



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda MAY 12, 2020, 3:00 p.m.

Please note that, pursuant to the State of California Governor's Executive Order N-29-20, and in the interest of the public health and safety, members of the City Council and Staff may attend the meeting telephonically.

Further, Orders from the San Diego County Health Officer prevent persons other than City officials and essential employees to be physically present.

In accordance with the Executive Order, and in compliance with the County Health Officer's Orders, the public may view the meeting on the City's website. Please visit <https://www.cityofelcajon.us/videostreaming> for more details.

To submit comments on an item on this agenda, or a Public Comment, please visit the City's website at <https://www.cityofelcajon.us/videostreaming>. Comments will be accepted up to the conclusion or the vote of each item. Comments will be limited to 300 words and will be entered into the official Council Meeting Record. The City Council will endeavor to include all comments prior to taking action.

If you find that you are unable to submit a comment through the website, please contact the City Clerk's Office at (619) 441-1763, not later than 2:30 p.m. prior to the start of the City Council Meeting.

Should technical difficulties arise, they will be resolved as soon as possible.

Bill Wells, Mayor
Phil Ortiz, Deputy Mayor
Steve Goble, Councilmember
Gary Kendrick, Councilmember
Bob McClellan, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the April 28, 2020, Meeting and the Agenda of the May 12, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Presentation: First Look at the City's New Mobile App**
- **Recognition: Certificate of Appreciation for Caltrans**
- **Proclamation: National Public Works Week**

AGENDA CHANGES:

CONSENT ITEMS:

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

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

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the April 28, 2020, 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. Approval of a Reimbursement Agreement for Broadway Earthen Channel Improvements

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, to authorize the City Manager to execute a reimbursement agreement between the City of El Cajon and East Main Street, LLC for purposes of reimbursing the City for improvements to Broadway Earthen Channel for costs incurred up to an amount of \$600,000; and
2. Appropriates \$600,000 to a Wastewater Specific Account to supplement the proposed FY2020-21 Budget for Broadway Earthen Channel Repairs, WW3586.

5. Contract Amendment for Civil Engineering Services – Broadway Earthen Channel Repairs

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the Agreement for Professional Services with NV5, Inc., for the civil engineering services for Phase B of the Broadway Earthen Channel Repairs in the not-to-exceed amount of \$177,473.

6. Time Extension of Tentative Parcel Map (TPM) 659; 636 South Johnson Avenue; Engineering Job No. 3606

RECOMMENDATION:

That the City Council grants a one-year extension for TPM 659 (636 South Johnson Avenue) and sets the new expiration date to August 14, 2021, in accordance with Municipal Code Section 16.12.110.

7. Award of RFP No. 003-21 – Workers' Compensation Claims Administration

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement with Athens Administrators for workers' compensation claims administration services in an amount not to exceed \$93,944 for a one-year term with the option to renew for four additional one-year terms.

8. Contract Extension for Custodial Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to extend the current Agreement for Custodial Services with NMS Management, Inc., for three months in the not-to-exceed amount of \$110,671.96.

9. Designation of an Authorized Agent for the Filing of an Application to the California Office of Emergency Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to designate and approve the Authorized Agent for filing an application to the California Office of Emergency Services (CalOES) for the purpose of obtaining Federal financial assistance and/or State financial assistance for all open and future disasters.

10. City of El Cajon Sustainability Initiative: Policies to Reduce Greenhouse Gas Emissions

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving the City of El Cajon Sustainability Initiative: Policies to Reduce Greenhouse Gas Emissions.

11. Heartland Fire Training Facility Lease Agreement

RECOMMENDATION:

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

12. Declaration that a Local Emergency due to the COVID-19 Virus Continues to Exist

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to declare that a local emergency due to the COVID-19 virus continues to exist.

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:

13. Adoption of FY 2020-2021 One-Year Action Plan (CDBG and HOME)

RECOMMENDATION:

That the City Council:

1. Affirms the public hearing is still open and accepts public testimony;
2. Closes the public hearing;
3. Finalizes the allocations of CDBG and HOME funds as a part of the FY 2020-21 One-Year Action Plan; and
4. Adopts the next Resolution, in order, approving and adopting the FY 2020-21 One-Year Action Plan in the form presented, with such monetary and non-monetary changes as approved by the City Manager, and authorizes the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.

14. CDBG Cares Act - First Amendment to FY 2019-20 One-Year Action Plan and Amendment to Citizen Participation Plan

RECOMMENDATION:

Staff recommends that the City Council:

1. Opens the public hearing and accepts public testimony;
2. Closes the public hearing; and
3. Adopts the next Resolution, in order, amending the FY 2019-20 One-Year Action Plan and Citizen Participation Plan in accordance with the following:
 - a. Allocate and appropriate funds to a series of homeless prevention projects to include utility and rental assistance for the purpose of ensuring families remain housed;
 - b. Allocate and appropriate additional funds for emergency shelter and emergency motel voucher programs to provide short-term housing for homeless persons;
 - c. Adopt the proposed amendments to the Citizen Participation Plan for Consolidated Plan Programs; and
 - d. Authorize the City Manager, or designee, to make the necessary changes to the One-Year Action Plan, and submit all required documentation to the U.S. Department of Housing and Urban Development.

15. Renette Park Freestanding Light Poles and Wireless Communication Facility - Proposed Specific Plan and Lease Agreement

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Moves to adopt the next Resolution, in order, approving the California Environmental Quality Act Exemption;
4. Moves to adopt the next Resolution, in order, approving Specific Plan No. 532; and
5. Moves to adopt the next Resolution, in order, authorizing the City Manager to execute a Lease Agreement with New Cingular Wireless PCS, LLC.

ADMINISTRATIVE REPORTS:

16. Award of RFP No. 013-20 - Residential and Commercial Garbage, Recyclable Material, and Organic Waste Collection Services and Consideration of a Solid Waste Franchise Agreement with EDCO Disposal Corporation

RECOMMENDATION:

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

1. Award RFP No. 013-20 – Residential and Commercial Garbage, Recyclable Material, and Organic Waste Collection Services to EDCO Disposal Corporation; and
2. Enter into a Solid Waste Franchise Agreement with EDCO Disposal Corporation for Commercial Garbage, Recyclable Material and Organic Waste Collection Services for a twenty-year term with the option to renew for an additional five-year period.

17. East County Advanced Water Purification Wastewater Service Agreement

RECOMMENDATION:

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

1. Approve the East County Advanced Water Purification Wastewater Service Agreement (Agreement) among the East County Advanced Water Purification Joint Powers Authority (ECAWP JPA), the City of El Cajon, the Padre Dam Municipal Water District, and the San Diego County Sanitation District; and
2. Authorize the City Manager to execute the Agreement.

18. Sewer Billing Update; Consideration of Options

RECOMMENDATION:

That the City Council considers the method by which to bill El Cajon sewer customers and adopts the corresponding Resolution.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

- 19. Council Activity Report
- 20. LEGISLATIVE REPORT - None

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

- 21. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.
- 22. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate
- 23. **COUNCILMEMBER STEVE GOBLE**
SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate; Chamber of Commerce – Government Affairs Committee; MTS (Metropolitan Transit System Board) – Alternate; East County Advanced Purification JPA - Alternate.
- 24. **DEPUTY MAYOR PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

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 12th day of May 2020, is adjourned to Tuesday, May 26, 2020, at 3:00 p.m.