

**CITY OF ESCONDIDO**  
**March 8, 2017**  
**3:30 P.M. Meeting Minutes**  
**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, March 8, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE:**

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

**ORAL COMMUNICATIONS**

**CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)**

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

**I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**

**Case Name:** City of Escondido v. Allan F. Heath, III, et al.  
**Case No:** 37-2015-00038261-CU-EI-NC

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

- a. **Property:** 3400 Valley Center Road, Horse Arena  
**City Negotiator:** Graham Mitchell, City Manager  
**Negotiating Parties:** Sergio Contreras, President, Association de Charros de El Caballo Park  
**Under Negotiation:** Lease Renewal Terms

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 3:55 p.m.

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MAYOR

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CITY CLERK

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DEPUTY CITY CLERK

**CITY OF ESCONDIDO**  
**March 8, 2017**  
**4:30 P.M. Meeting Minutes**

**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:31 p.m. on Wednesday, March 8, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION**

Mel Bittner led the Moment of Reflection.

**FLAG SALUTE**

Councilmember Gallo led the Flag Salute.

**ATTENDANCE:**

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

Also present were: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

Mayor Abed and Chief Craig Carter commented regarding a recent tragic accident in the City.

**PRESENTATIONS:**

City Attorney Jeffrey Epp and Mayor Abed honored and presented a plaque to outgoing City Manager Graham Mitchell.

Alliance for Regional Solutions Update - Greg Anglea, Alliance for Regional Solutions Board President & Executive Director of Interfaith Community Services

**ORAL COMMUNICATIONS**

**Richard Pena, Escondido**, recently opened a pet store in Escondido and invited City Council and public to attend an open house.

**CONSENT CALENDAR**

**City Attorney Jeffrey Epp recommended the addition of one Consent Calendar item to the agenda.**

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Diaz to add the following item to the Consent Calendar pursuant to Government Code section 54954.2(b)(2); that the need to take action arose subsequent to the posting of the agenda. Motion carried unanimously.

**ADDED ITEM:**

- 15. EMERGENCY REPAIR OF THE SEWER PIPELINE IN GREEN TREE MOBILE HOME ESTATES –**  
Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and to award a contract for emergency repairs of a damaged sewer main in Green Tree Mobile Home Estates near Pineapple Way. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File No. 0600-10 [A-3213])

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

RESOLUTION NO. 2017-39

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Diaz to approve all Consent Calendar items with the exception of item 5. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency )**
- 3. APPROVAL OF MINUTES: Special Meeting of February 22, 2017**
- 4. APPROVAL AND AUTHORIZATION FOR RELEASE OF REQUEST FOR PROPOSALS FOR AFFORDABLE HOUSING PURPOSES -**

Request the City Council approve authorizing Housing Division staff to release a Request for Proposals (RFP) for the provision of long-term affordable housing through acquisition or rehabilitation or redevelopment of blighted properties. The RFP will include a total of \$450,000 in federal HOME funds. (File No. 0470-32)

Staff Recommendation: **Approval (City Manager's Office: Jay Petrek)**

- 5. ANNUAL PROGRESS REPORT ON THE IMPLEMENTATION OF THE GENERAL PLAN AND ANNUAL HOUSING ELEMENT REPORT -**

Request the City Council receive the General Plan Annual Progress Report; review the 2016 Annual Housing Report documenting the City's progress and compliance with State housing law on implementing the 2013-2020 Housing Element of the General Plan; and authorize submittal of the report to the State Office of Planning and Research, the State Department of Housing and Community Development, and SANDAG. (File No. 0830-07)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

**Bob Wise, Escondido,** commented regarding property tax rates for affordable housing and mobilehome park rental rates.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to receive the General Plan Annual Progress Report; review the 2016 Annual Housing Report documenting the City's progress and compliance with State housing law on implementing the 2013-2020 Housing Element of the General Plan; and authorize submittal of the report to the State Office of Planning and Research, the State Department of Housing and Community Development, and SANDAG. Motion carried unanimously.

**6. AMENDMENTS TO A CONSULTING AGREEMENT FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT AND RELATED BUDGET ADJUSTMENT (ENV 15-0001 AND SUB 15-0002) -**

Request the City Council approve authorizing amendments to a Consulting Agreement for Design Professionals with Harris & Associates, Inc., and approve a Planning Division budget adjustment of \$56,688. (File No. 0600-10 [A-3183])

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

RESOLUTION NO. 2017-28

**7. CHANGE ORDER FOR THE EMERGENCY REPAIR OF THE SEWER PIPELINE ON NORTH HALE AVENUE -**

Request the City Council approve authorizing Change Order No. 1 to the public improvement agreement with Shaw Equipment Rentals, Inc. The value of this change order is for an amount not exceed \$147,000. (0600-10 [A-3208])

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

RESOLUTION NO. 2017-33

**8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO POLICE OFFICERS' ASSOCIATION - SWORN PERSONNEL AND BUDGET ADJUSTMENT -**

Request the City Council approve the execution of a Memorandum of Understanding between the City of Escondido and the Escondido Police Officers' Association - Sworn Personnel, for a one-year term commencing January 1, 2017 through December 30, 2017; and approve a budget adjustment appropriating \$78,480 to cover increase contract costs. The Fiscal Year 2016-17 General Fund Operating Budget did not allocate funds for contract increases, but it is anticipated that budgetary saving at year end will cover these increased costs. (File No. 0740-30)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2017-34

**CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)**

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

**9. UPDATE AND AMENDMENT TO THE ESCONDIDO MUNICIPAL CODE CHAPTER 28 (TRAFFIC), ARTICLE 1 AND ARTICLE 5, SECTION 142 -**

Approved on March 1, 2017 with a vote of 5/0 (File No. 680-10)

ORDINANCE NO. 2017-04 (Second Reading and Adoption)

## PUBLIC HEARINGS

**10. REVIEW AND RE-AFFIRM COMMUNITY DEVELOPMENT AND HOMELESS PRIORITIES OF THE FISCAL YEARS 2015-2019 CONSOLIDATED PLAN AND APPROVE THE ALLOCATION PROCESS FOR FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDING -**

Request the City Council review and re-affirm the community development priorities adopted in the Amended 2015-2019 Five-Year Consolidated Plan for CDBG; approve an allocation process for FY 2017-2018 CDBG funds to utilize the maximum 15 percent allowable for public service activities to address the priorities of the Consolidated Plan, and the maximum 20 percent allowable for administration of the CDBG program; authorize the release of a Request for Proposals (RFP) for public services and community redevelopment activities; review and re-affirm the homelessness and homelessness prevention priorities adopted in the Amended 2015-2019 Five-Year Consolidated Plan for ESG; and authorize the release of an RFP for organizations providing assistance to persons experiencing homelessness or at-risk of homelessness within the City. (File No. 0870-11)

Staff Recommendation: **Approval (City Manager's Office: Jay Petrek)**

Karen Youel, Housing and Neighborhood Services Manager, and Nancy Melander, Management Analyst, presented the staff report utilizing a PowerPoint Presentation.

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

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to re-affirm the community development priorities adopted in the Amended 2015-2019 Five-Year Consolidated Plan for CDBG; approve an allocation process for FY 2017-2018 CDBG funds to utilize the maximum 15 percent allowable for public service activities to address the priorities of the Consolidated Plan, and the maximum 20 percent allowable for administration of the CDBG program; authorize the release of a Request for Proposals (RFP) for public services and community redevelopment activities; re-affirm the homelessness and homelessness prevention priorities adopted in the Amended 2015-2019 Five-Year Consolidated Plan for ESG; and authorize the release of an RFP for organizations providing assistance to persons experiencing homelessness or at-risk of homelessness within the City. Motion carried unanimously.

## CURRENT BUSINESS

**11. LIBRARY AUTOMATED MATERIALS HANDLING AND RADIO FREQUENCY IDENTIFICATION PROJECTS: BID AWARD FOR PURCHASE AND INSTALLATION -**

Request the City Council approve the bid award to mk Solutions, Inc., a contract in the amount of \$269,120.04 for the purchase and installation of the Automated Materials Handling and Radio Frequency Identification systems. (File No. 0600-10 [A-3212])

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney and Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2017-19

Loretta McKinney, Director of Community Services/Library, and Cynthia Smith, Assistant Library Director, presented the staff report utilizing a PowerPoint presentation.

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the bid award to mk Solutions, Inc., a contract in the amount of \$269,120.04 for the purchase and installation of the Automated Materials Handling and Radio Frequency Identification systems and adopt Resolution No. 2017-19. Motion carried unanimously.

**12. FLEET VEHICLE LEASING PILOT PROGRAM -**

Request the City Council approve authorizing the Director of Administrative Services or her designee to enter into a five (5) year lease agreement with Enterprise Fleet Management of Dallas, Texas, for three (3) 2017 Ford F-150 trucks in the amount of \$130,860.90; and enter into a five (5) year Ford Municipal lease purchase agreement with National Fleet Auto Group of Watsonville, California, for three (3) 2017 Ford F-150 trucks in the amount of \$102,,872.85 as a fleet vehicle leasing pilot program. (File No. 0470-70)

Staff Recommendation: **Approval (Public Works Department: Ed Domingue)**

RESOLUTION NO. 2017-30

Joe Goulart, Fleet Maintenance Superintendent, presented the staff report utilizing a PowerPoint Presentation.

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve authorizing the Director of Administrative Services or her designee to enter into a five (5) year lease agreement with Enterprise Fleet Management of Dallas, Texas, for three (3) 2017 Ford F-150 trucks in the amount of \$130,860.90; and enter into a five (5) year Ford Municipal lease purchase agreement with National Fleet Auto Group of Watsonville, California, for three (3) 2017 Ford F-150 trucks in the amount of \$102,,872.85 as a fleet vehicle leasing pilot program and adopt Resolution No. 2017-30. Motion carried unanimously.

**13. UPDATE FROM THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION ON THE INNOVATE 78 REGIONAL ECONOMIC DEVELOPMENT INITIATIVE -**

Request the City Council receive and file the update on Innovate 78 activities over the last year. (File No. 0865-60)

Staff Recommendation: **Receive and File (City Manager's Office: Jay Petrek)**

Michelle Geller, Economic Development Manager, and Matt Sanford, Director of Economic Development for the San Diego Regional Economic Development Corporation, presented the staff report utilizing a PowerPoint presentation.

NO ACTION, INFORMATION ONLY.

## **FUTURE AGENDA**

**14. 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: Diane Halverson)**

## **COUNCIL MEMBERS' SUBCOMMITTEE REPORTS**

Councilmember Gallo commented regarding an upcoming presentation to the City Council from the San Diego County Water Authority.

Councilmember Morasco thanked outgoing City Manager Graham Mitchell for his service.

Councilmember Diaz attended a San Dieguito River Park Joint Powers Authority meeting and shared information regarding the draft budget, issues with pensions, shortfall on a ranger station in need of building improvements.

Mayor Abed reported attending a LAFCO meeting and shared information regarding an approved work plan for annexation of islands into the City on a case by case basis; reported regarding the SANDAG Regional Planning Commission where they approved a grant for electrical vehicle charging stations; shared information about a Town Hall Meeting on March 9, 2017 at 6:00 p.m. with Senator Joel Anderson.

## **CITY MANAGER'S UPDATE/BRIEFING**

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

## **ORAL COMMUNICATIONS**

## **ADJOURNMENT**

Mayor Abed adjourned the meeting at 6:41 p.m.

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MAYOR

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CITY CLERK

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DEPUTY CITY CLERK