



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda DECEMBER 10, 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 November 12, 2019, Meeting and the Agenda of the December 10, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: R.E.C. Campaign

Presentation: Resident Leadership Academy

Presentation: Design Build Award for the Animal Shelter

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 November 12, 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 waives the reading in full of all Ordinances on the Agenda.

4. Authorization for the Execution of Program Supplement Agreements with Caltrans for Two (2) Highway Safety Improvement Program (HSIP) Federal Grant Projects.

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving Program Supplement Agreement Nos. F055 HSIPL-5211(040) and F056 HSIPL-5211(041) for two (2) Highway Safety Improvement Program (HSIP) Federal Grant Projects.

5. Acceptance of the Channel Repairs 2019 (WW3653) Project

RECOMMENDATION:

That the City Council:

1. Accepts the Channel Repairs 2019 (WW3653) Project, Bid (006-20); and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

6. July - September 2019 Quarterly Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending September 30, 2019.

7. Fire Station 9 Driveway Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Fire Station 9 Driveway Project, PS0061, Bid No. 005-20; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

8. Agreements for Civil Engineering Services

RECOMMENDATION:

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

1. Enter into an Agreement for Professional Services with Chen Ryan Associates, Inc., to perform civil engineering services for the El Cajon Transit Center Community Improvements for a two-year term in the not-to-exceed amount of \$328,807;
2. Enter into an Agreement for Professional Services with Chen Ryan Associates, Inc., to perform civil engineering services for the Main Street – Green Street Gateway Improvements for a two-year term in the not-to-exceed amount of \$285,154; and
3. Enter into an Agreement for Professional Services with Chen Ryan Associates, Inc., to perform civil engineering services for the Active Transportation Plan for a two-year term in the not-to-exceed amount of \$206,997.

9. Third Amended Heartland Fire Training Facility Lease Agreement

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving and entering into a third amended lease agreement with the Heartland Fire Training Authority for the use of the Heartland Fire Training Facility.

10. Disposal of Retired Property

RECOMMENDATION:

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

11. Fiscal Year 2018-19 El Cajon Housing Authority Annual Report (pursuant to California Health & Safety Code Section 34176.1)

RECOMMENDATION:

That the El Cajon Housing Authority reviews and accepts the Annual Report, substantially in the form as presented, for fiscal year ending June 30, 2019.

12. Cooperative Purchase – Asphalt Patch Truck

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to authorize the Purchasing Agent, in accordance with Municipal Code section 3.20.010(C)(5), to execute an agreement with Municipal Maintenance Equipment for the purchase of an asphalt patch truck in the amount of \$233,321.92.

13. Contract Amendment for Maintenance and Repairs of Mechanical Doors and Gates

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for mechanical doors and gates in the not-to-exceed amount of \$20,000.

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:

14. Hall Family House - Proposed Historic Resource Designation No. 3 and Historic Preservation Agreement for 436 Provo Street

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing; and
3. Moves to adopt the next Resolution, in order, approving the proposed Historic Designation No. 3 and Historic Preservation Agreement for the Hall Family House.

ADMINISTRATIVE HEARING:

ADMINISTRATIVE REPORTS:

15. Selection of Deputy Mayor

RECOMMENDATION:

That the City Council selects a Deputy Mayor according to the El Cajon Municipal Code.

16. Consideration of a Lease Agreement with USA Waste of California, Inc., (Waste Management) for property located at 1001 West Bradley Avenue

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving a lease agreement with USA Waste of California, Inc., for property located at 1001 W. Bradley Avenue.

17. 2020 City of El Cajon Public Relations Campaign Proposal

RECOMMENDATION:

That the City Council reviews and provides feedback on the proposed 2020 Public Relations Campaign.

18. Key Legislation from the 2019 Legislative Session

RECOMMENDATION:

This is an information only item. No action is required.

19. Award of RFP No. 012-20 – Citizen Reporting Software

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement for citizen reporting software with Tyler Technologies, Inc., in the amount of \$57,145 for a one-year term, with the option to renew for four additional one-year terms.

20. Compensation for Executive and Unrepresented Employees (A-29)

RECOMMENDATION:

That the Mayor provides an oral report summarizing recommended changes in compensation for the affected City's "local agency executives"; and following the report, that the City Council approves the changes to City Council Policy A-29 described in the report, and reflected on the attachment.

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.

- 21. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

- 22. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
- 23. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
- 24. **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.
- 25. **COUNCILMEMBER PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 26. El Cajon Animal Shelter Donations for October 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 October:

Anonymous	\$281.43
James Stoddard	\$100.00
Total	\$381.43

ORDINANCES: FIRST READING

27. El Cajon Tobacco Retailer's License Ordinance

RECOMMENDATION:

That the City Council considers the proposed modifications to the El Cajon Tobacco Retailer's License Program by:

1. Introducing the Ordinance;
2. Request that the City Clerk recite the title of the Ordinance; and
3. Direct that the second reading of the Ordinance be scheduled for January 14, 2020.

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

28. Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: Christine Greer vs. City of El Cajon, et al. San Diego Superior court Case No. 37-2016-00027133-CU-OE-CTL

29. Closed Session - CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated Representatives: Vince DiMaggio, Assistant City Manager; Marisol Thorn, Director of Human Resources; Clay Schoen, Director of Finance.

Unrepresented Employees: Graham Mitchell, City Manager; Morgan L. Foley, City Attorney

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 10th day of December 2019, is adjourned to Tuesday, January 14, 2020, at 3:00 p.m.