

CITY OF ESCONDIDO
June 28, 2017
3:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Non-Sworn Police Bargaining Unit
- b. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido City Employee Association:
Administrative/Clerical/Engineering Bargaining Unit
- c. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido City Employee Association: Supervisory
Bargaining Unit

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

- a. **Property:** 901 West Washington Avenue, APNs 232-090-72, -54, and -57 (Public Works Yard)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement
- b. **Property:** APNs 238-073-06, -17, -038, -49, -50, -51, -52, -57 (Chatham Site)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Terry Jackson
Under Negotiation: Price and Terms of Agreement
- c. **Property:** 455 North Quince Street, APN 232-091-27 (Wickline Bedding)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Prospective Purchasers
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:15 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
June 28, 2017
4:30 P.M. Meeting Minutes

Escondido City Council
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, June 28, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Nate Turner led the Moment of Reflection.

FLAG SALUTE

Mayor Abed 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: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PRESENTATIONS

San Diego County Treasurer-Tax Collector: Dan McAllister

ORAL COMMUNICATIONS

Bruce Sims, Escondido, requested changes to the municipal code regarding water and wastewater rates for mobilehome parks.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve the Consent Calendar with the exception of items 4, 6, 7. 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: Regular Meeting of June 14, 2017**

4. AMENDMENT TO SECTIONS 12.H AND 13 OF THE MOBILEHOME RENT REVIEW BOARD GUIDELINES -

Request the City Council/Mobilehome Rent Review Board approve amending Section 12.H and Section 13 of the Mobilehome Rent Review Board Guidelines to allow senior or disabled residents to object to a short-form rent increase application by submitting a signed affidavit in lieu of personally appearing at the hearing and update the Board's procedural rules to correspond with the City Council's procedural rules. (File No. 0697-20)

Staff Recommendation: **Approval (Community Development Department: Bill Martin and City Attorney's Office: Mike McGuinness)**

RESOLUTION NO. RRB 2017-02R

Karen Youel, Housing and Neighborhood Services Manager, was available to answer any questions.

Julie Paule, representative for Western Manufactured Housing Association, spoke in opposition to the changes to the Mobilehome Rent Review Board Guidelines.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve amending Section 13 of the Mobilehome Rent Review Board Guidelines with no changes to Section 12.H and adopt Resolution No. RRB 2017-02R. Ayes: Abed, Gallo, Masson, Morasco. Noes: Diaz. Motion carried.

5. FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve accepting the Fiscal Year 2016 Operation Stonegarden Grant funds in the amount of \$25,000 from the California Office of Emergency Services through the County of San Diego; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

6. FISCAL YEAR 2017-18 POLICE TOW SERVICE AGREEMENTS -

Request the City Council approve authorizing the Chief of Police to execute Police tow service agreements with Al's Towing, Inc.; A-Z Enterprises, Inc.; Allied Gardens Towing, Inc.; and Johnathan's Towing Inc. to provide police tow, impound, and referral services. (File No. 0600-10 [A-3221, A-3224, A-3225, A3226])

Staff Recommendation: **Approval (Police Department: Craig Carter)**

RESOLUTION NO. 2017-78

Craig Carter, Chief of Police, provided information regarding the tow service request for proposals process.

John Estafanos, representative for Roadway Towing, requested that Roadway Towing be reconsidered for the FY 2017-18 Police Tow Service Agreement and deny the recommendation by staff.

Sapphire Blackwood, San Diego, requested that Roadway Towing be reconsidered for the FY 2017-18 Police Tow Service Agreement and spoke in opposition to staff recommendation.

Josh Park, representative for Al's Towing, commented regarding tow services and their impact on the reputation of the Police Department and City of Escondido.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve authorizing the Chief of Police to execute Police tow service agreements with Al's Towing, Inc.; A-Z Enterprises, Inc.; Allied Gardens Towing, Inc.; and Johnathan's Towing Inc. to provide police tow, impound, and referral services and adopt Resolution No. 2017-78. Motion carried unanimously.

7. AWARD OF BIDS FOR THE PURCHASE OF CHEMICALS FOR THE WATER AND WASTEWATER TREATMENT PLANTS -

Request the City Council approve accepting the lowest responsive, responsible bids for the purchase of twelve chemicals by unit price; authorize the Director of Administrative Services to execute contracts with the lowest responsive and responsible bidders for each of the chemicals, effective July 1, 2017 through June 30, 2018, with the option to renew the contracts for four additional one-year periods conditioned upon budget appropriations; and authorize the rejection of all bids received for the Dewatering Polymer and authorize staff to solicit new formal bids for this chemical. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2017-88R

Edid Molina, Finance Manager, and Lori Rountree, Deputy Director of Utilities, Water, and Wastewater, informed Council of revisions to Resolution No. 2017-88R, Exhibit A.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Gallo to approve accepting the lowest responsive, responsible bids for the purchase of twelve chemicals by unit price; authorize the Director of Administrative Services to execute contracts with the lowest responsive and responsible bidders for each of the chemicals, effective July 1, 2017 through June 30, 2018, with the option to renew the contracts for four additional one-year periods conditioned upon budget appropriations; and authorize the rejection of all bids received for the Dewatering Polymer and authorize staff to solicit new formal bids for this chemical and adopt Resolution No. 2017-88R. Motion carried unanimously.

8. AWARD REQUEST FOR PROPOSALS NO. 18-02 RIGHT OF WAY LANDSCAPE MAINTENANCE SERVICES -

Request the City Council approve authorizing the Mayor and the City Clerk to execute a Public Services Agreement with Steven Smith Landscape Inc. of Escondido, California, for Right of Way Landscape Maintenance Services in the amount of \$275,338.80. (File No. 0600-10 [A-3222])

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

RESOLUTION NO. 2017-89

9. FISCAL YEAR 2017-18 DEPARTMENT OF ALCOHOLIC BEVERAGES CONTROL LOCAL LAW ENFORCEMENT GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Chief of Police to receive a \$59,192 grant award from the California Department of Alcoholic Beverage Control (ABC); authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

RESOLUTION NO. 2017-93

10. A GROUND LEASE AGREEMENT WITH A STEP BEYOND FOR USE OF PROPERTY LOCATED ADJACENT TO THE ART STUDIOS AT THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO (CCAЕ), ADDRESSED AS 340 N. ESCONDIDO BOULEVARD -

Request the City Council approve authorizing the Real Property Manager and the City Clerk to execute a thirty-year ground lease agreement for property within an enclosed area located north of CCAE Studios #1 - #4, south of the Escondido Creek, along the fence line, east of the CCAE HVAC system, and west of the wall that extends north from Studio #1; and authorize the CCAE Board of Directors to establish a long-term lease of studio and ancillary space that accommodates A Step Beyond for operating its program. (File No. 0600-10 [A-3223])

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

RESOLUTION NO. 2017-94

11. AWARD PURCHASE OF FUELS FOR FISCAL YEAR 2018 -

Request the City Council approve the purchase of unleaded gasoline and diesel fuel from The SoCo Group, Inc., in the amount of \$1,100,000 utilizing a cooperative purchase agreement with the City of San Diego, RFP No. 10015195-12-Z, Purchasing Contract No. 46000000984, pursuant to Escondido Municipal Code Chapter 10, Article 5, Section 10-90. (File No. 0470-35)

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

RESOLUTION NO. 2017-95

12. SECOND AMENDMENT TO CONSULTING AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ESCONDIDO-VISTA WATER TREATMENT PLANT DISINFECTION AND ELECTRICAL SYSTEM UPGRADES PROJECT -

Request the City Council approve authorizing a Second Amendment to the Consulting Agreement with Michael Baker International, in an amount not to exceed \$69,318.40, resulting in a new contract amount of \$1,016,410.40. (File No. 0600-10 [A-3118])

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

RESOLUTION NO. 2017-96

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.)

PUBLIC HEARINGS

13. CONDUCT A PUBLIC HEARING TO CONSIDER A RESOLUTION OF NECESSITY FOR 700 W. GRAND AVENUE (APN 232-100-16) -

Request the City Council approve a Resolution of Necessity, authorizing acquisition of property by eminent domain proceeding for 700 W. Grand Avenue. (File No. 0690-50)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2017-99

Mayor Abed abstained and left the dais.

Vince McCaw, Real Property Manager, presented the staff report utilizing a PowerPoint presentation.

Deputy Mayor Masson opened the public hearing and asked if anyone wanted to speak on this issue in anyway. No one asked to be heard, therefore he closed the public hearing.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve a Resolution of Necessity, authorizing acquisition of property by eminent domain proceeding for 700 W. Grand Avenue and adopt Resolution No. 2017-99. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Abstained: Mayor Abed. Motion carried.

CURRENT BUSINESS

14. 2017-2018 CITY COUNCIL ACTION PLAN UPDATE -

Request the City Council approve the adoption of the 2017-2018 City Council Action Plan. (File No. 0610-95)

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

Jay Petrek, Assistant City Manager, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed requested the wording "Community Improvement" be changed to "Neighborhood Improvement".

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the adoption of the 2017-2018 City Council Action Plan. Motion carried unanimously.

FUTURE AGENDA

15. 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 reported that the North County Transit District had three accidents this week; SANDAG Borders Committee toured the San Ysidro Border Crossing and shared upcoming improvements; San Diego County Water Authority will hold a Citizens' Water Academy in October and currently has a public opinion poll on their website.

Mayor Abed reported SANDAG's San Diego Forward Regional Plan/Draft Public Involvement Plan is being reviewed by communities and shared information regarding Local Agency Street and Road Balances.

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.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:00 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK