



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda DECEMBER 8, 2020, 2:30 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 November 10, 2020, Meeting and the Agenda of the December 8, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

NOVEMBER 3, 2020 - GENERAL MUNICIPAL ELECTION - CERTIFICATE OF RESULTS OF CANVASS

1. Official Results of the 2020 General Municipal Election

RECOMMENDATION:

That the City Council adopt the next Resolution, in order, declaring the results of the November 3, 2020 General Municipal Election for one Council Member each for District Two, District Three, and District Four.

OATH OF OFFICE AND REMARKS BY NEW COUNCILMEMBERS

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.

2. Minutes of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Meeting

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the November 10, 2020, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

3. Warrants

RECOMMENDATION:

That the City Council approves payment of Warrants as submitted by the Finance Department.

4. 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.

5. Extension to On-Site Fleet Parts Program

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to extend the existing contract for the on-site fleet parts program with County Motor Parts Co. Inc., for a three-month term in the not-to-exceed amount of \$100,000.

6. Award of RFP No. 015-21 – Madison Avenue Safety Improvements (Non-Federal) Project

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement with Psomas in the not-to-exceed amount of \$245,714.00 for a three-year term.

7. Approval of a Cooperative Agreement for the Broadway Creek Restoration Project

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, to authorize the City Manager, or approved designee, to execute a cooperative agreement between the City of El Cajon and the County of San Diego for purposes of establishing roles and responsibilities between the project co-sponsors, and for reimbursing the City for improvements to Broadway Creek for costs in the not-to-exceed amount of \$170,000; and
2. Appropriates \$170,000 of San Diego County funds to a Wastewater Specific Account to supplement the proposed FY2020-21 Budget for Broadway Creek Restoration, WW3586.

8. Amendment to Master Services and Purchasing Agreement for Body Worn Cameras

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to authorize an increase to the Master Services and Purchasing Agreement with Axon Enterprise, Inc., in the not-to-exceed amount of \$260,999.56.

9. CalRecycle Beverage Container Recycling Program

RECOMMENDATION:

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

1. Authorize the City Manager to apply for Beverage Container Recycling City/County Payment Program funds in the amount of \$25,868 from the State of California Department of Resources Recycling and Recovery (CalRecycle);
2. Appropriate Beverage Container Recycling City/County Payment Program funds in the amount of \$25,868 for Recycled Beverage Container diversion; and
3. Authorize the City Manager, or such person designated by the City Manager, to execute the Payment Program agreement and all such other documents necessary to obtain the Beverage Container Recycling funds, in such form as approved by the City Manager with approval of the City Attorney.

10. Award of Bid No. 014-21 - Armored Rescue Vehicle

RECOMMENDATION:

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

1. Find the first low bidder non-responsive and deny its protest for the reasons set forth in this agenda report; and
2. Award the bid to the lowest responsive, responsible bidder, Lenco Industries, Inc., in the amount of \$328,598.

11. Fiscal Year 2019-20 El Cajon Housing Authority Annual Report (pursuant to California Health & Safety Code §34176.1)

RECOMMENDATION:

That the El Cajon Housing Authority reviews and accepts this Annual Report, substantially in the form as presented, for fiscal year ending June 30, 2020.

12. Minimum Wage Update to City Council Policy A-29

RECOMMENDATION:

That the City Council approves and authorizes the minimum wage updates in City Council A-29 Policy for the impacted non-represented part-time/seasonal/temporary 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:

13. Delinquent Refuse Collection Charges

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next Resolution, in order, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

ADMINISTRATIVE REPORTS:

14. Selection of Deputy Mayor

RECOMMENDATION:

That the City Council selects a Deputy Mayor according to the El Cajon Municipal Code.

15. Regain Local Control from State Legislature

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, expressing support for actions to further strengthen local democracy, authority, and control related to local zoning and housing issues.

16. COVID-19 Status Report

RECOMMENDATION:

No action required.

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.

17. Council Activity Report

18. City Council Assignments

RECOMMENDATION:

That the City Council approves City Council assignments (as identified in the report) to various boards and commissions representing El Cajon.

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

19. **COUNCILMEMBER GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.

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

21. **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.

22. **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:

23. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: David Homoki v. City of El Cajon
San Diego Superior Court Case No. 37-2019-00001896-CU-PO-CTL

24. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: First Main Partners, LLC v. City of El Cajon et al., San Diego Superior Court Case No. 37-2020-00022053-CU-OR-CTL

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 December 2020, is adjourned to Tuesday, January 12, 2021, at 3:00 p.m.