

CITY OF ESCONDIDO
May 16, 2018
3:30 P.M. Meeting Minutes
Escondido City Council

THIS MEETING WAS CANCELLED.

CALL TO ORDER

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. **Property:** 480 North Spruce Street, APN 232-091-28-00;
455 North Quince Street, APN 232-091-27-00;
525 North Quince Street, APN 232-091-06-00
 - City Negotiator:** Jeffrey Epp, City Manager
 - Negotiating Parties:** RAF Pacifica
 - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

CITY OF ESCONDIDO
May 16, 2018
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, May 16, 2018 in the City Council Chambers at City Hall with Deputy Mayor Masson presiding.

MOMENT OF REFLECTION

Dick Bridgman 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, and Councilmember Michael Morasco. Absent: 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.

PROCLAMATIONS

Mark Warner, Water Treatment Plant Operator, accepted the proclamation for Water Awareness Month and Drinking Water Week.

PRESENTATIONS

Elisa Marrone, Environmental Program Specialist, presented the Be Water Smart Poster Contest Awards.

Luis Vladivia, representative for the San Diego County Fair, shared a PowerPoint presentation regarding the upcoming San Diego County Fair.

ORAL COMMUNICATIONS

Samuel Cruz, Escondido, shared his experience attending Escondido schools and commented on the Council's decision to vote in favor of filing an amicus curiae brief.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of Item 4, Item 5, and Item 7. Ayes: Diaz, Gallo, Masson, and Morasco. Absent: Abed. Motion carried.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

3. APPROVAL OF MINUTES: A) Regular Meeting of May 2, 2018 B) Amended Meeting Minutes of April 4, 2018

4. FISCAL YEAR 2017 STATE HOMELAND SECURITY GRANT PROGRAM AND BUDGET ADJUSTMENT -

Request the City Council approve accepting \$117,334 in funding from the Department of Homeland Security for the Fiscal Year 2017 State Homeland Security Grant Program; authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant; and approve the necessary budget adjustment to establish new projects for tracking of these grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Fire Department: Rick Vogt)**

Rick Vogt, Fire Chief, and Greg Kogler, Police Captain, were available to answer questions.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve accepting \$117,334 in funding from the Department of Homeland Security for the Fiscal Year 2017 State Homeland Security Grant Program; authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant; and approve the necessary budget adjustment to establish new projects for tracking of these grant funds. Ayes: Gallo, Masson, and Morasco. Noes: Diaz. Absent: Abed. Motion carried.

5. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2018 -
Request the City Council receive and file the Quarterly Investment Report. (File No. 0490-55)

Staff Recommendation: **Receive and File (City Treasurer's Office: Douglas W. Shultz)**

Douglas W. Shultz, City Treasurer, was available to answer questions.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to receive and file the Quarterly Investment Report. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

6. 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 there is a need to continue the emergency repairs of five damaged sewer main sections along Hale Avenue. 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. 2018-70

7. SECOND AMENDMENT TO THE CONSULTING AGREEMENT FOR PREPARATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND FINDINGS OF FACT FOR THE CITYWIDE SPHERE OF INFLUENCE UPDATE AND THE SAFARI HIGHLANDS RANCH PROJECT (ENV 15-0009 AND SUB 15-0019) -

Request the City Council approve a second amendment to the consulting agreement and scope of services with Michael Baker International to complete the preparation of the Final Environmental Impact Report, the preparation of the Findings of Fact for the proposed Citywide Sphere of Influence Update, and the Safari Highlands Ranch project for a not-to-exceed price of \$85,550. (File No. 0600-10 [A-3191])

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

RESOLUTION NO. 2018-74

Patricia Borchmann, Escondido, spoke in opposition to spending taxpayer money on the project.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember to approve a second amendment to the consulting agreement and scope of services with Michael Baker International to complete the preparation of the Final Environmental Impact Report, the preparation of the Findings of Fact for the proposed Citywide Sphere of Influence Update, and the Safari Highlands Ranch project for a not-to-exceed price of \$85,550 and adopt Resolution No. 2018-74. Ayes: Gallo, Masson, Morasco. Noes: Diaz. Absent: Abed. Motion carried.

8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE MAINTENANCE AND OPERATIONS BARGAINING UNIT -

Request the City Council approve the adoption of a successor Maintenance and Operations Bargaining Unit contract. (File No. 0740-30)

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

RESOLUTION NO. 2018-79

9. NOTICE OF COMPLETION: EMERGENCY REPAIR OF A HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PIPELINE FOR THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO -

Request the City Council approve authorizing the Assistant City Manager to file a Notice of Completion for the emergency repair of the Heating, Ventilation, and Air Conditioning (HVAC) pipeline for the California Center for the Arts, Escondido. (File No. 0600-10 [A-3243])

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

RESOLUTION NO. 2018-80

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

10. SHORT-FORM RENT REVIEW BOARD HEARING FOR WESTWINDS MOBILEHOME PARK -

Request the City Council consider the short-form rent increase application submitted by the Westwinds Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.066 percent (an average of \$9.12) for the period of December 31, 2016 to December 31, 2017. (File No. 09697-20-10158)

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

RRB RESOLUTION NO. 2018-02

Belinda Rojas, Program Administrator, and Stephen Jacobsen, Code Enforcement Officer, 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 any way.

Jim Younce, Park owner's representative, was available to answer questions.

Deputy Mayor Masson asked if anyone else wanted to speak. No one asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve the short-form rent increase application submitted by the Westwinds Mobilehome Park, granting an increase of 75 percent of the change in the Consumer Price Index, or 2.066 percent (an average of \$9.12) for the period of December 31, 2016 to December 31, 2017 and adopt RRB Resolution No. 2018-02. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

11. SHORT-FORM RENT REVIEW BOARD HEARING FOR CITY-OWNED LOTS AT ESCONDIDO VIEWS MOBILEHOME PARK -

Request the City Council consider a short-form rent increase application submitted for the City-owned lots at Escondido Views Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 3.574 percent (an average of \$14.77) for the period of December 31, 2015 to December 31, 2017. (File No. 0697-20-10159)

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

RRB RESOLUTION NO. 2018-03

Belinda Rojas, Program Administrator, and Stephen Jacobsen, Code Enforcement Officer, 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 any way. No one asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve the short-form rent increase application submitted for the City-owned lots at Escondido Views Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 3.574 percent (an average of \$14.77) for the period of December 31, 2015 to December 31, 2017 and adopt RRB Resolution No. 2018-03. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

12. PUBLIC HEARING TO APPROVE THE ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2018-2019 HOME FUNDS FOR AFFORDABLE HOUSING ACTIVITIES, CDBG FUNDS FOR COMMUNITY DEVELOPMENT PROGRAMS AND PROJECTS, AND ESG FUNDS FOR HOMELESS PRIORITIES -

Request the City Council solicit and consider citizen input for the Fiscal Year 2018-2019 One-Year Action Plan for the use of HOME Investment Partnership (HOME) funds, Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) funds; approve the HOME, CDBG, and ESG budgets and allocations; authorize the Director of Community Development and City Clerk to execute contracts with service providers as appropriate; approve the FY 2018-2019 One-Year Action Plan; and approve the submittal to the U.S. Department of Housing and Urban Development. (File No. 0870-11)

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

A) RESOLUTION NO. 2018-27 B) RESOLUTION NO. 2018-28

Karen Youel, Housing & Neighborhood Services Manager, and Nancy Melander, Management Analyst, 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 any way.

Mirjana Rodriguez, representative for Escondido Education Compact, thanked Council for their support of homeless youth.

Casey Nguyen and MaryLynn McCorval, representatives for Bridge to Housing Network, thanked Council for their support of Alliance for Regional Solutions and shared information regarding Bridge to Housing Network.

Brian Smith, Escondido, former homeless person, shared his experiences with homelessness, Interfaith, and Haven House.

Greg Anglea, Escondido, thanked Council for their support of Interfaith and Alliance for Regional Solutions.

Wendy Taylor, representative for San Diego Children’s Discovery Museum, thanked Council for funding and shared information regarding the Museum.

Heidi Kone, San Diego, representative for Meals on Wheels, shared information regarding Meals on Wheels and thanked Council for their continued support.

Deputy Mayor Masson asked if anyone else wanted to speak. No one asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember and seconded by Councilmember Gallo to approve the HOME, CDBG, and ESG budgets and allocations; authorize the Director of Community Development and City Clerk to execute contracts with service providers as appropriate; approve the FY 2018-2019 One-Year Action Plan; and approve the submittal to the U.S. Department of Housing and Urban Development and adopt Resolution No. 2018-27 and Resolution No. 2018-28. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

FUTURE AGENDA

13. 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

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

Deputy Mayor Masson adjourned the meeting at 6:23 p.m.

DEPUTY MAYOR

CITY CLERK

DEPUTY CITY CLERK