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City of El Cajon

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



Agenda

July 11, 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

Daryl Betancur

City Clerk



AGENDA



July 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 Daryl Betancur



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the June 27, 2017, Meetings and the Agenda of the July 11, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** July is Parks and Recreation Month
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.11)

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 27, 2017 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

*1.4 FY 2016 STATE HOMELAND SECURITY GRANT FUNDING (Report: Fire Chief, Colin Stowell and Police Chief, Jeff Davis)

RECOMMENDATION: That the City Council:

- Authorize the City Manager or designee to accept the FY 2016 State Homeland Security Grant funds in the amount of \$80,708.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the State Homeland Security Grant Program funds in the amount of \$80,708.00.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTIONS: APPROVAL OF BID SPECIFICATIONS FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES FOR THE CITIES OF EL CAJON, LA MESA, LEMON GROVE, AND SANTEE**
(Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

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

- Approve Bid Specifications for Traffic Signal Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee, Bid No. 009-18; and
- Direct a Notice Inviting Sealed Bids to be opened on August 10, 2017.

- *1.6 EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR VIDEO PRODUCTION SERVICES - VIDEO TECHNICS**
(Report: Graham Mitchell, Assistant City Manager)

RECOMMENDATION: That the City Council authorizes the City Manager to extend the existing Professional Services Agreement between the City of El Cajon and Video Technics for a period of one year in the amount of \$25,000.00.

- *1.7 SUBSTANDARD ABATEMENT AT 771 EL CAJON BLVD.**
(Report: Dan Pavao, Building Official/Fire Marshal)

RECOMMENDATION: That the City Council:

- Considers this case closed and removes the civil penalties held in abeyance in the amount of \$2,800.00.

CONSENT ITEMS: (Continued)

- *1.8 APPROVAL OF FUNDING SOURCE FOR COMMUNITY PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT (CVUSD) FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council appropriates \$35,000.00 from the City Council Contingency Budget in order to participate as a community partner with CVUSD for the installation of grass and irrigation at Montgomery Middle School softball fields.

- *1.9 AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH LATITUDE 33 FOR CONSULTANT SERVICES FOR THE TRANSIT DISTRICT PLAN PROJECT AND APPROPRIATE FUNDS FOR THE GRANT PROJECT (Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council:

- Authorize the City Manager to amend a Professional Services Agreement (PSA) between the City of El Cajon and Latitude 33 Planning and Engineering for an additional amount of \$16,260.54 (for a total amount not to exceed \$414,464.54) for consulting services for the Transit District Plan project; and
- Appropriate \$197,551.00 for Budget Activity No. 265900-MG3545 to fulfill the remaining commitment for the SANDAG grant.

- *1.10 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON PROFESSIONAL FIREFIGHTERS LOCAL 4603 (ECPFF) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approves the Tentative Agreement reached with the ECPFF and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

CONSENT ITEMS: (Continued)

- *1.11 **RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON POLICE OFFERS' ASSOCIATION MANAGEMENT GROUP (ECPOA-MG) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approve the Tentative Agreement reached with the ECPOA-MG and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

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 **SUBSTANDARD ABATEMENT AT 704 EL MONTE ROAD
(Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Makes a determination regarding staff time and civil penalties in the amount of \$1,107.48 in this case; and
- Directs staff to bill the property owner, pursuant to item listed above, with any outstanding balance to be included as a tax lien if not paid within 90 days.

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 – No Report

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 – No Report

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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: 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 July 2017, is adjourned to Tuesday, July 11, 2017, at 7:00 p.m.

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

Tuesday, July 11, 2017
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl Betancur

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **PUBLIC COMMENT:**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

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

PUBLIC HEARINGS:

- *100 RESOLUTIONS: HAMPTON INN BY HILTON – PROPOSED SPECIFIC PLAN, ADDENDUM TO MITIGATED NEGATIVE DECLARATION, AND DISPOSITION AND DEVELOPMENT AGREEMENT FOR A PROPOSED HOTEL AND COMMERCIAL DEVELOPMENT – 100 FLETCHER PARKWAY
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to ADOPT the next RESOLUTION in order ADOPTING the Addendum to the Mitigated Negative Declaration;
- Moves to ADOPT the next RESOLUTION in order APPROVING the Specific Plan; and
- Moves to ADOPT the next RESOLUTION in order authorizing the City Manager to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, for the sale of the City's property located at 100 Fletcher Parkway, with such changes as approved by the City Manager and the City Attorney; and
- Acting in its capacity as the legislative body for the Successor Agency to the El Cajon Redevelopment Agency, moves to ADOPT the next Successor Agency RESOLUTION in order authorizing the Executive Director to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, with such changes as approved by the Executive Director and the General Counsel to the Successor Agency.

- *101 RESOLUTION: APPEAL OF PLANNING COMMISSION APPROVAL OF APPEAL OF DIRECTOR'S DECISION FOR AN ADULT DAY CARE – 456 NORTH MAGNOLIA AVENUE – CONTINUED FROM JUNE 13, 2017 (Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council:

- Continues the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Moves to ADOPT the next RESOLUTION in order that either GRANTS or Denies the APPEAL.

PUBLIC HEARINGS: (Continued)

- *102 RESOLUTION: NORTH MARSHALL TOWING – APPEAL OF THE PLANNING COMMISSION DECISION TO REVOKE CONDITIONAL USE PERMIT NO. 1638 FOR TOWING AND IMPOUND YARDS – 1101 AND 1105 NORTH MARSHALL AVENUE
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Moves to ADOPT the next RESOLUTION in order DENYING the appeal of the Planning Commission decision to revoke Conditional Use Permit No. 1638.

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



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



July 12 - Cajon Classic Cruise Car Show presents a "Salute to Jimmie Johnson!" 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.

July 13 - 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.

July 14 and 28 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

July 14 - Dinner & a Concert at the Prescott Promenade with "Lightning Train" performing country swing music! 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.

July 25 and August 8 - 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.

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 9 - 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 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.