



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

APRIL 9, 2019, 3:00 p.m.

Bill Wells, Mayor  
Steve Goble, Deputy Mayor  
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 March 26, 2019, Meeting and the Agenda of the April 9, 2019, Meeting 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 March 26, 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. 028-19 – Traffic Sign Printing System

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award the bid to the lowest responsive, responsible bidder, Nusign Supply Texas, in the amount of \$32,020.35.

5. Support of the 2019 Miss El Cajon Scholarship Program

RECOMMENDATION:

That the City Council designate \$1,500 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

6. Purchase of Microsoft Licenses and Software Assurance Enterprise Agreement

RECOMMENDATION:

That the City Council adopts the next Resolution in order, to authorize the City Manager or designee, in accordance with Municipal Code 3.20.010(C)(5), to execute a purchase agreement with SoftwareOne for the following:

1. Purchase new software licensing for database servers and user access totaling \$35,940.60; and
2. Enter into a new Microsoft License and Software Assurance Enterprise Agreement estimated at \$260,000 over a three-year term.

7. 2018 State Homeland Security Grant Program Funding

RECOMMENDATION:

That the City Council adopts the next Resolution in order, to authorize the City Manager or designee to accept and appropriate the FY 2018 State Homeland Security Grant funds in the amount of \$77,573, and to execute any grant documents and agreements necessary for the receipt and use of these funds.

8. Replacement of Fletcher Hills Pool Commercial Boiler

RECOMMENDATION:

That the City Council:

1. Authorizes the proposed capital expenditure detailed in this report; and
2. Increase appropriations from fund balance in the Recreation Department Special Programs Fund not to exceed \$24,000.

9. Sewage Transportation Agreement between the City of San Diego and the City of El Cajon.

RECOMMENDATION:

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

1. Approve the Sewage Transportation Agreement;
2. Appropriate \$4,514,000 from Wastewater Funds set aside to satisfy El Cajon's responsibility per Agreement;
3. Authorize reimbursement of \$3,622,572 to the City of San Diego for past Capital Improvement Program projects;
4. Authorize reimbursement of \$891,428 to the City of San Diego to cover amount due for Operations and Maintenance costs for the East Mission Gorge Pump Station; and
5. Authorize the Mayor to sign the Agreement.

**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:**

- 10. City Council Vacancy

**RECOMMENDATION:**

That the City Council accepts applications through April 17, 2019, 5:00 p.m., to fill a vacant City Council position, and appoints an individual at the April 23, 2019 meeting.

- 11. Consider Directing Staff to Retain Consultant Services to Examine Development Impact Fees.

**RECOMMENDATION:**

That the City Council directs staff to retain the services of a qualified consultant to analyze the possible initiation of development impact fees.

**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.

- 12. Council Activity Report

- 13. Legislative Report

## **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

14. **COUNCILMEMBER GARY KENDRICK**  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
15. **COUNCILMEMBER BOB MCCLELLAN**  
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
16. **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:**

### **ORDINANCES: FIRST READING**

### **ORDINANCES: SECOND READING AND ADOPTION**

17. Ordinance Amending Specific Plan No. 182

#### **RECOMMENDATION:**

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

An Ordinance Amending Specific Plan No. 182 to allow for free standing signs up to 20 feet high on qualifying development sites

## **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 9th day of April 2019, is adjourned to Tuesday, April 23th, 2019, at 3:00 p.m.