



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 23, 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 April 9, 2019, Meeting and the Agenda of the April 23, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Pacific Southwest Association of Realtors

Presentation: Youth of the Year Award

Proclamation: Administrative Professionals Day

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 April 9, 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. 029-19 – Traffic Signal Upgrades 2019

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Traffic Signal Upgrades 2019 project, Bid No. 029-19;
2. Find the protest submitted by HMS Construction, Inc. (HMS) to merit revision of prior award recommendation;
3. Find HMS's omission of signature notarization on the bid bond a minor irregularity, and waive the minor irregularity; and
4. Award the bid to the lowest responsive, responsible bidder, HMS Construction, Inc. in the amount of \$33,000.

5. Award of Bid No. 003-20 – Graffiti Abatement Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award the bid to the lowest responsive, responsible bidder, Urban Corps of San Diego County, in the amount of \$138,000 for the initial one-year term, with up to four additional one-year renewal options.

6. Adopt the Proposed List of Projects for Fiscal Year 2019-2020 Funded by the Road Repair and Accountability Act of 2017 (SB 1).

RECOMMENDATION:

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

1. Adopt the Road Maintenance and Rehabilitation Account (RMRA) Proposed Projects List for Fiscal Year 2019-2020 in Accordance with the Road Repair and Accountability Act of 2017.
2. Direct City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2019-2020.

7. Award of RFP No. 022-19 – Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout project, RFP No. 022-19; and
2. Award the RFP to National Plant Services, Inc., in the not to exceed amount of \$392,553.25 for the Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout project.

8. Acceptance of Public Improvements - Tentative Subdivision Map (TSM) 544; 436 Emerald Avenue; Engineering Job No. 2913

RECOMMENDATION:

That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

9. Acceptance of Public Improvements - Tentative Subdivision Map (TSM) 643; 301 West Renette Avenue; Engineering Job No. 3152

RECOMMENDATION:

That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

10. Seventh Amendment to Agreement for Administration of Taxicab and other For-Hire Vehicle Regulations with San Diego Metropolitan Transit System (MTS)

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve the proposed extension agreement for taxicab and other vehicles for hire within the City of El Cajon.

11. Purchase of Portable Radio Equipment

RECOMMENDATION:

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code section 3.20.010(C)(5), to execute a purchase agreement with Motorola Solutions, Inc. for the purchase of portable radio equipment in the total amount of \$202,011.39.

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. Adoption of FY 2019-2023 Five Year Consolidated Plan and FY 2019-2020 One Year Action Plan (CDBG and HOME)

RECOMMENDATION:

Staff recommends that the City Council:

1. Opens the public hearing and accepts public testimony for the Five Year Consolidated Plan and One Year Action Plan;
2. Closes the public hearing;
3. Finalizes the allocations of CDBG and HOME funds as a part of the FY 2019-2020 One Year Action Plan; and
4. Adopts the next Resolution, in order, approving and adopting the FY 2019-2023 Five Year Consolidated Plan and FY 2019-2020 One Year Action Plan in substantially the form presented, with such monetary and non-monetary changes as approved by the City Manager that are consistent with the Resolution, and authorizing the City Manager or designee to submit the Plans to HUD and to execute all affiliated documents.

13. Public Hearing for the Adoption of the Annual Adjustment to the SANDAG Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next Resolution, in order, approving an adjustment to the Regional Transportation Congestion Improvement Program Fee to the new amount of \$2,533.15, for each newly-constructed residential unit.

ADMINISTRATIVE REPORTS:

14. Proposed Plan for NRPA 10-Minute Walk Grant

RECOMMENDATION:

That the City Council approves the "El Cajon 2030: Connecting Community with Parks" plan as part of the NRPA 10-Minute Walk Planning Grant.

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. **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. Teen Coalition Youth of the Year Award

RECOMMENDATION:

That the City Council receives and files this report as a presentation item.

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSION:

21. 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 vs. City of El Cajon
San Diego Superior Court
Case No. 37-2019-00005450-CU-WM-CTL

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 23rd day of April 2019, is adjourned to Tuesday, May 14, 2019, at 3:00 p.m.