



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Closed Session

Wednesday, October 27, 2021

4:30 p.m. Closed Session

Council Chambers 201 North Broadway, Escondido, CA 92025

Call to order

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

Oral communications

None.

Closed session: (Council/RRB)

1. Conference with legal counsel-anticipated litigation (Government Code §54956(d)(2))
 - a. Claim of Jamie Zeller

Adjournment

Mayor McNamara adjourned the meeting at 4:45 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Zack Beck

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CITY CLERK



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

Regular Session

Wednesday, October 27, 2021

5:00 p.m. Regular Session

Council Chambers 201 North Broadway, Escondido, CA 92025

MOMENT OF REFLECTION

Zack Beck, City Clerk

FLAG SALUTE

Michael McGuinness, City Attorney

CALL TO ORDER

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

PRESENTATIONS

Helen Putnam Award

Lariah Gill

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Rob Jenkins - North County NAACP will be holding a housing assistance workshop.

CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/RRB)**
2. **APPROVAL OF WARRANT REGISTER (COUNCIL)**
 - a. 357059 - 357246 dated October 6, 2021
 - b. 357247 - 357452 dated October 13, 2021



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3. APPROVAL OF MINUTES

- a. October 13, 2021

4. AMENDMENT NO. 1 TO THE ESCONDIDO JOINT POWERS FINANCING AUTHORITY AGREEMENT

Request the City Council approve Amendment No. 1 to the Joint Exercise of Powers Agreement of the Escondido Joint Powers Financing Authority. (File No. 0600-35)

Staff Recommendation: Approval (Finance Department: Christina Holmes)

- a. Resolution No. 2021-164
- b. Resolution No. 2021-165
- c. Resolution No. 2021-166

5. AUTHORIZATION TO ORDER TELECOMMUNICATIONS SERVICES UNDER THE CALNET

Request the City Council approve authorizing the Director of Information Systems to execute signature- required documents and agreements to procure and maintain telecommunication and network services provided under the CALNET Next Generation Data Networks and Communications Services pricing. (File No. 0600-10, A-3392)

Staff Recommendation: Approval (Information System's Department: Rob Van De Hey)

- a. Resolution No. 2021-170

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.)

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING THE 2021 OMNIBUS THAT AMENDS VARIOUS ARTICLES OF THE ESCONDIDO ZONING CODE

Approved on October 13, 2021 with a vote of 5/0.

- a. Ordinance No. 2021-10 (Second Reading and Adoption)

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AN AMENDMENT TO TABLE 4.1 IN THE EAST VALLEY PARKWAY SPECIFIC PLAN

Approved on October 13, 2021 with a vote of 5/0.

- a. Ordinance No. 2021-10 (Second Reading and Adoption)

CURRENT BUSINESS

8. FINANCING PLAN AND LEGAL DOCUMENTS FOR THE ISSUANCE OF THE 2021 WASTEWATER SYSTEM REVENUE REFUNDING BONDS



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Request the City Council approve authorizing the issuance and sale of the 2021 Wastewater System Revenue Refunding Bonds to refund the Wastewater Revenue Bonds, Series 2012. (File No. 0440-50)

Staff Recommendation: Approval (Finance Department: Christina Holmes)

- a. Resolution No. 2021-128
- b. Resolution No. EJPFA 2021-01

Motion: Morasco

Second: Inscoe

Approved: 5-0

9. FINANCIAL STATUS REPORT AND BUDGET ADJUSTMENT REQUEST FOR FISCAL YEAR 2020 - 2021

Request the City Council receive and file the year-end financial report for the fiscal year 2020 - 2021 and adopt a Budget Adjustment. (File No. 0430-30)

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

Motion: Garcia

Second: Inscoe

Approved: 5-0

10. CITY OF ESCONDIDO'S MEMBERSHIP IN THE CLEAN ENERGY ALLIANCE, A COMMUNITY CHOICE ENERGY PROGRAM

Request the City Council approve authorizing the Mayor to execute a Joint Powers Agreement for the City's membership in Clean Energy Alliance, a Community Choice Energy Program that now includes the Cities of Del Mar, Solana Beach, and Carlsbad. (File No. 0600-35)

Staff Recommendation: Approval (City Manager's Office: Christopher McKinney)

- a. Resolution No. 2021-169
- b. Ordinance No. 2021-12 (First Reading and Introduction)

Laura Hunter - Representative of the North County Sierra Club. Expressed support for Community Choice Energy.

Gloria Cornejo - Expressed support for climate justice, housing justice and Community Choice Energy. Requested diverse representation on the CCEA and that the City divest from fossil fuels.



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Kevin Stevenson - Expressed support for Community Choice Energy.

Roger Davenport - Expressed support for Community Choice Energy.

Cindy Davenport - Expressed support for Community Choice Energy.

Patricia Borchmann - Expressed support for Community Choice Energy.

Motion: Garcia

Second: Martinez

Approved: 5-0

11. MIDDLE INCOME HOUSING PROJECT PROPOSALS

Request the City Council approve up to three unique Middle Income Housing Project Proposals to convert market rate housing to 30-year deed-restricted middle income housing. Each project would provide income and rent-restricted rental housing for households earning between 80% to 120% of the area median income. (File No. 0875-55)

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

- a. Resolution No. 2021-151
- b. Resolution No. 2021-152
- c. Resolution No. 2021-153

Motion: Morasco

Second: Inscoe

Approved: 5-0

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)

Deputy Mayor Morasco - Resolution on behalf Escondido against new taxes, charges or fees from SANDAG; California Redistricting



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Councilmember Garcia - Request that the Boards and Commissions Subcommittee consider video recording of Planning Commission meetings.

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Inscoe - Attended a San Dieguito River Park meeting. Attended a CCAE/Council Subcommittee meeting.

Deputy Mayor Morasco - Attended a Revenue Measure Subcommittee meeting.

Councilmember Garcia - Expressed appreciation for a fence that was recently constructed near the new skate park.

Councilmember Martinez - Created a COVID-19 Task Force. Attended a CCAE/Council Subcommittee meeting.

Mayor McNamara - Attended a Revenue Measure Subcommittee meeting. Mural unveiling at Washington Park on October 30.

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 8:15 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954DS...
MAYOR

DocuSigned by:
Jack Beck
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CITY CLERK