



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda OCTOBER 22, 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 October 8, 2019, Meetings and the Agenda of the October 22, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Highlights of HauntFest

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 October 8, 2019, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

That the City Council approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title Only

RECOMMENDATION:

That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

4. Award of Bid No. 011-20 - As-Needed Weed Abatement and Channel Clearing Services

RECOMMENDATION:

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

1. Approve Plans and Specifications for the As-Needed Weed Abatement and Channel Clearing Services, Bid No. 011-20; and
2. Award the bid to the lowest responsive, responsible bidder, Chambers Group, Inc. in the amount of \$63,601.36 for the initial one-year term, with up to four additional one-year renewal options.

5. San Diego River Conservancy's Proposition 1 Grant Program

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolutions, in order, authorizing the City Manager, or approved designee, to accept grant funding as provided through the San Diego River Conservancy's Proposition 1 Grant Program;
2. Authorizes the City Manager, or approved designee, to execute grant agreements and such other documents necessary, with the San Diego River Conservancy, and other agencies, to accept any awards of grants;
3. Appropriates \$750,000 for the Wastewater Program Capital Improvement Project WW3586 Broadway Creek Improvements - Phase A and adopts the amended CIP Project Budget; and
4. Appropriates \$400,000 for the purpose of establishing Parks Program Capital Improvement Project PK3700 Wells Park Improvements - Storm Water Treatment and Landscaping and adopts the CIP Project Budget.

6. Award of SOQ No. 004-20 – On-Call Professional Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award a pre-qualified list of firms for SOQ No. 004-20 – On-Call Professional Services for a term of two years, with up to three additional one-year renewal options.

7. Environmentally Preferable Purchasing Policy

RECOMMENDATION:

That the City Council adopts City Council Policy B-16, Environmentally Preferable Purchasing Policy.

8. Disposal of Retired Property

RECOMMENDATION:

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

9. Wells Park Improvements - Parking Lot Lighting Project

RECOMMENDATION:

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

1. Approve plans and specifications for the Wells Park Improvements – Parking Lot Lighting project (PK3610); and
2. Award a public works contract, in accordance with Municipal Code section 3.20.010(C)(6), to Express Energy Services, Inc. in the amount of \$143,325.52.

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:

10. Second Readings of Ordinances to Adopt by Reference the 2019 California Building Standards and Related Codes (Title 24).

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Adopts by reference the 2019 Editions of the California Building Code, the California Electrical Code, the California Mechanical Code, the California Plumbing Code, the California Residential Code, the California Fire Code, the California Green Building Standards Code, the California Historical Building Code, and the California Existing Building Code; and
4. Requests the City Clerk to recite the titles of each ordinance.

ADMINISTRATIVE HEARING:

11. Administrative Hearing - Appeal by Alexandra Investments, Inc., dba Angelo's Towing & Recovery

RECOMMENDATION:

That the City Council conducts the Administrative Hearing; reviews the documents submitted; receives testimony from witnesses who have been identified on each party's list; and determines whether the City Manager's denial of a Special Operations License ("SOL") to operate a Police Department towing business should be upheld or overturned.

ADMINISTRATIVE REPORTS:

12. Citywide Pavement Condition Report

RECOMMENDATION:

This is an informational report only. No action is required by the City Council.

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.

- 13. Council Activity Report
- 14. LEGISLATIVE REPORT
- 15. East County Advance Water Purification Joint Powers Authority Board Appointments

RECOMMENDATION:

That the City Council ratifies appointments of Councilmember Gary Kendrick as the City's primary representative and Deputy Mayor Steve Goble as the alternate representative on the East County Advance Water Purification Joint Powers Authority Board.

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

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

20. El Cajon Animal Shelter Donations for September 2019

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donation for the El Cajon Animal Shelter for the month of September:

Tierra Del Sol Middle School: Money For Paws	\$307.00
Total	\$307.00

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 22nd day of October 2019, is adjourned to Tuesday, November 12, 2019, at 3:00 p.m.