



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

APRIL 14, 2020, 3:00 p.m.

Please note that, pursuant to the State of California Governor's Executive Order N-29-20, and in the interest of the public health and safety, members of the City Council and Staff may attend the meeting telephonically.

Further, Orders from the San Diego County Health Officer prevent persons other than City officials and essential employees to be physically present.

In accordance with the Executive Order, and in compliance with the County Health Officer's Orders, the public may view the meeting on the City's website. Please visit <https://www.cityofelcajon.us/videostreaming> for more details.

To submit comments on an item on this agenda, or a Public Comment, please visit the City's website at <https://www.cityofelcajon.us/videostreaming>. Comments will be accepted up to the conclusion or the vote of each item. Comments will be limited to 300 words and will be entered into the official Council Meeting Record. The City Council will endeavor to include all comments prior to taking action.

If you find that you are unable to submit a comment through the website, please contact the City Clerk's Office at (619) 441-1763, not later than 2:30 p.m. prior to the start of the City Council Meeting.

Should technical difficulties arise, they will be resolved as soon as possible.

Bill Wells, Mayor
Phil Ortiz, Deputy Mayor
Steve Goble, Councilmember
Gary Kendrick, Councilmember
Bob McClellan, Councilmember

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 FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the March 24, 2020, Meeting and the Agenda of the April 14, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

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 Meetings

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the March 24, 2020, 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. Caltrans Active Transportation Program (ATP) Grant Funding

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, authorizing the City Manager, or approved designee, to submit applications to receive Caltrans Active Transportation Program Grant Funding, and appropriate funding if received;
2. If not selected to receive grant funding, submits region-wide applications to receive San Diego Association of Governments (SANDAG) Active Transportation Grant Program Funds; and
3. If grant funding from either program is received, authorizes the City Manager, or approved designee, to execute agreements and such other documents necessary, with funding agency as required to accept grant awards.

5. Adoption of the Proposed List of Projects to be Funded from the Road Maintenance and Rehabilitation Account (RMRA) for Fiscal Year 2020-21

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, to adopt the proposed List of Projects to be funded from the Road Maintenance and Rehabilitation Account (RMRA) Local Streets and Roads Funding Program for Fiscal Year 2020-21; 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 2020-21.

6. 2019 State Homeland Security Grant – Urban Area Security Initiative (UASI) Grant Funding

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing the City Manager or designee to accept and appropriate the FY2019 Urban Area Security Initiative (UASI) Grant funding in the amount of \$419,830, and execute any grant documents and agreements necessary for the receipt and use of these funds.

7. 2019 General Plan Annual Report

RECOMMENDATION:

That the City Council:

1. Accepts the annual progress report required by the State of California; and
2. 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).

8. Agreement for Civil Engineering Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an Agreement for Professional Services with NV5, Inc., to perform professional civil engineering services for the City of El Cajon's Sanitary Sewer Management Plan Update for a one-year term in the not-to-exceed amount of \$99,964.

9. Termination of Emergency Storm Drain Repairs at Petree Street

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, to establish a Declaration of Emergency, and determine that the public interest and necessity requires the immediate expenditure of public money to safeguard life, health, or property as required by Public Contract Code section 22050;
2. Adopts the next Resolution, in order, proclaiming the Termination of Emergency, for storm drain repairs in the City of El Cajon; and
3. Approves \$43,611.73 for repairs in Capital Improvement Program Project Sewer and Storm Drain Repair and Replacement 2015 (WW3519) to cover the cost of the emergency work.

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:

10. 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 \$2,583.82 for each newly-constructed residential unit.

ADMINISTRATIVE REPORTS:

11. Fiscal Year 2019-20 Mid-Year Report and Five-Year Business Plan Update

RECOMMENDATION:

That the City Council:

1. Receives and accepts the Fiscal Year 2019-20 Mid-Year Report and Five-Year Business Plan update;
2. Authorizes the proposed personnel changes detailed in this report;
3. Increases or modifies Fiscal Year 2019-20 appropriations, and authorizes related interfund transfers, in the net amount of \$1,415,000 for additional needs as detailed in this report; and
4. Authorizes the proposed capital expenditures detailed in this report.

12. Pension Obligation Bonds Validation Process

RECOMMENDATION:

That the City Council:

1. Authorizes the sale of Pension Obligation Bonds (POBs), to refund CalPERS Unfunded Accrued Liability (UAL) in an amount not-to-exceed \$205 million;
2. Authorizes Stradling, Yocca, Carlson & Rauth to file and manage the Validation Proceedings, with the San Diego County Superior Court, related to the issuance of such POBs; and
3. Adopts the next Resolution, in order, Good Faith Estimate, and approves as to form, the attached Trust Agreement and Bond Purchase Agreement.

13. Response to COVID-19

RECOMMENDATION:

That the City Council receives the report and provides feedback and direction on various recommendations related to COVID-19 responses.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

14. Council Activity Report

15. LEGISLATIVE REPORT: None

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

16. COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.
17. COUNCILMEMBER BOB MCCLELLAN
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
18. COUNCILMEMBER 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 Advance Water Purification Joint Powers Authority Board - Alternate.
19. DEPUTY MAYOR PHIL ORTIZ
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

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 14th day of April 2020, is adjourned to Tuesday, April 28, 2020, at 3:00 p.m.