



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, March 17, 2015, 6:00 p.m.
Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public. Items that are pulled will be considered at the end of the agenda.)

A. Approval of Meeting Minutes

February 17, 2015 – Regular Meeting

Members present: Gastil, Jones, Mendoza, and Vasquez

March 3, 2015 – Regular Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

Reference: Susan Garcia, City Clerk

Recommendation: Approve Minutes

B. City of Lemon Grove Payment Demands

Reference: Cathy Till, Finance Director

Recommendation: Ratify Demands

C. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only

D. Regional Transportation Congestion Improvement Plan Fee Amendment

The City Council will consider a resolution amending the Regional Transportation Congestion Improvement Plan Fee charged for each new dwelling unit, as proposed by SANDAG.

Reference: Leon Firsh, City Engineer

Recommendation: Adopt Resolution

2. Public Hearing for Review of the 2014 General Plan Annual Progress Report

The City Council will conduct a public hearing and will consider a resolution accepting the 2014 General Plan Annual Progress Report and direct staff to submit the Report to various State of California departments.

Reference: Dave DeVries, Principal Planner

Recommendation: Conduct Public Hearing and Adopt Resolution

3. Award Contracts for the Sewer Capital Improvements Project

The City Council will consider two resolutions: 1) awarding a construction contract to Nu Line Technologies, LLC for a sewer capital improvement project (cured in place pipe lining), and 2) awarding a professional services contract to Dokken Engineering for construction inspection services.

Reference: Leon Firsht, City Engineer

Recommendation: Adopt Resolutions

4. Risk Management Program Update

The City Council will receive an update regarding the City's risk management program and the San Diego Pooled Insurance Program Authority (SANDPIPA).

Reference: Mike James, Public Works Director

Recommendation: Receive Report

5. TransNet Amendment – Regional Transportation Improvement Program 2014

The City Council will consider two resolutions: 1) approving a TransNet Amendment as required by SANDAG, and 2) approving an increase to the City's TransNet budget for Fiscal Year 2014-15.

Reference: Leon Firsht, City Engineer

Recommendation: Adopt Resolutions

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.
(GC 53232.3 (d))

(53232.3.(d) states that 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.)

Department Director Reports (Non-Action Items)

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.

**MINUTES OF A MEETING OF
THE LEMON GROVE CITY COUNCIL, LEMON GROVE HOUSING AUTHORITY, LEMON
GROVE SANITATION DISTRICT BOARD, LEMON GROVE ROADWAY LIGHTING DISTRICT
BOARD, AND LEMON GROVE SUCCESSOR AGENCY
February 17, 2015**

Call to Order

Mayor Pro Tem Vasquez reported that Mayor Sessom is out of town attending to a family matter.

Members present: George Gastil, Jerry Jones, Jennifer Mendoza, and Racquel Vasquez.
Members absent: Mary Sessom.

City Staff present: Graham Mitchell, City Manager; Daryn Drum, Division Fire Chief; Leon Firsh, City Engineer; Susan Garcia, City Clerk; Mike James, Public Works Director; Lt. May, Sheriff's Department; and Michael Wapner, City Attorney's Office.

Public Comment

John L. Wood commented on San Diego's airport business operations and vehicles parking on City streets.

Councilmember Gastil requested the February 3, 2015, City Council meeting minutes be amended to include that Councilmember Mendoza was present at the Mexican-American business professional association meeting where she was recognized as a newly elected official.

1. Consent Calendar

- A. Approval of City Council Minutes**
February 3, 2015 Regular Meeting
- B. Ratification of Payment Demands**
- C. Waive Full Text Reading of All Ordinances and Resolutions on the Agenda**
- D. Fiscal Year 2014-2015 Revised Appropriations Limits**
- E. Recognized Obligation Payment Schedule (July 1, 2015 – December 31, 2015)**
- F. Denial of Claim**

Action: Motion by Councilmember Gastil, seconded by Councilmember Jones, to approve the Consent Calendar with amendment to the February 19, 2015, City Council meeting minutes passed, by the following vote:

Ayes: Gastil, Jones, Mendoza, Vasquez
Absent: Sessom

Resolution No. 2015-3306: Resolution of the City Council of the City of Lemon Grove City Council Revised Appropriations Limit for Fiscal Years 2014-15

2. Parking Restrictions on School Lane

Graham Mitchell reported that the City has received complaints from library patrons about the lack of available parking on School Lane.

Staff has observed school staff using the street parking in lieu of designated staff parking. Staff determined that creating a 2-hour parking restriction on School Lane between Central Avenue and Lincoln Street would ensure quicker turnover of parking spaces.

This concept was discussed at the February 10, 2015 City/School District collaboration meeting. School District staff recommended that parking restrictions be lifted in the evening to accommodate school meetings and events. Based on the discussion at the meeting, staff recommends establishing 2-hour parking restriction between 8:00 AM and 4:00 PM, Monday through Friday, excluding holidays.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Jones, seconded by Councilmember Gastil, to adopt the resolution passed, by the following vote:

Ayes: Gastil, Jones, Mendoza, Vasquez
Absent: Sessom

Resolution No. 2015-3307: Resolution of the City Council of the City of Lemon Grove, California Designating the School Lane between Central Avenue and Lincoln Street as a Two-Hour Parking Zone between the Hours of 8:00 am and 4:00 pm, Monday through Friday, Excluding Holidays

3. Real Estate Purchase and Sale Agreement – APN 480-043-38

Graham Mitchell stated that on August 26, 2013, Mike Burnett provided the City with a Letter of Intent to purchase a 2,410 square foot City-owned parcel that was remaining from the development of the Main Street Promenade. The parcel is located south of Citronica One and west of the Main Street Promenade. Mr. Burnett intends to develop a mixed-use project on the site.

On September 17, 2013, the City Council considered the offer to purchase the parcel. During its discussion, the City Council directed staff to prepare a purchase agreement based on the terms identified in the Letter of Intent. Staff and Mr. Burnett opted to wait until the discretionary permit was issued to CityMark before finalizing a purchase agreement.

The agreement indicates that the parcel will be sold for \$25,000. The price per square foot equals \$10.37. This figure is lower than the amount received for the CityMark parcel. However, the small size of the parcel reduces the property’s per square foot value. The agreement indicates that escrow will close after the buyer completes due diligence on the site over a maximum of 60 days. The agreement indicates that the City will pay for half of escrow fees and for a title policy. The buyer is responsible for half of escrow fees and a standard ALTA (American Land Title Association) policy. The agreement also indicates that the buyer indemnifies, holds harmless and defends the City against claims arising out of the transaction.

Mike Burnett provided an overview of his vision for the proposed project.

Councilmember Mendoza explained her interest in developing the parcel as a park.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Jones, seconded by Councilmember Gastil, to adopt the resolution passed, by the following vote:

Ayes: Gastil, Jones, Vasquez
Noes: Mendoza
Absent: Sessom

Resolution No. 2015-3308: Resolution of the City Council of the City of Lemon Grove, California Approving a Real Estate Purchase and Sale Agreement with Mike Burnett

4. Potential Redevelopment Legislation

Graham Mitchell reported that the City of Lemon Grove has litigation with the State of California regarding an issue related to the dissolution of redevelopment. There are approximately 126 other cities that have separate, yet similar, lawsuits with the State. One city with a similar lawsuit was the City of Emeryville. On January 16, 2015, the California Court of Appeals ruled in favor of Emeryville. This case paved the way for many other redevelopment cases in various stages of litigation. However, the State legislature is working to preempt the effects of the Emeryville case through potential legislation.

Prior to 2012, the former Lemon Grove Community Development Agency (Agency) made annual loan payments to the City. The loan payments were for a loan from the City to the Agency upon the Agency's inception. The Agency made loan payments on June 20, 2011 and December 31, 2011 in the amounts of \$558,726 and \$588,000—a total of \$1,146,726.

Interpreting State legislation that became effective on June 27, 2012 (AB 1484), the State Department of Finance determined that the Agency's loan payments were unauthorized. This attempt to "claw back" former redevelopment obligations by the State has been the subject of many lawsuits by cities, including Lemon Grove. Ultimately, the City's lawsuit attempts to thwart a reimbursement of the \$1,146,726 payment from the City's General Fund reserves. The Emeryville case gave hope to Lemon Grove and other cities in similar conflict with the State.

In an effort to negate the apparent local government victory via the Emeryville case, there is legislation being drafted by members of the State legislature that would retroactively invalidate payments made by former redevelopment agencies between June 28, 2011 and January 31, 2012. For Lemon Grove, this potential legislation would require the City to return \$588,000 to the State from its General Fund reserves. The League of California Cities is preparing additional information about the potential legislation.

Public Speaker(s)

There were no requests from the public to speak.

After the discussion, the City Council authorized staff to communicate with State legislators in opposition to the potential legislation and to update the City Council with additional information about the potential legislation.

5. Crime Free Multi-Housing Program

Graham Mitchell explained that during its January 20, 2015 meeting, the City Council received a report regarding the Public Safety Focus Group's prioritization of strategies. During the meeting, the City Council gave staff direction regarding the Crime Free Multi-Housing program.

A Crime Free Multi-Housing Program is a crime prevention program with an aim to reduce crime, drugs, and gang activity at apartment properties. The program was developed in Mesa, Arizona in 1992 and after implementing the program, the City of Mesa experienced a 90 percent reduction in calls for police service at the highest crime complexes.

The County of San Diego operates a Crime Free Multi-Housing program through the Sheriff's Department. As the City's contractor for law enforcement services, the City is eligible to access the Sheriff Department's program. The program is intended for complexes that have four or more units—condo properties are not eligible to participate in this program. The program allows the Sheriff's Department and property managers to work together to solve problems. The Crime Free Multi-Housing Program allows the Sheriff Department to inspect the property and to suggest changes. The program in Lemon Grove would be managed through the Crime Prevention Specialist assigned to the City and is free of charge.

William Perno, Institute for Public Strategies, and Lt. May, Sheriff's Department, provided information and insight into the benefits of the Crime Free Multi-Housing program.

After the discussion, the City Council directed staff to implement a six month Crime Free Multi-Housing program.

Public Speaker(s)

There were no requests from the public to speak.

6. San Diego Pooled Insurance Program Authority (SANDPIPA)

Mike James stated that Lemon Grove is one of twelve cities in the County that is a member of the San Diego Pooled Insurance Program Authority (SANDPIPA). The other eleven cities include Chula Vista, Coronado, Del Mar, Encinitas, Escondido, Imperial Beach, National City, Oceanside, Santee, Solana Beach and Vista.

SANDPIPA is a joint power authority (JPA) that was created to provide a funding mechanism to cover catastrophic losses of each member with a stable and equitable allocation/distribution of member contributions. The mission of SANDPIPA is to provide cost effective risk financing and insurance programs, comprehensive risk management support services, and a forum for sharing expertise and experience.

Last year, Ms. Laura Seiler, the General Manager of the SANDPIPA, announced that she plans to retire in June 2016 after 23 years of service as SANDPIPA's General Manager. With Ms. Seiler's retirement, other member cities have expressed an interest in exploring other risk financing options that may better suit their needs, which may include the dissolution of SANDPIPA.

In order for the City to open a dialogue with other providers for risk financing options, a Notice of Intent to Withdraw is required to be filed at least six months before the next fiscal year. On December 23, 2014, staff issued a letter to SANDPIPA's General Manager notifying that the City is considering other risk financing options that may better suit the needs of the City.

Action: Motion by Councilmember Mendoza, seconded by Councilmember Jones, to ratify the Notice of Intent to Withdraw passed, by the following vote:

Ayes: Gastil, Jones, Mendoza, Vasquez
Absent: Sessom

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

Councilmember Jones attended Metro Wastewater and SANDAG meetings, along with the Lemon Grove Farmers Market, and the Buena Vista Mural Project community painting event.

Councilmember Mendoza attended a League of California Cities, Lemon Grove Association, Clergy, HealZone Steering Committee, San Diego Taxpayers Association meeting for newly elected officials, along with the Lemon Grove Farmers Market, and SANDAG luncheon for newly elected officials.

Councilmember Gastil attended the Lemon Grove Farmers Market, MTS and Facilitating Access to Coordinated Transportation meetings.

Mayor Pro Tem Vasquez attended a City/School Collaboration and Partners in Industry meetings, a business mixer the Island Soul Restaurant, the Lemon Grove Farmers Market, and the Buena Vista Mural Project community painting event.

Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Lemon Grove v. Sempra Energy, et al - San Diego Superior Court,
Case No. 37-2014-00010490-CU-BC-CTL.

Closed Session Report: No reportable action was taken.

Adjournment

There being no further business to come before the City Council, Housing Authority, Sanitation District Board, Lemon Grove Roadway Lighting District Board, and the Lemon Grove Successor Agency the meeting was adjourned at 7:45 p.m.

Susan Garcia

Susan Garcia, City Clerk

**MINUTES OF A MEETING OF
THE LEMON GROVE CITY COUNCIL, LEMON GROVE HOUSING AUTHORITY, LEMON
GROVE SANITATION DISTRICT BOARD, LEMON GROVE ROADWAY LIGHTING DISTRICT
BOARD, AND LEMON GROVE SUCCESSOR AGENCY
March 3, 2015**

Call to Order

Members present: Mary Sessom, George Gastil, Jerry Jones, Jennifer Mendoza, and Racquel Vasquez.
Members absent: None.

City Staff present: Graham Mitchell, City Manager; Carol Dick, Development Services Director; Daryn Drum, Division Fire Chief; Leon Firsht, City Engineer; Susan Garcia, City Clerk; James P. Lough, City Attorney; Mike James, Public Works Director; Lt. May, Sheriff's Department; and Cathleen Till, Finance Director.

Presentations

Angela Shafer-Payne, Vice President, Operations San Diego County Regional Airport Authority, provided a presentation of the proposed Airport Development Plan.

Public Comment

Brenda Hammond commented on the City's elected officials.

1. Consent Calendar

A. Approval of City Council Minutes

February 24, 2015 Special Meeting

B. Ratification of Payment Demands

C. Waive Full Text Reading of All Ordinances and Resolutions on the Agenda

D. Claim Denial

Action: Motion by Councilmember Gastil, seconded by Councilmember Jones, to approve the Consent Calendar passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza, Vasquez

2. Authorization to Submit Smart Growth Incentive Grant Program and Active Transportation Grant Program Applications

Carol Dick explained that this report provides an overview of the grants and the proposed grant application projects. The Smart Growth Incentive Program (SGIP) grant and the Active Transportation Grant Program (ATGP) are both funded through *TransNet*. Although the programs are similar, the areas of focus are different. The applicant must determine which program best fits the project and where they will compete best. It is possible to submit multiple projects in both programs and a project may be submitted for both programs. There is \$12 million available for the SGIP and \$3 million for the ATGP. The funds support both capital and non-capital projects. The schedule of completion varies between capital versus planning (non-capital) projects.

The capital grant project must award a construction contract within 2 years of grant execution and complete the project within 18 months of the contract award. The planning grant program requires that the consultant contract is awarded within one year of grant execution and the project must be completed within two years of the grant execution. Capital programs are required to include a \$5,000 line item for bicyclist and pedestrian baseline data collection. SANDAG staff will work with the City on developing and implementing a data collection plan. Projects already funded by TransNet are not eligible. Ready to go projects are more likely to be funded.

Although a grant match is not required, the grant scoring criteria provides additional point value when a match is provided. Each of the grants requested will include a grant match for in-kind staff time. The grant request for the Realignment includes in-kind staff time as well as other match funds.

The City was recently successful in obtaining a second cycle SGIP planning grant of \$400,000 for the Main Street Extension project, now known as Connect Main Street. In this third cycle of the grant, there is a cap of \$2 million per capital project and \$400,000 for planning projects.

Proposed projects must be located within a smart growth opportunity area as identified on the 2014 Smart Growth Concept Map and must be consistent with the SGIP *TransNet* Ordinance which states in part:

“Broad array of transportation-related infrastructure improvements that assist local agencies in better integrating transportation and land use, such as enhancements to streets and public places, funding of infrastructure needed to support development in the SGOAs consistent with the RCP, and community planning efforts related to smart growth and improved land use/transportation coordination.”

The Active Transportation Grant Program (ATGP) contains \$3 million to be used for a competitive grant program, to encourage planning and development of Complete Streets and provide multiple travel choices for the region’s residents. The eligible grant categories include bicycle and pedestrian-oriented transportation facility improvements, planning efforts, encouragement and education programs.

In this third cycle of the grant’s implementation, \$3 million has been made available with 75 percent for capital projects and 25 percent available for non-capital projects (\$450,000 total for planning).

Proposed projects must be consistent with the ATGP *TransNet* Ordinance which states in part:

“Bikeway facilities and connectivity improvements, pedestrian and walkable community projects, bike and pedestrian safety project and programs, and traffic calming projects. Includes design, right of way acquisition, and construction of bike/pedestrian facilities, as well as encouragement, education, and awareness programs and bike parking.”

Staff recommends that the City Council authorize the submission of eight grant applications under both the SGIP and the ATGP. Grant requests are recommended for:

- The Lemon Grove Avenue Realignment Project (capital)
- Broadway and Olive Street Intersection Improvements (capital)
- Construct Connect Main Street Segments (capital)
- Complete Streets Mobility Plan (non-capital)
- Massachusetts Station Specific Plan (non-capital)
- Broadway Downtown Village Specific Plan (DVSP) Expansion (non-capital)
- ADA Transition Plan (non-capital)
- Grade Separation Study (non-capital)

Mayor Sessom requested that the criteria for the Grade Separation Study be amended to include an aerial separation.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Jones, seconded by Mayor Pro Tem Vasquez, to adopt the resolutions that are attachments B through K and that attachments C and D reflect changes in costs along with an amendment to resolution attachment K to include elevated separation in the study passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza, Vasquez

Resolution No. 2015-3309: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Lemon Grove Avenue Realignment Project

Resolution No. 2015-3310: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Broadway and Olive Street Intersection Improvement Project

Resolution No. 2015-3310: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Active Transportation Grant Program (ATGP) Funds through the San Diego Association of Governments (SANDAG) for the Broadway and Olive Street Intersection Improvement Project

Resolution No. 2015-3312: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Connect Main Street Segment Construction Project

Resolution No. 2015-3313: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Complete Streets Mobility Plan

Resolution No. 2015-3314: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Massachusetts Station Specific Plan

Resolution No. 2015-3315: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Broadway Downtown Village Specific Plan (DVSP) Expansion

Resolution No. 2015-3316: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the ADA Transition Plan

Resolution No. 2015-3317: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Active Transportation Grant Program (ATGP) Funds through The San Diego Association of Governments (SANDAG) for the ADA Transition Plan

Resolution No. 2015-3318: Resolution of the Lemon Grove City Council Authorizing the Submittal of an Application for Smart Growth Incentive Program (SGIP) Funds through the San Diego Association of Governments (SANDAG) for the Grade Separation Study

3. Bus Shelter Purchase

Mike James reported that the City of Lemon Grove has eight bus shelters that it owns and maintains. Seven bus shelters are located on Broadway between Federal Boulevard and Lemon Grove Avenue and one bus shelter is located on College Avenue. The current shelters were constructed in 1996 and are in need of replacement because of normal wear and tear.

Staff recommends purchasing ten bus shelters via the public agency participation clause. The City will save time and money by not having to complete the traditional advertisement and award process. From the purchase order creation date, anticipated to be March 4, 2015, the City can expect to receive the ten bus shelters by June 1, 2015. This purchasing process is authorized per Lemon Grove Municipal Code 3.24.090.

As a result of a competitive bidding process, per Bid No. 12-02, the Morongo Basin Transit Authority awarded a purchase order to Tolar Manufacturing for the purchase of accessible bus shelters. The public agency participation clause contained within the bid documents, enables other governmental entities the opportunity to purchase additional bus shelters as specified in the bidding process.

The total material cost including delivery of ten bus shelters is not expected to exceed \$89,130.65. This cost does not include labor for installation which is estimated at \$7,500 for 10 bus shelters. The total equipment and installation cost estimate equals \$96,630.65. Staff recommends including a ten percent contingency (or \$9,663.06) to mitigate unforeseen expenditures encountered in the field. Therefore, the total project cost is \$106,293.71. The project is anticipated to be completed by July 31, 2015. Additional time was embedded in the construction timeline to allow for ample notification to all MTS riders.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Gastil, seconded by Mayor Pro Tem Vasquez, to adopt the resolution with green as the selected bus shelter color passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza, Vasquez

Resolution No. 2015 – 3319: Resolution of the City Council of the City of Lemon Grove, California Authorizing the Purchase of ten Bus Shelters with Site Furnishing

4. Sidewalk Incentive Pilot Program

Graham Mitchell stated that on January 6, 2015, staff presented an agenda item entitled "Sidewalk Installation Incentive Program." During this agenda item, staff presented background information about sidewalk installation and potential sidewalk installation incentive program concepts. The City Council provided direction to staff to develop a pilot program with a simple graduated match program. The purpose of this staff report is to present a pilot program, with several identified challenges, for City Council discussion and feedback.

First, staff is concerned about potential drainage problems and liability that could be created unintentionally from small portions of sidewalks being installed without connection to the City's stormwater system. For example, if three property owners on a block of 10 parcels opt to develop curb, gutter and sidewalk, the water collected in the newly installed gutter may not necessarily lead to a stormwater inlet. Staff is concerned that water conveyed by the new gutter could cause private property damage, resulting in liability for the City.

Second, staff is concerned that developing sidewalks piecemeal may not resolve the problem of overhead utilities. The City can rely on 20A funds to pay for undergrounding costs if a minimum of 600 linear feet (approximately 10 to 12 parcels) of sidewalk is being installed as part of a project. If the project is under the 600 foot minimum, the 20A funds are not available.

Third, staff is concerned that developing sidewalks piecemeal could create non-uniform street widths, creating potential liability for the City. For example, if three property owners opt to develop sidewalk and dedicate right-of-way to the width determined by the General Plan, the lane width in front of those properties may be wider than non-participating properties. This non-uniform lane width could create some liability exposure to the City in the event of an accident.

Option 1 – The City would offer varying matches to property owners that wish to install sidewalk. The program would require the participating property owner to obtain a title report to verify that there are no underlying easements (approximately \$500) and dedicate public right-of-way required for the sidewalk, in the event the right-of-way is insufficient. It would also require the participating property owner to remove, at their own expense, any vegetation or structures located in the path of the future sidewalk.

Using a City match to incentivize greater lengths of sidewalks to be installed, staff recommends a graduated match schedule. Staff recommends that the City provide no match for a single parcel participant, a match of 33 percent for two to four parcels, 50 percent for five or more parcels, and an additional 10 percent if all the parcel owners on a block participate in the program. Staff recommends that parcels located on cul-de-sac streets not be eligible initially to participate in the program, since the goal is to increase community connectivity.

With a budget of \$100,000 for this program, the City could potentially incentivize the installation of sidewalks in front of more than 25 parcels.

Option 2 – This program also requires participating property owners to dedicate required public right-of-way and to remove any vegetation or structures located in the path of the future sidewalk. Staff also recommends that parcels located on cul-de-sac streets initially be ineligible to participate in the program.

Through this program, staff recommends that when at least half of the property owners of a block segment agree to participate in installing sidewalk, the City would install curb and gutter along the entire block segment. As the curb and gutter is installed, participating property owners would pay for the install of their driveway aprons and between 75 percent and 85 percent of the sidewalk installation costs. The City would pay for 15 percent of sidewalk installation costs for two to four parcels and 25 percent of sidewalk installation cost for five or more parcels. Those unwilling to participate would have the option to install sidewalk at a later time, after obtaining an encroachment permit from the City. The incentive to participate in the initial phase of the project is to take advantage of the City's match.

In this option, the concern about stormwater liability is resolved; however, vacant portions of sidewalk still remain an issue. Assuming a budget of \$100,000, this program could also incentivize the installation of sidewalk in front of approximately 25 parcels.

During the January 6th meeting, crushed or decomposed granite (DG) as a sidewalk material was introduced. Staff has researched the cost and pros/cons of using DG for a sidewalk. In short, DG sidewalk material is less expensive than cement. However, installation of DG is more labor intensive than cement. Further, DG pathways have higher maintenance costs, lower longevity, and inferior functionality than cement. Staff has identified an alternative material to DG and cement, which is further discussed in this section.

In preparing for this staff report, staff spoke with staff from the City of Poway. Poway has traditionally used DG for a pathway material. However, because DG erodes easily, does not hold up well to heavy foot traffic, and generated frequent calls for repair, Poway began using crushed aggregate base (CAB). CAB is less expensive than DG and has a longer maintenance life. The material is initially rough, but breaks down to a more compact surface over time.

The cost of installing DG and cement sidewalks are not much different. After factoring in maintenance cost, cement sidewalks are less expensive overall. The CAB material is 20 percent less than cement.

If the City Council decides to move forward with a sidewalk incentive pilot program, staff recommends establishing a budget of \$50,000 for the program, using *TransNet* funds. Staff would create marketing materials about the program and mail the material to all eligible property owners in the pilot program area. In the marketing material, staff would offer to meet with individual property owners or with groups. The marketing campaign would cost approximately \$500 for printing and mailing.

Public Speaker(s)

Kimberley Paris commented on the possibility of reclaimed water grants to assist with the costs.

After the discussion, the City Council directed staff to develop the sidewalk incentive pilot program guidelines and conduct community outreach at the Farmers Market.

5. Loan Agreements between the City of Lemon Grove and the Successor Agency to the Lemon Grove Community Development Agency

Cathy Till reported that at its February 26, 2015 meeting, the Oversight Board to the Successor Agency of the Lemon Grove Community Development Agency adopted two resolutions approving two loan agreements between it and the City of Lemon Grove. The City Council, as part of Agenda Item #6, will consider the two loan agreements. The purpose of this agenda item is to present the same loan agreements for the Successor Agency Board consideration. The loan agreements address two short-term cash-flow loans from the City to the Successor Agency.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Board Member Jones, seconded by Board Member Gastil, to adopt the resolutions passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza, Vasquez

Resolution No. 2015-9: Resolution of the Lemon Grove Successor Agency Board Approving a Loan Agreement between the Successor Agency to the Lemon Grove Community Development Agency and the City of Lemon Grove

Resolution No. 2015-10: Resolution of the Lemon Grove Successor Agency Board Approving a Loan Agreement between the Successor Agency to the Lemon Grove Community Development Agency and the City of Lemon Grove

6. Loan Agreements between the City of Lemon Grove and the Successor Agency to the Lemon Grove Community Development Agency

At its February 26, 2015 meeting, the Oversight Board to the Successor Agency of the Lemon Grove Community Development Agency adopted two resolutions approving two loan agreements between it and the City of Lemon Grove. The purpose of this agenda item is to present the same loan agreements for City Council consideration. The loan agreements address two short-term cash-flow loans from the City to the Successor Agency.

Action: Motion by Board Member Jones, seconded by Board Member Vasquez, to adopt the resolutions passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza, Vasquez

Resolution No. 2015-3320: Resolution of the City Council of the City of Lemon Grove, California Approving a Loan Agreement between the Successor Agency to the Lemon Grove Community Development Agency and the City of Lemon Grove

Resolution No. 2015-3321: Resolution of the City Council of the City of Lemon Grove, California Approving a Loan Agreement between the Successor Agency to the Lemon Grove Community Development Agency and the City of Lemon Grove

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

Councilmember Jones attended an East County Legislative Committee meeting, East County Chamber roundtable, and the Lemon Grove Little League Opening Day.

He added that Bob Emery one of Poway's founding fathers who served on City Council for the first 28 years, passed away on Tuesday morning.

Councilmember Mendoza attended an ECEDC meeting, two Lemon Grove Library events, an elected official's reception at UCSD, and the East County Chamber roundtable.

Councilmember Gastil attended the Lemon Grove Little League Opening Day where he presented a proclamation, a LOSAN meeting, and the Farmers Market.

Mayor Pro Tem Vasquez attended a City/County Reinvestment meeting, the Lemon Grove Little League Opening Day, United Gospel Artists Freedom Voice Gospel celebration, and a Local Agency Formation Committee meeting.

Mayor Sessom reported that she was out of town due to a family matter.

City Manager and Department Director Reports

Chief Drum reported that hundreds of firefighters from all over San Diego County will take to the streets to collect donations for Burn Institute programs on March 4th.

Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al,
Case No. 34-2012-80001158-CU-WM-GDS

Closed Session Report: No reportable action was taken.

Adjournment

There being no further business to come before the City Council, Housing Authority, Sanitation District Board, Lemon Grove Roadway Lighting District Board, and the Lemon Grove Successor Agency the meeting was adjourned at 8:20 p.m.



Susan Garcia, City Clerk

City of Lemon Grove Demands Summary

Approved as Submitted:
 Cathleen Till, Finance Director
 For Council Meeting: 03/17/15

ACH/AP Checks 02/24/15-03/05/15 729,100.69
 Payroll - 03/03/15 136,086.62

Total Demands 865,187.31

CHECK NO	INVOICE NO	VENDOR NAME	CHECK DATE	Description	INVOICE AMOUNT	CHECK AMOUNT
ACH	Feb17 15	US Treasury	02/24/2015	Federal Taxes	23,033.45	23,033.45
ACH	Dec 14	San Diego County Sheriff's Department	02/26/2015	Law Enforcement Services - Dec'14	400,683.26	400,683.26
ACH	Jan 15	Wex Inc.	02/27/2015	Fuel - Jan'15 Fire Dept.	1,734.32	1,734.32
ACH	Feb 15	Dharma	03/02/2015	Bankcard Merchant Fees - Feb'15	442.91	442.91
ACH	Feb 15	Bluefin	03/02/2015	Merchant Statement Fee - Feb'15	9.95	9.95
ACH	Mar 15	Pers Health	03/03/2015	Health Insurance - Mar'14	54,743.98	54,743.98
ACH	Mar2 15	Pitney Bowes Global Financial	03/03/2015	Postage Usage 3/2/15	250.00	250.00
ACH	Jan7-Feb3	California Public Empl Retirement System	03/03/2015	Pers Retirement 1/7/15-2/3/15	88,491.98	88,491.98
ACH	Feb 15	Power Pay Biz	03/03/2015	Online Credit Card Processing Fee - Feb'15	53.52	53.52
ACH	Feb 15	Authorize.Net	03/03/2015	Merchant Fees - Feb'15	41.27	41.27
CH	Mar3 15	Employment Development Dept.	03/05/2015	State Taxes 3/3/15	8,094.09	8,094.09
3438	420333	Aloha Sliding Door	02/25/2015	Sliding Door Repair- Fire Station	700.00	700.00
3439	5656696688 03	AutoZone, Inc.	02/25/2015	Diesel Exhaust Fluid, Water Resistant Silicone	34.17	34.17
3440	4357206	Bearcom	02/25/2015	Portable Radios Monthly Contract- 1/22/15-2/21/15	150.00	150.00
3441	14625878	Canon Financial Services Inc.	02/25/2015	Canon Copier Contract Charge - Feb15	642.60	642.60
3442	ACSERV-01/01 ACSERV-01/26 ACSERV-12/07 ACSERV-12/13 ACSERV-12/17 ACSERV-12/29 AR135925	City of Chula Vista	02/25/2015	After Hours Calls- 01/01/15 After Hours Calls- 01/26/15 After Hours Calls- 12/07/14 After Hours Calls- 12/13/14 After Hours Calls- 12/17/14 After Hours Calls- 12/29/14 Animal Control Services- Jan'15	195.82 195.82 195.82 195.82 195.82 195.82 16,140.15	17,315.07
3443	0000012777	City of El Cajon	02/25/2015	Reserve Firefighter Ian Garcia- Exam/ Respirator Clearance	162.00	162.00
3444	1000127781	City of San Diego	02/25/2015	Municipal Sewer Transportation - FY15 2nd Qtr 10/1/14-12/31/14	8,843.74	8,843.74
3445	15CTOFLGN07	County of San Diego- RCS	02/25/2015	800 MHZ Network - Jan'15	3,017.50	3,017.50
3446	201500913	County of San Diego - Assessor	02/25/2015	Recording Services- 1/22/15	2.00	2.00
3447	1/6/2015 2/6/2015 1/6/2015 2/6/2015	Cox Communications	02/25/2015	Calsense Modem Line:2259 Washington- 1/6/15-2/05/15 Calsense Modem Line:2259 Washington- 2/6/15-3/5/15 Calsense Modem Line:7071 Mt Vernon- 1/6/15-2/5/15 Calsense Modem Line:7071 Mt Vernon- 2/6/15-3/5/15	19.49 19.53 19.49 19.53	78.04
3448	12187 12205	Custom Auto Wrap Inc.	02/25/2015	E-Waste Banner Date Change Farmers Market Banner	67.80 671.00	738.80
3449	01150560	DAR Contractors	02/25/2015	Animal Disposal- Jan'15	162.00	162.00
3450	28614	Dokken Engineering	02/25/2015	Citronica II PM Review/Vernon Ranch Map Review - Jan'15	690.00	690.00

3451	10781	Duke's Root Control Inc.	02/25/2015	CUPCCA 2015-03 Sewer Mainline Root Cleaning	20,089.65	20,089.65
3452	02/16-19/15	Esgil Corporation	02/25/2015	75% Building Fees- 2/16/15-2/19/15	4,671.86	4,671.86
3453	28214701	Hawthorne Machinery Co	02/25/2015	Storm Drain Cleaning @ Canton/Bakersfield (west)	7,052.59	7,052.59
3454	150209B	Heartland Fire Training Facility	02/25/2015	27th Academy- 1 Recruit	3,475.00	3,475.00
3455	Higuera	Higuera, Jaime	02/25/2015	Higuera Tree Service- Overpaid Storm Water Fees	52.00	52.00
3456	1549	League of California Cities	02/25/2015	2015 League Membership Dues- San Diego Division	600.00	600.00
3457	Jan30 15	League of California Cities,SD Division	02/25/2015	2015 League Luncheon Meeting Annual Dues	600.00	600.00
3458	368019 368020	Mason's Saw & Lawnmower Service	02/25/2015	Lazer 72" 27HP Lawnmower Repairs Hustler 72" 25HP Mower Repairs	1,109.85 1,362.36	2,472.21
3459	15-005-01	MJC Construction	02/25/2015	Emergency Storm Drain Pipe Repair	39,500.00	39,500.00
3460	304366 305292 305423	Municipal Auditing Services, LLC	02/25/2015	Business License Audit Svc 2/4/15 Business License Audit Svc 1/21/15 Business License Audit Svc 1/28/15	120.80 38.80 67.20	226.80
3461	00595422_SNV	Municipal Emergency Services Inc.	02/25/2015	SCBA- Reserve	937.42	937.42
3462	30366662	RCP Block & Brick, Inc.	02/25/2015	Concrete Sand	119.07	119.07
3463	5610008380 5620006311	Siemens Industry Inc.	02/25/2015	Traffic Signal Maintenance- Jan'15 Traffic Response Call Outs- Jan'15	1,222.00 971.45	2,193.45
3464	474634	South Coast Emergency Veh Services	02/25/2015	Mirror- Engine 10	80.43	80.43
3465	44389 44390	The East County Californian	02/25/2015	Bid Notice- Upsizing Sewer Main 1/29/15 Bid Notice- Pipe Lining 1/29/15	185.50 185.50	371.00
3466	4786-1238	Titan Steel	02/25/2015	Furnish and Install Stair Railings @ City Hall Back Steps	960.00	960.00
3467	70667911	Vulcan Materials	02/25/2015	Asphalt	110.89	110.89
3468	B8389	A-Pot Rentals	03/04/2015	Portable Restroom Rental- 2/9/15-3/8/15	132.20	132.20
3469	246565	Ace Uniforms & Accessories Inc.	03/04/2015	Boots- Duenez	172.79	172.79
3470	Adair	Adair, Denis	03/04/2015	MAS/ Overpaid Business License Fees/ Adair, Denis	78.00	78.00
3471	8107-566524	ARS Rescue Rooter	03/04/2015	Emergency Sewer Repairs - 3443 Goldenview Ter.	1,818.00	1,818.00
3472	611001350	Broadway Auto Electric	03/04/2015	Vehicle Maintenance- Truck #4	723.60	723.60
3473	2/25/2015	Brown, Thomas	03/04/2015	Tactical Sweatshirt- Hales	72.00	72.00
3474	3/4/2015	Cappiello, Marjorie	03/04/2015	Notary Filing & Recording Fees for Renewal	57.00	57.00
3475	Ceasar	Ceasar Thompson, Kierra	03/04/2015	Refund/ Ceasar-Thompson, Kierra/ CC- 02/21/15	200.00	200.00
3476	16940 16941 16942	City of La Mesa	03/04/2015	Overtime Reimbursement- Casey 2/12/15 Overtime Reimbursement- Finley 2/2/15 Overtime Reimbursement- Lopez 2/14/15	999.77 488.57 936.24	2,424.58
3477	Escrow-2015	County of San Diego	03/04/2015	Escrow Account- City Maps	200.00	200.00
3478	2/8/2015 3/18/2015	Cox Communications	03/04/2015	Fire Backup Phone Service- 2/7/15-3/6/15 Phone Service 2873 Skyline- 2/19/15-3/18/15	29.70 208.85	238.55
3479	12215 12228	Custom Auto Wrap Inc.	03/04/2015	Vinyl Numbers for PW Vehicles Print/Install Reflective Chevron- Engine	106.92 250.00	356.92
3480	021215-3	Cutters Edge Fire Rescue Saws	03/04/2015	Chain	7.65	7.65
3481	206279-1	DFS Flooring	03/04/2015	Carpet & Installation - Basement Corridor	997.00	997.00
3482	2/23-26/15	Esgil Corporation	03/04/2015	75% Building Fees- 2/23/15-2/26/15	6,486.48	6,486.48

3483	71869	Fire Etc.	03/04/2015	Wildland Gear	392.04	392.04
3484	Jan 15	Globalstar USA, Inc.	03/04/2015	Satellite Service- 01/16/15-02/15/15	84.99	84.99
3485	310018	M N. Mauzy Mechanical Inc.	03/04/2015	AC Repair 2/16/15 - Fire Station	470.00	470.00
3486	4926-AR9568	Metropolitan Transportation Comm.	03/04/2015	StreetSaver Subscription Renewal- 4/1/15-3/31/16	1,500.00	1,500.00
3487	117687	Orange Commercial Credit	03/04/2015	Animal Control Vehicle Repairs	596.00	596.00
3488	204724	Peter Barron Stark Companies, Inc.	03/04/2015	Interviews/Assessment/Facilitation - Strategic Planning Meeting	9,208.00	9,208.00
3489	2015-53	Quality Code Publishing LLC	03/04/2015	Internet Website Updating- LG Municipal Code	748.85	748.85
3490	30360738 30422649 30422657 30423123	RCP Block & Brick, Inc.	03/04/2015	Return- Knee Boots Concrete Glue for Basketball Court - Lemon Grove Park Concrete Mix for Basketball Court - Lemon Grove Park Concrete Mix for Basketball Court - Lemon Grove Park	-25.11 99.63 42.07 8.41	125.00
3491	333889-00	RJ Safety Co Inc.	03/04/2015	Gloves/ Respirators/ Ear Plugs	440.91	440.91
3492	Rodriguez	Rodriguez, Stephanie	03/04/2015	Re-issue/CK3369 lost in Mail/Refund/Deposit/ComCtr 1-24-15	200.00	200.00
3493	2/20/2015 2/20/2015 2/20/2015	SDG&E	03/04/2015	3225 Olive- 1/21/15-2/20/15 3500 1/2 Main- 1/21/15-2/20/15 8119 Broadway- 1/21/15-2/20/15	88.77 217.98 64.17	370.92
3494	Solano	Solano, Jasmin	03/04/2015	Refund/ Solano,Jasmin/ Partial Dep/Cancelled LBH- 9/19/15	200.00	200.00
3495	474708	South Coast Emergency Veh Services	03/04/2015	Regulator- E210	431.41	431.41
3496	3/1/2015	Standard Insurance Company	03/04/2015	Long Term Disability Insurance - Mar'15	1,735.58	1,735.58
3497	Feb 15 Mar 15	Sun Life Financial	03/04/2015	Life Insurance Premium - Feb'15 Life Insurance Premium - Mar'15	113.85 115.92	229.77
3498	1731145 1733055	Target Specialty Products	03/04/2015	Roundup/Rodeo/Mark it Blue Paint/Coveralls Weed Wand	757.68 241.74	999.42
3499	0114751	The Light House	03/04/2015	Strobe Tube	116.64	116.64
3500	Mar3 15	Vantage Point Transfer Agents-457	03/04/2015	ICMA Deferred Compensation Pay Period Ending 3/3/15	280.77	280.77
3501	9740486183	Verizon Wireless	03/04/2015	City Phone Charges- 1/13/15-2/12/15	606.39	606.39
3502	75084723	Waxie Sanitary Supply	03/04/2015	Cleaning Supplies	736.33	736.33
3503	0157077	Zumar Industries, Inc.	03/04/2015	Stop Signs	2,035.88	2,035.88
					729,100.69	729,100.69

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 1.D
Mtg. Date March 17, 2015
Dept. Development Services Department

Item Title: Regional Transportation Congestion Improvement Plan Fee Amendment

Staff Contact: Leon Firsh, City Engineer

Recommendation:

Adopt a resolution (**Attachment B**) amending the Regional Transportation Congestion Improvement Plan Fee.

Item Summary:

The Transnet Extension Ordinance Regional Transportation Congestion Improvement Plan (RTCIP) fee is a transportation mitigation fee collected by local jurisdictions to fund improvements to the regional arterial system. Each year, the SANDAG Board of Directors (Board) may adjust the minimum fee charged.

On February 27, 2015, the Board approved a 2.5 percent increase to the RTCIP fee from \$2,254 to \$2,310 per new dwelling unit. The staff report (**Attachment A**) details the purpose of the RTCIP fee, the rationale for the 2.5 percent fee increase, and how future development will be affected.

Fiscal Impact:

The increase of the fee by \$56 per new dwelling unit will have negligible fiscal impact.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

- A. Staff Report
- B. Resolution

LEMON GROVE CITY COUNCIL STAFF REPORT

Item No. 1.D

Mtg. Date March 17, 2015

Item Title: Regional Transportation Congestion Improvement Plan Fee Amendment

Staff Contact: Leon Firsht, City Engineer

Discussion:

On March 18, 2008, the City Council adopted Ordinance No. 372, establishing the requirements and procedures to impose the Regional Transportation Congestion Improvement Plan (RTCIP) fee. The intent of the RTCIP fee is to augment funding for transportation improvements to the Regional Arterial System (RAS). The following roadways in the City that are a part of the RAS include:

- Broadway - Spring Street to College Avenue
- College Avenue - North City limits to Federal Boulevard
- Federal Boulevard - Highway 94 to College Avenue
- Lemon Grove Avenue - Highway 94 to Lisbon
- Massachusetts Avenue - North City limits to Lemon Grove Avenue
- Sweetwater Road - Broadway to South City limits

On April 15, 2008, City Council adopted Resolution No. 2782 establishing the RTCIP fee at \$2,000 per new residential housing unit. Since that time and including this year, the RTCIP fee has been increased seven times by the San Diego Association of Governments Board of Directors, each time by approximately 2 percent, from \$2,000 to \$2,310. The RTCIP fee is collected prior to issuance of building permits for new residential housing units. Failure by the City to collect the RTCIP fee may result in forfeiture of TransNet funds for the following fiscal year.

Since the fee was implemented in 2008, the City has collected a total of \$112,467, with half of the total being collected in FY 2014-15. It is anticipated that the \$56 increase in the fee will not have a dramatic impact on the forecasted amount to be received in FY 2015-16.

It is important to note that the City can hold all RTCIP fees for a period not to exceed seven years before the money must be spent. At this time, staff recommends consolidating all RTCIP fees for an appropriate and affordable congestion relief project, which staff expects to occur before the seven-year expenditure time limit. For those fees approaching the seven-year time limit, staff will expend those funds prior to their expiration. |

Conclusion:

Staff recommends that the City Council adopt the resolution (**Attachment B**) amending the Regional Transportation Congestion Improvement Plan fee. |

Attachment B

RESOLUTION NO. 2015-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA AMENDING THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN FEE

WHEREAS, on March 18, 2009, City Council adopted Ordinance No. 372, establishing the requirements and procedures to impose the Regional Transportation Congestion Improvement Plan (RTCIP) fee; and

WHEREAS, the intent of the RTCIP fee is to provide and retain purchasing power for funding transportation improvements to the Regional Arterial System (RAS); and

WHEREAS, the City has six streets that are a part of the RAS (these include Broadway, College Avenue, Federal Boulevard, Lemon Grove Avenue, Massachusetts Avenue, and Sweetwater Road); and

WHEREAS, on April 15, 2008, City Council adopted Resolution No. 2782 establishing the RTCIP fee at \$2,000 per residence for new construction; and

WHEREAS, the fee may adjust on July 1 of each year as approved by the San Diego Association of Governments (SANDAG); and

WHEREAS, on February 27, 2015, the SANDAG Board of Directors approved the minimum 2 percent increase to the RTCIP fee, from \$2,254 to \$2,310, effective July 1, 2015; and

WHEREAS, it is anticipated that the increase in the fee will not have a dramatic impact on the forecasted amount to be received in FY 2015-16; and

WHEREAS, amending the RTCIP fee will allow the City to recover costs that would otherwise be absorbed by the General Fund or TransNet Fund. |

NOW, THEREFORE, BE IT RESOLVED that the |City Council |of the City of Lemon Grove, California |hereby:

1. Increases the RTCIP fee for each newly constructed residential unit to two thousand three hundred and ten dollars (\$2,310); and
2. Implements the amended RTCIP fee on July 1, 2015. |

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**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 2
Mtg. Date March 17, 2015
Dept. Development Services

Item Title: Public Hearing for Review of the 2014 General Plan Annual Progress Report

Staff Contact: David De Vries, Principal Planner

Recommendation:

- 1) Conduct a public hearing; and
- 2) Adopt a resolution (**Attachment A**) accepting the 2014 General Plan Annual Progress Report and direct staff to submit the Report to the California State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD).

Item Summary:

State law requires cities and counties to annually review, conduct a public hearing, and authorize the submission of a General Plan Annual Progress Report (Report) to the State. Staff presents the 2014 Report (**Attachment B**) for City Council review and consideration. The Report includes the status of the General Plan implementation and the progress towards meeting regional housing needs. In preparing the Report, staff distributed sections of the Report to the appropriate City departments for review and input. Notable changes from the 2013 Report have been highlighted for convenience. Staff recommends that the City Council conduct a public hearing and adopt the resolution (**Attachment A**) accepting the Report and directing staff to submit the Report to the Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD) as more fully described in the resolution.

Fiscal Impact:

None.

Environmental Review:

- | | |
|--|---|
| <input type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input checked="" type="checkbox"/> Categorical Exemption, Section 15306 | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|---|---|--|
| <input type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners |
| <input checked="" type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

- A. Resolution
- B. 2014 General Plan Annual Progress Report

Attachment A

RESOLUTION NO. 2015-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE ACCEPTING THE 2014 GENERAL PLAN ANNUAL PROGRESS REPORT AND DIRECTING STAFF TO SUBMIT THE REPORT TO THE STATE OF CALIFORNIA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65400(a)(2)

WHEREAS, Government Code 65400(a)(2) mandates that all cities and counties provide an annual report to their legislative bodies, the Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD) on the status of the General Plan and the progress of its implementation, including the progress on meeting its share of regional housing needs pursuant to Section 65584 and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing pursuant to Government Code Section 65583(c)(3); and

WHEREAS, the project has been found to be categorically exempt from the California Environmental Quality Act (CEQA) per Section 15306 (Class 6, Information Collection); and

WHEREAS, on March 17, 2015, a public hearing was duly noticed and held by the Lemon Grove City Council; and

WHEREAS, the City Council has reviewed the 2014 General Plan Annual Progress Report and finds that it accurately reflects the status of the City's General Plan implementation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby accepts the 2014 General Plan Annual Progress Report and directs staff to submit the Report to the Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD).

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The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
1	Consistent Zoning Ordinance		Update the Zoning Ordinance to be consistent with the goals of the General Plan.	4.1-2	General Fund			X	X	The Development Guide is revised on an ongoing basis to address changes in the community. City Council Ordinance 388 was adopted December 1, 2009 simplifying the discretionary permit process. City Council Ordinance 394 was adopted on November 16, 2010 amending development standards to be more consistent with the goals of the General Plan. City Council Ordinance 422 was adopted on April 15, 2014 allowing community gardens in the City.
2	Downtown Village, Special Treatment Area (STA) 1		Prepare a specific plan for the Downtown Village.	4.1-5	General Fund				X	The City Council adopted the Downtown Village Specific Plan in 2005.
3	Improve Image of General Business Areas		Require aesthetic improvements as conditions of planned development and discretionary permits.		Property Owners, Business Operators			X		All discretionary permits are required to comply with City standards. These standards may include landscaping, screening, and other aesthetic improvements.
4	Improve Image of Federal Boulevard Industrial District	1.5, 4.1, 4.4, 5.3	Strongly encourage property and business owners to improve dilapidated properties in highly visible industrial district areas.		Property Owners, Business Operators, General Fund			X		New and existing businesses relocating along Federal Blvd. are encouraged and in some cases required to improve their business sites. Several projects have obtained permits or are in the process of improving their businesses along Federal Blvd. (e.g. Crossfit Gym, EDCO, and Murray Cabinets).
5	East Broadway	1.6	Plan for development compatible with the SR-125.		General Fund		X			There are several vacant parcels, previously Caltrans right-of-way (excess), along the SR-125 corridor identified as transportation land uses in the General Plan. These parcels will be redesignated during the 2016 General Plan Update or as initiated by developers.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding					Status
						Not Started	In Progress	On-going	Completed	
6	Inviting Gateways	5.2	Establish identifiable gateways and community boulevards evoking a sense of arrival.		Developers, General Fund		X	X		The City continues to search for opportunities to enhance gateways and seeks adequate funding where feasible. The City is developing various gateways in conjunction with the development of the STA 1 area. The City has completed the construction of the Main Street Promenade project. The City continues to work towards obtaining permits for the Lemon Grove Avenue Realignment project. A public art mural in the Buena Vista underpass was approved.
7	Pleasant Freeway Image	1.5, 4.4, 5.3	Improve the view from the freeway and encourage people to visit the City.		Property Owners, Business Operators, Caltrans		X	X		Caltrans has removed the SR94 Enhancement project from its current budget. This City will participate in this project should it be included in a future Caltrans budget. The City has completed the construction of the Main Street Promenade project. The City continues to work towards obtaining permits for the Lemon Grove Avenue Realignment project.
8	Design Review	5.1, 5.5	New development should positively contribute to enhanced community aesthetics. Revise the Development Code to establish minimum design standards for all land use types.	4.1-3	Developers, General Fund			X		The City has not adopted specific design standards, but the City continues to review development to ensure it positively contributes to and enhances community aesthetics.
9	Beautified Trolley Corridor	5.1, 5.2, 5.4	Beautify the trolley corridor to increase visual qualities and encourage trolley ridership.		General Fund, MTS Annual Maintenance funds			X	X	The City has completed Phase II of the Trolley Corridor landscape project and maintains the Corridor through MTS funds. The City has completed construction of the Main Street Promenade project. SAHDAG, on behalf of MTS, upgraded the trolley platforms at both trolley stations. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor. The planning grant will conclude with a General Plan Amendment in 2016.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
10	Community Boulevards	5.2, 5.3	Designate Broadway and Lemon Grove Avenue as community boulevards and consider embellishing with distinctive landscaping, directional signage, and banners.		General Fund			X		New landscape median improvements were completed on Lemon Grove Avenue and Broadway. The Main Street Promenade was completed. The buildings on the north side of Broadway in the Downtown Village were improved through a facade improvement program including signage and additional landscape. Additional landscape improvements are scheduled in 2015.
11	Massachusetts Station, STA II	1.1, 2.1, 2.2, 2.4, 5.2	Develop a specific plan for STA II (Massachusetts Station).	4.1-6	Developers, General Fund	X				A specific plan will be developed in coordination with a future project in this area. Several developers have expressed interest in redeveloping this area. Coordinate potential development with MTS. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2016. This area will be considered during the Connect Main Street planning project.
12	Western Central Avenue Residential, STA IV	1.1, 2.1	Develop a master plan for STA IV that addresses density, buffers open space, and improves visual character.	4.1-8	Developers	X				The specific plan will be developed in coordination with a future project in that area.
13	Central Lemon Grove Ave, STA VI	1.1, 1.4	Conduct a traffic study and a geotechnical study and incorporate appropriate measures to protect the stability of the steep embankment.		Property Owners, Developers	X				The previous discussions with a developer for this area did not proceed and there is currently no development proposal.
14	SR-125 On-ramp Planning Area, STA VII	1.6	Work with Caltrans, area property owners, and other interested groups to monitor the relationship between SR-125 and the City's system of streets.		Caltrans				X	The SR-125 is completed. Future improvements have been included in the County Plan. The City will be approaching CALTRANS to start the discussion regarding the SR-125 on-ramp.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
15	Eastern Central Avenue, STA VIII	1.1, 1.2, 2.2, 2.3	Provide multi-family housing while protecting and enhancing the neighborhood.		Developers, Property Owners			X		The City will ensure conformance to the development standards and encourage high density for new development proposals in this area.
16	Reversion of Skyline Drive Neighborhood Commercial Area	1.1, 2.1, 2.3, 2.4, 5.5	Strive for residential development within the existing Skyline neighborhood commercial area that is compatible with the architecture and scale of the surrounding neighborhood.	4.1-11	Property Owners, Developers	X				The City has not received any development proposals in this area.
17	Civic Center	1.2, 3.1, 3.2, 5.1, 5.4, 5.5, 5.6	Plan for the development of the Civic Center.	4.1-13	General Fund, Bond Revenues, Private Endowments, Fundraising Programs			X		The City pursues grant funds and opportunities for enhancements as applicable.
18	City Boundary Adjustments	6.1, 6.2	Consider adjusting the City boundaries to better reflect the school district boundaries, natural features and the circulation network.		General Fund	X				LAFCO is not proposing or encouraging adjustments to the City boundaries at this time.
19	Implementation of the Community's Development Goals	1.1 -1.6, 2.1, 2.5, 3.1, 3.2, 4.1, 4.2	Require all development projects to conform to the Land Use Plan and other relevant goals, objectives, and policies established in the various General Plan Elements.	4.1-1	Developers			X		All development projects are reviewed for compliance with the General Plan.
20	Regional Commercial, STA III	1.3, 4.1, 4.2, 5.5	Ensure that future development within STA III (Regional Commercial) substantially conforms to the policies outlined in the General Plan.	4.1-7	Developers			X		All development projects proposed within the STA III area are required to conform to regulations outlined within the General Plan and the Development Code.
21	Federal Boulevard Automobile Sales District, STA V	1.3, 4.1, 4.2	Future activity in STA V shall only permit car dealerships and related automotive services and shops and require measures to reduce impacts to nearby residents.		Business Operators			X		Automobile dealerships and automotive service centers are encouraged to locate along Federal Blvd. and in areas zoned for general commercial. Proposed development is reviewed for impacts and those potential impacts are required to be mitigated to a level below significance.

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Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
22	Clean and Safe Neighborhoods	1.1	Encourage clean and safe neighborhoods by enforcing the Abandoned Vehicles and the Weed Control and Waste Matter Ordinances.		General Fund			X		The City's code enforcement continually enforces the Weed Control and Waste Matter Ordinance and enforces the Abandoned Vehicles Ordinance on a complaint basis only.
23	Compatible Home Occupations in Neighborhoods	1.1	Continue to enforce the Home Occupation Ordinance which establishes specific restrictions.		General Fund			X		All home occupation businesses require a business license and are reviewed to ensure compliance with the Development Code. Any complaints received are inspected by the Code Enforcement Department.
24	Compatible Institutional Uses in Neighborhoods	1.1	Monitor residential treatment facilities and group homes present in the neighborhoods to help minimize nuisances.		General Fund			X		The Code Enforcement Department responds to all complaints regarding the operation of a treatment facility or group home. The Development Services Department maintains a map depicting day care facilities.
25	Broadway Retail Commercial	1.2, 1.4, 4.1, 4.2	Continue to monitor the Broadway retail commercial activity outside of the STAs and support redevelopment.		Developers, Business Operators, General Fund			X		The City monitors all retail commercial activity within the City.
26	Revitalization of General Business Areas	1.4, 1.6, 4.1, 4.3, 4.4	Actively support and promote redevelopment within the general business areas with office buildings for professional services in addition to new facilities for manufacturing and commercial operations.		Developers, General Fund			X		The City supports the redevelopment of the commercial areas within the City. The dissolved Community Development Agency implemented two grant programs to assist retail business owners, but the programs were suspended due to the dissolution and lack of funds.
27	Existing Specific Plans	1.3	Encourage further development within the Downtown Village Specific Plan and Broadway Commercial Project Specific Plan areas.		Developers, General Fund			X		Citronica I (56 housing units) and Citronica II (80 housing units) are completed. The planned development permit for the Citimark development of 65 market rate housing units is approved. The Main Street Promenade project is completed. The Connect Main Street planning project is in progress. All projects are reviewed for conformance with applicable specific plans.

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Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
28	Compatible Condominium and Apartment Development	1.1, 1.2, 2.2, 2.3, 5.5	Future projects should provide quality housing opportunities and uplift the aesthetics of surrounding areas.	4.1-2	Developers			X		All new multi-family development projects are reviewed for aesthetic appeal, compatibility with the surrounding areas, and conformance with the General Plan and Development Code.
29	Public Events	3.2, 3.3, 3.4	Continue to sponsor and co-sponsor community events.		General Fund			X		The City plans and continues to seek sponsorship of community events such as summer concerts in the park series, run/walks, movie in the park, and a community holiday. In 2013, the City hosted the Healthy Eating & Active Living (HEAL) Zone Block Party in coordination with the Library Grand Opening. In 2014, the City increased the concerts in the park series by two concerts and added one additional movie in the park. In 2015, a farmer's market commenced in the Main Street Promenade.
30	Community Outreach	3.4	Strive to implement outreach programs.		General Fund			X		The City utilizes a City newsletter, public notices, email listserves, social media, and the City website as outreach mediums to the community.
31	Business Growth	4.1, 4.2, 4.3, 4.4, 4.5	Encourage business growth through proactive strategies.		General Fund, Developers			X	X	The City continues ongoing communications with the business community. The City encourages business growth. The Community Development Agency implemented two grant programs to assist retail business owners, but the programs are suspended due to the dissolution of the Community Development Agency and lack of funds. The City created an economic development webpage that is updated quarterly and includes helpful business resources. The City Council adopted a commercial broker incentive program.
32	Light and Glare	5.5	Review all new development projects to determine if the projects will have adverse light and glare impacts.	4.6-1	Developers			X		All projects are reviewed for compliance with light and glare regulations.

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Item #	Community Development Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
33	Participation in Regional Planning	6.1, 6.2	Represent the community's best interest and play a pro-active role in developing regional planning strategies.		General Fund			X		The City regularly participates in regional planning activities.
34	Attractive Public Areas	1.1, 1.2, 5.4	Beautify the City through maintaining landscaping.		General Fund			X		The Public Works Department maintains public landscape throughout the City via private contractor. Efforts are underway to expand upon the City's urban forestry program. In 2015, the City was honored as urban forest and efforts are underway to become a member of Tree City USA.
35	Housing Element Implementation	2.3, 2.4	Continue attempting to implement the Lemon Grove Housing Element and periodically update the Element to reflect population and development trends as required by State Law.	4.3-1	General Fund		X	X		The City adopted the 2010-2020 Lemon Grove Housing Element. A work program was created to ensure compliance with the Housing Element's Goals, Policies, and Programs within the next five years.
36	Revitalization of Federal Blvd. Industrial District	1.5, 4.1, 4.4	Promote revitalization of the Federal Boulevard Industrial District.		General Fund, Business Operators			X		The City continues to consider development opportunities within the Federal Blvd. Industrial District.
Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
37	Citywide Street Inventory	1.1, 1.3, 1.5, 1.6	Maintain & update the Citywide Street Inventory as needed.		General Fund			X		The City adopted a pavement management program. The condition of roadways are mapped and pavement repair is scheduled as funding allows. Heartland Communications Facility Authority and the City maintains a comprehensive computerized on-line roadway facility database.
38	Traffic Impact Assessment	1.6	Establish guidelines for Traffic Impacts Report.	4.2-13	General Fund			X		The City uses both the Institute of Transportation Engineers and the City of San Diego's traffic standards. Traffic Impact Reports are required by the City Engineer if needed for discretionary projects.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
39	Neighborhood Traffic Control	1.2, 1.3	Monitor local street traffic in neighborhoods adjacent to Skyline Drive, Central Avenue, and San Miguel Avenue.		General Fund			X		The City conducts traffic improvements and studies as funding allows. Improvements are prioritized in the Five-Year Capital Improvement Program.
40	Traffic Signal Coordination and Optimization	1.2	Consider conducting a signal timing optimization and coordination study to improve traffic flows on Broadway and the adjacent cross-street intersections.	4.2-12	General Fund, Congestion Management and Air Quality Program			X	X	Rick Engineering developed traffic signal timing plans. The signals are preempted by the Trolley. A traffic corridor study was developed for Massachusetts Avenue and improvements are complete. Updates are conducted as needed as funding allows.
41	Street Access Guidelines	1.2, 1.3, 1.6	Evaluate the merit and feasibility of instituting street access guidelines consistent with roadway functional classifications.		General Fund	X				The City uses the Regional Standard Drawings for driveway standards. Street access guidelines will be conducted as funding allows.
42	Truck Routes	1.1, 1.3, 1.5	Anticipate designating a system of truck routes utilizing major roads including Federal Blvd.		General Fund				X	The City Council adopted designated Truck Routes on November 7, 2000.
43	Massachusetts Avenue/ Lemon Grove Avenue Intersection	1.3, 1.5	At the intersection of Massachusetts Ave. and Lemon Grove Ave., prioritize implementing the planned improvements, including roadway striping and median modifications as adopted by the City Council.	4.2	General Fund			X	X	The roadway striping is completed. The median modifications are completed.
44	Lemon Grove Ave, State Route 94 Intersection	1.2, 1.3	Plan to conduct a detailed traffic operational study for the purpose of identifying traffic signal phasing improvements in conjunction with the trolleys.		General Fund, Prop 1b Funds, Transnet		X		X	Rick Engineering developed traffic signal timing plans. The signals are preempted by the trolley. The City continues to work towards obtaining permits for the Lemon Grove Avenue Realignment project which will allow traffic to access the SR-94 west of the trolley tracks.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
45	Sidewalk Improvement Program	4.1, 4.2, 4.4	Consistent with the policies and objectives of the Mobility Element, encourage the provision of sidewalks on one or both sides of the streets where feasible, especially between activity centers such as schools, transit stops, parks, and the downtown commercial area. Provide an inventory of existing pedestrian facilities to assist in identifying deficiencies.	4.2-6	General Fund, Transnet, Safe Routes to Schools, CDBG			X		The City continues to install/replace several pedestrian ramps and sidewalk repairs at various locations in 2014 as a part of its annual street rehabilitation project. The City continues to improve sidewalks as part of the Five-Year Capital Improvement Program and the Public Works Department Annual Maintenance Program. In 2014, the City contracted services to identify and mitigate possible tripping hazards.
46	Trolley Crossings	1.3	Coordinate with MTS in evaluating the need to provide additional signage or pavement markings to safely direct traffic flow and delineate stopping points at the following rail crossings: Massachusetts, San Miguel, Central, Broadway & North Ave.		General Fund			X		Signage is installed at key locations along Lemon Grove Avenue and the trolley tracks. Signage and markings are installed as needed. In 2010, the City installed a new pedestrian crossing at Broadway. In 2011, MTS upgraded trolley crossings at Central Ave. and at North Ave. Lemon Grove Ave.
47	Construction of State Route 125	1.2, 1.4	In coordination with Caltrans, monitor the construction of SR-125.		State Highway Funds				X	The SR-125 is completed.
48	Bikeway Implementation and Funding	3.1, 3.2	Strongly consider adoption of the Bicycle Facilities Sub-Element as the Bikeway Plan for the City of Lemon Grove.		General Fund, Developers			X	X	An update of the Bikeway Master Plan was adopted. Staff incorporates bike facility project priorities into the Capital Improvement Program as needed.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
49	Pedestrian Linkage	4.2, 4.4	City should encourage the provision of a pedestrian linkage as a condition of new development in STA IV (West Central Residential).		General Fund			X		The City will ensure that future development of this area will include pedestrian linkages as required by the General Plan. The City continues to install sidewalks where funds are available. The Connect Main Street planning project is underway. On July 15, 2014, the City Council adopted a Health & Wellness Element encouraging safe pedestrian connections throughout the City.
50	Review Parking Standards	5.1, 5.2, 5.4	Conduct a review of current parking standards with a particular focus on mixed-use and transit.		General Fund			X	X	The adoption of the Downtown Village Specific Plan includes modified off-street parking standards consistent with mixed-use transit oriented development. Parking standards were modified in November 2010 (Ord. 394).
51	Downtown Village Parking	5.3	Provide additional directional signage to direct drivers to the off-street parking areas located to the rear of buildings in the Downtown Village.	4.2	General Fund			X	X	Directional signage is provided. Staff is reviewing additional wayfinding programs to present to City Council.
52	Evaluation of Parking Alternatives	5.1, 5.4, 5.6	Evaluate alternatives to increasing the supply of parking in areas where parking is proposed for elimination. This effort should be coordinated with the development of street access guidelines.	4.2-7	General Fund			X	X	Development activities require compliance with City parking standards. The City currently uses the City of San Diego's street access guidelines. Parking standards were modified in November 2010 (Ord. 394).
53	Regional Coordination	All	Continue to support and participate in regional transportation planning programs through SANDAG.	4.9-12	General Fund			X		Staff continues to support and participate in regional transportation planning programs through SANDAG.
54	CMP Compliance Program	1.6	Determine City compliance to the Congestion Management Program requirements using the self-certification process every two years.		General Fund				X	City Council supported the regional opt-out of the CMP approved by the SANDAG board in 2009.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
55	Roadway Improvements	1.3, 1.4, 1.6	Strive to implement needed roadway improvements in conformance with the policies and direction provided by the City's Mobility Element.	4.2-1	Federal, State, Transnet, General Fund			X		Various street and median improvements are constructed in accordance with the Pavement Management Program and the Capital Improvement Program as needed.
56	Neighborhood and Business Impacts	1.2, 1.6	Consider the preservation and enhancement of existing neighborhoods, schools, and commercial centers in the planning and design of roadway improvements.		General Fund			X		Staff actively considers the preservation and enhancement of existing neighborhoods in the City when reviewing proposed projects. Many new development projects create impacts that require dedication of public right-of-way and construction of public street improvements to meet General Plan roadway classifications.
57	High Accident Locations	1.3, 1.5	Continue to develop and utilize the Accident Data Base to identify high accident locations.		General Fund			X		The City continues to identify high-accident locations and analyze ways to reduce collisions.
58	State Route 94 Access	1.4	Continue to examine methods of improving access to and from SR-94, particularly due to the closure of the Grove Street Ramp.	4.2-8	General Fund		X	X		The City continues to work towards obtaining permits for the Lemon Grove Avenue Realignment project.
59	Right-of-Way Acquisition	1.2, 1.6, 4.1, 5.5	Where additional property is required for the street improvements identified in the Mobility Element, the City should attempt to fairly compensate property owners for acquired property.	4.1-4	General Fund			X		The street dedication ordinance requires public street dedication for certain projects for building permits valued over \$15,000. Discretionary permit projects may require street dedication.
60	Construction Monitoring	1.2, 1.6	Plan to monitor the construction of roadway-related improvements, including sidewalk, parking, and bicycle facility improvements.	4.2-2	General Fund			X		The Engineering Department approves roadway related public improvement plans and the construction of required public improvements.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
61	Comprehensive Transit Service	2.1	Promote the provision of comprehensive transit services to residents by coordinating with MTS for the continued operation of bus routes and trolley service for the City.		General Fund, State and Regional Grants			X		The City meets with MTS on a monthly basis. The Main Street Promenade project creates convenient pedestrian paths between the bus stops and the Main Street Trolley Station. The City continues to investigate opportunities for improvements.
62	Transit Supportive Development	2.3	Encourage new development to incorporate design features which promote transit utilization, including mixed-use residential/commercial components.	2.3	General Fund		X	X		Citronica I (55 housing units) and Citronica II (80 housing units) are completed. The planned development permit for the CalMark development of 65 market rate housing units is approved. Staff encourages the incorporation of design features that promote transit utilization. The Main Street Promenade project incorporates signage, pedestrian pathways, and community open space promoting transit utilization. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2015.
63	City Bus Stop Enhancement Program	2.1	Study alternative design schemes for the City bus shelter program.	4.2-3	General Fund		X	X		A bus shelter replacement project was proposed as part of the Capital Improvement Program. The City Council approved the purchase of ten new bus shelters with site furnishings.

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Item #	Mobility Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
64	Transportation needs of the Elderly and Disabled	2.4	Continue to promote the provision of special needs transportation for the elderly and disabled population in Lemon Grove.		General Fund, TDA, FTA			X		The City provides funding to Senior Programs operated by Senior Community Centers. There are four programs available to seniors and persons with disabilities (three transportation programs and one nutrition program). The City incorporated the Complete Streets Act principles into the Main Street Promenade project. The Main Street Promenade project creates convenient pedestrian paths between a bus stop and the Main Street Trolley Station. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2016. On July 15, 2014, the City Council adopted a Health & Wellness Element authorizing safe pedestrian connections throughout the City.
65	Promotion of Alternative Modes	2.1, 2.2, 3.2	Undertake an aggressive program to encourage Lemon Grove commuters to utilize alternative transportation modes.		General Fund		X	X		Staff monitors several different program types and will advance these programs as appropriate. Extension of the Main Street Promenade (Connect Main Street) will promote alternative modes.
66	Bikeway Storage Facilities	3.3	Promote the provision of additional bicycle lockers at trolley stations and park-and-ride lots to provide additional opportunities for this alternative mode utilization for commute trips.	3.3	General Fund			X	X	Changes in the administration of the bike locker system have resulted in an adequate supply of bicycle lockers at the trolley stations. The City has installed bike racks in all of the City Parks, City Hall, and the Main Street Promenade. The City will investigate opportunities in the Connect Main Street project. On July 15, 2014, the City Council adopted a Health & Wellness Element authorizing bicycle racks and lockers.
67	Bicycle Safety Awareness Program	3.4	Aggressively promote the Bicycle Safety Awareness Program as established in the Bikeway Plan.		General Fund, TDA Funds, OTS Funds			X		The Sheriff's Department promotes bicycle awareness through giveaway events and safety education.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
68	Sewer System Upkeep and Planning	1.3	Identify damaged and deteriorated lines using existing television camera study data and attempt to develop a long-range improvement plan.	4.5-8	Sanitation District, General Fund			X	X	The Sanitary Sewer Master Plan was completed in 2007 and staff conducted an update in 2009. A long range capital improvement program for sewer facilities has been completed and updates will be conducted as needed. Sewer repairs and linings have been conducted as budgeted and scheduled. The sewer mains are cleaned once every year and videoed once every four years.
69	Community Volunteers in Local Schools	6.1, 6.3	To expand volunteer assistance at local schools, help the school districts coordinate a volunteer program involving local civic organizations, churches, and businesses.		School District			X		A volunteer assistance program was created for assistance with City-owned facilities.
70	Water Infrastructure Maintenance	1.1, 1.2	Work closely with the Helix Water District to help identify faulty lines or capacity deficiencies and facilitate the construction of improvements.	4.5-1	Helix Water District			X		Helix has completed a number of water facility repairs and upgrades within the City. The City meets with Helix on a monthly basis.
71	Water Service for New Development	1.1, 1.2	For proposed development and redevelopment projects, require developers to coordinate with Helix Water District.	4.5-2	Developers, Helix Water District			X		All developers are required to coordinate proposed development with Helix Water District.
72	Water Facility Planning	1.1, 1.2	Endeavor to participate in Helix Water District's long-range and master planning programs to accommodate City needs.	4.5-3	General Fund			X		The Engineering Division hosts a monthly utility coordination meeting. The City meets with Helix on a monthly basis.
73	Sewer Service for New Development	1.3	For proposed development and redevelopment projects, require developers to coordinate with the Lemon Grove Sanitation District.	4.5-9	Developers			X		All new development projects are required to coordinate sewer services which are monitored and regulated by the Lemon Grove Sanitation District.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
74	Wastewater Treatment/Reclamation	1.4	Consider participating in long-range wastewater treatment planning programs to better represent the City's interest and help identify appropriate uses for reclaimed water.	4.5-10	State funding, General Fund			X		City personnel meets with the Metro JPA and Metro TAC members on a monthly basis to discuss long-range wastewater treatment planning programs.
75	Reduced Septic System Use	1.3	To reduce the potential for public health problems, strive to continue reducing septic system use.		Property Owners			X		All construction projects are reviewed for opportunities to connect properties to the sewer system.
76	Coordinated Power Service	2.1	Coordinate closely with service providers wanting to enter the local power market.		Power Providers	X				The City does not anticipate pursuing this goal due to local government constraints.
77	Power Service for New Development	2.1	Require that developers coordinate with the power providers to identify service requirements and any necessary infrastructure improvements.	4.5-15	Power Providers			X		Staff requires that all developers coordinate their projects with the power providers prior to approval.
78	Underground Power Lines	2.2	Study options for designating major streets for underground lines and underground other utility lines along the streets with the appropriate providers.		SDG&E, Other Utility Providers			X		Certain projects valued over \$25,000 are required to underground utilities. The City coordinates with SDG&E on the undergrounding of utilities through their utility undergrounding program. In 2010, the City Council approved Underground Utility District No. 7 in the former Redevelopment Area.
79	State-of-the-Art Telecommunication Services	3.1	Urge telecommunication service providers to install advanced communication facilities in Lemon Grove.		Telecommunication Providers, Developers, General Fund			X		The City has processed and approved several telecommunication projects.
80	Wireless Facilities	3.2	To avoid community impacts, require that providers co-locate new cellular and wireless facilities with existing utility infrastructure.		Telecommunication Providers			X		All telecommunication facilities are required to obtain a conditional use permit or minor use permit and are required to blend in with the surrounding area by incorporating appropriate design features. The co-location of telecommunication facilities is encouraged.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
81	Solid Waste Collection	4.1	Maintain regular solid waste collection services to safeguard public health and local aesthetics in part by contracting with a suitable service provider.	4.5-11	Solid Waste Collection Franchise Fee			X		The City contracts with EDCO for the City's solid waste collection and disposal services.
82	City Beautification	4.1	Continue to co-sponsor an annual clean-up day with the solid waste service provider, giving residents the opportunity to properly dispose of large bulky items.		EDCO Disposal Services			X		The City hosts the annual clean-up day with disposal by EDCO offered free to residents and sponsors residential household hazardous waste and electronic waste recycling events. The City also educates residents and businesses regarding recycling. The City created quarterly one day clean up events in addition to the annual clean up day.
83	Fire Protection Service Standard	5.1, 5.2	Continue to use service standards to determine the adequacy of emergency fire protection service.	4.4-1	General Fund			X		In 2010, the City entered into the Heartland Fire and Rescue Management Joint Powers Authority (JPA). The JPA uses a combined resources approach to meet service standards and ensure adequate fire protection.
84	Adequate Fire Department Staffing and Equipment	5.1, 5.2	Expand the Fire Department staff and upgrade equipment as needed to maintain the service standard and safeguard public safety. Continue to foster the Heartland Fire and Rescue JPA.	4.4-2	General Fund, CDBG			X		The Fire Department placed a new triple combination pumper engine into service in 2014 replacing existing aging equipment. The Lemon Grove Fire Department, through the Heartland Fire and Rescue management JPA will continue to analyze facility and personnel expansion needs. The Fire Department continues to evaluate performance to determine if additions are needed to meet the needs of the community.
85	Automatic and Mutual Aid Agreements	5.1, 5.2	Continue automatic and mutual aid agreements with the fire departments in the surrounding communities.	4.4-3	General Fund			X		The City continues to participate in Automatic and Mutual aid fire safety agreements. These agreements have been enhanced with the use of automatic vehicle location systems which provide for closest unit response.
86	Law Enforcement Service Standards	4.3	Continue to use service standards to determine the adequacy of emergency law enforcement service.	4.4-4	General Fund			X		The City continues to use the County Law Enforcement Service Standards to determine adequate service levels for the citizens of Lemon Grove.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
87	Sufficient Law Enforcement Service	5.3	When the City renews the service contract with the Sheriff's Department, consider whether the contracted staffing levels reflect local service standard demographics and crime trends.	4.4-5	General Fund			X		The City examines the level of service and the City's needs prior to renewing the Sheriff's contract.
88	Local Sheriff's Office	5.3, 5.4	Work with the Sheriff's Department in future years to maintain the local station.		General Funds			X		The City will continue to include a local station as a part of the Sheriff's Department annual contract renewal process.
89	Retired Volunteer Senior Patrol (RVSP)	5.3, 5.4	Continue to support the Retired Volunteer Senior Patrol (RVSP) program and help recruit new members.		Sheriff's Department			X		The City continues to support the Retired Senior Volunteer Patrol program.
90	Community Participation	5.3, 5.5	Encourage the Fire and Sheriff's Departments to actively participate in all facets of the community, including involvement in business, senior, and youth activities.		General Fund			X		The Sheriff and Fire Department continue to participate in community events and training. Examples are: Citizen Clean-Up Day, Business Crime Prevention, Adult Crossing Guards, Student Safety Patrol, Disaster Preparedness Training, School Fire Safety Education, Smoke Detector Installation Program, Prescription Take-Back Day, and various community meetings and clean-up events.
91	School Facilities	6.1	Work closely with the Lemon Grove School District to determine any existing or projected facility and service inadequacies and help develop appropriate strategies to remediate deficiencies. Require developers to coordinate the payment with the school districts.	4.4-6	Lemon Grove School District, Grossmont Union High School District, Development Impact Fees			X		The City and the Lemon Grove School District have been working closely to find more efficient and cost effective ways to provide services. Joint projects include Lemon Grove School field improvements, sidewalk construction near schools, school safety and bike programs, and collaboration on grants. All developments over 500 square feet are required to pay school impact fees to the school districts prior to issuance of building permits. The Lemon Grove School District passed a bond measure in 2008 that includes the construction of a joint school/public library on school property (completed 2013). Efforts continue towards additional joint use opportunities.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
92	Co-Sponsored Youth Programs	6.1, 6.2	With Lemon Grove School District and Grossmont Union High School District, co-sponsor recreational and educational programs for area youth to the extent feasible.		General Fund, School Districts			X		City facilities are used for various school sponsored events by the Lemon Grove School District and Grossmont Union High School District. The Lemon Grove Academy continues to use the recreation center for their physical education classes during school hours.
93	Attractive and Well Maintained Campuses	6.1, 6.3	Help the Lemon Grove School District organize campus clean-up days in conjunction with local parents, students, civic groups, and businesses.		Lemon Grove School District, Civic Organizations, Local Businesses			X		The City works with community volunteers to provide clean-up projects City wide.
94	Safe Schools	6.1, 6.2, 6.4	Coordinate with the local school districts to evaluate student safety.		School Districts, Sheriff's Department, General Fund			X		The Sheriff's Crime Prevention Division conducted various school lockdown drills, brought guest speakers such as a K-9 dog to Red Ribbon Day, taught internet safety to parents of students, and hosted "Smart Start" Teen Driver Education. The City applied for and received grant funding for several "Safe Routes to Schools" projects. The City continuously collaborates with the school district through a collaboration committee to evaluate student safety and other terms of joint interest.
95	Library Planning	7.1	Participate in San Diego County Library planning programs to ensure that the Lemon Grove Library is adequately furnished with books, facilities, and state-of-the-art information services.	4.4-7	General Fund			X		Friends of the Library and the City ensure the library is adequately furnished.
96	Promote Community Literacy	7.1	Endeavor to co-sponsor outreach events and literacy programs with community entities like the Lemon Grove Library and Friends of Lemon Grove Library.		General Fund			X		The City uses its newsletters, the City website, social media, and annual community events to assist in outreach events for these community entities.

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Item #	Public Facilities Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
97	New Central Location (Library)	7.2	Plan to move the library to a larger facility on the school district property to heighten its accessibility and prominence.		School District Bond Fund, County Library				X	The Lemon Grove School District passed a bond measure in November 2008 that includes a provision for constructing a joint school/public library on school property. The project was completed in 2013.
Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
98	Improve Federal Boulevard Drainage	2.1, 2.2	Study the infrastructure required to reduce the area subject to the 100-year flood, and investigate funding options to construct the improvements. Coordinate improvements with the City of San Diego.	4.15-1	Bond Revenue, General Fund, Assessment District				X	The City completed this work in 2005.
99	Participation in the Federal Flood Insurance Program	2.1, 2.2	To allow local property owners to obtain federal flood insurance, consider participating in the National Flood Insurance Administration Program administered by the Federal Emergency Management Administration.	4.15-2	General Fund			X		The City participates in the National Flood Insurance Administration Program.
100	Hazardous Material Transport Routes	4.1, 4.3	In coordination with the County Hazardous Materials Management Division and the Lemon Grove Fire Department, strive to establish routes for the transport of hazardous materials.	4.15-13	General Fund	X				The City will research the feasibility of establishing these routes.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
101	Safe Trolley Corridor	5.2, 5.3	Coordinate with MTS to identify methods to reduce crime around the local trolley stations.	4.15-20	MTS, General Fund			X		These issues are addressed as needed – The Sheriff's Department informs the City of any problems associated with crime at the local trolley stations. MTS conducted lighting upgrades at the trolley stations. The City implemented ongoing and targeted enforcement at specific sites along the trolley route. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2016.
102	Earthquake Preparedness and Education	1.1, 1.2	Attempt to initiate an earthquake preparedness program.	4.10-1	General Fund, Corporate Sponsors			X		Emergency preparedness information is available to residents at City Hall, the Fire Department, and via Heartland Fire website and social media (Facebook, Twitter, & Next). The Heartland Fire and Rescue Emergency Preparedness Coordinator provides training and information on all aspects of disaster preparedness.
103	Safe Buildings	1.1, 1.2	For existing development, strive to enforce current building codes to reduce the potential for structural failure during an earthquake. Require improvements where necessary to bring buildings up to code.	4.10-2	General Fund, Private Property Owners			X		The City's Building Department enforces current building codes.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
104	New Development without Geologic Hazards	1.1, 1.3	Through the environmental review process required by the California Environmental Quality Act (CEQA), assess potential geologic hazards created by new development projects and require appropriate mitigation measures to reduce the risk to acceptable levels.	4.10-3	Developers			X		Environmental assessment is conducted on all development projects as required by CEQA.
105	Slope Stability	1.1, 1.3	Evaluate the feasibility of monitoring and mapping slope failures and assisting property owners to plan remedial actions.	4.10-4	Property Owners, General Fund, Grants			X		Staff meets with residents as needed to assist them with slope stability issues.
106	Adequate Drainage for New Development	2.1	Through the environmental review process required by CEQA, require assessment of potential drainage and flood impacts from proposed development projects depending on the site and proposed development characteristics.	4.15-4	Developers			X		Environmental assessment is conducted on all development projects as required by CEQA. The Engineering Division requires that development projects mitigate for added runoff with detention or infiltration on-site.
107	Community Risk Reduction	3.1	Help to educate community residents and businesses about fire prevention and safety, including property maintenance, smoke detectors, excessive accumulation of combustible materials, disaster preparedness, and what to do if there is a fire.	4.15-5	General Fund			X		The Lemon Grove Fire Department implements its public education and fire prevention programs on a regular basis through Fire Safety Trailer Visits and participation in Community Emergency Response Teams (CERT) training. The Fire Department has an active code enforcement program aimed at reducing community risk.
108	Adequate Water Flows for Fire Suppression	3.2, 3.3	Monitor the adequacy of water pressures throughout Lemon Grove for fire fighting purposes.	4.15-6	Helix Water District, General Fund			X		Helix Water District monitors the water pressures through the use of hydro-systems in the District pumping station.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Status				
						Not Started	In Progress	On-going	Completed	
109	Reduced Fire Hazard in Older Structures	3.1, 3.3	Encourage conformance to existing codes by providing information about potential fire hazards in older buildings in the City newsletter and brochures in City Hall. Where code violations are identified, require the proper improvements to protect public safety.	4.15-7	Property Owners, General Fund			X		The City provides information regarding fire hazards in newsletters and through social media. All business related structures in the City receive annual fire safety inspections to ensure that safety regulations are being met.
110	Weed Control and Waste Matter Ordinance	3.1, 3.2, 3.3	Continue implementing the ordinance and update as necessary to address new fire hazards	4.15-9	General Fund, Property Owners			X		The Weed Control and Waste Matter Ordinance was amended to address current community needs and is enforced on a regular basis. The Fire Department monitors potential fire hazards within the City.
111	Reduced Public Safety Risk from Hazardous Materials and Weapons of Mass Destruction	4.1, 4.2, 4.3	To reduce the number of potential injuries, attempt to control concentrations of hazardous materials in areas where people congregate, such as neighborhoods, schools, and shopping areas and prevent the development and use of weapons of mass destruction.	4.15-10	General Fund, Grant Funds			X		All projects are reviewed and inspected by the Lemon Grove Fire Department to ensure that the storage of hazardous materials complies with the appropriate regulations. Staff is implementing homeland security measures within the City and has completed updated drafts of the City's Emergency Plan, the Continuity of Operations Plan, and the Evacuation Plan
112	Hazardous Materials Use Regulations	4.1, 4.2, 4.3	When issuing business licenses, plan to check that the appropriate permits to handle, transport, use, and dispose of hazardous materials have been obtained from the regulatory agencies.	4.15-11	Business Operators			X		All business licenses are reviewed by the Lemon Grove Fire Department.
113	Household Hazardous Waste Control	4.1, 4.2	Consider adopting and implementing the Household Hazardous Waste Element prepared in 1991.	4.15-12	County Hazardous Materials Management Division, General Fund			X		The City adopted a Household Hazardous Waste Program in June of 1992 which was re-adopted in April of 1996.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
114	Contaminated Site Clean-Up	4.3, 4.4	The City should assist in the clean up of contaminated sites.	4.15-14	Property Owners, County Hazardous Materials Management Division			X		The County of San Diego is the responsible agency for the clean-up of sites. The City does report any violations.
115	County Hazardous Waste Management Plan	4.1, 4.2, 4.3	Attempt to implement the County of San Diego's Hazardous Waste Management Plan locally and participate in future updates.	4.15-15	Business Operators, Property Owners, General Fund			X		The City implements this plan locally.
116	Crime Prevention	5.1, 5.2	Promote the well-being of residents to maintain a stable community.	4.15-16	General Fund, Corporate Sponsors, Civic Organizations, Local Churches, Sheriff's Department			X		The City utilizes its governing power, services, and efforts to maintain and improve the quality of life for all of its citizens. The City of Lemon Grove works with the Sheriff's Crime Prevention Division personnel on a case by case basis. The Crime Prevention Division hosts community meetings, events, and trainings.
117	Community Network	5.1, 5.2, 5.4	Promote a community-wide network of public and private agencies, organizations, businesses, and individuals.		General Fund, Corporate Sponsors, Civic Organizations, Local Churches, Sheriff's Department			X		The City's newsletter provides a listing of public and private agencies and organizations to assist the community. The City Council provides funding for various organizations and events. The City directs interested parties to the 2-1-1 Information Line which provides information relating to local community health and disaster services.
118	Positive Community Relationships	5.1, 5.2	Encourage positive community relationships and improve community security.	4.15-16	General Fund, Corporate Sponsors, Civic Organizations, Local Churches, Sheriff's Department			X		The City provides events, literature, and programs to encourage positive community relationships and improve community security.
119	New Development that Deters Crime	5.2, 5.5	Require that new development deter crime through the incorporation of defensible space concepts and sufficient lighting and visibility as feasible. Request that the Sheriff's Department review development proposals and recommend measures to enhance public safety and prevent crime.	4.15-17	Developers, Sheriff's Department			X		Development plans are reviewed by the Sheriff's Department for recommendations of measures to prevent crime through the Department's Crime Free Multi-Housing, Business Watch, and Community Advisory Groups.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
120	Positive Youth Activities	5.1, 5.2, 5.4	Deter youth from alcohol and other drug use, gang involvement, and vandalism. Encourage and provide recreation, education, and prevention programs through forums like the schools, churches, the Student Safety Patrol, the Juvenile Fire Setters Program, and other civic programs and organizations.	4.15-18	General Fund, Sheriff's Department, Civic Organizations, Lemon Grove School District, Grossmont Union High School District			X		The City co-sponsors and provides four day camps and limited recreational activities for youth within the City. The Sheriff's Crime Prevention Division continues to partner with the City and its partners to educate the youth in safe bicycling habits.
121	Graffiti Tracker	5.2, 5.4, 5.5	Continue to implement the graffiti removal program to reduce the potential for gang activity.	4.15-19	General Fund, Property Owners				X	The City has adopted a graffiti removal program which receives and responds to requests for graffiti removal. The City and Sheriff's Department implemented a regional graffiti tracker program in April of 2009.
122	Swift and Efficient Response	6.1, 6.2, 6.3	Regularly update the Emergency Plan. Educate residents and businesses about the Emergency Plan. Periodically train City staff and other emergency response staff to effectively implement the Emergency Plan.	4.15-22	General Fund			X		Through the Hazardous Fire and Rescue Emergency Preparedness Coordinator (EPC), the City regularly updates its Emergency Operations Plan, Continuity of Operations Plan, and Evacuation Plan. The EPC provides City staff with regular emergency response training through NIMS position training and EOC drills.
123	Updated Storm Drainage General Plan	2.1	Endeavor to update the Storm Drainage General Plan to reassess current drainage inadequacies, identify required improvements and funding sources, and prioritize improvement projects and incorporate them into the Five-Year Capital Improvement Program.	4.15-3	General Fund, Assessment Districts, Community Development Block Grants			X		The Storm Drainage Master Plan was updated in 1998 and is effective through 2010. The plan identifies the City's needs for drainage improvements and prioritizes them. The projects are part of the City's Five-Year Capital Improvement Plan (CIP). An update to the Master Plan will be proposed as part of the CIP as funding allows.

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Item #	Safety Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
124	Target High Crime Areas	5.2, 5.3	Each year, when renewing the law enforcement contract with the County Sheriff's Department, endeavor to identify high crime areas in Lemon Grove, probable causes, and a plan to reduce criminal activity.	4.15-21	General Fund, Sheriff's Department			X		Staff meets with the Sheriff's Department on a regular basis to discuss high crime areas and actions necessary to reduce crime in these areas. Extra presence was sent to problem locations to assist in deterring crime.
Item #	Noise Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
125	Noise and Land Use Compatibility Standards for New Development	1.1, 2.1, 2.5, 4.1	Use the noise and land use compatibility standards established in the Noise Element to guide future development.	4.7-1	Developers			X		Discretionary projects are reviewed for compliance with the Noise Element. Noise studies are required for new development projects as applicable to ensure compatibility.
126	Future Residential Development	2.1, 3.0	Review future residential development for conformance with California Noise Insulation Standards, which requires that interior noise levels for both single-family and multiple-family dwelling units equal 45 decibels or less.	4.7-2	Developers			X		All new residential development is required to comply with the California Noise Insulation Standards.
127	Minimal Noise Impacts from New Development	1.1, 2.1, 4.1	Review proposed development projects for noise impacts to determine if the noise conditions are incompatible with the proposed use.	4.7-3	Developers			X		All new development is reviewed for noise compatibility. Noise studies are required as applicable to ensure compatibility.
128	Compatible Land Use Plan	1.1, 1.2, 1.3	Strive for future development that conforms to the Land Use Plan to maintain peaceful neighborhoods.		General Fund, Developers			X		New development is required to conform with the General Plan

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Item #	Noise Element	Element Policies	Task	Mitigation Measure	Funding	Progress				Status
						Not Started	In Progress	On-going	Completed	
129	Circulation Plan Implementation	1.3	Implement the Circulation Plan through future roadway improvements subject to funding availability.		General Fund, Developers			X		All projects are evaluated for impacts and are required to comply with the adopted Circulation Element of the General Plan. Discretionary and building permit projects often require street dedication and improvements based on impacts and/or building valuation.
130	Vehicle Noise and Speed Enforcement	2.4	Coordinate with the Sheriff's Department to encourage active enforcement of vehicle noise and speed laws.	4.7-8	Sheriff's Department, Vehicle Owners			X		Staff meets with the Sheriff's Department once a week to discuss issues within the City. Engineering staff coordinates with the Sheriff's Department on traffic/speed related issues.
131	Noise Abatement and Control Ordinance	4.2	Actively enforce the Noise Abatement and Control Ordinance, particularly in residential neighborhoods, to maintain quiet and peaceful conditions.	4.7-9	General Fund, Sheriff's Department			X		All noise complaints are investigated by the Code Enforcement Department or the Sheriff's Department.
132	Quiet Residences in Mixed Use Areas	1.2, 3.1	Reduce the potential noise exposure of residents in the Downtown Village and Massachusetts Station STAs by requiring site designs where noise is attenuated by building features and the use of appropriate insulation, treated windows, and ventilation systems.		Developers			X		All proposed new or rehabilitated building projects are evaluated for potential noise exposure of residents. Potential impacts are required to be mitigated.
133	Protection from SR-94 Noise	2.1, 2.2	Implement the Land Use Plan which calls for the continued transition of the residential neighborhood abutting SR-94 between Corona Street and Vista Way to commercial development, which will reduce adverse noise impacts from the freeway.	4.7-5	Developers, Caltrans			X		The City will implement the approved Land Use Plan within the STA III area when a development plan is presented.

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Item #	Noise Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
134	Protection from SR-125 Noise	2.1, 2.2, 2.3	Plan to monitor construction of the SR-125 and help monitor proper implementation of the mitigation measures required in the Environmental Impact Statement / Environmental Impact Report for the freeway project.	4.7-6	Caltrans				X	State Route 125 is completed.
135	Quiet Trolley Operations	2.5	Consider working with MTS to identify objectionable sources of trolley noise and appropriate measures to reduce noise where feasible.	4.7-7	MTS			X		Addressed as needed.
Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
136	City Historic Survey	1.1, 1.2, 1.3	Under supervision of a qualified historian, and with the assistance of the Lemon Grove Historical Society, endeavor to conduct a comprehensive survey throughout the City to identify significant historic and architectural resources, which include buildings, sites, objects, structures, and districts.	4.12-1	General Fund	X		X		The City currently utilizes the list of historic properties developed by the Lemon Grove Historical Society. A comprehensive historic survey will be done when funds become available. A list of cultural resources in the Downtown Village Specific Plan area has been compiled.
137	Historic Sites List	1.1, 1.2, 1.3	Based on the result of the City-wide Historic Survey, plan to develop a Historic Sites List with the assistance of a qualified historian and the Lemon Grove Historical Society.	4.12-2	General Fund		X			The City has not adopted an official list of historic properties within the City. However, staff refers to the list of historic properties provided by the Lemon Grove Historical Society when researching properties. A list of cultural resources in the STA 1 area has been compiled.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
138	Historic Preservation Ordinance	1.1, 1.2	Consider adopting a Historic Preservation Ordinance that could incorporate: 1) prohibiting the demolition of a structure or object on the Historic Sites List until the condition of the structure, rehabilitation cost, and reuse potential have been evaluated; and 2) measures to preserve the structure.	4.12-3	General Fund	X				The City has not initiated a Historic Preservation Ordinance. However, staff refers to the List of Historic Properties provided by the Lemon Grove Historical Society when researching potentially historic properties.
139	Historic Sites Signage	1.1, 1.2	To enhance awareness and appreciation of the community's history, evaluate options for identifying properties on the Historic Sites List with standard signage.		Community/Corporate Sponsors			X		Historic Site signage is provided as needed.
140	Oral History	1.2, 1.3	In conjunction with the Lemon Grove Historical Society, support or sponsor a program to record old timers stories about the early years of the community.		Community/Corporate Sponsors			X		The Lemon Grove Historical Society takes historic accounts and information regularly.
141	Historic School Curriculum	1.2, 1.3	With the Lemon Grove Historical Society and Lemon Grove School District, support developers of a standard curriculum on Lemon Grove's history for the local schools.		General Fund, Community/Corporate Sponsors, Grants			X		The Lemon Grove Historical Society developed a standard curriculum on Lemon Grove's history for the schools.
142	Home for the Lemon Grove Historical Society	1.2, 1.4	Help the Lemon Grove Historical Society to find a home for collected relics and artifacts and establish a museum.		General Fund, Lemon Grove Historical Society, Community/Corporate Society				X	The City has assisted the Lemon Grove Historical Society in establishing the Parsonage Museum and the H. Lee House within the Civic Center Park.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
143	Increased Bicycle Transportation	8.1, 8.2, 8.5	Subject to funding availability, implement the Bicycle Facilities Sub-Element of the Mobility Element to help improve regional air quality in addition to improving bicycle safety.	4.9-3	ISTEA, the California Bicycle Transportation Act, TransNet, the Transportation Development Act, Traffic Mitigation Fees, Development Street Improvements		X	X		The City is actively implementing the Bikeways Master Plan with the installation of bicycle facilities on most of the arterial streets in Lemon Grove. New bicycle facilities on Massachusetts Ave. were completed in August of 2015. The City Council adopted an update of the Bikeways Master Plan in October 2015. The Main Street Promenade includes bicycle facilities and the Connect Main Street planning project will include additional facilities.
144	Parks Master Plan	9.1, 9.2, 9.3, 9.4, 11.1, 11.2, 11.3	Anticipate preparing and implementing a Parks Master Plan.	4.14-1	General Fund for Preparation, Development In-Lieu Fees, Community Development Block Grants, Private Donations for Implementation		X			A Parks Master Plan may be conducted as a part of the preparation of the General Plan Update in 2016.
145	Recreation Strategy Plan	10.1, 10.2	Endeavor to develop a Recreation Strategy Plan to explore alternatives for expanding recreational options in the community.	4.14-7	General Fund			X		Staff continues to meet with the School District and City community groups to explore cost neutral means to expand on the recreational options in the community. In 2013, the City was able to build its first dog park at Berry Street Park.
146	Visually Enhanced Open Space	11.2, 11.3	Subject to funding availability, maximize the benefit of open spaces such as the trolley right-of-way and parks through enhanced landscaping and maintenance.		SAFE TEALU, General Fund			X	X	Landscaping of the Trolley Corridor is completed. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2015.
147	Fossil and Prehistoric Resource Protection	2.1	For proposed new development or redevelopment projects, the City should require impact assessment and mitigation according to CEQA for paleontological or prehistoric resources.	4.12-4, 4.13-1	Developers			X		All non-exempt projects requiring environmental review in compliance with CEQA are evaluated for fossil and prehistoric resource protection.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding					Status
						Not Started	In Progress	On-going	Completed	
148	Natural Habitat Protection	3.1	For future development within the City limits that could affect the .7 acre of coastal sage scrub or the .7 acre of disturbed wetlands, the City should require an impact assessment and appropriate mitigation according to the requirements of applicable local, State, and Federal policies and regulations related to the impacted biological resources.	4.11-1	Developers			X		Projects located in the coastal sage scrub / wetland area within the City must undergo environmental review and are required to prepare a biological resource study for potential impacts to this resource.
149	Integrated Waste Management	4.1	Continue to implement the Lemon Grove Source Reduction and Recycling Element and update as necessary to respond to new conditions and State requirements.	4.5-12	General Fund			X		This is an on-going program in which the City provides a yearly report to the State.
150	Long-Term Landfill Capacity	4.2	Evaluate opportunities to participate in interjurisdictional efforts to explore solid waste disposal solutions that minimize environmental and economic impacts.	4.5-14	General Fund			X		There are currently limited opportunities to participate or coordinate with neighboring jurisdictions.
151	Ongoing Water Conservation	5.1	Provide the Helix Water District and San Diego County Water Authority literature on Water conservation at City Hall, the Lemon Grove Library, and the Chamber of Commerce office as feasible.	4.5-5	Helix Water District, San Diego County Water Authority			X		The City provides water conservation information at these locations and through the City newsletter and website.
152	Water Conservation in New Development	5.1, 5.2	As a general guideline, require drought tolerant landscaping, efficient irrigation systems, and ultra low-flow plumbing fixtures for all new development and rehabilitation projects, including public projects	4.5-6	Developers, Property Owners, General Fund			X		Staff requires drought tolerant landscaping and water efficient irrigation systems for all new development projects.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
153	Water Conservation Retrofits	4.5-5	Investigate the adoption of an ordinance requiring water-efficient plumbing retrofits during the resale of residential, commercial, office, and industrial properties.		Property Owners	X				No activity on this task occurred.
154	Future Reclaimed Water Use	5.3	Monitor reclaimed water programs implemented by the Helix Water District and the City of San Diego Wastewater Department.	4.5-7	Helix Water District	X				Staff monitors reclaimed water programs implemented by the Helix Water District and the City of San Diego Wastewater Department. At this time, there is no capital outlay proposed to provide reclaimed water to the City.
155	NPDES Compliance	6.2	Endeavor to implement all applicable requirements of the National Pollutant Discharge Elimination System (NPDES) Municipal Permit in Lemon Grove.	4.8-1	Developers, Business Owners, General Fund, Stormwater Fees		X			City is currently working to comply with the 2013 NPDES Municipal permit by developing the permit required program documents.
156	Promote Energy Conservation	7.1	Endeavor to provide literature about SDG&E energy conservation and retrofit programs at City Hall.	4.5-16	San Diego Gas & Electric			X		SDG&E provides informative brochures with their monthly statements.
157	Efficient Energy Use in New Development	7.2	Require that new development projects - including public projects - incorporate the State Title 24 energy requirements as appropriate and consider requiring the following components to maximize energy efficiency.	4.5-17	Developers			X		All new development projects are required to comply with Title 24 energy requirements. Compliance is verified by the Building Official.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
158	Accessible Urban Form	8.1, 8.2, 8.3, 8.5	To decrease pollutants from automobile use, strive towards a development or redevelopment pattern that allows people to use transit, walk, or bicycle to activity centers.	4.9-1	Developers, General Fund, State and Federal Housing grants, SAFE TEALU, Companion Agencies: San Diego Association of Governments, MTS			X		The development of the STA I and STA II areas will create mixed use redevelopment areas near Lemon Grove's trolley stations. The City will comply with SANDAG's pedestrian access guidelines, where applicable. The Main St. Promenade and extension (Connect Main Street) will promote multi-modal transit. The Main Street Promenade is complete. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2016. On July 15, 2014, the City Council adopted a Health & Wellness Element encouraging safe pedestrian and bicycle connections to transit centers and throughout the City.
159	Efficient Traffic Flow	8.3	Improve local roads according to the Circulation Plan as needed to maintain efficient traffic flow subject to funding availability.	4.9-2	Developers, General Fund, Caltrans			X	X	The City is actively improving traffic circulation on local streets through various funding sources. The Massachusetts Avenue Corridor Improvements were completed in 2009. The Main Street Promenade and Lemon Grove Avenue realignment project will improve bus, vehicle, and pedestrian circulation in the Downtown Village area.
160	Improve Job Opportunities for Residents	8.1, 8.5	Through the City's economic development program, encourage the local establishment of new businesses offering high-quality jobs to allow residents to work locally and avoid excessive commutes.	4.9-4	General Fund			X		The City is continually encouraging the establishment of new local businesses. The City completed an "Assessment of Economic Development Opportunities" in December of 1999 which continues to provide valid direction. The City Council adopted a commercial broker incentive program.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
161	Minimize Impacts of New Development	8.1, 8.2, 8.3, 8.4, 8.5	Review development proposals for potential air quality impacts- both construction and operation impacts - pursuant to CEQA and the regional Air Quality Strategy, and evaluate compliance with regional clean air planning objectives.	4.9-6	Developers			X		All discretionary development applications are reviewed for potential air quality impacts. This evaluation is conducted in compliance with CEQA.
162	Minimize Asbestos Hazards	8.4	To minimize public health hazards, follow due diligence to identify asbestos and require conformance with all applicable regulations for removal and containment of asbestos where necessary.	4.9-7	Developers			X		The City coordinates with the San Diego County Department of Environmental Health on the abatement of asbestos as it arises.
163	Proper APCD Permits	8.4, 8.5	Endeavor to ensure that all commercial and industrial operations in the City obtain all appropriate permits from the San Diego Air Pollution District.	4.9-8	Business Operators			X		The Lemon Grove Fire Department reviews Air Quality permits during their yearly inspection of businesses.
164	Protect Sensitive Receptors	8.1, 8.2, 8.3, 8.4	Consider the effects of emissions from nearby transportation corridors when considering development proposals for residential and mixed-use development.	4.9-9	Developers			X		All discretionary projects are reviewed for potential Air Quality impacts to the existing community as required by the CEQA process.
165	Participation in Regional Air Quality Programs	8.5	Participate in regional air quality planning and implement regional plans such as the Regional Air Quality Strategy and the Regional Growth Management Strategy	4.9-10	General Fund			X		Staff attends regional growth management meetings at SANDAG to help develop guidelines that will preserve air quality in the region.

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Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
166	Joint Use of City and School Facilities	9.3	The City should work to continue the joint use of City and Lemon Grove School District facilities and cooperatively address facility maintenance, vandalism, and other concerns that arise.	4.14-2	General Fund, Lemon Grove School District		X	X		The City has coordinated with the Lemon Grove School District on the Safe Neighborhoods after school program, the Lemon Grove Middle School Field Improvements, the Monterey Heights Sports Park, and the schedules for all district athletic fields. In 2014, the City entered into a new joint USA agreement with the school district (updated in 2012). The Lemon Grove School District passed a bond measure in 2008 that includes the construction of a joint school/public library on school property (completed 2013). As part of the HEAL zone initiative, additional joint use opportunities are being explored. On July 15, 2014, the City Council adopted a Health & Wellness Element encouraging joint use agreements throughout the City.
167	Facilities for Active Recreational Pursuits	9.1, 9.2, 9.3, 9.4	Provide areas in parks for active youth and adult recreational activities in addition to passive recreational areas for picnicking and relaxing to the extent feasible.	4.14-3	General Fund, Community Development Block Grants, Private Funds			X		The City continues to seek additional funds to enhance all City parks. The Main Street Promenade is complete. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the train corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2015. The Promenade and extension are expected to increase recreational opportunities. On July 15, 2014, the City Council adopted a Health & Wellness Element encouraging increased recreation throughout the City.
168	Optimize Park Use	9.4	Since no regional park exists within the City limits, monitor options to participate in the planning for nearby regional parks to promote facilities that meet the needs of Lemon Grove residents.	4.14-4	General Fund			X	X	The Monterey Heights Sports Park conceptual design is complete. The Connect Main Street planning project is underway. The Promenade is expected to include active and passive recreational opportunities. On July 15, 2014, the City Council adopted a Health & Wellness Element encouraging increased recreation throughout the City.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Status				
						Not Started	In Progress	On-going	Completed	
169	Offset Impacts of New Development	9.1, 9.2, 11.1, 11.2, 11.3	As provided by the Quimby Act, require new development to dedicate land and/or pay fees in lieu of dedication for the acquisition and development of recreational facilities as a general guideline.	4.14-5	Developers			X		Parkland dedication in-lieu fees are collected for all new residential and commercial development.
170	Diverse Recreational Programs	10.1, 10.2	Continue to provide diverse recreational programs reflecting the interests of local children, teens, adults, and seniors.	4.14-6	General Fund; Federal, State and Regional Grants			X		The City is currently evaluating cost neutral recreation programs. The programs may be available for adults and youth. There are existing winter, spring, summer, and fall day camps. On July 15, 2014, the City Council adopted a Health & Wellness Element, encouraging increased recreation throughout the City.
171	Open Space for Public Well-Being	11.1	When considering approval of proposed residential projects, evaluate the capacity of nearby open space areas for both children and adults.		General Fund, Developers			X		All proposed residential development is reviewed for available open space and recreational areas. The Main Street Promenade is complete. The City has been awarded a "Smart Growth" grant to extend the Main Street Promenade project along the trolley corridor (Connect Main Street). The planning grant will conclude with a General Plan Amendment in 2015. The Promenade and extension are expected to increase open space opportunities.
172	Public Education	4.1	Through periodic articles in the City's newsletter, increase the public's awareness of recycling, reuse, and source reduction in addition to the environmental and economic benefits of efficient solid waste management.	4.5-13	Household Hazardous Waste (AB939) Fee			X		Articles regarding recycling and waste management are regularly published in the City's newsletter and website.
173	Water Conservation Month	5.1	Attempt to increase awareness about the need to use water efficiently, and educate the community about different ways to conserve water.	4.5-4	General Fund, Helix Water District			X		Helix Water District periodically provides information bulletins within the monthly statements. The Main Street Promenade project includes educational signage regarding water conservation.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Conservation & Recreation Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Status
174	Reduced Runoff Pollutants	6.1, 6.2	Each year, attempt to conduct a campaign to educate the community about the importance of minimizing pollutants in runoff (non-point source pollutants).	4.8-2	General Fund			X		The City utilizes their newsletter, website, and community events to educate the residents on preventing storm water pollution and household hazardous waste disposal.
175	Park-and-Ride	8.1, 8.5	Encourage increased use of the park-and-ride lot at the SR-94 freeway and Lemon Grove Avenue by periodically advertising the lot in the City newsletter.	4.9-5	General Fund			X		The City encourages increased use of the park-and-ride lot at the SR-94 freeway and Lemon Grove Avenue by periodically advertising the lot in the City newsletter.
Item #	Housing Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Accomplishments
176	Maintenance and Enhancement of Housing (1)	1.1-1.3	Maintain and enhance the quality of residential neighborhoods in Lemon Grove.	Program 1, 4-5, 8-11, 13-14, 17-18	CDBG, County HUD, HUD Section 8 and Housing Vouchers, General Fund	X		X		Housing Rehabilitation Programs: Programs in the Housing Element including "Promote Community Based Neighborhood Improvement Districts", "Prepare and Adopt a Street Design Manual", and "Promote County of San Diego Home Repair Loan/Grant Programs" will enhance the quality of neighborhoods once implemented. The Home Repair Loan Program provides low-interest loans for the repair of low-income owner-occupied homes. Grants are available to low income mobile home owners to repair their mobile homes. The City allows the conversion of apartments to condominiums and facade and landscaping improvements are required.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Housing Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Accomplishments
177	Promote a Balanced Mix of Housing (2 & 7)	2.1-2.6, 7.1-7.2	Encourage a balanced mix of housing. Assist in the development of adequate housing to meet the need of extremely low, very low, low, and moderate income households.	Program 2-21	General Fund, CDBG, HOME funds, LIHTC, Tax-Exempt Multi-Family Revenue Bonds, Tax Credit for Low Income Rental Housing, HOPWA, Non-profit Developers		X	X		The City continues to encourage second units (accessory rental dwelling units) which continue to be a valuable source of low income housing. The City promotes smart growth housing opportunities adjacent to its' trolley stations. Citronia I and II provide 136 affordable housing units. Programs to be developed pursuant to the Housing Element include "Utilize Density Bonus Provisions", "Preserve Affordable Dwelling Units "At-Risk" of Converting to Market Rates", "Cooperate/Coordinate with Housing Developers, Agencies, and Tenant Groups", "Pursue Affordable Housing Sources", and "Coordinate Section 8 Housing Choice Vouchers and Public Housing".
178	Provision of Housing (3 & 6)	3.1-3.8, 6.1	Encourage the adequate provision of housing in a variety of costs, types, styles, locations, and tenures to meet the existing and future needs of Lemon Grove residents. Provide adequate housing sites.	Program 1-21	General Fund, CDBG, HOME funds, LIHTC, Tax-Exempt Multi-Family Revenue Bonds, Tax Credit for Low Income Rental Housing, HOPWA, Developers			X		During 2014, building permits were issued for 23 new single-family residences affordable to above-moderate income households. The Regional Housing Needs Allocation (RHNA) encourages the City to develop 303 housing units from 2010 to 2020. Since 2010, the City has issued building permits for 209 new housing units. The City has approved planned development applications for the development of 83 single family homes, 33 row home condominiums, and 117 multi-family apartments/condominiums totaling 241 entitled housing units. The Planning Department actively coordinates with developers to promote housing. A density bonus ordinance will be prepared for consideration in 2015.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Item #	Housing Element	Element Policies	Task	Mitigation Measure	Funding	Not Started	In Progress	On-going	Completed	Accomplishments
179	Home Ownership (4)	4.1, 4.2	Provide increased opportunities for home ownership.	Program 3-4, 12, 14, 21	MCC, DCCA, Cal HFA, NHF			X		The City encourages home ownership through the use of the Mortgage Credit Certificate (MCC), the County Down Payment and Closing Cost Assistance Program (DCCA), the California Housing Finance Agency Homebuyer's Down Payment Assistance Program (CHDAP), the National Homebuyer's Fund (NHF), and community land trusts. A condominium conversion ordinance will be evaluated in 2015.
180	Equal Opportunity (5)	5.1-5.3	Promote equal opportunity for all residents to reside in housing of their choice	Program 1, 5, 12, 16, 20	CDBG, General Fund			X		The City supports fair housing laws and statutes. To promote equal opportunity, the City participates in the Fair Housing Council of San Diego's Fair Housing Program.
181	Address Governmental Constraints (8)	8.1-8.3	Address impediments to the provision of housing.	Program 6-7, 12, 14-15	General Fund		X	X		A density bonus ordinance will be prepared for consideration in 2015 which allows deviations of development standards. The Planned Development Permit process allows for deviations of development standards. The City is amongst the lowest in the County for development impact and processing fees for new housing units. Processing times for new developments in the City are generally faster than most jurisdictions in the County. City Council Ordinance 388 (adopted 2009) simplified the discretionary permit process. City Council Ordinance 394 (adopted 2010) reduced development standards to promote development consistent with the General Plan goals.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
 Reporting Period 1-Jan-14 - 31-Dec-14

Annual Building Activity Report Summary - New Construction Very Low-, Low-, and Mixed-Income Multifamily Projects

Housing Development Information						Housing with Financial Assistance and/or Deed Restrictions		Housing without Financial Assistance or Deed Restrictions			
1	2	3	4				5	5a	6	7	8
Project Identifier (may be APN No., project name or address)	Unit Category	Tenure R=Renter O=Owner	Affordability by Household Incomes				Total Units per Project	Est. # Infill Units*	Assistance Programs for Each Development See Instructions	Deed Restricted Units See Instructions	Note below the number of units determined to be affordable without financial or deed restrictions and attach an explanation how the jurisdiction determined the units were affordable. Refer to instructions.
			Very Low-Income	Low-Income	Moderate-Income	Above Moderate-Income					
1991 Shirley Ln	SF	O				1	1	1			1 Actual
2725-95 Vista Sereno	SF	O				8	8	8			1 Actual/Comparables
Valencia Hills 1	SF	O				13	13	13			1 Actual/Comparables
7272 Mt. Vernon St.	SF	O				1	1	1			1 Comparables
							0				
							0				
							0				
(9) Total of Moderate and Above Moderate from Table A3						0	0	0			
(10) Total by income Table A/A3			0		0	23	23	23			
(11) Total Extremely Low-Income Units*											

* Note: These fields are voluntary.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

**Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)**

Please note: Units may only be credited to the table below when a jurisdiction has included a program in its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				TOTAL UNITS	(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income			
(1) Rehabilitation Activity				0		
(2) Preservation of Units At-Risk				0		
(3) Acquisition of Units				0		
(5) Total Units by Income	0	0	0	0		

* Note: This field is voluntary.

The City of Lemon Grove 2014 General Plan Annual Progress Report

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Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
 Reporting Period 1-Jan-14 - 31-Dec-14

**Table A3
 Annual building Activity Report Summary for Above Moderate-Income Units
 (not including those units reported on Table A)**

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate						0	0
No. of Units Permitted for Above Moderate						0	0

* Note: This field is voluntary.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

**Table B
Regional Housing Needs Allocation Progress
Permitted Units Issued by Affordability**

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.													
Income Level		RHNA Allocation by Income Level	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total Units to Date (all years)	Total Remaining RHNA by Income Level
Very Low	Deed Restricted	77		32		56						88	-12
	Non-deed Restricted			1								1	
Low	Deed Restricted	59		23		24						47	-22
	Non-deed Restricted		4	3	1	26						34	
Moderate	Deed Restricted	54											48
	Non-deed Restricted		1	1	1	3						6	
Above Moderate		119		1								24	95
Total RHNA by COG, Enter allocation number:		309											
Total Units ▶▶▶			5	61	2	109						187	
Remaining Need for RHNA Period ▶▶▶▶▶													122

Note: Units serving extremely low-income households are included in the very low-income permitted units totals.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

Table C

Program Implementation Status

Program Description (By Housing Element Program Names)		Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.		
Name of Program		Objective	Timeframe in H.E.	Status of Program Implementation
1	Nonconforming Units	Continue to implement the Nonconforming Unit Ordinance	Ongoing	The City provides for the issuance of Reconstruction Permits to allow the restoration of substantially destroyed residential units.
2	Encourage Second Units	Provide periodic reminders	Ongoing	The City will provide periodic reminders and updates promoting second units through City-wide information venues (website, mail outs, electronic notifications, public notices, etc.).
3	Facilitate Higher Density Housing	Encourage the development of the minimum densities near trolley stations	Ongoing	The City continues to encourage minimum densities near trolley stations.
4	Evaluate Condominium Conversion Ordinance	Explore changes to the Condominium Conversion Ordinance	1-Aug-14	The City shall evaluate the Condominium Conversion Ordinance.
5	Improve Substandard Housing	Utilize code enforcement regulations to improve Substandard Housing	Ongoing	Substandard housing complaints are forwarded to the San Diego County Department of Environmental Health (DEH) for review and enforcement.
6	Density Bonuses	Utilize Density Bonus provisions	1-Aug-13	The City utilizes the State's Density Bonus provisions. The City will modify the Municipal Code to incorporate density bonus regulations consistent with State Law.
7	Special Treatment Areas (STA)	Develop plans for Special Treatment Areas	Ongoing	The Downtown Village Specific Plan for STA 1 is complete and provides for higher density housing and mixed uses. Other specific plans may be pursued for other STAs.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

	Name of Program	Objective	Timeframe in H.E.	Status of Program Implementation
8	Community Based Improvement Districts	Promote community based improvement districts	Ongoing	The City promotes this program which allows property owners and/or business owners to target an area for improvement then levy a special tax on their respective properties or businesses to provide funds for the improvements.
9	Crime Prevention Through Environmental Design (CPTED)	Promote the CPTED principles	Ongoing	Projects are evaluated for compliance with CPTED principles.
10	Street Design Manual	Prepare and adopt a street design manual	1-Aug-14	A street design manual incorporating "Complete Streets" principles shall be prepared and adopted. The City applied for a grant to fund a Street Design Manual in October 2014 (status pending).
11	Energy Conservation & Sustainable Best Practices	Encourage energy conservation and sustainable best practices	Ongoing	The City encourages development incorporating energy conservation and sustainable best practices and will provide information resources to the public. Related housing resources are listed on the City website.
12	Maintain Residential Site Inventory	Maintain residential site inventory	Ongoing	Site inventory is maintained. The site inventory was updated for the 2010-2020 Housing Element and the Series 13 SANDAG Growth Forecast.
13	Preserve "At-Risk" Affordable Housing	Preserve Affordable Dwelling Units "At Risk" of Converting to Market Rates	Ongoing	Preservation occurs as funds allow.
14	Cooperate with Housing Groups	Cooperate/Coordinate with housing developers, agencies, and tenant groups	Ongoing	The City maintains a list of active affordable housing developers.
15	Reduce Governmental Constraints to Provision of Housing	Reduce constraints	Underway	As required by the 2010-2020 Housing Element, the following will be conducted: 1) The City will analyze second unit regulations to reduce constraints. 2) The City will establish priority reviews for affordable housing developers. 3) The City will amend it's Zoning Ordinance to allow for emergency shelters in a specified area. 4) The City will allow for transitional and supportive housing. 5) The City will allow deviations of standards for accessibility improvements. 6) The City will amend the zoning ordinance to comply with State density bonus regulations.

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

	Name of Program	Objective	Timeframe in H.E.	Status of Program Implementation
16	Participate in Regional Analysis of Housing Need	Participate in regional analysis of housing need	Ongoing	The City actively participates in regional housing needs analysis.
17	Pursue Affordable Housing Funding Sources	Pursue affordable housing funds	Ongoing	Affordable housing opportunities continue to be pursued. In 2009, 36 affordable housing units (Citron Court) were completed. In 2013, Citronica 1 was completed (56 units). In 2014, Citronica 2 (80 units) was completed and the city provided an option to purchase 8084 Lemon Grove Way (9 units) for deed-restricted affordable housing development.
18	County of San Diego Home Repair Loan/Grant Program	Support loan/grant program	Ongoing	Program is listed on the City's Housing Resources Webpage and is supported as needed.
19	Section 8 Housing Choice Vouchers and Public Housing	Support voucher program	Ongoing	Program is listed on the City's Housing Resources Webpage and is supported as needed.
20	Participate in the Fair Housing Council of San Diego's (FHCS) Fair Housing Program	Support fair housing program	Ongoing	Program is listed on the City's Housing Resources Webpage and is supported as needed.
21	Promote Funding Opportunities for Home Ownership	Actively promote home ownership	Ongoing	The City supports home ownership programs such as the Mortgage Credit Certificate (MCC), the County of San Diego Down Payment and Closing Cost Assistance Program (DCSA), the National Homebuyer's Fund (NHF), community land trusts, and other programs. Programs are shown in the City's Housing Resources Webpage.
22	Encourage Extremely Low-Income Housing	Encourage housing for extremely low-income households	Ongoing	The City supports the development of housing for extremely low-income persons. In 2014, 12 units affordable to extremely low-income persons were constructed (Citronica 2).

The City of Lemon Grove 2014 General Plan Annual Progress Report

Attachment B

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Lemon Grove
Reporting Period 1-Jan-14 - 31-Dec-14

General Comments:

Actual: Based on actual monthly rent or mortgage paid and number of bedrooms.
Comparables: Average statistics of comparables (dwelling units that are similar in size and with a similar number of bedrooms) were used to support the affordability of housing units identified in this progress report. The statistics show that the identified unit will be affordable to the specified income level based on market rate rents for these unit types. Source used for the comparable properties was sold price of new single-family residences in Lemon Grove in 2014-2015.

**LEMON GROVE SANITATION DISTRICT
AGENDA ITEM SUMMARY**

Item No. 3
Mtg. Date March 17, 2015
Dept. Development Services

Item Title: **Award Contracts for the Sewer Capital Improvements Project**

Staff Contact: Leon Firsh, City Engineer

Recommendation:

Adopt resolutions (**Attachment B and C**) awarding a construction contract for the Sewer Capital Improvements Project and establish a project budget not to exceed \$280,000, and a contract for professional services for construction support services.

Item Summary:

In support of the City's Five-Year Capital Improvement Program, staff advertised a notice inviting bids for "Sewer Capital Improvements Project: Cured in Place Pipe Lining" (Contract 2015-01) in January 2015. On February 25, 2015, staff received four sealed bids. Staff determined that of the bids received, Nu Line Technologies, LLC's was the lowest responsive and responsible bidder at \$189,946.

Staff also requested and received a proposal from Dokken Engineering, Exhibit A (**Attachment D**) one of the City's as-needed engineering consultants for construction phase services which include engineering review of submittals and construction inspections. Ninyo & Moore, the City's as-needed geotechnical consultant, will provide geotechnical and material testing services for the project.

Adopt resolutions (**Attachment B and C**) awarding a construction contract for the Sewer Capital Improvements Project and establish a project budget not to exceed \$280,000, and a contract for professional services for construction support services.

Fiscal Impact:

Sanitation District funds were budgeted for this project as part of the Fiscal Year 2014-15 budget.

Environmental Review:

- | | |
|--|---|
| <input type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input checked="" type="checkbox"/> Categorical Exemption, Section 15301 | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

- | | |
|---|--|
| A. Staff Report | C. Resolution (Construction Support Contract) |
| B. Resolution (Award Construction Contract) | D. Construction Support Contract/Scope of Work |

LEMON GROVE [SANITATION DISTRICT] STAFF REPORT

Item No. 3

Mtg. Date March 17, 2015

Item Title: **Award Contracts for the Sewer Capital Improvements Project**

Staff Contact: Leon Firsht, City Engineer

Discussion:

In support of the City's Five-Year Capital Improvement Program, staff advertised a notice inviting bids for "Sewer Capital Improvements Project: Cured in Place Pipe Lining" (Contract 2015-01). In addition to the lining, the project proposes to install new cleanouts, and a new manhole.

On January 22, 2015, bid documents for the project were advertised in the East County Californian, online at eBidboard, and on the City's website. A voluntary pre-bid meeting was held on February 11, 2015; three potential bidders attended. On February 25, staff received four sealed bids. The name of each bidder, their location, and amount of their bid are listed below:

Bidder's Name	Location	Amount
Nu Line Technologies, LLC	Encinitas, CA	\$189,946
Southwest Pipeline	Torrance, CA	\$289,460
Wier Construction	Escondido, CA	\$316,800
Sancon Engineering, Inc.	Huntington Beach, CA	\$346,300

The engineer's estimate for this project was \$329,200. The low bid was submitted by Nu Line Technologies, LLC for \$189,946. After staff reviewed Nu Line Technologies, LLC's project work history, contacted all listed references, and reviewed its construction license, staff concluded that Nu Line Technologies, LLC is the lowest responsive and responsible bidder.

Staff also requested and received a proposal from Dokken Engineering, one of the City's as-needed engineering consultants, for construction phase services which include engineering review of submittals and construction inspections. Ninyo & Moore, the City's as-needed geotechnical consultant, will provide geotechnical and material testing services for the project. Staff reviewed the proposals submitted by Dokken Engineering and Ninyo & Moore for the project and deemed it a reasonable cost for the stated services.

Attachment A

Staff recommends the following budget for this project:

Description	Approx. % of Total Project Budget	Amount
Construction Costs	68%	\$189,946
Construction Inspection	14%	\$40,775
Material Testing	6%	\$16,668
Contingency	12%	\$32,611
Total	100%	\$280,000

Conclusion:

Staff recommends that the Board of Directors adopt resolutions (**Attachment B** and **C**) awarding a construction contract for the Sewer Capital Improvements Project and establish a project budget not to exceed \$280,000, and a contract for professional services for associated construction support services. |

Attachment B

RESOLUTION NO. 2015-

RESOLUTION OF THE LEMON GROVE SANITATION DISTRICT BOARD OF DIRECTORS AWARDING A CONTRACT FOR THE SEWER CAPITAL IMPROVEMENTS PROJECT

WHEREAS, on January 22, 2015, bid documents for the Sewer Capital Improvement Project – Cured in Place Pipe Lining (project) were advertised in the East County Californian, and online at eBidboard and on the City’s website; and

WHEREAS, on February 11, 2015, a voluntary pre-bid meeting was held and three potential bidders attended; and

WHEREAS, on February 25, 2015, four bids were received for the project; and

WHEREAS, said bids were opened and the responsive and responsible low bidder was Nu Line Technologies, LLC; and

WHEREAS, staff determined a project budget not to exceed \$280,000 is warranted; and

WHEREAS, the Board of Directors finds it in the public interest that a Contract for said services be awarded. |

NOW, THEREFORE, BE IT RESOLVED that the Lemon Grove Sanitation District Board of Directors hereby:

1. Awards a contract in the amount of one hundred eighty nine thousand, nine hundred and forty six dollars and zero cents (\$189,946) to Nu Line Technologies, LLC and
2. Establishes a project budget not to exceed two hundred fifteen thousand dollars (\$280,000), and
3. Authorizes the Executive Director or his designee to execute said contract. |

/////
/////

Attachment C

RESOLUTION NO. 2015-

RESOLUTION OF THE LEMON GROVE SANITATION DISTRICT AWARDING A PROFESSIONAL SERVICES CONTRACT FOR THE SEWER CAPITAL IMPROVEMENTS PROJECT

WHEREAS, the District's Capital Improvement Program provides for an annual project to repair pipeline deficiencies; and

WHEREAS, staff identified a list of locations in need of rehabilitation; and

WHEREAS, on January 15, 2013, the District Board approved Resolution No. 254 to enter into a professional services contract with Dokken Engineering to prepare bid documents; and

WHEREAS, on January 22, 2015, bid documents for the Sewer Capital Improvement Project – Cured in Place Pipe Lining were advertised in the East County Californian, online at eBidboard and on the City's website; and

WHEREAS, said bids were opened and the responsive and responsible low bidder was Nu Line Technologies, LLC; and

WHEREAS, staff requested and received a proposal from Dokken Engineering for construction phase services which include engineering review of submittals and construction inspections.

NOW, THEREFORE, BE IT RESOLVED that the Sanitation District of the City of Lemon Grove, California hereby:

4. Awards a professional services contract to Dokken Engineering; and
5. Approves a budget in an amount not to exceed \$40,775; and
6. Authorizes the Executive Director or his designee to execute and manage said contract.

/////
/////

Exhibit A

AGREEMENT FOR CONSTRUCTION SUPPORT SERVICES

THIS AGREEMENT is approved and effective upon the date of the last signature, by and between the CITY OF LEMON GROVE, a municipal corporation (the "CITY"), and Dokken Engineering, a civil engineering firm (the "CONSULTANT").

RECITALS

WHEREAS, the CITY desires to employ a CONSULTANT to provide construction support and inspection services for the CITY.

WHEREAS, the CITY has determined that the CONSULTANT is qualified by experience and has the ability to perform the services desired by the CITY, and the CONSULTANT is willing to perform such services.

NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY AGREE AS FOLLOWS:

1. **ENGAGEMENT OF CONSULTANT.** The CITY hereby agrees to engage the CONSULTANT and the CONSULTANT hereby agrees to perform the services hereinafter set forth in accordance with all terms and conditions contained herein.

The CONSULTANT represents that all services required hereunder will be performed directly by the CONSULTANT or under direct supervision of the CONSULTANT.

2. **SCOPE OF SERVICES.** The CONSULTANT will perform services as set forth in Exhibit A.

The CONSULTANT shall be responsible for all research and reviews related to the work and shall not rely on CITY personnel for such services, except as authorized in advance by the CITY. The CONSULTANT shall participate in meetings as set forth in Exhibit A to keep staff and City Council advised of the progress on the project.

The CITY may unilaterally, or upon request from the CONSULTANT, from time to time reduce or increase the Scope of Services to be performed by the CONSULTANT under this Agreement. Upon doing so, the CITY and the CONSULTANT agree to meet in good faith and confer for the purpose of negotiating a corresponding reduction or increase in the compensation associated with said change in services.

3. **PROJECT COORDINATION AND SUPERVISION.** Leon Firsht, City Engineer, is hereby designated as the Project Manager for the CITY and will monitor the progress and execution of this Agreement. The CONSULTANT shall assign a single Project Manager to provide supervision and have overall responsibility for the progress and execution of this Agreement for the CONSULTANT. Mark Tarrall is hereby designated as the Project Manager for the CONSULTANT.

4. **COMPENSATION AND PAYMENT.** The compensation for the CONSULTANT shall be based on monthly billings covering actual work performed. Billings shall include labor classifications, respective rates, hours worked and reimbursable expenses, if any. The total

Attachment D

cost for all work described within Exhibit A shall not exceed FORTY THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS (\$40,775) without prior written authorization from the CITY. Monthly invoices will be processed for payment and remitted within thirty (30) days from receipt of invoice, provided that work is accomplished consistent with Exhibit A as determined by the CITY.

The CONSULTANT shall maintain all books, documents, papers, employee time sheets, accounting records, and other evidence pertaining to costs incurred and shall make such materials available at its office at all reasonable times during the term of this Agreement and for three (3) years from the date of final payment under this Agreement, for inspection by the CITY and for furnishing of copies to the CITY, if requested.

5. **LENGTH OF AGREEMENT.** This Agreement will last number (365) days from the executed date of the Agreement or until all work has been completed by the CONSULTANT and accepted by the CITY, which ever occurs first.

6. **DISPOSITION AND OWNERSHIP OF DOCUMENTS.** The Memoranda, Reports, Maps, Drawings, Plans, Specifications and other documents prepared by the CONSULTANT for this Project, whether paper or electronic, shall become the property of the CITY for use with respect to this Project, and shall be turned over to the CITY upon completion of the Project, or any phase thereof, as contemplated by this Agreement.

Contemporaneously with the transfer of documents, the CONSULTANT hereby assigns to the CITY and CONSULTANT thereby expressly waives and disclaims, any copyright in, and the right to reproduce, all written material, drawings, plans, specifications or other work prepared under this Agreement, except upon the CITY's prior authorization regarding reproduction, which authorization shall not be unreasonably withheld. The CONSULTANT shall, upon request of the CITY, execute any further document(s) necessary to further effectuate this waiver and disclaimer.

The CONSULTANT agrees that the CITY may use, reuse, alter, reproduce, modify, assign, transfer, or in any other way, medium or method utilize the CONSULTANT's work product for the CITY's purposes, and the CONSULTANT expressly waives and disclaims any residual rights granted to it by Civil Code Sections 980 through 989 relating to intellectual property and artistic works.

Any modification or reuse by the CITY of documents, drawings or specifications prepared by the CONSULTANT shall relieve the CONSULTANT from liability under Section 14 but only with respect to the effect of the modification or reuse by the CITY, or for any liability to the CITY should the documents be used by the CITY for some project other than what was expressly agreed upon within the Scope of this project, unless otherwise mutually agreed.

7. **INDEPENDENT CONSULTANT.** Both parties hereto in the performance of this Agreement will be acting in an independent capacity and not as agents, employees, partners or joint venturers with one another. Neither the CONSULTANT nor the CONSULTANT'S employees are employees of the CITY and are not entitled to any of the rights, benefits, or privileges of the CITY's employees, including but not limited to retirement, medical, unemployment, or workers' compensation insurance.

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This Agreement contemplates the personal services of the CONSULTANT and the CONSULTANT's employees, and it is recognized by the parties that a substantial inducement to the CITY for entering into this Agreement was, and is, the professional reputation and competence of the CONSULTANT and its employees. Neither this Agreement nor any interest herein may be assigned by the CONSULTANT without the prior written consent of the CITY. Nothing herein contained is intended to prevent the CONSULTANT from employing or hiring as many employees, or subcontractors, as the CONSULTANT may deem necessary for the proper and efficient performance of this Agreement. All agreements by CONSULTANT with its subcontractor(s) shall require the subcontractor to adhere to the applicable terms of this Agreement.

8. **CONTROL.** Neither the CITY nor its officers, agents or employees shall have any control over the conduct of the CONSULTANT or any of the CONSULTANT's employees except as herein set forth, and the CONSULTANT expressly agrees not to represent that the CONSULTANT or the CONSULTANT's officers, agents, or employees are in any manner officers, agents, or employees of the CITY. It is understood that the CONSULTANT, its officers, agents, and employees are as to the CITY wholly independent consultants and that the CONSULTANT's obligations to the CITY are solely such as are prescribed by this Agreement.

9. **COMPLIANCE WITH APPLICABLE LAW.** The CONSULTANT, in the performance of the services to be provided herein, shall comply with all applicable State and Federal statutes and regulations, and all applicable ordinances, rules and regulations of the CITY OF LEMON GROVE, whether now in force or subsequently enacted. The CONSULTANT, and each of its subcontractors, shall obtain and maintain a current CITY OF LEMON GROVE business license prior to and during performance of any work pursuant to this Agreement.

10. **LICENSES, PERMITS, ETC.** The CONSULTANT represents and covenants that it has all licenses, permits, qualifications, and approvals of whatever nature that are legally required to practice its profession. The CONSULTANT represents and covenants that the CONSULTANT shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit, or approval which is legally required for the CONSULTANT to practice its profession.

11. **STANDARD OF CARE.** The CONSULTANT, in performing any services under this Agreement, shall perform in a manner consistent with that level of care and skill ordinarily exercised by members of the CONSULTANT's trade or profession currently practicing under similar conditions and in similar locations. The CONSULTANT shall take all special precautions necessary to protect the CONSULTANT's employees and members of the public from risk of harm arising out of the nature of the work and/or the conditions of the work site.

Unless disclosed in writing prior to the date of this Agreement, the CONSULTANT warrants to the CITY that it is not now, nor has it within the preceding five (5) years, been debarred by a governmental agency or involved in debarment, arbitration or litigation proceedings concerning the CONSULTANT's professional performance or the furnishing of materials or services relating thereto.

The CONSULTANT is responsible for identifying any unique products, treatments, processes or materials whose availability is critical to the success of the project the CONSULTANT has been retained to perform, within the time requirements of the CITY, or, when no time is specified, then within a commercially reasonable time. Accordingly, unless the CONSULTANT has notified the

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CITY otherwise, the CONSULTANT warrants that all products, materials, processes or treatments identified in the project documents prepared for the CITY are reasonably commercially available. Any failure by the CONSULTANT to use due diligence under this subparagraph will render the CONSULTANT liable to the CITY for any increased costs that result from the CITY's later inability to obtain the specified items or any reasonable substitute within a price range that allows for project completion in the time frame specified or, when not specified, then within a commercially reasonable time.

12. **NON-DISCRIMINATION PROVISIONS.** The CONSULTANT shall not discriminate against any employee or applicant for employment because of age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. The CONSULTANT will take positive action to insure that applicants are employed without regard to their age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. Such action shall include but not be limited to the following: employment, promotion, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The CONSULTANT agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the CITY setting forth the provisions of this non-discrimination clause.

13. **CONFIDENTIAL INFORMATION.** The CITY may from time to time communicate to the CONSULTANT certain confidential information to enable the CONSULTANT to effectively perform the services to be provided herein. The CONSULTANT shall treat all such information as confidential and shall not disclose any part thereof without the prior written consent of the CITY. The CONSULTANT shall limit the use and circulation of such information, even within its own organization, to the extent necessary to perform the services to be provided herein. The foregoing obligation of this Section 13, however, shall not apply to any part of the information that (i) has been disclosed in publicly available sources of information; (ii) is, through no fault of the CONSULTANT, hereafter disclosed in publicly available sources of information; (iii) is already in the possession of the CONSULTANT without any obligation of confidentiality; (iv) has been or is hereafter rightfully disclosed to the CONSULTANT by a third party, but only to the extent that the use or disclosure thereof has been or is rightfully authorized by that third party; or (v) is disclosed according to law or court order.

The CONSULTANT shall not disclose any reports, recommendations, conclusions or other results of the services or the existence of the subject matter of this Agreement without the prior written consent of the CITY. In its performance hereunder, the CONSULTANT shall comply with all legal obligations it may now or hereafter have respecting the information or other property of any other person, firm or corporation.

CONSULTANT shall be liable to CITY for any damages caused by breach of this condition, pursuant to the provisions of Section 14.

14. **INDEMNIFICATION AND HOLD HARMLESS.** The CONSULTANT shall indemnify, defend, and hold harmless the CITY, and its elected officials, officers, agents and employees from any and all claims, demands, costs or liability that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of CONSULTANT, its employees, agents, and subcontractors in the performance of services under this Agreement. CONSULTANT's duty to indemnify under this section shall not include liability for damages for death or bodily injury to persons, injury to property, or other loss, damage or expense arising from the sole negligence

.4.

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or willful misconduct by the CITY or its elected officials, officers, agents, and employees. CONSULTANT's indemnification obligations shall not be limited by the insurance provisions of this Agreement. The CITY AND CONSULTANT expressly agree that any payment, attorney's fees, costs or expense CITY incurs or makes to or on behalf of an injured employee under the CITY's self-administered workers' compensation is included as a loss, expense, or cost for the purposes of this section, and that this section will survive the expiration or early termination of this Agreement.

15. **WORKERS' COMPENSATION.** The CONSULTANT shall comply with all of the provisions of the Workers' Compensation Insurance and Safety Acts of the State of California, the applicable provisions of Division 4 and 5 of the California Government Code and all amendments thereto; and all similar state or Federal acts or laws applicable; and shall indemnify, and hold harmless the CITY and its elected officials, officers, agents, and employees from and against all claims, demands, payments, suits, actions, proceedings and judgments of every nature and description, including reasonable attorneys' fees and defense costs presented, brought or recovered against the CITY or its elected officials, officers, agents, and employees for or on account of any liability under any of said acts which may be incurred by reason of any work to be performed by the CONSULTANT under this Agreement.

16. **INSURANCE.** The CONSULTANT, at its sole cost and expense, shall purchase and maintain, and shall require its subcontractors, when applicable, to purchase and maintain throughout the term of this Agreement, the following insurance policies:

A. If checked, Professional Liability Insurance (errors and omissions) with minimum limits of \$1,000,000 per occurrence.

B. Automobile insurance covering all bodily injury and property damage incurred during the performance of this Agreement, with a minimum coverage of \$1,000,000 combined single limit per accident. Such automobile insurance shall include non-owned vehicles.

C. Comprehensive general liability insurance, with minimum limits of \$1,000,000 combined single limit per occurrence, covering all bodily injury and property damage arising out of its operation under this Agreement.

D. Workers' compensation insurance covering all of CONSULTANT's employees.

E. The aforesaid policies shall constitute primary insurance as to the CITY, its elected officials, officers, agents, and employees so that any other policies held by the CITY shall not contribute to any loss under said insurance. Said policies shall provide for thirty (30) days prior written notice to the CITY of cancellation or material change.

F. Said policies, except for the professional liability and workers' compensation policies, shall name the CITY and its elected officials, officers, agents, and employees as additional insureds.

G. If required insurance coverage is provided on a "claims made" rather than "occurrence" form, the CONSULTANT shall maintain such insurance coverage for three years after expiration of the term (and any extensions) of this Agreement.

H. Any aggregate insurance limits must apply solely to this Agreement.

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I. Insurance shall be written with only California admitted companies which hold a current policy holder's alphabetic and financial size category rating of not less than A VIII according to the current Best's Key Rating Guide, or a company equal financial stability that is approved by the CITY.

J. This Agreement shall not take effect until certificate(s) or other sufficient proof that these insurance provisions have been complied with, are filed with and approved by the CITY. If the CONSULTANT does not keep all of such insurance policies in full force and effect at all times during the terms of this Agreement, the CITY may elect to treat the failure to maintain the requisite insurance as a breach of this Agreement and terminate the Agreement as provided herein.

17. **LEGAL FEES.** If any party brings a suit or action against the other party arising from any breach of any of the covenants or agreements or any inaccuracies in any of the representations and warranties on the part of the other party arising out of this Agreement, then in that event, the prevailing party in such action or dispute, whether by final judgment or out-of-court settlement, shall be entitled to have and recover of and from the other party all reasonable costs and expenses of suit, including reasonable attorneys' fees.

For purposes of determining who is to be considered the prevailing party, it is stipulated that attorneys' fees incurred in the prosecution or defense of the action or suit shall not be considered in determining the amount of the judgment or award. Attorneys' fees to the prevailing party if other than the CITY shall, in addition, be limited to the amount of attorneys' fees incurred by the CITY in its prosecution or defense of the action, irrespective of the actual amount of attorney's fees incurred by the prevailing party.

18. **MEDIATION/ARBITRATION.** If a dispute arises out of or relates to this Agreement, or the breach thereof, the parties agree first to try, in good faith, to settle the dispute by mutual negotiation between the principals, and failing that through nonbinding mediation in San Diego, California, in accordance with the Commercial Mediation Rules of the American Arbitration Association (the "AAA"). The costs of mediation shall be borne equally by the parties.

19. **TERMINATION.** This Agreement may be terminated with or without cause by the CITY. Termination without cause shall be effective only upon thirty (30) days written notice to the CONSULTANT. During said 30-day period the CONSULTANT shall perform all services in accordance with this Agreement. The CONSULTANT may terminate this agreement upon thirty (30) days prior notice in the event of a continuing and material breach by the CITY of its obligations under this Agreement including but not limited to payment of invoices. Termination with or without cause shall be effected by delivery of written Notice of Termination to the CONSULTANT as provided for herein.

This Agreement may also be terminated immediately by the CITY for cause in the event of a material breach of this Agreement that is not cured to the CITY's satisfaction within a ten (10) day prior cure period, or material misrepresentation by the CONSULTANT in connection with the formation of this Agreement or the performance of services, or the failure to perform services as directed by the CITY.

The CITY further reserves the right to immediately terminate this Agreement upon: (1) the filing of a petition in bankruptcy affecting the CONSULTANT; (2) a reorganization of the

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CONSULTANT for the benefit of creditors; or (3) a business reorganization, change in business name or change in business status of the CONSULTANT.

In the event of termination, all finished or unfinished Memoranda, Reports, Maps, Drawings, Plans, Specifications and other documents prepared by the CONSULTANT, whether paper or electronic, shall immediately become the property of and be delivered to the CITY, and the CONSULTANT shall be entitled to receive just and equitable compensation for any work satisfactorily completed on such documents and other materials up to the effective date of the Notice of Termination, not to exceed the amounts payable hereunder, less any damages caused the CITY by the CONSULTANT's breach, if any. Thereafter, ownership of said written materials shall vest in the CITY all rights set forth in Section 6.

20. **NOTICES.** All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered; or sent by overnight mail (Federal Express or the like); or sent by registered or certified mail, postage prepaid, return receipt requested; or sent by ordinary mail, postage prepaid; or sent by facsimile or fax; and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail, the business day following its deposit in such overnight mail facility, (iii) if mailed by registered, certified or ordinary mail, five (5) days within California or ten (10) days if the address is outside the State of California after the date of deposit in a post office or mailbox regularly maintained by the United States Postal Service, (iv) if given by facsimile or fax, when sent. Any notice, request, demand, direction or other communication delivered or sent as specified above shall be directed to the following persons:

To the CITY:
Leon Firsh, City Engineer
CITY OF LEMON GROVE
3232 Main Street
Lemon Grove, CA 91945

To the CONSULTANT:
Mark Tarrall
Dokken Engineering
5675 Ruffin Road, Suite 250
San Diego, CA 92123

Notice of change of address shall be given by written notice in the manner specified in this Section. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to constitute receipt of the notice, demand, request or communication sent.

21. **CONFLICT OF INTEREST AND POLITICAL REFORM ACT OBLIGATIONS.** During the term of this Agreement, the CONSULTANT shall not perform services of any kind for any person or entity whose interests conflict in any way with those of the CITY OF LEMON GROVE. The CONSULTANT also agrees not to specify any product, treatment, process or material for the project in which the CONSULTANT has a material financial interest, either direct or indirect, without first notifying the CITY of that fact. The CONSULTANT shall at all times comply with the terms of the Political Reform Act and the Lemon Grove Conflict of Interest Code. The CONSULTANT shall immediately disqualify itself and shall not use its official position to influence in any way any matter coming before the CITY in which the CONSULTANT has a financial interest as defined in Government Code Section 87103. The CONSULTANT represents that it has no knowledge of any financial interests that would require it to disqualify itself from any matter on which it might perform services for the CITY.

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If checked, the CONSULTANT shall comply with all of the reporting requirements of the Political Reform Act and the CITY OF LEMON GROVE Conflict of Interest Code. Specifically, the CONSULTANT shall:

1. Go to www.fppc.ca.gov
2. Download the Form 700: Statement of Economic Interests
3. Completely fill out the form
4. Submit the form to the Public Works Department with the signed Agreement.

The CONSULTANT shall be strictly liable to the CITY for all damages, costs or expenses the CITY may suffer by virtue of any violation of this Paragraph 21 by the CONSULTANT.

22. MISCELLANEOUS PROVISIONS.

A. *Computation of Time Periods.* If any date or time period provided for in this Agreement is or ends on a Saturday, Sunday or federal, state or legal holiday, then such date shall automatically be extended until 5:00 p.m. Pacific Time of the next day which is not a Saturday, Sunday or federal, state or legal holiday.

B. *Counterparts.* This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute but one and the same instrument.

C. *Captions.* Any captions to, or headings of, the sections or subsections of this Agreement are solely for the convenience of the parties hereto, are not a part of this Agreement, and shall not be used for the interpretation or determination of the validity of this Agreement or any provision hereof.

D. *No Obligations to Third Parties.* Except as otherwise expressly provided herein, the execution and delivery of this Agreement shall not be deemed to confer any rights upon, or obligate any of the parties hereto, to any person or entity other than the parties hereto.

E. *Exhibits and Schedules.* The Exhibits and Schedules attached hereto are hereby incorporated herein by this reference for all purposes.

F. *Amendment to this Agreement.* The terms of this Agreement may not be modified or amended except by an instrument in writing executed by each of the parties hereto.

G. *Waiver.* The waiver or failure to enforce any provision of this Agreement shall not operate as a waiver of any future breach of any such provision or any other provision hereof.

H. *Applicable Law.* This Agreement shall be governed by and construed in accordance with the laws of the State of California.

I. *Entire Agreement.* This Agreement supersedes any prior agreements, negotiations and communications, oral or written, and contains the entire agreement between the parties as to the subject matter hereof. No subsequent agreement, representation, or promise made by either party hereto, or by or to an employee, officer, agent or representative of

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any party hereto shall be of any effect unless it is in writing and executed by the party to be bound thereby.

J. *Successors and Assigns.* This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

K. *Construction.* The parties acknowledge and agree that (i) each party is of equal bargaining strength, (ii) each party has actively participated in the drafting, preparation and negotiation of this Agreement, (iii) each such party has consulted with or has had the opportunity to consult with its own, independent counsel and such other professional advisors as such party has deemed appropriate, relative to any and all matters contemplated under this Agreement, (iv) each party and such party's counsel and advisors have reviewed this Agreement, (v) each party has agreed to enter into this Agreement following such review and the rendering of such advice, and (vi) any rule or construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement, or any portions hereof, or any amendments hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first above written.

CITY OF LEMON GROVE

DOKKEN ENGINEERING.

Graham Mitchell, City Manager

Name, Title

Date

Date

Name, Title

Date

APPROVED AS TO FORM:

James Lough, City Attorney

Date

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EXHIBIT A
SCOPE AND FEE
CONSTRUCTION MANAGEMENT FOR
BID SET I – CIPP LINING AND MINOR SEWER REPAIRS AND

PROJECT LOCATION

The project is located throughout the City of Lemon Grove, CA.

PROJECT DESCRIPTION

This Scope of Services and Fee is to provide the City with construction support services and construction management and inspection services for the Bid Set I-CIPP Lining and Minor Sewer Repairs Project.

1. CONSTRUCTION PHASE SERVICES

1.1. Reports and Communications (Document Control)

Project Document Control: Maintain field memoranda, transmittals, updated schedules, logs of shop drawings and other submittals, logs of requests for information, change orders, progress payment requests, progress meeting reports, compaction reports, daily inspection reports, and any additional relevant project correspondence. Project documentation will be kept digitally as well as hard copies, and files will be organized in a logical manner as approved by the City.

1.2. Construction Administration

- A. Construction Progress Meetings: Consultant will schedule and conduct bi-weekly construction progress meetings with the contractor(s) and the City, provide meeting agendas and discuss the schedule, near term activities, clarifications and problems which need resolution, coordination with other contractors, status of change orders, and safety issues, prepare minutes of the meetings with identified action items, distribute the minutes to the attendees. Consultant has included scope for Ms. Fagnant to attend up to one (1) progress/field meetings and two (2) hours of coordination for Mr. Weber in regards to issues arising from progress/field meetings.

- B. Project Coordination: Provide coordination between the Contractor, Agencies, Public Outreach Consultant, Private Properties and the City as needed to facilitate the construction process. Consultant will ensure that the parties have up to date necessary information and documents such as shop drawings, submittals, plan revisions, by-pass plans, and traffic control plan. A documentation tracking procedure will be used to track the distribution of these documents.

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- C. **Shop Drawings and Submittal Reviews:** Coordinate submittal review and approval. Consultant will be responsible for processing and monitoring the status of submittals. Consultant's field staff will provide cursory review of the contractor's submittals for general conformance with the contract document requirements prior to sending the submittals to the design staff. Consultant has included scope to review up to one (1) submittal by design staff. Submittals of a general nature will be reviewed and processed by the CM team at the City's request.

- D. **Plans and Specifications Interpretation (RFI Processing):** Consultant's construction management team will review and respond to contractor RFIs of a general nature. Technical RFIs will be submitted to the project design engineer for response. Maintain a log of RFIs and in order to ensure that written clarifications are provided to the contractor in a timely manner. Responses to requests for changes to the design will be submitted to the City's Project Manager and the design team for response and approval. Consultant has included scope to review up to two (2) RFIs by design staff.

- E. **Respond to Change Order Requests:** Identify, prepare log, and monitor contractor or City initiated claims, changes, extra work, and change orders. Negotiate claims to an agreed Contractor/Consultant/City conclusion. Provide written recommendations to the City regarding the resolution of change orders and submit change orders to the City for approval. Prepare a report providing statement of claim, extra work, or change; background leading to the issue; resolution recommendation for action by the City. Prepare written justification and cost estimates for each change order that require design modifications or clarifications, including revisions to the drawing, details, and specifications. Resolve claims, extra work, and change orders for changes to the work and obtain City approval.

- F. **Progress Payment Reviews:** Prepare project related invoices and progress payments. Submit invoices to the City's project manager with a recommendation stating the proper amount for payment using the Schedule of Values and actual quantities as a basis to prepare payment requests. Progress Payment review will also include evaluation of the monthly updated construction schedule and review of the project as-builts to verify that the contractor is up to date. In addition, review of monthly progress payments will include review of the Contractor's required inspections, testing, and reports as required by the project SWPPP and the Construction General Permit.

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1.3. Construction Inspection Services

Daily Construction Monitoring: Provide inspection and specialty inspection to observe and document that the contractor's work is in compliance with the contract documents. Prepare daily reports of the construction activities including weather conditions, contractor's equipment and manpower, work performed, materials used, site visitors, note delays in work and reasons for the delays, and deficiencies. Prepare daily reports of deviations and non-conformance to specifications and provide a timely response. Perform technical inspection at the job site as required of materials and workmanship, and discuss with the contractor appropriate revisions to the methods and procedures used in performing the work. Provide photo documentation of daily site conditions and daily construction activities. Observe and record all material deliveries to the site. Material certificates shall be verified and documented for compliance with plans, specifications, and approved shop drawings. Prepare a detailed daily report summarizing observations and work performed on site each day/shift. Maintain on a daily basis a set of as-built drawings as verification and redundancy to the Contractors.

1.4 Project Administration

Project Management: Submit monthly invoices that show project costs that are based on conservative estimates of percentage of completion.

Progress Reports: Prepare progress reports and submit to the City of Lemon Grove with monthly invoice. The report shall state the progress made during the month, the anticipated progress to be made next month, issues that are not resolved (with recommended solutions to get them resolved and a discussion of the schedule (including percentage completed this period and total percentage completed to-date.

POST-CONSTRUCTION PHASE SERVICES

2.1 Project Closeout

Prepare detailed project punch item lists at closeout of the project. Upon correction of deficiencies, schedule, coordinate, and conduct a final walk through prior to acceptance of work with the City. Verify work, testing, cleanup and demobilization is complete. Check and submit final payment requests after final walk through. Review and certify that the contractor's project record drawings are complete and accurate.

2.2 Final Project Documents

Within 30 days of filing of the notice of completion, provide a Construction Documentation notebook and electronic copy comprised of all approved shop drawings, material test reports, certifications, daily inspection reports, meeting minutes, conversation logs, and photo documentation. Also provide and submit one set of redlined as-built drawings.

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2. PAYMENT OF FEE FOR CONSULTANT SERVICES

The services are proposed to be billed on an hourly not to exceed basis. Consultant has developed the estimated hours for these services through conversations with City staff and our experience on similar projects. Consultant has budgeted for field inspection time based on a 60 calendar day construction schedule. Attached is a detailed breakdown based on anticipated hours by staff type, with corresponding hourly rates, that we feel will be dedicated to each task outlined in our scope. The fee for Consultant services is as follows:

Task 1.1 Reports and Communications (Document Control)	\$ <u>1,280</u>
Task 1.2 Construction Administration	\$ <u>10,120</u>
Task 1.3 Construction Inspection Services	\$ <u>27,000</u>
Task 1.4 Project Administration	\$ <u>1,735</u>
Task 2.1 Project Closeout	\$ <u>320</u>
Task 2.2 Final Project Documents	\$ <u>320</u>
Total Fee	\$ <u>40,775</u>

3. SCHEDULE

This proposal is based on the Bid Set I construction schedule of 60 calendar days.

4. APPROVALS

Approved By:
Development Services Department

Approved By:
Consultant

Leon Firsht

Print Name _____

Title: City Engineer

Title: _____

Date: _____

Date: _____

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 4
Mtg. Date March 17, 2015
Dept. Public Works

Item Title: Risk Management Program Update

Staff Contact: Mike James, Public Works Director

Recommendation:

Receive an update regarding the City's risk management program.

Item Summary:

On February 17, 2015, the City Council ratified a notice of intent to withdrawal from the San Diego Pooled Insurance Program Authority (SANDPIPA). The purpose of the letter was to preserve the City's right to leave the organization. Staff also informed the City Council that it would return with an update of issues relating to the dissolution of SANDPIPA. The staff report (**Attachment A**) provided background information about SANDPIPA and an update of recent SANDPIPA Board activities.

Fiscal Impact:

None.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

A. Staff Report

LEMON GROVE CITY COUNCIL STAFF REPORT

Item No. 4

Mtg. Date March 17, 2015

Item Title: **Risk Management Program Update**

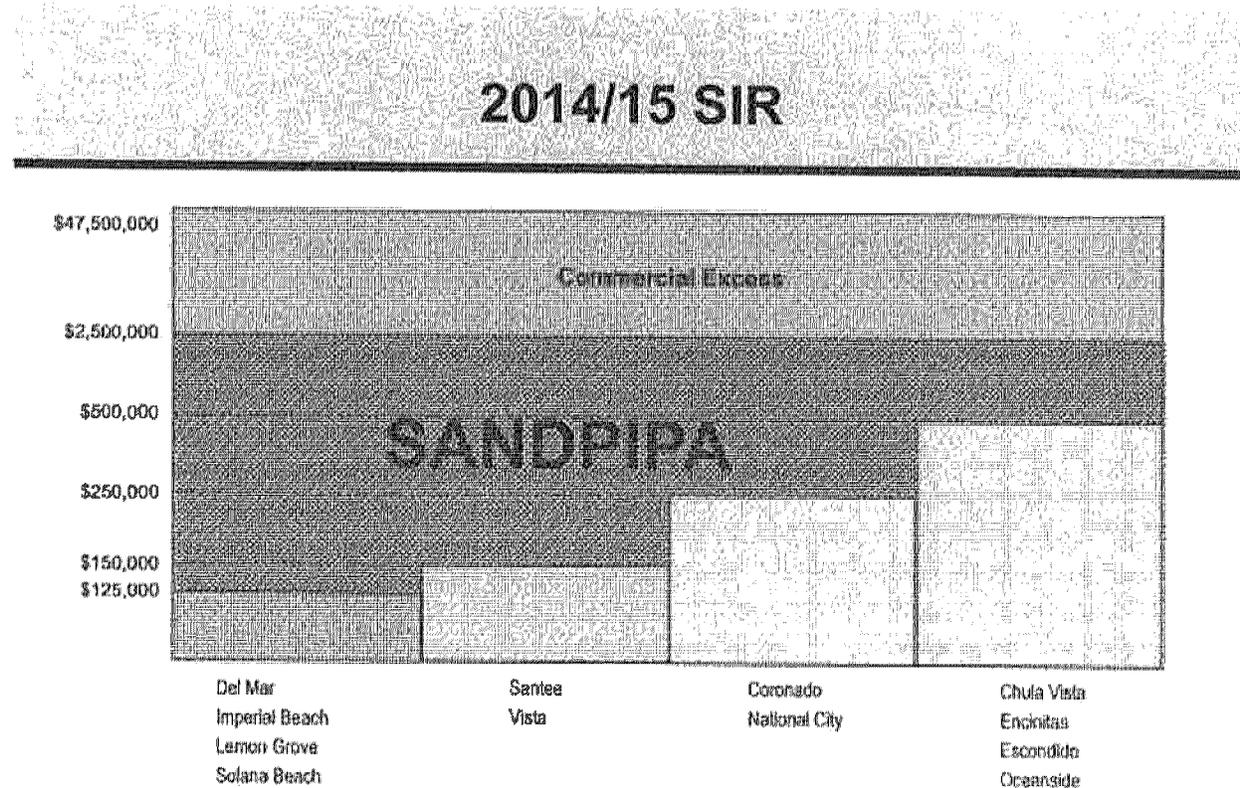
Staff Contact: Mike James, Public Works Director

Background:

The City of Lemon Grove has been a member of the San Diego Pooled Insurance Program Authority (SANDPIPA) since 1986. SANDPIPA was established to enable its current 12 member cities to secure excess liability and property insurance coverage at economical rates.

The City's coverage against tort liability claims consists of three layers. The first layer is the City's self-insured retention (SIR), which is currently set at \$125,000. The second layer is coverage provided by SANDPIPA, which is currently set at \$2.5 million. The third layer is an additional \$45 million in excess of insurance coverage, for a total of \$47.5 million of excess liability coverage. Below, in Figure 1, is an illustration showing the three layers of coverage among all 12 members.

Figure 1: SANDPIPA Layers of Liability Insurance Coverage



The cost for funding the pooled and excess layer is determined by a liability rating model which equitably distributes the cost, also known as a member contribution, among the SANDPIPA

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members. The payroll of each members and its size as percentage of SANDPIPA is shown in Table 1.

Table 1: SANDPIPA Member Summary

City	FY 13/14 Payroll	Size as % of Payroll
Chula Vista	\$83,398,665	25%
Coronado	\$18,110,632	6%
Del Mar	\$5,105,791	2%
Encinitas	\$19,893,816	6%
Escondido	\$61,626,693	19%
Imperial Beach	\$4,922,676	2%
Lemon Grove	\$4,004,305	1%
National City	\$21,555,036	6%
Oceanside	\$73,572,798	22%
Santee	\$9,621,342	3%
Solana Beach	\$5,469,106	2%
Vista	\$19,923,422	6%
TOTAL	\$327,204,282	100%

SANDPIPA is a small organization, only having one full-time employee, a General Manager. But, because SANDPIPA is small, SANDPIPA's corporate knowledge is confined primarily to the General Manager. In 2015, the General Manager announced that she will retire in 2016. With the pending retirement of the General Manager, SANDPIPA began to explore strategic business plan options for the future.

Additionally, some member agencies also initiated research to explore alternatives and test the market. Recently, 9 out of the 12 member agencies submitted notices of intent to withdrawal. Lemon Grove was one of the member agencies. Should all of these members withdraw from SANDPIPA it would no longer be a viable excess insurance provider. Pursuant to the joint powers authority (JPA) agreement, if three-fourths of the cities withdraw, the JPA agreement would be terminated and the JPA would continue to exist for the sole purpose of disposing of all claims, distribution of assets, and all other functions necessary to close out the affairs of the JPA (also known as a "run-off" period).

It is important to note that if a few of the larger members (e.g. Chula Vista, Escondido and Oceanside) leave SANDPIPA, the costs may increase Lemon Grove's annual premium and decrease the stability of SANDPIPA to the remaining members to no longer make SANDPIPA an affordable risk management option.

Attachment A

There are several municipal joint powers insurance programs that operate in Southern California, including San Diego County. These include the Public Entity Risk Management Authority (PERMA) which La Mesa is a current member, CSAC-Excess Insurance Authority (CSAC-EIA) which El Cajon is a member, and the California Joint Powers Insurance Authority (CALJPIA) which Poway and San Marcos are both members.

It is important to note that Chula Vista, the first member that submitted a notice of intent to withdraw from SANDPIPA, obtained a preliminary quote or "indication" from CSAC-EIA. Subsequently, the insurance broker for SANDPIPA, worked with CSAC-EIA to conduct an analysis to provide indications for all 12 member cities. Based on the outcome, it was noted that cost savings could be achieved by a number of members if they withdrew from SANDPIPA and joined CSAC-EIA. Provided below, in Table 2, is a summary analysis of the cost analysis to the City if it opted to join CSAC-EIA.

Table 2: CSAC-EIA Indications

	Amount	Notes
FY 16 SANDPIPA Contribution (Base)	\$105,930	
MINUS: Dividend	<u>(\$37,570)</u>	Dividends are <u>not</u> guaranteed each year.
Net FY 16 Contribution	\$68,360	This figure is for cost comparison
Two Scenarios:		
1. CSAC-EIA Premium @ 100K SIR	<u>\$67,500</u>	Based on FY 14-15 data.
Savings or Loss	\$860	
2. CSAC-EIA Excess Carrier at \$1M	\$105,930	In lieu of current \$2.5M primary layer
Net FY 16 Contribution	\$68,360	attachment based on FY 14-15 data.
Savings or Loss	\$37,570	If dividend was not included, the loss would equal \$0.

If the City's gross contribution was compared with both CSAC-EIA scenarios, the City will see a savings of \$38,430 or \$0, respectively, to its annual premium.

Discussion:

At the February 17th City Council meeting, staff was directed to seek cost estimates to provide other risk financing options to the City. Staff has contacted the following providers to determine if each were interested in partnering with the City to provide excess liability coverage:

- California Joint Powers Insurance Authority (CALJPIA),
- CSAC-Excess Insurance Authority (CSAC-EIA),
- Keenan and Associates (KEENAN), and
- Public Entity Risk Management Authority (PERMA).

Attachment A

In reaching out to each provider, staff asked the following questions:

- 1) Can you provide excess liability and workers compensation coverage to the City?
- 2) How much would the services cost per year?
- 3) Can you provide coverage similar to what the City has with SANDPIPA?
- 4) Could the City be accepted into the program and begin coverage by July 1st?

Staff is currently analyzing these different quotes and options received.

Since the last City Council meeting, there was one SANDPIPA Board meeting that occurred on February 24th. During that meeting, the SANDPIPA Board received a presentation from the General Manager regarding five options for the Board to consider when analyzing future options for the SANDPIPA organization. Each option is listed below with a brief description and costs specifically tailored to Lemon Grove.

- Option A – Continue SANDPIPA as currently structured. This would entail contracting with a management firm in place of the General Manger. This option may slightly increase in the City premium because of the increase in costs to contract with a third party administrator rather than continuing to be managed by a General Manager. But for comparison purposes, the values were not changed from the City’s anticipated premium.

SIR	2015/16 gross contribution	Declared Dividend	Net contribution
\$125,000	\$105,930	\$37,570	\$68,360

- Option B – Continue SANDPIPA but reduce the confidence level to 65%. A confidence level is used by actuaries to determine the realistic possibility that a given funding rate will be sufficient to cover all claims that might be incurred in any one year.

2015/16 Gross Contribution @ 75% CL	2015/16 Gross Contribution @ 65% CL	Net Change
\$105,930	\$105,930	\$0

- Option C – Continue SANDPIPA but reduce the confidence level to 65% and release 50% of eligible funds.

2015/16 Gross Contribution @ 65% CL	Declaring 50% Lvl Dividends	Net Contribution @ 65% less Declared Dividends	CSAC-EIA Indication @ \$100K SIR
\$105,930	\$75,140	\$30,790	\$67,500

Attachment A

- Option D – Continue SANDPIPA but join CSAC-EIA at a \$1,000,000 attachment level.

2015/16 Gross Contribution @ 65% CL	Declared Dividends	Net Contribution @ 65% less Declared Dividends	CSAC-EIA as Excess Carrier @ \$1,000,000 SIR
\$105,930	\$37,570	\$68,360	\$105,930

- Option E – Dissolve SANDPIPA and join CSAC-EIA as a group purchase for the first transitional year.

2015/16 Gross Contribution @ 65% CL (w/out dividend)	CSAC-EIA Indications @\$100,000 SIR
\$105,930	\$67,500

At this time, the SANDPIPA Board is reviewing these options in greater detail. Staff may withdraw the notice of intent to withdrawal if it is determined that the SANDPIPA Board needs additional time to analyze options. Staff will keep the City Council updated as needed regarding any significant developments. In the interim, staff will continue to seek quotes from other providers.

Conclusion:

Staff does not have any recommendations but will keep the City Council updated with any significant developments.

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 5
Mtg. Date March 17, 2015
Dept. Development Services

Item Title: TransNet Amendment – Regional Transportation Improvement Program 2014

Staff Contact: Leon Firsht, City Engineer

Recommendation:

Adopt resolutions (**Attachment A** and **B**) approving an increase to the City's TransNet budget for Fiscal Year 2014-15 and a TransNet Amendment.

Item Summary:

Every two years the San Diego Association of Governments (SANDAG) adopts a Regional Transportation Improvement Program (RTIP). The current RTIP (2014) began July 1, 2014 and encompasses Fiscal Years (FY) 2014-15 and 2015-16.

Prior to each RTIP, staff estimates the amount of TransNet funds to be spent. With the 2012 RTIP coming to a conclusion, due to the estimation and reimbursement accounting process used by SANDAG, staff needs to update the City's TransNet budgets. In addition to the update, staff is requesting an increase in TransNet funds. Shown in Exhibit A (**Attachment C**) are the approved and requested TransNet budgets along with the proposed TransNet budget for FY 2014-15.

Lastly, shown in Exhibit B (**Attachment D**) is the proposed 2014 RTIP which encompasses FY 2015-19. This has been submitted to SANDAG and is currently pending approval once the City Council approves a resolution.

Staff recommends that the City Council adopt resolutions (**Attachment A** and **B**) approving an increase to the City's TransNet budget for Fiscal Year 2014-15 and a TransNet Amendment, as required by SANDAG.

Fiscal Impact:

Increase the City's TransNet budget (Fund 14) for FY 2014-15 from \$1,028,200 to \$1,070,900.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

- A. Resolution (Increasing TransNet Budget)
- B. Resolution (Approve TransNet Amendment)
- C. Exhibit A
- D. Exhibit B

Attachment A

RESOLUTION NO. 2015-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA APPROVING THE CITY OF LEMON GROVE REVISED TRANSNET BUDGET FOR FISCAL YEAR 2014-2015 AND AUTHORIZING EXPENDITURES THERETO

WHEREAS, the City of Lemon Grove administers 23 individual funds to fulfill the mission and objectives of the City, and includes funds related to the Successor Agency to the Lemon Grove Community Development Agency; and

WHEREAS, each year the City Council of the City of Lemon Grove adopts an operating budget for anticipated revenues and expenditures for the upcoming year; and

WHEREAS, the City Council desires to make provision for a level of service commensurate with the needs of the City; and

WHEREAS, the City of Lemon Grove budget for Fiscal Year 2014-2015 was prepared by City staff and reviewed by the City Manager; and

WHEREAS, on June 3, 2104, the City Council found it in the public interest to approve the Fiscal Year 2014-2015 City Budgets by adoption Resolution No. 2014-3261.

WHEREAS, the City Council finds it in the public interest to approve the revised TransNet budget for Fiscal Year 2014-2015.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby:

1. Approves the revised TransNet budget (Fund 14) for Fiscal Year 2014-2015 (Exhibit 1); and
2. Authorizes expenditures thereto.

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Attachment B

RESOLUTION NO. 2015-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA ADOPTING THE *TRANSNET* LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2015 THROUGH 2019

WHEREAS, on November 4 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*Transnet* Extension Ordinance); and

WHEREAS, the *Transnet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*Transnet*) funds; and

WHEREAS, the City of Lemon Grove was provided with an estimate of annual *Transnet* local street improvement revenues for fiscal years 2015 through 2019; and

WHEREAS, the City of Lemon Grove has held a noticed public meeting with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *Transnet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby:

1. Certifies that, pursuant to Section 2(C)(1) of the *Transnet* Extension Ordinance, no more than 30 percent of its annual revenues shall be spent on maintenance-related projects.
2. Certifies that, pursuant to Section 4(E)(3) of the *Transnet* Extension Ordinance, all new projects, or major reconstruction projects, funded by *Transnet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of Lemon Grove's public hearing process.
3. Certifies that, pursuant to Section 8 of the *Transnet* Extension Ordinance, the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.
4. Certifies that, pursuant to Section 9A of the *Transnet* Extension Ordinance, it will extract \$2,209, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction to comply with the provisions of the Regional Transportation Congestion Improvement Program (RTCIP).
5. Certifies that, pursuant to Section 13 of the *Transnet* Extension Ordinance, it has established a separate Transportation Improvement Account for *Transnet* revenues with interest earned expended only for those purposes for which the funds were allocated.
6. Certifies that, pursuant to Section 18 of the *Transnet* Extension Ordinance, each project of \$250,000 or more will be clearly designated during construction with *Transnet* project funding identification signs.
7. Certifies that all other applicable provisions of the *Transnet* Extension Ordinance and SANDAG Board Policy No. 31 have been met.

Attachment B

8. Agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to City of Lemon Grove's *Transnet* funded projects.

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Exhibit B

Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)

Lemon Grove, City of

MPO ID: CAL285		ADDITION: 14-00									
Project Title:		Lemon Grove - Schools (part of Lump Sum CAL104)									
Project Description:		Multiple Schools in the City of Lemon Grove - In the City of Lemon Grove at multiple schools, form a SRTS Steering Committee and form SRTS Coalitions at each school, conduct pedestrian/bike education courses, hold SRTS Workshops, conduct walk/bike audits, develop Suggested Routes to School Maps, training and education for parents and staff, National Walk to School Day activities, and form walk/bike groups									
Capacity Status: NCI		Exempt Category: Air Quality - Bicycle and pedestrian facilities									
Est Total Cost: \$452											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
SRTS	\$452			\$452							\$452
TOTAL	\$452			\$452							\$452

MPO ID: LG13		AMENDMENT: 14-03									
Project Title:		Lemon Grove Avenue Realignment Project									
Project Description:		Lemon Grove Avenue at SR-94 - a key project in the redevelopment of the city's Downtown Village Specific Plan, this project will realign Lemon Grove Avenue at SR-94 adding traffic lanes and improving access to and from SR-94, reducing motorist delays and emissions									
Capacity Status: CI		Exempt Category: Non-Exempt									
Est Total Cost: \$2,579		Open to Traffic: Jul 2016									
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - L (Cash)	\$1,413	\$1,413									\$1,413
TransNet - LSI	\$224	\$64		\$160				\$6			\$218
TransNet - LSI Carry Over	\$942	\$142		\$800							\$942
TOTAL	\$2,579	\$1,619		\$960				\$6			\$2,573

MPO ID: LG14		AMENDMENT: 14-03									
Project Title:		Traffic Improvements (Preventive Maintenance)									
Project Description:		Citywide - traffic related projects scheduled throughout each fiscal year: traffic loop replacements, traffic signal upgrades, speed survey, street striping improvements, traffic calming studies, and the repair or replacement of street signs; these projects are part of the annual maintenance program established within the City to maintain the operational readiness of the street system									
Capacity Status: NCI		Exempt Category: Safety - Non signalization traffic control and operating									
Est Total Cost: \$1,224											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$681	\$88		\$147	\$148	\$149	\$150	\$93			\$588
TransNet - LSI Carry Over	\$543	\$349	\$193					\$22			\$521
TOTAL	\$1,224	\$437	\$193	\$147	\$148	\$149	\$150	\$115			\$1,109

** Include SANDAG pending projects - these projects are subject to change when accepted by SANDAG

**Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)**

Lemon Grove, City of

MPO ID: LG15		AMENDMENT: 14-03									
Project Title:	Storm Drain Rehabilitation (Preventive Maintenance)										
Project Description:	Citywide - improvements or repairs to multiple storm drain facilities such as spot repairs to existing pipes, berms or other diversion devices; attention will be given to the continuous maintenance of Chiles Creek in accordance with the requirements of the National Pollutant Discharge Elimination System (NPDES) permit which involve debris removal, vegetation control, and/or habitat restoration; city staff/consultant to inventory storm drain system and input into GIS, condition assessment, repair options and strategy report to follow										
Capacity Status:	NCI										
Exempt Category:	Other - Plantings, landscaping, etc										
Est Total Cost: \$667											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$358	\$48		\$88	\$88	\$68	\$68	\$70		\$288	
TransNet - LSI Carry Over	\$309	\$185	\$124					\$44		\$265	
TOTAL	\$667	\$233	\$124	\$88	\$88	\$68	\$68	\$114		\$553	

MPO ID: LG16		AMENDMENT: 14-03									
Project Title:	Storm Drain Rehabilitation (Congestion Relief)										
Project Description:	For intersections: Longdale Drive at Myra Street, Olive Street at Pacific Avenue, and San Miguel Avenue at MacArthur Drive; for point locations: Bakerfield Street, Colfax Drive, Dennis Lane, Drew Lane, Darryl Street, Esplanada Street, North Avenue, San Altos Place, and Ida Street - evaluate, prioritize, and implement improvements to the city's storm drain system by identifying deteriorated or problematic portions of the storm drain system, perform risk assessments to prioritize need, and perform the necessary construction repairs or replacements to avoid roadway flooding										
Capacity Status:	NCI										
Exempt Category:	Other - Non construction related activities										
Est Total Cost: \$889											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$609	\$319		\$125	\$55	\$55	\$55	\$20		\$589	
TransNet - LSI (Cash)	\$142		\$142							\$142	
TransNet - LSI Carry Over	\$138	\$19	\$119					\$5		\$133	
TOTAL	\$889	\$338	\$261	\$125	\$55	\$55	\$55	\$25		\$864	

MPO ID: LG17		AMENDMENT: 14-03									
Project Title:	Street Improvements (Preventive Maintenance)										
Project Description:	Citywide - maintain city streets and fund costs to survey all streets as part of the pavement management system										
Capacity Status:	NCI										
Exempt Category:	Safety - Pavement resurfacing and/or rehabilitation										
Est Total Cost: \$726											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$570	\$265		\$76	\$76	\$77	\$77	\$120		\$450	
TransNet - LSI Carry Over	\$156	\$7	\$149					\$25		\$131	
TOTAL	\$726	\$272	\$149	\$76	\$76	\$77	\$77	\$145		\$581	

** Include SANDAG pending projects - these projects are subject to change when accepted by SANDAG

**Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)**

Lemon Grove, City of

MPO ID: LG18		AMENDMENT: 14-03									
Project Title:	Traffic Improvements (Congestion Relief)									TransNet - LSI - CR	
Project Description:	Citywide - citywide projects may include: median installation for safety improvement or left turn movement, new traffic signals, passive permissive left turn installation, signal removal for congestion relief reasons, traffic signal upgrades, intersection lighting, traffic signal coordination, and traffic signal interconnection/optimization.										
Capacity Status: NCI		Exempt Category: Other - Intersection signalization projects									
Est Total Cost: \$233											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$233	\$144	\$10	\$20	\$20	\$20	\$20	\$4		\$229	
TOTAL	\$233	\$144	\$10	\$20	\$20	\$20	\$20	\$4		\$229	

MPO ID: LG20		AMENDMENT: 14-03									
Project Title:	Street Improvements (Congestion Relief - Non CI)									TransNet - LSI - CR	
Project Description:	Citywide - street Rehabilitation (citywide): this project involves roadway rehabilitation (grinding and overlay, new structural pavement, or new overlay 1-inch thick or greater) of several streets within the city. Streets were prioritized for work based on levels of deterioration identified in the Pavement Management System. Sidewalk Rehabilitation: this annual project adds sidewalks, widens sidewalks, removes and/or replaces various sidewalk locations and installs Americans with Disabilities Act (ADA) compliant curb ramps throughout the city. Safe Routes to School match: these projects will improve the City's sidewalk system, eliminate several potential pedestrian hazards, install in-pavement lighted markings, and create a safety zone for school children and family members to walk and bike to and from school. Street Improvements: this as-needed project would widen or install curb/cutter, sidewalk, curb ramps.										
Capacity Status: NCI		Exempt Category: Safety - Pavement resurfacing and/or rehabilitation									
Est Total Cost: \$3,269											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - LSI	\$2,001	\$76	\$77	\$510	\$457	\$441	\$441	\$86		\$1,915	
TransNet - LSI (Cash)	\$147		\$147							\$147	
TransNet - LSI Carry Over	\$1,121	\$753	\$368					\$83		\$1,038	
TOTAL	\$3,269	\$829	\$592	\$510	\$457	\$441	\$441	\$169		\$3,100	

MPO ID: LG21		ADOPTION: 14-00									
Project Title:	Main Street Promenade Extension Planning Project (part of Lump Sum V10)									SANDAG ID: 1224019	
Project Description:	From To -										
Capacity Status: NCI		Exempt Category: Other - Transportation enhancement activities									
Est Total Cost: \$400											
	TOTAL	PRIOR	14/15	15/16	16/17	17/18	18/19	PE	RW	CON	
TransNet - SGIP	\$400	\$250	\$141	\$10				\$400			
TOTAL	\$400	\$250	\$141	\$10				\$400			

** Include SANDAG pending projects - these projects are subject to change when accepted by SANDAG

Attachment D

Table 1
2014 Regional Transportation Improvement Program
San Diego Region (in \$000s)

RTIP Fund Types

Federal Funding	
IM	Interstate Maintenance Discretionary
SRTS	Safe Routes to School (administered by Caltrans)
Local Funding	
TransNet-L	Prop. A Local Transportation Sales Tax - Local Streets & Roads
TransNet-L (Cash)	TransNet - L funds which agencies have received payment, but have not spent
TransNet-LSI	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
TransNet-LSI Carry Over	TransNet - LSI funds previously programmed but not requested/paid in year of allocation
TransNet-LSI (Cash)	TransNet - LSI funds which agencies have received payment, but have not spent

** Include SANDAG pending projects - these projects are subject to change when accepted by SANDAG