



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JANUARY 22, 2019, 3:00 p.m.

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

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the January 8, 2019, Meeting and the Agenda of the January 22, 2019, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

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.

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 January 8, 2019, 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. Target Corporation Youth Soccer Grant

RECOMMENDATION:

That the City Council accepts a grant in the amount of \$1,000 from the Target Corporation to purchase youth soccer equipment.

5. Approval for the Use of San Diego Association of Governments (SANDAG) Funds for Three Active Transportation Program Project Applications

RECOMMENDATION:

That the City Council adopts the next Resolution in order, allowing the receipt of SANDAG funding for three Active Transportation Program (ATP) project grant applications.

6. Purchase of Police In-Car Mobile Data Terminals

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 an agreement with PCS Mobile, Inc. for the purchase of police in-car terminals in the amount of \$177,991.09.

7. Upgrade Traffic Signals - Washington and Chase Corridor Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Upgrade Traffic Signals - Washington and Chase Corridor Project, PW3581, Bid Number 025-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

8. Award of Bid No 014-19 – ADA Concrete Improvements (Various Locations) Multi-Year Contract

RECOMMENDATION:

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

1. Approve Plans and Specifications for the ADA Concrete Improvements (Various Locations) Multi-Year Contract, Bid No. 014-19;
2. Find the third and fourth 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, Aster Construction Services in the amount of \$424,650 for the initial one-year term, with up to four additional one-year renewal options.

9. Citywide Smoke Testing

RECOMMENDATION:

That the City Council adopts the next resolution, in order, to enter into an agreement for Professional Services with NV5, Inc. in the not-to-exceed amount of \$520,000 for a period of one year, with a one-year renewal option.

10. Award of Bid No. 026-19 – Bailout Kits

RECOMMENDATION:

That the City Council adopts the next resolution, in order, to award the bid to the lowest responsive, responsible bidders: Municipal Emergency Services, Inc. for Line Items 1 and 3 in the amount of \$26,771.09 and Allstar Fire Equipment Co. for Line Items 2 and 4 in the amount of \$7,252.32.

11. Award of Bid No. 019-19 – 2019 Motor Vehicles

RECOMMENDATION:

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

1. Find the second low bidder non-responsive to Line Items 1-5;
2. Authorize the rejection and re-solicitation of Line Items 23-34; and
3. Award the bid to the lowest responsive, responsible bidders: Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 1-5 and 11-15 in the amount of \$65,504.70; and Theodore Robins Ford, Inc. for Line Items 6-10 and 16-22 in the amount of \$261,897.34.

12. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018, and Other Written Communication from the City's Independent Auditor

RECOMMENDATION:

That the City Council receives and accept the Comprehensive Annual Financial Report and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP, for the fiscal year ended June 30, 2018.

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:

13. Introduction of Ordinance Adding Chapter 16.56 to the El Cajon Municipal Code for the Creation of Easements by Recorded Covenants

RECOMMENDATION:

That the City Council considers approving the attached ordinance adding Chapter 16.56 to the El Cajon Municipal Code establishing the creation of easements by recorded covenants, and, if approved, take the following action:

1. By Motion and Second, moves to introduce the ordinance, and
2. Directs 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.

14. Council Activity Report
15. LEGISLATIVE REPORT - No Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

16. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
17. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate
18. **COUNCILMEMBER BEN KALASHO**
19. **DEPUTY MAYOR 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:

20. El Cajon Animal Shelter Donations for December 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 December:

Bridget Branch - \$100.00

ORDINANCES: FIRST READING

21. Introduction of Ordinance Amending Chapter 2.12 of the El Cajon Municipal Code related to City Council Procedures

RECOMMENDATION:

That the City Council considers approving the attached ordinance amending Chapter 2.12 of the El Cajon Municipal Code related to City Council Procedures, and if approved, take the following action:

1. By Motion and Second, moves to introduce the ordinance; and
2. Directs the City Clerk to read the title of the ordinance.

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

22. Closed Session - Conference with Legal Council - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: City of El Cajon vs. ASSCS, LLC; Cloud 9 Wellness Center, Inc.; and Does 1 through 50, inclusive, San Diego Superior Court, Case No. 37-2018-00012001-CU-OR-CTL
23. Closed Session - Conference with Labor Negotiators pursuant to Government Code section 54957.6:

Agency Designated Representatives:

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Clay Schoen, Director of Finance
Marisol Thorn, Director of Human Resources

Employee Organizations:

El Cajon Mid-Management and Professional Employees Group
El Cajon Municipal Employees Association
El Cajon Police Officers Association
El Cajon Professional Firefighters Association - Local 4603 (ECPFF)
El Cajon Police Officers' Association Management Group
Executive, Unrepresented and Confidential Employees

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 22nd day of January 2019, is adjourned to Tuesday, January 22, 2019, at 7:00 p.m.