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# *City of El Cajon*

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



# *Agenda*

## *February 27, 2018*

*Bill Wells*

Mayor

*Gary Kendrick*

Mayor Pro Tem

*Steve Goble*

Councilmember

*Ben Kalasho*

Councilmember

*Bob McClellan*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Graham Mitchell*

Assistant City Manager

*Angela Aguirre*

City Clerk



# AGENDA



February 27, 2018  
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 Angela Aguirre



## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the February 13, 2018, Meetings and the Agenda of the February 27, 2018 Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **PROCLAMATION: Career and Technical Education Month**

- **AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.9)**

*\* 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 February 13, 2018 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 RESOLUTION: AWARD OF RFP NO. 022-18, EL CAJON SYSTEMIC SAFETY ANALYSIS REPORT (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to enter into an agreement for vehicle collision safety analysis services with Chen Ryan Associates, Inc., in the not-to-exceed amount of \$67,260.00 for a six-month term.

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

- \*1.5 RESOLUTION: AWARD OF BID NO. 024-18, STREET LIGHT TRANSIT FACILITY IMPROVEMENTS (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the **City Council** adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, LNR Engineering & Construction, Inc., in the amount of \$68,950.00.

- \*1.6 RESOLUTION: AWARD OF BID NO. 014-18, ADA PEDESTRIAN CURB RAMPS & SIDEWALKS 2018 (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the **City Council** adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Tri-Group Construction & Development, Inc., in the amount of \$147,056.00 for the base bid and Additive Alternate No. 1.

- \*1.7 ACCEPTANCE OF WELLS PARK FENCING REBID PROJECT, PK3603, BID NO. 010-18 (Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION:** That the **City Council** accepts the Wells Park Fencing Rebid project, PK3603, Bid No. 010-18, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.8 RETIREMENT/RELINQUISHMENT OF POLICE SERVICE DOG "RAICO" (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the **City Council** takes the following action: Retires and releases sole ownership of El Cajon Police Service Dog "Raico" to Officer Michael Murphy, his experienced and sole handler.

## CONSENT ITEMS: (Continued)

### \*1.9 FISCAL YEAR 2017-18 MID-YEAR REPORT AND FIVE-YEAR BUSINESS PLAN UPDATE (Report: Clay Schoen, Finance Director)

#### RECOMMENDATION: That the City Council:

- Receives and accepts the Fiscal Year 2017-18 Mid-Year Report and Five-Year Business Plan Update;
- Authorizes the proposed personnel changes detailed in the report;
- Increases or modifies Fiscal Year 2017-18 appropriations in the net amount of \$1,476,411.00 for additional needs as detailed in the report; and
- Authorizes the proposed capital expenditures detailed in the report.

## 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

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### **3. PUBLIC HEARINGS:**

**\*3.1 RESOLUTIONS: DELINQUENT REFUSE COLLECTION CHARGES  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and considers public testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

**\*3.2 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and considers public testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the charges and levying the assessments on the next regular tax bill; and
- Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

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

**\*4.1 DONATION TO SALVATION ARMY FOR EL CAJON SENIORS  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION: That the City Council** receives a report from the Salvation Army regarding a \$5,000.00 donation from the City to assist El Cajon seniors.

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

- \*4.2 PROPOSAL FOR TWO ADDITIONAL SWORN POLICE OFFICERS, MODIFICATION OF THE POLICE SERVICES OFFICER CLASSIFICATION, AND CREATION/ADDITION OF THE POLICE SERVICE OFFICE II CLASSIFICATION  
(Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council approves:

- Adding two additional full-time Police Officer positions;
- Modifying the existing Police Services Officer classification;
- Creating the Police Services Officer II classification; and
- Directing the City Manager to add these positions to the FY 2017-18 Budget.

## **5. COMMISSION REPORTS: None**

## **6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

### **\*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **\*6.2 LEGISLATIVE ACTIONS (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council opposes SB 827 (Wiener), and SB 946 (Lara).

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7. MAYOR PRO TEM GARY KENDRICK Heartland Communications JPA; Heartland Fire Training JPA.**

### **\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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

**8. COUNCILMEMBER 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: 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 27<sup>th</sup> day of February 2018, is adjourned to Tuesday, February 27<sup>th</sup>, 2018, at 7:00 p.m.

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

February 27, 2018  
7:00 p.m.

COUNCIL CHAMBERS  
200 Civic Center Way  
El Cajon, California

# AGENDA

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

## 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.

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

## **PUBLIC HEARINGS:**

- \*100            FY 2018-19 CDBG AND HOME ALLOCATIONS FOR ONE-YEAR ACTION PLAN  
(Report: Anthony Shute, Director of Community Development)**

### **RECOMMENDATION: That the City Council:**

- Opens the Public Hearing;
- Accepts public input for the FY 2018-19 One-Year Action Plan;
- Closes the Public Hearing; and
- Allocates funds to projects and programs that will be funded from the FY 2018-19 Community Development Block Grant (CDBG) and HOME grant programs.

**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 27<sup>th</sup> day of February 2018, is adjourned to Tuesday, March 13, 2018, at 3:00 p.m.

## **Upcoming Events in El Cajon - City Council Meeting for February 27, 2018**

### **Firefighters “Give Burns the Boot” Drive – Thursday, March 1, 6 a.m. – 10 a.m.**

Firefighters from Heartland Fire & Rescue in El Cajon will be collecting donations on E. Main Street at Greenfield Drive near Interstate 8. Funds benefit the Burn Institute for burn survivor support programs. Donations in any amount are appreciated!

### **RUN EC’s St. Patrick’s Day Half Marathon - Sunday, March 4, 6:15 a.m.**

Register now for the St. Patrick’s Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. The 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. Visit [www.stpatricksdayhalf.com](http://www.stpatricksdayhalf.com) for more information, to register or to volunteer. The marathon is hosted by the Run East County Foundation.

### **Daylight Saving Time Begins – Sunday, March 11**

It’s time to “spring forward” and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It’s also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit [www.heartlandfire.org](http://www.heartlandfire.org) for safety tips!

### **Arbor Day Celebration - Saturday, March 24, 8 a.m.**

Join the City of El Cajon as it celebrates the 21<sup>st</sup> year of receiving the Tree City USA award and the 29<sup>th</sup> Annual Arbor Day ceremony. The event will be held at Kennedy Park, 1675 E. Madison Avenue. To volunteer, please call (619) 441-1658.

### **5<sup>th</sup> Annual America on Main Street - Saturday, May 19, 2 p.m. to 9 p.m.**

This free community event celebrates Diversity in America with live entertainment, rides, crafts, and food! A Naturalization Ceremony will be held at 1:30 p.m. For details, visit [www.AmericaOnMainStreet.org](http://www.AmericaOnMainStreet.org).

### **Youth of the Year Nomination Forms Now Being Accepted - Deadline is March 22**

The City of El Cajon Teen Coalition presents a “Youth of the Year” Award to recognize those youth who go above and beyond in serving their community. One middle school and one high school student will be selected. Youth will be awarded for community service accomplished between January 1, 2017 and December 31, 2017. Applications are available on the City’s website at [www.cityofelcajon.us](http://www.cityofelcajon.us), or can be requested by calling (619) 441-1678.

### **El Cajon Recreation Guide Winter 2018 - now available!**

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

### **General Information:**

#### **City Hall Closed on Alternate Fridays - Next closure on Friday, March 9**

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

#### **City Council Meeting – Tuesday, March 13, 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).

**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.”