

CITY OF ESCONDIDO
November 28, 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, November 28, 2018 in the City Council Chambers at City Hall with Deputy Mayor Masson presiding.

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.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

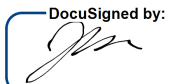
MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to recess to Closed Session. Ayes: Diaz, Gallo, Masson, Morasco; Noes: None; Absent: Abed. Motion carried.

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


- a. **Property:** Municipal Parking Lot #1, APN 229-421-26
- City Negotiator:** Jeffrey Epp, City Manager
- Negotiating Parties:** Touchstone Communities
- Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

Deputy Mayor Masson adjourned the meeting at 4:25 p.m.

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 DEPUTY MAYOR

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 INTERIM CITY CLERK

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 DEPUTY CITY CLERK

CITY OF ESCONDIDO
November 28, 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, November 28, 2018 in the City Council Chambers at City Hall with Deputy Mayor Masson presiding.

MOMENT OF REFLECTION

Joe Rotta led the Moment of Reflection.

FLAG SALUTE

Councilmember Gallo 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; Eva Heter, Interim City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Ronald Stark, Program Manager for Mental Health Systems, and Giselle Zamora, representative for the Youth Advocacy Coalition, accepted the proclamation for Drugged Driving Prevention Month.

ORAL COMMUNICATIONS

Carlos Chavez, President of Escondido Pop Warner Football and Cheer, provided information regarding the Escondido Pop Warner Football and Cheer organization and its 50th anniversary.

Nancy Burian, Escondido, shared concerns regarding fencing near the Mayflower Dog Park and requested more trees be put in the park.

Debbie Cogan, representative for Escondido East Rotary Club, shared concerns regarding fencing near the Mayflower Dog Park and offered assistance from the Escondido East Rotary Club.

Wayne Louth, Escondido, commented regarding construction and renovations at Carefree Mobilehome Park.

Alejandro Sanchez, Escondido, shared concerns regarding the condition of the Escondido Public Library.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve all Consent Calendar items with the exception of item 10. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. 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: Regular Meeting of November 7, 2018**

4. **COMMUNITY ORIENTED POLICING SERVICES (COPS) SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP) GRANT AND BUDGET ADJUSTMENT-**

Request the City Council approve accepting a Community Oriented Policing Services (COPS) School Violence Prevention Program (SVPP) Grant in the amount of \$100,125; 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)**

5. **FISCAL YEAR 2017 U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - LOCAL SOLICITATION AND BUDGET ADJUSTMENT -**

Request the City Council approve accepting a \$41,840 Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (JAG); 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. **BID AWARD FOR THE 2018 STREET REHABILITATION AND MAINTENANCE PROJECT AND BUDGET ADJUSTMENT -**

Request the City Council approve awarding the bid to Ramona Paving and Construction Corp., determined to be the lowest responsive and responsible bidder; authorize the Mayor and Interim City Clerk to execute a Public Improvement Agreement in the amount of \$5,047,877.40 for the 2018 Street Rehabilitation and Maintenance Project; and approve a budget adjustment for this Project in the amount of \$45,309. (0600-10 [A-3276])

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

RESOLUTION NO. 2018-171

7. **PROPOSED MILLS ACT CONTRACTS AND CEQA EXEMPTIONS FOR PROPERTIES 547 EAST 6TH AVENUE, 1102 SOUTH JUNIPER STREET, AND 329 EAST 7TH AVENUE (HP 18-0001, HP 18-0002, AND HP 18-0003) -**

Request the City Council approve authorizing Mills Act Contracts for properties: 547 East 6th Avenue (HP18-0001), 1102 South Juniper Street (HP 18-0002), and 329 East 7th Avenue (HP 18-0003) and approve the associated CEQA Exemptions for each property. (File No. 0880-10)

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

A) RESOLUTION NO. 2018-177 B) RESOLUTION NO. 2018-178

C) RESOLUTION NO. 2018-179

8. ADOPTION OF AMENDMENTS TO THE CONFLICT OF INTEREST CODE FOR THE CITY OF ESCONDIDO -

Request the City Council approve amending the Conflict of Interest Code for the City of Escondido pursuant to the Political Reform Act to update the list of designated public employees and public officials who are required to file a statement of economic interest and the disclosure categories. (File No. 0640-30)

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

RESOLUTION NO. 2018-176

9. ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AGREEMENTS -

Request the City Council approve authorizing the Director of Engineering Services/City Engineer or her designee to execute grant agreements and complete all forms for the Active Transportation Grant Program for the Juniper Elementary Safe Routes to School and Escondido Creek Trail Crossing Projects. (File No. 0480-70)

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

RESOLUTION NO. 2018-182

10. REPEAL ESCONDIDO MUNICIPAL CODE CHAPTER 18, ARTICLE 2, COMMUNITY SERVICES COMMISSION -

Request the City Council approve repealing Escondido Municipal Code Chapter 18, Article 2, Community Services Commission. (File No. 0680-50)

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

ORDINANCE NO. 2018-24 (First Reading and Introduction)

Ana Maria Valesco, Escondido, spoke in opposition to repealing the Community Services Commission, and requested the Council postpone and not take any action on this item.

Laura Hunter, Escondido, requested the Council delay action regarding this item.

Chris Nava, Escondido, requested no action be taken at this time.

Patricia Borchmann, Escondido, spoke in opposition to this item being placed on the Consent Calendar and requested this item be postponed.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve repealing Escondido Municipal Code Chapter 18, Article 2, Community Services Commission and introduce Ordinance No. 2018-24. Ayes: Gallo, Masson, Morasco. Noes: Diaz. Absent: Abed. Motion carried.

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.)

11. ANNUAL CODE CLEAN-UP AND AMENDMENTS TO THE MUNICIPAL AND ZONING CODE (AZ 18-0007) -

Approved on November 7, 2018 with a vote of 5/0 (File No. 0810-20)

ORDINANCE NO. 2018-20 (Second Reading and Adoption)

PUBLIC HEARINGS

12. TENTATIVE SUBDIVISION MAP MODIFICATION, EXTENSION OF TIME, AND DEVELOPMENT AGREEMENT LOCATED AT 323 LION VALLEY ROAD (TR 878, SUB 16-0012, AND PHG 18-0028) -

Request the City Council approve a modification and extension of time to a previously approve Tentative Subdivision Map at 323 Lion Valley Road and approve a Development Agreement to extend the term of the Tentative Subdivision Map to July 11, 2020. (File No. 0800-10)

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

A) RESOLUTION NO. 2018-170 B) ORDINANCE NO. 2018-21 (First Reading and Introduction)

Bill Martin, Director of Community Development, 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.

David Ferguson, Applicant's Representative, requested relief regarding repaving Lion Valley Road and was available for questions.

Michael Tan, Applicant, thanked staff for their assistance, suggested a modification to a condition, and was available for questions.

Patricia Borchmann, Escondido, shared concerns regarding the staff report and emergency access to the site.

Chris Nava, Escondido, requested this item be delayed and shared concerns regarding Fire Department access.

Deputy Mayor Masson asked if anyone else 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 Morasco and seconded by Councilmember Gallo to approve a modification and extension of time to a previously approve Tentative Subdivision Map at 323 Lion Valley Road and approve a Development Agreement to extend the term of the Tentative Subdivision Map to July 11, 2020 and adopt Resolution No. 2018-170 and introduce Ordinance No. 2018-21. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

13. AMENDMENTS TO CHAPTERS 17 AND 23 OF THE ESCONDIDO MUNICIPAL CODE AND ARTICLE 66 (SIGN ORDINANCE) OF THE ESCONDIDO ZONING CODE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY (AZ 18-0008) -

Request the City Council approve amending Chapters 17 and 23 of the Escondido Municipal Code and Article 66 of the Escondido Zoning Code to provide limited opportunities for the placement of monument signs in the public right-of-way. (File No. 0810-20)

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

ORDINANCE NO. 2018-22 (First Reading and Introduction)

Adam Finestone, Principal Planner, 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 Morasco and seconded by Councilmember Gallo to approve amending Chapters 17 and 23 of the Escondido Municipal Code and Article 66 of the Escondido Zoning Code to provide limited opportunities for the placement of monument signs in the public right-of-way and introduce Ordinance No. 2018-22. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

CURRENT BUSINESS

14. CLIMATE ACTION PLAN UPDATE - INFORMATIONAL REPORT AND STATUS UPDATE (PHG 18-0009) -

Request the City Council receive and file the Climate Action Plan Update Informational Report and Status Update. No action is required at this time except to provide direction to staff as appropriate. (File No. 0800-40)

Staff Recommendation: **Receive and File (Community Development Department: Bill Martin)**

THIS ITEM WAS CONTINUED TO DECEMBER 19, 2018.

15. UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS -

Request the City Council approve amending and re-establishing the salary schedule for the Unclassified and Management groups. (File No. 0720-20)

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

RESOLUTION NO. 2018-169

Sheryl Bennett, Deputy City Manager/Administrative Services, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve amending and re-establishing the salary schedule for the Unclassified and Management groups and adopt Resolution No. 2018-169. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

16. ADOPTION OF ORDINANCE AMENDING THE CALPERS CONTRACT -

Request the City Council approve authorizing an amendment to the contract between the City of Escondido and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to include the Escondido Police Officers' Association/Safety Unit (POA) and Firefighters' Association (FFA) Bargaining Unit CalPERS Classic members contributing an additional one percent towards the employer's CalPERS costs, Government Code Section 20516. (File No. 0720-40)

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

ORDINANCE NO. 2018-19 (Second Reading and Adoption)

Patrice Russel, Benefits Manager, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve authorizing an amendment to the contract between the City of Escondido and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to include the Escondido Police Officers' Association/Safety Unit (POA) and Firefighters' Association (FFA) Bargaining Unit CalPERS Classic members contributing an additional one percent towards the employer's CalPERS costs, Government Code Section 20516 and adopt Ordinance No. 2018-19. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

17. PROPOSED RATE INCREASE FROM ESCONDIDO DISPOSAL (EDI) FOR ANNUAL CONSUMER PRICE INDEX (CPI) INCREASE TO SOLID WASTE AND RECYCLING RATES AND FEES FOR RESIDENTIAL AND COMMERCIAL COLLECTIONS AND AN UPDATE ON A FUTURE ORGANIC WASTE PROCESSING PROGRAM -

Request the City Council approve revising the rates for Residential and Commercial Solid Waste and Recycling Services. Effective January 1, 2019, a 2.62 percent increase will apply to residential collection services and 1.46 percent increase for commercial collection services. Staff will also give a brief update on the proposed organic waste processing program and associated legislation. (0600-10 [A-2340])

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

RESOLUTION NO. 2018-173

Laura Robinson, Program Coordinator, Lori Calvert, Program Assistant, Lisete Hurst, Department Specialist, presented the staff report utilizing a PowerPoint presentation.

Patricia Borchmann, Escondido, questioned the different increases between residential and commercial rates.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve revising the rates for Residential and Commercial Solid Waste and Recycling Services. Effective January 1, 2019, a 2.62 percent increase will apply to residential collection services and 1.46 percent increase for commercial collection services. Staff will also give a brief update on the proposed organic waste processing program and associated legislation and adopt Resolution No. 2018-173. Ayes: Diaz, Gallo, Masson, Morasco. Noes: None. Absent: Abed. Motion carried.

FUTURE AGENDA

18. 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: Eva Heter)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo reported San Diego County Water Authority, in conjunction with the City of San Diego and San Vicente Reservoir, will build an energy storage facility; attended SANDAG Borders Committee meeting.

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 6:49 p.m.

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DEPUTY MAYOR

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INTERIM CITY CLERK

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