

**CITY OF ESCONDIDO**  
**July 11, 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, July 11, 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 LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**

- a. **Case Name:** Tony Dunn v. City of Escondido, et al.  
**Case No:** 17-CV-1095-BEN (WVG)  
**WCAB No.:** ADJ10732422
  
- a. **Case Name:** Paige Woog v. City of Escondido  
**Case WCAB Nos.:** ADJ9522706, ADJ10870375, ADJ10870343, ADJ10156050

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

- a. **Property:** 800 W. Valley Parkway, APN 232-110-21  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** Showprop Pico Rivera LLC  
**Under Negotiation:** Price and Terms of Agreement
  
- b. **Property:** 800 W. Grand Avenue, APN 232-110-17  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** RJ Venture LLC  
**Under Negotiation:** Price and Terms of Agreement
  
- c. **Property:** South Spruce Street, APN 233-100-17  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** G. Bruce Dunn 1992 Trust  
**Under Negotiation:** Price and Terms of Agreement

**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**  
**July 11, 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, July 11, 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**

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.

**PROCLAMATIONS**

Danielle Lopez, Assistant Director of Community Services, accepted the proclamation for Parks & Recreation Month.

**ORAL COMMUNICATIONS**

**Adeola Peyton, Escondido**, shared concerns regarding her missing children and requested Mayor Abed reach out to San Bernardino for assistance.

**CONSENT CALENDAR**

**Patricia Borchmann, representative for Escondido Chamber of Citizens**, although unable to attend, requested via email that items 5-10 be removed from the Consent Calendar for Council discussion.

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of Items 7 and 11. 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: A) Regular Meeting of June 13, 2018 B) Regular Meeting of June 20, 2018**

- 4. WRITE-OFF OF CITY RECEIVABLES AND BUDGET ADJUSTMENT - FISCAL YEAR 2017/2018**  
Request the City Council approve the write-off of various receivables in the amount of \$14,990 and the related budget adjustment. (File No. 0430-80)

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

- 5. SAN DIEGO GAS AND ELECTRIC (SDG&E) 2018 SAFE SAN DIEGO INITIATIVE - CERT -**  
Request the City Council approve accepting \$2500 in funding from San Diego Gas and Electric's SAFE San Diego Initiative to purchase equipment for Escondido's Community Emergency Response Team (CERT). (File No. 0480-70)

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

- 6. FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT -**  
Request the City Council approve accepting Fiscal Year 2017 Operation Stonegarden Grant Funds in the amount of \$51,120 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)**

- 7. FISCAL YEAR 2018 REGIONAL REALIGNMENT RESPONSE GRANT AND BUDGET ADJUSTMENT -**  
Request the City Council approve accepting the Fiscal Year 2018 Regional Realignment Response Grant funds in the amount of \$119,785; 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)**

Eric Skaja, Police Captain, was available to answer questions.

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Diaz to approve accepting the Fiscal Year 2018 Regional Realignment Response Grant funds in the amount of \$119,785; 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. Motion carried unanimously.

- 8. FISCAL YEAR 2016 URBAN AREA SECURITY INITIATIVE (UASI) GRANT - DISPATCH COMMUNICATIONS CENTER UPGRADE -**  
Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Service Agreement between the City of Escondido and Motorola Solutions, Inc., for the purchase and installation of upgraded equipment for the Dispatch Communications Center pursuant to a cooperative agreement with the County of San Diego. (File No. 0480-70)

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

RESOLUTION NO. 2018-118

**9. 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 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 repair 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. 2018-103

**10. BID AWARD AND PUBLIC SERVICE AGREEMENT FOR SENIOR NUTRITION PROGRAM MEALS AND TRANSPORTATION SERVICE -**

Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Service Agreement with Redwood Senior Homes and Services in the amount of \$286,752. Of that total amount \$132,921.50 will pay for the preparation and delivery of the Park Avenue Community Center Nutrition Program meals and \$153,830.50 will pay for the senior transportation services to and from the Center. (File No. 0600-10 [A-3257])

Staff Recommendation: **Approval (Communications and Community Services Department: Joanna Axelrod)**

RESOLUTION NO. 2018-104

**11. FIRST AMENDMENT TO CONSULTING AGREEMENT FOR THE CONTINUATION OF PLANNING SERVICES FOR THE SAFARI HIGHLANDS RANCH PROJECT AND RELATED BUDGET ADJUSTMENT (SUB 15-0019 AND ENV 15-0009) -**

Request the City Council approve a First Amendment to the Consulting Agreement with John Helmer in the amount of \$82,800 to continue providing professional planning services on the Safari Highlands Ranch project as a contracted extension of City staff; and approve a related budget adjustment. Authorizing this request does not have any legally binding effect on any possible future discretionary action related to the proposed project. (File No. 0600-10 [A-3198])

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

RESOLUTION NO. 2018-110

**MOTION:** Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve a First Amendment to the Consulting Agreement with John Helmer in the amount of \$82,800 to continue providing professional planning services on the Safari Highlands Ranch project as a contracted extension of City staff; and approve a related budget adjustment, and adopt Resolution No. 2018-110. Ayes: Abed, Gallo, Masson, Morasco. Noes: Diaz. Motion carried.

**12. BID AWARD FOR WATER TREATMENT PLANT CHEMICALS -**

Request the City Council approve accepting the lowest responsive bids by unit price for the purchase of ninety-three percent (93%) Sulfuric Acid and Sodium Chloride submitted by Northstar Chemical and Step Saver CA, Inc., respectively; and authorize the Deputy City Manager/Administrative Services to execute contracts with the respective lowest bidders, effective July 11, 2018 through June 30, 2019, with the option to renew contracts for three additional one-year periods conditional upon budget appropriations. (File No. 0470-35)

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

RESOLUTION NO. 2018-111

**13. NOTICE OF COMPLETION FOR THE HALE AVENUE RESOURCE RECOVERY FACILITY (HARRF) PHASE III PRIMARY TREATMENT BUILDING AND ODOR CONTROL MODIFICATIONS PROJECT -**

Request the City Council approve authorizing the Director of Utilities to file a Notice of Completion for the HARRF Phase III Primary Treatment Building and Odor Control Modifications Project. (File No. 0600-10 [A-3162])

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

RESOLUTION NO. 2018-112

**14. ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS -**

Request the City Council approve authorizing two applications to Caltrans for Active Transportation Program (ATP) Grant funds; and if awarded, approve accepting the grant funds; approve completing necessary grant documents; approve authorizing the Director of Engineering Services or her designee to complete a grant to fund the Escondido Creek Trail Transit Center Bike Path Improvements Project; and approve authorizing the Director of Community Development or his designee to complete a grant to fund the Escondido Comprehensive Active Transportation Strategy (CATS) Plan. (File No. 0480-70)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio and Community Development Department: Bill Martin)**

RESOLUTION NO. 2018-114

**15. TENTH AMENDMENT TO THE COUNTY OF SAN DIEGO SENIOR NUTRITION SERVICES CONTRACT NO. 547766 -**

Request the City Council approve authorizing the Assistant Director of Community Services to execute a Tenth Amendment to County Contract No. 547766, County of San Diego Health and Human Services Agency Agreement with the City of Escondido for the Senior Nutrition Program. (File No. 0145-20)

Staff Recommendation: **Approval (Communication and Community Services Department: Joanna Axelrod)**

RESOLUTION NO. 2018-115

**16. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER PAIGE WOOG -**

Request the City Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer Paige Woog. (File NO. 0170-57)

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

RESOLUTION NO. 2018-117

**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

### 17. SHORT-FORM RENT REVIEW BOARD HEARING FOR CAREFREE RANCH -

Request the City Council consider for approval the short-form rent increase application submitted by Carefree Ranch, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.066 percent (an average of \$10.70) for the period of December 31, 2016 to December 31, 2017. (File No. 0697-20-10168)

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

RRB RESOLUTION NO. 2018-08

Belinda Rojas, Program Administrator, and Stephen Jacobson, Code Enforcement Officer, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone wanted to speak on this issue in any way.

**Katie Morris, Owner's Representative**, indicated that construction has taken longer than anticipated.

**Wayne Louth, Residents' Representative**, shared comments regarding upgrades to the clubhouse, spoke in opposition to the rent increase, and requested revisions to Prop K to assist residents on fixed incomes.

Mayor Abed asked if anyone else would like 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 Carefree Ranch, granting an increase of 75 percent of the change in the Consumer Price Index, or 2.066 percent (an average of \$10.70) for the period of December 31, 2016 to December 31, 2017 and adopt RRB Resolution No. 2018-08. Motion carried unanimously.

## CURRENT BUSINESS

### 18. CITY COUNCIL ACTION PLAN UPDATE -

Request the City Council receive and file the 2017-2018 City Council Action Plan Update and provide direction regarding the status of specified strategies discussed. (File No. 0610-95)

Staff Recommendation: **Provide Direction (City Manager's Office: William Wolfe)**

William Wolfe, Deputy City Manager, presented the staff report utilizing a PowerPoint presentation. Jay Petrek, Assistant City Manager, and Sheryl Bennett, Deputy City Manager/Administrative Services, were available to answer questions.

### COUNCIL PROVIDED DIRECTION TO STAFF.

### 19. ADOPTION OF ORDINANCE TO AMEND THE CONTRACT BETWEEN CALPERS AND THE CITY OF ESCONDIDO TO INCLUDE PROVISIONS PURSUANT TO GOVERNMENT CODE SECTION 20516 "COST-SHARING" FOR TEAMSTERS LOCAL 911 CALPERS CLASSIC MEMBER -

Request the City Council approve authorizing an amendment to the contract between the City of Escondido and CalPERS to include cost-share of one percent towards the CalPERS employer rate for Teamsters Local 911 Classic members. (File No. 0720-40)

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

ORDINANCE NO. 2018-14 (Second Reading and Adoption)

Patrice Russell, Human Resources Manager, Benefits, presented the staff report utilizing a PowerPoint presentation.

**MOTION:** Moved by Councilmember Morasco and seconded by Deputy Mayor Masson to approve authorizing an amendment to the contract between the City of Escondido and CalPERS to include cost-share of one percent towards the CalPERS employer rate for Teamsters Local 911 Classic members and adopt Ordinance No. 2018-14. Motion carried unanimously.

**20. DESIGNATION OF VOTING DELEGATE - LEAGUE OF CALIFORNIA CITIES CONFERENCE -**  
Request the City Council approve designating a voting delegate, and up to two alternates, to represent the City of Escondido at the business meeting to be held during the League of California Cities Annual Conference September 12-14, 2018, in Long Beach, California. (File No. 0130-10)

Staff Recommendation: **Approval (City Clerk's Office: Diane Halverson)**

**MOTION:** Moved by Mayor Abed and seconded by Councilmember Morasco to approve designating Deputy Mayor John Masson as the voting delegate, and Councilmember Michael Morasco as alternate, to represent the City of Escondido at the business meeting to be held during the League of California Cities Annual Conference September 12-14, 2018, in Long Beach, California. Motion carried unanimously.

## **FUTURE AGENDA**

**21. 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 shared information regarding San Diego County Water Authority's water reliability report; North County Transit District approved annual and CIP budgets and purchased five new locomotives; SANDAG Borders Committee held a regional meeting.

Deputy Mayor Masson reported forwarding minutes to Council from the League of California Cities Policy Committee Meeting.

Mayor Abed reported SANDAG seeking funds for the connector from I-15 to CA-78 and for widening of CA-78.

## **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**

**David Martin, Escondido**, shared comments regarding short-form rent increases for mobilehome parks and property taxes.

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 6:12 p.m.

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MAYOR

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CITY CLERK

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DEPUTY CITY CLERK