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# City of El Cajon

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



## Agenda

*February 24, 2015*

*Bill Wells*

Mayor

*Bob McClellan*

Mayor Pro Tem

*Tony Ambrose*

Councilmember

*Star Bales*

Councilmember

*Gary Kendrick*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



February 24, 2015  
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 Belinda Hawley



## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the February 10, 2015, Meetings and the Agenda of the February 24, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - Neighborhood Watch Program
  - Mid-Year Report and Five-Year Business Plan
- **AGENDA CHANGES:**

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

**CONSENT ITEMS: (1.1 – 1.7)**

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 approve Minutes of the February 10, 2015 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 approve 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 approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

**\*1.4 2014 SAN DIEGO COUNTY STONEGARDEN COLLABORATIVE GRANT (Report: Chief of Police)**

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

- Authorize the City Manager or designee to accept the 2014 San Diego County Stonegarden Collaborative Grant in the amount of \$104,000, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate these funds in the amount of \$25,000 for overtime and fringe benefits, and \$79,000 to purchase a fully outfitted patrol vehicle and License Plate Reader (LPR), for a total of \$104,000.

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

- \*1.5 RESOLUTION: AWARD OF BID NO. 031-15, TRAFFIC SIGNAL HEAD UPGRADES CITYWIDE (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, HMS Construction, Inc., in the amount of \$268,737.00.

- \*1.6 RESOLUTION: AMENDMENT TO THE 2014 Five (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP No. 14-03) (Report: Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve the amendment to the 2014 Five (5) Year RTIP.

- \*1.7 RESOLUTION: AUTHORIZATION FOR ARCHITECTURAL SERVICES (Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve \$55,000 in Architectural Design Services for consulting services of plans and specifications for the Fletcher Hills Pool Renovation project.

## **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:**

#### **\*3.1 DELINQUENT REFUSE COLLECTION CHARGES (Report: Deputy Director of Public Works)**

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

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;

##### **THEN**

- Adopt the next RESOLUTIONS in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and,
- Authorize 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 REGULATORY STREAMLINING – SPECIFIC PLAN NO. 182 AMENDMENT (Report: Planning Manager)**

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

- Open the public hearing and receive testimony;
- Close the public hearing;

##### **THEN**

- Make a MOTION, and second to introduce the Ordinance;
- Discussion;
- Vote;
- If approved, the City Clerk recites the title:

An Ordinance Amending Specific Plan No. 182 to Streamline the Development Permit Process

*(Remainder of this page intentionally left blank)*

### **3. PUBLIC HEARINGS: (Continued)**

#### **\*3.3 FY 2015-16 CDBG AND HOME ALLOCATIONS (Report: City Manager)**

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

- Open the public hearing and accept public testimony;
- Accept public input for the FY 2015-16 One-Year Action Plan;
- Close the public hearing;

##### **THEN**

- Allocate funds to projects and programs that will be funded from the FY 2015-16 Community Development Block Grant (CDBG) and HOME grant programs.

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

#### **\*4.1 REJECTION OF BID NO. 030-15, FIRE STATION #6 RENOVATION AND CITY HALL MODERNIZATION (Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order, to reject all bids; finding that rejection of all bids renders moot all bid protests; authorize rebidding with revised specifications; and authorizing the City Manager to enter into a sole source contract for the purchase and installation of the Westnet Fire Alarm Alerting System for Fire Station No. 6.

### **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.**

#### **COUNCILMEMBER TONY AMBROSE**

SANDAG (San Diego Association of Governments) - 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.

#### **\*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **9.**

#### **MAYOR PRO TEM BOB McCLELLAN**

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

#### **\*9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **10.**

#### **COUNCILMEMBER STAR BALES**

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

#### **\*10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **11. JOINT COUNCILMEMBER REPORTS: None**

### **12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

### 13. ORDINANCES: FIRST READING

- \*13.1 AMENDMENT TO THE MUNICIPAL CODE TO ESTABLISH SPECIFIC PROCEDURES TO SOLICIT, QUALIFY, EVALUATE, SELECT AND AWARD OF PUBLIC CONSTRUCTION CONTRACTS (Report: Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council approves for introduction, an ordinance to establish specific procedures to solicit, qualify, evaluate, select, and award, public construction contracts. If approved, the Mayor requests the City Clerk to recite the title of the ordinance for a First Reading.

- Make a MOTION, and second to introduce the Ordinance;
- Discussion;
- Vote;
- If approved, the City Clerk recites the title:

An Ordinance of the City Council of the City of El Cajon Amending Title 2 by Adding Chapter 2.80 to the El Cajon Municipal Code to Establish Alternative Procurement Procedures for Public Projects

### 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 adjourn to Closed Sessions as follows:

- 15.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – pursuant to Section 54956.8 of the Government Code:

<u>Property</u>	<u>Negotiating Parties</u>	<u>Agency Negotiator</u>
APN #488-111-28-00 A portion of City-owned property (ECPAC Theater)	Rock Church Mark W. Stevens	City Manager Assistant City Manager City Attorney

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential lease of property owned by the City.

**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 24th day of February 2015, is adjourned to Tuesday, March 10, 2015, at 3:00 p.m.



## Upcoming Events in El Cajon



### City Council Meeting for February 24, 2015

**February 26 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, music and more! Please visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org).

**February 27 and March 13 - Alternate Friday closures for El Cajon City offices.** Please go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2015.

**March 4 - Firefighter "Give Burns The Boot"** fundraiser for the Burn Institute is 6:00 a.m. to 10:00 a.m. Firefighters from throughout the County will be collecting money at numerous street corners to raise funds for burn survivor support programs and services. Firefighters from Heartland Fire & Rescue in El Cajon will be at the intersection of East Main Street and Greenfield Drive.

**March 7 & 8 - The City of El Cajon's Annual Dance and Tumbling Recital** will be held at Greenfield Middle School auditorium, located at 1495 Greenfield Drive. The Recital will feature dance and tumbling routines in tap, jazz, ballet, hip hop, cheer, and tumbling, as well as preschool dancers. For more information, please call (619) 441-1534.

**March 8 - Daylight Saving Time Begins** - This is the time of year to "spring forward" and turn clocks ahead one hour at 2:00 a.m. It's also a great opportunity to change the batteries in the smoke and carbon monoxide alarms in your home and/or business. Please visit [www.heartlandfire.org](http://www.heartlandfire.org) for more safety tips!

**March 10 & 24 - El Cajon City Council Meetings** are at 3:00 p.m. and 7:00 p.m., as needed. The 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).

**March 11 - The San Diego Antique & Collectible Show** will be from 12:00 p.m. to 4:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue. See a wide selection of antiques from jewelry to art. Parking and admission are free. Call (619) 887-8762 for more information.

**March 15 - Run EC's St. Patrick's Day Half Marathon & 5K Run/Walk.** The Half Marathon begins at 198 West Main Street in Downtown El Cajon, near the El Cajon Arch. Funds raised will benefit several East County charities. Visit [www.stpatrickshalf.com](http://www.stpatrickshalf.com) to register or to volunteer.

### Upcoming Community Events:

**May 16 - America on Main Street in Downtown El Cajon.** This patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit through appreciation and respect of the many diverse ethnic and historical groups in the community. Highlights include four stages with live entertainment, American and ethnic food booths, a chili cook-off, a Ferris wheel, rides, arts, crafts, display booths, a petting zoo, and more. Hours will be from 10:00 a.m. to 8:00 p.m. on East Main Street and Rea Avenue, between Magnolia and Claydelle Avenue. For volunteer and sponsorship information, please call (619) 441-1762.