



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

AUGUST 10, 2021, 3:00 p.m.

Bill Wells, Mayor

Gary Kendrick, Mayor Pro Tem

Michelle Metschel, Councilmember

Steve Goble, 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 July 27, 2021, Meetings and the Agenda of the August 10, 2021, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **MTS New Fare System - PRONTO & Free Rides In September Promotion**

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 July 27, 2021, Meetings 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. New Classification Specification for Forensic Latent Print Examiner

RECOMMENDATION:

That the City Council approves and authorizes the classification specification and pay range for Forensic Latent Print Examiner.

5. Time Extension of Tentative Parcel Map (TPM) 659; 636 South Johnson Avenue, Engineering Job No. 3606

RECOMMENDATION:

That the City Council grants a one-year extension for TPM 659 (636 South Johnson Avenue) and sets the new expiration date to August 14, 2022, in accordance with Municipal Code Section 16.12.110.

6. New Classification Specification for Fleet Specialist

RECOMMENDATION:

That the City Council approves and authorizes the classification specification and salary range for Fleet Specialist.

7. Designation of Voting Delegate and Alternate to League of California Cities Annual Conference (September 22-24, 2021)

RECOMMENDATION:

That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon and Councilmember Phil Ortiz as the Alternate, for the League of California Cities Annual Conference.

8. Revisions to the Police Dispatcher Job Family

RECOMMENDATION:

That the City Council approves and authorizes the changes to the Police Dispatcher Job Family as stated in the staff report and described in the attached documents.

9. Memorandum of Agreement (MOA) between the San Diego County Cal-ID Remote Access Network (RAN) Board and City of El Cajon Police Department for funding of one full-time Forensic Latent Print Examiner

RECOMMENDATION:

That the City Council authorizes the City Manager or designee to accept and appropriate the Forensic Latent Print Examiner funding from the County of San Diego in the amount of \$107,536 for Fiscal Year 2021-2022, and execute any agreements necessary for the receipt and use of these funds.

10. Community Event in the Right of Way: Manufacturing Expo

RECOMMENDATION:

That the City Council approves the use of alcohol for the East County Manufacturing Expo at Prescott Promenade on Tuesday, September 28, 2021.

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:

11. Public Hearing on Issuance of Tax-Exempt Bonds for the Broadway I & Broadway II Apartments Located at 1562 E. Main Street and 849 N. Third Street and Resolution Approving Issuance of Bonds

RECOMMENDATION:

That the City Council:

1. Conducts a public hearing in consideration of the issuance of tax-exempt bond financing by the California Statewide Communities Development Authority for the benefit of Broadway I Preservation LP, to provide financing for the acquisition and rehabilitation of existing multifamily rental housing projects generally known as Broadway I Apartments and Broadway II Apartments; and
2. Adopts the next Resolution, in order, approving the issuance of Bonds by the California Statewide Communities Development Authority not to exceed \$80,000,000, for the benefit of Broadway I Preservation LP, to provide financing for the acquisition and rehabilitation of existing multifamily rental housing projects generally known as Broadway I Apartments and Broadway II Apartments.

ADMINISTRATIVE REPORTS:

12. Legislative Update
13. Update on Expenditures Related to the American Rescue Plan Act

RECOMMENDATION:

That the City Council receives the report and provides feedback.

14. Opposition to HR 127 (Sabika Sheikh Firearm Licensing and Registration Act)

RECOMMENDATION:

That the City Council considers authorizing Mayor Wells to sign on behalf of the City Council a letter in opposition to HR 127.

15. Year-End Update on Homeless Programs and CDBG CARES Act Programs

RECOMMENDATION:

That the City Council receives the report and provides feedback and direction on homeless and CARES Act programming and funding.

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 Labor Negotiators pursuant to Government Code section 54957.6:

Agency Designated Representatives

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Clay Schoen, Director of Finance
Marisol Thorn, Director of Human Resources

Employee Organization

El Cajon Municipal Employees Association

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 10th day of August 2021, is adjourned to Tuesday, September 14, 2021, at 3:00 p.m.