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# City of El Cajon

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



## Agenda

*September 8, 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



September 8, 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 August 11, 2015, Meetings and the Agenda of the September 8, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - 2015 Neighborhood Watch Recognition
  - PROCLAMATION: National Preparedness Month
- **AGENDA CHANGES:**

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

**CONSENT ITEMS: (1.1 – 1.18)**

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 August 11, 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 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 APRIL – JUNE 2015 QUARTERLY TREASURER’S REPORT (Report: Director of Finance)**

**RECOMMENDATION:** That the City Council receives the Treasurer’s Report for the quarter ending June 30, 2015.

**\*1.5 RESOLUTION: AWARD OF BID NO. 009-16, STREET RESURFACING PAVEMENT PREPARATION 2015 (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next resolution in order awarding the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc., in the amount of \$220,263.61.

**CONSENT ITEMS: (Continued)**

**\*1.6 CHANGES TO CITY COMPENSATION PLAN  
(Report: Director of Human Resources)**

**RECOMMENDATION:** That the City Council approve the proposed salary ranges for the City Engineer/Deputy Director of Public Works and the Deputy Director of Community Development classifications.

**\*1.7 FUNDING REQUEST FOR EL CAJON FIRE HISTORY MUSEUM  
(Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council designate \$5,000.00 from the City Council Contingency Budget for a one-time contribution to the El Cajon Fire History Museum.

**\*1.8 2016 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/HOUSING  
AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY (Report: City Clerk)**

**RECOMMENDATION:** That the City Council review the proposed 2016 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, make appropriate modifications, or accept as presented.

**\*1.9 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR  
INSTALLATION OF STREET LIGHTS (LED RETROFIT PROGRAM),  
PW3541, BID NO. 016-16 (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 Installation of Street Lights (LED Retrofit Program), to be opened on October 1, 2015.

**\*1.10 RESOLUTION: AUTHORIZATION FOR ARCHITECTURAL SERVICES  
(Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve \$149,500.00 in Architectural Design Services for the Ronald Reagan Community Center Renovation project.

**CONSENT ITEMS: (Continued)**

- \*1.11 ANNUAL REPORT FROM DOWNTOWN EL CAJON BUSINESS PARTNERS, INC. FOR THE EL CAJON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PDIB) (Report: Director of Finance)**

**RECOMMENDATION: That the City Council** accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECPB)

- \*1.12 U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 2015 (Report: Chief of Police)**

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

- Authorize the City Manager or designee to accept the 2015 United States Department of Justice Assistance Grant in the total amount of \$31,536 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate \$31,536.00 for the 2015 United States Department of Justice Assistance Grant to purchase a micro audio and high definition video system, and P25 compliant portable radios and/or accessories as necessary.

- \*1.13 RESOLUTION: Approval of Plans and Specifications for the Trunk Sewer Main Cleaning and Inspection, WW3556, Bid No. 013-16 (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 Trunk Sewer Main Cleaning and Inspection, to be opened on October 14, 2015.

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

### **\*1.14 2015-2016 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT (Report: Chief of Police)**

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

- Authorize the City Manager or designee to accept the California Office of Traffic Safety STEP Grant in the total amount of \$116,365.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriate California Office of Traffic Safety STEP Grant funds in the amount of \$105,006.00 for overtime, \$3,000.00 for training, \$8,359.00 for supplies, services and equipment, for a total of \$116,365.00.

### **\*1.15 RESOLUTION: AWARD OF BID NO. 011-16, 2016 MOTOR VEHICLES (Report: Purchasing Agent)**

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

- Find the protest submitted by Western Truck Exchange (WTE) to be timely, but with partial merit.
- Find the bid submitted by WTE to be non-responsive to Line Items 20 through 25 and 34 through 39 (Ford F250 XLT and Ford F350 XLT, respectively).
- Adopt the next resolution in order and award the bid to the lowest responsive, responsible bidders; Sunroad Auto LLC dba Kearney Pearson Ford for Line Items 1 through 39 and 55 through 82 (six Ford F250 XLTs, five Sport Utility Vehicles, three Ford Taurus Sel Series, two Ford F150 Supercrews, two Ford Escapes, one Ford F350 XLT, one Ford F150 Supercab, one Ford 450 XLT, and one Ford Fusion S) in the amount of \$731,821.15; and WTE for Line Items 40 through 54 (Ford F350 XLT) in the amount of \$133,833.04.

**CONSENT ITEMS: (Continued)**

**\*1.16 PURCHASING OF LIGHT EMITTING DIODES (LED) STREET LIGHT LUMINAIRES (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Leotek Electronic USA for the purchase of 702 LED Street Light Luminaires in the amount of \$171,765.72.

**\*1.17 SUPPORT OF ECPFA FLU PREVENTION PROGRAM (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council designate \$2,750.00 from the City Council Contingency Budget to the El Cajon Professional Firefighters' Association (ECPFA) for a public service billboard announcement on flu prevention.

**\*1.18 AMENDMENT TO THE CONTRACT FOR OPEN SPACE WEED ABATEMENT AND DRAINAGE CHANNEL VEGETATION MANAGEMENT, BID NO. 015-15 (Report: Parks Operations Manager)**

**RECOMMENDATION:** That the City Council approve the First Amendment to the Public Works Contract to (1) advance the service period for drainage channel vegetation management, and (2) expand the scope of services to include additional drainage channels and open space areas not identified in the original contract. Based on current contract unit pricing this amendment represents an increase to the initial term in the amount of \$11,173.13.

**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 STEREO DEPOT - AMENDMENT TO CONDITIONAL USE PERMIT NO. 2144 (Report: Planning Manager)**

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

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order, approving the amendment to Conditional Use Permit No. 2144, subject to conditions.

## **4. ADMINISTRATIVE REPORTS:**

### **\*4.1 FIRST 5 SAN DIEGO GRANT FOR RENETTE PLAYGROUND (Report: Assistant to the City Manager)**

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

- Authorize the City Manager or designee to accept, appropriate, and expend a grant from First 5 San Diego in the total amount of \$200,000 and to execute the Agreement with First 5 San Diego, substantially in the form as presented at this meeting with such changes as may be approved by the City Manager or designee, and any other grant documents and agreements necessary for the receipt and use of these funds;
- Approve the next RESOLUTION in order to amend the FY 2015-2016 Capital Improvement Program (CIP), authorizing the addition of the Renette Park Improvement Project.

## **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 – None**

## **14. ORDINANCES: SECOND READING AND ADOPTION:**

### **\*14.1 ORDINANCE TO STREAMLINE PERMIT PROCESSING FOR SMALL RESIDENTIAL PHOTOVOLTAIC SYSTEMS**

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

An Ordinance of the City of El Cajon Adding Chapter 15.92 to the El Cajon Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

- **MOTION to adopt Ordinance**

### **\*14.2 AMENDMENT OF SPECIFIC PLAN NO. 174**

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

An Ordinance Amending Specific Plan No. 174 for the Development and Use of the Property Located at the Southwest Corner Of Fletcher Parkway and North Johnson Avenue; APNs: 482-240-26, -27, -28, -29, -45 and -46.

- **MOTION to adopt Ordinance**

### **\*14.3 ZONE RECLASSIFICATION NO. 2316**

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

An Ordinance Rezoning Property Located on the West Side of Bostonia Street Between Broadway and Greenfield Drive from RS-6 to the Planned Residential Development (PRD) Low Zone; APN: 484-321-01-00; General Plan Designation: LR (Low Density, 3-10).

- **MOTION to adopt Ordinance**

## **ORDINANCES: SECOND READINGS AND ADOPTION (Continued)**

### **\*14.4 DOWNTOWN HOTEL SPECIFIC PLAN NO. 526**

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

An Ordinance Approving Specific Plan No. 526 for a Hotel Located at the Northeast Corner of North Magnolia and Rea Avenues in the C-R (Regional Commercial) Zone; General Plan Designation: Special Development Area No. 9 (SDA 9)/Regional Commercial (RC).

- **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 Session as follows:

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

Name of Case: City of Chula Vista, et al. v. Sandoval, et al.

Sacramento Superior Court  
Case No. 34-2014-80001723-CU-WM-GDS

### **16. RECONVENE TO OPEN SESSION:**

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

**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 8th day of September 2015, is adjourned to Tuesday, September 22, 2015, at 3:00 p.m.

**\*\*\*\* NO EVENING MEETING \*\*\*\***



## Upcoming Events in El Cajon City Council Meeting for September 8, 2015



**September 9 - The Antique & Collectible Show** is from 12:00 p.m. to 4:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue. Come see a wide selection of antiques from artwork to jewelry. Parking and admission are free. Please call (619) 887-8762 for more information.

**September 9 - Cajon Classic Cruise Car Show - British Invasion!** This weekly car show continues every Wednesday night through October 28, from 5:00 p.m. to 8:00 p.m., on East Main Street, between Magnolia and Claydelle Avenues. On **September 16**, the Classic Cruise theme will be **Powered by Ford**. The 2015 season of car shows is hosted by the Downtown Business Partners. For more information, visit [www.cajonclassiccruise.org](http://www.cajonclassiccruise.org) or call (619) 334-3000.

**September 10 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, vendors, music and more! Please visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org).

**September 11 - Dinner & a Concert with the Petty Breakers - a Tom Petty Tribute!** Enjoy all the great concerts at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. On **September 18**, it's the group **Caliber** playing classic rock 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](http://www.downtownec.com).

**September 11 & 25 - 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.

**September 18 - ALL FORE R.E.C. Golf Tournament** at Sycuan Resort kicks off with a shotgun Start at 12:00 p.m. Proceeds benefit the El Cajon Recreation Department's scholarship programs in El Cajon. Presented by the El Cajon Recreation Department and Crest Kiwanis. For more information, please call (619) 441-1673 or visit [www.elcajonrec.org](http://www.elcajonrec.org).

**September 19 & 20 - 5<sup>th</sup> Annual Chaldean American Festival** at Centennial Plaza, 200 Civic Center Way in Downtown El Cajon. Enjoy music, dancing, vendor booths and food. Admission is free. Hours are from 5:00 p.m. to 10:00 p.m. both days. For more information, please call (619) 654-1451.

**September 22 and October 13 - 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](http://www.cityofelcajon.us).

**September 26 - National Prescription Drug Take-Back Day.** Drop off your unused prescription drugs from 10:00 a.m. to 2:00 p.m. at a variety of locations throughout the County. **In El Cajon**, the drop off is in the parking lot of the El Cajon Police Station, located at 100 Civic Center Way. For more locations, visit [www.DEA.gov](http://www.DEA.gov).

### **Recreation:**

**The new Fall Gateway Newsletter and Recreation Guide is now available!** See the latest in City news and all the great programs offered in the Recreation Guide. Find it online at [www.elcajonrec.org](http://www.elcajonrec.org) or pick up a copy at any of the El Cajon recreation centers, local libraries or in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.