

CITY OF ESCONDIDO
June 5, 2019
5:00 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. on Wednesday, June 5, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Deputy Mayor Consuelo Martinez, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Paul McNamara. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/RRB)

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to recess to Closed Session. Motion carried unanimously.

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

II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))

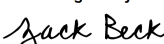
- a. The City Council will consider issues related to potential litigation arising out of the Escondido Redevelopment Agency's Traffic Impact Fund loan approved in the 2019-20 Recognized Obligation Payments Schedule (ROPS).

ADJOURNMENT

Mayor McNamara adjourned the meeting at 5:45 p.m.

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 MAYOR

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 CITY CLERK

CITY OF ESCONDIDO
June 5, 2019
6:00 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 6:00 p.m. on Wednesday, June 5, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk, led the Moment of Reflection.

FLAG SALUTE

Jeffrey Epp, City Manager, led the flag salute

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Deputy Mayor Consuelo Martinez, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Zack Beck, City Clerk.

ORAL COMMUNICATIONS

Ed Gallo, Escondido, shared information regarding the history of Grand Avenue and requested Council reconsider the Façade & Property Improvement Program.

Anthony Capito, requested a meeting with the City Manager.

CONSENT CALENDAR

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of item 4 and item 10. Motion carried unanimously.

1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/RRB)

2. APPROVAL OF WARRANT REGISTER (Council)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers: (File No. 0400-40)

- 330575 – 330812, dated May 15, 2019
- 330813 – 331117, dated May 22, 2019

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

3. APPROVAL OF MINUTES: Regular Meeting of May 8, 2019

4. REQUEST FOR AUTHORIZATION TO PROCESS A GENERAL PLAN AMENDMENT TO CHANGE THE PLANNED OFFICE STANDARDS TO ALLOW STRUCTURES UP TO FIVE (5) STORIES IN HEIGHT TO ACCOMMODATE TWO (2) PROPOSED HOTELS AND A COMMERCIAL OFFICE DEVELOPMENT LOCATED AT 2200 and 2220 E. FELICITA AVENUE -

Request the City Council approve processing the proposed General Plan Amendment to allow structures up to five (5) stories in height within the Planned Office land-use designation. (File No. 0830-20)

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

Ralph Ginese, Escondido, shared concerns regarding the propose project.

Bill Martin, Director of Community Development, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve processing the proposed General Plan Amendment to allow structures up to five (5) stories in height within the Planned Office land-use designation. Motion carried unanimously.

5. BID AWARD FOR THE EL NORTE PARKWAY IMPROVEMENT PROJECT -

Request the City Council approve awarding the bid to Hazard Construction Company, determined to be the lowest responsive and responsible bidder; authorize the Mayor and City Clerk to execute a Public Improvement Agreement in the amount of \$2,894,844; and authorize a Second Amendment to the Consulting Agreement with TY Lin International in the amount of \$25,810 for bridge construction support services for the El Norte Improvement Project. (File No. 0600-10 [A-3297])

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

RESOLUTION NO. 2019-78

6. CONSULTING AGREEMENT AND BUDGET ADJUSTMENT FOR THE TRUNK SEWER MAIN REPLACEMENT PROJECT -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Consulting Agreement with Infrastructure Engineering Corporation in the amount of \$298,630 for the design of the Trunk Sewer Main Replacement Project and approve a budget adjustment in the amount of \$200,730. (File No. 0600-10 [A-3302])

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

RESOLUTION NO. 2019-80

7. AWARD PURCHASE CONTRACT FOR BODY-WORN CAMERAS, ACCESSORIES, LICENSES, VIDEO STORAGE SOLUTION, AND ACCESS FOR PROSECUTION PARTNERS FOR THE POLICE DEPARTMENT -

Request the City Council approve awarding the bid to Axon Enterprises, Inc. determined to be the lowest responsive and responsible bidder and authorize the Deputy City Manager to execute a three-year contract with Axon Enterprises, Inc. in the amount of \$404,836.02 for body-worn camera equipment, accessories, licenses, video storage, and access for prosecution partners for the Police Department. (File No. 0470-25)

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

RESOLUTION NO. 2019-84

- 8. FISCAL YEAR 2018 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT -**
Request the City Council approve accepting Fiscal Year 2018 Operation Stonegarden Grant funds in the amount of \$10,000 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)**

- 9. FISCAL YEAR 2018 STATE HOMELAND SECURITY GRANT PROGRAM AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Escondido Police Department to accept Fiscal Year 2018 State Homeland Security Grand funds in the amount of \$116,516; 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)**

- 10. FISCAL YEAR 2019 DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL LOCAL LAW ENFORCEMENT GRANT AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Chief of Police to accept a \$60,000 grant award from the California Department of Alcoholic Beverage Control (ABC); authorize the Chief of Police or his designee to execute contract 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)**

RESOLUTION NO. 2019-85

Craig Carter, Police Chief, Justin Murphy, Police Captain, and Lisa Rodelo, Police Business Manager, were available for questions.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve authorizing the Chief of Police to accept a \$60,000 grant award from the California Department of Alcoholic Beverage Control (ABC); authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds and adopt Resolution No. 2019-85. Motion carried unanimously.

- 11. STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM APPLICATION AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Director of Communications and Community Services or her designee to submit an application to the California Department of Parks and Recreation for \$8.5 million in Statewide Park Development and Community Revitalization Program funds for improvements to the Escondido Creek Trail including its extension to Citracado Parkway, and if awarded, authorize the Director of Communications and Community Services or her designee to accept the grant funds, complete a budget adjustment, and complete grant documents on behalf of the City of Escondido (City) to receive, track, and spend these funds. It is also requested that the City Council authorize a \$40,000 budget adjustment of Park Development Fees to fund community outreach to facilitate the scope and design of the project. (File No. 0430-80)

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

RESOLUTION NO. 2019-87

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/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

- 12. SHORT-FORM RENT INCREASE APPLICATION FOR CASA DE AMIGOS MOBILEHOME PARK**
Request the City Council consider for approval the short-form rent increase application submitted by Casa De Amigos Mobilehome Park, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 2.783 percent (an average of \$18.41) for the period of December 31, 2017 to December 31, 2018. (File No. 0697-20-10196)

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

RRB RESOLUTION NO. 2019-02

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

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

Bill Schiefler, owner's representative, voiced support for this item.

Meryl Burke, resident's representative, spoke in opposition to the rent increase.

Christie Cuellar, Escondido, spoke in opposition to the rent increase.

Mayor McNamara asked if anyone else wished to speak on this issue in any way. No asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve the short-form rent increase application submitted by Casa De Amigos Mobilehome Park, granting an increase of 75 percent of the change in the Consumer Price Index, or 2.783 percent (an average of \$18.41) for the period of December 31, 2017 to December 31, 2018 and adopt RRB Resolution No. 2019-02. Motion carried unanimously.

- 13. ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2019-2020 HOME FUNDS FOR AFFORDABLE HOUSING ACTIVITIES, CDBG FUNDS FOR COMMUNITY DEVELOPMENT PROGRAMS, AND ESG FUNDS FOR HOMELESS PRIORITIES -**

Request the City Council 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 Fiscal Year 2019-2020 One-Year Action Plan; and approve the submittal to the U.S. Department of Housing and Urban Development. ***This item was continued from May 22, 2019.*** (File No. 870-11)

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

A) RESOLUTION NO. 2019-55 B) RESOLUTION NO. 2019-56

Karen Youel, Housing and Neighborhood Services Manager, presented the staff report utilizing a PowerPoint presentation.

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

Jim Wiese, Executive Director of Escondido Community Child Development Center, thanked Council for previous funding and shared a PowerPoint presentation.

Jessie Stein, representative for Voices for Children, shared information regarding Voices for Children.

Charlotte Fan, North County Manager for Meals on Wheels San Diego, shared information regarding Meals on Wheels in Escondido.

Greg Anglea, Chief Executive Officer for Interfaith Community Services and Board President for Alliance for Regional Solutions, and shared information regarding Interfaith Community Services and Alliance for Regional Solutions.

Wendy Taylor, Executive Director of San Diego Children’s Discovery Museum, thanked Council for previous funding and shared information regarding museum services.

Juliette Brezin, Director of Marketing and Events for San Diego Children’s Discovery Museum, shared information regarding museum services.

Danny Sherlock, representative for Boys & Girls Clubs of Greater San Diego, shared information regarding the Boys & Girls Club in Escondido.

Mayor McNamara asked if anyone else wished to speak on this issue in any way. No asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson 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 Fiscal Year 2019-2020 One-Year Action Plan; and approve the submittal to the U.S. Department of Housing and Urban Development and adopt Resolution No. 2019-55 and Resolution No. 2019-56. Motion carried unanimously.

CURRENT BUSINESS

14. APPROVAL OF FINANCING AGREEMENT WITH THE CALIFORNIA IBANK FOR CONSTRUCTION OF LINDLEY RESERVOIR TANK REPLACEMENT PROJECT -

Request the City Council approve authorizing the Director of Utilities, on behalf of the City, to sign an Installment Sale Agreement (a type of Financing Agreement) with the California Infrastructure and Economic Development Bank (IBank) for \$15 million in funding for the Lindley Reservoir Tank Replacement Project. (File No. 0600-10 [A-3303])

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

RESOLUTION NO. 2019-75

Christopher W. McKinney, Director of Utilities, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve authorizing the Director of Utilities, on behalf of the City, to sign an Installment Sale Agreement (a type of Financing Agreement) with the California Infrastructure and Economic Development Bank (IBank) for \$15 million in funding for the Lindley Reservoir Tank Replacement Project and adopt Resolution No. 2019-75. Motion carried unanimously.

WORKSHOP

15. UPDATE ON THE RECYCLED WATER EXPANSION AND POTABLE REUSE PROGRAM -

Request the City Council receive and file a report by the Utilities Director concerning the Recycled Water Expansion and Potable Reuse Program. (File No. 1340-02)

Staff Recommendation: **Receive and File (Utilities Department: Christopher W. McKinney)**

Christopher W. McKinney, Director of Utilities, presented the staff report utilizing a PowerPoint presentation.

NO COUNCIL ACTION NECESSARY.

FUTURE AGENDA

16. 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: Zack Beck)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Deputy Mayor Martinez attended a Regional Task Force on the Homeless San Diego meeting regarding homeless issues.

Councilmember Masson attended a San Diego County Water Authority (SDCWA) meeting and reported regarding the SDCWA budget.

Councilmember Diaz will attend a League of California Cities meeting on Monday, June 10, 2019.

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. This report is also available on the City's website, www.escondido.org.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor McNamara adjourned the meeting at 7:53 p.m.

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Paul McNamara
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MAYOR

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Zack Beck
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CITY CLERK