



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, September 5, 2017, 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 Board

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentation

"Lemon Grove History Minute #3"

Lemon Grove Home Grown 40 Year Business Recognition Series Kickoff Honoring Hunter's Nursery

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.)

A. Approval of Meeting Minutes

July 18, 2017 Regular Meeting

Members present: Vasquez, J. Mendoza, Arambula, Jones, and M. Mendoza

B. City of Lemon Grove Payment Demands

Reference: Auggie Matt, Finance Manager

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

D. Rejection of Claim

The City Council will consider rejecting a claim submitted by R. Vazquez.

Reference: Mike James, Assistant City Manager/Public Works Director

Recommendation: Reject Claim

E. Resolution in Support of Diversity and in Opposition of Hate Speech and Domestic Terrorism

The City Council will consider a resolution supporting diversity and inclusionary governance, opposing hate speech, and domestic terrorism.

Reference: Lydia Romero, City Manager

Recommendation: Adopt Resolution

2. Public Hearing to Consider an Amendment to the Transnet Local Street Improvement Program of Projects for FY 2017-21

The City Council will consider a resolution that amends the Transnet Local Street Improvement Program of Projects for Fiscal Years 2017 through 2021.

Reference: Mike James, Assistant City Manager/Public Works Director
Recommendation: Conduct Public Hearing and Adopt Resolution

3. Approval of the Fiscal Year 2017-2018 Road Maintenance Rehabilitation Account Funding Allocation

The City Council will a resolution that amends the fiscal year 2017-2018 budget and adopts the proposed projects in accordance with the California Transportation Commission to be funded by Road Maintenance and Rehabilitation Account.

Reference: Mike James, Assistant City Manager/Public Works Director
Recommendation: Adopt Resolution

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.

(GC 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**

July 18, 2017

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

City Councilmembers present:

Mayor Racquel Vasquez, Mayor Pro Tem Jennifer Mendoza, Councilmember David Arambula, Councilmember Jones, and Councilmember Matt Mendoza.

City Council Members absent:

Councilmember J. Mendoza (arrived at 6:50 p.m.).

City Staff present:

City Manager, Lydia Romero; Sheriff's Department, Lt. Scott Amos; Development Services Director, David De Vries; Fire Division Chief, Daryn Drum; City Clerk, Susan Garcia; Assistant City Manager/Public Works Director; Mike James, City Attorney, James Lough; and Finance Manager, Auggie Matt.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Arambula.

Presentation

Mayor Vasquez presented certificates of recognition to the Lemon Grove Major League All Stars District Champions.

Changes to the Agenda

Lydia Romero stated the appellant for item No. 5 public hearing to consider appeal No. AA1-700-0002 regarding the denial of zoning clearance No. ZC1-700-0010; a request to apply for a Conditional Use Permit to establish a medical marijuana dispensary at 8249 Broadway in the General Commercial Zone has requested a continuance to August 15, 2017.

Action: Motion by Councilmember Arambula, seconded by Councilmember M. Mendoza, to approve the continuance of the public hearing to August 15, 2017, passed, by the following vote:

Ayes: Vasquez, Arambula, Jones, M. Mendoza
Absent: J. Mendoza

Public Comment

John L. Wood thanked public works for removing trash on Central Avenue and painting over the graffiti. He suggested replacement of the Community Center door and asked when the north side of Broadway will be repaired. He recommended methods to prohibit vehicles from driving over curbs and from turning into traffic along Broadway. He also reported on a storage container that has been next to the Community Center.

JoAnn Selzer and Gary Solmonson, representing Monte Vista Retirement Village, reported on their operations and expressed their desire to partner with the City and the community.

Dirk Westerhout commented on issues with homelessness in Lemon Grove.

1. Consent Calendar

- A. Approval of City Council
 - June 6, 2017 Regular Meeting
 - June 13, 2017 Special Meeting
 - June 20, 2017 Regular Meeting
- B. City of Lemon Grove Payment Demands
- C. Waive Full Text Reading of All Ordinances on the Agenda
- D. Acceptance of the Community Development Block Grant (CDBG) 2017 Golden Avenue Street Rehabilitation Project
- E. Rejection of Claim
- F. Rejection of Claim
- G. Rejection of Claim
- H. Acceptance of the FY 2016-17 Street Rehabilitation Project (Contract No. 2017-17)

Action: Motion by Councilmember Arambula seconded by Councilmember M. Mendoza, to approve the Consent Calendar passed, by the following vote:

Ayes: Vasquez, Arambula, Jones, M. Mendoza
Absent: J. Mendoza

2. Sage Project Presentation

Mike James stated in February 2016, City staff submitted a proposal to San Diego State University (SDSU) to participate in the Sage Project for Fiscal Year 2016-2017. The proposal included 14 topics and six were selected by SDSU. The six topics included: Homeless Outreach/Resources, Image Development/Gateway Improvements, Infrastructure Maintenance Methodology and Gap Analysis, Parks and Recreation Program Analysis, Place-Making, and Public Art. A seventh project was included by SDSU that included the Climate Action Plan.

Jessica Barlow, Sage Project Director, explained aspects of the Sage Project. She noted that while attending the Resilient Cities conference in Bonn, Germany, UN Habitat representatives asked her if SDSU would be interested in using a toolkit, they had developed to help guide cities create climate action plans. As a result, Lemon Grove is the first city to use the UN toolkit while creating a new climate action plan.

Dr. Barlow's presentation and overview of the Sage Project Model included the following:

Connecting existing faculty teaching existing courses with existing projects to real-world projects that address social, economic, and environmental goals for the Lemon Grove community,

Students engaging in meaningful, real-world projects,

City gets creative ideas, designs, solutions, and resources that create momentum for moving projects forward.

The student presenters were as follows:

James Davisson, representing work from Dr. Bruce Appleyard's city planning graduate class, "Envisioning a Lemon Grove Gateway," the Urban Design.

Katherine Nager, representing work from Dr. Kristen Maher's political science graduate class with the Community Gardens project.

Matthew Stroup, representing work from Dr. Maher's class, on Homelessness project.

Keagan Haight, representing work from Dr. Zohir Chowdhury's undergraduate public health class on Lemon Grove Climate Action Planning.

The "add-ons" that resulted from the partnership and collaboration are separate from the work by James Davisson and his professor Dr. Bruce Appleyard.

Photography Project - Kiku Fukushima, Sage Project Graphic Design Intern.

Installation of mural designed by SDSU student in a Sage-sponsored course.

Public Speaker(s)

Vanessa Garcia, SDG&E, reported on their energy efficiency programs in Lemon Grove.

Councilmember Arambula expressed appreciation for projects and would like to see the City capitalize on the work that has been accomplished. He asked if their reports could be provided to the City.

Mayor Pro Tem J. Mendoza expressed appreciation for the projects and noted that it will assist the City moving forward, with the Climate Action Plan.

3. Ordinance No. 446 – Zoning Amendment ZA1-500-0002 Amending the Alcoholic Beverage Sales Regulations and the General Commercial Zoning District Regulations to Allow for Light Manufacturing, Brewpubs, Wine Bars and Related Accessory Use

This ordinance specifically modifies the General Commercial Zoning District regulations in Section 17.16.070 of the LGMC to allow brewpubs and wine bars and light manufacturing businesses in conjunction with retail. Alcoholic Beverage Sales regulations in Chapter 18.27 of the LGMC are also amended to allow alcoholic beverage light manufacturing land uses as incidental alcoholic beverage sales land uses and permit by-right accessory uses that are common to breweries. The Ordinance also exempts alcoholic beverage manufacturers from the prohibition on the sale of alcohol in single-serve containers equal to or greater than 32 ounces.

Public Speaker(s)

Anita Lopez expressed concern for the possible quantities of future brewpubs in Lemon Grove.

Angeles Nelson expressed concern for these new types of businesses.

Dana Stevens, Executive Director CASA, suggested that the City require responsible alcohol sales and service training to the businesses.

Action: Motion by Mayor Pro Tem J. Mendoza, seconded by Councilmember Arambula, to waive further reading and adopt the ordinance passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

Ordinance No. 446: An Ordinance of the City Council of the City of Lemon Grove, California Amending Chapter 18.27 (Alcoholic Beverage Sales Regulations) and Section 17.16.070 (General Commercial Zoning District Regulations) of the Lemon Grove Municipal Code to Allow for Light Manufacturing, Brewpubs, Wine Bars and Related Accessory Uses

4. Five-Year Agreement with San Diego County Sheriff's Department for Law Enforcement Service

Lydia Romero explained that the City of Lemon Grove, along with eight other cities in San Diego County, contracts with the County of San Diego for law enforcement services. The contract is a joint agreement between all of the contract cities and the County—taking advantage of common needs and economies of scale that result in a lower cost for law enforcement than having a municipal police department or individually contracting with the County. The previous agreement for services expired on June 30, 2017.

The Lemon Grove Sheriff's Lieutenant serves as the City's Chief of Police, providing a full range of law enforcement services that includes patrol, traffic, and investigative services. Staff at the Lemon Grove station includes 21 sworn deputies/command staff, a Community Services Officer, and 18 volunteers (SVP)—these figures do not include the support staff at the station. In 2016, within the City, there were over 12,600 calls for service dispatched and more than 7,400 deputy-initiated activities made.

Due to changes to the investment and actuarial assumptions made by the San Diego County Employee Retirement System, the retirement costs going into this contract were extremely high. In order to cover the costs related to these retirement changes and to maintain reasonable cost controls, a fixed charge for law enforcement services was agreed to, by the negotiating team representing the cities interest and the team representing Sheriff's department. The five year fixed costs will be Year 1 – 6%; Year 2 – 6%; Year 3 – 5.5%; Year 4 - 5% and Year 5 – 4.5%.

Staff recommends that the City Council approve the 5 year contact with San Diego County for Sheriff Law Enforcement Services.

Action: Motion by Mayor Pro Tem J. Mendoza, seconded by Councilmember Arambula, to adopt the resolution passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

Resolution No. 2017-Resolution of the City Council of the City of Lemon Grove, California, Approving a Five-Year Agreement with the San Diego County Sheriff's Department for the Provision of General and Specialized Law Enforcement and Traffic Services within the City of Lemon Grove

Lydia Romero stated the appellant for item No. 6 Public appeal to consider appeal No. AA1-700-0002 regarding the denial of Zoning Clearance No. ZC1-700-0010; a request to apply for a Conditional Use Permit to establish a medical marijuana dispensary at 8249 Broadway in the General Commercial Zone has requested a continuance to August 15, 2017.

Action: Motion by Councilmember Jones, seconded by Mayor Pro Tem J. Mendoza, to approve a continuance for Appeal No. AA1-700-0002 to August 15, 2017, City Council meeting passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

5. Public Appeal to Consider Appeal No. AA1-700-0001 Regarding the Denial of Zoning Clearance No. ZC1-700-0006 Continued from May 16, 2017; a Request to Apply for a Conditional Use Permit to Establish a Medical Marijuana Dispensary at 7309 Broadway in the General Commercial Zone

Dave De Vries explained that this appeal hearing was originally scheduled for May 16, 2017, however, the public hearing was continued to July 18, 2017, at the applicant's request.

In November 2016 voters in the City of Lemon Grove passed Measure V, an initiative removing the City's prohibition of medical marijuana dispensaries (MMDs) and establishing performance standards and a permit process by which MMDs may be established. Measure V was subsequently codified in Chapter 17.32 of the Lemon Grove Municipal Code.

The permit process for MMDs requires approval of a conditional use permit (CUP), and the performance standards prohibit MMDs on properties within 1,000 feet of certain protected uses, one of which is licensed daycare.

In order to identify and map the location of protected uses, staff relied upon on a variety of resources including, but not limited to, the website for the California Department of Social Services (DSS), which is the licensing agency for daycare throughout the State of California. As part of this research, staff discovered that DSS does not disclose the addresses of licensed family daycare homes to the general public. Such uses are conducted in private residential settings where there is an expectation of privacy and where the dissemination of such information is restricted by law. This policy is explained in the DSS Frequently Asked Questions publication. Based on a request from the City, DSS staff supplied a list of family daycare homes and their addresses to the staff at the City of Lemon Grove, provided that City staff would not disclose the list to the general public.

In order to honor the DSS provisions to protect the location of family daycare homes, while still providing the public with a map to identify potential locations for MMDs, City staff created several draft maps with 1,000 foot buffers around the parcels, where protected uses are located, then made those buffers opaque to obscure the underlying parcel geography. These map iterations were based on known protected uses, at the time of map creation.

On March 21, 2017, the appellant filed ZC1-700-0006, an application to apply for a conditional use permit to establish a MMD at the subject property. Prior to accepting the application, staff checked the location of the project site on the Medical Marijuana Zoning Map. Staff then informed the appellant that the proposed project site was within 1,000 feet of a protected use, and therefore staff would have no option but to deny the ZC application.

On April 3, 2017, the Development Services Director denied ZC1-700-0006, because the proposed project site is located within 1,000 feet of a licensed family daycare.. On April 5, 2017, the appellant filed an administrative appeal of the Director's decision. The appeal states that the City has not proven there are any licensed day care facilities within 1,000 feet of the subject property.

On April 13, 2017, staff sent a letter to the appellant acknowledging receipt of the appeal, providing information of the appeal hearing date, and advising submittal of any additional information he wished to provide prior to the hearing. As of July 12, 2017, no additional information has been provided.

On May 3, 2017, staff contacted both of the family daycare home operators and asked for permission to disclose their locations to the appellant. One of the daycare operators, Kristina Pintor, informed staff that she had been contacted by three different groups, with requests to relocate her daycare operation, in order to facilitate the establishment of a dispensary. She stated that one of the groups included the owner of the property at 7309 Broadway.

Furthermore, the proprietor of the small family daycare operation located at 3335 Citrus has complained about harassment by the owners and employees of 7309 Broadway prior to and after the appeal was filed, showing that appellants knew of this location prior to filing their application and the appeal.

On May 3, 2017, out of an abundance of caution and in order to provide a full and open opportunity, for the appellant to understand the reason staff denied the zoning clearance permit, and to allow the appellant to respond accordingly, staff sent a letter to the appellant disclosing the physical street addresses of the licensed family daycare homes located within 1,000 feet of the proposed dispensary at 7309 Broadway.

Mr. De Vries noted that the property and the owner of the property have been subject to Code Enforcement actions since April of 2015, related to the conduct of an unlicensed medical marijuana dispensary. During the conduct of the unlicensed dispensary, the City issued daily citations and multiple \$1,000 fines, which eventually totaled over \$246,000 including late payment penalties and interest. The property was released from active code enforcement on March 10, 2017, when the MMD ceased operation and vacated the premises.

Chance Hawkins, special counsel for city staff, provided an overview of the City's position related to the directives by DSS. He stated that due process has been provided, because the addresses of the daycare homes had been provided and the appellant had contacted the property owner and family daycare. He added that an illegal business had been conducted at this location for approximately two years.

Mayor Vasquez opened the public hearing.

Applicant Ebon Johnson explained his experience with the City, to establish a medical marijuana dispensary, at 7309 Broadway. He stated that La Mesa and Lemon Grove voted on measures to allow medication marijuana and Proposition 64 passed to allow recreation marijuana use. He added that Lemon Grove's processes creates barriers, discrimination, and believes that the process is flawed. He commented on the expiration dates of the day care licenses and asked for complete transparency.

Applicant Marty Frank, community liaison for Native Health, stated that he leased the property in March 2017 and was unaware of the City's code violations. He added that he has been to the property several times and has not seen a day care operation. In addition, they have not been able to conduct due diligence and want to provide what the voters intended.

Cynthia Morgan-Reed, real-estate attorney for Native Health, reported that the City has not provided necessary information, prior to their appeal being denied, and they have not been able to validate the locations of family day care providers. She added that the code enforcement violations and fines do not involve the current applicants. In addition, they have been denied due diligence opportunity and due process rights. She asked if the City Council would consider amending the municipal code definition of small day care centers.

Mayor Vasquez clarified that medical marijuana dispensaries are allowable in Lemon Grove.

James Lough noted that this appeal is whether the proposed location is within a 1000 feet of a protected use.

Donna Lynn Clabby urged the City Council to uphold City staff's recommendation.

Denise Strattman commented on Lemon Grove's medical marijuana dispensary process, protection of day care locations, and opposition to Measure V.

Cynara Valazquez, Citizens for Patient's Right and author of Measure V, commented on the City's interpretation of Measure V and that this has not played out the way that was expected.

Angeles Nelson expressed concern on the possible quantity of medical marijuana dispensaries in Lemon Grove and issues related to marijuana use in the state of Colorado.

Dana Stevens, CASA Executive Director, urged the City Council to uphold the decision of City staff, to deny this application, due to the 1000 foot disqualification stated in the City's Municipal Code.

Sapphire Blackwood, Director Community Engagement Cannabis Professionals, commented on the City's medical marijuana dispensary application process and added that she hopes to see more transparency in the future.

Action: Motion by Councilmember Jones, seconded by Mayor Pro Tem J. Mendoza, to close the public hearing passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

James Lough stated that Measure V is in the municipal code and a law of the City. Regarding the list of day care businesses provided by the State, a condition was included, requiring the information remain confidential. He noted that Measure V states the City Council is not allowed to amend the ordinance for three years.

Mayor Vasquez asked how the City would know if a day care license had expired.

David De Vries answered that the list provided by the State did not include expiration dates.

Mayor Pro Tem J. Mendoza recommended that staff update the family day care information, through the State, on yearly basis. She asked what would occur if a medical marijuana dispensary was approved and then a day care business began afterwards, that is within 1000 feet.

James Lough stated that date of approval would apply to the applicant and they would have a vested right to continue and he added that a typical conditional use permit runs with the land.

Councilmember Arambula asked if the public could obtain the list of day care businesses from the State.

David De Vries answered that the State analyzes these types of requests, on a case by case basis.

James Lough added that regarding this list, there was a specific exemption of sharing confidential records between governmental agencies.

Councilmember Jones noted that the intent with the 1000 feet distance requirement, is to protect children.

Councilmember Arambula stated that he agrees with the Director's decision to deny the appeal.

Councilmember M. Mendoza noted that with a day care center nearby, he agrees with the Director's decision to deny the appeal.

Mayor Pro Tem J. Mendoza noted that Lemon Grove is mostly residential and has many day care centers. She added that there is a day care business behind the proposed dispensary location and expressed safety concerns for those children.

Mayor Vasquez reported that this is the law in the City's municipal code and the law requires that no medical marijuana dispensary will be within 1000 feet of a day care business.

Action: Motion by Mayor Pro Tem J. Mendoza, seconded by Councilmember Arambula, to adopt the resolution upholding the Development Services Director determination to deny ZC1-700-0006, and denying a request to apply for a conditional use permit to establish a medical marijuana dispensary at 7309 Broadway passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

Resolution No. 2017- Resolution of the City Council of the City of Lemon Grove Upholding the Decision of the Development Services Director's Determination to Deny a Request to Apply for a Conditional Use Permit to Establish a Medical Marijuana Dispensary at 7309 Broadway, Lemon Grove, California

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

Councilmember Jones reported on a recent SANDAG Executive Board meeting.

Councilmember Arambula had no reports this evening.

Councilmember M. Mendoza had no reports this evening.

Mayor Pro Tem J. Mendoza reported on a recent Alcohol Policy Panel meeting and plans for the City's 40th anniversary. She attended the Concerts in the Park, Heartland Fire Training JPA, and Lemon Grove clergy committee meetings.

Mayor Vasquez participated in a Cox Communications interview, attended Concerts and Movies in the Park, a fundraising event for St. John of the Cross, and met with Jeanne McAlister of the McAlister Institute.

City Manager and Department Director Reports

Dave De Vries reported on the upcoming community clean-up event.

Lt. Amos provided an update on the upcoming Lemon Grove bicycle patrol.

Lydia Romero reported on plans for the City's 40th anniversary celebration.

Adjournment

There being no further business the meeting was adjourned at 9:20 p.m.

City of Lemon Grove Demands Summary

Approved as Submitted:

Auggie Matt, Finance Manager

For Council Meeting: 09/05/17

ACH/AP Checks 08/08/17-08/25/17

365,450.22

Payroll - 08/15/17

141,896.20

Total Demands

507,346.42

Check No	Vendor No	Vendor Name	Check Date	Vendor Name	Check Amount	
CHECK NO	INVOICE NO	VENDOR NAME	CHECK DATE	Description	INVOICE AMOUNT	CHECK AMOUNT
ACH	Aug1 17	US Treasury	08/08/2017	Federal Taxes 8/1/17	29,691.61	29,691.61
ACH	4154920380	SDG&E	08/08/2017	Electric Usage:St Light - 6/30/17-7/31/17	1,860.22	1,860.22
ACH	3568860625	SDG&E	08/08/2017	Electric Usage:St Light - 6/30/17-7/31/17	1,272.90	1,272.90
ACH	Refill 8/10/17	Pitney Bowes Global Financial Services	08/11/2017	Postage Usage 8/10/17	250.00	250.00
ACH	Jul17	Wells Fargo Bank	08/11/2017	Bank Service Charge - Jul'17	853.36	853.36
ACH	Stmnt 7/28/17	Home Depot Credit Services	08/15/2017	Home Depot Purchases - Jul'17	755.83	755.83
ACH	Aug15 17	Employment Development Department	08/17/2017	State Taxes 8/15/17	7,736.90	7,736.90
ACH	Aug2-Aug15 17	Calpers Supplemental Income 457 Plan	08/18/2017	457 Plan 8/2/17-8/15/17	5,158.78	5,158.78
ACH	Aug15 17	US Treasury	08/22/2017	Federal Taxes 8/15/17	29,265.49	29,265.49
ACH	Jul19-Aug15 17	California Public Empl Retirement System	08/25/2017	Pers Retirement 7/19/17-8/15/17	67,948.99	67,948.99
ACH	7649649	LEAF	08/25/2017	Ricoh C3502 Copier System-PW Yard - Aug'17	160.51	160.51
8129	11971	AAA Imaging	08/09/2017	CLG Newsletter- The Zest	77.58	77.58
8130	7/22/2017	AT&T	08/09/2017	Backup City Hall Internet- 6/23/17-7/22/17	84.00	84.00
8131	10108L-IN 15171L-IN 15323L-IN	Aztec Landscaping Inc.	08/09/2017	Channel Behind VFW/Remove Plants & Debris- Nov '16 Replace Battery Operated Controller/Sprinkler Rewire Controller for Power/LGA Median	2,682.00 178.97 387.00	3,247.97
8132	4984 5038 5039	Bear Electrical Solutions, Inc.	08/09/2017	New Mark-Out Loop Locations - Jun 2017 Traffic Signal Maintenance Svc - Response - Jun 2017 Traffic Signal Maintenance Svc - Routine - Jun 2017	1,070.00 2,601.50 1,144.00	4,815.50
8133	4607916	Bearcom	08/09/2017	Portable Radios Monthly Contract 7/22/17-8/21/17	150.00	150.00
8134	796063-9 796619-9	BJ's Rentals	08/09/2017	Propane Propane	17.09 16.97	34.06
8135	Celsius LG	Celsius Lemon Grove, LLC	08/09/2017	Refund/CityMark/CD15--0094/Diversion Deposit 1/28/16	22,330.50	22,330.50
8136	WO-1318	Chihuahua Plumbing Inc	08/09/2017	Plumbing Repair/Drinking Fountain- Fire Stn	360.00	360.00
8137	694363556CR 694374116 694374117	Cintas Corporation #694	08/09/2017	Credit/Janitorial Supplies - Fire - 7/6/17 Janitorial Supplies - Fire - 8/3/17 Janitorial Supplies - 8/3/17	-177.52 352.43 1,599.29	1,774.20
8138	176118Matt	CSMFO	08/09/2017	CSMFO San Diego Mtg- Matt 6/29/17	30.00	30.00
8139	14079	Custom Auto Wrap Inc.	08/09/2017	Movie Banner Update	80.81	80.81
8140	Jul-Dec 17	Davisson, William	08/09/2017	Re-issue/Retiree Health Benefit - Jul'17-Dec'17	1,200.00	1,200.00
8141	FY17-18	East County EDC	08/09/2017	ECEDC Membership 7/1/17-6/30/18	1,500.00	1,500.00
8142	Reimb 8/7/17	Evans, Miranda	08/09/2017	Reimb: Filming Equipment/Tripod & Mount- CLG Videos	64.59	64.59
8143	57173	EW Truck & Equipment Company, Inc.	08/09/2017	LGPW #26 - Service Generator/Air Filter/Oil Change	263.48	263.48
8144	25472	Excell Security, Inc	08/09/2017	Senior Center Security Guard - 7/29/17	608.78	608.78
8145	1	Heaven's Windows	08/09/2017	Summer Lunch Prog/Wkly Van Rental- CHAMPS Grant 6/23-8/7	1,320.00	1,320.00
8146	072517-001-00	Huard, Christine	08/09/2017	Prof Svcs: Newsletter Content for First Issue- The Zest	200.00	200.00

8147	Iniguez	Iniguez, Salvador	08/09/2017	Refund/Iniguez, Salvador/Deposit - LBH- 7/29/17	400.00	400.00
8148	Jul 17 Jun17	Law Offices of Chance Hawkins	08/09/2017	Prof Svcs/Legal Advice/MMD Permit Denial Appeals Jul '17 Prof Svcs/Legal Advice/MMD Permit Denial Appeals Jun '17	2,023.00 85.00	2,108.00
8149	201720 201720 201720	Lemon Grove Car Wash, Inc.	08/09/2017	Oil Change - LGPW #22 - 03 GMC Sierra 7/31/17 Oil Change - LGPW #04 - 08 Chevy Colorado 7/31/17 Oil Change - LGPW #19 - 99 Ford F250 7/31/17	39.99 44.99 44.99	129
8150	07-2325	Lemon Grove School District	08/09/2017	Fuel Services-PW: Jul '17	2,010.88	2,010.88
8151	August 2017	Lounsbery Ferguson Altona & Peak LLP	08/09/2017	SD Co-Permittees/SW State Mandate Claim6/1/12-12/31/13 City of Lemn Grove Share	220.00	220.00
8152	445418	Mason's Saw & Lawnmower Service Inc.	08/09/2017	4 Gallon Battery Sprayer	269.90	269.90
8153	4-Retention	New Century Construction, Inc.	08/09/2017	Connect Main St Segment 1 Phase 1 - 5/6/17-6/7/17 Retention	15,440.46	15,440.46
8154	207525	Ninyo & Moore	08/09/2017	Materials Testing Svcs/Connect Main St thru 4/28/17	843.50	843.50
8155	3010256156	Parkhouse Tire Inc.	08/09/2017	Backhoe- Tires/Fleet Service- Trac Load	1,902.90	1,902.90
8156	42158 42685	Penske Ford	08/09/2017	LGPW #31- Repair Coolant Leak/Recall Service - '14 Ford Escape LGPW #07- Oil Change & Filter - '14 Ford Patch Truck F450	260.37 76.97	337.34
8157	Rapach	Rapach, Tashona	08/09/2017	Refund/Rapach, Corrie/Daycamp	20.00	20.00
8158	Jul-Dec 17	San Diego County Sheriff's Department	08/09/2017	Cal-ID Program Costs - 7/1/17-12/31/17	3,112.00	3,112.00
8159	Scott	Scott, Byron	08/09/2017	Refund/Scott, Byron/Deposit - CommCtr 7/21/17	250.00	250.00
8160	7/24/2017	SDG&E	08/09/2017	3500 1/2 Main- 6/20/17-7/20/17	173.87	173.87
8161	Serna	Serna, Jasmine Karina	08/09/2017	Refund/Serna, Jasmine Katrina/Deposit - LeeHouse 7/29/17	300.00	300.00
8162	Siapno	Siapno, Xiomara	08/09/2017	Refund/Siapno, David/Daycamp	95.00	95.00
8163	81883549	SiteOne Landscape Supply, LLC	08/09/2017	Pesticide/Speedzone Herbicide Red	56.61	56.61
8164	9067	Spring Valley Lawn Mower Shop	08/09/2017	Re-wind Spring - Echo Hedge trimmer	15.00	15.00
8165	Aug-17	Standard Insurance Company	08/09/2017	Long Term Disability Insurance - Aug17	1,887.68	1,887.68
8166	8045680060	Staples Advantage	08/09/2017	Office Supplies- City Hall	373.01	373.01
8167	8/2/17	Van Lant & Fankhanel, LLP	08/09/2017	FY 2017 Audit- Prelim Billing	10,000.00	10,000.00
8168	71533605 71538426 71541154 71541155	Vulcan Materials Company	08/09/2017	Asphalt/SS1H 4.5 Gallon Bucket Asphalt Asphalt Asphalt/SSiH 4.5 Gallon Bucket	212.54 136.24 136.24 174.82	659.84
8169	11980	AAA Imaging	08/16/2017	Business Cards/Mayor Vasquez	75.42	75.42
8170	5775 5776 5777 5778 5779	Aguirre & Associates	08/16/2017	Land Surveyor - TPM 0179 - Map Review - Jul '17 69th Street Survey - Jul '17 8036 Mt Vernon - Street Dedication - Jul '17 Legal & Plat for Remaining Parcel for Realignment - Jul '17 2135 Washington Map Check - Jul '17	920.00 2,877.00 235.00 350.00 115.00	4,497.00
8171	L1072895RH	American Messaging	08/16/2017	Pager Replacement Program- 8/1/17-8/31/17	40.69	40.69
8172	9997817	AT&T	08/16/2017	Fire Backup Phone Line- 6/22/17-7/21/17	37.77	37.77
8173	073117	Berens-Tate Consulting Group	08/16/2017	Prof Svcs: Arbitrage Rebate Report/Tax Allocation Bonds-2007	2,500.00	2,500.00
8174	797541-9 797972-9	BJ's Rentals	08/16/2017	Compactor Rammer/Gasoline/Sheriff Parking Lot Sink Hole Propane	61.07 16.97	78.04
8175	6060200	Bob Stall Chevrolet	08/16/2017	LGPW#26 - Oil & Filter Change	42.80	42.80
8176	CaliVenture	Cali Venture Party Rentals	08/16/2017	Daycamp/End of Summer Event/Laser Tag - 8/16/17	140.00	140.00
8177	1708023	California Aquatics	08/16/2017	Fountain Monthly Svc - Civic Center Park - Jul'17	140.00	140.00
8178	Sep 2017	California Dental Network Inc	08/16/2017	California Dental Insurance - Sep17	309.98	309.98
8179	694376961	Cintas Corporation #694	08/16/2017	Janitorial Supplies - 8/10/17	229.64	229.64
8180	81824738	Corelogic Solutions, LLC	08/16/2017	RealQuest Graphics Package- Jul '17	300.00	300.00

8181	18CTOFLGN01	County of San Diego- RCS	08/16/2017	800 MHZ Network - Jul '17	2,986.06	2,986.06
8182	8/1/2017 8/29/2017 8/29/2017	Cox Communications	08/16/2017	Phone/City Hall- 8/1/17-8/31/17 Internet/Community Ctr- 7/30/17-8/29/17 Peg Circuit Svc7/30/17-8/29/17	972.71 75.00 2,888.46	3,936.17
8183	080417560	DAR Contractor	08/16/2017	Animal Disposal- Jul '17	162.00	162.00
8184	0728172305 0808172305	Domestic Linen- California Inc.	08/16/2017	Shop Towels & Safety Mats 7/28/17 Shop Towels & Safety Mats 8/8/17	102.20 102.20	204.40
8185	7/31/17-8/3/17 8/7-10/17	Esgil Corporation	08/16/2017	75% Building Fees- 7/31/17-8/3/17 75% Building Fees- 8/7/17-8/10/17	1,903.70 3,469.51	5,373.21
8186	0024305-IN	HDL Coren & Cone	08/16/2017	Business License Fee Refund/2017- Per Contract	65.00	65.00
8187	0027608-IN	Hinderliter De Llamas & Associates	08/16/2017	Contract Services - Sales Tax - Qtr 3 Sales Tax Audit Services - Qtr 1 2017	900.00 3,278.45	4,178.45
8188	17-4174	I love a Clean San Diego	08/16/2017	Bev Container Recycling Education Presentations thru Jun'17	375.00	375.00
8189	190	Janazz, LLC SD	08/16/2017	Monitor & External HD/IT Services- City Hall- Jul 17	2,826.97	2,826.97
8190	07-2328	Lemon Grove School District	08/16/2017	Water Usage - Softball Field 5/1/17-6/30/17	3,353.02	3,353.02
8191	2165V 2236V	LG Truck Body & Equipment, Inc.	08/16/2017	LGPW #26 - Strobe Light & A/C Cover & Installation LGPW#33/Animal Control-Strobe Lights/Radio System & Install	845.00 1,040.00	1,885.00
8192	Jul 17	Lounsbery Ferguson Altona & Peak LLP	08/16/2017	Case# 01163-00002 - Jul '17 Case# 01163-00003 - Jul '17 Case# 01163-00023 - Jul '17 Case# 01163-00028 - Jul '17 Case# 01163-00033 - Jul '17 Case# 01163-00024 - Jul '17 Case# 01163-00037 - Jul '17 Case# 01163-00036 - Jul '17	17,083.30 575.67 668.90 4,178.91 83.00 315.40 49.80 332.00	23,286.98
8193	3010257066	Parkhouse Tire Inc.	08/16/2017	Backhoe- Service- Trac Load	591.60	591.60
8194	42792	Penske Ford	08/16/2017	LGPW #01- Oil Change & Filter - F350 Super Duty Dump Truck	41.27	41.27
8195	INV016489	RapidScale Inc.	08/16/2017	Virtual Hosting 7/31/17	2,715.03	2,715.03
8196	Jul17	SDG&E	08/16/2017	Gas & Electric 6/21/17-7/20/17	22,120.81	22,120.81
8197	248869	State of California- Justice	08/16/2017	Fingerprint Apps - Jul '17	96.00	96.00
8198	Stebler	Stebler, Wouterine	08/16/2017	Refund/Stebler, Wouterine/Duplicate Pymt/Dog License	40.00	40.00
8199	080417-02	Tallal, Inc.	08/16/2017	Outdoor Movie Screen/Movie in the Park/Berry St Pk 8/4/17	343.75	343.75
8200	00054109	The East County Californian	08/16/2017	Public Hearing Notice - Admin Appeals MMD 8/3/17	122.50	122.50
8201	8081-8	The Sherwin-Williams Co.	08/16/2017	Graffiti Cleanup Supplies	16.60	16.60
8202	720170382	Underground Service Alert	08/16/2017	37 New Ticket Charges - Jul '17	71.05	71.05
8203	4712450	US Bank	08/16/2017	Admin Fees - 2014 Bonds 7/1/17-6/30/18	2,200.00	2,200.00
8204	STMT 7/24/2017	US Bank Corporate Payment Systems	08/16/2017	Gold Medallion Tree/LGA Median Improvement Arizona Coral/LGA Median Improvement Bulk Fertilized Soil/LGA (South) Median Improvement Recruitment Lunch/Park Ranger- 7/11 SHRM Membership- Russell 7/19/17-7/31/18 American Planning Assn/Recruitment/Asst Planner Recruitment/Job Posting/Asst Planner 7/20/17 Fire Station Supplies/Lightbulbs/Shoreline Connector Parking/SANDPIPA Mtg/James 6/22/17 MSA SD & APWA Training - 13 PW Crew 7/6/17 Parking/ESRI Conf/James 7/12/17 iTunes for Ipod Nano - Promenade Computer Supplies/Cables Daycamp/Safari Park 6/21/17 Daycamp/Aquatica 7/5/17 Refreshments/Bulk Item Cleanup Day 7/22/17 Fire Vehicle Supplies/Diesel Exhaust Fluid Kitchen Sink Drinking Water Filter- City Hall Adobe InDesign Membership/1 Year ICSC Membership- DeVries Service on P431 Vehicle/'04 Ford Expedition	226.11 4,394.06 271.53 15.06 199.00 25.00 149.95 35.34 15.00 260.00 20.00 8.96 65.08 40.00 4,600.00 25.46 43.06 48.00 239.88 100.00 91.67	10,873.16
8205	Aug15 17	Vantage Point Transfer Agents-457	08/16/2017	ICMA Deferred Compensation Pay Period Ending 8/15/17	580.77	580.77

8206	9790346771 97859573536	Verizon Wireless	08/16/2017	Modems- Cardiac Monitors - 7/4/17-8/3/17 EOC Router/Emer Phone Lines - 6/21/17-7/20/17	14 04 392 06	406 10
8207	71542629	Vulcan Materials Company	08/16/2017	Asphalt	130 67	130 67
8208	1085	AdminSure	08/23/2017	Workers' Compensation Claims Administration - Sep '17	427 50	427 50
8209	33071	Anita Fire Hose Company Etc	08/23/2017	Hydrant/Spanner - PW	59 36	59 36
8210	88505676	AVI Systems, Inc.	08/23/2017	Repairs/Community Center Audio System	2,801 42	2,801 42
8211	5131	Bear Electrical Solutions, Inc	08/23/2017	Mark-Out Traffic Signal Utilities - Mass/Canton/LGA - 7/17/17	50 00	50 00
8212	17634786	Canon Financial Services Inc	08/23/2017	Canon Copier Contract Charge 9/1/17	642 60	642 60
8213	694379787	Cintas Corporation #694	08/23/2017	Janitorial Supplies - 8/17/17	591 47	591 47
8214	1416 1417 1418	Clark Telecom & Electric Inc	08/23/2017	Street Light Maintenance- Jul '17 Street Light Repairs- Jul '17 Street Light Dig Alert Mark Outs- Jul '17	141.76 91 79 470.06	703.61
8215	81824284	Corelogic Solutions, LLC	08/23/2017	Image Requests - Jul '17	5 50	5 50
8216	8/6/2017 8/6/2017 8/1/2017 8/10/2017 8/4/2017	Cox Communications	08/23/2017	Calsense Modem Line:2259 Washington Ave 8/6/17-9/5/17 Calsense Modem Line:7071 Mt Vernon- 8/6/17-9/5/17 Main Phone/Fire- 8/1/17-8/31/17 Calsense Modem Line:8235 Mt Vernon- 8/9/17-9/8/17 Phone/Rec Ctr/ 3131 School Ln 8/4/17-9/3/17	20.89 19 78 471 56 94.39 98 91	705 53
8217	0717.05.1236	Dexter Wilson Engineering, Inc.	08/23/2017	Metro JPA Wastewater Issues - Jul '17	5,032 50	5,032 50
8218	21003	Environmental Law Group LLP	08/23/2017	Prof Svcs: Environmental Consultation for Celsius I	637 50	637 50
8219	8/14-17/17	Esgil Corporation	08/23/2017	75% Building Fees- 8/14/17-8/17/17	5,237 20	5,237 20
8220	49024	Global Power Group, Inc.	08/23/2017	Fuel for Generator - Fire Station	84 26	84 26
8221	AR008813	Grossmont Union High School District	08/23/2017	Buses for Summer Day Camp Field Trip- Jul '17	5,677 40	5,677 40
8222	08/01/17	Helix Water District	08/23/2017	Unmetered Water 7/1/16-6/30/17 - Sewer Line Cleaning	1,816 47	1,816 47
8223	Hernandez	Hernandez, Domenica	08/23/2017	Refund/Hernandez, Domenica/Deposit - LBH- 8/5/17	400 00	400 00
8224	Camacho	Camacho, Arthur HOPE Inc.	08/23/2017	Refund/HOPE, Inc -Camacho, Arthur/Deposit- Lee House 8/11/17	200 00	200 00
8225	07-2224	Lemon Grove School District	08/23/2017	Fuel Services-Fire Str- Jan '17	1,128 21	1,128 21
8226	Limon	Limon, Maria	08/23/2017	Refund/Limon, Maria/Deposit - LBH- 8/12/17	300 00	300 00
8227	Mitchell	Mitchell, Jasmine	08/23/2017	Refund/Mitchell, Jasmine/Deposit - CommCtr- 8/5/17	200 00	200 00
8228	2017-296	Quality Code Publishing LLC	08/23/2017	Internet Website Updating-LG Municipal Code	870 79	870 79
8229	AR171489	Sandag/ARJIS	08/23/2017	ARJIS FY 2018 JPA Fees - 7/1/17-6/30/18	16,332 00	16,332 00
8230	LG-7	Smith Air Conditioning	08/23/2017	Service Call/AC Unit/City Hall	97 00	97 00
8231	383798000014	USI Education and Government Sales	08/23/2017	Laminate Pouches for Regulatory Licenses	19 46	19 46
8232	9790911774	Verizon Wireless	08/23/2017	City Phone Charges- 7/13/17-8/12/17	355 51	355 51
					365,450 22	365,450 22

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 1.D
Mtg. Date September 5, 2017
Dept. Public Works

Item Title: **Rejection of Claim**

Staff Contact: Mike James, Assistant City Manager / Public Works Director

Recommendation:

That the City Council rejects a claim submitted by Rosa Vazquez.

Item Summary:

On June 22, 2017, the City of Lemon Grove received a timely submitted claim from Evan Walker who submitted the claim on behalf of Rosa Vazquez. After reviewing the claim, staff recommendations its rejection.

Fiscal Impact:

None.

Environmental Review:

- | | |
|--|--|
| ☒ Not subject to review
☐ Categorical Exemption, Section | ☐ Negative Declaration
☐ Mitigated Negative Declaration |
|--|--|

Public Information:

- | | | |
|--|--|---|
| ☒ None
☐ Notice published in local newspaper | ☐ Newsletter article
☐ Neighborhood meeting | ☐ Notice to property owners within 300 ft. |
|--|--|---|

Attachments:

None.

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 1.E
Mtg. Date September 5, 2017
Dept. City Manager's Office

Item Title: Resolution in Support of Diversity and in Opposition of Hate Speech and Domestic Terrorism

Staff Contact: Lydia Romero, City Manager

Recommendation:

Consider a request to adopt a resolution (**Attachment A**) supporting diversity and inclusionary governance and opposing hate speech and domestic terrorism.

Item Summary:

In the wake of recent domestic terrorism incidents and the divisiveness that is growing in our Nation, staff presents a resolution supporting diversity and inclusionary governance and opposing hate speech and domestic terrorism. As Lemon Grove celebrates its 40 years of cityhood, we celebrate our rich and diverse community and our rich and diverse history. In 1931 the historic desegregation case, Alvarez versus Lemon Grove School District allowed for the first time, children of differing ethnic backgrounds to attend the same school. Lemon Grove has always been, and will continue to be, an inclusive and diverse community that stands opposed hate speech of any kind.

Staff recommends approval of the attached resolution.

Fiscal Impact:

None.

Environmental Review:

- | | |
|---|---|
| ☒ Not subject to review | ☐ Negative Declaration |
| ☐ Categorical Exemption, Section | ☐ Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| ☒ None | ☐ Newsletter article | ☐ Notice to property owners within 500 ft. |
| ☐ Notice published in local newspaper | ☐ Neighborhood meeting | |

Attachments:

A. Resolution

Attachment A

RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA SUPPORTING DIVERSITY AND INCLUSIONARY GOVERNANCE AND OPPOSING HATE SPEECH AND DOMESTIC TERRORISM

WHEREAS, as Lemon Grove celebrates its 40th Anniversary as an incorporated city, the community reflects on its history, accomplishments and its place in the world; and

WHEREAS, Lemon Grove is home to a diverse community and has been a leader in practicing tolerance of differing cultures, peoples and ideas; and

WHEREAS, Residents of Lemon Grove were the first to achieve success in allowing children of differing ethnic backgrounds to attend the same schools when, on March 30, 1931, the San Diego Superior Court entered judgment in Roberto Alvarez v. Board of Trustees of the Lemon Grove School District that desegregated Lemon Grove's elementary school; and

WHEREAS, the City Council of the City of Lemon Grove has continued that tradition of inclusion over the years with the appointments to staff and citizen committees of persons who reflect the diversity of the community and the nation; and

WHEREAS, recent incidents of domestic terrorism have occurred that do not reflect the values of the nation or the City of Lemon Grove; and

WHEREAS, the City Council, on behalf of all Lemon Grove residents, deplore all hatred and violence that does not reflect the core values of the United States of America, California and Lemon Grove; and

WHEREAS, the City Council, on behalf of all Lemon Grove residents, call upon the leaders of this State and Nation to strictly enforce hate crime legislation and enact policies to encourage tolerance of people having differing backgrounds to be able to enjoy "life, liberty and the pursuit of happiness."

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

1. Determines that the foregoing recitals are true and correct; and
2. The City of Lemon Grove continues to support policies to protect all people from hate crimes and discrimination by organized hate groups and any groups using violence and intimidation to promote their views; and
3. Call upon the President, Congress, Attorneys General, Governor, and State Legislature to promote and protect the rights of all to be free from discrimination by hate groups and any groups using violence and intimidation to promote its views and to protect all from hate crimes, violence and intimidation; and
4. Instructs staff to prepare the necessary letters to be signed by the Mayor and Council that expresses the City of Lemon Grove's support as indicated in this Resolution.

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**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 2
Mtg. Date September 5, 2017
Dept. Public Works

Item Title: Public Hearing to Consider an Amendment to the Transnet Local Street Improvement Program of Projects for FY 2017-21

Staff Contact: Mike James, Assistant City Manager / Public Works Director

Recommendation:

Adopt a resolution (**Attachment B**) approving an amendment to the Transnet Local Street Improvement Program of Projects for Fiscal Years 2017 through 2021.

Item Summary:

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance). The TransNet Extension Ordinance provides that SANDAG shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions, identifying those transportation projects eligible to use transportation sales tax (TransNet) funds. On November 15, 2016, the City Council approved an amendment to the five-year TransNet Local Street Improvement Program of Projects for Fiscal years 2017 through 2021. Since last year, staff has reviewed the existing expenditure plan and now recommends allocating the carry over balance to current program in Fiscal Year 2017-2018 (FY 2017-18). The staff report (**Attachment A**) details the specific amounts and projects that will receive additional funding if approved by the City Council.

If the City Council adopts the resolution (**Attachment B**), the changes listed in **Attachment B – Exhibit 1** will be forwarded to the SANDAG Board of Directors for approval as a part of Amendment No. 8 (16-08) of the SANDAG TransNet Local Street Improvement Program of Projects for Fiscal Years 2017 through 2021.

Fiscal Impact:

None at this time; if the resolution is approved by the City Council and SANDAG Board of Directors the amounts will be updated by the Finance Department in the FY 2017-18 budget.

Environmental Review:

☒ Not subject to review

☐ Negative Declaration

☐ Categorical Exemption, Section

☐ Mitigated Negative Declaration

Public Information:

☒ None

☐ Newsletter article

☐ Notice to property owners within 300 ft.

☐ Notice published in local newspaper

☐ Neighborhood meeting

Attachments:

A. Staff Report

C. FY 2017-18 Streets Identified for Treatment

B. Resolution

LEMON GROVE CITY COUNCIL STAFF REPORT

Item No. 2

Mtg. Date September 5, 2017

Item Title: **Public Hearing to Consider an Amendment to the Transnet Local Street Improvement Program of Projects for FY 2017-21**

Staff Contact: Mike James, Assistant City Manager / Public Works Director

Background:

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance). The TransNet Extension Ordinance provides that SANDAG shall approve, on a biennial basis, a multi-year program of projects submitted by local jurisdictions that identifies those transportation projects eligible to use transportation sales tax (TransNet) funds.

The Public Works Department and Engineering Division utilize TransNet funds to support the Capital Improvement Program (CIP) and on-going maintenance projects throughout the City. TransNet funds are programmed to congestion relief or maintenance related projects that impact city streets, city storm drain or traffic projects. The biennial adoption of the Local Street Improvement Program of Projects reconciles the City's prior budget year with the amount of TransNet funds anticipated to be received the following year.

Per TransNet Ordinance (Section 6), the resolution (**Attachment B**) is a standard SANDAG template that is required to be adopted to meet the public hearing process to submit the final resolution to SANDAG before September 8, 2017. The amendment will be presented to the SANDAG Transportation Committee on October 20, 2017. The City's program is shown in **Attachment B – Exhibit 1**. The details of the projects are further explained in the remaining portion of this report.

Discussion:

As of August 2017, the City has \$842,000 in TransNet - Local Street Improvements Carry Over funds available for programming. In keeping with the direction that the City Council provided staff on May 17, 2015, when the RTIP was last approved, this amendment focuses on completing the Lemon Grove Avenue Realignment project as well as provides as much funding as possible to citywide street improvements, while programming maintenance activities for storm drains and traffic related tasks.

Staff created Table 1 in order to show what was budgeted in FY 2017-18 and what the new budgeted amounts will equal if the amendment is approved by both the City Council and the SANDAG District Board.

As a budgetary procedural step, if both governing bodies approve the amendment, staff requests that the City Council authorize the City Manager or her designee to make the budget adjustments to the FY 2017-18 budget document.

Attachment A

Table 1: Fiscal Year 2017-18 Budget Comparison

MPO ID	FY 2017-18 Budget	Proposed FY 2017-18 Budget
LG 13 – LGA Realignment Project	\$1,186,000	\$400,000
LG 14 – Traffic Improvements (PM)	\$120,000	\$127,000
LG 15 – Storm Drain Improvements (PM)	\$88,000	\$67,000
LG 16 – Storm Drain Improvements (CR)	\$67,000	\$86,000
LG 17 – Street Improvements (PM)	\$50,000	\$153,000
LG 18 – Traffic Improvements (CR)	\$20,000	\$101,000
LG 20 – Street Improvements (CR)	\$397,000	\$545,000
Total	\$1,928,000	\$1,479,000

The following comments provide additional explaining regarding the major changes made from the FY 2017-18 budget and proposed budget:

- LG 13 – LGA Realignment Project was reduced from \$1.1 million to \$400,000 because it reconciles end of FY 2016-17 expenditures and updates the available funds that will still be available in FY 2017-18.
- LG 15 – Storm Drain Improvements (Preventative Maintenance) shows a reduction in funds from \$88,000 to \$67,000. In FY 2016-17, only \$21,000 was expended so \$67,000 is available from FY 2016-17 to expend in FY 2017-18.
- LG 17 – Street Improvements (Preventative Maintenance) increases by \$100,000 to provide additional funding (to what was already budgeted) for the pavement management program update and on-going maintenance activities that staff performs in house (e.g. supplies for filling potholes, digouts).
- LG 18 – Traffic Improvements (Congestion Relief) increases by \$81,000 to work on median improvements and street beautification projects along the collector and arterial streets.
- LG 20 – Street Improvements (Congestion Relief) increases by \$148,000. This amount plus the SB 1 allocation of \$153,000 will allow staff to treat streets listed in the pavement management program from FY 2014-15 through this current fiscal year (**Attachment C**).

If the City Council adopts the resolution (**Attachment B**), the plan as outlined in **Attachment B – Exhibit 1** will be forwarded to the SANDAG Board of Directors for approval as a part of Amendment No. 8 to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2017 through 2021.

Attachment A

Conclusion:

Staff recommends that the City Council:

1. Conducts a public hearing;
2. Adopts the resolution (**Attachment B**) approving an amendment to the Transnet Local Street Improvement Program of Projects for Fiscal Years 2017 through 2021, and
3. Directs the City Manager or her designee to amend the City Budget for Fiscal Year 2017-2018, if approved by the SANDAG Board of Directors, to reflect TransNet budget adjustments reflected in Amendment No. 8.

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA APPROVING AN AMENDMENT TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2017 THROUGH 2021

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 on a biennial basis 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 2017 through 2021; and

WHEREAS, the City of Lemon Grove approved its 2016 *TransNet* Local Street Improvement Program of Project (POP) on May 17, 2016 and the City of Lemon Grove desires to make adjustments to its Program of Projects; and

WHEREAS, the City of Lemon Grove has held a noticed public meeting with an agenda item that clearly identified the proposed amendment 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 of Lemon Grove requests that SANDAG make the following changes to its 2016 POP (the "Amendment"); and

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of Lemon Grove certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of Lemon Grove certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed was clearly noticed as part of the City of Lemon Grove's public meeting process for the Amendment.

Attachment B

BE IT FURTHER RESOLVED that the City of Lemon Grove does hereby certify that all applicable provision of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met. -----

BE IT FURTHER RESOLVED that the City of Lemon Grove continues to agree 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.

PASSED AND ADOPTED by the City of Lemon Grove on the 5th day of September 2017.

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Attachment B – Exhibit 1

City of Lemon Grove 2016 Regional Transportation Improvement Program Amendment No. 8 San Diego Region (in \$000s)

Lemon Grove, City of										
MPO ID: LG13										
RTIP #: 16-08										
Project Title	Lemon Grove Avenue Realignment Project							RTP PG NO: B-38		
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							RAS (M-41)		
TransNet - LSI: CR										
Change Reason:	Increase funding, Revise funding between fiscal years									
Capacity Status:	CI	Exempt Category: Non-Exempt								
Est Total Cost:	\$3,965		Open to Traffic: Oct 2017							
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - L (Cash)	\$1,413	\$1,413								\$1,413
TransNet - LSI	\$64	\$64						\$6		\$58
TransNet - LSI Carry Over	\$1,963	\$563	\$1,000	\$400						\$1,963
Local RTCIP	\$525	\$8		\$517						\$525
TOTAL	\$3,965	\$2,048	\$1,000	\$917				\$6		\$3,959
PROJECT LAST AMENDED 16-00										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - L (Cash)	\$1,413	\$1,413								\$1,413
TransNet - LSI	\$64	\$64						\$6		\$58
TransNet - LSI Carry Over	\$1,563	\$563	\$1,000							\$1,563
Local RTCIP	\$194	\$8	\$186							\$194
TOTAL	\$3,234	\$2,048	\$1,186					\$6		\$3,228

MPO ID: LG14

RTIP #: 16-08

Project Title:	Traffic Improvements (Preventive Maintenance)							TransNet - LSI: Maint		
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									
Change Reason:	Increase funding									
Capacity Status:	NCI	Exempt Category: Safety - Non signalization traffic control and operating								
Est Total Cost:	\$1,219									
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$795	\$178	\$109	\$127	\$127	\$127	\$127			\$795
TransNet - LSI Carry Over	\$424	\$399	\$25					\$1		\$423
TOTAL	\$1,219	\$577	\$134	\$127	\$127	\$127	\$127	\$1		\$1,218

PROJECT LAST AMENDED 16-01

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$778	\$178	\$120	\$120	\$120	\$120	\$120			\$778
TransNet - LSI Carry Over	\$424	\$399	\$25					\$1		\$423
TOTAL	\$1,202	\$577	\$145	\$120	\$120	\$120	\$120	\$1		\$1,201

** Pending final SANDAG approval

Attachment B – Exhibit 1

2016 Regional Transportation Improvement Program Amendment No. 8 San Diego Region (in \$000s)

Lemon Grove, City of

MPO ID: LG15

RTIP #: 16-08

Project Title: Storm Drain Rehabilitation (Preventive Maintenance)

TransNet - LSI: Maint

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 Chollas 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

Change Reason: Increase funding

Capacity Status: NCI

Exempt Category: Other - Plantings, landscaping, etc

Est Total Cost: \$684

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$426	\$103	\$88	\$1	\$78	\$78	\$78			\$426
TransNet - LSI Carry Over	\$258	\$257						\$27		\$231
TOTAL	\$684	\$360	\$88	\$1	\$78	\$78	\$78	\$27		\$657

PROJECT LAST AMENDED 16-00

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$590	\$150	\$88	\$88	\$88	\$88	\$88			\$590
TransNet - LSI Carry Over	\$210	\$210						\$27		\$183
TOTAL	\$800	\$360	\$88	\$88	\$88	\$88	\$88	\$27		\$773

MPO ID: LG16

RTIP # 16-08

Project Title: Storm-Drain Rehabilitation (Congestion Relief)

TransNet - LSI: CR

Project Description: Citywide - 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

Change Reason: Increase funding, Reduce funding

Capacity Status: NCI Exempt Category: Safety - Hazard elimination program

Est Total Cost: \$1,218

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$878	\$450	\$39	\$86	\$90	\$106	\$106			\$878
TransNet - LSI (Cash)	\$142	\$142								\$142
TransNet - LSI Carry Over	\$198	\$138	\$60							\$198
TOTAL	\$1,218	\$730	\$99	\$86	\$90	\$106	\$106			\$1,218

PROJECT LAST AMENDED 16-01

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$940	\$450	\$39	\$67	\$96	\$127	\$158			\$940
TransNet - LSI (Cash)	\$142	\$142								\$142
TransNet - LSI Carry Over	\$198	\$138	\$60							\$198
TOTAL	\$1,280	\$730	\$99	\$67	\$96	\$127	\$158			\$1,280

** Pending final SANDAG approval

Attachment B – Exhibit 1

2016 Regional Transportation Improvement Program Amendment No. 8 San Diego Region (in \$000s)

Lemon Grove, City of

MPO ID: LG17

RTIP #: 16-08

Project Title: Street Improvements (Preventive Maintenance)

TransNet - LSI: Maint

Project Description: Citywide - maintain city streets and fund costs to survey all streets as part of the pavement management system

Change Reason: Increase funding

Capacity Status: NCI Exempt Category: Safety - Pavement resurfacing and/or rehabilitation

Est Total Cost: \$789

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$618	\$362	\$50	\$43	\$43	\$55	\$65	\$15		\$603
TransNet - LSI Carry Over	\$171	\$41	\$10	\$110	\$10					\$171
TOTAL	\$789	\$403	\$60	\$153	\$53	\$55	\$65	\$15		\$774

PROJECT LAST AMENDED 16-01

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$612	\$362	\$50	\$50	\$50	\$50	\$50	\$15		\$597
TransNet - LSI Carry Over	\$51	\$41	\$10							\$51
TOTAL	\$663	\$403	\$60	\$50	\$50	\$50	\$50	\$15		\$648

MPO ID: LG18

RTIP #: 16-08

Project Title: Traffic Improvements (Congestion Relief)

TransNet - LSI: CR

Project Description: Citywide - 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

Change Reason: Increase funding

Capacity Status: NCI Exempt Category: Other - Intersection signalization projects

Est Total Cost: \$373

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$333	\$152	\$20	\$101	\$20	\$20	\$20	\$4		\$329
TransNet - LSI Carry Over	\$40		\$40							\$40
TOTAL	\$373	\$152	\$60	\$101	\$20	\$20	\$20	\$4		\$369

PROJECT LAST AMENDED 16-01

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$252	\$152	\$20	\$20	\$20	\$20	\$20	\$4		\$248
TransNet - LSI Carry Over	\$50		\$50							\$50
TOTAL	\$302	\$152	\$70	\$20	\$20	\$20	\$20	\$4		\$298

** Pending final SANDAG approval

Attachment B – Exhibit 1

2016 Regional Transportation Improvement Program Amendment No. 8 San Diego Region (in \$000s)

Lemon Grove, City of

MPO ID: LG20

RTIP #: 16-00

Project Title: Street Improvements (Congestion Relief - Non CI)

TransNet - LSI: CR

Project Description: 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/gutter, sidewalk, curb ramps

Change Reason: Reduce funding, Revise funding between fiscal years

Capacity Status: NCI

Exempt Category: Safety - Pavement resurfacing and/or rehabilitation

Est Total Cost: \$3,795

	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$2,161	\$228	\$397	\$358	\$387	\$387	\$406			\$2,161
TransNet - LSI (Cash)	\$147	\$147								\$147
TransNet - LSI Carry Over	\$1,334	\$1,147		\$187				\$61		\$1,273
Local Funds	\$153			\$153						\$153
TOTAL	\$3,795	\$1,522	\$397	\$698	\$387	\$387	\$406	\$61		\$3,734
PROJECT LAST AMENDED 16-01										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
TransNet - LSI	\$2,211	\$228	\$397	\$397	\$397	\$397	\$397			\$2,211
TransNet - LSI (Cash)	\$147	\$147								\$147
TransNet - LSI Carry Over	\$1,835	\$1,147	\$688					\$61		\$1,774
TOTAL	\$4,193	\$1,522	\$1,085	\$397	\$397	\$397	\$397	\$61		\$4,132

** Pending final SANDAG approval

Attachment B – Exhibit 1

2016 Regional Transportation Improvement Program Amendment No. 8 San Diego Region (in \$000s)

RTIP Fund Types

<u>Local Funding</u>	
RTCIP	Regional Transportation Congestion Improvement Program
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

** Pending final SANDAG approval

Attachment C

Fiscal Year 2017-2018 – Streets Identified for Treatment

Street Name	Boundaries
Barton Drive	Ensenada Street to Englewood Drive
Broadway	Grove Street to Lemon Grove Avenue
Broadway	Kempf Street to Easterly City Limits
Buena Vista Avenue	Broadway to San Miguel Avenue
Buena Vista Avenue	San Miguel Avenue to Main Street
Canton Drive	Skyline Drive to Washington Street
Central Avenue	Federal Boulevard to Main Street
College Ave and Federal Blvd	Intersection
Dayton Street	Englewood Drive to Nichols Street
El Prado Avenue	Mt. Vernon Street to San Pasqual Street
Glencoe Drive	Zemco Street to Jamacha Road
Larwood Road	Woodrow Avenue to Southerly City Limits
Lemon Grove Avenue	Palm Street to Southerly City Limits
Lemon Grove Avenue	Palm Street to Broadway
Lincoln Street	Skyline Drive to Washington Street
Lincoln Street	Washington Street to Golden Avenue
Main Street	Pacific Avenue to Central Avenue
Mt. Vernon Street	Main Street to Massachusetts Avenue
Mulder Street	Palm Street to Haven Drive
North Avenue	Harris Street to West Street
Palm Street	Golden Avenue to Skyline Drive
Sweetwater Road	Broadway to Southerly City Limits
Vista Avenue	Central Avenue to Broadway
Washington Street	Golden Avenue to Lincoln Street

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 3
Mtg. Date September 5, 2017
Dept. Public Works

Item Title: Approval of the Fiscal Year 2017-2018 Road Maintenance Rehabilitation Account Funding Allocation

Staff Contact: Mike James, Assistant City Manager / Public Works Director

Recommendation:

Adopt a resolution (**Attachment B**) approving the Fiscal Year 2017-2018 Road Maintenance Rehabilitation Account Funding Allocation.

Item Summary:

In 2017, the Road Repair and Accountability Act of 2017 (SB 1) was created to establish a new funding source in California's transportation system. This bill established a Road Maintenance and Rehabilitation Account (RMRA) in the State Transportation Fund that is intended to address deferred maintenance on the state highway system and the local street and road system. A requirement of SB1 is for each entity to declare what it plans to use the funds for each year.

The staff report (**Attachment A**) outlines how revenues are allocated to local governments, defines what the eligible uses are, and establishes the annual eligible project list to meet the reporting requirements of SB 1.

Fiscal Impact:

In Fiscal Year 2017-2018, the City is anticipating receiving \$153,000 in RMRA funds.

Environmental Review:

☒ Not subject to review

☐ Negative Declaration

☐ Categorical Exemption, Section

☐ Mitigated Negative Declaration

Public Information:

☒ None

☐ Newsletter article

☐ Notice to property owners within 300 ft

☐ Notice published in local newspaper

☐ Neighborhood meeting

Attachments:

- A. Staff Report
- B. Resolution
- C. Projected FY 2017-18 Revenues
- D. Estimated Maintenance of Effort

LEMON GROVE CITY COUNCIL STAFF REPORT

Item No. 3

Mtg. Date September 5, 2017

Item Title: **Approval of the Fiscal Year 2017-2018 Road Maintenance Rehabilitation Account Funding Allocation**

Staff Contact: Mike James, Assistant City Manager / Public Works Director

Discussion:

In 2017, the Road Repair and Accountability Act (Act) of 2017 (SB 1) was created to establish a new funding source in California's transportation system. This bill established a Road Maintenance and Rehabilitation Account (RMRA) in the State Transportation Fund that is intended to address deferred maintenance on the state highway system and the local street and road system.

Funding Details:

RMRA funds are derived from new gas tax, transportation improvement fees, and a portion of the diesel excise tax. The funds are continuously appropriated and apportioned to local governments monthly and not based on a reimbursement basis. The amount that any city may receive is allocated per capita with the first distribution expected in January 2018. The City is expected to receive an approximate total of \$150,355 in Fiscal Year 2017-2018 (FY 2017-18) (**Attachment C**).

Eligible Uses of RMRA Funding:

The use of RMRA local streets and roads funds is similar to the Highway Users Tax Account (HUTA) use rules. Pursuant to Streets and Highway Code Section 2030, RMRA local streets and roads allocations must be used for projects that include, but are not limited to, the following:

- Road maintenance and rehabilitation,
- Safety projects,
- Railroad grade separations,
- Traffic control devices, and
- Complete street components, including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and storm-water capture projects in conjunction with any other allowable project.

RMRA funds may also be used to satisfy a match requirement to obtain state or federal funds for eligible projects. SB1 also contains non-obligatory intent language regarding the use of funds. To the extent possible and cost-effective cities and counties are to program a use that:

- Advanced recycling techniques that reduce greenhouse gas emissions,
- Automotive technologies, ZEV fueling, infrastructure-to-vehicle,
- Communications autonomous vehicle systems,
- Resiliency regarding climate change, fire, floods, sea level rise, and
- Complete street elements, access for bicycles, pedestrians.

Attachment A

Lastly, if a city or county has an average pavement condition index that meets or exceeds 80, the city or county may spend its RMRA funds on transportation priorities other than the previously listed items (refer to Streets and Highways Code Section 2037).

Maintenance of Effort (Streets and Highways Code Section 2036):

RMRA contains a local agency maintenance of effort (MOE) requirement that applies to funds allocated through the RMRA. The Act states that the MOE requirement is to ensure that these new road funds do not supplant existing levels of city and county general revenue spending on streets and roads.

In order to receive any RMRA funds in FY 2017-18 a city must expend on streets and roads, discretionary general fund revenues of at least the average that the city spent in FY 2009-10, FY 2010-11, and FY 2011-12 in FY 2017-18. There is no provision in the law for any proration of the MOE goal. This means that in FY 2017-18, the city will receive \$150,355 which will be less than the MOE expenditure requirement of \$301,668 (**Attachment D**). Looking forward to future fiscal years staff expects the RMRA funding amount will increase well above the MOE amount.

It is important to note that the city already contributes to a similar MOE for its use of TransNet funds. In August 2017, city staff confirmed with League of California Cities staff and that the TransNet MOE may also be considered to also satisfy RMRA MOE requirements. This is significant because almost half of the RMRA MOE has already been met due to the city's compliance with the TransNet MOE requirements. The table below shows the RMRA MOE, TransNet MOE, and the anticipated MOE need in FY 2017-18:

Description	Amount
RMRA MOE	(\$301,668)
TransNet MOE	(\$164,573)
Anticipated MOE Need in FY 2017-18	(\$137,095)

Staff is currently working on a plan to allocate the anticipate MOE need totaling \$137,095 as a part of the mid-year budgeting process.

FY 2017-2018 Annual Project List:

Prior to receiving RMRA funds in a fiscal year, a city or county must submit to the California Transportation Commission (CTC) a project list pursuant to an adopted budget. The list must include for each project: description, location, schedule and useful life (Streets and Highways Code Section 2034(a)).

Additionally, the RMRA requires that a city or county submit to the CTC an annual report of project completion to receive RMRA funds. The report must include descriptions of all projects for which RMRA funds were expended including: description, location, funds expended, completion date, and estimated useful life of the project.

For FY 2017-18, staff is recommending the project list and funding plan is approved:

Project Title: Fiscal Year 2017-18 Street Rehabilitation Project.

Project Description: This project will support the City's annual street rehabilitation project

Attachment A

Project Location: There are numerous streets that make up the list. In following the City's last pavement management program recommendations, in addition to staff's recommendations, the streets are listed in **Attachment B – Exhibit 1**.

Project Cost Allocation: \$153,000.

Proposed Schedule for Completion: Fiscal Year 2017-18.

Estimated Useful Life: The streets useful life is anticipated to be equal to or greater than 10 years without major repair work required.

The draft criteria developed by the CTC required that the first round of projects to be funded with RMRA dollars be submitted no later than September 15, 2017. The proposed resolution is expected to be acceptable as confirmation that the project is in fact included in our CIP budget pursuant to a decision made at a regular public meeting.

Conclusion:

That the City Council adopts a resolution (**Attachment B**) approving the Fiscal Year 2017-2018 Road Maintenance Rehabilitation Account Funding Allocation.

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA AMEND THE FISCAL YEAR 2017-2018 BUDGET TO PROGRAM ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS

WHEREAS, SB 1 (2017-2018, Beall) established a Road Maintenance and Rehabilitation Account to address deferred maintenance on the state highway system and on the local street and road system; and

WHEREAS, SB 1 established requirements for holding local governments accountable for the efficient use of public funds to maintain public streets and roads; and

WHEREAS, SB 1 requires that eligible cities submit a list of projects proposed to be funded with these funds pursuant to an adopted city budget to the California Transportation Commission per criteria and per a schedule established by the Commission; and

WHEREAS, in Fiscal Year 2017-2018 the following project was identified as a proper use of Road Maintenance and Rehabilitation Account Funds:

Project Title: Fiscal Year 2017-2018 Street Rehabilitation Project.

Project Description: This project will allocate the City's entire annual allocation to support its annual street rehabilitation project.

Project Location: There are numerous streets that make up the list. In following the City's last pavement management program recommendations, in addition to staff's recommendations, those streets include were listed in *Exhibit 1*.

Project Cost Allocation: \$153,000.

Proposed Schedule for Completion: Fiscal Year 2017-2018.

Estimated Useful Life: The streets useful life is anticipated to be equal to or greater than 10 years without major repair work; and

WHEREAS, the City Council finds it in the public interest to approve the project list for Fiscal Year 2017-2018.

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

1. Amends the Fiscal Year 2017-2018 budget to program road maintenance and rehabilitation account funds; and
2. Authorizes the City Manager or her designee to expend the funds as programmed.

/////
/////

Attachment B – Exhibit 1

Fiscal Year 2017-2018 – Streets Identified for Treatment

Street Name	Boundaries
Barton Drive	Ensenada Street to Englewood Drive
Broadway	Grove Street to Lemon Grove Avenue
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Buena Vista Avenue	San Miguel Avenue to Main Street
Canton Drive	Skyline Drive to Washington Street
Central Avenue	Federal Boulevard to Main Street
College Ave and Federal Blvd	Intersection
Dayton Street	Englewood Drive to Nichols Street
El Prado Avenue	Mt. Vernon Street to San Pasqual Street
Glencoe Drive	Zemco Street to Jamacha Road
Larwood Road	Woodrow Avenue to Southerly City Limits
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Lincoln Street	Washington Street to Golden Avenue
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North Avenue	Harris Street to West Street
Palm Street	Golden Avenue to Skyline Drive
Sweetwater Road	Broadway to Southerly City Limits
Vista Avenue	Central Avenue to Broadway
Washington Street	Golden Avenue to Lincoln Street

Local Streets and Roads - Projected FY2017-18 Revenues

Based on State Dept of Finance statewide revenue projections as of May 2017

Estimated 11 May 2017

Based on State Dept of Finance statewide revenue projections as of May 2017						new	new		
Estimated 11 May 2017	Highway Users Tax Acct (HUTA) ⁽¹⁾ Streets & Highways Code					Loan	TOTAL	Road Maintnc	TOTAL
	Sec2103 ⁽⁵⁾	Sec2105 ⁽³⁾	Sec2106 ⁽²⁾	Sec2107 ⁽³⁾	Sec2107.5 ⁽⁴⁾	Repayment ⁽⁶⁾	HUTA	Rehab Acct ⁽⁷⁾	
SAN DIEGO COUNTY									
CARLSBAD	498,778	671,711	410,677	868,388	10,000	129,214	2,588,767	638,065	3,226,832
CHULA VISTA	1,170,735	1,576,643	957,477	2,038,285	10,000	303,291	6,056,431	1,497,670	7,554,101
CORONADO	111,433	150,069	95,478	194,009	6,000	28,868	585,857	142,552	728,409
DEL MAR	18,877	25,422	20,161	32,865	1,000	4,890	103,216	24,148	127,364
EL CAJON	461,992	608,703	372,605	786,932	10,000	117,093	2,347,325	578,214	2,925,539
ENCINITAS	273,517	368,349	227,373	476,202	7,500	70,857	1,423,799	349,899	1,773,698
ESCONDIDO	565,862	896,724	546,640	1,159,286	10,000	172,498	3,451,010	851,808	4,302,818
IMPERIAL BEACH	121,168	163,179	103,399	210,957	6,000	31,390	636,092	155,005	791,096
LA MESA	264,923	356,774	220,379	461,238	7,500	68,631	1,379,445	338,904	1,718,349
LEMON GROVE	117,533	158,283	100,441	204,628	6,000	30,448	617,334	150,355	767,689
NATIONAL CITY	268,394	361,450	223,204	467,282	7,500	69,530	1,397,360	343,345	1,740,705
OCEANSIDE	777,110	1,046,543	637,167	1,352,972	10,000	201,318	4,025,110	994,123	5,019,233
POWAY	221,290	298,014	184,873	385,273	7,500	57,327	1,154,277	283,087	1,437,364
SAN DIEGO	6,146,617	8,277,725	5,006,565	10,701,446	20,000	1,592,344	31,744,696	7,863,100	39,607,795
SAN MARCOS	412,056	554,921	340,108	717,402	7,500	106,747	2,138,734	527,125	2,665,860
SANTEE	250,679	337,592	208,788	436,439	7,500	64,941	1,305,939	320,682	1,626,621
SOLANA BEACH	59,599	80,263	53,298	103,764	3,000	15,440	315,363	76,242	391,606
VISTA	436,794	588,236	360,238	760,472	7,500	113,156	2,266,396	558,772	2,825,167
SAN FRANCISCO COUNTY									
SAN FRANCISCO	3,827,438	5,154,458	3,119,350	6,663,685	20,000	991,537	19,776,468	4,896,275	24,672,743
SAN JOAQUIN COUNTY									
ESCALON	31,500	42,421	30,433	54,842	2,000	8,160	169,357	40,296	209,653
LATHROP	97,662	131,523	84,272	170,033	4,000	25,300	512,790	124,935	637,725
LODI	279,219	376,028	232,013	486,129	7,500	72,335	1,453,225	357,193	1,810,418
MANTECA	326,134	439,208	270,189	567,808	7,500	84,488	1,695,327	417,209	2,112,536
RIPON	65,032	87,579	57,719	113,222	4,000	16,847	344,398	83,192	427,590
STOCKTON	1,393,875	1,877,149	1,139,056	2,426,779	10,000	361,098	7,207,958	1,783,124	8,991,082
TRACY	394,005	530,611	325,419	685,975	7,500	102,071	2,045,581	504,034	2,549,615
SAN LUIS OBISPO COUNTY									
ARROYO GRANDE	78,313	105,464	68,526	136,344	4,000	20,288	412,935	100,182	513,117
ATASCADERO	136,383	183,669	115,781	237,447	6,000	35,331	714,612	174,469	889,082
EL PASO DE ROBLES	138,676	186,756	117,646	241,438	6,000	35,925	726,442	177,402	903,843
GROVER BEACH	59,171	79,686	52,950	103,018	3,000	15,329	313,152	75,694	388,847
MORRO BAY	47,356	63,775	43,335	82,448	3,000	12,268	252,182	60,580	312,762
PISMO BEACH	36,133	48,661	34,203	62,909	2,000	9,361	193,266	46,223	239,490
SAN LUIS OBISPO	203,685	274,305	170,547	354,622	6,000	52,767	1,061,926	260,565	1,322,491

City of Lemon Grove – Fiscal Year 2017-18 Estimated Revenues

Attachment C

Maintenance of Effort - General Fund for Streets & Roads - Estimated Unofficial

Road Maintenance and Rehabilitation Account per Streets & Hwys Code Sec. 2036
revised est: 08/07/2017

Streets and Roads Annual Report - Reported General Fund for Street Purposes						
	FY2009-10	FY2010-11	FY2011-12	Average	Adjustment	RMRA M.O.E.
SAN DIEGO COUNTY						
CARLSBAD	7,768,758	8,643,205	9,484,234	8,632,066		8,632,066
CHULA VISTA	4,284,581	4,845,643	4,416,013	4,515,412		4,515,412
CORONADO	1,130,992	1,467,113	1,298,946	1,299,017		1,299,017
DEL MAR	557,690	439,548	546,371	514,536		514,536
EL CAJON	2,562,928	1,961,613	1,710,408	2,078,316		2,078,316
ENCINITAS	2,983,335	4,715,373	6,504,348	4,734,352		4,734,352
ESCONDIDO	5,534,227	4,750,613	4,903,832	5,062,891		5,062,891
IMPERIAL BEACH	283,836	279,745	249,164	270,915		270,915
LA MESA	2,815,965	3,050,420	3,140,439	3,002,275		3,002,275
LEMON GROVE	247,142	271,524	386,339	301,668		301,668
NATIONAL CITY	2,073,854	4,280,361	1,878,084	2,744,100		2,744,100
OCEANSIDE	1,621,465	1,986,767	3,064,757	2,224,330		2,224,330
POWAY	1,378,976	1,477,783	1,309,212	1,388,650		1,388,650
SAN DIEGO	32,013,564	34,525,926	23,510,641	30,016,710		30,016,710
SAN MARCOS	5,277,365	5,499,837	5,594,791	5,457,331		5,457,331
SANTEE	720,361	641,629	788,451	716,814		716,814
SOLANA BEACH	716,800	1,020,641	934,373	890,605		890,605
VISTA	3,263,167	3,338,145	2,712,790	3,104,701		3,104,701
SAN FRANCISCO COUNTY						
SAN FRANCISCO	34,060,774	30,858,152	27,153,357	30,690,761		30,690,761
SAN JOAQUIN COUNTY						
ESCALON	485,821	225,909	238,194	316,641		316,641
LATHROP	66,760	0	0	22,253		22,253
LODI	1,129,948	1,382,113	1,063,781	1,191,947		1,191,947
MANTECA	1,513,358	1,090,716	768,606	1,124,227		1,124,227
RIPON	263,839	1,523,972	0	87,946		87,946
STOCKTON	2,722,388	0	15,057,362	907,463		907,463
TRACY	367,397	671,756	433,812	490,988		490,988
SAN LUIS OBISPO COUNTY						
ARROYO GRANDE	1,337,039	1,313,030	1,645,843	1,431,971		1,431,971
ATASCADERO	117,080	687,596	38,160	280,945		280,945
EL PASO DE ROBLES	1,263,548	1,317,288	771,728	1,117,521		1,117,521
GROVER BEACH	0	0	0	0		0
MORRO BAY	189,087	307,516	402,324	299,642		299,642
PISMO BEACH	488,414	540,340	647,868	558,874		558,874
SAN LUIS OBISPO	7,398,079	7,549,275	9,858,855	8,268,736		8,268,736

City of Lemon Grove - Estimated Maintenance of Effort

Attachment D