

CITY OF ESCONDIDO

May 20, 2020
6:00 P.M. Meeting Minutes

Escondido City Council Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on Wednesday, May 20, 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

PROCLAMATIONS

National Historic Preservation Month
National Public Works Week

PRESENTATIONS

Stormwater Pollution Prevention Program

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.

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Alexander James - Expressed a willingness to host a comedy show via FM radio in Escondido.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to approve all Consent Calendar items except items 5 and 7. Approved unanimously.

- 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:

- 341736 – 341901 dated May 6, 2020

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

3. APPROVAL OF MINUTES: Special Meeting of February 26, 2020 and Regular Meetings of March 11, 2020; March 18, 2020; April 22, 2020; and May 6, 2020

4. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2020 -
Request the City Council receive and file the Quarterly Investment Report.

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

5. CONTRACT AWARD FOR ESCONDIDO CREEK TRAIL EXPANSION AND RENOVATION DESIGN PROJECT -

Request the City Council approve authorizing a Consulting Agreement with RRM Design Group for a not-to-exceed fee amount of \$745,976 for the Escondido Creek Trail Expansion and Renovation Design Project.

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

RESOLUTION NO. 2020-60

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to approve authorizing a Consulting Agreement with RRM Design Group for a not-to-exceed fee amount of \$745,976 for the Escondido Creek Trail Expansion and Renovation Design Project. Approved unanimously.

6. BID AWARD FOR THE ESCONDIDO SPORTS CENTER TURF PROJECT -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Services Agreement in an amount not to exceed \$172,013.60 for the Escondido Sports Center Turf Project to Hellas Construction.

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

RESOLUTION NO. 2020-63

7. FISCAL YEAR 2019 URBAN AREA SECURITY INITIATIVE GRANT -

Request the City Council approve authorizing the Escondido Police Department to accept a Fiscal Year 2019 Urban Area Security Initiative ("UASI") Grant in the amount of \$258,236; authorize the Chief of Police or his designee to execute grant documents on behalf of the City of Escondido; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: **Approval (Police Department: Edward Varso)**

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to approve authorizing the Escondido Police Department to accept a Fiscal Year 2019 Urban Area Security Initiative ("UASI") Grant in the amount of \$258,236; authorize the Chief of Police or his designee to execute grant documents on behalf of the City of Escondido; and approve budget adjustments needed to spend grant funds. Approved unanimously.

8. SAN DIEGO COUNTY CAL-ID GRANT -

Request the City Council approve authorizing the Police Department to accept a five-year San Diego County Cal-ID Grant from the County of San Diego Remote Access Network ("RAN"); authorize the Chief of Police or his designee to execute grant documents on behalf of the City of Escondido; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: **Approval (Police Department: Edward Varso)**

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.)

PUBLIC HEARINGS

9. AMENDED CITIZEN PARTICIPATION PLAN AND CONFIRMATION OF PRIORITIES FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT FUNDING -

Request the City Council approve to amend the City's Citizen Participation Plan ("CCP") in order to streamline amendments to the Fiscal Year 2019-2020 Annual Action Plan for the use of Department of Housing and Urban Development funds. It is also requested that the City Council confirm priorities for new Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds from the Department of Housing and Urban Development.

Staff Recommendation: **Approval (Community Development Department: Mike Strong, Housing & Neighborhood Services Department: Karen Youel)**

RESOLUTION NO. 2020-64

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to amend the City's Citizen Participation Plan ("CCP") in order to streamline amendments to the Fiscal Year 2019-2020 Annual Action Plan for the use of Department of Housing and Urban Development funds and confirm priorities for new Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds from the Department of Housing and Urban Development. Approved unanimously.

10. APPROVAL OF FINAL CONSOLIDATED PLAN FOR FISCAL YEAR 2020-2024 COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING AND FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN -

Request the City Council solicit and consider citizen input on the Fiscal Year 2020-2024 Consolidated Plan and Fiscal Year 2020-2021 Annual Action Plan for the use of Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), and HOME Investment Program ("HOME") funds; approve the CDBG, ESG, and HOME budget, authorizing the Director of Community Development and City Clerk to execute contracts as appropriate; approve the submittal of the Fiscal Year 2020-2021 Consolidated Plan and Fiscal Year 2020-2021 Annual Actions Plan to the US Department of Housing and Urban Development; and approve a budget adjustment in the amount of \$1,250.

Staff Recommendation: **Approval (Community Development Department: Mike Strong, Housing & Neighborhood Services Department: Karen Youel)**

A) RESOLUTION NO. 2020-65 B) RESOLUTION NO. 2020-66

Ed Gallo – Expressed support for the item.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to place funds into the Neighborhood Improvement Planning Program. Request that staff return with a report concerning the feasibility of allocating funds to Urban Corps. Approved unanimously.

11. SHORT-FORM RENT REVIEW BOARD HEARING FOR CITY-OWNED SPACES AT ESCONDIDO VIEWS MOBILE HOME PARK (FILE NO. 0697-20-10244) -

Request the City Council approve granting an increase of 75 percent of the change in the Consumer Price Index ("CPI"), or 4.285 percent (an average of \$18.20) for the period of December 31, 2017, to December 31, 2019.

Staff Recommendation: **Approval (Community Development Department: Mike Strong, Housing & Neighborhood Services Department: Karen Youel)**

RRB RESOLUTION NO. 2020-02

Ann Harris – Expressed opposition to the proposed rent increase.

Joan DeVries – Expressed opposition to the proposed rent increase.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to deny the short-form rent increase. Approved unanimously.

12. SHORT-FORM RENT REVIEW BOARD HEARING FOR CITY-OWNED SPACES AT MOUNTAIN SHADOWS MOBILE HOME PARK (FILE NO. 0697-20-10245) -

Request the City Council approve granting an increase of 75 percent of the change in the Consumer Price Index ("CPI"), or 4.285 percent (an average of \$15.53) for the period of December 31, 2017, to December 31, 2019.

Staff Recommendation: **Approval (Community Development Department: Mike Strong, Housing & Neighborhood Services: Karen Youel)**

RRB RESOLUTION NO. 2020-03

ITEM REMOVED FROM THE AGENDA

CURRENT BUSINESS

13. THE CITY OF ESCONDIDO'S INVESTMENT POLICY -

Request the City Council approve the City of Escondido's May 2020 Investment Policy.

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

RESOLUTION NO. 2020-34

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve the City of Escondido's May 2020 Investment Policy. Approved unanimously.

14. CITY TREASURER'S INVESTMENT AND ECONOMIC UPDATE -

Request the City Council receive the City Treasurer's update on the economic consequences of the COVID-19 Pandemic.

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

15. APPOINTMENT TO THE SAN DIEGO COUNTY WATER AUTHORITY BOARD OF DIRECTORS -

Request the City Council ratify the appointment of Deputy Mayor Consuelo Martinez to serve on the San Diego County Water Authority Board of Directors.

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

MOTION: Moved by Councilmember Morasco and seconded by Mayor McNamara to ratify the appointment of Deputy Mayor Consuelo Martinez to serve on the San Diego County Water Authority Board of Directors. Approved with three yes votes. Councilmember Diaz voted no.

16. URGENCY ORDINANCE FOR THE CORONAVIRUS (COVID-19) EMERGENCY BUSINESS RECOVERY STRATEGY -

Request the City Council consider and adopt Urgency Ordinance No. 2020-12 to formally approve the regulatory measures outlines in the COVID-19 Emergency Business Recovery Strategy, that was considered by the City Council on May 13, 2020 to support Escondido's economic recovery.

Staff Recommendation: **Approval (City Manager's Office: Jay Petrek, Community Development Department: Mike Strong, Economic Development Department: Amber Tarrac)**

ORDINANCE NO. 2020-12 (Urgency Ordinance per Government Code Section 36936)

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Morasco to adopt Urgency Ordinance No. 2020-12 to formally approve the regulatory measures outlines in the COVID-19 Emergency Business Recovery Strategy, that was considered by the City Council on May 13, 2020 to support Escondido's economic recovery. Approved unanimously.

17. CONSIDERATION OF EXTENSION OF TEMPORARY EVICTION MORATORIUM ARISING OUT OF IMPACT OF COVID-19 EMERGENCY -

Request the City Council consider the adoption of Ordinance No. 2020-13 which would extend the expiration of Urgency Ordinance No. 2020-09R, adopted April 8, 2020, enacting a temporary moratorium on residential and commercial evictions arising out of the Local Emergency related to the COVID-19 pandemic outbreak.

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

ORDINANCE NO. 2020-13 (Urgency Ordinance per Government Code Section 36936)

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to adopt Ordinance No. 2020-13 which would extend the expiration of Urgency Ordinance No. 2020-09R, adopted April 8, 2020, enacting a temporary moratorium on residential and commercial evictions arising out of the Local Emergency related to the COVID-19 pandemic outbreak. Approved unanimously

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.

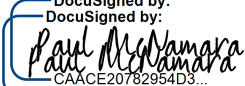
- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 9:08 p.m.

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MAYOR

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CITY CLERK