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City of El Cajon

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



Agenda

April 28, 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



April 28, 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 April 14, 2015, Meetings and the Agenda of the April 28, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Chaldean Chamber of Commerce
 - **PROCLAMATION:** Fair Housing Month
 - **PROCLAMATION:** Municipal Clerks’ Week
 - **PROCLAMATION:** California Native Plant Week
 - **RECOGNITION:** Crime Free Hotel/Motel Program
- **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 April 14, 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS AND SOLICITATION OF BIDS FOR THE PEDESTRIAN SAFETY IMPROVEMENTS AT FIRST STREET AND REDWOOD AVENUE PROJECT, PW3509 / BID NO. 003-16 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve plans and specifications and direct a Notice Inviting Sealed Bids for the Pedestrian Safety Improvements at First Street and Redwood Avenue, to be opened on June 11, 2015.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: AUTHORIZATION FOR THE EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR AN ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT PROJECT, AND AUTHORIZATION FOR PROFESSIONAL SERVICES AGREEMENT FOR SCHOOL PEDESTRIAN SAFETY IMPROVEMENTS. (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve Program Supplement Agreement No. 0M79 for a State-aid Active Transportation Program (ATP) project and authorize the City Manager to execute a Professional Services Agreement with Rady Children's Hospital.

- *1.6 ACCEPTANCE OF THE UPGRADE OF TRAFFIC SIGNALS ON NORTH SECOND STREET AND JAMACHA ROAD, FEDERAL AID PROJECT HSIPL-5211(028), PW3493 / BID NO. 013-15 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accept the project, authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- *1.7 COMMUNITY EVENT – 2015 JULY 4TH PICNIC AT KENNEDY PARK (Report: Director of Recreation)**

RECOMMENDATION: That the City Council:

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

(Remainder of this page intentionally left blank)

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 RESOLUTION: FY 2015-2016 ONE YEAR ACTION PLAN (Report: City Manager)**

RECOMMENDATION: That the City Council:

- Open the public hearing and accept public testimony for the One Year Action Plan;
- Close the public hearing;
- Finalize the allocations of CDBG and HOME funds as a part of the FY 2015-2016 One Year Action Plan; and
- Adopt the next RESOLUTION in order approving and adopting the FY 2015-2016 One Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager, or designee, to submit the Plan to HUD and to execute all affiliated documents.

4. ADMINISTRATIVE REPORTS:

***4.1 UPDATE ON CRIME FREE HOTEL/MOTEL PROGRAM (Report: Police Chief)**

(Verbal report)

ADMINISTRATIVE REPORTS: (Continued)

***4.2 ABATEMENT SUCCESS STORIES**
(Report: Building Official/ Fire Marshal)

(Verbal report)

***4.3 RESOLUTION: AWARD OF RFP NO. 025-15, CUSTODIAL SERVICES**
(Report: Assistant City Manager)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve a not to exceed cost of services of \$354,000 for the first year in custodial and maintenance services for the existing twenty-two (22) City of El Cajon (City) facilities and other as-needed custodial services, with the option to renew for four additional one-year periods.

***4.4 ANNUAL ALCOHOL SALES REGULATORY FEE**
(Report: City Manager)

RECOMMENDATION: That the City Council provide direction as to the future consideration of establishing the annual alcohol sales regulatory fee.

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 OF SPECIFIC PLAN NO. 182 – FIRST READING (Report: City Clerk)**

RECOMMENDATION: That the City Council approve the re-introduction of an Ordinance amending Specific Plan No. 182 to streamline the development permit process.

- **Make a MOTION, and second to introduce the Ordinance**
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title.

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

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 AMENDMENT OF SPECIFIC PLAN NO. 522**

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

An Ordinance Amending Specific Plan No. 522 Text Regarding the Exterior Maintenance and Repair of Structures in an Approved Common Interest Residential Development in the Residential, Multi-Family, 2,200 Square Foot (RM-2200) Zone, APN: 488-290-11, General Plan Designation: Medium Density Residential

- **MOTION to adopt Ordinance**

***14.2 ZONE RECLASSIFICATION NO. 2311**

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

An Ordinance Rezoning Property Located at the Northeast Corner of Ballantyne Street and Park Avenue from the RS-6 to the RM-1450 Zone; Portion of APN: 483-310-16-00; Proposed General Plan Designation: High Density Residential (HR)

- **MOTION to adopt Ordinance**

ORDINANCES: SECOND READING AND ADOPTION (Continued)

***14.3 SPECIFIC PLAN NO. 525**

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

An Ordinance Adopting Specific Plan No. 525 for the Development and Use of the Property Located at the Northeast Corner of Ballantyne Street and Park Avenue; Portion of APN: 483-310-16-00

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS:

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

Name of Case: Christine Greer v. City of El Cajon, et al.
San Diego Superior Court
Case No. 37-2015-00007178-CU-OE-CTL

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

Name of Case: Raymond Goodlow v. City of El Cajon, et al.
United States District Court, Southern District of California
Case No. 13CV1524-DMS-NLS

CLOSED SESSIONS: (Continued)

15.3 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Designated Jim Lynch, Director of Human Resources
Representatives: Steve Berliner, Esq., Liebert Cassidy Whitmore
 Frances Rogers, Esq., Liebert Cassidy Whitmore

Employee Organizations: El Cajon Mid-Management and Professional
 Employees Group
 El Cajon Municipal Employees Association
 El Cajon Police Officers Association
 El Cajon Police Officers Association Management Group
 El Cajon Professional Firefighters International
 Association of Fire Fighters Local 4603 (includes
 El Cajon Fire Supervisory Unit and El Cajon
 Firefighters' Association)
 Executive, Unrepresented and Confidential Employees

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 28th day of April 2015, is adjourned to Tuesday, May 12, 2015, at 3:00 p.m.

NO EVENING MEETING

Upcoming Events In El Cajon - City Council Meeting For April 28, 2015

April 29 - Cajon Classic Cruise "Cinco De Mayo Night!" This weekly event continues every Wednesday night through October 28, from 5:00 to 8:00 p.m., on East Main Street, between Magnolia and Claydelle Avenues. The 2015 season of car shows are hosted by the Downtown Business Partners. For more information, visit www.cajonclassiccruise.org or call (619) 334-3000.

April 30 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 to 7:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, music and more! Visit www.elcajonfarmersmarket.org.

May 1 – "Dinner & a Concert" Opening Night at the Prescott Promenade with Tim Flannery playing coffee house rock music! Enjoy all the great music and dancing on Friday nights from 6:00 to 8:00 p.m., May 1 through September 25. On **May 8 its Liz Grace & Swing Thang** music. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownec.com.

May 8 and 22 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2015.

May 12 and 26 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the City Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit www.cityofelcajon.us.

May 13 - Antique & Collectible Show at the Ronald Reagan Community Center, 195 E. Douglas Avenue, from 12:00 noon to 4:00 p.m. Come see great collectible items, from artwork to jewelry! Free parking and admission. Call (619) 368-2055 for more information.

May 15 - Bike To Work Day In El Cajon! Bike To Work 2015 supports bicycling as a viable, environmentally friendly, cost saving commute choice. If you don't have a bike, carpool or take public transit, and stop by the El Cajon Pit Stop for free refreshments at 201 E. Main Street, from 6:00 to 9:00 a.m. Visit www.icommutesd.com and look under "what's new" for more details or to register.

May 16 - America on Main Street in Downtown El Cajon. This exciting 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 (Police vs. Fire), a five-story Ferris wheel, hay rides, pony rides, a petting zoo, arts and crafts for the children, a chance to win a Taylor Guitar, display booths, 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. Volunteers are needed, apply online at www.americanofmainstreet.org or call (619) 441-1762.

May 25 - City offices will be closed in observance of Memorial Day.

Recreation:

The El Cajon Gateway – Spring 2015 El Cajon City News and Guide to Recreation is available! The City Guide is available online at www.elcajonrec.org or pick up a copy of the spring guide at any of the El Cajon recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. Register now for spring classes! For more information, please call (619) 441-1516.