



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda DECEMBER 11, 2018, 2:00 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 November 13, 2018, Meetings and the Agenda of the December 11, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

STATE OF THE CITY ADDRESS

NOVEMBER 6, 2018 – GENERAL MUNICIPAL ELECTION – CERTIFICATE OF RESULTS OF CANVASS

1. Official Results of the 2018 General Municipal Elections

RECOMMENDATION:

That the City Council adopt the next RESOLUTION, in order, declaring the results of the November 6, 2018 Election for Mayor and one Councilmember for District One.

OATH OF OFFICE AND REMARKS BY NEWLY ELECTED MAYOR AND COUNCIL MEMBER

PRESENTATIONS:

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.

2. 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 November 13, 2018, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

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. Warrants

RECOMMENDATION:

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

5. Term Expirations on City Commissions

RECOMMENDATION:

That the City Council establish a schedule for applications and interviews of candidates to serve on City Commissions/Committees, or reappoint, if appropriate.

Application Period: December 12, 2018 - January 14, 2019 at 5:30 p.m.

Interview and Appointment of Applicants: January 22, 2019 at 7:00 p.m.

6. ADA Pedestrian Curb Ramps and Sidewalks 2018 and Hillside Park Playground Landing Pad Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the ADA Pedestrian Curb Ramps and Sidewalks 2018 Project, PW3594 (Bid No. 014-18);
2. Accepts the Hillside Park Playground Landing Pad Project, PK3649 (Bid No. 014-18); and
3. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

7. Extension to On-Site Fleet Parts Program

RECOMMENDATION:

That the City Council adopts the next resolution, in order, to authorize an extension of the existing contract for on-site fleet parts program with County Motor Parts Co., Inc. for a two-year term, in the annual amount of \$400,000.

8. Award of Bid No. 018-19 - Elevator Maintenance and Repair

RECOMMENDATION:

That the City Council adopts the next resolution, in order, to award the bid to the sole responsive, responsible bidder, 24 Hour Elevator in the amount of \$28,000 for the initial one-year term, with four optional one-year terms.

9. Award of Bid No. 023-19 - Radio Equipment Maintenance

RECOMMENDATION:

That the City Council adopts the next resolution, in order, to award the bid to the sole responsive, responsible bidder, Day Management Corporation dba Day Wireless Systems in the amount of \$31,560 for the initial one-year term, with four optional one-year terms.

10. Fire Engine Funds Allocation

RECOMMENDATION:

That the City Council authorizes the City Manager or designee to appropriate \$44,000 from the Vehicle/Replacement Fund balance for an unforeseen price increase for the purchase of a replacement fire engine as approved in the FY 2018/19 budget.

11. Addendum to Boys & Girls Club Use Agreement for Wells Park Center

RECOMMENDATION:

That the City Council approves the addendum to the Boys & Girls Club Use Agreement regarding the shared use of the Wells Park Center.

12. License Agreement for Wireless Installation on Public Structures with Cox Wireless Access, LLC.

RECOMMENDATION:

It is recommended that the City Council adopt a resolution approving a License Agreement for Wireless Installation on Public Structures with Cox Wireless Access, LLC, and authorizing the City Manager and the City Clerk to execute the License Agreement with such changes as may be approved by the City Manager.

13. Wells Park Improvements - Sewer Lateral Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Wells Park Improvements - Sewer Lateral Project, PK3610, Bid No. 009-19; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

14. Fiscal Year 2017-18 El Cajon Housing Authority Annual Report (pursuant to California Health & Safety Code section 34176.1)

RECOMMENDATION:

That the El Cajon Housing Authority review and accept this Annual Report of the El Cajon Housing Authority, substantially in the form as presented, for fiscal year ending June 30, 2018.

15. USA Swim Foundation Swim Lesson Grant

RECOMMENDATION:

That the City Council accepts a grant in the amount of \$3,000 from the USA Swim Foundation to provide free swim lessons and instruction.

16. CalRecycle Beverage Container Recycling Grant

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution in order, and authorize the City Manager to apply for Beverage Container Recycling Grant funds in the amount of \$26,286 from the State of California Department of Resources Recycling and Recovery (CalRecycle);
2. Appropriates Beverage Container Recycling Grant funds in the amount of \$26,286 for Recycled Beverage Container diversion; and
3. Authorizes the City Manager or such person designated by the City Manager to execute the grant agreement and all such other documents necessary to obtain the grant funds, in such form as approved by the City Manager with approval of the City Attorney.

17. Public Safety Substation at Wells Park

RECOMMENDATION:

That the City Council appropriates \$100,000 of "Prop O" funding for the purpose of establishing Public Safety Program Capital Improvement Project PS0080 Public Safety Substation at Wells Park.

18. Award of Bid No 020-19 – Washington Avenue Complete Streets Project

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Washington Avenue Complete Streets Project, Bid No. 020-19;
2. Find the first and third through 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, DBX, Inc. in the amount of \$515,843.

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:

19. Dockless Vehicles

RECOMMENDATION:

That the City Council considers the information presented by staff and:

1. Opens a public hearing;
2. Closes the public hearing; and
3. Makes a motion to introduce the next ordinance in order approving amendments to the Municipal Code.

ADMINISTRATIVE REPORTS:

20. Selection of Mayor Pro Tem

RECOMMENDATION:

That the City Council selects a Mayor Pro Tem according to the El Cajon Municipal Code.

21. Mayor and City Council Cafeteria Benefits Review

RECOMMENDATION:

That the City Council adopts the next resolution in order adjusting the cafeteria benefit allotment from \$1,000 per month to \$1,150 per month, effective January 2019, for Mayor and City Councilmembers.

22. Request to Amend the Budget for the East County Performing Arts Center Renovation

RECOMMENDATION:

Staff recommends that the City Council adopt the next RESOLUTION, in order, to:

1. Transfer and appropriate \$1.85 million from General Fund Carryover Reserve to the City Capital Improvement Program Fund; and
2. Increase the ECPAC Improvements Project (IFM3471) by \$1.85 million to \$8.2 million.

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.

23. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

24. **MAYOR PRO TEM GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
25. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
26. **COUNCILMEMBER BEN KALASHO**

27. **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:

28. Response to Allegation at Southwest Key Facility
That the City Council the options identified in this report and directs staff.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

29. El Cajon Aminal Shelter Donations for October 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 October:

Diana Rouse: In loving memory of her mother, Louise Strong - \$500.00

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

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

An Ordinance Amending Title 12 of the El Cajon Municipal Code to Amend Section 2.56.030 of Chapter 2.56 of the El Cajon Municipal Code and to add Chapter 12.06 to the El Cajon Municipal Code regarding vending on City sidewalks and pedestrian pathways.

CLOSED SESSIONS:

31. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Christine Greer vs. City of El Cajon, et al. San Diego Superior Court Case No. 37-2016-00027133-CU-OE-CTL

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 11th day of December 2018, is adjourned to Tuesday, January 8, 2019, at 3:00 p.m.

