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City of El Cajon

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



Agenda

February 14, 2017

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Steve Goble

Councilmember

Ben Kalasho

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



February 14, 2017
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 January 24, 2017, Meetings and the Agenda of the February 14, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - El Cajon Teen Coalition
- **AGENDA CHANGES:**

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

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 January 24, 2017 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 COMMUNITY EVENT IN THE RIGHT-OF-WAY – RunEC
(Report: Sara Ramirez, Director of Recreation and Stacy Knight,
Recreation Services Manager)**

RECOMMENDATION: That the City Council:

- Approves the use of the public right-of-way for the RunEC St. Patrick's Day Half Marathon / 5K.
- Approves the request for a beer garden to be held in the Centennial Plaza.

CONSENT ITEMS: (Continued)

***1.5 FY2016 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION 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 2016 San Diego County Law Enforcement Foundation Grant in the amount of \$1,872.92, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates these funds in the amount of \$1,872.92 to purchase a tactical systems training suit.

***1.6 2016 SAN DIEGO COUNTY STONEGARDEN COLLABORATIVE 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 2016 San Diego County Stonegarden Collaborative Grant in the amount of \$116,000.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates these funds in the amount of \$56,000.00 for overtime and fringe benefits, and \$60,000.00 to purchase a fully outfitted patrol vehicle for a total of \$116,000.00.

***1.7 JOHNSON AVENUE SEWER RELIEF PROJECT - PHASE II PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES, MICHAEL BAKER INTERNATIONAL (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Authorizes the City Manager to negotiate and execute an amendment to the Professional Services Agreement (PSA) with Michael Baker International (MBI) for construction management services for the Johnson Avenue Sewer Relief Project-Phase II, and increase the contract value in the amount not to exceed \$900,000.00; and
- Appropriates \$240,000.00 from the Wastewater Fund for additional construction management services for the project.

CONSENT ITEMS: (Continued)

- *1.8 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES NEW MAYORS/COUNCILMEMBERS ACADEMY – GOBLE AND KALASHO (Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council review and approve the attached Claim for Advance/Reimbursement of Travel Expense forms for Councilmembers Goble and Kalasho submitted in accordance with City Council Policy G-1.

- *1.9 RESOLUTION: REJECTION OF BID NO. 027-16, EAST COUNTY PERFORMING ARTS CENTER IMPROVEMENTS – RE-BID (Report: Majed Al-Ghafry, Assistant City Manager and Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the first and second low bidders non-responsive, each for the reasons set forth in this agenda report;
- Finds the protest submitted by Kinsman Construction, Inc., to be timely, but without merit; and
- Adopts the next RESOLUTION in order rejecting all bids.

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.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

***4.1 CENTENNIAL PLAZA VETERANS MEMORIAL & FLAGPOLE REFURBISHMENT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approve refurbishing the Veterans Memorial and Flagpoles at Centennial Plaza.

***4.2 SIGN ORDINANCE AND TEMPORARY SIGN PROVISIONS (Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council

- Discusses the subject matter in the agenda report; and
- Accepts the information provided in the report and takes no further action; or
- Adopts a Resolution of Intent directing the Planning Commission to prepare amendments to Title 17 (i.e., Zoning Ordinance) of the El Cajon Municipal Code regulating temporary signage; or
- Provides alternative policy direction to staff.

***4.3 ACCEPTANCE OF PEDESTRIAN SAFETY IMPROVEMENT AT GREENFIELD DRIVE, PW3432, BID NO. 006-16 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Accepts the Pedestrian Safety Improvements at Greenfield Drive, PW3432, Bid No. 006-16; and
- Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

***4.4 AUTHORIZATION TO ENGAGE IN NEGOTIATIONS REGARDING EAST COUNTY PERFORMING ARTS CENTER (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council:

- Authorize the City Manager to engage in negotiations with Live Nation for the purposes of arriving at a mutually agreed upon draft management agreement for the East County Performing Arts Center.

5. COMMISSION REPORTS:

- *5.1 ANNUAL REPORT OF THE PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE (Report: Public Safety Facility Financing Oversight Committee)**

RECOMMENDATION: That the City Council accept the Annual Report from the Public Safety Facility Financing Oversight Committee.

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: OPPOSITION LETTER FOR SENATE BILL 54 (de Leon)**

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Opposition for Senate Bill 54 (de Leon).

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 BOB MCCLELLAN

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

- *8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER BEN KALASHO

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

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***9.2 EL CAJON ELVES**

RECOMMENDATION: That the City Council direct the City Manager to bring this issue back to the City Council for formal discussion and decision.

10.

COUNCILMEMBER STEVE GOBLE

SANDAG – 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 - Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS – None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

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 14th day of February 2017, is adjourned to Tuesday, February 14, 2017, at 7:00 p.m.

GENERAL INFORMATION:

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

***A. TEEN COALITION STATUS REPORT
(Report: Sara Ramirez, Director of Recreation)**

JOINT MEETING
EL CAJON CITY COUNCIL/HOUSING AUTHORITY and
SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Tuesday, February 14, 2017
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

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

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **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.

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

PUBLIC HEARINGS:

- *100 RESOLUTION: PROPOSED SCHEDULE AND CRITERIA FOR CREATING COUNCIL DISTRICT BOUNDARIES (Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION in order containing the criteria for creating council district boundaries; and
- Approves the recommended schedule for the implementation phase of Measure S.

- *101 RESOLUTIONS: MAGNOLIA HILLS – ZONE RECLASSIFICATION NO. 2315, PLANNED RESIDENTIAL DEVELOPMENT NO. 72, AND TENTATIVE SUBDIVISION MAP NO. 662 (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Moves to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2315;
- Moves to ADOPT the next RESOLUTION in order APPROVING Planned Residential Development No. 72; and
- Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 662.

102 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

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 14th day of February 2017, is adjourned to Tuesday, February 28, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting For February 14, 2017



February 14 - **Happy Valentine's Day!**

February 16 - 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, vendors, music, and more! Visit: www.elcajonfarmersmarket.org for more information.

February 20 - City offices will be closed in observance of the Presidents' Day holiday.

February 24 and March 10 - Alternate Friday closures for El Cajon City offices. Visit www.cityofelcajon.us for a full calendar of hours for City offices during 2017.

February 28 and March 14 - 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.

March 5 - RUN EC's St. Patrick's Day Half Marathon. Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. This event is dedicated to involve the entire family in fun and fitness. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Please visit www.stpatrickshalf.com for more information, to register, or to volunteer.

March 8 - Antique & Collectible Show. Event is located at the Unity Church, 311 Highland Avenue. Hours are 12:00 noon to 4:00 p.m. See great collectibles, ranging from artwork to jewelry! Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

March 12 - Daylight Saving Time Begins. It's time to "spring forward" and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It's also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit www.heartlandfire.org for more important safety tips!

Save The Date:

May 20 - America on Main Street - "Come Play for the Day" is the theme of the fourth annual America on Main Street City event, scheduled for Saturday, May 20, 12:00 p.m. to 8:00 p.m. in Downtown El Cajon! Thousands are expected for this exciting event that coincides with Armed Forces Day and celebrates the American spirit, through appreciation and respect of the many diverse ethnic and historical groups located in the community. America on Main Street is a full day of free activities and attractions for people of all ages. It all takes place in Downtown El Cajon, on East Main Street and Rea Avenue, between Magnolia Avenue and Ballantyne Street. Free admission and parking. For business sponsorship and volunteer opportunities, visit www.americaonmainstreet.org, or call (619) 441-1762.

Recreation: The City of El Cajon Recreation Guide for Winter 2016 is available 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 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.