

CITY OF ESCONDIDO
October 2, 2013
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, October 2, 2013 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

- a. **Agency negotiator:** Sheryl Bennett, Clay Phillips
 Employee organization: Escondido Firefighters' Association
- b. **Agency negotiator:** Sheryl Bennett, Clay Phillips
 Employee organization: Escondido Police Officers' Association

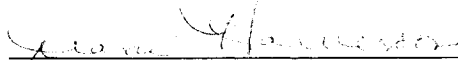
II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9(d)(2))

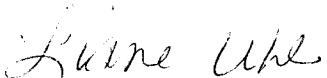
- a. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code 54956.9:
 One Case

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:15 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
October 2, 2013
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 4:30 p.m. on Wednesday, October 2, 2013 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

PROCLAMATIONS

Mayor Abed introduced Stacy Weber, Neighborhood Leader, who accepted a proclamation for National Neighborhood Day, Oct.2, 2013.

Mayor Abed introduced Ali Shahzad, Associate Traffic Engineer, who accepted a proclamation for Rideshare Week, Oct. 7-11, 2013.

Mayor Abed introduced Dr. Jennifer Walters, Superintendent of the Escondido Unified School District, who accepted a proclamation for Walk, Ride and Roll to School Day, Oct. 9, 2013.

ORAL COMMUNICATIONS

Jennifer Walters, Escondido School District Superintendent, announced two events: EdCamp Escondido at the Carilyn Gilbert Education Center on October 5, 2013 from 9:15 a.m. – 3:30 p.m. and the Mike Coston Innovation Awards at the Park Place Community Center on December 3, 2013 from 4:00 p.m. – 6:00 p.m.

Cassie Lieurance, Escondido, requested the library be open on Sundays.

Denyce Cooper, Escondido Soccer Club, invited the Council to attend the soccer games at Ryan Park.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Gallo visited Del Dios Middle School. He indicated that the North County Transit District was sponsoring a food drive to help stock food banks. He attended a Neighborhood Group block party and Cruisin' Grand Nitro Night. He listed the October Escondido events announced by visitescondido.com and noted Escondido's 125th birthday would be celebrated on October 6, 2013 in Grape Day Park. He stated the Transnet Oversight Committee had a vacancy and was seeking applicants.

Deputy Mayor Diaz congratulated the Fire Department personnel who were recently promoted. She attended a Community Wellness event at the Maple Street Plaza. She mentioned the opening of two new restaurants in Escondido: Plan 9 Alehouse and Swami's on Grand Avenue. She noted the Tots 'n Trucks event at Kit Carson Park on Saturday, October 5, 2013 and the City's 125th birthday celebration on Sunday, October 6, 2013 from 1:00 p.m.-4:00 p.m. in Grape Day Park.

Councilmember Masson attended a North San Diego Chamber of Commerce event on September 12, 2013 and on September 15, 2013 he attended a Charros de Escondido event. He was involved in the branding efforts for the City and attended a League of California Cities meeting in Sacramento and the Classical Academy open house.

Councilmember Morasco attended the Fire Department Academy graduation ceremonies and Cruisin' Grand Nitro Night. He met with representatives from Caballo Park and the Charros Association to discuss future plans and activities and he attended a Solutions for Change event to help the homeless get back into society. He also attended an event for Mark Wyland and the Del Lago Academy open house. He mentioned that Evans Tires now had American flags in front of their building. He congratulated the employees who received recognition at the Employee Service Breakfast. He attended an event for local officials, a Heritage Digital Academy event, the Classical Academy fundraiser and the Woofstock event. He mentioned that Lin Wurbs had retired from the Regional Solid Waste Association. He met with the Walk San Diego group and met with a representative from Dave Roberts' office. He indicated that Regional Walk Day was October 12, 2013 and the 125th City Anniversary Celebration was in Grape Day Park on October 6, 2013.

Mayor Abed stated the City's 125th year anniversary would be held between 1:00 p.m. - 4:00 p.m. on October 6, 2013 in Grape Day Park and listed the upcoming Escondido events that could be found on visitescondido.com. He indicated the Visit Escondido office was on Grand Avenue and was staffed by Katherine Zimmer.

CONSENT CALENDAR

Councilmember Gallo removed item 4 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco that the following Consent Calendar items be approved with the exception of item 4. 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:** Regular Meeting of August 28, 2013

4. **AWARD BID FOR DEFIBRILLATORS** - Request Council approve rejecting Phillips Healthcare's bid in the amount of \$631,843 as a nonresponsive bidder and accept the apparent second low bid from Bound Tree Medical in the amount of \$646,119 for the purchase of twenty-four defibrillators to include EKG monitors, batteries, battery charging stations and preventative maintenance services to be used by the Fire Department. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Gilbert Rojas)**

RESOLUTION NO. 2013-124

Councilmember Gallo commented that defibrillators were needed in the city.

MOTION: Moved by councilmember Gallo and seconded by Councilmember Masson to approve rejecting Phillips Healthcare's bid in the amount of \$631,843 as a nonresponsive bidder and accept the apparent second low bid from Bound Tree Medical in the amount of \$646,119 for the purchase of twenty-four defibrillators to include EKG monitors, batteries, battery charging stations and preventative maintenance services to be used by the Fire Department and adopt Resolution No. 2013-124. Motion carried unanimously.

5. **FISCAL YEAR 2011 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND FISCAL YEAR 2012-13 STATE HOMELAND SECURITY GRANT PROGRAM ALLOCATION** - Request Council authorize the Escondido Police Department to accept and use a Fiscal Year 2011 Urban Area Security Initiative (UASI) Grant in the amount of \$55,000 and Fiscal Year 2012-13 Homeland Security Grant Program funds in the amount of \$25,000 for sole source purchase of 16 Project 25 (P25) compliant radios and accessories from Motorola, Inc., utilizing an existing contract approved by the San Diego County Board of Supervisors. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

RESOLUTION NO. 2013-126

6. **FISCAL YEAR 2013-14 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION LESS LETHAL LIFE SAVING EQUIPMENT GRANT AND BUDGET ADJUSTMENT** - Request Council authorize the Escondido Police Department to accept a Fiscal Year 2014 San Diego County Law Enforcement Foundation Grant in the amount of \$1,753; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

7. **NOTICE OF COMPLETION FOR THE RESERVOIR REPAINTING 2013 PROJECT** - Request Council authorize the filing of a Notice of Completion for the Reservoir Repainting 2013 Project. (File No. 0600-10 [A-3082])

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

RESOLUTION NO. 2013-116

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.)

CURRENT BUSINESS

Attorney Jeffrey Epp requested the addition of one item to the agenda.

MOTION: Moved by Councilmember Gallo seconded by Councilmember Diaz to add the following item to the agenda pursuant to Government Code Section 54954.2(b)(2); that the need to take immediate action arose subsequent to the posting of the agenda. Motion carried unanimously.

8a. DECLARATION OF AN EMERGENCY AND AWARD OF CONTRACT FOR STREET REPAIRS

- Request Council approve foregoing normal bidding procedures by passing a resolution by four-fifths vote and declaring that the public interest and necessity demand an immediate expenditure to safeguard life, health, or property and execute a Public Service Agreement with George Weir Asphalt, Inc. for emergency street repairs. (File No. 0600-10 Misc.)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue and Utilities: Christopher McKinney)**

RESOLUTION NO. 2013-140

Ed Domingue, Public Works Director, gave the staff report.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve foregoing normal bidding procedures by passing a resolution by four-fifths vote and declaring that the public interest and necessity demand an immediate expenditure to safeguard life, health, or property and execute a Public Service Agreement with George Weir Asphalt, Inc. for emergency street repairs and adopt Resolution No. 2013-140. Motion carried unanimously.

8b. FINANCIAL UPDATE FOR THE FISCAL YEAR ENDING JUNE 30, 2013 - Request Council adopt staff recommendation for transferring surplus funds to the General Fund Reserve; and cover Reidy Creek Golf Course operating loss. (File No. 0430-30)

Staff Recommendation: **Receive and consider staff recommendation (Finance Department: Gilbert Rojas)**

RESOLUTION NO. 2013-113

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to adopt staff recommendation for transferring \$651,000 to Building Maintenance for deferred maintenance projects, transfer surplus funds to the General Fund Reserve; cover Reidy Creek Golf Course operating loss and adopt Resolution No. 2013-113. Motion carried unanimously.

9. **REDEVELOPMENT SUCCESSOR AGENCY LONG RANGE PROPERTY MANAGEMENT PLAN AND TRANSFERRING TITLE TO THE SUCCESSOR AGENCY** - Request Council approve of the Long Range Property Management Plan for submittal to the Oversight Board on October 8, 2013 and authorize the Real Property Manager to execute documents transferring title to the Successor Agency. (File No. 0690-70)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

a. **RESOLUTION 2013-120**

b. **RESOLUTION 2013-121**

Debra Lundy, Real Property Manager, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve the Long Range Property Management Plan for submittal to the Oversight Board on October 8, 2013 and authorize the Real Property Manager to execute documents transferring title to the Successor Agency and adopt Resolution 2013-120 and Resolution No. 2013-121. Motion carried unanimously.

FUTURE AGENDA

10. **FUTURE AGENDA** - The purpose of this item is to identify issues presently known to staff or which members of the 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)**

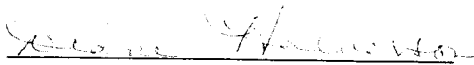
ORAL COMMUNICATIONS

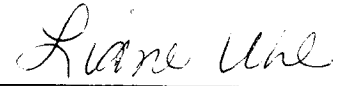
None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:35 p.m.


MAYOR


CITY CLERK


MINUTES CLERK