

**CITY OF ESCONDIDO**  
**February 16, 2011**  
**3:30 p.m. Meeting Minutes**

**Escondido City Council**  
**Community Development Commission**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 3:30 p.m. on Wednesday, February 16, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

**ORAL COMMUNICATIONS**

**CLOSED SESSION**

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Diaz to recess to Closed Session. Motion carried unanimously.

**Item I.c. was not discussed**

**I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**

- a.** Property: 475 and 480 N. Spruce Street  
Agency Negotiators: Clay Phillips  
Negotiating parties: City of Escondido and JMI Sports  
Under Negotiation: Price and terms of payment
  
- b.** Property: 201 S. Pine St., 502 W. 2nd St. and 542 W. Third St.  
Agency Negotiators: Clay Phillips  
Negotiating Parties: City of Escondido and Potential Purchasers  
Under Negotiation: Price and terms of payment

**The following item was not discussed.**

- c.      Property:                    2165 Village Road (Old Fire Station 3)
- Agency Negotiator:    Charles Grimm and Judson Real Estate
- Negotiating Parties:    City and Mark & Jane Pierce
- Under Negotiation:     Price and terms of payment

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 4:25 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK

**CITY OF ESCONDIDO**  
**February 16, 2011**  
**4:30 p.m. Meeting Minutes**

**Escondido City Council**  
**Community Development Commission**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:30 p.m. on Wednesday, February 16, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION**

**FLAG SALUTE**

Mayor Abed led the flag salute.

**ATTENDANCE**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

**ORAL COMMUNICATIONS**

**Thomas Armstrong, Escondido**, voiced concern about the homeless in Escondido.

**Roy Garrett, Escondido**, requested that a copy of the MOU for the ballpark be made public when it's available.

**CONSENT CALENDAR**

Councilmember Diaz removed item 8 from the Consent Calendar for discussion.

**MOTION:** Moved by Councilmember Waldron and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of item 8. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of January 5, 2011  
Regular Meeting of January 12, 2011**
4. **FISCAL YEAR 2008 BUFFER ZONE PROTECTION PLAN (BZPP) GRANT** – Request Council authorize the Escondido Police Department to accept Fiscal Year 2008 Buffer Zone Protection Plan funds in the amount of \$180,000 from the United States Department of Homeland Security. (File No. 0480-70)

Staff Recommendation: Approval (**Police Department: Jim Maher**)

5. **ASSET FORFEITURE FUND BUDGET ADJUSTMENT** – Request Council authorize staff to establish a budget in the amount of \$49,115 with Asset Forfeiture Funds to purchase training and equipment for police officers. (File No. 0250-75)

Staff Recommendation: Approval (**Police Department: Jim Maher**)

6. **SECOND AMENDMENT TO THE CITY OF ESCONDIDO FLEXIBLE BENEFIT PLAN** – Request Council approve an amendment to the City of Escondido Flexible Benefit Plan. (File No. 0720-25)

Staff Recommendation: Approval (**Human Resources/Benefits Division: Sheryl Bennett**)

#### **RESOLUTION NO. 2011-19**

7. **ENERGY EFFICIENCY COMMUNITY BLOCK GRANT UPDATE AND PUBLIC SERVICE AGREEMENT FOR MUSCO LIGHTING – RELAMP OF ADDITIONAL BALLFIELDS WITH ENERGY EFFICIENCY BLOCK GRANT FUNDS** – Request Council accept update regarding expenditure of the Energy Efficiency Block Grant funds and approve the sole source purchase of additional ballfield lighting retrofits with Musco Lighting, Inc., in the amount of \$ 313,870. (File No. 0600-10 [A-2980])

Staff Recommendation: Approval (**Community Services: Jerry Van Leeuwen**)

#### **RESOLUTION NO. 2011-21**

8. **LIBRARY PLANNING PROJECT CONSULTANT AGREEMENT** – Request Council approve Consulting Agreement with Group 4 Architecture Research and Planning, Inc. in the amount of \$188,555 to develop a conceptual plan for a phased expansion of the Main Library. (File No. 0600-10 Misc.)

Staff Recommendation: Approval (**Community Services/Library: Laura Mitchell**)

#### **RESOLUTION NO. 2011-28**

Councilmember Diaz asked for clarification on expanding the library since that had already been done, why a tax bond was needed, and why a local contractor could not be used.

Laura Mitchell, City Librarian, answered that the current building would need a new wing, the local contractor's quote was more than the contractor recommended by staff, and the tax bond was not in the scope of this agreement.

**NO ACTION WAS TAKEN ON THIS ITEM, RESOLUTION NO. 2011-28 NOT ADOPTED**

9. **AMENDMENT TO THE HALE AVENUE RESOURCE RECOVERY FACILITY INFLUENT PUMP STATION UPGRADE DESIGN** – Request Council authorize the Mayor and City Clerk to execute an amendment to the existing Consulting Agreement with PBS&J in the amount of \$174,510 for additional engineering services to prepare construction drawings and specifications for the Influent Pump Station Upgrade Design project at the Hale Avenue Resource Recovery Facility. (File No. 0600-10 [A-2971])

Staff Recommendation: Approval (**Utilities: Lori Vereker**)

**RESOLUTION NO. 2011-24**

10. **WASTEWATER COLLECTION MASTER PLAN**- Request Council authorize the Mayor and City Clerk to execute a Consulting Agreement with PBS&J in the amount of \$330,025 for engineering services to prepare a Wastewater Collections Master Plan Update. (File No. 0600-10 [A-3009])

Staff Recommendation: Approval (**Utilities Department: Lori Vereker**)

**RESOLUTION NO. 2011-23**

11. **ESCONDIDO-VISTA WATER TREATMENT PLANT ONSITE CHLORINE GENERATION AND BUDGET ADJUSTMENT** - Request Council authorize the Mayor and City Clerk to execute a Consulting Agreement with Black & Veatch, in the amount of \$619,014, for engineering services to prepare construction drawings and specifications for the Escondido-Vista Water Treatment Plant Onsite Chlorine Generation Project; and request Council approve a budget adjustment in the amount of \$200,000, from Water Treatment Plant Major Maintenance Projects to fund this project. (File No. 0600-10 [A-3015])

Staff Recommendation: Approval (**Utilities Department: Lori Vereker**)

**RESOLUTION NO. 2011-25**

12. **PROPOSITION 1E GRANT APPLICATION** – Request Council authorize the Utilities Director to submit a Proposition 1E Grant Application and enter into an agreement to receive grants from the California Department of Water Resources. (File No. 0480-70)

Staff Recommendation: Approval (**Utilities Department: Lori Vereker**)

**RESOLUTION NO. 2011-30**

13. **2007 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN** – Request Council adopt the 2007 San Diego Integrated Regional Water Management Plan. (File No. 1320-85)

Staff Recommendation: Approval (**Utilities Department: Lori Vereker**)

**RESOLUTION NO. 2011-29**

14. **AGREEMENT FOR ACQUISITION OF REAL PROPERTY – NORDAHL BRIDGE REPLACEMENT PROJECT** – Request Council authorize the Mayor and City Clerk to execute Acquisition Agreements for the acquisition of portions of the property located at 1980 W. Mission

Road, 2126 W. Mission Road and 2838 Auto Park Way with Wells-CECO, L.P., \$4,500; Richard T. Sokol, Vincent N. & Patricia A. Pompo, \$2,800; and Robert S. & Pamela A. Bills; \$6,100. (File No. 0690-10)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

#### RESOLUTION NO. 2011-22

### CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

### PUBLIC HEARINGS

15. **ADOPTION OF THE 2010 CALIFORNIA FIRE CODE (CFC) AND LOCAL AMENDMENTS –** Request Council adopt the 2010 California Fire Code and Local Amendments. (Public Hearing set at January 26, 2011 Council Meeting with a vote of 5/0). (File No. 0680-50)

Staff Recommendation: Approval (**Fire Department: Michael Lowry**)

#### ORDINANCE NO. 2011-03 RR Adoption and Second Reading

Mari Hill, Fire Department, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

**Ken Wagoner, Escondido Fire Protection Agency**, stated the codes were there to ensure the safety of the public and urged Council to approve the code.

**Armando Telles, Escondido**, voiced concern that the Fire Department might not be able to access all structures during a fire.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Diaz to adopt the 2010 California Fire Code and Local Amendments and adopt Ordinance No. 2011-03RR. Motion carried unanimously.

### CURRENT BUSINESS

16. **APPOINTMENT OF AN ALTERNATE TO THE SANDAG COUNCIL SUBCOMMITTEE –** Appoint Ed Gallo as an alternate to serve on the SANDAG Borders Committee. (File No. 0610-55)

Staff Recommendation: Approval (**Mayor Sam Abed**)

**MOTION:** Moved by Mayor Abed and seconded by Councilmember Diaz to appoint Councilmember Gallo as a second alternate to serve on the SANDAG Borders Committee. Ayes: Abed, Diaz, Morasco and Waldron. Noes: None. Abstain: Gallo. Motion carried.

- 17. UTILITIES DEPARTMENT CONCEPTUAL PLAN TO ADDRESS WASTEWATER CAPACITY AND WATER RELIABILITY** – Request Council approve the conceptual plan to address wastewater capacity and water reliability for the City by increasing the use of recycled water. (File No. 1320-90)

Staff Recommendation: Approval (**Utilities Department: Lori Vereker**)

Lori Vereker, Utilities Director, gave the staff report and presented a series of slides.

**MOTION:** Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve the conceptual plan to address wastewater capacity and water reliability for the City by increasing the use of recycled water. Motion carried unanimously.

- 18. RESOLUTION TO OPPOSE THE GOVERNOR'S PLAN TO ELIMINATE REDEVELOPMENT AGENCIES** (File No. 0680-20)

Staff Recommendation: Approve (**Council Members Marie Waldron and Ed Gallo**)

#### **RESOLUTION NO. 2011-32**

Councilmember Waldron and Councilmember Gallo led the discussion.

**Robroy Fawcett, Escondido**, stated he did not support the resolution.

**MOTION:** Moved by Councilmember Morasco and seconded by Councilmember Waldron to oppose the Governor's plan to eliminate Redevelopment Agencies and adopt Resolution No. 2011-32. Ayes: Abed, Gallo, Morasco, and Waldron. Noes: Diaz. Absent: None. Motion carried.

- 19. COMMUNITY DEVELOPMENT COMMISSION (CDC) PARTIAL LOAN REPAYMENT** – Request the Community Development Commission authorize a partial repayment of the obligation owed by the CDC to the City and direct the transfer of certain properties from the CDC to the City for further public use. (File No. 0430-30)

Staff Recommendation: Approval (**Finance Department: Gil Rojas**)

#### **CDC RESOLUTION NO. 2011-04**

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Gallo to authorize a partial repayment of the obligation owed by the CDC to the City and direct the transfer of certain properties from the CDC to the City for further public use and adopt CDC Resolution No. 2011-04. Motion carried unanimously.

- 20. FISCAL YEAR 2011/12 PRELIMINARY BUDGET REVIEW** (File No. 0430-30)

Staff Recommendation: Provide Direction to Staff (**Finance Department: Gil Rojas**)

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

**Alex Galenes, Library Board of Trustees**, indicated it was the government's duty to support the community's needs.

**Chester Mordasini, Teamsters Local 911**, stated Teamsters employees' salaries were down 10% and asked that all city employees be treated equally and fairly.

**Gary Knight, Library Board of Trustees**, stated the library had sustained budget cuts in the past.

**COUNCIL ACTION: GAVE DIRECTION TO STAFF TO RETURN IN 30 DAYS WITH DETAILS ON THE BUDGET CUTS AS PROPOSED**

- 21. ORAL REPORT: COUNCIL COMMENTS/REGIONAL ISSUES** – This item provides an opportunity for City Council representatives on regional boards, commissions, and committees, to report back to Council on matters being addressed by those respective boards, commissions, and committees. This item is for reports only, and there will be no discussion or action on the reports. Such discussion or action will be calendared for a future agenda

Staff Recommendation: None **(Mayor and City Council members)**

Councilmember Diaz stated the Escondido Creek Watershed Alliance was getting organized.

Councilmember Waldron indicated the Regional Solid Waste Association Board toured the Escondido Disposal facility.

Councilmember Gallo stated that North County Transit District was looking at route changes and fare reductions.

Councilmember Morasco indicated that the State of the City format was a success.

**BRIEFING (Staff)**

None

**FUTURE AGENDA**

- 22. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed

Staff Recommendation: None **(City Clerk's Office: Marsha Whalen)**

**ORAL COMMUNICATIONS**

**Robroy Fawcett, Escondido**, stated the Capital Improvement Fund should be used for City infrastructure.

**COUNCIL/COMMISSION/ MEMBERS COMMENTS**

None

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 7:15 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK