sign the Contract Agreement on behalf of the City and authorizes the Director of Development Services to execute change orders in an amount not to exceed \$12,000.00.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 10th day of August, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

**_____
RANDY VOEPEL, MAYOR**

ATTEST:

**_____
PATSY BELL, CMC, CITY CLERK**

BID SUMMARY
ANNUAL TRAFFIC SIGNAL MAINTENANCE CONTRACT
BIDS OPENED ON JULY 12, 2016

1) Bear Electrical Solutions, Inc., \$286,282.00

2) Siemens Industry, Inc., \$299,616.50

3) Southwest Traffic Signal Service, Inc., \$371,400.00

4) St. Francis Electric, \$437,396.00

Engineer's Estimate: \$325,204.00

City of Santee
COUNCIL AGENDA STATEMENT

1F

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA APPROVING THE FINAL MAP FOR THE D'LAZIO SUBDIVISION (TM 2005-12) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENT. LOCATION: 8429, 8439, AND 8441 FANITA DRIVE. APPLICANT: SANTEE PARTNERS LLC

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

This item requests City Council approve the final map for the D'Lazio condominium project and the associated Subdivision Improvement Agreement. On August 23, 2006, City Council adopted Resolution No. 072-2006 for Tentative Map 2005-12, approving a residential condominium development comprised of 20 detached units on individual lots, and one common area lot located on Fanita Drive. Development would be in substantial conformance with Development Review Permit DR05-24.

Dedications and plan approvals required by Tentative Map Resolution No. 072-2006 have been satisfied. The final map has been reviewed by the Department of Development Services and found to be technically correct, in substantial conformance with the tentative map requirements of Resolution No. 072-2006, the Santee Municipal Code and the Subdivision Map Act.

ENVIRONMENTAL REVIEW

A Negative Declaration (AEIS# 05-33) was approved for the project on July 19, 2006.

FINANCIAL STATEMENT

The City Fee Schedule allows full cost recovery of staff time from fees paid by the developer.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

Adopt the Resolution:

1. Authorizing the approval of the final map for the D'Lazio subdivision, TM 2005-12; and
2. Authorizing the City Manager to execute the associated Subdivision Improvement Agreement.

ATTACHMENTS

Resolution
Vicinity Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
APPROVING THE FINAL MAP FOR THE D'LAZIO SUBDIVISION (TM 2005-12) AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATED
SUBDIVISION IMPROVEMENT AGREEMENT. LOCATION: 8429, 8439, AND 8441
FANITA DRIVE. APPLICANT: SANTEE PARTNERS LLC**

WHEREAS, on August 23, 2006, the City Council adopted Resolution No. 072-2006 approving Tentative Map 2005-12, a residential condominium development comprised of 20 detached units on individual lots, and one common area lot, located on Fanita Drive; and

WHEREAS, on July 19, 2006 a Negative Declaration was approved for the project, compliant with the requirements of the California Environmental Quality Act; and

WHEREAS, the developers Santee Partners LLC, has complied with all provisions of the tentative map approval required for recordation of the Final Map; and

WHEREAS, under the direction of the City Engineer the Final Map has been examined and found to be technically correct, in compliance with State law, applicable Municipal Code and in substantial conformance with the approved Tentative Map.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee does hereby approve the Final Map of Tentative Map 2005-12.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the Subdivision Improvement Agreement on their behalf and directs the City Clerk to certify approval of the Final Map and the associated Subdivision Improvement Agreement and certify rejection or acceptance of all dedications and easements as indicated on the Final Map, and directs staff to submit the map to the County Recorder for recordation.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 10th day of August 2016, by the following vote to wit:

**AYES:
NOES:
ABSENT:**

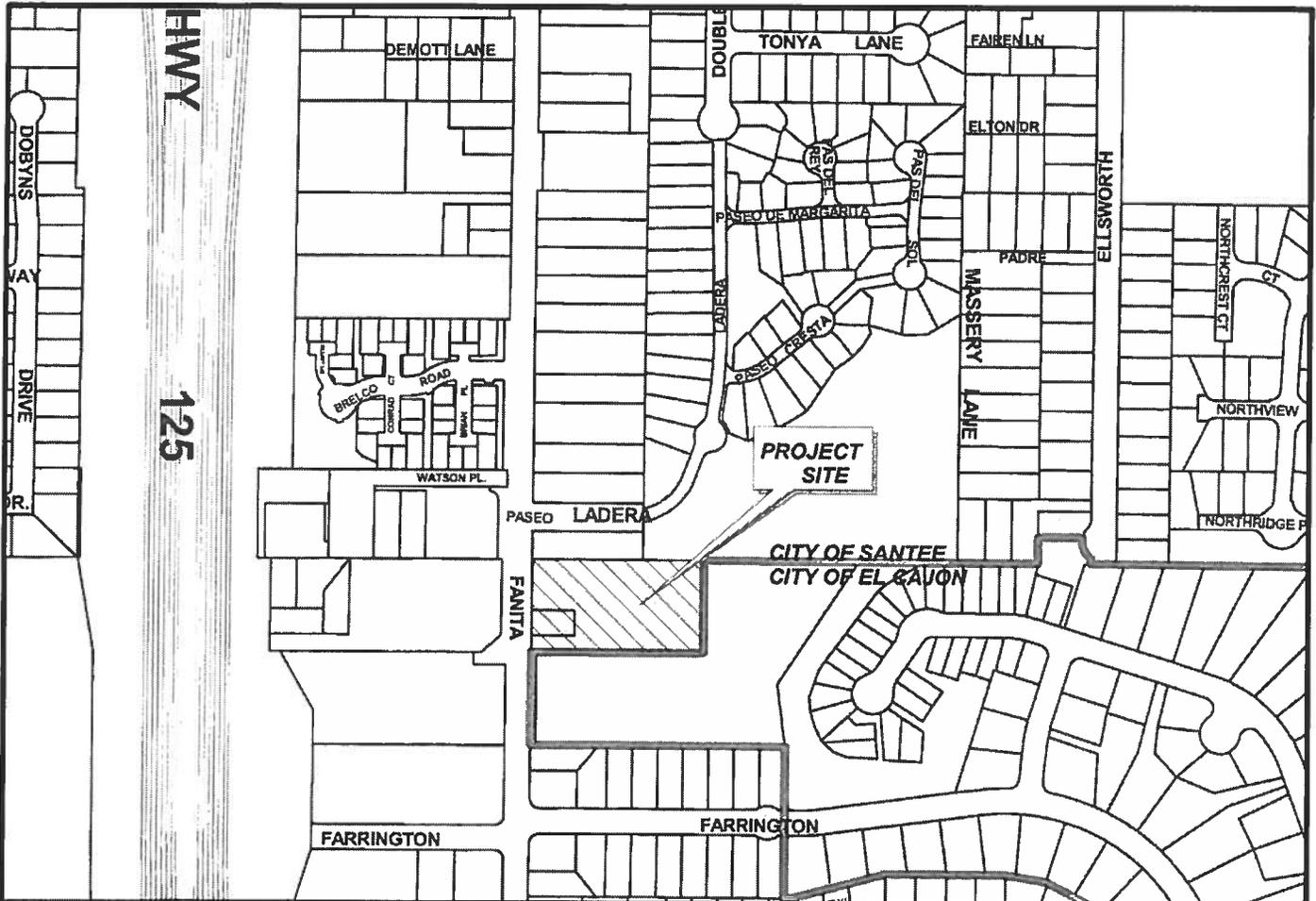
APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

VICINITY MAP



D'Lazio Tentative Map Extension
Tentative Map No. TM05-12
APN 386-330-22 & -23



188 0 188 376 Feet



1:4503



City of Santee, Department of Development Services

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY ON BEHALF OF SOFIA CORONA-BENNETT, A MINOR

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

SUMMARY

A claim was filed against the City on behalf of Sofia Corona-Bennett, a minor. The claim was reviewed by the City's Interim Director of Human Resources and Risk Management prior to bringing it forward for consideration. The Interim Director of Human Resources and Risk Management recommends the claim be rejected as provided in Government Code Section 913.

The claim document is on file in the Office of the City Clerk for Council reference.

FINANCIAL STATEMENT There is no financial impact to the City by rejecting this claim.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Reject claims as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, APPROVING THE SALARY SCHEDULE FOR HOURLY, GENERAL, AND MANAGEMENT EMPLOYEES

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

SUMMARY

On July 13, 2016, City Council directed staff to update Hourly, General and Management salary schedule to reflect a 2.5% salary increase for all General and Management employees, effective to June 30, 2016. Staff has provided a resolution updating the Hourly, General and Management salary schedule.

FINANCIAL STATEMENT *IM*

Funding for the approved salary and benefits is included in the amended FY2016-17 operating budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Adopt the attached Resolution updating the Hourly, General and Management salary schedule.

ATTACHMENTS (Listed Below)

Resolution
Salary Schedule

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, APPROVING THE SALARY SCHEDULE FOR HOURLY, GENERAL AND
MANAGEMENT EMPLOYEES**

WHEREAS, the City Council amended the Operating Budget for Fiscal Year 2016-17, incorporating all changes directed by the City Council during the public meeting held on July 13, 2016 with the adoption of Resolution No. 081-2016; and

WHEREAS, the City Council desires to provide a 2.5% across the board salary increase to General and Management employees effective June 30, 2016; and

WHEREAS, the Hourly, General, and Management salary schedule has been updated to reflect a 2.5% salary increase for General and Management employees and is included as part of Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee, California does hereby find, determine and declare the salary schedule for Hourly, General and Management employees is hereby updated as provided in Exhibit "A" effective June 30, 2016.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 10th day of August, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Exhibit A –Salary Schedule effective June 30, 2016

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E
29	Account Clerk	19.64	20.63	21.66	22.74	23.88
	Hourly Annual	40,858.55	42,901.54	45,046.68	47,299.18	49,663.95
35	Administrative Secretary	22.78	23.92	25.12	26.37	27.69
	Hourly Annual	47,383.59	49,752.72	52,240.40	54,852.67	57,595.22
50	Assistant to the City Manager	47.65	47.65	to	64.33	
	Hourly Annual	99,117.62	99,117.62	to	133,808.95	
58	Assistant Engineer	32.99	34.64	36.38	38.19	40.10
	Hourly Annual	68,625.52	72,056.99	75,660.01	79,442.76	83,415.08
49	Associate Civil Engineer / Associate Traffic Engineer	40.20	42.21	44.32	46.54	48.86
	Hourly Annual	83,613.40	87,794.43	92,184.42	96,793.50	101,633.38
49	Associate Planner	32.19	33.80	35.49	37.26	39.13
	Hourly Annual	66,951.85	70,299.46	73,814.51	77,505.49	81,380.57
	City Clerk	40.11	40.11	to	56.16	
	Hourly Annual	83,422.97	83,422.97	to	116,812.72	
	City Manager (Single Rate)	93.63	93.63	to	93.63	
	Hourly Annual	194,750.00	194,750.00	to	194,750.00	
	City Planner	47.65	47.65	to	64.33	
	Hourly Annual	99,118.06	99,118.06	to	133,808.66	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
26	Code Compliance Assistant	Hourly Annual	18.24 37,941.18	19.15 39,838.30	20.11 41,830.20	21.12 43,921.80	22.17 46,117.75
44	Code Compliance Officer	Hourly Annual	28.45 59,175.74	29.87 62,134.36	31.37 65,241.31	32.93 68,503.15	34.58 71,928.33
46	Confidential Accountant	Hourly Annual	29.89 62,171.51	31.38 65,280.10	32.95 68,544.12	34.60 71,971.22	36.33 75,569.86
38	Confidential Human Resources & Risk Management Technician	Hourly Annual	24.53 51,027.03	25.76 53,578.37	27.05 56,257.27	28.40 59,070.30	29.82 62,023.73
46	Confidential Payroll Specialist	Hourly Annual	29.89 62,171.51	31.38 65,280.10	32.95 68,544.12	34.60 71,971.22	36.33 75,569.86
46	Confidential Secretary to City Manager/Council	Hourly Annual	29.89 62,171.51	31.38 65,280.10	32.95 68,544.12	34.60 71,971.22	36.33 75,569.86
	Confidential Senior Human Resource Analyst	Hourly Annual	36.18 75,248.86	to to	48.84 101,586.63		
	Crossing Guards ^ (Single Rate)	Hourly	12.52				
43	Deputy City Clerk	Hourly Annual	27.76 57,732.35	29.14 60,618.86	30.60 63,649.87	32.13 66,832.48	33.74 70,173.81
	Deputy Fire Chief	Hourly Annual	52.26 108,709.62	to to	70.45 146,542.93		

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E
	Development Services Aide ^		10.48	to	16.76	
35	Development Services Technician	Hourly	22.78	25.12	26.37	27.69
		Annual	47,383.59	52,240.40	54,852.67	57,595.22
	Director of Community Services	Hourly	57.44	to	76.59	
		Annual	119,476.07	to	159,307.78	
	Director of Development Services	Hourly	56.84	to	76.62	
		Annual	118,218.39	to	159,374.19	
	Director of Finance / City Treasurer	Hourly	60.05	to	80.80	
		Annual	124,903.58	to	168,059.58	
	Director of Fire & Life Safety (Fire Chief)	Hourly	62.51	to	81.60	
		Annual	130,029.24	to	169,725.94	
	Director of Human Resources & Risk Management	Hourly	51.08	to	68.95	
		Annual	106,238.09	to	143,421.58	
44	Engineering Inspector	Hourly	28.45	31.37	32.93	34.58
		Annual	59,175.74	65,241.31	68,503.15	71,928.33
39	Equipment Mechanic	Hourly	25.15	27.72	29.11	30.56
		Annual	52,302.70	57,663.78	60,547.02	63,574.20

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
35	Equipment Operator	Hourly Annual	22.78 47,383.59	23.92 49,752.72	25.12 52,240.40	26.37 54,852.67	27.69 57,595.22
17	Facilities Maintenance Technician	Hourly Annual	14.61 30,380.59	15.34 31,899.37	16.10 33,494.64	16.91 35,169.40	17.75 36,927.75
	Finance Manager	Hourly Annual		44.34 92,225.70	to to	59.86 124,504.77	
	Fire Battalion Chief (2920 hours)	Hourly Annual		33.31 97,251.35	to to	45.15 131,838.17	
	Fire Division Chief	Hourly Annual		49.08 102,093.38	to to	66.25 137,807.60	
	Fire Marshal	Hourly Annual		44.34 92,225.70	to to	59.86 124,504.77	
	Graphic Artist ^	Hourly		19.16	to	24.70	
	Information Technology Manager	Hourly Annual		40.31 83,841.55	to to	54.42 113,186.22	
53	Information Technology Analyst	Hourly Annual	35.53 73,902.20	37.31 77,597.28	39.17 81,477.55	41.13 85,551.22	43.19 89,828.94
29	Landscape and Irrigation Maintenance Worker	Hourly Annual	19.64 40,858.55	20.63 42,901.54	21.66 45,046.68	22.74 47,299.18	23.88 49,663.95
48	Lead Equipment Mechanic	Hourly Annual	31.40 65,318.89	32.97 68,584.82	34.62 72,013.84	36.35 75,614.66	38.17 79,395.51

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
38	Lead Maintenance Worker	Hourly	24.53	25.76	27.05	28.40	29.82
		Annual	51,027.03	53,578.37	56,257.27	59,070.30	62,023.73
29	Maintenance Worker	Hourly	19.64	20.63	21.66	22.74	23.88
		Annual	40,858.55	42,901.54	45,046.68	47,299.18	49,663.95
43	Management Assistant	Hourly	27.76	29.14	30.60	32.13	33.74
		Annual	57,732.35	60,618.86	63,649.87	66,832.48	70,173.81
	Office Aide ^		10.48	to	16.76		
48	Parks & Landscape Supervisor	Hourly	31.40	32.97	34.62	36.35	38.17
		Annual	65,318.89	68,584.82	72,013.84	75,614.66	79,395.51
	Planning Director		52.42	to	70.76		
			109,029.36	to	147,189.84		
	Principal Civil Engineer		49.82	to	67.48		
			103,623.06	to	140,350.22		
	Principal Planner		39.48	to	53.30		
			82,118.57	to	110,861.82		
	Principal Traffic Engineer		49.82	to	67.48		
			103,623.06	to	140,350.22		
	Public Services Manager		38.34	to	51.77		
			79,740.13	to	107,674.39		

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
43	Public Works Supervisor	Hourly	27.76	29.14	30.60	32.13	33.74
		Annual	57,732.35	60,618.86	63,649.87	66,832.48	70,173.81
	Recreation Aide ^	Hourly	10.48	to	16.76		
28	Recreation Coordinator	Hourly	19.16	20.12	21.13	22.19	23.29
		Annual	39,862.06	41,855.32	43,948.02	46,145.35	48,452.74
	Recreation Coordinator ^	Hourly	15.19	to	21.09		
	Recreation Leader ^	Hourly	11.90	to	17.50		
	Recreation Services Manager	Hourly	38.34	to	51.77		
		Annual	79,740.13	to	107,674.39		
	Recreation Supervisor	Hourly	27.39	to	39.13		
		Annual	56,966.41	to	81,380.57		
23	Secretary	Hourly	16.94	17.79	18.67	19.61	20.59
		Annual	35,231.96	36,993.58	38,843.16	40,785.35	42,824.78
36	Senior Account Clerk	Hourly	23.35	24.52	25.74	27.03	28.38
		Annual	48,568.29	50,996.71	53,546.68	56,223.95	59,035.34
48	Senior Buyer	Hourly	31.40	32.97	34.62	36.35	38.17
		Annual	65,318.89	68,584.82	72,013.84	75,614.66	79,395.51

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JUNE 30, 2016

Exhibit A

Range	Classification	A	B	C	D	E
	Senior Civil Engineer / Senior Traffic Engineer		43.67 90,834.14	to to	59.38 123,516.94	
	Senior Economic Development Coordinator		34.45 71,665.59	to to	46.51 96,749.16	
	Senior Management Analyst		34.45 71,665.59	to to	46.51 96,749.16	
	Senior Planner		34.33 71,406.93	to to	46.35 96,401.71	
48	Special Events Supervisor	31.40 65,318.89	32.97 68,584.82	34.62 72,013.84	36.35 75,614.66	38.17 79,395.51
	Special Projects Coordinator ^		31.52	to	42.55	
50	Storm Water Program Manager	32.99 68,625.52	34.64 72,056.99	36.38 75,660.01	38.19 79,442.76	40.10 83,415.08
	Student Intern ^		10.00	to	16.00	
	Student Intern ^ (Graduate)		11.00	to	17.60	

^Denotes a part-time position.

CITY OF SANTEE
MAYOR AND CITY COUNCIL MEMBERS SALARY SCHEDULE
EFFECTIVE JULY 2, 2015

Range	Classification		
	City Council Member	Monthly	1,605.94
		Annual	19,271.28
	Mayor	Monthly	1,100.57
	(Additional Compensation)	Annual	13,206.84

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Exhibit A

EFFECTIVE JULY 2, 2015

Classification	A	B	C	D	E
Fire Captain / PM	27.98	29.38	30.85	32.39	34.01
Base salary	81,471.98	85,546.50	89,823.56	94,314.08	99,030.33
Educational Incentive					
Fire Captain / PM	28.40	29.82	31.31	32.87	34.52
31-45 units = 1.5% over base	82,693.88	86,829.70	91,170.98	95,728.93	100,515.81
Fire Captain / PM	28.82	30.26	31.77	33.36	35.03
46 units and over = 3.0% over base	83,916.05	88,112.90	92,518.41	97,143.25	102,001.01
Fire Captain / PM	29.24	30.70	32.23	33.85	35.54
A.A. Degree = 4.5% over base	85,138.22	89,395.83	93,865.56	98,558.10	103,486.48
Fire Captain / PM	29.66	31.14	32.70	34.33	36.05
Bachelor Degree = 6% over base	86,360.13	90,679.02	95,212.99	99,972.95	104,972.22

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Exhibit A

EFFECTIVE JULY 2, 2015

Classification	A	B	C	D	E
Fire Captain	26.77	28.11	29.52	30.99	32.54
Base salary	77,963.51	81,862.40	85,955.31	90,252.62	94,765.27
Educational Incentive					
Fire Captain	27.17	28.53	29.96	31.46	33.03
31-45 units = 1.5% over base	79,132.91	83,090.17	87,244.91	91,606.44	96,186.78
Fire Captain	27.58	28.96	30.40	31.92	33.52
46 units and over = 3.0% over base	80,302.58	84,318.20	88,533.97	92,960.00	97,608.29
Fire Captain	27.98	29.38	30.85	32.39	34.01
A.A. Degree = 4.5% over base	81,471.98	85,546.23	89,823.29	94,314.08	99,029.80
Fire Captain	28.38	29.80	31.29	32.85	34.50
Bachelor Degree = 6% over base	82,641.38	86,774.00	91,112.89	95,667.64	100,451.31

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Exhibit A

EFFECTIVE JULY 2, 2015

Classification	A	B	C	D	E
Fire Engineer / PM					
Base salary	23.88	25.05	26.28	27.63	28.93
	69,543.98	72,957.04	76,540.13	80,444.89	84,255.04
Educational Incentive					
Fire Engineer / PM					
31-45 units = 1.5% over base	24.24	25.43	26.68	28.04	29.37
	70,587.32	74,051.29	77,687.95	81,651.60	85,518.78
Fire Engineer / PM					
46 units and over = 3.0% over base	24.60	25.81	27.07	28.45	29.80
	71,630.40	75,145.81	78,836.30	82,858.05	86,782.53
Fire Engineer / PM					
A.A. Degree = 4.5% over base	24.96	26.18	27.47	28.87	30.24
	72,673.48	76,240.05	79,984.38	84,064.76	88,046.54
Fire Engineer / PM					
Bachelor Degree = 6% over base	25.31	26.56	27.86	29.28	30.67
	73,716.83	77,334.57	81,132.46	85,271.47	89,310.28

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Exhibit A

EFFECTIVE JULY 2, 2015

Classification	A	B	C	D	E
Fire Engineer					
Base salary	22.85	23.97	25.15	26.44	27.69
Annual	66,549.31	69,814.74	73,244.06	76,980.66	80,627.18
Educational Incentive					
Fire Engineer	23.20	24.33	25.53	26.83	28.10
31-45 units = 1.5% over base	67,547.62	70,862.08	74,342.84	78,135.40	81,836.55
Fire Engineer	23.54	24.69	25.91	27.23	28.52
46 units and over = 3.0% over base	68,545.93	71,909.16	75,441.35	79,290.15	83,046.20
Fire Engineer	23.88	25.05	26.28	27.63	28.93
A.A. Degree = 4.5% over base	69,543.98	72,956.51	76,540.13	80,444.89	84,255.57
Fire Engineer	24.22	25.41	26.66	28.02	29.35
Bachelor Degree = 6% over base	70,542.55	74,003.59	77,638.65	81,599.64	85,464.95

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Classification	A	B	C	D	E	F	G	H
Firefighter Paramedic	20.57	21.41	22.29	23.21	24.58	25.58	26.61	27.69
Base salary	59,896.68	62,357.27	64,920.20	67,588.13	71,588.30	74,480.35	77,489.41	80,627.18
Educational Incentive (after completing 3 1/2 years of employment)								
Firefighter Paramedic							27.01	28.10
31-45 units = 1.5% over base							78,651.61	81,836.55
Firefighter Paramedic							27.41	28.52
46 units and over = 3.0% over base							79,813.82	83,046.20
Firefighter Paramedic							27.81	28.93
A.A. Degree = 4.5% over base							80,976.56	84,255.57
Firefighter Paramedic							28.21	29.35
Bachelor Degree = 6% over base							82,138.77	85,464.95

CITY OF SANTEE

Exhibit A

FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

EFFECTIVE JULY 2, 2015

Classification	<table border="1"> <tr> <td>A</td> <td>B</td> <td>C</td> <td>D</td> <td>E</td> <td>F</td> <td>G</td> <td>H</td> </tr> </table>								A	B	C	D	E	F	G	H
	A	B	C	D	E	F	G	H								
Firefighter	17.45	18.33	19.16	20.20	21.21	22.27	23.39	24.56								
Base salary	50,822.88	53,362.89	55,794.44	58,833.34	61,775.23	64,864.24	68,106.74	71,512.88								
Educational Incentive (after completing 3 1/2 years of employment)	<table border="1"> <tr> <td>G</td> <td>H</td> </tr> <tr> <td>23.74</td> <td>24.93</td> </tr> <tr> <td>69,128.50</td> <td>72,585.54</td> </tr> </table>								G	H	23.74	24.93	69,128.50	72,585.54		
G	H															
23.74	24.93															
69,128.50	72,585.54															
Firefighter	24.09	25.29														
46 units and over = 3.0% over base	70,150.00	73,658.20														
Firefighter	24.44	25.66														
A.A. Degree = 4.5% over base	71,171.76	74,731.13														
Firefighter	24.79	26.03														
Bachelor Degree = 6% over base	72,193.25	75,803.53														

City of Santee
COUNCIL AGENDA STATEMENT

11

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE **ADOPT A RESOLUTION SUPPORTING THE PROJECT TITLED: HABITAT RESTORATION AND EROSION CONTROL AT WALKER PRESERVE AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT DOCUMENTS**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *YMM*

SUMMARY

California voters approved Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014. Chapter 6 of Proposition 1 allocated \$17 million to the San Diego River Conservancy for a competitive grant process to finance multi-benefit ecosystem, watershed protection and restoration projects within the San Diego River watershed.

The City of Santee intends to apply for \$205,000 in Proposition 1 grant funding for a project titled: Habitat Restoration and Erosion Control at Walker Preserve. It is the City's intent to use the grant to fund a contract to restore native habitat, remove invasive plants and install erosion control improvements over a three-year period at the Walker Preserve.

The San Diego River Conservancy requires a public agency applying for the grant funding to verify that the project is supported by its administration or governing body.

Staff recommends the City Council adopt the attached resolution supporting the project titled: Habitat Restoration and Erosion Control at Walker Preserve and authorizing the City Manager to execute documents, on behalf of the City, related to grant funding being offered under the State of California Proposition 1 Grant Program.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b) (3).

FINANCIAL STATEMENT *jm*

The Habitat Restoration and Erosion Control at Walker Preserve project would be funded entirely by the Proposition 1 grant funds. No City matching funds are required for the project.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB* That the City Council adopt the Resolution:

1. Supporting the project titled: Habitat Restoration and Erosion Control at Walker Preserve; and
2. Authorizing the City Manager to execute all documents, on behalf of the City, related to grant funding being offered under the State of California Proposition 1 Grant Program.

ATTACHMENTS (Listed Below)

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
SUPPORTING THE PROJECT TITLED: HABITAT RESTORATION AND
EROSION CONTROL AT WALKER PRESERVE AND AUTHORIZING
THE CITY MANAGER TO EXECUTE GRANT DOCUMENTS**

WHEREAS, California voters approved Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014; and

WHEREAS, Chapter 6 of Proposition 1 allocated \$17 million to the San Diego River Conservancy for a competitive grant process to finance multi-benefit ecosystem, watershed protection and restoration projects within the San Diego River watershed; and

WHEREAS, the City of Santee intends to apply for \$205,000 in Proposition 1 grant funding for a project titled: Habitat Restoration and Erosion Control at Walker Preserve; and

WHEREAS, a public agency applying for the grant funding must verify that the project is supported by its administration or governing body via resolution.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the City supports the project titled: Habitat Restoration and Erosion Control at Walker Preserve.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute all documents, on behalf of the City, related to the funding being offered under the State of California Proposition 1 Grant Program.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 10th day of August, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSTAIN:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL CMC, CITY CLERK

STAFF REPORT
Response to Grand Jury Report
Cost to Join the Regional Continuum of Care Council

The City of Santee recently received the Grand Jury report titled, "East County Cities' Lack of Response to Homelessness" which was publically released and filed with the Clerk of the Court on June 8, 2016. In summary, the grand jury asserted that East County cities have marginal involvement in homeless issues. One of the recommendations was that the East County cities join the Regional Continuum of Care Council.

Membership on the Regional Continuum of Care Council (RCCC) is open to organizations and individuals for an annual fee of \$50, along with a requirement to participate in the work of the RCCC through regular attendance and participation in meetings and/or subgroups.

Santee's participation on the RCCC can consist of being a general member or being an elected member of the Governance Board, if interested. New board members are typically elected annually based on vacancies. Board meetings are held monthly at the County Health & Human Services Agency on Rosecrans Street in San Diego. Membership meetings are held quarterly. However, all members are encouraged to attend the monthly Board meetings, as this is where the formal discussions and decision making takes place. A list of current RCCC board members and general members are outlined below.

The City would be required to attend additional meetings if we choose to participate on any RCCC committee or subcommittee, which is on a volunteer basis. At this time, the committees include Nominations/Selection Committee, Evaluation Advisory Committee, Fundraising Committee, Data Committee, and Collaborative Assessment Housing Placement & Sub-Populations Committee.

The City's direct cost to join the RCCC is an annual membership fee of \$50. The indirect staff cost to attend all monthly Board meetings, as well as all quarterly membership meetings could range from almost \$3,600 to \$7,400 annually. Attendance at committee or subcommittee meetings would be additional. These costs are based on loaded hourly rates for various staff (salary, direct benefits and overhead) as outlined below:

	Cost per Board Mtg (1)	Cost per Member Mtg (2)	Annual Cost
City Manager	480.00	400.00	\$ 7,360.00
Assistant to CM	363.84	303.20	\$ 5,578.88
Sheriff Deputy	410.55	342.13	\$ 6,295.10
Sr. Mgmt Analyst 1	266.67	222.23	\$ 4,088.94
Sr. Mgmt Analyst 2	234.18	195.15	\$ 3,590.76

(1) Board Meetings are based on a 2 hour meeting with 1/2 hour drive to and from meeting (3 hours total). Board meets monthly.

(2) Member Meetings are based on a 1.5 hour meeting with 1/2 hour drive to and from meeting (2.5 hours total). Members meet quarterly.

Regional Continuum of Care Council

GOVERNANCE BOARD

Officers

Chair: Todd Gloria, Councilmember, San Diego City Council, City of San Diego

Vice-Chair: Nick Macchione, Deputy Chief Administrative Officer, Director, County HHSA

Secretary: Karen Brailean, Partner, San Diego Social Venture Partners

Treasurer: Sr. RayMonda DuVall, Executive Director, Catholic Charities, Diocese of S.D.

Elected Members

- Business 1: Branden Wermers, Principal, Wermers Companies
- Business 2: Karen Brailean, Partner, San Diego Social Venture Partners
- Business 3: Sean Karafin, Executive Director, Policy and Economic Research, San Diego Regional Chamber of Commerce
- Community Advocate: Michael Hopkins, Chief Executive Officer, Jewish Family Service
- Education: Dr. Julio Fonseca, Superintendent, San Ysidro School District
- Elected Official 1: Greg Cox, Supervisor, District 1, San Diego County Board of Supervisors
- Elected Official 2: Todd Gloria, President, San Diego City Council, City of San Diego
- Faith: Rev. Rolland Slade, Lead Pastor, Meridian Baptist Church
- Flex 1: Simonne Ruff, Director, Corporation for Supportive Housing
- Flex 2: Adolfo Gonzales, Chief, County of San Diego, Probation Department
- Flex 3: Rick Schnell, Sergeant-Retired, San Diego Police Department Homeless Outreach Team (HOT)
- Funder 1: Vacant
- Funder 2: Nancy Sasaki, Executive Director, Alliance Healthcare Foundation/Funders Together to End Homelessness
- Health 1: Sue Lindsay, Executive Director, Institute for Public Health - San Diego State University
- Health 2: Tom Gammieri, Chief Executive, Senior Vice President, Scripps Mercy Hospital
- Homeless / Formerly: Jessyca Elgart, Major, Salvation Army - San Diego County Social Services
- Law Enforcement: Shelley Zimmerman, Chief, San Diego Police Department
- Technology: John Ohanian, Executive Director, 2-1-1
- San Diego Central Service Provider: Herb Johnson, President & Chief Executive Officer, San Diego Rescue Mission
- San Diego County Health & Human Services Agency: Dimitrios Alexiou, President/CEO, Hospital Association of San Diego & Imperial Counties
- East Service Provider: Vacant
- North Coast Service Provider: Sr. RayMonda DuVall, Executive Director, Catholic Charities, Diocese of San Diego
- North Inland: Phil Landis, President & Chief Executive Officer, Veterans Village of San Diego

- South Bay Service Provider: Larissa Tabin, Grant Writer, South Bay Community Services
- Service Provider: Laura Mustari, Chief Executive Officer, Home Start, Inc.

Appointed Seats

- Nick Macchione, Deputy Chief Administrative Officer, Director, County Health and Human Services Agency
- TBD: HHS - BHS Appointed Seat
- Todd Henderson, Director, County of San Diego Department of Housing and Community Development
- Richard C. Gentry, President & Chief Executive Officer, San Diego Housing Commission
- Peter Callstrom, President & Chief Executive Officer, San Diego Work Force Partnership
- Shaina Gross, Senior Vice President, Chief Impact Officer, United Way Of San Diego
- Jessica Chamberlain, Chief, Social Work Service, Veterans Administration

GENERAL MEMBERSHIP

as of April 15, 2015

Organizations

1. 211 San Diego
2. Alpha Projects
3. Amikas
4. Catholic Charities
5. City of San Diego
6. Community Catalysts of California
7. Community Housing Works
8. County of San Diego
9. Crisis House
10. Downtown San Diego Partnership Clean & Safe Program
11. Episcopal Community Services
12. Family Health Centers of San Diego
13. Funders Together to End Homelessness San Diego
14. Generate Hope
15. Home Start, Inc.
16. Interfaith Community Services
17. Interfaith Shelter Network of San Diego
18. LeSar Development
19. Mental Health Systems, Inc.
20. People Assisting The Homeless
21. Point Loma Nazarene University
22. Regional Task Force on the Homeless
23. San Diego LGBT Community Center
24. San Diego Second Chance
25. San Diego Social Venture Partners

26. San Diego Youth Services
27. Solutions for Change
28. South Bay community Services
29. The Association for Community Housing Solutions
30. The Salvation Army
31. Townspeople
32. Uplift
33. United Way of San Diego
34. Veterans Villages of San Diego
35. Volunteers of America Southwest
36. Wakeland Housing and Development Corporation
37. Women's Resource Center
38. YMCA of San Diego
39. YWCA of San Diego County

Individuals

1. Bill Bolstad
2. Karen Brailean
3. Ruth Bruland
4. Jennifer Guthrie
5. Anne Kerr
6. Kris Kuntz
7. Melanie Madrid
8. Michael McConnell
9. Jonelle Myers
10. Nancy O'Connell
11. Michael Peddecord, D. P.H.
12. Simone Ruff
13. Tony Sterzinger

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE July 13, 2016

AGENDA ITEM NO.

ITEM TITLE RESPONSE TO GRAND JURY REPORT: "EAST COUNTY CITIES'
LACK OF RESPONSE TO HOMELESSNESS"

DIRECTOR/DEPARTMENT Marlene Best, City Manager

SUMMARY

The City of Santee received the Grand Jury report titled, "East County Cities' Lack of Response to Homelessness" which was publically released and filed with the Clerk of the Court on June 8, 2016. In accordance with California Penal Code section 933(c), the City Council is required to respond to the findings and recommendations in the report no later than August 29, 2016. The response must indicate if the City agrees, wholly disagrees or partially disagrees with each finding. The City must also report on each recommendation from the Grand Jury, indicating if the recommendation has been implemented, will be implemented in the future, requires further analysis, or if the recommendation will not be implemented.

The attached staff report provides more information on the Grand Jury's findings and recommendations, and provides some options that Council may wish to implement in response to the Grand Jury report.

Also attached is a draft response to the Grand Jury, which requires review and direction by the City Council prior to submission.

FINANCIAL STATEMENT *MB*

There is no fiscal impact in responding to the Grand Jury report, however there may be a financial impact if Council chooses to implement any new programs or provide additional financial support to organizations for homelessness-related programs.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MB*

Provide direction to staff and authorize the City Manager to work with the Mayor to finalize the response to the Grand Jury.

ATTACHMENTS

1. Staff Report
2. Draft Response to Grand Jury Report
3. Homeless Outreach Team Community Resources Pamphlet
4. Grand Jury Report

STAFF REPORT
Response to Grand Jury Report:
“East County Cities’ Lack of Response to Homelessness”

Overview

The City of Santee recently received the Grand Jury report titled, “East County Cities’ Lack of Response to Homelessness” which was publically released and filed with the Clerk of the Court on June 8, 2016. The Grand Jury report is attached for reference.

In summary, the grand jury asserted that East County cities have marginal involvement in homeless issues and recommended that the cities of Santee, El Cajon, La Mesa and Lemon Grove join the Regional Continuum of Care Council, and initiate a coordinated homelessness-related effort to increase prevention, shelter and transitional housing services in East County.

The City of Santee is required to respond to the Grand Jury’s findings and recommendations, as outlined in more detail below. Staff’s recommended response is outlined in the draft letter to the Grand Jury (see Attachment 2), which requires Council’s review and direction prior to submission.

Grand Jury Findings

The Grand Jury outlined two specific findings to which the City is required to respond:

1. Finding 01: East County emergency and transitional housing is available only in El Cajon and exists primarily for families with children, victims of domestic violence, veterans, the mentally ill, and those willing to join a one-year Christian discipleship program.

Staff Observation: While there is no emergency or transitional housing located in the Santee’s jurisdiction, staff is not familiar with the requirements of the emergency and transitional housing available in El Cajon and cannot confirm or refute this finding without further study.

2. Finding 02: East County cities have marginal involvement in homeless issues.

Staff Observation: Staff believes that Santee has much more than “marginal involvement” in homeless issues. Below are examples of some of Santee’s notable contributions.

- a. Partnership with Crisis House

The City of Santee currently partners with and provides funding to Crisis House, who provides humanitarian services to citizens who are socioeconomically disadvantaged, and whose mission is to stabilize families and individuals to break the cycle of poverty, domestic violence and homelessness by providing

emergency assistance, housing, and social services that promote self-sufficiency. Crisis House also coordinates a seasonal nighttime shelter, provides counseling and referrals for homeless and persons at risk of homelessness, and provides emergency shelter to victims of domestic violence. They also recently received a federal grant to expand transitional housing opportunities, particularly for veterans.

The City of Santee has consistently provided funding to Crisis House for homeless related services dating back to 1993 (\$5,000 was allocated this fiscal year, not \$2,000 as identified in the Grand Jury report). Crisis House is located in East County and focuses on serving residents throughout the east county region. Each year, Crisis House reports on the number of persons assisted in Santee, which includes Santee residents and homeless who reside in Santee -- reports show that over 3,300 persons have been assisted since 2010, which can range from providing referrals over the phone to providing emergency housing.

b. Support to the Regional Task Force on the Homeless

Santee provides \$2,500 each year in support of the Regional Task Force on the Homeless, which is described by the Task Force as Santee's fair share to support their activities. On several occasions, Santee staff and elected officials have also accompanied the Regional Task Force on the Homeless during their annual point-in-time homeless count to better understand these efforts and learn more about the homeless population in Santee.

c. Implementation & Participation on the East Region Homeless Outreach Team

The Santee Sheriff's Department and the City of Santee implemented the East Region Homeless Outreach Team (HOT) in 2014/2015, which is a collaborative partnership between the Sheriff's Department, the El Cajon Police Department, the County's Health and Human Services Agency, and the Psychiatric Emergency Response Team. The Santee Sheriff's Station has the primary administrative responsibility for coordinating the East Region HOT activities, and works closely with Santee staff and elected officials. The goals of the Team are to lead a collaborative effort while providing a humanistic and socially responsive approach to improving the quality of life for chronically homeless individuals; to assist the chronically homeless populations of the east county region in developing a plan to end their homelessness; and to ensure a safe environment for homeless and non-homeless populations in the east county.

The City's contribution to the Homeless Outreach Team is comprised of six law enforcement deputies and one sergeant. The County provides a Psychological Emergency Response Team (PERT) clinician, and Health and Human Services Agency workers who accompany the team on homeless outreach efforts.

The Santee Sheriff's Department works with the social service representatives to actively go out and talk with the homeless on a weekly basis in an attempt to connect them with available resources. The overarching goal is to help the

homeless population reintegrate into society. Deputies provide an informational pamphlet to every homeless person they have contact with in the City. The pamphlet provides specific information on resources for employment assistance; medical assistance; transitional housing and shelters; clothing and bedding; recovery and rehabilitation services; assistance for veterans and victims of domestic violence; and other east county resources, such as contact information for Crisis House and 2-1-1 San Diego (see Attachment 3).

Homeless Outreach Teams in the County have received national recognition for their work with the chronically homeless, and were mentioned in an Urban Institute report pointing to this strategy as a model for other regions (The Urban Institute 2004, Strategies for Reducing Chronic Street Homelessness).

Grand Jury Recommendations

The Grand Jury outlined two specific recommendations for the cities of Santee, El Cajon, La Mesa and Lemon Grove:

1. Initiate a coordinated homelessness-related effort to increase prevention, shelter and transitional housing services in East County

Staff Observation: Providing homeless-related services including prevention, shelter and transitional housing is a very specialized business. The City of Santee has chosen to financially support organizations, like Crisis House, who have the appropriate training, knowledge and expertise to best serve this purpose. Because the City of Santee does not have the staff or expertise to fulfill this need, it is recommended that the City continue to support organizations that do.

2. Join the Regional Continuum of Care Council and participate in its work.

Staff Observation: Membership on the Regional Continuum of Care Council (RCCC) is open to organizations and individuals, with a requirement to commit to participate in the work of the RCCC through regular attendance and participation in meetings and/or subgroups, and payment of an annual fee of \$50.

It should be noted that Crisis House is currently a member of the RCCC. As noted above, the City partners with and provides financial support to Crisis House, who we feel has the knowledge and expertise to best serve as a member of this organization in support of Santee and the East County.

Additional Options in Response to the Grand Jury Recommendations

Aside from the Grand Jury's recommendations, staff explored other options to potentially increase the City's support for homeless and homeless-related issues, which the Council may or may not choose to implement.

1. Appropriate Additional Funding for Crisis House

The City of Santee has partnered with and provided funding to Crisis House for homeless related services dating back to 1993. CDBG funding of \$5,000 was provided in Fiscal Year 2016, and another \$5,000 is allocated in Fiscal Year 2017.

Additional funding could potentially enhance existing services, or could possibly be earmarked to boost specific services, such as: a) funding for additional inclement weather shelter vouchers that may be earmarked for Santee homeless; or b) funding for outreach efforts such as printing additional outreach cards with Crisis House and other supportive care phone numbers.

2. Appropriate Additional Funding for the Santee Food Bank

The City of Santee has consistently supported and provided funding to the Santee Food Bank over the years. Through CDBG funding, \$13,122 was given in Fiscal Year 2016, and \$13,603 is allocated for Fiscal Year 2017.

The Santee Food Bank has been an integral part of the Santee community since 1983, and provides local residents in need, including homeless persons, with temporary food assistance. Oftentimes, the Food Bank assists households that are on the brink of homelessness, which helps to prevent homelessness from occurring. Individuals can access the Food Bank to receive a three-day supply of food once a month. While they are an important part of the resource network, food banks (as currently operated) may not be as directly impactful in supporting homeless-related issues as another service.

3. Donate to 2-1-1 San Diego

The City of Santee has provided funding to support the 2-1-1 San Diego program in the past. This program provides referral services and helps people by connecting them to support and social services throughout the region. They also provide data and trend information for proactive community planning. The 2-1-1 program is a great source of data for cities and service providers, however, it is unknown if additional funding would make a measurable difference in the availability or usage of homeless services.

4. Donate to Salvation Army or Goodwill

Both the Salvation Army and Goodwill provide an array of social services, however specialized services tend to be contract and grant-based. For example, the Salvation Army contracts with the County of San Diego to administer and implement the Senior Nutrition Program at various sites throughout the County (via federal funding through the County). They also provide grant-funded supportive care to the needy and homeless, but these services are generally location specific depending on the conditions of the grant. Goodwill Industries receives regional funding for job-training, and use their outlets to train and employ lower income and disabled workers. While both of these organizations have locations in Santee, it is unknown if

funding would make a measurable difference in the availability or usage of homeless services in our City or the East County.

5. Donate to a Church or a Catholic Charity who Provides Support to the Homeless

The churches in Santee get involved through the Santee Ministerial Council, who is the administrator of the Santee Food Bank. As outlined above, an increased donation to the Food Bank may not be as directly impactful on the homeless issue as another service. More research would have to be done to determine if specific churches or charities in Santee offer direct services for the homeless or who have programs to support homelessness issues.

6. Support Housing Programs, other than Crisis House, that Provide Services to the Homeless

The County's Health and Human Services Agency and the Department of Housing and Community Development collaborate with a number of public and private agencies to address the issue of homelessness throughout the San Diego region. We have found that most of these services, especially shelter and transitional housing services are centralized more in the San Diego area, rather than the East County. Crisis House focuses on providing services to the east county region.

Requirements for Responding to the Grand Jury

California Penal Code section 933(c) requires any public agency which the Grand Jury has reviewed, and about which it has issued a final report, to comment to the Presiding Judge of the Superior Court on the findings and recommendations pertaining to matters under the control of the agency. Comments must be made no later than 90 days after the Grand Jury files its report. In this case, the Grand Jury has set the date of August 29, 2016 for the City to respond.

California Penal Code section 933(c) also details the manner in which the comments are to be made.

- (a) As to each grand jury finding, the responding entity shall indicate one of the following:
 1. The respondent agrees with the finding.
 2. The respondent disagrees wholly or partially with the finding, in which case the response shall specify the portion of the finding that is disputed and shall include an explanation of the reasons.

- (b) As to each grand jury recommendation, the responding entity shall report one of the following actions:
 1. The recommendation has been implemented, with a summary regarding the implemented action.
 2. The recommendation has not yet been implemented but will be implemented in the future, with a time frame for implementation.

3. The recommendation requires further analysis, with an explanation and the scope and parameters of an analysis or study, and a time frame for the matter to be prepared for discussion by the officer or head of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This time frame shall not exceed six months from the date of publication of the grand jury report.
 4. The recommendation will not be implemented because it is not warranted or is not reasonable, along with an explanation.
- (c) If a finding or recommendation of the grand jury addresses budgetary or personnel matters of a county agency or department headed by an elected officer, both the agency or department head and the Board of Supervisors shall respond if requested by the grand jury, but the response of the Board of Supervisors shall address only those budgetary or personnel matters over which it has some decision making authority. The response of the elected agency or department head shall address all aspects of the findings or recommendations affecting his or her agency or department.



CITY OF SANTEE

MAYOR
Randy Voepel

CITY COUNCIL
Jack E. Dale
Ronn Hall
Rob McNelis
John W. Minto

CITY MANAGER
Marlene Best

DRAFT

July XX, 2016

Honorable Jeffrey B. Barton
Presiding Judge, San Diego Superior Court
220 W. Broadway
San Diego, CA 92101

Re: Grand Jury Report: “East County Cities’ Lack of Response to Homelessness”

Dear Judge Barton,

The City of Santee has reviewed the Grand Jury Report titled, “East County Cities’ Lack of Response to Homelessness” filed on June 8, 2016. In accordance with California Penal Code section 933(c), the following is Santee’s response to the findings and recommendations in the report.

RESPONSE TO FINDINGS

Finding 01: East County emergency and transitional housing is available only in El Cajon and exists primarily for families with children, victims of domestic violence, veterans, the mentally ill, and those willing to join a one-year Christian discipleship program.

Response: Neither agree nor disagree. The City of Santee acknowledges there is no emergency or transitional housing located in the City’s jurisdiction. However, Santee is not familiar with the requirements of the emergency and transitional housing available in El Cajon and cannot confirm or refute this finding without further study.

Finding 02: East County cities have marginal involvement in homeless issues.

Response: Disagree. The City of Santee cannot speak to the involvement of other east county cities in homeless issues. However, we believe Santee has much more than “marginal involvement” which implies our support for homeless issues is negligible or insignificant. Below are examples of some of Santee’s notable contributions towards homeless issues.

DRAFT

Partnership with Crisis House

The City of Santee currently partners with and provides funding to Crisis House, who provides humanitarian services to citizens who are socioeconomically disadvantaged, and whose mission is to stabilize families and individuals to break the cycle of poverty, domestic violence and homelessness by providing emergency assistance, housing, and social services that promote self-sufficiency. Crisis House also coordinates a seasonal nighttime shelter, provides counseling and referrals for homeless and persons at risk of homelessness, and provides emergency shelter to victims of domestic violence. They also recently received a federal grant to expand transitional housing opportunities, particularly for veterans.

The City of Santee has consistently partnered with and provided funding to Crisis House for homeless related services dating back to 1993 (\$5,000 was allocated this fiscal year, not \$2,000 as identified in the Grand Jury report). Crisis House is located in East County and focuses on serving residents throughout the east county region. Each year, Crisis House reports on the number of persons assisted in Santee, which includes Santee residents and homeless who reside in Santee -- reports show that over 3,300 persons have been assisted since 2010, which can range from providing referrals over the phone to providing emergency housing.

Support to the Regional Task Force on the Homeless

Santee provides \$2,500 each year in support of the Regional Task Force on the Homeless, which is described by the Task Force as Santee's fair share to support their activities. On several occasions, Santee staff and elected officials have also accompanied the Regional Task Force on the Homeless during their annual point-in-time homeless count to better understand these efforts and learn more about the homeless population in Santee.

Implementation & Participation on the East Region Homeless Outreach Team

The Santee Sheriff's Department and the City of Santee implemented the East Region Homeless Outreach Team (HOT) in 2014/2015, which is a collaborative partnership between the San Diego County Sheriff's Department, the El Cajon Police Department, Health and Human Services Agency and Psychiatric Emergency Response Team. The Santee Sheriff's Station has the primary administrative responsibility for coordinating the East Region HOT activities, and works closely with Santee staff and elected officials. The goals of the Team are to lead a collaborative effort while providing a humanistic and socially responsive approach to improving the quality of life for chronically homeless individuals; to assist the chronically homeless populations of the east county region in developing a plan to end their homelessness; and to ensure a safe environment for homeless and non-homeless populations in the east county.

The City's contribution to the Homeless Outreach Team (HOT) is comprised of six law enforcement deputies and one sergeant. The County provides a Psychological Emergency Support Team (PERT) clinician and Health and Human Services Agency workers who accompany the HOT team on all HOT efforts.

The Santee Sheriff's Department actively seeks out homeless persons on a weekly basis in an attempt to connect them with available resources. The overarching goal is to help the homeless population reintegrate into society. Deputies provide an informational pamphlet to every homeless

DRAFT

person they have contact with in the City of Santee. This pamphlet provides specific information on resources for employment assistance; medical assistance; transitional housing and shelters; clothing, and bedding; recovery and rehabilitation services; assistance for veterans and victims of domestic violence; and other east county resources, such as contact information for Crisis House and 2-1-1 San Diego.

Homeless Outreach Teams throughout the County have received national recognition for their work with the chronically homeless, and were mentioned in an Urban Institute report pointing to this strategy as a model for other regions (The Urban Institute 2004, Strategies for Reducing Chronic Street Homelessness).

RESPONSE TO RECOMMENDATIONS

Recommendation 16-58: Initiate coordinated homelessness-related efforts to increase prevention, shelter, and transitional housing services in East County.

Response: The recommendation will not be implemented because it is not warranted.

Providing homelessness-related services including prevention, shelter and transitional housing is a very specialized business. The City of Santee has chosen to support organizations, like Crisis House, who have the appropriate training, knowledge and expertise to best serve this purpose. The City of Santee does not have the staff or expertise to fulfill this need, and therefore will continue to support organizations that do.

Recommendation 16-59: Join the Regional Continuum of Care Council and participate in its work.

Response: *To be determined per Council direction*

It should be noted that Crisis House is currently a member of the Regional Continuum of Care Council (RCCC). As noted above, the City of Santee partners with and provides financial support to Crisis House, who has the knowledge and expertise to best serve as a member of this organization in support of Santee and the East County.

Respectfully,

Randy Voepel
Mayor

Employment Assistance

Second Chance/Strive

619-234-8888 6145 Imperial Ave.

Saint Vincent de Paul Village 619-233-8500

South Metro Career Center at EDD

619-266-4200 145 Imperial Ave.

Vocational Rehabilitation 619-767-2100

Worker's Compensation 619-767-2083

Furniture Vouchers

Salvation Army - Ray and Joan Kroc Center

619-287-5762 6845 University Ave.

Medical Assistance

Access Crisis Line (mental health) 800-479-3339

American Red Cross 619-542-7400

Council of Community Clinics 619-265-2100

County Medical Services (CMS) 800-587-8118

County Mental Health (CMH) 619-595-4400

Downtown Family Health Center

619-515-2525 1145 Broadway

Health and Human Services 619-515-6770

Logan Heights Family Health Center

619-515-2300 1809 National Ave

Medi-Cal 866-262-9881

SD Blood Bank 800-479-3902

Third Ave Charitable Organization

619-235-9445

Housing Shelter & Utility Assistance

Housing & Urban Development Resource

Center call 211 or 858-380-1211

www.hud.gov/local/ca/homeless/shelters/sdshelter.cfm

Domestic Violence Shelter Aid

1-888-DVLINKS (385-4657)

Homeless Outreach Team 619-692-8750 1250

Morena Blvd.

San Diego Rescue Mission 619-687-3720

www.sdrescue.org

Neighborhood House mortgage assistance

619-263-7761

Domestic Violence & Sexual Assault Hotline

888-385-4657

Family Justice Center (domestic violence)

866-933-HOPE (4673) 707 Broadway

National Runaway Switchboard

800-621-4000

Renter's Law Line 858-571-1166

SD Volunteer Lawyer Program

619-235-5656

San Diego Sheriff's Department

Non-Emergency 858-565-5200

San Diego Police Department

Non-Emergency 619-530-2000

El Cajon Police Department

Non-Emergency 619-579-3311

**SAN DIEGO COUNTY
SHERIFF'S DEPARTMENT**

**Homeless Outreach Team
Community Resources**



Santee Sheriff's Station

8811 Cuyamaca St.

Santee, CA 92071

Tel: 619-956-4000

EAST COUNTY RESOURCES

East County Transitional Living

619-447-4498
1527 East Main St. El Cajon 92021

McAlister Institute for Treatment and

E d u c a t i o n , I n c . 619-442-0277
1400 N. Johnson Ave. Suite 101 El Cajon
www.mcalisterinc.org

Crisis House 619-444-1194 crisishouse.org

1034 N Magnolia El Cajon

East County Mental Health 619-401-5500

Online Resources & Phone Contacts

Call 2-1-1 or visit www.211sandiego.org

24 hour number to call for resource referrals for all types of situations; services available in various languages

<http://serving-sandiego.com> (website specific to homelessness)

www.ywcasandiego.org 619-234-3164

For women experiencing domestic violence and/or homelessness

619-325-3527 The Storefront: emergency shelter care for runaway and/or "unaccompanied homeless" youth

San Diego Rescue Mission: Emergency Shelter

619-687-3720

888-SDRESCUE/ 888-737-3728

<http://www.sdrescue.org>

Clothing, Bedding and Sleeping Bags

Catholic Charities 619-231-2828

349 Cedar St. (emergencies only)

Community Christian Services

858-274-2271 4167 Rappanhannock Av. San Diego
858-272-0163 1675 Garnet Ave, Pacific Beach.

God's Extended Hand

619-234-3251 1619 Island Ave.

Neighborhood House

619-263-7761

841 S. 41st St. M, W, F 9 am-12 pm & 1:30-4:30 pm

Presbyterian Crisis Center 619-232-2753

2459 Market St. M-Th. 8-11:30am & 1-2:30pm.

F 8-11:30am

Rachel's Women's Center 619-696-0873

759 8th Ave (women only)

Salvation Army 619-231-6020

730 F St. (for interviews & emergencies only) M, W,
F 8:30am-4pm Th. 8:30am-2:45pm

St. Vincent de Paul 619-233-8500

1501 Imperial Ave. M-Sat. 8:30-10am (clothing vouchers)

Recovery & Rehabilitation Assistance

Alcoholics Anonymous 619-265-8762

C.R.A.S.H. 619-233-8054

Ethridge Center, Inc. 619-231-6361

Community Connections 619-291-7900

Gambler's Anonymous 619-239-2911

House of Metamorphosis 619-236-9492

M.I.T.E. 619-441-2493

Narcotics Anonymous 800-479-0062

Pathfinders of San Diego 619-239-7370

Salvation Army Rehab Center 619-239-4037
6:30-11am 13th and Broadway

SD Rescue Mission 619-778-6100

Smokers 858-455-5321

Volunteers of America Detox Center (VOA) 619-232-9343

Veteran's Assistance

County Veteran's Service 619-531-4545
734 Beech St #200

Dept. of Veteran's Affairs Regional Office
800-827-1000 8810 Rio San Diego Dr.

VET Center 619-294-2040 2400 6th Ave.

Veteran's Homeless Outreach 619-400-5164
1501 Imperial Ave. Mon. 9-12

V.A. Medical Center 858-552-8586
3350 La Jolla Village Dr.

WVSD-Vietnam Vets of SD 619-497-0142
4141 Pacific Highway

**EAST COUNTY CITIES' LACK OF RESPONSE
TO HOMELESSNESS**



**A Report by the
2015/2016 San Diego County Grand Jury
June 8, 2016**

EAST COUNTY CITIES' LACK OF RESPONSE TO HOMELESSNESS

SUMMARY

The 2015 Regional Task Force on the Homeless San Diego (RTFHSD) Point-in-Time Count¹ tallied over 8,000 homeless people in San Diego County. By far the largest number (65%) live in the City of San Diego. Thus it makes sense that the bulk of homeless services, such as shelters and transitional housing, are located in San Diego (mostly downtown). In East County cities, however, few homeless services exist despite San Diego County guidelines that services should be located proportional to need. The 2015/2016 San Diego County Grand Jury (Grand Jury) recommends that East County cities initiate common programs to address homelessness issues by joining the Regional Continuum of Care Council and devoting attention and resources to this under-served group.

INTRODUCTION

The 2009/2010 San Diego County Grand Jury produced a report, "Homeless in San Diego," which focused primarily (though not exclusively) on the City of San Diego. This Grand Jury became interested in the situation in East San Diego County's four incorporated cities: El Cajon, La Mesa, Lemon Grove and Santee.

PROCEDURE

- The Grand Jury surveyed the four cities to determine their homeless incidents and costs and their provision of services
- The Grand Jury interviewed elected officials and homeless service providers
- The Grand Jury examined county homeless statistics, and city and County policies, procedures, and programs for homeless people

DISCUSSION

Homelessness is a highly complex set of issues encompassing, among other factors, housing costs, mental illness, drug and alcohol abuse, employment availability, policing practices and city laws. The response to homelessness involves federal, state and local governments, non-profit organizations, police, schools, foundations and individual citizens. In San Diego County, two county-wide organizations, the Regional Task Force on the Homeless and the Regional Continuum of Care Council (RCCC) coordinate stakeholders' efforts to meet the challenges of homelessness collaboratively.

In East County, the response to homelessness lies most heavily on El Cajon, which has the largest homeless population, the only site for emergency and transitional housing (the

¹ www.rtfhsd.org

East County Transitional Living Center [ECTLC]), and a concentration of low-cost motels.

For the past several years, the El Cajon City Council's primary response to its homeless population has been to appropriate Community Development Block Grant (CDBG) funds to ECTLC for emergency shelter (\$75,000 in the 2015-2016 fiscal year, \$100,000 in 2016-2017). At a daily room rate of \$49.50, the grant funds about 1,500 nights of lodging – an average of eight rooms per night – primarily between October and March according to ECTLC. El Cajon's second major response to homelessness has been to provide city-owned space for Crisis House, Inc. at no cost (estimated by the city as a \$91,000 value). El Cajon reports participation in the RCCC, but not as a municipal member².

Of the other three East County cities, Santee appropriated \$2,000 of its Community Development Block Grant to Crisis House this fiscal year; it reports participating in the RCCC, but is not a municipal member. Neither La Mesa nor Lemon Grove appropriates city funds for homelessness issues, nor participates in the RCCC.

The RCCC Governance Board has just two East County members, a faith community member, and a service provider who oversees programs in two southern California counties. There are no East County elected officials on the Board.

Given this meager participation in regional efforts, it is not surprising that no East County city has sought or received U.S. Department of Housing and Urban Development (HUD) grants for homelessness programs. In March 2016, HUD released almost \$15,000,000 in homelessness-related grants to San Diego County organizations and cities. Of the fifty-five programs funded, just one is located in East County cities: Crisis House in El Cajon will receive \$192,211 for Domestic Violence Transitional Housing and \$414,891 for its Journey Home program (also focused on domestic violence clients). This compares with ten in North County and three in South Bay.

El Cajon and La Mesa Police Departments responded to a request for information on the number and costs of incidents with homeless people. For 2014, El Cajon Police Department reported 655 arrests and 2,568 calls for service, at an estimated cost of \$411,184; La Mesa, 1,761 incidents at a cost of \$269,134. Neither the San Diego County Sheriff's Department Santee Station nor the Lemon Grove Substation provided data, but the December 14, 2015 San Diego County News Center³ reported that 10% of calls from the Sheriff's Santee Station involved homeless people. To respond to the need, the Sheriff's Department recently added a Homeless Outreach Team to its East County operations.

² Membership requires groups to contribute \$50 per year, commit to the RCCC Mission, and agree to participate in RCCC'S work as evidenced by regular participation in meetings or subgroups.

³<http://www.countynewscenter.com/news/county-homeless-outreach-team-launched-east-county>

In short, homelessness results in serious costs for East County police and sheriffs. The El Cajon Police Department's survey response included this statement: "In order to effectively deal with the homeless population, the El Cajon Police Department believes there is a significant need for on-going, year round housing and support services for the homeless."

FACTS AND FINDINGS

Fact: The RTFHSD Point-in-Time Count 2015 listed these figures for East County cities:

- El Cajon: Emergency Shelter: 202. Supportive Housing: 0. Transitional Housing: 318. Sheltered total: 520. Unsheltered: 191. Total: 711
- Santee: Sheltered: 0. Unsheltered: 30. Total: 30
- La Mesa: Sheltered: 0. Unsheltered: 19. Total: 19
- Lemon Grove: Sheltered: 0. Unsheltered: 11. Total: 11

Fact: The El Cajon City Council appropriated \$75,000 of CDBG funds for the emergency shelter at ECTLC for the 2015-2016 fiscal year and \$100,000 for 2016-2017. The \$49.50 daily rate charged to the city grant provides about 1,500 nights of lodging in fiscal 2015-2016. The ECTLC expends these funds from October through March, for an average of eight rooms per night.

Fact: The shelter programs cited in the RTFHSD report include:

- Center for Community Solutions Project Safehouse and Next Step-East, serving domestic violence clients
- Crisis House, serving domestic violence clients, families with children, and people with disabilities
- ECTLC, through one-year Christian discipleship programs, serving 402 individuals and 54 families (174 children and adults) in 2015, and a Transitional Living program serving 73 families (207 adults and children) in 2015
- Home Start, Inc., Hotel/Motel Voucher Program East, serving families with children
- Interfaith Shelter Network East County, serving approximately twelve people per week for about six months
- Volunteers of America, serving people with disabilities, mentally ill clients and veterans

Fact: According to figures supplied by the El Cajon Police Department, costs for arrests and calls dealing with homeless people are estimated at \$411,000 for 2014. The La Mesa Police Department estimates its homeless-related costs for 2014 at \$269,000.

Fact: The Sheriff's Department estimates that about 10% of all calls for service in Santee relate to homeless people.

Fact: In fall 2015, the Sheriff's Department and the County of San Diego's Department of Health and Human Services launched the East Regional Homeless Outreach Team (HOT), based at the Sheriff's Santee Station.

Finding 01: East County emergency and transitional housing is available only in El Cajon and exists primarily for families with children, victims of domestic violence, veterans, the mentally ill, and those willing to join a one-year Christian discipleship program.

Fact: The Regional Continuum of Care Council has no East County municipal members.

Fact: El Cajon, La Mesa, Lemon Grove, and Santee all reported receiving no county monies for dealing with homeless issues in the current fiscal year.

Fact: The San Diego County Board of Supervisors Comprehensive Homeless Policy states, "The County supports the equitable distribution of facilities and services throughout the Region so that no one jurisdiction or community is impacted by providing more than its fair share of facilities and services."

Finding 02: East County cities have marginal involvement in homeless issues.

RECOMMENDATIONS

The 2015/2016 San Diego County Grand Jury recommends that the Mayors and City Councils of El Cajon, La Mesa, Lemon Grove, and Santee:

- 16-58: Initiate coordinated homelessness-related efforts to increase prevention, shelter, and transitional housing services in East County.**
- 16-59: Join the Regional Continuum of Care Council and participate in its work.**

REQUIREMENTS AND INSTRUCTIONS

The California Penal Code §933(c) requires any public agency which the Grand Jury has reviewed, and about which it has issued a final report, to comment to the Presiding Judge of the Superior Court on the findings and recommendations pertaining to matters under the control of the agency. Such comment shall be made *no later than 90 days* after the Grand Jury publishes its report (filed with the Clerk of the Court); except that in the case of a report containing findings and recommendations pertaining to a department or agency headed by an elected County official (e.g. District Attorney, Sheriff, etc.), such comment shall be made *within 60 days* to the Presiding Judge with an information copy sent to the Board of Supervisors.

Furthermore, California Penal Code §933.05(a), (b), (c), details, as follows, the manner in which such comment(s) are to be made:

- (a) As to each grand jury finding, the responding person or entity shall indicate one of the following:
- (1) The respondent agrees with the finding
 - (2) The respondent disagrees wholly or partially with the finding, in which case the response shall specify the portion of the finding that is disputed and shall include an explanation of the reasons therefor.
- (b) As to each grand jury recommendation, the responding person or entity shall report one of the following actions:
- (1) The recommendation has been implemented, with a summary regarding the implemented action.
 - (2) The recommendation has not yet been implemented, but will be implemented in the future, with a time frame for implementation.
 - (3) The recommendation requires further analysis, with an explanation and the scope and parameters of an analysis or study, and a time frame for the matter to be prepared for discussion by the officer or head of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This time frame shall not exceed six months from the date of publication of the grand jury report.
 - (4) The recommendation will not be implemented because it is not warranted or is not reasonable, with an explanation therefor.
- (c) If a finding or recommendation of the grand jury addresses budgetary or personnel matters of a county agency or department headed by an elected officer, both the agency or department head and the Board of Supervisors shall respond if requested by the grand jury, but the response of the Board of Supervisors shall address only those budgetary or personnel matters over which it has some decision making authority. The response of the elected agency or department head shall address all aspects of the findings or recommendations affecting his or her agency or department.

Comments to the Presiding Judge of the Superior Court in compliance with the Penal Code §933.05 are required from the:

<u>Responding Agency</u>	<u>Recommendations</u>	<u>Date</u>
Mayor, City Council—La Mesa	16-58, 16-59	8/29/16
Mayor, City Council-El Cajon	16-58, 16-59	8/29/16
Mayor, City Council—Lemon Grove	16-58, 16-59	8/29/16
Mayor, City Council—Santee	16-58, 16-59	8/29/16

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SANTEE, SANTEE SCHOOL DISTRICT AND SANTEE PIONEER NATIONAL LITTLE LEAGUE FOR CHET F. HARRITT BALL FIELD IMPROVEMENTS

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WM*

SUMMARY At the November 14, 2015 City Council meeting, the Council adopted a resolution approving a Memorandum of Understanding (MOU) between the City of Santee (CITY), Santee School District (District) and Santee Pioneer National Little League for certain improvements to Chet F. Harritt Ball Fields which included netting to prevent errant balls hit from the ballfields from entering the adjacent Meadowbrook Mobile Home Park and shade cloth over the dugouts.

Under the MOU, the CITY provided funding to the District for the Chet F. Harritt improvement project for an amount not to exceed \$67,100. The winning bid for the project came in at \$60,988, which left a balance of \$6,112 of unused funds.

Per the attached letter, the District has identified additional fencing improvements that would improve safety at the Chet F. Harritt Ball Fields and is requesting the City authorize the use of the \$6,112 to complete the additional fencing improvements.

Staff is recommending the City Council approve an amendment to the MOU which would allow the remaining \$6,112 to be used towards the additional Chet F. Harritt Ball Field fencing improvements.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b) (3).

FINANCIAL STATEMENT *m*

The \$6,112 is available from the Ball Field Improvements project in the adopted Capital Improvement Program Budget for Fiscal Years 2015-16 through 2019-20.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB* That the City Council:

1. Approve an amendment to the MOU for Chet F. Harritt Ball Field Improvements which would provide for the unused \$6,112 to be used towards the additional Chet F. Harritt Ball Field fencing improvements and authorize the City Manager to execute said amendment.

ATTACHMENTS (Listed Below)

Letter from Santee School District dated June 21, 2016
Amendment to MOU



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative School
Santee Success Program

June 21, 2016

Bill Maertz
Director of Community Services
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

CC: City Manager Marlene Best

Dear Bill:

In October 2015, the Santee City Council allocated \$67,100 for ballfield improvements at Chet F. Harritt School, which operates under a joint-use agreement with the Santee School District.

The winning low bid for the project enabled the District to complete the improvements for \$60,988. The District recently identified additional fencing improvements that would greatly improve safety at the park. Given this need, and our joint interest in public safety, we respectfully request that the City authorize the District to use the remaining balance of \$6,112 to complete these additional improvements.

Thank you for your consideration.

Sincerely,



Cathy Pierce, Ed.D.
Superintendent

Cc: Christina Becker
Ken Fox

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT · Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

**AMENDMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF SANTEE, SANTEE SCHOOL DISTRICT
AND PIONEER NATIONAL LITTLE LEAGUE
FOR IMPROVEMENTS TO CHET F. HARRITT BALL FIELDS**

THIS FIRST AMENDMENT ("Amendment") is made and entered into as of August 11, 2016, by and between the City of Santee ("City"), a charter city, Santee School District ("District") and Pioneer National Little League ("League"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. This Amendment is made with respect to the following facts and purposes:
 - A. On December 16, 2015, the City, District and League entered into a Memorandum of Understanding ("MOU") for improvements to the Chet F. Harritt Ball Fields.
 - B. Pursuant to the MOU, the City provided funding to the District for the Chet Harritt improvement project for an amount not to exceed \$67,100. The winning bid for the project was \$60,988, which left a balance of \$6,112 in unused funds.
 - C. The parties now desire to amend the MOU as set forth in this Amendment to change the Scope of Work and to provide for the unused \$6,112 to be used toward additional Chet F. Harritt Ball Field fencing improvements.

2. This Amendment will modify the MOU in the following way(s):

- A. Add the following language to Section 1 (b) (i), "Project Scope A":
 - d. Installation of additional outfield fencing to the ball fields

The costs for these improvements will be for an amount not-to-exceed \$6,112.

3. Except for the changes specifically set forth herein and in any previous amendments, all other terms and conditions of the MOU shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed the day and year above written.

SANTEE SCHOOL DISTRICT

CITY OF SANTEE

Dr. Cathy Pierce, Superintendent

Marlene Best, City Manager

Date

Date

PIONEER LITTLE LEAGUE

APPROVED AS-TO-FORM

Jaime Moreno, President

Shawn Hagerty, City Attorney

Date

Date

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE **REQUEST TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH CHEN RYAN ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES ASSOCIATED WITH THE CITY'S GENERAL PLAN CIRCULATION ELEMENT UPDATE AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AMENDMENT.**

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

On September 11, 2013, the City Council authorized the professional services agreement with Chen Ryan Associates, in an amount not to exceed \$116,440 to update the City's Circulation Element. On June 8, 2015 a First Amendment to this agreement was approved to expand the scope of work which added \$3,640 to the agreement for a total contract amount at that time of \$120,080. Since then the consultant has completed the analyses per scope, prepared the draft report, and is working with the CEQA (California Environmental Quality Act) consultant who is preparing the Environmental Impact Report (EIR). In the process of preparing the EIR it was determined that additional analyses are necessary to satisfy CEQA requirements. Chen Ryan has provided a revised scope of work and schedule for which a contract amendment has been prepared. The revised scope will increase the contract amount by \$21,360 for a total contract amount of \$141,440. Tasks include analyses of three additional scenarios that are necessary to satisfy CEQA requirements. The amendment will also extend the duration of the contract to August 31, 2017 to provide support for the CEQA consultant's preparation of the EIR.

This item requests City Council to authorize the City Manager to execute a second amendment to the professional services agreement with Chen Ryan Associates, Inc. for traffic engineering services for updating the City of Santee's Circulation Element.

FINANCIAL STATEMENT



The total cost for this amendment is \$21,360. The project is funded by Traffic Mitigation Fees in the five year Capital Improvement Program adopted by City Council on June 26, 2015 and as amended on July 13, 2016 with a total project budget of \$336,000.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION



1. Authorize a second amendment to the professional services agreement with Chen Ryan Associates, Inc. for updating the City's Circulation Element in an amount not to exceed \$21,360.
2. Authorize the City Manager to execute the Amendment.

ATTACHMENTS

Contract Amendment

**AMENDMENT TO AGREEMENT BETWEEN
CITY OF SANTEE AND CHEN RYAN ASSOCIATES, INC.
FOR THE CIRCULATION ELEMENT UPDATE PROJECT**

THIS SECOND AMENDMENT ("Amendment") is made and entered into as of August _____, 2016 by and between the City of Santee, a municipal corporation "City" and Chen Ryan Associates, Inc. ("Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. This Amendment is made with respect to the following facts and purposes:
 - A. On October 7th, 2013, the City and Consultant entered into an Agreement for Santee Circulation Element Updated ("Agreement") in the amount of \$116,440, approved by Resolution 079-2013.
 - B. On June 8, 2015, the City and Consultant amended the Agreement by adding additional work for an amount not to exceed \$3,640, which increased Agreement amount from \$116,440 to \$120,080, and extended the duration of the Agreement through August 31, 2016. ("First Amendment").
 - C. The parties now desire to amend the Agreement as set forth in this Amendment.
2. This Amendment is authorized by Section 3 - Additional Work and Section 8 – Time of Agreement and Time of Performance, of the Agreement.
3. This Amendment will modify the Agreement in the following way(s):
 - A. Add additional analysis scenarios and traffic impact assessments, as specified in Attachment 'A', for an amount not to exceed \$21,360 thus increasing the Agreement amount from \$120,080 to **\$141,440**.
 - B. Extend the duration of the Agreement through August 31, 2017.
4. Except for the changes specifically set forth herein and in any previous amendments, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed the day and year above written.

CHEN RYAN ASSOCIATES, INC.

CITY OF SANTEE

Signature

Melanie Kush, Development Services Director Date

Print Name

Marlene Best, City Manager Date

Date

Approved As-to-Form City Attorney Date



May 01, 2016

Mr. Minjie Mei, P.E.
Principal Traffic Engineer
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

Re: Change Order Request for the City of Santee's Circulation Element Update – Traffic Impact Assessment

Dear Minjie,

Chen Ryan Associates, Inc. is pleased to submit this change order request to provide additional services needed for the traffic impact analysis in support of the Environmental Impact Report for the City's Circulation Element Update. The following documents the various analysis scenarios and impact assessments which have been agreed upon the City, ICF (EIR Consultant) and Chen Ryan Associates:

Analysis Scenario

1. **Baseline Scenario:** existing volumes on existing network with existing land uses – **completed.**
2. **Proposed Project Scenario:** existing volumes on proposed network with existing land uses – **to be included, all analyses including roadway, freeway, intersection, etc.**
3. **Project with Mast Extension Scenario:** existing volumes on the alternative network (with Mast Blvd extension) with existing land uses – **to be included, all analyses including roadways, freeways, intersections, etc.**
4. **Future No Project Scenario:** future volumes (2035) on the currently adopted General Plan (build-out of the circulation element and build-out of the land use element) – **completed, analyses only included roadways and freeways, no intersections.**
5. **Future Proposed Project Scenario (Cumulative):** future volumes (2035) on proposed network and build out of existing land use element (per the approved land use element) – **completed.**
6. **Future Project with Mast Extension Scenario (Alternative):** future volumes (2035) on the alternative network (with Mast Blvd extension) and build out of existing land use element (per the approved land use element) – **roadway and freeway analyses are completed, needs to add intersection analysis.**

Traffic Impact Assessment

Plan-to-Ground

- Impact Assessment #1 – compare Scenario #2 to Scenario #1 above (direct impacts associated the Proposed Project) – **to be included.**
- Impact Assessment #2 – compare Scenario #3 to Scenario #1 above (direct impacts associated the Project with Mast Extension) – **to be included.**

- Impact Assessment #3 – compare Scenario #5 to Scenario #1 above (cumulative impacts associated the Proposed Project) – **completed.**
- Impact Assessment #4 – compare Scenario #6 to Scenario #1 above (cumulative impacts associated the Project with Mast Extension) – **add intersection impact assessment.**

Plan-to-Plan (roadway and freeway analysis only)

- Impact Assessment #5 – compare Scenario #5 to Scenario #4 above (cumulative impacts associated the Proposed Project vs. No-Project) – **completed.**
- Impact Assessment #6 – compare Scenario #6 to Scenario #4 above (cumulative impacts associated the Project with Mast Extension vs. No-Project) – **completed.**

In addition to above, as per discussion with City staff, Chen Ryan will also add the intersection of Riverford Road and Woodside Avenue to all of the study scenarios including the existing conditions. It is assumed that the City will be providing the existing intersection peak hour turning movement volumes at this location.

Chen Ryan will update the City of Santee Circulation Element Update Technical Report to incorporate all tasks identified above, including changes to or new graphics. Finally, Chen Ryan will attend update to three (3) project related meeting and provide support to City staff during the Plan approval process including the City Council hearing.

We are requesting an additional fee of \$21,360.00. Detailed breakdown of this change order request is shown in the table below.

Task	Chen	Nguyen	Jovanovic	Intern	Admin	Labor Hours	Cost
	\$ 160.00	\$ 110.00	\$ 110.00	\$ 60.00	\$ 70.00		
Scenario #2 - Proposed Project	2	20	4	2		28	\$ 3,080.00
Scenario #3 - Project with Mast Extension	4	28	4	2		38	\$ 4,280.00
Scenario #6 - Future Project with Mast Extension (Project Alt)	2	16	2	2		22	\$ 2,420.00
Impact Assessment #1	1	12				13	\$ 1,480.00
Impact Assessment #2	1	12				13	\$ 1,480.00
Impact Assessment #4	1	6				7	\$ 820.00
Riverford Road / Woodside Avenue Intersection Analysis	2	12	8			22	\$ 2,520.00
Update Technical Report and Graphics	4	8	8	4		24	\$ 2,640.00
Project Meetings and Council Hearing	12	4			4	20	\$ 2,640.00
Total	29	118	26	10	4	187	\$21,360.00

We appreciate the opportunity to submit this change order request. We look forward to a successful completion of this Update effort.

Sincerely,



Monique Chen, PE
Principal

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2016 CATERPILLAR SKIP LOADER FROM CATERPILLAR INCORPORATED PER NATIONAL JOINT POWERS ALLIANCE CONTRACT #032515-CAT AND DECLARING ONE VEHICLE SURPLUS PROPERTY

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WM*

SUMMARY This item requests City Council authorization to purchase one new 2016 Caterpillar Model 415F2 IL Skip Loader for Community Services' Public Services Division. This vehicle will replace vehicle V-115, a 1998 JCB Utility Tractor that is over 18 years old and requires frequent maintenance and repair.

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 or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Section 3.24.110. In January 2015, National Joint Powers Alliance ("NJPA") conducted a competitive process, substantially complying with Santee's Municipal Code, for procurement of heavy construction equipment (including tractors) with related accessories, attachments and supplies. Based on the requirements for the lowest responsive responsible bidder offering the best overall quality and selection of products and services, Caterpillar Incorporated was one of the vendors awarded Contract #032515-CAT for a four-year term beginning May 19, 2015. Sales are made through authorized dealers/distributors.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$20,000. Staff recommends utilizing NJPA Contract #032515-CAT to purchase one new 2016 Caterpillar Model 415F2 IL Skip Loader with standard safety features and 5-year extended warranty from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, for an all-inclusive amount of \$96,898.68.

Other miscellaneous accessories will be purchased from other vendors for an additional amount not-to-exceed \$1,500.00.

FINANCIAL STATEMENT *m*

Funding for this vehicle is included in the FY 2016-17 Vehicle Replacement Fund budget.

CITY ATTORNEY REVIEW N/A Completed

FLEET MANAGER REVIEW N/A Completed

RECOMMENDATION *MSB* – That the City Council adopt the Resolution:

1. Authorizing the purchase of one new 2016 Caterpillar Model 415F2 IL Skip Loader from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, per NJPA Contract #032515-CAT, for an amount not-to-exceed \$96,898.68, and authorizing purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,500.00; and
2. Declaring vehicle V-115, a 1998 JCB Utility Tractor, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and
3. Authorizing the City Manager to execute all necessary documents.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING THE PURCHASE OF ONE NEW 2016 CATERPILLAR SKIP
LOADER FROM CATERPILLAR INCORPORATED PER NATIONAL JOINT
POWERS ALLIANCE CONTRACT #032515-CAT AND DECLARING ONE
VEHICLE SURPLUS PROPERTY**

WHEREAS, the City of Santee FY 2016-17 budget includes funding for the replacement of vehicle V-115, a 1998 JCB Utility Trailer, that has exceeded its useful life as the tractor is over 18 years old; and

WHEREAS, 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 or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Section 3.24.110; and

WHEREAS, in January 2015, National Joint Powers Alliance ("NJPA") conducted a competitive process, substantially complying with Santee's Municipal Code, for procurement of heavy construction equipment with related attachments, accessories and supplies; and

WHEREAS, Caterpillar Incorporated was one of the vendors awarded Contract #032515-CAT for a variety of heavy construction equipment, including tractors, for a four-year term beginning May 19, 2015; and

WHEREAS, other miscellaneous accessories will be purchased from other vendors for an additional amount not-to-exceed \$1,500.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that it hereby:

1. Authorizes the purchase of one (1) new 2016 Caterpillar Model 415F2 IL Skip Loader from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, per NJPA Contract #032515-CAT, for an amount not-to-exceed \$96,898.68, and authorizes purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,500.00.
2. Declares vehicle V-115, a 1998 JCB Utility Tractor, surplus upon receipt and acceptance of the new vehicle and directs sale of vehicle V-115 at public auction.
3. Authorizes the City Manager to execute all necessary documents.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 10th day of August 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

6D

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE AUTHORIZE THE PURCHASE OF ONE NEW 2017 FORD ESCAPE FROM DOWNTOWN FORD SALES PER STATE OF CALIFORNIA CONTRACT #1-16-23-23A AND DECLARE ONE VEHICLE SURPLUS PROPERTY

DIRECTOR/DEPARTMENT *Saf For*
Melanie *Kush*, Development Services

SUMMARY This item requests City Council authorization to purchase one new 2017 Ford Escape sports utility vehicle with accessories for the Department of Development Services for use as a pool vehicle. This vehicle will replace vehicle V-101, a 1998 Ford Taurus. The existing vehicle is over 17 years old and requires frequent maintenance and repair.

Santee Municipal Code 3.24.180 authorizes the City to purchase equipment and supplies from a vendor at a price established by competitive or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Section 3.24.110. In February 2016, the State of California Department of General Services (CA DGS) conducted a competitive process, substantially complying with Santee's Municipal Code, for procurement of fleet vehicles/SUVs. Based on the requirements for the lowest responsive responsible bidder offering the best overall quality and selection of products and services, Downtown Ford Sales was a vendor awarded Contract #1-16-23-23A for various size sports utility vehicles for a two-year term.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$20,000. Staff recommends utilizing CA DGS Contract #1-16-23-23A to purchase one new 2017 Ford Escape, with standard safety features and 5-year extended warranty, from Downtown Ford Sales for an all-inclusive amount of \$26,729.55.

Other miscellaneous accessories will be purchased from other vendors for an additional amount not-to-exceed \$1,300.45.

CITY ATTORNEY REVIEW N/A Completed

FLEET MANAGER REVIEW N/A Completed

FINANCIAL STATEMENT *fm*

Adequate funding for this vehicle is included in the FY 2016-17 Vehicle Replacement Fund budget.

RECOMMENDATION *MSB*

1. Authorize the purchase of one new 2017 Ford Escape from Downtown Ford Sales for an amount not-to-exceed \$26,729.55 and authorize purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,300.45.
2. Declare vehicle V-101, a 1998 Ford Taurus, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction.
3. Authorize the City Manager to execute all necessary documents.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

8A

MEETING DATE August 10, 2016

AGENDA ITEM NO.

ITEM TITLE **REQUEST TO CALL THE SALARY SETTING ADVISORY COMMITTEE INTO SESSION AND ESTABLISH A REGULAR MEETING SCHEDULE**

DIRECTOR/DEPARTMENT *MSB* Marlene Best, City Manager

SUMMARY

Historically the City of Santee has reviewed and addressed City Council salaries every two years. On January 20, 2009 Santee officially became a Charter City, which provided for the establishment of a Salary Setting Advisory Committee to make recommendations regarding the appropriate level of salary and benefits for the Mayor and City Council. In 2010 and 2012 no increases were proposed. The Committee last met in 2013 and recommended 5% increases effective on July 1, 2013 and July 1, 2014. The Mayor has requested that staff bring forward a request to call the Salary Setting Advisory Committee into session, and that the City Council consider making this action a requirement every two years. Sections 2.08.010 and 2.08.020 of the Santee Municipal Code codify Council and Mayor salaries.

FINANCIAL STATEMENT *ms*

There is no cost to call the committee into session. Costs could be incurred depending on the recommendations of the Committee.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

1. Direct the City Manager to call the Salary Setting Advisory Committee into session.
2. Consider adoption of a regular meeting schedule every two years for the Salary Setting Advisory Committee.

ATTACHMENTS

None