



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 9, 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 July 26, 2022, Meeting and the Agenda of the August 9, 2022, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **We Are One Committee Project at the East County Transitional Living Center**

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 26, 2022, 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. Reimbursement Agreement (Lease Rider) with Heartland Communications Facility Authority for Tenant Improvements at Station 6

RECOMMENDATION:

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

1. Approve Rider No. 1 to the Amended and Restated Lease Agreement with Heartland Communications Facility Authority, establishing project management and reimbursement responsibilities for tenant improvements at Fire Station 6.
2. Appropriates \$2,000,000 of reimbursement revenue for the purpose of establishing Heartland Communications Facility Authority Tenant Improvement Project.

5. Rejection of Bid No. 007-23 – Herbicide Application in the Public Rights-Of-Way and Storm Water Conveyances (Various Locations)

RECOMMENDATION:

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

1. Reject the bid due to the absence of bid submissions; and
2. Direct the Purchasing Agent to proceed with an open market purchase.

6. Award of Bid No. 005-23 – Madison Avenue Safety Improvements

RECOMMENDATION:

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

1. Approve Plans and Specifications for Madison Avenue Safety Improvements, Bid No. 005-23; and
2. Award the bid to the lowest responsive, responsible bidder, DBX, Inc., in the base bid amount of \$4,164,664 contingent upon funding approval.
3. Appropriate an additional \$500,000 of available TransNet Funds (EL03) to increase the budget for the Madison Avenue Safety Improvements Project (203689PWCP).

7. Time extension of Tentative Subdivision Map (TSM) 670; 2000 and 2075 East Madison Avenue; Engineering Job No. 3562.

RECOMMENDATION:

That the City Council grants a one-year time extension for Tentative Subdivision Map 670 (2000 and 2075 East Madison Avenue) and sets the new expiration date to September 24, 2023, per Municipal Code Section 16.12.110.

8. Overlay 2022 Contract Change Order

RECOMMENDATION:

That the City Council approves Contract Change Order No. 1 for the Overlay 2022 asphalt paving project, 200020PWCP, Bid No. 014-22, in the amount of \$639,548.02 to SRM Contracting & Paving for additional paving on Main Street.

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:

9. Speeding Education Campaign - City Council Action Plan 2022

RECOMMENDATION:

That the City Council receives the report and provides feedback to staff.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

10. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

11. 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.

12. COUNCILMEMBER GARY KENDRICK

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

13. DEPUTY MAYOR MICHELLE METSCHEL

Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate; METRO Commission/Wastewater JPA - Alternate.

14. 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

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

15. 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
Robert W. Rose has submitted a Claim for Damages suffered following a sewer line backup on June 19, 2022. The claim alleges that the sewer line backup occurred in the City's sewer lines

16. 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
Natalie Cileu has submitted a Claim for Damages for vehicular damages suffered on June 15, 2022 at Fletcher Parkway between Cuyamaca and N. Marshall

17. 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 this 9th day of August 2022, is adjourned to Tuesday, August 9, 2022, at 7:00 p.m.