

**MINUTES OF A MEETING OF
THE LEMON GROVE CITY COUNCIL**

November 7, 2017

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

City Councilmembers present: Mayor Racquel Vasquez, Mayor Pro Tem Jennifer Mendoza, Councilmember David Arambula, Councilmember Jerry Jones, and Councilmember Matt Mendoza.

City Councilmembers absent: None.

City Staff present: City Manager, Lydia Romero; Sheriff's Department, Scott Amos; Development Services Director, David De Vries, City Clerk, Susan Garcia; Assistant City Manager/Public Works Director; Mike James, City Attorney, James Lough; and Fire Chief, Colin Stowell.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember M. Mendoza.

Mayor Vasquez asked for a moment of silence to recognize the recent tragedy in Texas.

Presentations

The Lemon Grove History Minute #7 video was presented featuring Mike Telles of Dell Awards.

Mayor Vasquez presented a proclamation to Dell Awards a Lemon Grove Home Grown 40 year business.

Tom Bell, Public Works Superintendent, introduced Sanitation Tech I - George Irons and Street Tech I - Ivan Ortega.

Jim Wiebolt, Sheriff's Department Crime Prevention Specialist, presented the Crime Free Multi Housing Award to Jasmine Hale the onsite manager at Celsius 1 and applauded her efforts in obtaining this award.

Mayor Vasquez presented a proclamation that honored and recognized the retirement of Jim Wiebolt, Sheriff's Department Crime Prevention Specialist.

Public Comment

There were no public comment speakers.

1. Consent Calendar

A. Ratification of Payment Demands

B. Waive Full Text Reading of All Ordinances and Resolutions on the Agenda

Action: Motion by Councilmember Jones, seconded by Councilmember Arambula, to approve the Consent Calendar passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

2. Professional Services Agreement with Nichols Consulting Engineers to Update the Pavement Management Program

Mike James reported that the City last updated its pavement management program (PMP) in 2010. Since then staff used the schedule and treatment types called for in the PMP to make up the list of streets treated as a part of its annual street rehabilitation capital improvement project.

Similar to the process followed in 2010, an update to the PMP will evaluate the condition of the 68 centerline miles to calculate a new Pavement Condition Index (PCI) in order to prepare a five year plan to repair the City's street network.

On August 15, 2017, the City Council authorized staff to advertise a request for proposals to update the pavement management program. The advertised scope of work requested that the selected consultant will review all historic data about the city's pavement management program, evaluate the current street conditions, create a five-year list to treat the City streets utilizing all anticipated funds, and provide software training to city staff to manage the program during the five-year period.

An evaluation committee formed with City staff evaluated each of the three proposals per the criteria listed in the request for proposals. Staff concluded that of the proposals received, Nichols Consulting Engineers (NCE) was the most qualified firm. NCE's level of local government experience, listed project team professionals, understanding of available funding sources available to cities, and institutional knowledge of Lemon Grove made it the most qualified company to perform the PMP update.

The major components of NCE's proposed scope of work include a field survey of existing streets, calculating the PCI for each street segment, updating the maintenance and rehabilitation history of past treatments, develop strategies to maintain and rehabilitate the street network moving forward, creating a budgetary analysis with multiple scenarios for the City Council to consider, link all roadway data to the City's existing GIS with the integration of Streetsaver, and lastly perform training for City staff.

Lastly, NCE will perform non-destructive pavement deflection testing to evaluate the subsurface or structural capacity of the existing pavement. This process will primarily focus on the City's regional arterial and collector streets with "spot testing" throughout the city's street network. Deflection testing is a means to help prevent under or over designing a recommended street treatment option. This will help to provide the most cost-effective solutions to treat the City's streets that fall into those categories.

The final report from NCE will be a five-year planning document, with multiple funding scenarios based on current information, that staff will be able to utilize when designing and constructing its annual street rehabilitation projects.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Jones, seconded by Councilmember Arambula, to adopt the resolution passed, by the following vote:

Ayes: Vasquez, J. Mendoza, Arambula, Jones, M. Mendoza

Resolution No. 2017 – 3544: Resolution of the City Council of the City of Lemon Grove, California Awarding a Professional Services Agreement to Nichols Consulting Engineers to Update the Pavement Management Program

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

Councilmember M. Mendoza had no reports this evening.

Mayor Pro Tem J. Mendoza attended the Mexican American Business Professional's luncheon, meetings at SANDAG, participated in the Lemon Grove Clean-up event, a Relay for Life meeting, Circulate San Diego Awards, a Heartland Communications meeting, and the Council on American Islamic Relations event.

In addition, Mayor Pro Tem J. Mendoza expressed concern related to noise at the City's parks that impacts the adjacent neighborhoods. She asked if this matter could be placed on a future agenda, along with discussion to reinstitute the City's Planning Commission.

Lydia Romero answered that after the first of the year staff will return to the City Council with agenda items to discuss mitigation of noise at the parks and to reinstitute the Planning Commission.

Councilmember Jones attended a Metro TAC meeting, the free oral health clinic opening operated by UCSD at Lemon Grove's Academy for the Sciences and Humanities, CASA Awards, Metro Wastewater and SANDAG meetings.

Councilmember Arambula attended a MTS meeting and Women Who Changed the Game Awards, and the CARE banquet.

Mayor Vasquez attended the San Diego Housing Federation Conference, National City's Mayor Morrison's State of the City Address, the free oral health clinic opening operated by UCSD at Lemon Grove's Academy for the Sciences and Humanities, Circulate San Diego Awards, a LAFCO meeting, the Council on American Islamic Relations, a SANDAG meeting, and the Lemon Grove Clean-up event.

City Manager and Department Director Reports

David De Vries reported on the recent Lemon Grove clean-up event and expressed appreciation to those who assisted with the event.

Lydia Romero reported that there will be a grand opening for Ryan Brothers Coffee on November 18th from 9:00 a.m. to 11:00 a.m. In addition, there will be mural painting at the Lester Avenue Breezeway from 11:00 a.m. to 4:00 p.m. in partnership with the Sage Club at San Diego State University.

Closed Session

Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: 37-2016-00015271-CU-BC-CTL City of Lemon Grove v. SWRAJ Hotel, Inc., et al.

Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: 37-2017-00037623-CU-PO-CTL Rosa Vasquez v. The City of San Diego; City of Lemon Grove

Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: 17CV LAB MDD Case Bush v. Jones; Romero

Pursuant to Government Code Section 54957: Public Employee Performance Evaluation

Title: City Attorney

Closed Session Report: City Council appointed the City Attorney on both cases.

Adjournment

There being no further business the meeting was adjourned at 8:40 p.m.