

**August 25, 2021
5:00 P.M. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. August 25, 2021 in the City Council Chambers with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Michael McGuinness, City Attorney, led the Flag Salute

ATTENDANCE

The following members were present: Councilmember Joe Garcia, Councilmember Tina Inscoe, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Sean McGlynn, City Manager; Michael McGuinness, City Attorney; and Zack Beck, City Clerk.

PRESENTATIONS

Certificate of Recognition for the Witman Family Foundation
Library Update

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Carolyn Clemens - President of the Library Board of Trustees, expressed support for the Library.

Jack Anderson - President of the Escondido Library Foundation, expressed support of the Library.

Michael O'Connor - Expressed support for first responders and concern that Palomar Hospital is letting go of nurses.

Christine Bauer - Expressed support for first responders and concern that Palomar Hospital is letting go of nurses.

CONSENT CALENDAR

MOTION: Moved by Councilmember Martinez and seconded by Deputy Mayor Morasco to approve all consent calendar items. Approved unanimously.

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:

- 355245 - 355438 dated August 4, 2021
- 355439 - 355597 dated August 11, 2021

Staff Recommendation: **Approval (Finance Department: Christina Holmes)**

3. **APPROVAL OF MINUTES: Regular Meeting of August 11, 2021**

4. **APPROVAL OF FINANCING AGREEMENT WITH THE CA IBANK FOR CONSTRUCTION OF THE SAN PASQUAL UNDERGROUNDING PROJECT -**

Request the City Council approve authorizing the execution of a financing agreement in the amount of \$25 million with the California Infrastructure and Economic Development Bank (IBank) for construction of the San Pasqual Undergrounding Project. (File No. 0600-10, A-3379)

Staff Recommendation: **Approval (Utilities Department: Christopher McKinney)**

RESOLUTION NO. 2021-120

5. **HALE AVENUE RESOURCE RECOVERY FACILITY (HARRF) INFLUENT PUMP STATION SCREENINGS CONVEYANCE SYSTEM PROJECT BID AWARD -**

Request the City Council approve authorizing the Mayor to execute a Public Improvement Agreement with the lowest responsive and responsible bidder for construction of the HARRF Influent Pump Station Screenings Conveyance System Project. (File No. 0600-10, A-3366)

Staff Recommendation: **Approval (Utilities Department: Christopher McKinney)**

RESOLUTION NO. 2021-98

6. **FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT TO ADD EVALUATION OF THE MOUNTAIN HOUSE PROJECT ZONE INTO THE PROPOSED COMMUNITY FACILITIES DISTRICT FOR THE DEL PRADO PROJECT -**

Request the City Council approve authorizing the Mayor to execute a First Amendment to the Reimbursement Agreement with CWC ESCONDIDO 113, LLC, for the Del Prado Project. The developer, CAL West, desires to add a second project to be included in the evaluation for a facilities Community Facilities District (CFD). The second project, Mountain House, formerly known as Highpoint, consists of 28 single family homes. The total estimated costs have been amended to include additional Special Tax Advisor, City Staff time, and Market Price Study budget. CAL West has offered to annex the projects into Citywide Services CFD 2020-1 if the proposed Facilities CFD is approved. (File No. 0600-10, A-3363)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2021-115

7. **NOTICE OF COMPLETION FOR CRANSTON SELF-STORAGE AND RESIDENTIAL SUBDIVISION (SUB15-0031; TRACT 900) LOCATED AT 2319 CRANSTON DRIVE -**

Request the City Council approve and accept the public improvements and authorize City staff to file a Notice of Completion (NOC) for Self Storage SUB15-0031; Tract 900. (File No. 0600-95)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2021-127

8. FISCAL YEAR 2020 URBAN AREA SECURITY INITIATIVE GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Escondido Police Department to accept a Fiscal Year 2020 Urban Area Security Initiative (UASI) Grant in the amount of \$70,481; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments need to spend grant funds. The Escondido Police and Fire Department receive FY2020 UASI funding. The funding must be spent on the following: \$50,000 for Next Generation CAD to CAD Information Sharing; and \$20,481 for Fire Department and Police Department training - including Confined Space Rescue Tech, Rescue Systems 1, CFED Conference, California Narcotics Canine Conference, Dark Web Conference, Southern California Gang Conference and Western States Canine Association Conference. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Edward Varso)**

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.)

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AN AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN TO ADDRESS GROUND-FLOOR RETAIL REQUIREMENTS AND ADOPTING AN ADDENDUM TO AN ADOPTED EIR PREPARED FOR THE PROJECT -

Approved on August 11, 2021 with a vote of 5/0.

ORDINANCE NO. 2021-08 (Second Reading and Adoption)

FUTURE AGENDA

10. 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)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Martinez - Attended a City Council/School Subcommittee Meeting.

Mayor McNamara - Attended a Community Advisory Group Meeting on Homelessness.

Deputy Mayor Morasco - Attended a City Council/School Subcommittee Meeting.

Councilmember Inscoe - Attended a San Dieguito River Park JPA Meeting. Toured the San Diego Children's Discovery Museum. Attended the Community Advisory Group meeting on Homelessness.

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.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:05 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...
MAYOR

DocuSigned by:
Jack Beck
A58535D0BDC1430...
CITY CLERK