



**FEBRUARY 6, 2019**  
**CITY COUNCIL CHAMBERS**  
**3:30 P.M. Closed Session; 4:30 P.M. Regular Session**  
**201 N. Broadway, Escondido, CA 92025**

MAYOR	<b>Paul McNamara</b>
DEPUTY MAYOR	<b>Consuelo Martinez</b>
COUNCIL MEMBERS	<b>Olga Diaz</b> <b>John Masson</b> <b>Michael Morasco</b>
CITY MANAGER	<b>Jeffrey Epp</b>
CITY CLERK	<b>Zack Beck</b>
CITY ATTORNEY	<b>Michael McGuinness</b>
DIRECTOR OF COMMUNITY DEVELOPMENT	<b>Bill Martin</b>
DIRECTOR OF ENGINEERING SERVICES	<b>Julie Procopio</b>

**ELECTRONIC MEDIA:**

Electronic media which members of the public wish to be used during any public comment period should be submitted to the City Clerk's Office at least 24 hours prior to the Council meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Council during the meeting are part of the public record and may be retained by the Clerk.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.



# Council Meeting Agenda

**February 6, 2019  
3:30 P.M. Meeting**

**Escondido City Council**

## CALL TO ORDER

**ROLL CALL:** Diaz, Martinez, Masson, Morasco, McNamara

## ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) Speakers are limited to only one opportunity to address the Council under Oral Communications.

## CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

- I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
- a. **Case Name:** John Fryday v. City of Escondido  
**Case No:** ADJ #9018583
  - b. **Case Name:** Milan Jurovich v. City of Escondido  
**Case No:** ADJ #11228602
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** 3400 East Valley Parkway (APNs 225-141-27, -34, -40)  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** El Caballo Park Conservancy  
**Under Negotiation:** Lease Renewal Terms
  - b. **Property:** 3450 East Valley Parkway (APN 225-141-34)  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** San Diego County Humane Society and S.P.C.A.  
**Under Negotiation:** Lease Renewal Terms

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

- a. One Case

**ADJOURNMENT**



# Council Meeting Agenda

**February 6, 2019  
4:30 P.M. Meeting**

**Escondido City Council**

## **CALL TO ORDER**

### **MOMENT OF REFLECTION:**

*City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.*

### **FLAG SALUTE**

**ROLL CALL:** Diaz, Martinez, Masson, Morasco, McNamara

## **ORAL COMMUNICATIONS**

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) NOTE: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

## CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

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

**2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

Request the City Council approve the City Council, Successor Agency, and Housing Successor Agency warrant numbers:

- 326829 – 327056 dated January 16, 2019
- 327057 – 327228 dated January 23, 2019

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

**3. APPROVAL OF MINUTES: A) Regular Meeting of January 16, 2019 B) Regular Meeting of January 23, 2019**

**4. APPROVAL OF CALPERS INDUSTRIAL DISABILITY FOR FIREFIGHTER/PARAMEDIC MILAN JUROVICH -**

Request the City Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Firefighter/Paramedic Milan Jurovich.

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

RESOLUTION NO. 2019-22

**5. CULTURAL, COMMUNITY AND NATURAL RESOURCES GRANT PROGRAM APPLICATION -**

Request the City Council approve authorizing the Director of Communications and Community Services or her designee to submit an application to the California Natural Resources Agency for Cultural, Community and Natural Resources Grant Program funds for upgrades to the athletic fields at Kit Carson Park, including enhancements, which will improve the community's ability to adapt to the impacts of climate change; and if awarded, authorize the Director of Communications and Community Services or her designee to accept the grant funds; and complete a budget adjustment, and complete grant documents on behalf of the City to receive, track, and spend these funds.

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

RESOLUTION NO. 2019-29

## 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.)

## CURRENT BUSINESS

6. **FINANCIAL REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018 AND BUDGET ADJUSTMENT -**

Request the City Council receive and file the Second Quarter Financial Report for Fiscal year 2018/19 and approve the budget adjustment and position reclassification request.

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

7. **CITY COUNCIL MEETING TIMES -**

Request the City Council review Section 2-21 of the Escondido Municipal Code pertaining to the time of City Council Meetings and provide direction to staff.

Staff Recommendation: **Provide Direction (City Manager's Office: Jeffrey Epp and City Clerk's Office: Zack Beck)**

## FUTURE AGENDA

8. **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

## 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](http://www.escondido.org).

- **WEEKLY ACTIVITY REPORT -**

## ORAL COMMUNICATIONS

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

## ADJOURNMENT

### UPCOMING MEETING SCHEDULE

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
February 13	Wednesday	3:30 & 4:30 PM	Regular Meeting	Council Chambers
February 20	-	-	No Meeting	-
February 27	Wednesday	8:00 AM	State of the City	CCAE
March 6	-	-	No Meeting	-



## TO ADDRESS THE COUNCIL

The public may address the City Council on any agenda item. Please complete a Speaker's form and give it to the City Clerk. Submission of Speaker forms prior to the discussion of an item is highly encouraged. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Nomination forms for Community Awards are available at the Escondido City Clerk's Office or at <http://www.escondido.org/city-clerks-office.aspx>

Handouts for the City Council should be given to the City Clerk. To address the Council, use the podium in the center of the Chambers, STATE YOUR NAME FOR THE RECORD and speak directly into the microphone.

### AGENDA, STAFF REPORTS AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <http://www.escondido.org/meeting-agendas.aspx>
- In the City Clerk's Office at City Hall
- In the Library (239 S. Kalmia) during regular business hours and
- Placed in the Council Chambers (See: City Clerk/Minutes Clerk) immediately before and during the Council meeting.

**AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:** Any supplemental writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

### LIVE BROADCAST

Council meetings are broadcast live on Cox Cable Channel 19 and U-verse Channel 99 – Escondido Gov TV. They can also be viewed the following Sunday and Monday evenings at 6:00 p.m. on those same channels. The Council meetings are also available live via the Internet by accessing the City's website at [www.escondido.org](http://www.escondido.org), and clicking the "Live Streaming –City Council Meeting now in progress" button on the home page.

**Please turn off all cellular phones and pagers while the meeting is in session.**

**The City Council is scheduled to meet the first four Wednesdays  
of the month at 3:30 in Closed Session and 4:30 in Open Session.  
(Verify schedule with City Clerk's Office)**

**Members of the Council also sit as the Successor Agency to the CDC, Escondido Joint Powers  
Financing Authority and the Mobilehome Rent Review Board.**

**CITY HALL HOURS OF OPERATION  
Monday-Friday 8:00 a.m. to 5:00 p.m.**



*If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4643. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.*

*Listening devices are available for the hearing impaired – please see the City Clerk.*



**AFFIDAVITS**

**OF**

**ITEM**

**POSTING**



## CITY COUNCIL STAFF REPORT

Consent Item No. 2

February 6, 2019

File No. 0400-40

SUBJECT: Approval of Warrants

DEPARTMENT: Finance Department

RECOMMENDATION:

Request approval for City Council, Successor Agency and Housing Successor Agency warrant numbers:

- 326829 – 327056 dated January 16, 2019
- 327057 – 327228 dated January 23, 2019

FISCAL ANALYSIS:

The total amount of the warrants for the following periods are as follows:

January 10 – 16, 2019, is \$903,584.48

January 17 – 23, 2019, is \$9,928,052.21

BACKGROUND:

The Escondido Municipal Code Section 10-49 states that warrants or checks may be issued and paid prior to audit by the City Council, provided the warrants or checks are certified and approved by the Director of Finance as conforming to the current budget. These warrants or checks must then be ratified and approved by the City Council at the next regular Council meeting.

**CITY OF ESCONDIDO**  
**January 16, 2019**  
**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, January 16, 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/SUCCESSOR AGENCY/RRB)**

**MOTION:** Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to recess to Closed Session. Motion carried unanimously.

**I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**

- a.     **Case Name:**             Garrett, et. al. v. City of Escondido  
       **Case No:**             37-2017-00045061-CU-WM-NC

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

- a.     **Property:**             201 South Pine Street, 509 West Second Avenue, and 542 West Third Avenue (APNs 233-032-0700, 233-032-0800, 233-32-1200, 233-032-1300, and 233-032-1400)  
       **City Negotiator:**     Jeffrey Epp, City Manager  
       **Negotiating Parties:** Pemcor Properties  
       **Under Negotiation:** Price and Terms of Agreement
- b.     **Property:**             480 North Spruce Street (APN 232-091-2800)  
       **City Negotiator:**     Jeffrey Epp, City Manager  
       **Negotiating Parties:** Pretium LLC (Custom Blow Molding)  
       **Under Negotiation:** Price and Terms of Existing Lease

**ADJOURNMENT**

Mayor McNamara adjourned the meeting at 4:21 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DEPUTY CITY CLERK

**CITY OF ESCONDIDO**  
**January 16, 2019**  
**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, January 16, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

**MOMENT OF REFLECTION**

Dick Bridgman led the Moment of Reflection.

**FLAG SALUTE**

Deputy Mayor Martinez 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; and Jennifer Ekblad, Deputy City Clerk.

**ORAL COMMUNICATIONS**

**Anthony Capito, Escondido,** questioned next course of action regarding a ticket he received from Police Department.

**Michael Allen, San Marcos,** shared information regarding the bullet train and requested the Council consider supporting the construction of a bullet train station in Escondido.

**Richard Sanchez, Escondido,** requested the Council reconsider cannabis dispensaries in Escondido and shared concerns regarding staffing at the Reidy Creek Golf Course.

**CONSENT CALENDAR**

**MOTION:** Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to approve all Consent Calendar items with the exception of item 5, 13, and 14. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**

**2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

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

- 325707 - 325939 dated December 12, 2018
- 325940 - 326147 dated December 19, 2018
- 326148 - 326330 dated December 26, 2018
- 326331 - 326539 dated January 02, 2019

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

**3. APPROVAL OF MINUTES: A) Special Meeting of December 12, 2018 B) Regular Meeting of December 19, 2018**

**4. FISCAL YEAR 2018 U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - LOCAL SOLICITATION AND BUDGET ADJUSTMENT -**

Request the City Council approve accepting a \$39,773 Fiscal Year 2018 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. Grant funds will cover salary expenses for part-time patrol technicians. Patrol technicians augment front-line law enforcement services, allowing officers to focus on crime-prevention and suppression. (File No. 0480-70)

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

**5. FISCAL YEAR 2018 CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO LAW ENFORCEMENT GRANT PROGRAM AND BUDGET ADJUSTMENT -**

Request the City Council approve accepting a \$421,872 Fiscal Year 2018 California Department of Justice (DOJ) Tobacco Law Enforcement Grant; 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. The grant will cover salary and benefits for a School Resource Officer and expenses for tobacco suppression details. Funds are intended to increase school and community safety. (File No. 0480-70)

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

Craig Carter, Chief of Police, and Justin Murphy, Police Captain, were available to answer questions.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson to approve accepting a \$421,872 Fiscal Year 2018 California Department of Justice (DOJ) Tobacco Law Enforcement Grant; 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 approved unanimously.

**6. LANDSCAPE MAINTENANCE DISTRICT BUDGET ADJUSTMENT FOR ZONE 7 -**

Request the City Council approve a budget adjustment in the amount of \$5,000 from the Landscape Maintenance District Reserve Fund balance for Zone 7 to the Professional Services account for Zone 7. Zone 7 is located along the east side of La Honda Drive from Trujillo Terrace North, past McNaughton Lane. (File No. 0430-80)

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

- 7. BID AWARD FOR THE TULIP STREET IMPROVEMENTS PHASE IV -**  
 Request the City Council approve awarding the bid to Southland Paving, Inc., determined to be the lowest responsive and responsible bidder, and authorize the Mayor and City Clerk to execute a Public Improvement Agreement in the amount of \$1,148,793.75 for the Tulip Street Improvements Phase IV located between Third Avenue and West Valley Parkway/Grand Avenue. (File No. 0600-10 [A-3280])
- Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**  
 RESOLUTION NO. 2019-01
- 8. BID AWARD FOR THE MULTI NEIGHBORHOOD STREET LIGHT L.E.D. RETROFIT PROJECT -**  
 Request the City Council approve awarding the bid to HMS Construction, Inc., 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 \$190,000; and authorize staff to approve change orders up to 25 percent of the contract value for the Multi Neighborhood Street Light L.E.D. Retrofit Project. (File No. 0600-10 [A-3279])
- Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**  
 RESOLUTION NO. 2019-03
- 9. PUBLIC UTILITY AND STREET DEDICATION, BERKSHIRE COURT -**  
 Request the City Council approve authorizing the dedication of Assessor Parcel Number (APN) 236-335-12-00, a City-owned parcel also known as Berkshire Court, for street and public utility purposes. (File No. 0690-30)
- Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**  
 RESOLUTION NO. 2019-11
- 10. A FIRST AMENDMENT TO THE HOTEL ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT FOR THE SPRINGHILL SUITES BY MARRIOTT IN LA TERRAZA -**  
 Request the City Council approve authorizing the Mayor and City Clerk to execute a First Amendment to the Hotel Economic Development Incentive Agreement for the Springhill Suites by Marriott in La Terraza. (File No. 0800-40)
- Staff Recommendation: **Approval (City Manager's Office: Jay Petrek)**  
 RESOLUTION NO. 2019-05
- 11. FIRE DEPARTMENT FIRE AERIAL LADDER TRUCK REFURBISHMENT -**  
 Request the City Council approve authorizing Fleet Services to enter into an Agreement with Sutphen Corporation to refurbish the existing 1998 Fire Ladder Truck so that it can be added to the fleet as a reserve apparatus. Funding for this project will be from the use of CIP funds collected from public facility fees. (File No. 0600-10 [A-3284])
- Staff Recommendation: **Approval (Fire Department: Rick Vogt and Public Works Department: Joseph Goulart)**  
 RESOLUTION NO. 2019-06



**12. WASHINGTON PARK BALLFIELD LIGHTING LED UPGRADE PROJECT -**

Request the City Council approve authorizing the Assistant Director of Public Works to enter into an agreement with MUSCO Sports Lighting, LLC, to upgrade the existing metal-halide ballfield lighting at Washington Park to light-emitting diode (LED) technology in an amount not to exceed \$128,374, utilizing Program year 2016 Housing Related Park program grant funds. (File No. 0600-10 [A-3279])

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

RESOLUTION NO. 2019-07

**13. CONSULTING AGREEMENT WITH PFM ASSET MANAGEMENT, LLC TO PROVIDE INVESTMENT MANAGEMENT SERVICES AND ADVISORY SERVICES TO THE CITY -**

Request the City Council approve authorizing the Mayor and City Clerk to execute a two (2) year Consulting Agreement with PFM Asset Management, LLC with two (2) additional one-year renewal options. (File No. 0600-10 [A-3278])

Staff Recommendation: **Approval (City Treasurer's Office: Douglas W. Shultz)**

RESOLUTION NO. 2019-10

Douglas W. Shultz, City Treasurer, was available to answer questions.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve authorizing the Mayor and City Clerk to execute a two (2) year Consulting Agreement with PFM Asset Management, LLC with two (2) additional one-year renewal options and adopt Resolution No. 2019-10. Motion carried unanimously.

**14. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018 -**

Request the City Council receive and file the Quarterly Investment Report. (File No. 0490-55)

Staff Recommendation: **Receive and File (City Treasurer's Office: Douglas W. Shultz)**

Douglas W. Shultz, City Treasurer, was available to answer questions.

**Patricia Borchmann, Escondido,** requested this item not be on the Consent Calendar and reaffirmed a request to form a budget commission with citizen oversight.

**NO COUNCIL ACTION NECESSARY ON THIS ITEM.**

**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.)

**CURRENT BUSINESS**

**15. DOWNTOWN GRAND AVENUE ARCH -**

Presentation by The Escondido Charitable Foundation of conceptual plans and stakeholder process for a donor-funded decorative arch over Grand Avenue at Centre City Parkway.

Staff Recommendation: **Consider presentation and provide direction regarding next steps.**

**Kenneth Lounsberry, Ceci Lusky, and Nick Tsoulos,** representatives for The Escondido Charitable Foundation, presented regarding a decorative arch over Grand Avenue at Centre City Parkway utilizing a PowerPoint presentation.

**Alex McLachlan**, representative for the Escondido Downtown Business Association, was available to answer questions.

**CITY COUNCIL PROVIDED DIRECTION TO MOVE FORWARD WITH THE PROPOSED PROJECT.**

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

Request the City Council receive and file the Climate Action Plan Update. No action is required at this time except to provide direction to staff as appropriate. ***This item was continued from November 28, 2018.*** (File No. 0800-40)

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

Mike Strong, Assistant Director of Planning, presented the staff report utilizing a PowerPoint presentation.

**Brenda Koenig, Escondido**, requested the Council develop an updated Climate Action Plan that supports renewable energy in Escondido.

**Richard Miller**, Director of Sierra Club San Diego Chapter, shared comments regarding building energy priority ratings in the Climate Action Plan and suggested the City adopt a reach building code.

**Aisha Wallace-Palomares**, requested the Council update the Climate Action Plan and suggested the creation of a sustainability innovation center.

**Sophie Wolfram**, representative for Climate Action Campaign, provided recommendations regarding the Climate Action Plan Update.

**Laura Hunter**, Conservation Chair for the Sierra Club San Diego Chapter, shared comments and concerns regarding the Climate Action Plan Update.

**Yusef Miller, Escondido**, voiced support for a robust Climate Action Plan Update.

**Marian Sedio, Valley Center**, shared concerns regarding the climate crisis.

**Jim Crouch, Escondido**, offered suggestions for sustainable energy options for Escondido residents.

**Patricia Borchmann, Escondido**, expressed appreciation for public outreach regarding the Climate Action Plan and emphasized the opportunity for Escondido to participate in the Community Choice Energy option.

**J.P. Theberge**, representative for Grow the San Diego Way, shared concerns regarding land use patterns and recommended denser zoning in City centers close to transit.

**Nathan Serrato**, representative for The Escondido Creek Conservancy, suggested restoring the creek should be a key strategy in the Climate Action Plan.

**Pam Heatherington**, Board Member of the Environmental Center of San Diego, recommended adding land use actions, out of area mitigations should not be allowed, and social equity to the Climate Action Plan.

**Michael Allen, San Marcos**, shared information regarding heat indexes and impacts to the climate.

**CITY COUNCIL PROVIDED DIRECTION TO STAFF.**

**17. LOCATION OF THE PLANNED MEMBRANE FILTRATION REVERSE OSMOSIS FACILITY -**

Request the City Council receive a report from City staff about the planned location of the Membrane Filtration Reverse Osmosis (MFRO) Facility and the process by which that location was selected, and provide direction to staff whether or not that decision should be reconsidered. (File No. 0800-40)

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

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

**Barbara Takahara, Escondido**, suggested other uses for the proposed location of the MFRO and requested Council consider the impacts to the neighborhood.

**Laura Hunter, Escondido**, Conservation Chair for the Sierra Club San Diego Chapter, requested Council direct staff to find a new location for the MFRO and shared concerns regarding the proposed site.

**Patricia Borchmann, Escondido**, shared concerns regarding the proposed location of the MFRO and requested the Council consider an alternate location.

**Edward Grangetto**, representative for Escondido Growers for Agricultural Preservation, voiced support for the current proposed location and shared concerns regarding a change of venue and delay in the project.

**CITY COUNCIL PROVIDED DIRECTION TO STAFF TO CONSIDER A NEW LOCATION FOR THE MEMBRANE FILTRATION REVERSE OSMOSIS FACILITY.**

**18. STATE REVOLVING FUND INSTALLMENT SALE AGREEMENT FOR THE PLANNED MEMBRANE FILTRATION REVERSE OSMOSIS FACILITY -**

Request the City Council approve authorizing the Director of Utilities to execute an Installment Sale Agreement in the amount of \$29 million from the State Water Resources Control Board, Division of Financial Assistance. If approved, the loan issued from the State Revolving Fund will be used for construction costs of the Membrane Filtration Reverse Osmosis (MFRO) Facility Project. (File No. 1340-70)

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

RESOLUTION NO. 2019-04

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

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Morasco to approve authorizing the Director of Utilities to execute an Installment Sale Agreement in the amount of \$29 million from the State Water Resources Control Board, Division of Financial Assistance. If approved, the loan issued from the State Revolving Fund will be used for construction costs of the Membrane Filtration Reverse Osmosis (MFRO) Facility Project and adopt Resolution No. 2019-04. Motion carried unanimously.

**FUTURE AGENDA**

**19. 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)**

**DEPUTY MAYOR MARTINEZ PROPOSED A FUTURE AGENDA ITEM REGARDING CHANGING COUNCIL MEETINGS TO A LATER TIME; SUPPORTED BY COUNCILMEMBER DIAZ.**

**COUNCIL MEMBERS SUBCOMMITTEE REPORTS**

Councilmember Morasco attended a Regional Solid Waste Association meeting and reported anticipated changes regarding processing of organic waste regulations and eliminating organic waste in current landfills.

Mayor McNamara attended three SANDAG meetings and reported regarding mass transit, smart roads, and impacts to San Diego County.

## **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**

Mayor McNamara adjourned the meeting at 7:42 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DEPUTY CITY CLERK

**CITY OF ESCONDIDO**  
**January 23, 2019**  
**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, January 23, 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/SUCCESSOR AGENCY/RRB)**

**MOTION:** Moved by Deputy Mayor Martinez and seconded by Councilmember 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:**             Kamps v. City of Escondido  
       **Case No:**             37-2017-00030162-CU-BC-CTL
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a.     **Property:**             Horse Arena, 3400 Valley Center Road  
       **City Negotiator:**     Jeffrey Epp, City Manager  
       **Negotiating Parties:** Sergio Contreras, President, Association de Charros de El Caballo Park  
       **Under Negotiation:** Lease Renewal Terms
- III. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))**
- a.     **Case Name:**             Michael Lowry v. City of Escondido  
       **Case No:**             17-130248

**ADJOURNMENT**

Mayor McNamara adjourned the meeting at 4:05 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DEPUTY CITY CLERK

**CITY OF ESCONDIDO**  
**January 23, 2019**  
**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, January 23, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

**MOMENT OF REFLECTION**

Sharon Allison led the Moment of Reflection.

**FLAG SALUTE**

Mayor McNamara 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; and Jennifer Ekblad, Deputy City Clerk.

**ORAL COMMUNICATIONS**

**Katherine Barber Fromm, Escondido**, shared concerns regarding Jay Petrek, Assistant City Manager, being appointed as a councilmember for the City of San Marcos and commented regarding the sale of Municipal Parking Lot #1.

**Claudia Valenzuela**, Public Affairs Manager for San Diego Gas & Electric (SDG&E), provided information and an update regarding SDG&E.

**Barbara Takahara, Escondido**, shared concerns regarding water quality in the City of Escondido.

**Patricia Borchmann, Escondido**, thanked Council for putting the Financial Report for Quarter ended on December 31, 2018 item on Current Business for the February 6, 2019 Council Meeting.

**Steve Berro**, President of El Caballo Park Conservancy, shared information regarding the El Caballo Park Master Plan and \$50,000 in funds that needs to be used by November 1, 2019.

**CONSENT CALENDAR**

**MOTION:** Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve all Consent Calendar items with the exception of items 4 and 8. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**

**2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

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

- 326540 – 326828 dated January 9, 2019

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

**3. APPROVAL OF MINUTES: None Scheduled**

**4. DONATION OF TWO SURPLUS AMBULANCES -**

Request the City Council approve the donation of two retired Ford ambulance vehicles to the Crown Firecoach Enthusiasts, Southern California Chapter. (File No. 0470-65)

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

William Wolfe, Deputy City Manager, and Rick Vogt, Fire Chief, were available to answer questions.

**Mike McDonald**, representative for Crown Firecoach Enthusiasts, Southern California Chapter, was also available to answer questions.

**MOTION:** Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve the donation of two retired Ford ambulance vehicles to the Crown Firecoach Enthusiasts, Southern California Chapter. Motion carried unanimously.

**5. WILL EISNER GRAPHIC NOVEL GRANT APPLICATION AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Director of Communications and Community Services or her designee, to complete an application for \$4,000 from the 2019 Will Eisner Graphic Novel Grant for Libraries; execute grant documents on behalf of the City; and approve the necessary budget adjustment to receive, track, and spend these grant funds. (File No. 0480-70)

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

RESOLUTION NO. 2019-08

**6. CALIFORNIA LIBRARY LITERACY SERVICES FAMILIES FOR LITERACY GRANT APPLICATION AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Director of Communications and Community Services or her designee, to complete an application for \$60,000 from the California Library Literacy Services Families for Literacy Grant; execute grant documents on behalf of the City; and approve the necessary budget adjustment to receive, track, and spend these grant funds. (File No. 0480-70)

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

RESOLUTION NO. 2019-09

**7. PUBLIC SERVICES AGREEMENT WITH BLUE HERON CONSULTING TO PROVIDE UTILITY BILLING SOFTWARE CONSULTING SERVICES AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Deputy City Manager/Administrative Services to enter into a Public Services Agreement with Blue Heron Consulting and approve the budget adjustment for \$95,000 for Utility Billing software consulting services. (File No. 0600-10 [A-3286])

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

RESOLUTION NO. 2019-16



**8. RESOLUTION TO OPPOSE OFFSHORE OIL DRILLING -**

Request the City Council consider for approval a resolution to oppose offshore oil drilling in southern California coastal waters. (File No. 0680-20)

Staff Recommendation: **Consider for Approval (City Manager's Office: William Wolfe)**

RESOLUTION NO. 2019-20

**Aisha Wallace-Palomares, Escondido**, spoke in opposition to offshore oil drilling and requested the Council oppose offshore drilling.

**Brady Bradshaw, Encinitas**, thanked the Council for considering this item and requested the Council approve the resolution opposing offshore oil drilling.

**Marian Sedio, Valley Center**, requested the Council approve the resolution opposing offshore oil drilling.

**Pam Heatherington**, representative from the Environmental Center of San Diego, spoke in opposition to offshore oil drilling and supports Council approval of opposing offshore oil drilling.

**Yusef Miller, Escondido**, voiced support for the resolution opposing offshore oil drilling.

**Melissa Brizzie, Escondido**, shared concerns regarding impacts of offshore oil drilling and requested the Council oppose offshore oil drilling

**John Bruner**, Cochair of Climate Change Committee for the Surfrider Foundation, requested Council approve the resolution opposing offshore oil drilling.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Martinez to approve opposing offshore oil drilling in southern California coastal waters and adopt Resolution No. 2019-20. Ayes: Diaz, Martinez, McNamara. Noes: Masson, Morasco. Motion carried.

**9. ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS - REGIONAL COMPETITION**

Request the City Council approve authorizing two applications to SANDAG as part of the Regional Competition of the Statewide Active Transportation Program (ATP) as well as authorize these projects to participate in a SANDAG TransNet/ATP funding exchange if funds are recommended on a regional basis and are available; authorize the Director of Engineering Services or her designee to complete a grant to fund the Escondido Creek Trail Transit Center Bicycle Path Improvements Project; and authorize the Director of Community Development or his designee to complete a grant to fund the Escondido Comprehensive Active Transportation Strategy Plan. (File No. 0480-70)

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

A) RESOLUTION NO. 2019-23 B) RESOLUTION NO. 2019-24

**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.)

## CURRENT BUSINESS

### 10. CITY COUNCIL 2017-2018 ACTION PLAN UPDATE AND FINAL REVIEW -

Request the City Council review the 2017-2018 Council Action Plan and provide input regarding the status updates of specified strategies within the Action Plan. This will be the final review of the 2017-2018 City Council Action Plan. (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.

**Patricia Borchmann, Escondido**, voiced support for the Council Action Plan Update and expressed appreciation for public feedback before the scheduled March 13, 2019 Council Action Plan Meeting.

### CITY COUNCIL PROVIDED DIRECTION TO STAFF.

### 11. 2019 CITY OF ESCONDIDO BUDGET PROCESS -

Request the City Council provide direction on the process and calendar involved in developing and presenting the City's comprehensive Operating Budget, including the General, Enterprise, Special Revenue, Trust, Debt, and Internal Service Funds, as well as the Capital Improvement Plan Budget. (File No. 0430-25)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

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

### CITY COUNCIL PROVIDED FEEDBACK TO STAFF REGARDING THE BUDGET PROCESS.

### 12. BID AWARD FOR THE STORM DRAIN LINING AND REHABILITATION PROJECT PHASE I -

Request the City Council approve awarding the bid to Sancon Engineering Inc., 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 \$841,310; and authorize staff to approve change orders up to 20 percent of the contract value for the Storm Drain Lining and Rehabilitation Project Phase I. (File No. 0600-10 [A-3281])

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

RESOLUTION NO. 2019-02

Rajesh Badri, Management Analyst, presented the staff report utilizing a PowerPoint presentation.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve awarding the bid to Sancon Engineering Inc., 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 \$841,310; and authorize staff to approve change orders up to 20 percent of the contract value for the Storm Drain Lining and Rehabilitation Project Phase I and adopt Resolution No. 2019-02. Motion carried unanimously.

## **FUTURE AGENDA**

### **13. 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**

Councilmember Diaz attended San Dieguito River Park Joint Powers Authority meeting and reported electing Kristin Gaspar as chair and Barbara Bry as vice chair; appointed as a member of budget committee.

Councilmember Masson will attend first San Diego County Water Authority meeting on Thursday, January 24, 2019.

Mayor McNamara attended North County Transit District orientation 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**

Mayor McNamara adjourned the meeting at 6:35 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

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DEPUTY CITY CLERK



## CITY COUNCIL STAFF REPORT

Consent Item No. 4

February 6, 2019

File No. 0170-57

SUBJECT: Approval of CalPERS Industrial Disability for Firefighter/Paramedic Milan Jurovich

DEPARTMENT: Human Resources Department

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2019-22, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Firefighter/Paramedic Milan Jurovich.

BACKGROUND:

Mr. Jurovich service retired pending Industrial Disability Retirement, which was effective November 2, 2018, as a 50-year-old Firefighter/Paramedic. He had been employed by the City of Escondido for more than 28 years. The basis for Mr. Jurovich's Industrial Disability Retirement application is confirmed by medical reports from Dr. Daniel Bressler. Mr. Jurovich's condition is cardiovascular and neurological in nature. Accordingly, Mr. Jurovich is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his usual and customary duties in the position of Firefighter/Paramedic.

Under State Law, the City Council is required to adopt a Resolution determining that competent medical evidence supports the granting of an Industrial Disability Retirement. Based on medical evidence, staff recommends the City Council adopt Resolution No. 2019-22, approving the CalPERS Industrial Disability Retirement for Milan Jurovich to be effective November 2, 2018.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

*Sheryl Bennett*, Deputy City Manager/Administrative Services  
1/31/2019 8:38 a.m.

ATTACHMENTS:

1. Resolution No. 2019-22

RESOLUTION NO. 2019-22

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
APPROVING THE CALPERS INDUSTRIAL  
DISABILITY RETIREMENT FOR FIREFIGHTER/  
PARAMEDIC MILAN JUROVICH

WHEREAS, the City of Escondido (“City”) is a contracting agency of the California Public Employees’ Retirement System (“CalPERS”); and

WHEREAS, the California Public Employees’ Retirement Law (Govt. Code § 20000 et seq.) (“California law”) requires that the City determine whether an employee classified as a local safety member is disabled for purpose of the California law and whether such disability is “industrial” within the meaning of such law; and

WHEREAS, Milan Jurovich (“Employee”) filed an application with CalPERS on September 21, 2018, for a service pending industrial disability retirement due to the cardiovascular and neurological injuries; and

WHEREAS, the Employee, was employed by the City in the position of Firefighter/Paramedic, until he service retired effective November 2, 2018; and

WHEREAS, the City Council of the City of Escondido has reviewed the medical and other evidence relevant to this industrial disability.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California certifies as follows:

1. That the above recitations are true.
2. That the City Council of the City of Escondido, California does hereby find and determine that Employee is incapacitated within the meaning of the California Public

Employees' Retirement Law for performance of his duties in the position of Firefighter/Paramedic.

3. That the City Council certifies, in accordance with Govt. Code § 21156, that this determination was made on the basis of competent medical opinion, and was not used as a substitute for the disciplinary process.

4. That the Employee had filed a Workers' Compensation claim for his disabling conditions. The City accepted the Employee's Workers' Compensation claim.

5. That neither the Employee nor the City of Escondido has applied to the Worker's Compensation Appeals Board for a determination pursuant to Government Code section 21166 whether such disability is industrial.

6. That the Employee's last day on paid status was November 1, 2018.

7. That there is not a possibility of third party liability.

8. That the City will not make any monthly advanced disability pension payments.

9. That the primary disabling conditions are cardiovascular and neurological in nature, and arose out of and in the course of employment.

10. That there is competent medical opinion certifying the disabling conditions to be permanent.

11. That based on information and belief, and on the information provided by City staff, the City Council certifies under penalty of perjury that all statements in this Resolution are true and correct.

## CITY COUNCIL STAFF REPORT

**Consent Item No. 5**

**February 6, 2019**

**File No. 0480-70**

SUBJECT: Cultural, Community and Natural Resources Grant Program Application

DEPARTMENT: Communications and Community Services Department

RECOMMENDATION:

It is requested that the City Council adopt Resolution No. 2019-29 authorizing the Director of Communications and Community Services or her designee to submit an application to the California Natural Resources Agency for Cultural, Community and Natural Resources Grant Program funds for upgrades to the athletic fields at Kit Carson Park, including enhancements, which will improve the community's ability to adapt to the impacts of climate change; and if awarded, authorize the Director of Communications and Community Services or her designee to accept the grant funds, complete a budget adjustment, and to complete grant documents on behalf of the City to receive, track, and spend these funds.

FISCAL ANALYSIS:

The project budget is being finalized, but is anticipated to cost approximately \$1 million. These improvements to Kit Carson Park cannot be funded through Park Development Fees or Housing Related Parks Program grant funds. Improvements within the CIP and maintenance budgets will be used as leverage for the grant application.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Neighborhood Improvement.

PREVIOUS ACTION:

None.

BACKGROUND:

California voters passed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) on June 5, 2018. Proposition 68 authorized the Legislature to appropriate \$37 million to the California Natural Resources Agency for competitive grants that protect, restore, and enhance California's cultural, community and natural resources. This resulted in the Cultural, Community and Natural Resources ("CCNR") Grant Program. Projects may qualify under one of five categories, including Community, Culture and Education (to promote, develop, and improve community, civic or athletic venues). Projects must accomplish at least one of

the following: improve a community's ability to adapt to the unavoidable impacts of climate change; improve and protect coastal and rural economies, wildlife corridors, or habitat; develop future recreational opportunities; or enhance drought tolerance, landscape resilience, and water retention.

Previously funded projects through the California Natural Resources Agency under similar grant programs focus on projects in the range of approximately \$250,000 - \$1 million. Kit Carson Park is the focus of this grant application because there are very few alternative funding sources for maintenance and improvements in that park. Most grants of this type focus on disadvantaged communities. Park Development Fees cannot be used for maintenance or repair, and our Housing Related Parks Program (HRP) grant funds are to be used in park-deficient, low-income neighborhoods.

The Promoting Athletics and Greening at Kit Carson Park Project will accomplish three of these stated goals by improving approximately 68 acres of Kit Carson Park. Upgrading and expanding the athletic fields at Kit Carson Park not only promotes current athletic opportunities but also allows for future growth and development of additional recreational programs. Planting new native, drought-tolerant trees and installing bioswales, shade structures, and smart irrigation controllers improves the community's ability to adapt to the impacts of climate change and enhances drought tolerance, landscape resilience and water retention. The project scope will include:

- Improve 14 existing baseball/softball fields by leveling and reseeding the fields, replacing fencing, adding sunshades, enhancing safety by installing new bleachers with handrails and backs, and upgrading/installing water fountains (including bottle fillers)
- Install new multi-use field (permeable artificial turf) that allows for proper field rotation and resting and reduces the amount of seed, fertilizer, and water required to maintain a natural field
- Replace turf in 2 existing soccer arenas (permeable artificial turf)
- Improve signage
- Plant new trees
- Install bioswales for stormwater retention
- Install covers over existing dumpster enclosures
- Install smart irrigation controllers to reduce water usage

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

*Joanna Axelrod*, Director of Communications and Community Services  
1/30/2019 4:53 p.m.

ATTACHMENTS:

1. Resolution No. 2019-29



RESOLUTION NO. 2019-29

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF ESCONDIDO, CALIFORNIA,  
APPROVING THE APPLICATION FOR  
GRANT FUNDS FOR THE CULTURAL,  
COMMUNITY & NATURAL RESOURCES  
GRANT PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Cultural, Community & Natural Resources Grant Program; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, Applicant, if selected, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City of Escondido desires, and believes it is in the best interest of the City, to submit an application for grant funding to implement the Promoting Athletics and Greening at Kit Carson Park Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. That the City Council approves the filing of an application for the Promoting Athletics and Greening at Kit Carson Park Project.

3. That the City Council certifies that Applicant understands the assurances and certification in the application.

4. That the City Council certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so.

5. That the City Council certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code.

6. That the City Council, if applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained.

7. That the City Council certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1.

8. That the City Council appoints the Communications and Community Services Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

## CITY COUNCIL STAFF REPORT

**Current Business Item No. 6**

**February 6, 2019**

**File No. 0430-30**

SUBJECT: Financial Report for the Quarter Ended December 31, 2018 and Budget Adjustment

DEPARTMENT: Finance Department

RECOMMENDATION:

It is requested that the City Council receive and file the Second Quarter Financial Report for Fiscal Year 2018/19 (Attachment 1), and approve the attached budget adjustment and position reclassification request.

FISCAL ANALYSIS:

This report provides the City Council with the financial status of selected funds of the City for Fiscal Year 2018/19. The report provides an analysis of unaudited revenue and expenditure for Fiscal Year 2018/19 in comparison to Fiscal Year 2017/18 for the General Fund, the Reidy Creek Municipal Golf Course Fund and the Water and Wastewater Funds. The financial highlights for each of these funds are summarized below.

The City Council adopted a balanced annual operating budget for the General Fund in Fiscal Year 2018/19 without the use of reserves. The General Fund's financial condition is basically unchanged after the second quarter. Expenditures are projected to be within the amended budget level after approval of the below budget adjustments and revenues are expected to be slightly higher by about \$2,152,000 due to one-time revenue that is discussed in the attached second quarter financial report. The proposed amendments to the General Fund operating budget have no effect on the General Fund Reserves as all the adjustments have identified funding sources.

Recommended Adjustments:

- Approve an increase to the Fire Department operating budget of \$1,050,500 and an increase to the Fleet Services budget of \$25,000. This increase is covered by Fire Assistance Reimbursement and one-time sales tax revenue. This adjustment will be used to cover Fire Department strike team costs, safety equipment, Fleet Services vehicle maintenance, and other capital outlay.
- Approve an increase to the Building Maintenance capital projects budget of \$280,000 to fund the Records Center Relocation Project. The Records Center is a division of the City Clerk's Office and is currently located offsite of City Hall that annually cost \$55,000 for leasing the facility and funding security staffing. This Division is responsible for providing safe keeping and storage of the City's official records and archives. This budget request will be used to relocate the records Center to City Hall for an estimated savings to the General Fund of \$80,000 annually in

offsite rental expenses and departmental efficiencies of having the City Clerk's Office all located at one central location. The cost of this physical relocation involves retrofitting the existing former HVAC building adjacent to the City Hall loading dock to meet certain minimum standards that ensure the records are secure, accessible, and protected from deterioration and damage even during a disaster. In addition, included in this budget request are the costs associated with relocating several other Departments to new locations within City Hall to consolidate staffing and enhance efficiencies. This proposed initial investment will be funded using one-time sales tax revenue and will pay for itself in about 3.5 years in annual savings in off-site rental costs and efficiencies and in the long-run will result in long-term savings to the General Fund.

- Approve the reclassification of a part-time Associate Engineer position to a full-time grant funded Engineer I/II position in the Engineering Department. Due to the recent success in securing grant funding for capital improvement projects, this position is needed for additional project engineering management. Approve an increase to the Engineering Department operating budget of \$70,690 to pay for the cost to reclassify this position. This increase will be covered by grant funding.
- Approve an increase to the Reidy Creek Golf Course operating budget of \$20,000 to replace golf cart batteries that have surpassed their useful life and are no longer keeping a charge. Funding for this request will be covered by using funds set aside to renovate the Reidy Creek Golf Course Clubhouse.

Financial highlights for the other funds are listed below:

The Water Funds net operating income through second quarter 2018/19 is \$10 million or an increase of \$300,000 over the prior year. This increase is due to increased operating revenue of \$1.5 from a rate increase which was offset by increased operating expense of \$1.2 million due to increased purchased water costs.

The Wastewater Funds net operating income through second quarter 2018/19 is \$10 million or an increase of 1.2 million compared to the prior year. This increase is mainly due to increased operating revenue from a rate increase.

The Reidy Creek Golf Course Fund is projected to end the year with a loss of about \$65,000 more than budgeted. The FY 2018/19 operating budget for the golf course was balanced with a transfer from the General Fund of \$24,590. Based on revenue and expenditure projections through year end, additional funding may be required.

#### CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Fiscal Management. The City Council adopted budgetary and financial policies on May 3, 2017 to promote stability and long-term financial planning. One of these policies is to provide quarterly financial reports to the City Council to give an update on the City's fiscal status.

PREVIOUS ACTION:

On October 24, 2018, the City Council received the Fiscal Year 2017/18 Fourth Quarter Financial Report. The City Council approved the use of General Fund surplus of \$3,029,000 to fund specific department funding requests totaling \$2,029,000 and to transfer \$1,000,000 to the "Pension Rate Smoothing Reserve". This Reserve will provide economic relief during recessionary cycles and/or rate increases that are significantly above anticipated projected employee rate increases.

BACKGROUND:

Quarterly financial reports present written financial updates to the City Council concerning certain funds of the City based on the most recent financial information available. These quarterly financial reports include budgetary information for certain funds, along with the actual resources received to date, in addition to the use of these resources in fulfilling each fund's financial plan. The reports provide year-to-date information for the General Fund, Water and Wastewater Funds, and the Reidy Creek Golf Course Fund. The quarterly financial report is for internal use only.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

*Sheryl Bennett*, Deputy City Manager/Administrative Services  
1/31/2019 8:38 p.m.

ATTACHMENTS:

1. Attachment 1: Second Quarter Financial Report for December 31, 2018
2. Budget Adjustment



# CITY OF ESCONDIDO

## ATTACHMENT 1: SECOND QUARTER FINANCIAL REPORT

December 31, 2018

### OVERVIEW

This report summarizes the City's overall financial position for the period of July 1, 2018 through December 31, 2018. While the focus of this report is the General Fund, the financial status of the Water and Wastewater Funds, and the Reidy Creek Municipal Golf Course are included. This report is for internal use only. The figures presented here are unaudited and have not been prepared in accordance with Generally Accepted Accounting principles (GAAP).

The revenue projections and budget include adjustments for encumbrances, carryovers, and any other supplemental appropriations approved by the City Council as of December 31, 2018.

### GENERAL FUND

At the end of the second quarter, General Fund revenues are at 33% of the amended budget, while expenditures are at 47%. Based on past history of revenue receipts and payment of expenditures, it appears that actual revenues through December are projected to be over budget by about \$2.1 million, mainly from one-time revenue. Actual expenditures through December are projected to be under budget by about \$316,000 so the General Fund is on track to reach projected revenue and expenditures in the current fiscal year

*General Fund  
Comparison of Projected Budget to Actuals  
As of December 31, 2018*

	ANNUAL AMENDED BUDGET	PROJECTED BUDGET as of 12/31/18	ACTUAL as of 12/31/18
Total Revenue	\$101,120,750	\$31,148,000	\$33,300,619
Total Expenditures	102,908,270	48,492,306	48,175,696
Other Sources (Uses) – Note 1	1,664,380	1,664,380	1,664,380
Total Sources over (Uses)	(\$123,140)		
Reserve Balance			\$17,392,319

Note 1: Total Sources (Uses) include transfers in and advances from other funds less transfers out and advance repayments. In addition, Council approved the use of General Fund surplus during the year-end report to Council on October 24, 2018.

**General Fund Revenue:** General Fund total revenue was up 2% compared to the prior year or about \$585,000 if you exclude one-time revenue. This increase occurred due to growth in sales tax, property taxes, transient occupancy tax and engineering fees. In addition, the City received one-time revenue from fire assistance of about \$938,000 and one-time sales tax revenue of \$355,000. Details of the General Fund revenue sources are outlined below.

General Fund Revenue	Amended Budget	FY 2018/19 Actual	FY 2017/18 Actual
Sales Tax	\$ 38,508,250	\$ 13,128,413	\$ 12,695,767
Property Tax	27,033,000	5,217,503	5,079,209
Other Taxes	14,097,000	3,605,724	3,701,618
Intergovernmental	3,055,000	1,310,389	1,448,416
Permits & Fees	1,319,000	467,034	633,038
Fines & Forfeitures	1,156,000	542,050	460,560
Charges for Services	10,744,500	5,562,295	5,292,314
Investment & Property	4,438,000	1,585,525	1,522,526
One-Time Revenue	770,000	1,881,686	1,072,589
<b>Total with One-Time Revenue</b>	<b>101,120,750</b>	<b>33,300,619</b>	<b>31,906,038</b>
<b>Total excluding One Time Revenue</b>	<b>\$ 100,350,750</b>	<b>\$ 31,418,933</b>	<b>\$ 30,833,448</b>

**Sales Tax:** Sales Tax revenue is projected to be over budget by about \$800,000 at fiscal year-end. As reported in the City's Fourth Quarter Financial Report dated June 30, 2018, the California Department of Tax and Fee Administration (CDFTA) implemented a new sales tax reporting software system and modified the schedules of sales tax distribution to cities. Complications with the software update impeded the CDFTA's ability to process a significant amount of sales tax returns. This delayed distribution of sales tax to the City resulting in lower than anticipated sales tax revenue in Fiscal Year 2017/18 by about 2%.

Since the fiscal year-end, the State has distributed cleanup payments that are estimated to be about \$355,000 of delayed Fiscal Year 2017/18 sales tax revenue. Due to the City's 60-day accrual policy, these amounts will be recognized as one-time revenue in Fiscal Year 2018/19.

After adjusting for this one-time revenue, sales tax revenues were up about \$433,000 more than the previous year, or up about 3.4%. We were projecting sales tax growth of 3% so we are on target to reach this amount. Key gains were seen in building materials and declines were seen in general retail. The largest economic segments in the City continue to be new auto sales, restaurants, building materials and

general retail. Together they generate 58% of the city's sales tax revenues.

**Property Tax:** Property Tax revenues are up about 3% or about 138,000 compared to the prior year. This is because assessed value growth for Escondido in fiscal year 2018/19 was up 5.8% compared to the prior year. We were projecting growth of 3% so we are on target to reach this amount.

**Other Taxes:** Other taxes include franchise fees, transient occupancy tax, business licenses, and the transfer station fee. Other Taxes are down about \$96,000 compared to the prior year. This decrease is mainly due to a decrease in the franchise in lieu fees received from San Diego Gas and Electric which resulted from a decrease in natural gas used at the power plant.

**Intergovernmental:** Intergovernmental revenue includes the Rincon fire services revenue, state mandated costs claims and various grants. This revenue is down about \$138,000 compared to the prior year due to grant receipt timing differences.

**Permits & Fees:** Building permits and fees have decreased over the prior year by about \$166,000 or 26% due to decreased permitting activity.

**Charges for Services:** Charges for Services have increased over the prior year by about \$269,000. This increase is from Engineering fees.

**General Fund Expenditures:** General Fund total expenditures are up 3% compared to the prior fiscal year or about \$1.5 million. General Fund expenditures were projected to increase by 4% compared to the prior year so we are on track to meet this target. These projected increases are coming mainly from projected increases in salaries, CalPERS contributions, and new software such as Cityworks, PLL, time and attendance and budget software.

General Fund Expenditures	Amended Budget	FY 2018/19 Actual	FY 2017/18 Actual
General Government	\$ 5,862,450	\$ 2,164,261	\$ 2,261,240
Community Services	7,745,700	3,522,683	3,263,427
Community Development	4,644,125	1,822,130	1,888,937
Public Works	13,230,225	5,848,950	5,735,679
Public Safety	67,367,560	32,927,653	31,794,138
Other Expenditures	4,052,210	1,890,019	1,720,458
<b>Total</b>	<b>\$102,902,270</b>	<b>\$ 48,175,696</b>	<b>\$ 46,663,879</b>

**REIDY CREEK GOLF COURSE FUND**

The Reidy Creek Golf Course Fund FY 18/19 budget was balanced using a transfer from the general fund of \$24,590. Other Sources and Uses reflect this transfer and a transfer to cover the prior year's additional loss of \$36,000. Compared to the prior year, revenues are 7% less and expenditures are down 10%. This is due to the reduction in maintenance staff and maintained areas at the course. The fund is projected to end the year with a much smaller loss than last fiscal year but about \$65,000 more than budgeted.

Reidy Creek Golf Course	Annual Budget	FY 18/19 Actual	FY 17/18 Actual
Revenues	557,650	245,380	264,603
Expenditures	(582,240)	(323,251)	(358,399)
Other Sources (Uses)	60,590	60,590	145,000
<b>Total Sources Over (Under) Uses</b>	<b>36,000</b>	<b>(17,281)</b>	<b>51,204</b>

**ENTERPRISE FUNDS**

**Water Fund:** Net operating income through December 2018 was \$10 million, an increase of about \$300,000 from prior year. Operating revenue increased by \$1.5 million or 5% compared to the prior year due to a 5.5% rate increase in March 2018. Operating expenses increased by \$1.2 million or 6% compared to the prior year.

Water Fund	Annual Budget	FY 2018/19 Actual	FY 2017/18 Actual
Operating Revenues	60,275,000	33,720,290	32,183,082
Operating Expenses	(52,318,420)	(23,672,529)	(22,406,522)
Operating Income	7,956,580	10,047,761	9,776,560
Nonoperating Rev (Exp)	(985,160)	698,265	1,453,877
Transfer to Capital			
Projects and Debt Srvc	(3,862,630)	(1,305,940)	(1,257,680)
<b>Total Sources over Uses</b>	<b>3,108,790</b>	<b>9,440,086</b>	<b>9,972,757</b>

**Wastewater Fund:** Net operating income through December 2018 was \$10 million, an increase of \$1.2 million or 12% from prior year. Operating revenue increased by \$1.1 million or 6% compared to the prior year. Operating expenditures decreased slightly by \$37,000 or less than 1%.

Wastewater Fund	Annual Budget	FY 2018/19 Actual	FY 2017/18 Actual
Operating Revenues	35,900,000	20,633,902	19,488,609
Operating Expenses	(25,872,840)	(10,594,324)	(10,631,819)
Operating Income	10,027,160	10,039,578	8,856,790
Nonoperating Rev (Exp)	16,923,490	515,889	576,711
Transfer to Capital			
Projects and Debt Srvc	(19,846,895)	(1,750,573)	(1,688,665)
<b>Total Sources over Uses</b>	<b>7,103,755</b>	<b>8,804,894</b>	<b>7,744,836</b>

**FOR MORE INFORMATION**

This summary report is based on detailed information generated by the City's finance department. If you have any questions or would like additional information on this report, please contact the Finance department at (760) 839-4676 or visit [www.escondido.org](http://www.escondido.org).





**CITY OF ESCONDIDO  
BUDGET ADJUSTMENT REQUEST**

Date of Request: 1/30/2019 \_\_\_\_\_  
 Department: Finance \_\_\_\_\_  
 Division: \_\_\_\_\_  
 Project/Budget Manager: Joan Ryan \_\_\_\_\_ 4338  
 Name Extension  
 Council Date (if applicable): 2/6/2019 \_\_\_\_\_  
 (attach copy of staff report)

For Finance Use Only	
Log #	_____
Fiscal Year	_____
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Fire Assistance Reimb	4256-001-000	\$1,004,000	
Sales Tax	4001-001-000	71,500	
Overtime	5020-001-600	800,000	
Supplies	5101-001-600	17,710	
Safety Equipment	5105-001-600	180,400	
Gas	5111-001-600	910	
Misc. Motive	5118-001-600	4,880	
Training & Meetings	5160-001-600	5,900	
Other Capital Outlay	5209-001-600	40,700	
Transfers Out	5999-001-000	25,000	
Transfers In	4999-653-000	25,000	
Supplies	5101-653-715	25,000	
Sales Tax	4001-001-000	280,000	
Transfers Out	5999-001-000	280,000	
Transfers In	4999-001-651	280,000	
Records Center Relocation Project	New-651	280,000	
Contract Funded-11 pay periods	5002-001-402	27,580	
Other Employee Overhead	5025-001-402	1,165	
PERS	5026-001-402	2,900	
Temporary Part-Time	5004-001-402		10,575

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Medical	5027-001-402	6,220	
Workers Comp	5028-001-402	2,620	
Allocations Out	5902-001-402	29,910	
Reidy Creek Clubhouse Renovation	101701-229		20,000
Transfer Out	5999-229-000	20,000	
Transfer In	4999-553-000	20,000	
Other Capital Outlay	5209-553-000	20,000	

Explanation of Request:

Mid-Year Budget Adjustment to amend the FY 2018-19 operating budget. All budget adjustments have a funding source.

**APPROVALS**

	Date		Date
Department Head		City Manager	
	1/31/19		
Finance	Date	City Clerk	Date

Distribution (after approval):

Original: Finance



## CITY COUNCIL STAFF REPORT

**Current Business Item No. 7**

**February 6, 2019**

**File No. 0680-10**

SUBJECT: City Council Meeting Times

DEPARTMENT: City Manager's Office and City Clerk's Office

RECOMMENDATION:

It is requested that the City Council review Section 2-21 of the Escondido Municipal Code pertaining to the time of City Council Meetings and provide direction to staff.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding community outreach.

PREVIOUS ACTION:

In 2011 the City Council adopted Ordinance No. 2011-05R which amended Section 2-21 of the Escondido Municipal Code pertaining to the time of regular City Council Meetings. The ordinance set forth that the City Council shall hold regular meetings commencing with closed session items at 3:30 p.m. and regular public meetings at 4:30 p.m. on each of the first four (4) Wednesdays of each calendar month at the Escondido City Hall or such location as the City Council may designate from time to time. In 2014, the City Council adopted Ordinance No. 2014-09 which amended Section 2-21 of the Escondido Municipal Code pertaining to the conduct of City Council Meetings.

BACKGROUND:

At the January 16, 2019 Escondido City Council Meeting, Deputy Mayor Consuelo Martinez, supported by Councilmember Olga Diaz, requested an agenda item to review Section 2-21 of the Escondido Municipal Code to explore the possibility of adjusting the time when Escondido City Council Meetings are held.

As a result of that direction, the City Clerk researched the history of when Escondido City Council Meetings have been previously held, along with the current times that all other cities in San Diego County commence closed session and hold their respective city council meetings.

The Escondido City Council currently holds regular meetings commencing with closed session items at 3:30 p.m. and regular public meetings at 4:30 p.m. on each of the first four (4) Wednesdays of each calendar month at the Escondido City Hall or such location as the City Council may designate from time to time.

Historically, the Escondido City Council (formerly the Escondido Board of Trustees), held their regularly scheduled meetings at 7:00 p.m. (1888 to 1889). 7:30 p.m. (1890 to 1972). 8:00 a.m. with public hearing items in the evening (1973 to 1989). 4:00 p.m. (1990 to 2010) and 4:30 p.m. (2011 to the present).

A survey of other cities in San Diego County revealed significant variance in council meeting times:

- Carlsbad holds regular City Council Meetings twice a month, commencing with closed session items at 5:00 p.m. and regular public meetings at 6:00 p.m.
- Chula Vista holds regular City Council Meetings four times a month, commencing with regular public meetings at 5:00 p.m. and hearing closed session items after the regular meeting adjourns.
- Coronado holds regular City Council Meetings twice a month, commencing with closed session items at 3:00 p.m. and regular public meetings at 4:00 p.m.
- Del Mar holds regular City Council Meetings twice a month, commencing with closed session items at 3:30 p.m. and regular public meetings at 4:30 p.m.
- El Cajon holds regular City Council Meetings twice a month, commencing with regular public meetings at 3:00 p.m. and hearing closed session items after the regular meeting adjourns.
- Encinitas holds regular City Council Meetings twice a month, commencing with closed session items before the regular public meetings, which begins at 6:00 p.m.
- Imperial Beach holds regular City Council Meetings twice a month, commencing with closed session items at 5:30 p.m. and regular public meetings at 6:00 p.m.
- La Mesa holds regular City Council Meetings twice a month, commencing with closed session items before the regular public meetings, which begins at 6:00 p.m.
- Lemon Grove holds regular City Council Meetings twice a month, commencing with regular public meetings at 6:00 p.m. and hearing closed session items after the regular meeting adjourns.
- National City holds regular City Council Meetings twice a month, commencing with regular public meetings at 6:00 p.m. and hearing closed session items after the regular meeting adjourns.
- Oceanside holds regular City Council Meetings twice a month, commencing with closed session items at 3:30 p.m. and regular public meetings at 5:00 p.m.

- Poway holds regular City Council Meetings twice a month, commencing with regular public meetings at 7:00 p.m. and hearing closed session items after the regular meeting adjourns.
- Santee holds regular City Council Meetings twice a month, commencing with regular public meetings at 7:00 p.m. and hearing closed session items after the regular meeting adjourns.
- Solana Beach holds regular City Council Meetings twice a month, commencing with closed session items at 5:00 p.m. and regular public meetings at 6:00 p.m.
- Vista holds regular City Council Meetings twice a month, commencing with closed session items at 4:00 p.m. and regular public meetings at 5:30 p.m.

APPROVED AND ACKNOWLEDGED ELECTRONICALLY BY:

*Jeffrey Epp*, City Manager  
1/30/2019 7:02 p.m.

*Zack Beck*, City Clerk  
1/31/2019 8:13 a.m.

ATTACHMENTS:

1. Attachment 1 - Escondido Municipal Code (Section 2-21)

## **Escondido Municipal Code**

### **Sec. 2-21. Time, location of meetings.**

(a) The regular meeting time for the Escondido city council will be on the first four (4) Wednesdays of each month, commencing with closed session items at 3:30 p.m. and a regular public meeting at 4:30 p.m. Such meetings may be canceled from time to time depending on the number of agenda items, availability of council members or related circumstances. Unless publicly noticed otherwise, all meetings shall take place at Escondido City Hall, 201 North Broadway, Escondido, California.

(b) The Escondido city council may adopt rules of decorum and procedure from time to time by means of city council resolution. Rules adopted to expedite the transaction of the business of the council in an orderly fashion are deemed to be procedural only and the failure to strictly observe such rules shall not affect the jurisdiction of the council or invalidate any action taken at a meeting that is otherwise held in conformity with law.

(c) Any person using vulgar, profane, loud or boisterous language at any meeting or otherwise interrupting the proceedings of the council, or who refuses to carry out orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the council meeting, or who interrupts proceedings, shall upon conviction be deemed guilty of a misdemeanor.

(d) The chief of police, or such member of the police department as designated, shall be sergeant-at-arms of the city council, and shall attend meetings at the request of the presiding officer, city manager, or city council, and shall carry out all orders given by the presiding officer or council for the purpose of maintaining order and decorum at the council meetings. (Code 1957, § 1111; Ord. No. 81-59, § 1, 8-12-81; Ord. No. 82-101, § 1, 10-20-82; Ord. No. 87-7, § 1, 2-25-87; Ord. No. 90-13, § 1, 3-28-90; Ord. No. 2005-15, § 1, 6-15-05; Ord. No. 2006-15, § 1, 3-22-06; Ord. No. 2011-05R, § 1, 1-12-11; Ord. No. 2014-09, § 1, 3-19-14)

**State law references** — Frequency and location of regular meetings, Gov. Code, §§ 36805, 36808; meetings to be open and public (Ralph M. Brown Act) Gov. Code, §§ 54950—54960.

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# FUTURE CITY COUNCIL AGENDA ITEMS

Updated January 31, 2019

AGENDA ITEMS AND CITY COUNCIL MEETING DATES ARE SUBJECT TO CHANGE.  
CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

**February 13, 2019**  
**4:30 p.m.**

<b>CONSENT CALENDAR</b>	
	<p><b>Request for Authorization to Process an Amendment to the Downtown Specific Plan</b> (B. Martin)</p> <p><i>Discount Tire would like to demolish its existing shop at 209 S. Escondido Boulevard and replace it with a larger shop to include the adjoining lot (339 W. 2<sup>nd</sup> Avenue), with associated parking distributed across both lots. "Auto supply sales with incidental installation" is not permitted use in this district, so the existing shop is a legal non-conforming use. Therefore, the redevelopment cannot proceed unless the Specific Plan is amended. Should the City Council vote to initiate the Specific Plan Amendment, Discount Tire would need to submit an application for a Conditional Use Permit concurrently with, or after, their Specific Plan Amendment application.</i></p>
	<p><b>Increase to Fiscal Year 2018/2019 Purchase Order for Chemical Used at Water Treatment Plant</b> (C. McKinney)</p> <p><i>Water Division staff have determined that funding from the original purchase order for sodium chloride is inadequate, leaving the Water Treatment Plant unable to purchase this disinfectant through the end of the Fiscal Year.</i></p>
	<p><b>Contract Planning Services for the Proposed Palomar Heights Mixed-Use Development (SUB 18-0011)</b> (B. Martin)</p> <p><i>Integral Communities has submitted an application for the Palomar Heights project, which would include a Specific Plan Amendment, a Master and Precise Development Plan, and a Tentative Map to redevelop the former downtown hospital site. The scope of the project requires the preparation of an Environmental Impact Report (EIR). After reviewing hourly rates and availability from three short-listed consultants, City staff and Integral Communities have mutually agreed to retain the services of ESA in order to expeditiously manage the preparation and processing of the EIR. The contract would be between the City and ESA, but would be funded entirely by the Integral Communities. Authorizing this request has no legally binding effect on any possible future discretionary action related to the project.</i></p>

**February 13, 2019**  
**Continued**

**CONSENT CALENDAR Continued**

**Budget Adjustment and Contract Amendment for Cityworks PLL Project Development and Implementation**  
(R. Van De Hey)

*On August 22, 2018, the City Council adopted Resolution No. 2018-132 approving the Cityworks PLL Development and Implementation Project. This four-sided, multi-dimensional project included the data conversion, implementation, and configuration from the obsolescent TrakIt System to Cityworks PLL, the purchase of Hyland OnBase software licensing, the implementation of the Timmons Group Public Facing Portal, and the implementation of OnBase, a document management system which will allow for plan review. All of these features work to create a robust Cityworks program and allow the City to better manage projects, mapping, plan review, fee collection, and more. City works stands to be, outside of Outlook, the most-used software program citywide.*

**Consulting Agreement for the Design of the Washington Park Skate Spot and Parking Lot Expansion**  
(J. Axelrod)

*This project will include the design of a permanent, custom, 5,000 square foot, concrete, all wheel skate spot and expanded parking lot in Washington Park.*

**SANDAG Smart Growth Incentive Program Grant Agreement and Budget Adjustment for Grand Avenue Streetscape Improvement Project – Phase I**  
(J. Procopio)

*The community's desire to develop a new vision for Grand Avenue was brought to the attention of the City Council in late 2015. Merchants and property owners expressed an interest in incorporating diagonal parking, widening sidewalks and improving the ambiance for patrons of downtown businesses. A series of community meetings were held in 2017. The City Council approved the Vision Plan on February 14, 2018 and authorized grant applications to SANDAG. SANDAG has selected one of the City's projects for partial funding and has provided the grant agreement. Staff requests that matching funds be allocated and that the Director of Engineering Services be authorized to execute the grant agreement and complete all activities/forms for grant administration.*

**PUBLIC HEARINGS**

**CURRENT BUSINESS**

**Spruce Street Channel Improvement Project and Escondido Transit Center Active Transportation Connections Project Construction Bid Award**  
(C. McKinney/J. Procopio)

*The Spruce Street Drainage Improvement Project will reduce flooding and vector habitat by improving the flow of water through the existing system of concrete channel, storm drain pipe, and earthen channel from Spruce Street and Third Avenue (near Mission Pools) north to Escondido Creek. The ETC ATC Project will provide a pedestrian bridge at W. Valley Parkway (spanning the Spruce Channel) and bike lanes on W. Valley Parkway along the Escondido Transit Center.*

**FUTURE AGENDA ITEMS**

**February 20, 2019**  
**NO MEETING (President's Day)**



# Weekly Activity Report



January 31, 2019

## Mayor Hosts First Community Roundtable Meeting

On Thursday, January 24 the Mayor hosted his first community roundtable, with robust conversation regarding issues facing our community and how we can tell our story. The diverse group included representatives from non-profit organizations, the business sector, the arts, youth sports, schools, faith groups, and neighborhoods. Key points from the discussion will be folded into the City Council's action plan for Escondido along with citizen comments (see article below.)



## City Council Wants Your Feedback!

The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision. It is developed biennially following a workshop where key policy interests are identified and discussed by the City Council and City Staff. This is your opportunity to help the Escondido City Council shape the vision and set priorities for the 2019-2020 Council Action Plan. Use this [link](#) to provide your thoughts.

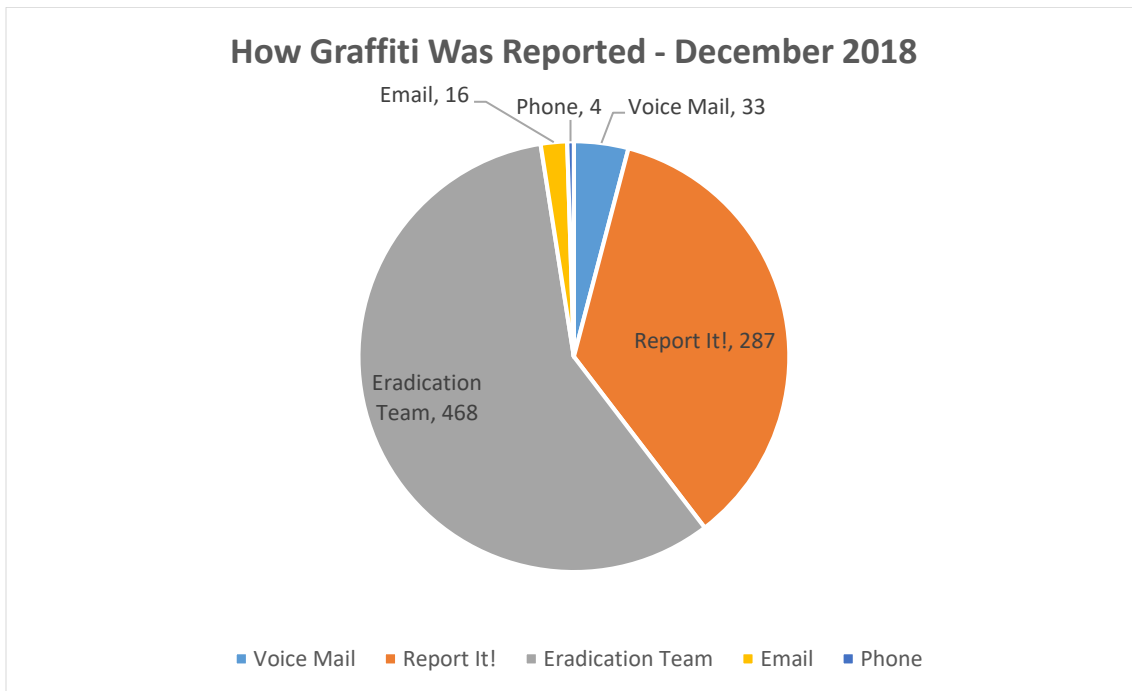
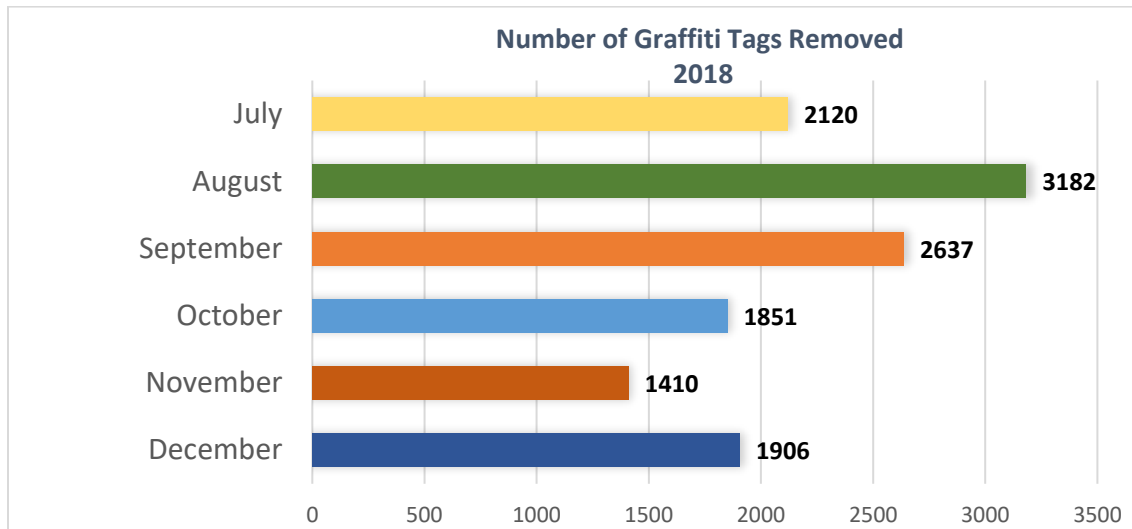


## Curious About Opportunity Zones in Escondido?

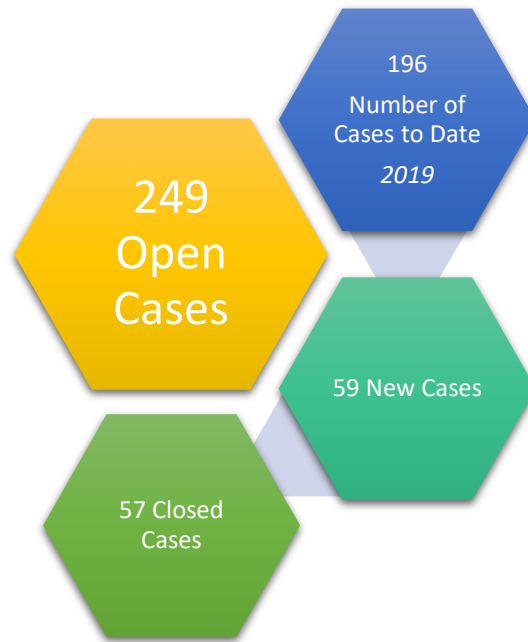
Opportunity Zones are a new tool providing tax incentives for reinvestment of capital gains. Opportunity Zones allow investors, fund managers and communities to use privately-sourced funds for eligible economic development and community re-investment projects. Learn more about Escondido's Opportunity Zones here: <https://www.escondido.org/oppzones.aspx>

## BY THE NUMBERS

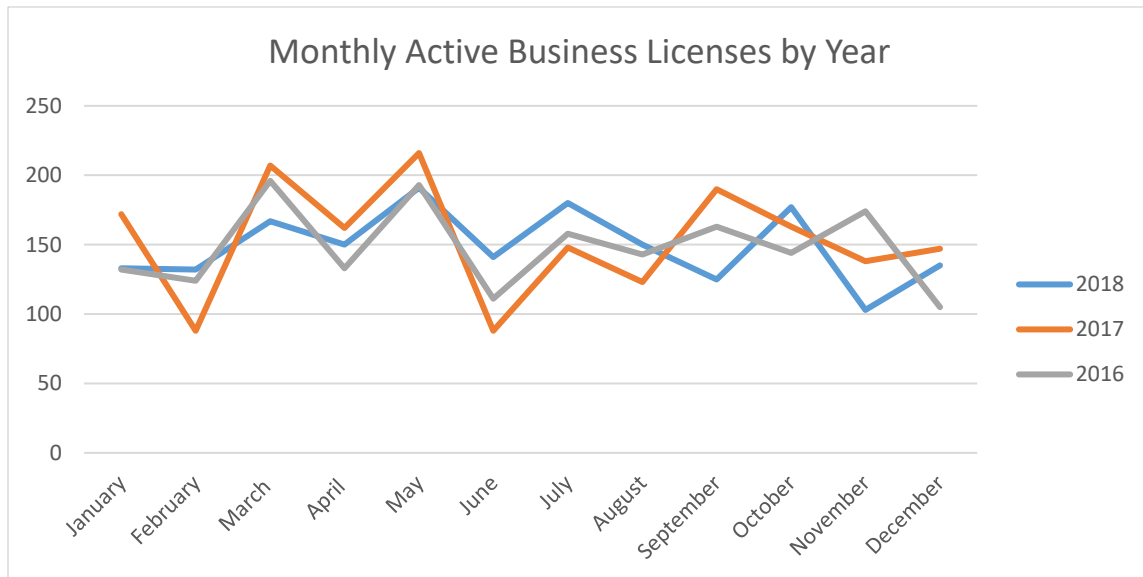
### Public Works



**Code Enforcement**



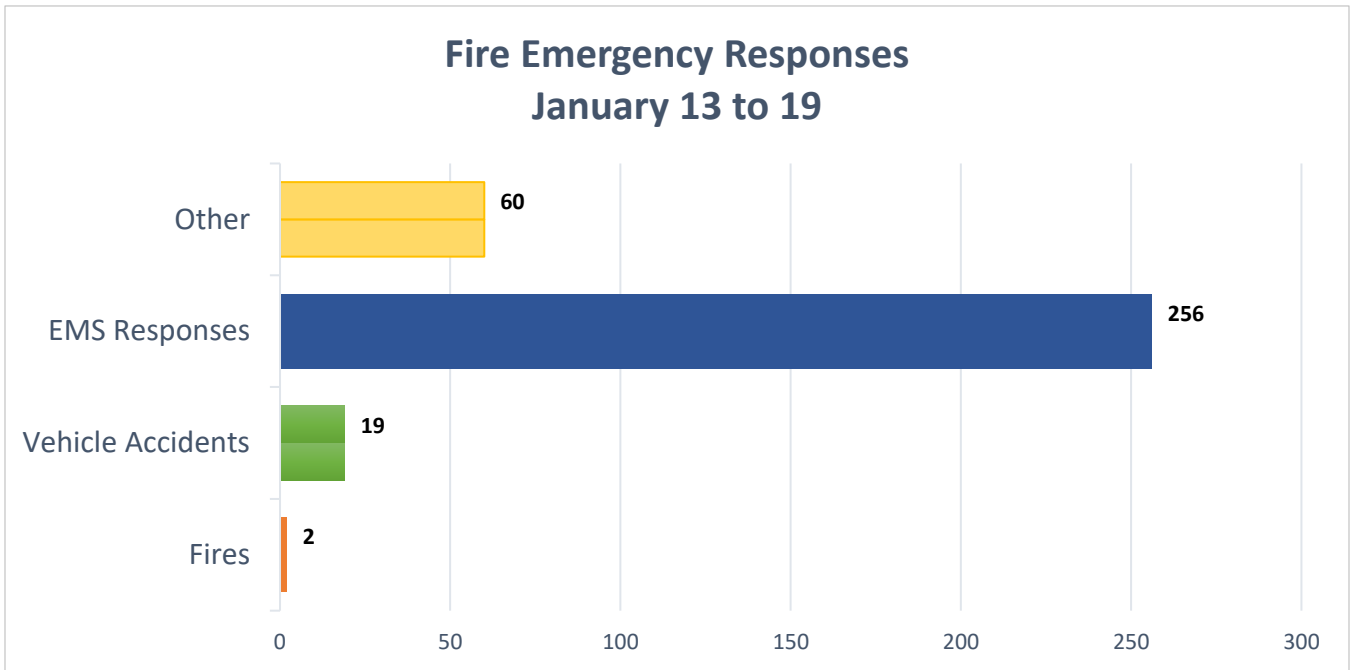
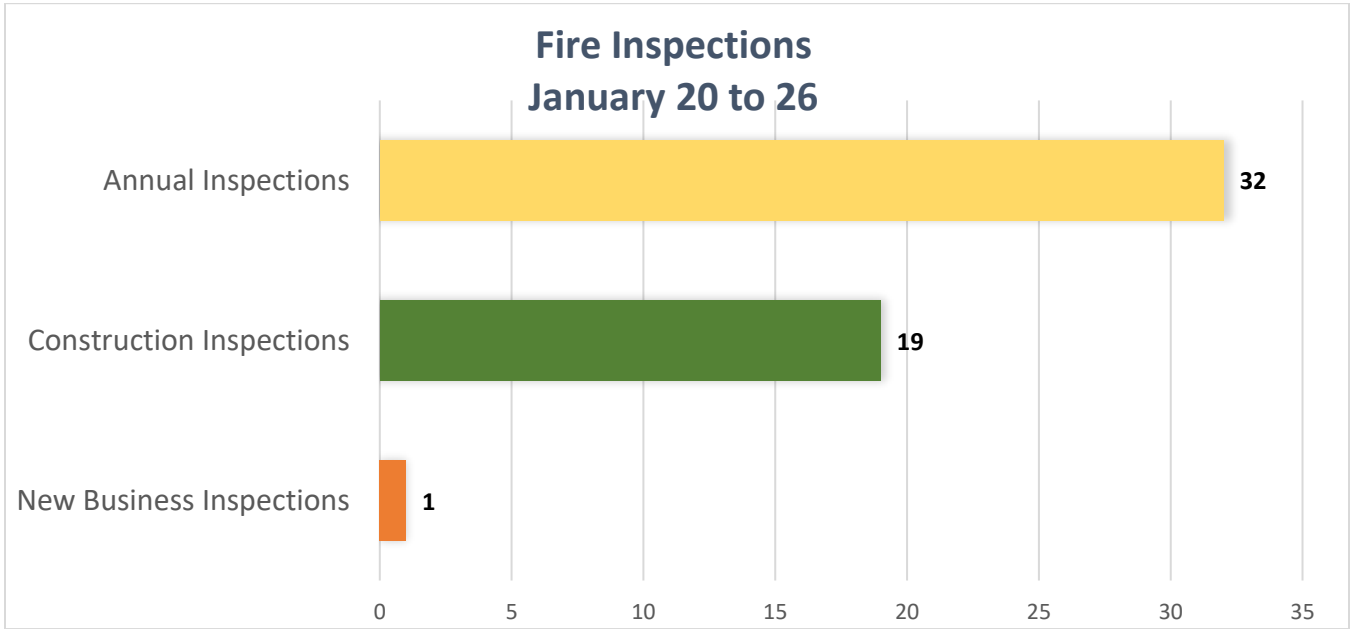
**Business Licenses**



**Graffiti Restitution**

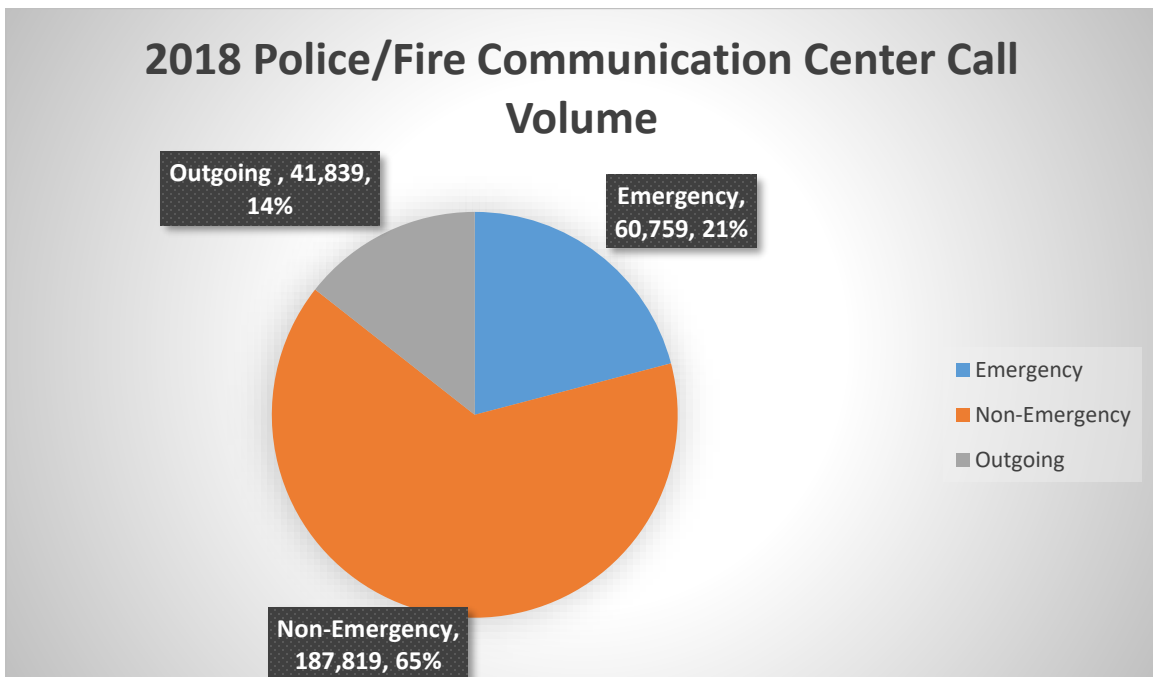
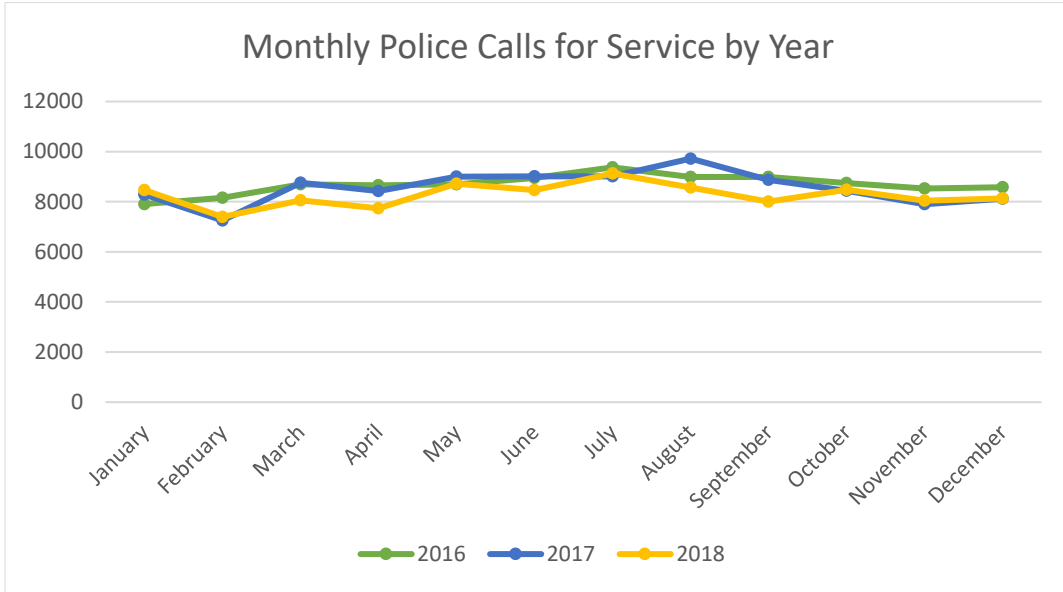
Collected This Week	Collected Year to Date
\$160.25	\$892.88

**Fire**



Total Emergency Responses (Year To Date)	1,255
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**Police**

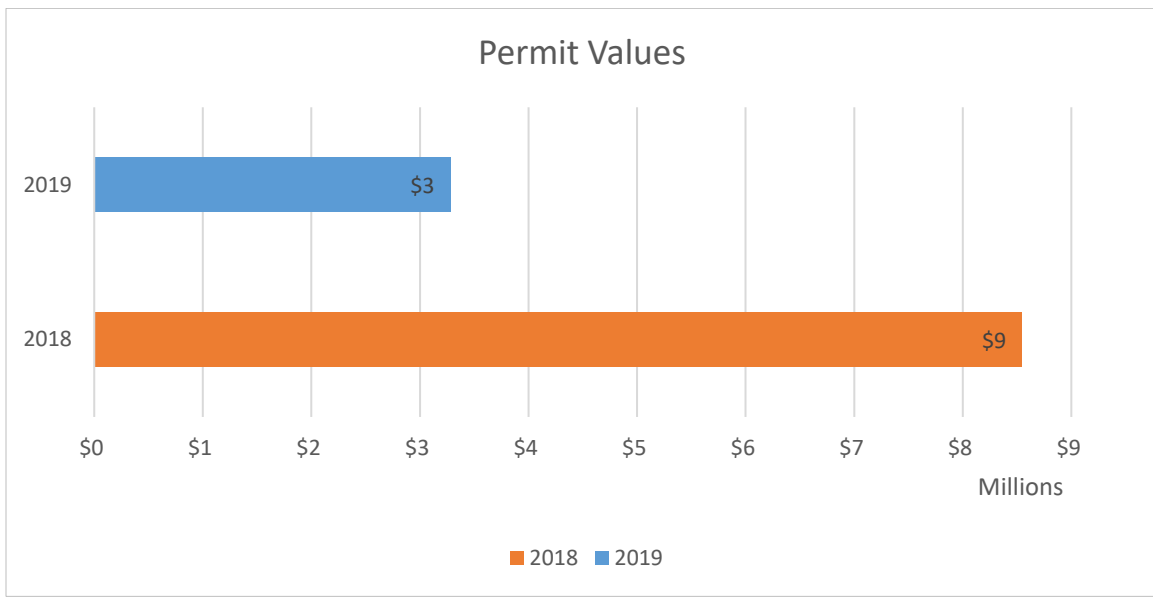


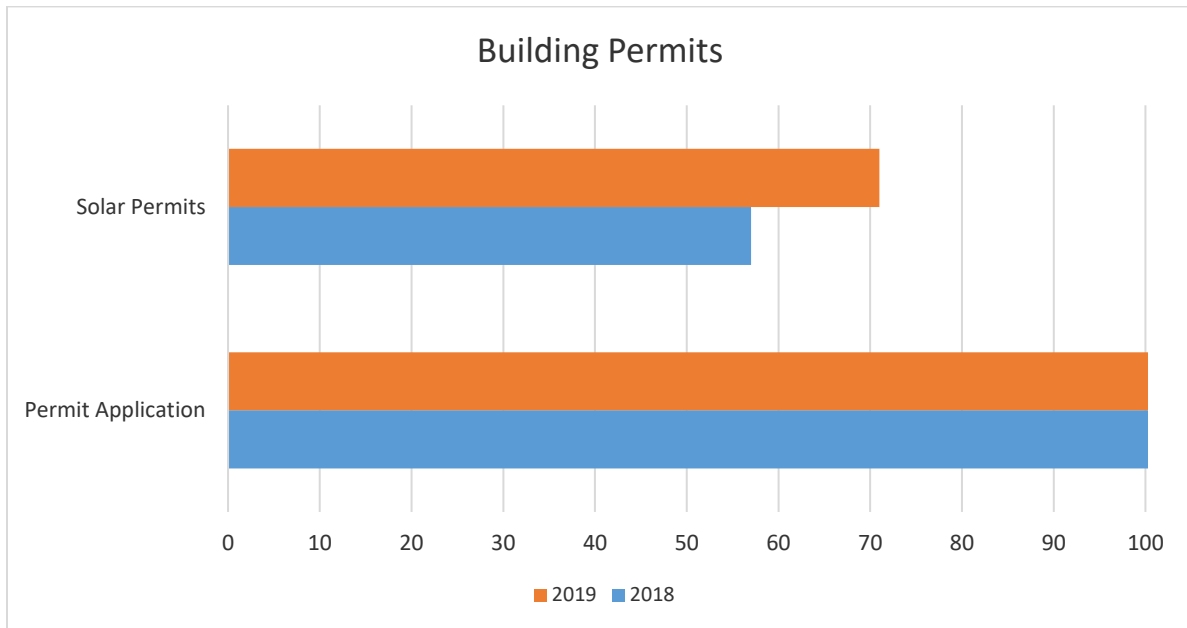
## December Abandoned Vehicle Data



## Building Division:

*\*Data reflects activity through January 19<sup>th</sup> of each year*





## POLICE DEPARTMENT

### Incidents

#### **Armed and Unconscious Driver Arrested**

During the early morning hours of January 22, 2019, an officer on patrol came upon a car in the 900 block of S. Orange St. with the lights on and engine running. An adult male was found passed out in the driver seat. Officers were able to safely remove the driver from the car and during their investigation found a loaded handgun. The driver was arrested for possession of the loaded handgun.

#### **Man Arrested After Assaulting Officers**

On January 25, 2019 at 5:11 a.m., officers responded to a call regarding an adult male who had assaulted an employee of CVS at 318 W. El Norte Pkwy. Officers found the suspect a short distance away. The suspect failed to comply when officers instructed him to stop. Instead, the suspect fought with officers and attempted to take a baton from an officer's belt. Officers gained control of the suspect and placed him under arrest for the assault on the CVS employee, as well as charges of violently resisting arrest.

#### **Outcome Demonstrates Sustainability in Addressing Homelessness**

One of the many goals of our COPPS unit is to address homelessness with long-lasting solutions. Through our community partnerships we are able to maintain an approach that addresses both the legal enforcement and homeless outreach aspects of homelessness. Two years ago the COPPS unit helped a long time homeless woman. This particular client had been homeless in Escondido for many years and was known by virtually every police officer. She had well over 300 police contacts and was arrested 30 times. The COPPS unit was able to help this client move to Oregon, where she has thrived and now manages a shelter.

## **COPPS**

The COPPS (Community Oriented Policing and Problem-Solving) Unit is dedicated to increasing the quality of life for the residents of Escondido through pro-active responses to crime trends, quality of life issues, and addressing crime and public nuisance in Grape Day Park and at Maple Plaza.

- 1 arrest
- 13 citations
- 29 extra patrols

## **Events**

### **Meet 'Doxx'!**



'Doxx' is the newest four-legged member of the Escondido Police Department. "Doxx" and his two-legged partner, Officer Fidel will be in training for several weeks before hitting the streets to keep Escondido safe.



## FIRE DEPARTMENT

### News

- On January 22, the Fire Prevention Division held another successful smoke alarm installation with the help of the Red Cross, Rincon Water and San Marcos Fire. They serviced 21 homes within the Green Tree Mobile Estates park, tested 38 existing alarms, and installed 59 new alarms. Team members gave residents home safety tips along with valuable information regarding emergency evacuation. Each resident also received a dry erase board to create a diagram of their home with alternate escape routes. Since the program's inception, the team has completed a total of 9 parks, 1,102 alarms, 124 Carbon Monoxide alarms and 474 homes.



- Fire Department Truck 131 returned to service after being repaired in Ohio.



## COMMUNITY DEVELOPMENT

### Major Projects Update

The following major projects are being reviewed and coordinated by Planning, Engineering, Fire, Building and Utilities. The list of projects below encompasses recent project updates and/or milestones from last week.

### Commercial / Office:

1. Escondido Research and Technology Center (ERTC) – West (Developer: James McCann) 2181 Citracado Parkway – A plan for a new two-story, 57,000 SF, 52-bed Palomar Rehabilitation Institute was submitted as a Plot Plan on July 31, 2017. The Plot Plan approval letter was issued on February 7, 2018. The grading permit is ready to be issued once Planning confirms information from the applicant that assures adequate parking is provided.
2. Escondido Research and Technology Center (ERTC) – East (Developer: James McCann) 2130 Citracado Parkway – Building plans for the first 71,656 SF medical office building in this approved medical complex area across from Palomar Hospital were submitted into plan check on October 9, 2018. Fire and Esgil have approved the plans. Planning has a hold on the permit until the parking issues below are resolved.

A Specific Plan Amendment (SPA) will be required to move the temporary parking lot on this medical building site to another location within ERTC. The SPA application was submitted on November 13, 2018, and proposes the construction of a new temporary parking lot at the southern end of the ERTC development on Lots 10-15 and a permanent parking lot on Lot 1. Fire is requesting paving for all driveways in the proposed temporary parking lot. A comment letter regarding parking counts and storm water requirements was sent to the applicant in mid-December. The applicant provided a draft MOU document on January 4, 2019 (intended to be signed by applicant, PPH and City) explaining the phasing and proposed parking improvements. Revised parking lot plans for both the permanent and temporary lots were received on January 8, 2019. Planning met with the applicant on January 30, 2019, to discuss the plans and management of the proposed temporary parking lot.

3. Toyota of Escondido Certified Used Car Facility (Developer: Stephen Myers, Toyota of Escondido) 990 N. Broadway – A Plot Plan to assemble five commercial lots including a vacant used car business into an automotive sales and service facility for Toyota. The proposal includes the demolition of a vacant residence and a small expansion of an existing service building. The project application was submitted on January 7, 2019. All departments are conducting initial review of the proposal and it is expected that comments will be issued next week.

### Industrial

1. Escondido Self-Storage Facility (Developer: Brandywine Homes, Inc.) 2319 Cranston Dr. – Updated building plans were resubmitted into plan check on July 24, 2018. Esgil and Fire have approved the plans. Planning provided comments on the building plans on September 19, 2018. The final map was approved by City Council on September 19, 2018, and has recorded. The grading permit has been approved and the final improvement plan mylars have been signed. The building plans have been approved by Esgil and Fire. The Planning approval is

still outstanding and awaiting minor plan revisions to be returned by applicant. Planning met with the project architect on January 29, 2019, to go over the requested revisions.

2. Citracado Business Park (Developer: Dentt Properties) 2207 Harmony Grove Road – A proposed specific plan for two industrial warehouse/office buildings (145,930 SF and 125,930 SF) with the buildings to be separated by the future extension of Citracado Parkway. The application was submitted on August 14, 2018. All departments have completed their initial review and comments were sent to the applicant on September 17, 2018. SDG&E also has provided comments regarding the high voltage power lines that traverse the site. The applicant's traffic consultant submitted revised methodology and distribution to Engineering on October 19, 2018. A meeting with the applicant to review the various departmental comments occurred on October 29, 2018. Another round of comments related to the proposed specific plan have also been provided. The developer recently indicated a revised submittal including the remaining environmental documents will likely be ready in about three weeks.

### **City Projects**

1. Micro-Filtration Reverse Osmosis (Developer: City of Escondido Utilities Department) SE corner Ash/Washington – The City Council approved a contractual agreement with Black and Veatch for engineering services on April 4, 2018. A Request for Qualifications to solicit a Design/Build firm was released the first week of September 2018. The RFP was issued to a short-list of three selected consultants with a deadline of December 20, 2018, to submit their proposals. On January 16, 2019, the City Council expressed continued support for the MFRO, but directed staff to investigate moving the facility to another location. Utilities staff are investigating the feasibility of moving the MFRO to city property adjacent to 901 W. Washington Avenue. An on-site meeting with the selected design-build and environmental contractors occurred on January 28, 2019.
2. Lake Wohlford Replacement Dam (Developer: City of Escondido Utilities Department) – A Draft EIR was prepared and issued for a 45-day public review period that began on October 4, 2016 and closed on November 17, 2016. A field visit with staff from the state and federal wildlife agencies took place on May 11, 2017, to review biological mitigation requirements including an agency request for full mitigation for emergent vegetation at the eastern end of the lake that came into existence since the lake level was reduced for safety reasons. Staff sent a follow-up letter to the wildlife agencies on June 29, 2017, seeking clarification on the proposed biological mitigation requirements. Additional information has been compiled and analyzed by the City's biological consultants based on recent conversations with the agencies. The biological consultant and staff met with the wildlife agencies on November 28, 2018 to discuss a modified approach to fulfilling mitigation requirements. Written information summarizing what was discussed at the meeting was transmitted to the agencies on December 4, 2018.

### **Institutional**

1. Escondido Assisted Living (Developer: Tigg Mitchell, Mitchell Group) 1802 N. Centre City Parkway – This CUP application for a 71,300 SF three-story, assisted living and memory care facility with 90 total units was submitted on October 31, 2017. The City Council authorized review of a General Plan Amendment request on March 21, 2018, which was necessary to review the request to allow a third floor for the building. Public review of the draft Mitigated Negative Declaration (MND) commenced on January 11, 2019 and closes on February 11, 2019. A neighborhood meeting to discuss the project with interested residents was held on

January 30, 2019. A Planning Commission hearing has tentatively been scheduled for March 12, 2019.

## **Residential**

1. Safari Highlands Ranch (SHR) (Developer: Jeb Hall, Concordia Homes) 550 lots east of Rancho San Pasqual – A Notice of Availability for the Draft EIR was issued on October 16, 2017 for public review and comment. The comment period ended on January 2, 2018. Staff transmitted all the comment letters and emails to the Draft EIR consultant for review and to prepare a response to each comment. The Draft EIR and appendices have been posted on the City's website at the following link:

<https://www.escondido.org/safari-highlands-ranch-specific-plan.aspx>

The responses to comments have generated related revisions to the project design. The applicant's engineer submitted a revised tentative map on October 26, 2018. Generally, the amount of grading and the area of disturbance has decreased, while the overall number of 550 residential lots has remained the same. Engineering met with the project engineer and applicant on January 31, 2019, to discuss their comments on the revised tentative map. The revised tentative map and exhibits have been posted on-line at the link above.

2. 18 lots at 701 San Pasqual Valley Rd (Developer: Bob Stewart) – Staff comments on the revised tentative map were issued the last week of July 2017. Planning staff met with the applicant on June 27, 2018 to discuss remaining issues. The applicant has occasionally engaged in discussions with various departments since that time, but has declined a staff offer to schedule a comprehensive meeting with all city departments. Revised plans were submitted the week of November 26, 2018. Fire has noted several previously identified issues remain unaddressed. Planning and Engineering expect to issue comments next week.
3. The Villages at Escondido Country Club (Developer: Jason Han, New Urban West, Inc.) 380 residences – The City Council voted 3-2 to approve the project on November 15, 2017. The applicant submitted rough grading plans, drainage improvement plans and utility relocation plans for all three villages on May 7, 2018. There have been three rounds of plan checks on the rough grading plans since the original submittal and a permit-ready letter for rough grading was issued on August 31, 2018 and revised on September 4, 2018. Landscape plans were submitted on June 5, 2018, and a second submittal was received on October 2, 2018. The applicant submitted the final map and other improvement plans on July 9, 2018. Additional comments on the improvement plans, utility location plans, storm drain plans and all technical studies were provided by Engineering on September 11, 2018. Country Club Lane street improvement plans were submitted for first plan check on October 9, 2018, and Engineering comments were provided on November 21, 2018. Fourth plan check for the Village 1 rough grading, improvement plans and landscape plans were submitted January 18, 2019. Preliminary floor plans were reviewed and commented on by Planning at the end of December. Architectural plans are expected soon. A tree removal permit to remove trees on the former golf course property was issued by Planning on December 19, 2018.

The approved tentative subdivision map, Final EIR and appendices, Specific Plan and other related information can be accessed on the City's website at the following link:

<https://www.escondido.org/ecc.aspx>

5. North Avenue Estates (Developer: Casey Johnson) 34 lots at North Ave./Conway Dr. –The City Council approved the project on January 10, 2018. LAFCO approved the annexation application on October 1, 2018, and the annexation has recorded. The new homebuilder, Taylor Morrison Homes submitted a Precise Development Plan to Planning on December 14, 2018. Grading plans, final map and improvement plans were submitted for review on December 7, 2018. Engineering comments were returned on January 18, 2019 and additional comments were sent on January 25, 2019. Engineering will be meeting with the applicant's engineer this week to discuss drainage issues. Utilities is coordinating with the San Diego County Water Authority regarding utility crossings over their water transmission mains that cross the site.
6. Aspire (106 condo units on Municipal Lot 1) (Developer: Addison Garza, Touchstone Communities) – The proposal consists of a six-story mixed-use development across from City Hall on Parking Lot 1. The project was initially submitted for entitlement processing on June 23, 2017. Subsequent meetings with the applicant and staff have been on-going, and the most recent resubmittal of the project plans was received on May 10, 2018. Fire is awaiting confirmation that Maple Street will support the weight of their apparatus. A Traffic Impact Analysis has been provided and Planning is awaiting submittal of the rest of the environmental documentation for review. A meeting with the applicant occurred on September 12, 2018, to discuss remaining project issues. A purchase and sale agreement for the project site (Parking Lot 1) was approved by the City Council on September 19, 2018. Concerns regarding parking have been expressed; and the applicant's parking consultant submitted a parking study on January 17, 2019.
7. The Ivy (95 condo units at 343 E. 2nd) (Developer: Addison Garza, Touchstone Communities) - The condo project was initially submitted for entitlement processing on June 23, 2017. Subsequent meetings with the applicant and staff have been on-going, and the most recent resubmittal of the project plans was received on May 10, 2018. An environmental initial study and Draft Mitigated Negative Declaration (MND) were submitted for review on June 11, 2018. Comments on the MND were sent to the applicant and consultant on July 30, 2018, and revised documents are expected soon.
8. Grand Avenue Apartments (Developer: Norm LaCaze, Escondido Venture 99, LLC) 15 apt. units at 1316 E. Grand Ave. – A planned development application proposing 15 multi-family units in one three-story building on a vacant 0.51-acre lot was submitted for entitlement processing on September 22, 2017. Revised plans were resubmitted on November 29, 2018 and January 16, 2019, and all departments have indicated that conditions can be issued to resolve any remaining design issues. A Planning Commission hearing has been scheduled for February 12, 2019.
9. Quince Street Senior Housing (Developer: Matt Jumper, 220 Quince, L.P.) 145 apartment units at 220 N. Quince St. – The five-story affordable senior housing apartment project was submitted on November 21, 2017. Multiple meetings with the applicant have taken place since the project submittal to discuss project design issues. A constraints map to identify fire access routes and locations of existing utilities has been approved by staff and the applicant utilized that map to submit a revised project on November 21, 2018. Staff comments from Planning, Engineering, Utilities and Fire were returned to the applicant on December 27, 2018. A follow-up meeting with Planning occurred on January 15, 2019, and a resubmittal is expected soon.

10. Sager Ranch/Daley Ranch Resort Specific Plan (Developer: J. Whalen Associates, Inc., Sager Ranch Partners) 203 housing units and 225-room resort hotel on 1,783-acres, just north and east of Daley Ranch – This proposed residential and resort hotel annexation and specific plan project was received on March 2, 2018. The project submittal has been deemed incomplete and a letter from staff requesting additional project related information was sent to the applicant on April 4, 2018. Requested information includes annexation exhibits, proposed general plan amendment text, a proposed Transfer of Development Rights Program, environmental initial study, and a fiscal impact analysis. Planning met with the applicant on May 17, 2018 to discuss items listed in the letter. A follow-up meeting to discuss engineering issues occurred on June 27, 2018. The applicant met with Escondido Fire and Valley Center Fire on August 1, 2018 to discuss fire protection issues. Significant fire-related issues to be addressed include the steepness of the project entry road, secondary emergency access and Fire Department response times. A follow-up meeting with the applicant to discuss these issues occurred on October 11, 2018.

A project webpage containing draft documents and plans has been added to the Planning Division's website at the following link:

[Daley Ranch Resort Specific Plan - City of Escondido](#)

11. Nutmeg Condo General Plan Amendment (Developer: Jim Simmons, CCI) 137 townhome condo units on 7.7 acres on both sides of Nutmeg between I-15 and Centre City Parkway – This proposed multi-family residential development includes a GPA from Office to Urban III (up to 18 du/acre) as well as a vacation of approximately one acre of public right-of-way for use in the project. The project application was received on June 15, 2018. Comments from Planning, Fire, Engineering, Utilities and Traffic Engineering were provided to the applicant on July 13, 2018. A follow-up meeting with the applicant to discuss the comments occurred on July 31, 2018. Engineering has indicated that a specific alignment plan will be required to address the street radius on Nutmeg along the project frontage. Based on a preliminary environmental study of the project, it has been determined that an Environmental Impact Report will be prepared to support the project. A Notice of Preparation was sent out on August 29, 2018, and closed on October 1, 2018. A Scoping Meeting occurred on September 6, 2018. The applicant submitted revised plans and studies on October 16, 2018. Engineering, Utilities and Fire provided comments on the revised plans on November 13, 2018. A follow-up meeting with the applicant occurred on November 28, 2018. Traffic Engineering provided comments on the Traffic Impact Analysis on December 10, 2019. Staff comments on the first screen check draft of the EIR were issued on January 14, 2019.

12. Oak Creek (Builder: KB Homes) 65 single-family residential lots on approximately 44 acres at Felicita Road and Hamilton Lane – The original developer, New Urban West, has secured permits from CDFW, ACOE and RWQCB. The new builder (KB Homes) filed an application to revise the architecture and reduce the size of the homes. The Zoning Administrator approved a modification to the Precise Development Plan to revise the architecture on October 25, 2018. Grading, drainage and storm water management plans were submitted for first plan check on July 25, 2018. Fire and Engineering issued comments on the rough grading plan on September 4, 2018. Second plan check submittals for rough grading and off-site improvements were received on October 23, 2018 and those plan checks have been completed. Fence and wall plans were submitted the second week of December. The model homes were submitted into plan check the last week of October and still require a Precise Grading Plan to be submitted. The project biologist and landscape architect are coordinating

completion of the biological mitigation requirements with staff prior to issuance of a grading permit. A fourth plan check of the rough grading plan was received the third week of January. Second plan check submittal for the final map and third submittal for the on-site improvements is expected to be received this week.

13. Mercado 3-Story Mixed Use Building (Developer: Curtis Lively) 5 residences and 2 commercial suites on 0.14-acre at 510 W. 2<sup>nd</sup> Avenue – A Plot Plan for five two-story residential units on top of 2,375 SF of commercial floor area and a parking garage was submitted July 13, 2018. Staff review comments were provided to the applicant who then submitted revised plans. Additional Planning and Engineering comments were sent to the applicant on September 27, 2018. Planning provided additional comments on an emailed version of a revised site plan on November 26, 2018, and a revised project submittal was received on December 11, 2018. Comments from Fire, Utilities and Planning on the revised plans were sent to the applicant on January 2, 2019. Staff design review was completed on January 3, 2019, and comments were provided to the applicant.
14. 555 West Grand Mixed-Use Building (Developer: Ed McCoy) 32 condo units in three floors over a parking garage – This 32-unit mixed-use development with 610 SF of office/flex space was submitted as a planned development application on August 27, 2018. The project is seeking a reduction in parking and open space standards. Initial multi-department comments were sent to the applicant on September 26, 2018. The applicant met with Fire, Engineering, Planning and Utilities staff on October 16, 2018 to discuss the staff comments. An alternative site plan showing garage access from Quince Street was submitted by the applicant on October 31, 2018. A second alternative that provides vehicular access from Second Avenue was discussed with Engineering on December 19, 2018, and a revised site plan incorporating that change of access into the project plans is expected next week.
15. Villa Portofino (Developer: Chris Post, ATC Design Group) 15 apartment units in a three-story building with parking garage at 2690 S. Escondido Blvd. – This 15-unit multi-family residential project on a 0.52-acre parcel between S. Escondido Blvd and Cranston Drive was submitted as a Plot Plan application on November 28, 2018. A comment letter was issued on December 20, 2018. Comments included the need to evaluate the building construction type for fire purposes and consider the design standards in the South Centre City Specific Plan.
16. Palomar Heights (Developer: Ninia Hammond, Integral Communities) Demolition and redevelopment of the old Palomar Hospital site with 424 multi-family units in 33 buildings – A proposed Tentative Map, Planned Development, Specific Plan Amendment and EIR to redevelop the 13.8-acre former hospital site. Up to 5,500 square feet of recreation or commercial space could be included. The project application was submitted on December 24, 2018. All departments are commencing review of the project plans and comments are expected to be issued next week. The initial plan submittal was presented to the Board of the Downtown Business Association on January 9, 2019, and the Economic Development Committee of the Chamber of Commerce on January 10, 2019. A contract for a developer-funded planning consultant to work on this project as an extension of Planning staff will be considered by the City Council on February 13, 2019.
17. Henry Ranch (Builder: Joe Martin, Trumark Homes) An approved development of 97 single-family residential homes on 74.35 acres at the eastern terminus of Lincoln Avenue – The Tract 920 development proposal was originally approved in 2007 and an extension of the associated Development Agreement was approved in 2016. Trumark Homes acquired the property in

2018 and intends to complete the subdivision. A revised substantial conformance plan for the Certified Tentative Map was submitted January 15, 2019 and approved last week. Submittal of final engineering plans is expected soon.

18. Accessory Dwelling Units – Planning staff is currently working on five applications for accessory dwelling units. No accessory dwelling units have been approved yet this year. 24 accessory dwelling units were approved in 2018. Three accessory dwelling units were approved in 2017.

**Building Division:**

1. The Building Division issued 66 permits (including 18 solar photovoltaic) with a total valuation of \$351,191.
2. Our building inspectors responded to 161 inspection requests. 147 customers visited the Building counter during the week.
3. The Meadowbrook three-story apartment building with underground garage at 2081 Garden Valley Glen is preparing the building for final inspection. Building approved the temporary gas and electrical release on January 22, 2019.
4. *No Change from the previous.* The Westminster Seminary at 1725 Bear Valley Pkwy so far has received final inspection approval and Temporary Certificates of Occupancy for all buildings except for Buildings B and H.
5. *No change from the previous.* The Emmanuel Faith Church at 639 E. 17<sup>th</sup> Ave received final inspection corrections on 11/14/2018 and they are working on the inspection corrections.
6. *No change from the previous.* The Veterans Village project at 1540 S Escondido Blvd has received approval for early gas meter release for testing.
7. The Latitude 2 apartment project at 650 Center City Pkwy has received a 30-day Temporary Certificate of Occupancy for Building 1, electric meter release at Building 4, and gas test at Building 5.
8. *No change from the previous.* The new two story church sanctuary building at 1864 N. Broadway has completed exterior lath and drywall.
9. The Citron multi-family project at 2516 S. Escondido Blvd. has received rough framing approval for Buildings 6, 7 and 8, electric meter release for Building 4, gas test for Buildings 5, 9 and 10 and exterior lath for Building 10.
10. The new 105-room hotel at 200 La Terraza received drywall approval at the second and third floors and foundation approval for the site light standards.
11. The four-story, 102,774 sf self-storage building at 222 W. Mission Ave has received inspection approval for rough electrical at the first floor and suspended ceiling approval.



12. The new five-story self-storage building at 852 Metcalf St. has received 5th floor pan deck framing inspection.
13. *No change from the previous.* The new Gateway Grand 126-unit apartment project at 700 W. Grand Ave. has received foundation for all pier footings for Building A and foundation and slab inspection for Buildings A and B and the clubhouse building and grade beams for Building C.
14. *No change from the previous.* Inspections have been requested for floor sheathing for all 3 buildings at the new apartments on 917 W. Lincoln Ave. The project has 3 buildings and 9 total units.
15. Permits were issued for a new 2,659 square foot church building at 2320 Miller Ave.

## ENGINEERING DEPARTMENT

### Capital Improvements

1. 2018 Street Rehabilitation and Maintenance Project – This year’s program will focus in residential areas south of Felicita and east of I-15 with major work on Citricado Parkway, Escondido Boulevard, Del Lago Boulevard, Centre City Parkway, Felicita Road, and Bear Valley Parkway. The first day of construction was Monday January 28th. The first order of work is the removal of 74 existing public street trees within the program area that have been identified as damaging public improvements. The tree removal is scheduled to be completed in the first 10 days of the program. In a continuing effort to improve our customer service, all trees were identified 6 months prior to the project being awarded. The effected property owners were contacted by mail with information regarding the tree removal and asked if they were interested in watering replacement trees. Homeowners were asked to select from a list of 6 available drought tolerant species with non-invasive root systems. The replacement of concrete curb, gutter and sidewalk will follow over the next 38 working days with resurfacing of streets to follow. For more information on the City’s Street Maintenance Program including a comprehensive list of streets to be treated follow the link (<https://www.escondido.org/city-of-escondido-street-maintenance-program.aspx>).
2. Valley Parkway/Valley Center Road Widening Project: Calendar Day 387 – The contractor has completed the application of organic mulch to all sloped or disturbed surfaces. This will allow the City to request the close out of the Storm Water Permit and the required reporting. The contractors and SDG&E representatives are meeting to resolve the setting of the electrical meter for the irrigation controller. The electrical subcontractor has returned to the site this week to begin construction of the traffic signal beacon located on Valley Center Road.
3. Transit Center Pedestrian Bridge Project – Transit Center Pedestrian Bridge and Spruce Street Channel Improvement Project bid opening was held this past week. The apparent low bidders contract package is being reviewed at this time.
4. Missing Link Project – *No changes from that reported last week:* Engineering staff has reached out to the manufacturer of the traffic signal poles for the Woodward/Broadway intersection. They informed the City on January 16, 2019 that the new shipping date will now

be May 3. No clear explanation has been provided to explain the discrepancy for information previously provided.

5. HSIP Traffic Signal Project – The project will provide new traffic signals at Valley Parkway/Date Street and El Norte Parkway/Fig Street intersections. The project is funded by the Highway Safety Improvements Projects. The Notice to Proceed has been issued and the traffic signal poles have been ordered. The construction of the surface improvements will begin on May 6, 2019. All submittals have been reviewed and approved.
6. Tulip Street Improvements Phase IV – Tulip Street Phase IV has been awarded by City council. The apparent low bidder is Southland Paving Inc. with a bid of \$1,148,793.75. The project will complete Tulip Street between 2<sup>nd</sup> and 3<sup>rd</sup> Street as well as a portion of Grand Avenue. The contractors bid package is under review at this time.
7. Multi Neighborhood Street Light L.E.D. Retrofit Project – The project will upgrade 644 existing high pressure sodium lights with energy efficient L.E.D. fixtures. The project boundaries are Lincoln Avenue to the North, 13<sup>th</sup> Avenue to the South, Ash Street to the East and Upas Street to the West. The project was awarded at last Wednesday's City Council meeting.
8. Storm Drain Pipe Lining and Rehabilitation Project Phase 1 – The project consists of 14 work zones and 3 Bid Alternate locations for the videoing, grouting, repairing, and lining of existing corrugated metal pipes (CMP) within the City's inventory. The project bid opening was January 10<sup>th</sup>, 2019. Four Engineering contractors supplied bids. The apparent low bidder was Sancon Engineering Inc. with a bid of \$841,310.00. The Engineers estimate for the project was \$746,734.00. The project was awarded at last Wednesday's City Council meeting.

### **Private Development**

1. Centre City Shopping Center – The project has been walked and a punch list has been provided. The traffic signal contractor has completed all punch list items identified. The project is located at 425 West Mission Avenue.
2. Tract 932 - Canyon Grove Shea Homes Community – *No changes from that reported last week:* Engineering will be finagling additional houses this week. Of the 179 home lots developed since the start of construction on February 11, 2016, only 30 remain unoccupied.
3. Latitude II Condominiums by a Lyon Homes Partnership: Washington Avenue at Centre City Parkway – *No changes from that reported last week:* The contractor is removing excess soil material from along the Centre City Parkway frontage this week.
4. Exeter Industrial Park – *No changes from that reported last week:* The new pedestrian ramp and traffic signal relocation were completed this past week as scheduled. Project completion is expected in the coming weeks. The project is located at 2005 Harmony Grove Road.
5. Tract 934 – Is a 5 lot subdivision located at 1207 Gamble Street. The construction of the underground utilities has begun with the construction of the onsite sewer main.

6. Gateway Project – The contractor has completed two water line connections along West Valley Parkway frontage this past week. All steel plates have been removed and temporary hot mix asphalt placed. The project is located at 700 W. Grand Avenue, the previous site of Escondido Police Department.
7. Lincoln Rock Apartments – On site paving has been performed and the project is in the vertical stage of construction. The project is located at the southwest corner of Rock Springs Road and Lincoln Avenue.
8. Veterans Village – The construction of public improvements along Escondido Boulevard are underway.
9. KB Homes Oak Creek Project - *No changes from that reported last week:* The contractor is nearing completion of the remedial grading to remove unsuitable material from within the project. This work is focused on 4 specific areas. The project is located at the intersection of Hamilton Lane and Miller Avenue.
10. Escondido Self Storage - The grading of the project has begun. The project is located at the southwest corner of Brotherton Road and Cranston Drive.
11. Citron Development - The public improvement along Cranston Drive between Las Palmas Avenue and Citracado Parkway is set to begin this next week. The project requires the replacement of the entire street along the project frontage. One half of the street will be removed at a time. The entire work will be completed over a 5-day period.

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