



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

---

### CLOSED SESSION

4:00 PM

---

### CALL TO ORDER

1. Roll Call: Garcia, Inscoe, Martinez, Morasco, McNamara

### ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

### CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)**

- a. Agency representative: Sean McGlynn (City Manager) and/or designee


Employee organization: Escondido Police Officers' Association (POA)

- b. Agency representative: Sean McGlynn (City Manager) and/or designee


Employee organization: Escondido Firefighters' Association (FFA)

### ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:42 p.m.

DocuSigned by:  
  
CAACE20782954D3

MAYOR

DocuSigned by:  
  
A58535D8BDC1430...

CITY CLERK



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

---

### REGULAR SESSION

5:00 PM Regular Session

November 16, 2022

---

### MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

### FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

### CALL TO ORDER

Roll Call: Garcia, Inscoe, Martinez, Morasco, McNamara

### PROCLAMATIONS

Small Business Saturday, November 26, 2022

### CLOSED SESSION REPORT

### ORAL COMMUNICATIONS

Nancy Burian – Expressed concern regarding street vendors in Escondido.

Gloria Conejo – Requested that the City Council work with NCTD to improve existing transportation infrastructure.

### CONSENT CALENDAR

Motion: Morasco; Second: Inscoe; Approved: 5-0

#### 1. AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB) -



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### **2. APPROVAL OF WARRANT REGISTER (COUNCIL) -**

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 367962 – 368094 dated October 26, 2022
- 368095 – 368293 dated November 2, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

### **3. APPROVAL OF MINUTES: Regular Meeting of October 26, 2022**

### **4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –**

### **5. AWARD OF CONSTRUCTION CONTRACT FOR 2022 STREET REHABILITATION AND MAINTENANCE PROJECT – PHASE 1 (SIDEWALK AND TREE REPLACEMENT)**

Request the City Council approve to adopt Resolution No. 2022-161 awarding the construction contract to L.C. Paving & Sealing, determined to be the lowest responsible and responsive bidder, and authorizing the Mayor, on behalf of the City, to execute a Public Improvement Agreement in the amount of \$1,360,813.98 for Phase I of the Street Rehabilitation and Maintenance Project ("Project").(File Number 0600-10;A-3436)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Development Services Director, and Julie Procopio, City Engineer)

Presenter: Marissa Padilla, Associate Engineer

a) Resolution No. 2022-161

### **6. RESOLUTION OF INTENT TO VACATE A PORTION OF A PUBLIC STREET FORMERLY KNOWN AS PACIFIC AVENUE**

Request the City Council approve to adopt Resolution No. 2022-132 to set December 7, 2022 as the date to conduct a hearing to consider authorizing the street vacation for portions of Pacific Avenue.(File Number 0690-40)

Staff Recommendation: Approval (City Manager's Department: Jennifer Schoeneck, Deputy Director of Economic Development)

Presenter: Vince McCaw, Real Property Manager

a) Resolution No. 2022-132

Ed Gallo – Expressed support for this item.

Motion: Morasco; Second: Inscoe; Approved: 5-0



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

**7. RESOLUTION OF INTENT TO VACATE A PORTION OF AN UNNAMED ALLEY IN BLOCK 75 OF ESCONDIDO, BETWEEN S. PINE STREET AND W. 2ND AVENUE**

Request the City Council approve to adopt Resolution No. 2022-131 to set December 7, 2022 as the date to conduct a hearing to consider authorizing the street vacation for a portion of the unnamed public alley in Block 75 of Escondido, between S. Pine Street and W. 2nd Avenue. (File Number 0690-40)

Staff Recommendation: Approval (City Manager's Department: Jennifer Schoeneck, Deputy Director of Economic Development)

Presenter: Vince McCaw, Real Property Manager

a) Resolution No. 2022-131

**8. NOTICE OF COMPLETION FOR THE HALE AVENUE RESOURCE RECOVERY FACILITY INFLUENT PUMP STATION SCREENINGS CONVEYANCE SYSTEM PROJECT**

Request the City Council approve to adopt Resolution No. 2022-168, authorizing the Deputy City Manager / Director of Utilities to file a Notice of Completion for the Hale Avenue Resource Recovery Facility ("HARRF") Influent Pump Station Screenings Conveyance System Project. (File Number 0600-95)

Staff Recommendation: Approval (Utilities Department: Christopher W. McKinney, Deputy City Manager / Director of Utilities)

Presenter: Angela Morrow, Deputy Director of Utilities / Construction and Engineering

a) Resolution No. 2022-168

**9. FISCAL YEAR 2021-22 U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT – LOCAL SOLICITATION AND BUDGET ADJUSTMENT**

Request the City Council approve to adopt Resolution No. 2022-172 authorizing the Police Department to accept a \$41,920 Fiscal Year 2021-22 Edward Byrne Memorial Justice Assistance Grant (JAG); authorizing the Chief of Police or his designee to execute grant documents on behalf of the City; and approving budget adjustments needed to spend grant funds. Grant funds will cover salary expenses for part-time patrol technicians. (File Number 0480-70)

Staff Recommendation: Approval (Police Department: David Cramer, Interim Chief of Police)

Presenter: David Cramer

a) Resolution No. 2022-172



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### **10. FISCAL YEAR 2021 OPERATION STONEGARDEN GRANT**

Request the City Council approve to adopt Resolution No. 2022-170, authorizing the Chief of Police to accept the Fiscal Year 2021 Operation Stonegarden Grant funds in the amount of \$10,000 from the California Office of Emergency Services through the County of San Diego; authorizing 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. The Police Department will use grant funds to pay overtime expenses for multi-disciplinary crime suppression operations related to human trafficking, narcotics trafficking, weapons trafficking, and criminal gang activity.(File Number 0480-70)

Staff Recommendation: Approval (Police Department: David Cramer, Interim Chief of Police)

Presenter: David Cramer

a) Resolution No. 2022-170

### **11. FISCAL YEAR 2022-23 STATE OF CALIFORNIA CITIZEN'S OPTIONS FOR PUBLIC SAFETY PROGRAM GRANT**

Request the City Council approve to adopt Resolution No. 2022-171, authorizing the Escondido Police Department to accept a Fiscal Year 2022-23 Citizens' Option for Public Safety Program Grant in the amount of \$232,722; approving grant expenditures consistent with guidelines in AB1913; authorizing the Chief of Police or his designee to execute grant documents on behalf of the City of Escondido ("City"); and approving budget adjustments needed to spend grant funds.(File Number 0480-70)

Staff Recommendation: Approval (Police Department: David Cramer, Interim Chief of Police)

Presenter: David Cramer

a) Resolution No. 2022-171

### **12. PURCHASE ONE (1) TYPE 3 WILDLAND BRUSH ENGINE FROM BOISE MOBILE EQUIPMENT INC. (BME) OF BOISE, IDAHO**

Request the City Council approve to adopt Resolution No. 2022-174, establishing a capital project and a Budget Adjustment, in the amount of \$540,000 funded by the Rincon Del Diablo Fire Protection District, and authorizing the Fleet Services Division to purchase one (1) Type 3 Boise Mobile Equipment Wildland Brush Engine from Boise Mobile Equipment Inc. ("BME") in the amount of \$434,878.74 through a Cooperative Purchase Contract with the State of California, Contract No. 1-17-23-21B. The State of California cooperative purchase price includes all taxes, delivery, operator and mechanic training, and all associated fees. The balance of the capital project fund will be used to purchase the needed tools, hose, technology, radios and equipment for the new Brush Engine.(File Number 0470-20)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Staff Recommendation: Approval (Public Works Department: Joseph Goulart, Director of Public Works)

Presenter: Joseph Goulart

a) Resolution No. 2022-174

**13. DELEGATION OF AUTHORITY TO THE CITY MANAGER TO STUDY AND ESTABLISH PARKING RESTRICTIONS AT ALL MUNICIPALLY OWNED PARKING LOTS**

Request the City Council approve to adopt Resolution No. 2022-176, delegating authority to the City Manager to study, establish and post parking restrictions at all municipally owned parking lots.(File Number 1060-50)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart, Director of Public Works)

Presenter: Joseph Goulart

a) Resolution No. 2022-176

**14. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2022**

Request the City Council approve the Quarterly Investment Report for the quarter ended September 30, 2022.(File Number 0490-55)

Staff Recommendation: Approval (Finance Department: Douglas Shultz, City Treasurer)

Presenter: Douglas Shultz

### PUBLIC HEARING

**15. ADOPTION OF THE 2022 CALIFORNIA BUILDING STANDARDS - CALIFORNIA CODE OF REGULATIONS TITLE 24**

Request the City Council approve to adopt Ordinances 2022-21 and 2022-22, amending the City of Escondido Municipal Code to reflect the 2022 California Building, Residential, Plumbing, Electrical, Mechanical, Energy, Historical, Existing Building, Green Building Standards, Fire Codes, and proposed local amendments.(File Number 1000-90)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Development Services Director, and Fire Department: Rick Vogt, Fire Chief)

Presenters: Doug Moody, Building Official, and LaVona Koretke, Deputy Fire Marshal

a) Ordinance No. 2022-21 (First Reading and Introduction)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

b) Ordinance No. 2022-22 (First Reading and Introduction)

Motion: Garcia; Second: Martinez; Approved: 5-0

### CURRENT BUSINESS

#### **16. PROPOSED EDI RATE ADJUSTMENTS**

Request the City Council approve to adopt Resolution No. 2022-158, the annual residential and commercial solid waste and recycling rate adjustments pursuant to the terms of the City of Escondido's ("City's") adopted Solid Waste and Recycling Franchise Agreement with Escondido Disposal, Inc. ("EDI") Upon approval by the City Council, the proposed rate adjustments will become effective January 1, 2023.(File Number 1310-50)

Staff Recommendation: Approval (Utilities Department: Christopher W. McKinney, Deputy City Manager / Director of Utilities)

Presenter: Lori Calvert, Program Coordinator for Recycling

a) Resolution No. 2022-158

Motion: Garcia; Second: Inscoe; Approved: 5-0

#### **17. CITYWIDE PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT (CFD) INFORMATIONAL UPDATE**

Request the City Council provide direction to staff, as appropriate. No action is required at this time.(File Number 0685-20)

Staff Recommendation: Provide Direction (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Andrew Firestine

Lori Pfeiler – Requested that the City Council eliminate Public Services Community Facilities Districts.

No Council Action Required.

### 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



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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)

Garcia – Presentation on our citywide focus to address the unhoused population in Escondido.

### COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Inscoe – Attended the North County Philanthropy Council Awards Ceremony and the Church of RB Day of Service event at Kit Carson Park. Attended Vetfest at the American Legion.

Morasco – Attended Escondido Police Department Trunk or Treat event. Met with the Escondido Chamber of Commerce. Attended the Grape Day Aquatic Center stakeholder meeting.

Martinez – Attended the Dia de Los Muertos event at the California Center for the Arts. Attended an Air Pollution Control District meeting.

Garcia – Attended the North County Philanthropy Council Awards Ceremony. Attended Dia de Los Muertos at the California Center for the Arts. Attended Vetfest at the American Legion.

McNamara – Attended the North County Philanthropy Council Awards Ceremony and Vetfest at the American Legion.

### 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).

### ORAL COMMUNICATIONS

None.

### ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:20 p.m.

DocuSigned by:  
  
CAACE20782954D3

MAYOR

DocuSigned by:  
  
A58535D0BDC1430

CITY CLERK