



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda OCTOBER 13, 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 September 22, 2020, Meeting and the Agenda of the October 13, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: 92020 Day

Proclamation: National Planning Month

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 September 22, 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. Classification Specification Revision and Title Change: Police Agent to Police Corporal

RECOMMENDATION:

That the City Council approves the proposed revision and title change from Police Agent to Police Corporal.

5. 2021 Calendar of Meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency

RECOMMENDATION:

That the City Council reviews the proposed 2021 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

6. Contract Amendment for Pest Control Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for pest control services in the not-to-exceed amount of \$7,600.

7. FY 2020 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Award

RECOMMENDATION:

That the City Council takes the following actions:

1. Authorizes the City Manager, or designee, to accept the FY 2020 U.S. Department of Justice Edward Byrne Memorial JAG Grant in the amount of \$28,737 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriates \$28,737 of the FY 2020 U.S. Department of Justice JAG Grant to purchase twenty 3M Model N49 Ballistic Helmets (\$21,076), a Vehicle Firearm Vault (\$3,500), a Tommy Lift Gate System (\$3,285), and pay for 20 Hours of National Incident-Based Reporting System (NIBRS) Compliance Research (\$876).

8. Lease Agreement with Armstrong Garden Centers, Inc.

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to authorize the City Manager to execute a lease agreement with Armstrong Garden Centers, Inc., for the use of City-owned property.

9. Delegating Authority to the City Manager to Determine the Nature of Employee Disabilities on Behalf of the City and to Certify Such Disabilities to CalPERS

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, delegating authority to the City Manager to determine the nature of employee disabilities on behalf of the City and to certify such disabilities to CalPERS.

10. Amendment for Mobile Power Station Equipment

RECOMMENDATION:

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

1. Authorize an increase to the purchase agreement with DD DANNAR, LLC., in the not-to-exceed amount of \$8,893.82; and
2. Revise Resolution No. 024-20 from the March 24, 2020 City Council meeting to reflect the correct award amount of \$436,835.

11. Contract Amendment for City Hall Renovations (COVID-19)

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for additional floor covering materials in the not-to-exceed amount of \$10,375.25.

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:

ADMINISTRATIVE REPORTS:

12. Fiscal Year 2020-21 First Quarter Report

RECOMMENDATION:

That the City Council:

1. Appropriates carry-over funding of \$4,167,408 from previously approved Capital Improvement Projects, capital outlay requests, and programs to be expended in Fiscal Year 2020-21; and
2. Increases or modifies Fiscal Year 2020-21 appropriations in the net amount of \$2,514,709 for additional needs as detailed in the report.

13. Allocation of CARES Act-CDBG Funds

RECOMMENDATION:

That the City Council provides direction to staff on the allocation of CARES Act-CDBG funds.

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; League of California Cities, San Diego Division; LAFCO.

14. Council Activity Report

15. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

16. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.

17. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate

18. **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.

19. **DEPUTY MAYOR PHIL ORTIZ**
East County Economic Development Council.

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 13th day of October 2020, is adjourned to Tuesday, October 27, 2020, at 3:00 p.m.