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CITY OF EL CAJON

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

AGENDA



April 11, 2017

**Honoring
and celebrating
the people
who make
El Cajon**

*The Valley
of
Opportunity*

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

Graham Mitchell
Assistant City Manager

Belinda Hawley
City Clerk



AGENDA



April 11, 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 March 28, 2017, Meeting and the Agenda of the April 11, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - California Parks & Recreation, District 12, Staff and Event Recognitions
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.5)

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 March 28, 2017 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 PROGRESS REPORT – DECLARATION OF EMERGENCY FOR STORM DAMAGE (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Determines that there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010 (C).

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: AWARD OF REQUEST FOR PROPOSAL (RFP)
No. 015-17, MOBILE CAR WASH SERVICES
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to enter into a purchase agreement for mobile car wash services with Detail Systems Services, in the estimated amount of \$30,000.00 for the first year with the option to renew for four (4) additional one-year periods.

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:

- *3.1 RESOLUTION: PUBLIC HEARING FOR CONSIDERATION OF A FEE
ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION
FEE PROGRAM
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,405.00, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2017

4. ADMINISTRATIVE REPORTS: None

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 BOB MCCLELLAN

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

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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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 PLEDGE OF ALLEGIANCE**

RECOMMENDATION: That the City Council directs the City Manager to place this item on a future agenda for 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

***11.1 PROPOSED DONATION TO THE SALVATION ARMY FOR EL CAJON SENIOR CITIZENS (Report: Councilmembers Goble and Kendrick)**

RECOMMENDATION: That the City Council directs the City Manager to place this item on the April 25, 2017 agenda for discussion and decision.

***11.2 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF CASA EL CAJON (Report: Councilmembers Goble and Kendrick)**

RECOMMENDATION: That the City Council directs the City Manager to agendize the draft RESOLUTION for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of CASA El Cajon, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

JOINT COUNCILMEMBER REPORTS: (Continued)

- *11.3 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF THE EL CAJON COLLABORATIVE**
(Report: Councilmembers Goble and Kendrick)

RECOMMENDATION: That the City Council directs the City Manager to agendize the draft RESOLUTION for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of the El Cajon Collaborative, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

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 11th day of April 2017, is adjourned to Tuesday, April 25, 2017, at 3:00 p.m.



Upcoming Events in El Cajon **City Council Meeting for April 11, 2017**



April 13 - 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.

April 18 - Community Workshop to discuss draft City Council district boundary maps. Come and voice your thoughts! From 7:00 p.m. to 8:30 p.m. at the El Cajon Police Station Community Room, 100 Civic Center Way. For information, call (619) 441-1716, and be sure to visit www.cityofelcajon.us/district-elections to view the draft maps.

April 21 and May 5 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

April 25 May 9 - 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.

April 28 - "April Pools Day" at Fletcher Hills Pool. The City of El Cajon Recreation Department will be hosting an afternoon of pool safety and fun - called "April Pools Day!" This family event will be from 3:30 p.m. to 5:30 p.m. at Fletcher Hills Pool located at 2345 Center Place in El Cajon. April Pools Day is a free event open to all ages, however ages 7 and under must be accompanied by an adult within arm's reach at all times while on the pool deck or in the water. The event features a free lifejacket give-away, sun safety information, CPR mini lessons, crafts, water safety tips, and FREE open swim. No registration is required. For more information, please contact Heather Carter at (619) 441-1672.

April 29 - National Prescription Drug Take-Back Day! From 10:00 a.m. to 2:00 p.m. the El Cajon Police Department, working in conjunction with the Drug Enforcement Administration, will be hosting a prescription drug drop-off site in the parking lot of their police station, located at 100 Civic Center Way. This effort is designed to prevent pill abuse and theft by getting rid of potentially dangerous, expired, unused or unwanted prescription drugs in a safe manner. Bring your outdated, unused or unwanted prescription pills, ointments, or liquids; no questions asked! To find a collection site nearest you, visit www.deadiversion.usdoj.gov.

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! This exciting event 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, including 3 stages of live entertainment. It takes place 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.

***The El Cajon Gateway - Spring 2017 City News and Guide to Recreation is now available!** The City Guide is available online at www.cityofelcajon.us and copies are available at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

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.

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



MINUTES

**CITY OF EL CAJON
EL CAJON, CALIFORNIA**

March 28, 2017

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, March 28, 2017, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agency members present:
Council/Agency members absent:
Mayor Pro Tem/Vice Chair present:
Mayor/Chair present:
Other Officers present:

Goble, Kalasho and Kendrick
None
McClellan
Wells
Williford, City Manager/Executive Director
Hawley, City Clerk/Secretary
Foley, City Attorney/General Counsel
Mitchell, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the March 14, 2017, meetings and the Agenda of the March 28, 2017, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- Montgomery Middle School Students – Science Fair Projects

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

MOTION BY McCLELLAN SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.5, and 1.7 to 1.8, pulling item 1.6, as requested by a member of the public.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EI CAJON REDEVELOPMENT AGENCY

Approve Minutes of the March 14, 2017 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve 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

Approve 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 – CAJON CLASSIC CRUISE (Report: Sara Ramirez, Director of Recreation)

Approves the use of the public right-of-way for the 2017 "Cajon Classic Cruise" series, subject to conditions.

CONSENT ITEMS: (Continued)

**1.5 COMMUNITY EVENT – DINNER AND A CONCERT
(Report: Sara Ramirez, Director of Recreation)**

Approves the 2017 “Dinner and a Concert” series, subject to conditions.

1.6 PULLED FOR DISCUSSION:

**1.7 RESOLUTION: AWARD OF BID NO. 021-17, PARKS ELECTRICAL
MAINTENANCE AND REPAIR
(Report: Nahid Razi, Purchasing Agent)**

Adopt RESOLUTION NO. 024-17 to award the bid to the lowest, responsive, responsible bidder, Neal Electric Corp., in the amount of \$27,519.72.

**1.8 PROGRESS REPORT–DECLARATION OF EMERGENCY FOR STORM
DAMAGE (Report: Dennis Davies, Deputy Director of Public Works)**

- Determine there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010(C).

ITEM PULLED FOR DISCUSSION:

**1.6 FISCAL YEAR 2016-17 MID-YEAR REPORT AND FIVE-YEAR BUSINESS
PLAN UPDATE (Report: Clay Schoen, Finance Director)**

RECOMMENDATION: That the City Council:

- Receive and accept the Fiscal Year 2016-17 Mid-Year Report and Five-Year Business Plan update; and
- Increase or modify Fiscal Year 2016-17 appropriations in the net amount of \$551,300.00 for additional needs as detailed in this report; and

CONSENT ITEMS: (Item 1.6 – Continued)

- Approve amendments with Architects Mosher Drew and Walt Conwell Architect to increase the contractual amounts by \$10,000.00 and \$2,000.00, respectively, for reimbursable expenses.

DISCUSSION

Robert Laatsch, Representing the El Cajon Professional Fire Fighters, spoke in support of the proposed appropriations for the 2016-17 Fiscal Year, and purchase of a light duty response vehicle.

No further comments were offered.

(This Item was approved by the Motion and Vote listed on page 95 of the Minutes).

PUBLIC COMMENT:

Sunshine Horton, resident of El Cajon for over 40 years, shared ideas to keep the city clean, and involve local students in the process.

Bonnie Price stated that she favors the idea brought forward by Jennifer Mendoza from Lemon Grove, during the previous Council meeting, to hold an annual planning event for Councilmembers and the public to bring ideas forward, in an effort to reduce the amount of items being put on the agenda. In answer to a question by **Ms. Price**, **Mayor Wells** said there will be a new citizen naturalization ceremony at American on Main Street event in May.

Richard Graydon stated that citizens are willing to donate money to open the El Cajon Performing Arts Center (ECPAC). He also commented on bringing new jobs to El Cajon which would help the local homeless population.

Alexis Frost spoke in support of the upcoming community events: Cajon Classic Cruise, and Dinner and a Concert events.

Stephanie Harper would like for Council to help with rent control, to make it affordable for the citizens. She spoke against limits on adding items to the agenda. In answer to a question by **Ms. Harper**, **Mayor Wells** stated that negotiations with Live Nation are in progress for ECPAC, and he gave an update on the Animal Shelter project.

Eric Lund, from the San Diego East County Chamber of Commerce, gave an update on the East County Homeless Task Force.

- 2. **WRITTEN COMMUNICATIONS: None**
- 3. **PUBLIC HEARINGS: None**
- 4. **ADMINISTRATIVE REPORTS:**
 - 4.1 **DISTRICT ELECTIONS (“MEASURE S”) IMPLEMENTATION UPDATE
(Report: Brett Channing, Deputy Director of Administrative Services)**

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

DISCUSSION

Deputy Director of Administrative Services, Brett Channing, introduced **Justin Levitt** from **National Demographics Corporation**, who gave information on the implementation phase of “Measure S”.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ACCEPT and file the report.

MOTION CARRIED BY UNANIMOUS VOTE.

- 4.2 **EL CAJON ELVES (Continued from February 28, 2017)
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council discuss and provide direction to staff.

DISCUSSION

City Manager Williford gave a summary of the Item.

Captain Shaun Kelsey, representing the Salvation Army, offered the services of his organization to partner with the proposed program to help the local seniors.

In answer to a question by Mayor Pro Tem McClellan, Captain Kelsey stated that help for the local seniors, from any group or organization, would be appreciated.

Humbert Cabrera stated he supports the idea of the Salvation Army partnering with the City to help the senior community.

Councilmember Kalasho presented a video of citizens supporting the proposed El Cajon Elves.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

City Clerk Hawley announced she received an additional speaker card.

Sunshine Horton would like to see High School Seniors help the local senior community.

Councilmember Goble shared concerns on the need for transparency, and would like to have more information on the composition of, and proposed compensation for, the Board of Directors and corporation officers. He had additional questions on who will be responsible for filing regulatory statements and whether any officers or Board members have ever filed for bankruptcy.

Councilmember Goble stated he is in favor of helping seniors, but direct aid may be better suited if the previous questions cannot be answered for the public.

Mayor Pro Tem McClellan supports the comments made by **Councilmember Goble**, and would like more information on the Board of Directors for the proposed El Cajon Elves.

Councilmember Kalasho responded to questions by **Councilmember Goble**:

- Administrative fees were mentioned, as that would be the cost to set up a 501 (c) (3);
- The Salvation Army was not named because the public may not know they service seniors;
- Naming the two organizations in the video that he felt were opposed to the proposed program;
- Naming of the Board, President and beneficiary would be part of the project as it is formed.

Councilmember Kalasho stated the video showed that citizens support the idea of El Cajon Elves.

Councilmember Kendrick would like more information on how the same amount of money would benefit a fully vetted organization.

MOTION BY KALASHO, to APPROVE the El Cajon Elves.

In answer to a question by **Councilmember Goble**, **City Attorney Foley**, clarified that allocations to the Salvation Army cannot be made under this Agenda Item.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

Substitute Motion offered by **Councilmember Goble: MOTION FAILED DUE TO LACK OF A SECOND.**

MOTION BY GOBLE, SECOND BY KENDRICK to TABLE the Item, for more information on the Organization before committing public resources.

MOTION CARRIED BY A 3 - 2 VOTE (WELLS, KALASHO – NO).

**4.3 REPORT ON CITY COUNCIL SUB-COMMITTEE ON HOMELESS ISSUES
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council provide direction to staff.

DISCUSSION

City Manager Williford gave a summary of the Item.

Richard Graydon stated he would like to see results on the homeless issue.

Sunshine Horton commented that many homeless do not want to work because it's easier to ask for money.

Stephanie Harper stated that not every homeless person wants to be homeless, and shared a few stories of people who need help.

Eric Lund, from East County Chamber of Commerce, stated they are working with the Regional Task Force. He stated that a Housing Navigator/Case Manager, is needed for the East County. **Mr. Lund**, responded to questions from **Councilmember Kendrick**, indicating the Regional Task Force is formed of Police Chiefs, Sheriff Captains, faith-based community leaders, education, and the general business community, and City Council members.

Mary Case, with Crisis House, spoke in support of the City Manager's recommendation. She added that the County Housing Navigator will work with homeless who are diagnosed as severely mentally ill.

Humbert Cabrera spoke in support of the **City Manager's** recommendation, and the efforts of CASA to help the homeless population.

ADMINISTRATIVE REPORTS: (Item 4.3 – Continued)

Councilmember Kendrick thanked **Mr. Cabrera** for working with CASA, and for supporting the Deemed Approved Ordinance.

No further comments were offered.

Discussion ensued among **Council** and **Staff** concerning the following:

- Other cities spending money on affordable housing;
- Lack of police force to help stop the local crime;
- Support for the Regional County Task Force.

Councilmember Kalasho asked if the selection of members of the sub-committee is required of this meeting.

City Manager Williford explained that direction is needed from **Council** to form the sub-committee.

Councilmember Goble stated that the cost would be high to form a sub-committee when the Chamber of Commerce is already working steadily on the same issue. He also shared information on what is currently being done by the task force.

Councilmember Kalasho stated that government and police have to be involved to solve the problem of local homelessness.

Mayor Wells reminds citizens that the City has been working with the homeless program for years. One example is the El Cajon Transitional Living Center. He stated his support of the work being done by the Chamber of Commerce's Task Force.

MOTION BY WELLS, SECOND BY KENDRICK, to WITHDRAW the proposal for a sub-committee, and request an update report from the Chamber of Commerce's Task Force Committee.

MOTION CARRIED BY A 4 - 1 VOTE (KALASHO – NO).

4.4 CLEAN EL CAJON DAY (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council adopt the Clean El Cajon Day program or provide alternative direction to staff.

DISCUSSION

City Manager Williford gave a summary of the Item.

ADMINISTRATIVE REPORTS: (Item 4.3 – Continued)

MOTION BY KENDRICK SECOND BY KALASHO, to ADOPT the Clean El Cajon Day program or provide alternative direction to staff.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT: OPPOSITION LETTER FOR ASSEMBLY BILL 805 (Gonzalez Fletcher)

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Opposition for Assembly Bill 805 (Gonzalez Fletcher).

DISCUSSION

Mayor Wells gave a summary of the Item.

MOTION BY WELLS, SECOND BY McCLELLAN, to AUTHORIZE the Mayor to sign a Letter of Opposition for Assembly Bill 805 (Gonzalez Fletcher).

MOTION CARRIED BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

MAYOR PRO BOB MCCLELLAN

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

8.1 Council Activities Report/Comments

REPORT AS STATED.

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

REPORT AS STATED.

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

In addition to the submitted report, **Councilmember Goble** stated he attended a Disabled American Veteran ribbon cutting ceremony on March 25, 2017.

11. **JOINT COUNCILMEMBER REPORTS: None**

12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

13. **ORDINANCES: FIRST READING - None**

14. **ORDINANCES: SECOND READING AND ADOPTION**

14.1 **ZONE RECLASSIFICATION NO. 2322 - KAMINSKY AUTO DEALERSHIP**

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Approving Zone Reclassification No. 2322 for the Rezoning of Property Located at the Northwest Corner of North Marshall Avenue and Wagner Drive from M (Manufacturing) to C-M (Heavy Commercial/Light Industrial) Zone; APN: 482-190-21 and -45; General Plan Designation: Light Industrial (LI).

MOTION BY KENDRICK, SECOND BY GOBLE, to ADOPT Ordinance No. 5058.

MOTION CARRIED BY UNANIMOUS VOTE.

14.2 **ZONE RECLASSIFICATION NO. 2317 – OAKDALE RESIDENCES**

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Approving Zone Reclassification No. 2317 For The Rezoning Of Property Located on the Northwest Corner of Oakdale Avenue and Oakdale Lane from the General Commercial (C-G) Zone to the RM-2200 (Residential, Multi-Family, 2200 SQ. FT) Zone; APN: 498-310-20; General Plan Designation: Medium Density Residential (MR).

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Ordinance No. 5059.

MOTION CARRIED BY UNANIMOUS VOTE.

15. CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 28th day of March 2017, at 4:47 p.m. to Tuesday, April 11, 2017, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

DRAFT

**APPROVAL OF READING BY TITLE AND WAIVER OF READING
OF ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

City Clerk Date Stamp

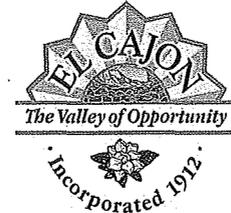
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2017 APR -4 P 12:39

City of El Cajon Agenda Report

MEETING: Apr. 11, 2017

ITEM NO: 1.4



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Dennis Davies, Deputy Director of Public Works

SUBJECT: Progress Report – Declaration of Emergency for Storm Damage

RECOMMENDATION: That the City Council:

1. Determines that there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
2. Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010(C).

BACKGROUND:

This report is to inform the City Council on the status of emergency repairs needed to mitigate damage to City Facilities resulting from storm damage between the weeks of January 21 through February 27, 2017.

The City Council approved Resolutions No. 011-17 and No. 014-17 on February 28, 2017, declaring a State of Emergency and authorizing expenditures to make needed repairs for the following locations:

1. **636 Front Street (California Metals):** The contractor has completed a significant amount of underground work, which consists of the removal of the corroded pipe and the placement and installation of the new 30-inch concrete pipe. With the final connection completed, storm water will be able to be conveyed through the new system. Staff is working with the property owner to coordinate access and final repairs.
2. **100 Fletcher Parkway:** On March 20, 2017, the contractor completed the spot repair of the 22-inch x 36-inch corrugated metal pipe (CMP) due to the discovery of a sinkhole. This repair has stabilized the pipe and will be scheduled for lining in the upcoming Sewer and Storm Drain Repair and Replacement Project.

3. **1000 block of Petree Street:** The contractor completed work to replace a ten-foot (10') portion of the 60" diameter CMP. This repair has stabilized the pipe and will be scheduled for lining in the upcoming Sewer and Storm Drain Repair and Replacement Project.

4. **1300 block of Hill Street:** Work has begun on the storm drain culvert across Hill Street. The contractor will be replacing the failed CMP with an elliptical reinforced concrete pipe. Due to its proximity to the trolley line, staff has worked with Metropolitan Transit System (MTS) to have the contractor's work minimize the disruption to the MTS trolley schedule.

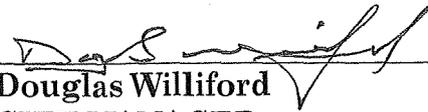
FISCAL IMPACT: An allowance of \$200,000 was appropriated at the February 28, 2017, City Council Meeting for emergency repairs.

PREPARED BY:

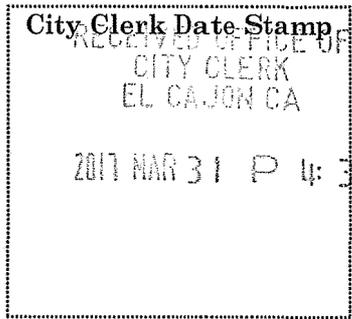


**Dennis C. Davies
DEPUTY DIRECTOR
OF PUBLIC WORKS**

APPROVED BY:



**Douglas Williford
CITY MANAGER**



City of El Cajon Agenda Report

MEETING: Apr. 11, 2017

ITEM NO: 1.5



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho, and Kendrick

FROM: Nahid Razi, Purchasing Agent

SUBJECT: Award of Request for Proposal (RFP) No. 015-17, Mobile Car Wash Services

RECOMMENDATION: That the City Council adopts the next resolution in order to enter into a purchase agreement for mobile car wash services with Detail Systems Services, in the estimated amount of \$30,000.00 for the first year with the option to renew for four (4) additional one-year periods.

BACKGROUND: On June 28, 2016, the City Council approved the budget for maintenance and repairs of vehicles as part of the 2016/2017 annual budget. The bid was posted on the City's website and 276 registered vendors received e-mail notification of the notice to bid. Eleven bidders obtained bid packages for car wash services to be performed at the awarded vendor's storefront and three responses were received and opened at 2:00 p.m. on August 17, 2016. Upon reviewing the three responses received, two of which were non-responsive, City staff determined it was necessary to modify the scope of work to adapt to the City's changing needs. On October 11, 2016, the City Council approved the rejection of all bids received and the re-bid of the services with revised specifications.

The specifications were revised from a brick and mortar service to a mobile car wash service to save the City a significant amount of staff time spent escorting fleet vehicles to storefronts to obtain the washes. Upon reissuing the solicitation sixteen prospective bidders obtained bid packages and two responses were received and opened at 5:00 p.m. on December 12, 2016.

The proposals were evaluated by a selection committee consisting of City staff to ensure all minimum requirements specified in the RFP were met. After thorough evaluations, the City requested both vendors to submit a Best and Final Offer and perform a car wash demonstration. Detail Systems Services was selected as the vendor that best met the City's requirements to provide mobile car wash services.

The contract is for one year, with the option to renew on an annual basis for four (4) additional one-year periods. If all renewal options are exercised, the total cost of a five-year contract would be in the estimated amount of \$160,000.00.

FISCAL IMPACT: The initial estimated fiscal impact is \$30,000.00 and subsequent 4-year costs (including inflation) are estimated to be \$130,000.00. Sufficient funds are available in the Public Works – Fleet Division (601000) budget.

PREPARED BY:

Nahid Razi
PURCHASING AGENT

REVIEWED BY:

Dennis Davies
DEPUTY DIRECTOR OF
PUBLIC WORKS

APPROVED BY:

Douglas Williford
CITY MANAGER

RESOLUTION NO. -17

RESOLUTION AWARDING REQUEST FOR PROPOSALS
FOR MOBILE CAR WASH SERVICES
(RFP No. 015-17)

WHEREAS, on June 28, 2016, the City Council approved a budget for the maintenance and repairs of vehicles as part of the 2016/2017 annual budget; and

WHEREAS, the bid was posted on the City's website and 276 registered vendors received e-mail notification of the notice to bid; eleven (11) bidders obtained bid packages for car wash services to be performed at the awarded vendor's storefront, and three (3) responses were received and opened at 2:00 p.m. on August 17, 2016; and

WHEREAS, upon review, two (2) of the three (3) responses received were deemed non-responsive, and City staff determined it was necessary to modify the scope of work to adapt to the City's changing needs; and therefore, on October 11, 2016, the City Council approved the rejection of all bids received and directed the Purchasing Agent to re-bid the services with revised specifications; and

WHEREAS, the specifications of Request for Proposal No. 015-17 (the "RFP") were revised from a brick and mortar service to a mobile car wash service in order to save a significant amount of staff time that would be required to deliver fleet vehicles to storefronts to obtain the washes; and

WHEREAS, upon reissue of the RFP, sixteen (16) prospective bidders obtained bid packages and two (2) responses were received and opened at 5:00 p.m. on December 12, 2016; and

WHEREAS, the proposals were evaluated by a selection committee consisting of City staff to ensure all minimum requirements specified in the RFP were met, and after thorough evaluations, the City requested both vendors to submit a Best and Final Offer and perform a car wash demonstration; and

WHEREAS, Detail Systems Services was selected as the vendor that best met the City's requirements to provide mobile car wash services; and

WHEREAS, the term of the RFP is for one (1) year, with the option to renew on an annual basis for four (4) additional one-year periods; and

WHEREAS, Purchasing, in concurrence with the City Manager, recommends award of the RFP to the lowest responsive, responsible bidder; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the contract to the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The foregoing recitals are true and correct and are hereby made findings of the City Council.

2. The City Council does hereby reject all other bids and proposals except that hereinbelow mentioned, and awards Request for Proposal No. 015-17 for Mobile Car Wash Services to:

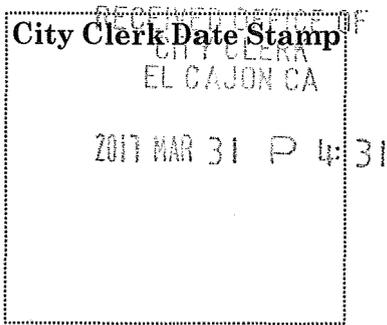
Detail Systems Services

in the amount not to exceed \$30,000.00 for the initial term of one (1) year.

3. The Mayor and City Clerk are authorized and directed to execute a contract for said project on behalf of the City of El Cajon.

04/11/17 (Item 1.5)

RFP 015-17 – Mobile Car Wash Services (awd) 040317



City of El Cajon Agenda Report

MEETING: Apr. 11, 2017

ITEM NO: 3.1



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Dennis Davies, Deputy Director of Public Works

SUBJECT: Public Hearing for Consideration of a Fee Adjustment for the
Transportation Uniform Mitigation Fee Program

RECOMMENDATION: That the City Council:

- **Opens the Public Hearing and receives testimony;**
- **Closes the Public Hearing; and**
- **Adopts the next RESOLUTION** in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,405, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2017.

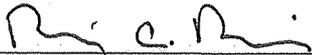
BACKGROUND: In November 2004, San Diego County voters approved Proposition A (TransNet Ordinance) to extend the TransNet half-cent sales tax for transportation projects through 2048. Passage of Prop A resulted in the establishment of the RTCIP, which created a development impact fee for new residential units to pay for transportation improvements on the Regional Arterial System. Cities are required to comply with the ordinance in order to receive TransNet sales tax funding for local streets and roads. This fee is collected by the City at the time of building permit issuance. All funds collected can only be used for future projects on El Cajon's major streets that are part of the Regional Arterial System. The intent of the program is to provide a local funding source for improving major arterials that will help alleviate traffic congestion.

The San Diego Association of Governments (SANDAG) completed an RTCIP Nexus Study to satisfy the legal requirements governing development impact fees in California. The Nexus Study contains a minimum annual fee adjustment of two percent. On February 24, 2017, the SANDAG Board of Directors approved a two percent fee adjustment to the RTCIP fee. It is recommended the current fee of \$2,357 be adjusted by the minimum adjustment of two percent and be set at \$2,405, per dwelling unit, in order to comply with the TransNet Ordinance.

FISCAL IMPACT: This fee is required to comply with the RTCIP and will fund future transportation improvements on the Regional Arterial System. The Regional Arterial System in El Cajon consists of major streets including Fletcher Parkway, Second Street, Avocado Boulevard, Ballantyne Street and Washington Avenue.

PREPARED BY:

APPROVED BY:



**Dennis C. Davies
DEPUTY DIRECTOR
OF PUBLIC WORKS**



**Douglas Williford
CITY MANAGER**

RESOLUTION NO. -17

RESOLUTION APPROVING AN ADJUSTMENT TO THE
REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM
(RTCIP) FEE FOR NEWLY-CONSTRUCTED RESIDENTIAL UNITS
ON THE SAN DIEGO REGIONAL TRANSPORTATION ARTERIAL SYSTEM

WHEREAS, the city is a member agency of the San Diego Association of Governments ("SANDAG"), a joint powers agency consisting of the city, the county of San Diego, and the seventeen other cities situated in San Diego County; and

WHEREAS, in November 2004, voters approved Proposition A (TransNet Ordinance) to extend the TransNet half-cent sales tax for transportation projects through 2048, and passage of Prop A resulted in the establishment of the Regional Transportation Congestion Improvement Program (the "RTCIP"), which created a development impact fee for new residential units, to pay for transportation improvements on the Regional Arterial System; and

WHEREAS, cities are required to comply with the ordinance in order to receive TransNet sales tax funding for local streets and roads, and this fee is collected by the City at the time of Building Permit issuance; and

WHEREAS, all funds collected can only be used for future projects on El Cajon's major streets that are part of the Regional Arterial System, and the intent of the program is to provide a local funding source for improving major arterials that will help alleviate traffic congestion; and

WHEREAS, SANDAG completed an RTCIP Nexus Study to satisfy the legal requirements governing development impact fees in California and the Nexus Study contains a minimum annual fee adjustment of two percent (2%); on February 24, 2017, the SANDAG Board of Directors approved a two percent (2%) fee adjustment to the RTCIP fee; and

WHEREAS, it is recommended the current fee of \$2,357 be adjusted by the minimum adjustment of two percent (2%) and be set at \$2,405 per dwelling unit in order to comply with the TransNet Ordinance; and

WHEREAS, this fee is required to comply with the RTCIP and will fund future transportation improvements on the Regional Arterial System, which in El Cajon consists of major streets including Fletcher Parkway, Second Street, Avocado Boulevard, Ballantyne Street and Washington Avenue.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

Section 1. *Findings.* The City Council hereby refers to and incorporates herein by this reference those findings set forth in section 2 of the Ordinance (section 15.13.020 of the El Cajon Municipal Code) as if set forth in full herein.

Section 2. *Calculation of Fees.* The methodology set forth in Table 11 of the Nexus Study has been used to establish the schedule of fees set forth in this resolution.

Section 3. *Schedule of Fees.* For the purpose of funding those certain improvements to the regional arterial system identified in the Nexus Study, and in accordance with the Ordinance, the following schedule of fees shall be applicable to each and every non-exempt and newly constructed residential unit in the City of El Cajon:

Regional Transportation Congestion Improvement Program fee = \$2,405

Section 4. *Effective Date.* This new fee amount of \$2,405 for each newly-constructed residential unit is approved and shall become effective on the July 1, 2017 (the "Effective Date").

04/11/17 (Item 3.1)

RTCIP Fee Adjustment eff 07-01-17 031717

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 6.1



TO: Mayor Pro Tem McClellan, and Councilmembers
Goble, Kalasho and Kendrick

FROM: Mayor Wells

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

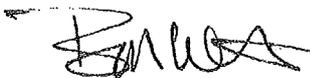
REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

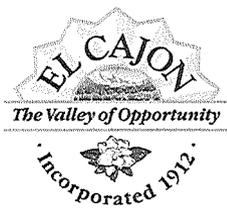
- March 30, 2017 - East County Transitional Living Center Dinner
- April 7, 2017 - SANDAG Meeting
- April 9, 2017 - First Presbyterian El Cajon
- April 11, 2017 - City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,



Bill Wells
Mayor



LEGISLATIVE REPORT 2017-2018



6.2

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
SB	54	De Leon	Law enforcement: sharing data. (Amended: 1/24/2017)	2/14/2017	Oppose	Senate	3/14/2017-Read second time. Ordered to third reading.
AB	805	Gonzalez Fletcher	County of San Diego: transportation agencies. (Amended 3/23/2017)	3/28/2017	Oppose	Assembly	3/27/2017-Re-referred to Com. on L. GOV.

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 7.1



TO: Mayor Wells, Mayor Pro Tem McClellan, and
Councilmembers Goble and Kalasho

FROM: Councilmember Kendrick

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

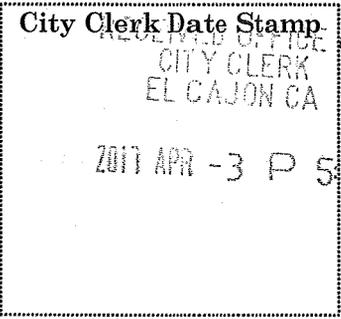
March 31, 2017 - Meeting w/ City Manager
April 11, 2017 - City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Gary Kendrick

Gary Kendrick
Councilmember



City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 8.1



TO: Mayor Wells, and Councilmembers Goble, Kalasho and Kendrick

FROM: Mayor Pro Tem McClellan

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- March 29, 2017 - Mayors for Safe Cities SB 54 Press Conference
- March 30, 2017 - MTS Budget Development Committee Meeting
- April 6, 2017 - MTS Executive Committee Meeting

I will be happy to answer any questions you may have.

SUBMITTED BY,

Bob McClellan

**Bob McClellan
Mayor Pro Tem**

Bob

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 9.1



TO: Mayor Wells, Mayor Pro Tem McClellan and Councilmembers Goble and Kendrick

FROM: Councilmember Kalasho

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- March 30, 2017 - BevMo Grand Opening
- April 6, 2017 - METRO Waste Water
- April 11, 2017 - City Council Meeting

I will be happy to answer any questions you may have.

SUBMITTED BY,

Ben Kalasho
Ben Kalasho
Councilmember 

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 9.2



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble and Kendrick

FROM: Councilmember Kalasho

SUBJECT: Pledge of Allegiance

RECOMMENDATION: That the City Council directs the City Manager to place this item on a future agenda for discussion and decision.

BACKGROUND:

The Pledge is an obligation of fidelity and obedience to government in consideration for protection that government gives. A sense of patriotism and to show pride and loyalty towards the country. I would recommend that the council alternate in leading the Pledge of Allegiance to our Flag and have found no Policy giving exclusivity to the Mayor beyond merely tradition. If, at the very least, other council members do not wish to lead, at least I do and would be honored to do so at turn.

FISCAL IMPACT:

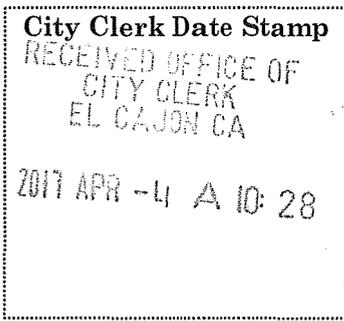
Not applicable.

SUBMITTED BY:

Ben Kalasho

Ben Kalasho
COUNCILMEMBER

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 10.1



TO: Mayor Wells, Mayor Pro Tem McClellan, and Councilmembers Kalasho and Kendrick

FROM: Councilmember Goble

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- March 29, 2017 - Citizen's Police Academy
- March 30, 2017 - Meeting with City Manager
- April 3, 2017 - Oak Tree Escrow Ribbon Cutting
- April 4, 2017 - Phone Call with City Attorney
- April 5, 2017 - Meeting with City Manager
- April 5, 2017 - East County Homeless Task Force
- April 5, 2017 - Meeting with Police Officers
- April 7, 2017 - First Friday Breakfast, Chamber of Commerce
- April 11, 2017 - City Council Meeting

I will be happy to answer any questions you may have.

SUBMITTED BY,

Steve Goble

Steve Goble
Councilmember

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 11.1



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmember Kalasho

FROM: Councilmembers Goble and Kendrick

SUBJECT: Proposed Donation to the Salvation Army for El Cajon Senior Citizens

RECOMMENDATION: That the City Council directs the City Manager to place this item on the April 25, 2017 agenda for discussion and decision.

BACKGROUND:

The City Council has twice discussed recently the idea of the City donating funds for senior service needs within the community. It has become apparent during these discussions and the public testimony that was heard, that the best course of action would be for the City Council to use such funds for the direct and immediate needs of our senior community.

Therefore, we are proposing to the City Council that we donate \$5,000 to the Salvation Army for the purposes of providing assistance to seniors within El Cajon during the holiday time. The Salvation Army, an existing and renowned organization, is the best equipped to utilize these funds for the purposes intended.

FISCAL IMPACT:

A \$5,000 donation from the City Council Contingency Fund, which contains sufficient funds remaining for this fiscal year.

SUBMITTED BY:

Steve Goble

Steve Goble
COUNCILMEMBER *SG*

Gary Kendrick

Gary Kendrick
COUNCILMEMBER *GK*

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City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 11.2



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmember Kalasho

FROM: Councilmembers Goble and Kendrick

SUBJECT: Resolution Affirming the Value, Contribution, and Importance of
CASA El Cajon

RECOMMENDATION: That the City Council directs the City Manager to agendize the attached draft resolution for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of CASA El Cajon, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

BACKGROUND:

Comments made during the March 28, 2017 City Council meeting about CASA Neighborhoods ("CASA") and another organization may have left attendees and viewers uncertain about the sentiment of the City Council toward these two organizations.

We are bringing this item to ask the Council to clearly state and express its appreciation and affirmation of CASA through a resolution which affirms the value, contributions, and importance of the voice of CASA in the betterment of El Cajon.

FISCAL IMPACT:

Not applicable.

SUBMITTED BY:

Steve Goble

Steve Goble
COUNCILMEMBER

A small, handwritten signature of Steve Goble, consisting of a stylized 'S' and 'G', is located to the right of his printed name.

Gary Kendrick

Gary Kendrick
COUNCILMEMBER

A small, handwritten signature of Gary Kendrick, consisting of a stylized 'G' and 'K', is located to the right of his printed name.

RESOLUTION NO. ___-17

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EL CAJON AFFIRMING THE VALUE, CONTRIBUTION,
AND IMPORTANCE OF CASA NEIGHBORHOODS AS A VOICE FOR
THE RESIDENTS AND BUSINESSES IN EL CAJON

WHEREAS, CASA Neighborhoods has served San Diego County for over 30 years, providing a voice for safe and healthy neighborhoods; and

WHEREAS, CASA Neighborhoods has provided value to the residents and businesses of El Cajon as a community advocate, collaborating with other local organizations and the County's Live Well San Diego program; and

WHEREAS CASA Neighborhoods' Executive Director Dana Stevens and her staff were recognized along with the El Cajon Collaborative on April 8, 2016, by the County of San Diego, earning the East County Organization award for being a Public Health Champion; and

WHEREAS, CASA Neighborhoods provides valuable education, awareness, feedback, and surveys on needs and issues affecting the quality of life in El Cajon for all age groups.

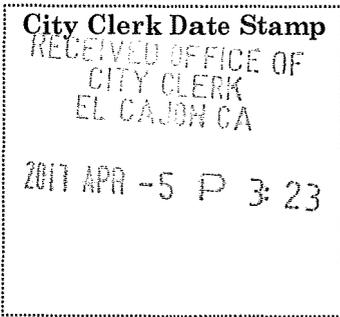
BE IT RESOLVED, on this 11th Day of April, 2017, that the El Cajon City Council hereby affirms the value, contribution, and importance of CASA Neighborhoods as a voice for the residents and businesses in El Cajon.

BE IT FURTHER RESOLVED, the El Cajon City Council expresses its appreciation to CASA Neighborhoods for its contributions to the various discussions about quality of life for all residents and businesses in El Cajon.

BE IT FURTHER RESOLVED, PROCLAIMED AND DECREED that City Council does hereby proclaim April 25, 2017 as CASA Neighborhoods Day in El Cajon, California.

04/11/17 (Item No. 11.2)

CASA Neighborhoods Day 040517



City of El Cajon Agenda Report

MEETING: 4/11/17

ITEM NO: 11.3



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmember Kalasho

FROM: Councilmembers Goble and Kendrick

SUBJECT: Resolution Affirming the Value, Contribution, and Importance of
the El Cajon Collaborative

RECOMMENDATION: That the City Council directs the City Manager to agendize the attached draft resolution for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of the El Cajon Collaborative, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

BACKGROUND:

Comments made during the March 28, 2017 City Council meeting about the El Cajon Collaborative ("ECC") and another organization may have left attendees and viewers uncertain about the sentiment of the City Council toward these two organizations.

We are bringing this item to ask the Council to clearly state and express its appreciation and affirmation of the ECC through a resolution which affirms the value, contributions, and importance of the voice of ECC in the betterment of El Cajon.

FISCAL IMPACT:

Not applicable.

SUBMITTED BY:

Steve Goble

Steve Goble
COUNCILMEMBER

Gary Kendrick

Gary Kendrick
COUNCILMEMBER

RESOLUTION NO. ____-17

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EL CAJON AFFIRMING THE VALUE, CONTRIBUTION,
AND IMPORTANCE OF THE EL CAJON COLLABORATIVE
AS A COORDINATOR AND PROVIDER OF A MULTITUDE
OF SERVICES FOR THE PEOPLE OF EL CAJON

WHEREAS, the El Cajon Collaborative was formed in 1992 as a coalition of residents, representatives from school districts, business and faith organizations, health and human services agencies (private and public), and city and county government; and

WHEREAS, The El Cajon Collaborative provides valuable education, awareness, assistance, and resources for victims of domestic violence, people who are homeless, military veterans, parents, senior citizens, and more; and

WHEREAS, in 2017 the El Cajon Collaborative is celebrating its 25th anniversary, and the City Council expresses its appreciation for long-standing contributions to the people of the El Cajon; and

WHEREAS, the El Cajon Collaborative's Executive Director Carol Lewis and her staff were recognized along with CASA Neighborhoods on April 8, 2016, by the County of San Diego, earning the East County Organization award for being a Public Health Champion.

BE IT RESOLVED, on this 11th Day of April, 2017, that the El Cajon City Council hereby affirms the value, contribution, and importance of the El Cajon Collaborative as a coordinator and provider of a multitude of services for the people of El Cajon.

BE IT FURTHER RESOLVED, the El Cajon City Council expresses its appreciation to the El Cajon Collaborative for its contributions to the various discussions.

BE IT FURTHER RESOLVED, PROCLAIMED AND DECREED that City Council does hereby proclaim April 25, 2017 as El Cajon Collaborative Day in El Cajon, California.