



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

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 § 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)

ADJOURNMENT

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the meeting to be led by the City Clerk. The City does not endorse, sponsor or sanction any particular religion and any remarks made are to allow all individuals to personally reflect, contemplate, pray, or meditate as they deem appropriate.

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

PROCLAMATIONS

National Fire Prevention Week, October 8-14, 2023

National Disability Employee Awareness Month, October 2023

National Hispanic Heritage Month September 15 to October 15, 2023

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Delores McQuiston – Requested the City do more to enforce rent control in Escondido Mobile Home Parks.

Sarah Shappard - Requested the City increase pay for essential workers.

Sean Hottell - Requested the City increase pay for essential workers.

Neil Sholander - Requested the City increase pay for essential workers.

CONSENT CALENDAR



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Motion to approve all items except item 7: 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:

- 376443 – 376635 dated August 23, 2023
- 376636 – 376861 dated August 30, 2023
- 376862 – 377001 dated September 06, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meeting of September 13, 2023, Special Meeting of September 25, 2023, and Council Vision Workshop Meeting of September 27, 2023**

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

5. **APPROVE CONTRACT AMENDMENTS FOR THE CITRACADO PARKWAY EXTENSION PROJECT**

Request the City Council adopt Resolution No. 2023-120, authorizing a change order to the construction contract with Flatiron West, Inc. in the amount of \$1,493,621.38 and adopt Resolutions 2023-121, 2023-122 and 2023-123 authorizing consultant contract amendments with AECOM Technical Services, Inc., Brian F. Smith and Associates, and TY Lin International in the amount of \$158,919, \$515,530.71 and \$845,013, respectively, for the Citracado Parkway Extension Project (“Project”). (File Number 0600-10; A-3058-8; A-3325-3; A-3059-12)

Staff Recommendation: Approval (Development Services Department: Chris McKinney, Interim Development Services Director/ Deputy City Manager and Julie Procopio, City Engineer)

Presenter: Julie Procopio, City Engineer

- a) Resolution No. 2023-120
- b) Resolution No. 2023-121
- c) Resolution No. 2023-122
- d) Resolution No. 2023-123



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COUNCIL MEETING MINUTES

6. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR FIRE CAPTAIN JOHN FRYDAY

Request the City Council adopt Resolution No. 2023-129, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Fire Captain John Fryday. (File Number 0170-57)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2023-129

7. ANIMAL CONTROL SERVICES AGREEMENT WITH THE SAN DIEGO HUMANE SOCIETY

Request the City Council adopt Resolution No. 2023-135 authorizing the Mayor to execute, on behalf of the City, an Animal Services Agreement with the San Diego Humane Society ("Agreement") for a term of 15 months, at a rate of \$115422 per month, with an optional Administrative Extension of six months. (File Number 0600-10; A-3478)

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police

a) Resolution No. 2023-135

Pulled for discussion by Councilmember Morasco.

Motion: Martinez; Second: J. Garcia; Approved: 4-1 (Morasco – No)

8. FISCAL YEAR 2023-24 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-133 authorizing the Escondido Police Department to accept a Fiscal Year 2023-24 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program ("STEP") Grant in the amount of \$495,000; authorize 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 salary and benefits for one full-time DUI traffic enforcement officer, traffic safety supplies, DUI checkpoints, saturation patrols, and traffic safety enforcement details. (File Number 0480-70)

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)



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COUNCIL MEETING MINUTES

Presenter: Edward Varso, Chief of Police

a) Resolution No. 2023-133

9. FISCAL YEAR 2023-24 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-134 authorizing the Escondido Police Department to accept a Fiscal Year 2023-24 California Office of Traffic Safety (“OTS”) Pedestrian and Bicycle Safety Program Grant in the amount of \$25,000; authorize 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 for police officer overtime for educational programs related to bicycle and pedestrian safety, and to provide bicycle helmets, educational materials and safety supplies to community members. (File Number 0480-70)

Staff Recommendation: Approval (Police Department: Edward Varso)

Presenter: Edward Varso, Chief of Police

a) Resolution No. 2023-134

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.)

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING THE TERM OF A PREVIOUSLY EXECUTED DEVELOPMENT AGREEMENT FOR THE 661 BEAR VALLEY PARKWAY DEVELOPMENT

Approved on September 13, 2023 with a vote of 5/0.

a) Ordinance No. 2023-12 (Second Reading and Adoption)

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE CHIEF OF POLICE TO EXECUTE, ON BEHALF OF THE CITY, SCHOOL RESOURCE OFFICER AGREEMENT

Approved on September 13, 2023 with a vote of 5/0.

a) Ordinance No. 2023-13 (Second Reading and Adoption)



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PUBLIC HEARING

12. 2023 OMNIBUS ZONING CODE UPDATE – PL23-0329

Request the City Council conduct a public hearing on the 2023 Omnibus Zoning Code Update and act on the recommendation of the Planning Commission to introduce Ordinance No. 2023-15, amending the Escondido Zoning Ordinance in various Articles and the Escondido Subdivision Ordinance in one Article to address changes in State law, correct errors, and clarify or improve existing regulations in Articles 1 (General Provisions and Definitions), 6 (Residential Zones), 36 (Cargo Container Restrictions), 39 (Off-Street Parking), 55 (Grading and Erosion Control), 61 (Administration and Enforcement), 63 (Transient Lodging Facilities), 70 (Accessory Dwelling Units and Junior Accessory Dwelling Units), and 79 (East Valley Parkway Overlay Zone) of Chapter 33; and Article 2 (Tentative Maps) of Chapter 32. (File Number 0810-20)

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Director of Development Services)

Presenter: Veronica Morones, City Planner

a) Ordinance No. 2023-15 (First Reading and Introduction)

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

CURRENT BUSINESS

13. SAN DIEGO COUNTY WATER AUTHORITY

Request the City Council receive a presentation regarding the recent rate adoption by the San Diego County Water Authority. (File Number 0145-80)

Staff Recommendation: None (City Council: Consuelo Martinez, Councilmember)

No Council action required.

14. APPROVAL OF THE CITY'S MEMBERSHIP TO THE NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY AND EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE PROVISION OF FIRE DEPARTMENT DISPATCHING SERVICES

Request the City Council adopt Resolution No. 2023-95 approving the City of Escondido ("City") becoming a Member Agency of the North County Dispatch Joint Powers Authority ("NCDJPA") and authorizing the Mayor, on behalf of the City, to execute the attached Joint Exercise of Powers Agreement with NCDJPA for the provision of Fire Department dispatching services. (File Number 0600-10; A-3479)

Staff Recommendation: Approval (Fire Department: John Tenger, Fire Chief)



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Presenter: John Tenger, Fire Chief; Jeff Sargis, Deputy Fire Chief; Ed Varso, Police Chief

a) Resolution No. 2023-95

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

15. FINANCIAL REPORT FOR FISCAL YEAR 2022/23

Request the City Council receive and file the annual financial report for Fiscal Year 2022/23. (File Number 0410-20)

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

Presenter: Christina Holmes, Director of Finance

No Council action required.

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)

Mayor White: Resolution opposing lanes removed for priority lanes and Resolution opposing SANDAG taxes.

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.

ORAL COMMUNICATIONS

None.



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COUNCIL MEETING MINUTES

ADJOURNMENT

Mayor White adjourned the meeting 7:15 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK