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# *City of El Cajon*

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



# *Agenda*

## *December 12, 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*

City Clerk



# AGENDA



**December 12, 2017  
2:00 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 Angela Aguirre



## **PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the November 14, 2017, Meetings and the Agenda of the December 12, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **STATE OF THE CITY ADDRESS – Mayor Wells**
- **RECESS CALLED**

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- **RECONVENE MEETING AT 3:00 P.M.**
- **PRESENTATIONS:**
  - **RECOGNITION: Christina McBride – Award Recipient**
- **AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.19)**

*\* Asterisk indicates agenda item includes back up information available for review.*

**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 November 14, 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: SAN DIEGO GAS AND ELECTRIC (SDG&E) POWER YOUR DRIVE ELECTRIC VEHICLE CHARGING PROGRAM (Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to:

- Approve the project;
- Authorize the City Manager to execute all documents on behalf of the City of El Cajon, substantially in the form as presented to the City Council, with such changes as may be approved by the City Manager; and
- Authorize recording of the easement.

- \*1.5 RESOLUTION: AWARD OF BID NO. 016-18, CITY HALL HVAC RE-BID (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Finds the protest submitted by Automated Controls, Inc. to be timely, but without merit;
- Finds the protest submitted by ETC Building & Design, Inc. to be timely, but without merit;
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, National Air, Inc. dba National Air & Energy, in the amount of \$2,036,578.50 for the base bid, Additive Alternate Nos. 1 and 2, and requested contingencies; and
- Appropriates an additional \$593,549.50 from the City Capital Improvement Program fund.

- \*1.6 PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER WEST, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM AN ASSESSMENT OF EXISTING BOX CULVERTS. (Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement (PSA) with Kleinfelder West, Inc. (Kleinfelder) for Civil Engineering Services to perform an assessment of the Forester Creek and Washington Channel box culverts (Assessment) in the amount of \$199,944.00 for a one (1) year term with renewable options upon agreement of both parties.

## **CONSENT ITEMS: (Continued)**

- \*1.7 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR ADA PEDESTRIAN CURB RAMPS AND SIDEWALKS 2018, PW3594, BID NO. 014-18  
(Report: Dirk Epperson, Director of Public Works)**

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

- Approve plans and specifications and direct a Notice Inviting Sealed Bids for the Americans with Disabilities Act (ADA) Pedestrian Curb Ramps and Sidewalks 2018 project to be opened on January 30, 2018; and
- Appropriate \$35,000.00 of TransNet (503000) Funds and increase the budget in the Transportation CIP (550000) ADA Pedestrian Curb Ramps and Sidewalks 2018 (PW3594) project.

- \*1.8 AWARD OF BID NO. 019-18 – GAS MASKS AND ACCESSORIES  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent to execute a purchase agreement with All State Police Equipment Company, Inc. for the purchase of gas masks and accessories in the total amount of \$32,279.31.

- \*1.9 RunEC HALF-MARATHON, SPECIAL EVENT REQUEST FOR SUPPORT  
(Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council support RunEC by providing a \$20,000.00 donation and in-kind City services for the 2018 St. Patrick's Day Half-Marathon/5K.

- \*1.10 DISPOSAL OF RETIRED PROPERTY  
(Report: Nahid Razi, Purchasing Agent)**

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

## **CONSENT ITEMS: (Continued)**

- \*1.11 DONATION FOR RESTORATION OF HISTORIC EL CAJON 1950 AMERICAN LaFRANCE FIRE TRUCK  
(Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council approves a donation of \$3,200.00 to the El Cajon Professional Firefighters Association to complete restoration of the historic vehicle.

- \*1.12 ADDITIONAL BATTALION CHIEF POSITION REQUEST  
(Report: Colin Stowell, Fire Chief)**

**RECOMMENDATION:** That the City Council approves the addition of one Fire Battalion Chief position to the Fiscal Year 2017-18 Annual Budget.

- \*1.13 FISCAL YEAR 2016-17 EL CAJON HOUSING AUTHORITY ANNUAL REPORT (PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34176.1)  
(Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** That the El Cajon Housing Authority review and accept the Annual Report of the El Cajon Housing Authority, substantially in the form as presented, for fiscal year ending June 30, 2017.

- \*1.14 RESOLUTION: AWARD OF BID NO. 018-18, ADA PEDESTRIAN CURB RAMPS AND SIDEWALKS 2017 – RE-BID  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Finds the third low bidder non-responsive for the reason set forth in the agenda report;
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Crest Equipment, Inc., in the total amount of \$213,699.35 for the base bid and Additive Alternate Nos. 1 and 2; and
- Amends ADA Pedestrian Curb Ramps and Sidewalks 2017 (PW3575) project budget by \$26,065.00 to include Community Development Block Grant (C0916) funds previously appropriated for this purpose.

## **CONSENT ITEMS: (Continued)**

### **\*1.15 FY 2017 STATE HOMELAND SECURITY GRANT – URBAN AREA SECURITY INITIATIVE FUNDING (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council takes the following action:

- Authorize the City Manager or designee to accept the FY 2017 State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$98,902.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$98,902.00; and
- Authorize the City Manager or designee to accept FY 2017 State Homeland Security – Urban Area Security Initiative (UASI) Grant funded equipment purchased on behalf of the City of El Cajon.

### **\*1.16 PURCHASE OF TRUCK MOUNTED SEWER RODDER (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.3, to execute a purchase agreement with Sewer Equipment Company of America for the purchase of a truck mounted sewer rodder in the amount of \$141,960.77.

### **\*1.17 PURCHASE OF COMBINATION SEWER CLEANING MACHINE (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.3, to execute a purchase agreement with National Auto Fleet Group for the purchase of a combination sewer cleaning machine in the amount of \$472,316.40.

### **\*1.18 TERM EXPIRATIONS ON CITY COMMISSIONS – SCHEDULE FOR APPLICATIONS AND INTERVIEWS (Report: Angela Aguirre, City Clerk)**

**RECOMMENDATION:** That the City Council approves the timeline for accepting applications and scheduling of interviews for candidates to serve on City Commissions, or reappoint, if appropriate.

- Application Period: December 13, 2017 – January 11, 2018 at 5:30 p.m.
- Interview and Appoint Applicants: January 23, 2018 at 7:00 p.m.

## CONSENT ITEMS: (Continued)

### \*1.19 PURCHASE OF FACTORY LOADED AMMUNITION (Report: Nahid Razi, Purchasing Agent)

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.1.A, and execute a purchase agreement with Dooley Enterprises, Inc., for the purchase of factory loaded ammunition in the amount of \$81,727.67.

## 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.

### 3. PUBLIC HEARINGS: None

### 4. ADMINISTRATIVE REPORTS:

#### \*4.1 MANAGEMENT AGREEMENT FOR THE EAST COUNTY PERFORMING ARTS CENTER WITH LIVE NATION WORLDWIDE INC. (Report: Douglas Williford, City Manager)

**RECOMMENDATION:** That the City Council adopt a RESOLUTION approving a Management Agreement for the East County Performing Arts Center with Live Nation Worldwide, Inc., and authorizing the City Manager to execute the agreement, and any amendments thereto and extensions thereof, with such changes as the City Manager shall accept with the approval of the City Attorney.



## **ADMINISTRATIVE REPORTS: (Continued)**

### **\*4.2 SELECTION OF MAYOR PRO TEM (Report: Angela Aguirre, City Clerk)**

**RECOMMENDATION:** That the City Council selects a Mayor Pro Tem according to the El Cajon Municipal Code.

## **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**

## **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 – No Report.**

### **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**

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

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

#### **\*14.1 MIXED-USE OVERLAY – CREATING VIBRANT NEIGHBORHOODS**

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

- An Ordinance rezoning property located on the West side of Marshall Avenue between Petree Street and Arnele Avenue from the M (Industrial) and C-M (Heavy Commercial and Light Manufacturing) Zone to the C-R (Regional Commercial) and the property located on the North side of East Main Street between first street and South Anza Street from the RS-6 (Single-Family Residential Minimum 6,000 Square Feet) to C-G (General Commercial); General Plan Designation: Regional Commercial (RC) and General Commercial (CG) APNS: 482-190-34, 482-190-40, 482-190-47, and 489-130-19.

**ORDINANCES: SECOND READING AND ADOPTION – (Item 14.1 Continued)**

- An Ordinance amending Title 17 of the El Cajon Municipal Code for the application of the mixed-use overlay zone to various properties; amending the mixed-use overlay Chapter 17.135; amending Chapter 17.125 to include new provisions for common interest developments; and adopting a mixed-use overlay and mixed-use residential required overlay zone map.
- An Ordinance amending Specific Plan No. 19 to require further review for a reduction in commercial space of 10,000 Square Feet or more.
- An Ordinance amending Specific Plan No. 182 to eliminate conflicts between the Downtown Specific Plan with the mixed-use overlay zone.
  - **MOTION to adopt Ordinance approving Zone Reclassification No. 2320**
  - **MOTION to adopt Ordinance approving Zoning Code Amendment 432**
  - **MOTION to adopt Ordinance amending Specific Plan 19; and**
  - **MOTION to adopt Ordinance amending Specific Plan 182**

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

Name of Case:	Larry Hauser, et al. v. City of El Cajon, et al.  United States District Court Southern District of California Case No. 16cv3091-W-MDD
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## **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 12th day of December 2017, is adjourned to Tuesday, January 9, 2018, at 3:00 p.m.

## **GENERAL INFORMATION:**

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

### **\*A. October 2017 Donations to the El Cajon Animal Shelter**

**10/20/17      Richard & Charlene Berry      (\$100.00)  
(In loving memory of Matt and Stephanie O'Connor  
On their Anniversary)**



## Upcoming Events in El Cajon City Council Meeting for December 12, 2017



**City Hall Closed on Alternate Fridays** - *Next closure on Friday December 15*

For a full calendar of City Hall office hours, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**City Council Meeting** - *Tuesday January 9, 3 p.m. and 7 p.m. (as needed)*

Meetings are held on the second and fourth Tuesday of the month as needed in the Council Chamber, at 200 Civic Center Way. For information, and to view the full agenda, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**Holiday Closures for the City of El Cajon** - *December 25 through January 1*

City offices will be closed in observance of the Holiday Season and New Year's Day.

**Nominations Accepted for El Cajon's 2017 "Citizen of the Year"** - *through December 15*

Each year, El Cajon's service organizations select the El Cajon "Citizen of the Year" from the many people in El Cajon who contribute to the City through years of volunteer civic and community service. The deadline for submittal is December 15, 2017, at 4:00 pm. For more information, please contact the San Diego East County Chamber of Commerce office at (619) 440-6161.

**City offices will be closed in observance of the Martin Luther King Jr. holiday** - *January 15*

**The City of El Cajon Recreation Guide for Winter 2018** - *now available!*

The City offers a wide variety of classes and sports for every member of the family! Register in person at the City recreation centers or online at [www.elcajonrec.org](http://www.elcajonrec.org). For more information, please call (619) 441-1754.

### ***Upcoming Community Events:***

**The 2017 El Cajon Citizen of the Year** - *Tuesday, February 5*

All nominees will be honored at the luncheon on Monday, February 5, at the Elks Lodge, 1400 E. Washington Avenue. For more information, please contact the San Diego East County Chamber of Commerce office at (619) 440-6161.

**RUN EC's St. Patrick's Day Half Marathon** - *Sunday, March 4, 7:15 a.m.*

Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Please visit [www.stpatricksdlayhalf.com](http://www.stpatricksdlayhalf.com) for more information, to register, or to volunteer. This annual event is hosted by the Run East County Foundation.

**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."