



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda AUGUST 11, 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 July 28, 2020, Meeting and the Agenda of the August 11, 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 July 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. Cost Share Agreement for Technical and Monitoring Reports to the San Diego Regional Water Quality Control Board for San Diego River Investigative Order No. R9-2019-0014

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve the Cost Share Agreement for Investigative Order No. R9-2019-0014 ("To Submit Technical and Monitoring Reports to Identify and Quantify the Sources and Transport Pathways of Human Fecal Material to the Lower San Diego River Watershed") among the ten jurisdictions discharging to the San Diego River (Responsible Parties) to equitably share the costs of conducting the required work.

5. Contract Amendment for Slurry (Various Locations) Multi-year Contract

RECOMMENDATION:

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

1. Authorize an increase in appropriations of \$175,000 for the Slurry 2020 (PW51020) project, and a corresponding decrease in appropriations for the Slurry 2021 (PW51021) project in the same amount; and
2. Increase the slurry multi-year contract in the not-to-exceed amount of \$152,858.60 for the current term.

6. 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.

7. Concrete Maintenance Improvements

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to authorize the City Manager, in accordance with El Cajon Municipal Code section 3.20.010(C)(6), to execute an agreement with Jerusalem Construction, Inc., dba Miramar General Engineering, Inc., ("Miramar") in the amount of \$149,709.10 for an initial one-year term, with an optional one-year renewal.

8. April - June 2020 Quarterly Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending June 30, 2020.

9. Application to the State Department of Parks and Recreation for a Proposition 68 Per Capita Grant

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving the submittal of an application to the State of California Department of Parks and Recreation for Funding Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act (Proposition 68).

10. Agreement for Civil Engineering Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an Agreement for Professional Services with Chen Ryan Associates, Inc., to perform civil engineering services for the Jamacha Road Safety Improvements Project for a two-year term in the not-to-exceed amount of \$204,446.

11. Contribution to Miss El Cajon Pageant Organization

RECOMMENDATION:

That the City Council approves a contribution in the amount of \$1,500 to the Miss El Cajon Pageant Organization.

12. Disposal of Retired Property

RECOMMENDATION:

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

13. Request for Permission of Councilmember McClellan to be Absent from Regular Council Meetings

RECOMMENDATION:

That the City Council, by motion, approves the request of Councilmember McClellan and grants him permission to be absent from today's Regular City Council meeting, and the prior meeting of July 28, 2020.

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

RECOMMENDATION:

That the City Council:

1. Re-opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Approves the postponement of the vacation of a walkway easement for a period of one year between Mona Place and Benjamin Place, established by City Council Resolution No. 7724 and recorded on May 23, 1966, Map No. 5738.

15. Proposed amendments to Title 15 (Building Code), and Title 17 (Zoning Code) to allow an emergency housing pilot program

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Moves to introduce the next Ordinance, in order, and holds the first reading, amending Title 17 to allow an emergency housing pilot program; and
4. Moves to introduce the next Ordinance, in order, and holds the first reading to adopt Appendix O of the 2019 California Building Code, and directs that a public hearing be scheduled for the September 8, 2020 City Council meeting at 3:00 p.m.

16. Parkway Plaza Self Storage - Proposed Amendment to Specific Plan No. 19, Conditional Use Permit No. 2019-0010, and Development 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 Amendment to Specific Plan No. 19;
5. Moves to adopt the next Resolution, in order, approving Conditional Use Permit No. 2019-0010; and
6. Moves to adopt the next Resolution, in order, authorizing the City Manager to execute and deliver a Development Agreement with Seritage Growth Properties, Inc.

ADMINISTRATIVE REPORTS:

17. North Marshall Dog Park

RECOMMENDATION:

That the City Council designates the newly renovated area adjacent to the El Cajon Animal Shelter as a park.

18. Animal Services in the City of El Cajon

RECOMMENDATION:

That the City Council provides direction to staff to finalize an Animal Services Agreement and Lease Agreement with the San Diego Humane Society for City Council consideration.

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

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 11th day of August 2020, is adjourned to Tuesday, September 8th, 2020, at 3:00 p.m.