

CITY OF ESCONDIDO
May 2, 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, May 2, 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 Gallo and seconded by Deputy Mayor Masson 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 LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
 - a. **Case Name:** City of Escondido v. Pacific Harmony Grove Development et al.
 - Case No:** 37-2016-00010237-CU-EI-NC

DEPUTY MAYOR MASSON ABSTAINED FROM ITEM II.a. AND LEFT THE CLOSED SESSION ROOM

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:02 p.m.

DEPUTY MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
May 2, 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, May 2, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Reverend Huls led the Moment of Reflection.

FLAG SALUTE

Councilmember Morasco 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 R. 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.

ORAL COMMUNICATIONS

Beni Martinez, Escondido, shared comments regarding immigration issues in Escondido.

Gerard Dutaut, Escondido, shared his experience riding bike paths in Escondido and requested improved maintenance of the bike paths.

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of Item 6, which was removed. 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 18, 2018**
- 4. APPROVAL OF PUBLIC SERVICE AGREEMENT WITH KYOCERA DOCUMENT SOLUTIONS AND A PUBLIC SERVICE AGREEMENT WITH IMAGE SOURCE -**
Request the City Council approve authorizing the Mayor and City Clerk to execute two Public Service Agreements: 1) an agreement with Kyocera Document Solutions for a period of five years in the amount of \$305,779, to provide hardware and service throughout City facilities; and 2) an agreement with Image Source for a period of five years in the amount of \$132,850, to provide service and supplies to the printing fleet throughout City facilities. (File No. 0600-10 [A-3251, A-3252])

Staff Recommendation: **Approval (Information Systems Department: Robert Van De Hey)**

RESOLUTION NO. 2018-68

5. BUDGET ADJUSTMENT TO FUND STORM DRAIN MAINTENANCE -

Request the City Council approve a Budget Adjustment transferring \$112,000 from the Permitted Channel Maintenance and Mitigation Capital Improvement Project (CIP #807502) to the Citywide Storm Drain Maintenance (CIP #807601) to fund required storm system maintenance activities to be performed prior to the end of Fiscal Year 2017-18. (File No. 0430-80)

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

6. CONTINUING EMERGENCY REPAIR OF A HEATING, VENTILATION AND AIR CONDITIONING (HVAC) PIPELINE FOR THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO -

Request the City Council approve declaring that, pursuant to Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue emergency repairs involving a damaged hot water pipeline that is preventing use of the California Center for the Arts, Escondido (CCA) HVAC system. 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-3243])

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

RESOLUTION NO. 2018-67

THIS ITEM WAS REMOVED AND NOT DISCUSSED.

7. UPDATE AND BUDGET ADJUSTMENT FOR CONTINUING EMERGENCY REPAIR OF FIVE SECTIONS OF ESCONDIDO SEWER PIPELINE: HALE AVENUE UNDERPASS OF I-15, KIA DEALERSHIP PARKING LOT, SOUTH HALE AVENUE, CASA GRANDE MOBILE ESTATES, AND 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 finds that there is a need to continue the emergency repairs of damaged sewer main sections along Hale Avenue and approve a budget adjustment of \$2,000,000, from the Wastewater Operating Fund to Sewer Pipeline Replacement (CIP #807704) to fund the emergency main repairs. 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-3242])

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

RESOLUTION NO. 2018-69

8. AUTHORIZE REDUCTION IN TAXICAB LIABILITY INSURANCE REQUIREMENTS -

Request the City Council approve amending Chapter 26, Article 2, Section 26-45(a)(2) of the Escondido Municipal Code that reduces the comprehensive general and auto liability insurance requirements for Taxicabs from \$1,000,000 to \$350,000. (File No. 0680-10)

Staff Recommendation: **Approval (City Attorney's Office: Michael R. McGuinness)**

ORDINANCE NO. 2018-10 (First Reading and Introduction)

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

9. PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ZONES 1-38 -

Request the City Council receive input from the property owners in Zones 1-38 of the City of Escondido Landscape Maintenance Assessment District on the proposed budget and assessments for Fiscal Year 2018/2019. No Council action is required. (File No. 0685-10)

Staff Recommendation: **Receive Public Input (Engineering Services Department: Julie Procopio)**

THIS ITEM WAS CONTINUED TO MAY 23.

CURRENT BUSINESS

10. 2018 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY -

Request the City Council receive and file a presentation on the updated 2018 Comprehensive Economic Development Strategy. (File No. 0865-60)

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

Michelle Geller, Economic Development Manager, and Roger Dale, Principal with the Natelson Dale Group, Inc., presented the staff report utilizing a PowerPoint presentation.

RECEIVED AND FILED.

11. INNOVATE 78 UPDATE -

Request the City Council receive and file a presentation about the Innovate 78 Regional Economic Development Initiative. (File No. 0865-60)

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

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

RECEIVED AND FILED.

12. INTERIM URGENCY ORDINANCE IMPOSING A MORATORIUM ON CARWASH FACILITIES -

Request the City Council approve an interim urgency measure, pursuant to Government Code Section 65858, imposing a moratorium on the issuance of any zoning, land use, discretionary permit, building permit, environmental approval, business license or any other entitlement involving businesses described as carwashes, whether intended as primary uses or accessory uses. The proposed moratorium would allow the Planning Division an opportunity to develop and present new land use standards regulating this particular land use. (File No. 0810-20)

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

ORDINANCE NO. 2018-11

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

Neil Capin, Coronado, shared comments regarding the impact of this ordinance on his proposed car wash and requested his project be permitted to continue.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve an interim urgency measure, pursuant to Government Code Section 65858, imposing a moratorium on the issuance of any zoning, land use, discretionary permit, building permit, environmental approval, business license or any other entitlement involving businesses described as carwashes, whether intended as primary uses or accessory uses. The proposed moratorium would allow the Planning Division an opportunity to develop and present new land use standards regulating this particular land use and adopt Ordinance No. 2018-11. Motion carried unanimously.

13. FISCAL YEAR 2018/19 OPERATING BUDGET BRIEFING -

Request the City Council provide direction regarding the proposed Fiscal Year 2018/19 General Fund Operating Budget. (File No. 0430-30)

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

Sheryl Bennett, Deputy City Manager/Administrative Services, Joan Ryan, Assistant Director of Finance, and Jodi Coco, Budget Manager, presented the staff report utilizing a PowerPoint presentation.

PROVIDED DIRECTION TO STAFF.

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

Deputy Mayor Masson noted May is Bike to Work Month.

Mayor Abed reported SANDAG interviewed the top two candidates for Executive Director and awarded \$12.5 million for Citracado Parkway.

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 6:34 p.m.

DEPUTY MAYOR

CITY CLERK

DEPUTY CITY CLERK