

CITY OF ESCONDIDO
April 18, 2018
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 4:33 p.m. on Wednesday, April 18, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Randy Ortlieb led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Deputy Mayor John Masson, Councilmember Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Eva Heter, Assistant City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Laura Robinson, Program Administrator, received the proclamation for Earth Day - April 22, 2018.

PRESENTATIONS

Laura Robinson, Program Administrator, presented the Earth Day Poster Contest Awards.

ORAL COMMUNICATIONS

Doris Bittar, San Diego, shared she is an artist who will be showing at the California Center for the Arts, Escondido in September and suggested citizens could recite poetry during Oral Communications.

Gerda Govine Ituarte, Pasadena, shared she is a poet who will be performing at the California Center for the Arts, Escondido in September and read a poem.

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of Items 6, 7, and 14. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

3. APPROVAL OF MINUTES: None Scheduled

4. AMENDMENT TO EXTEND THE PROPOSITION IE GRANT AGREEMENT FOR THE LAKE WOHLFORD DAM REPLACEMENT PROJECT -

Request the City Council approve amending Proposition IE Grant Agreement (Agreement No. 4600009575) for the Lake Wohlford Dam Replacement Project. The primary impact of the amendment is extension of the agreement to July 29, 2022. (File No. 0480-70)

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

RESOLUTION NO. 2018-42R

5. CONTRACT CHANGE ORDER FOR 2017 STREET REHABILITATION AND MAINTENANCE PROJECT AND BUDGET ADJUSTMENT TO ACCEPT CAL RECYCLE GRANT FUNDS -

Request the City Council approve a contract change order with Eagle Paving, Inc. in the amount of \$44,259.35 to complete additional work and approve a budget adjustment to receive up to \$350,000 from Cal Recycle for the 2017 Street Rehabilitation and Maintenance Project. (File No. 0600-10 [A-3230])

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

RESOLUTION NO. 2018-44

6. EXTENSION OF TIME FOR A TENTATIVE SUBDIVISION MAP AND MASTER AND PRECISE DEVELOPMENT PLAN FOR 65 SINGLE FAMILY RESIDENTIAL LOTS - OAK CREEK DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF HAMILTON LANE AND MILLER AVENUE (SUB 13-0002, PHG 13-0017, ENV 13-0006, AND SUB 17-0038) -

Request the City Council approve a three-year extension of time for a 65-lot single family residential planned development (APNs 238-370-01, 04, 05, 06, 07, 08, and 238-380-01). (File No. 0800-10)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

RESOLUTION NO. 2018-46

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve a three-year extension of time for a 65-lot single family residential planned development (APNs 238-370-01, 04, 05, 06, 07, 08, and 238-380-01) and adopt Resolution No. 2018-46. Ayes: Abed, Gallo, Masson, Morasco; Noes: Diaz; motion carried.

7. AUTHORIZING A PARTNERSHIP WITH THE COUNTY OF SAN DIEGO'S LIVE WELL SAN DIEGO PROGRAM -

Request the City Council approve authorizing the City of Escondido's participation in San Diego County's Live Well San Diego Program. (File No. 0145-20)

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

RESOLUTION NO. 2018-47

Sandy Velasco, Escondido, shared her experience as a Drug Free Community Youth Leader with Escondido Education Compact and thanked Council for supporting this item.

Carolina Flores, Escondido, shared her experience as a Youth Advocate with Escondido Education Compact and thanked Council for becoming a Live Well city.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve authorizing the City of Escondido's participation in San Diego County's Live Well San Diego Program and adopt Resolution No. 2018-47. Motion carried unanimously.

8. CONSULTING AGREEMENT FOR EXPEDITED PLAN REVIEW SERVICES FOR THE VILLAGES PROJECT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Mayor and City Clerk to enter into a Consulting Agreement with Cvaldo Corporation in the amount of \$157,128 to assist with expedited final engineering review of The Villages Project and approve a budget adjustment to accept developer funding. (File No. 0430-80, 0600-10 [A-3246])

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

RESOLUTION NO. 2018-53

9. DESIGNATION OF ENFORCEMENT AUTHORITY FOR THE ESCONDIDO CAMPAIGN CONTROL ORDINANCE -

Request the City Council approve designating Gary W. Schons, Esq. and the law firm of Best, Best & Krieger, LLP as the enforcement authority for the Escondido Campaign Control Ordinance for the 2018 Municipal Election, as required by Escondido Municipal Code Section 2-110.5(c). (File No. 0680-20)

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

RESOLUTION NO. 2018-59

10. AUTHORIZATION OF A PUBLIC SERVICES AGREEMENT WITH TRITON TECHNOLOGY FOR EQUIPMENT UPGRADES IN THE COUNCIL CHAMBERS MASTER CONTROL ROOM -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Services Agreement with Triton Technology Solutions Inc. in the amount of \$175,866.63, for the final phase upgrade to the Council Chambers Master Control Room. (File No. 0600-10 [A-3247])

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

RESOLUTION NO. 2018-60

11. AMENDMENTS TO THE ESCONDIDO MUNICIPAL CODE'S CAMPAIGN CONTROL ORDINANCE

Request the City Council approve amending Chapter 2, Article 7 of the Escondido Municipal Code in order to modernize and simplify the City's Campaign Control Ordinance and revise the campaign contribution limit. (File No. 0680-10)

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

ORDINANCE NO. 2018-09 (First Reading and Introduction)

12. CONTINUING EMERGENCY AND NEED TO REPAIR FIVE SECTIONS OF ESCONDIDO SEWER PIPELINE: HALE AVENUE UNDERPASS OF I-15, KIA DEALERSHIP PARKING LOT, SOUTH HALE AVENUE, CASA GRANDE MOBILE ESTATES, AND GREEN TREE MOBILE HOME ESTATES

Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency repairs of damaged sewer main sections along Hale Avenue. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File No. 0600-10 [A-3242])

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

RESOLUTION NO. 2018-65

13. CONTINUING EMERGENCY REPAIR OF A HEATING, VENTILATION AND AIR CONDITIONING (HVAC) PIPELINE FOR THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO -

Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue emergency repairs of a damaged hot water pipeline that is preventing the use of the California Center for the Arts, Escondido HVAC system. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File No. 0600-10 [A-3243])

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

RESOLUTION NO. 2018-66

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.)

14. ANNUAL CODE CLEAN UP AND AMENDMENTS TO THE MUNICIPAL AND ZONING CODES (AZ 16-0008) -

Approved on April 4, 2018 with a vote of 4/1, Morasco voting no (File No. 0810-20, 0680-50)

ORDINANCE NO. 2018-07R (Second Reading and Adoption)

Larry Logan, Escondido, attending on behalf of daughter LaRee Felan, and urged Council to approve the update of the setback reduction to build accessory dwelling units.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Diaz to adopt Ordinance No. 2018-07R. Ayes: Abed, Diaz, Gallo, Masson; Noes: Morasco; motion carried.

CURRENT BUSINESS

15. ADOPTION OF ORDINANCE AMENDING THE CALPERS CONTRACT -

Request the City Council approve authorizing an amendment to the contract between the City of Escondido and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to provide employees sharing an additional cost of one percent for the Escondido Police Officers' Association/Safety Unit (POA) and Firefighters' Association (FFA) Bargaining Unit CalPERS Classic members, Government Code Section 20516. (File No. 0680-10)

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

ORDINANCE NO. 2018-06 (Second Reading and Adoption)

Patrice Russell, Human Resources Manager of Benefits Division, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve authorizing an amendment to the contract between the City of Escondido and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to provide employees sharing an additional cost of one percent for the Escondido Police Officers' Association/Safety Unit (POA) and Firefighters' Association (FFA) Bargaining Unit CalPERS Classic members, Government Code Section 20516 and adopt Ordinance No. 2018-06. Motion carried unanimously.

FUTURE AGENDA

16. 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: Diane Halverson)**

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Deputy Mayor Masson reported the League of California Cities voted regarding AB 3178, cap and trade policy setting, and took policy direction on state fire response.

Councilmember Morasco shared a report regarding the California Center for the Arts, Escondido.

Councilmember Gallo reported San Diego County Water Authority held its annual science project competition, voted no regarding AB 2050; attended SANDAG Tribal Summit.

Mayor Abed reported SANDAG interviewed four finalists for the Executive Director position and recommended two to be reviewed in Closed Session; attended SANDAG Tribal Summit and commented on the collaboration between the City of Escondido and local tribal communities, and provided an update regarding the SANDAG Regional Plan.

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.

• WEEKLY ACTIVITY REPORT -

ORAL COMMUNICATIONS

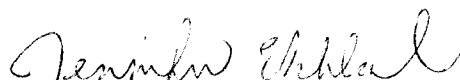
David Martin, Escondido, commented regarding school safety and shared his experience attending elementary school.

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:33 p.m.


MAYOR


ASSISTANT CITY CLERK


DEPUTY CITY CLERK