

CITY OF ESCONDIDO
March 4, 2020
6:00 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on Wednesday, March 4, 2020 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

Paul McNamara, Mayor, led the flag salute

ATTENDANCE

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

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

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Rob Wise - Requested that the City Council ask the City Attorney to withdraw a recent dismissal of a court case related to Sundance Mobile Home Park.

Zachary Cypher and Ryan Jones – Introduced themselves as representatives of the Jaycee organization. Asked that the Council Members contact them at parade@escondidojaycees.org if they have any issues they would like to discuss regarding parade related matters.

Nancy Burgin - Expressed concern regarding issues associated with Code Enforcement.

Ed Gallo - Expressed support for the current campaign contribution limits in Escondido.

CONSENT CALENDAR

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to approve all Consent Calendar items. Approved with four yes votes. (Councilmember Masson - Absent)

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:

339026 – 339213 dated February 5, 2020

339214 – 339400 dated February 12, 2020

339401 – 339595 dated February 19, 2020

Staff Recommendation: **Approval (Finance Department: Joan Ryan)**

3. APPROVAL OF MINUTES: Regular Meetings of February 5, 2020 and February 12, 2020

4. FINAL MAP FOR TRACT 951 LOCATED AT 640 OAKWOOD CREEK GLEN -

Request the City Council approve the Final Map for Tract 951, a 12-lot single-family residential subdivision located at 640 Oakwood Creek Glen.

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

5. HOMELESS EMERGENCY AID PROGRAM GRANT BUDGET ADJUSTMENT -

Request the City Council approve a budget adjustment in the amount of \$192,995 to accept Homeless Emergency Aid Program (HEAP) grant funds. These funds will be used to increase outreach to homeless individuals in Escondido through the employment of a social worker.

Staff Recommendation: **Approval (Community Development Department: Bill Martin and Housing & Neighborhood Services Department: Karen Youel)**

6. NOTICE OF COMPLETION FOR BERNARDO ACRES TRACT 877 -

Request the City Council approve and accept the Public Improvements and authorize staff to file a Notice of Completion for Bernardo Acres Tract 877.

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

RESOLUTION NO. 2020-21

7. ILLEGAL DISPOSAL SITE ABATEMENT GRANT PROGRAM APPLICATION -

Request the City Council approve authorizing the Director of Public Works or his designee to submit grant documents for Illegal Disposal Site Abatement Grant Program funds for an amount up to \$100,000 from the California Department of Resources Recycling and Recovery (CalRecycle) and, if awarded, to accept the grant funds and complete necessary documents required by CalRecycle for participation in the Abatement Program in conjunction with the Citywide encampment debris removal program.

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

RESOLUTION NO. 2020-26

8. RESOLUTION DECLARING A VACANT CITY OWNED PARCEL ON HARMONY GROVE (APN 232-372-06) AS EXEMPT SURPLUS LAND -

Request the City Council approve declaring the vacant City-owned parcel on Harmony Grove Road (APN 232-372-06) as exempt surplus land and allow for the disposal of the parcel.

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

RESOLUTION NO. 2020-27

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.)

9. **AMENDMENT TO ARTICLE 34 (COMMUNICATION ANTENNAS) OF THE ESCONDIDO ZONING CODE, ADOPTION OF GUIDELINES FOR THE DEPLOYMENT OF SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, ESTABLISHMENT OF FEES RELATED TO SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, AND AMENDMENT TO PUBLIC SERVICES AGREEMENT FOR THE CITYWORKS IMPLEMENTATION PROJECT -**

Approved on February 5, 2020 with a vote of 5/0

ORDINANCE NO. 2020-03 (Second Reading and Adoption)

PUBLIC HEARINGS

10. **AMENDMENT TO CHAPTER 22A OF THE ESCONDIDO MUNICIPAL CODE TO ENHANCE OUTDOOR AIR REGULATIONS BY REGULATING WHERE SMOKING IS ALLOWED IN THE CITY (AZ 20-0001) -**

Request the City Council approve adopting smoke-free air laws. The request also includes the adoption of the environmental determination prepared for this project.

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

ORDINANCE NO. 2020-06 (First Reading and Introduction)

Cecilia Arias - Expressed support for the ordinance.

Carina Esquivel - Expressed support for the ordinance.

Gena Knutson - Expressed support for the ordinance.

Lisa Archibald - Expressed support for the ordinance.

Herminia Ledesma - Expressed support for the ordinance.

Andrew Johnson - Expressed support for the ordinance and requested that the "youth penalties" provision be removed prior to adoption.

Alicia Espinoza - Expressed support for the ordinance.

Daisy Ponce - Expressed support for the ordinance.

Sandy Velasco - Expressed support for the ordinance.

Daniel Downes - Expressed concern with having tobacco products being banned on sidewalks.

Maher Yovnan - Expressed opposition to the ordinance related to vaping and expressed willingness to work with the City of Escondido to help educate the community about vaping.

Mary Anne Dijak - Expressed support for the ordinance, specifically related to the the youth penalty provision.

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to approve adopting smoke-free air laws. The request also includes the adoption of the environmental determination prepared for this project. Approved with four yes votes. (Councilmember Masson - Absent)

CURRENT BUSINESS

11. 2020 CENSUS COMPLETE COUNT OUTREACH UPDATE -

Request the City Council receive the staff report and presentation. No action is required at this time except to provide direction to staff as appropriate.

Staff Recommendation: **Provide Direction (Community Development Department: Bill Martin)**

No Council Action Necessary.

12. SB 2 PLANNING GRANT AWARD ANNOUNCEMENT AND NEXT STEPS TOWARDS DEVELOPING A HOUSING ELEMENT UPDATE, SECTOR FEASIBILITY STUDY, AND EAST VALLEY SPECIFIC PLAN -

Request the City Council approve a budget adjustment of \$310,000; authorize the release of the request for proposals ("RFPs"); and receive, consider, and provide staff direction on the preliminary approach to inform and engage the public, as the City updates its future housing policies.

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

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve a budget adjustment of \$310,000; authorize the release of the request for proposals ("RFPs"); and receive, consider, and provide staff direction on the preliminary approach to inform and engage the public, as the City updates its future housing policies. Approved with four yes votes. (Councilmember Masson - Absent)

13. REVIEW OF UPCOMING CITY COUNCIL REDISTRICTING PROCESS -

Request the City Council receive and file the overview of the City Council Redistricting process that will take place following the 2020 Census.

Staff Recommendation: **Receive and File (City Clerk's Office: Zack Beck)**

No Council Action Necessary.

14. REVIEW AND CONSIDERATION OF CAMPAIGN CONTRIBUTION LIMITS -

Request the City Council to review and consider potential amendments to the Escondido Municipal Election Campaign Control Ordinance to lower the maximum personal contributions from \$4,300 for city council candidates and mayoral candidates. It is further requested that the City Council discuss, consider and give staff direction on additional campaign control amendments, if any. (This item was continued from the December 18, 2019 City Council Meeting)

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

Item Moved to a Later Date

FUTURE AGENDA

15. 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 AND OTHER REPORTS

Councilmember Morasco - Attended a Downtown Parking Subcommittee with Councilmember Diaz.

Deputy Mayor Martinez - Attended career day at Mission Middle School.

Mayor McNamara - Attended various SANDAG meetings and attended career day at Mission Middle School.

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

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 8:06 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...

MAYOR

DocuSigned by:
Zack Beck
A58535D0BDC1430...

CITY CLERK