



Time and Location

2nd and 4th Tuesday of each month. 3:00 PM

Council Chambers 200 Civic Center Way El Cajon, CA 92020



Watch Online

<u>elcajon.gov/videostreaming</u> or Facebook Live (comments are not monitored)



In-Person Comments

Members of the public may address the City Council/Agency Members on any item listed on the agenda, or on matters which are not listed on the agenda but are within the subject matter jurisdiction of the City Council, Housing Authority and Successor Agency to the El Cajon Redevelopment Agency.

Public comments are limited to three (3) minutes per person, per agenda item. CLICK HERE for additional instruction on in-person comments.



Written Comments

Comments must be emailed to <u>acortez@elcajon.gov</u> or mailed to the City Clerk at 200 Civic Center Way, El Cajon, CA 92020 and received by 4:00 pm the day prior to the City Council meeting for prompt distribution. Written public comments will be recorded in the public record and will be provided to the City Council in advance of the meeting for review.



Listening Devices and other Accomodations

ALDs are available from the City Clerk's office. As required by the Americans with Disabilities Act (ADA), requests for reasonable accommodations to facilitate meeting participation will be provided, please contact the City Clerk's office at least two (2) working days prior to the meeting at 619.441.1763.

For more information, please contact the City Clerk's office at 619.441.1763. Business hours: Monday-Thursday, 7:30 a.m. to 5:00 p.m., and alternating Fridays from 8:00 a.m. to 5:00 p.m.

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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 26, 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 March 12, 2024, Meeting and the Agenda of the March 26, 2024, Meeting in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

April Pool's 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 March 12, 2024, 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. Classification Specifications for Geographic Information Systems (GIS) Analyst I/II

RECOMMENDATION:

That City Council approves the classification specifications for Geographic Information Systems (GIS) Analyst I/II.

5. Contract Amendment for El Cajon Transit Center Community Improvements Construction Management Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve a second amendment to the Public Works Contract with Project Professionals Corporation (PPC) for El Cajon Transit Center Community Improvements increasing construction management services by the not-to-exceed amount of \$135,801.51, for work to be performed through and including September 30, 2024.

6. Request for Additional Funds for Increased Vehicle Costs

RECOMMENDATION:

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

- 1. Appropriate \$204,540 of Fleet Replacement Fund (606) Balance for increased vehicle costs; and
- 2. Authorize the purchase of remaining replacement vehicles in the Fiscal Year 2023-24 Budget.
- 7. Continuation of Emergency for Storm Damage Repairs to Public Facilities

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, proclaiming the Continuation of Emergency for Storm Damage Repairs to Public Facilities.

8. Award of Bid No. 032-24 – Trunk Sewer Cleaning & Video Inspection

RECOMMENDATION:

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

- 1. Approve Plans and Specifications for Trunk Sewer Cleaning & Video Inspection, Bid No. 032-24; and
- 2. Award the bid to the sole responsive, responsible bidder, National Plant Services, Inc., in the amount of \$241,727.12.
- 9. Events in the Right of Way Cajon Classic Cruise

RECOMMENDATION:

That the City Council reviews and approves the proposed road closures and traffic control plan for the "Cajon Classic Cruise" events.

10. Events in the Right of Way - Dinner and a Concert

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures for the "Dinner and a Concert" events.

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. Consideration of an Adjustment to the SANDAG Regional Transportation Congestion Improvement Program (RTCIP) Fee

RECOMMENDATION:

That the City Council:

- 1. Opens the Public Hearing and receives testimony;
- 2. Closes the Public Hearing; and
- 3. Adopts the next Resolution, in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,875.06, for each newly-constructed residential unit.

ADMINISTRATIVE REPORTS:

12. 2023 General Plan Annual Progress Report

RECOMMENDATION:

That the City Council:

- 1. Accepts the 2023 General Plan Annual Progress Report; and
- Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD), and the San Diego Association of Governments (SANDAG).
- 13. A Summary of the Downtown Business Partners Review and Consideration of the Recommendations from the New City America Report on the Property Business Improvement District (PBID).

RECOMMENDATION:

This is an informational report only. No action is required.

14. Report on Implementing Fire Engine 208

RECOMMENDATION:

That the City Council receives a report on the status of implementing Fire Engine 208.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

15. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

16. 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.

17. COUNCILMEMBER GARY KENDRICK

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

18. COUNCILMEMBER MICHELLE METSCHEL

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

19. **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:

20. Maintenance of Bus Stops and Addition of New Bus Shelters

RECOMMENDATION:

That the City Council directs staff to provide an analysis of the pros and cons of turning over the bus stop shelter and maintenance program to MTS.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 26th day of March 2024, is adjourned to Tuesday, April 9th, 2024, at 3:00 p.m.