

5/1/2024 - NO MEETING (SPRING BREAK)

5/8/2024

PROCLAMATION/PRESENTATION - National Water Safety Month, May-2024 PROCLAMATION - Economic Development Week, May 6-10, 2024

CONSENT CALENDAR - (J. PERPETUA) - ADOPTION OF MASTER SERVICE AGREEMENT WITH ORIGAMI RISK FOR RISK MANAGEMENT INFORMATION ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY:

CONSENT CALENDAR - (D. SHULTZ) - THE CITY OF ESCONDIDO'S INVESTMENT POLICY

ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2024

ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT

CONSENT CALENDAR - (C. MCKINNEY) - AUTHORIZE CONSTRUCTION CHANGE ORDER FOR ADDITIONAL SIDEWALK REPLACEMENT - It is requested that the City Council adopt Resolution No. 24-XXX authorizing a construction change order in the amount of \$40,000 for additional sidewalk replacement to be completed as a part of the Annual Sidewalk Maintenance Project.

ESSENTIAL SERVICE: Yes, Public Works/Infrastructure

COUNCIL PRIORITY:

PUBLIC HEARING - (C MCKINNEY) - REVIEW AND REAFFIRM COMMUNITY DEVELOPMENT BLOCK GRANT("CDBG"), HOME INVESTMENT
PARTNERSHIP PROGRAM ("HOME") PRIORITIES IN THE 2020-2024 CONSOLIDATED PLAN.-It is requested that the City Council conduct a public
hearing, review and re-affirm the CDBG and HOME priorities, approve an allocation process for FY 2024-2025 utilizing the maximum allowable
allocation for public services and the maximum allowable allocation for administration of the CDBG and HOME programs, and authorize the release
of a Request for Proposal ("RFP") for public services and community development activities.

ESSENTIAL SERVICE: Yes, Keep City Clean for Public Health and Safety; Land Use/Development; Public Works/Infrastructure; Maintenance of Parks facilities/Open Spaces

COUNCIL PRIORITY: Improve Public Safety; Increase Retention and Attraction of People and Businesses to Escondido; Encourage Housing Development

CURRENT BUSINESS - (C.MCKINNEY) - HOUSING ELEMENT PROGRESS REPORT - Request the City Council to review and receive the 2023 calendar year annual progress report for the Housing Element of the General Plan ("Housing Element APR") and authorize submittal of the report to the State Office of Planning and Research ("OPR"), the State Department of Housing and Community Development ("HCD"), and the San Diego Association of Governments ("SANDAG").

ESSENTIAL SERVICE: YES - LAND USE/DEVELOPMENT

COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT; IMPROVE PUBLIC SAFETY; INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO

CURRENT BUSINESS - (C.HOLMES) - FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2024 - It is requested that the City Council receive and file the third quarter financial report for FY2023/24

ESSENTIAL SERVICES: Yes - Police Services; Fire/EMS Services; Keep City Clean for Public Health and Safety; Land Use/Development; Clean Water; Sewer:

COUNCIL PRIORITY: Eliminate Structural Deficit

CURRENT BUSINESS - (J. SCHOENECK) - CALIFORNIA CENTER FOR THE ARTS REQUEST FOR PROPOSALS ESSENTIAL SERVICE:

COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT; INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO