



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

September 14, 2022

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

ORAL COMMUNICATIONS

Gary Odaffer – Expressed concerns regarding traffic on Rock Springs Road.

CONSENT CALENDAR

Motion: Morasco; Second: Inscoe; 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:

366075 – 366316 dated August 17, 2022

366317 – 366519 dated August 24, 2022

366520 – 366706 dated August 31, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meetings of August 17, 2022 and August 24, 2022**



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4. AWARD OF CONTRACT FOR CONSTRUCTION OF THE BEAR VALLEY PKWY AND MARY LANE TRAFFIC SIGNAL MODIFICATION

Request the City Council approve to adopt Resolution No. 2022-126 awarding the construction contract to Lekos Electric, Inc., determined to be the lowest responsive and responsible bidder and authorizing the Mayor to execute, on behalf of the City, a Public Improvement Agreement in the amount of \$327,073 for the Bear Valley Pkwy and Mary Lane Traffic Signal Modification Project ("Project"). (File Number 0600-10; A-3427)

Staff Recommendation: Approval (Development Services: Andrew Firestine, Director of Development Services)

Presenter: Julie Procopio, City Engineer

a) Resolution No. 2022-126

5. AWARD CONSULTING SERVICES AGREEMENT TO KIMLEY-HORN & ASSOCIATES, INC. FOR THE ENGINEERING DESIGN OF GRAND AVENUE VISION PHASE II PROJECT

Request the City Council approve to adopt Resolution No. 2022-122, authorizing the Mayor to execute, on behalf of the City, a consulting services agreement with Kimley-Horn and Associates, Inc. for engineering design of the Grand Avenue Vision Phase II Project in the amount of \$362,500. (File Number 0600-10; A-3428)

Staff Recommendation: Approval (Andrew Firestine, Development Services Director and Julie Procopio, City Engineer)

Presenter: Jonathan Schauble, Principal Engineer

a) Resolution No. 2022-122

6. CONSULTING AGREEMENT FOR THE TREATED WATER INTERCONNECT PROJECT

Request the City Council approve to adopt Resolution No. 2022-120, authorizing the Mayor to execute, on behalf of the City, a Consulting Agreement with Kennedy/Jenks Consultants, Inc., in the amount of \$212,282 for engineering services for the Treated Water Interconnect Project ("Project"). (File Number 0600-10; A-3429)

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

Presenter: Angela Morrow, Deputy Director of Utilities

a) Resolution No. 2022-120



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7. FISCAL YEAR 2021-2022 REGIONAL REALIGNMENT RESPONSE GRANT

Request the City Council approve to adopt Resolution No. 2022-128, authorizing the Chief of Police to accept a FISCAL YEAR 2021-22 Regional Realignment Response Grant in the amount of \$80,000 from the State of California Board of Community Corrections; 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. Funding was provided by Assembly Bill 118 and Senate Bill 89, initiatives to reduce state prison overcrowding and support local law enforcement efforts to efficiently manage offenders and parole-violators. Escondido's allocation is used to support regional and local enforcement operations. Funds must be used for police officer overtime and associated overhead. (File Number 0480-70)

Staff Recommendation: Approval (Escondido Police Department: David Cramer)

Presenter: David Cramer, Interim Chief of Police

a) Resolution No. 2022-128

8. FISCAL YEAR 2021 STATE HOMELAND SECURITY GRANT PROGRAM AND BUDGET ADJUSTMENT

Request the City Council approve to adopt Resolution No. 2022-135, authorizing the Escondido Police Department to accept FISCAL YEAR 2021 State Homeland Security Grant funds in the amount of \$114,919; 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 County of San Diego Office of Emergency Services has authorized the City of Escondido to spend its funds on equipment to support regional public safety projects. The Fire Department will receive \$79,000 and the Police Department will receive \$35,919 from this award. (File Number 0480-70)

Staff Recommendation: Approval (Police Department: David Cramer)

Presenter: David Cramer, Interim Chief of Police; Rick Vogt, Fire Chief

a) Resolution No. 2022-135



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9. RESOLUTION OF INTENT TO VACATE A PORTION OF VALLEY BOULEVARD, GRAPE STREET, FIG STREET AND ADJACENT ALLEY

Request the City Council approve Resolution No. 2022-125 to set October 12, 2022 as the date to conduct a hearing to consider authorizing the street vacation for portions of the public streets known as Valley Parkway, Grape Street, Fig Street and adjoining alley. (File Number 0690-40)

Staff Recommendation: Approval (City Manager's Department: Jennifer Schoeneck, Director of Economic Development)

Presenter: Vince McCaw, Real Property Manager

a) Resolution No. 2022-125

PUBLIC HEARINGS

10. AN AMENDMENT TO THE ESCONDIDO MUNICIPAL AND ZONING CODES TO CREATE OBJECTIVE DEVELOPMENT STANDARDS FOR THE IMPLEMENTATION OF SENATE BILL 9 (PLANNING CASE NO. PL22-0363)

Request that the City Council consider the introduction and adoption of Ordinance No. 2022-18, approving an amendment to the Escondido Municipal and Zoning Codes to create objective development standards for the local implementation of Senate Bill 9. (File Number 0810-20)

Staff Recommendation: Approval (Development Services: Andrew Firestine)

Presenter: Sean Nicholas, Principal Planner

a) Ordinance No. 2022-18 (First Reading and Introduction)

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



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CURRENT BUSINESS

11. APPOINTMENT TO THE SAN DIEGO COUNTY WATER AUTHORITY BOARD OF DIRECTORS

Request the City Council appoint a representative to serve on the San Diego County Water Authority Board of Directors. (File Number 0610-55)

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

Presenter: Zack Beck, City Clerk

Motion to appoint Councilmember Martinez to the San Diego County Water Authority Board of Directors: McNamara; Second: Martinez; Approved: 5-0

12. REIDY CREEK GOLF COURSE MANAGEMENT AND CONCESSION AGREEMENTS

Request the City Council adopt Resolution No. 2022-124, authorizing the Mayor to execute a Golf Course Management Agreement and a Lease and Concession Agreement with Escondido Golf, LLC, Inc. for the management and operation of Reidy Creek Golf Course. (File Number 0600-10; A-3430, A-3431)

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

Presenter: Vince McCaw, Real Property Manager
Escondido Golf, LLC representative: Tom Bugbee

a) Resolution No. 2022-124

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

FUTURE AGENDA

13. 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 5:55 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK