



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 14, 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 November 9, 2021, Meetings and the Agenda of the December 14, 2021, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **Presentation: American Camping Association Accreditation**
- **Commendation: Michael Black**

**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 Re-districting Public Hearing of November 4, 2021, and of the November 9, 2021, and November 16, 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. Fiscal Year 2020-21 El Cajon Housing Authority Annual Report (pursuant to California Health & Safety Code §34176.1)

RECOMMENDATION:

That the El Cajon Housing Authority reviews and accepts the Annual Report, substantially in the form as presented, for fiscal year ending June 30, 2021.

5. 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.

6. Term Expirations on City Commissions

RECOMMENDATION:

That the City Council approves the timeline for accepting applications and scheduling of interviews for candidates to serve on the City's Personnel Commission and Planning Commission.

Application Period: December 15, 2021 - January 18, 2022, at 5:00 p.m.

Interview and Appointment of Applicants: February 8, 2022, at 7:00 p.m.

7. July – September 2021 Quarterly Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending September 30, 2021.

8. 2021 Annual Pension Status Report

RECOMMENDATION:

That the City Council:

1. Receives the Annual Pension Status Report; and
2. Authorizes the deposit of the remaining General Fund Reserve for Unfunded Retirement Obligations balance (\$6.0 million) to Public Agency Retirement Services (PARS) Section 115 Trust.

9. Contract Amendment for Economic Development Strategy Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the Agreement for Professional Services with The Natelson Dale Group, Inc., for analysis of economic impacts of proposed San Diego County "Working Families" ordinance services in the not-to-exceed amount of \$35,000.

10. Agreement for Edible Food Recovery Program Services with Solana Center for Environmental Innovation

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager, or designee, to enter into an agreement with Solana Center for Environmental Innovation to meet the requirements of the state-mandated Edible Food Recovery Program (SB 1383) in a not-to-exceed amount of \$30,000 for a one-year term, with an option to renew up to four (4) additional one-year terms.
2. Increase appropriations, from General Fund reserves, in the Fiscal Year 2021-22 Public Works Administration (150000) Annual Budget by \$30,000.

**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. Zoning Code Update - Phase I

**RECOMMENDATION:**

That the City Council:

- 1. Opens the public hearing and receives testimony;
- 2. Closes the public hearing;
- 3. Moves to INTRODUCE the next ORDINANCE, in order, APPROVING Zoning Code Amendment No. 2021-0002; and
- 4. Requests that the City Clerk read the ORDINANCE by title only.

- 12. Third Amendment to FY 2020-21 One-Year Action Plan to Allocate Available CDBG Funds; and Fourth Amendment to FY 2019-20 One-Year Action Plan to Re-Allocate Available CDBG-CV (CDBG CARES Act) Funds

**RECOMMENDATION:**

Staff recommends that the City Council:

- 1. Opens the public hearing and accepts public testimony for the Third Amendment to FY 2020-21 One-Year Action Plan and Fourth Amendment to FY 2019-20 One-Year Action Plan;
- 2. Closes the public hearing;
- 3. Adopts the next Resolution, in order, amending the FY 2020-21 One-Year Action Plan to:
  - a. Allocate and appropriate \$510,000 in available CDBG funds from the unallocated fund balance to the ADA Concrete Improvements project; and
  - b. Make the necessary changes to the One-Year Action Plan, and submit all required documentation to the U.S. Department of Housing and Urban Development;
- 4. Adopts the next Resolution, in order, amending the FY 2019-20 One-Year Action Plan to:
  - a. Re-allocate \$240,691 in available CDBG-CV funds from completed projects to the Touchless Traffic Signal Pedestrian Push Button Installations project to address the long-term effects of the coronavirus pandemic; and
  - b. Make the necessary changes to the One-Year Action Plan, and submit all required documentation to the U.S. Department of Housing and Urban Development.

## **ADMINISTRATIVE REPORTS:**

13. Selection of Deputy Mayor

### **RECOMMENDATION:**

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

14. City Council Action Plan Update

### **RECOMMENDATION:**

That the City Council receives the report and provides feedback.

15. Temporary Overstaffing Police Officer Positions

### **RECOMMENDATION:**

That the City Council authorizes temporarily overstaffing ten Police Officer positions in FY 2021-22.

16. Update on Expenditures Related to the American Rescue Plan Act

### **RECOMMENDATION:**

That the City Council receives the report and provides feedback.

17. Microenterprise Home Kitchen Operations - MEHKO

### **RECOMMENDATION:**

That the City Council accepts the report and directs staff to send a letter to the County Board of Supervisors supporting or opposing the Microenterprise Home Kitchen Operations Authorization Ordinance.

18. Downtown El Cajon Business Partners' Annual Report

### **RECOMMENDATION:**

That the City Council receives the annual report and provides feedback.

## **COMMISSION REPORTS:**

### **ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS**

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

19. Council Activity Report

20. 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:**

21. **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.

22. **MAYOR PRO TEM GARY KENDRICK**

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

23. **COUNCILMEMBER MICHELLE METSCHEL**

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

24. **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.

**JOINT COUNCILMEMBER REPORTS:**

25. Safe Parking Program

RECOMMENDATION:

That the City Council directs staff to report back in 90 days with feedback on sites and partners that can provide a safe parking program in the City.

26. Consider Resolution Opposing the Proposed SANDAG Vehicle Miles Traveled (VMT) Tax

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, opposing the Vehicle Miles Traveled (VMT) tax.

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

27. Amendment to Chapter 8.24 Garbage, Rubbish and Refuse Ordinance

**RECOMMENDATION:**

That the City Council considers the attached ordinance amending Chapter 8.24 (Garbage, Rubbish and Refuse) to comply with SB1383 as regulated by CalRecycle and, if approved, takes the following actions:

1. By Motion and Second, introduce the ordinance; and
2. Direct the City Clerk to read the title of the ordinance.

**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 14th day of December 2021, is adjourned to Tuesday, January 11, 2022, at 3:00 p.m.