



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

SEPTEMBER 8, 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 August 11, 2020, Meeting and the Agenda of the September 8, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

**Proclamation: National Preparedness Month**

**Presentation: 92020 Day**

**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 August 11, 2020, Meeting, and the Joint Special Meeting of August 28, 2020, 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. 2019 State Homeland Security Grant Program Funding

RECOMMENDATION:

That the City Council, adopts the next Resolution, in order, authorizing the City Manager or designee to accept and appropriate the FY 2019 State Homeland Security Grant funds in the amount of \$79,029, and to execute any grant documents and agreements necessary for the receipt and use of these funds.

5. 2020-2021 Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager or his designee to accept the California Office of Traffic Safety (STEP) Grant in the amount of \$100,500, and to execute any grant documents and agreements necessary for the receipt and use of these funds.
2. Appropriates the California Office of Traffic Safety (STEP) Grant funds in the amount of \$89,244 for overtime, \$3,098 for training and travel, \$8,158 for supplies, services and equipment for a total grant award of \$100,500.

6. Award of RFP No. 010-21 – Underwriting Services for Pension Obligation Bonds

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement with Bank of America Securities, Inc., for underwriting services for the City's proposed pension obligation bonds, in an estimated amount of \$332,403 based on an assumed level of issuance in the amount of \$150 million, with compensation conditioned upon the successful sale of the bonds to the underwriter.

7. US Soccer Foundation Grant

RECOMMENDATION:

That the City Council accepts the US Soccer Foundation Grant Agreement to build a hard court arena soccer court at Wells Park.

8. Award of RFP No. 009-21 – Custodial Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement with CCS San Diego Janitorial, Inc., dba CCS Facility Services in an amount not-to-exceed \$413,757.68 for a one-year term with the option to renew for four additional one-year terms.

9. FY 2020 U.S. Department of Justice Byrne Memorial Justice Assistance Grant (JAG) Program Application

RECOMMENDATION:

That the City Council receives the FY 2020 JAG application as an informational item at this time. If the Police Department is awarded the FY 2020 JAG grant funds, Council action will be needed to accept and appropriate the grant.

10. Disposal of Retired Property

RECOMMENDATION:

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

11. Contract Amendment for Building Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the Agreement for Professional Services with EsGil, LLC., (EsGil) for building services in the not-to-exceed amount of \$225,000.

12. Extension to Debris Collection Services Contract

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to extend the contract for debris collection services with East County Transitional Living Center for three months in the not-to-exceed amount of \$19,500.

13. 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 not-to-exceed amount of \$10,708.53.

14. Salary Setting for the Fire Inspector I and II Classifications

RECOMMENDATION:

That the City Council approves the salary ranges and rates for the Fire Inspector I and II classifications.

**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:**

15. Application for Specific Plan No. 2020-0001 for Personal Self-Storage Facility with Increased Building Height

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; and
4. Moves to adopt the next Resolution, in order, approving Specific Plan No. 2020-0001.

16. Public Hearing and Second Reading of Ordinance to Adopt by Reference, Appendix O of the 2019 California Building Code.

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Adopts by reference, Appendix O of the 2019 California Building Code; and
4. Requests the City Clerk to recite the Ordinance title.

## **ADMINISTRATIVE REPORTS:**

17. Agreements with the San Diego Humane Society to Provide Animal Services in the City of El Cajon

### **RECOMMENDATION:**

That the City Council approves the next Resolution, in order, authorizing the City Manager to enter into an Animal Services Agreement and a Lease Agreement with the San Diego Humane Society.

18. CARES Business Grant Program Update

### **RECOMMENDATION:**

That the City Council receives the report; no action is required from the City Council.

## **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:**

25. El Cajon Animal Shelter Donations for July 2020

**RECOMMENDATION:**

In accordance with City Council Policy B-2, staff informs City Council about receiving the following donations for the El Cajon Animal Shelter for the month of July:

Anonymous	\$571.30
<b>Total</b>	<b>\$571.30</b>

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

26. Amendment to Title 17 (Zoning Code), allowing for Emergency Housing on Select Sites

**RECOMMENDATION:**

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

An Ordinance Amending Title 17 (Zoning Code) of the El Cajon Municipal Code and Adding a New Section 17.225.185 to Chapter 17.225 Allowing for Emergency Housing on Select Sites Under Specific Criteria.

**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 8th day of September 2020, is adjourned to Tuesday, September 22, 2020, at 3:00 p.m.**