



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

April 12, 2023

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: C. Garcia, J. Garcia, Martinez, Morasco, White

PROCLAMATIONS

Earth Day, April 22, 2023

National Fair Housing Month

PRESENTATIONS

Escondido Non-Profit Grant Program Presentation by the Escondido Community Foundation

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

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



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2. APPROVAL OF WARRANT REGISTER (COUNCIL) -

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 372163 – 372164 dated March 27, 2023
- 372165 – 372384 dated March 29, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: Regular Meeting of March 22, 2023

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –

5. FISCAL YEAR 2022 STATE OF CALIFORNIA PASS THROUGH GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-38 authorizing the Escondido Fire Department to accept Fiscal Year 2022 State of California Pass Through funds in the amount of \$250,000; authorize the Fire Chief or his designee to execute the subrecipient documents on behalf of the City; and approve budget adjustments needed to create a project code and spend the funds to refurbish the fire training facility and address infrastructure needs. (File Number 0480-70)

Staff Recommendation: Approval (Fire Department: Rick Vogt, Fire Chief)

Presenter: John Tenger, Deputy Fire Chief

a) Resolution No. 2023-38

6. BUREAU OF STATE AND COMMUNITY CORRECTIONS FISCAL YEAR 2022-23 OFFICER WELLNESS AND MENTAL HEALTH GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-39, authorizing the Escondido Police Department to accept a Bureau of State and Community Corrections (BSCC) FY 2022-23 Officer Wellness and Mental Health Grant in the amount of \$94,781.16; 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. (File Number 0480-70)

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

Presenter: Edward Varso

a) Resolution 2023-39

7. PURCHASE POLYGON SHADE STRUCTURES FOR THE ESCONDIDO CREEK TRAIL EXPANSION PROJECT

Request the City Council adopt Resolution No. 2023-40, authorizing the Mayor to execute, on behalf of the City, a cooperative Purchase Agreement through Sourcewell with the Porter



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Corporation of Holland, Michigan, in the amount of \$204,097.63 for the purchase of eight (8) Poligon shade structures for the Escondido Creek Trail Expansion and Renovation Project. (File Number 0600-10)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart, Director of Public Works)

Presenter: Wayne Thames, Public Works Superintendent

a) Resolution No. 2023-40

CURRENT BUSINESS

8. BOARD AND COMMISSION INTERVIEWS

Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions. (File Number 0120-15)

Staff Recommendation: None (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

No council action required.

FUTURE AGENDA

9. 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 – Declaration of Planning Commission Vacancy.

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.



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ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor White adjourned the meeting at 6:35 p.m.

DocuSigned by:
Dane White
19FF5DB8C3B409...

MAYOR

DocuSigned by:
Zack Beck
A58535D0BDC1430...

CITY CLERK