



CITY OF SOLANA BEACH
SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting’s legal record is the Minutes approved by the City Council.

Joint REGULAR Meeting

Wednesday, August 22, 2018 * 6:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

- City Council meetings are video recorded and archived as a permanent record. The video recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Spectrum(Time Warner)-Channel 24, and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City’s website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk’s department 858-720-2400. The designated location for viewing public documents is the City Clerk’s office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker’s slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. 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 (858) 720-2400 at least 72 hours prior to the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

<u>CITY COUNCILMEMBERS</u>		
David A. Zito, Mayor		
Jewel Edson, Deputy Mayor	Judy Hegenauer, Councilmember	
Lesa Heebner, Councilmember	Peter Zahn, Councilmember	

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

SPEAKERS:

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

READING OF ORDINANCES AND RESOLUTIONS:

Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

CALL TO ORDER AND ROLL CALL:

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction.

1. Santa Fe Irrigation District

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is **THREE MINUTES** (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. – A.10.)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for June 23 – August 3, 2018.

[Item A.1. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2018-2019 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

[Item A.2. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.4. City-Wide Janitorial Services. (File 0700-20)

Recommendation: That the City Council

1. Adopt **Resolution 2018-093**:
 - a. Authorizing the City Manager to execute a one year professional services agreement with Merchant Building Maintenance, in an amount not to exceed \$60,820, for Citywide Janitorial Services effective October 1, 2018.
 - b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed the amount budgeted each year.
 - c. Authorizing an appropriation of \$8,620 from the General Fund/Undesignated Reserves to the Maintenance of Buildings and Grounds account in the Public Facilities Maintenance budget unit.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

[Item A.4. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.5. Risk Management Contract for Worker Compensation Claims Administration.

(File 0180-70)

Recommendation: That the City Council

1. Adopt **Resolution 2018-116**:
 - a. Authorizing the City Manager to execute a one year agreement with Tri-Star for the period July 1, 2018 to June 30, 2019.
 - b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option.

[Item A.5. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.6. Crossing Guard Services. (File 0860-35)

Recommendation: That the City Council

1. Adopt **Resolution 2018-117**:
 - a. Approving and ratifying the Amended Memorandum of Understanding with the Solana Beach School District for crossing guard services.
 - b. Approving and ratifying the Amended Professional Services Agreement with ACMS to provide crossing guard services for one year with the option to extend the agreement for up to four additional one year terms.
 - c. Appropriating \$29,620 to the Professional Services expenditure account in the Traffic Safety budget unit and \$19,253 to the Reimbursed Cost revenue account, both in the General Fund.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

[Item A.6. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.7. Fire Department 800 MHz Replacement Radios. (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-114**:
 - a. Accepting \$12,243 in federal funds from a 2017 State Homeland Security Program (SHSP) grant awarded to the City of Solana Beach for the purchase of 800 MHz radios.
 - b. Authorizing the Fire Chief, or his designee, to sign and submit the required California Governor's Office of Emergency Services Fiscal Year (FY) 2017 Grant Assurances (Attachment 2).
 - c. Approving an appropriation of \$12,243 to the Federal Grant revenue account and the Minor Equipment expenditure account for the Fire Department both in the Public Safety Special Revenue fund.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

[Item A.7. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.8. Solana Beach Firefighters Association Memorandum of Understanding. (File 0530-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-111** approving the Fiscal Year (FY) 2018/19, FY 2019/20, FY 2020/21 and FY 2021/22 Memorandum of Understanding between the City of Solana Beach and the Solana Beach Firefighters' Association.

[Item A.8. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.9. Establishment of a Health Reimbursement Arrangement (HRA) for Retirees. (File 0520-50)

Recommendation: That the City Council

1. Adopt **Resolution 2018-115:**
 - a. Authorizing the establishment of a Health Reimbursement Arrangement for Retirees (HRA) with Keenan and Associates for retirees from the City of Solana Beach and authorizing the City Manager to take any and all actions necessary to establish the HRA.
 - b. Reaffirming that former employees who retired from the City of Solana Beach (City) and have a retirement date prior to December 31, 2006 shall receive a maximum of \$325 per month as a Retiree Health Benefit (RHB) for medical insurance premiums and other eligible health care expenses and authorizing this payment to the HRA account established for the retired employee. The HRA will be administered by a third party administrator (TPA) and the retired employee will be responsible for any monthly account maintenance fee(s).
 - c. Reaffirming that City employees hired prior to January 1, 2007 and who retire from the City at a future date shall receive a maximum of \$290.00 per month as a RHB for medical insurance premiums and other eligible health care expenses and authorizing this payment to the HRA account established for the retired employee. The HRA will be administered by a TPA and the retired employee will be responsible for any monthly account maintenance fee(s).
 - d. Reaffirming that if a City retiree elects to enroll in the CalPERS Retiree Health Plan, the City will subtract the required minimum PEMCHA contribution amount from the retiree's RHB and pay that amount to CalPERS directly. Any remaining RHB balance will be paid to the retiree as a reimbursement of the required premium for coverage under the CalPERS Retiree Health Plan. The reimbursement will be processed through the HRA.
 - e. Authorizing for those retirees that do not elect to enroll in the CalPERS Retiree Health Plan, the contribution of the retiree's RHB amount to the retiree's HRA account.

[Item A.9. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.10. Emergency Storm Drain Repair in Plaza Street at Acacia Avenue. (File 0850-40)

Recommendation: That the City Council

1. Receive the report regarding the emergency storm drain repairs.

[Item A.10. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.3. Solana Beach Pump Station Construction Contract, Construction Management Services and Design Support Services. (File 1040-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-110**:
 - a. Awarding the construction contract to PCL Construction, in the amount of \$4,297,603, for the Solana Beach Sewer Pump Station Upgrades, Bid 2018-02.
 - b. Approving an amount of \$600,000 for construction contingency.
 - c. Approving an amount of \$100,000 for groundwater dewatering contingency.
 - d. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - e. Authorizing the City Manager to approve cumulative change orders up to the construction contingency and the groundwater dewatering contingency amounts.
 - f. Authorizing the City Manager to execute a Professional Services Agreement with Valley Construction Management, in the amount of \$250,000, for construction management, inspection, and material and soil testing.
 - g. Authorizing the City Manager to execute a Professional Services Agreement with Dudek, in the amount of \$145,306, for construction design support services.

[Item A.3. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0 modifying contingency to \$500,000.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Lomas Santa Fe Corridor Improvement Project – Phase II Update. (File 0820-15)

Recommendation: That the City Council

1. Consider adoption of **Resolution 2018-112** authorizing the City Manager to execute an amendment to the Professional Services Agreement with STC Traffic, Inc., in the amount of \$2,500, to compensate STC for additional time spent on the public outreach portion of Phase II of the Lomas Santa Fe Corridor Improvement project.
2. Receive this Staff Report and public comments and provide input and direction to Staff as appropriate.

[Item C.1. Report \(click here\)](#)

[Item C.1. Supplemental Docs \(Updated 8-22 at 1pm\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

B. PUBLIC HEARINGS: (B.1.)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

B.1. Public Hearing: 850 Avocado Place Development Review Permit, Applicant: Seaview FA, LLC, Case 17-17-36. (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2018-113** conditionally approving a DRP to construct a new single-level, single-family residence with a detached two-car garage and perform associated site improvements on a vacant lot at 850 Avocado Place, Solana Beach.

[Item B.1. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0 with additional conditions.

C. STAFF REPORTS: (C.2. - C.3.)

Submit speaker slips to the City Clerk.

C.2. Quarterly Investment Report for June 30, 2018 and Amended Quarterly Investment Reports for Previous Quarters. (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended June 30, 2018 and Amended Cash and Investment Reports for the quarters ended September 30, 2017, December 31, 2017, and March 31, 2018.

[Item C.2. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Item was not heard.

C.3. Proposed Fire Mitigation and Park Development Impact Fees Calculation Nexus Report Consideration and Discussion. (File 0390-23)

Recommendation: That the City Council

1. Review the Nexus Report prepared by RCS and provide direction to Staff as to the next steps.

[Item C.3. Report \(click here\)](#)

[Item C.3. Updated Report #1 \(updated 8-22 at 5pm\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Item was not heard.

WORK PLAN COMMENTS:

Adopted June 14, 2017

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) Primary-Edson, Alternate-Zito
- b. County Service Area 17: Primary-Zahn, Alternate-Hegenauer
- c. Escondido Creek Watershed Authority: Zahn /Staff (no alternate).
- d. League of Ca. Cities' San Diego County Executive Committee: Primary-Edson, Alternate-Heebner and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee: Primary-Edson, Alternate-Heebner
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG): Primary-Edson, Alternate-Heebner
- g. North County Dispatch JPA: Primary-Heebner, Alternate-Edson
- h. North County Transit District: Primary-Edson, Alternate-Heebner
- i. Regional Solid Waste Association (RSWA): Primary-Hegenauer, Alternate-Heebner
- j. SANDAG: Primary-Zito, Alternate-Edson, 2nd Alternate-Heebner, and any subcommittees.
- k. SANDAG Shoreline Preservation Committee: Primary-Zito, Alternate-Hegenauer
- l. San Dieguito River Valley JPA: Primary-Hegenauer, Alternate-Heebner
- m. San Elijo JPA: Primary-Zito, Primary-Zahn, Alternate-City Manager
- n. 22nd Agricultural District Association Community Relations Committee: Primary-Heebner, Alternate-Edson

STANDING COMMITTEES: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee – Zito, Edson.
- b. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- c. Highway 101 / Cedros Ave. Development Committee – Edson, Heebner
- d. I-5 Construction Committee – Zito, Edson.
- e. Parks and Recreation Committee – Zito, Edson
- f. Public Arts Committee – Hegenauer, Heebner
- g. School Relations Committee – Hegenauer, Zahn
- h. Solana Beach-Del Mar Relations Committee – Zito, Heebner

ADJOURN:

Next Scheduled Meeting is September 11th, Tuesday, Special Meeting instead
of September 12th Regular Meeting
Always refer the City's website Event Calendar for updated schedule or contact City Hall.
www.cityofsolanabeach.org 858-720-2425

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } §
CITY OF SOLANA BEACH }

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the August 22, 2018 Council Meeting was called by City Council, Successor Agency to the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on August 15, 2018 at 5:30 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., August 22, 2018, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting. Dates, times, locations are all subject to change. See the City's Commission's website or the City's Events Calendar for updates.

- o **Budget & Finance Commission**
Thursday, September 20, 2018, 5:30 p.m. (City Hall)
- o **Climate Action Commission**
Wednesday, September 19, 2018, 5:30 p.m. (City Hall)
- o **Parks & Recreation Commission**
Thursday, September 13, 2018, 4:00 p.m. (Fletcher Cove Community Center)
- o **Public Arts Commission**
Tuesday, August 28, 2018, 5:30 p.m. (City Hall)
- o **View Assessment Commission**
Tuesday, September 18, 2018, 6:00 p.m. (Council Chambers)