



CITY COUNCIL

Agenda

MAY 22, 2018

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

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

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 May 8, 2018, Meetings and the Agenda of the May 22, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: America on Main Street - Sponsor Recognition

Presentation: America on Main Street - Poster Contest Winner

Proclamation: National Public Works Week

Proclamation: Building Safety Month - May 2018

Commendation: Retirement of City Manager Douglas Williford

AGENDA CHANGES:

1. **CONSENT ITEMS:**

Consent Items are routine matters enacted by one motion according to the RECOMMENDATIONS 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. Minutes of the 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 May 8, 2018 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

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

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

4. Acceptance of Installation of Exhaust Recovery Systems at Fire Stations 8 and 9, PS0070

RECOMMENDATION:

That the City Council accepts the Installation of Exhaust Recovery Systems at Fire Stations 8 and 9 project, PS0070, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Award of Bid No. 001-19, Car Wash Services

RECOMMENDATION:

That the City Council adopts the next resolution in order awarding the bid to the lowest responsive, responsible bidders, Happy Investments, LP dba Happy Car Wash & Oil Change in the annual amount of not-to-exceed \$15,000 and Crystal Clean Car Wash in the annual amount of not-to-exceed \$15,000.

6. Second Amendment to the Heartland Communications Facility Authority's Joint Exercise of Powers Agreement Adding Viejas Band of the Kumeyaay Nation as a JPA Member Agency

RECOMMENDATION:

That the City Council approves the attached Second Amendment to the Heartland Communications Facility Authority's Joint Exercise of Powers Agreement adding Viejas Band of the Kumeyaay Nation as a JPA member agency and authorizes the City Manager or designee to execute said Amendment.

7. Acceptance of Public Improvements, Tentative Subdivision Map (TSM) 655, 1300 Lorna Avenue (Everly Subdivision), APN: 493-391-10, Engineering Job No. 3445

RECOMMENDATION:

That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the Subdivision Agreement and requires the developer to maintain insurance in force until the release of all bonds for the project.

8. Hazard Mitigation Plan

RECOMMENDATION:

That the City Council adopts, by the next resolution in order, the Multi-Jurisdictional Hazard Mitigation Plan.

9. 2017 State Homeland Security Grant Program Funding

RECOMMENDATION:

That the City Council takes the following actions:

1. Authorizes the City Manager or designee to accept the FY 2017 State Homeland Security Grant funds in the amount of \$78,392 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriates the State Homeland Security Grant Program funds in the amount of \$78,392.

10. Time Extension of Tentative Subdivision Map (TSM) 665; 411 Emerald Avenue, Engineering Job No. 3572

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 665 (411 Emerald Avenue) and sets the new expiration date to be October 18, 2019, in accordance with Municipal Code Section 16.12.110.

11. Subdivision Agreement and Final Map Approval for Tentative Subdivision Map (TSM) 669, 585 Ballantyne Street, Engineering Job No. 3600

RECOMMENDATION:

That the City Council approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 669, 585 Ballantyne Street, City of El Cajon, PUD 348, Engineering Job No. 3600.

12. License Agreement with Tesla, Inc. for Use of City Public Parking Lot for Electrical Vehicle Charging Station.

RECOMMENDATION:

That the City Council adopts the next resolution in order authorizing a License Agreement for electrical vehicle charging station installation and use in a City public parking lot with Tesla Motor.

13. Revisions to the Fiscal Year 2017-18 Budget Appropriation for the use of Low and Moderate Income Housing Asset Funds (LMIHAF)

RECOMMENDATION:

That the City Council adopts revisions to the Fiscal Year 2017-18 budget appropriation for the use of Low and Moderate Income Housing Asset Funds (LMIHAF) for rapid re-housing activities, and authorizes the City Manager or designee to execute all affiliated documents.

14. Donation of an Automated External Defibrillator (AED) from San Diego Project Heartbeat

RECOMMENDATION:

That the City Council authorizes the City Manager to accept the donation of an AED to the City of El Cajon Police Department from San Diego Project Heartbeat.

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.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS:**

1. Adoption of New Fees; Modification and Elimination of Existing Fees; and Amendment of Schedule of Miscellaneous Fees

RECOMMENDATION:

That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION, in order, to modify certain existing fees, add or delete certain fees, and amend the City's Schedule of Miscellaneous Fees.

2. Continuation of a Public Hearing for: Consideration of a Fee Adjustment for the Regional Transportation Congestion Improvement Program (RTCIP).

RECOMMENDATION:

The Public Hearing for Consideration of a Fee Adjustment for the Regional Transportation Congestion Improvement Program (RTCIP), has been postponed to the June 12, 2018 Meeting, at 3:00 p.m.

4. **ADMINISTRATIVE REPORTS:**

1. Award of RFP No. 027-18, Construction Manager at Risk (CMAR) East County Performing Arts Center (ECPAC) Improvements

RECOMMENDATION:

That the City Council adopts the next resolution in order to:

1. Award a contract for Construction Manager at Risk ("CMAR") services for the East County Performing Arts Center ("ECPAC") Improvements project to Wieland Corporation in the not-to-exceed amount of \$245,786.00 plus five percent (5%) of actual construction costs; and
2. Authorize the City Manager to approve the final plans and specifications for ECPAC construction contracts for improvements; and
3. Authorize the City Manager to approve all ECPAC construction contracts for improvements, up to a total amount of not-to-exceed \$4.8 million.

2. City Council Meeting Schedule

RECOMMENDATION:

That the City Council considers cancelling one of its mid-summer meetings, as it has in past years. Staff recommends that the City Council discuss and consider canceling the August 28, 2018 meeting.

5. **COMMISSION REPORTS: None**

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

1. Council Activity Report
2. Legislative Report

7. **ACTIVITIES REPORTS OF COUNCILMEMBERS**

1. Council Activity Report - Mayor Pro Tem Kendrick
2. Council Activity Report - Councilmember McClellan
3. Council Activity Report - Councilmember Kalasho
4. Council Activity Report - Councilmember Goble

8. **JOINT COUNCILMEMBER REPORTS: None**

9. **GENERAL INFORMATION ITEMS FOR DISCUSSION**

1. April 2018 Donation to the El Cajon Animal Shelter

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving a donation for the El Cajon Animal Shelter. On April 13, 2018, the City received the following donation: \$100 (In Memory of Matt O'Connor's birthday) from Richard and Charlene Berry. The funds will be deposited for use at the Animal Shelter.

10. **ORDINANCES: FIRST READING - None**

11. **ORDINANCES: SECOND READING AND ADOPTION**

1. Transit District Specific Plan

RECOMMENDATION:

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Rezoning Property located in the Southwest Area of the City to implement the Planned Land Use in the Transit District Specific Plan.

12. **CLOSED SESSIONS:**

1. Closed Session – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

RECOMMENDATION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9

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 22nd day of May 2018, is adjourned to Tuesday, June 12, 2018, at 3:00 p.m.