

**July 14, 2021
4:00 p.m. Meeting
Escondido City Council**

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:00 p.m. on July 14, 2021 in the Closed Session Room at City Hall with Mayor McNamara presiding.

ATTENDANCE

The following members were present: Councilmember Joe Garcia, Councilmember Tina Inscoc, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

ORAL COMMUNICATIONS

None.

CLOSED SESSION: (COUNCIL/RRB)


- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. Agency Representatives:** Sean McGlynn (City Manager), Jessica Perpetua (Director of Human Resources) and/or designee
 - Employee Organization:** ECEA Unit (ACE and SUP)


- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code §54956.9(d)(2))**
 - a. Significant exposure to litigation (1 matter)

- III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. Property:** 1050 N. Broadway, Escondido
 - City Negotiators:** Sean McGlynn (City Manager), Michael McGuinness (City Attorney) and/or designees
 - Negotiating Parties:** American Heritage Education Foundation
 - Under Negotiation:** Price and Terms of Lease

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:45 p.m.

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MAYOR

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CITY CLERK

**July 14, 2021
5:00 P.M. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. July 14, 2021 in the City Council Chambers with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Michael McGuinness, City Attorney, led the Flag Salute

PROCLAMATIONS: National Parks and Recreation Month, July 2021

ATTENDANCE

The following members were present: Councilmember Joe Garcia, Councilmember Tina Inscoe, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Sean McGlynn, City Manager; Michael McGuinness, City Attorney; and Zack Beck, City Clerk.

CLOSED SESSION REPORT

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

a. Property: 1050 N. Broadway, Escondido

City Negotiators: Sean McGlynn (City Manager), Michael McGuinness (City Attorney) and/or designees

Negotiating Parties: American Heritage Education Foundation

Under Negotiation: Price and Terms of Lease

COUNCIL ACTION: The City Council voted 5-0 to approve a Memorandum of Understanding with American Heritage Education Foundation to develop an aquatics facility.

ORAL COMMUNICATIONS

Alexander Han – Requested that the City of Escondido host a Pride event and fly the Pride Flag above City Hall.

Czeska Cabuhat – Requested that the City of Escondido host a Pride event and fly the Pride Flag above City Hall.

Danielle Polson – Requested that the City of Escondido fly the Pride Flag above City Hall.

Bruce Hoppal – Expressed support for funding the Escondido Police Department.

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Martinez to approve all consent calendar items. Approved unanimously.

1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/RRB)

2. APPROVAL OF WARRANT REGISTER (Council)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 353559 - 353747 dated June 9, 2021
- 353748 - 353968 dated June 16, 2021
- 353969 - 354214 dated June 23, 2021
- 354215 - 354379 dated June 30, 2021

Staff Recommendation: **Approval (Finance Department: Christina Holmes)**

3. APPROVAL OF MINUTES: Regular Meetings of June 9, 2021 and June 16, 2021

4. APPROVAL OF RECORDS RETENTION SCHEDULE -

Request the City Council approve the City's Records Retention Schedule and updated Records Management Policy. (File No. 0160-50)

Staff Recommendation: **Approval (City Clerk's Office: Zack Beck)**

- a) RESOLUTION NO. 2021-90 b) ORDINANCE NO. 2021-06 (First Reading and Introduction)

5. DENIAL OF CALPERS INDUSTRIAL DISABILITY FOR POLICE OFFICER LAWRENCE T. LOVE-

Request the City Council approve denying the California Public Employees' Retirement System Industrial Disability Retirement for Police Officer Lawrence T. Love. (File No. 0170-57)

Staff Recommendation: **Approval (Human Resources Department: Jessica Perpetua)**

RESOLUTION NO. 2021-107

6. FISCAL YEAR 2019 URBAN AREA SECURITY INITIATIVE "(UASI)" GRANT - SKYTOWER PURCHASE -

Request the City Council approve authorizing the Escondido Police Department to purchase a portable security tower with camera equipment through approved sole source acquisition from Flir Detection, Inc., distributed by Atlantic Diving Supply, Inc. The security tower will be purchased with Council approved UASI grant funding in the amount of \$220,000. The Skytower Watch system is a regional asset that is interoperable and deployable. All towers throughout the County will be standardized by make and model to ensure interoperability. The towers will be used to improve community safety at public events and in crowded parking lots during the holiday season. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Edward Varso)**

RESOLUTION NO. 2021-103

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

PUBLIC HEARINGS

7. PROPOSITION S CONSTRAINT ANALYSIS AND HOTEL CONVERSION ORDINANCE -

Request the City Council approve 1) determining the applicability of Proposition S to commercially zoned properties; 2) Amending the Escondido Zoning Ordinance so that existing hotels and motels in all zoning districts as well as those located in specific plans may be converted to supportive housing, transitional housing, single-room occupancy, multi-family housing, or combination thereof. (File No. 0810-20)

Staff Recommendation: **Approval (Community Development Department: Adam Finestone)**

a) RESOLUTION NO. 2021-109 b) ORDINANCE NO. 2021-07 (First Reading and Introduction)

Ed Gallo - Expressed opposition to the item.

Patricia Borchmann - Expresses support for the item.

Scott Tulk - Requested that the City Council either delay approval of this item or modify language to the proposed ordinance.

Sean Frawley - Expressed support for the item.

MOTION: Moved by Councilmember Garcia and seconded by Deputy Mayor Morasco to approve 1) determining the applicability of Proposition S to commercially zoned properties; 2) Amending the Escondido Zoning Ordinance so that existing hotels and motels in all zoning districts as well as those located in specific plans may be converted to supportive housing, transitional housing, single-room occupancy, multi-family housing, or combination thereof. Remove words "but not both" from the definition of a SRO in Section 33-8 Approved unanimously.

8. SHORT-FORM RENT INCREASE APPLICATION FOR CAREFREE RANCH MOBILEHOME PARK (File No. 0697-20-10285) -

Request the City Council approve considering a short-form rent increase application involving 56 spaces submitted for Carefree Ranch Mobilehome Park, located at 211 N. Citrus Ave, and if approved, adopt Rent Review Board Resolution No. 2021-03 granting an increase as requested in the application. (File No. 0697-20-10285)

Staff Recommendation: **Approval (Community Development Department: Adam Finestone)**

Rent Review Board Resolution No. 2021-03

Jim Younce - Owner representative. Expressed support for this item.

Wayne Louth - Resident representative. Expressed support for this item.

MOTION: Moved by Councilmember Inscoe and seconded by Councilmember Martinez to approve considering a short-form rent increase application involving 56 spaces submitted for Carefree Ranch Mobilehome Park, located at 211 N. Citrus Ave, and if approved, adopt Rent Review Board Resolution No. 2021-03 granting an increase as requested in the application. Approved unanimously.

CURRENT BUSINESS

9. RECYCLED WATER EASTERLY AGRICULTURE DISTRIBUTION SYSTEM PROJECT: BID AWARD, CONSULTING AGREEMENTS, AND BUDGET ADJUSTMENT -

Request the City Council approve 1) authorizing the Mayor to execute a Public Improvement Agreement with the lowest responsive and responsible bidder for construction of the Recycled Water Easterly Agriculture Distribution System Project; 2) Adopt Resolution No. 2021-96, authorizing the Mayor to execute a third amendment to the Consulting Agreement with Water Synergy, Inc. for Engineering Services; 3) Adopt Resolution No. 2021-97, authorizing the Mayor to execute a Consulting Agreement for Construction Management Services; and 4) Approve a Budget Adjustment. (File No. 0600-10, A-3371, A-3372)

Staff Recommendation: **Approval (Utilities Department: Christopher McKinney)**

- a) RESOLUTION NO. 2021-95 b) RESOLUTION NO. 2021-96 c) RESOLUTION NO. 2021-97

MOTION: Moved by Councilmember Garcia and seconded by Councilmember Inscoe to approve 1) authorizing the Mayor to execute a Public Improvement Agreement with the lowest responsive and responsible bidder for construction of the Recycled Water Easterly Agriculture Distribution System Project; 2) Adopt Resolution No. 2021-96, authorizing the Mayor to execute a third amendment to the Consulting Agreement with Water Synergy, Inc. for Engineering Services; 3) Adopt Resolution No. 2021-97, authorizing the Mayor to execute a Consulting Agreement for Construction Management Services; and 4) Approve a Budget Adjustment. Approved unanimously.

- 10. DESIGNATION OF VOTING DELEGATE - LEAGUE OF CALIFORNIA CITIES CONFERENCE -**
Request the City Council designate the Voting Delegate and up to two alternates for the League of California Cities Annual Conference in Sacramento, CA on September 22-24, 2021. (File No. 0130-10)

Staff Recommendation: **None (City Clerk's Office: Zack Beck)**

MOTION: Moved by Mayor McNamara and seconded by Councilmember Garcia to designate Councilmember Martinez as the Voting Delegate, Councilmember Inscoe as first alternate and Deputy Mayor Morasco as second alternate. Approved unanimously.

FUTURE AGENDA

- 11. FUTURE AGENDA -**

The purpose of this item is to identify issues presently known to staff or which members of the City 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: Zack Beck)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Garcia - Attended the Housing Subcommittee meeting.

Councilmember Martinez - Community cleanup at Grove Park on July 17. Fresh Glass festival at Grape Day Park on July 18. Escondido Pride event on July 24.

Councilmember Inscoe - Participated on a ride along with the Escondido Police Department. Met with the Chamber of Commerce on July 9.

Deputy Mayor Morasco - Attended Escondido Creek Trail stakeholder meeting. Attended a RSWA meeting. Murals are being put together throughout the City of Escondido. Met with the Chamber of Commerce on July 9.

Mayor McNamara - SANDAG is hosting meetings on the 5 Big Moves.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development. This report is also available on the City's website, www.escondido.org.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:28 p.m.

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Paul McNamara
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MAYOR

DocuSigned by:
Jack Beck
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CITY CLERK