



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, September 27, 2016

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Guy McWhirter, Vice Mayor
Ruth Sterling, Councilmember
Kristine Alessio, Councilmember
Bill Baber, Councilmember**

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ROLL CALL

INVOCATION - COUNCILMEMBER STERLING

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

PRESENTATION REGARDING COMMUNITY CHOICE AGGREGATION

ADDITIONS AND/OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

CONSENT CALENDAR

(Items 1 through 4)

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

2. APPROVAL OF MINUTES OF A REGULAR MEETING HELD JULY 26, 2016; AND A SPECIAL MEETING HELD AUGUST 8, 2016

Staff Reference: Ms. Kennedy

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL STREET TREE AND PARK TREE MAINTENANCE; AND

RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL PALM TREE MAINTENANCE

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 17-04, MASSACHUSETTS SEWER IMPROVEMENT PROJECT TO S.C. VALLEY ENGINEERING INC.

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

BOARD AND COMMISSION APPOINTMENT

5. APPOINTMENT OF AN APPLICANT TO THE PLANNING COMMISSION

Staff recommends the City Council nominate and appoint a member to fill the vacancy on the Planning Commission and adopt the resolution confirming the appointment.

Staff Reference: Ms. Kennedy

Documents:

[ITEM 5.PDF](#)

6:30 P.M.

BOARD AND COMMISSION INTERVIEWS

6. INTERVIEW OF APPLICANTS FOR THE YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Kennedy

Documents:

[ITEM 6.PDF](#)

COUNCIL INITIATED

7. CONSIDERATION OF CREATING A COUNCIL SUBCOMMITTEE TO FOCUS ON THE CITY'S CLIMATE ACTION PLAN – COUNCILMEMBER BABER AND COUNCILMEMBER ALESSIO

Documents:

[ITEM 7.PDF](#)

8. CONSIDERATION OF APPROVING THE EXPENDITURE OF \$2,900 FOR THE METROPOLITAN TRANSIT SYSTEM (MTS) TO PAINT OUT ALL THE GRAFFITI BEHIND THE BRADY BUILDING – VICE MAYOR MCWHIRTER

Documents:

[ITEM 8.PDF](#)

7:00 P.M.

HEARING

9. CONSIDERATION OF AMENDING UNDERGROUND UTILITY DISTRICT NO. 28 ON MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO STATE ROUTE 94, AND UNDERGROUND UTILITY DISTRICT NO. 29 ON WAITE DRIVE FROM MASSACHUSETTS AVENUE TO 69TH STREET

Staff recommends the Council adopt the resolutions to amend the Underground Utility District No. 28 on Massachusetts Avenue from University Avenue to State Route 94, and Underground Utility District No. 29 on Waite Drive from Massachusetts Avenue to 69th Street.

Staff Reference: Mr. Humora

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, July 26, 2016 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 6:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett, City Clerk Kennedy.

INVOCATION – COUNCILMEMBER McWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

(Items 1 through 10)

Councilmember Sterling requested item 2 be pulled for separate consideration.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

Approved.

CONSENT CALENDAR – Continued

3. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-15-12 (S/S LA MESA BLVD LLC) – A NEW MIXED-USE BUILDING INCLUDING SEVEN APARTMENTS AND FOUR COMMERCIAL SPACES AT 8055-61 LA MESA BOULEVARD IN THE CD-D (DOWNTOWN COMMERCIAL/ URBAN DESIGN OVERLAY) ZONE

Approved.

4. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-16-11 (GAIPA) – AN EXTERIOR REMODEL TO AN EXISTING RESTAURANT SITE AT 8141–8147 LA MESA BOULEVARD IN THE CD-D (DOWNTOWN COMMERCIAL/ URBAN DESIGN OVERLAY) ZONE

Approved.

5. RESOLUTION AUTHORIZING SIXTH AMENDMENT TO CITY ATTORNEY EMPLOYMENT CONTRACT BETWEEN THE CITY OF LA MESA AND SABINE AND MORRISON

Resolution No. 2016-059 was adopted.

6. RESOLUTION RATIFYING THE AWARD FOR UPGRADE OF THE VOTING AND AV SYSTEM, AUDIO AND DVD RECORDERS TO WIDCO INC. DBA TECHNICAL SERVICES AND TRANSFERRING AND APPROPRIATING \$80,000 FROM PUBLIC EDUCATION AND GOVERNMENT FUNDS RESERVES FOR UPGRADE OF THE TELEVISION BROADCAST PRODUCTION SYSTEM

Resolution No. 2016-060 was adopted.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ESTABLISHING THE PROPERTY TAX RATE FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2016-2017

Resolution No. 2016-061 was adopted.

8. RESOLUTION SETTING A PUBLIC HEARING TO AMEND UNDERGROUND UTILITY DISTRICT NO. 28 ON MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO STATE ROUTE 94, AND NO. 29 ON WAITE DRIVE FROM MASSACHUSETTS AVENUE TO 69TH STREET

Resolution No. 2016-062 was adopted.

9. RESOLUTION AWARDING A SPECIALIZED PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN FOR THE NORTH SPRING STREET PEDESTRIAN IMPROVEMENTS – PHASE 2 PROJECT TO KIMLEY-HORN AND ASSOCIATES, INC.

Resolution No. 2016-063 was adopted.

CONSENT CALENDAR – Continued

10. RESOLUTION APPROVING THE SANDAG-ARJIS DATA SHARING MEMORANDUM OF UNDERSTANDING (MOU) AND AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CITY ATTORNEY TO SIGN THE MOU ON BEHALF OF THE CITY OF LA MESA

Resolution No. 2016-064 was adopted.

ACTION: Motioned by Councilmember Alessio and seconded by Councilmember McWhirter to approve Consent Calendar items 1, and 3 through 10.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

2. APPROVAL OF MINUTES OF A SPECIAL MEETING AND A REGULAR MEETING HELD JUNE 28, 2016; AND A SPECIAL MEETING AND A REGULAR MEETING HELD JULY 12, 2016

Councilmember Sterling pointed out there were typographical errors on pages 4 through 6 of the July 12 minutes and said she was listed as Vice Mayor instead of Councilmember.

City Clerk Kennedy said she would make the corrections.

ACTION: Motioned by Councilmember Sterling and seconded by Mayor Arapostathis to approve the minutes of a Special meeting and a Regular meeting held June 28, 2016; the minutes of a Special meeting held July 12, 2016; and the corrected minutes of a Regular meeting held July 12, 2016.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

WRITTEN COMMUNICATION

11. LETTER FROM THE LEAGUE OF CALIFORNIA CITIES REQUESTING THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL LEAGUE CONFERENCE, OCTOBER 5 THROUGH OCTOBER 7, 2016, IN LONG BEACH

WRITTEN COMMUNICATION – Continued

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to designate Vice Mayor Baber as the voting delegate at the Annual League Conference.

Under discussion, Mayor Arapostathis requested the motion be amended to designate Councilmember McWhirter as the alternate voting delegate at the Conference. The amendment was acceptable to the maker and second to the motion. Mayor Arapostathis called for the vote.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

STAFF REPORTS

12. CONSIDERATION OF A STATE LICENSED RESIDENTIAL CARE FACILITY PROPOSED BY WESTMONT DEVELOPMENT ON AN APPROXIMATELY 3.3-ACRE PORTION OF THE BRIERCREST PARK SITE, A VACANT GRADED PROPERTY LEASED FROM THE CITY OF LA MESA AT THE NORTHEAST CORNER OF STATE ROUTE 125 AND MURRAY DRIVE (ADDRESSED AS 9000 MURRAY DRIVE) IN THE RIS-G (SUBURBAN RESIDENTIAL/GROSSMONT SPECIFIC PLAN OVERLAY) ZONE, INCLUDING:
- A. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-16-09; AND
 - B. ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT TO GROUND LEASE PROPERTY BETWEEN THE CITY OF LA MESA AND WESTMONT DEVELOPMENT, L.P.

City Manager Witt gave a presentation to explain the proposed senior housing project that would include an assisted living and memory care component. City Manager Witt said staff recommended the Council: 1) ratify the Design Review Board's recommended approval of Design Review DRB 16-09 as set forth in the Certification of Design Review Board Action; and 2) adopt the resolution approving an Agreement to Ground Lease Property between the City of La Mesa and Westmont Development, L.P.

Council comments and questions ensued.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to support staff's recommendation to ratify the Design Review Board's recommended approval of Design Review DRB 16-09 as set forth in the Certification Design Review Board Action.

STAFF REPORTS – Continued

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember McWhirter to adopt the resolution approving an Agreement to Ground Lease Property between the City of La Mesa and Westmont Development, L.P.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-065 was adopted.

13. APPROVAL OF RESPONSE TO THE RECOMMENDATIONS MADE IN THE MAY 25, 2016 SAN DIEGO COUNTY GRAND JURY REPORT: *CITIZEN OVERSIGHT BOARDS OF POLICE BEHAVIOR*

Police Chief Vasquez provided background on the Grand Jury's recommendations pertaining to citizen oversight boards of police behavior and reviewed La Mesa's procedures and state law for handling citizen complaints. Chief Vasquez said La Mesa did not have a history of complaints about police behavior that had not been resolved through existing channels and procedures. Chief Vasquez said the Police Department would continue to review and evaluate the current citizen complaint policy to ensure compliance with California law, the Police Officers Bill of Rights, and current investigative procedures. Chief Vasquez said staff recommended the City Council approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Council discussion ensued.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember McWhirter to support staff's recommendation to approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Vote: 5-0

STAFF REPORTS – Continued

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

14. APPROVAL OF RESPONSE TO THE RECOMMENDATIONS MADE IN THE JUNE 8, 2016 SAN DIEGO COUNTY GRAND JURY REPORT: *EAST COUNTY CITIES' LACK OF RESPONSE TO HOMELESSNESS*

Police Chief Vasquez spoke regarding the Grand Jury's research and recommendations pertaining to homelessness which included recommendations for agencies to initiate coordinated homelessness-related efforts to increase prevention, shelter, and transitional housing services in East County, and join the Regional Continuum of Care Council and participate in its work. Chief Vasquez discussed the Police Department's efforts to address homelessness which included interacting, supporting, and helping homeless individuals, as well as obtaining assistance from the Psychiatric Emergency Response Team (PERT). Chief Vasquez indicated he was already a member of the Regional Continuum of Care Council and that the Department was participating on the Sheriff's East County Homeless Outreach Team. Chief Vasquez said staff recommended the City Council accept both recommendations and approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Council discussion ensued.

Ms. Esther Brasmer, Community Outreach Program, La Mesa Methodist Church, spoke in support of the Police Department's efforts to assist the homeless. Ms. Brasmer said most homeless people do not have mental illness and live out of their cars, are women with children, or are living with relatives. Ms. Brasmer asked whether the City could check with local schools to determine the number of people who fall in that category. She also asked if the City could apply for grant funds in order to provide vouchers for hotels to help people on a short term basis.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember McWhirter to support staff's recommendation to approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

STAFF REPORTS – Continued

15. CONSIDERATION OF A POLICY REGARDING CREDIT FOR CREATING PUBLIC PARKING

Community Development Director Dick explained the proposed policy and said it would provide credit for the creation of permanent on-street public parking for properties in the Downtown Commercial (CD) zone as a result of new development that eliminated driveway access across sidewalks. Ms. Dick said the Parking Commission and staff recommended the City Council approve a resolution adopting a policy that provides credit for creating permanent on-street public parking as a result of new development that eliminates driveway access across sidewalks in the Downtown Commercial (CD) Zone.

ACTION: Motioned by Councilmember McWhirter and seconded by Councilmember Alessio to approve the recommendation and adopt the resolution.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed. Resolution No. 2016-066 was adopted.

16. APPROVAL OF SUBCOMMITTEE RECOMMENDATION REGARDING THE COMPENSATION/EMPLOYMENT CONTRACT FOR THE APPOINTMENT OF YVONNE GARRETT AS CITY MANAGER, AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF A CITY MANAGER AGREEMENT

City Attorney Sabine provided an overview of the process for appointment, the history of previous City Manager compensation and employment contracts, and the subcommittee's recommendations which were consistent with past practices.

Mayor Arapostathis and Vice Mayor Baber spoke regarding the subcommittee's discussions with the City Attorney and their recommendations for approval by the Council.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember Alessio to approve the subcommittee's recommendation and adopt the resolution authorizing the execution of a City Manager Agreement.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed. Resolution No. 2016-067 was adopted.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

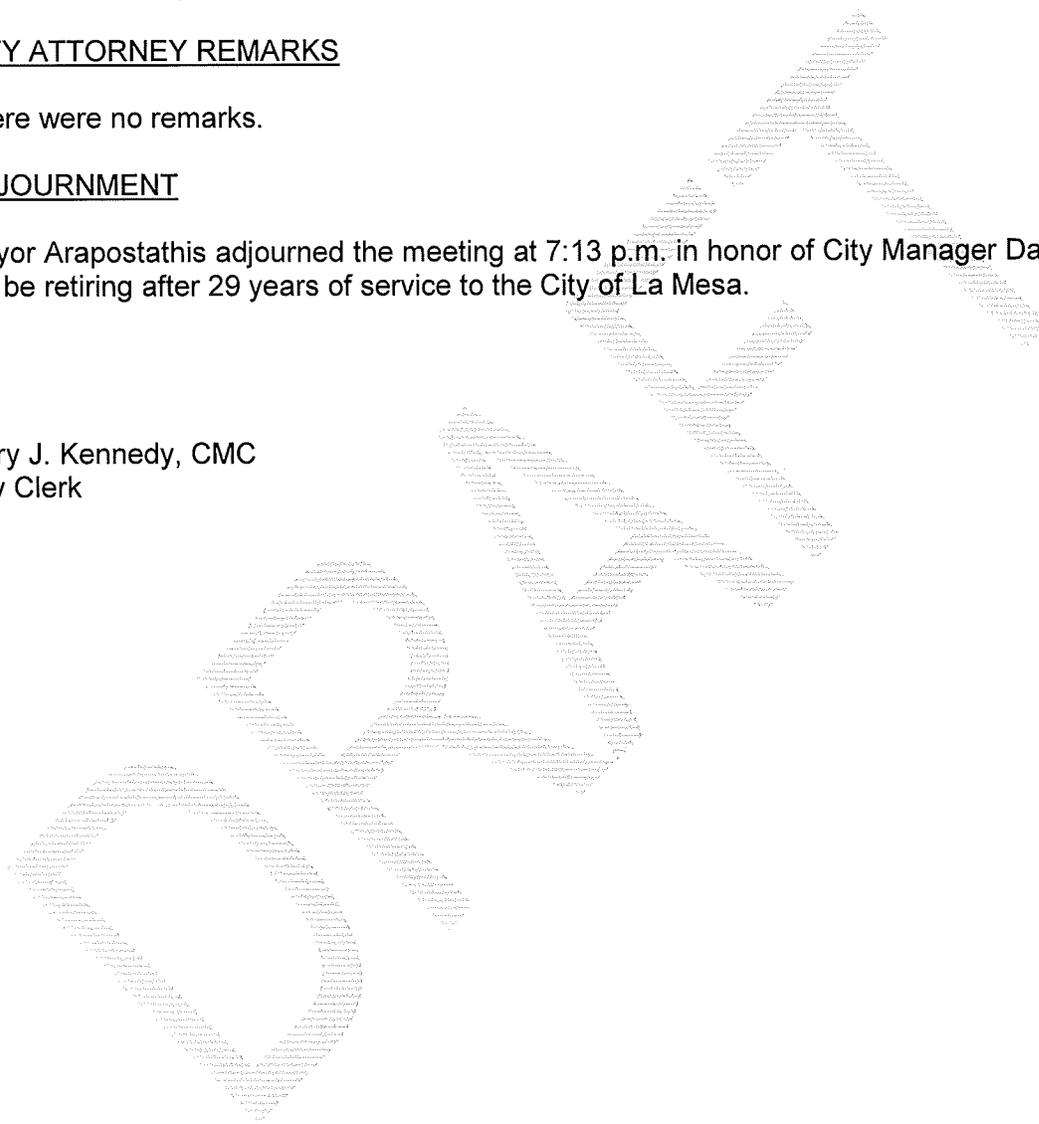
CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 7:13 p.m. in honor of City Manager Dave Witt who will be retiring after 29 years of service to the City of La Mesa.

Mary J. Kennedy, CMC
City Clerk



Minutes of a Special Meeting of the La Mesa City Council
Monday, August 8, 2016 at 6:00 p.m.
City Manager's Conference Room, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 6:03 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Garrett; City Attorney Sabine.

PUBLIC COMMENTS

There were no comments.

Mayor Arapostathis adjourned the meeting to Closed Session at 6:04 p.m.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Negotiator: Ms. Freeman
Employee Organizations:
La Mesa Firefighters' Local #4759

The meeting reconvened at 6:55 p.m. with all members present.

City Attorney Sabine announced there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:55 p.m.

Mary J. Kennedy, CMC
City Clerk



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: September 27, 2016

SUBJECT: Resolution to Approve Cooperative Purchase and Contracts with West Coast Arborists, Inc. for Annual Street Tree, Park Tree and Palm Tree Maintenance Services

ISSUING DEPARTMENT: Public Works

SUMMARY:

Issues:

Should the City Council approve the cooperative purchase and contracts with West Coast Arborists, Inc. for annual street tree, park tree and palm tree maintenance services for a total annual amount of \$160,000?

Recommendation:

That the City Council adopt the resolutions to approve the cooperative purchase and contracts with West Coast Arborists, Inc. for annual street tree, park tree and palm tree maintenance services for a total annual amount of \$160,000.

Fiscal Impact:

Funds are budgeted in account 3108-6430, Tree Trimming section.

Strategic Goals:

- Continue to improve high quality municipal services.

BACKGROUND:

The City of La Mesa has been designated as a Tree City USA by the National Arbor Day Foundation since 1980. The City has a need for tree trimming services. These services consist of maintenance for street (right of way), park trees and palm trees throughout the city.

The street and park tree maintenance services are performed by maintenance zone; there are a total of seven maintenance zones citywide. In Fiscal Year (FY) 17 annual street and park tree trimming services are scheduled for zone 1 which is generally bound by I-8/Fletcher Pkwy to the south, the north and west La Mesa boundary and Jackson Drive to the east.

The palm tree maintenance services are conducted on an annual basis. Palm trees are trimmed and maintained citywide in right of ways, parks and around city facilities once a year.

DISCUSSION:

In accordance with La Mesa Municipal Code Section 2.40.190 – Cooperative purchasing, the Purchasing Officer shall have the authority to join with other public jurisdictions in cooperative purchasing plans, programs or pricing agreements.

For over 15 years the City has used the Cooperative Purchasing provision to provide tree maintenance services. Staff has identified two Cooperative Purchasing opportunities with West Coast Arborists, Inc. to provide tree maintenance services for FY 17. The first contract is for street tree maintenance services through the City of Anaheim contract. The current FY 17 street tree maintenance is scheduled for zone 1 and is anticipated not to exceed \$85,000. The second is for palm tree maintenance services through the City of San Diego contract; and is anticipated not to exceed \$75,000.

The total for contracted tree maintenance services for FY 17 is \$160,000.

CONCLUSION:

Staff recommends that the City Council adopt the resolution to approve the cooperative purchase and contracts of street tree, park and palm tree maintenance services for a total annual amount of \$160,000.

Reviewed by:


Yvonne Garrett
City Manager

Respectfully submitted by:


Gregory P. Humora
Director of Public Works/City Engineer


Leon P. Firsh
Assistant Director of Public Works

Attachments: A. Resolution – Street Tree Maintenance Services
B. Resolution – Palm Tree and Park Tree Maintenance Services

RESOLUTION NO. 2016-

RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND
CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL
STREET TREE AND PARK TREE MAINTENANCE

WHEREAS, the City currently has a need for street tree and park tree maintenance services;

WHEREAS, the City of La Mesa Municipal Code section 2.40.190 – Cooperative purchasing, grants the Purchasing Officer the authority to join with other public jurisdictions in cooperative purchasing, programs or pricing agreements; and

WHEREAS, the City has identified a cooperative purchasing opportunity through the City of Anaheim with West Coast Arborists, Inc. to provide street tree and park tree maintenance services.

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the City Council approves the cooperative purchase for street tree and park tree maintenance services in the amount of \$85,000.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

ATTACHMENT A

RESOLUTION NO. 2016-

RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND
CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL
PALM TREE MAINTENANCE

WHEREAS, the City currently has a need for palm tree maintenance services;

WHEREAS, the City of La Mesa Municipal Code section 2.40.190 – Cooperative purchasing, grants the Purchasing Officer the authority to join with other public jurisdictions in cooperative purchasing, programs or pricing agreements; and

WHEREAS, the City has identified a cooperative purchasing opportunity through the City of San Diego with West Coast Arborists, Inc. to provide palm tree maintenance services.

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the City Council approves the cooperative purchase for palm tree maintenance services in the amount of \$75,000.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

CERTIFICATE OF CITY/DIRECTOR OF FINANCE

Certification of Unappropriated Reserves

I HEREBY CERTIFY that the money required for the appropriation of funds for the purpose as docketed is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unappropriated.

Amount \$ _____ Fund _____

Purpose _____

Date _____
By _____
Director of Finance
City of La Mesa

Unappropriated Reserves Available Balance \$ _____

Certification of Unencumbered Balance

I HEREBY CERTIFY that the indebtedness and obligation as docketed can be incurred; that sufficient monies to meet the obligations are actually in the Treasury, or are anticipated to come into the Treasury to the credit of the appropriation from which the same are to be drawn; and that said monies now actually in the treasury, together with the monies anticipated to come into the Treasury, to the credit of said appropriation are otherwise unencumbered.

Amount Not to Exceed \$85,000.00


Director of Finance
City of La Mesa

Date: 09/21/16 By: Greg Humora

Fund: 3108 Dept./Activity: 3108-6830 \$85,000.00 from 3108-6830 (available \$174,590.00)

Purpose: Resolution to Approve Cooperative Purchase and Contract with West Coast Arborists, Inc. for Annual Street Tree and Park Tree Maintenance Services

CERTIFICATE NO. 1518

CERTIFICATE OF CITY/DIRECTOR OF FINANCE

Certification of Unappropriated Reserves

I HEREBY CERTIFY that the money required for the appropriation of funds for the purpose as docketed is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unappropriated.

Amount \$ _____ Fund _____

Purpose _____

Director of Finance
City of La Mesa
By _____

Date _____

Unappropriated Reserves Available Balance \$ _____

Certification of Unencumbered Balance

I HEREBY CERTIFY that the indebtedness and obligation as docketed can be incurred; that sufficient monies to meet the obligations are actually in the Treasury, or are anticipated to come into the Treasury to the credit of the appropriation from which the same are to be drawn; and that said monies now actually in the treasury, together with the monies anticipated to come into the Treasury, to the credit of said appropriation are otherwise unencumbered.

Amount Not to Exceed \$75,000.00



Director of Finance
City of La Mesa

Date: 09/21/16

By: Greg Humora

Fund: 3108 Dept./Activity: 3108-6830 \$75,000.00 from 3108-6830 (available
\$89,590.00)

Purpose: Resolution to Approve Cooperative Purchase and Contract with West Coast Arborists, Inc. for Annual Palm Tree Maintenance Services

CERTIFICATE NO. 1519



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: September 27, 2016

SUBJECT: Resolution Awarding a Construction Contract for Bid 17-04, Massachusetts Sewer Improvement Project to S.C. Valley Engineering, Inc.

ISSUING DEPT.: Public Works

SUMMARY:

Issue:

Should the City of La Mesa award a construction contract for Bid 17-04, Massachusetts Sewer Improvement Project to S.C. Valley Engineering, Inc. for \$625,270?

Recommendation:

Adopt the attached resolution awarding a construction contract for Bid 17-04, Massachusetts Sewer Improvement Project to S.C. Valley Engineering, Inc. for \$625,270.

Fiscal Impact:

Funds for the project are available in the capital improvement project account 301170SF. No general fund money will be used for this project.

City's Strategic Goals:

Continue to improve high quality municipal services

Environmental Review:

For the portion of work crossing the University Channel, the City has obtained United States Army Corps of Engineers, Regional Water Quality Board, and Fish and Wildlife permits. The remainder of the project is statutorily exempt from the environmental review process under Section 15284 of California Environmental Quality Act.

BACKGROUND:

The City of La Mesa is actively replacing and/or re-lining old sewer facilities with priority

given to pipes subject to inflow and infiltration. Inflow and infiltration occurs when ground water enters the pipe through cracks or joints. This additional ground water increases the flow in the pipe, reduces pipe capacity, increases chances of backing up, and increases La Mesa's treatment costs.

The sewer being replaced is a segment located behind businesses in an easement along and crossing the University Channel near Massachusetts Avenue. The sewer pipe is being replaced and/or re-lined because the existing sewer is currently subject to severe inflow and infiltration.

This project proposes to install 260 feet of new sewer pipe, re-line 950 feet of existing sewer pipe, install one new manhole, replace of one existing manhole, and the remove one manhole from the channel.

DISCUSSION:

On August 17, 2016, a notice inviting bids was advertised and the bid documents were distributed to 14 plan holders. On September 15, 2016, two bids were received electronically. The low bidder was S.C. Valley Engineering Inc. with a bid of \$625,270. The selection was based on the lowest responsive and responsible bid. A summary of bid results is shown in Attachment B.

Contract time for completion of the project is 30 working days. The work is expected to begin in October 2016 and be completed by December 2017.

CONCLUSION:

Staff recommends that the City Council adopt the attached resolution awarding a construction contract for Bid 17-04, Massachusetts Sewer Improvement Project to S.C. Valley Engineering Inc. for \$625,270.

Reviewed by:


Yvonne Garrett
City Manager

Respectfully Submitted:


Gregory P. Humora
Director of Public Works/City Engineer


Michael Kinnard
Associate Engineer

Attachments: A. Resolution
B. Bid Tabulation
C. Project Map

RESOLUTION NO. 2016-____

RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 17-04,
MASSCHUSETTS SEWER IMPROVEMENT PROJECT TO S.C. VALLEY
ENGINEERING INC.

WHEREAS, the City of La Mesa is actively replacing and/or line sub-standard sewer facilities;

WHEREAS, the sewer along and crossing University Avenue Channel near Massachusetts Avenue is exhibiting signs of inflow and infiltration;

WHEREAS, the sewer will be replaced and/or rehabilitated to reduce inflow and infiltration;

WHEREAS, the City received two bids on the bid opening date of September 15, 2016 and S.C. Valley Engineering Inc. was the lowest responsive and responsible bidder.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that:

The bid of S.C. Valley Engineering Inc. in the amount of \$625,270 for Bid 17-04, MASSCHUSETTS SEWER IMPROVEMENT PROJECT, was determined to be the lowest responsive and responsible bid. Said bid is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to accept and execute a contract with S.C. Valley Engineering Inc. to perform the work at the prices set forth in said bid.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to approve the substitution of subcontractors.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

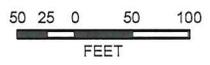
Attachment B
Bid Tabulation
Bid 17-04

<u>Company Name</u>		<u>Base Bid</u>
S.C.Valley Engineering Inc.	\$	625,270.00
Palm Engineering Construction Co.	\$	655,350.00
Engineer's Estimate	\$	500,000.00

**Exhibit C
Massachusetts
Sewer Replacement
and Reline**

LEGEND

-  CITY BOUNDARY
-  Sewer Main
- ssManhole
 -  Drop
 -  End of Line
 -  High Point
 -  MH with Infiltration Dish
 -  Standard





CITY OF
LA MESA
JEWEL of the HILLS

INTEROFFICE MEMO

DATE: September 27, 2016
TO: Mayor and Members of the City Council
FROM: Mary Kennedy, City Clerk *mk*
VIA: Yvonne Garrett, City Manager *YG*
SUBJECT: Appointment of a Member to the Planning Commission

On September 13th, the City Council interviewed applicants who were interested in being appointed to fill a vacancy on the City's Planning Commission. At the Council meeting on September 27th, the Mayor and Council will make the appointment.

Nomination forms will be distributed at the meeting. Each Councilmember will indicate his or her nomination on the form. The forms will be passed to the City Clerk who will read each nomination aloud. The nomination process will continue until there is a majority nomination by the Council.

Attached is a brief description of the requirements for appointment to the Commission, the names of each applicant and copies of the applications.

Staff recommends the City Council nominate and appoint a member to fill the vacancy on the Planning Commission and adopt the attached resolution confirming the appointment.

Attachments

Planning Commission: 1 position

Appointee will fill the position vacated by George Hawkins whose term expires June 30, 2017.

Members must be resident electors of the City of La Mesa and are subject to the Conflict of Interest Code.
--

First Appointed	Number of Terms
-----------------	-----------------

Dimitri Callian
D. Robert Dieringer
Kevin George
Christopher Langdon
Mickey Moreau
Greg Paden
Benjamin Payne
Stosh Podeswik
Erik Verkaaik

RESOLUTION NO. 2016-

RESOLUTION APPOINTING A MEMBER TO THE PLANNING COMMISSION

WHEREAS, a term on the City of La Mesa Planning Commission has been vacated; and

WHEREAS, the person below has been appointed by the City Council to said City of La Mesa Planning Commission.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, that the following is hereby appointed as a member of the City of La Mesa Planning Commission, with his/her term to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire on the dates stated below, or until his/her successor is appointed and qualified:

Planning Commission: 1 appointment

Name) is appointed to fill the unscheduled vacancy created by George Hawkins whose term expires June 30, 2017.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

APPLICATIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE



DATE: September 27, 2016

TO: Mayor and Members of the City Council

FROM: Mary Kennedy, CMC, City Clerk *mk*

VIA: Yvonne Garrett, City Manager *YG*

SUBJECT: Annual Interview of Applicants for Openings on the Youth Advisory Commission

Attached are applications from citizens who wish to be considered for appointment or reappointment to the Youth Advisory Commission. The applicants have been invited to attend the meeting and make a brief three-minute presentation describing their qualifications and interest in serving on the Commission.

The applicants will be called forward for their interviews by the City Clerk. After each presentation you may ask questions of the applicants, if you wish.

The appointments will be made at the City Council meeting on October 11th.

Attachments

Youth Advisory Commission: 7 positions – two-year terms

Members must be between the ages of 13 and 20 years and reside within the City of La Mesa.

	First Appointed	Number of Terms
Emily Alessio		
Penelope Amado		
Jennifer Barillas		
Payton Bechefskey		
Katie Chen		
Francesca Di Giammarino		
Jagger Giles – incumbent	10/14/2014	1
Sofia Jacobo		
Chance Lux		
Krystal Tejada		
Jocelyn Thomas – incumbent	10/13/2015	partial
Madison Williams		

APPLICATIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE



DATE: September 27, 2016

TO: Mayor and Members of the City Council

FROM: Councilmember Baber and Councilmember Alessio

SUBJECT: Consideration of creating a Council subcommittee to focus on the City's Climate Action Plan

California has received worldwide attention for the state's ambitious efforts to address climate change. California's 482 cities and 58 counties are proud of what they have accomplished to help reduce greenhouse gas (GHG) emissions and La Mesa is to do its share. Despite limited resources, our City will create a CAP that is cost efficient, innovative, and reflect La Mesa's unique characteristics.

The City Council has an informal practice of creating ad hoc subcommittees to work on large and complex city matters such as City events and the Civic Center Master Plan. The City's Climate Action Plan is of sufficient complexity and importance to justify a subcommittee.

I recommend that this CAP Subcommittee function as a temporary advisory committee composed solely of less than a quorum of our legislative body. It should serve a limited and single purpose, it is not perpetual, and it will be dissolved once its specific task is completed.



DATE: September 27, 2016

TO: Mayor and Members of the City Council

FROM: Councilmember McWhirter

SUBJECT: Consideration of approving the expenditure of \$2,900 for the Metropolitan Transit System (MTS) to paint out all the graffiti behind the Brady Building

Over the years, the back side of the Brady Building on Center Street has been a huge target for Graffiti. MTS has mentioned that if we want to get volunteers to paint over it, they would have to receive training as they would be working on the MTS right of way near the Trolley Tracks. The building is rather tall with not much footing for ladders and having volunteers paint might be a bit hazardous. The Mayor and I have spoken about the options available for us to eliminate most of the Graffiti.

In contacting MTS, they offered to paint the building for \$2900. Once this large job is complete, we can perhaps have some volunteers trained to paint over the majority of any reoccurring graffiti.



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: September 27, 2016

SUBJECT: Resolutions to Amend Underground Utility Districts No. 28 on Massachusetts Avenue from University Avenue to State Route 94 and No. 29 on Waite Drive from Massachusetts Avenue to 69th Street

ISSUING DEPARTMENT: Public Works

SUMMARY:

Issue:

Should the City Council approve resolutions to amend Underground Utility Districts No. 28 on Massachusetts Avenue from University Avenue to State Route 94 and No. 29 on Waite Drive from Massachusetts Avenue to 69th Street?

Recommendation:

Adopt the attached resolutions amending Underground Utility Districts No. 28 on Massachusetts Avenue from University Avenue to State Route 94 and No. 29 on Waite Drive from Massachusetts Avenue to 69th Street.

Fiscal Impact:

The estimated cost to convert overhead utilities to underground in Districts No. 28 and No. 29 is \$2.78M. This cost is paid for by Rule 20A funds collected by San Diego Gas & Electric (SDG&E).

The approximate cost to install new streetlights is \$168,000, and funds for this work have been programmed in CIP Accounts 302138TR and 302175FT. No general fund monies will be used for this project.

Environmental Review:

This project is categorically exempt under the California Environmental Quality Act Section 15302 (d).

City Goals:

- Revitalize neighborhoods and corridors

BACKGROUND:

In 1968, SDG&E implemented a program to convert existing overhead lines to underground as ordered by the California Public Utilities Commission. SDG&E's underground conversion program as outlined in its Electric Tariff Rule 20 requires that a portion of the fees collected within a municipality be set aside and made available to the municipality for projects to convert overhead lines to underground.

Section 21.04 of the Municipal Code outlines a procedure to underground utilities. The procedure includes setting a public hearing (Section 21.04.020). On July 26, 2016, the City Council adopted a resolution setting a public hearing for September 27, 2016.

DISCUSSION:

The properties that are affected by the undergrounding generally are the ones that have their utility service(s) from overhead lines that are to be undergrounded. Properties that are served from a side street or an easement are usually not in the underground district. In some cases of undergrounding projects, the utility companies see the undergrounding as an opportunity to upgrade and revise their service coverage area. Therefore, it is possible that in the design process they may make changes that affect the service area. These changes may alter district boundaries and its coverage.

Subsequent to the establishment of Districts No. 28 and No. 29, the utility companies completed their designs and discovered that changes needed to be incorporated in the district coverage areas. The main changes to district No. 28 resulted from the utilities desire to serve several properties from Massachusetts Avenue rather the alley or easement located behind the homes fronting Massachusetts Avenue.

The changes to district No. 29 are to exempt three poles from undergrounding on Waite Drive. This type of exemption is sometimes required when it is impractical to extend the underground trench because there are existing secondary poles off of the street required to extend service that cannot be included in the district.

Underground district maps are included with the resolutions as Exhibits A and B.

On September 15, 2016, a notice of public hearing was advertised in the local newspaper and sent to all the properties that have been added to the map.

CONCLUSION:

Staff recommends that the City Council adopt the attached resolutions amending Underground Utility Districts No. 28 on Massachusetts Avenue from University Avenue to State Route 94 and No. 29 on Waite Drive from Massachusetts Avenue to 69th Street.

Reviewed by:


Yvonne Garrett
City Manager

Respectfully submitted by:


Gregory P. Humora
Director of Public Works/City Engineer

Attachments: A. Resolution Amending District No. 28
 B. Resolution Amending District No. 29

RESOLUTION NO. 2016-_____

RESOLUTION AMENDING UNDERGROUND UTILITY DISTRICT NO. 28 ON MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO STATE ROUTE 94

WHEREAS, Section 21.04 of the Municipal Code outlines a procedure to underground utilities and requiring a public hearing to be held;

WHEREAS, on December 11, 2007, the City Council approved Resolution No. 2007-156 establishing Underground District No. 28 on Massachusetts Avenue from University Avenue to State Route 94;

WHEREAS, Public Utility Companies requested changes to the district boundary as a result of design of their underground facilities;

WHEREAS, on July 26, 2016, the City Council approved resolution no. 2016-062 setting a public hearing on September 27, 2016 to amend the Underground District No. 28 on Massachusetts Avenue from University Avenue to State Route 94; and

WHEREAS, such hearing has been duly and regularly held, and all persons interested have been given an opportunity to be heard.

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

1. That the City Council of the City of La Mesa, California, hereby amends the boundary of the Underground Utility District No. 28 as specifically set forth on Exhibit A, attached hereto and made a part of; and
2. The City Clerk is hereby directed to record a certified copy of this resolution in the office of the County Recorder of San Diego County.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September, 2016, by the following vote, to wit:

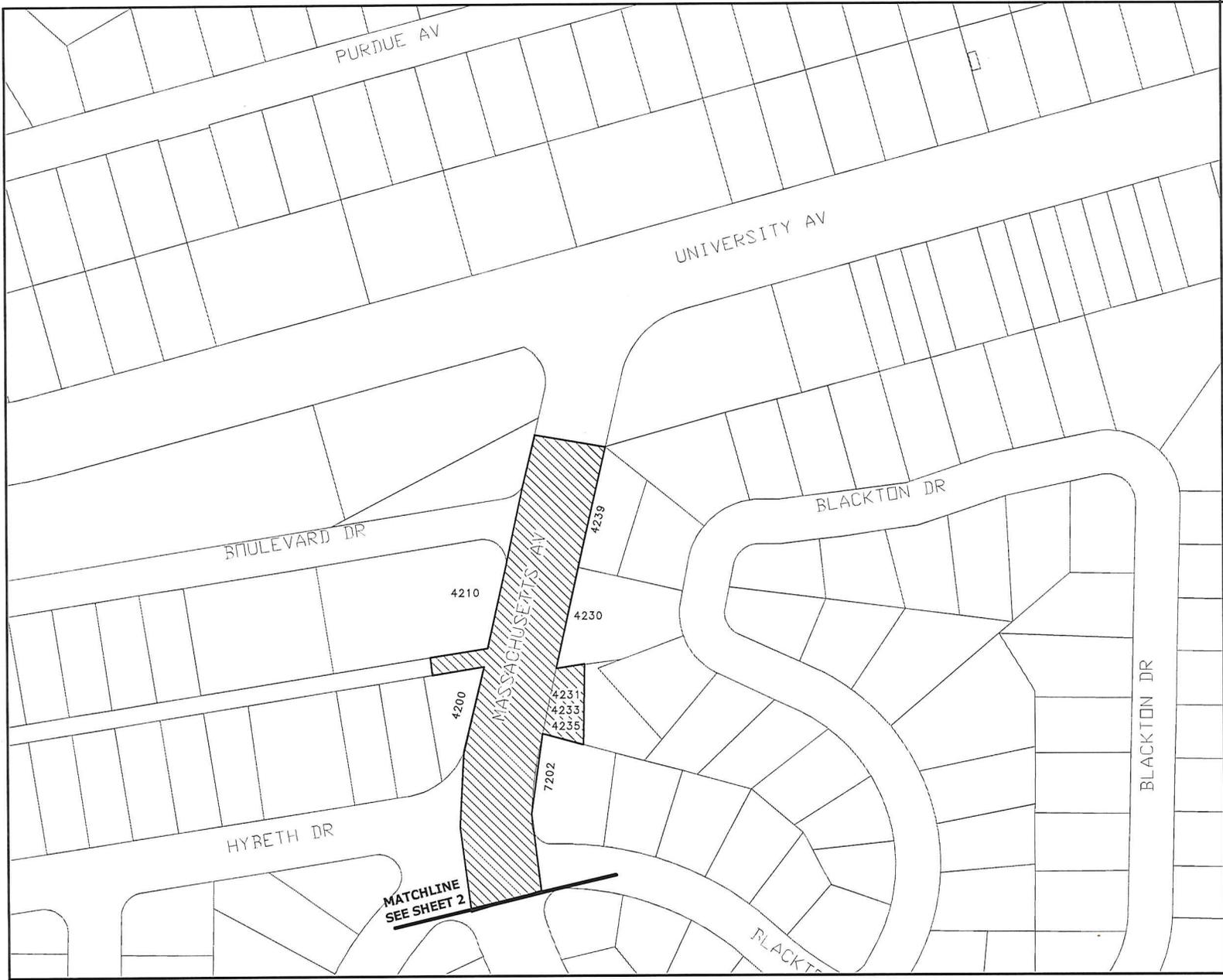
AYES:
NOES:
ABSENT:

CERTIFICATE OF THE CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-_____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)



**UNDERGROUND
DISTRICT
28**
**MASSACHUSETTS
AVENUE FROM
UNIVERSITY
AVENUE TO SR-94
(CITY LIMITS)**

LEGEND
**EXISTING
UNDERGROUND
DISTRICT**


EXHIBIT A



**UNDERGROUND
DISTRICT
28**
**MASSACHUSETTS
AVENUE FROM
UNIVERSITY
AVENUE TO SR-94
(CITY LIMITS)**

- LEGEND**
- EXISTING UNDERGROUND DISTRICT
 - PARCEL ADDED:

EXHIBIT A



UNDERGROUND DISTRICT 28
MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO SR-94 (CITY LIMITS)

LEGEND

EXISTING UNDERGROUND DISTRICT



PARCEL ADDED:



PARCEL REMOVED:



EXHIBIT A

SHEET 3 OF 3



RESOLUTION NO. 2016-

RESOLUTION AMENDING UNDERGROUND UTILITY DISTRICT NO. 29 ON
WAITE DRIVE FROM MASSACHUSETTS AVENUE TO 69TH STREET

WHEREAS, Section 21.04 of the Municipal Code outlines a procedure to underground utilities and requiring a public hearing to be held;

WHEREAS, on December 11, 2007, the City Council approved Resolution No. 2007-157 establishing Underground District No. 29 on Waite Drive from Massachusetts Avenue to 69th street;

WHEREAS, Public Utility Companies requested changes to the district boundary as a result of design of their underground facilities;

WHEREAS, on July 26, 2016, the City Council approved a resolution No. 2016-062 setting a public hearing on September 27, 2016 to amend the Underground District No. 29 on Waite Drive from Massachusetts Avenue to 69th Street; and

WHEREAS, such hearing has been duly and regularly held, and all persons interested have been given an opportunity to be heard.

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

1. That the City Council of the City of La Mesa, California, hereby amends the boundary of the Underground Utility District No. 29 as specifically set forth on Exhibit B, attached hereto and made a part of; and
2. The City Clerk is hereby directed to record a certified copy of this resolution in the office of the County Recorder of San Diego County.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of La Mesa, California, held the 27th day of September, 2016, by the following vote, to wit:

AYES:
NOES:
ABSENT:

CERTIFICATE OF THE CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)



**UNDERGROUND
DISTRICT
29**

**WAITE DRIVE
FROM 69TH STREET
(CITY LIMIT) TO
MASSACHUSETTS AVENUE**

LEGEND

**EXISTING
UNDERGROUND
DISTRICT**



PARCEL ADDED:

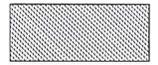


EXHIBIT B

