



CITY COUNCIL
HOUSING AUTHORITY AND
SUCCESSOR AGENCY TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda OCTOBER 23, 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
Vince DiMaggio, Assistant 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 October 9, 2018, Meetings and the Agenda of the October 23, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: HauntFest 2018

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 October 9, 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. Award of Bid No. 011-19 - Mobile Lavatory Facilities

RECOMMENDATION:

That the City Council adopts the next RESOLUTION in order to award the bid to the sole responsive, responsible bidder, United Site Services of California, Inc. in the amount of \$18,500 for the initial one-year term, with four optional one-year terms.

5. San Diego Gas and Electric (SDG&E) Power Your Drive Electric Vehicle Charging Program

RECOMMENDATION:

That the City Council adopts the next RESOLUTION in order, to:

1. Approve the Power Your Drive project;
2. Authorize the City Manager to execute all documents on behalf of the City of El Cajon, substantially in the forms as presented to the City Council, with such changes as may be approved by the City Manager; and
3. Authorize recording of the easement.

6. Award of RFP No. 016-19 - Veterinarian Services Re-Bid

RECOMMENDATION:

That the City Council adopts the next RESOLUTION in order to enter into an agreement for veterinarian services with Leash Ends, Inc., for a one-year term in the not-to-exceed amount of \$60,000, with options to renew for up to four additional one-year terms.

7. Purchase of Litter and Recycling Receptacles

RECOMMENDATION:

That the City Council adopts the next RESOLUTION in order authorizing the Purchasing Agent, in accordance with Municipal Code 3.20.010(C)(5), to execute a purchase agreement with Canterbury Designs of Ohio, LLC for recycling and trash receptacles in an amount of \$172,334.00.

8. Award of RFP No 012-19, Cajon Valley Union School District - Safe Routes to School - Active Transportation Project - Phase 2

RECOMMENDATION:

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

1. Find WalkSanDiego dba Circulate Planning non-responsive for the reason set forth in this agenda report; and
2. Enter into an agreement for the preparation of a Safe Routes to School program with Rady Children's Hospital – San Diego in the not-to-exceed amount of \$449,999.83 for a two-year period.

9. Acceptance of Public Improvements - Tentative Subdivision Map (TSM) 639; 488 Graves Avenue; Engineering Job No. 3107

RECOMMENDATION:

That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement and require the developer to maintain insurance in force until the release of all bonds for the project.

10. RunEC Half-Marathon - Special Event Request for Support

RECOMMENDATION:

That the City Council support RunEC by providing a \$20,000 donation and in-kind City services for the 2019 St. Patrick's Day Half-Marathon/5K.

11. Authorization to Use the Public Right-of-Way for the Holiday Lights on Main Event

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures and traffic control plan for the Holiday Lights on Main.

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:

- 12. Resolution to Declare a Shelter Crisis

RECOMMENDATION:

That the City Council adopts a RESOLUTION declaring a shelter crisis as a requirement to apply for Homeless Emergency Aid Program funding.

- 13. Term Sheet for the Potential Agreement Implementing the East County Advanced Water Purification Project.

RECOMMENDATION:

That the City Council approves the Final Term Sheet for the East County Water Purification Project.

- 14. Request for Indemnification – Councilmember Ben Kalasho (Lane v. Kalasho)

RECOMMENDATION:

Consider whether the City should reimburse Councilmember Kalasho the amount of \$1,500.00, and under what terms and conditions, if any, should apply to the City's commitment of indemnification.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments); SANDAG Public Relations Selection Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

15. Council Activity Report

16. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

17. **MAYOR PRO TEM GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

18. **COUNCILMEMBER BOB MCCLELLAN**

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

19. **COUNCILMEMBER BEN KALASHO**

20. **COUNCILMEMBER STEVE GOBLE**

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

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

21. Emerald Zone Reclassification

RECOMMENDATION:

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Rezoning Property located on the West side of Emerald Avenue between Chamberlain and West Washington Avenues, from the RM-4300 (Residential, Multi-Family, 4,300 square feet) Zone to the RM-2200 (Residential, Multi-Family, 2,200 square feet) Zone; APN: 487-544-61; General Plan Designation: Medium Density Residential (MR).

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 23rd day of October 2018, is adjourned to Tuesday, November 13, 2018, at 3:00 p.m.