

**June 16, 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. June 16, 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

**PROCLAMATIONS:** Jeffrey R. Epp Day, June 28, 2021

**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: Christopher McKinney, Deputy City Manager; Michael McGuinness, City Attorney; Mike Strong, Director of Community Development; Julie Procopio, Director of Engineering Services; and Zack Beck, City Clerk.

**CLOSED SESSION REPORT**

None.

**ORAL COMMUNICATIONS**

Charles Marinelli – Expressed support for the Escondido Police Department.

Cindy Sieger – Expressed support for the Escondido Police Department.

Courtney Wilson – Expressed support for the Escondido Police Department.

Jean Marinelli – Expressed support for the Escondido Police Department.

Jeane Bunch – Expressed support for the Escondido Police Department.

Jill Weber – Expressed support for the Escondido Police Department.

Kevin Stevenson – Expressed disappointment that the City Council approved the Escondido Police Department budget.

Newell Dubail – Expressed support for the Escondido Police Department.

Robert Netherton – Expressed support for the Escondido Police Department.

Rosemary Dubail – Expressed support for the Escondido Police Department.

Dante Coman - Requested that the City Council make the current public comment model permanent and that the City open a restroom that is available to the public 24 hours a day.

Abigail Rojas - Expressed disappointment that the City Council approved the Escondido Police Department budget.

## **CONSENT CALENDAR**

**MOTION:** Moved by Deputy Mayor Morasco and seconded by Councilmember Martinez 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:

- 353371 - 353558 dated June 02, 2021

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

**3. APPROVAL OF MINUTES: Regular Meeting of May 26, 2021**

**4. AWARD PURCHASE OF FUELS FOR FISCAL YEAR 2022 -**

Request the City Council approve the purchase of unleaded gasoline, renewable diesel, and clear diesel fuel from SC Fuels, Inc., in the amount of \$1,200,000, utilizing a City of San Diego Purchasing agreement which contains a Public Agency Clause with renewable extensions, pursuant to Escondido Municipal Code section 10-90. (File No. 0470-20)

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

RESOLUTION NO. 2021-85

**5. CONSULTING AGREEMENT WITH ADMINSURE INC., TO PROVIDE CLAIMS ADMINISTRATION SERVICES FOR THE CITY'S WORKERS' COMPENSATION PROGRAM -**

Request the City Council approve authorizing the Mayor to execute a one-year renewable contract with AdminSure to provide third-party administrator services for the City of Escondido Workers Compensation Program. (File No. 0600-10, A-3156)

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

RESOLUTION NO. 2021-83

**6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE NON-SWORN POLICE (NSP) BARGAINING UNIT –**

Request the City Council approve a successor Non-Sworn Police (NSP) Bargaining Unit contract. (File No. 0740-30)

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

RESOLUTION NO. 2021-92

**7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE MAINTENANCE AND OPERATIONS BARGAINING UNIT, TEAMSTERS' LOCAL 911 –**

Request the City Council approve a successor Maintenance and Operations, Teamsters 911 Bargaining Unit contract. (File No. 0740-30)

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

RESOLUTION NO. 2021-99

**8. REJECT ALL BIDS FOR THE KIT CARSON PARK LIGHTING PROJECT -**

Request the City Council approve rejecting all bids received for the Kit Carson Park Lighting project and authorize staff to re-bid the project. (File No. 0470-45)

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

RESOLUTION NO. 2021-89

**9. SEVENTH AMENDMENT TO THE CONSULTING AGREEMENT FOR THE CITRACADO PARKWAY IMPROVEMENT PROJECT -**

Request the City Council approve authorizing a Seventh Amendment to the Consultant Agreement with Brian F. Smith and Associates, Inc. for archeological and tribal monitoring services during construction in compliance with the Memorandum of Agreement with the Army Corps of Engineers and State Historic Preservation Officer for the Citracado Parkway Extension Project. (File No. 0600-10, A-3058)

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

RESOLUTION NO. 2021-91

**10. ADOPTION OF THE FISCAL YEAR 2021/22 ROAD MAINTENANCE AND REHABILITATION ACCOUNT INITIAL PROJECT LIST -**

Request the City Council approve the list of streets proposed to be completed with Fiscal Year 21/22 Road Maintenance and Rehabilitation Account (RMRA) funds. (File No. 1020-05)

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

RESOLUTION NO. 2021-94

**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. 2020 URBAN WATER MANAGEMENT PLAN, WATER SHORTAGE CONTINGENCY PLAN, AND 2015 URBAN WATER MANAGEMENT PLAN AMENDMENT -**

Request the City Council approve the 2020 Urban Water Management Plan (UWMP), approve the Water Shortage Contingency Plan, and amend the 2015 UWMP. (File No. 0145-86)

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

a) RESOLUTION NO. 2021-42 b) RESOLUTION NO. 2021-43 c) RESOLUTION NO. 2021-44

**MOTION:** Moved by Councilmember Garcia and seconded by Councilmember Inscoe to approve the 2020 Urban Water Management Plan (UWMP), approve the Water Shortage Contingency Plan, and amend the 2015 UWMP. Approved unanimously.

## CURRENT BUSINESS

**12. REVIEW OF DRAFT COMMUNITY CHOICE ENERGY TECHNICAL FEASIBILITY STUDY -**

Request the City Council receive and file an overview conducted by EES Consulting, Inc., regarding the results from the Technical Feasibility Study. (File No. 0800-90)

Cody Hooven – Expressed support for the Community Choice Energy.

Joe Britton – Expressed support for the Community Choice Energy.

Kevin Stevenson – Expressed support for the Community Choice Energy.

Laura Hunter – Expressed support for the Community Choice Energy.

Linda Wilkinson – Expressed support for the Community Choice Energy.

Marisa Allen – Expressed support for the Community Choice Energy.

Matthew Vasilakis – Expressed support for the Community Choice Energy.

Patricia Borchmann – Expressed support for the Community Choice Energy.

Staff Recommendation: **Receive and File (Community Development Department: Mike Strong)**

## 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)**

## COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Martinez - Attended two financial briefings for the San Diego County Water Authority.

Councilmember Inscoe - Attended the Escondido Alley Art Launch.

Deputy Mayor Morasco – Attended a meeting with the Escondido Chamber of Commerce.

Mayor McNamara - Attended the Escondido Alley Art Launch.

## 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](http://www.escondido.org).

- WEEKLY ACTIVITY REPORT -

## ORAL COMMUNICATIONS

None.

## ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:32 p.m.

DocuSigned by:

*Paul McNamara*

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MAYOR

DocuSigned by:

*Jack Beck*

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CITY CLERK