



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

February 2, 2022

MOMENT OF REFLECTION

Zack Beck

FLAG SALUTE

Mike McGuinness

CALL TO ORDER

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

PRESENTATION

City of Escondido Independent Redistricting Commission Update

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion to approve all consent calendar item: Morasco; Second: Martinez; Approved 5-0

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



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2. APPROVAL OF WARRANT REGISTER (COUNCIL) -

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

- a. 359907 – 360047 dated January 19, 2022.

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: None Scheduled

4. ANNUAL STATE MANDATED INSPECTION COMPLIANCE REPORT -

Request the City Council approve acknowledging the Fire Department's report of compliance with annual State mandated inspections. (File Number 0320-10)

Staff Recommendation: Approval (Fire Department: Rick Vogt)

Presenter: Rick Vogt

- a. Resolution No. 2022-01

5. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2021 -

Request the City Council receive and file the Quarterly Investment Report for the quarter ended December 31, 2021. (File Number 0490-55)

Staff Recommendation: Receive and File (City Treasurer: Douglas Shultz)

Presenter: Douglas Shultz

6. NOTICE OF COMPLETION FOR GATEWAY GRAND PROJECT (ENG 16-0029; SUB16-0001) LOCATED AT 700 WEST GRAND AVENUE -

Request the City Council approve to accept the Public Improvements and authorize staff to file a Notice of Completion ("NOC") for the Gateway Grand Project. (File Number 0910-20)

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

Presenter: Julie Procopio

- a. Resolution No. 2022-20



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7. NOTICE OF COMPLETION FOR LEXUS OVERFLOW PARKING LOT (ENG 19-0002) LOCATED AT 1528 & 1551 TANGLEWOOD LANE -

Request the City Council approve to accept the Public Improvements and authorize staff to file a Notice of Completion ("NOC") for the Lexus Overflow Parking Lot ("Project"). (File Number 0910-20)

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

Presenter: Julie Procopio

a. Resolution No. 2022-21

8. APPROVAL OF A CHANGE ORDER TO COMPLETE ADDITIONAL WORK FOR THE 2021 STREET REHABILITATION AND MAINTENANCE PROJECT –

Request the City Council approve to authorize a change order to the 2021 Street Rehabilitation and Maintenance Project – Phase 2 ("Project") in the amount of \$320,141.67 to add pavement resurfacing along Country Club Lane to complete resurfacing outside of the Canopy Grove project limits of work and perform pavement repairs for a water main break on Sunset Drive. (File Number 0910-20)

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

Presenter: Julie Procopio

a. Resolution No. 2022-22

9. DENIAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE SERGEANT PAUL F. WOODWARD –

Request the City Council approve denying the California Public Employees' Retirement System ("CalPERS") Industrial Disability Retirement for Police Sergeant Paul F. Woodward. (File Number 0170-57)

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

Presenter: Jessica Perpetua

a. Resolution No. 2022-23



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10. CITY BUSINESS LICENSE TAX RECIPROCAL AGREEMENT WITH FRANCHISE TAX BOARD -

Request the City Council approve authorizing the Mayor or his designee to execute an agreement with the State of California Franchise Tax Board (FTB) to renew and continue the City's participation in the FTB City Business Tax Program. (File Number 0600-10)

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

Presenter: Rob Van De Hey

a. Resolution No. 2022-27

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.)

CURRENT BUSINESS

11. FINANCIAL STATUS REPORT FOR THE FISCAL YEAR 2021/22 SECOND QUARTER ENDING DECEMBER 31, 2021 AND BUDGET ADJUSTMENT -

Request the City Council receive and file the second quarter financial report and approve a budget adjustment to amend the fiscal year 2021/22 operating budget. (File Number 0430-80)

Staff Recommendation: Approval (Finance Department: Christina Holmes)

Presenter: Christina Holmes

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

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



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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.

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:03 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK