

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

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on Wednesday, May 6, 2020 via Video Conference and in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Paul McNamara, Mayor, led the Flag Salute

ATTENDANCE

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

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

PROCLAMATIONS

Water Awareness Month and Drinking Water Week

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Morasco to approve all consent calendar items except items 6 and 7. Approved 4-0.

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

2. APPROVAL OF WARRANT REGISTER (Council)

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

- 340749 - 340907 dated April 1, 2020
- 340908 - 341106 dated April 8, 2020
- 341107 - 341319 dated April 15, 2020
- 341320 - 341563 dated April 22, 2020

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

3. APPROVAL OF MINUTES: Regular Meetings of March 25, 2020 and April 8, 2020

4. APPROVAL OF A CHANGE ORDER TO COMPLETE ADDITIONAL WORK AS PART OF THE 2019 STREET REHABILITATION AND MAINTENANCE PROJECT -

Request the City Council approve a change order with Eagle Paving, Inc. in the amount of \$199,153.15 to complete additional work for the 2019 Street Rehabilitation and Maintenance Project with funding from the Utilities Fund and ADA Fund. (File No. 0600-10, A-3306)

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

RESOLUTION NO. 2020-58

5. EMERGENCY REPAIRS OF THE PRIMARY SEDIMENTATION BASINS AT THE HALE AVENUE RESOURCE RECOVERY FACILITY ("HARRF") -

Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council affirms that it was appropriate for City staff to forego normal bidding procedures and award a contract for emergency mechanical repairs to the primary sedimentation basins at the Hale Avenue Resource Recovery Facility ("HARRF"). (File No. 0600-10, A-3330)

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

RESOLUTION NO. 2020-61

6. FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT AWARD ACCEPTANCE -

Request the City Council approve accepting \$23,597.25 in grant funding from the Firehouse Subs Public Safety Foundation to purchase three thermal imaging cameras. It is also requested that the City Council authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant and authorize the necessary budget adjustment to establish a new project number to track these grant funds. (File No. 0480-70)

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

Removed from the Consent Calendar by Mayor McNamara

7. LANDSCAPE MAINTENANCE DISTRICT BUDGET ADJUSTMENT FOR ZONE 9, LAUREL VALLEY -

Request the City Council approve a budget adjustment in the amount of \$34,000 from the Landscape Maintenance Assessment District ("LMD") Zone 9 (Laurel Valley) Reserve Fund Balance to the LMD Zone 9, Professional Services Account to pay for removal of the leaning wall along Rincon Avenue and its replacement with a solid-panel vinyl fence. Zone 9 is located along Rincon Avenue and North Ash Street. (File No. 0430-80)

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

Pulled for discussion by Councilmember Morasco.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve a budget adjustment in the amount of \$34,000 from the Landscape Maintenance Assessment District ("LMD") Zone 9 (Laurel Valley) Reserve Fund Balance to the LMD Zone 9, Professional Services Account to pay for removal of the leaning wall along Rincon Avenue and its replacement with a solid-panel vinyl fence. Zone 9 is located along Rincon Avenue and North Ash Street. Approved 4-0.

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

8. ANNUAL CODE CLEAN-UP AND AMENDMENTS TO THE MUNICIPAL AND ZONING CODES (AZ 20-0001) -

Approved on April 8, 2020 with a vote of 4/0

ORDINANCE NO. 2020-07 (Second Reading and Adoption)

PUBLIC HEARINGS

9. PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ZONES 1 THROUGH 38 -

Request the City Council receive input from the property owners in Zones 1 through 38 of the City of Escondido Landscape Maintenance Assessment District ("LMD") on the proposed budget and assessments for Fiscal Year 2020/2021. No Council action is required. (File No. 0685-10)

Staff Recommendation: **Receive Public Input (Engineering Services Department: Julie Procopio)**

CURRENT BUSINESS

10. FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2020, AND BUDGET ADJUSTMENT TO ADDRESS FINANCIAL IMPACT FROM COVID-19 -

Request the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2019/20 and adopt a Budget Adjustment to address the financial impact the COVID-19 pandemic will have on the City of Escondido through the end of the current fiscal year. (File No. 0430-30)

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

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to receive and file the Third Quarter Financial Report for Fiscal Year 2019/20 and adopt a Budget Adjustment to address the financial impact the COVID-19 pandemic will have on the City of Escondido through the end of the current fiscal year. Approved 3-1 (Diaz - No)

11. MOBILEHOME RENT PROTECTION ORDINANCE ("PROPOSITION K") VACANCY CONTROL/DECONTROL -

Request the City Council take public input, discuss and consider an amendment to the City of Escondido's ("City") Mobilehome Rent Protection Initiative to address vacancy control. Staff recommends that you do not pursue a ballot measure. (File No. 0697-20)

Staff Recommendation: **Non-Supportive (City Attorney's Office: Michael R. McGuinness and Housing & Neighborhood Services Department: Karen Youel)**

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to direct the City Attorney to draft an amendment to the City of Escondido's ("City") Mobilehome Rent Protection Initiative to address vacancy control by placing a measure on the November 2020 ballot. Approved 3-1 (Morasco - No)

12. CITY COUNCIL DISTRICT 2 VACANCY -

Request the City Council discuss and consider applicant qualifications, and take action on the vacancy, including appointment of a District 2 representative. (File No. 0610-70)

Staff Recommendation: **None (City Clerk's Office: Zack Beck)**

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to appoint Vanessa Valenzuela. Failed 2-2 (McNamara, Morasco - No)

MOTION: Moved by Councilmember Morasco and seconded by Mayor McNamara to appoint Tina Ostrem Inscoe. Failed 2-2 (Diaz, Martinez - No)

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to call for a special election and place the District 2 seat on the November 3, 2020 ballot. Approved 4-0.

FUTURE AGENDA

FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Zack Beck)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

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

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 8:34 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...

MAYOR

DocuSigned by:
Jack Beck
A58535D0BDC1430...

CITY CLERK