



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

NOVEMBER 12, 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 October 22, 2024, Meeting and the Agenda of the November 12, 2024, Meeting in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Proclamation: IT Professionals and GIS 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 October 22, 2024, Meeting 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.

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.

 National Recreation and Park Association Million Coaches Challenge Grant Acceptance

RECOMMENDATION:

That the City Council accepts, appropriates, and expends the grant agreement funding from the National Recreation & Park Association (NRPA) Million Coaches Challenge for Youth Sports Coaches and Volunteers.

7. Contract Amendments for El Cajon Transit Center Community Improvements and Main Street - Green Street Gateway Improvements Construction Management Services

RECOMMENDATION:

That the City Council adopts the next Resolutions, in order, to approve amendments to increase the Public Works Contracts for construction management services with Project Professionals Corporation (PPC) for a one-year term, for:

- El Cajon Transit Center Community Improvements (TCC) in the amount of \$102,030; and
- 2. Main Street Green Street Gateway Improvements (MSGS) in the amount of \$120,606.
- 8. Award of Bid No. 018-25 ADA Concrete Improvements 2025

RECOMMENDATION:

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

- 1. Approve the Plans and Specifications for ADA Concrete Improvements 2025, Bid No. 018-25; and
- 2. (a) Find the low bidder non-responsive for the reason set forth in this agenda report; and (b) Award the bid to the lowest responsive, responsible bidder, Quality Construction & Engineering, Inc., in the not-to-exceed amount of \$889,775, with the option to renew for four additional one-year periods.
- 9. Rejection of Bid No. 017-25 Unmanned Aircraft Systems (Drones)

RECOMMENDATION:

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

- 1. Find the first and second low bidders non-responsive for the reasons set forth in the agenda report; and
- 2. Reject all bids.
- 10. Contract Amendment for Bid No. 025-24 Fiber Broadband Project

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase compensation and working days for the Fiber Broadband Project Public Works contract with Baker Electric & Renewables, LLC (Baker) in the not-to-exceed amount of \$285,352.23.

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. Public Hearing for Underground Utility District # 29 - S. Johnson Avenue

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to create a new Underground Utility District (UUD) # 29 on South Johnson Avenue from West Main Street to El Cajon Blvd.

ADMINISTRATIVE REPORTS:

12. City Council Action Plan (2024) Update

RECOMMENDATION:

That the City Council receives the update and provides feedback.

13. Consider Amending Chapter 6 of the Municipal Code Pertaining to Dogs in the Superblock Area.

RECOMMENDATION:

Staff recommends that the City Council provide direction on a possible Municipal Code amendment. If an amendment is desired, to remove the prohibition on dogs in the Superblock area, a proposed ordinance to repeal section 6.12.150 in its entirety is available for first reading and introduction in the "First Reading of Ordinances" section of this agenda.

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

19. Introduction of Ordinance to amend El Cajon Municipal Code Chapter 6.12 of Title 6 regarding dogs in the Superblock Area of El Cajon by repealing section 6.12.150

RECOMMENDATION:

That the City Council:

- 1. Moves to introduce the next Ordinance, in order, to repeal section 6.12.150 of Chapter 6.12 of Title 6 of the El Cajon Municipal Code;
- 2. Directs the City Clerk to read the Ordinance by title only: and
- 3. Directs the second reading of the Ordinance to be placed on the December 10, 2024 City Council agenda.
- 20. Introduction of Ordinance to Amend ECMC Chapter 8.32 Regulation of Smoking and Secondhand Smoke in Certain Public Areas and Places of Employment, and Chapter 8.33 Licensure of Tobacco Retailers

RECOMMENDATION:

That the City Council:

- 1. Moves to introduce the next Ordinance, in order;
- 2. Directs the City Clerk to read the Ordinance by title only; and
- 3. Directs the second reading of the Ordinance to be placed on the December 10, 2024 City Council agenda.

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

21. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Anthony P. Crum v. City of El Cajon, and Does 1-20, inclusive; Superior Court of California, County of San Diego;

Case No.: 24CU010745C

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

Property:

APN 487-331-22-00 425 W. Main Street

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

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

Property:

Parkway Plaza

APN 482-270-56-00

APN 482-270-35-00

APN 482-270-42-00

Negotiating Parties:

Star-West Parkway Mall LP

Penney Property Sub Holdings LLC

Star-West Parkway Mall LP

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 12th day of November 2024, is adjourned to Tuesday, December 10, 2024, at 3:00 p.m.