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City of El Cajon

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



Agenda

March 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



March 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 March 13, 2018, Meeting and the Agenda of the March 27, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Presentation: Marriott Courtyard Hotel – Manager, Juan Alarid
 - Presentation: TEDxKids@ElCajon
 - Commendation: PetSmart Charities Grant

• **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.12)

** 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 March 13, 2018 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 RESOLUTIONS: AUTHORIZATION TO APPLY FOR SANDAG'S SMART GROWTH INCENTIVE PROGRAM (SGIP) AND ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP)
(Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order AUTHORIZING the City Manager to submit applications for SANDAG's Smart Growth and Active Transportation Grant Programs; execute such grant agreements with SANDAG as necessary; and appropriate and expend funds if the City is successful in obtaining grant funding.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: URBAN GREENING GRANT
(Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to approve an application for the Urban Greening Grant through the California Natural Resources Agency

- *1.6 RESOLUTION: AWARD OF BID NO. 025-18, UPGRADE TRAFFIC SIGNALS – WASHINGTON & CHASE CORRIDOR
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the first, third, and fourth low bidders non-responsive for the reasons set forth in this agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, DBX, Inc., in the amount of \$846,449.00.

- *1.7 2018 OFFICE OF EMERGENCY SERVICES – CALIFORNIA COVERDELL GRANT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the 2018 California Coverdell Grant in the amount of \$3,822.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate funds in the amount of \$3,822.00 to purchase a Foster & Freeman Crime-Lite 82L to be used by the El Cajon Police Department Forensic Lab to improve the quality of crime scene processing.

- *1.8 PURCHASE OF RADIO EQUIPMENT AND INSTALLATION
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Motorola Solutions, Inc., for the purchase of radio equipment and installation services in the total amount of \$226,357.50.

CONSENT ITEMS: (Continued)

***1.9 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE (Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council approves the use of the public right-of-way for the 2018 “Cajon Classic Cruise” series, subject to conditions.

***1.10 COMMUNITY EVENT – DINNER AND A CONCERT (Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council approves the 2018 “Dinner and a Concert” series, subject to conditions.

***1.11 COMMUNITY EVENT – 2018 JULY 4TH PICNIC AT KENNEDY PARK (Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council:

- APPROVES the sale of merchandise by vendors at Kennedy Park associated with the annual July 4th picnic and fireworks display.
- AUTHORIZES the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4th fireworks display at Granite Hills High School.

***1.12 2017 GENERAL PLAN ANNUAL REPORT (Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council:

- Accepts this annual progress report required by the State; and
- Directs staff to forward the report to the Governor’s Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Governments (SANDAG).

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 JOHNSON AVENUE SEWER RELIEF PROJECT, WW3250-2
(Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the City Council receives a project status update.

***4.2 2017 CALIFORNIA LEGISLATIVE HOUSING PACKAGE
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: Informational Only.

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 REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7. MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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**

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions as follows:

15.1 PUBLIC EMPLOYEE APPOINTMENT – pursuant to California Government Code section 54957 (b) (1):

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager/Executive Director

16. RECONVENE TO OPEN SESSION:

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

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 March 2018, is adjourned to Tuesday, March 27, 2018, at 7:00 p.m.

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

**Tuesday, March 27, 2018
7:00 p.m.**

AGENDA

**COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California**

- **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 available for review.*

PUBLIC HEARINGS:

- *100 WELD INDUSTRIAL – PROPOSED SPECIFIC PLAN AMENDMENT
FOR AN INDUSTRIAL BUILDING – 1900 WELD BOULEVARD
(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 APPROVING the proposed CEQA Exemption; and,
- Moves to INTRODUCE the next ORDINANCE in order APPROVING the Amendment to Specific Plan No. 246.

- *101 FAMILY HEALTH CENTER EXPANSION – PROPOSED GENERAL
PLAN AMENDMENT, ZONE RECLASSIFICATION, AND SITE
DEVELOPMENT PLAN PERMIT FOR A MEDICAL OFFICE
BUILDING – 525 EAST MAIN STREET
(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 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
- Moves to ADOPT the next RESOLUTION in order APPROVING the General Plan Amendment;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification; and
- Moves to ADOPT the next RESOLUTION in order APPROVING the Site Development Plan Permit.

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 March 2018, is adjourned to Tuesday, April 10th, 2018, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for March 27, 2018



Monthly Antique & Collectible Show - Second Wednesday of the month

Wednesday, April 11, 12 p.m. to 4 p.m.

The monthly Antique and Collectible Show features unique collectibles including artwork, jewelry, military memorabilia, antique tools and vintage kitchen items. Visitors can have items appraised for \$5 each. Parking and admission are free. Shows are held at the Unity Church Hall, 311 Highland Avenue, El Cajon. For more information, call (619) 368-2055.

“April Pools Day” at Fletcher Hills Pool - Friday, April 13, 3:30 p.m. to 5:30 p.m.

The El Cajon Recreation Department will be hosting an afternoon of pool safety and fun during “April Pools Day” at Fletcher Hills Pool - 2345 Center Place, El Cajon. This free event is open to all ages, however ages 7 and under must be accompanied by an adult. The pool will be open for a FREE open swim. The event will feature a free lifejacket give-away, sun screen safety information, CPR mini lessons, crafts, and water safety tips. No registration is required. For more information, call (619) 441-1672.

Wieghorst Museum Round-Up Reunion Event - Saturday, May 5, 5 p.m. to 10 p.m.

Be a part of the reunion! The Olaf Wieghorst Museum Foundation is holding its annual “Bringing ‘em Home!” benefit dinner and auction. Enjoy live music, silent auction items and more! Tickets are \$90 per person. The Wieghorst Museum is located at 131 Rea Avenue in El Cajon. For more information, call (619) 590-3431 or visit www.wieghorstmuseum.org.

5th Annual America on Main Street - “A Salute to Heroes” - Saturday, May 19, 2 p.m. to 9 p.m.

This exciting event coincides with Armed Forces Day and celebrates the American spirit, through celebration of the Community’s many ethnic and historical groups. Enjoy a day of free activities and attractions, including 3 stages of live entertainment. Festivities take place on East Main Street, between Magnolia Avenue and Ballantyne Street. For business sponsorship and volunteer opportunities, visit www.americaonmainstreet.org, or call (619) 441-1754.

General Information:

City Hall Closed on Alternate Fridays - Next closure on Friday, April 6

For a full calendar of City Hall office hours, visit www.cityofelcajon.us.

City Council Meeting – Tuesday, April 10, 3 p.m. and 7 p.m. (as needed)

Meetings are held on the second and fourth Tuesday of the month in the City Council Chamber, at 200 Civic Center Way. For information, and to view the full agenda, visit www.cityofelcajon.us.

The El Cajon Gateway - Spring 2018 City News and Guide to Recreation is now available!

The City guide is available online by visiting www.cityofelcajon.us and going to “In The Spotlight.” Copies of the guide are available at City recreation centers and in the lobby of City Hall. For more information, call (619) 441-1754.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon’s website at www.cityofelcajon.us. Register for the “E-NOTIFICATION.”