



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JULY 9, 2019, 3:00 p.m.

Bill Wells, Mayor
Steve Goble, Deputy Mayor
Gary Kendrick, Councilmember
Bob McClellan, Councilmember
Phil Ortiz, 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 June 25, 2019, Meeting and the Agenda of the July 9, 2019, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Tobacco Retailer Licensing - 15th Year Anniversary

Proclamation: Parks & Recreation Month

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 June 25, 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. Mother Goose Parade Association Sponsorship and In-Kind Support

RECOMMENDATION:

That the City Council approves the request from the Mother Goose Parade Association to participate as a sponsor and provide in-kind support for the 2019 Mother Goose Parade.

5. Award of RFQual No. 008-20 – Consultant Services to Prepare Procurement Documents for Municipal Solid Waste

RECOMMENDATION:

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

1. Deem Optimisation Management Group non-responsive for the reason set forth in this agenda report; and
2. Enter into an agreement for consultant services to prepare procurement documents for municipal solid waste with R3 Consulting Group, Inc., in the amount of \$95,740.00 for a one-year term.

6. Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, October 16-18, 2019

RECOMMENDATION:

That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and Councilmember Phil Ortiz as the Alternate, for the League of California Cities Annual Conference.

7. Time Extension of Tentative Subdivision Map (TSM) 666; 1044 South Mollison Avenue; Engineering Job No. 3574

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 666 (1044 South Mollison Avenue) and sets the new expiration date to be July 26, 2020, in accordance with Municipal Code Section 16.12.110.

8. Designation of Applicant's Agent Resolution for Non-State Agencies for CalOES

RECOMMENDATION:

That the City Council approves the next Resolution, in order, approving the designation of an authorized agent for the filing of an application to the California Office of Emergency Services for the purpose of obtaining federal financial assistance and/or state financial assistance for all open and future disasters.

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:

9. Easement Summary Vacation at 512 Raleigh Avenue

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, to summarily vacate the 12-foot easement at 512 Raleigh Avenue.

ADMINISTRATIVE REPORTS:

10. Rotational Night Homeless Shelter

RECOMMENDATION:

That the City Council discusses the findings of the report on rotational night shelter for homeless individuals and provides further direction, if any.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

11. Council Activity Report
12. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

13. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
14. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
15. **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.
16. **COUNCILMEMBER PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

17. Update of the City of El Cajon Social Host Ordinance

RECOMMENDATION:

That the City Council directs staff to prepare an agenda item that expands the list of items included in the City's Social Host Ordinance (Municipal Code Chapter 9.30), to include marijuana and marijuana products.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

18. Amendment of Chapter 2.16.020 Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

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

An Ordinance Repealing Section 2.16.020 of Chapter 2.16 and Adding a New Section 2.16.020 of Chapter 2.16 of the El Cajon Municipal Code adjusting salaries of Councilmembers and Mayor effective January 1, 2021.

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 July 2019, is adjourned to Tuesday, July 9, 2019, at 7:00 p.m.



City Council
Agenda Report

Agenda Item 1.

DATE: July 9, 2019

TO: Honorable Mayor and City Councilmembers

FROM: Angela Cortez, City Clerk

SUBJECT: 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 June 25, 2019, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

Attachments

06-25-19 Draft Minutes - 3 PM

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 25, 2019

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, June 25, 2019, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present: Kendrick, McClellan and Ortiz
Council/Agencymembers absent: None
Deputy Mayor/Vice Chair present: Goble
Mayor/Chair present: Wells
Other Officers present: Mitchell, City Manager/Executive Director
DiMaggio, Assistant City Manager
Foley, City Attorney/General Counsel
Cortez, City Clerk/Secretary

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer, as part of City Council Meetings, is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the June 11, 2019, meetings and the Agenda of the June 25, 2019, meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1 - 5)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 5.

MOTION CARRIED BY UNANIMOUS VOTE.

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy

Approves Minutes of the June 11, 2019, meetings of the El Cajon City Council/ Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

2. Warrants

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

Approves the reading by title and waives the reading in full of all Ordinances on the Agenda.

4. Award of Bid No. 009-20 – Publication of Legal Notices

Adopts Resolution No. 060-19, to award the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,800.00.

5. Award of Bid No. 006-20 – Channel Repairs 2019

Adopts Resolution No. 061-19, to approve Plans and Specifications for Channel Repairs 2019, Bid No. 006-20, and Resolution No. 062-19, to award the bid to the lowest responsive, responsible bidder, New Century Construction, Inc., in the amount of \$294,660.00.

PUBLIC COMMENT:

Maleeka Marsden, representing Climate Action Campaign (CAC), requested support from the Council to revise reduction measures that are enforceable and legally defensible.

Bonnie Price requested the City performs unannounced inspections at the local internment camps, due to discoveries that arose from camps in Texas.

Hatem Mohtaseb, representing Partnership for the Advance of New Americans (PANA) Advancement of Partnership, discussed the lack of information on climate changes and requested that the voting date be delayed to engage the community on the issue.

WRITTEN COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

6. Fiscal Year 2019-20 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2019-20 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a) Resolution of the City of El Cajon Adopting the Fiscal Year 2019-20 Annual Budget.
 - b) Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2019-20.
 - c) Resolution Approving Designation of General Fund Balances.
2. Acting as the Housing Authority Board of Directors, adopt Resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2019-20 Budget.
3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt Resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2019-20 Budget.

PUBLIC HEARINGS: (Item 6 - Continued)

DISCUSSION

City Manager Mitchell, provided a summary of the Item.

Mayor Wells opened the public hearing.

Discussion ensued among Council and Staff concerning the Transient Occupancy Tax (T.O.T) sales tax share expenses. Council commended Staff regarding the City's budget, and labor negotiations for the public safety personnel.

No one came forward to speak.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT Resolution No. 063-19, Adopting the Fiscal Year 2019-20 Annual Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT Resolution No. 064-19, Approving and adopting the Annual Appropriations Limit for Fiscal Year 2019-20.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT Resolution No. 065-19, Approving Designation of General Fund Balances.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY GOBLE, to Acting as the Housing Authority Board of Directors, ADOPT Resolution No. ECHA-28, Adopting the Fiscal Year 2019-20 Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 6 - Continued)

MOTION BY McCLELLAN, SECOND BY ORTIZ, to Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, ADOPT Resolution No. SA-001-19, Adopting the Fiscal Year 2019-20 Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS:

7. East County Advanced Water Purification Program Interim Funding Agreement

RECOMMENDATION:

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

1. Approve the East County Advanced Water Purification Program Interim Funding Agreement (IFA) between City of El Cajon, Padre Dam Municipal Water District, the County of San Diego (through its San Diego County Sanitation District), and Helix Water District;
2. Authorize the City Manager to execute the IFA; and
3. Appropriate \$430,000.00 from the City's Wastewater Fund for the fair share contribution to final program development costs for the East County Advanced Water Purification Program.

DISCUSSION

Director of Public Works, Dirk Epperson, provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- The importance of providing clean water for residents;
- To provide a reliable local water source;
- Orange County currently using the purifying water system;
- The effectiveness of Santee Lake's mock water purifying facility;
- City's reserve sewer funds to secure the project; and
- Consider the program as a purified water system rather than a recycled water program.

ADMINISTRATIVE REPORTS: (Item 7 – Continued)

MOTION BY GOBLE, SECOND BY ORTIZ, to ADOPT Resolution No. 066-19, to Approve the East County Advanced Water Purification Program Interim Funding Agreement (IFA) between City of El Cajon, Padre Dam Municipal Water District, the County of San Diego (through its San Diego County Sanitation District), and Helix Water District; Authorize the City Manager to execute the IFA; and Appropriate \$430,000.00 from the City's Wastewater Fund for the fair share contribution to final program development costs for the East County Advanced Water Purification Program.

MOTION CARRIED BY UNANIMOUS VOTE.

8. Magnolia Performing Arts Center (MPAC) Project Update

RECOMMENDATION:

That the City Council receives the Magnolia Performing Arts Center (MPAC) Project Update.

DISCUSSION

Director of Public Works, Dirk Epperson, provided detailed information of the Item.

*1st Recess called at 3:42 p.m.
Meeting called back to order at 3:45 p.m.
(at the Magnolia Performing Arts Center)*

*2nd Recess called at 4:13 p.m.
Meeting called back to order at 4:19 p.m.
(at the City Council Chamber)*

Discussion ensued among Council and Staff concerning the following:

- Tour of the Magnolia Performing Arts Center (MPAC);
- Impressive detail and design;
- Tentative dates of scheduled events involving the community and press; and
- Potential growth and opportunities for the vacant property in front of MPAC.

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

9. Council Activities Report/Comments

Report as stated.

10. Legislative Update: None

ACTIVITIES REPORTS OF COUNCILMEMBERS:

11. COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

12. Request for a Report on the City's Alcohol Sales and Deemed Approved Alcohol Sales Regulations Ordinance

RECOMMENDATION:

That the City Council directs staff to provide a report on the status of the City's Alcohol Sales and Deemed Approved Alcohol Sales Regulations Ordinance and recommend any modifications to the Ordinance.

DISCUSSION

Councilmember Kendrick provided a summary of the Item.

Discussion ensued among Council and Staff concerning the following:

- Imposing higher fees to those breaking the law;
- Tame illicit activities by conducting sting operations;
- Consider a full cost recovery for damages caused by retailers selling to inebriated customers and minors;
- Installation of cameras at retail stores; and
- Assess the Constitutional Protection law for retail establishments.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Item 12 – Continued)

MOTION BY KENDRICK, SECOND BY McCLELLAN to DIRECT City staff to prepare a report of the status of the City’s Alcohol Sales and Deemed Approved Alcohol Sales Regulations Ordinance and recommend any modification to the Ordinance.

MOTION CARRIED BY UNANIMOUS VOTE.

13. COUNCILMEMBER BOB MCCLELLAN
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

Council Activities Report/Comments.

Report as stated.

14. 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.

Council Activities Report/Comments.

Report as stated.

15. COUNCILMEMBER PHIL ORTIZ
East County Economic Development Council; League of California Cities, San Diego Division.

Council Activities Report/Comments.

In addition to the submitted report, Councilmember Ortiz attended the East County Chamber of Commerce Government Affairs Committee meeting on June 25, 2019.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION:

The following item is for informational purposes only:

16. El Cajon Animal Shelter Donations for May 2019

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 May:

Roberta Ann Carmichael	\$110.00
Delaine Scott	\$110.00
Total	\$210.00

ORDINANCES: FIRST READING

17. Introduction of an Ordinance Amending Chapter 2.16.020 of the El Cajon Municipal Code Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

That the City Council considers approving an Ordinance amending section 2.16.020 of the El Cajon Municipal Code ("ECMC") related to Salaries of Councilmembers and Mayor and, if approved, take the following actions:

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

DISCUSSION

City Manager Mitchell, provided a summary of the Item.

Discussion ensued among Council and Staff concerning the following:

- Concern about public perception and concept of giving oneself a salary increase;
- Consider creating a salaries commission to institute a process; and
- Need to offer a compensation package to attract qualified individuals in the future.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to INTRODUCE the Ordinance.

**MOTION CARRIED BY 4 – 1 VOTE
(GOBLE – NO).**

ORDINANCES: FIRST READING (Item 17 - Continued)

The City Clerk recited the title of the ordinance for a first reading.

AN ORDINANCE REPEALING SECTION 2.16.020 OF
CHAPTER 2.16 AND ADDING A NEW SECTION 2.16.020
OF CHAPTER 2.16 OF THE EL CAJON MUNICIPAL CODE
ADJUSTING SALARIES OF COUNCILMEMBERS
AND MAYOR EFFECTIVE JANUARY 1, 2021

ORDINANCES: SECOND READING AND ADOPTION

18. Amendment of Chapter 3.20 of the El Cajon Municipal Code for Bidding and Written Contracts

RECOMMENDATION:

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

An Ordinance Amending Chapter 3.20 of Title 3 of the El Cajon Municipal Code Addressing Bidding and Written Contracts

DISCUSSION

The City Clerk recited the title of the ordinance for a second reading.

AN ORDINANCE AMENDING CHAPTER 3.20 OF
TITLE 3 OF THE EL CAJON MUNICIPAL CODE
ADDRESSING BIDDING AND WRITTEN CONTRACTS.

MOTION BY McCLELLAN SECOND BY KENDRICK, to ADOPT Ordinance No. 5082, Amending Chapter 3.20 of Title 3 of the El Cajon Municipal Code Addressing Bidding and Written Contracts.

MOTION CARRIED BY UNANIMOUS VOTE.

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ORDINANCES: SECOND READING AND ADOPTION (Continued)

19. Deemed Approved Lodging Establishment Ordinance - Zoning Code Amendment No. 436.

RECOMMENDATION:

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

An Ordinance Adding Chapter 17.212 to Title 17 of the El Cajon Municipal Code to Establish Standards to be Deemed Approved for Existing Lodging Establishments.

DISCUSSION

The City Clerk recited the title of the ordinance for a second reading.

AN ORDINANCE ADDING CHAPTER 17.212 TO TITLE 17 OF THE EL CAJON MUNICIPAL CODE TO ESTABLISH STANDARDS TO BE DEEMED APPROVED FOR EXISTING LODGING ESTABLISHMENTS.

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Ordinance No. 5083, Deemed Approving Lodging Establishment Ordinance - Zoning Code Amendment No. 436.

MOTION CARRIED BY UNANIMOUS VOTE.

CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourned Closed Session as follows:

24. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Edgar Puente vs. City of El Cajon, et al.
San Diego Superior Court
Case No. 37-2018-00040807-CU-PO-CTL

MOTION BY WELLS, SECOND BY KENDRICK, to ADJOURN to Closed Session at 4:49 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

RECONVENE TO OPEN SESSION AT 4:53 P.M.

City Attorney Foley reported the following actions:

- Direction given to legal counsel.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 25 day of June 2019, at 4:53 p.m., to Tuesday, July 9, 2019, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary

D R A F E T



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Frank Carson, Director of Recreation
SUBJECT: Mother Goose Parade Association Sponsorship and In-Kind Support

RECOMMENDATION:

That the City Council approves the request from the Mother Goose Parade Association to participate as a sponsor and provide in-kind support for the 2019 Mother Goose Parade.

BACKGROUND:

In the past, the City Council has approved a contribution of in-kind services, and when funding allows, provided direct cash support to the Mother Goose Parade Association for the annual Mother Goose Parade. Last year, the City Council contributed \$20,000 to sponsor the parade.

The Mother Goose Parade Association requests \$20,000 from the City for sponsorship of its 73rd annual parade, which is scheduled Sunday, November 24, 2019. Additionally, they seek in-kind City support, which totaled approximately \$24,000 last year.

Over the last few years, the Mother Goose Parade has made notable changes and added elements to the parade with the goal of increasing participation from the community. Changes include an updated parade route and a starting time of 1:00 pm on the Sunday before Thanksgiving. This year they plan to repeat that schedule and route, as they felt it was very successful.

FISCAL IMPACT:

If approved, the City Council has funds in account #104000-8530 for the 2019 Mother Goose Parade.

Prepared By: Frank Carson, Director of Recreation
Reviewed By: Vince DiMaggio, Assistant City Manager
Approved By: Graham Mitchell, City Manager

Attachments

MotherGooseLtrSupport

ALWAYS THE SUNDAY



BEFORE THANKSGIVING!

Date: June 27, 2019

To: Mayor Wells, Councilmen Gary Kendrick, Bob McClellan, Steve Goble, and Phil Ortiz

Re: Mother Goose Parade

Dear Honorable Mayor Wells, Honorable Councilmen Gary Kendrick, Bob McClellan, Steve Goble and Phil Ortiz

The Mother Goose Parade Association would like to invite the City of El Cajon to participate in the 2019 Mother Goose Parade as a "Mother Goose" Title Sponsor on Sunday November 24, 2019.

This leadership took control of the Mother Goose Parade Association in 2016 and has had great success the last three years. We will again have step off at 1pm. The parade route we have used over the last two years has worked very well and we would like to keep the same parade route. Over the last three years we have attracted tens of thousands of people to the parade and we achieved our goal of updating the parade and attracting children of all cultures and ages, while still keeping in the tradition of the Mother Goose Parade.

The Mother Goose Parade Association is fortunate to have a great partnerships with Ted X and the Cajon Valley School District. Ted X participated in the parade the last two years by sponsoring a chapter as well as providing volunteers. Cajon Valley School District helped to generate excitement for the parade attendees by announcing the parade to all students through their Chrome Book. We have also had the benefit of partnering with The Downtown El Cajon Business Partners. They have agreed to help us again this year with the management of the parade.

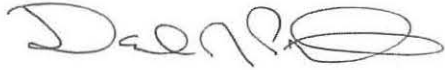
Last year we were also able to partner with Channel 10. They live streamed the parade on the Internet. We have already spoken to them this year and they plan on live streaming once again. Additionally they will be using multiple platforms to include Roku, Apple TV, Amazon Fire, and Google TV.

We are asking the City of El Cajon to sponsor the parade with a donation of \$20,000, plus providing street closures and the use of the El Cajon Police Officers, as we have graciously received in the past. This generous donation will enable us to continue to build on the parade in our successful new direction.

For this donation, the City of El Cajon emblem will be place on all advertising, media press releases, signs, banners, posters, etc. throughout the year, as well as being mentioned on any and all radio and television spots obtained by the Mother Goose Parade Association.

We appreciate your consideration of this proposal and hope the Mother Goose Parade Association can count of the City of El Cajon to continue giving the gift of the parade to the children of El Cajon for generations to come.

Thank you for your time and consideration,

A handwritten signature in black ink, appearing to read "Daryl R. Priest". The signature is fluid and cursive, with the first name "Daryl" being the most prominent part.

Daryl R. Priest
President Mother Goose Parade 2019



City Council Agenda Report

Agenda Item 5.

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Nahid Razi, Purchasing Agent
SUBJECT: Award of RFQual No. 008-20 – Consultant Services to Prepare Procurement Documents for Municipal Solid Waste

RECOMMENDATION:

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

1. Deem Optimisation Management Group non-responsive for the reason set forth in this agenda report; and
2. Enter into an agreement for consultant services to prepare procurement documents for municipal solid waste with R3 Consulting Group, Inc., in the amount of \$95,740.00 for a one-year term.

BACKGROUND:

On February 21, 2019, the City of El Cajon issued a Request for Qualifications (RFQ) for consultant services to prepare procurement documents for municipal solid waste. Three responses were received by 4:00 p.m. on May 21, 2019.

A three-person evaluation team independently reviewed each proposal according to the criteria set forth in the City of El Cajon Municipal Code Chapter 3.22, Professional Services Contracts. Factors evaluated included personnel, experience, proposed work plan, communication, schedule, special resources, and overall cost of services. Each consultant provided a cost proposal separate from the technical proposal.

The proposal submitted by Optimisation Management Group was considered non-responsive for failure to submit the required documentation identified in the specifications.

After review and ranking of firms based upon technical qualifications, cost information was factored into the weighted evaluation. Since the cost proposals received exceeded the budget for this project, staff requested a best and final offer from the highest ranking firm, R3 Consulting Group, Inc. It was determined the proposal received from R3 Consulting Group, Inc. best met the City's requirements. The attached memorandum details the evaluation process.

FISCAL IMPACT:

The fiscal impact is \$95,740 for the one-year term. Sufficient funds are available in FY2019-20 Public Works Administration (150000).

Prepared By: Nahid Razi, Purchasing Agent
Reviewed By: Dirk Epperson, Director of Public Works
Approved By: Graham Mitchell, City Manager

Attachments

Memorandum

Reso - Awd RFQ 008-20

CITY OF EL CAJON



MEMORANDUM

DATE: June 19, 2019

TO: PURCHASING AGENT

FROM: DIRECTOR OF PUBLIC WORKS

SUBJECT: RECOMMENDATION TO AWARD FOR CONSULTANT SERVICES TO PREPARE PROCUREMENT DOCUMENTS FOR MUNICIPAL SOLID WASTE RFQ No. 008-20

A total of three proposals were received on May 21, 2019, for the above referenced project. However, the bid for Optimisation Management Group was determined as non-responsive. The proposal evaluation form was based on a weighted scale with criteria including: 1) key personnel, 2) experience, 3) proposed work plan, 4) schedule, 5) communication, 6) special resources, and 7) overall cost of services, with a total possible score of 300 points (100 points per evaluator).

The weighted scores from the selection committee resulted in the following rankings:

Consultant	Weighted Score
R3 Consulting Group (R3)	282.50
SloanVazquezMcAfee (SVM)	261.30

Recommendation

The committee selected R3 Consulting Group (R3), as they are the highest ranking firm. However, the cost proposals for both responsive submittals exceeded the funds budgeted for this project. Therefore, Public Works staff requested a revised proposal from R3, the highest rated firm, to better fit our scope needs and budget. It is recommended that the contract be awarded to the highest rated firm, R3 Consulting Group (Santa Monica, CA), for the revised proposal amount of \$95,740. The term of the contract will be for one year. Funds for this project are included the current (FY 18/19) and proposed (FY 19/20) budgets for Public Works.

Submitted By:

A handwritten signature in black ink, appearing to read "Dirk Epperson", written over a horizontal line.

Dirk Epperson
Director of Public Works

RESOLUTION NO. __-19

RESOLUTION AWARDING REQUEST FOR QUALIFICATIONS FOR
PREPARATION OF PROCUREMENT DOCUMENTS FOR
MUNICIPAL SOLID WASTE
(RFQ No. 008-20)

WHEREAS, on February 21, 2019, the City issued a Request for Qualifications ("RFQ") for consultant services to prepare procurement documents for municipal solid waste; and

WHEREAS, three (3) responses were received by 4:00 p.m. on May 21, 2019; and

WHEREAS, a three-person evaluation team independently reviewed each proposal according to the criteria set forth in the City of El Cajon Municipal Code Chapter 3.22, Professional Services Contracts; and

WHEREAS, each firm provided a cost proposal separate from the technical proposal, and factors evaluated included personnel, experience, proposed work plan, communication, schedule, special resources, and overall cost of services; and

WHEREAS, the proposal submitted by Optimisation Management Group was considered non-responsive for failure to submit the required documentation identified in the specifications; and

WHEREAS, after review and ranking of each firm based upon technical qualifications, cost information was factored into the weighted evaluation, and upon thorough evaluation of the proposals, it was determined the proposal received from R3 Consulting Group best met the City's requirements; and

WHEREAS, the Purchasing Division, in concurrence with the Director of Finance, recommends award of the RFQ for the preparation of procurement documents for municipal solid waste, in the amount of \$95,740.00 for a one-year term; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the RFQ for the preparation of procurement documents for municipal solid waste, in the amount of \$95,740.00 for a one-year term, as recommended by the Purchasing Division.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The above recitals are true and correct, and are the findings of the City Council.

2. The City Council hereby awards the RFQ for the preparation of procurement documents for municipal solid waste to:

R3 Consulting Group, Inc.

in the amount of \$95,740.00 for a one-year term.

3. The City Manager and City Clerk are authorized and directed to execute an agreement for consultant services on behalf of the City of El Cajon, with such changes or amendments as maybe approved by the City Manager.

06/27/19 CC Agenda

RFQ 008-20 – Procurement Docs for Municipal Solid Waste – Awd (R3 Consulting) 062719



City Council
Agenda Report

DATE: July 9, 2019

TO: Honorable Mayor and City Councilmembers

FROM: Graham Mitchell, City Manager

SUBJECT: Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, October 16-18, 2019

RECOMMENDATION:

That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and Councilmember Phil Ortiz as the Alternate, for the League of California Cities Annual Conference.

BACKGROUND:

In a letter dated June 10, 2019, the League of California Cities has requested that the City Council designates a voting delegate and up to two voting alternates to attend the annual conference to be held October 16-18, 2019 in Long Beach, California. The voting delegate and alternate(s) must register and attend the conference in order to vote on resolutions that establish League policy.

Upon designation of the delegates, the City Clerk will sign and return the form affirming those selected by the City Council.

FISCAL IMPACT:

Conference registration fees, lodging and travel expenses of approximately \$2,000, and other incidentals, are approved in the Fiscal Year 2019-20 Budget (101000-8594 and 110000-8594).

Prepared By: Graham Mitchell, City Manager

Reviewed By: N/A

Approved By: N/A



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Dirk Epperson, Director of Public Works
SUBJECT: Time Extension of Tentative Subdivision Map (TSM) 666; 1044 South Mollison Avenue; Engineering Job No. 3574

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 666 (1044 South Mollison Avenue) and sets the new expiration date to be July 26, 2020, in accordance with Municipal Code Section 16.12.110.

BACKGROUND:

Public Works staff received a letter (copy attached) from the property owner dated May 15, 2019, requesting a time extension for TSM 666. Resolution No. 068-16 conditionally approved TSM 666 with an expiration date of July 26, 2018. Section 16.12.110 of the Municipal Code allows for three one-year extensions. This request is the second of three allowable map time extensions.

TSM 666 will create a 20-lot residential subdivision, 19 residential lots and one common lot, located on the west side of South Mollison Avenue between Portland Street and East Chase Avenue; APN: 493-225-25-00; General Plan designation: Medium Density Residential (MR).

FISCAL IMPACT:

None. All costs are paid by the developer.

Prepared By: Dirk Epperson
Reviewed By: Vince DiMaggio, Assistant City Manager
Approved By: Graham Mitchell, City Manager

Attachments

Letter Requesting Map Extension and Tentative Subdivision Map 666

Skyridge Partners LLC

May 15, 2019

City of El Cajon
Attn: Yazmin Arellano
200 Civic Center Way
El Cajon, CA 92020

RE: Skyridge Partners Project – Tentative Map No. 666 Extension

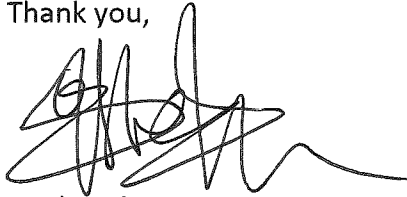
To Whom It May Concern:

This letter requests a one-year tentative map extension be granted for TSM No. 666.

This map extension is requested due to ongoing engineering work currently being processed with the City of El Cajon which is required for Final Map approval.

Attached is check for \$380 fee.

Thank you,

A handwritten signature in black ink, appearing to read 'Brad Burke', with a long horizontal flourish extending to the right.

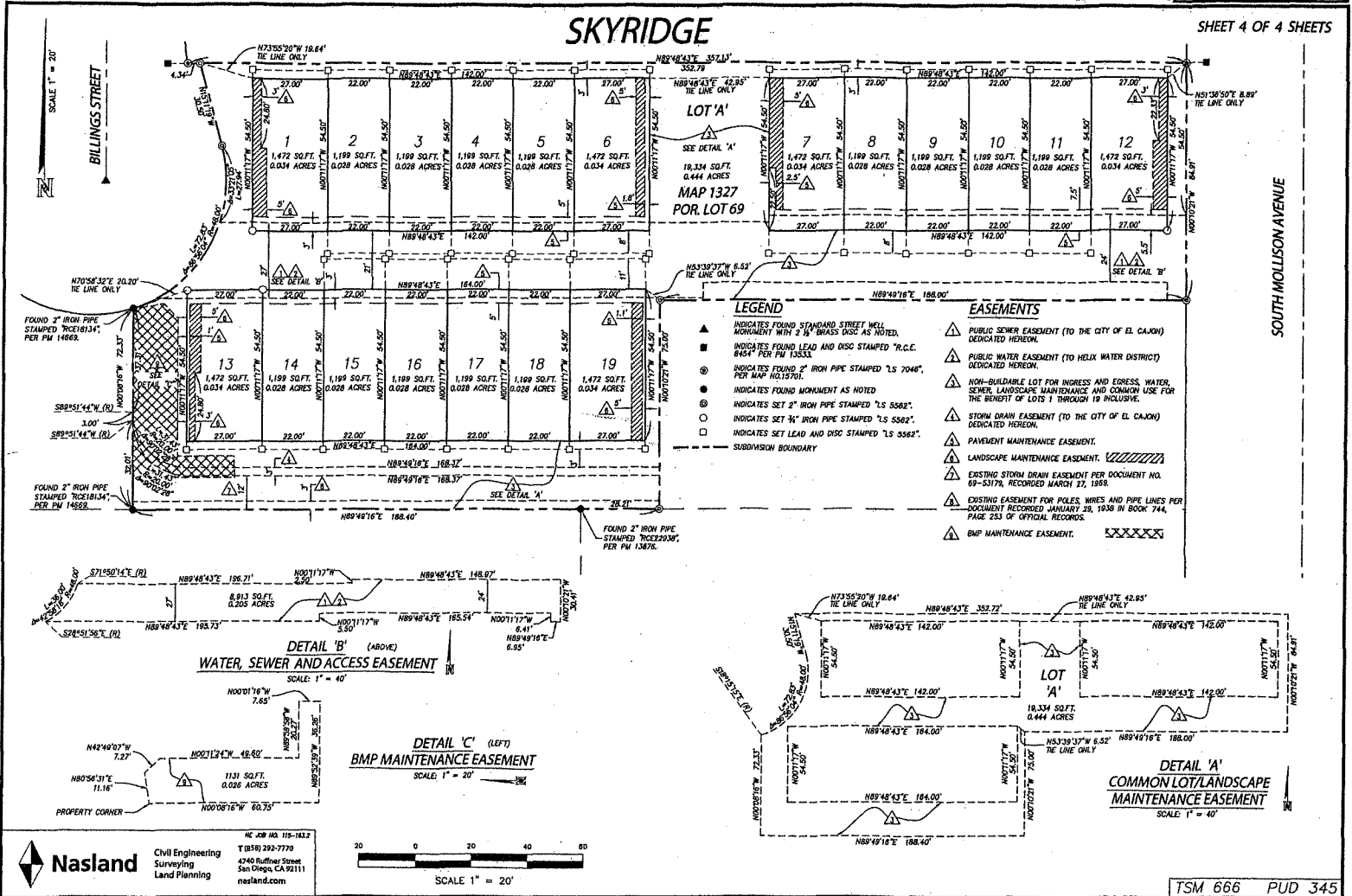
Brad Burke
(619)675-2510

Cc: Jaime Campos, City of El Cajon

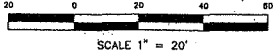
MAP NO.

SHEET 4 OF 4 SHEETS

SKYRIDGE



Nasland Civil Engineering Surveying Land Planning
 NE J08 M3 115-1132
 T (619) 292-7770
 4740 Ruffalo Street
 San Diego, CA 92111
 nasland.com



TSM 666 PUD 345



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Steve Swaney, Fire Chief
SUBJECT: Designation of Applicant's Agent Resolution for Non-State Agencies for CalOES

RECOMMENDATION:

That the City Council approves the next Resolution, in order, approving the designation of an authorized agent for the filing of an application to the California Office of Emergency Services for the purpose of obtaining federal financial assistance and/or state financial assistance for all open and future disasters.

BACKGROUND:

The CalOES Resolution needs to be updated to maintain eligibility for emergency expenditure reimbursement.

In order to receive reimbursement for emergency expenditures, the State of California requires that the Designation of Applicant's Agent Resolution for Non-State Agencies on file with CalOES be current. After submitting a Fire Management Assistance Grant (FMAG) reimbursement, it was brought to our attention that the resolution on file had expired. Resolutions are valid for a period of three years. A current resolution is needed to maintain eligibility for the FMAG and any other emergency reimbursement programs. When requesting reimbursement, a Project Assurance for Federal Assistance Form must be filed. Along with this form, the names associated with the position titles in the resolution must be submitted to CalOES on City letterhead and signed by the designated agent.

Prepared By: Judi Gonzalez
Reviewed By: Steve Swaney, Fire Chief
Approved By: Graham Mitchell, City Manager

Attachments

Reso Non-State Agencies
Project Assurance

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE City Council OF THE City of El Cajon
(Governing Body) (Name of Applicant)

THAT Police Chief, OR
(Title of Authorized Agent)

Fire Chief, OR
(Title of Authorized Agent)

Director of Public Works
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of El Cajon, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the City of El Cajon, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this _____ day of _____, 20 _____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

City of El Cajon, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the City Council of the City of El Cajon
(Governing Body) (Name of Applicant)

on the _____ day of _____, 20 _____.

(Signature)

(Title)

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self Certification.")

Disaster No: _____

Cal OES ID No: _____

DUNS No: _____

PROJECT ASSURANCES FOR FEDERAL ASSISTANCE

SUBRECIPIENT'S NAME: _____
(Name of Organization)

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

TELEPHONE: _____ FAX NUMBER: _____

AUTHORIZED AGENT: _____ TITLE: _____

EMAIL ADDRESS: _____

ASSURANCES – CONSTRUCTION PROGRAMS

Note: Certain of these assurances may not be applicable to all of your projects. If you have questions, please contact the California Governor's Office of Emergency Services. Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the subrecipient named above:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management, and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, Federal Office of Inspector General 2 CFR 200.336, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance-awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibit discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) which may apply to the application.
10. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.O. 93-205).
13. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
14. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447, and 2448.
16. Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with §200.112.
18. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing this program.
19. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the subrecipient application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
 - a. The state warrant covering federal financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for projects described above;
 - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.
 - c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.

20. The non-Federal entity for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award §200.113. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.

21. Will not make any award or permit any award (subaward or contract) to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549 and 12689, “Debarment and Suspension.”

“I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized by the above named subrecipient to enter into this agreement for and on behalf of the said subrecipient, and by my signature do bind the subrecipient to the terms thereof.”

PRINTED NAME

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL

TITLE

DATE



**City Council
Agenda Report**

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Dirk Epperson, Director of Public Works
SUBJECT: Easement Summary Vacation at 512 Raleigh Avenue

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, to summarily vacate the 12-foot easement at 512 Raleigh Avenue.

BACKGROUND:

The City of El Cajon was granted a 12-foot easement of real property for the construction of a freeway off-ramp at 512 Raleigh Avenue on April 1, 1971. The easement had a condition that construction of a freeway off-ramp must begin prior to September 1, 1980 for the easement to be effective. A freeway off-ramp was not constructed at the subject property; therefore, the property owner is requesting for the easement to be vacated. The vacation of this easement is consistent with the elements of the General Plan.

FISCAL IMPACT:

None.

Attachments

**VACATION EASEMENT
Reso - 512 Raleigh Av**

RESOLUTION NO. 050-19

RESOLUTION OF INTENTION TO VACATE
AN EASEMENT FOR PUBLIC HIGHWAY AT
512 RALEIGH AVENUE, AND TO SET A DATE
FOR A PUBLIC HEARING TO RECEIVE TESTIMONY
FOR THE INTENTION TO VACATE

WHEREAS, City of El Cajon (the "City") was granted a 12-foot easement of real property (the "Easement") intended to be used for a freeway off-ramp at 512 Raleigh Avenue (the "Property") on April 1, 1971, with a condition that construction commence by September 1, 1980; and

WHEREAS, a freeway off-ramp was not constructed at the Property, and therefore it is no longer necessary for the City to retain the Easement; and

WHEREAS, the vacation of this Easement is consistent with the elements of the General Plan, which makes it appropriate to proceed with vacating the subject property; and

WHEREAS, the California Streets and Highways Code permits the vacation of a public easement under specific conditions; and

WHEREAS, sections 8320 through 8325 of the California Streets and Highways Code provide that the City Council may vacate a public easement following the procedures outlined in the Code; and

WHEREAS, City staff recommends City Council approval of the vacation of the Easement, and adoption of the Resolution of Intention to set July 9, 2019, at 3:00 p.m. as the date and time to receive testimony from the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council of El Cajon does hereby find that said Easement described in Exhibits "A" and "B" is no longer needed for its intended purpose.

2. The City Council hereby sets the date of July 9, 2019, at 3:00 p.m., or such time thereafter as may be necessary, to hold a public hearing to consider the vacation of the Easement.

PASSED AND ADOPTED by the City Council of the City of El Cajon, California at a Regular Joint City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Meeting held this 11th day of June 2019, by the following vote to wit:


AYES	:	Goble, Kendrick, McClellan, Ortiz, Wells
NOES	:	None
ABSENT	:	None
DISQUALIFY:	:	None

BILL WELLS
Mayor of the City of El Cajon

ATTEST:

ANGELA L. CORTEZ, CMC
City Clerk

I hereby certify that the above and foregoing is a full and true copy of Resolution No. 050-19 of the Resolutions of the City of El Cajon, California, as adopted by the City Council at the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency on the 11th day of June 2019.


Angela L. Cortez, CMC, City Clerk

06/11/19 CC Agenda

Reso of Intention - Vacation of Easement at 512 Raleigh 053019

EXHIBIT A
LEGAL DESCRIPTION FOR VACATION OF PUBLIC HIGHWAY

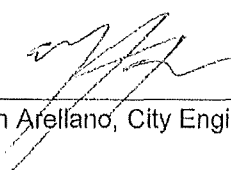
Tax Assessor Parcel No. 482-25-20
Address: 512 Raleigh Avenue, El Cajon, CA

The City of El Cajon does hereby vacate an easement for public highway by Resolution of Vacation, Resolution No. _____, approved by the El Cajon City Council on _____, 2019.

That portion of Lot 7, of Valley Industrial Park, in the City of El Cajon, County of San Diego, State of California, according to map thereof 6894, filed in the office of the County Recorder of San Diego County, on April 1, 1971, more particularly described as follows:

The Northwesterly 12.00 feet of said Lot 7, of said Valley Industrial Park, Map No. 6894





Yazmin Arellano, City Engineer

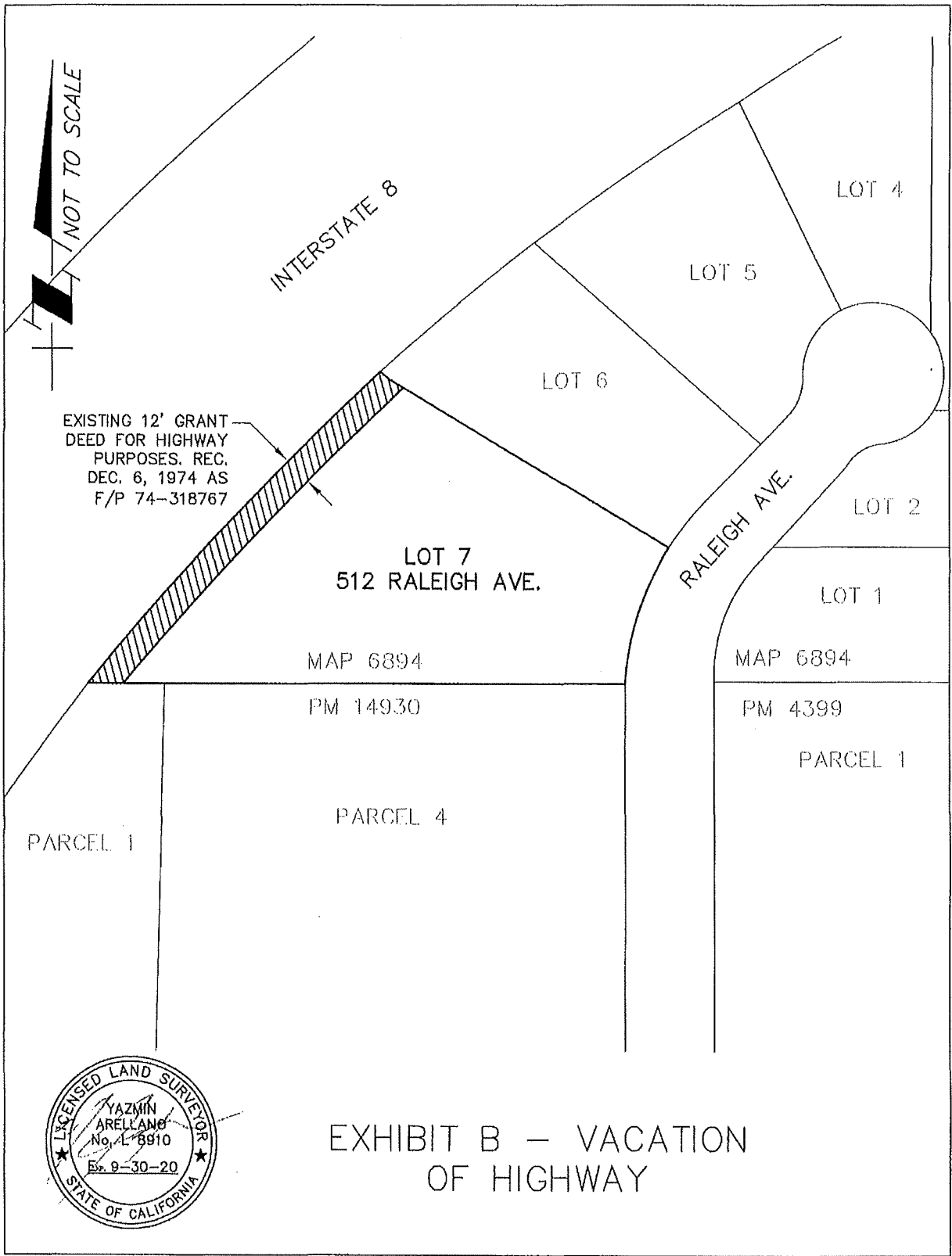


EXHIBIT A
LEGAL DESCRIPTION FOR VACATION OF PUBLIC HIGHWAY

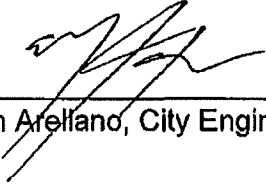
Tax Assessor Parcel No. 482-25-20
Address: 512 Raleigh Avenue, El Cajon, CA

The City of El Cajon does hereby vacate an easement for public highway by Resolution of Vacation, Resolution No. _____, approved by the El Cajon City Council on _____, 2019.

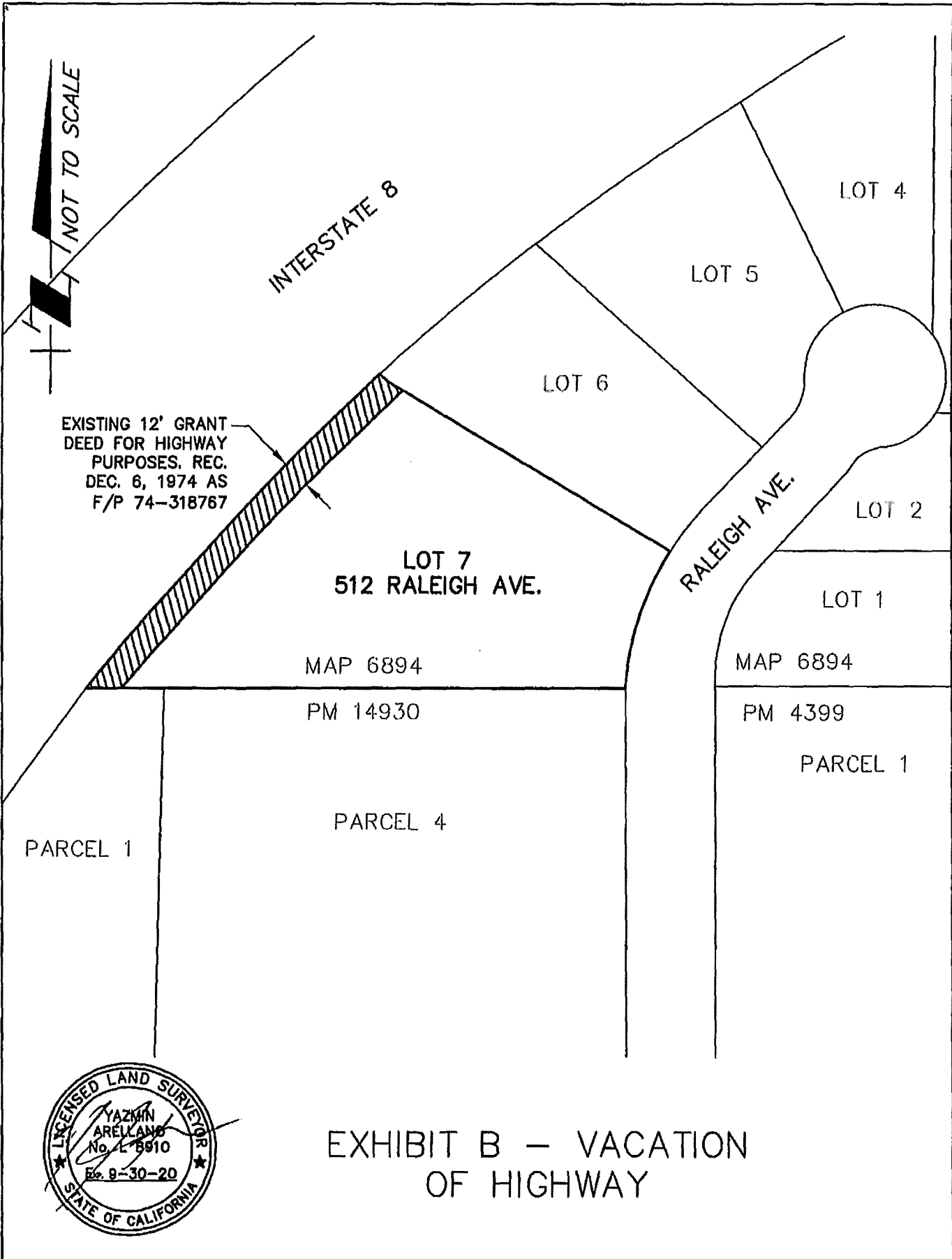
That portion of Lot 7, of Valley Industrial Park, in the City of El Cajon, County of San Diego, State of California, according to map thereof 6894, filed in the office of the County Recorder of San Diego County, on April 1, 1971, more particularly described as follows:

The Northwesterly 12.00 feet of said Lot 7, of said Valley Industrial Park, Map No. 6894





Yazmin Arellano, City Engineer



EXISTING 12' GRANT DEED FOR HIGHWAY PURPOSES. REC. DEC. 6, 1974 AS F/P 74-318767

LOT 7
512 RALEIGH AVE.

MAP 6894
PM 14930

PARCEL 1

PARCEL 4

MAP 6894
PM 4399

PARCEL 1



EXHIBIT B - VACATION OF HIGHWAY

RESOLUTION NO. __-19

RESOLUTION ORDERING VACATION OF
AN EASEMENT FOR PUBLIC HIGHWAY
AT 512 RALEIGH AVENUE

WHEREAS, by Resolution No. 050-19, adopted on June 11, 2019, the City Council did declare its intention to order the vacation of an existing easement located at 512 Raleigh Avenue, pursuant to and under the provisions of the Public Street, Highways, and Service Easements Vacation Law, section 8300 *et seq.* of the Streets and Highways Code of the State of California (the "Vacation Law"); and

WHEREAS, after providing the necessary notice and conducting a public hearing, all as required by law, and after receiving all testimony, both oral and written, the City Council believes it to be in the best interests of the City to order the vacation of said easement; and

WHEREAS, after a duly held public hearing on July 9, 2019, the City Council hereby finds that it is no longer necessary to retain the existing easement herein described in Exhibits "A" and "B."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council does hereby order the vacation of that certain existing easement located at 512 Raleigh Avenue, which is more fully described in Exhibits "A" and "B," attached hereto and made a part hereof by this reference, pursuant to and under the provisions of the Vacation Law.

2. These proceedings are deemed to be an alignment of an easement of a minor nature under the provisions of California Government Code section 65402.

3. From and after the date this Resolution is recorded, said portion of easement herein vacated shall no longer constitute an easement.

4. The City Clerk is hereby directed to cause a certified copy of this Resolution to be recorded in the office of the County Recorder of San Diego County, California.

EXHIBIT A
LEGAL DESCRIPTION FOR VACATION OF PUBLIC HIGHWAY

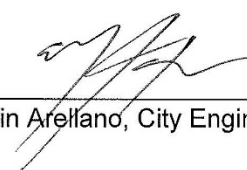
Tax Assessor Parcel No. 482-25-20
Address: 512 Raleigh Avenue, El Cajon, CA

The City of El Cajon does hereby vacate an easement for public highway by Resolution of Vacation, Resolution No. _____, approved by the El Cajon City Council on _____, 2019.

That portion of Lot 7, of Valley Industrial Park, in the City of El Cajon, County of San Diego, State of California, according to map thereof 6894, filed in the office of the County Recorder of San Diego County, on April 1, 1971, more particularly described as follows:

The Northwesterly 12.00 feet of said Lot 7, of said Valley Industrial Park, Map No. 6894





Yazmin Arellano, City Engineer

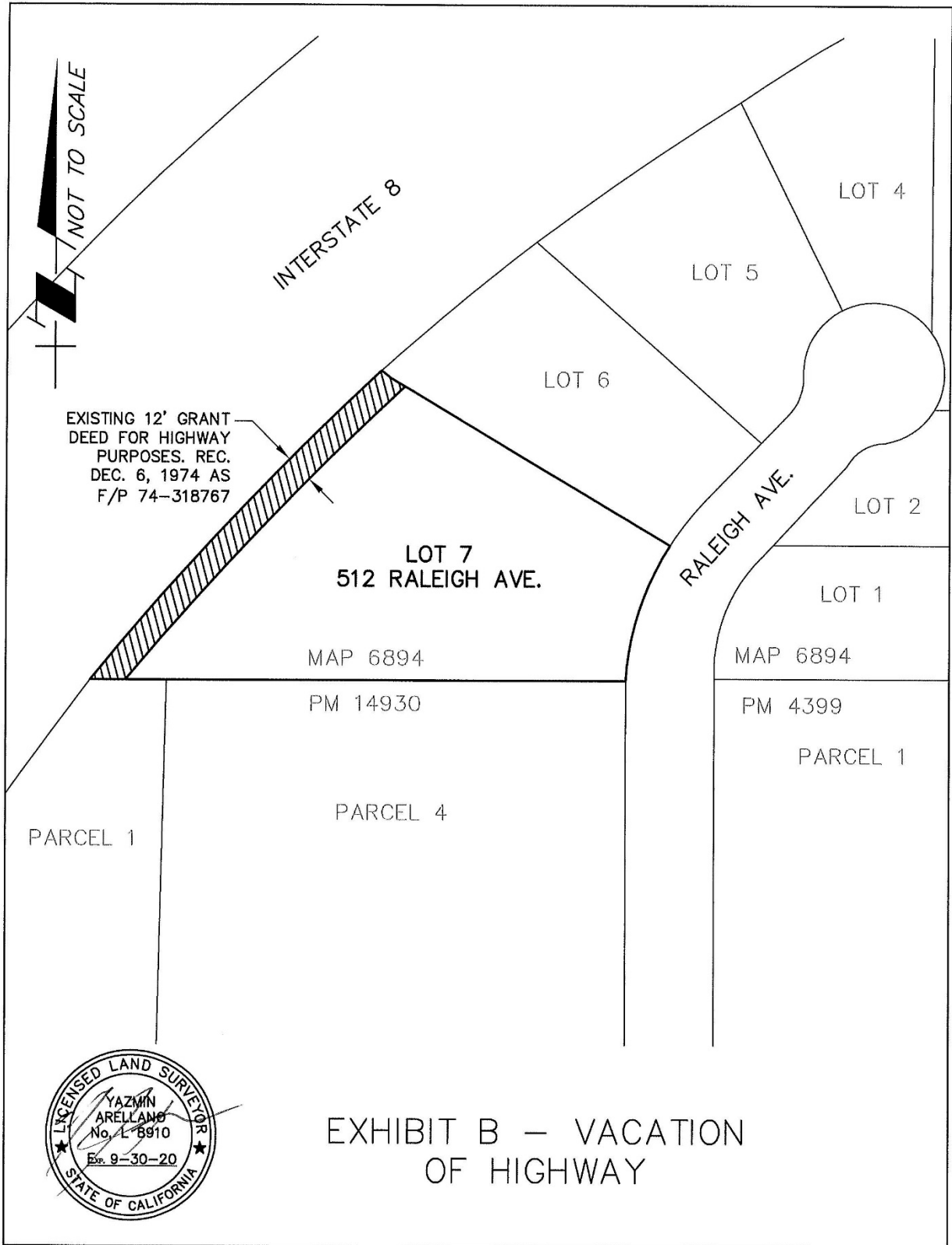


EXHIBIT B – VACATION
OF HIGHWAY



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Graham Mitchell, City Manager
SUBJECT: Rotational Night Homeless Shelter

RECOMMENDATION:

That the City Council discusses the findings of the report on rotational night shelter for homeless individuals and provides further direction, if any.

BACKGROUND:

On March 26, 2019, the City Council directed staff to coordinate meetings with various stakeholders and return to the City Council with a recommendation regarding the feasibility of supporting a rotational night shelter for homeless individuals. Since that direction was given, staff formed a committee of six members who conducted interviews with stakeholders. Some of those interviews included site visits of other shelters. Stakeholders in which staff engaged included homeless service providers, religious leaders, business leaders, and homeless individuals. Specifically, staff met with representatives from:

- Crisis House,
- East County Homeless Task Force,
- East County Transitional Living Center,
- Salvation Army,
- San Diego County Health & Human Services,
- Alpha Project,
- Father Joes,
- McAllister Institute,
- Meridian Baptist,
- Foothills Christian Church, and
- more than a dozen homeless individuals at various locations in the City.

Recommendation

After its extensive research, staff recommends that the City not implement a rotational night shelter. This section highlights the reasons for that recommendation and is followed by three alternative options for City Council discussion. However, staff has reservations whether any of the potential initiatives presented in this report would reduce the number of homeless individuals through permanent housing or whether the quality of life in the community would improve. Further, staff acknowledges that none of the solutions directly address the underlying challenges of mental health and substance abuse.

Regarding the recommendation against the rotational night shelter, most experts, social service

providers, and the homeless individuals staff interviewed discouraged this model of shelter. Although most understood the rationale for wanting a rotational shelter, there was consensus that the costs and negative impacts outweigh the positives. Those that staff spoke to also expressed concern about the night-only features of the concept.

Shelter operators that staff interviewed expressed that operating a fixed shelter is difficult enough. Adding the logistical challenges of periodic rotation would add tremendous burden and increased program costs. Some expressed concern that there would not be sufficient qualifying locations to operate in a manner that shared the burden of the shelter. Most homeless individuals staff spoke to also expressed concern that the rotational shelter concept created more complexity in accessing services. Further from the homeless community, we heard that the notion of a rotational shelter would create additional chaos for those needing stability.

Each shelter operator that staff interviewed explained that a significant benefit of a shelter is the opportunity to provide social and medical services through a robust case management program. Night-only shelters do not allow for this wrap-around service. Furthermore, those operators could foresee community outcry as a shelter populated and de-populated every day at the same times. They expressed concern that loitering in the area of the shelter would pose a challenge for the City.

Staff attempted to calculate an annual cost estimated for a rotational shelter. Because, in staff's opinion, a shelter needs to be managed by a professional management organization, staff assumes the cost of a shelter could be at least \$1.6 million annually. This cost estimate assumes a 100 bed rotational shelter and is based on Alpha Project's daily cost of \$44 per person for its 324 bed shelter. What is unknown is the additional cost caused by the logistics of rotating the shelter. To help control costs, volunteers and religious organizations could assist with providing food and with set-up of the shelter as it rotates.

Alternative Concepts

As part of its research, staff developed three alternatives to a rotational site: a fixed shelter, a safe parking program, or shelter vouchers. Staff suggests that other community groups, such as the East County Homeless Task Force, consider further discussion of these concepts.

Fixed Homeless Shelter – Although staff does not recommend that the City be the driving force behind a homeless shelter, if a shelter were to be established, the following features are recommended:

1. Management – the shelter should be managed by an experienced organization that can secure licenses and liability insurance, and manage the complex challenges of bed bugs, hygiene, mental illness, and intake. Also, if the goal is to help individuals toward permanent housing, case management is a vital component.
2. Fixed sites – in addition to a fixed site in El Cajon, it is staff's opinion that a local shelter should only be supported if the County and the other East County cities support shelters in both the Lakeside/Santee and Spring Valley/La Mesa/Lemon Grove areas.
3. Day use – this allows for wrap-around services, storage, and respite during the day.
4. Food – without food being provided, the homeless impact on the community remains significant.
5. Hygiene facilities – the shelter should have restrooms, showers, and laundry facilities, especially if there is an emphasis placed on job placement.
6. Storage – storage of belongings is an important feature of a shelter; however, limiting amount of storage is appropriate. Shelters that staff visited limited the amount of

possessions to one or two trash bins.

7. Low barriers to entry – from the experts, it is important to have defined rules. However, those rules should not discourage the majority of homeless from entry. For example, a rule that prohibits use of drugs on site is appropriate; however, requiring sobriety is unrealistic. Also, the allowance of pets should be considered. Several non-negotiable rules should include no alcohol/drug usage, no weapons allowed, and no individuals with arson or sexual assault convictions.
8. Security – security on site and around the site is vital for the success of a shelter.

Safe Parking Area – During the course of staff’s discussions, several expressed the need for a safe parking program that would be managed by an experienced organization. Safe parking programs exist in areas around the County and provide a safe and legal homelessness intervention strategy that helps connect resources with people living in their vehicles. Typical programs include access to a restroom facility and security. These programs tend to serve chronically homeless families, often with children attending school and a parent working. A safe parking program could be an alternative to a shelter that may be worth further exploration.

Shelter Vouchers – Another alternative option would be to allocate any funds for shelters to a voucher program with existing shelters, motels, and apartment complexes. Although this approach may actually be less expensive per person than a full shelter program, staff believes there could be significant logistical challenges with this approach. This model does not provide any wrap-around services either. Regardless, there may be value in exploring this model further.

Conclusion

In this report, staff presents a recommendation regarding the rotational night-only shelter model and introduces three other models for contemplation. Staff proposes that the City Council discuss the findings of the report and provide further direction, if any.

Prepared By: Graham Mitchell, City Manager

Reviewed By:

Approved By: N/A



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Mayor Wells
SUBJECT: Council Activity Report

RECOMMENDATION:

That the City Council accepts and files the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- June 28, 2019 - SANDAG Board of Directors Meeting
- June 29 & 30, 2019 - Celebrate America at Shadow Mountain Church
- July 9, 2019 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Bill Wells, Mayor



City Council
Agenda Report

Agenda Item 12.

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM:
SUBJECT: Legislative Report

RECOMMENDATION:

Attachments

Legislative Report 7/9/19



LEGISLATIVE REPORT

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
AB	377	Garcia	Microenterprise home kitchen operations	3/26/19		Assembly	6/27/19 - In committee: Hearing postponed by committee. 5/20/19 – From committee chair, with author’s amendments: Amend, and re-refer to committee. Read second time, amended and re-referred to Com. on HEALTH. 5/2/19 – In Senate. Read first time. To Com. on RLS. for assignment. 3/11/19 – Amended in Assembly
AB	392	Weber	Peace Officers: deadly force	5/14/19	Oppose	Assembly	6/19/19 - Read second time. Ordered to third reading. 5/30/19 – Passed Assembly; in Senate, in Committee. 4/10/19 - From committee: Do pass and re-refer to Com. on RLS. (Ayes 6. Noes 2.) (April 9). Re-referred to Com. on RLS.

The Legislative Report tracks bills of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose.

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS/ LAST ACTION DATE
AB	516	Chiu	Authority to remove vehicles	5/14/19	Oppose	Assembly	6/18/19 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on TRANS. 5/22/19 - Passed Assembly; In Senate, Committee on Transportation and Public Safety. 5/2/19 – Read second time. Ordered to Consent Calendar.
AB	1356	Ting	Cannabis: local jurisdictions: retail commercial cannabis activity	4/9/19	Oppose	Assembly	5/30/19 - Ordered to inactive file at the request of Assembly Member Ting. 5/20/19 – Read second time. Ordered to third reading. 5/1/19 – Re-referred to Com. on APPR. 4/8/19 - Re-referred to Com. on B. & P.
AB	1568	McCarty	Housing law compliance: prohibition on applying for state grants	5/14/19		Assembly	5/16/19 - In committee: Hearing postponed by committee. 4/25/19 – From committee: Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 1.)
SB	5	Beall and McGuire	Affordable Housing and Community Development Investment	3/26/19	Support	Senate	6/27/19 – Assembly Rule 56 suspended. 5/29/19 - In Assembly. Read first time. Held at Desk.

The Legislative Report tracks bills of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose.

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS/ LAST ACTION DATE
							4/29/19 – April 29 hearing; Placed on APPR. suspense file. 3/18/19 – Amended in Senate.
SB	50	Weiner	Proposes certain changes to the current density bonus law. Introduces the concept of an “equitable communities incentive” for projects proposed in a “job-rich environment” or “transit-rich environment.”	2/12/19	Oppose unless amended	Senate	6/4/19 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on APPR. 5/16/19 – Held in committee and under submission (until 2020). 5/3/19 – Set for hearing May 13. 3/11/19 – Amended in Senate. 1/24/19 – Referred to Coms. on HOUSING and GOV. & F.
SB	230	Caballero	Law enforcement: use of deadly force: training: policies	5/14/19	Oppose	Senate	6/26/19 - Read second time and amended. Re-referred to Com. on APPR. 5/28/19 - Passed Senate; In Assembly 5/28/19 - Read third time. Passed. (Ayes 38. Noes 0.) Ordered to the Assembly. 5/16/19 – Read second time. Ordered to third reading. 5/3/19 – Set for hearing May 13.

The Legislative Report tracks bills of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose.

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS/ LAST ACTION DATE
SB	330	Skinner	Housing Crisis Act of 2019	5/28/19	Oppose	Senate	6/25/19 - Read second time and amended. Re-referred to Com. on L. GOV. 5/29/19 - In Assembly. Read first time. Held at Desk. 5/29/19 - Read third time. Passed. (Ayes 28. Noes 7.) Ordered to the Assembly. 5/20/19 – From committee: Do pass as Amended (Ayes 6. Noes 2.)
SB	542	Stern	Workers’ compensation	5/28/19	Oppose	Senate	5/30/19 - Referred to Com. on INS. 5/22/19 - In Assembly. Read first time. Held at Desk. 5/21/19 - Read third time. Passed. (Ayes 32. Noes 3.) Ordered to the Assembly. 5/16/19 – Read second time. Ordered to third reading.
SB	635	Hueso	Taxation: Gross income exclusions; opportunity zones.	6/11/19	Support	Senate	5/16/19 - Held in committee and under submission.

The Legislative Report tracks bills of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose.



City Council
Agenda Report

Agenda Item 13.

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Councilmember Kendrick
SUBJECT: COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications;
Heartland Fire Training JPA.

RECOMMENDATION:

That the City Council accepts and files the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

June 9, 2019 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Gary Kendrick, Councilmember



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Councilmember McClellan
SUBJECT: COUNCILMEMBER BOB MCCLELLAN
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

RECOMMENDATION:

That the City Council accepts and files the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

June 25, 2019 - Harry Griffen Park Steering Committee Meeting
June 29 & 30, 2019 - Celebrate America at Shadow Mountain Church
July 9, 2019 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Bob McClellan, Councilmember



City Council
Agenda Report

DATE: July 9, 2019

TO: Honorable Mayor and City Councilmembers

FROM: Deputy Mayor Goble

SUBJECT: 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.

RECOMMENDATION:

That the City Council accepts and files the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- June 21, 2019 - Attend Concert at the Promenade
- June 25, 2019 - Chamber Government Affairs Subcommittee
- June 25, 2019 - Email with David S re: Social Host Ordinance
- June 27, 2019 - Email with City Manager re: Social Host Ordinance
- June 28, 2019 - Email with Michelle M. re: Housing Assistance Programs
- June 29 & 30, 2019 - Attend Celebrate America Events at Shadow Mountain Church
- July 1, 2019 - Lunch with Dick Brown, Former Mayor/Supervisor
- July 4, 2019 - Attend Kennedy Park 4th of July Event
- July 8, 2019 - Meeting w/City Manager
- July 9, 2019 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Steve Goble, Deputy Mayor



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Councilmember Phil Ortiz
SUBJECT: COUNCILMEMBER PHIL ORTIZ
East County Economic Development Council; League of California Cities,
San Diego Division.

RECOMMENDATION:

That the City Council accepts and files the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- June 26, 2019 - Meeting with Joe Britton, SDG&E
- June 26, 2019 - Meeting with El Cajon POA Board Members
- June 27, 2019 - Meeting with Resident on Magnolia Avenue
- June 28, 2019 - Meeting with Maytham Alkhailani - Iraqi-American Strategic Center
- June 29 & 30, 2019 - Celebrate America Services - Shadow Mountain Church
- July 1, 2019 - Meeting With Maleeka Mardsen - Climate Action Campaign
- July 8, 2019 - Tour of ECTLC
- July 9, 2019 - Tour of SDG&E's Emergency Operations Center
- July 9, 2019 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Phil Ortiz, Councilmember



City Council
Agenda Report

DATE: July 9, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Steve Goble, Deputy Mayor & Gary Kendrick, City Councilmember
SUBJECT: Update of the City of El Cajon Social Host Ordinance

RECOMMENDATION:

That the City Council directs staff to prepare an agenda item that expands the list of items included in the City's Social Host Ordinance (Municipal Code Chapter 9.30), to include marijuana and marijuana products.

BACKGROUND:

In 2007, the City Council adopted Ordinance 4902 (Social Host Ordinance) which amended the City's Municipal Code by adding section 9.30 (Social Host of Parties). The Social Host Ordinance discourages property owners and party hosts from serving alcohol to minors. The ordinance holds the host of a party or the property owner responsible if alcohol is provided to minors. The ordinance imposes both criminal and civil penalties for violation.

The Social Host specifically names alcoholic beverages and controlled substances as prohibited uses for minors. In light of Proposition 64, we believe it prudent to update Section 9.30 of the Municipal Code to expand the list of controlled substances, to include marijuana and marijuana products. Also, if there are other modifications that staff believes will assist in the enforcement of this ordinance, we recommend that those concepts are presented as well.

In conclusion, we recommend that the City Council directs staff to prepare an agenda item updating the City's Social Host Ordinance (Municipal Code Chapter 9.30) by expanding the list of items included in the ordinance, to include marijuana and marijuana products.



City Council
Agenda Report

Agenda Item 18.

DATE: July 9, 2019

TO: Honorable Mayor and City Councilmembers

FROM:

SUBJECT: Amendment of Chapter 2.16.020 Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

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

An Ordinance Repealing Section 2.16.020 of Chapter 2.16 and Adding a New Section 2.16.020 of Chapter 2.16 of the El Cajon Municipal Code adjusting salaries of Councilmembers and Mayor effective January 1, 2021.

Attachments

Ord - Amend 2.16.020 Salaries Council and Mayor

ORDINANCE NO. ____

AN ORDINANCE REPEALING SECTION 2.16.020 OF
CHAPTER 2.16 AND ADDING A NEW SECTION 2.16.020
OF CHAPTER 2.16 OF THE EL CAJON MUNICIPAL CODE
ADJUSTING SALARIES OF COUNCILMEMBERS
AND MAYOR EFFECTIVE JANUARY 1, 2021

The CITY COUNCIL OF THE CITY OF EL CAJON DOES ORDAIN AS
FOLLOWS:

SECTION 1: Section 2.16.020 of Chapter 2.16 of the El Cajon Municipal Code is hereby repealed.

SECTION 2: A new section 2.16.020 of Chapter 2.16 of the El Cajon Municipal Code is hereby added to read as follows:

2.16.020. Salaries of councilmembers and mayor.

With the exception of the mayor, each member of the council of the city shall receive, as salary, the sum of one thousand nine hundred ninety-six dollars per month, as prescribed in Title 4 Division 3 of the Government Code of the state of California for cities over seventy-five thousand up to and including one hundred fifty thousand in population, which shall be effective January 1, 2021, in the same manner as the salaries are paid to other officers and employees of the city.

The mayor of the city shall receive, as salary, the sum of two thousand eight hundred seventy-nine dollars per month, which shall be effective January 1, 2021, in accordance with the provisions applicable to members of the city council as hereinabove set forth.

SECTION 3: This ordinance shall become effective thirty days following its passage and adoption.