

Council Chamber 200 Civic Center Way El Cajon, CA 92020

# Agenda MAY 11, 2021, 3:00 p.m.

Please note that we have resumed in-person meetings and allow in-person public participation with a limit of 50% capacity. The percentage of people allowed in the Council Chamber will change as we move into different tiers. Until such time as we are no longer limiting the capacity of persons allowed in the Council Chamber, you may continue to submit comments online through the City's website at www.cityofelcajon.us, under agendas and minutes.

Please submit your comments early to make sure they are read at the appropriate time.

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
Gary Kendrick, Mayor Pro Tem
Steve Goble, Councilmember
Michelle Metschel, Councilmember
Phil Ortiz, 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 April 27, 2021, Meeting and the Agenda of the May 11, 2021, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

# PRESENTATIONS:

**Presentation: Police Department Drone** 

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 Meeting

# **RECOMMENDATION:**

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the April 27, 2021, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

#### 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. Adoption of the Road Maintenance and Rehabilitation Account (RMRA) List of Proposed Projects for FY 2021-22

# RECOMMENDATION:

That the City Council:

- Adopts the next Resolution, in order, to adopt the proposed List of Projects to be funded from the Road Maintenance and Rehabilitation Account (RMRA) Local Streets and Roads Funding Program for Fiscal Year 2021-22; and
- 2. Directs City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2021-22.
- 5. Approval of Revisions to the Purchasing Agent Classification Specification

# **RECOMMENDATION:**

That the City Council approves the proposed revisions to the Purchasing Agent classification specification.

6. Approval of Revisions to the Fire Battalion Chief Classification Specification

# RECOMMENDATION:

That the City Council approves the proposed revisions to the Fire Battalion Chief classification specification.

7. Broadway Creek Project - Approval of Environmental Documents

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving the Mitigated Negative Declaration and Mitigation, Monitoring & Reporting Plan.

8. 2020 Office of Emergency Services (CalOES) - Coverdell Forensic Science Improvement Grant Award

# **RECOMMENDATION:**

That the City Council takes the following actions:

- Authorizes the City Manager, or designee, to accept the 2020 Coverdell Forensic Science Improvement Grant in the amount of \$51,345, and execute any grant documents and agreements necessary for the receipt and use of these funds; and
- 2. Appropriates funding to purchase a Foster & Freeman Crime-lite MLD UVIR with Dual CAM System and 32" monitor for \$28,596, an Image Pro Analyzer for the DCS4/IPA for \$6,806, the Mideo TrainingWorks Fingerprint Comparison software training course for \$11,780, and overtime funding of \$4,163 for the three Forensic Evidence Technicians.
- 9. Event in the Right-of-Way July 4th Fireworks

## RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the July 4th fireworks display.

10. SANDAG Shared Streets 2.0 Pilot Program

# **RECOMMENDATION:**

That the City Council authorizes the City Manager to execute an agreement, appropriate, and expend \$5000 from the 2021 SANDAG Shared Streets 2.0 Pilot Program Grant.

11. Amendment of El Cajon City Council Policy E-2 (Fees and Guidelines Governing the Use of Parks and Recreation Facilities)

#### RECOMMENDATION:

That the City Council amends City Council Policy E-2 (Fees and Guidelines Governing the Use of Parks and Recreation Facilities).

# **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:**

Interviews for Personnel Commissioner

# **RECOMMENDATION:**

That the City Council selects one (1) applicant to serve on the Personnel Commission.

13. Consideration of Phase II of the Business Grant Program

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving Phase II of the second round of the Business Grant Program.

14. American Rescue Plan Update

# **RECOMMENDATION:**

That the City Council takes the following actions:

- Provides feedback regarding proposed uses of American Rescue Plan (ARP) funds: and
- Adopts the next Resolution, in order, accepting approximately \$17 million in anticipated ARP funds, establishing an account for such funds, and authorizing the appropriation of these funds as defined by the Resolution.
- 15. 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; LAFCO.

16. Council Activity Report

#### **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

# 17. **COUNCILMEMBER STEVE GOBLE**

MTS (Metropolitan Transit System Board); East County Advanced Water Purification Joint Powers Authority Board; Chamber of Commerce – Government Affairs Committee; SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate.

# 18. MAYOR PRO TEM GARY KENDRICK

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

# 19. **COUNCILMEMBER MICHELLE METSCHEL**

Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

# 20. COUNCILMEMBER PHIL ORTIZ

League of California Cities, San Diego Division; East County Economic Development Council; MTS (Metropolitan Transit System Board) – Alternate; East County Advanced Water Purification Joint Powers Authority Board – Alternate; Chamber of Commerce – Government Affairs Committee – Alternate.

# GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

# **CLOSED SESSIONS:**

- 21. Closed Session Conference with Legal Counsel Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Neighbors Against Noise and Traffic, etc. vs. City of El Cajon, et al. San Diego Superior Court Case No. 37-2021-00016823-CU-TT-CTL
- 22. Closed Session Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case Mercury Insurance Company as Subrogee of Colleen Murphy, has submitted a Claim for Damages alleging losses suffered following a rear-end collision involving a City vehicle and the claimant's insured

23. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) potential case

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 May 2021, is adjourned to Tuesday, May 25, 2021, at 3:00 p.m.