

CITY OF ESCONDIDO
May 3, 2017
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 3:35 p.m. on Wednesday, May 3, 2017 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 Deputy Mayor Masson and seconded by Councilmember Morasco to recess to Closed Session. Motion carried unanimously.

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Non-Sworn Police Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido City Employee Association:
Administrative/Clerical/Engineering Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
Employee Organization: Escondido City Employee Association: Supervisory
Bargaining Unit
- II. PUBLIC EMPLOYEE APPOINTMENT AND PERFORMANCE EVALUATION (Government Code §54957)**
- a. City Manager
 - b. City Attorney

ITEMS I. a., b., AND c. WERE NOT DISCUSSED.

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:42 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
May 3, 2017
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 4:44 p.m. on Wednesday, May 3, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Joe Rotta 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, Interim City Manager; Michael McGuinness, Interim 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

Reed Harlan, Water Treatment Plant Superintendent, and Rico Jimenez, Water Distribution Superintendent, received the proclamation for Water Awareness Month and Drinking Water Week

Mayor Abed presented Vanita Hartmann a Certificate of Recognition on her retirement from the City.

PRESENTATIONS

Elisa Morrone, Environmental Program Specialist, Kim Silva, Assistant Environmental Program Specialist, and Vanita Hartmann, Department Specialist, presented awards for the Be Water Smart Poster Contest.

ORAL COMMUNICATIONS

Katey Hoehn, Escondido, thanked the City Council and City staff for cleaning up weeds along Country Club Lane and La Brea; and shared concerns regarding the proposed development with New Urban West.

CONSENT CALENDAR

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve all Consent Calendar items with the exception of item 4. 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: None Scheduled**

4. **AMENDMENT TO SECTION 12.H OF THE MOBILEHOME RENT REVIEW BOARD GUIDELINES**
Request the City Council approve amending Section 12.H of the "Mobilehome Rent Review Board Guidelines" to allow senior or disabled residents to object to a short-form rent increase application by submitting a signed affidavit in lieu of personally appearing at the hearing. (File No. 0697-20)

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

RESOLUTION NO. RRB 2017-02

Julie Paule, Temecula, requested a continuance to allow discussion between staff and mobilehome park owners.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to continue this item to a time not to exceed 60 days to allow discussion between staff and mobilehome park owners. Ayes: Abed, Masson, Morasco. Noes: Diaz, Gallo. Motion carried.

5. **INCREASING LEVEL OF PRE-EMPLOYMENT BACKGROUND CHECKS -**
Request the City Council approve the increase of access level for pre-employment criminal background checks from a California-state level to an FBI-level that includes all states. (File No. 0700-80)

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

RESOLUTION NO. 2017-59

6. **DECLARATION OF END OF RESPONSE LEVEL ONE – WATER SHORTAGE WATCH CONDITION**
Request the City Council approve ending the Response Level One - Water Shortage Watch Condition in light of the Governor Brown declaring an end to the drought emergency in the San Diego region on April 7, 2017. (File No. 1320-90)

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

RESOLUTION NO. 2017-64

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

7. PUBLIC HEARING FOR THE CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1 THROUGH 38 -

Request the City Council receive input from property owners in Zones 1 through 38 of the City of Escondido Landscape Maintenance District on the proposed budget and assessments for Fiscal Year 2017/2018. No Council action is required. (File No. 0685-10)

Staff Recommendation: **Receive Public Input (Public Works Department: Ed Domingue)**

Ed Domingue, Director of Public Works, and Gabrielle Restivo, Management Analyst, presented the staff report, utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

NO COUNCIL ACTION REQUIRED.

8. PUBLIC HEARING REGARDING THE FISCAL YEAR 2017-2018 ONE-YEAR ACTION PLAN FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND EMERGENCY SOLUTIONS (ESG) GRANT FUNDS, AND RECOMMENDATIONS FOR ALLOCATION OF HOME FUNDS -

Request the City Council approve the Director of Community Development to conditionally commit federal HOME funds in an amount not to exceed \$450,000 to Interfaith Community Services (Interfaith) for the acquisition and rehabilitation of four affordable multi-family rental units located at 557-563 Aster Place; authorize the Mayor and City Clerk to execute an Affordable Housing Loan Agreement and all necessary loan and supporting agreements in forms acceptable to the City Attorney; and continue the Public Hearing in regards to the FY 2017-2018 One-Year Action Plan for use of CDBG, HOME, and ESG funds until June 7, 2017. (File No. 0873-01)

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

RESOLUTION NO. 2017-66

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

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

Greg Anglea, Executive Director of Interfaith Community Services, shared information regarding affordable family rental units located on Aster Place.

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

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve the Director of Community Development to conditionally commit federal HOME funds in an amount not to exceed \$450,000 to Interfaith Community Services (Interfaith) for the acquisition and rehabilitation of four affordable multi-family rental units located at 557-563 Aster Place; authorize the Mayor and City Clerk to execute an Affordable Housing Loan Agreement and all necessary loan and supporting agreements in forms acceptable to the City Attorney; and continue the Public Hearing in regards to the FY 2017-2018 One-Year Action Plan for use of CDBG, HOME, and ESG funds until June 7, 2017; and adopt Resolution No. 2017-66. Motion carried unanimously.

CURRENT BUSINESS

9. NOTICE OF COMPLETION AND BUDGET ADJUSTMENT FOR THE FISCAL YEAR 2015/2016 STREET REHABILITATION AND MAINTENANCE PROJECT -

Request the City Council approve and accept the public improvements; authorize staff to file a Notice of Completion for the FY 2015/2016 Street Rehabilitation and Maintenance Project; and approve a budget adjustment for the use of Asphalt Rubber and Aggregate Membrane with recycled tires. (File No. 0600-10 [A-3194])

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

RESOLUTION NO. 2017-65

Matt Souttere, Associate Engineer, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Diaz to approve and accept the public improvements; authorize staff to file a Notice of Completion for the FY 2015/2016 Street Rehabilitation and Maintenance Project; and approve a budget adjustment for the use of Asphalt Rubber and Aggregate Membrane with recycled tires; and adopt Resolution No. 2017-65. Motion carried unanimously.

WORKSHOP

10. FISCAL YEAR 2017/2018 OPERATING BUDGET BRIEFING AND ADOPTION OF BUDGETARY AND FINANCIAL POLICIES -

Request the City Council provide direction regarding the proposed Fiscal Year 2017/2018 General Fund Operating Budget and approve Resolution No. 2017-67 which will establish written budgetary and financial policies. (File No. 0430-30)

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

RESOLUTION NO. 2017-67

Sheryl Bennett, Director of Administrative Services, Joan Ryan, Assistant Director of Finance, and Jodi Coco, Budget Manager, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the adoption of Resolution No. 2017-67 which will establish written budgetary and financial policies. Motion carried unanimously.

FUTURE AGENDA

11. 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 reported on San Diego County Water Authority's letter sent to the Orange County Board of Supervisors regarding overcharges by Metropolitan Water District; and shared information on potential regulation and legislation regarding long term water use and efficiency standards.

Mayor Abed reported on SANDAG and shared a PowerPoint slide regarding ARJIS data from 2016.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:53 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK