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City of El Cajon

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



Agenda

June 27, 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

Angela Aguirre

Deputy City Clerk



AGENDA



June 27, 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.

CONVENE JOINT MEETING OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY AND EL CAJON PUBLIC FINANCING AUTHORITY

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** Deputy City Clerk Angela Aguirre



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The Deputy City Clerk posted Orders of Adjournment of the June 28, 2016, Public Financing Authority Meeting and June 13, 2017 City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, Meetings and the Agenda of the June 27, 2017, City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency and El Cajon Public Financing Authority Meetings, in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

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

El Cajon Public Financing Authority

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.2)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the El Cajon Public Financing Authority, a Director or person in attendance may request discussion of a *Consent Item* at this time.

*1.1 MINUTES OF EL CAJON PUBLIC FINANCING AUTHORITY MEETING

RECOMMENDATION: That the Public Financing Authority Board of Directors approves Minutes of the June 28, 2016, Meeting.

*1.2 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY (Report: Graham Mitchell, Assistant Executive Director)

RECOMMENDATION: That the El Cajon Public Financing Authority Board of Directors accepts the annual report for Fiscal Year 2016-17.

ADJOURNMENT: The Meeting of the El Cajon Public Financing Authority held this 27th day of June 2017, is adjourned.

CONTINUE THE JOINT MEETING OF:

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

- **PRESENTATIONS:** None
- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.16)

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 June 13, 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.

CONSENT ITEMS: (Continued)

- *1.4 RESOLUTION: TERMINATION OF EMERGENCY FOR STORM DAMAGE (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order proclaiming the termination of a local emergency in the City of El Cajon; and
- Appropriate an additional \$55,000.00 of unallocated Wastewater Funds from the enterprise fund balance to cover the cost of the emergency work.

- *1.5 APPROVAL OF REVISIONS TO VARIOUS CLASS SPECIFICATIONS (Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approve the changes to the class specifications attached to and described in the Agenda Report.

- *1.6 RESOLUTION: STATE DEPARTMENT OF ALCOHOL BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM. (Report: Jeff Davis, Police Chief)**

RECOMMENDATION: That the City Council takes the following actions:

- Adopt the next RESOLUTION in order authorizing the City Manager to accept a grant in the amount of \$79,950.00 from the California Department of Alcohol Beverage Control; and
- Amend the Fiscal Year 2017-18 Budget to appropriate the Alcohol Beverage Control grant funds in the amount of \$79,950.00 for overtime and travel costs.

- *1.7 RESOLUTIONS: AWARD OF RFP NO. 020-17, INTERVIEW ROOM RECORDING SYSTEM & CONSOLIDATED VIDEO MANAGEMENT SYSTEM (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to enter into agreements for Interview Room Recording System services with Axon Enterprise, Inc. in the not-to-exceed amount of \$61,923.36, and for Consolidated Video Management System services with Leverage Information Systems, Inc. in the not-to-exceed amount of \$130,829.27.

CONSENT ITEMS: (Continued)

- *1.8 RESOLUTION: REQUEST FOR THE INSTALLATION OF STOP SIGNS ON MARY STREET AT ANN STREET AND JUNE WAY (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish permanent stop signs on Mary Street at the intersections of Ann Street and June Way in order to enhance pedestrian and traffic safety.

- *1.9 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR THE TRAFFIC SAFETY CALMING – EL CAJON VALLEY HIGH SCHOOL, JOB NO. PW 3615, BID NO. 006-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

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

- Approve Plans and Specifications for the Traffic Safety Calming – El Cajon Valley High School project, PW3615, Bid Number 006-18; and
- Direct a Notice Inviting Sealed Bids to be opened on July 25, 2017.

- *1.10 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR STONEY’S NEIGHBORHOOD PARK IMPROVEMENTS, JOB NO. PK3582, BID NO. 007-18 (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 Stoney’s Neighborhood Park Improvements, Job No. PK3582, Bid No. 007-18; and
- Direct a Notice Inviting Sealed Bids to be opened on August 1, 2017.

CONSENT ITEMS: (Continued)

- *1.11 RESOLUTION: ADOPT A RESOLUTION OF INTENT AND SET A PUBLIC HEARING DATE TO CONSIDER THE VACATION OF A PUBLIC ROAD EASEMENT AT WEST MAIN STREET, WEST OF DEWANE DRIVE (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the Resolution of Intent to Vacate Public Road Easement at West Main Street near Dewane Drive and directs the City Clerk to set a public hearing on July 11, 2017, at 3:00 p.m., to approve the Vacation of a Roadway Easement on West Main Street, west of Dewane Drive.

- *1.12 CONTRACT AMENDMENT WITH ALYSON CONSULTING FOR “AS-NEEDED” LAND SURVEYING SERVICES (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council authorizes the City Manager to negotiate and execute an amendment to the Agreement with Alyson Consulting for an additional one-year term of as-needed professional land surveying services in the annual amount of \$75,000.00, with the option to renew for three (3) additional one-year terms.

- *1.13 DISPOSAL OF COMPUTER EQUIPMENT (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council declares the listed property surplus and authorizes disposal in accordance with policy.

- *1.14 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 653; LINCOLN AVENUE; ENGINEERING JOB NO. 3331 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 653, Lincoln Square, Engineering Job No. 3331.

CONSENT ITEMS: (Continued)

- *1.15 RESOLUTION: AWARD OF BID NO. 002-18, PEST CONTROL SERVICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the ninth low bidder non-responsive for the reason set forth in the agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Annex Pest Control, Inc., in the amount of \$16,792.00 for the first year, with the option to renew for four (4) additional one-year periods.

- *1.16 APPROVAL OF SIDE LETTER AGREEMENT WITH THE EL CAJON POLICE OFFICERS' ASSOCIATION (ECPOA) FOR MODIFICATION OF 2015-2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approve the Side Letter Agreement reached with the El Cajon Police Officers' Association (ECPOA).

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 RESOLUTIONS: FISCAL YEAR 2017-18 ANNUAL CITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2017-18 Proposed Budgets. After closing the public hearing:

- **Acting as the City Council, adopt resolutions titled:**
 - *Resolution of the City of El Cajon Adopting the Fiscal Year 2017-18 Annual Budget.*
 - *Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2017-18.*
- **Acting as the Housing Authority Board of Directors, adopt resolution titled:**
 - *Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2017-18 Budget.*
- **Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt resolution titled:**
 - *Resolution of the City Council of the City of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2017-18 Budget.*

4. ADMINISTRATIVE REPORTS:

***4.1 REVISION TO CITY COUNCIL POLICY A-29, COMPENSATION PLAN FOR EXECUTIVE AND UNREPRESENTED EMPLOYEES AND THE CITY ATTORNEY; ACKNOWLEDGMENT OF ANNUAL ADJUSTMENT TO CITY MANAGER COMPENSATION (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the Mayor provide an oral report summarizing recommended changes in compensation for the City's "local agency executives"; and following the report that the City Council (1) approve the changes to City Council Policy A-29 described below and reflected on the attachment; and (2) acknowledge the adjustment to the City Manager's compensation in accordance with the terms of his contract.

ADMINISTRATIVE REPORTS: (Continued)

- *4.2 PROPOSAL TO FUND NEIGHBORHOOD WATCH SIGNS
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council consider funding the purchase and installation of a Neighborhood Watch sign for new Neighborhood Watch groups.

- *4.3 PROPOSED STRATEGIES TO ADDRESS HOMELESSNESS
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council consider recommended strategies to address homelessness in the City of El Cajon.

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**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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**

9.2 VIDEO PRESENTATION: CLEAN EL CAJON DAY

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

***14.1 ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2302**

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

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2302 FOR THE REZONING OF PROPERTY LOCATED ON THE EAST SIDE OF SOUTH LINCOLN AVENUE BETWEEN EAST CAMDEN AND EAST WASHINGTON AVENUES FROM THE RS-6 (RESIDENTIAL SINGLE-FAMILY, 6,000 SQUARE FEET) ZONE TO THE RM-4300 (RESIDENTIAL, MULTI-FAMILY, 4,300 SQUARE FEET) ZONE; APNS: 488-371-01 & 493-101-01; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS: None

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 27th day of June 2017, is adjourned to Tuesday, July 11, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for June 27, 2017



June 28 - Cajon Classic Cruise Car Show presents "American Muscle!" The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. Car shows are every Wednesday night through October 25, 5:00 p.m. to 8:00 p.m., in the 200 block of East Main Street. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

June 29 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, 3:00 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.

June 30 - Dinner & a Concert at the Prescott Promenade with "Scott Bruce" Performing an Elvis Tribute! Enjoy all the great music and dancing on Friday nights from 6:00 p.m. to 8:00 p.m., now through September 29. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete lineup of concerts, please visit www.downtownelcajon.com.

June 30 and July 14 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

July 4 - Annual 4th of July Picnic & Fireworks at Kennedy Park. This fun annual event starts at 12:00 noon with food vendors, kid's activities, live music from 3:00 to 9:00 p.m., then fireworks at 9:00 p.m. Kennedy Park is located at 1675 E. Madison Avenue. Arrive early for parking, to find the best spot for your picnic, and to view the fireworks!

July 11 and 25 - 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.

July 12 - Antique & Collectible Show. Located at the Unity Church, 311 Highland Avenue in El Cajon, hours are 12:00 noon to 4:00 p.m. See unique collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

August 4 - Summer Movies In The Park! The El Cajon Recreation Department will be showing a free summer movie "Moana" at Renette Park at dusk with fun activities beginning at 6:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For more information, please call (619) 441-1678.

August 19 - The 40th Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd, in San Diego. For more information and to purchase tickets, please visit www.HauteWithHeart.org or call (619) 442-5129, ext. 115.

Recreation: The Summer Recreation Guide is now available! The 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.