



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

JUNE 22, 2022 4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION

I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOVERNMENT CODE section 54956.8)

- a. Property: 272 E. Via Rancho Pkwy, Escondido
City Negotiator: Sean McGlynn, City Manager, or designee
Negotiating Parties: (i) Larry Green, L. Green Investment & Development, LLC
(ii) Kimberly Brewer, Unibail-Rodamco-Westfield
Under Negotiation: Price and terms of leases

II. 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 (ACE and SUP)
- e. Agency Representative: Sean McGlynn, City Manager, or designee Employee
Organization: Maintenance and Operations Bargaining Unit (Teamsters)



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ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:50 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Zack Beck

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CITY CLERK



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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 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

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Mark Stradovich – Expressed concern regarding the City's structural budget deficit.

Lucifa Molloch – Expressed concern with respect to cultural changes in the United States.

Tracy Baxter – Expressed concern regarding police brutality.

CONSENT CALENDAR

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

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

2. APPROVAL OF WARRANT REGISTER (COUNCIL) -

Request approval for City Council and Housing Successor Agency warrant numbers 363958 – 364184 dated June 8, 2022.

Staff Recommendation: Approval (Finance Department: Christina Holmes)



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3. APPROVAL OF MINUTES: Regular meeting of June 08, 2022

4. AMENDMENT TO PUBLIC SERVICES WITH REDWOOD SENIOR HOMES FOR SENIOR NUTRITION PROGRAM -

Request the City Council adopt Resolution No. 2022-80 authorizing a First Amendment to the Public Services Agreement with HumanGood SoCal, dba Redwood Senior Homes and Services in the amount of \$230,000 for preparation and delivery of Senior Nutrition Program meals to the Park Avenue Community Center.

Staff Recommendation: Approval (Community Services Department: Joanna Axelrod, Deputy City Manager/Director of Community Services)

Presenter: Robert Rhoades

a. Resolution No. 2022-80

5. SAN DIEGO COUNTY CAL-ID GRANT -

Request the City Council adopt Resolution No. 2022-93 authorizing the Police Department to accept a five-year San Diego County Cal-ID Grant from the County of San Diego Remote Access Network (RAN); approve a budget adjustment to spend the funds; and authorize the Mayor to execute grant documents on behalf of the City.

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

Presenter: Edward Varso

a. Resolution No. 2022-93

6. AUTHORIZATION TO PROCESS AN AMENDMENT TO THE GENERAL PLAN LAND USE AND COMMUNITY FORM CHAPTER RELATED TO SINGLE-ROOM OCCUPANCY (SRO) USES -

Request the City Council authorize the processing of an amendment to the General Plan Land Use and Community Form Chapter to address Single-Room Occupancy (SRO) uses in commercial land use designations for consistency with the Hotel Conversion Ordinance adopted in July 2021.

Staff Recommendation: Approval (Development Services Department: Julie Procopio, Interim Director of Community Development)

Presenter: Veronica Morones

7. ADOPTION OF THE FISCAL YEAR 2022/2023 ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECT LIST AND ANNUAL STREET REHABILITATION AND MAINTENANCE PROGRAM UPDATE -



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Request the City Council adopt Resolution No. 2022-73, containing the initial Project Location proposed to be completed with Fiscal Year (FY) 22-23 Road Maintenance and Rehabilitation Account (RMRA) funds, and receive a report on the Street Rehabilitation and Maintenance Program.

Staff Recommendation: Approval (Development Services Department, Julie Procopio, Interim Director of Community Development)

Presenter: Matt Souttere

a. Resolution No. 2022-73

8. CONTRACT AMENDMENTS FOR THE CITRACADO PARKWAY EXTENSION PROJECT -

Request the City Council adopt Resolution No. 2022-82, authorizing a First Amendment to the Consultant Agreement with TY Lin International in the amount of \$982,162.51, and adopt Resolution No. 2022-81 authorizing a Tenth Amendment to the Consultant Agreement with AECOM in the amount of \$467,249, for the Citracado Parkway Extension Project ("Project").

Staff Recommendation: Approval (Development Services Department: Julie Procopio, Interim Director of Community Development)

Presenter: Matt Souttere

a. Resolution No. 2022-81

b. Resolution No. 2022-82

9. \$157,660 PUBLIC SERVICES AGREEMENT FOR SENIOR TRANSPORTATION -

Request the City Council adopt Resolution 2022-79 authorizing a Public Services Agreement with Full Access & Coordinated Transportation, Inc., dba Facilitating Access to Coordinated Transportation ("FACT") in the amount of \$157,660 for transportation services for seniors to and from the Park Avenue Community Center to participate in the Senior Nutrition Program.

Staff Recommendation: Approval (Community Services Department: Joanna Axelrod, Deputy City Manager / Director of Communications and Community Services)

Presenter: Robert Rhoades

a. Resolution 2022-79



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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.)

PUBLIC HEARINGS

10. FISCAL YEAR 2022/23 OPERATING BUDGET ADOPTION -

Request the City Council adopt Resolution No. 2022-69 approving the Fiscal Year 2022/23 Annual Operating Budget; and adopt Resolution No. 2022-70 approving the Appropriations Limit (Gann Limit) for Fiscal Year 2022/23.

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

Presenter: Christina Holmes

a. Resolution No. 2022-69

b. Resolution No. 2022-70

Robroy Fawcett – Expressed concern regarding the cost of a potential special election.

Lauren Sayegh – Expressed concern regarding funding for the Tiny Tots program.

Christopher Sayegh – Expressed concern regarding funding for the Tiny Tots program.

Gloria Conejo – Requested the City Council legalize cannabis sales in Escondido.

Marissa Allen – Requested the City Council legalize cannabis sales in Escondido.

Sara Matta – Expressed support for this item.

Robert Gilson – Expressed support for this item.

Jose Jaimes – Expressed support for this item.

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

CURRENT BUSINESS

11. APPROVAL TO COMMENCE JUDICIAL VALIDATION PROCEEDINGS FOR PENSION OBLIGATION BONDS -

Request the City Council adopt Resolution No. 2022-89, authorizing judicial validation



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proceedings relating to the issuance of bonds to refund certain pension obligations of the City, approving the form and authorizing the execution of a trust agreement and bond purchase agreement, and approving additional actions related thereto.

Staff Recommendation: Approval (Finance Department: Christina Holmes)

Presenters: Christina Holmes, Sara Oberlies Brown, and Scott Smith

a. Resolution No. 2022-89

Motion: Morasco; Second: Garcia; 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

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

Danielle Polson – Requested the City Council legalize cannabis sales in Escondido.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:30 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Zack Beck

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CITY CLERK