



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, April 9, 2019

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Akilah Weber, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the City Council meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@ci.la-mesa.ca.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

ROLL CALL

INVOCATION - COUNCILMEMBER WEBER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**PROCLAIMING APRIL 13, 2019 AS APRIL POOLS DAY AND MAY 2019
AS DROWNING PREVENTION MONTH**

PROCLAIMING APRIL 27, 2019 AS ARBOR DAY

ADDITIONS AND/OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

CONFLICT DISCLOSURES

CONSENT CALENDAR

(Items 1 through 9)

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, MARCH 26, 2019

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MARCH 26, 2019

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION TRANSFERRING AND APPROPRIATING FUNDS FROM GENERAL FUND RESERVES TO THE COUNTY OF SAN DIEGO FOR THE FORMER COUNTY LIBRARY PARCEL

Staff Reference: Ms. Garrett

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) GRANT OF \$47,025 FOR TERRORISM PREPAREDNESS

Staff Reference: Chief Swaney

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION APPROVING AN INCREASE IN THE NUMBER OF DIVISION CHIEF POSITIONS WITHIN THE FIRE DEPARTMENT FROM ONE TO TWO

Staff Reference: Chief Swaney

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION APPROPRIATING \$152,000 INTO CAPITAL IMPROVEMENT PROJECT ACCOUNT 302199OT – REGIONAL ARTERIAL IMPROVEMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 1 TO PGH WONG ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FLETCHER PARKWAY INTERCONNECT IMPROVEMENT PROJECT

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 5 FOR THE FLETCHER PARKWAY INTERCONNECT IMPROVEMENTS PROJECT, BID NO. 18-03, TO ELECNOR BELCO ELECTRIC, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

STAFF REPORTS

10. REQUEST FOR AUTHORIZATION TO INITIATE THE NOTIFICATION PROCESS REQUIRED BY PROPOSITION 218 AND SCHEDULE A PUBLIC HEARING FOR A PROPOSED INCREASE IN EDCO TRASH RATES TO BE EFFECTIVE JULY 1, 2019

Staff recommends the Council authorize staff to initiate the notification process required by Proposition 218 and schedule a public hearing for a proposed increase in EDCO trash rates, which, if approved, would be effective July 1, 2019.

Staff Reference: Mr. Leja

Documents:

[ITEM 10.PDF](#)

11. RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE

CITY OF LA MESA APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF LA MESA

Staff recommends the Council adopt the Resolution of Intention to approve a second amendment to the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of La Mesa, to provide a mandatory employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS unrepresented employees and all Classic CalPERS La Mesa City Employees' Association (LMCEA) members to become effective July 12, 2019 (total of 1% cost share).

Staff Reference: Ms. Freeman

Documents:

[ITEM 11 AND 12.PDF](#)

ORDINANCES: FIRST READING

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Staff recommends the Council approve the introduction and first reading of the Ordinance authorizing a second amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of the California Public Employees' Retirement System (CalPERS), to provide a mandatory employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS unrepresented employees and all Classic CalPERS La Mesa City Employees' Association (LMCEA) members to become effective July 12, 2019 (total of 1% cost share).

Staff Reference: Ms. Freeman

Documents:

[ITEM 11 AND 12.PDF](#)

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING CHAPTER 10.19 TO THE LA MESA MUNICIPAL CODE REGARDING SHARED MICROMOBILITY PROGRAM

Staff recommends the Council approve (1) the introduction and first reading of the Ordinance adding Chapter 10.19 to the La Mesa Municipal Code which would require shared micromobility operators to enter into a license agreement with the City of La Mesa in order to conduct business within City limits; and (2) a non-exclusive pilot license agreement regulating shared micromobility operators, including bicycle and scooter share companies, in the City of La Mesa.

Staff Reference: Mr. Leja

Documents:

[ITEM 13.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT