

**CITY OF ESCONDIDO**  
**June 24, 2020**  
**5:30 p.m. Meeting Minutes**  
**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 5:30 p.m. on Wednesday, June 24, 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.

**I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**

- a.     **Agency Negotiator:**                 **Jessica Perpetua, Jeffrey Epp**  
          **Employee Organization:**         ECEA (ACE and Supervisory Units) and Police (Non-Sworn)

**ADJOURNMENT**

Mayor McNamara adjourned the meeting at 5:45 p.m.

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*Paul McNamara*  
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MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK

**CITY OF ESCONDIDO**  
**June 24, 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 June 24, 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**

No reportable action.

**ORAL COMMUNICATIONS**

**Christine Nava - Requested that the City of Escondido reform the Police Department.**

**Georgine Tomasi - Requested that the City of Escondido reform the Police Department.**

**Katherine Salazar – Requested that the City of Escondido create a Citizen’s Oversight Committee for the Police Department.**

**Izcally Hernandez - Requested that the City of Escondido reform the Police Department.**

**CONSENT CALENDAR**

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve all Consent Calendar items except items 4, 5 and 10. 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:

- 342483 – 342684 dated June 3, 2020
- 342685 – 342897 dated June 10, 2020

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

**3. APPROVAL OF MINUTES: Regular Meetings of June 3, 2020 and June 10, 2020**

**4. ANIMAL CONTROL SERVICES AGREEMENT WITH THE SAN DIEGO HUMANE SOCIETY - Fiscal Year 2021-2023 -**

Request the City Council approve an animal control agreement with the San Diego Humane Society (SDHS) through Fiscal Year 2023 and authorize the Mayor and City Clerk to execute contract documents on behalf of the City.

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

RESOLUTION NO. 2020-89

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve an animal control agreement with the San Diego Humane Society (SDHS) through Fiscal Year 2023 and authorize the Mayor and City Clerk to execute contract documents on behalf of the City. Approved unanimously.

**5. AWARD PURCHASE OF FUELS FOR FISCAL YEAR 2021 -**

Request the City Council approve the purchase of unleaded gasoline and diesel fuel from SC Fuels, Inc. in the amount of \$1,200,000 utilizing a Cooperative Purchase Agreement with the City of San Diego, RFP No. 10089315-18-K, pursuant to Escondido Municipal Code Chapter 10, Article 5, Section 10-90.

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

RESOLUTION NO. 2020-80

**MOTION:** Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to approve the purchase of unleaded gasoline and diesel fuel from SC Fuels, Inc. in the amount of \$1,200,000 utilizing a Cooperative Purchase Agreement with the City of San Diego, RFP No. 10089315-18-K, pursuant to Escondido Municipal Code Chapter 10, Article 5, Section 10-90. Approved unanimously.

**6. CITYWIDE SECURITY ALARM SYSTEM MONITORING AND MAINTENANCE REQUEST FOR PROPOSAL AWARD -**

Request the City Council approve awarding the Citywide Security Alarm System Monitoring and Maintenance Request for Proposal to Progressive Technology Security Systems Inc. deemed to be the lowest most responsive and responsible bidder in an amount not to exceed \$378,360 for the initial two-year term.

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

RESOLUTION NO. 2020-76

**7. SAN DIEGO COUNTY CAL-ID GRANT -**

Request the City Council authorize the Police Department to accept a San Diego County Cal-ID Grant from the County of San Diego Remote Access Network; 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.

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

**8. THIRD AMENDMENT TO THE PUBLIC SERVICES AGREEMENT FOR RIGHT OF WAY LANDSCAPE MAINTENANCE SERVICES WITH STEVEN SMITH LANDSCAPING INC. -**

Request the City Council authorize the Mayor and the City Clerk to execute a Third Amendment to the Public Services Agreement, exercising option period three of the Right of Way Landscape Maintenance Services Request for Proposal No. 18-02, extending the Agreement through June 30, 2021.

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

RESOLUTION NO. 2020-85

**9. FINAL MAP FOR HENRY RANCH (TRACT 920) LOCATED AT 2355 EAST LINCOLN AVENUE -**

Request the City Council approve the Final Map for Henry Ranch, Escondido Tract 920, a 98-Lot Single Family Residential Subdivision located at 2355 East Lincoln Avenue.

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

**10. SPECIAL ELECTION FOR THE UNSCHEDULED VACANCY OF DISTRICT 2 COUNCIL MEMBER AND GENERAL MUNICIPAL ELECTION - NOVEMBER 3, 2020 -**

Request the City Council approve calling for, holding, and giving notice for a General Municipal Election and Special Election and requesting consolidation with the November 3, 2020, Statewide General Election, for the following elective offices: One (1) City Council Member with a four-year term to represent District Three; One (1) City Council Member with a four-year term to represent District Four; One (1) Treasurer with a four-year term to be elected at-large; and One (1) Member of the City Council to be nominated and elected by voters in District Two for the remainder of a four-year-term through November 8, 2022. It is also requested that the City Council adopt Resolution No. 2020-68 requesting the Board of Supervisors, County of San Diego, to consolidate the City's General Municipal Election with the Statewide General Election.

Staff Recommendation: **Approval (City Clerk's Office: Zack Beck)**

A) RESOLUTION NO. 2020-67 B) RESOLUTION NO. 2020-68

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve calling for, holding, and giving notice for a General Municipal Election and Special Election and requesting consolidation with the November 3, 2020, Statewide General Election, for the following elective offices: One (1) City Council Member with a four-year term to represent District Three; One (1) City Council Member with a four-year term to represent District Four; One (1) Treasurer with a four-year term to be elected at-large; and One (1) Member of the City Council to be nominated and elected by voters in District Two for the remainder of a four-year-term through November 8, 2022. It is also requested that the City Council adopt Resolution No. 2020-68 requesting the Board of Supervisors, County of San Diego, to consolidate the City's General Municipal Election with the Statewide General Election. Approved unanimously.

**11. FIRST AMENDMENT TO LEASE AGREEMENT WITH MCMAHON CONSTRUCTION AT 525 NORTH QUINCE STREET -**

Request the City Council authorize the Mayor to execute a First Amendment to Lease Agreement with McMahon Construction at 525 North Quince Street.

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

RESOLUTION NO. 2020-79

## 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

### 12. APPROVAL TO AMEND FISCAL YEAR 2019 – 2020 ANNUAL ACTION PLAN (SECOND AMENDMENT) -

Request the City Council approve amending the Fiscal Year 2019-2020 Annual Action Plan and permit use of the funding.

#### A). COUNTY CARES ACT FUNDS BUDGET ADJUSTMENT -

Request the City Council approve a budget adjustment for \$2,713,486 to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief fund from the County of San Diego.

#### B). FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM -

Request the City Council authorize the Chief of Police to accept a Department of Justice Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program grant in the amount of \$125,276; 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.

Staff Recommendation: **Approval (Community Development Department: Mike Strong, Housing & Neighborhood Services Department: Karen Youel, Emergency Management Department: Jeff Murdock, Police Department: Ed Varso))**

RESOLUTION NO. 2020-90

**Amanda Cormier - Expressed opposition to additional coronavirus-related funding for the EPD.**

**Greg Anglea – Expressed appreciation to the City of Escondido for its support of Interfaith Community Services and the CARES Act funding recommendations.**

**Ryan Fischer – Expressed concern about designating the SPIDR computer software as a COVID-related expense.**

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve amending the Fiscal Year 2019-2020 Annual Action Plan and permit use of the funding; authorize the Chief of Police to accept a Department of Justice Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program grant in the amount of \$125,276. Approved unanimously.

**MOTION:** Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve a budget adjustment for \$2,713,486 to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief fund from the County of San Diego. Approved unanimously.

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to 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. Approved unanimously.

## CURRENT BUSINESS

### 13. ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS -

Request the City Council ratify the Mayors appointments to serve on the following Boards and Commissions; terms to expire March 31, 2024, except as noted: Building Advisory & Appeals Board (2 appointments); Historic Preservation Commission (3 appointments); Library Board of Trustees (3-year term) 2 appointments (Terms to expire March 31, 2023); Planning Commission (5 appointments) (One Term Expires March 31, 2022); Public Art Commission (2 appointments); Transportation/Community Safety (2 appointments).

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

**MOTION:** Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to ratify the Mayors appointments to serve on the following Boards and Commissions with the exception of replacing Mirek Gorny with Frank Wesley on the Library Board of Trustees; terms to expire March 31, 2024, except as noted: Building Advisory & Appeals Board (2 appointments); Historic Preservation Commission (3 appointments); Library Board of Trustees (3-year term) 2 appointments (Terms to expire March 31, 2023); Planning Commission (5 appointments) (One Term Expires March 31, 2022); Public Art Commission (2 appointments); Transportation/Community Safety (2 appointments). Failed. Councilmember Diaz and Deputy Mayor Martinez voted yes. Councilmember Morasco and Mayor McNamara voted no.

**MOTION:** Moved by Councilmember Morasco and seconded by Mayor McNamara to ratify the Mayors appointments to serve on the following Boards and Commissions; terms to expire March 31, 2024, except as noted: Building Advisory & Appeals Board (2 appointments); Historic Preservation Commission (3 appointments); Library Board of Trustees (3-year term) 2 appointments (Terms to expire March 31, 2023); Planning Commission (5 appointments) (One Term Expires March 31, 2022); Public Art Commission (2 appointments); Transportation/Community Safety (2 appointments). Approved with three yes votes. Councilmember Diaz voted no.

### 14. 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. 2020-16 which would restate and 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 McGuinness)**

ORDINANCE NO. 2020-16 (First Reading and Introduction)

**MOTION:** Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to adopt of Ordinance No. 2020-16 which would restate and 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.

**15. MOBILEHOME RENT PROTECTION ORDINANCE ("PROPOSITION K") VACANCY CONTROL/DECONTROL OR MOBILEHOME RENT REVIEW BOARD GUIDELINES AMENDMENT -**

Request the City Council take public input, discuss and consider whether to proceed with (1) a ballot measure to amend Proposition K to include vacancy control, or (2) an amendment to the Mobilehome Rent Review Board Guidelines to implement a negotiated agreement between mobilehome park owners and residents.

Staff Recommendation: **Provide Direction (City Attorney's Office: Michael McGuinness)**

**Alan and Susan Rosofsky – Expressed support for RRB 2020-04**

**Bob and Nancy Howard - Expressed support for RRB 2020-04**

**Carol Hanegan - Expressed support for RRB 2020-04**

**Don Greene - Expressed support for RRB 2020-04**

**Evelyn Langston - Expressed support for RRB 2020-04**

**Ingrid Rainey - Expressed support for RRB 2020-04**

**Katie Morris - Expressed support for RRB 2020-04**

**Kay Overman - Expressed support for RRB 2020-04**

**Lousie Reed - Expressed support for RRB 2020-04**

**Pat Dickenson - Expressed support for RRB 2020-04**

**Tom Austin - Expressed support for RRB 2020-04**

**William Ziegler - Expressed support for RRB 2020-04**

**MOTION:** Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to amend the Mobilehome Rent Review Board Guidelines and implement a negotiated agreement between mobilehome park owners and residents. Approved unanimously.

**16. APPOINTMENT OF CITY MANAGER; 180 DAY PERIOD EXCEPTION -**

Request the City Council approve the appointment of Jeffrey R. Epp as City Manager effective July 13, 2020 to perform duties under Chapter 2, Article 3, Sections 2-38 et. seq. of the Escondido Municipal Code and make findings that appointment is necessary for critically needed position.

Staff Recommendation: **Approval (Human Resources Department: Jessica Perpetua)**

RESOLUTION NO. 2020-91

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve the appointment of Jeffrey R. Epp as City Manager effective July 13, 2020 to perform duties under Chapter 2, Article 3, Sections 2-38 et. seq. of the Escondido Municipal Code and make findings that appointment is necessary for critically needed position. Approved unanimously.

**17. CLIMATE ACTION PLAN UPDATE - INFORMATIONAL REPORT AND STATUS UPDATE (PHG18-0009) -**

Request the City Council receive the report and presentation. No action is required at this time except to provide direction to staff as appropriate.

Staff Recommendation: **Receive and File (Community Development Department: Mike Strong)**

**Ana Marie Velsaco – Requested that the City of Escondido implement a ban on single use plastics.**

**Nathan Serrato – Encouraged a comprehensive and competitive Climate Action Plan Update for Escondido.**

**Maria Wallace – Requested that the City of Escondido reduce non-organic waste, such as single-use plastics.**

**Matthew Vasilakis – Expressed support for the Escondido Community Advisory Group for Environmental Impacts and Climate Action.**

**Suzi Sandore - Expressed support for the Escondido Community Advisory Group for Environmental Impacts and Climate Action.**

**Timothy Swift - Expressed support for the Escondido Community Advisory Group for Environmental Impacts and Climate Action.**

**FUTURE AGENDA**

**18. 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**

**Councilmember Morasco will attend a RSWA meeting on June 25, 2020**

**Councilmember Diaz attended a San Dieguito River Park Meeting on June 19, 2020**

**Deputy Mayor Martinez will attend a San Diego County Water Authority Board Meeting on June 25, 2020.**



## 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

None.

## ADJOURNMENT

Mayor McNamara adjourned the meeting at 9:38 P.M.

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*Paul McNamara*  
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MAYOR

DocuSigned by:  
*Jack Beck*  
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CITY CLERK