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# City of El Cajon

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



## Agenda

*October 13, 2015*

*Bill Wells*

Mayor

*Bob McClellan*

Mayor Pro Tem

*Tony Ambrose*

Councilmember

*Star Bales*

Councilmember

*Gary Kendrick*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



October 13, 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 22, 2015, Meeting and the Agenda of the October 13, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **PROCLAMATION: COMMUNITY PLANNING MONTH – October 2015**
  - **PROCLAMATION: MONTH OF MOVEMBER – November 2015**
- **AGENDA CHANGES:**

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

**CONSENT ITEMS: (1.1 – 1.13)**

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 22, 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 AUTHORIZATION FOR “AS-NEEDED” GEOTECHNICAL, MATERIALS TESTING, HAZARDOUS MATERIALS INVESTIGATION, REMEDIATION AND INSPECTION SERVICES  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council authorize the City Manager to negotiate two (2) Professional Services Agreements with Pacific Construction Labs and Kleinfelder for as-needed geotechnical investigation, material testing services, hazardous materials investigation, remediation, and inspection services, where each agreement is not to exceed \$100,000 per year with four (4) one (1)-year renewal options.

**CONSENT ITEMS: (Continued)**

- \*1.5 RESOLUTION: RESCIND AND AWARD PARTIAL ITEMS OF BID NO. 008-16, ROAD MAINTENANCE MATERIALS (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and:**

- Rescind the partial award of bid line items 1, 2, 7, and 13 from the low bidder, LDTCM, LLC dba East County Materials, and award the bid line items to the second low bidder, Superior Ready Mix Concrete, L.P.
- Approve the price increase on line items 9 through 13, as requested by Superior Ready Mix Concrete, L.P.

- \*1.6 RESOLUTION: AWARD OF BID NO. 006-16, PEDESTRIAN SAFETY IMPROVEMENTS AT GREENFIELD DRIVE (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION: That the City Council:**

- Consent to withdrawal of fourth low bidder, Palm Engineering and Construction Company, Inc.; and
- Adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Dick Miller, Inc., in the amount of \$1,846,064.00.

- \*1.7 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP (TPM) 634, 1984 VALLEY VIEW BOULEVARD, ENGINEERING JOB NO. 3113 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council grant a one-year time extension for TPM 634 and set the new expiration date to be October 19, 2016, in accordance with Municipal Code Section 16.12.110.**

- \*1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 604, LEGACY TOWN HOMES (960 EAST WASHINGTON AVENUE) ENGINEERING JOB NO. 3020 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council grant a one-year time extension for TSM 604 and set the new expiration date to be October 14, 2016, in accordance with Municipal Code Section 16.12.110.**

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

### **\*1.9 PURCHASING OF SWAT TACTICAL VESTS (Report: Nahid Razi, 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 San Diego Police Equipment Co., Inc., for the purchase of twenty (20) Paraclete SWAT Tactical Vests and forty (40) Paraclete Level III Ballistic Rifle Plates, in the total amount of \$61,877.12.

### **\*1.10 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR TRAFFIC SIGNAL SYSTEM UPGRADES 2016, PW3549, Bid NO. 020- 16 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to approve plans and specifications and direct a Notice Inviting Sealed Bids for the Traffic Signal System Upgrades 2016 project, to be opened on November 5, 2015.

### **\*1.11 RESOLUTION: AWARD OF BID NO. 018-16, SCOTT SELF- CONTAINED BREATHING APPARATUS (SCBA) (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Find the first low bidder non-responsive because the products offered in their bids did not meet the minimum requirements of the bid specifications; and
- Adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Municipal Emergency Services, Inc. in the amount of \$264,100.00.

### **\*1.12 DOWNTOWN FESTIVAL LIGHTING (Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council approve the Downtown Festival Lighting program as presented in the agenda report.

**CONSENT ITEMS: (Continued)**

- \*1.13      **RESOLUTION OF INTENTION TO VACATE TRUNK SEWER  
EASEMENT AT GILLESPIE FIELD  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Adopt the next RESOLUTION in order approving the Intent to Vacate the Sewer Easement at Gillespie Field; and
- Direct the City Clerk to set a public hearing on November 10, 2015 at 3:00 p.m. to receive testimony regarding the Intent to Vacate the Sewer Easement at Gillespie Field.

**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**

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### **3. PUBLIC HEARINGS:**

- \*3.1 RESOLUTION: FISCAL YEAR 2015-2016 ONE YEAR ACTION PLAN - SECOND AMENDMENT TO REALLOCATE CDBG FUNDS FOR CAPITAL IMPROVEMENT PROJECTS (Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: That the City Council:**

- Open the Public Hearing and accept public testimony for a Second Amendment to the FY 2015-2016 One Year Action Plan;
- Close the Public Hearing;
- Eliminate Wells Park Playground Modernization Action Plan project;
- Reallocate available CDBG funds to identified projects;
- Appropriate funds in CDBG Fund #270900, for the projects, and in the amounts as determined by Council herein; and
- Adopt the next RESOLUTION, in order, approving the second amendment to the FY 2015-2016 One-Year Action Plan.

### **4. ADMINISTRATIVE REPORTS: None**

### **5. COMMISSION REPORTS: None**

### **6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

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

**\*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**\*6.2 LEGISLATIVE REPORT**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

#### **\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **8.**

#### **COUNCILMEMBER TONY AMBROSE**

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

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

### **9.**

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

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

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

### **10.**

#### **COUNCILMEMBER STAR BALES**

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

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

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

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



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

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

**15. CLOSED SESSIONS:**

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourn to Closed Session as follows:

**15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**16. RECONVENE TO OPEN SESSION:**

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

**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of October 2015 is adjourned to Tuesday, October 27, 2015, at 3:00 p.m.

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



## Upcoming Events in El Cajon City Council Meeting for October 13, 2015



**October 14 - Cajon Classic Cruise Car Show - Cajon Speed Week!** The weekly car show continues every Wednesday night through October 28, 5:00 p.m. to 8:00 p.m., on East Main Street, between Magnolia and Claydelle Avenues. On **October 21**, the Cajon Classic Cruise theme will be **Best of the Best**, and the last car show of the season, on **October 28**, is **Trunk Or Treat!** The 2015 season of car shows is hosted by the Downtown El Cajon Business Partners. For more information, please visit [www.cajonclassiccruise.org](http://www.cajonclassiccruise.org) or call (619) 334-3000.

**October 15 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, vendors, music and more! Please visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org).

**October 23 and November 6 - Alternate Friday closures for El Cajon City offices.** Please go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2015.

**October 23 - HauntFest on Main** from 5:00 p.m. to 10:00 p.m. in Downtown El Cajon! This family-friendly Halloween themed event features four live bands, costume contests, a haunted car show, "Candy Trail", local vendors, and excellent dining at local restaurants. Also, be sure to enjoy the "Kidz Glow Zone" 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, please visit [www.Hauntfest.org](http://www.Hauntfest.org) or call (619) 442-5129, ext. 115.

**October 27 and November 10 - El Cajon City Council Meetings** are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the City Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**October 31 - Happy Halloween!**

**November 11 - City offices closed in observance of Veterans Day.**

**November 11 - Veterans Day Observance Ceremony – "Honoring Our Veterans"** at the El Cajon Centennial Plaza and Veterans Memorial from 1:00 p.m. to 2:00 p.m. This salute to Veterans is located at 200 Civic Center Way. For more information, please call (619) 441-1756.

**November 21 - The 69<sup>th</sup> Annual Mother Goose Parade** with a new day and time! The theme of the parade is "Super Heroes!" The parade begins at 10:00 a.m. on East Main Street at Ballantyne Street, continuing west on East Main Street to Johnson Avenue, then north on Johnson Avenue to the I-8 overpass, ending just south of the Parkway Plaza mall. See marching bands, equestrians and parade floats! After the parade stop by the Mother Goose Village at Parkway Plaza, on Fletcher Parkway, near Macy's, located in the northeast corner of the mall parking lot. Please visit [www.mgpelcajon.com](http://www.mgpelcajon.com) for more detailed information.

**November 26 & 27 - City offices closed in observance of the Thanksgiving Holiday.**

### **Recreation:**

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