

CITY OF ESCONDIDO
April 25, 2018
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, April 25, 2018 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 LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
 - Employee Organization:** Maintenance & Operations, Teamsters Local 911

- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. **Property:** 613 E. Lincoln Avenue, APN 229-160-54-00
 - City Negotiator:** Jeffrey Epp, City Manager
 - Negotiating Parties:** Escondido Community Child Development Center
 - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:09 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
April 25, 2018
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 4:30 p.m. on Wednesday, April 25, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Sharon Allison led the Moment of Reflection

FLAG SALUTE

Deputy Mayor Masson 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; Gary McCarthy, Senior Deputy City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Michelle Shores, representative for Forensic Health Services, accepted the proclamation for Sexual Assault Awareness Month.

PRESENTATIONS:

Jessica Perpetua, Human Resources Manager, and Jennifer Fontaine presented regarding the City's Volunteer Program.

Chairwoman Kristin Gaspar, District 3 San Diego County Board of Supervisors, Nick Macchione, Agency Director County of San Diego Health and Human Services Agency, Dr. Nick Yphantides, Chief Medical Officer County of San Diego Health and Human Services Agency, and Dr. Chuck Matthews, Director of North County Regions Health and Human Services Agency, presented regarding Live Well San Diego.

ORAL COMMUNICATIONS

Ashley Ramirez, Escondido, shared comments regarding housing issues in Escondido and requested more resources for citizens.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve all Consent Calendar items. 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 April 4, 2018**
4. **PURCHASE ONE (1) LARGE AREA MOWER FROM TURF STAR INC. OF VISTA, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Large Area Mower from Turf Star Inc. of Vista, California, in the amount of \$118,635.56, by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA), Contract No. 062117-TTC; and authorize the Deputy City Manager/Administrative Services to dispose of surplus vehicles that are being replaced by this purchase via auction with the City of Escondido contracted auction company. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-54

5. **PURCHASE TWENTY-NINE (29) FORD FLEET VEHICLES FROM NORTH COUNTY FORD OF VISTA, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase twenty-nine (29) Ford vehicles from North County Ford in the amount of \$1,045,553.39, by attaching to the County of San Diego's RFB 8506 and approve the disposal of the surplus vehicles via auction. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-56

6. **PURCHASE ONE (1) ISUZU FLATBED CRANE TRUCK FROM NATIONAL AUTO FLEET GROUP OF WATSONVILLE, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Isuzu Flatbed Crane Truck from National Auto Fleet Group of Watsonville, California, in the amount of \$109,289.47 by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA). (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-57

7. **PURCHASE ONE (1) ASPHALT PATCH TRUCK FROM NATIONAL AUTO FLEET GROUP OF WATSONVILLE, CALIFORNIA -**
Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Asphalt Patch Truck, in the amount of \$202,098.86, from National Auto Fleet Group of Watsonville, California, by utilizing a cooperative purchase contract through the National Joint Powers Alliance (NJPA), and approve the disposal of the surplus vehicle via auction. (File No. 0470-25)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-58

- 8. AUCTION SERVICES CONTRACT AWARD FOR SURPLUS VEHICLES AND EQUIPMENT -**
Request the City Council approve the disposal by auction of current City fleet vehicles and equipment that have been removed from service and deemed surplus property; accept the proposal submitted by Ken Porter Auctions to transport and sell auction City vehicles and equipment deemed surplus property; and authorize the Mayor and City Clerk to execute a Contract with Ken Porter Auctions effective immediately through June 30, 2020, with the option to renew the Contract on an annual fiscal year basis, to end June 30, 2023. (File No. 0600-10 [A-3249])

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

RESOLUTION NO. 2018-62

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. AMENDMENTS TO THE ESCONDIDO MUNICIPAL CODE'S CAMPAIGN CONTROL ORDINANCE**
Approved on April 18, 2018 with a vote of 5/0

ORDINANCE NO. 2018-09 (Second Reading and Adoption)

CURRENT BUSINESS

- 10. NOTICE OF COMPLETION FOR 2017 STREET REHABILITATION AND MAINTENANCE PROJECT, AND ADOPTION OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROJECT LIST -**

Request the City Council approve and accept the public improvements; authorize staff to file a Notice of Completion for the 2017 Street Rehabilitation and Maintenance Project; and approve and accept the 2018 Road Maintenance and Rehabilitation Account Project List. (File No. 0600-95)

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

A) RESOLUTION NO. 2018-64 B) RESOLUTION NO. 2018-72

Matt Souttere, Associate Engineer, presented the staff report utilizing a PowerPoint Presentation.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Gallo to approve and accept the public improvements; authorize staff to file a Notice of Completion for the 2017 Street Rehabilitation and Maintenance Project; and approve and accept the 2018 Road Maintenance and Rehabilitation Account Project List and adopt Resolution No. 2018-64 and Resolution No. 2018-72. Motion carried unanimously.

- 11. SECTION 115 IRREVOCABLE PENSION TRUST FUNDING OPTIONS AND POLICY DIRECTION ON USE OF ONE-TIME RESOURCES -**

Request the City Council provide policy direction on funding the Section 115 Irrevocable Pension Trust and use of one-time resources. (File No. 0720-40)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Joan Ryan, Assistant Director of Finance, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to accept staff recommendation that all Successor Agency Loan Repayments over the next four years, totaling \$14 million shall be contributed to fund the Trust. Motion carried unanimously.

FUTURE AGENDA

12. 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 on North County Transit District's train service to the San Diego Convention Center; replacement of interior of Sprinter cars will begin soon.

Mayor Abed commented on upcoming SANDAG meeting for review of top two candidates for Executive Director.

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

Councilmember Gallo reported North County Transit District proposed to build a Coaster platform at the Convention Center; interiors to be replaced on the Sprinter.

Councilmember Morasco reported approximately 500 volunteers from Escondido Shines and the Church of Jesus Christ of Latter Day Saints participated the cleanup of parks around Escondido.

Mayor Abed reported attending a focus group meeting with SANDAG; reviewing top two candidates for the position of Executive Director.

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:17 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK