

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP



# CITY of ESCONDIDO

FUTURE AGENDA

4/17/2024

**PROCLAMATION** - MARINE CAPTAIN RICHARD J. GANNON II

**PROCLAMATION/PRESENTATION**: NATIONAL VOLUNTEER WEEK

**PRESENTATION**: CERTIFICATES OF RECOGNITION - OUTGOING COMMISSIONERS

**CONSENT CALENDAR** - (C. MCKINNEY) - EL CABALLO PARK RFP PROJECT - It is requested that the City Council approve the selection of Michael Baker Inc. as the environmental consultant, and award the bid contract fee of \$190,545 with the option to include four (4) additional task, totaling \$48,390 for an aggregate of \$238,935. The budget approved for the Request for Proposal (RFP) was \$200,000, and staff is presenting the item before City Council as required per Article 6, Section 10-133(a)(1) to approve Staff's ability to award the consultant any additional fees beyond \$200,000, and not to exceed the contract fee of \$238,935. The awarded consultant for the Project will provide the City with environmental review services including an environmental determination and the optional task are dependent on the findings within the environmental studies. The document determined to be appropriate will be prepared in accordance with the California Environmental Quality Act ("CEQA") and the CEQA Guidelines.

ESSENTIAL SERVICE: YES, LAND USE/DEVELOPMENT

COUNCIL PRIORITY: Encourage Housing Development

**CONSENT CALENDAR** - (C. MCKINNEY) - CONSULTING AGREEMENT FOR DESIGN OF MOUNTAIN VIEW PARK PICKLEBALL COURTS PROJECT - It is recommended that the City Council adopt Resolution No. 2024-23 awarding a consulting agreement to David Volz Design Landscape Architects, Inc. (DVD) in the amount of \$235,009 to provide engineering design services for the Mountain View Park Pickleball Courts Project ("Project").

ESSENTIAL SERVICE: YES, MAINTENANCE OF PARKS FACILITIES/OPEN SPACES

COUNCIL PRIORITY: INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO

**CONSENT CALENDAR** - (C. MCKINNEY) - APPROVE BUDGET ADJUSTMENT, CHANGE ORDER AND CONTRACT AMENDMENT FOR THE CITRACADO PARKWAY EXTENSION PROJECT - It is requested that the City Council adopt Resolution No. 2024-43 authorizing a budget adjustment to receive reimbursement in the amount of \$2,033,103.50 from Rincon Del Diablo Municipal Water District, Resolution 2024-44 for a change order in the amount of \$994,407.97 to the construction contract with Flatiron West, Inc., and Resolution 2024-45 authorizing Amendment 4 to the consultant contract with TY Lin International in the amount of \$389,823 for the Citracado Parkway Extension Project ("Project").

ESSENTIAL SERVICE: YES, PUBLIC WORKS/INFRASTRUCTURE

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

**PUBLIC HEARING** - (C. MCKINNEY) - ARTICLE 40 REVISIONS (PL24-0017) - It is requested that the City Council amend Article 40 (Historical Resources) of the Escondido Zoning Code to delegate historic preservation responsibilities to the Planning Commission and/or City staff.

ESSENTIAL SERVICE: YES - LAND USE/DEVELOPMENT

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

**PUBLIC HEARING** - (E. VARSO) - APPROVAL OF RENEWAL OF THE ESCONDIDO POLICE DEPARTMENT MILITARY ORDINANCE NO. 2024-04 APPROVING DEPARTMENT INSTRUCTION 1.55, MILITARY EQUIPMENT USE POLICY, IN ACCORDANCE WITH NEWLY ESTABLISHED STATE LAW REQUIREMENTS AS SET FORTH IN ASSEMBLY BILL NO. 481.

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

COUNCIL PRIORITY: IMPROVE PUBLIC SAFETY

**CURRENT BUSINESS** - (J. GOULART) - AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PLAYGROUND EQUIPMENT REPLACEMENT PROJECT AT WASHINGTON PARK, JESMOND DENE PARK, AND WESTSIDE PARK - Request the City Council adopt Resolution No. 2024-39, authorizing the Mayor to execute, on behalf of the City, a cooperative Purchase Agreement through Sourcewell with Miracle Recreation Equipment Company, in the amount of \$520,928.97 for the purchase of playground equipment for children 2-5 years, 5-12 years, and integrated shade structures for the Community Development Block Grant ("CDBG") Playground Equipment Replacement Project at Washington Park, Jesmond Dene Park, and Westside Park.

ESSENTIAL SERVICE: Maintenance of Parks facilities/Open Spaces

COUNCIL PRIORTY: Increase Retention and Attraction of People and Businesses to Escondido;

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP

**CURRENT BUSINESS - (J. GOULART) - AUTHORIZE THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR THE SAN DIEGO COUNTY PARK IMPROVEMENTS PROJECT AT MOUNTAIN VIEW PARK AND KIT CARSON PARK - Request the City Council adopt Resolution No. 2024-40, authorizing the Mayor to execute, on behalf of the City, a cooperative Purchase Agreement through Sourcewell with Miracle Recreation Equipment Company, in the amount of \$892,217.53 for the purchase and installation of playground equipment for children 2-5 years, 5-12 years, and integrated shade structures for the San Diego County Park Improvements Project at Mountain View Park and Kit Carson Park.**

**ESSENTIAL SERVICE: Maintenance of Parks facilities/Open Spaces**

**COUNCIL PRIORITY: Increase Retention and Attraction of People and Businesses to Escondido;**

**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**

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