



City Council
Mayor John W. Minto
Vice Mayor Ronn Hall
Council Member Laura Koval
Council Member Rob McNelis
Council Member Dustin Trotter

CITY OF SANTEE REGULAR MEETING AGENDA Santee City Council

City Manager | Marlene D. Best
City Attorney | Shawn D. Hagerty
City Clerk | Annette Fagan Ortiz

MEETING INFORMATION

Wednesday, October 12, 2022

6:30 p.m.

Council Chambers | Building 2

10601 Magnolia Ave • Santee, CA 92071

Staff

Assistant to the City Manager | Kathy Valverde
Community Services Director | Nicolas Chavez
Finance Director/Treasurer | Heather Jennings
Fire & Life Safety Director/Fire Chief | John Garlow
Human Resources Director | Matt Rankin
Law Enforcement | Captain Michael McNeill

TO WATCH LIVE:

AT&T U-verse channel 99 (SD Market) | Cox channel 117 (SD County)

www.cityofsanteeca.gov

IN-PERSON ATTENDANCE

Please be advised that current public health orders recommend that attendees wear face coverings while inside the Council Chambers.

LIVE PUBLIC COMMENT

Members of the public who wish to comment on matters on the City Council agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip, before the item is called. Your name will be called when it is time to speak.

PLEASE NOTE: Public Comment will be limited to 3 minutes and speaker slips will only be accepted until the item is called. The timer will begin when the participant begins speaking.



The City Council also sits as the Community Development Commission Successor Agency and the Santee Public Financing Authority. Any actions taken by these agencies are separate from the actions taken by City Council. For questions regarding this agenda, please contact the City Clerk's Office at (619) 258-4100 x114

ROLL CALL: Mayor John W. Minto
Vice Mayor Ronn Hall
Council Members Laura Koval, Rob McNelis and Dustin Trotter

LEGISLATIVE INVOCATION: Santee United Methodist Church – Pastor Jaime Pangman

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR:

PLEASE NOTE: Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. The public, staff or Council Members may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to 3 minutes.

- (1) **Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances and Resolutions on the Agenda. (City Clerk – Ortiz)**
- (2) **Approval of Meeting Minutes of the Santee City Council for the September 28, 2022, Regular City Council Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – Jennings)**
- (4) **Adoption of a Resolution Rejecting a Non-Responsive Bid and Awarding of a Contract for Plumbing Repairs and Maintenance to Countywide Mechanical Systems, Inc. per RFB #22/23-20065. (Community Services – Chavez)**
- (5) **Adoption of a Resolution Proclaiming the Termination of the Existence of a Local Emergency Relating to Extreme Fire Risk in the San Diego River Corridor and the Completion of the Creation of Defensible Spaces to Mitigate Fire Risk. (City Manager – Best)**

NON-AGENDA PUBLIC COMMENT (15 minutes):

Persons wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda. This first Non-Agenda Public Comment period is limited to a total of 15 minutes. Additional Non-Agenda Public Comment is received prior to Council Reports.



PUBLIC HEARING:

- (6) **Public Hearing on the Housing Element Rezone Program Implementation Project to Consider Certifying Program Environmental Impact Report AEIS2021-3 and Approving General Plan Amendment GPA2021-2, Town Center Specific Plan Amendment TCSPA2021-2, Rezone R2021-2 and Zoning Ordinance Amendment ZA2021-2. (Development Services – Planning)**

Recommendation:

1. Conduct and close the Public Hearing; and
2. Certify the Final Program Environmental Impact Report (AEIS2021-3; SCH# 2021100263) for the Housing Element Rezone Program Implementation Project; adopt Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program under CEQA per the Resolution; and
3. Approve General Plan Amendment GPA2021-2 per the Resolution; and
4. Approve Town Center Specific Plan Amendment TCSPA2021-2 per the Resolution: and
5. Introduce and approve Rezone Ordinance R2021-2 for First Reading and set the Second Reading for October 26, 2022; and
6. Introduce and approve Zoning Amendment Ordinance ZA2021-2 for First Reading and set the Second Reading for October 26, 2022.

NEW BUSINESS:

- (7) **Report on Current Actions and Responses Related to Reducing Homelessness in Santee and East County, and Possible Future Action Strategies. (City Manager – Best)**

Recommendation:

Review the information provided on actions to date and provide direction to staff on possible future actions and strategies.

- (8) **Public Workshop on the Safety Element Update and Integrating Environmental Justice. (Development Services – Planning)**

Recommendation:

Receive Report.



- (9) **Resolution Accepting the Award of Transnet Smart Growth Incentive Program (SGIP) Grant Funds from the San Diego Association of Governments (SANDAG) and Authorizing the City Manager to Execute a Grant Agreement. (Development Services – Planning)**

Recommendation:

Adopt the Resolution:

1. Accepting and appropriating the SGIP Funds from SANDAG; and
2. Authorizing the City Manager to execute documents on behalf of the City, related to the grant.

- (10) **Resolution Designating all Parking Spaces Connected to an Electric Vehicle Charging Device Located on Off-Street Parking Facilities Owned or Operated by the City and on Public Streets for the Exclusive Purpose of Parking and Charging an Electric Vehicle that is Connected for Electric Charging Purposes, and Establishing a Civil Penalty Amount for Violation of California Vehicle Code Section 22511.1(A)-(B) and Amending the Master Bail Schedule to Incorporate that Penalty Amount. (Development Services – Engineering)**

Recommendation:

Adopt the Resolution (1) designating all parking spaces that are connected to an electric vehicle charging device that is located on a City-owned or operated off-street parking facility and on public streets for the exclusive purpose of parking and charging an electric vehicle; (2) establishing a civil penalty amount for violation of California Vehicle Code section 22511.1(a)-(b), which prohibits a person from parking in a designated electric vehicle parking space while the vehicle is not connected for electric charging purposes; and (3) directing staff to amend the City's Master Bail Schedule to incorporate that penalty amount.

- (11) **Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with SDI Presence, Inc. for Land Management and Permitting System Implementation Consulting Services; and Authorizing the Appropriation of American Rescue Plan Act (ARPA) Lost Public Sector Revenue Funding and General Fund Reserves to Fund the Amendment. (City Manager – Best)**

Recommendation:

Adopt the Resolution:

1. Authorizing the City Manager to execute an Amendment to the Professional Services Agreement with SDI Presence, Inc. for Land Management and Permitting System implementation consulting services for a total increase not to exceed \$98,400.00.
2. Authorizing the appropriation of \$78,730.00 in ARPA Lost Public Sector Revenue funds.
3. Authorizing the appropriation of \$19,670.00 from General Fund reserves.

(12) Street Sweeping Contract Future Options Informational Item. (Community Services – Chavez)

Recommendation:

Receive street sweeping options information and provide direction to staff if desired.

NON-AGENDA PUBLIC COMMENT (Continued):

All public comment not presented within the first Non-Agenda Public Comment period above will be heard at this time.

CITY COUNCIL REPORTS:

CITY MANAGER REPORTS:

CITY ATTORNEY REPORTS:

CLOSED SESSION:

(13) Conference with Legal Counsel—Existing Litigation

(Gov. Code §54956.9(d)(1))

Name of case: City of Santee v. Santee Trolley Square 991, LP; Target Corporation, et al.

Case Number: San Diego Superior Court Case No. 37-2022-00035836-CU-OR-CTL

(14) Conference with Real Property Negotiators

(Gov. Code §54956.8)

Property: Parcel 4 of Parcel Map 18857 located in Trolley Square

City Negotiator: City Manager

Negotiating Parties: Excel Hotel Group

Under Negotiation: Price and terms of payment

ADJOURNMENT:



BOARDS, COMMISSIONS & COMMITTEES
OCTOBER & NOVEMBER MEETINGS

Oct	06	SPARC	Council Chamber
Oct	10	Community Oriented Policing Committee	Council Chamber
Oct	12	Council Meeting	Council Chamber
Oct	26	Council Meeting	Council Chamber
Nov	03	SPARC	Council Chamber
Nov	09	Council Meeting	Council Chamber
Nov	14	Community Oriented Policing Committee	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCA.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

