



City Council Participation



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

elcajon.gov/videostreaming
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 acortez@elcajon.gov 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 Accommodations

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.



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JUNE 25, 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 June 11, 2024, Meeting and the Agenda of the June 25, 2024, Meeting in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- Edible Food Recovery Program Status (SB 1383)

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 June 11, 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. 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.

5. Rejection of Bid No. 004-25 – Solar PV and Battery Storage Improvements

RECOMMENDATION:

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

6. Award of Bid No. 013-25 – As-Needed Miscellaneous Fence/Guardrail Repair & Installation

RECOMMENDATION:

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

1. Approve the Plans and Specifications for As-Needed Miscellaneous Fence/Guardrail Repair & Installation, Bid No. 013-25; and
2. Find the first low bidder non-responsive for the reason set forth in this agenda report, and award the bid to the lowest responsive, responsible bidder, Ferreira Construction Co., Inc. dba Ferreira Coastal Construction Co., in the not-to-exceed amount of \$315,000, with the option to renew for four additional one-year periods.

7. Continuation of Emergency for Sewer System Repairs

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, proclaiming the Continuation of Emergency for Sewer System Repairs.

8. CalRecycle SB 1383 Grant - Edible Food Recovery and Recycling

RECOMMENDATION:

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

1. Authorize the City Manager or designee to accept, appropriate, and expend funds, in the amount of \$278,977, received from the FY2022-23 CalRecycle SB 1383 Grant (SB-1383-23); and
2. Authorize the City Manager or designee to execute any documents and agreements necessary to receive and use these funds.

9. Award of RFP No. 009-25 – Washington Avenue Safety Improvements Project Professional Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an agreement with Dokken Engineering (DE), in an amount not to exceed \$364,945 for a one-year term.

10. Disposal of Retired Property

RECOMMENDATION:

That the City Council declares the listed property retired and authorizes disposal in accordance with policy.

11. Minor Budget Adjustments and Amendments

RECOMMENDATION:

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

1. Modify the appropriations as detailed in the report;
2. Allocate, appropriate, and expend additional CDBG funds for the NSL Project in Fiscal Year 2023-2024 (233784PWCP) in the amount of \$3,724.92; and
3. Allocate, appropriate and expend \$5,917 in CDBG Program Income for administrative costs (C1116) in Fiscal Year 2023-2024.

12. Board of Supervisors Appointment to Gillespie Field Development Council

RECOMMENDATION:

That the City Council ratifies the Board of Supervisors appointment of Barry Bardack to the Gillespie Field Development Council for a term to expire December 31, 2028.

13. Conflict of Interest Code - Biennial Review

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving changes to the designated employee and official positions required to be filed under the City's Conflict of Interest Code.

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:

14. Fiscal Year 2024-25 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2024-25 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a. Resolution of the City of El Cajon Adopting the Fiscal Year 2024-25 Annual Budget.
 - b. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2024-25.
 - c. Resolution Approving Designation of General Fund Balances.
2. Acting as the Housing Authority Board of Directors, adopt Resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2024-25 Budget.
3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt Resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2024-25 Budget.

ADMINISTRATIVE REPORTS:

15. Interview for City Committee

RECOMMENDATION:

That the City Council conducts an interview for a City of El Cajon representative on the Mission Trails Regional Park Citizens' Advisory Committee.

16. All-Way Stop Sign Request on Sandalwood Drive at Applewood Drive

RECOMMENDATION:

That the City Council adopts the next Resolution, in order to establish permanent all-way stop signs on Sandalwood Drive at the intersection of Applewood Drive in order to enhance pedestrian and traffic safety.

17. Third Amendment to Management Agreement with Live Nation – Incentive Bonus

RECOMMENDATION:

That the City Council authorizes the City Manager to execute the Third Amendment to the Management Agreement between the City and Live Nation Worldwide, Inc.

18. Report on a Ballot Initiative to Amend Proposition 47 and a Review of Various Related Legislative Bills

RECOMMENDATION:

This is an informational item only. No action is required by the City Council.

19. Summary of Town Hall Meetings Regarding Possible Sales Tax Measure

RECOMMENDATION:

That the City Council receive the report.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

20. Council Activity Report

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.

22. **COUNCILMEMBER GARY KENDRICK**

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

23. **COUNCILMEMBER MICHELLE METSCHEL**

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

24. **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:

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 25th day of June 2024, is adjourned to Tuesday, July 9, 2024, at 3:00 p.m.