



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### CLOSED SESSION

4:00 PM

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### CALL TO ORDER

1. Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, White

### ORAL COMMUNICATIONS

None.

### CLOSED SESSION

- I. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section §54957.6)**
  - a. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Officers' Association Sworn Personnel Bargaining Unit
  - b. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Officers' Association Non-Sworn Personnel Bargaining Unit
  - c. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Firefighters' Association Safety and Non-safety Bargaining Unit
  - d. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: ECEA Unit (SUP)
  - e. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Maintenance and Operations Bargaining Unit (Teamsters Local 911 and ACE)



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## COUNCIL MEETING MINUTES

### ADJOURNMENT

Mayor White adjourned the meeting at 4:55 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK



# CITY *of* ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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#### 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: C. Garcia, J. Garcia, Martinez, Morasco, White

#### PROCLAMATION

Economic Development Week, May 8-12, 2023

#### PRESENTATION

Certificate of Recognition – Orange Glen High School Skate Team

#### CLOSED SESSION REPORT

None.

#### ORAL COMMUNICATIONS

Rosette Garcia – Requested the City Council have candidate forums hosted by the League of Women Voters in 2024.

Joe Houde – Requested the City Council form a Climate Action Commission.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Charlotte Kutilek – Thanked Mayor White for addressing a noise issue in her neighborhood.

Mary Lytch – Thanked Mayor White for addressing a noise issue in her neighborhood.

### CONSENT CALENDAR

Motion to approve the Consent Calendar, except item 6: Morasco; Second: Martinez; Approved: 5-0

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:

- 372534 – 372719 dated April 12, 2023
- 372720 – 372974 dated April 19, 2023
- 372975 – 373178 dated April 26, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meetings of April 12, 2023 and April 19, 2023**

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

5. **ADOPTION OF MASTER SERVICES AGREEMENT WITH COGNIZANT WORLDWIDE LIMITED AND AFFILIATES FOR WORKDAY SOFTWARE IMPLEMENTATION**

Request the City Council adopt Resolution No. 2023-56, authorizing the Mayor to execute, on behalf of the City of Escondido, a Master Services Agreement with Cognizant Worldwide Limited, including its U.S. affiliates, Cognizant Technology Solutions U.S. Corporation and Collaborative Solutions, LLC, (“Collaborative”) for implementation services of the Workday SaaS subscription. (File Number 0600-10; A-3455)

Staff Recommendation: Approval (Information Systems Department: Rob Van De Hey, Chief Information Officer)

Presenter: Christina Holmes, Director of Finance; Jessica Perpetua, Director of Human Resources; Rob Van De Hey, Chief Information Officer

a) Resolution No. 2023-56

6. **TERMINATING THE GROUND LEASE BETWEEN THE CITY OF ESCONDIDO AND TRANSFORMCO; ENTERING INTO A GROUND LEASE BETWEEN THE CITY OF ESCONDIDO AND COSTCO WHOLESALE CORPORATION; AND DECLARATION OF EXEMPT SURPLUS PROPERTY**

Request the City Council adopt Resolution No. 2023-47 authorizing the Mayor and other



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## COUNCIL MEETING MINUTES

Authorized Officers to execute two documents: 1) An agreement terminating the existing Ground Lease between the City of Escondido and Transform Operating Stores (“Transformco”) for the former Sears site at 210 East Via Rancho Parkway (herein referred to as the “Sears Site”) at the North County Mall Property in Escondido; 2) A Ground Lease between the City of Escondido and Costco Wholesale Corporation (“Costco”) for the same site. Additionally, request the City Council further declare the subject property as Exempt Surplus Property pursuant to Government Code section 54221(f)(1)(G). (File Number 0600-10; A-3452-a; A-3452-b; 0470-65)

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

Presenter: Christopher W. McKinney

a) Resolution No. 2023-47

Joe Houde – Expressed opposition to this item.

Dennis Rudloff – Expressed opposition to this item.

Michael A. Klitzke – Expressed opposition to this item.

Motion: Morasco; Second: C. Garcia; Approved: 5-0

### **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.)

**7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AN AMENDMENT TO THE MONTIEL ROAD MASTER PLAN ALONG WITH A PRECISE DEVELOPMENT PLAN FOR A CONTRACTOR SERVICE OFFICE AND OUTDOOR EQUIPMENT STORAGE**

**APPLICANT: West Coast Arborists CASE NO.: PL22-0512**

Approved on April 19, 2023 with a vote of 4/0 (C. Garcia Absent)

a) Ordinance No. 2023-08 (Second Reading and Adoption)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

**8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AND RENEWING THE ESCONDIDO POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY**

Approved on April 19, 2023 with a vote of 4/0 (C. Garcia Absent)

a) Ordinance No. 2022-07 (Second Reading and Adoption)

### CURRENT BUSINESS

**9. FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2023 AND BUDGET ADJUSTMENT REQUEST**

Request the City Council receive and file the third quarter financial report for Fiscal Year 2022/23 and adopt Budget Adjustments to amend the Fiscal Year 2022/23 operating and capital improvement budgets. (File Number 0430-80)

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes

Motion: Morasco; Second: C. Garcia; Approved: 5-0

**10. REVIEW AND UPDATE OF CITY COUNCIL INTERAGENCY AND SUBCOMMITTEE ASSIGNMENTS**

Request the City Council ratify members to serve on the Mayor/Council boards and subcommittees per the attached listing. (File Number 0610-55)

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

Presenter: Dane White, Mayor

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

**11. PLANNING COMMISSION INTERVIEWS**

Request the City Council conduct interviews of applicants to fill an unscheduled vacancy on the Planning Commission. (File Number 0120-15)

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

Presenter: Zack Beck

No Council action on this item.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### FUTURE AGENDA

#### 12. 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)

### COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

#### 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 White adjourned the meeting at 6:58 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK