

CITY OF ESCONDIDO
June 10, 2020
5:00 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. on Wednesday, June 10, 2020 in the Mitchell Room at City Hall with Mayor McNamara presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

- a. **Case Name:** Ken Burris v. City of Escondido
- Case No:** ADJ11194693; ADJ11235665; ADJ11235664

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 200 - 290 East Via Rancho Parkway (APNs 271-030-14, -15, -16, -17, -18, 19, -20)
- City Negotiator:** Jeffrey Epp, City Manager
- Negotiating Parties:** Unibail-Rodamco-Westfield
- Under Negotiation:** Potential Purchase and Sale, Westfield Mall

PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

City Manager

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:00 p.m.

CITY OF ESCONDIDO
June 10, 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 June 10, 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.

CLOSED SESSION REPORT

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

- b. **Case Name:** Ken Burris v. City of Escondido
Case No: ADJ11194693; ADJ11235665; ADJ11235664

COUNCIL ACTION: Approved 4/0 to settle in an amount of \$113,464.50

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- b. **Property:** 200 - 290 East Via Rancho Parkway (APNs 271-030-14, -15, -16, -17, -18, 19, -20)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Unibail-Rodamco-Westfield
Under Negotiation: Potential Purchase and Sale, Westfield Mall

PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

City Manager

COUNCIL ACTION: Approved 4/0 to retain Jeffrey Epp as City Manager in a retired annuitant status pending a final vote at the June 24, 2020 City Council meeting.

ORAL COMMUNICATIONS

Rob Wise – Expressed concern regarding legal issues with the Sundance Mobilehome Park.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to approve all Consent Calendar items except items 4. 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:
 - 342310 – 342481 dated May 27, 2020Staff Recommendation: **Approval (Finance Department: Joan Ryan)**
3. **APPROVAL OF MINUTES: None Scheduled**
4. **REQUEST TO INITIATE A DOWNTOWN SPECIFIC PLAN AMENDMENT TO DESIGNATE AREAS WHERE GROUND FLOOR RESIDENTIAL USES IS PERMITTED -**
Request the City Council review and receive to initiate a Downtown Specific Plan Amendment to designate areas where ground floor residential uses is permitted and provide direction to City Staff.

Staff Recommendation: **Provide Direction (Community Development Department: Mike Strong)**

Ed Gallo – Expressed support for the review but urged caution in reducing the goals of creating a destination downtown.

Carol Rea – Requested that the Historical Preservation Commission be consulted prior to a final decision regarding the amendment.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve the Housing and Community Investment Study Project Initiation. Approved unanimously.

5. **HOUSING AND COMMUNITY INVESTMENT STUDY PROJECT INITIATION -**
Request the City Council consider the request and provide direction to staff.

Staff Recommendation: **Provide Direction (Community Development Department: Mike Strong)**
6. **ACCEPTANCE OF \$8,636 SHARED STREETS PILOT PROGRAM GRANT -**
Request the City Council approve authorizing the City Manager, or his designee to: a) accept Shared Street Pilot Program grant funds from SANDAG totaling \$8,636; b) complete grant documents on behalf of the City; and c) process necessary budget adjustments.

Staff Recommendation: **Approval (Economic Development Department: Amber Tarrac)**

RESOLUTION NO. 2020-84

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

7. **THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, THE FISCAL YEAR 2020/21 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND ADOPTION OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR THE FISCAL YEARS 2021 THROUGH 2025 -**
Request the City Council approve adopting Fiscal Years 2020/21 - 2024/2025 Five-Year Capital Improvement Program and the Fiscal Year 2020/21 Capital Improvement Program Budget; and approve the TransNet Local Street Improvement Program of Projects for the Fiscal Years 2021 through 2025.

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio, Finance Department: Joan Ryan)**

A) RESOLUTION NO. 2020-81 B) RESOLUTION NO. 2020-82

MOTION: Motion by Councilmember Diaz and seconded by Deputy Mayor Martinez to approve adopting Fiscal Years 2020/21 - 2024/2025 Five-Year Capital Improvement Program and the Fiscal Year 2020/21 Capital Improvement Program Budget; and approve the TransNet Local Street Improvement Program of Projects for the Fiscal Years 2021 through 2025. Approved unanimously.

8. **ADOPTION OF THE FISCAL YEAR 2020/21 ANNUAL OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2020/21 -**
Request the City Council approve the Fiscal Year 2020/21 Annual Operating Budget, and approve the Appropriations Limit ("GANN Limit") for Fiscal Year 2020/21.

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

A) RESOLUTION NO. 2020-71 B) RESOLUTION NO. 2020-72

Four hundred and thirty four public comments were submitted regarding this item and read into the record at the meeting.

The meeting recessed at 9:00 p.m. on June 10, 2020 and reconvened at 3:00 p.m. on June 11, 2020.

MOTION: Moved by Councilmember Morasco and seconded by Mayor McNamara to Council approve the Fiscal Year 2020/21 Annual Operating Budget, and approve the Appropriations Limit ("GANN Limit") for Fiscal Year 2020/21. Approved unanimously.

WORKSHOP

9. **BOARD AND COMMISSION INTERVIEWS -**
Request the City Council conduct interviews of applications for the Planning Commission, Transportation and Community Safety Commission, Public Art Commission and Historic Preservation Commission to fill terms that are due to expire on June 30, 2020.

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

Item moved to June 17, 2020

FUTURE AGENDA

10. 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)**

Councilmember Diaz - Review of budgetary items.

Deputy Mayor Martinez - Chief of Police policies

COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Deputy Mayor Martinez - Attended a San Diego County Water Authority meeting.

Mayor McNamara - Met with the Escondido Environmental Citizens Advisory Committee.

Met with Executive Director of SANDAG to discuss the Five Big Moves.

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 5:45 p.m. on June 11, 2020.

DocuSigned by:
Paul McNamara
CAACE20782954D3...
MAYOR

DocuSigned by:
Zack Beck
A58535D0BDC1430...
CITY CLERK