



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JULY 13, 2021, 3:00 p.m.

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 June 22, 2021, Meeting and the Agenda of the July 13, 2021, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PROCLAMATION:

- **Parks and Recreation 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 Meeting

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the June 22, 2021, 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. FY2020 State Homeland Security Grant - Urban Area Security Initiative (UASI) Grant Funding

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing the City Manager or designee to accept and appropriate the FY2020 Urban Area Security Initiative (UASI) grant funding in the amount of \$621,448 and execute any grant documents and agreements necessary for the receipt and use of these funds.

5. FY20 Coronavirus Emergency Supplemental Funding (CESF) - Request for Reallocation of Grant Funding

RECOMMENDATION:

That the City Council authorizes the reallocation of \$19,500 of FY20 Coronavirus Emergency Supplemental Funding (CESF) grant funds to purchase the SPIDR Tech Software application detailed in the report.

6. Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 666; South Mollison Avenue; Engineering Job No. 3574.

RECOMMENDATION:

That City Council:

1. Approves the Final Map and Subdivision Agreement for Public Improvements for Tentative Subdivision Map (TSM) 666, Skyridge, Engineering Job No. 3574;
2. Authorizes the City Manager to execute the agreement and related documentation; and
3. Authorizes the City Clerk to release bonds after completion of improvements.

7. El Cajon Municipal Employees' Association: Side Letter Limited to Clean-up

RECOMMENDATION:

That the City Council approves and authorizes the terms and conditions of the Limited Clean-up Side Letter Agreement between the City and the El Cajon Municipal Employees' Association (ECMEA).

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:

8. City of El Cajon Sewer Tax Roll Fees Report for Fiscal Year 2021-2022

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Determines if a majority protest has been received; and (if not)
4. Adopts the next Resolution, in order, to:
 - Determine the lack of majority protest;
 - Overrule objections to the report;
 - Accept the City of El Cajon Sewer Tax Roll Fiscal Year 2021-2022 Fees report, which identifies by parcel number, each parcel of real property receiving sewer services, and the amount of sewer charges for each parcel for Fiscal Year 2021-2022, as required by the California Health and Safety Code section 5473, et seq., pertaining to collection of sewer charges on the tax roll;
 - Direct the City Clerk to file the reports with the San Diego County Auditor; and
 - Direct the City Finance Department to file a certification of the sewer service charges with the San Diego County Auditor.

ADMINISTRATIVE REPORTS:

9. Mother Goose Parade Association Sponsorship and In-Kind Support

RECOMMENDATION:

That the City Council approves the request from the Mother Goose Parade Association to participate as a sponsor and provide in-kind support for the 2021 Mother Goose Parade.

10. American Rescue Plan Act Update

RECOMMENDATION:

That the City Council receives the report and provides feedback/direction.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee, San Diego Division; LAFCO.

11. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

- 12. **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.

- 13. **MAYOR PRO TEM GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

- 14. **COUNCILMEMBER MICHELLE METSCHEL**
Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

- 15. **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

- 16. Amendment to Municipal Code Title 2 Administration and Personnel.

RECOMMENDATION:

That the City Council approves the introduction of the Ordinance, amending various chapters of Title 2 of the El Cajon Municipal Code, and, if approved, requests the City Clerk to read the Ordinance by title.

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 July 2021, is adjourned to Tuesday, July 13, 2021, at 7:00 p.m.