

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP



CITY of ESCONDIDO

FUTURE AGENDA

2/28/2024

CURRENT BUSINESS - (D. WHITE/J. GARCIA) - HOMELESSNESS POLICY STATEMENT

ESSENTIAL SERVICE: YES - KEEP CITY CLEAN FOR PUBLIC HEALTH AND SAFETY

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

CURRENT BUSINESS - (A. MORROW) - LAKE WOHLFORD DAM REPLACEMENT PROJECT: CONSTRUCTION MANAGEMENT AGREEMENTS AND

CONTRACTOR RETENTION RATE - Request the City Council take the following actions: 1) Adopt Resolution No. 2024-15, authorizing the Mayor to execute a Consulting Agreement for construction management services for the Lake Wohlford Dam Replacement Project ("Project"); and 2) Adopt Resolution No. 2024-16, authorizing the Mayor to execute a Consulting Agreement for labor compliance monitoring services for the Project; and 3) Adopt Resolution No. 2024-17, authorizing the contractor retention rate.

ESSENTIAL SERVICE: YES - CLEAN WATER

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

3/6/2024 (B&C INTERVIEWS)

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2023 - Request the City Council receive and file the Quarterly Investment Report for the quarter ended December 31, 2023.

ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT

COUNCIL PRIORITY:

CONSENT CALENDAR - (J. PERPETUA) - CALPERS INDUSTRIAL RETIREMENT FOR POLICE OFFICER JAY NORRIS - Request the City Council adopt Resolution No. 2024-14, approving the California Public Employees' Retirement System ("CalPERS") Industrial Disability Retirement for Police Officer Jay Norris.

ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT IN SUPPORT OF POLICE SERVICES

COUNCIL PRIORITY:

CONSENT CALENDAR - (C. MCKINNEY) - APPROVAL TO CONVERT GRANT-FUNDED PROJECT MANAGER POSITIONS TO PERMANENT - It is requested that the City Council adopt Resolution No. 2024-20 approving the conversion of two Project Manager positions from Grant-funded to permanent as necessary to support ongoing Capital Improvement Program delivery needs.

ESSENTIAL SERVICE: YES - INFRASTRUCTURE, PARKS FACILITIES/OPEN SPACES

COUNCIL PRIORITIES: IMPROVE PUBLIC SAFETY, INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO

RENT REVIEW BOARD HEARING - (C. MCKINNEY) - LONG-FORM RENT INCREASE APPLICATION FOR TOWN AND COUNTRY MOBILEHOME PARK It is requested that the Council review and approve the long-form rent increase application submitted by Town and Country Mobilehome Park and adopt Rent Review Board Resolution No. RRB Resolution No. 2024-XX.

ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT

COUNCIL PRIORITY:

CURRENT BUSINESS - (Z. BECK) - BOARD AND COMMISSION INTERVIEWS - Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions.

ESSENTIAL SERVICE: YES, INTERNAL REQUIREMENT

COUNCIL PRIORITY:

3/13/2024 - NO MEETING