

**September 15, 2021
4:00 p.m. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:00 p.m. on August 11, 2021 in the Parkview Room at City Hall with Mayor McNamara presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION: (COUNCIL/RRB)

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** 272 E. Via Rancho Pkwy, Escondido
City Negotiator: Sean McGlynn, City Manager, or designee
Negotiating Party: Larry Green, L. Green Investment & Development, LLC
Under Negotiation: Price and Terms of Lease

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:40 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...
MAYOR

DocuSigned by:
Jack Beck
A58535D0BDC1430...
CITY CLERK

**September 15, 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. September 15, 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 Inscoc, 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.

PROCLAMATIONS:

National Pollution Prevention Week, September 19-24, 2021
Escondido Shines Day, September 18, 2021
National Hispanic Heritage Month, September 15 – October 15, 2021

PRESENTATIONS:

Air Pollution Control District Overview & Hot Spots Program
Tree Canopy Discussion

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

None.

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:

- 355846 – 356040 dated August 25, 2021
- 356041 – 356292 dated September 1, 2021

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

3. **APPROVAL OF MINUTES: Regular Meetings of August 25, 2021 and September 1, 2021**
4. **JOINT POWERS AGREEMENT & BUDGET ADJUSTMENT TO RECEIVE \$1,980,000 FROM THE COUNTY OF SAN DIEGO FOR PARK IMPROVEMENTS -**

Request the City Council approve authorizing the Mayor to execute a Joint Powers Agreement ("JPA") with the County of San Diego ("County"), and authorize a Budget Adjustment to receive \$1,980,000 from the County for funding for improvements at parks located within the City of Escondido. (File No. 0600-35)

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

RESOLUTION NO. 2021-113

5. **AWARD OF CONTRACT FOR THE GRAND AVENUE VISION PROJECT PHASE I -**
Request the City Council deem 3Sixty Innovation, Inc. as the lowest responsive and responsible bidder and authorize the Mayor to execute a Public Improvement Agreement in the amount of \$994,776.50 for the Grand Avenue Vision Project Phase I. (File No. 0600-10; A-3376)

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

RESOLUTION NO. 2021-126

6. **BID AWARD FOR THE 2021 STREET REHABILITATION AND MAINTENANCE PROJECT – PHASE 2 -**

Request the City Council deem Eagle Paving Company, Inc. as the lowest responsive and responsible bidder and approve authorizing the Mayor to execute a Public Improvement Agreement in the amount of \$5,582,894 for the 2021 Street Rehabilitation and Maintenance Project - Phase 2. (File No. 0600-10; A-3378)

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

RESOLUTION NO. 2021-131

7. **ANNEXING PROPERTY TO CITYWIDE SERVICES COMMUNITY FACILITIES DISTRICT ("CFD") 2020-1 -**

Request the City Council approve annexing three projects containing 65-units into the Citywide Services CFD 2020-1. Each property owner has voluntarily provided a signed form consenting to the annexation. (File No. 0685-20)

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

RESOLUTION NO. 2021-130

8. **FINAL MAP ESCONDIDO TRACT 848 LOCATED AT 383 IDAHO AVENUE -**
Request the City Council approve authorizing the Mayor to execute the Subdivision Improvement Agreement and approve the Final Map for Tract 848, a nine-lot single-family Residential Subdivision, located at 383 Idaho Avenue. (File No. 0800-10)

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

RESOLUTION NO. 2021-141

9. AUTHORITY TO ACCEPT HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT AND TO EXECUTE FORMS AND AGREEMENTS FOR THE TRAFFIC SIGNAL COMMUNICATIONS MASTER PLAN AND IMPROVEMENTS PROJECT -

Request the City Council approve authorizing the Director of Engineering Services or her designee to accept grant funds in the amount of \$1,160,850 and to execute all grant forms and agreements necessary for the Traffic Signal Communications Master Plan and Improvements Project. (File No. 0480-70)

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

RESOLUTION NO. 2021-140

10. ACCEPTANCE OF \$40,000 SAN DIEGO SENIORS COMMUNITY FOUNDATION GRANT -

Request the City Council approve authorizing the Communications and Community Services Department to accept up to \$40,000 in grant funds from the San Diego Seniors Community Foundation, and to approve the budget adjustment needed to expend the funds. These funds will be utilized to purchase and install new flooring for the Park Avenue Community Center ("PACC") Cafe, purchase updated decor throughout the facility, and provide additional improvements throughout the facility. (File No. 0480-70)

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

RESOLUTION NO. 2021-145

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.)

CURRENT BUSINESS

11. REVIEW AND DISCUSSION OF COUNCIL RULES AND PROCEDURES -

Councilmember Garcia has requested that the City Council review and consider the City Council's current Rules of Procedure as it relates to the issuance of proclamations and certificates. (File No. 0610-90)

Staff Recommendation: **Provide Direction (Councilmember Garcia)**

Councilmember Garcia - Would like individual councilmembers to be allowed to sign proclamations and certificates.

12. BOARDS AND COMMISSIONS SUBCOMMITTEE REPORT -

Request the City Council consider recommendations from the Boards and Commissions Subcommittee. (File No. 0610-55)

Staff Recommendation: **Provide Direction (City Clerk's Office: Zack Beck)**

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

Council member Inscoe - Will attend a community service clean up day at Lake Dixon on September 18, 2021. Will attend the League of California Cities Conference in Sacramento.

Deputy Mayor Morasco - Met with Escondido Union High School District Board of Trustees. Will attend a community service clean up day at Grove Park on September 18, 2021. Will attend the League of California Cities Conference in Sacramento.

Councilmember Garcia - Met with the Consulate of Mexico. Will attend the League of California Cities Conference in Sacramento. Thanked Chief Ed Varso for his efforts to address parking issues.

Councilmember Martinez - Attended an Air Pollution Control District meeting. Will attend the League of California Cities Conference in Sacramento.

Mayor McNamara - Will attend the League of California Cities Conference in Sacramento. Attended the American Legion Day of Remembrance on September 11, 2021.

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 7:10 p.m.

DocuSigned by:

CAACE20782954D3...
MAYOR

DocuSigned by:

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CITY CLERK