



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 14, 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 23, 2020, Meeting and the Agenda of the July 14, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Proclamation: Parks & Recreation Month

Proclamation: Noah Blucher

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 23, 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. Authorizing the Sole Source Purchase of a Replacement Vehicle

RECOMMENDATION:

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

1. Authorize the sole source purchase of a replacement vehicle and its contents, which were destroyed by fire on May 30, 2020; and
2. Appropriate \$90,000 from the General Fund for the purchase of a replacement vehicle and the destroyed contents.

5. Urban Streams Restoration Program Grant Award

RECOMMENDATION:

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

1. Authorize the City Manager, or approved designee, to accept grant funding as provided through the State of California Department of Water Resources for the Urban Streams Restoration Program;
2. Authorize the City Manager, or approved designee, to execute grant agreements and any other such documents necessary, with the State of California Department of Water Resources to accept any awards of grants; and
3. Authorize the City Manager, or approved designee, to execute grant agreements with the City's project co-sponsor, the San Diego River Park Foundation, to support public outreach as required for the project.

6. Termination of Boys and Girls Clubs of East County Teen Center Lease

RECOMMENDATION:

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

1. Approve an early lease termination agreement with the Boys and Girls Clubs of East County, Inc., for its use of a portion of buildings located at 1153 East Madison Avenue as a Teen Center, and
2. Authorize the City Manager to execute the agreement.

7. Acceptance of Public Improvements for Tentative Subdivision Map (TSM) 660 - Main Ranch (formerly Bella Terrazza).

RECOMMENDATION:

That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and requires the developer to maintain insurance in force until the release of all bonds for the project.

8. Reject and Re-Bid of Bid No. 007-21 – Landscape and Facility Maintenance

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to reject all bids and authorize re-bidding the project with revised specifications.

9. FY 2020-21 California Department of Alcohol Beverage Control (ABC) Grant

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, and takes the following actions:

1. Authorize the City Manager or his designee to accept a grant in the amount of \$46,519 from the California Department of Alcohol Beverage Control, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate \$44,019 of Alcoholic Beverage Control (ABC) Grant funds for overtime and operating costs, \$2,500 for a DSLR Camera, and four sets of binoculars.

10. Maintenance and Support Agreement for Computer Aided Dispatch (CAD) System

RECOMMENDATION:

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010 (C) (5), to execute an agreement with Tyler Technologies, Inc., in the amount of \$105,549.16.

11. Updates to City Council Policy A-29, Compensation Plan for Executive and Unrepresented Employees

RECOMMENDATION:

That the City Council approves the changes to City Council Policy A-29 described in the report and reflected on the attachment.

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:

12. Public Hearing and Resolution to Adopt the City of El Cajon Sewer Tax Roll Fees Report for Fiscal Year 2020-2021

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Determines if a majority protest has been received; and (if not)
4. Adopts the next Resolution, in order, to:
 - Determine the lack of majority protest;
 - Overrule objections to the report;
 - Accept the City of El Cajon Sewer Tax Roll Fiscal Year 2020-2021 Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for Fiscal Year 2020-2021, as required by the California Health and Safety Code section 5473, et seq., pertaining to collection of sewer charges on the tax roll;
 - Direct the City Clerk to file the report with the San Diego County Auditor; and
 - Direct the City Finance Department to file a certification of the sewer service charges with the San Diego County Auditor.

ADMINISTRATIVE REPORTS:

13. CARES Business Grant Program

RECOMMENDATION:

That the City Council:

1. Approves the proposed CARES Business Grant Program and directs staff to open the application period; and
2. Authorizes the acceptance, appropriation, and expenditure of CARES Act funding as detailed in the report.

14. Update on City of El Cajon's Homeless Strategies

RECOMMENDATION:

That the City Council receives a report about homeless programming in the City and directs staff to execute draft agreements with The Salvation Army and Home Start, Inc., for the provision of rapid re-housing services.

15. Legislative Report

RECOMMENDATION:

This is an informational item only. No action is required at this time.

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.

16. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

17. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.
18. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
19. **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.
20. **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 14th day of July 2020, is adjourned to Tuesday, July 28, 2020, at 3:00 p.m.