



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

MOMENT OF REFLECTION

Zack Beck, City Clerk

FLAG SALUTE

Michael Morasco, Deputy Mayor

CALL TO ORDER

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

PRESENTATION

Police Reserve Officer Retirement

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

CONSENT CALENDAR

Motion to approve all consent calendar items: Morasco; Second: Garcia; Vote: 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:
 - a.358096 - 358315 dated November 9, 2021
 - b.358316 - 358427 dated November 17, 2021

Staff Recommendation: Approval (Finance Department: Christina Holmes)



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3. APPROVAL OF MINUTES: Regular Meeting of November 17, 2021

4. CONSULTING AGREEMENT FOR EMPLOYEE BENEFITS INSURANCE BROKER SERVICES -

Request the City Council approve authorizing the Mayor to execute a Consulting Agreement with HUB International Employee Benefits for Benefits Insurance Broker Services. (File No. 0600-10, A-3392)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua)

a. Resolution No. 2021-175

5. EKG CARDIAC MONITOR PURCHASE -

Request the City Council approve authorizing the Mayor to execute a Public Service Agreement ("PSA") with Zoll Medical Corporation for the purchase of six EKG Cardiac Monitors, associated equipment and supplies, maintenance agreement and data subscription. (File No. 0600-10, A-3393)

Staff Recommendation: Approval (Fire Department: Rick Vogt)

a. Resolution No. 2021-179

6. PURCHASE ONE TYPE THREE WILDLAND BRUSH ENGINE FROM BOISE MOBILE EQUIPMENT INC. OF BOISE, IDAHO -

Request the City Council approve authorizing the Fleet Services Division to purchase one (1) Type 3 Boise Mobile Equipment wildland brush engine from Boise Mobile Equipment Inc. in the amount of \$399,872.73 through a Cooperative Purchase Contract with the State of California, Contract No. 1-17-23-21B. The State of California cooperative purchase price includes all taxes, delivery, operator and mechanic training, and all associated fees. (File No. 0600-10)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart)

a. Resolution No. 2021-182



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7. PURCHASE THREE MEDIX AMBULANCES FROM REPUBLIC EMERGENCY VEHICLE SALES (REPUBLIC-EVS) THROUGH SOUTHWEST AMBULANCE SALES OF KENNEDALE, TEXAS -

Request the City Council approve authorizing the Fleet Services Division to purchase three (3) Medix Ambulances from Republic-EVS through Southwest Ambulance Sales in the amount of \$786,290.26 through a Cooperative Purchase Contract with the Houston Galveston Area Council (HGAC), Contract No AM10-20. The HGAC purchase price includes all taxes, delivery, operator and mechanic training, and all associated fees. (File No. 0600-10)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart)

a. Resolution No. 2021-181

8. PURCHASE THREE SUTPHEN MONARCH FIRE ENGINES FROM SUTPHEN INC. OF DUBLIN, OHIO

Request the City Council approve authorizing the Fleet Services Division to purchase three (3) Sutphen Monarch fire engines from Sutphen Inc. in the amount of \$2,452,493.03 through a cooperative purchase contract with Sourcewell, Contract No. 022818-SUT. The cooperative purchase price through Sourcewell includes all taxes, delivery, operator and mechanic training, apparatus inspections in Dublin Ohio, and all associated fees. (File No. 0600-10)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart)

a. Resolution No. 2021-180

9. JOINT-USE PARKING AGREEMENT WITH CLASSICAL ACADEMY FOR USE OF PARKING SPACES IN A CITY-OWNED PARKING LOT ON THE SOUTH SIDE OF WOODWARD AVENUE, LOCATED AT 251 WOODWARD AVENUE (PL21-0026) -

Request the City Council approve authorizing the Director of Community Development to execute a Joint-Use Parking Agreement with Classical Academy for the use of up to 33 parking spaces in the City-owned Woodward Avenue parking lot located at 251 Woodward Avenue. (File No. 0600-10)

Staff Recommendation: Approval (Community Development Department: Adam Finestone)

a. Resolution No. 2021-186



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10. ACCEPTANCE OF \$3,375 SAN DIEGO SENIORS COMMUNITY FOUNDATION HOLIDAY GRANT -

Request the City Council approve authorizing the Communications and Community Services Department to accept up to \$3,375 in grant funds from the San Diego Seniors Community Foundation, and approve the budget adjustment needed to expend the funds. These funds will be utilized to provide holiday-themed meals, events and activities to the older adults in Escondido. (File No. 0480-70)

Staff Recommendation: Approval (Communications and Community Services Department: Joanna Axelrod)

- a. Resolution No. 2021-187

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

11. CONSIDERATION OF A RESOLUTION OF NECESSITY FOR THE ACQUISITION OF A DRAINAGE EASEMENT OVER A PORTION OF FELICITA COUNTY PARK IDENTIFIED AS A COUNTY ASSESSOR PARCEL NO. 238-380-06-00 -

Request the City Council approve adopting Resolution No. 2021-174 making the requisite findings under California law to acquire certain real property through eminent domain proceedings to expand existing drainage facilities located in, on or upon Felicita County Park in connection with the Oak Creek residential development project. (File No. 0690-50)

Staff Recommendation: Approval (City Attorney's Office: Michael McGuinness)

- a. Resolution No. 2021-174

Tom Bosworth - Expressed opposition to this item.

Steve Ruffner - Expressed support for this item.

Deborah Mosley - Expressed opposition to this item.

Jacob Armstrong - Expressed opposition to this item.

Yusseff Miller - Expressed opposition to this item.

Christine Nava - Expressed opposition to this item.



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Laura Hunter - Expressed opposition to this item.

Patricia Borchmann - Expressed opposition to this item.

Dan Townsend - Expressed opposition to this item.

Doreen Reagle - Expressed opposition to this item.

Escondido Neighbors United - Expressed opposition to this item.

North County Sierra Club - Expressed opposition to this item.

J. Peter Randolph - Expressed opposition to this item.

Pamela and John Heatherington - Expressed opposition to this item.

Rebecca Randolph - Expressed opposition to this item.

Motion to approve: Morasco; Second: Inscoe; Approved: 4-1 (Martinez - No)

12. AMENDMENT TO ESCONDIDO MUNICIPAL CODE CHAPTER 14 PERTAINING TO SOLID WASTE AND RECYCLING, AND CHAPTER 22 PERTAINING TO WASTEWATERS, STORMWATERS, AND RELATED MATTERS -

Request the City Council approve amending Chapters 14 (Garbage and Rubbish) and 22 (Wastewaters, Stormwaters, and Related Matters) of the Escondido Municipal Code. (File No. 0680-50)

Staff Recommendation: Approval (Utilities Department: Christopher McKinney)

a. Ordinance No. 2021-15 (First Reading and Introduction)

b. Ordinance No. 2021-16 (First Reading and Introduction)

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



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CURRENT BUSINESS

13. WEST 7TH AVENUE AND SOUTH BROADWAY WATER MAIN REPLACEMENT PROJECT: BID AWARD, CONSULTING AGREEMENT, AND BUDGET ADJUSTMENT-

Request the City Council approve 1) Authorizing the Mayor to execute a Public Improvement Agreement with the lowest responsive and responsible bidder for the construction of the West 7th Avenue and South Broadway Water Main Replacement Project; 2) Authorizing the Mayor to execute a Consulting Agreement for Construction Management Services; and 3) Approve a Budget Adjustment. (File No. 0600-10, A-3383, A-3394)

Staff Recommendation: Approval (Utilities Department: Christopher McKinney)

a. Resolution No. 2021-159

b. Resolution No. 2021-161

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

14. CITY OF ESCONDIDO INDEPENDENT REDISTRICTING COMMISSION UPDATE AND BUDGET ADJUSTMENT -

Request the City Council receive and file an update regarding the Independent Redistricting Commission and approve a budget adjustment in the amount of to be determined by the City Council for enhanced public outreach. (File No. 0430-80)

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

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

WORKSHOP

15. HOMELESSNESS AND TRANSIENCY UPDATE -

Request the City Council receive and file a presentation outlining the status of services provided to the homeless and at risk of homeless population in the City of Escondido. Information will be presented on the current City contracts as well as other service providers within the City of Escondido. The goal is to convey the services available and identified challenges due to a lack of resources.

Staff Recommendation: Receive and File (City Manager's Office: Rob Van De Hey)



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FUTURE AGENDA

16. 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

Inscoe - Attended San Dieguito River Park JPA Meeting.

Morasco - Attended a Revenue Measure Subcommittee Meeting. Thanked the Church of Rancho Bernardo for their volunteer service at Kit Carson Park

Garcia - Attended an Economic Development Subcommittee Meeting.

Martinez - Toured Cal State San Marcos.

McNamara - Attended an Economic Development Subcommittee Meeting. Congratulated Yussef Miller for receiving a proclamation from County Supervisor Lawson-Rehmer.

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 8:36 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...

MAYOR

December 1, 2021

DocuSigned by:
Zack Beck
A58535D0BDC1430

CITY CLERK

Escondido City Council Minutes

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