



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM Regular Session

April 20, 2022

CALL TO ORDER

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION

1. Conference with legal counsel-anticipated litigation (Government Code §54956(d)(2))
 - a. Matter of Potential Litigation against YMCA
2. 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 4:45 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

5:00 PM Regular Session

April 20, 2022

MOMENT OF REFLECTION

Council Member, Joe Garcia

FLAG SALUTE

Michael McGuinness, City Attorney

CALL TO ORDER

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

PROCLAMATIONS

National Volunteer Week, April 17-23, 2022

Earth Day, April 22, 2022

National Arbor Day, April 29, 2022

PRESENTATIONS

Certificate of Recognition to Robert Ortiz

Volunteer Escondido Update

The Escondido Discussion

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

April 20, 2022

Escondido City Council Minutes

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Gigi N. Narisma - Expressed concerns regarding Palomar Health's Administration

Gilardo A. Millan - Expressed concerns regarding Palomar Health's Administration

CONSENT CALENDAR

Motion to approve consent calendar Items 1-5 and Items 7-9: Motion: Morasco; Second: Garcia;
Approved 5-0

1. **AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB) -**
2. **APPROVAL OF MINUTES: Regular meetings of March 23, 2022 and April 06, 2022; Special meeting of March 30, 2022**
3. **APPROVAL OF WARRANT REGISTER (COUNCIL) -**
Request approval for City Council and Housing Successor Agency warrant numbers:

362030 – 362256 dated March 30, 2022

362257 – 362488 dated April 6, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)
4. **APPEAL AND APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE SERGEANT PAUL F. WOODWARD -**
Request the City Council adopt Resolution No. 2022-47, approving the California Public Employees' Retirement System ("CalPERS") Industrial Disability Retirement ("IDR") for Police Sergeant Paul F. Woodward.

Staff Recommendation: Approval (Human Resources: Jessica Perpetua)

Presenter: Jessica Perpetua, Director of Human Resources

a. Resolution No. 2022-47
5. **CONTRACT AWARD FOR HAULING AND BENEFICIAL REUSE OF HARRF BIOSOLIDS -**
Request the City Council adopt Resolution No. 2022-46, authorizing the Mayor to execute a Public Services Agreement with Tule Ranch/Western Express Transporter's, Inc./Ag Tech LLC, the lowest responsive and responsible bidder, for hauling and beneficial reuse of biosolids from the Hale Avenue Resource Recovery Facility (HARRF). The contract term is three years with two, one-year options to extend.



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Staff Recommendation: Approval (Utilities Department, Wastewater Division: Christopher W. McKinney)

a. Resolution No. 2022-46

6. INNOVATE78 MEMORANDUM OF UNDERSTANDING -

Request the City Council adopt Resolution No. 2022-48, authorizing the City Manager to execute, on behalf of the City of Escondido, a Memorandum of Understanding with the cities of Carlsbad, Oceanside, San Marcos and Vista for funding of a consultant services agreement with the San Diego North Economic Development Council and JPW Communications to continue the “Innovate78” collaborative economic development initiative.

Staff Recommendation: Approval (Economic Development Department: Jennifer Schoeneck)

Presenter: Jennifer Schoeneck, Deputy Director of Economic Development

a. Resolution No. 2022-48

b. Resolution No. 2022-48 Exhibit “A” Memorandum of Understanding

c. Resolution No. 2022-48 Exhibit “B” Professional Services Agreement

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

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

7. PUBLIC HEARING FOR THE CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR ZONES 1-38 -

Request the City Council receive input from the property owners in Zones 1-38 of the City of Escondido Landscape Maintenance Assessment District (“LMD”) on the proposed budget and assessments for Fiscal Year (“FY”) 2022/2023.

Staff Recommendation: Hold Public Hearing. No Council action is required (Engineering Services, Julie Procopio)

Presenter: Julie Procopio, Director of Engineering Services

NO COUNCIL ACTION REQUIRED



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8. APPROVAL OF THE ESCONDIDO POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY -

It is requested that the City Council adopt Ordinance No. 2022-07, approving Department Instruction No. 1.55, Military Equipment Use Policy, in accordance with newly established state law requirements as set forth in Assembly Bill No. 481 ("AB 481").

Staff Recommendation: Approval (Police Department: Edward Varso)

Presenters: Edward Varso; Kevin Toth; Lisa Rodelo

a. Ordinance No. 2022-07

b. Ordinance No. 2022-07 Exhibit "A"

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

CURRENT BUSINESS

9. REVENUE MEASURE SUBCOMMITTEE UPDATE -

Request the City Council receive an update from the Revenue Measure Subcommittee and provide direction regarding the structure of a community poll.

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

Presenter: Mayor McNamara and Councilmember Morasco

10. BOARD AND COMMISSION APPOINTMENTS -

Request the City Council ratify the Mayor's appointments to serve on the following Boards and Commissions: (terms are set to expire in the year next to each name)

Building and Advisory Appeals Board – Shir Cornblum (2024); George Khoury (2024); Scott McColl; Barry Speer (2024)

Historic Preservation Commission – James Spann (2024); Marc Correll (2024); Nicole Purvis (2024); Shantel Suarez-Avila (2024); Lisa Walker (2023); Michael Delaney (2023)

Library Board of Trustees – Carolyn Clemens (2025); John Schwab (2025)

Planning Commission – Barry Speer (2026); Carrie Mercaro (2026); David Barber (2026)

Public Art Commission – Patricia Spann (2024); Nathalie Martinez (2024); Heidi Paul (2024); Ana Marie Velasco (2024); Lynne Dillender (2023)

Transportation and Community Safety Commission – Rachael Kassebaum (2024); Bill Durney (2024); George Khoury (2024)

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



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Presenter: Mayor Paul McNamara

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

11. AMERICAN RESCUE PLAN ACT (ARPA) STATUS UPDATE -

Request the City Council receive and file an update on the American Rescue Plan Act funds and provide recommendations for the use of unallocated ARPA Funds.

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

Presenter: Christina Holmes

Jack Anderson - Expressed the need for additional space for COMPACT

Kelly Thor - Expressed the need for pickleball courts

Stacy Downey - Expressed the need for pickleball courts

Teresa Everitt - Expressed the need for pickleball courts

NO COUNCIL ACTION REQUIRED.

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

None.



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ADJOURNMENT

Mayor McNamara adjourned the meeting at 9:07 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK