



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

MARCH 8, 2022, 3:00 p.m.

Bill Wells, Mayor

Michelle Metschel, Deputy Mayor

Steve Goble, Councilmember

Gary Kendrick, 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 February 22, 2022, Meetings and the Agenda of the March 8, 2022, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

● **Presentation: Annual Dance & Tumbling Recital at the Magnolia**

● **Presentation: Human Trafficking Awareness**

## 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 February 22, 2022, 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. Award of Bid No. 016-22 – Fire Admin Offices at Public Safety Center Re-Bid

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Fire Admin Offices at Public Safety Center Re-Bid project, Bid No. 016-22;
2. Find the protest submitted by 13Zero3, Inc., dba 13Zero3 Construction (13Zero3) timely but without merit;
3. Find the protests submitted by SAS Construction (SAS) and Firestone Builders, Inc. (FBI), to be untimely and without merit;
4. Find the first through sixth low bidders non-responsive for the reasons set forth in the agenda report; and
5. Award the bid to the lowest responsive, responsible bidder, SWCS, Inc., in the amount of \$444,470 contingent upon approval of funding.

5. Contract Amendment for Window Repair/Maintenance at City Hall

**RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to increase the contract for the Window Repair/Maintenance at City Hall contract in the not-to-exceed amount of \$14,075.

**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:**

6. Heartland Fire & Rescue Administrative Offices - Project Update

**RECOMMENDATION:**

That the City Council:

1. Receives the Heartland Fire Administrative Offices (PS0012) project update;
2. Authorizes the appropriation of fund equity, and transfer, of \$220,364 in the City Capital Improvement Program Fund (501); and
3. Appropriates \$220,364 of additional funding in the Heartland Fire Administrative Offices (PS0012) project.

7. Legislative Update

8. Side Letter Agreement Between the City of El Cajon and the El Cajon Police Officers' Association

**RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, approving a side letter agreement (attached) between the City and the El Cajon Police Officers' Association temporarily modifying Article 5, Section B of the Memorandum of Understanding between the City of El Cajon and the El Cajon Police Officers' Association.

## **COMMISSION REPORTS:**

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

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

9. Council Activity Report

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

10. **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.
11. **COUNCILMEMBER GARY KENDRICK**  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
12. **DEPUTY MAYOR MICHELLE METSCHEL**  
Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.
13. **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:**

### **GENERAL INFORMATION ITEMS FOR DISCUSSION:**

### **ORDINANCES: FIRST READING**

14. Introduction of Ordinance addressing the use of Electronic Signatures by the City of El Cajon

#### **RECOMMENDATION:**

That the City Council moves to INTRODUCE the next ORDINANCE, in order, and directs the City Clerk to read the ORDINANCE by title only.

## **ORDINANCES: SECOND READING AND ADOPTION**

### **CLOSED SESSIONS:**

15. Closed Session - Conference with Real Property Negotiators - pursuant to Government Code section 54956.8:

Property: 31.7-acre vacant site at the northwest corner of Weld Boulevard and Cuyamaca Street

Negotiating Parties: Chesnut Properties, LLC; SGCLMC-Weld Investment Company, L.P.

City Negotiators: City Manager; Assistant City Manager; City Attorney

Under Negotiation: Price and terms for acquisition of leasehold interest, and for new lease-back to Negotiating Parties

**ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held March 8, 2022, is adjourned to Tuesday, March 22, 2022, at 3:00 p.m.**