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CITY OF EL CAJON

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

AGENDA



September 22, 2015

**Honoring
and celebrating
the people
who make
El Cajon**

***The Valley
of
Opportunity***

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 70TH 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 4th 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 22nd 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 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.

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 for more details.

September 25 and October 9 - 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.

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.

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 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.

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 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 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.

**JOINT MEETING OF THE
EL CAJON CITY COUNCIL/HOUSING
AUTHORITY/SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY**



MINUTES

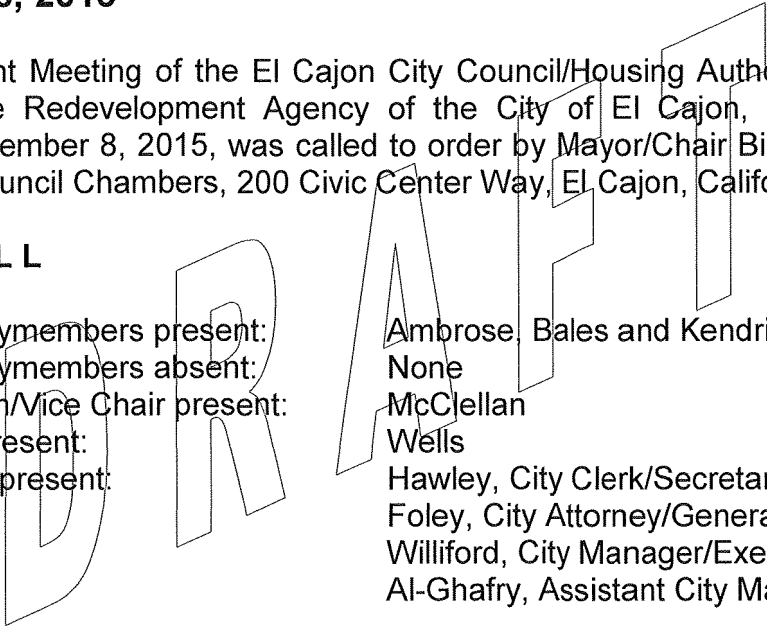
**CITY OF EL CAJON
EL CAJON, CALIFORNIA**

September 8, 2015

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, September 8, 2015, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager



PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

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 with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- 2015 Neighborhood Watch Recognition
- PROCLAMATION: National Preparedness Month

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.18)

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve 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

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

Approve 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)**

Received 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)

Adopt RESOLUTION NO. 086-15 to award 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)

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)

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)

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)

Adopt RESOLUTION NO. 087-15 to approve plans and specifications, and RESOLUTION NO. 088-15 to direct a Notice Inviting Sealed Bids for the Installation of Street Lights (LED Retrofit Program), to be opened on October 1, 2015.

1.10 PULLED FOR DISCUSSION

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)

Accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECPB)

CONSENT ITEMS: (Continued)

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

- 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)**

Adopt RESOLUTION NO. 090-15 to approve plans and specifications, and RESOLUTION NO. 091-15 to direct a Notice Inviting Sealed Bids for the Trunk Sewer Main Cleaning and Inspection, to be opened on October 14, 2015.

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

- 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.

CONSENT ITEMS: (Continued)

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

- 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 RESOLUTION NO. 092-15 to 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.

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

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)

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 PULLED FOR DISCUSSION

CONSENT ITEMS PULLED FOR DISCUSSION:

**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.

DISCUSSION

Ray Lutz expressed his concern about the City not using the competitive bidding for the project. He also recommends that the City get the public's input on what changes will be done at Ronald Reagan Community Center.

City Manager Williford clarified that no policies are being violated and added that competitive bidding is used for construction services, not for consulting or professional services.

**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.

DISCUSSION

In answer to a question by **Mayor Pro Tem McClellan**, **Assistant City Manager Al-Ghafry** clarified that the proposed amendment to the contract for Open Space Weed Abatement is for City property only, not for privately owned properties.

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 to 18.**

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Richard Spiering stated that a letter to request an amendment to SP 182 for the property located at 333 W. Lexington Avenue for ambulance service will be sent to **Council** for consideration.

Ray Lutz, Citizens Oversight, spoke about traffic safety issues at Anza Street in front of Anza school, and asked for the City to review the traffic flow at the school. He complained about security issues in the Council Chambers, and complimented Staff on the new city website.

Jason Jackson stated that the licensure fees for gun dealers and second hand dealers are high in El Cajon compared to other cities. He requested the City review fees to be comparable to other neighboring communities.

Assistant City Manager Al-Ghafry clarified the fee charged is for a two-year license, and the money is for administrative costs only, such as police investigations and staff time. There is no profit from the fees collected. The item will be added to the next council meeting for review.

Sunshine Horton shared a story about the inner battles inside each human being: good vs. evil. She encourages people to do good deeds for others.

Councilmember Ambrose requested that the **City Traffic Engineer** review the traffic problem on Anza Street and provide a report to **Council**.

City Manager Williford expressed the City has communicated with the school district about the problems and a report will be brought back to **Council** as soon as possible.

Monica Zech spoke about the El Cajon Gateway City News & Guide to Recreation, which highlights events in the community and businesses coming into the City of El Cajon.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 STEREO DEPOT - AMENDMENT TO CONDITIONAL USE PERMIT NO. 2144 (Report: Deputy Director of Community Development)

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.

DISCUSSION

Planning Manager Anthony Shute gave a summary of the Item.

Mayor Wells opened the public hearing.

Discussion ensued among **Council** and **Staff** concerning noise problems, and **Staff** stated that no problems have been reported.

No further comments were offered.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 093-15, approving the amendment to Conditional Use Permit No. 2144, subject to conditions.

MOTION CARRIED BY UNANIMOUS VOTE.

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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.

DISCUSSION

Assistant to the City Manager Brett Channing gave a summary of the Item.

Mayor Wells and **Councilmember Ambrose** praised the continued enhancements to the City parks and recreation centers.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to 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; and APPROVE RESOLUTION NO. 094-15 to amend the FY 2015-2016 Capital Improvement Program (CIP), authorizing the addition of the Renette Park Improvement Project.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT - a report will be presented in October on the bills that were signed by Governor Brown.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

SANDAG – 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

REPORT AS STATED.

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

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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

REPORT AS STATED.

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.

The City Clerk recited the title of the ordinance for a second reading.

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 BY AMBROSE, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5028.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

14.2 AMENDMENT OF SPECIFIC PLAN NO. 174

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

The **City Clerk** recited the title of the ordinance for a second reading.

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 BY AMBROSE, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5029.

MOTION CARRIED BY UNANIMOUS VOTE.

14.3 ZONE RECLASSIFICATION NO. 2316

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

The **City Clerk** recited the title of the ordinance for a second reading.

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 BY BALES, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5030.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

14.4 DOWNTOWN HOTEL SPECIFIC PLAN NO. 526

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

The **City Clerk** recited the title of the ordinance for a second reading.

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 BY McCLELLAN, SECOND BY AMBROSE, to ADOPT ORDINANCE NO. 5031.

MOTION CARRIED BY UNANIMOUS VOTE.

15. CLOSED SESSION

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the Redevelopment Agency adjourns 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

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADJOURN to Closed Session at 3:47 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 3:55 P.M.

City Attorney Foley reported the following actions:

15.1 Direction was given to City Council.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 8th day of September 2015, at 3:55 p.m. to Tuesday, September 22, 2015, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**

DRAFT

**APPROVAL OF READING BY TITLE AND WAIVER OF READING
OF ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

City Clerk Date Stamp

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City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 1.4



TO: Mayor Bill Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, and Kendrick

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Proclamation for Kiwanis International Centennial Anniversary and
Kiwanis Club of El Cajon Valley 70th Anniversary

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

BACKGROUND: The Kiwanis Club of El Cajon Valley has a long standing presence in the
City of El Cajon and this special occasion is worthy of recognition through a proclamation.

FISCAL IMPACT: None.

PREPARED BY:

APPROVED BY:



Brett Channing
Assistant to the City Manager



Douglas Williford
City Manager

The City of El Cajon



California Proclamation

Kiwanis International Centennial Anniversary Kiwanis Club of El Cajon Valley 70th Anniversary

WHEREAS, *Kiwanis International is one of the largest service organizations in the world with more than 600,000 members of all ages and abilities in more than 80 nations. Each year, Kiwanis members raise more than \$100 million and dedicate more than 18 million volunteer hours to strengthen communities and serve children. Kiwanis members are dedicated to changing the world one child and one community at a time; and*

WHEREAS, *a principal tenet of Kiwanis is to cooperate in creating and maintaining sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism and goodwill. In addition to improving lives, club members promote the development of community leaders, positive role models, intercultural understanding and cooperation, and opportunities for fellowship, personal growth, professional development and community service; and*

WHEREAS, *2015 marks the 100th year of service for Kiwanis International, as well as the 70th year of service by the Kiwanis Club of El Cajon Valley. In 2015 alone, the Kiwanis Club of El Cajon Valley co-sponsored a new playground in El Cajon's Bill Beck Park, a legacy project in recognition of these two milestone anniversaries. Kiwanis Club of El Cajon Valley also supported "Operation Amped", teaching wounded warriors to surf, participated in "America on Main Street", provided meals for Ronald McDonald House and donated food to the Salvation Army in El Cajon. Services provided by the Kiwanis Club of El Cajon Valley will continue to have a positive impact in this community for years to come.*

NOW, THEREFORE, I, Bill Wells, Mayor for the City of El Cajon, together with the City Council, do hereby proclaim September twenty-second, two thousand and fifteen, to be "KIWANIS INTERNATIONAL and KIWANIS CLUB OF EL CAJON VALLEY DAY" in the City of El Cajon and encourage our residents to applaud and acknowledge the valuable services the Kiwanis provide to our homes, schools and our community.

Signed this twenty-second day of September, two thousand and fifteen.

Mayor

City Clerk Date Stamp

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City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 1.5



TO: Mayor Bill Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, and Kendrick

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Proclamation for German American Month

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

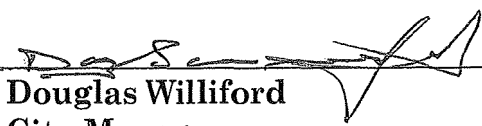
BACKGROUND: The German American Society has a long standing presence in the City of El Cajon and over the past several years it has been a tradition for the City Council to recognize German American Month through a proclamation.

FISCAL IMPACT: None.

PREPARED BY:

APPROVED BY:


Brett Channing
Assistant to the City Manager


Douglas Williford
City Manager

The City of El Cajon



California Proclamation

“GERMAN AMERICAN MONTH” October 2015

WHEREAS, *October 6 is German American Day in the United States, commemorating the date in 1683 when 13 German families landed in Philadelphia. These families subsequently founded Germantown, Pennsylvania, the first German settlement in the original thirteen American colonies. Since then, more than 60 million Americans trace at least part of their ancestry to Germany; and*

WHEREAS, *the German American Societies of San Diego, Inc. was founded in the early 1960s to promote the language, culture and traditions of Germany. In the early days, the “Society” became so popular that 1,500 members joined. In 1971, the “Society” was finally able to buy and rebuild its own clubhouse at 1017 South Mollison Avenue in El Cajon. The sons and daughters of Germany have served this City and this County steadfastly over the years in numerous fields and organizations. Join them in celebrating 44 years of service to this community; and*

WHEREAS, *Oktoberfest, a celebration of German heritage, has been observed in El Cajon every fall since 1972. Oktoberfest in El Cajon continues to be a traditional, family-oriented festival with a real German band, delicious German food, and a variety of German beers, in a friendly atmosphere described in the German language as “Gemütlichkeit”.*

NOW, THEREFORE, I, Bill Wells, Mayor for the City of El Cajon, together with the City Council, do hereby proclaim the month of October, two thousand and fifteen to be “GERMAN AMERICAN MONTH”. We call upon all residents to recognize the vital role German-Americans have played in the development of our city and nation, and furthermore, encourage all to attend and enjoy Oktoberfest in El Cajon October 2nd through the 4th and October 9th through the 11th!

Signed this twenty-second day of September, two thousand and fifteen.

Mayor

City Clerk Date Stamp

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2015 SEP 16 A 8:45

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 1.6



TO: Mayor Bill Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, and Kendrick

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Proclamation for Fire Prevention Week, October 4-11, 2015


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


BACKGROUND: Annually the City Council recognizes Fire Prevention Week through a proclamation because of its commitment to public safety within El Cajon. This year, Fire Prevention Week is October 4-10 and the theme is "Hear the Beep Where You Sleep."

FISCAL IMPACT: None.

PREPARED BY:

APPROVED BY:


Brett Channing
Assistant to the City Manager


Douglas Williford
City Manager

The City of El Cajon



California Proclamation

“FIRE PREVENTION WEEK” October 4-10, 2015

WHEREAS, *the City of El Cajon is committed to ensuring the safety and security of all those living in and visiting our state. Fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire. Home fires killed more than 2,755 people in the United States in 2013, and fire departments in the United States responded to 369,500 home fires; and*

WHEREAS, *working smoke alarms cut the risk of dying in reported home fires in half. Three out of five of home fire deaths result from fires in properties without working smoke alarms. In one-fifth of all homes with smoke alarms, none were working. When smoke alarms should have operated but did not do so it was usually because batteries were missing, disconnected, or dead; and*

WHEREAS, *El Cajon's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home. El Cajon's residents should install smoke alarms and alert devices that meet the needs of people who are deaf or hard of hearing; and*

WHEREAS, *El Cajon's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education. El Cajon's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes. El Cajon's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and*

WHEREAS, *the 2015 Fire Prevention Week theme, "Hear the Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.*

NOW, THEREFORE, I, Bill Wells, Mayor for the City of El Cajon, together with the City Council, do hereby proclaim October 4-10, 2015, to be “FIRE PREVENTION WEEK” in the City of El Cajon. We urge residents to install smoke alarms in every bedroom, outside each sleeping area, and on every level of the home, including the basement and to support public safety activities and the efforts of fire and emergency services during Fire Prevention Week 2015.

Signed this twenty-second day of September, two thousand and fifteen.

Mayor

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City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 1.7



TO: Mayor Bill Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, and Kendrick

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Proclamation for Chaldean American Month

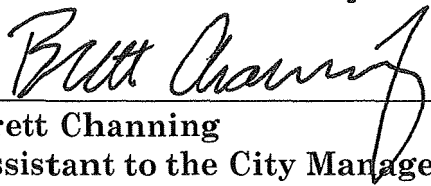
RECOMMENDATION: That the City Council receive and file the proclamation.

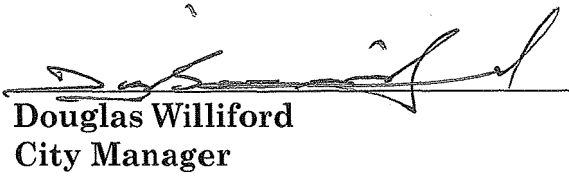
BACKGROUND: The Chaldean community continues to have a positive impact and influence on El Cajon. Last year, with of the timing with the Chaldean American Festival, the City Council declared September Chaldean American Month through a proclamation. Therefore, it is time to recognize Chaldean American Month for 2015.

FISCAL IMPACT: None.

PREPARED BY:

APPROVED BY:


Brett Channing
Assistant to the City Manager


Douglas Williford
City Manager

The City of El Cajon



California Proclamation

“CHALDEAN AMERICAN MONTH” September 2015

WHEREAS, *the City of El Cajon welcomes Americans from different parts of the world and applauds their direct contributions to the City’s historic, social, educational, cultural, economic, and civic life - past, present, and future; and*

WHEREAS, *the City of El Cajon has long recognized and celebrated the diversity of its residents through the previously held International Friendship Festival, America on Main Street, and numerous other local events and programs; and*

WHEREAS, *several thousand Chaldeans have immigrated to El Cajon over the past 30 years, mainly fleeing persecution from their government; and*

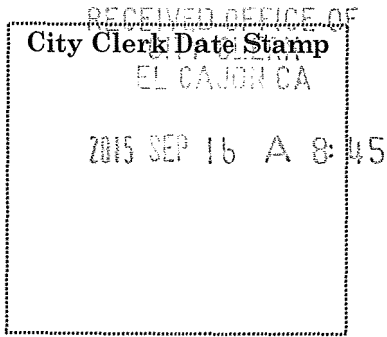
WHEREAS, *El Cajon embraces and values the Chaldean American community for their positive impact on the City; and*

WHEREAS, *the City of El Cajon supports the Chaldean American Festival, which celebrates the culture and heritage of the Chaldean community.*

NOW, THEREFORE, I, Bill Wells, Mayor for the City of El Cajon, together with the City Council, do hereby proclaim the month of September, two thousand and fifteen to be “CHALDEAN AMERICAN MONTH” in the City of El Cajon. We further urge residents to accept the uniqueness of people of all backgrounds that truly make El Cajon the Valley of Opportunity and to appreciate the value they bring to this community.

*Signed this twenty-second day of September,
two thousand and fifteen.*

Mayor



City of El Cajon Agenda Report

MEETING: 09/22/15

ITEM NO: 1.8



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Ambrose, Bales, Kendrick

FROM: Stacy Knight, Recreation Services Manager

SUBJECT: Community Event in the Right-of-Way: HauntFest

RECOMMENDATION: That the City Council:

- 1) Approve supporting the 4th Annual HauntFest event with St. Madeleine Sophie's Center as the lead agency on Friday, October 23, 2015.
- 2) Review and approve the submitted road closures and traffic control plan.

BACKGROUND: To continue developing Downtown El Cajon as a major, regional outdoor event center, City staff, in conjunction with St. Madeleine Sophie's Center and Downtown El Cajon Business Partners, will coordinate HauntFest on Friday, October 23, 2015, from 5:00 – 10:00 p.m. The appeal of this family-oriented event is expected to attract many newcomers to the downtown area. HauntFest will feature live entertainment, a costume contest, a haunted car show, carnival rides and games, vendor booths and outdoor movies. Recreation Department staff will oversee kids' crafts and interactive games. Expected attendance is 25,000-30,000, which is more than last year's turnout.

The lead agency, St. Madeleine Sophie's Center, will coordinate the event, monitor event budgeting, develop a logistics plan and provide a comprehensive marketing plan to include social media, flyers and posters.

In accordance with El Cajon Municipal Code, Chapter 12.24, staff recommends that the City Council approve the use of the public right-of-way for the proposed event as it provides a venue for community participation and creates community awareness for the City, which is in the public interest. The event is not for the sole purpose of advertising products, goods or for private profit. Moreover, traffic management has been approved by the City's Traffic Engineer, which will be coordinated with Public Works staff and Police to ensure a safe and healthy event. Furthermore, the effective movement of vehicles and pedestrians in and around the event will be assisted by Police without compromising service to the broader community. Parking will be available at the adjacent San Diego County Courthouse and on West Main Street from Magnolia Avenue to North Sunshine Avenue.

Approval for phased street closures, beginning, Friday, October 23rd is requested as follows:

Friday, October 23 – Saturday, October 24, 2015

- 11:00 a.m. to 12:00 a.m. – Sulzfeld Way
- 11:00 a.m. to 12:00 a.m. – Rea Avenue
- 11:00 a.m. to 12:00 a.m. – Arts Alley between Magnolia Avenue and Main Street
- 11:00 a.m. to 12:00 a.m. – Alley at Prescott Promenade
- 1:00 p.m. to 12:00 a.m. – Main Street between Sunshine Avenue and Claydelle Avenue
- 1:00 p.m. to 12:00 a.m. – Magnolia Avenue between Civic Center Way and Douglas Ave.

Event organizers will be required to provide the following:

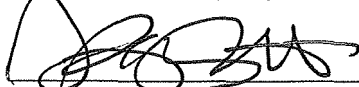
- A one-day, Special Event Business License, applicable to each vendor.
- Approved Certificates of Insurance, applicable to all vendors.
- A signed petition from a majority of the affected businesses and residents, to include reference to the hours of requested road closures.

The Special Event Committee will provide an approval letter listing additional conditions which need to be met by applicant two-weeks prior to the event. Applicant must meet with City staff to review all conditions before final approval of event. Failure to comply with conditions shall result in cancellation of permit and event.

CEQA: The proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) the “General Rule,” which states that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The temporary use of the City’s right-of-way for a community event and the detouring of other modes of transportation within City streets will not have a significant effect on the environment.

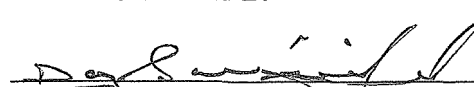
FISCAL IMPACT: Funding for HauntFest is included in the Community Services and Events Budget Activity Fiscal Year 2015/2016. In addition to direct expenses for insurance, kids’ crafts and interactive games, an estimated \$15,000 will be allocated to the lead agency, St. Madeleine Sophie’s Center for event promotion and marketing expenditures and rentals. Indirect staff costs for the event will be absorbed within the respective department budgets.

PREPARED BY:



Stacy Knight
RECREATION SERVICES MANAGER

APPROVED BY:



Douglas Williford
CITY MANAGER

GENERAL NOTES

- ① INSTALL SPECIAL EVENT PARKING ONLY SIGNS AS NEEDED BY OTHERS. PLACE "NO PARKING FRIDAY - 12:00 AM TO 10:00 PM" 48 HOURS PRIOR TO EVENT.
- ② INSTALL "SPECIAL EVENT AHEAD" SIGNS ON FRIDAY MORNING OF THE EVENT PER PLAN.
- ③ PROVIDE 20' FIRE LANE ON ALL CLOSED STREETS PER CITY OF EL CAJON FIRE MARSHAL.
- ④ CLOSE REA AVENUE AND THE NORTH SEGMENT OF SULZFELD WAY AT 11:00AM, FRIDAY, OCTOBER 23, 2015 AS SHOWN.
- ⑤ CLOSE ARTS ALLEY SOUTH OF REA AVENUE AT 11:00AM, FRIDAY, OCTOBER 23, 2015 AS SHOWN.
- ⑥ CLOSE PRESCOTT PROMENADE ALLEY AT 11:00 AM, FRIDAY, OCTOBER 23, 2015, AS SHOWN.
- ⑦ CLOSE EAST MAIN STREET FROM SUNSHINE AVENUE TO CLAYDELLE AVENUE AND PRESCOTT PROMENADE AT 1:00 PM, FRIDAY OCTOBER 23, AND START TO REOPEN AT 12:00 A.M., SATURDAY, OCTOBER 24, 2015.
- ⑧ PLACE FOLLOWING SIGNALS ON "RED FLASH" - MAIN ST./CLAYDELLE AVE., MAIN ST./SULZFELD WAY, MAIN ST./MAGNOLIA AVE. AND MAIN ST./SUNSHINE AVE. AT THE COMMENCEMENT OF THE MAIN STREET CLOSURE.
- ⑨ POST ATTENDANT TO ALLOW EMERGENCY VEHICLE ACCESS DURING EVENT.

LEGEND

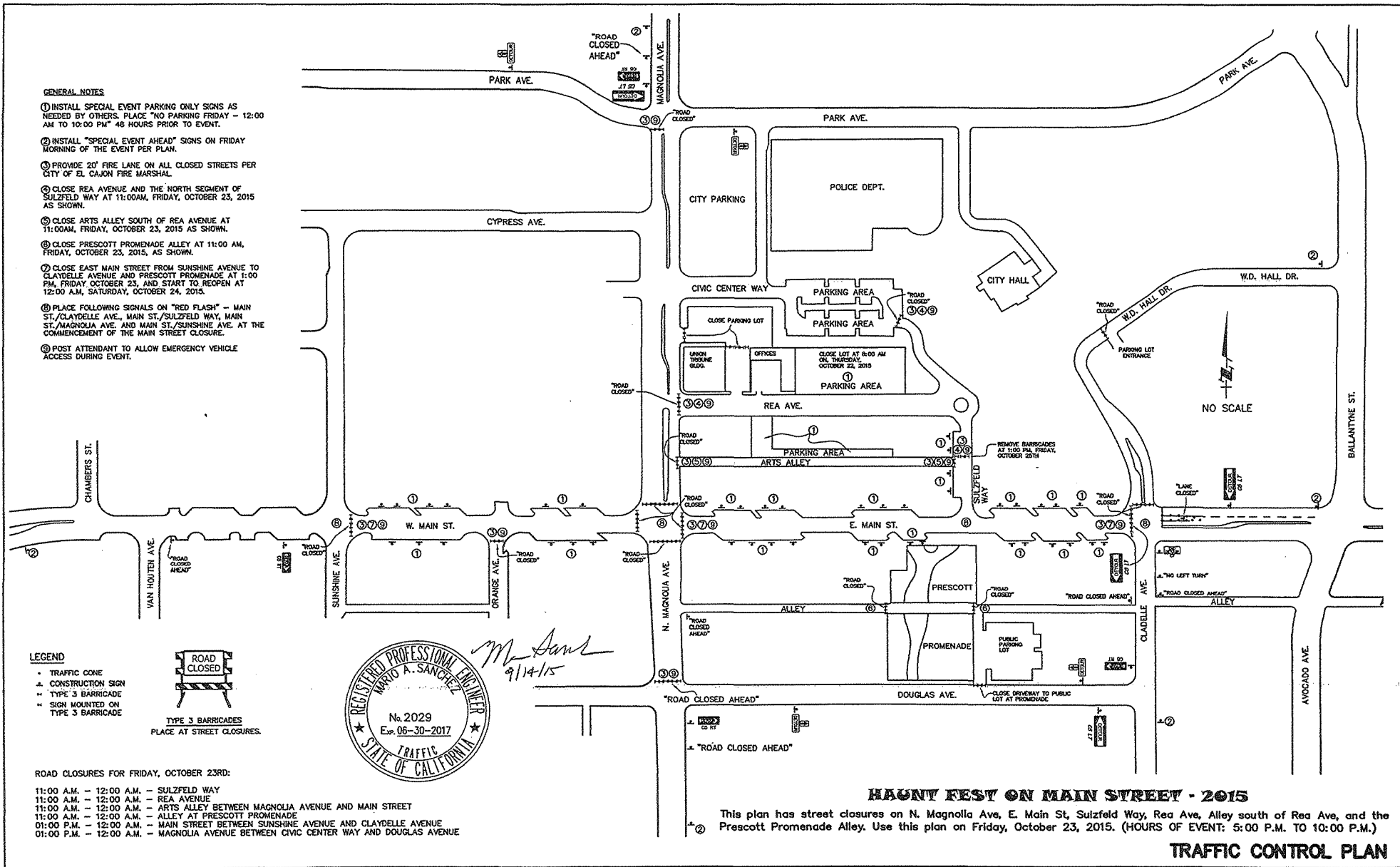
- ▲ TRAFFIC CONE
- ▲ CONSTRUCTION SIGN
- ▲ TYPE 3 BARRICADE
- ▲ SIGN MOUNTED ON TYPE 3 BARRICADE



M. Sanchez
9/14/15

ROAD CLOSURES FOR FRIDAY, OCTOBER 23RD:

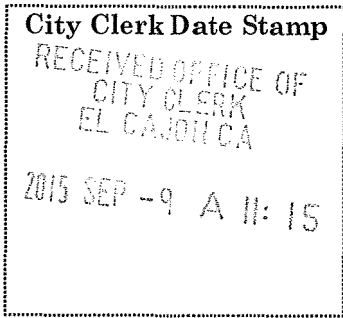
- 11:00 A.M. - 12:00 A.M. - SULZFELD WAY
- 11:00 A.M. - 12:00 A.M. - REA AVENUE
- 11:00 A.M. - 12:00 A.M. - ARTS ALLEY BETWEEN MAGNOLIA AVENUE AND MAIN STREET
- 11:00 A.M. - 12:00 A.M. - ALLEY AT PRESCOTT PROMENADE
- 01:00 P.M. - 12:00 A.M. - MAIN STREET BETWEEN SUNSHINE AVENUE AND CLAYDELLE AVENUE
- 01:00 P.M. - 12:00 A.M. - MAGNOLIA AVENUE BETWEEN CIVIC CENTER WAY AND DOUGLAS AVENUE



HAUNT FEST ON MAIN STREET - 2015

This plan has street closures on N. Magnolia Ave, E. Main St, Sulzfeld Way, Rea Ave, Alley south of Rea Ave, and the Prescott Promenade Alley. Use this plan on Friday, October 23, 2015. (HOURS OF EVENT: 5:00 P.M. TO 10:00 P.M.)

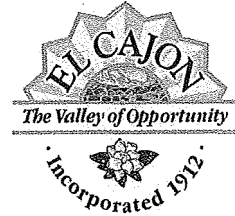
TRAFFIC CONTROL PLAN



City of El Cajon Agenda Report

MEETING: 09/22/15

ITEM NO: 1.9



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Ambrose, Bales, Kendrick

FROM: Chief of Police Jim Redman

SUBJECT: FY2015 San Diego County Law Enforcement Foundation Grant

RECOMMENDATION: That the City Council:

1. 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;
2. Appropriate \$2,135.75 for the 2015 San Diego County Law Enforcement Foundation Grant to purchase a handheld thermal imager.

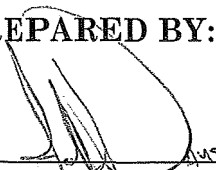
BACKGROUND: Each year the San Diego County Law Enforcement Foundation (SDCLEF) awards grants to local law enforcement agencies for the purchase of equipment which might not otherwise be acquired.

This year the Police Department has been awarded funding for the purchase of a handheld thermal imager. The imager will be allocated to the Police Department's SWAT Unit.


FISCAL IMPACT: The grant funds are budgeted in Fiscal Year 2015-2016 under Police Miscellaneous Grants (Activity #225900).

PREPARED BY:

APPROVED BY:

For


Jim Redman
CHIEF OF POLICE



Douglas Williford
CITY MANAGER

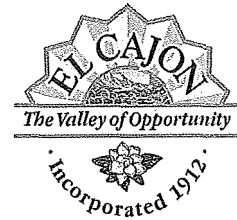
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City of El Cajon Agenda Report

MEETING: Sept. 22, 2015

ITEM NO: 1.10



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: Purchasing Agent

SUBJECT: Purchasing of Utility Vehicles

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 total amount of \$87,776.04.

BACKGROUND: The Toro Workman Utility Vehicles are the recommended replacement for the existing three (3) Toro Workman Utility Vehicles used to maintain park facilities. The current vehicles are over 14 years old, and due to operational needs and increased maintenance costs, there is an immediate need for replacement.

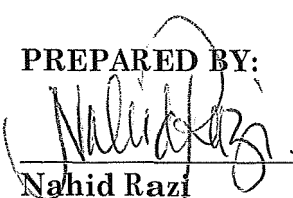
The Fleet Manager has submitted the attached memorandum dated September 14, 2015, with justification to purchase the Toro Workman Utility Vehicles due to fleet compatibility, maintenance, and operation. The sole source request has been reviewed by Purchasing and determined to be in the best interest of the City.

Purchase of these utility vehicles must be conducted through an authorized Toro distributor, and the exclusive distributor in California is Turf Star. Furthermore, Turf Star is providing pricing through the National Intergovernmental Purchasing Alliance (National IPA) cooperative purchasing contract (Contract No. 120535), which helps ensure the City is receiving the best possible pricing available for the equipment.

As a result, this purchase is recommended as an exception to the City's competitive bidding requirement pursuant to Municipal Code 3.20.010.C.5. Purchasing, in concurrence with the Assistant City Manager, recommends this purchase be made from Turf Star, in accordance with the National IPA Contract No. 120535, as being in the best interest of the City.

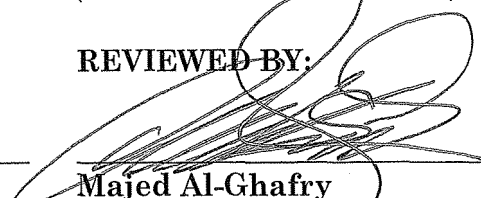
FISCAL IMPACT: Sufficient funds are available for this purchase in Activity/Account 605000-9040 and 605000-8190 (Vehicles and Accessories.)

PREPARED BY:


Nahid Razi

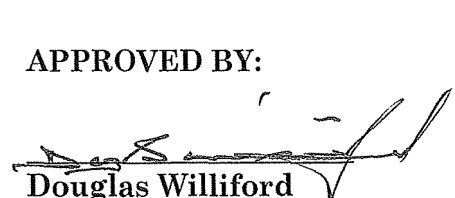
PURCHASING AGENT

REVIEWED BY:


Majed Al-Ghafry

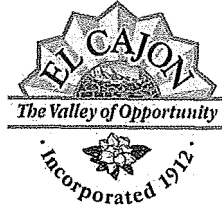
ASSISTANT CITY
MANAGER

APPROVED BY:


Douglas Williford

CITY MANAGER

CITY OF EL CAJON



MEMORANDUM

DATE: September 14, 2015

TO: Nahid Razi, Purchasing Agent

VIA: Majed Al-Ghafry, Assistant City Manager *9/14/15*

FROM: Lyle Wright, Fleet Operations Manager

SUBJECT: **Sole Source Purchase for Toro Workman Utility Vehicles
Purchase Requisition #300951**

In conjunction with Purchase Requisition #300951, the City of El Cajon Public Works Department is requesting a sole source purchase for three (3) Workman Utility Vehicles through Turf Star.

The Fleet Division currently has five Toro Workman Utility Vehicles. Three of these vehicles are over 14 years old and require immediate replacement. Replacing these three vehicles with Toro Workman Utility Vehicles is integral for repairs, parts, and accessory compatibility with the current equipment.

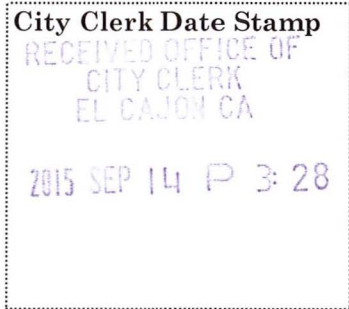
In addition, the standardization of the vehicle will help the Operators and Fleet staff because of the familiarity with the layout, operation, servicing, and repairs to this vehicle. If the vehicle requires parts replacement or repair, the Fleet Division will have existing parts – resulting in quick and efficient servicing to get the vehicle back on the fleet.

Therefore, the familiarity and existing fleet compatibility to maintain, repair, and operate the Toro Workman Utility Vehicles is the purpose of this sole source request. If other brands are chosen, there will be added resources needed to repair and maintain the vehicles, resulting in additional costs to the City.

Submitted by,

Lyle Wright
Fleet Operations Manager
Public Works/Operations

Reviewed by 
Majed Al-Ghafry
Assistant City Manager



City of El Cajon Agenda Report

MEETING: Sept. 22, 2015

ITEM NO: 1.11



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: Assistant City Manager/Director of Community Development

SUBJECT: HOUSING AUTHORITY ANNUAL REPORT - FY 2014-15

RECOMMENDATION: That the El Cajon Housing Authority approve the attached 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.

BACKGROUND: On March 9, 2011, the City Council adopted Resolution No. 32-11 establishing the El Cajon Housing Authority (Housing Authority) pursuant to California Housing Authorities Law (California Health and Safety Code Sections 34200, et. seq.). In accordance with Health and Safety Code Sections 34328 and 34328.1, the Housing Authority must prepare a complete report of its activities during the previous fiscal year by October 1st of each year. The annual report must be filed with the City Clerk and submitted to the California Department of Housing and Community Development (HCD).

Staff has prepared the Annual Report that provides background on the Housing Authority’s formation, assets, budget, and activities from July 1, 2014, through June 30, 2015. The Housing Authority has continued to focus on providing affordable housing for low-income households through the continuation of its existing first-time homebuyer program, applying for additional housing funds, identifying possible sites for acquisition/rehabilitation, meeting with housing developers, and working diligently for the completion of project located at 812 Grossmont Avenue under the Greenovation Program.

The Annual Report also demonstrates compliance with the requirements of Health and Safety Code Section 34312.3, which includes:

- Providing the minimum amount of housing units affordable to lower income households in housing projects assisted by the housing authority;
- Establishing base rents pursuant to Federal Section 8 requirements for lower income households; and
- Establishing maximum rental payments for lower income households pursuant to State and Federal requirements.

Based on existing documentation, the Housing Authority’s properties meet all of these requirements, as they align with California Community Redevelopment Law requirements regarding affordable housing with the use of Low and Moderate-Income Housing Funds of the former redevelopment agency.


The Annual Report also requires data on termination of tenancies and termination of Section 8 vouchers because of domestic violence in housing authority units, and a brief summary of steps taken by the Housing Authority to address termination of tenancies resulting from domestic violence. Between July 1, 2014, and June 30, 2015, no properties owned by the Housing Authority reported termination of tenancies for victims of domestic violence, nor has the Section 8 Division of the County of San Diego reported any such terminations.

FISCAL IMPACT: No impact to the General Fund. Per Health & Safety code 34328.1 (b), the Housing Authority may be required to reimburse HCD for the cost of processing the report under Project/Activity No. 298110-8395.


PREPARED BY:


Adriana Castañeda
SR. MANAGEMENT
ANALYST

REVIEWED BY:


Majed Al-Ghafry
ASSISTANT
CITY MANAGER

APPROVED BY:


Douglas Williford
CITY MANAGER/
EXECUTIVE DIRECTOR

Attachment:

1. Annual Report – City of El Cajon Housing Authority – FY 2014-2015



El Cajon Housing Authority

Annual Report

FY 2014-15

SUMMARY

Pursuant to California Health & Safety Code (“HSC”) Section 34328, all housing authorities must annually file a report of their activities for the preceding year (“Annual Report”) with their respective City or County Clerk and with the California Department of Housing and Community Development (“HCD”). This Annual Report covers all activities of the El Cajon Housing Authority that occurred during the Fiscal Year 2014-2015, including housing unit compliance with affordability requirements, activities concerning existing debt obligations, as well as land transactions and development.

LEGAL AUTHORITY

The State legislature allows housing authorities to function as local entities with the primary responsibility of providing housing for very low and low income households. Housing Authorities are distinct, autonomous, legal entities that derive their power from State legislature. Under HSC Section 34200, the law provides the functioning of a local housing authority through a resolution of the local governing body.

In the case of the City of El Cajon (“City”), the City Council of the City of El Cajon (“City Council”) adopted Resolution No. 32-11 on March 9, 2011, to establish the El Cajon Housing Authority (“Housing Authority”) by confirming and finding: (1) that unsanitary or unsafe inhabited dwellings exist in the City; or (2) that there is a shortage safe and sanitary dwellings accommodations in the City available to persons of low income at affordable rents.

On January 24, 2012, the El Cajon Redevelopment Agency (“Agency”) adopted Resolution No. ECRA-427 to transfer title of the Agency’s housing real property assets and loans receivable before February 1, 2012, to the Housing Authority and transfer all remaining housing assets to same entity, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables and any/all other unspecified assets. The Housing Authority then adopted Resolution No. ECHA-1 to appoint the officers of the Housing Authority; to accept the Agency’s housing real property assets and loans receivable before February 1, 2012; to accept transfer of all remaining housing assets, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables and any/all other unspecified assets; and to authorize the Executive Director to pay enforceable obligations, and conduct day to day operations of the Housing Authority.

OBJECTIVES OF THE HOUSING AUTHORITY

Historically, the primary role of housing authorities has been to interact with the Department of Housing and Urban Development (“HUD”) on behalf of their communities, and to function as the administrator of “Section 8” funds, as defined by Section 8 of the United States Housing Act of 1937. A housing authority’s function under Section 8 entails determining applicants’ eligibility to receive Section 8 assistance, maintain a waiting list of eligible participants, contracting with property owners and ensuring that contracted rent prices are reasonable.

However, a housing authority also serves to meet the affordable housing needs of a wider range of residents than Section 8 alone. Unlike the former Agency, the Housing Authority is able to own and operate housing developments, subject to Article XXXIV of the California Constitution (“Article 34”) limitations, which alleviates the need to find prospective owners or operators for the units created. If political support permits, the Housing Authority is able to utilize eminent domain as a tool by which to assemble land for housing developments without the need to document blighting conditions.

The Housing Authority’s future goals and objectives are to:

- Increase, improve or preserve housing stock available to low and very low income residents;
- Rehabilitate multi-family properties that exhibit unsafe or unhealthy characteristics;
- Increase the affordability of housing for low and very low income residents;
- Reduce overcrowding conditions in multi-family units;
- Fulfill obligations to produce and maintain affordable housing units pursuant to HSC Section 33000 et. seq., with housing assets transferred from the Agency; and
- Generate ongoing revenues to achieve Housing Authority self-sustainability.

CONTENTS OF THE HOUSING AUTHORITY’S ANNUAL REPORT

This Annual Report has been developed to address the following requirements:

- To provide a complete report of activities during FY 2014-15, including: any bond issuances; loans or finance agreements that the Housing Authority has entered into; and properties acquired, sold, developed, rehabilitated, or leased;
- To prove compliance with the requirements of HSC Section 34312.3 such as the minimum amount of housing units affordable to lower income in projects assisted by the Housing Authority, and establish base rents and/or maximum rental payments for lower income households; and
- To document any domestic violence tenancy terminations or Section 8 voucher terminations as required by HSC Section 34328.1.

HOUSING AUTHORITY DEBT OBLIGATIONS

Pursuant to HSC Section 34312.3, the Housing Authority must provide a complete report of its activities taken during the prior fiscal year, which includes bonds, loans and financing agreements for multifamily rental projects.

The Housing Authority was activated on March 9, 2011, and has not yet issued any bonds. Any future financing for the acquisition, construction, rehabilitation, or development of multi-family housing through the issuance of bonds, construction loans, mortgage loans, and/or financing agreements will be documented and provided in subsequent Annual Reports.

LAND TRANSACTIONS AND DEVELOPMENT ACTIVITIES

HSC Section 34312.3 also requires that all prior year's activities be recorded, which include not only debt obligations but activities related to the development, rehabilitation, or finance of housing projects, including: purchase, sale, lease, ownership, operation, or management of housing projects assisted by the Housing Authority; conveyance of surplus lands to a developer for permitted purposes; and establishment of a special trust fund or account funded with bond-loan issuance proceeds or developer fees.

During FY 2014-15, the Housing Authority undertook the following land transactions or development activities:

El Cajon Housing Authority Land Transactions and Development Activities				Table 1-A
Parcel #	Site Address	Type	Purpose	Status
Not applicable	Not applicable	Promissory Note	On October 14, 2014, the Housing Authority appropriated additional funds to increase the existing funding under the Greenovation Program.	Executed October 15, 2014.
492-643-09-00	812 Grossmont Avenue	Affordable Housing Agreement	Property acquired under the Greenovation Program, by James & Marcia Miller, dba Bay Kitchen & Bath Remodelers (Developer).	Under Construction 09/06/2013

HOUSING AUTHORITY ASSETS

Housing Authority assets include, but are not limited to: real property, recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables, transfers, and any/all other unspecified assets. All Real Property Assets owned and transferred to the Housing Authority are shown on **Table 1-B** and a summary of all Loans Receivable are shown on **Table 1-C**.

El Cajon Housing Authority Real Property Assets (Properties owned and transferred to the Housing Authority)				Table 1-B
Parcel #	Site Address	Date Acquired	Current Use	
487-180-09-00	151 Chambers Street	07/26/2007	DDA - Chambers Sr. Residences	
487-191-14-00	131 Chambers Street	07/25/2008	DDA - Chambers Sr. Residences	
488-111-35-00	Lot Adjustment to 146 Ballantyne Street	08/24/1973	Vacant	
488-212-21-00	250 E. Lexington Avenue	07/01/1994	Lease - Lexington Senior Apartments	
488-212-22-00	Prescott Promenade- Parking Lot	06/27/2014	Parking Lot	

El Cajon Housing Authority Loans Receivable (Loans transferred to the Housing Authority)			Table 1-C
Loan Receivable Type	# of Outstanding Loans	Value of 6/30/2015	
Multi-Family Projects	2	\$ 5,160,122.00	
Single Family Units	79	\$ 5,317,926.00	
Single Family Development	1	\$ 631,337.00	
Total	82	\$11,109,385.00	

HOUSING UNIT COMPLIANCE

As set forth by HSC Sections 34328 and 34328.1, housing authorities are required to:

- To prove compliance with the requirements of HSC Section 34312.3 such as the minimum number of housing units affordable to lower income households in

projects assisted by the Housing Authority and establish base rents and/or maximum rental payments for lower income households;

- Lower-income households are defined as a household with income not greater than 80% of the Area Median Income (“AMI”) established by the U. S Department of Housing & Urban Development; and
- To document any domestic violence tenancy terminations or Section 8 voucher terminations as required by Health and Safety Code Section 34328.1.

The following subsections provide a summary of the Housing Authority’s progress toward the requirements listed above.

HOUSING UNIT AFFORDABILITY REQUIREMENT

Pursuant to HSC Section 34312.3, not less than 20 percent of the units assisted by the Housing Authority, or 15 percent in targeted areas¹, as defined by Section 103(b) (12) (A) of Title 26 of the United States Code, must be affordable to persons of low income. Of that percentage, not less than one-half must be available to persons of very-low income, if the housing development is financed by bonds². Nevertheless, the power to finance, own, build, and/or operate a housing development allows the Housing Authority to take on a more active role in the creation and maintenance of housing for low income families.

Table 1-D provides a summary of the multi-family real estate assets owned or managed by the Housing Authority, and the breakdown of the current income levels that the units fall within, where known. **Table 1-D** shows how the current affordability mix of the Housing Authority’s projects meet established requirements within HSC Section 34312.3, or the requirements of the funding sources at the time the assistance was provided.

El Cajon Housing Authority							Table 1-D
Multi-Family Residential Real Estate Assets (Owned or managed by the Housing Authority)							
Project Name/Location	Project Type	VL	Low	Mod	Mkt Unit	Total No. Units	
Chambers Sr. Residences, L. P 131 Chambers Street 151 Chambers Street	Senior Rental Units Senior Rental Units (Ground Lease)	48	----	1	-----	49	
Lexington Senior Apts. 250 E. Lexington Avenue	Senior Rental Units (Ground Lease)	100	----	----	-----	100	
El Cajon Senior Towers, L. P 180 Ballantyne Street	Senior Rental Units ³	13	----	----	-----	13	
		161		1		162	

During the FY 2014-15, the Housing Authority did not issue any first time homebuyer loans with Low & Moderate Income Housing Asset Funds. **Table 1-E** provides a summary of the single family real estate asset assisted by the Housing Authority during this reporting fiscal year, and the breakdown of the current income level that the unit falls within.

¹ CA Health & Safety Code Section 34312.3 (c)(1)(A)

² CA Health & Safety Code Section 34312.3 (2)(A)

³ The Housing Authority required 15% of the units in the El Cajon Senior Tower Apartments be restricted to very-low income households through the sale of 146 Ballantyne, and recording of a Notice of Affordability Restrictions on Transfer of Property.

El Cajon Housing Authority Single-Family Residential Real Estate Assets (Assisted by the Authority)						Table 1-E
Address	Project Type	VL	Low	Mod	Mkt Unit	Total No. Units
No activity	N/A	N/A	N/A	N/A	N/A	N/A
Total		0	0	0	0	0

BASE & MAXIMUM RENTS

HSC Section 34312.3 establishes a set of guidelines to determine the base and maximum rents that a housing authority can charge for units reserved for lower income households. According to HSC Section 34312.3, "rental payments shall not exceed the amount derived by multiplying 30 percent times 50 percent of the median adjusted gross income for the area, adjusted for family size, as determined pursuant to Section 8 of the United States Housing Act of 1937 (42 U. S. C. Sec. 1437f)." The Housing Authority does not currently have an adopted schedule of base rental payments; however, the following table provides a calculation of the maximum rental payments that the Housing Authority can charge for lower income household units. The Housing Authority monitors to ensure compliance of rental payments charged for its housing units and will make necessary adjustments to bring any rental payments that exceed the listed amounts in **Table 2** into compliance.

EL CAJON HOUSING AUTHORITY - 2015										Table 2
Affordable Rental Housing Limits										
San Diego County										
Area Median Income					Very Low Income		Low Income		Moderate Income	
\$75,900										
Change from 2014			No Change							
Median Income	Utility Allowance	HUD FMR	Number of		Qualifying Income Limit	Max Rent 30% X 50%	Qualifying Income Limit	Max Rent 30% X 70%	Qualifying Income Limit	Max Rent 30% X 120%
			Persons	Bedrooms						
					H&S Code 50052.5(b)(2)		H&S Code 50052.5(b)(3)		H&S Code 50052.5(b)(4)	
\$53,150	\$55	\$964	1	Studio	\$28,900	\$723	\$46,250	\$1,156	\$63,750	\$1,594
\$60,700	\$75	\$1,060	2	One	\$33,050	\$826	\$52,900	\$1,323	\$72,900	\$1,823
\$68,300	\$96	\$1,390	3	Two	\$37,150	\$929	\$59,500	\$1,488	\$82,000	\$2,050
\$75,900	\$119	\$2,021	4	Three	\$41,300	\$1,033	\$66,100	\$1,653	\$91,100	\$2,278
\$81,950	\$173	\$2,462	5	Four	\$44,600	\$1,115	\$71,400	\$1,785	\$98,400	\$2,460
\$88,050	\$177	\$2,831	6	Five	\$47,900	\$1,198	\$76,700	\$1,918	\$105,700	\$2,643

DOMESTIC VIOLENCE

State law requires that a housing authority annually report data related to domestic violence incidents in units owned or operated by the housing authority. Specifically, the report must include data on the following:

- Data on termination of tenancy and/or Section 8 vouchers' of victims of domestic violence in housing authority units.
- Summary of steps taken by the housing authority to address any termination of tenancies and/or Section 8 vouchers of victims of domestic violence.

Between July 1, 2014, and the end of the reporting year on June 30, 2015, no properties owned by the Housing Authority reported termination of any tenancies for victims of domestic violence. In addition, the Section 8 Division for the County of San Diego did not report any terminations of Section 8 vouchers of victims of domestic violence in El Cajon during the reporting period. In the future, information on any terminations of this kind will be limited to a summary of the number and non-specific information to protect the privacy of the parties involved.

FINANCIAL STATEMENT/BUDGET

Table 3 presents the revenues and expenditures within the Housing Authority's actual budget for FY 2014-2015 as well as the estimated budget for FY 2015-16.

City of El Cajon Housing Authority Schedule of Revenues and Expenditures and Changes in Fund Balances - Budgetary Basis		Table 3	
	Actual 2014-2015 (unaudited)	Proposed Budget 2015-2016	
Beginning Fund Balance	\$ 1,941,362.00	\$ 3,203,590.00	
Revenues/Sources:			
Investment earnings	\$ 14,728.00	\$ 0.00	
Rental Income	\$ 0.00	\$ 306,776.00	
Other Revenues	\$ 495.00	\$ 420.00	
Loan Repayments	\$ 1,414,837.00	\$ 200,000.00	
Successor Agency Funds	\$ 146,168.00	\$ 692,000.00	
Transfers in -In-Lieu Funds	\$ 0.00	\$ 1,614,815.00	
Total Revenues	\$ 1,576,227.00	\$ 2,814,011.00	
Expenditure/Uses:			
Administration	\$ 97,900.00	\$ 214,550.00	
Material, services, and supplies	\$ 10,863.00	\$ 461,783.00	
Capital Outlay	\$ 6,000.00	\$ 4,799,291.00	
Loan Disbursement	\$ 199,237.00	\$ 200,000.00	
Total Expenditures	\$ 313,999.00	\$ 5,675,624.00	
Excess (deficiency) of revenues over (under) expenditures	\$ 1,262,228.00	\$(2,861,613.00)	
Ending Fund Balance	\$ 3,203,590.00	\$ 341,977.00	

Source: City of El Cajon, Revenue & Expenditure Status Reports Fiscal Year 2014-2015 & City of El Cajon Adopted Annual Budget Fiscal Year 2015--2016

FUTURE OF EL CAJON HOUSING AUTHORITY ACTIVITIES

Future Housing Authority activities to meet goals and objectives will be directed to undertaking activities that meet HSC and supplementary/leveraged funding regulatory requirements, maximize existing and new financial resources for the continued production of affordable housing for low-income households, generate ongoing revenues through affordable housing production to ensure Housing Authority self-sustainability, improve the quality of affordable housing stock in El Cajon, and eliminate conditions that lead to blight in affordable housing developments in El Cajon.

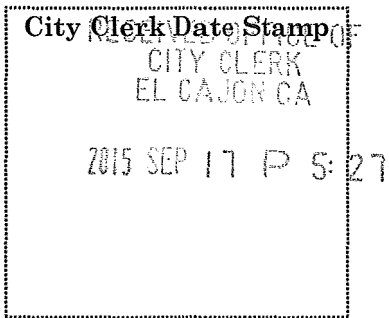
Specific activities that are anticipated or may be contemplated during FY 2015-16 include:

- Acquisition-New Development/Multi-Family Affordable Housing Production:** staff worked closely with housing consultant to identify potential multi-family properties for acquisition, preservation, production, and restriction of affordable housing units. Staff met with various developers to discuss and review proposed affordable housing projects; however, only one came to fruition. Staff had the opportunity to meet with a developer, Domus Development, LLC ("Domus") and discussed the possibility of a future affordable housing project. Domus proposed the property acquisition of 230 S. Sunshine Avenue for future development of a 70-unit housing project tailored to low-income veterans and families. The City expects to appropriate \$1.2 million in HOME funds for property acquisition and \$1.3 million in Low-Moderate Income Housing Asset Funds ("LMIHAF") for project development. This potential project is anticipated to commence construction by July 2016.
- Greenovation Program:** A First Amendment to the Affordable Housing Agreement was approved on January 22, 2013, to expand the project scope to

include, among other conditions, multi-family properties, and to provide an extension of time for property acquisition and development. Further, a Second Amendment was approved on March 11, 2014, to provide an extension of time for project development. Project completion was anticipated for March 13, 2015. Several unexpected construction constraints delayed and increased the project's construction costs in the amount of \$70,000. These unforeseen construction items must be addressed and resolved before final inspection is scheduled with the City of El Cajon ("City") Building Division and Public Works Department. Once the final inspection has been conducted and all outstanding issues have been resolved, the issuance of a Certificate of Occupancy ("COO") by the City will be secured for this property. City staff has been working diligently with the Developer to make the appropriate corrections to the project and have project completed by December 2015.

- **Leveraging of CalHome Funds:** On November 19, 2014, the City received notification from the California Department of Housing & Community Development ("HCD") that the City had been awarded CalHome funds. A Standard Agreement ("Agreement") was executed between the City and HCD as of December 5, 2014, for a grant in the amount of \$634,000. The Housing Authority and City will leverage these funds with existing or new HOME Funds to help approximately 10 low-income households purchase their first home under the American Dream First-Time Homebuyer Program.
- **Community Housing Development Organizations (CHDOs):** On July 9, 2015, the City released a combined Request for Proposals ("RFP")/Request for Qualifications ("RFQ") from a certified CHDO to provide an affordable housing development to receive a total award of \$600,000 in HOME funds. Both of the proposals received were impressive; therefore, the City may allocate additional LMIHAF in order to fund one or both proposals and increase the number of affordable housing units available to the community.
- **Revenue Generation:** Revenue generation continues to be essential for the Housing Authority into the future and will be limited to the preservation of current outstanding Housing Authority Assets, collection of Loans Receivable, and generation of lease revenues through the acquisition of property.

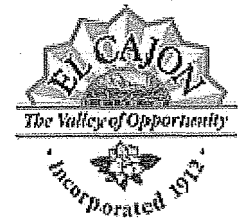
Current revenue and asset limitations will be the greatest challenge for the Housing Authority in its quest for the production of affordable housing units and achievement of self-sustainability. As federal, state and local programs are being cut, downsized and dismantled, there are fewer subsidies and financial resources available to make low-income projects economically feasible. This trend of diminishing resources will cause the Housing Authority to become very strategic and deliberate in the types of projects for which it chooses to participate, or it must seek other viable alternatives to preserve or build housing that is affordable to all segments of society and not just low-income households.



City of El Cajon Agenda Report

MEETING: 09/22/2015

ITEM NO: 1.12



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Ambrose, Bales, and Kendrick

FROM: Director of Finance

SUBJECT: First Quarter Budget Amendments for Fiscal Year 2015-16

RECOMMENDATIONS: That the City Council:

- 1) 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).
- 2) 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).
- 3) 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).

BACKGROUND: As part of the budget process each year, departments estimate funding requirements through fiscal year-end (June 30), and the subsequent fiscal year to establish a total budget for multi-year projects, capital purchases, and certain programs. Due to unforeseen conditions and schedule adjustments, unspent funds as of June 30 need to be carried forward to the new fiscal year. Table 1 on the Attachment lists the carry-over amounts to be appropriated in Fiscal Year 2015-16.

Labor negotiations with the unrepresented classifications (those employees covered by Council Policy A-29) and the Police Officers' Association Management Group concluded after the release of the Fiscal Year 2015-16 Preliminary Budget. Therefore, the budget needs to be amended to incorporate the fiscal impact of the changes approved for the affected employees. Table 2 on the Attachment provides a summary of the impact to salaries and benefits by Department or Program.

The Economic Development Program will be providing funding in the amount of \$160,000 for off-site improvements on Rea Avenue and Civic Center Way in the vicinity of the future Marriott Courtyard Hotel, and \$38,000 to purchase property on Johnson Avenue.

FISCAL IMPACT: The appropriation increases are within budgetary guidelines, which adhere to the Fiscal Responsibility Plan, Resolution No. 47-13, adopted by City Council on April 9, 2013.

Summary by Fund

Fund Name	Fund No.	Increase in Appropriations
General Fund	101	\$ 235,946
Gas Tax	211	364
Recreation Special Revenue	240	13,528
Emergency Medical Services	250	10,997
Urban Areas Security Initiative (UASI) Grants	253	41,100
Community Development Block Grant (CDBG)	270	1,466,479
HOME	275	1,605,710
City Capital Improvement Program	501	438,000
Proposition O	502	297
Self-Insurance	610	5,786
Wastewater Enterprise	650	3,210

PREPARED BY:



Clay Schoen
DIRECTOR OF FINANCE

APPROVED BY:



Douglas Williford
CITY MANAGER

FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2015-16

TABLE 1: CARRY-OVER FUNDING

Purchase Order / Project	Description	Fund Name	Carry Over Amount
92498	Gymnastics Equipment for Hillside Recreation Center	Recreation Special Revenue	\$ 5,000
92402	Public Safety Communications System Infrastructure Upgrade	UASI Grants	41,100
C0704	Rehabilitation Program Admin & Mobilehome Rehab	CDBG	138,612
C0917	Council Chambers ADA Improvements	CDBG	240,000
IFM3523	Council Chambers ADA Improvements	Citywide CIP	240,000
C0916	ADA Curb Ramps Installation Program	CDBG	73,959
C0918	First St / Redwood Intersection Improvements	CDBG	161,286
C0919	East County Performing Arts Center ADA Improvements	CDBG	499,770
C0920	LED Lighting Program	CDBG	67,772
C0921	Ronald Reagan Community Center ADA Improvements	CDBG	100,000
C0736	East County Transitional Living Center Solar Panel Project	CDBG	60,000
C0737	St. Madeline Sophie's Facility Improvements	CDBG	26,898
C0739	Cajon Valley Union School District Anza Sports Field	CDBG	25,000
CUNAL	Unallocated CDBG Funds	CDBG	73,182
H0918	CHDO Reserve 2013-14	HOME	127,442
H0719	First Time Homebuyer Loans	HOME	114,297
H0720	Housing Program Pool of Funds	HOME	915,556
H0722	Single Family Rehabilitation	HOME	99,838
H0818	Habitat for Humanity – Foundation Lane Phase II	HOME	145,680
HUNAL	Unallocated HOME Funds	HOME	202,897
Additional Appropriations for Carry-Over Funding			\$ 3,358,289

FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2015-16

TABLE 2: LABOR NEGOTIATIONS

Department or Program	Funding Source	Amount
General Government	General Fund	77,544
Police	General Fund	86,558
Fire	General Fund	42,145
Community Services	General Fund	4,338
Public Works	General Fund	1,897
Recreation	General Fund	23,464
Street Maintenance	Gas Tax Fund	364
Recreation Programs	Recreation Special Revenue	8,528
Emergency Medical Services	EMS Fund	10,997
Public Safety Facilities	Proposition O	297
Self-Insurance Program	Self-Insurance Fund	5,786
Wastewater	Wastewater Enterprise Fund	3,210
Additional Appropriations for Concluded Labor Negotiations		\$ 265,128

FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2015-16

CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

PROJECT NAME: OFF-SITE IMPROVEMENTS

ACTIVITY: 501000

PROJECT NO: IFM 3566

Description:

Off-site improvements on Rea Avenue, Magnolia Avenue and Civic Center Way in the vicinity of the future Marriott Courtyard Hotel.

Justification:

Improvements are needed to the street and other infrastructure for the successful construction of the proposed Marriott Courtyard Hotel.

Scheduling:

Fiscal year 2015-16.

Relationship to General & Community Plans:

This project meets the goals of the general and community plans.

Operating Budget Impact:

None anticipated.

	Prior Year(s) Expend Actual	Current Year Expend Estimate	Appropriation FY 15-16	Est. Project Costs Through FY 15-16
Architectural Services (8315)				-
Consulting Services (8325)				-
Engineering Services (8335)				-
Engineering Services-Internal (8336)				-
Inspection Services-Internal (8337)				-
Legal Services (8345)				-
Other Prof/Tech Services (8395)				-
Advertising (8522)				-
Permits & Fees (8560)				-
Office Supplies (8150)				-
Construction-Buildings (9060)				-
Infrastructure (9065)			160,000	160,000
Postage & Shipping (8548)				-
Printing & Binding (8570)				-
Land Improvements / Abatement & Demo (9055)				-
Contingency (9060)				-
PROJECT COST TOTAL:	-	-	160,000	160,000

Source(s) of Funds:				
				-
Economic Development (110000)			160,000	160,000
				-
FUNDING TOTAL:	-	-	160,000	160,000

FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2015-16

CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

PROJECT NAME: JOHNSON AVENUE PROPERTY ACQUISITION

ACTIVITY: 501000

PROJECT NO: IFM3567

Description:

Purchase of property for public purposes; including, but not limited to, signs, equipment and infrastructure.

Justification:

This property is a strategic location that provides the most visibility for future City uses.

Scheduling:

Fiscal year 2015-16.

Relationship to General & Community Plans:

This project meets the goals of the general and community plans.

Operating Budget Impact:

None anticipated.

	Prior Year(s) Expend Actual	Current Year Expend Estimate	Appropriation FY 15-16	Est. Project Costs Through FY 15-16
Architectural Services (8315)				-
Consulting Services (8325)				-
Engineering Services (8335)				-
Engineering Services-Internal (8336)				-
Inspection Services-Internal (8337)				-
Legal Services (8345)				-
Other Prof/Tech Services (8395)			2,000	2,000
Advertising (8522)				-
Permits & Fees (8560)				-
Office Supplies (8150)				-
Construction-Buildings (9060)				-
Infrastructure (9065)				-
Postage & Shipping (8548)				-
Printing & Binding (8570)				-
Land Improvements / Abatement & Demo (9055)			36,000	36,000
Contingency (9060)				-
PROJECT COST TOTAL:	-	-	38,000	38,000
Source(s) of Funds:				-
Economic Development (110000)			38,000	38,000
				-
FUNDING TOTAL:	-	-	38,000	38,000

**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.

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2015 SEP 16 P 4:22

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 4.1



TO: Mayor Bill Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, and Kendrick

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Request for Funding Partnership with Cajon Valley Union School District for County of San Diego's Neighborhood Reinvestment Program Grant

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.

BACKGROUND: The Cajon Valley Union School District has once again invited the City of El Cajon to be a community partner on the submittal of funds for the Neighborhood Reinvestment Program Grant, offered through the County of San Diego. The grant will be used for the installment of grass and irrigation at the Madison Elementary School Field.

The City recently partnered with the Cajon Valley Unified School District to renovate the field at Anza Elementary School through the same grant program offered by the County. The grant application was successful and the field is scheduled to be completed by the end of October.

Just like what was agreed upon with the Anza Elementary School field, the School District is willing to enter into an agreement that will enable the City to use the renovated field for Recreation programs. It is anticipated that this renovation will take place during the summer of 2016.

The School District will be submitting the required application, sign all required County documents, and be responsible for the expenditure of any allocated funds.

If the project is approved for the grant by the County of San Diego, this will be brought back to the City Council for approval of a funding source. There may be some use of Community Block Development Grant (CDBG) funds allocated towards this project, as was done for the Anza Elementary School field.

FISCAL IMPACT: The Cajon Valley Unified School District has requested \$35,000 as part of the partnership. This is the same amount that was allocated for the new field at Anza Elementary School. As stated, the funding source will be determined and approved by the City Council at a future time.


The School District has agreed to provide all future maintenance of the area. Thus, there will not be any maintenance or ongoing costs on this field to be incurred by the City.

PREPARED BY:



Brett Channing
Assistant to the City Manager

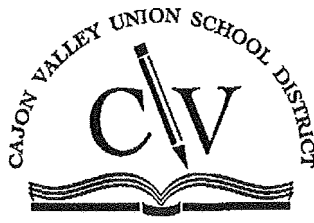
APPROVED BY:



Douglas Williford
City Manager

Scott A. Buxbaum

Assistant Superintendent,
Business Services
Phone: (619) 588-3060
Fax: (619) 401-5954
E-mail: buxbaums@cajonvalley.net



Office Address:
710 E. Main Street, El Cajon, CA 92020
Mailing Address:
PO Box 1007, El Cajon, CA 92022-1007
www.cajonvalley.net

September 4, 2015

Doug Williford, City Manager
City of El Cajon
200 Civic Center Way
El Cajon, CA 92020

Dear Doug,

The Cajon Valley Union School District wishes to thank you and the City Council for your generous support of a new grass field at Anza Elementary School that will benefit both the children during the school day as well as the community after school hours. The field is nearly complete and will hopefully be ready for use by the end of October once the new sod has a chance to take a strong foothold.

The District has only one remaining school with no existing grass field and that is Madison Elementary. We would like to apply for another grant with the County of San Diego's Neighborhood Reinvestment Program Grant. County Supervisor, Diane Jacobs, wishes to see collaboration between entities besides the County of San Diego. The City of El Cajon would be a great partner.

Would the City of El Cajon be willing to contribute \$35,000 as you did for Anza as a partner in this project? We would be willing to establish a joint use agreement so that the Recreation Department would have another field to allocate to youth sports leagues for after house use. We anticipate going to bid for the project in the spring 2016 with installation to occur over the summer 2016.

Thank you for your consideration. We will be submitting the grant in the next few weeks and if you can provide a confirmation of support then I will include this in our narrative.

Sincerely,

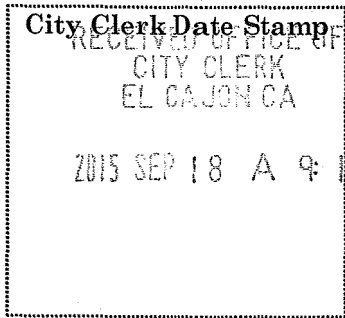
Scott A. Buxbaum
Assistant Superintendent Business Services

c: David Miyashiro, Superintendent

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OFFICE



City of El Cajon Agenda Report

MEETING: Sept. 22, 2015

ITEM NO: 4.2



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: Anthony Shute, Deputy Director of Community
Development

SUBJECT: FEES FOR SECONDHAND BUSINESSES

RECOMMENDATION: INFORMATIONAL

BACKGROUND

At its September 8, 2015 meeting, the City Council heard public testimony regarding El Cajon's Secondhand Dealer's License renewal fees possibly being much higher than other jurisdictions. The City Council directed staff to return at this meeting with an informational report regarding these fees.

The speaker at the September 8th meeting stated that the City fee was \$640 per year. This is incorrect. In fact, the City's renewal fee for Secondhand Dealer's Licenses is charged only once every two years and is \$340 (\$170 per year.) In addition, the State of California charges a \$300 fee every two years which is collected by the City and transferred to the State and, when added to the City's fee, equals the \$640 every two years. All jurisdictions that we have so far contacted also collect this State fee.

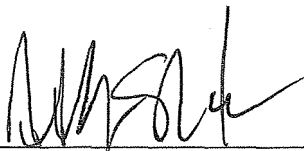
It should also be noted that the City has a one-time only initial application fee of \$505 for a Special Operation License for secondhand businesses.

Last year, on September 9, 2014, the City Council approved updated special operation license fees, which previously ranged from \$10 to \$50. The new fees now recover minimum staff time spent on administrative processing, background and records investigation, physical site assessment, and land use review conducted by the Finance, Police, and Community Development Departments.

Attachment 1 is a cost comparison of fees for secondhand dealer licenses in the San Diego region. At time of publishing of this agenda, several cities whom we have contacted had not yet responded to our request for fee information. Staff expects to have more data from these other cities to present at the City Council meeting.

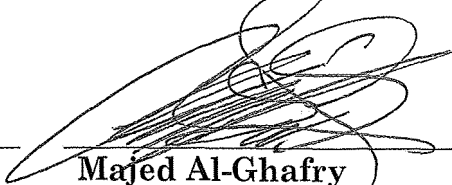
FISCAL IMPACT: N/A.

PREPARED BY:



Anthony Shute
DEPUTY DIRECTOR
OF COMMUNITY
DEVELOPMENT

REVIEWED BY:



Majed Al-Ghafry
ASSISTANT
CITY MANAGER

APPROVED BY:



Douglas Williford
CITY MANAGER

ATTACHMENTS

1. Secondhand License Cost Comparison

Attachment 1

Secondhand Dealer License Cost Comparison

Jurisdiction	Operations License/ Secondhand Dealers License*	Approximate Cost of Secondhand Renewal (Two-year)**
Encinitas	\$398	\$679
County	\$398 \$379 (Firearms)	\$573
Imperial Beach	\$120	\$840
La Mesa	\$155	\$375
San Diego	\$371 Firearms \$1,755 (annual)	\$930
Santee	\$145	\$590
Poway	\$180	\$560
Chula Vista	\$315	\$300
El Cajon	\$505	\$640

*Plus a \$300 state fee.

**Includes \$300 in state fees.

This table represents cities that staff was able to contact.

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City of El Cajon Agenda Report

MEETING: 09/22/15

ITEM NO: 4.3



TO: Mayor Wells, Mayor Pro Tem, McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: Recreation Services Manager

SUBJECT: Fiscal Year 2015/2016 Youth League Utility Support Recommendation

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

BACKGROUND: As per City Council Policy E-8, Youth Sport League Utility Support Program, youth leagues will receive financial support for their utility use in accordance with the established eligibility requirements.

- The league must be a non-profit organization and play on a field located within the city limits of El Cajon.
- The league must work in close cooperation with the El Cajon Recreation Council and be represented at 75% of the monthly Recreation Council meetings.
- Leagues must have an Executive Member status per the Recreation Council By-Laws.

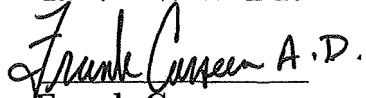
At the Recreation Council meeting on August 20, 2015, the Recreation Council found that the following leagues met attendance requirements in Fiscal Year 2014/2015 and unanimously approved these leagues for utility support for Fiscal Year 2015/2016.

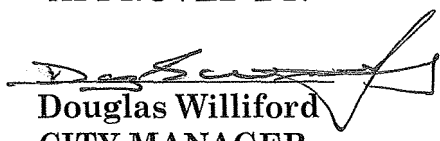
- | | |
|------------------------------|------------------------------------|
| East County ASA | American Youth Soccer Organization |
| Emerald Pony League | Fletcher Hills Little League |
| Singing Hills Little League | Western Little League |
| Cajon National Little League | El Cajon Youth Football |

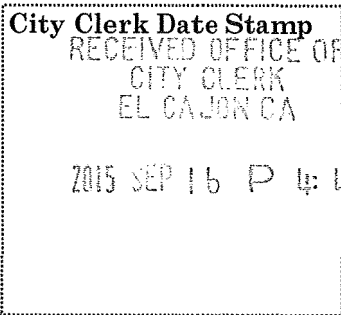
FISCAL IMPACT: Funds to cover utility use by youth leagues are included in the Recreation Department budget for Fiscal Year 2015/2016.

PREPARED BY:

Stacy Knight
RECREATION
SERVICES MANAGER

REVIEWED BY:

Frank Carson
DIRECTOR
OF RECREATION
(Acting)

APPROVED BY:

Douglas Williford
CITY MANAGER



City of El Cajon Agenda Report

MEETING: Sept. 22, 2015

ITEM NO: 4.4



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: City Attorney

SUBJECT: ALS DEPLOYMENT AGREEMENT TO PROVIDE EMERGENCY MEDICAL SERVICES WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC.

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.

BACKGROUND: The El Cajon Fire Department has experienced increasing demands on its services, especially those requiring advanced life support (i.e., paramedic) services and medical transport. In addition, the Department has experienced a decrease in the financial reimbursement and collections from insurance, Medi-Cal, Medicare, and workers' compensation carriers, for patients requiring emergency medical treatment and medical transportation. The increased calls for service have taken valuable fire personnel away from their core functions to provide emergency response to the City's residents and visitors. The decrease in reimbursement has made it increasingly difficult for the City to meet its financial obligations to meet the growing demands for emergency medical transport.

As a result of the increased workload demands the Department's staff has been experiencing long work shifts, including overtime (both voluntary and forced), which (if allowed to continue) could result in harm not only to Departmental personnel who might reach the point of exhaustion, but also to our residents and visitors requiring the quality of emergency response services they have received to date. Rather than increase staff, equipment, and vehicles, where insurance reimbursement and collections will be insufficient to provide the necessary revenues to meet these increased financial obligations, the City Manager, in consultation with the Fire Chief, has negotiated with American Medical Response Ambulance Services, Inc. ("AMR") and with support of the El Cajon Firefighters Union, to ease the strains on the Department by providing one (1) fully-equipped and fully-staffed ambulance to replace one City of El Cajon paramedic ambulance that is currently being staffed with overtime personnel due to vacancies

within the Department. .


The attached agreement is an interim agreement with AMR to provide immediate relief and support, allowing the City and AMR the time to negotiate a more long-term agreement for supplemental ALS support and enhancements. The proposed agreement will operate month-to-month until such time as the parties have either executed the long-term agreement, or is otherwise terminated.

The AMR ambulance and employees will be housed in space at Station 6, and respond from that station unless relocated elsewhere as the City deems necessary. In exchange for providing the services under the agreement AMR will be solely responsible for collections from insurance and patients; it will also be solely responsible for all costs associated with its apparatus, equipment and personnel. AMR will also pay rent, at fair market value, for its use of portions of Station 6. The agreement is much like those used by AMR and the cities of La Mesa and Lemon Grove, the other parties participating in the joint Heartland Fire and Rescue operations.

CEQA: The proposed agreement for limited, interim, ALS services is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15061(b); (General Rule) of the CEQA Guidelines. As it pertains to this project, there is no proposed redevelopment or change of use of the property at this time. Section 15061(b) provides an exemption for projects where it can be seen with certainty that that there is no possibility that the proposed project may have a significant impact on the environment.

FISCAL IMPACT:

APPROVED BY:



Morgan L. Foley
CITY ATTORNEY

Attachments:

1. Proposed Resolution
2. Draft ALS Deployment Agreement

RESOLUTION NO. -15

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EL CAJON APPROVING AN ALS DEPLOYMENT AGREEMENT WITH
AMERICAN MEDICAL RESPONSE AMBULANCE SERVICES, INC.

WHEREAS, the El Cajon Fire Department has experienced increased demands on its advanced life support (i.e., paramedic) services, including medical transport, resulting in increased overtime for El Cajon firefighter/paramedics; and

WHEREAS, reimbursement for paramedic and medical transport services from private insurance and governmental programs, such as Medicare and Medi-Cal, has been reduced or remained insufficient to provide adequate compensation for operations; and

WHEREAS, American Medical Response Ambulance Service, Inc. ("AMR"), is in the business to provide advanced life support services, including medical transport, and has operations in both La Mesa and Lemon Grove, both of which participate in Heartland Fire and Rescue operations with the El Cajon Fire Department; and

WHEREAS, AMR is willing to provide one (1) fully-equipped and staffed ambulance to replace one City of El Cajon paramedic ambulance that is currently being staffed with overtime personnel due to vacancies within the Fire Department; and

WHEREAS, the El Cajon Firefighters Union, following meeting and discussing the need for a contract for interim emergency medical services with AMR, supports such an arrangement to ease the strains on the Fire Department; and

WHEREAS, staff is recommending approval of the proposed agreement with AMR for interim emergency medical services in conjunction with the ongoing operations of the Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The above recitals are true and correct, and are the findings of the City Council.

2. The City Council hereby approves the execution of the proposed ALS Deployment Agreement to Provide Emergency Medical Services with American Medical Response Ambulance Service, Inc., substantially in the form as presented to the City Council in this meeting, with such changes as may be approved by the City Manager.

3. The City Manager and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City of El Cajon.

**ALS Deployment Agreement
To Provide Emergency Medical Services**

THIS ALS DEPLOYMENT AGREEMENT TO PROVIDE EMERGENCY MEDICAL SERVICES is made between the American Medical Response Ambulance Service, Inc., a Delaware corporation ("AMR") and the City of El Cajon, a charter city and municipal corporation (the "City") set out on the signature page of this Agreement. This Agreement is effective as of the Commencement Date as defined in Schedule "A".

WHEREAS, AMR is in the business of providing medical Advanced Life Support ("ALS") medical transportation services;

WHEREAS, the City is the exclusive provider of emergency medical services in its jurisdiction and has the authority to enter this Agreement with AMR;

WHEREAS, City has conducted an analysis of its emergency medical services' needs, and has determined that such needs will be best met through an agreement with AMR;

NOW, THEREFORE, AMR and City do hereby agree as follows:

1. **Provision of Services.** AMR will deploy one or more ALS ambulance(s) and provide emergency medical services described in Schedule "A" hereto (the "Services") to City on the terms and conditions specified herein for the City. AMR agrees to supply the ambulance(s), personnel described on Schedule "A", Mobile Data Computers ("MDCs") with Computer Aided Dispatch capabilities, and radios to communicate with the applicable fire and emergency medical services agencies and communication centers.
2. **Compliance.** The parties will comply in all material respects with all applicable federal, state and local laws and regulations, including the federal Anti-kickback Statute. AMR's ambulances will conform to applicable state and local regulations for medical equipment for ambulances and be duly licensed for the transportation of patients. All personnel providing Services will be licensed or certified at the level specified on Schedule "A", as required by applicable law.
3. **Standards.** The Services shall be provided in accordance with prevailing industry standards of quality and care applicable to the emergency medical services industry.
4. **Compensation and Billing.** AMR shall be solely entitled to bill any ill or injured patients requiring medical transportation, and any responsible third party payor, including workers' compensation carriers, for medical transport that may result from the Services. AMR agrees that the rates to be billed to Patients or third party payors shall comply with applicable laws. AMR shall charge the same rates as the current usual and customary rates currently charged by the City. AMR shall be solely responsible for, and solely entitled to, all collections resulting from the billing of its Services, including all inquiries from patients, patients' representatives, attorneys, and third parties related thereto.
5. **Indemnification.**
 - (a) AMR shall not be liable for, and City shall defend and indemnify AMR and the employees and agents of AMR (collectively "AMR Parties"), against any and all claims, demands, liability, judgments, awards, fines, mechanics' liens or other liens, labor disputes, losses, damages, expenses, charges or costs of any kind or character, including attorneys' fees and court costs (hereinafter collectively referred to as "Claims"), related to this Agreement and arising directly from any act, error, omission or negligence of City or its contractors, licensees, agents, servants or employees. City shall have no obligation, however, to defend or indemnify AMR Parties from a Claim arising directly from any act, error, omission or negligence of AMR or its contractors, licensees, agents, servants or employees.
 - (b) City shall not be liable for, and AMR shall defend and indemnify City and the employees and agents of City (collectively "City Parties"), against any and all Claims related to this Agreement and arising directly from any act, error, omission or negligence of AMR or its contractors, licensees, agents, servants or employees. AMR shall have no obligation, however, to defend or indemnify City Parties from a Claim arising directly from any act, error, omission or negligence of City or its contractors, licensees, agents, servants or employees.
 - (c) Notwithstanding sub-sections (a) and (b), above, in cases where AMR and City (the "Parties") agree in writing to a joint defense, the Parties may appoint joint defense counsel to defend the claim, action or proceeding arising out of the concurrent acts or omissions of the Parties participating in the joint defense. Joint defense counsel shall be selected by mutual agreement of the Parties. The Parties agree to share the costs of such joint defense and any agreed settlement in equal amounts, except as provided in sub-section (d), below. The Parties further agree that no Party may bind the others to a settlement agreement without the written consent of the other Parties participating in the joint defense.
 - (d) Where a trial verdict or arbitration award allocates or determines the comparative fault of the Parties, the Parties may seek reimbursement and/or reallocation of defense costs, settlement payments, judgments and awards, consistent with such comparative fault.
6. **Insurance.** AMR represents that it has and will maintain comprehensive automobile insurance, comprehensive general liability insurance, and professional liability insurance all in minimum amounts that are customary and usual within the emergency medical services industry and workers' compensation insurance in the statutory required amounts. Without limiting the foregoing AMR will meet the requirements of City's City Council Policy D-3, attached hereto as Exhibit "B" and incorporated herein by this reference.

7. **Record Retention.** AMR will retain books and records respecting Services rendered to Patients for the time periods required under all applicable laws (including the requirements of the Secretary of Health and Human Services ("HHS")) and allow access to such books and records by duly authorized agents of the Secretary of HHS, the Comptroller General and others to the extent required by law.
8. **Term.** The initial term of this Agreement shall commence on the Commencement Date set out in Schedule "A" hereof and end on the Expiration Date. The initial term and all renewal periods that the parties may agree to shall be cumulatively referred to as the "Term".
9. **Termination.** Each party may terminate this Agreement at any time, without cause and at its sole discretion, upon thirty (30) days' written notice to the other party. In addition, the City may terminate this Agreement immediately upon notice to AMR following AMR's loss or suspension of licensure necessary for the provision of the Services.
10. **Notices.** Any notice required or permitted by this Agreement shall be in writing and shall be delivered as follows, with notice deemed given as indicated: (a) by personal delivery, when delivered personally; (b) by overnight courier, upon written verification of receipt; (c) by email, upon acknowledgment of receipt of electronic transmission; or (d) by certified or registered mail, return receipt requested, upon verification of receipt. Notice shall be sent to the following addresses:

If to City:

City Manager
 City of El Cajon
 200 Civic Center Way
 El Cajon, CA 92020

With a copy to:
 Fire Chief
 100 Lexington Avenue
 City of El Cajon

And to:

City Attorney
 200 Civic Center Way
 El Cajon, CA 92020

If to AMR:

General Manager
 American Medical Response
 8808 Balboa Ave Suite 150
 San Diego, CA 92123

With Mandatory Copy to:

Legal Department
 American Medical Response, Inc.

6200 South Syracuse Way, Suite 200
 Greenwood Village, Colorado 80111

11. **Confidentiality.** All information with respect to the operations and business of a party (including the rates charged hereunder) and any other information considered to be and treated as confidential by that party gained during the negotiation or Term of this Agreement will be held in confidence by the other party and will not be divulged to any unauthorized person without prior written consent of the other party, except for access required by law, regulation and third party reimbursement agreements.
12. **Referrals.** It is not the intent of either party that any remuneration, benefit or privilege provided for under this Agreement shall influence or in any way be based on the referral or recommended referral by either party of patients to the other party or its affiliated providers, if any, or the purchasing, leasing or ordering of any services other than the specific services described in this Agreement. Any payments specified herein are consistent with what the parties reasonably believe to be a fair market value for the services provided. At all times the Parties shall comply with all federal and state laws, rules and regulations related to the provision of health care services, including (but not limited to) all federal Medicare "fraud and abuse" statutes and regulations.
13. **Relationship.** In the performance of this Agreement, each party hereto shall be, as to the other, an independent contractor and neither party shall have the right or authority, express or implied, to bind or otherwise legally obligate the other. Nothing contained in this Agreement shall be construed to constitute either party assuming or undertaking control or direction of the operations, activities or medical care rendered by the other. AMR and City administrative staff shall meet on a regular basis to address issues of mutual concern related to the provision of Services and the parties' respective rights and obligations hereunder.
14. **Force Majeure.** AMR shall not be responsible for any delay in or failure of performance resulting from acts of God, riot, war, civil unrest, natural disaster, labor dispute or other circumstances not reasonably within its control.
15. **Compliance Program and Code of Conduct.** AMR has made available to the City a copy of its Code of Conduct, Anti-kickback policies and other compliance policies, as may be changed from time-to-time, at AMR's web site, located at: www.amr.net, and the City acknowledges receipt of such documents. AMR warrants that its personnel shall comply with AMR's compliance policies, including training related to the Anti-kickback Statute.
16. **Non-Exclusion.** Each party represents and certifies that neither it nor any practitioner who orders or provides Services on its behalf hereunder has been convicted of any conduct that constitutes grounds for mandatory exclusion as identified in 42 U.S.C. § 1320a-7(a). Each party further represents and certifies that it is not ineligible to participate in Federal health care programs or in any other state or

federal government payment program. Each party agrees that if DHHS/OIG excludes it, or any of its practitioners or employees who order or provide Services, from participation in Federal health care programs, the party must notify the other party within five (5) days of knowledge of such fact, and the other party may immediately terminate this Agreement, unless the excluded party is a practitioner or employee who immediately discontinues ordering or providing Services hereunder.

17. **Miscellaneous.** This Agreement (including the Schedules hereto): (a) constitutes the entire agreement between the parties with respect to the subject matter hereof, superseding all prior oral or written agreements with respect thereto; (b) may be amended only by written instrument executed by both parties; (c) may not be assigned by either party without the written consent of the other party, such consent not to be unreasonably withheld; (d) shall be binding on and inure to the benefit of the parties hereto and their respective successors and permitted assigns; (e) shall be interpreted and enforced in accordance with the laws of the state where the Services are performed, without regard to the conflict of laws provisions thereof, and the federal laws of the United States applicable therein; (f) may be executed in several counterparts (including by facsimile), each of which shall constitute an original and all of which, when taken together, shall constitute one agreement; and (g) shall not be effective until executed by both parties. In the event of a conflict between this Agreement and any Schedule hereto, the terms of this Agreement shall govern.

IN WITNESS WHEREOF, the parties have hereto executed this Agreement.

American Medical Response Ambulance Service, Inc.
a Delaware corporation

By: _____
Edward B. Van Horne, CEO

City of El Cajon
a charter city and municipal corporation

By: _____
Bill Wells, Mayor

ATTEST:

By: _____
Belinda Hawley, CMC, City Clerk

Approved as to Content:

By: _____
Rick Sitta, Fire Chief

Approved as to Form:

By: _____
Morgan L. Foley, City Attorney

**ALS Deployment Agreement
To Provide Emergency Medical Services**

**SCHEDULE "A"
SERVICES AND OTHER TERMS**

I. Services

AMR shall deploy one (1) fully-equipped ALS Type III Ambulance (the "Apparatus") staffed with two (2) Licensed Paramedics twenty-four (24) hours per day seven (7) days per week to respond to emergency medical services. As a part of its services, AMR shall maintain the ability to provide an additional fully-equipped ALS Type III Ambulance to immediately be placed into service in El Cajon in the event that the original Apparatus is taken out of service for repairs or maintenance. The personnel staffing the ambulance(s) shall provide first aid, emergency care and, when necessary, medical transportation, within the scope of their licensure.

II. Service Area:

Services shall be provided in the City and units shall be exclusively assigned to the City. Temporary relocation to other City sites may be needed for operational effectiveness within the City as may be agreed upon by both parties.

III. Commencement Date

The Commencement Date referred to in Section 9 of this Agreement shall be: _____ and be for a term of one (1) month and automatically renew the term every month until either party terminates in the manner set forth in Section 9. This Agreement is intended to be a temporary agreement pending successful negotiations for a longer term, more comprehensive performance based EMS transport agreement (the "Long Term Agreement". This Agreement shall automatically terminate upon the effective date of the Long Term Agreement

IV. City's Terms and Conditions for Ambulance Transportation

AMR agrees to follow all of the terms and conditions regarding ALS ambulance transport services that the City has with San Diego County EMS Agency under their contract.

V. Space Rental

In consideration of the rent and other payments and covenants of AMR hereinafter set forth, and upon the following terms and conditions, City hereby leases to AMR and AMR hereby leases from City 1,451 square feet of dedicated crew quarters at 100 East Lexington Ave. El Cajon, CA 92020 (the "Premises") and access and use of 4,000 square feet of common area, e.g., kitchen, dining hall, gym, laundry room, vehicle wash bay, etc. The Lease shall be month-to-month. AMR may use the Premises to house and quarter ambulance and medical transportation crews, and for any other uses permitted by law. AMR covenants and agrees to pay City as rent for the Premises during the Term the sum of \$3,500.00 per month, payable monthly in advance on the first day of each month commencing on the Commencement Date (or appropriate pro rata proportion thereof for any portion of a month at the beginning or end of the Term). All rental payments shall be made to City at its address set forth herein. City shall be responsible for all utilities and services. City shall also provide undesignated parking spaces for AMR's vehicles, provided that City shall not be responsible for any losses or damages incurred by AMR or its employees or contractors when utilizing any such spaces. City recognizes that the rent contained in this section is the result of an appraisal performed on behalf of AMR; City may (at any time) obtain its own appraisal and the parties will meet and negotiate any change in rent as a result of any differing of values.

The City warrants and represents that the payments made by AMR to City shall be less than or equal to the fair market rental value calculated by taking into consideration City's actual costs to provide the space rental. No funds shall be used by the City in a manner that may violate 42 U.S.C. Section 1320a-7b, the federal Anti-Kickback Statute.

City Clerk Date Stamp

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2015 SEP 16 AM 10:22

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 6.1



TO: Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick
FROM: Mayor Wells

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

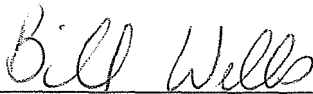
REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

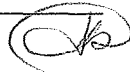
September 11, 2015 -	SANDAG Executive Committee Meeting
September 11, 2015 -	SANDAG Board Meeting
September 15, 2015 -	Syriac Catholic Church Anniversary Event
September 18, 2015 -	SANDAG Public Safety Committee Meeting
September 22, 2015 -	City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,



Bill Wells
Mayor





LEGISLATIVE REPORT 2015-2016



6.2

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
AB	2	Alejo	Community Revitalization Authority (Amended: 3/26/15)	1/27/2015	"Watch"	Assembly	9/12/2015-Senate amendments concurred in. To Engrossing and Enrolling.
AB	35	Chiu/Atkins	Affordable Housing Income taxes: credits: low-income housing: allocation increase. (Amended: 4/16/2015)	4/28/2015	"Watch"	Assembly	9/12/2015-Assembly Rule 63 suspended. Senate amendments concurred in. To Engrossing and Enrolling.
AB	266	Bonta	Medical marijuana. (Amended: 4/14/2015)	4/28/2015	"Watch"	Assembly	9/11/2015-In Assembly. Concurrence in Senate amendments pending. Assembly Rule 63 suspended. Senate amendments concurred in. To Engrossing and Enrolling.
AB	278	Hernandez	District-based municipal elections. (Amended: 4/13/2015)	4/28/2015	"Watch"	Assembly	7/17/2015-Failed Deadline pursuant to Rule 61(a)(10). (Last location was E. & C.A. on 6/18/2015)
AB	1335	Atkins	Building Homes and Jobs Act (Amended: 4/30/2015)	4/28/2015	"Watch"	Assembly	6/4/2015-Assembly Rule 69(d) suspended. (Page 1903.)
SB	151	Hernandez	Tobacco products: minimum legal age	6/9/2015	"Support"	Senate	7/17/2015-Failed Deadline pursuant to Rule 61(a)(10). (Last location was G.O. on 6/18/2015)
SB	493	Cannella	Elections in cities: by or from districts. (Amended: 4/20/2015)	4/28/2015	"Watch"	Assembly	9/11/2015-Enrolled and presented to the Governor at 5 p.m.

The Legislative Report tracks bills for the 2015-2016 Session of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose. Updated September 16, 2015 at 10:00 a.m. for the September 22, 2015 City Council Meeting.

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2015 SEP 14 P 3:28

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 7.1



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales
FROM: Councilmember Kendrick

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

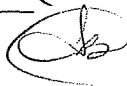
September 18, 2015 - Meeting w/ City Manager
September 22, 2015 - City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Gary Kendrick

Gary Kendrick
Councilmember



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2015 SEP 15 A 9:23

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 8.1



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Bales, Kendrick
FROM: Councilmember Ambrose

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

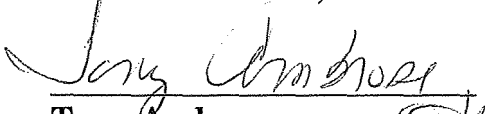
REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- September 15, 2015 - Gillespie Field Committee of ECEDC
- September 15, 2015 - Habitat for Humanity Spotlight on Sponsors luncheon
- September 16, 2015 - ECEDC Board Meeting
- September 18, 2015 - Meeting with City Manager
- September 18, 2015 - Meeting with Dr. Barka re: Incubator Project
- September 21, 2015 - Refugee Meeting with Supervisor Jacob
- September 22, 2015 - Governmental Affairs Meeting @ East County Chamber
- September 22, 2015 - City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,


Tony Ambrose
Councilmember

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2015 SEP 15 P 4:40

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 9.1



TO: Mayor Wells, Councilmembers Ambrose,
Bales, Kendrick
FROM: Mayor Pro Tem McClellan

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

September 11, 2015 -	9/11 Memorial Ceremony at Grossmont College
September 17, 2015 -	MTS Board Meeting
September 22, 2015 -	City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,



Bob McClellan
Mayor Pro Tem



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2015 SEP 16 A 8:16

City of El Cajon Agenda Report

MEETING: 9/22/15

ITEM NO: 10.1



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Kendrick
FROM: Councilmember Bales

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

September 10, 2015 -	Iraqi Arts and Culture Art Show at El Cajon Library
September 15, 2015 -	San Diego Habitat for Humanity – Spotlight on Sponsors
September 15, 2015 -	Syriac Catholic Church Anniversary Event
September 19, 2015	Art Show at Sophie's Gallery
September 22, 2015 -	Meeting with City Manager
September 22, 2015 -	City Council Meeting

I will be happy to answer any questions you may have.

SUBMITTED BY,

Star Bales

Star Bales
Councilmember

A handwritten signature in blue ink, appearing to be "Star Bales", written over a horizontal line.

City Clerk Date Stamp

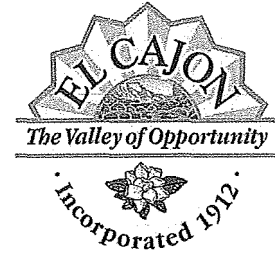
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City of El Cajon Agenda Report

MEETING: 09/22/15

ITEM NO: Gen. Info 'A'



TO: Mayor Wells, Mayor Pro Tem McClellen,
Councilmembers Ambrose, Bales, Kendrick

FROM: Recreation Services Manager

SUBJECT: Recreation Enhances our Community (R.E.C.) Campaign
Report

RECOMMENDATION: This report is submitted as information only to share highlights, including contributions and distribution of the Fiscal Year 2014/2015 R.E.C. Campaign.

BACKGROUND: The Recreation Enhances our Community donation opportunity campaign continues to be a successful partnership between our community and the Recreation Department.

Highlights of R.E.C. Campaign Funded Programs

- Campaign cash donations totaled \$ 36,816 as follows:

Golf Tournament (Net)	\$ 11,508
Stoney's Kids	\$ 11,000
Kaboom! (Stoney's Kids & EC Kiwanis)	\$ 9,900
Tiny Tot Fundraiser	\$ 223
<u>Dance Recital (Net)</u>	<u>\$ 4,185</u>
TOTAL CASH CONTRIBUTION:	\$ 36,816

- The popular ***ALL FORE R.E.C. Golf Tournament*** was held on October 3, 2014, at the Sycuan Resort and Golf Course. The annual fund-raising event netted \$ 11,508 and was coordinated in partnership with Crest Kiwanis Club.
- A summer-based teen program, Movies in the Park and three after school programs, held at four City Recreation Centers, were funded through R.E.C. Campaign donations. Programs focused on youth development for elementary through high school aged youth. Activities included homework assistance, physical fitness, art, cooking, aquatics and youth sports. As a result, youth were provided a safe place to recreate while staff presented positive adult role models, teaching valuable life skills.

- Issued within the guidelines established by the City Council approved *Scholarship Program*, 403 youth were awarded program scholarships funded by the R.E.C. Campaign. Youth Scholarship requests are received each year by families who report the value and benefits of the Recreation Department's instructional, aquatics, day camps and youth sports programs.
- In-kind donations including gift certificates and coupons donated by various businesses were utilized during the live and silent auction at the ALL FORE R.E.C. Golf Tournament. In-kind donations for Fiscal Year 2014/2015 totaled \$7,807.

R.E.C. Campaign Major Sponsors

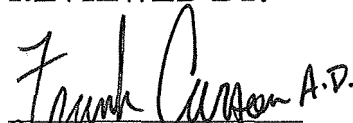
- Stoney's Kids received a *Golden Sneaker Award* for contributions of \$5,000 or more.
- Waste Management, Inc., and Warren-Neely Foundation, Inc. received a *Silver Cap Award* for contributions of \$2,000 or more.
- Sycuan Band of the Kumeyaay Nation, Sportland Team Sports and Crest Kiwanis received a *Bronze Bat Award* for contributions of \$1,000 or more.

FISCAL IMPACT: In Fiscal Year 2014/2015, the R.E.C. Campaign had a total cash and in-kind benefit of \$44,623.

PREPARED BY:


Stacy Knight
RECREATION
SERVICES MANAGER

REVIEWED BY:


Frank Carson
DIRECTOR
OF RECREATION
(Acting)

APPROVED BY:


Douglas Williford
CITY MANAGER