



### **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 <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.



Council Chamber 200 Civic Center Way El Cajon, CA 92020

# Agenda

AUGUST 13, 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 July 23, 2024, Meetings and the Joint Special Meeting of August 6, 2024, and the Agenda of the August 13, 2024, Meetings in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

#### PRESENTATIONS:

2024 National Night Out Recap and Sponsor Recognition

# **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 23, 2024, Meetings and the Joint Special Meeting of August 6, 2024, of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

## 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. 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.

6. Award of Bid No. 015-25 – Jamacha Road Safety Improvements

## **RECOMMENDATION:**

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

- 1. Approve the Plans and Specifications for Jamacha Road Safety Improvements, Bid No. 015-25;
- 2. Consent to the withdrawal of the first apparent low bidder's bid submission; and
- 3. Appropriate \$400,000 of available TransNet Funds (EL03) to increase the budget for the Jamacha Road Safety Improvements project (203688PWCP), and award the bid to the lowest responsive, responsible bidder, Blue Pacific Engineering Construction, Inc. (BPECI) in the not-to-exceed amount of \$3,674,158.75 contingent upon the requirements as set forth in the agenda report. If conditions are not met, award to the next lowest, responsive responsible bidder, Granite Construction Company (GCC) in the not-to-exceed amount of \$3,729,360.
- 7. Award of Bid No. 012-25 Citywide Street Beautification

## RECOMMENDATION:

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

- 1. Approve the Plans and Specifications for Citywide Street Beautification, Bid No. 012-25;
- 2. Find the first and third low bidders non-responsive for the reasons set forth in this agenda report;
- 3. Reallocate \$400,000 of American Rescue Plan Act (ARPA) funds from Economic Development (ARP08) to Citywide Street Beautification (ARP10);
- Appropriate \$400,000 of additional ARPA (ARP10) funds for the purpose of increasing the El Cajon Boulevard, Johnson Ave, and Magnolia Beautification project (243833PWCP); and
- 5. Award the bid to the lowest responsive, responsible bidder, Eagle Paving, LLC, in the not-to-exceed amount of \$2,319,000.
- 8. Rescission of RFP No. 003-25 Design-Build Recreation Center Upgrades Cool Zones & Evacuation Sites Phase 2

## RECOMMENDATION:

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

- Rescind the Request for Proposals due to the absence of proposal submissions;
   and
- 2. Direct the Purchasing Agent to proceed with an open market purchase.
- 9. Fiscal Year 2024-25 Budget Amendments

#### RECOMMENDATION:

That the City Council:

- 1. Increases Fiscal Year 2024-25 Post Employment Benefit Fund appropriations from the estimated revenue by \$9,476,122; and
- 2. Authorizes the proposed personnel and appropriation changes detailed in this report.

 Encroachment Agreement with Netly Fiber Holdings (Ubiquity), LLC for the Installation and Operation of Fiber Optic Network in the City's Right-of-Way

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing an Encroachment Agreement with Netly Fiber Holdings (Ubiquity), LLC for the installation and operation of a fiber optic telecommunications network within the City's right-of-way.

11. Urban and Community Forestry Grant

# **RECOMMENDATION:**

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

- Authorize the City Manager or designee to accept, appropriate, and expend funds received from the Urban and Community Forestry 2023 Grant (USDAFORS25); and
- 2. Authorize the City Manager or designee to execute any documents and agreements necessary to receive and use the Urban and Community Forestry 2023 Grant funds.
- 12. Acceptance of ADA Concrete Improvements Project

#### RECOMMENDATION:

That the City Council:

- 1. Accepts the ADA Concrete Improvements 2022 project (213021PWCP), Bid No. 002-23; and
- 2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

# **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:**

13. All-Way Stop Sign Request on Gina Avenue at Joliet Street

## RECOMMENDATION:

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

14. All-Way Stop Sign Request on Lexington Avenue at Claydelle Avenue

#### RECOMMENDATION:

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

15. Service Provider Program Update

## RECOMMENDATION:

That the City Council receives the Service Provider Program Update and, if desired, provides feedback, recommendations, and direction on implementation of the program.

16. Funding and Purchase of Pierce Type I Fire Engine Outfitting

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to re-appropriate \$25,000 of the Wildfire Early Action Program 2021 grant (WEAP21) from the Wildfire and Forest Resilience Program project (233794PWCP-GEN PRJCT) to the Wildfire Early Action Program 2021 Fire Hazard Mitigation Equipment (WEAP21.TASK7) budget.

17. Resolution in Support of Proposition 36 ("The Homeless, Drug Addiction, and Theft Reduction Act")

#### RECOMMENDATION:

That the City Council adopts the next Resolution (attached), in order, supporting Proposition 36 ("The Homeless, Drug Addiction, and Theft Reduction Act").

## **COMMISSION REPORTS:**

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

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

18. Council Activity Report

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

## 19. 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.

# 20. COUNCILMEMBER GARY KENDRICK

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

# 21. COUNCILMEMBER MICHELLE METSCHEL

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

## 22. **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:**

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

Property:

APN 487-331-22-00

ADDRESS 425 West Main Street, El Cajon

**Negotiating Party:** 

Jala. Inc.

Hitesh C. Patel, CEO

City Negotiators:

City Manager

Assistant City Manager

City Attorney

**Under Negotiation:** 

Price and terms of payment for acquisition 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 13th day of August 2024, is adjourned to Tuesday, August 13, 2024, at 7:00 p.m.