



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

MAY 14, 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 23, 2019, Meeting and the Agenda of the May 14, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: America on Main Street

Presentation: Grossmont - Cuyamaca Community College District

Proclamation: Bike to Work Day

Proclamation: National Public Works Week

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 23, 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 RFP No. 027-19 – Professional Auditing Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement for professional auditing services with Rogers, Anderson, Malody & Scott, LLP (RAMS) in the amount of \$145,950 for a three-year term, with the option to renew for one additional two-year period.

5. Community Event in the Right-of-Way - July 4th Picnic

RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the July 4th picnic and fireworks display.

6. Award of Bid No. 001-20 – Traffic Signal System Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Traffic Signal System Maintenance, Emergency Repairs, and Related Construction Services for the cities of El Cajon, La Mesa, Lemon Grove, and Santee project, Bid No. 001-20;
2. Find the first low bidder non-responsive for the reason set forth in this agenda report; and
3. Award the bid to the lowest responsive, responsible bidder, Southwest Traffic Signal Service, Inc. in the total amount of \$462,595, with the option to renew for four additional one-year periods. The City of El Cajon's portion of the award is \$221,515 for the first year.

7. Award of Bid No. 002-20 – HVAC Maintenance and Repair Services

RECOMMENDATION:

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

1. Approve Plans and Specifications for HVAC Maintenance and Repair Services, Bid No. 002-20; and
2. Award the bid to the lowest responsive, responsible bidder, Countywide Mechanical Systems, Inc. in the total amount of \$65,982, with the option to renew for four additional one-year periods.

8. 2018 State Homeland Security Grant – Urban Area Security Initiative Program Funding (UASI)

RECOMMENDATION:

That the City Council authorizes the City Manager or designee to accept and appropriate the FY 2018 Urban Area Security Initiative Funding (UASI) in the amount of \$62,940 and to execute any grant documents and agreements necessary for the receipt and use of these funds and equipment.

9. Contract Amendment for Bid No. 018-19 – Elevator Maintenance and Repair Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for elevator maintenance and repair services in the amount of \$19,668.16.

10. Extension of Professional Services Agreement for Video Production Services

RECOMMENDATION:

That the City Council authorizes the City Manager to extend the existing Professional Services Agreement between the City of El Cajon and Video Technics for a two-year period in the amount of \$53,187.

11. Self-Insure Workers' Compensation

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing staff to submit an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation liabilities.

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. Omnibus Zoning Code Update - Amendment to Zoning Code No. 437

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Moves to INTRODUCE the next ORDINANCE, in order, APPROVING Zoning Code Amendment No. 437; and
4. Requests that the City Clerk read the ORDINANCE by title only.

ADMINISTRATIVE REPORTS:

13. City Council Appointment Process

RECOMMENDATION:

That the City Council considers the format to evaluate candidates for the vacant City Council position.

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

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. **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

CLOSED SESSIONS:

19. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Mike Murphy and Joshua Pittsley, et al. vs. City of El Cajon, et al.
United States District Court, Southern District of California
Case No. 18-CV-0698-JM-NLS

20. 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 Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of May 2019, is adjourned to Tuesday, May 14th, 2019, at 7:00 p.m.