



Regular City Council Meeting

Special San Marcos Successor Agency to the San Marcos Redevelopment Agency Meeting

Special San Marcos Successor Housing Agency to the San Marcos Redevelopment Agency Meeting

Regular Fire Protection District Meeting

Special San Marcos Public Financing Authority Meeting

Regular San Marcos Public Facilities Authority Meeting

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Council Chambers.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744-1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Public Comment: If you wish to address the City Council, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the City Council on any matter NOT listed on the agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15-minute timed segment during which the Council will hear as many speakers as possible. Upon the conclusion of the 15-minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. The City Council is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above.

Meeting Schedule and Broadcast Information: Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 pm in the Council Chambers. City meetings are broadcast LIVE on San Marcos Community Television (SMTV) on Cox Channel 19, Time Warner Channel 24 and AT&T Channel 99. Meetings are also streamed live and archived online at www.san-marcos.net.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted online at www.san-marcos.net.

Agenda-related writings or documents provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at www.san-marcos.net as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE - BOY SCOUT TROOP #650****INVOCATION - PASTOR TAE KIM, SAN MARCOS UNITED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. NICOLE MILLER, SAN DIEGO COUNTY TEACHER OF THE YEAR RECOGNITION****B. PALOMAR COLLEGE, EMMY AWARDS RECOGNITION****CONSENT CALENDAR**

1. WAIVER OF TEXT. This item is to waive the reading of the text of all ordinances and resolutions introduced and adopted at this meeting. Ordinances and resolutions shall be introduced or adopted by title.

Recommendation: WAIVE

2. APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a Regular City Council meeting on September 10, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 9/16/2019.

4. RESOLUTION NO. FD 2019-347 - ANNEXATION NO. 74 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-01 OF THE SAN MARCOS PROTECTION DISTRICT ("CFD NO. 2001-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.

5. RESOLUTION NO. 2019-8671 - ANNEXATION NO. 70 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).

6. RESOLUTION NO. 2019-8672 - ANNEXATION NO. 16 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS

Recommendation: Adopt a resolution certifying the results of the election(s) and annexing the properties listed below to Community Facilities District No. 2011-01 (Congestion Management).

7. RESOLUTION NO. 2019-8673 - ANNEXATION NO. 134 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: Adopt a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).

8. RESOLUTION NO. 2019-8674 - AUTHORIZING THE FILING OF AN APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

Recommendation: ADOPT a resolution authorizing the filing of an application for the State of California Senate Bill 2 (SB2) Planning Grants Program, and delegating and authorizing the City Manager to negotiate, finalize, complete, and execute all applicable documents relating to said application and any grant arising therefrom.

9. RESOLUTION NO. SHA 2019-038 AND RESOLUTION NO. 2019-8675 - APPROVAL OF AN INITIAL FUNDING PACKAGE, REAL PROPERTY DISPOSITION AGREEMENT, REPLACEMENT HOUSING PLAN, SECTION 33433 REPORT AND PREDEVELOPMENT LOAN INCREASE WITH AFFIRMED HOUSING FOR THE REDEVELOPED MARIPOSA II AFFORDABLE HOUSING COMMUNITY

Recommendation: ADOPT resolutions approving:

- (a) Real Property Disposition Agreement and associated relocation loan
- (b) Predevelopment loan increase
- (c) Roll-over of the legacy loan extended to the original Mariposa project
- (d) Amended and Restated Development and Loan Agreement
- (e) Replacement Housing Plan for Mariposa II (Phase 1)
- (f) Section 33433 Report

10. RESOLUTION NO. 2019-8676 - AUTHORIZING STAFF TO FILE AN APPLICATION FOR PROPOSITION 68 PER CAPITA GRANT FUNDS

Recommendation: ADOPT a resolution authorizing staff to file an application for the Proposition 68 Per Capita Grant Funds.

11. RESOLUTION NO. 2019-8677 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at a public purpose event.

12. RESOLUTION NO. 2019-8678 - CARRY-OVER OF FISCAL YEAR 2018-2019 UNEXPENDED APPROPRIATIONS TO FISCAL YEAR 2019-2020

Recommendation: ADOPT resolution concerning the carry-over of unexpended appropriations from Fiscal Year 2018-2019 to Fiscal Year 2019-2020.

13. RESOLUTION NO. 2019-8679 - APPROPRIATION OF FY 2019-20 GENERAL FUND ONE-TIME REVENUES PURSUANT TO THE FISCAL MANAGEMENT POLICY

Recommendation: ADOPT a resolution to approve appropriation of FY 2019-20 General Fund one-time revenues as recommended pursuant to the Fiscal Management Policy.

14. RESOLUTION NO. 2019-8680 - AWARDING A CONSULTANT AGREEMENT WITH GAFCON INC. FOR LABOR COMPLIANCE AND DISADVANTAGED BUSINESS ENTERPRISE MONITORING AND COMPLIANCE OVERSIGHT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE AND EXECUTE THE AGREEMENT.

Recommendation: ADOPT a resolution awarding a consultant agreement with Gafcon Inc. for labor compliance and Disadvantaged Business Enterprise (DBE) compliance and oversight and authorizing the City Manager to negotiate, finalize and execute the agreement.

ORAL COMMUNICATIONS

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

NEW BUSINESS

15. RESOLUTION NO. 2019-8681 - AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSTRUCTION CONTRACT WITH SEMA CONSTRUCTION INC. FOR THE SAN MARCOS CREEK SPECIFIC PLAN CAPITAL IMPROVEMENT PROGRAM OF PROJECTS (CIP #88263, 88264, 88265, 88505, 88507, 88529)

Recommendation: ADOPT a resolution authorizing the award of a construction contract and delegating authority to the City Manager to finalize and execute a construction contract to SEMA Construction Inc. for the San Marcos Creek Specific Plan Capital Improvement Program of Projects (CIP #88263, 88264, 88265, 88505, 88507, 88529).

ORAL COMMUNICATIONS - CONTINUED

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

16. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

18. NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)

Recommendation: Note and File.

19. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)

Recommendation: Note and File

20. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)

Recommendation: Note and File

COUNCIL COMMENTARY

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLICK, CITY CLERK OF THE CITY OF SAN MARCOS, HEREBY CERTIFY THAT I CAUSED THE POSTING OF THIS AGENDA IN THE GLASS DISPLAY CASE AT THE NORTH ENTRANCE OF CITY HALL AND ON THE CITY'S WEBSITE ON SEPTEMBER 19, 2019, 5:30 P.M.

DATE: SEPTEMBER 19, 2019



PHILLIP SCOLICK, CITY CLERK