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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**

**July 22, 2015
7:00 PM**

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

LEGISLATIVE INVOCATION: Pastor Gary Lawton of Calvary Chapel Santee

PLEDGE OF ALLEGIANCE:

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 Payment of Demands as Presented.**
- (C) Approval of the expenditure of \$63,794.57 for June 2015 Legal Services and related costs.**
- (D) Rejection of claim against the City by Martha Tavarez-Garcia per Government Code Section 913.**
- (E) Rejection of claim against the City by SoCal Paint Works per Government Code Section 913.**

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS:

(A) Amendment of the Fiscal Years 2015-16 and 2016-17 Operating and Capital Improvement Program Budgets.

Recommendation:

Amend the Fiscal Years 2015-16 and 2016-17 Operating and Capital Improvement Program Budgets by reducing General Fund support to the Capital Improvement Program and appropriating these funds to make a supplemental payment towards the City's CalPERS unfunded liability.

6. NEW BUSINESS:

(A) Informational Report on the City's Water Quality Plans pursuant to state and federal laws.

Recommendation:

Receive the Report.

(B) Resolution Authorizing award of bid for purchase of irrigation pump stations and the appropriation of funds.

Recommendation:

Adopt the Resolution:

1. Deeming the bid submitted by Hydro-Scape as a non-responsive bid; and
2. Authorizing award of bid to purchase 2 landscape irrigation pump stations to John Deere Landscapes for a total amount of \$42,627.60; and
3. Authorizing the City Manager to execute the necessary contract documents; and
4. Authorizing the Director of Development Services to approve change orders up to ten percent (10%) of the bid amount; and
5. Appropriating \$56,890.36 in Gas Tax Fund reserves.

7. COMMUNICATION FROM THE PUBLIC:

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

8. CITY MANAGER REPORTS:**9. CDC SUCCESSOR AGENCY:**

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:**12. CLOSED SESSION:****(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)

Name of Case: SC Services, Inc. v. Marathon General, Inc.; the City of Santee; and Massachusetts Bay Insurance Company; SDSC Case No. 37-2015-00013337

(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: 1 case (related to the construction of the Prospect Avenue Project)

(C) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Acting City Manager

Employee Organization: Santee Firefighters Association

(D) PUBLIC EMPLOYMENT

Government Code Section 54957

Title: City Manager

(E) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

13. ADJOURNMENT:



Aug	06	SPARC	Conf Room Building 6
Aug	10	Community Oriented Policing Committee	Council Chamber
Aug	12	City Council Meeting	Council Chamber
Aug	26	City Council Meeting	Council Chamber
Sep	03	SPARC	Conf Room Building 6
Sep	09	City Council Meeting	Council Chamber
Sep	14	Community Oriented Policing Committee	Council Chamber
Sep	23	City Council Meeting	Council Chamber
Sep	17	Manufactured Home Fair Practices Commission	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 Resolution 61-2003 on July 17, 2015, at 4:30 p.m.

 Signature 7/17/15
Date

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE July 22, 2015

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 *TM*

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>
06/30/15	Accounts Payable	\$ 166,425.12
07/01/15	Retiree Medical	5,096.00
07/01/15	Accounts Payable	2,144.48
07/01/15	Accounts Payable	60,837.07
07/09/15	Payroll	317,956.14
07/09/15	Accounts Payable	207,378.14
07/09/15	Accounts Payable	2,444.73
07/09/15	Accounts Payable	311,031.96
07/13/15	Accounts Payable	<u>97,463.56</u>
	TOTAL	<u>\$ 1,170,777.20</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	Amount
109126	6/30/2015	10014 ASAP ENGRAVERS	36402	50718	NAME BADGES FOR FIREFIGHTERS	132.59
					Total :	132.59
109127	6/30/2015	10189 ATTENTION GETTERS DESIGN INC	38049	50721	FIREFIGHTER HELMET DECALS	162.75
					Total :	162.75
109128	6/30/2015	10021 BOUND TREE MEDICAL LLC	81819075	50725	PHARMACEUTICALS	244.93
					Total :	244.93
109129	6/30/2015	10023 BUILDERS FENCE COMPANY INC	1547336		CLOSED MESH WINDSCREEN	1,572.17
					Total :	1,572.17
109130	6/30/2015	10032 CINTAS CORPORATION #694	694846639	50815	UNIFORM/PARTS CLEANER RNTL	158.90
					Total :	158.90
109131	6/30/2015	10845 CONTROLLED ENTRY SPECIALISTS	826647	50896	QUARTERLY DOOR MAINTENANCE	1,448.00
					Total :	1,448.00
109132	6/30/2015	10039 COUNTY MOTOR PARTS COMPANY INC	273785	50944	VEHICLE REPAIR PARTS	15.62
					Total :	15.62
109133	6/30/2015	10142 CSA SAN DIEGO COUNTY	306	50909	CDBG SUBRECIPIENT	970.90
					Total :	970.90
109134	6/30/2015	10045 DIAMOND ENVIRONMENTAL SERVICES	0000442879	50886	PORTABLE TOILET RENTAL	17.50
			0000442880	50886	PORTABLE TOILET RENTAL	118.00
					Total :	135.50
109135	6/30/2015	11295 DOKKEN ENGINEERING	28994	50583	VIA DE CRISTINA PARK	9,724.05
					Total :	9,724.05
109136	6/30/2015	10057 ESGIL CORPORATION	6/15/15-6/19/15		SHARE OF FEES	11,432.61
					Total :	11,432.61
109137	6/30/2015	10251 FEDERAL EXPRESS	5-069-26207		SHIPPING CHARGES	23.92

Voucher List
CITY OF SANTEE

Bank code : ubgen



Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109137	6/30/2015	10251 FEDERAL EXPRESS				23.92
109138	6/30/2015	10256 HOME DEPOT CREDIT SERVICES	1152667		VEHICLE SUPPLIES	4.04
109139	6/30/2015	11979 JAEGER, AMANDA	06182015		TRAVEL REIMBURSEMENT	4.04
109140	6/30/2015	12003 JAMAR TECHNOLOGIES INC	25915	51035	TRAFFIC COUNTER	58.63
109141	6/30/2015	10077 JOHN DEERE LANDSCAPES LLC	72176661A 72176661B	50997	HERBICIDES DISCOUNT	58.63
109142	6/30/2015	11990 MASS GROUP INC	51651	51018	RESCUE TRAINING MANIKIN	1,426.60
109143	6/30/2015	10079 MEDICO PROFESSIONAL	1633096 1633097	50869 50869	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	1,426.60
109144	6/30/2015	10306 MOTOROLA SOLUTIONS INC	50103547	50998	PORTABLE 800 MHZ RADIOS	2,159.87
109145	6/30/2015	10084 NALCO CAL-WATER LLC	68554 68555	50807 50807	DEIONIZED WATER SERVICE DEIONIZED WATER SERVICE	-39.81
109146	6/30/2015	10087 NORCO DELIVERY SERVICE INC	686016		COURIER SERVICE	2,120.06
109147	6/30/2015	10095 RASA	4859 4860	50861 50861	MAP CHECK MAP CHECK	1,244.51
109148	6/30/2015	10407 SAN DIEGO GAS & ELECTRIC	0422 970 321 8		STREET LIGHTS	1,244.51
					Total :	22.47
					Total :	13.93
					Total :	36.40
					Total :	30,255.66
					Total :	90.00
					Total :	45.00
					Total :	135.00
					Total :	27.03
					Total :	27.03
					Total :	440.00
					Total :	420.00
					Total :	860.00
					Total :	32,213.38

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109148	6/30/2015	10407 SAN DIEGO GAS & ELECTRIC	(Continued) 2237 358 004 2 3422 380 562 8 4394 020 550 9 7990 068 577 7 8509 742 169 4		TRAFFIC SIGNAL GAS TAX LMD PARKS CITY HALL GROUP BILL	4,975.79 101.74 5,118.04 15,055.35 8,563.66 66,027.96
109149	6/30/2015	10768 SANTEE SCHOOL DISTRICT	7277 7300 7301	50843 50893	CHET HARRITT FIELD LIGHTS SHARED WATER/SEWER COST IRRIGATION/MOWING RIO SECO	480.75 139.64 365.76 986.15
109150	6/30/2015	10217 STAPLES ADVANTAGE	3269092663	50716	OFFICE SUPPLIES	25.00 25.00
109151	6/30/2015	10572 SUNBELT RENTALS INC	52668806-001	50828	EQUIPMENT RENTAL	561.45 561.45
109152	6/30/2015	10121 SUPERIOR READY MIX LP	709495	50888	ASPHALT	74.52 74.52
109153	6/30/2015	11994 THADDEUS BURCHAM DESIGNS	2636	51038	COMMAND VEHICLE GRAPHICS	1,770.00 1,770.00
109154	6/30/2015	10479 TIRE CENTERS LLC	8720159151 8720159429 8720159719 8720159720	50801 50801 50801 50801	TIRES FOR MEDIC UNIT TIRES FOR FLEET VEHICLE TIRES FOR MEDIC UNIT TIRES FOR TOP DRESSER TRAILER	678.54 265.73 316.38 323.63 1,584.28
109155	6/30/2015	11879 UNION METAL CORPORATION	54114	50965	STREET LIGHT POLES	8,118.36 8,118.36
109156	6/30/2015	11194 USAFACT INC	2442970-IN		BACKGROUND CHECK	150.55 150.55

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109157	6/30/2015	10475 VERIZON WIRELESS	9747124136		CELL PHONE SERVICE	947.34
					Total :	947.34
109158	6/30/2015	11155 VICTOR CONCRETE INC	00084	50885	CITYWIDE SIDEWALK REPAIR	20,802.75
					Total :	20,802.75
109159	6/30/2015	10326 WESCO INC	064814	50900	ELECTRICAL SUPPLIES	416.71
					Total :	416.71
109160	6/30/2015	10148 WESTAIR GASES & EQUIPMENT INC	10140330	50813	WELDING SUPPLIES	272.76
					Total :	272.76
109161	6/30/2015	10537 WETMORES	43033073	50792	VEHICLE REPAIR PARTS	49.15
					Total :	49.15
109162	6/30/2015	12030 WHITE, PAM	06222015		EMPLOYEE REIMBURSEMENT	70.00
					Total :	70.00
109163	6/30/2015	10709 ACS GOVERNMENT SYSTEMS INC	1151034		FIREHOUSE CLOUD MODULE	236.87
					Total :	236.87
109164	6/30/2015	10139 ZAP MANUFACTURING INC	43927	50839	SIGN RECYCLING & REPLACEMENT	1,918.65
					Total :	1,918.65
109165	6/30/2015	10318 ZOLL MEDICAL CORPORATION	2255669	50989	EMS SUPPLIES	222.75
					Total :	222.75
40 Vouchers for bank code : ubgen						Bank total : 166,425.12
40 Vouchers in this report						Total vouchers : 166,425.12

Prepared by: 
 Date: 06/30/2015
 Approved by: 
 Date: 06/30/15

Voucher List
CITY OF SANTEE

Bank code : ubgen		Vendor		Invoice	PO #	Description	Amount
Voucher	Date						
109107	7/1/2015	11513	BOND, ELLEN	07012015-263		MEADOWBROOK HARDSHIP PGRM	43.64
						Total :	43.64
109108	7/1/2015	11402	CARROLL, JUDI	07012015-96		MEADOWBROOK HARDSHIP PGRM	44.02
						Total :	44.02
109109	7/1/2015	11409	CLAYTON, SYLVIA	07012015-340		MEADOWBROOK HARDSHIP PGRM	45.77
						Total :	45.77
109110	7/1/2015	11391	HUMPHREY, BREANNE	06022015		SANTEE SALUTES CASH ADVANCE	1,000.00
						Total :	1,000.00
109111	7/1/2015	11442	PATTERSON, LUANNE	07012015-225		MEADOWBROOK HARDSHIP PGRM	42.21
						Total :	42.21
109112	7/1/2015	11940	SCHREIBER, JOSH	1150602106		SUMMER CONCERT SERIES	925.00
						Total :	925.00
109113	7/1/2015	11403	ST. JOHN, LYNNE	07012015-78		MEADOWBROOK HARDSHIP PGRM	43.84
						Total :	43.84
						Bank total :	2,144.48
						Total vouchers :	2,144.48

7 Vouchers for bank code : ubgen

7 Vouchers in this report

Prepared by:

Date: 06/24/2015

Approved by:

Date: 6-24-15



Handwritten signature and date for Prepared by: [Signature] 06/24/2015
 Handwritten signature and date for Approved by: [Signature] 6-24-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109166	7/1/2015	10262 AUSTIN, ROY	July-September 2015		RETIREE HEALTH INSURANCE	629.40
					Total :	629.40
109167	7/1/2015	10264 BELL, HARRY	July-September 2015		RETIREE HEALTH INSURANCE	779.40
					Total :	779.40
109168	7/1/2015	11160 BROADCAST MUSIC INC	8855775		BROADCAST MUSIC LICENSE FEE	668.00
					Total :	668.00
109169	7/1/2015	11675 CALIFORNIA MUNICIPAL	CMTA MEMBERSHIP		MEMBERSHIP RENEWAL	155.00
					Total :	155.00
109170	7/1/2015	10429 CALPERS	100000014538786 100000014538787 100000014538788		GASB 68 REPORTS & SCHEDULES GASB 68 REPORTS & SCHEDULES GASB 68 REPORTS & SCHEDULES	850.00 850.00 850.00
					Total :	2,550.00
109171	7/1/2015	10345 CAPRCBM	07/01/15-06/30/16		MEMBERSHIP RENEWAL	225.00
					Total :	225.00
109172	7/1/2015	10405 CLEANTECH SAN DIEGO	810		MEMBERSHIP RENEWAL	5,000.00
					Total :	5,000.00
109173	7/1/2015	10333 COX COMMUNICATIONS	112256001		9130 CARLTON OAKS DR	170.12
					Total :	170.12
109174	7/1/2015	10058 ETS PRODUCTIONS INC	11788		SANTEE SALUTES	4,002.50
					Total :	4,002.50
109175	7/1/2015	10272 JENKINS, CARROLL	July-September 2015		RETIREE HEALTH INSURANCE	2,299.50
					Total :	2,299.50
109176	7/1/2015	10303 MAMA SAID ENTERTAINMENT INC	2062		SANTEE SALUTES	3,300.00
					Total :	3,300.00
109177	7/1/2015	11145 SESAC INC	4063864		MUSIC LICENSING FEE	719.00

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109177	7/1/2015	11145 SESAC INC		(Continued)		719.00
109178	7/1/2015	10282 SNELSON, MARY	July-September 2015		RETIREE HEALTH INSURANCE	551.70
109179	7/1/2015	10257 TYLER TECHNOLOGIES INC	045-134398		INTEGRATED FIN MGMT SUPPORT	39,787.45
14 Vouchers for bank code : ubgen						Total :
14 Vouchers in this report						Bank total :
						60,837.07
						Total vouchers :
						60,837.07

Prepared by: 
 Date: 07/01/2015
 Approved by: 
 Date: 7-1-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109180	7/9/2015	10412 AT&T	000006733245		TELEPHONE	1,561.48
						Total :
109181	7/9/2015	10018 BENCHMARK LANDSCAPE SVCS INC	119425	50918	LANDSCAPE SERVICES	6,938.00
			119426	50915	LANDSCAPE SERVICES	9,811.37
			119595	50915	LANDSCAPE SERVICES	2,000.00
			119600	50915	LANDSCAPE SERVICES	6,130.00
			119679	50915	LANDSCAPE SERVICES	3,950.00
						Total :
109182	7/9/2015	10021 BOUND TREE MEDICAL LLC	81811958	50724	EMS SUPPLIES	515.88
			81819076	50724	EMS SUPPLIES	555.22
			81824460	51027	EMS EQUIPMENT	447.13
			81825828	50724	EMS SUPPLIES	1,255.65
			81825829	50724	EMS SUPPLIES	14.58
			81825830	50724	EMS SUPPLIES	372.33
						Total :
109183	7/9/2015	12040 BROWN, GARY	April-June2015	51050	EXPERT/CONSULTING SERVICES	3,542.14
						Total :
109184	7/9/2015	10098 BURNER, RONALD	63015	50714	ATHLETIC FIELD COORDINATION	2,083.34
						Total :
109185	7/9/2015	10668 CALIFORNIA BUILDING STANDARDS	APRIL - JUNE 2015		SB 1473 APRIL - JUNE 2015	743.40
						Total :
109186	7/9/2015	11169 CALIFORNIA WATERS LLC	12194	50845	FOUNTAIN SERVICE	743.40
						Total :
109187	7/9/2015	10327 CARLIN, TAMMIE	020		INSTRUCTOR PAYMENT	1,776.00
						Total :
109188	7/9/2015	10299 CARQUEST AUTO PARTS	11102-364763	50727	VEHICLE REPAIR SUPPLIES	53.71
			11102-365001	50727	VEHICLE REPAIR PARTS	244.21
			11102-366298	50727	VEHICLE REPAIR PART	6.42

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109188	7/9/2015	10299 CARQUEST AUTO PARTS	(Continued)			
			11102-366311	50727	VEHICLE REPAIR PART	6.08
			11102-366529	50727	VEHICLE REPAIR PARTS	8.09
			11102-366532	50727	VEHICLE REPAIR PARTS	8.21
			11102-366815	50727	VEHICLE REPAIR PART	17.76
			11102-366822	50727	VEHICLE SUPPLIES	27.19
			11102-367251	50727	VEHICLE REPAIR PARTS	22.19
				Total :		393.86
109189	7/9/2015	10569 CHARLENE'S DANCE N CHEER	SPRING2015		INSTRUCTOR PAYMENT	2,112.50
				Total :		2,112.50
109190	7/9/2015	11448 CHEN RYAN ASSOCIATES INC	2015.083	50625	CIRCULATION ELEMENT UPDATE	1,390.00
			2015.099	50625	CIRCULATION ELEMENT UPDATE	4,760.00
				Total :		6,150.00
109191	7/9/2015	10032 CINTAS CORPORATION #694	694849087	50815	UNIFORM/PARTS CLEANER RNTL	77.89
				Total :		77.89
109192	7/9/2015	10033 CITY ELECTRIC SUPPLY COMPANY	STE/027471	50765	ELECTRICAL SUPPLIES	617.76
				Total :		617.76
109193	7/9/2015	10039 COUNTY MOTOR PARTS COMPANY INC	274439	50944	VEHICLE REPAIR PART	10.33
				Total :		10.33
109194	7/9/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	P15063687	50851	PLUMBING REPAIRS	225.00
			P15063884	50851	PLUMBING REPAIRS	225.00
				Total :		450.00
109195	7/9/2015	11168 CTE INC CLARK TELECOM AND	00002413	50875	DIG ALERT MARK OUTS	411.94
			00002414	50875	STREET LIGHT REPAIRS	574.71
			00002415	50875	STREET LIGHT MAINTENANCE	491.66
			00002416	50875	STREET LIGHT KNOCK DOWNS	4,214.92
				Total :		5,693.23
109196	7/9/2015	10433 DEPARTMENT OF CONSERVATION	APRIL - JUNE 2015		SMIP APRIL - JUNE 2015	3,339.33

Voucher List
CITY OF SANTEE

Bank code : ubgen


Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109196	7/9/2015	10433 DEPARTMENT OF CONSERVATION	(Continued)			3,339.33
109197	7/9/2015	10045 DIAMOND ENVIRONMENTAL SERVICES	0000443445	50886	PORTABLE TOILET RENTAL	17.50
			0000443446	50886	PORTABLE TOILET RENTAL	118.00
					Total :	135.50
109198	7/9/2015	11017 DIVISION OF THE STATE	APR-JUN 2015		SB 1186 APR-JUN 2015	101.40
					Total :	101.40
109199	7/9/2015	10250 EAST COUNTY CALIFORNIAN	00033843A		PUBLIC HEARING NOTICE	85.75
			00033843B	50715	PUBLIC HEARING NOTICE	85.75
			33728/33804/33729		ORDINANCE PUBLICATION	868.00
			33856/33849/33853		LMD & ROADWAY LIGHTING PUBLIC NOTICES	1,302.00
					Total :	2,341.50
109200	7/9/2015	10053 EL CAJON PLUMBING & HEATING	278927	50770	PLUMBING SUPPLIES	187.43
					Total :	187.43
109201	7/9/2015	10054 ELDERHELP OF SAN DIEGO	063015	50908	CDBG SUBRECIPIENT	825.00
					Total :	825.00
109202	7/9/2015	10057 ESGIL CORPORATION	06/22/15-06/26/15		SHARE OF FEES	22,293.26
					Total :	22,293.26
109203	7/9/2015	10009 FIRE ETC	76698		SIREN REPLACEMENT	526.99
					Total :	526.99
109204	7/9/2015	10066 GLOBALSTAR USA LLC	100000006533275		SATELLITE PHONE SERVICE	44.11
					Total :	44.11
109205	7/9/2015	10256 HOME DEPOT CREDIT SERVICES	8152725	50818	STATION SUPPLIES	6.22
					Total :	6.22
109206	7/9/2015	10198 HYDRO SCAPE PRODUCTS	9165898-00	50956	IRRIGATION SUPPLIES	491.51
			9180905-00	50956	IRRIGATION SUPPLIES	42.75
			9180905-01	50956	IRRIGATION SUPPLIES	3,888.34
			9180905-02	50956	IRRIGATION SUPPLIES	807.17

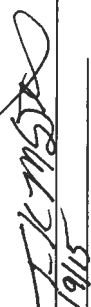
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Voucher	Date	Vendor	Invoice	PO #	Description	Amount			
109206	7/9/2015	10198 HYDRO SCAPE PRODUCTS							
109207	7/9/2015	10207 LOCKHART TRAINING	1197		CPR & FIRST AID TRAINING	600.00	Total :	5,229.77	
109208	7/9/2015	11986 MARION B BORG ENVIRONMENTAL	Santee05	51024	FANITA RANCH CONSULTING SERVICES	7,735.00	Total :	7,735.00	
109209	7/9/2015	10079 MEDICO PROFESSIONAL	1636696	50869	MEDICAL LINEN SERVICE	25.95			
			1636697	50869	MEDICAL LINEN SERVICE	13.93	Total :	39.88	
109210	7/9/2015	10083 MUNICIPAL EMERGENCY SERVICES	00643318_SNV		MASK FIT TESTING	140.00	Total :	140.00	
109211	7/9/2015	11682 NEWMAN-CHANEY, VIVIAN M	20140727003		INSTRUCTOR PAYMENT	1,581.00	Total :	1,581.00	
109212	7/9/2015	10442 PAYCO SPECIALTIES	1227-06-2015F	50824	ROADWAY STRIPING & MARKING	66,983.64	Total :	66,983.64	
109213	7/9/2015	10161 PRIZM JANITORIAL SERVICES INC	9531	50866	JANITORIAL SERVICES	2,620.55			
			9532	50866	JANITORIAL SERVICES	720.00			
			9588	50867	JANITORIAL SERVICES	1,973.85			
			9589	50867	JANITORIAL SERVICES	120.00	Total :	5,434.40	
109214	7/9/2015	10150 PROBUILD	04-87161	50826	REPAIR PARTS	88.39	Total :	88.39	
109215	7/9/2015	10107 SANTEE FOOD BANK	07022015	50912	CDBG SUBRECIPIENT	4,351.77	Total :	4,351.77	
109216	7/9/2015	12035 SCHERA, MARGARET	2003182.001		RECREATION REFUND	44.00	Total :	44.00	
109217	7/9/2015	10487 SIEMENS INDUSTRY INC	5610007132	50889	TRAFFIC SIGNAL MAINTENANCE	2,679.00	Total :	2,679.00	

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109217	7/9/2015	10487 SIEMENS INDUSTRY INC	(Continued) 5620007377	50889	TRAFFIC SIGNAL CALL OUTS	2,878.07
						Total : 5,557.07
109218	7/9/2015	11625 STAUMP PRODUCTIONS	SPRING2015		INSTRUCTOR PAYMENT	2,015.00
						Total : 2,015.00
109219	7/9/2015	10119 STEVEN SMITH LANDSCAPE INC	30461	50883	LANDSCAPE SERVICES	161.00
						Total : 161.00
109220	7/9/2015	10121 SUPERIOR READY MIX LP	713567	50888	ASPHALT	74.52
						Total : 74.52
109221	7/9/2015	10255 TARGET SOLUTIONS LEARNING LLC	INV00000009068		ANNUAL MAINTENANCE FEE	4,337.96
						Total : 4,337.96
109222	7/9/2015	11038 TCR SERVICES	20750		HP 5200 MAINTENANCE & REPAIR	90.00
						Total : 90.00
109223	7/9/2015	10126 THE LIGHTHOUSE INC	0162865	50756	VEHICLE REPAIR PARTS	17.32
						Total : 17.32
109224	7/9/2015	10158 THE SOCO GROUP INC	CL44072	50927	FLEET CARD FUELING	1,665.78
						Total : 1,665.78
109225	7/9/2015	10642 USPS-HASLER	06122015		POSTAGE REIMBURSEMENT	2,801.01
						Total : 2,801.01
109226	7/9/2015	10136 WEST COAST ARBORISTS INC	105600-A	50834	TREE MAINTENANCE SERVICES	9,722.80
						Total : 9,722.80
109227	7/9/2015	10138 WITTBRODT, CINDYA	101		INSTRUCTOR PAYMENT	180.00
						Total : 180.00
48 Vouchers for bank code : ubgen						Bank total : 207,378.14
48 Vouchers in this report						Total vouchers : 207,378.14

Bank code :	ubgen	Invoice	PO #	Description	Amount
Voucher	Date	Vendor			


Prepared by: 
Date: 07/09/2015

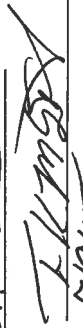
Approved by: 
Date: 7/9/15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109228	7/9/2015	10333 COX COMMUNICATIONS	038997401 052335901		10601 N MAGNOLIA AVE 8950 COTTONWOOD AVE	102.90 239.16 Total : 342.06
109229	7/9/2015	10507 MITEL LEASING	1315558 1316099 1316330 1316368		MONTHLY RENTAL 124690 MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	117.52 878.90 74.85 81.40 Total : 1,152.67
109230	7/9/2015	11958 PESKIN, WHITNEY SHAY	04232015		SUMMER CONCERT SERIES	350.00 Total : 350.00
109231	7/9/2015	10180 RAINEY, LEN	032115		SUMMER CONCERT SERIES	400.00 Total : 400.00
109232	7/9/2015	12041 SANTANA HIGH SCHOOOL	07012015		SANTEE SALUTES BOOTH RENTAL REFUND	200.00 Total : 200.00
5 Vouchers for bank code : ubgen						Bank total : 2,444.73
5 Vouchers in this report						Total vouchers : 2,444.73

Prepared by: 
Date: 07/09/2015

Approved by: 
Date: 7/9/15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109233	7/9/2015	10208 ANTHEM BLUE CROSS	000517759B		EMPLOYEE ASSISTANCE PROGRAM	264.18
					Total :	264.18
109234	7/9/2015	10350 ASSURANT EMPLOYEE BENEFITS	July 2015		DENTAL INSURANCE	7,570.86
					Total :	7,570.86
109235	7/9/2015	10334 CHLIC	July 2015		HEALTH INSURANCE	164,960.50
					Total :	164,960.50
109236	7/9/2015	10844 FRANCHISE TAX BOARD	PPE 07/01/15		WITHHOLDING ORDER	110.00
					Total :	110.00
109237	7/9/2015	10779 NATIONAL BENEFIT SERVICES LLC	PPE 07/01/15		FLEXIBLE SPENDING ACCOUNT	1,890.82
					Total :	1,890.82
109238	7/9/2015	10353 PERS	07 15 3		RETIREMENT PAYMENT	91,415.66
					Total :	91,415.66
109239	7/9/2015	10785 RELIANCE STANDARD LIFE	July 2015		VOLUNTARY LIFE INSURANCE	1,263.08
					Total :	1,263.08
109240	7/9/2015	10424 SANTEE FIREFIGHTERS	PPE 07/01/15		DENTAL/DUES/PEC/BENEVOLENT FUND/BC EXP	5,295.87
					Total :	5,295.87
109241	7/9/2015	10776 STATE OF CALIFORNIA	PPE 07/01/15		WITHHOLDING ORDER	279.23
					Total :	279.23
109242	7/9/2015	10001 US BANK	PPE 07/01/15		PARS RETIREMENT	888.74
					Total :	888.74
109243	7/9/2015	10959 VANTAGE TRANSFER AGENT/457	PPE 07/01/15		ICMA - 457	30,238.18
					Total :	30,238.18
109244	7/9/2015	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 07/01/15		RETIREE HEALTH SAVINGS ACCOUNT	6,854.84
					Total :	6,854.84

Voucher List
CITY OF SANTEE

Bank code : ubgen


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

Bank total : 311,031.96

12 Vouchers in this report

Total vouchers : 311,031.96

Prepared by: 
Date: 07/09/2015


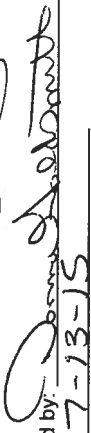
Approved by: 
Date: 7/9/15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
92667	7/13/2015	10955 DEPARTMENT OF THE TREASURY	PPE 07/01/15		FEDERAL WITHHOLDING TAX	75,345.15
					Total :	75,345.15
92696	7/13/2015	10956 FRANCHISE TAX BOARD	PPE 07/01/15		CA STATE TAX WITHHELD	22,118.41
					Total :	22,118.41
					Bank total :	97,463.56
					Total vouchers :	97,463.56

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: 
Date: 07/10/2015
Approved by: 
Date: 7-13-15

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE July 22, 2015

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$63,794.57 FOR JUNE 2015
LEGAL SERVICES AND RELATED COSTS

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

SUMMARY

Legal service billings proposed for payment for the month of June 2015 total \$63,794.57 as follows:

- 1) General Retainer Services - \$13,137.51
- 2) Labor & Employment - \$16,191.99
- 3) Litigation & Claims-General Fund - \$5,287.14
- 4) Special Projects-General Fund (Community Oriented Policing) - \$5,059.36
- 5) Litigation & Claims-Other Funds - \$1,469.70
- 6) Special Projects-Other Funds - \$159.00
- 7) MHFP Rent Control Commission - \$476.61
- 8) Bond Proceeds (Prospect Ave. Enhancements) - \$1,336.98
- 9) Applicant Initiated Projects - \$20,676.28

FINANCIAL STATEMENT *TKM*

Account Description: Legal Services

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 308,000.00	
Revised Budget	\$ 602,000.00	
Prior Expenditures	(503,640.42)	
Current Request	(39,676.00)	\$ 58,683.58
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 5,000.00	
Revised Budget	\$ 130,582.85	
Prior Expenditures	(124,944.77)	
Current Request	(3,442.29)	\$ 2,195.79

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *TKM*

Approve the expenditure of \$63,794.57 for June 2015 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 146,023.86	\$ 15,976.14		\$ 13,137.51
Labor & Employment	20,000.00	250,000.00	196,755.60	53,244.40		16,191.99
Litigation & Claims	50,000.00	80,000.00	73,621.61	6,378.39		5,287.14
Special Projects	76,000.00	110,000.00	87,239.35	22,760.65		5,059.36
Total	\$ 308,000.00	\$ 602,000.00	\$ 503,640.42	\$ 98,359.58		\$ 39,676.00
Other City Funds:						
Litigation & Claims	\$ -	\$ 4,588.50	\$ 3,118.80	\$ 1,469.70		\$ 1,469.70
Special Projects	-	2,401.20	2,242.20	159.00		159.00
MHFP Commission	5,000.00	5,000.00	2,327.60	2,672.40		476.61
Total	\$ 5,000.00	\$ 11,989.70	\$ 7,688.60	\$ 4,301.10		\$ 2,105.31
CDC Successor Agency:						
Riverview Public Improvements	\$ -	\$ 17,849.37	\$ 17,849.37	\$ -		\$ -
Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 100,743.78	\$ 99,406.80	\$ 1,336.98		\$ 1,336.98

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request Mo/Yr	Current Request Amount
Applicant-initiated (paid from developer/applicant deposits)						
Cheyenne Development	n/a	n/a	\$ 79.50	n/a		\$ 8,319.00
Lantern Crest	n/a	n/a	5,319.50	n/a		295.00
Castlerock	n/a	n/a	5,880.20	n/a		-
El Nopal Estates II	n/a	n/a	2,837.27	n/a		-
Wal-Mart	n/a	n/a	2,407.50	n/a		-
Conejo	n/a	n/a	291.50	n/a		-
Fanita (HomeFed)	n/a	n/a	19,943.43	n/a		5,109.78
Toyota Freeway Sign	n/a	n/a	413.00	n/a		-
San Diego Christian College	n/a	n/a	9,603.50	n/a		-
Halberns Wireless Facility	n/a	n/a	16,962.35	n/a		-
Cameron Mobile Estates	n/a	n/a	8,104.73	n/a		-
Santee 50	n/a	n/a	9,146.00	n/a		-
Helix Environmental	n/a	n/a	11,840.51	n/a		4,799.00
PDMWD Wireless Facility	n/a	n/a	693.00	n/a		-
East County Estates	n/a	n/a	2,122.00	n/a		-
Cameron Commercial Center	n/a	n/a	3,748.50	n/a		147.50
Santee School Dist. Rezone	n/a	n/a	3,540.00	n/a		2,006.00
Total			\$ 102,932.49			\$ 20,676.28

Total Previously Spent to Date FY 2014-15	
General Fund	\$ 503,640.42
Other City Funds	7,688.60
CDC Successor Agency	17,849.37
Bond Proceeds	99,406.80
Applicant Deposits	102,932.49
Total	\$ 731,517.68

Total Proposed for Payment	
General Fund	\$ 39,676.00
Other City Funds	2,105.31
CDC Successor Agency	-
Bond Proceeds	1,336.98
Applicant Deposits	20,676.28
Total	\$ 63,794.57

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE July 22, 2015

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY BY MARTHA TAVAREZ-GARCIA

DIRECTOR/DEPARTMENT Ashley Kite, Interim Director of Human Resources & Risk Management *AK*

SUMMARY

A claim was filed against the City by Martha Tavarez-Garcia. The claim has been reviewed by the City's Claims Administrator prior to bringing it forward for consideration. The Claims Administrator recommends the claim be rejected as provided in Government Code Section 913.

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

AK
FINANCIAL STATEMENT Sufficient funds for Claims Administration are budgeted in the Risk Management Claims Administration Account.

CITY ATTORNEY REVIEW N/A Completed

AK
RECOMMENDATION

Reject claim as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE July 22, 2015

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY BY SO CAL PAINT WORKS

DIRECTOR/DEPARTMENT Ashley Kite, Interim Director of Human Resources & Risk Management *AKW*

SUMMARY

A claim was filed against the City by SoCal Paint Works. The claim has been reviewed by the City's Claims Administrator prior to bringing it forward for consideration. The Claims Administrator recommends the claim be rejected as provided in Government Code Section 913.

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

JK
FINANCIAL STATEMENT Sufficient funds for Claims Administration are budgeted in the Risk Management Claims Administration Account.

CITY ATTORNEY REVIEW N/A Completed

JK
RECOMMENDATION

Reject claim as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

5A

MEETING DATE July 22, 2015

AGENDA ITEM NO.

ITEM TITLE **AMENDMENT OF THE FISCAL YEARS 2015-16 AND 2016-17
OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGETS**

DIRECTOR/DEPARTMENT Tim McDermott, Acting City Manager *TM*

SUMMARY

On June 24, 2015 City Council approved the Five-Year Capital Improvement Program for Fiscal Years 2015-16 through 2019-20 and adopted the Capital Improvement Program (CIP) Budget for Fiscal Years 2015-16 and 2016-17. At that time Council also directed staff to return with a proposed strategy to redirect \$200,000 in General Fund CIP funding in order to make a supplemental payment towards the City's CalPERS unfunded liability.

The adopted CIP budget allocates \$1.9 million in General Fund monies over the next two fiscal years. Staff proposes a \$105,000 reduction in the Sage Program funding, which would eliminate one Sage project and reduce funding to six other Sage projects. Also proposed are reductions in the amount of \$40,000 to the IT Network Hardware/Software Replacement project, \$25,000 to the IT Master Plan Implementation project and \$30,000 in reductions spread over four additional projects.

A list of the CIP projects funded with General Fund monies, including the proposed funding reductions and the impact of the reductions, is presented in the attached Staff Report.

FINANCIAL STATEMENT *KV*

The Fiscal Years 2015-16 and 2016-17 Capital Improvement Program Budget will be reduced by \$200,000. The proposed budgetary amendments will have no current net impact on the General Fund, as monies will be redirected to make a supplemental payment towards the City's CalPERS unfunded liability. However, by making this supplemental payment it is estimated that future CalPERS unfunded liability payment savings of \$508,000 will be realized over the next 30 years.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *TM*

Amend the Fiscal Years 2015-16 and 2016-17 Operating and Capital Improvement Program Budgets by reducing General Fund support to the Capital Improvement Program and appropriating these funds to make a supplemental payment towards the City's CalPERS unfunded liability.

ATTACHMENTS

Staff Report

STAFF REPORT

July 22, 2015

**Proposed Capital Improvement Program Changes to Offset CalPERS Unfunded Liability
Two-Year Budget Fiscal Years 2015-16 and 2016-17**

	ADOPTED Two-Year Budget	Proposed AMENDED Two-Year Budget	Difference	Impact
<i>CAPITAL IMPROVEMENT PROGRAM</i>				
<i>Projects Funded with General Fund</i>				
1. City Council Chamber AV Upgrade	\$ 75,000	\$ 75,000	\$ -	
2. City Hall Drainage & Foundation Repair	220,000	220,000	-	
3. City Hall HVAC Replacement	459,730	454,730	(5,000)	Minimal
4. IT Computer Workstation Replacement	166,000	166,000	-	
5. IT Master Plan Implementation	100,000	75,000	(25,000)	Specific work plan being developed. May result in reduced scope or timing delays in implementing virtualization and disaster recovery improvements
6. IT Network Hardware/Software Replacement	80,000	40,000	(40,000)	None anticipated based on revised cost estimates
7. Permitting & Land Management System	225,000	225,000	-	
8. Storm Drain Trash Diversion	240,000	230,000	(10,000)	Minimal to no anticipated impact. Project should remain achievable in the required 10-year compliance time frame
9. Telecommunications System Upgrade	50,000	45,000	(5,000)	None anticipated based on revised cost estimates
10. Website Redesign	80,000	70,000	(10,000)	None anticipated based on revised cost estimates
11. SAGE Projects	205,000	100,000	(105,000)	One project deleted; SDSU will complete other projects with reduced funding
Asset Mgmt System-GIS Mapping				
City Branding				
Civic Center/Public Safety Facility Feasibility Study				
Homeless Intervention Program				
SD River Water Quality Enhancement Analysis				
Walkability Study-Sidewalk/Ped Ramp Evaluation				
Website Redesign				
Total CIP General Fund Projects	\$ 1,900,730	\$ 1,700,730	\$ (200,000)	

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE July 22, 2015

AGENDA ITEM NO.


ITEM TITLE: **INFORMATIONAL REPORT ON THE CITY'S WATER QUALITY PLANS PURSUANT TO STATE AND FEDERAL LAWS**

DIRECTOR/DEPARTMENT: Melanie Kush, Development Services 

SUMMARY: This is an informational item on the City's plans and associated implementation requirements that have been developed as a result of federal and state regulations aimed at improving water quality. The City regulates storm water discharges through a combination of ordinances, policy documents, and plans. Implementation will affect residents, business owners, and the scope of design criteria associated with land development applications.

For example, to prevent non-rain water from entering the storm drain conveyance system, outdoor water use, such as hard surface washing, vehicle washing, pool cleaning, will be restricted. Irrigation runoff will also be prohibited. Another change is related to existing industrial properties that were not previously designated as industrial uses. In order for industrial property/business owners to comply with water quality regulations, they will have to implement a variety of controls, which may include things such as structural improvements. For example, in Santee there are a number of older industrial businesses with unregulated outdoor storage. Storage and work areas which cannot feasibly be contained within buildings must be conducted within covered and contained areas to prevent water contact with these storage and work areas. Lastly, new development will be required to maximize natural infiltration, and decrease or maintain current levels of runoff volume. The requirement to retain 85% of the average rain event means that projects must increase the sizing of all treatment control best management practices. With the increased sizing requirements projects may be left with less developable space.

ENVIRONMENTAL STATUS: These plans are exempt from the provisions of the California Environmental Quality Act ("CEQA") because they represent actions by a regulatory agency as authorized by state law, local ordinance or resolution, for the protection of natural resources under State CEQA Guidelines section 15307 and the environment under State CEQA Guidelines section 15308.



FINANCIAL STATEMENT: There is no fiscal impact as a result of this item. Program implementation, compliance, and enforcement under the new municipal permit will increase costs. These program costs are reflected in the adopted Storm Water Program budget. The majority of the program is funded through the Flood Control Fund, General Fund and Gas Tax Fund budgets. These costs are only partially offset by cost recovery through storm water inspection fees and enforcement actions.

CITY ATTORNEY REVIEW N/A Completed



RECOMMENDATION: Receive staff report

ATTACHMENT: Staff Report

STAFF REPORT

INFORMATIONAL REPORT ON THE CITY'S WATER QUALITY PLANS PURSUANT TO STATE AND FEDERAL LAWS

CITY COUNCIL MEETING: July 22, 2015

A. Background

The 2013 Municipal Storm Water Permit ("Permit"), as amended in 2015, promulgated significant changes to the City's Storm Water Ordinance and the subsequent development and revisions to related plans. The overarching common goal of the Permit and associated plans is to protect water quality and beneficial uses within the San Diego River Watershed.

This item will be focused towards the City of Santee's Jurisdictional Runoff Management Plan (JRMP). This plan is the City's 'how to manual' for complying, implementing, and achieving water quality goals. The JRMP includes the City's Enforcement Response Plan and Guidelines for Surface Water Pollution Prevention.

The San Diego River Water Quality Improvement Plan (WQIP), which also includes the jurisdictions of El Cajon, La Mesa, the City of San Diego, and the County of San Diego, establishes the water quality goals and objectives specific to the conditions identified for the San Diego River. The WQIP lays the foundation for all other planning documents which the City implements. A brief overview of these plans is provided in Section B.

B. Water Quality Plans

Water Quality Improvement Plan (WQIP). This document is the foundation for all of the City's water quality planning documents. The WQIP has identified bacteria as the highest priority pollutant for the San Diego River Watershed. Historic water quality samples taken throughout the watershed indicate that there are high levels of bacteria, with a prevalence of fecal indicator bacteria. In Santee, one of our biggest challenges will be to address sanitary waste resulting from transient camps in and near the San Diego River. The WQIP establishes goals and strategies which must be implemented in order to achieve the water quality objectives. The progress made toward achieving these goals will be assessed and reported annually to the Regional Water Quality Control Board. The established timeline for meeting water quality goals is 2021, with interim targets over the life of the plan.

Jurisdictional Runoff Management Plan (JRMP). This comprehensive plan, which is specific to only the City of Santee, describes the suite of programs that the City will implement to help protect and improve the water quality and beneficial uses of the San Diego River, and ultimately our County's coastlines. The significant changes in this plan, as compared to previous years, include: newly prohibited discharges (pool water, wash water, irrigation water, etc.), increased monitoring, revised inspection process, the

creation of an Enforcement Response Plan and revisions to the minimum best management practices and standards.

1. **Enforcement Response Plan (ERP).** This document outlines the progressive steps that the City will utilize to achieve compliance with water quality regulations and the Storm Water Ordinance. Specific triggers for escalating enforcement actions are defined. The benefit of establishing an ERP is that the process and procedures are clearly outlined for all regulated parties, and allows for consistent application of enforcement actions.
2. **Guidelines for Surface Water Pollution Prevention (“Guidelines”).** These Guidelines support the water quality goals that the City is required to achieve. These Guidelines set minimum standards and Best Management Practices for all persons living and working within the City of Santee. They outline activities which may trigger the need to obtain permits, such as building an overhead canopy to cover outdoor storage areas. These minimum practices have been established based on industry standards and guidance from the California Storm Water Quality Association in order to attain water quality goals, and maintain compliance with the Permit.

C. Next Steps. The Best Management Practices (BMP) Design Manual, which is a regional plan applicable to all jurisdictions within San Diego County, is pending finalization by the Regional Water Quality Control Board and will go in to effect by the end of 2015. Because the objective of this plan is to eliminate, reduce, or mitigate the impacts of runoff from development projects, the BMP Design Manual will offer more clarity and guidance on the water quality protection controls that must be implemented on each new development project and redevelopment projects of 5,000 square feet or more. A follow-up informational report to the City Council on the design manual will be scheduled in January-February 2016.

The City is implementing an outreach and education plan which conveys the importance of protecting water quality. The outreach and education plan includes guidance for business, developers, and residences alike and outline the minimum best management practices to prevent water pollution. Staff is in the process of revising print material and the City’s Storm Water web page is being updated; it has a new domain of: www.santeeh2o.org. In addition an informational mail-out to all postal customers will be completed within the next several weeks.

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE July 22, 2015

AGENDA ITEM NO.


ITEM TITLE RESOLUTION AUTHORIZING AWARD OF BID FOR PURCHASE OF IRRIGATION PUMP STATIONS AND THE APPROPRIATION OF FUNDS

DIRECTOR/DEPARTMENT Melanie Kush, Development Svc. / Bill Maertz, Community Svc. 

SUMMARY This item requests City Council authorization to purchase two irrigation pump stations that would provide recycled water to the landscape parkways and medians on Cuyamaca Street and along a portion of the north side of Woodglen Vista Drive (refer to the attached Location Map). As part of the City's effort to reduce potable water consumption by 20% compared to 2013 use in accordance with emergency drought regulations adopted by the State Water Resources Control Board, this area has been identified as a high priority project, since it represents 32% of the entire potable water consumption for City facilities. These existing landscape areas were designed and connected to the Padre Dam Municipal Water District's recycled water system when Silver Country Estates was developed in the mid-1990's. Because the water pressure has been too low to adequately provide recycled water to these up-sloped landscaped areas, the system has been augmented with potable water. The conversion to a complete recycled water system requires the installation of the two pump stations. They would be installed in the proximity of the Woodglen Vista Drive and Cuyamaca Street intersection, as depicted on the Location Map. The proposed pump stations are self-enclosed units with interior sound attenuation; they are 4 feet in width, 8 feet in length, and 4 feet in height. Each would be placed on a level pad, with a rear decorative split face block wall.

In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Department of Development Services administered a formal bid process for the procurement of landscape irrigation pump stations. On July 17, 2015, four (4) bids were received and opened, with a low bid of \$39,708.40 submitted by Hydro-Scape. Upon review by staff, the bid submitted by Hydro-Scape did not meet the minimum technical requirements. Therefore staff recommends deeming the bid submitted by Hydro-Scape as a non-responsive bid. The second low bid of \$42,627.60 submitted by John Deere Landscapes meets all requirements, and based on the requirements for the lowest responsive and responsible bid, staff recommends awarding the bid to John Deere Landscapes for total amount of \$ 42,627.60

Staff also requests City Council authorization for the City Manager to execute the necessary documents, and authorization for the Director of Development Services to approve change orders in an amount not to exceed ten percent (10%) of the bid amount for unforeseen incidentals. Incidental installation costs are anticipated in the amount not to exceed \$10,000.00 for pump station electrical wiring, concrete foundations and miscellaneous irrigation plumbing work. The total anticipated project cost is \$56,890.36.

FINANCIAL STATEMENT  -- An appropriation of Gas Tax Funds in the amount of \$56,890.36 is required. This appropriation is funded by FY 2014-15 Gas Tax Fund revenues and budget savings.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15303(e) (new construction or conversion of small structures)

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the resolution:

1. Deem the bid submitted by Hydro-Scape as a non-responsive bid, and
2. Authorizing award of bid to purchase 2 landscape irrigation pump stations to John Deere Landscapes for a total amount of \$42,627.60, and
3. Authorizing the City Manager to execute the necessary contract documents, and
4. Authorizing the Director of Development services to approve change orders up to ten percent (10%) of the bid amount, and
5. Appropriating \$56,890.36 in Gas Tax Fund reserves.

ATTACHMENTS Resolution Location Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTEE, CALIFORNIA AUTHORIZING AWARD OF BID FOR
PURCHASE OF IRRIGATION PUMP STATIONS AND THE
APPROPRIATION OF FUNDS**

WHEREAS, in compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Development Services Department administered a formal bid process for (2) landscape irrigation pump stations to be installed on Cuyamaca Street north of the Woodglen Vista Drive Intersection; and

WHEREAS, on July 17, 2015, four (4) bids were received and opened in the office of the City Clerk; and

WHEREAS, the lowest bid was submitted by Hydro-Scape totaling \$39,708.40; and

WHEREAS, the bid submitted by Hydro-Scape did not include the minimum technical requirements for the pump stations required in the bid; and

WHEREAS, staff recommends the bid submitted by Hydro-Scape be deemed a non-responsive bid; and

WHEREAS, the second lowest bid was submitted by John Deere Landscapes totaling \$42,627.60; and

WHEREAS, based on the requirements for the lowest responsive and responsible bid, staff recommends awarding the bid to John Deere Landscapes for a total amount of \$42,627.60; and

WHEREAS, staff recommends authorizing the City Manager to execute the necessary documents; and

WHEREAS, staff recommends authorizing the Director of Development Services to approve change orders up to ten percent (10%) of the bid amount for unforeseen incidentals.

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

SECTION 1: The bid submitted by Hydro-Scape is deemed a non-responsive bid.

SECTION 2: The purchase of (2) Landscape Irrigation Pump Stations to John Deere Landscapes for a total amount of \$42,627.60 is approved.

SECTION 3: The City Manager is authorized to execute all necessary documents.

SECTION 4: The Director of Development Services is authorized to approve change orders up to ten percent (10%) of the bid amount for unforeseen incidentals.

SECTION 5: Authorization is given to the Director of Finance to appropriate FY 2014-15 Gas Tax Fund reserves in the amount of \$56,890.36.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 22nd day of July, 2015 by the following roll call vote to wit:

AYES:

NOES:

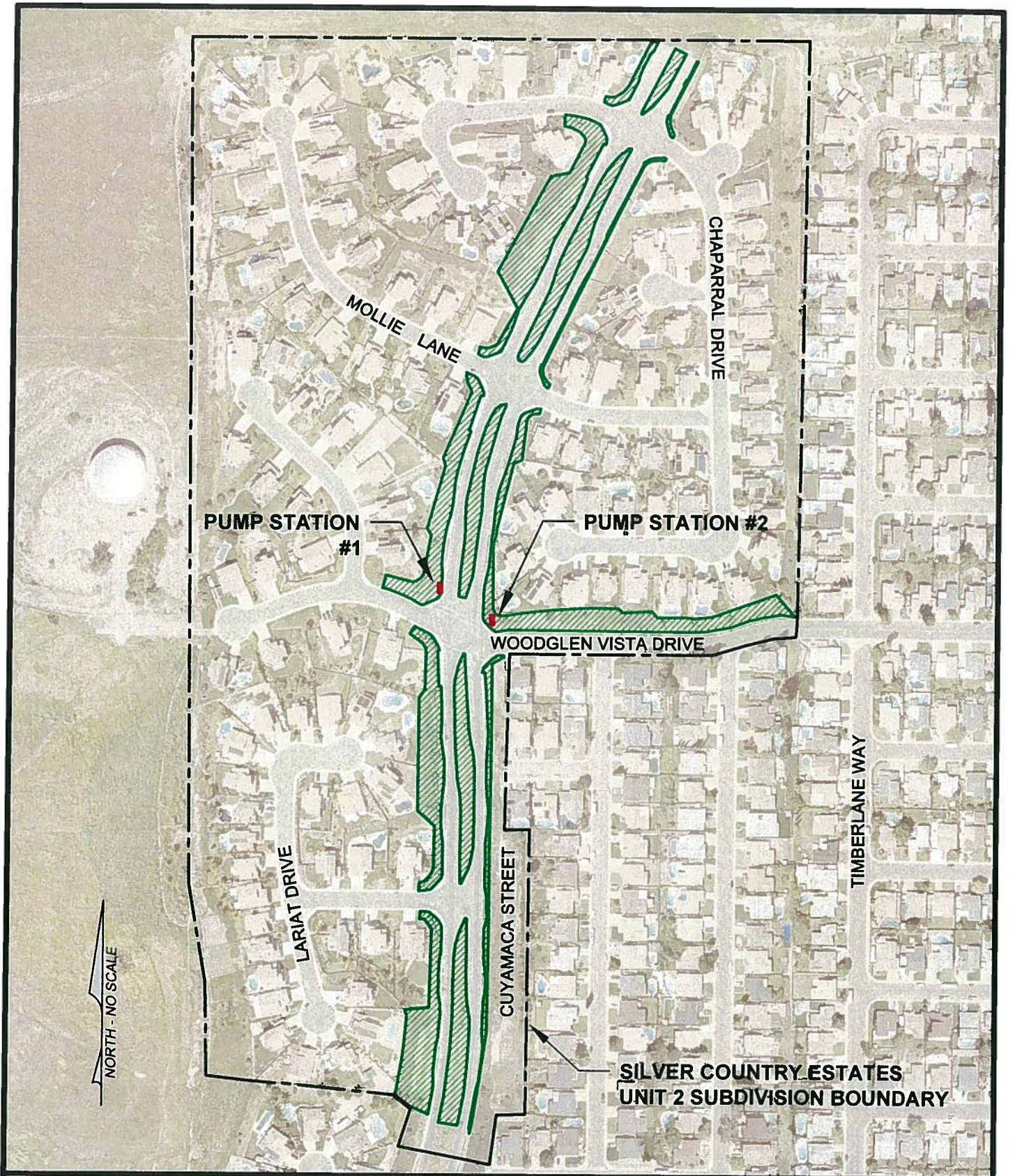
ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK



CUYAMACA STREET IRRIGATION PUMP STATIONS

PUMP STATION LOCATIONS ■

IRRIGATION AREAS 