



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JANUARY 9, 2024, 3:00 p.m.

Bill Wells, Mayor

Steve Goble, Councilmember

Gary Kendrick, Councilmember

Michelle Metschel, Councilmember

Phil Ortiz, Deputy Mayor

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 THE FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the December 12, 2023, Meetings and the Agenda of the January 9, 2024, Meeting in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- Proclamation: National Law Enforcement Appreciation Day

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 December 12, 2023, 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. 024-24 – Elevator Maintenance & Repair

RECOMMENDATION:

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

1. Approve the Plans and Specifications for Elevator Maintenance & Repair, Bid No. 024-24; and
2. Find the third low bidder non-responsive for the reasons set forth in the agenda report, and award the bid to the lowest responsive, responsible bidder, 24 Hour Elevator, Inc., in the amount of \$40,160.

5. Authorization to Establish the Main Street Green Street Phase 2 Project (243830PWCP)

RECOMMENDATION:

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

1. Accept \$5.984 million Caltrans Active Transportation Program Grant (ATPL5211);
2. Appropriate \$5.984 million Caltrans Active Transportation Program Grant (ATPL5211) and \$816,000 of TransNet (EL03/EL11) funding for the purpose of establishing a Main Street Green Street Phase 2 Roundabout Project (243830PWCP); and
3. Authorize the City Manager to execute the Caltrans Program Supplement Agreement 11-5211S21 in the amount of \$3,000.00 for preliminary project approval and environmental documentation.

6. Award of Bid No. 025-24 – Fiber Broadband Project

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Fiber Broadband Project, Bid No. 025-24; and
2. Award the bid to the lowest responsive, responsible bidder, Baker Electric & Renewables, LLC, in the amount of \$1,729,116.

7. Madison Avenue Safety Improvements - Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Madison Avenue Safety Improvements Project, Job No. 203689PWCP, Bid No. 005-23; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

8. Revised Master JUA with CVUSD

RECOMMENDATION:

That the City Council approves the Revised Master Joint Use Agreement with the Cajon Valley Union School District for joint use of sports fields, parks, and gymnasium.

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. Rejection of Sole Proposal to RFP No. 004-24 – Design-Build-Operate of Digital Message Board Re-Bid

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to reject the sole proposal.

10. Review of Automated License Plate Reader (ALPR) Program

RECOMMENDATION:

That the City Council receives the report as an informational item and provides feedback to staff.

11. Business Façade & Sign Improvement Grant

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, allocating \$500,000 in American Rescue Plan Act (ARPA) funding for a Business Façade & Sign Improvement Grant.

12. Consider appointment of a Measure J City Council Ad Hoc Subcommittee

RECOMMENDATION:

Staff recommends that the City Council considers the appointment of two of its members to a Measure J Ad Hoc Subcommittee.

13. Introduction of an Ordinance Amending Section 2.16.020 of the El Cajon Municipal Code Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

That the City Council considers introducing an Ordinance amending Section 2.16.020 of the El Cajon Municipal Code (ECMC) related to salaries of Councilmembers and Mayor, and directs the City Clerk to read the title of the Ordinance.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

SANDAG (San Diego Association of Governments) Board of Directors.

14. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

15. **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.
16. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
17. **COUNCILMEMBER MICHELLE METSCHEL**
Harry Griffen Park Joint Steering Committee; METRO Commission/Wastewater JPA – Alternate; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.
18. **DEPUTY MAYOR 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:

19. 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 Organizations:

El Cajon Police Officers' Association
El Cajon Police Officers' Association Management Group

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

Property:

APN 488-242-43-00
405 E. Lexington Avenue

Negotiating Party:

Centro de Salud de la Comunidad de San Ysidro, Inc.
Kevin Mattson, CEO

City Negotiators:

City Manager
Assistant City Manager
City Attorney

Under Negotiation:

Price and terms of payment for acquisition

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

Property:

APN 488-242-43-00
405 E. Lexington Avenue

Negotiating Party:

San Diego Chaldean Community Council
Dr. Noori Barka

City Negotiators:

City Manager
Assistant City Manager
City Attorney

Under Negotiation:

Price and terms of payment for lease of property

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 January 2024, is adjourned to Tuesday, January 23, 2024, at 3:00 p.m.