

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP



CITY of ESCONDIDO

FUTURE AGENDA

5/11/2022

MAYOR MCNAMARA - ABSENT

PROCLAMATION: Water Awareness Month
PROCLAMATION - Public Works

CONSENT CALENDAR - (J. AXELROD) - \$5,000 LIBRARY INNOVATION LAB GRANT - Request the City Council Approve Resolution 2022-44 authorizing the Deputy City Manager/Director of Communications & Community Services to accept the \$5,000 California Humanities 2022 Library Innovation Lab Program grant and complete the associated budget adjustment and documents necessary to receive and spend the funding.

CONSENT CALENDAR - (J. PROCOPIO) - AWARD OF CONTRACT FOR THE CITRACADO PARKWAY, ANDREASEN DRIVE TO WEST VALLEY PROJECT

CONSENT CALENDAR - (E. VARSO) - EMERGENCY DISPATCH EQUIPMENT PURCHASE - Request the City Council to adopt Resolution No. 2022-49 and authorize the Escondido Police Department to purchase hardware, software, and installation services through approved sole source acquisition from Motorola Solutions, Inc.

CONSENT CALENDAR - (E. VARSO) - SCHOOL RESOURCE OFFICER AGREEMENT- Request the City Council to adopt Ordinance No. 2022-08 giving the Chief of Police authority to sign the School Resource Officer (SRO) Agreement and other agreements on behalf of the City.

CONSENT CALENDAR - (J. Axelrod) - BID AWARD FOR THE PUBLIC ART MASTER PLAN - It is requested that the City Council adopt Resolution No. 2022-XX awarding a bid to rrm Design Group, determined to be the most responsive and responsible bidder and authorizing the Mayor and the City Clerk to execute a Consulting Agreement in the amount of \$75,834.00 for the development of a Public Art Master Plan.

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2022 - Request the City Council receive and file the Quarterly Investment Report for the quarter ended March 31, 2022.

CONSENT CALENDAR - (D. SHULTZ) - RENEW SIGNATURE AUTHORIZATIONS FOR INVESTING CITY FUNDS IN THE LOCAL AGENCY INVESTMENT FUND - It is requested that the City Council adopt Resolution No. 2022-53 that will renew authorization to invest monies not required for immediate cash flow needs in the Local Agency Investment Fund (LAIF) which is administered by the State Treasury in accordance with Section 16429.1 of California Government Code.

CONSENT CALENDAR - (D. SHULTZ) - THE CITY OF ESCONDIDO'S INVESTMENT POLICY - It is requested that the City Council adopt Resolution No. 2022-54, approving the City of Escondido's May 2022 Investment Policy.

CURRENT BUSINESS - (C. MCKINNEY) - APPROVAL TO EXECUTE A WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT (WIFIA) LOAN FOR THE LAKE

CURRENT BUSINESS - (Z. BECK) - BOARDS AND COMMISSIONS SUBCOMMITTEE UPDATE -Request the City Council receive and file an update from the Boards and Commissions Subcommittee.

CURRENT BUSINESS - (C. HOLMES) - FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2022 AND BUDGET ADJUSTMENT REQUEST - It is requested that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2021/22 (Attachment 1) and adopt a Budget Adjustment (Attachment 2).

WORKSHOP - (C. HOLMES) - FISCAL YEAR 2022/23 OPERATING BUDGET BRIEFING - Request City Council provide direction regarding the Fiscal Year 2022/23 General Fund Operating Budget.

WORKSHOP - (C. HOLMES) - THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF ESCONDIDO FOR FISCAL YEARS 2022/23 – 2026/27 BRIEFING - Request City Council provide direction regarding the Five-Year Capital Improvement Program for Fiscal Years 2022/23-2026-2027 Budget.

5/25/2022

PRESENTATION: Award Presentation for the Annual Water Awareness Poster Contest

CONSENT CALENDAR - (J. PROCOPIO) - APPROVAL OF THE FINAL ASSESSMENT ENGINEER'S REPORT FOR THE LMD - Request the City Council Adopt Resolution No. 2022-26 approving the Assessment Engineer's Report and the annual levy and collection of assessments for Zones 1-38 of the City of Escondido Landscape Maintenance District ("LMD") for Fiscal Year (FY) 2022/2023.

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP

CONSENT CALENDAR - (J. PERPETUA) - APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER SEAN P. DAVIDSON - It is requested that the City Council adopt Resolution No. 2022-XX, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer Sean P. Davidson

CONSENT CALENDAR - (C. HOLMES) - ISSUANCE OF THE COMMUNITY FACILITIES DISTRICT NO. 2020-2 (THE VILLAGES) SPECIAL TAX BONDS - It is requested that the City Council, acting as the legislative body of Community Facilities District No. 2020-02 of the City of Escondido (The Villages) (the "District"), adopt Resolution No. 2022-XX (the "Resolution") to authorize the issuance and sale of Special Tax Bonds, Series 2022 (the "Bonds") and approve certain documents and the taking of certain other actions in connection therewith.

CONSENT CALENDAR- (A. FINESTONE)- OUT-OF-AGENCY SEWER SERVICE AGREEMENT- it is requested that the City Council adopt Resolution 2022-52 authorizing staff to process an Out-of-Agency Sewer Service Agreement for connections to the City's sewer system, and to process an Irrevocable offer of Annexation

CURRENT BUSINESS - (J. PROCOPIO) - APPROVAL OF THE LOCAL ROADWAY SAFETY PLAN FOR UPCOMING CALTRANS GRANTS