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City of El Cajon

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



Agenda

April 25, 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

Graham Mitchell

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



April 25, 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 April 11, 2017, Meeting and the Agenda of the April 25, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **RECOGNITION:** Police Officer Louie Michael
 - **PROCLAMATION:** Fair Housing Month
 - **PROCLAMATION:** Administrative Professionals Day
 - **America on Main Street Overview**
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.10)

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 April 11, 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 ACCEPTANCE OF INSTALLATION OF STREET LIGHTS (LED RETROFIT PROGRAM 2017) PROJECT, PW3577, RFQ No. 400220 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the Installation of Street Lights (LED Retrofit Program) Project, PW3577, RFQ Number 400220, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

***1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY – AMERICA ON MAIN STREET (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approve the use of the public right-of-way for America on Main Street.

CONSENT ITEMS: (Continued)

- *1.6 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).

- *1.7 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR ADA PEDESTRIAN CURB RAMPS AND SIDEWALKS 2018, JOB NO. PW3575, BID NO. 005-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to:

- Approve Plans and Specifications for ADA Pedestrian Curb Ramps and Sidewalks 2018, PW3575, Bid No. 005-18; and
- Direct a Notice Inviting Sealed Bids to be opened.

- *1.8 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR PAVEMENT PRESERVATION 2017, JOB NO. PW3578, BID NO. 003-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to:

- Approve Plans and Specifications for Pavement Preservation 2017, PW3578, Bid No. 003-18; and
- Direct a Notice Inviting Sealed Bids to be opened on May 25, 2017

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CONSENT ITEMS: (Continued)

***1.9 RESOLUTIONS: ESTABLISH A NEW CAPITAL IMPROVEMENT PROJECT, FISCAL YEAR 2016-2017, APPROVAL OF PLANS AND SPECIFICATIONS FOR WELLS PARK FENCING, PK3603 BID NO. 004-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Establishes a new Capital Improvement Project titled Wells Park Fencing Project No. PK3603;
- Authorizes the transfer of \$100,000.00 in funds from the Van Zanten Park Lighting Improvement Project No. PK3584 to the Wells Park Fencing Project No. PK3603 and establishes a new Project Budget of \$100,000.00 for the Wells park Fencing Project No. PK3603;
- Adopts the next RESOLUTIONS in order to approve Plans and Specifications for the Wells Park Fencing Project, and directs a Notice Inviting Sealed Bids to be opened on May 30, 2017.

***1.10 EL CAJON ANIMAL SHELTER PROFESSIONAL SERVICES CONTRACT FOR ENVIRONMENTAL MONITORING AND REPORTING SERVICES, HELIX ENVIRONMENTAL PLANNING INC. (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement (PSA) with Helix Environmental Planning Inc. (Helix-EPI) for environmental monitoring of construction activities for the new El Cajon Animal Shelter (ECAS).

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: FY 2017-2018 ONE YEAR ACTION PLAN (CDBG and HOME)
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and accepts public testimony for the One Year Action Plan;
- Closes the Public Hearing;
- Finalizes the allocations of CDBG and HOME funds as a part of the FY 2017-2018 One Year Action Plan; and
- Adopts the next RESOLUTION in order approving and adopting the FY 2017-2018 One Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.

- *3.2 RESOLUTIONS: DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN SAN DIEGO HABITAT FOR HUMANITY, INC. AND THE EL CAJON HOUSING AUTHORITY
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council, on behalf of the City and in its capacity as the El Cajon Housing Authority:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Acting as the City Council, adopts the next RESOLUTION in order authorizing the sale of El Cajon Housing Authority-owned property at 812-816 Grossmont Avenue, APN 492-643-09-00;
- Acting as the El Cajon Housing Authority, adopts the next RESOLUTION in order approving the proposed Disposition and Development Agreement (DDA) between San Diego Habitat for Humanity, Inc. and the El Cajon Housing Authority for the sale of the property at 812-816 Grossmont Avenue, APN 492-643-09-00, with such changes as may be approved by the Executive Director;
- Authorizes the Executive Director or designee to execute all documents necessary to implement approved terms and conditions and complete the sale; and
- Appropriates Low and Moderate Income Housing Asset Funds received from the sale of 812-816 Grossmont Avenue to additional First Time Homebuyer activities as budgeted in 298900-LM0702H, as needed to ensure affordability of the homes developed.

4. ADMINISTRATIVE REPORTS:

- *4.1 RESOLUTION: DONATION TO THE SALVATION ARMY FOR EL CAJON SENIOR CITIZENS
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order authorizing the allocation of a \$5,000.00 donation to the Salvation Army.

- *4.2 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF CASA EL CAJON
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order affirming the value, contribution, and importance of CASA Neighborhoods El Cajon and that the City presents CASA with a Certificate of Appreciation.

- *4.3 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF THE EL CAJON COLLABORATIVE
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order affirming the value, contribution, and importance of El Cajon Collaborative and that the City presents the El Cajon Collaborative with a Certificate of Appreciation.

- *4.4 RESOLUTION: 225 S. IVORY AVENUE – LINA DEWEY
(Report: Morgan Foley, City Attorney)**

RECOMMENDATION: That the City Council adopts the next Resolution, in order, removing the San Diego County property tax lien against the subject property for the defaulted amount of \$25,713.52 as a result of civil penalties incurred in a code enforcement matter, and approving placement of a lien on the property in favor of the City by means of a promissory note secured by deed of trust in the amount of \$1,133.53, reflecting the City's staff and administrative costs, effective April 25, 2017.

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**

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**

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 – None

13. ORDINANCES: FIRST READING – None

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 LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated Jim Lynch, Director of Administrative Services
Representatives: Steve Berliner, Esq., Liebert Cassidy Whitmore
Brett Channing, Deputy Director of Administrative Services

Employee Organization: El Cajon Professional Firefighters Association - Local 4603
(ECPFF)
El Cajon Police Officers' Association Management Group

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 April 2017, is adjourned to Tuesday, May 9, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting For April 25, 2017



April 27 - 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 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 free family event will be from 3:30 p.m. to 5:30 p.m. at Fletcher Hills Pool, 2345 Center Place in El Cajon. All ages are welcome, 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. Highlights include a free lifejacket give-away, sun safety information, CPR mini lessons, water safety tips, crafts, and FREE open swim. No registration is required. For more information, call (619) 441-1672.

April 29 - National Prescription Drug Take-Back Day. The El Cajon Police Department, working in conjunction with the Drug Enforcement Administration, will be hosting a prescription drug drop-off site from 10:00 a.m. to 2:00 p.m. in the parking lot of the police station, 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.

May 5 - The 28th Annual El Cajon Police Officer's Awards Ceremony, 6:00 p.m. at the Elks Lodge 1812, at 1400 E. Washington Avenue in El Cajon. This annual event will recognize officers, non-sworn personnel and citizens of El Cajon who have made significant contributions to the Police Department.

May 5 and 19 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

May 9 and 23 - 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.

May 20 - America on Main Street - "Come Play for the Day" is the theme of the fourth annual America on Main Street (AMS) 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. AMS is a full day of free activities and attractions with three stages of live entertainment, food booths, a chili cook-off, exciting rides, arts & crafts, petting zoo, and so much more! It all takes place on East Main Street and Rea Avenue, between Magnolia Avenue and Ballantyne Street, with 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 by visiting www.cityofelcajon.us and going to "In The Spotlight." In addition, 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.