



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

December 15, 2021 at 4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION

1. **Conference with real property negotiator (Government Code §54956.8)**
 - a. **Property:** 272 E. Via Rancho Pkwy, Escondido
 - b. **City Negotiator:** Sean McGlynn, City Manager, or designee
 - c. **Negotiating Party:** Larry Green, L. Green Investment & Development, LLC
 - d. **Under Negotiation:** Price and Terms of Lease

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:35 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

December 15, 2021 at 5:00 PM

MOMENT OF REFLECTION

Zack Beck, City Clerk

FLAG SALUTE

Michael Morasco, Deputy Mayor

CALL TO ORDER

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

PROCLAMATION

National Drunk and Drugged Driving Prevention Month, December, 2021

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Yussef Miller - Encouraged City Council to involve the community in the Housing element.

CONSENT CALENDAR

Motion to approve all consent calendar items: Morasco; Second: Garcia; Vote: 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:
 - a. 358428 - 358623 dated November 23, 2021
 - b. 358624 - 358747 dated December 1, 2021

Staff Recommendation: Approval (Finance Department: Christina Holmes)



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3. APPROVAL OF MINUTES: Regular Meeting of December 1, 2021

4. ADOPTION OF RESOLUTION NO. 2021-167 APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS22-23") FOR JULY 2022 THRU JUNE 2023 -

Request the City Council approve the Recognized Obligation Payment Schedule (ROPS 22-23) so that the Successor Agency may continue to make payments due for enforceable obligations. (File No. 0440-35)

Staff Recommendation: Approval (Finance Department: Christina Holmes)

a. Resolution No. 2021-167

5. ANNUAL FINANCIAL REPORT ON CAPITAL FUNDS FUNDED BY DEVELOPMENT IMPACT FEES PER GOVERNMENT CODE SECTION 66006 -

Request the City Council receive and file the annual and five-year Reports on Capital Funds Funded by Developer Fees for the Fiscal Year Ended June 30, 2021. (File No. 0400-93)

Staff Recommendation: Receive and File (Finance Department: Christina Holmes)

6. CONVERSION OF TAX-EXEMPT BONDS FOR THE FINANCING OF WINDSOR GARDENS APARTMENTS -

Request the City Council approve the conversion of tax-exempt bonds used for the financing of Windsor Gardens Apartments to a City-owned seller-carryback loan. (File No. 0440-20)

Staff Recommendation: Approval (Community Development Department: Adam Finestone)

a. Resolution No. 2021-184

7. FIFTH AMENDMENT TO THE CONSULTING AGREEMENT FOR THE LAKE WOHLFORD DAM REPLACEMENT PROJECT -

Request the City Council approve authorizing the Mayor to execute a Fifth Amendment to the Consulting Agreement with Black & Veatch Corporation for the Lake Wohlford Dam Replacement Project. (File No. 0600-10, A-3060)

Staff Recommendation: Approval (Utilities Department: Christopher McKinney)

a. Resolution No. 2021-188

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.)



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8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING CHAPTER 14 OF THE MUNICIPAL CODE PERTAINING TO SOLID WASTE AND RECYCLING -

Approved on December 1, 2021 with a vote of 5/0.

a. Ordinance No. 2021-15 (Second Reading and Adoption)

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING CHAPTER 22 OF THE MUNICIPAL CODE PERTAINING TO WASTEWATERS, STORMWATERS, AND RELATED MATTERS -

Approved on December 1, 2021 with a vote of 5/0.

a. Ordinance No. 2021-16 (Second Reading and Adoption)

PUBLIC HEARINGS

10. TEFRA HEARING FOR HERITAGE PARK APARTMENTS AND APPROVAL OF ASSUMPTION OF REGULATORY AGREEMENT -

Request the City Council approve the issuance of up to \$68,000,000 in revenue bonds by the California Municipal Finance Authority ("CMFA") for the purchase and renovation of Heritage Park Escondido at 2549 E Valley Pkwy and approval of the assumption of an existing Regulatory Agreement by the new owners. (File No. 0440-65)

Staff Recommendation: Approval (Community Development Department: Adam Finestone)

a. Resolution No. 2021-185

b. Resolution No. 2021-189

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

CURRENT BUSINESS

11. UNCLASSIFIED SERVICE SCHEDULE, SALARY PLANS, AND BUDGET ADJUSTMENT -

Request the City Council approve to amend and re-establish the salary schedule for the Unclassified and Management groups and the Part-Time Hourly Compensation Plan. (File No. 0720-20)

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

a. Resolution No. 2021-172

b. Resolution No. 2021-173



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

12. APPOINTMENT OF DEPUTY MAYOR -

Request the City Council approve to appoint Councilmember Tina Inscoe to serve as Deputy Mayor in accordance with Ordinance No. 2020-28. (File No. 0610-70)

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

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

13. BOARDS AND COMMISSIONS POLICY UPDATE -

Request the City Council approve recommendations from the Boards and Commissions Subcommittee. (File No. 0610-90)

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

a. Ordinance No. 2021-14 (First Reading and Introduction)

Laura Hunter – Requested that the City Council form a Climate Action Commission.

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

14. REVENUE MEASURE SUBCOMMITTEE REPORT -

Request the City Council receive and file an update from the Revenue Measure Subcommittee.

Staff Recommendation: Receive and File (Councilmembers: Mayor Paul McNamara and Deputy Mayor Michael Morasco)

Patricia Borchmann – Expressed support for this item.

No action required by Council.

15. CITY COUNCIL MEMBER AND MAYOR COMPENSATION -

Request the City Council consider approval of Ordinance No. 2021-13 amending Section 2-28(a) of the Escondido Municipal Code to increase the salary for the City Councilmembers and Mayor up to five percent per year from effective date of the last approved increase, all effective on the date the City officials elected in 2022 are sworn into office. (File No. 0610-90)

Staff Recommendation: Consider for Approval (City Attorney's Office: Michael McGuinness)

a. Ordinance No. 2021-13 (First Reading and Introduction)

Ed Gallo – Expressed opposition to this item.



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**Motion to increase Mayor and City Council salaries by 5% starting in December 2022:
Morasco; Second: Inscoe; Failed: 2-3 (McNamara, Martinez, Garcia - No)**

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: Zack Beck)

Morasco – Review of SANDAG appointment.

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Inscoe - Will be sworn into the Clean Energy Alliance Board.

Morasco - Attended the Community in Unity event hosted by the Escondido Chamber of Commerce. Attended a Revenue Measure Subcommittee Meeting.

Garcia - Attended the Community in Unity event hosted by the Escondido Chamber of Commerce. Met Mark Murrows, Superintendent of the San Pasqual Union School District. Thanked Police Chief Varso and City Manager McGlynn for interacting with the community. Thanked Public Works for removing graffiti throughout the City.

Martinez - Attended an Air Pollution Control District Board Meeting.

McNamara - Attended the Community in Unity event hosted by the Escondido Chamber of Commerce. Attended a Community Advisory Group Meeting on Homelessness.

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.



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ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:34 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK