



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda NOVEMBER 13, 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 Adjournments of the October 23, 2018, Meeting, the October 29, 2018, Joint Special Meeting, and the Agenda of the November 13, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Oath of Office: Fire Chief Steve Swaney

Poster Winners: Heartland Fire

Presentation: Veteran of the Year - Mark Goodman

Proclamation: San Diego State University's School of Public Affairs 50th Anniversary

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 Agency to the El Cajon Redevelopment Agency approves Minutes of the October 23, 2018, Meeting and the October 29, 2018, Joint Special Meeting 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. All-Way Stop Sign Request on Brockton Street at Katherine Street

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to establish permanent All-Way Stop signs on Brockton Street at the intersection of Katherine Street in order to enhance safe and efficient pedestrian and traffic flow.

5. Award of Bid No 015-19 – Wells Park Improvements – Security Gates

RECOMMENDATION:

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

1. Approve Plans and Specifications for Wells Park Improvements – Security Gates, Bid No. 015-19;
2. Find the second and third 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, Blue Pacific Engineering & Construction, with contingencies, in the amount of \$172,370.

6. Award of Bid No 017-19 – Transit Facility Improvements 2019

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Transit Facility Improvements 2019 project, Bid No. 017-19;
2. Find the fifth and sixth 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, Fordyce Construction, Inc. in the amount of \$49,820.

7. Notification of Delinquent Loan Payment and Request for Time Extension to Perform - San Diego Habitat for Humanity (812-816 Grossmont Avenue)

RECOMMENDATION:

That the City Council/EI Cajon Housing Authority receives the report and authorizes staff to proceed with drafting an amendment and modification to the Promissory Note, dated June 23, 2017, between the EI Cajon Housing Authority ("Housing Authority") and San Diego Habitat for Humanity, Inc. ("SDHFH") with terms and conditions recommended by staff and set forth in this report.

8. Boys & Girls Club of East County Donation

RECOMMENDATION:

That the City Council authorizes a donation in the amount of \$6,000 to the Boys & Girls Club of East County.

9. Extension of As-Needed Plan Check and Review Services

RECOMMENDATION:

That the City Council adopts the next resolution in order to authorize an amendment to the existing Agreement for Professional Services with Hunsaker & Associates San Diego, Inc. to extend for one-year in the annual amount of \$50,000, with the option to renew for three additional one-year terms to be approved by the City Manager.

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:

10. Delinquent Refuse Collection Charges

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next RESOLUTIONS, in order, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and,
4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

11. Delinquent Sewer Service Charges

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next RESOLUTIONS, in order, confirming the list of property owners as delinquent in the payment of their mandatory sewer service bills; and
4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

ADMINISTRATIVE REPORTS:

12. National Recreation & Park Association 10-Minute Walk Grant Progress Update

RECOMMENDATION:

That the City Council receives an update on the National Recreation & Park Association (NRPA) 10-Minute Walk Grant.

13. San Diego Forward: 2019-2050 Regional Plan - Projects and Transportation Network Concepts

RECOMMENDATION:

That the City Council identifies mobility concept priorities it wishes to communicate to SANDAG in preparation for the 2019-2050 San Diego Forward Regional Plan.

14. Introduction of Ordinance Amending Section 2.56.030 of Chapter 2.56 and Adding Chapter 12.06 to the El Cajon Municipal Code Regulating Vending on City Sidewalks

RECOMMENDATION:

That the City Council considers approving the attached ordinance amending section 2.56.030 of Chapter 2.56 and adding Chapter 12.06 to the El Cajon Municipal Code regulating vending on city sidewalks, and, if approved, take the following action:

1. By Motion and Second, move to introduce the ordinance, and
2. Direct the City Clerk to read the title of the ordinance.

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. Contract with East County Transitional Living Center for Neighborhood Cleanup Services

RECOMMENDATION:

That the City Council directs staff to investigate the possibility of contracting with the East County Transitional Living Center to assist in providing neighborhood cleanup services.

19. **COUNCILMEMBER BOB MCCLELLAN**

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

20. **COUNCILMEMBER BEN KALASHO**

21. **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

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 13th day of November 2018, is adjourned to Tuesday, November 13, 2018, at 7:00 p.m.