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# *City of El Cajon*

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



## *Agenda*

*August, 8, 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 A. Betancur*  
City Clerk



# AGENDA



August 8, 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 A. Betancur

## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the July 25, 2017, Meeting and the Agenda of the August 8, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **COMMENDATION:** Iesha Booker
  - **COMMENDATION:** Sara Ramirez
  - **PRESENTATION:** 2017 Waste Management Recycling Champions
  - **PRESENTATION:** Metropolitan Water District

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

## CONSENT ITEMS: (1.1 – 1.10)

- **AGENDA CHANGES:**

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 July 25, 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 9-1-1 EMERGENCY COMMUNICATIONS RESIDUAL FUNDS  
(Report: Jeff Davis, Police Chief)**

**RECOMMENDATION:** That the City Council take the following actions:

- Authorize the City Manager or designee to accept the 9-1-1 Emergency Communications residual funds in the amount of \$62,543.00 from the California Office of Emergency Services to be used for enhanced 9-1-1 capabilities in the Police Communications Center; and

## **CONSENT ITEMS: ( Item 1.4 -Continued)**

- Appropriate the \$62,543.00 of the 9-1-1 Emergency Communications residual funds to the 225900 Police Miscellaneous Grants-Special Revenue Fund for FY 17-18.

**\*1.5 RESOLUTION: AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the **City Council adopt** the next Resolution in order, authorizing the City Manager to execute the attached amendment to the Professional Services Agreement (PSA) with National Demographics Corporation (NDC).

**\*1.6 COMMUNITY EVENT IN THE RIGHT-OF-WAY: ALLEY CAT ART WALK.  
(Report: Sara Ramirez, Director of Recreation)**

**RECOMMENDATION:** That the **City Council approves** the use of the public right-of-way for the Alley Cat Art Walk on September 15, 2017.

**\*1.7 PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES, INC. FOR ENGINEERING, DESIGN AND ENVIRONMENTAL SERVICES FOR PHASE I OF THE BROADWAY EARTHEN CHANNEL REPAIRS PROJECT  
(Report: Yazmin Arrellano, Deputy Director of Public Works/City Engineer)**

**RECOMMENDATION:** That the **City Council authorizes** the City Manager to negotiate and execute a Professional Services Agreement (PSA) with Harris & Associates, Inc. (Harris) for Engineering, Design and Environmental Services for Phase I of the Broadway Earthen Channel Repair (Project), for an initial one (1) year term with renewable options.

**\*1.8 PROFESSIONAL SERVICES AGREEMENT WITH NCE, FOR PROFESSIONAL ENGINEERING SERVICES TO UPDATE THE CITY'S PAVEMENT MANAGEMENT PROGRAM  
(Report: Yazmin Arrellano, Deputy Director of Public Works/City Engineer)**

## **CONSENT ITEMS: (Item 1.8 - +Continued)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement with NCE for Professional Engineering Services to update the City's Pavement Management Program.

**\*1.9 LEXIPOL POLICY MANAGEMENT IMPLEMENTATION PURCHASE  
(Report: Jeff Davis, Police Chief)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to execute a purchase agreement with Lexipol Inc. for Project Implementation and Subscription fees associated with the implementation of Lexipol's Policy Management System.

**\*1.10 RESOLUTION: TIME EXTENSION FOR DISPOSITION OR  
DEVELOPMENT OF HOUSING AUTHORITY PROPERTY  
(Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** That the City Council adopts the next Resolution in order extending the time period for disposition or development of Housing Authority properties transferred from the former El Cajon Redevelopment Agency pursuant to California Health & Safety Code ("HSC") Section 34176.1 (e) to August 23, 2022.

## **PUBLIC COMMENT**

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

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

#### **4. ADMINISTRATIVE REPORTS:**

- \*4.1 ACCEPTANCE OF THE UPGRADE TRAFFIC SIGNALS – FLETCHER PARKWAY/BROADWAY PROJECT, FEDERAL-AID GRANT (HSIPL 5211 (031)), PW3516, BID NUMBER 013-17 (Report: Yazmin Arrellano, City Engineer/Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Accepts the Upgrade Traffic Signals – Fletcher Parkway/Broadway project, PW3516, Bid Number 013-17; and
- Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms

- \*4.2 EAST COUNTY PERFORMING ARTS CENTER STATUS REPORT (Report: Douglas Williford, City Manager)**

**RECOMMENDATION: That the City Council note and file** the status report on the East County Performing Arts Center (ECPAC).

- \*4.3 IMPLEMENTATION OF HOMELESS STRATEGIES (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION: That the City Council receives** a report regarding implementation of homeless strategies, authorizes expenditures recommended in the report, and approves a partnership agreement between the City and the El Cajon Collaborative.

- \*4.4 PROCESS AND SCHEDULE FOR CITY COUNCIL PUBLIC FORUM (Report: Douglas Williford, City Manager)**

**RECOMMENDATION: That the City Council approve** the process and issue form as presented, or provide alternative direction to staff.

- \*4.5 RESOLUTION: CITY COUNCIL USE OF ELECTRONIC DEVICES (Report: Douglas Williford, City Manager)**

**RECOMMENDATION: That the City Council consider** options presented and adopt the next Resolution in order.

**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.

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**\*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 Session as follows:**

**15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: San Diego County Office of Education, et al.  
v.  
The County of San Diego; et al.  
Superior Court of California  
Case No. 37-2017-00019775-CU-WM-CTL

**16. RECONVENE TO OPEN SESSION:**

**City Attorney or Representative reports on action taken in Closed Session.**

**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 8<sup>th</sup> day of August 2017, is adjourned to Tuesday, September 12, 2017, at 3:00 p.m.**

***No Evening Meeting***



## Upcoming Events in El Cajon City Council Meeting for August 8, 2017



**August 9 - Antique & Collectible Show.** Located at Unity Church, 311 Highland Avenue in El Cajon. Hours are 12 p.m. to 4 p.m. See unique collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For more information, call (619) 368-2055.

**August 9 - Cajon Classic Cruise Car Show presents "Convertible Night."** 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 p.m. to 8 p.m., in the 200 block of East Main Street. For more information, please call (619) 334-3000 or visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

**August 10 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, 3 p.m. to 7 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, vendors, music, and more! Please visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**August 11 and August 25 - Alternate Friday closures for El Cajon City offices.** For a full calendar of hours for City offices during 2017, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**August 11 - Dinner & a Concert at the Prescott Promenade with "Patrick Trampus" Performing Modern Country Music!** Enjoy great music and dancing from 6 p.m. to 8 p.m., every Friday night 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](http://www.downtownelcajon.com).

**August 12 - E-Waste and Document Shredding Event!** Join the City of El Cajon, Waste Management and Urban Corps of San Diego from 9 a.m. to 2 p.m., shredding until 12 p.m., at 251 N. Magnolia Avenue. Call (619) 235-6884 for more information.

**August 19 - The 40<sup>th</sup> Annual Haute With Heart Fashion Show & Luncheon**, benefiting St. Madeleine Sophie's Center. The event is from 10 a.m. to 2 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](http://www.HauteWithHeart.org) or call (619) 442-5129, ext. 115.

**September 4 - Labor Day - All City offices will be closed in observance.** Recreation Centers and the pool are also closed. Parks are open normal hours.

**September 12 and September 26 - El Cajon City Council Meetings are at 3 p.m. and 7 p.m., as needed.** The August 22 City Council meeting has been cancelled due to the summer schedule. 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](http://www.cityofelcajon.us).

**September 15 - ALL FORE R.E.C. Golf Tournament at Sycuan Resort!** This event kicks off with a Shotgun start at 12 p.m. and is presented by the El Cajon Recreation Department and Crest Kiwanis. Proceeds help fund scholarship programs within the El Cajon Recreation Department. For more information, please call (619) 441-1673 or visit [www.elcajonrec.org](http://www.elcajonrec.org).

**The Summer Recreation Guide is Available!** The guide is available online by visiting [www.cityofelcajon.us](http://www.cityofelcajon.us) and selecting the "In The Spotlight" link. 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](http://www.cityofelcajon.us).** Register for the "E-NOTIFICATION" system and select the information you would like to receive, such as news release and City events. In addition, find links and information for various City departments and services. It's easy and it's free.