

CITY OF ESCONDIDO
May 8, 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, May 8, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

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

FLAG SALUTE

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: Jay Petrek, Assistant City Manager; Gary McCarthy, Senior Deputy City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Zack Beck, City Clerk.

PROCLAMATIONS

Todd Lotzgeselle, Meter Reader Supervisor, accepted the proclamation for Water Awareness Month and Drinking Water Week.

PRESENTATIONS

Elisa Marrone, Environmental Program Specialist, presented the Be Water Smart Poster Contest Awards.

ORAL COMMUNICATIONS

Alejandro Sanchez, Escondido, expressed concerns regarding affordable housing conditions and issues.

Joe Britton, Public Affairs Manager for San Diego Gas & Electric, introduced himself and was available for questions.

CONSENT CALENDAR

Moved by Councilmember Masson and seconded by Deputy Mayor Martinez to approve the Consent Calendar with the exception of item 5. 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:

- 329929 – 330195 dated April 24, 2019

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

3. APPROVAL OF MINUTES: None Scheduled

4. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2019 -

Request the City Council receive and file the Quarterly Investment Report.

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

5. CITY OF ESCONDIDO'S INVESTMENT POLICY -

Request the City Council approve the City of Escondido's May 2019 Investment Policy.

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

RESOLUTION NO. 2019-57

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

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve the City of Escondido's May 2019 Investment Policy and adopt Resolution No. 2019-57. Motion carried unanimously.

6. RENEW SIGNATURE AUTHORIZATIONS FOR INVESTING CITY FUNDS IN THE LOCAL AGENCY INVESTMENT FUND -

Request the City Council approve renewing authorization to invest monies, not required for immediate cash flow needs, in the Local Agency Investment Fund (LAIF) which is administered by the State Treasury in accordance with Section 16429.1 of California Government Code.

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

RESOLUTION NO. 2019-63

7. CONSULTING AGREEMENT FOR MIDWAY DRAINAGE IMPROVEMENTS -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Consulting Agreement with NV5 in the amount of \$164,900 to complete a drainage study for the East Valley Parkway and Midway Drive Drainage Improvement Project.

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

RESOLUTION NO. 2019-68

8. APPROVAL OF CALPERS INDUSTRIAL DISABILITY FOR POLICE OFFICER RAYMOND SOLORIO -

Request the City Council approve the California Public Employees' Retirement system (CalPERS) Industrial Disability Retirement for Police Officer Raymond Solorio.

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

RESOLUTION NO. 2019-70

9. ANNUAL STATE MANDATED INSPECTION COMPLIANCE REPORT -

Request the City Council approve acknowledging receipt of an Annual State Mandated Inspection Compliance Report. The report reflects that the Escondido Fire Department has conducted 100% of the inspections of certain structures as required by state law.

Staff Recommendation: **Approval (Fire Department: Rick Vogt)**

RESOLUTION NO. 2019-72

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.)

10. AMENDMENT TO DOWNTOWN SPECIFIC PLAN - DENSITY TRANSFER PROGRAM (PHG 17-0024 AND ENV 19-0004) -

Approved on May 1, 2019 with a vote of 5/0

ORDINANCE NO. 2019-06 (Second Reading and Adoption)

CURRENT BUSINESS

11. DALEY RANCH CONSERVATION BANK CREDIT SALES STRATEGY -

Request the City Council approve implementing a strategy for increasing Daley Ranch conservation habitat credit sales by offering a five percent price reduction to purchasers of negotiated habitat credits from competing mitigation banks for the sale of comparable Daley Ranch habitat credits and proactively approaching developers who require habitat mitigation and informing them of opportunities to save five percent by purchasing conservation credits in Daley Ranch.

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

RESOLUTION NO. 2019-59

Jay Petrek, Assistant City Manager, presented the staff report utilizing a PowerPoint presentation.

Colleen MacKinnon, Representative for the Friends of Daley Ranch, voiced support for this item.

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to approve implementing a strategy for increasing Daley Ranch conservation habitat credit sales by offering a five percent price reduction to purchasers of negotiated habitat credits from competing mitigation banks for the sale of comparable Daley Ranch habitat credits and proactively approaching developers who require habitat mitigation and informing them of opportunities to save five percent by purchasing conservation credits in Daley Ranch and adopt Resolution No. 2019-59. Motion carried unanimously.

WORKSHOP

12. FISCAL YEAR 2019/20 PRELIMINARY OPERATING BUDGET STATUS -

Request the City Council review the proposed Fiscal Year 2019/20 General Fund Preliminary Operating Budget status, consider public feedback and comment, and authorize staff to return with the Fiscal Year 2019/20 General Fund Operating Budget on June 12, 2019.

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 Michelle Collett, Senior Accountant, presented the staff report utilizing a PowerPoint presentation.

Marilyn Gallejo, Escondido, recommended a youth and natural resources program comprised of the City of Escondido, local youth, and local agencies.

COUNCIL PROVIDED DIRECTION TO STAFF.

13. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2019/20 CIP BUDGET STATUS -

Request the City Council review the proposed Fiscal Year 2019/20 Five-Year Capital Improvement Program Budget status and authorize staff to return with the final 2019/20 Capital Improvement Program and Budget on June 12, 2019.

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 Michelle Collett, Senior Accountant, presented the staff report utilizing a PowerPoint presentation.

COUNCIL PROVIDED DIRECTION TO STAFF.

FUTURE AGENDA

14. 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 Morasco attended the National Day of Prayer event on May 2, 2019; toured Henry Avocado grove; and received a progress report from the California Center for the Arts, Escondido.

Deputy Mayor Martinez will attend the League of California Cities on Monday, May 13 and met with the Board of Trustees for the California Center for the Arts, Escondido.

Councilmember Masson toured Henry Avocado grove.

Mayor McNamara attended the SANDAG Transportation Committee meeting.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

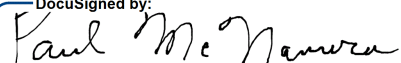
The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development. This report is also available on the City's website, www.escondido.org.


- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor McNamara adjourned the meeting at 7:02 p.m.

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MAYOR

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CITY CLERK