



CITY COUNCIL
HOUSING AUTHORITY
SUCCESSOR AGENCY
TO THE
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

AUGUST 14, 2018, 3:00 p.m.

Bill Wells, Mayor
Gary Kendrick, Mayor Pro Tem
Steve Goble, Councilmember
Ben Kalasho, Councilmember
Bob McClellan, Councilmember

Graham Mitchell, City Manager
Morgan Foley, City Attorney
Angela Aguirre, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Aguirre

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the July 24, 2018, Meetings and the Agenda of the August 14, 2018, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: SANDAG

AGENDA CHANGES:

CONSENT ITEMS:

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

1. Minutes of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Meetings

RECOMMENDATION:

That the City Council/Housing Authority/Successor to the El Cajon Redevelopment Agency approves Minutes of the July 24, 2018, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

That the City Council approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title Only

RECOMMENDATION:

That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

4. Acceptance of Johnson Avenue Sewer Relief Project - Phase II (JASRP-II), WW3250-2, RFP No. 019-16

RECOMMENDATION:

That the City Council:

1. Accepts the Johnson Avenue Sewer Relief Project-Phase II (JASRP-II), WW3250-2, RFP No. 019-16; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Community Event in the Right-of-Way – Alley Cat Art Walk

RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the Alley Cat Art Walk on September 14, 2018.

6. Resolution of Intent to Vacate Sewer Easements at Parkway Plaza

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, approving the City's Intent to Vacate Sewer Easements at Parkway Plaza; and
2. Directs the City Clerk to set a Public Hearing on September 11, 2018, at 3:00 p.m., to receive testimony regarding the Intent to Vacate Sewer Easements at Parkway Plaza.

7. Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, September 12-14, 2018

RECOMMENDATION:

That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and City Manager, Graham Mitchell, as the Alternate, for the League of California Cities Annual Conference.

8. Rejection of Bid No. 008-19, As-Needed Miscellaneous Fence/Guardrail Repair & Installation

RECOMMENDATION:

That the City Council adopts the next resolution in order to reject all bids and authorize re-bidding the project with revised specifications.

9. Disposal of Retired Property

RECOMMENDATION:

That the City Council declares the listed property retired and authorizes disposal in accordance with policy.

10. Award of Bid No. 007-19 – Apparel with Silk Screening & Embroidery Re-Bid

RECOMMENDATION:

That the City Council adopts the next resolutions in order to:

1. Find the fourth low bidder non-responsive for the reason set forth in this agenda report; and
2. Award the bid to the lowest responsive, responsible bidder, Ad-Wear & Specialty of Texas, Inc. in the amount of \$13,748.97 initial one-year term, with four optional one-year terms.

11. Award of Bid No. 009-19 – Wells Park Improvements – Sewer Lateral

RECOMMENDATION:

That the City Council adopts the next resolutions in order to:

1. Approve Plans and Specifications for the Wells Park Improvements – Sewer Lateral project, Bid No. 009-19;
2. Find the third, fifth, sixth, and seventh low bidders non-responsive, each for the reasons set forth in this agenda report; and
3. Award the bid to the lowest responsive, responsible bidder, A.B. Hashmi, Inc. in the amount of \$76,969.

12. Environmental Services for the City of El Cajon Climate Action Plan

RECOMMENDATION:

That the City Council authorizes the City Manager to execute an Agreement for Professional Services with Ascent Environmental, Inc. in the amount of \$133,740.

13. Enterprise License Agreement with Environmental Systems Research Institute, Inc.

RECOMMENDATION:

That the City Council authorizes the City Manager to execute a three (3) year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$150,000.

14. Concrete Slicing Services

RECOMMENDATION:

That the City Council authorizes the City Manager, in accordance with Municipal Code section 3.20.010(C)(6), to execute an agreement with Southern California Precision Concrete, Inc. dba Precision Concrete Cutting in the amount of \$60,000 for the initial one-year term, with two optional one-year renewals.

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

ADMINISTRATIVE REPORTS:

15. Squad 6 Performance Update

RECOMMENDATION:

That the City Council receives the Squad 6 Performance Update.

16. Tax Lien for Unpaid Staff Time and Administrative Costs at 709 Hillsvie Road

RECOMMENDATION:

That the City Council directs staff to place a tax lien on the property at 709 Hillsvie Road in the amount of \$1,318.95.

17. Update on City of El Cajon's Homeless Strategies

RECOMMENDATION:

That the City Council receives an update on the City's strategies to address homelessness. Also, staff recommends that the City Council provides feedback and directs staff to prepare agreements with Crisis House to extend the Housing Navigator and the Housing Assistance programs.

COMMISSION REPORTS:

18. Authorization for Letter to Oppose Proposed Regulations Allowing Cannabis Deliveries in the City

RECOMMENDATION:

That the City Council authorizes sending a letter of opposition to the Bureau of Cannabis Control for proposed regulations allowing cannabis deliveries in the City of El Cajon.

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA - Alternate; Indian Gaming Local Community Benefit Committee; LAFCO.

19. COUNCIL ACTIVITIES REPORTS/COMMENTS

20. LEGISLATIVE REPORT

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

- 21. **MAYOR PRO TEM GARY KENDRICK**
Heartland Communications JPA; Heartland Fire Training JPA.

- 22. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

- 23. **COUNCILMEMBER BEN KALASHO**
East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

- 24. **COUNCILMEMBER STEVE GOBLE**
SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 25. El Cajon Animal Shelter Donations June 2018

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donations for the El Cajon Animal Shelter for the month of June:

Andrea Clair Barnett	\$100.00
Waste Management (Public Sector Services)	\$1,000.00
Rios Elementary School: Kindergarten Class	\$117.00
Los Coches Creek Middle School: Deborah Turner's 6th Grade Class	\$750.00
Anonymous	\$133.38

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of August 2018, is adjourned to Tuesday, August 14, 2018, at 7:00 p.m.