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City of El Cajon

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



Agenda

December 13, 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



December 13, 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 November 15, 2016, Meetings and the Agenda of the December 13, 2016, Meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PRESENTATION:** Veteran of the Year
 - **COMMENDATION:** Councilmember Star Bales
 - **COMMENDATION:** Councilmember Tony Ambrose

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

- **NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION – CERTIFICATE OF RESULTS OF CANVASS – MEASURE S**

The City Clerk recites the results of the Canvass of the Election for Measure S and three Council Members.

ITEM A: RESOLUTION: DECLARATION OF ELECTION RESULTS OF MEASURE S, AMENDMENT OF SECTION 201 OF EL CAJON CHARTER (Report: Belinda Hawley, City Clerk)

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order declaring the results of the November 8, 2016, General Municipal Election approving an amendment to Section 201 of the El Cajon Charter.

- **NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION – CERTIFICATE OF RESULTS OF CANVASS – THREE MEMBERS OF CITY COUNCIL**

The City Clerk recites the results of the Canvass of the Election for three members of the City Council.

ITEM B: RESOLUTION: DECLARATION OF ELECTION RESULTS FOR THREE MEMBERS OF THE CITY COUNCIL (Report: Belinda Hawley, City Clerk)

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order declaring the results of the November 8, 2016, General Municipal Election for three members of the City Council.

- **OATH OF OFFICE AND REMARKS BY NEWLY ELECTED COUNCIL MEMBERS**

- COUNCILMEMBER BOB MCCLELLAN
- COUNCILMEMBER BEN KALASHO
- COUNCILMEMBER STEVE GOBLE

- **RECESS CALLED FOR RECEPTION**

- **RECONVENE MEETING AFTER RECEPTION**
- **ROLL CALL OF NEWLY SEATED COUNCILMEMBERS**
- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.9)

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 November 15, 2016 Meetings 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 PURCHASE OF FACTORY LOADED AMMUNITION
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the **City Council** authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.1A, and execute a purchase agreement with Dooley Enterprises, Inc. for the purchase of factory loaded ammunition in the amount of \$86,418.08.

CONSENT ITEMS: (Continued)

- *1.5 ACCEPTANCE OF PORTLAND CEMENT CONCRETE (PCC) CHANNEL REPAIRS, WW3518, BID NO. 030-16
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Accepts the Portland Cement Concrete (PCC) Channel Repair, WW3518, Bid No. 030-16; and
- Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- *1.6 ACCEPTANCE OF PUBLIC IMPROVEMENTS, TENTATIVE SUBDIVISION MAP (TSM) 656, 511 SOUTH MAGNOLIA AVENUE, ENGINEERING JOB NO. 3452
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the public improvements and authorizes the City Clerk to release the bonds guaranteeing the improvements in accordance with the subdivision agreement, and requires the developer to maintain insurance in force until the release of all bonds for the project.

- *1.7 RESOLUTION: AWARD OF BID NO. 013-17, UPGRADE TRAFFIC SIGNALS – FLETCHER PARKWAY/BROADWAY
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council

- Finds the third, fourth, and sixth low bidders non-responsive for the reasons set forth in this agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, S.C. Valley Engineering, Inc., in the amount of \$731,154.00 for the base bid and Additive Alternate: Furnish and Install Traffic Signal Ethernet Cable and Wireless Radio.

CONSENT ITEMS: (Continued)

***1.8 FY 2016 STATE HOMELAND SECURITY GRANT – URBAN AREA SECURITY INITIATIVE FUNDING (Report: Jeff Davis, Police Chief)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the FY 2016 State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$326,098.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
- Appropriates the State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$326,098.00; and
- Authorizes the City Manager or designee to accept FY 2016 State Homeland Security – Urban Area Security Initiative (UASI) Grant funded equipment purchased on behalf of the City of El Cajon.

***1.9 FISCAL YEAR 2015/16 EL CAJON HOUSING AUTHORITY ANNUAL REPORT (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the El Cajon Housing Authority review and accept the Annual Report of the El Cajon Housing Authority (Housing Authority), substantially in the form as presented, for fiscal year ending June 30, 2016.

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 ORDINANCE: EXTENSION OF URGENCY ORDINANCE TEMPORARILY PROHIBITING THE OUTDOOR CULTIVATION OF MARIJUANA PLANTS GROWN FOR PERSONAL USE (Report: Morgan L. Foley, City Attorney)**

RECOMMENDATION: That the El Cajon City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- By not less than a four-fifths affirmative vote, adopts an ORDINANCE extending the previously adopted urgency ordinance to temporarily prohibit the outdoor cultivation of marijuana plants grown by persons in the city of El Cajon for personal use, while staff continues to assess the impacts of the proposition, and to recommend any changes to El Cajon Municipal Code Title 17 allowed or required by Proposition 64.

4. ADMINISTRATIVE REPORTS:

- *4.1 TERM EXPIRATIONS ON CITY COMMISSIONS - SCHEDULE FOR APPLICATIONS AND INTERVIEWS (Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the City Council approves the timeline for accepting applications and scheduling of interviews for candidates to serve on City Commissions/Committees, or reappoint, if appropriate.

Application Period: December 14, 2016 – January 12, 2017 at 5:30 p.m.

Interview and Appoint Applicants: January 24, 2017 at 7:00 p.m.

- *4.2 SELECTION OF MAYOR PRO TEM (Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the City Council selects a Mayor Pro Tem according to the El Cajon Municipal Code.

ADMINISTRATIVE REPORTS: (Continued)

- *4.3 RESOLUTION: ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE PROPOSAL, AND AWARD OF A DESIGN-BUILD CONTRACT TO CW DRIVER, INC., FOR THE DESIGN AND CONSTRUCTION OF THE EL CAJON ANIMAL SHELTER, PS0020
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order accepting the Guaranteed Maximum Price (GMP) proposal from CW Driver, Inc. (Contractor) in the amount of \$9,333,807.00, including design, construction services, and site furnishings to construct the El Cajon Animal Shelter; and
- Authorizes the City Manager to negotiate a design-build contract with the Contractor to construct the Animal Shelter.

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**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA;

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION – None

15. CLOSED SESSIONS: None

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 13th day of December 2016, is adjourned to Tuesday, January 10, 2017, at 3:00 p.m.



Upcoming Events in El Cajon Council Meeting For December 13, 2016



December 13 - 16 - Nominations Now Being Accepted for El Cajon's 2016 "Citizen of the Year." Each year El Cajon's civic, service, and fraternal organizations select the El Cajon "Citizen of the Year" from the many people in El Cajon who contribute to El Cajon through years of volunteer civic and community service. The deadline for submittal is December 16, 2016, at 4:00 pm. (no emails will be accepted) The 2016 El Cajon Citizen of the Year and all nominees will be honored at a luncheon on Tuesday, February 7, 2017, at the Elks Lodge, 1400 E Washington Avenue, in El Cajon. For more information, please contact the San Diego East County Chamber of Commerce office at (619) 440-6161.

December 14 - The Salvation Army's Holiday Party and Auction at Viejas. Get into the holiday spirit at the Salvation Army's Holiday Party & Auction at the Viejas Casino & Resort. Enjoy delicious hors d'oeuvres, opportunity drawing, and a silent auction. Place a donation in the Giant Red Kettle and help celebrate the Season of Giving. Proceeds benefit the Salvation Army's Annual East County Toy & Food Drive. For more information, please call (619) 440-4683, ext. 401.

December 15 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Please visit: www.elcajonfarmersmarket.org for more information.

December 16 - Alternate Friday closure for El Cajon City offices. Go to: www.cityofelcajon.us for a full calendar of hours for City offices during 2016.

December 23 through January 2 - City offices will be closed in observance of the Holiday Season and New Year's Day.

January 1, 2017 - Happy New Year!

January 10 and 24 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings 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.

January 16 - City offices will be closed in observance of the Martin Luther King Jr. holiday.

Recreation: The City of El Cajon Recreation Guide for Winter 2017 is now available! The City offers a wide variety of classes and sports for every member of the family! See the guide online or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobby of City Hall. Register in person at any of the recreation centers or online at www.elcajonrec.org. For more information, please call (619) 441-1754.

Stay Informed On City Events, Services & Meetings - Visit the City of El Cajon's new website at www.cityofelcajon.us. See all the exciting events and a variety of meetings planned throughout the year. Register for the "E-NOTIFICATION" system and select the information you would like to receive email notifications about – including news releases. It's easy and it's free. In addition, find links and information for various City departments and services.