

# JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**April 23, 2019**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, April 23, 2019, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Council/Agencymembers present:	Kendrick and McClellan
Council/Agencymembers absent:	None
Deputy Mayor/Vice Chair present:	Goble
Mayor/Chair present:	Wells
Other Officers present:	Mitchell, City Manager/Executive Director DiMaggio, Assistant City Manager Foley, City Attorney/General Counsel Cortez, City Clerk/Secretary

**Mayor Wells invited School Board Member, Jo Alegria, to lead the PLEDGE OF ALLEGIANCE TO THE FLAG and MOMENT OF SILENCE.** (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

**POSTINGS:** The City Clerk posted Orders of Adjournment of the April 9, 2019, Meeting and the Agenda of the April 23, 2019, Meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

## **PRESENTATIONS:**

- Pacific Southwest Association of Realtors
- Youth of the Year Award
- Administrative Professionals Day

## **AGENDA CHANGES: None**

## **CONSENT ITEMS: (1 – 11)**

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy

Approves Minutes of the April 9, 2019, Meeting of the El Cajon City Council/ Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

2. Warrants

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

Approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

4. Award of Bid No. 029-19 – Traffic Signal Upgrades 2019

1. Adopts Resolution 031-19, to approve Plans and Specifications for the Traffic Signal Upgrades 2019 project, Bid No. 029-19;
2. Find the protest submitted by HMS Construction, Inc. (HMS) to merit revision of prior award recommendation;
3. Find HMS's omission of signature notarization on the bid bond a minor irregularity, and waive the minor irregularity; and
4. Adopts Resolution No. 032-19, to award the bid to the lowest responsive, responsible bidder, HMS Construction, Inc. in the amount of \$33,000.

## **CONSENT ITEMS: (Continued)**

### **PULLED FOR DISCUSSION BY DEPUTY MAYOR GOBLE:**

#### 5. Award of Bid No. 003-20 – Graffiti Abatement Services

Adopts Resolution No. 033-19, to approve Plans and Specifications for the Graffiti Abatement Services, Bid No. 003-20, and Adopts Resolution No. 034-19, to award the bid to the lowest responsive, responsible bidder, Urban Corps of San Diego County, in the amount of \$138,000 for the initial one-year term, with up to four additional one-year renewal options.

### **DISCUSSION**

**Deputy Mayor Goble** requested justification for the sizeable amount for graffiti removal and asked why the second bidder, a local company was not chosen.

**City Manager Mitchell** provided information for the last three years, depicting the total amount spent on graffiti removal. In reference to awarding the bid to Urban Corps of San Diego County, Mr. Mitchell advised that the City is required to go through the process of public bidding, and the awardee has experience in the area.

#### 6. Adopt the Proposed List of Projects for Fiscal Year 2019-2020 Funded by the Road Repair and Accountability Act of 2017 (SB 1)

1. Adopts Resolution No. 040-19, to adopt the Road Maintenance and Rehabilitation Account (RMRA) Proposed Projects List for Fiscal Year 2019-2020 in Accordance with the Road Repair and Accountability Act of 2017; and
2. Directs City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2019-2020.

#### 7. Award of RFP No. 022-19 – Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout

1. Adopts Resolution No. 035-19, to approve Plans and Specifications for the Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout project, RFP No. 022-19; and
2. Adopts Resolution No. 036-19, to award the RFP to National Plant Services, Inc., in the not to exceed amount of \$392,553.25 for the Whitsett Drive Storm Drain Rehabilitation Pipe Joint Sealing with Chemical Grout project.

**CONSENT ITEMS: (Continued)**

8. Acceptance of Public Improvements - Tentative Subdivision Map (TSM) 544; 436 Emerald Avenue; Engineering Job No. 2913

Accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

9. Acceptance of Public Improvements - Tentative Subdivision Map (TSM) 643; 301 West Renette Avenue; Engineering Job No. 3152

Accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

10. Seventh Amendment to Agreement for Administration of Taxicab and other For-Hire Vehicle Regulations with San Diego Metropolitan Transit System (MTS)

Adopts Resolution No. 037-19, to approve the proposed extension agreement for taxicab and other vehicles for hire within the City of El Cajon.

11. Purchase of Portable Radio Equipment

Authorizes the Purchasing Agent, in accordance with Municipal Code section 3.20.010(C)(5), to execute a purchase agreement with Motorola Solutions, Inc. for the purchase of portable radio equipment in the total amount of \$202,011.39.

**MOTION BY GOBLE, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 11.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

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## **PUBLIC COMMENT:**

**Terry Rusheen** spoke in reference to an assault on a senior citizen, and drug deals that occurred at the Lexington Avenue Senior Apartments. Police Chief Davis and Officer Stoller spoke with Mr. Rusheen to address the concern.

**George Ibarra**, representing the East County Coalition, spoke in support of Estela De Los Rios for the vacant Councilmember seat, and addressed the lack of housing for seniors, veteran, and new comer citizens.

**Ruth Thornton** acknowledged the excellent job by the Police Department in handling an unfortunate incident in the City.

**Jim Cirigliano** suggested a mail-in ballot election and extending the application deadline for the vacant Councilmember seat.

## **WRITTEN COMMUNICATIONS: None**

## **PUBLIC HEARINGS:**

12. Adoption of FY 2019-2023 Five Year Consolidated Plan and FY 2019-2020 One Year Action Plan (CDBG and HOME)

RECOMMENDATION: That the City Council:

1. Opens the public hearing and accepts public testimony for the Five Year Consolidated Plan and One Year Action Plan;
2. Closes the public hearing;
3. Finalizes the allocations of CDBG and HOME funds as a part of the FY 2019-2020 One Year Action Plan; and
4. Adopts the next Resolution, in order, approving and adopting the FY 2019-2023 Five Year Consolidated Plan and FY 2019-2020 One Year Action Plan in substantially the form presented, with such monetary and non-monetary changes as approved by the City Manager that are consistent with the Resolution, and authorizing the City Manager or designee to submit the Plans to HUD and to execute all affiliated documents.

## **DISCUSSION**

**Director of Community Development, Anthony Shute**, provided a summary of the Item.

**Mayor Wells** opened the public hearing.

**PUBLIC HEARINGS: (Item 12 - Continued)**

**Harold Brown**, representing the East County Transitional Living Center, spoke in support of the proposed Item and thanked the City for their collaboration.

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

Discussion ensued among **Council** and **Staff** concerning the importance of the Meals on Wheels Program and granting an additional \$10,000 for the program.

**MOTION BY KENDRICK, SECOND BY McCLELLAN, to ADOPT Resolution No. 038-19, approving and adopting the FY 2019-2023 Five Year Consolidated plan and FY 2019-2020 One Year Action Plan in substantially the form presented, with such monetary and non-monetary changes as approved by the City Manager that are consistent with the Resolution, and authorizing the City Manager or designee to submit the Plans to HUD and to execute all affiliated documents.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

13. Public Hearing for the Adoption of the Annual Adjustment to the SANDAG Regional Transportation Congestion Improvement Program (RTCIP) Development Impact 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 Fee to the new amount of \$2,533.15, for each newly-constructed residential unit.

**DISCUSSION**

**City Traffic Engineer, Mario Sanchez**, provided a summary of the Item.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

**PUBLIC HEARINGS: (Item 13 - Continued)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Resolution No. 039-19, approving an adjustment to the Regional Transportation Congestion Improvement Program Fee to the new amount of \$2,533.15, for each newly-constructed residential unit.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**ADMINISTRATIVE REPORTS:**

14. Proposed Plan for NRPA 10-Minute Walk Grant

**RECOMMENDATION:**

That the City Council approves the "El Cajon 2030: Connecting Community with Parks" plan as part of the NRPA 10-Minute Walk Planning Grant.

**DISCUSSION**

**Recreations Director, Frank Carson,** provided detailed information of the Item.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 039-19, approving the El Cajon 2030: Connecting Community with Parks.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**COMMISSION REPORTS: None**

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

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Public Relations Selection Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

15. Council Activities Report/Comments

Report as stated.

**ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS: (Continued)**

16. Legislative Update: None

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

17. COUNCILMEMBER GARY KENDRICK  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

18. COUNCILMEMBER BOB MCCLELLAN  
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

Council Activities Report/Comments.

Report as stated.

19. DEPUTY MAYOR STEVE GOBLE  
SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate; Chamber of Commerce – Government Affairs Committee; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council.

Council Activities Report/Comments.

Report as stated.

**JOINT COUNCILMEMBER REPORTS: None**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

20. Teen Coalition Youth of the Year Award

**RECOMMENDATION:**

That the City Council receives and files this report as a presentation item.



**ORDINANCES: FIRST READING - None**

**ORDINANCES: SECOND READING AND ADOPTION - None**

**CLOSED SESSIONS:**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourned Closed Session as follows:

21. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: El Cajon Police Officers Association vs. City of El Cajon San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL

**MOTION BY WELLS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 4:09 P.M.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

RECONVENE TO OPEN SESSION AT 4:18 P.M.

**City Attorney Morgan Foley** reported the following actions:

- No reportable action taken.

**Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 23rd day of April, 2019, at 4:18 p.m., to Tuesday, May 14, 2019, at 3:00 p.m.**

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Angela Cortez  
City Clerk/Secretary