



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

FEBRUARY 12, 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 22, 2019, Meetings and the Agenda of the February 12, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Teen Coalition Update

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 22, 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. Award of Bid No 024-19 – Slurry (Various Locations) Multi-Year Contract

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Slurry (Various Locations) Multi-Year Contract, Bid No. 024-19;
2. Find the fourth low bidder non-responsive for the reason set forth in this agenda report; and
3. Award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$466,213.45 for the initial one-year term, with up to four additional one-year renewal options.

5. Disposal of Retired Property

RECOMMENDATION:

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

6. Time Extension of Tentative Subdivision Map (TSM) 662; Magnolia Hills at South Magnolia Avenue; Engineering Job No. 3568

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 662 (Magnolia Hills) and set the new expiration date to be February 14, 2020, in accordance with Municipal Code Section 16.12.110.

7. July - September 2018 Quarterly Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending September 30, 2018.

8. Community Event – 2019 July 4th Picnic at Kennedy Park

RECOMMENDATION:

That the City Council approves the sale of merchandise by vendors at Kennedy Park associated with the annual July 4th picnic and fireworks display and authorizes the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4th fireworks display at Granite Hills High School.

9. Appointments to the Personnel Commission and the Public Safety Facility Financing Oversight Committee

RECOMMENDATION:

That the City Council make the following appointments:

1. Mr. Edward A. Martinez to the Personnel Commission, for a term to expire on January 31, 2023; and
2. Mr. Christopher J. Noble to the Public Safety Facility Financing Oversight Committee, for a term to expire on January 31, 2023.

10. Acceptance of SANDAG 2019 Go by Bike Mini Grant to Host a Community Bike Ride

RECOMMENDATION:

That the City Council adopts the next RESOLUTION, in order, accepting a grant in the amount of \$2,855 from SANDAG's Go by Bike Mini Grant Program; and authorizing the City Manager or such person designated by the City Manager to execute a grant agreement with SANDAG, and such other documents necessary for the receipt of the grant funds, all in such form approved by the City Attorney.

11. Community Event in the Right-of-Way – RunEC

RECOMMENDATION:

That the City Council approve the use of the public right-of-way for the RunEC St. Patrick's Day Half Marathon / 5K.

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:

- 12. 1st Amendment to FY 2018-19 One Year Action Plan for Re-allocation of Available CDBG Funds

RECOMMENDATION:

Staff recommends that the City Council:

- 1. Re-allocates \$195,000 in available Community Development Block Grant (CDBG) Funds to the East County Performing Arts Center ADA Improvements Project (IFM3471/C0919); and
- 2. Appropriates \$195,000 of CDBG funding to Capital Improvement Project IFM3471 East County Performing Arts Center Improvements.

ADMINISTRATIVE REPORTS:

- 13. Report on the Efficiency of the 911 System

RECOMMENDATION:

No action is required by the City Council at this time. This item is information only.

- 14. Update on City of El Cajon's Homeless Programs

RECOMMENDATION:

That the City Council receives a report regarding the City's homeless programs and provide feedback.

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. **COUNCILMEMBER 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. **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:

21. Service Request Application for Mobile Devices and Computers

GENERAL INFORMATION ITEMS FOR DISCUSSION:

22. Teen Coalition Status Report

RECOMMENDATION:

That the City Council receives and files the information-only Teen Coalition status report.

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

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

RECOMMENDATION:

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

An Ordinance adding a new Chapter 16.56 to the El Cajon Municipal Code Addressing Easements

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

RECOMMENDATION:

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

An ordinance amending Chapter 2.12 of the El Cajon Municipal Code Relating to City Council Procedures

25. Ordinance Rezoning the Family Health Center Expansion - proposed general plan amendment, zone reclassification, and site development plan permit for a medical office building - 525 East Main Street.

RECOMMENDATION:

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

An Ordinance rezoning property located on the East side of Taft Avenue between East Main Street and East Lexington Avenue: APN: 488-233-51, from the P (Parking) to C-G (General Commercial); General Plan Designation; General Commercial (GC).

CLOSED SESSIONS:

26. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9

Number of potential cases: 1

Claim of Mohammad Haj Hamad on behalf of minor, Mais Haj Hamad

27. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9:
El Cajon Police Officers Association, et al. v. City of El Cajon
San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL

28. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956: 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
29. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: Number of potential cases: 1

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 12th day of February 2019, is adjourned to Tuesday, February 26, 2019, at 3:00 p.m.