

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

October 13, 2020

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, October 13, 2020, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers via virtual platform: Goble, Kendrick and McClellan
Council/Agencymembers absent: None
Deputy Mayor/Vice Chair via virtual platform: Ortiz
Mayor/Chair present via virtual platform: Wells
Other Officers present via virtual platform: Mitchell, City Manager/Executive Director
DiMaggio, Assistant City Manager
Foley, City Attorney/General Counsel
Cortez, City Clerk/Secretary

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer, as part of City Council Meetings, is not permitted under the Constitution).

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 with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: 92020 Day

Proclamation: National Planning Month

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 11)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 11.

MOTION CARRIED BY UNANIMOUS VOTE.

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Meetings

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

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

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

Approves the proposed revision and title change from Police Agent to Police Corporal.

CONSENT ITEMS: (Continued)

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

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

Adopts Resolution No. 102-20 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

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.

Adopts Resolution No. 103-20 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

Adopts Resolution No. 104-20 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.

CONSENT ITEMS: (Continued)

10. Amendment for Mobile Power Station Equipment

Adopts Resolution No. 105-20 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)

Adopts Resolution No. 106-20 to increase the contract for additional floor covering materials in the not-to-exceed amount of \$10,375.25.

PUBLIC COMMENT:

Stephanie Harper submitted an online comment regarding transparency in government, and the rumors of a District Two candidate who is presumed to not live within the district they are running for.

Julyla Harris submitted an online comment stating people who do not live within a district should not be running for a council seat of a district they do not represent.

Amanda Mergens submitted an online comment demanding that only those living within a district run to represent that district.

Three anonymous comments were submitted expressing concerns for people running for districts they do not live in.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

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.

DISCUSSION

Director of Finance, Clay Schoen, provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- Multiple businesses vacant in the City;
- Sales tax performance expectations;
- Protecting the investment to the Magnolia by maintaining a functional building;
- Clarification that the general funds are to be transferred to a higher yielding account for Public Agency Retirement Services (PARS).

No comments were submitted for this Item.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to APPROPRIATE 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 Increase or modify Fiscal Year 2020-21 appropriations in the net amount of \$2,514,709 for additional needs as detailed in the report.

MOTION CARRIED BY UNANIMOUS VOTE.

13. Allocation of CARES Act-CDBG Funds

RECOMMENDATION:

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

ADMINISTRATIVE REPORTS: (Item 13 – Continued)

DISCUSSION

City Manager Mitchell provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- Consideration for mortgage assistance for city of El Cajon citizens;
- Checks are made to utility companies or landlords, not individuals;
- Increase to motel voucher availability; and
- Funds to be expended within a three-year time frame.

No comments were submitted for this Item.

MOTION BY GOBLE, SECOND BY KENDRICK, to ACCEPT the recommendations by staff, and to allocate an additional \$50,000 to the motel voucher program.

MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; League of California Cities, San Diego Division; LAFCO.

14. Council Activities Report/Comments

Report as stated.

15. Legislative Update

Report as presented.

ACTIVITIES REPORTS OF COUNCILMEMBERS:

16. COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.

Council Activities Report/Comments.

Report as stated.

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

Council Activities Report/Comments.

Report as stated.

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 Advance Water Purification Joint Powers Authority Board – Alternate.

Council Activities Report/Comments.

In addition to the submitted report, Councilmember Goble suggested a follow up report on unnecessary 911 calls, and he expressed concern of the city allowing too many storage units.

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

Council Activities Report/Comments.

Report as stated.

Mayor Wells suggested a regular update on the COVID-19 situation in the City.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of October, 2020, at 4:21 p.m., to Tuesday, October 27, 2020, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary