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# City of El Cajon

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



## Agenda

*September 22, 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 22 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 September 8, 2015, Meeting and the Agenda of the September 22, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - R.E.C. Campaign
  - ACES Foundation: Remember Me Thursday
- **AGENDA CHANGES:**

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

**CONSENT ITEMS: (1.1 – 1.12)**

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 September 8, 2015 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 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 PROCLAMATION: KIWANIS INTERNATIONAL CENTENNIAL ANNIVERSARY AND KIWANIS CLUB OF EL CAJON VALLEY 70<sup>TH</sup> ANNIVERSARY (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council receive and file the proclamation.

**\*1.5 PROCLAMATION: GERMAN AMERICAN MONTH (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council receive and file the proclamation.

**CONSENT ITEMS: (Continued)**

- \*1.6 PROCLAMATION: FIRE PREVENTION WEEK, OCTOBER 4-11, 2015  
(Report: Assistant to the City Manager)**

**RECOMMENDATION: That the City Council receive and file the proclamation.**

- \*1.7 PROCLAMATION: CHALDEAN AMERICAN MONTH,  
SEPTEMBER 2015 (Report: Assistant to the City Manager)**

**RECOMMENDATION: That the City Council receive and file the proclamation.**

- \*1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY: HAUNTFEST  
(Report: Recreation Services Manager)**

**RECOMMENDATION: That the City Council:**

- Approve the 4<sup>th</sup> Annual HauntFest event to be held Friday, October 23, 2015 with St. Madeleine Sophie's Center as the lead agency; and
- Review and approve the submitted road closures and traffic control plan.

- \*1.9 FY 2015 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION  
GRANT (Report: Chief of Police)**

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

- Authorize the City Manager or designee to accept the 2015 San Diego County Law Enforcement Foundation Grant in the total amount of \$2,135.75 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate \$2,135.75 for the 2015 San Diego County Law Enforcement Foundation Grant to purchase a handheld thermal imager.

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

### **\*1.10 PURCHASING OF UTILITY VEHICLES (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorize the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with Turf Star, for the purchase of three (3) Workman Utility Vehicles (Model No. 07390) in the amount of \$87,776.04.

### **\*1.11 HOUSING AUTHORITY ANNUAL REPORT - FY 2014-15 (Report: Assistant City Manager / Director of Community Development)**

**RECOMMENDATION:** That the El Cajon Housing Authority approve the Annual Report and authorize the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

### **\*1.12 FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2015-16 (Report: Director of Finance)**

**RECOMMENDATION:** That the City Council

- Appropriate carry-over funding of \$3,358,289 from Fiscal Year 2014-15 approved Capital Improvement Projects, capital outlay requests, and programs, to be expended in Fiscal Year 2015-16 (Table 1).
- Appropriate \$265,128 for the results of labor negotiations which concluded with Unrepresented classifications and Police Officers' Association Management Group subsequent to the presentation of the budget (Table 2).
- Approve the transfer of \$198,000 from the City Manager Economic Development Program to the Citywide Capital Improvement Program, and appropriate \$160,000 in Project #IFM3566 for off-site improvements on Rea Avenue and Civic Center Way and \$38,000 in Project #IFM3567 for the Johnson Avenue Sign (Capital Improvement Project budget sheets attached to Agenda Report).

## **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 SECOND AMENDMENT TO FY 2015-2016 ONE YEAR ACTION PLAN TO RE-ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

*NOTE: The Public Hearing has been continued to the City Council meeting of October 13, 2015 at 3:00 p.m.*

## **4. ADMINISTRATIVE REPORTS:**

### **\*4.1 REQUEST FOR FUNDING PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT FOR COUNTY OF SAN DIEGO'S NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council appropriate \$35,000 as a community partner to the Cajon Valley Union School District for the installment of grass and irrigation at the Madison elementary School Field.

### **\*4.2 FEES FOR SECONDHAND BUSINESSES (Report: Deputy Director of Community Development)**

**RECOMMENDATION: INFORMATIONAL**

## **ADMINISTRATIVE REPORTS: (Continued)**

### **\*4.3 FISCAL YEAR 2015/2016 YOUTH LEAGUE UTILITY SUPPORT RECOMMENDATION (Report: Recreation Services Manager)**

**RECOMMENDATION:** That the City Council approve the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues.

### **\*4.4 RESOLUTION: ALS DEPLOYMENT AGREEMENT TO PROVIDE EMERGENCY MEDICAL SERVICES WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. (Report: City Attorney)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve the proposed ALS Deployment Agreement to Provide Emergency Medical Services with American Medical Response Ambulance Service, Inc., substantially in the form as it is presented at this meeting, with such changes as may be approved by the City Manager; and to authorize the City Manager or his designee to execute the agreement.

## **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**

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## **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**



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

**14. ORDINANCES: SECOND READING AND ADOPTION: None**

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

Name of Case: Genevieve Annmarie Abbott v. Timothy James Roberts, et al.

San Diego Superior Court  
Case No. 37-2014-00007226-CU-PA-CTL

**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 22<sup>nd</sup> day of September 2015, is adjourned to Tuesday, October 13, 2015, at 3:00 p.m.

**GENERAL INFORMATION:**

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

**\*A. RECREATION ENHANCES OUR COMMUNITY (R.E.C.) CAMPAIGN REPORT**

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



## Upcoming Events in El Cajon City Council Meeting for September 22, 2015



**September 23 - Cajon Classic Cruise Car Show – Out of This World!** The 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 30**, the Cajon Classic Cruise theme will be **Thunder on Main** with a full street closure. 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 24 - 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! Visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org).

**September 25 - Dinner & a Concert with Gary Puckett and the Union Gap!** Enjoy this last concert of the 2015 season at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Visit [www.downtownec.com](http://www.downtownec.com) for more details.

**September 25 and October 9 - 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 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 event 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).

**October 2, 3, 4 and October 9, 10, 11 - Oktoberfest in El Cajon!** Come and experience a real German Oktoberfest in El Cajon, hosted by the German American Societies of San Diego, Inc. Enjoy authentic German food and music! For those ages 21 and up, the entry fee is \$5, but no entry fee for those under age 21 and for active duty military. This event is located at 1017 S. Mollison Avenue in El Cajon. For information, please visit [www.oktoberfestelcajon.com](http://www.oktoberfestelcajon.com) or call (619) 442-6637.

**October 13 & 27 - 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).

**October 14 - The Antique & Collectible Show** is from 12:00 p.m. to 4:00 p.m. at the Unity Church, 311 Highland Avenue in El Cajon, from 12:00 to 4:00 p.m. See a wide selection of antiques from artwork to jewelry. Parking and admission are free. Call (619) 887-8762 for more information.

**October 23 - HauntFest On Main** is from 5:00 p.m. to 10:00 p.m. in Downtown El Cajon! This family-friendly Halloween themed event features live bands, a haunted car show, costume contests, local vendors, and excellent dining at local restaurants. Visit the Candy Trail and carnival rides! Presented by St. Madeleine Sophie's Center, the City of El Cajon, and the Downtown El Cajon Business Partners. For more information, visit [www.HauntfestonMain.com](http://www.HauntfestonMain.com) or call (619) 442-5129, ext. 115.

### **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, call (619) 441-1516.