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City of El Cajon

*City Council/Housing Authority/Successor
Agency to the El Cajon Redevelopment Agency*



Agenda

October 25, 2016

Bill Wells

Mayor

Tony Ambrose

Mayor Pro Tem

Star Bales

Councilmember

Gary Kendrick

Councilmember

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



October 25, 2016
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk’s Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the October 11, 2016, Meeting and the Agenda of the October 25, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** Community Planning Month – October 2016
 - **PROCLAMATION:** International Walk to School Month – October 2016
 - **CERTIFICATE OF ACHIEVEMENT:** Nowel Odish Botrus
 - **HIGHLIGHTS OF CITY PROJECTS - Renette Park and Ronald Reagan Community Center**

*Backup Information Available - Housing Authority and Successor Agency Items are identified.

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.14)

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.

***1.1 MINUTES OF 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 October 11, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 RESOLUTION: ON-SITE FLEET PARTS PROGRAM
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order and:

- Waives the bidding requirements in accordance with Municipal Code section 3.20.010(C)(5); and
- Authorizes the Purchasing Agent to approve a directly negotiated contract for a two-year term.

CONSENT ITEMS: (Continued)

- *1.5 ACCEPTANCE OF FLETCHER PARKWAY SEWER, WW3429, BID NO. 026-16 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the **City Council** accepts the Fletcher Parkway Sewer, WW3429, Bid No. 026-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- *1.6 RESOLUTION: AWARD OF BID NO. 008-17, OVERLAY THROUGHFARES 2017 (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the **City Council**:

- Finds the ninth low bidder non-responsive for the reason set forth in this agenda report;
- Finds the protest submitted by ATP General Engineering Contractors, LLC to be timely, but without merit; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, PAL General Engineering, Inc., in the amount of \$1,395,896.64.

- *1.7 RESOLUTION: AWARD OF BID NO. 012-17, EMS SUPPLIES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the **City Council**:

- Finds the protest submitted by Bound Tree Medical, LLC, to be timely, but without merit; and
- Adopts the next RESOLUTION in order and awards the bid to the lowest responsive, responsible bidder, Life Assist, Inc. in the amount of \$19,842.04.

- *1.8 EVENT IN THE RIGHT OF WAY – MOTHER GOOSE PARADE (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the **City Council** review and approve the submitted road closures and traffic control plan for the Mother Goose Parade.

CONSENT ITEMS: (Continued)

***1.9 EVENT IN THE RIGHT OF WAY – HOLIDAY LIGHTS ON MAIN
(Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council review and approve the submitted road closures and traffic control plan for the Holiday Lights on Main.

***1.10 2016-2017 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)
GRANT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the California Office of Traffic Safety STEP Grant in the total amount of \$170,000.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriates California Office of Traffic Safety STEP Grant funds in the amount of \$150,431.00 for overtime, \$5,070.00 for training, \$14,499.00 for supplies, services and equipment, for a total of \$170,000.00
- Appropriates funds in the amount of \$9,931.76, for a Radar System and associated supplies/minor equipment.

***1.11 RESOLUTION: SUMMARY VACATION OF SEWER EASEMENTS
GRANTED BY STAR-WEST PARKWAY MALL, LP FOR THE
JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to approve the Summary Vacation of Sewer Easements granted by Star-West Parkway Mall, LP for the Johnson Avenue Relief Project-Phase II recorded on June 11, 2014, as Document Number 2014-0241341.

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CONSENT ITEMS: (Continued)

***1.12 JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II, AMENDMENT TO PROFESSIONAL SERVICES CONTRACT (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Authorizes the City Manager to negotiate an amendment to the Johnson Avenue Sewer Relief Project Phase II (JASRP-II) Professional Services Contract with Atkins, North America (Atkins), and increase the compensation by \$45,000 to provide for construction support; and
- Appropriates an additional \$17,000 from the Wastewater Fund to pay for the additional construction support services.

***1.13 RESOLUTION: AWARD OF FLEET FUELING SERVICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order and awards a contract to the SoCo Group, Inc. for Fleet Fueling Services in the estimated annual amount of \$750,000.00 for a period of one (1) year with four (4) one-year renewal options.

***1.14 RESOLUTION: ENSURING CONTINUATION OF SALARY AND BENEFITS FOR MILITARY RESERVISTS CALLED TO ACTIVE DUTY AND FOR MILITARY RESERVISTS CALLED TO INACTIVE DUTY UNDER CERTAIN CONDITIONS (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order, extending the payment of some or all of the salary and benefits for regular (benefitted), full-time employees who are members of the military reserves and are called to active or to inactive duty under certain conditions. Unless otherwise required by law, the City would pay only the difference between the employee's City and military salaries.

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 agenda 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.

PUBLIC COMMENT ON DISTRICT ELECTIONS:

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

- *3.1 **673 SOUTH ANZA REZONING – ZONE RECLASSIFICATION NO. 2323**
(Report: Anthony Shute, Deputy Director of Community
Development)

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2323.

If approved, the City Clerk recites the title of the ordinance:

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2323 FOR THE REZONING OF PROPERTY LOCATED ON THE EAST SIDE OF SOUTH ANZA STREET BETWEEN REDWOOD AND EAST WASHINGTON AVENUES FROM C-G (GENERAL COMMERCIAL) ZONE TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQ. FT.) ZONE; APN: 488-400-02-00; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

4. ADMINISTRATIVE REPORTS:

- *4.1 **SUMMARY OF DISTRICT ELECTIONS (“MEASURE S”)**
EDUCATIONAL WORKSHOPS
(Report: Brett Channing, Deputy Director of Administrative Services)

RECOMMENDATION: That the City Council receive and file the report.

ADMINISTRATIVE REPORTS: (Continued)

- *4.2 RESOLUTION: DESIGNATION OF GENERAL FUND BALANCES
(Report: Douglas Williford, City Manager/Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to designate General Fund Balances.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report

***6.2 LEGISLATIVE REPORT**

***6.3 NEIGHBORHOOD PARK**

RECOMMENDATION: That the City Council agree to place an agenda item on the November 15, 2016, City Council meeting to discuss the naming of a Neighborhood Park.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

8.

MAYOR PRO TEM TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS – None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION - None

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13. ORDINANCES: FIRST READING

- *13.1 INTRODUCTION OF ORDINANCES ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE 2016 EDITION, THE CALIFORNIA ELECTRICAL CODE 2016 EDITION, THE CALIFORNIA MECHANICAL CODE 2016 EDITION, THE CALIFORNIA PLUMBING CODE 2016 EDITION, THE CALIFORNIA RESIDENTIAL CODE 2016 EDITION, THE CALIFORNIA FIRE CODE 2016 EDITION, THE CALIFORNIA GREEN BUILDING STANDARDS CODE 2016 EDITION, THE CALIFORNIA HISTORICAL BUILDING CODE 2016 EDITION, THE CALIFORNIA EXISTING BUILDING CODE 2016 EDITION, AND EXPANDING THE SCOPE OF EL CAJON MUNICIPAL CODE SECTION 15.92 TO INCLUDE EXPEDITED PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS AND ADVANCED ENERGY STORAGE SYSTEMS**

RECOMMENDATION: That the City Council:

- Approves, by separate votes, the introduction of ordinances adopting by reference the following building standards for use within the City of El Cajon: the California Building Code 2016 Edition, the California Electrical Code 2016 Edition, the California Mechanical Code 2016 Edition, the California Plumbing Code 2016 Edition, the California Residential Code 2016 Edition, the California Fire Code 2016 Edition, the California Green Building Standards Code 2016 Edition, the California Historical Building Code 2016 Edition, the California Existing Building Code 2016 Edition, and to expand the scope of El Cajon Municipal Code section 15.92 to include expedited permit processing for electric vehicle charging stations and advanced energy storage systems;
- Requests the City Clerk to recite the titles of the ordinances; and
- Directs the City Clerk to set a public hearing for November 15, 2016 at 3:00 p.m. to consider Second Reading and adoption of the ordinances

If approved, the City Clerk recites the titles of the ordinance:

#13.1-A: Chapter 15.04 – California Building Code

- AN ORDINANCE REPEALING CHAPTER 15.04 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA BUILDING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.04 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

ITEM 13.1 (Continued)

#13.1-B: Chapter 15.20 – California Electrical Code

- AN ORDINANCE REPEALING SECTION 15.20.010 OF CHAPTER 15.20 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW SECTION 15.20.010 TO CHAPTER 15.20 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-C: Chapter 15.48 – California Mechanical Code

- AN ORDINANCE REPEALING CHAPTER 15.48 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA MECHANICAL CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.48 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-D: Chapter 15.52 – California Plumbing Code

- AN ORDINANCE REPEALING CHAPTER 15.52 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA PLUMBING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.52 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-E: New Chapter 15.54 – California Residential Code

- AN ORDINANCE REPEALING CHAPTER 15.54 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION, AS AMENDED BY REFERENCE; AND ADDING A NEW CHAPTER 15.54 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-F: Chapter 15.56 – California Fire Code

- AN ORDINANCE REPEALING CHAPTER 15.56 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA FIRE CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.56 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-G: Chapter 15.60 – California Green Building Standards Code

- AN ORDINANCE REPEALING CHAPTER 15.60 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.60 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

ITEM 13.1 (Continued)

#13.1-H: Chapter 15.84 – California Existing Building Code

- AN ORDINANCE REPEALING SECTIONS 15.84.010 AND 15.84.015 OF CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA EXISTING BUILDING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING NEW SECTIONS 15.84.010 AND 15.84.015 TO CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-I: New Chapter 15.88 – California Historical Building Code

- AN ORDINANCE ADDING A NEW CHAPTER 15.88 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION, BY REFERENCE; TO REGULATE ALL HISTORICAL BUILDINGS AND STRUCTURES IN THE CITY OF EL CAJON

#13.1-J: Chapter 15.92 – Expedited Processing for Small Rooftop Solar, Electric Vehicle Charging, and Advanced Energy Systems

- AN ORDINANCE REPEALING CHAPTER 15.92 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; AND ADDING A NEW CHAPTER 15.92 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE FOR EXPEDITED PROCESSING OF PERMITTING FOR SMALL ROOFTOP SOLAR, ELECTRIC VEHICLE CHARGING STATIONS, AND ADVANCED ENERGY STORAGE SYSTEMS_

14. ORDINANCES: SECOND READING AND ADOPTION – None

15. CLOSED SESSIONS:

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

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: San Diego NAACP v. County of San Diego, et al.
United States District Court
Case No. 16-cv-02575-JLS-BGS

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 25th day of October 2016, is adjourned to Tuesday, November 15, 2016, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for October 25, 2016



October 26 - Cajon Classic Cruise Car Show: "Trick or Treat!" At the last cruise show of the season you'll see classic vehicles and more in the 200 block of East Main Street. A full street closure is planned on East Main Street from Magnolia Avenue to Claydelle Avenue. Many of the vehicles will be decorated in a Halloween theme and handing out candy to the children. Hosted by the Downtown Business Partners, the car show is from 5:00 p.m. to 8:00 p.m. For more information, please call (619) 334-3000 or visit: www.downtownelcajon.com or www.cajonclassiccruise.org.

October 27 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Visit: www.elcajonfarmersmarket.org for more information.

October 31 - Happy Halloween!

November 4 and 18 - Alternate Friday closures for El Cajon City offices. Go to: www.cityofelcajon.us for a full calendar of hours for City offices during 2016.

November 6 - Daylight Saving Time ends! This is the time we "fall back" and change our clocks back one hour from 2:00 a.m. back to 1:00 a.m., giving us an extra hour of sleep and early nightfall.

November 8 - Election Day!

November 11 - City offices closed in observance of Veterans Day.

November 11 - Veterans Day Observance Ceremony - "Honoring Our Veterans" at the El Cajon Centennial Plaza and Veterans Memorial from 1:00 p.m. to 2:00 p.m. This salute to Veterans is located at 200 Civic Center Way. For more information, please call (619) 441-1756.

November 15 and December 13 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings are held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit: www.cityofelcajon.us.

November 17 - Welcome the Holidays at Olaf Wieghorst Museum at their annual holiday luncheon. This festive event is from 11:00 a.m. to 2:00 p.m. at 131 Rea Avenue in Downtown El Cajon. Enjoy a delicious lunch by Cupid's Catering, an opportunity drawing, and more. Tickets are \$40 per person. For more information, please call (619) 590-3431 or visit www.wieghorstmuseum.org.

November 20 - Holiday Lights On Main Street at the Prescott Promenade, from 11:00 a.m. to 7:00p.m. Enjoy holiday music and singing, an ice skating rink, a visit with Santa, food vendors, and a special tree lighting ceremony at 6:00 p.m. at the corner of Main Street and Magnolia Avenue. Visit www.downtownelcajon.com or call (619) 334-3000 for more details.

November 20 - The 70th Annual Mother Goose Parade! The parade begins at 1:00 p.m. on West Main Street at El Cajon Boulevard, continuing east on West Main Street to First Avenue. See marching bands, equestrians and parade floats! Visit www.mothergooseparade.org for more detailed information.

November 24 & 25 - City offices closed in observance of Thanksgiving.

Recreation: Pick up a copy of the Fall Gateway Newsletter & Guide to Recreation! See the latest in City news and events, and all the great programs offered in the Recreation Guide. Find it online at: www.elcajonrec.org, or pick up a copy at any of the El Cajon recreation centers, local libraries or in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.