



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JUNE 23, 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 June 9, 2020, Meeting and the Agenda of the June 23, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

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 9, 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. Wells Park Improvements - Parking Lot Lighting Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Wells Park Improvements - Parking Lot Lighting project, PK3610; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Community Event – Dinner and a Concert

RECOMMENDATION:

That the City Council approves the 2020 “Dinner and a Concert” series, subject to conditions.

6. Purchasing Division Policies and Procedures Manual

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving the Purchasing Policies and Procedures Manual.

7. Award of Bid No. 006-21 – Herbicide Application in the Public Right-of-Way and Flood Channels (Various Locations)

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Herbicide Application in the Public Right-of-Way and Flood Channels (Various Locations), Bid No. 006-21; and
2. Award the bid to the sole responsive, responsible bidder, DeAngelo Brothers, LLC., in the amount of \$136,518.16 for the initial one-year term, with up to four additional one-year renewal options.

8. Rejection of RFQ/P No. 002-21 Design-Build Public Safety Solar Photo-Voltaic (PV) and Battery Storage

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to reject RFQ/P No. 002-21 due to the absence of proposal submissions and authorize an open market purchase.

9. Contract Amendment for Mechanical Door and Gate Repair

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for mechanical door and gate repair in the annual not-to-exceed amount of \$45,000.

10. Community Event in the Right-of-Way – Cajon Classic Cruise

RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the 2020 “Cajon Classic Cruise” series, subject to conditions.

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:

11. Fiscal Year 2020-21 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 holds a joint public hearing to consider the Fiscal Year 2020-21 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 2020-21 Annual Budget.
 - b. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2020-21.
 - 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 2020-21 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 2020-21 Budget.

12. Adoption of New Fees; Modification and Elimination of Existing Fees; and Amendment of Schedule of Miscellaneous Fees

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 modify certain existing fees, add and delete certain fees, and amend the City's Schedule of Miscellaneous Fees.

13. Public Hearing to Consider the Vacation of a Walkway Easement between Mona Place and Benjamin Place

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 approve the Vacation of a walkway easement between Mona Place and Benjamin Place, established by Council Resolution No.7724 and recorded on May 23, 1966, Map No. 5738.

ADMINISTRATIVE REPORTS:

14. Early Lease Termination Agreement with Crisis House

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving an early lease termination agreement with Crisis House and authorizes the City Manager to execute the agreement.

15. Approval of a Voluntary Early Retirement Incentive Program

RECOMMENDATION:

That the City Council approves and authorizes the City Manager to implement a Voluntary Early Retirement Incentive Program for eligible City employees.

16. Compensation for Executive and Unrepresented Employees (A-29), City Manager and the City Attorney

RECOMMENDATION:

That the Mayor provide an oral report summarizing recommended changes in compensation for the City's "local agency executives"; and following the report that the City Council:

1. Approves the changes to City Council Policy A-29 described below and reflected on the attachment; and
2. Adopts the next Resolutions, in order, to approve the amendments to the employment contracts with the city manager and city attorney, and authorizing the Mayor to execute the amendments, substantially in the forms as presented.

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.

- 17. Council Activity Report
- 18. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

- 19. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.
- 20. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
- 21. **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.
- 22. **DEPUTY MAYOR PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 23. Animal Shelter Donations for May 2020

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	\$100
Total	\$100

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

24. Amendment of Chapter 12.09 of the El Cajon Municipal Code - Temporarily Eliminate the need for a Conditional Use Permit for Sidewalk Dining

RECOMMENDATION:

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

An Ordinance of the City Council for the City of El Cajon, California, Amending Sections 12.09-030 and 12.09-060 of the El Cajon Municipal Code to Temporarily Eliminate the need for a Conditional Use Permit for Sidewalk Dining in the City.

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 23rd day of June 2020, is adjourned to Tuesday, July 14, 2020, at 3:00 p.m.