

## ONLINE AGENDA INFORMATION

The online Agenda is not the official Agenda for the El Cajon City Council, but is posted and published five days prior to the City Council Meeting for the convenience of the public. Changes may be made up to 72 hours prior to the meeting; therefore added or deleted items may not appear on the City's website at this time. The City Council's official Agenda is prepared and posted outside City Council Chambers in the kiosk 72 hours prior to every regular meeting, and 24 hours prior to every special meeting. You may call the City Clerk's Office at (619) 441-1763 for information about any changes to this Agenda.

**AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.**

**LIBRARY HOURS: Monday – Thursday 9:30 a.m. – 8:00 p.m., Friday & Saturday 9:30 a.m. – 5:00 p.m., and Sunday 12:00 – 5:00 p.m.**

**SUPPLEMENTAL AGENDA ITEM DOCUMENTS AND/OR MATERIALS RECEIVED AFTER POSTING OF THIS AGENDA, IF ANY, MAY BE VIEWED IN THE CITY CLERK'S OFFICE AT 200 CIVIC CENTER WAY, EL CAJON, MONDAY THROUGH THURSDAY, 7:30 A.M. TO 5:30 P.M. AND ON ALTERNATE FRIDAYS FROM 8:00 A.M. TO 5:00 P.M.**

**FOR A SCHEDULE OF FRIDAY CITY HALL CLOSURES, VISIT [WWW.CITYOFELCAJON.US](http://WWW.CITYOFELCAJON.US) OR CALL THE CITY CLERK'S OFFICE AT (619) 441-1763.**

# CITY OF EL CAJON

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

## AGENDA



*October 13, 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



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**

*(Remainder of this page intentionally left blank)*

### **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.

**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 22, 2015

An Adjourned 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 22, 2015, was called to order by Mayor/Chair Bill Wells at 3:03 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

**ROLL CALL**

Council/Agencymembers present:	Ambrose and Kendrick
Council/Agencymembers absent:	Bales
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 September 8, 2015, meeting and the Agenda of the September 22, 2015, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- R.E.C. Campaign
- ACES Foundation: Remember Me Thursday

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.12)**

**1.1 MINUTES OF 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**

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 PULLED FOR DISCUSSION**

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

Receive and file the proclamation.

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

Receive and file the proclamation.

**CONSENT ITEMS: (Continued)**

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

Receive and file the proclamation.

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

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

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

- 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.

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

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)**

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.

**CONSENT ITEMS: (Continued)**

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

- 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).

\*\*\*\*\*

**CONSENT ITEMS PULLED FOR DISCUSSION:**

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

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

**DISCUSSION**

**Richard Campbell**, representing Kiwanis Club of El Cajon Valley, introduced himself to receive the proclamation from **Council**.

**MOTION BY WELLS SECOND BY AMBROSE, to APPROVE Consent  
Items 1.1 to 1.12.**

**MOTION CARRIED BY UNANIMOUS VOTE OF  
THOSE PRESENT (BALES – ABSENT)**

**PUBLIC COMMENT:**

**Alexis Frost**, representing CDC, invited the **Council** and citizens to the last concert of the season, Gary Puckett.

**Chris Leeper**, Pastor at New Beginnings Church, shared a prayer.

**Mike Andersen** invited everyone to German American Society's Oktoberfest in El Cajon, October 2<sup>nd</sup> through Oct.4<sup>th</sup> and Oct. 9<sup>th</sup> through Oct. 11<sup>th</sup>.

**Sunshine Horton** shared her humble beginnings and invited the public to join her at the La Mesa Police Department on September 23<sup>rd</sup> to collect funds for 'Shop with a Cop'.

**Robert Clark** stated that comments made during Public Comment should only be allowed if they involve a matter within the jurisdiction of the City Council. He demanded an explanation as to why this was allowed.

**City Attorney Foley** clarified that while the Brown Act states that public comments are to be within the jurisdiction of the City, it does not mean the City Council has to limit comments to those items. The City Council has a history of allowing comments regarding other cities, religious and non-religious matters, and it has been acceptable.

**Councilmember Kendrick** pointed out that there have been many comments against religious groups and/or beliefs expressed in the Chambers and those have also been allowed by **Council**.

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.

**DISCUSSION**

**Assistant to the City Manager Brett Channing** gave information on the Item.

**David Myashiro**, Cajon Valley Union School District Superintendent, thanked the **Council** for their continued support.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to 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.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (BALES – Absent).**

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

**RECOMMENDATION: INFORMATIONAL**

**DISCUSSION**

**Assistant City Manager Al-Ghafry** clarified that the fee for special operational licenses renewal of \$640 per year as quoted by a member of the public at the last meeting was incorrect. The actual fee is \$640, every two years, including a \$300 fee to the State, which is in comparable with other municipalities.

In answer to a question by **Councilmember Kendrick**, **City Manager Williford** stated that there have been cases where stolen merchandise has been reported at second-hand stores.

**Jason Jackson** thanked the **Council** for their quick response to his concerns. He added that considering the fee is \$170 per year, compared to other cities, such as La Mesa where the fee is \$100 per year, El Cajon is still high.

**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.

**DISCUSSION**

**Director of Recreation Sara Ramirez** introduced **Recreation Council President Lu Tejada**, who gave important information about the programs provided by the Youth League Utility Council.

Discussion ensued among **Council** to support the participation of the City in the Youth League Council.

**MOTION BY AMBROSE, SECOND BY McCLELLAN, to APPROVE the Recreation Council recommendation to provide utility support to eight Executive Member Youth Leagues.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (BALES – Absent).**

**4.4 RESOLUTION: ALS DEPLOYMENT AGREEMENT TO PROVIDE EMERGENCY MEDICAL SERVICES WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. (AMR) (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.

**DISCUSSION**

**City Manager Williford** gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Areas covered by ambulance service
- The central location of Station 6 relative to service requests
- Savings possibilities if AMR provides all ambulance services instead of the Fire Department

**ADMINISTRATIVE REPORTS: (Item 4.4 Continued)**

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT RESOLUTION NO. 095-15 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.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (BALES – Absent).**

**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**

**Mayor Wells** reported the State Legislature concluded its 2015 session on September 11. All Bills that were passed have been sent to Governor Brown and he has until October 11 to sign or veto them. A follow up report will be given at the October 13th meeting on the signed Bills that will have an impact on the City of El Cajon, and on Bill AB 2 – Community Revitalization Authority, which was signed today.

## 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

In addition to the submitted report, **Council Member Ambrose** made a request for Staff to conduct a study on the number of unsupervised and unlicensed group homes and whether the City might be able to control the number, and report back to **Council** at a future meeting.

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.

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

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

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADJOURN to Closed Session at 3:58 p.m.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**16. RECONVENE TO OPEN SESSION AT 4:16 P.M.**

City Attorney Foley reported the following actions:

- 15.1 Direction was given to the City's legal representatives.

Students from Valhalla High School in attendance introduced themselves to **Council**.

**Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 22nd day of September 2015, at 4:18 p.m. to Tuesday, October 13, 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

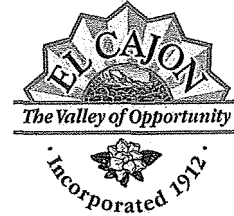
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -8 A 9:31

# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.4



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Authorization for "As-Needed" Geotechnical, Materials Testing, Hazardous Materials Investigation, Remediation and Inspection Services

**RECOMMENDATION:** That the City Council authorize the City Manager to negotiate two (2) Professional Service Agreements with Pacific Construction Labs and with 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.

**BACKGROUND:** The City routinely requires on-call geotechnical, material testing, inspection, hazardous materials investigation, and remediation services relating to City owned properties or CIP projects. Use of a consultant for such services ensures the quality of the work and compliance with local, state, and federal requirements pertaining to each project.

To secure these services, the Public Works Department sent a solicitation to five qualified firms seeking comprehensive proposals to include professional capabilities, qualifications, experience, and overall ability to accomplish the work. All five firms responded to the request for qualifications. A selection committee comprised of Public Works staff reviewed the responses and ranked the firms according to qualifications, experience, technical competence, cost effectiveness, and each firm's approach to accomplish the work. The selection committee ranked the firms in the following order:

1. Pacific Construction Labs
2. Kleinfelder
3. Ninyo & Moore
4. Twining Consulting Inc.
5. RMA Group Inc.

Based on the ranking, staff recommends that the top two consultants be selected to fulfill the as-needed services.



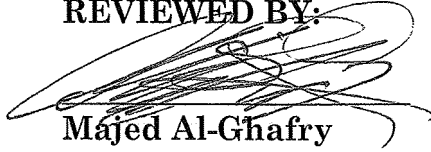
**FISCAL IMPACT:** Funding for testing will be included in the project budget for each project where these services are needed.

**PREPARED BY:**



**Dennis C. Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS**

**REVIEWED BY:**

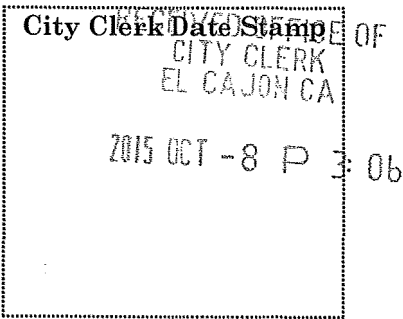


**Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER**

**APPROVED BY:**



**Douglas Williford  
CITY MANAGER**



# City of El Cajon Agenda Report

MEETING: 10/13/2015

ITEM NO: 1.5



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Rescind and Award Partial Items of Bid No. 008-16, Road Maintenance Materials

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

- 1) 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.
- 2) Approve the price increase on line items 9 through 13, as requested by Superior Ready Mix Concrete, L.P.

**BACKGROUND:** On June 23, 2015, City Council approved the budget for the annual purchase of road maintenance materials for the Public Works Department. Nine prospective bidders obtained bid packages and two responses were received and opened at 2:00 p.m. on June 9, 2015.

On June 23, 2015, Council adopted Resolution No. 050-15 to award the bid to the low bidders, LDTCM, LLC dba East County Materials for line items 1, 2, 7, and 13 and Superior Ready Mix Concrete, L.P. for line items 3-6 and 8-12. On September 4, 2015, East County Materials requested relief of their bid obligations due to the inability to perform per the bid specifications. On September 8, 2015, East County Materials was notified of the contract termination as stated in bid specifications, General Conditions, Termination for Default:

The City may, by written notice of default to the vendor, terminate any resulting order in whole or in part should the vendor fail to make satisfactory progress, fail to deliver within time specified therein or fail to deliver in strict conformance to specifications and requirements set forth therein. In the event of such termination, the City reserves the right to purchase or obtain the supplies or services elsewhere...

Superior Ready Mix Concrete, L.P., the second low bidder, has agreed to honor their original bid prices for line items 1, 2, and 7, and has requested a 2.88% increase on line item 13 due to failure to include the energy and environmental fee in their original bid. In addition, they have requested a 5% increase on line items 9 through 12 due to failure to include freight in their original bid. Despite the increase requests, Superior Ready Mix Concrete, L.P. remains the second low bidder for items 9 through 12. City staff determined the price increase

request is in accordance with the bid specifications, citing language in the bid specifications, Special Conditions, Price Decrease/Increase, as follows:

Price decreases shall be passed through to the City automatically. The Contractor shall agree to negotiate any price increase it requests. A thirty (30) day notice of price increase is required in writing. No price increase will be effective until accepted by the City. Until the change has been accepted, the Contractor must continue to accept orders with the original Bid price, terms and conditions. Notwithstanding the generality of the foregoing, in no event shall said price increase be more than five (5) percent of the contract price unless caused by unforeseen National/International economic conditions.

**FISCAL IMPACT:** The new estimated amount of the total contract is \$85,357.49, (see attached spreadsheet.) This results in an increase of \$4,804.38 to the original contract prices previously awarded to Superior Ready Mix and East County Materials. The dollar amount is based upon estimated annual quantities; more or less may be used as needs dictate.

**PREPARED BY:**

  
Nahid Razi  
PURCHASING AGENT

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT CITY  
MANAGER

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER

**BID NO. 008-16, ROAD MAINTENANCE MATERIALS  
AGENDA REPORT 10/13/15**

				Superior Ready Mix Concrete			
Line Item #	Description	UOM	Qty	Original Unit Price	Revised Unit Price	Revised Line Total	
1	3/8" Fine Type III-D-PG-64-10	Ton	100	\$ 71.80	\$71.80	\$ 7,180.00	
2	1/2" Fine Type III-C-PG-64-10	Ton	150	\$ 69.80	\$69.80	\$ 10,470.00	
3	1/2" Medium Type III-C2-PG-64-10	Ton	175	\$ 56.40	\$56.40	\$ 9,870.00	
4	1/2" Fine Type III-C3-PG-70-10	Ton	25	\$ 58.40	\$58.40	\$ 1,460.00	
5	1/2" Medium Type III-C2-PG-70-10	Ton	150	\$ 58.40	\$58.40	\$ 8,760.00	
6	3/8" Temporary Patching Material, Cold Mix SC-800	Ton	60	\$ 81.50	\$81.50	\$ 4,890.00	
7	Sheet Mix	Ton	75	\$ 76.70	\$76.70	\$ 5,752.50	
8	SS-1 Emulsion	Gal	150	\$ 4.80	\$4.80	\$ 720.00	
9	Base Rock Aggregate, Class II, 3/4" Maximum	Ton	175	\$ 12.00	\$12.60	\$ 2,205.00	**
10	Plaster Sand	Ton	200	\$ 37.00	\$38.85	\$ 7,770.00	**
11	Decomposed Granite	Ton	150	\$ 9.00	\$9.45	\$ 1,417.50	**
12	Concrete Aggregate, 1" x #4	Ton	100	\$ 19.00	\$19.95	\$ 1,995.00	**
13	Pre-Mixed Portland Cement Concrete, Class 520-C-2500	Cu Yd	150	\$ 104.85	\$107.87	\$ 16,180.50	**
SUB-TOTAL						\$ 78,670.50	
TAX						\$ 6,686.99	
<b>TOTAL</b>						<b>\$ 85,357.49</b>	

*\*\* denotes price increase request*

RESOLUTION NO. -15

RESOLUTION RESCINDING, IN PART, THE AWARD OF BID TO LDTCM, LLC, CONTAINED IN RESOLUTION NO. 050-15; APPROVING THE INCLUSION OF THE RESCINDED AWARD IN THE EXISTING PURCHASE ORDER WITH SUPERIOR READY MIX; AND AMENDING THE CONTRACT WITH SUPERIOR READY MIX TO PROVIDE FOR ADDITIONAL CONSIDERATION.

(Bid No. 008-16)

WHEREAS, the Council adopted Resolution No. 050-15 on June 23, 2015, to award the bid for Road Maintenance Materials to the low bidders, LDTCM, LLC dba East County Materials ("East County Materials") for line items 1, 2, 7, and 13 and Superior Ready Mix Concrete, L.P. ("Superior") for line items 3-6 and 8-12; and

WHEREAS, on September 4, 2015, East County Materials requested relief of their bid obligations due to the inability to perform per the bid specifications; and

WHEREAS, on September 8, 2015, East County Materials was notified of the contract termination as stated in bid specifications, General Conditions, Termination for Default; and

WHEREAS, Superior, the second low bidder for Bid No. 008-16, has agreed to honor their bid prices for line items 1, 2, and 7, and has requested a 2.88% increase on line item 13; and

WHEREAS, in accordance with the terms of the contract with Superior the contractor has requested increase an increase in compensation for items under contract in the amount of 5% on line items 9 through 12; and

WHEREAS, Purchasing, in concurrence with the Assistant City Manager, recommends that, in the best interests of the City, the City Council terminate the contract with East County Materials; rescind the partial award of bid line items 1, 2, 7, and 13 to the low bidder, LDTCM, LLC dba East County Materials; re-award bid line items formerly under contract with East County Materials 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; and find that the unit prices approved by this action are at market rates, all in order to obtain the greatest value to the City of El Cajon.

(Continued on Page 2)

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

1. Resolution No. 050-15 is hereby modified by rescinding the award of bids for Item Nos. 1, 2, 7 and 13 to LDTCM, LLC dba East County Materials, and re-awarding those Items to Superior Ready Mix Concrete, L.P., in the amount of Superior's original bid amounts, except as provided in Section 2, below.

2. The City Council further accepts Superior's increased unit pricing of Item Nos. 9 through 12, in the amount of 5%, and Item No. 13 in the amount of 2.88%, as set forth in Exhibit "A", attached hereto and incorporated by this reference.

3. The City Council hereby finds that the unit pricing for Item Nos. 1, 2, 7 and 13 (as increased) are acceptable, market rate, prices for the materials being provided by Superior.

4. The City Council hereby approves an amendment to the purchase order with Superior to add Item Nos. 1, 2, 7 and 13, and to increase the unit prices for materials for Item Nos. 9 through 12, and 13, all as set forth in Exhibit "A." The Purchasing Agent is hereby authorized to issue a purchase order for said materials, at such prices herein approved.

10/13/15 (Item 1.5)

Bid 008-16 - Road Maintenance Materials (SRM) rescind & awd 100615

**EXHIBIT "A"**

							<b>Superior Ready Mix Concrete</b>		
<b>Line Item #</b>	<b>Description</b>	<b>UOM</b>	<b>Qty</b>	<b>Original Unit Price</b>	<b>Revised Unit Price</b>	<b>Revised Line Total</b>			
1	3/8" Fine Type III-D-PG-64-10	Ton	100	\$ 71.80	\$71.80	\$ 7,180.00			
2	1/2" Fine Type III-C-PG-64-10	Ton	150	\$ 69.80	\$69.80	\$ 10,470.00			
3	1/2" Medium Type III-C2-PG-64-10	Ton	175	\$ 56.40	\$56.40	\$ 9,870.00			
4	1/2" Fine Type III-C3-PG-70-10	Ton	25	\$ 58.40	\$58.40	\$ 1,460.00			
5	1/2" Medium Type III-C2-PG-70-10	Ton	150	\$ 58.40	\$58.40	\$ 8,760.00			
6	3/8" Temporary Patching Material, Cold Mix SC-800	Ton	60	\$ 81.50	\$81.50	\$ 4,890.00			
7	Sheet Mix	Ton	75	\$ 76.70	\$76.70	\$ 5,752.50			
8	SS-1 Emulsion	Gal	150	\$ 4.80	\$ 4.80	\$ 720.00			
9	Base Rock Aggregate, Class II, 3/4" Maximum	Ton	175	\$ 12.00	\$12.60	\$ 2,205.00	**		
10	Plaster Sand	Ton	200	\$ 37.00	\$38.85	\$ 7,770.00	**		
11	Decomposed Granite	Ton	150	\$ 9.00	\$9.45	\$ 1,417.50	**		
12	Concrete Aggregate, 1" x #4	Ton	100	\$ 19.00	\$19.95	\$ 1,995.00	**		
13	Pre-Mixed Portland Cement Concrete, Class 520-C-2500	Cu Yd	150	\$ 104.85	\$107.87	\$ 16,180.50	**		
<b>SUB-TOTAL</b>								\$ 78,670.50	
<b>TAX</b>								\$ 6,686.99	
<b>TOTAL</b>								\$ 85,357.49	

*\*\* denotes price increase request*

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON, CA

2015 OCT -8 P 3:01

# City of El Cajon Agenda Report

MEETING: 10/13/15

ITEM NO: 1.6



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Award of Bid No. 006-16, Pedestrian Safety Improvements at Greenfield Drive

**RECOMMENDATION:** That the City Council:

- 1) Consent to withdrawal of fourth low bidder, Palm Engineering and Construction Company, Inc.
- 2) 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.

**BACKGROUND:** On June 23, 2015, City Council approved a project to improve pedestrian safety on Greenfield Drive by widening the existing street, providing sidewalks, improving safety lighting, signage, and changing the vertical alignment to meet safety sight distance requirements. This project will also include rehabilitating the road, extending the storm drain conveyance to improve drainage along the street, relocating a water line, gas pipelines and utility pole relocations to accommodate the expanded and improved road on Greenfield Drive. Eighty-five prospective bidders obtained bid packages and four responses were received and opened at 2:00 p.m., on September 3, 2015.

The evaluation of the lowest responsive bidder is based upon all of the required elements of the pedestrian safety improvements. The bid specifications also requested pricing for additive items for miscellaneous improvements. These additive items were not part of the evaluation of the award; however, pricing was requested in the event of unforeseen circumstances during the project.

On September 8, 2015, Palm Engineering and Construction Company, Inc. submitted a written request to withdraw their bid, citing an error in the calculation of the bid. City staff has reviewed the request for withdrawal from Palm Engineering and Construction Company, Inc. with the City Attorney. Staff recognized that a mathematical error was made in the bid when the bidder incorrectly calculated their bid, and not caused by a misunderstanding of the scope of the work. The bidder has notified the City in writing of their mistake. The grounds for relief have been established; therefore, it is recommended that the bidder, Palm Engineering and Construction Company, Inc., be relieved from the bid.



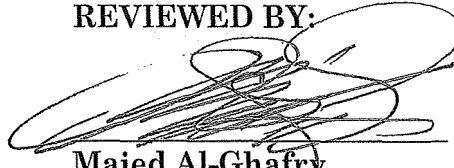
Purchasing, in concurrence with the Assistant City Manager, recommends award of the bid to the lowest responsive, responsible bidder, Dick Miller, Inc., in the amount of \$1,846,064.00. The lowest bid is .21% below the engineer's estimate of \$1,850,000.00. The summary of bids is attached and complete proposals are on file in Purchasing.

**FISCAL IMPACT:** Sufficient funds are available for this project in the Fiscal Year 2015-2016 budget, with funding from Wastewater, TransNet, and Federal Safe Routes to School. General Funds will not be expended for this project.


**PREPARED BY:**

  
Nahid Razi  
PURCHASING AGENT

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER

**BID SUMMARY - BID NO. 006-16**

<b><u>BIDDER</u></b>	<b><u>TOTAL BID AMOUNT</u></b>
Dick Miller, Inc. (San Marcos)	\$1,846,064.00*
Portillo Concrete, Inc. (Lemon Grove)	\$1,957,090.10
Kirk Paving, Inc. (Lakeside)	\$2,034,534.40
Palm Engineering and Construction Company, Inc. (San Diego)	\$2,080,963.55**
<b>* RECOMMEND AWARD</b>	
<b>** REQUEST TO WITHDRAW BID</b>	
ENGINEER'S ESTIMATE	\$1,850,000.00

RESOLUTION NO. -15

RESOLUTION AWARDING BID FOR  
PEDESTRIAN SAFETY IMPROVEMENTS AT GREENFIELD DRIVE  
(Bid No. 006-16 / Job No. PW3432)

WHEREAS, on June 23, 2015, the City Council approved the Pedestrian Safety Improvements at Greenfield Drive project in the City of El Cajon, to improve pedestrian safety by widening the existing street, providing sidewalks, improving safety lighting, signage and changing the vertical alignment to meet safety sight distance requirements, as well as resurfacing the road, extending the storm drain conveyance to improve drainage along the street, relocating a water line, gas pipelines and utility pole relocations to accommodate the expanded and improved road on Greenfield Drive; and

WHEREAS, eighty-five (85) prospective bidders obtained bid packages, and four (4) responses to the Invitation to Bid for the Pedestrian Safety Improvements at Greenfield Drive project were received and publicly opened at 2:00 p.m. on September 3, 2015; and

WHEREAS, all of the bids submitted met the necessary requirements; and

WHEREAS, on September 8, 2015, Palm Engineering and Construction Company, Inc. submitted a written request to withdraw their bid citing an error in the calculation of the bid that resulted in the submitted bid being \$1,027,771.18 more than the price the bidder intended it to be; and

WHEREAS, City staff has reviewed the request for withdrawal, and have determined that grounds for relief of the bid have been established; and

WHEREAS, City Staff recommends that the bidder, Palm Engineering and Construction Company, Inc., should be relieved from its bid; and

WHEREAS, Purchasing, in concurrence with the Assistant City Manager, recommends award of the bid to the lowest responsive, responsible bidder; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the contract to the lowest responsive, responsible bidder.

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

1. The City Council hereby approves the request for relief of bid from Palm Engineering and Construction Company, Inc., hereby finding that the request for relief was timely and the grounds for relief have been established.

(Continued on Page 2)

2. The City Council does hereby reject all other bids and proposals except that herein mentioned, and awards the bid for the Pavement Overlay Thoroughfares 2015 project to:

Dick Miller, Inc.

in the amount of \$1,846,064.00.

3. The Mayor and City Clerk are authorized and directed to execute a contract for said project on behalf of the City of El Cajon.

10/13/15 (Item 1.6)

Bid 006-16 – Pedestrian Safety Improvements at Greenfield Drive (Dick Miller Inc) awd 100115

RECEIVED OFFICE OF  
City Clerk Date Stamp  
EL CAJON CA

2015 OCT -8 A 10: 24

# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.7



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Request for Time Extension of Tentative Parcel Map (TPM) 634  
1984 Valley View Boulevard, Engineering Job No. 3113

**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.

**BACKGROUND:** Public Works Staff received a letter (copy attached) on September 4, 2015, from Allen Sliwa, the owner of the property at 1984 Valley View Boulevard, requesting a time extension for TPM 634 due to funding constraints. Resolution No. 189-06 conditionally approved TPM 634 on December 19, 2006, with an expiration date of December 19, 2008, and was subsequently extended by the state legislature until October 19, 2015. Section 16.12.110 of the Municipal Code allows for three (3) one-year extensions. This request is for the first of the three allowable map extensions. This project splits a 1.87 acre site into two parcels.

**FISCAL IMPACT:** None; All costs are paid by the subdivider.

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

Dennis Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

Douglas Williford  
CITY MANAGER

Enclosure

To City Engineer of El Cajon,

My name is Allen Sliwa; I am the owner of 1984 Valley View Blvd. I am asking for an extension on Tentative Parcel Map 634. I am requesting the extension due to funds. I need more time to complete the project based upon the investment required to finalize. As you can see in the plans, there are many requirements to complete the project, which is the reason for the request.

Please let me know if you have any questions. My cell phone is 619-672-0770

Thank you



Allen Sliwa

Sept. 4th 2015

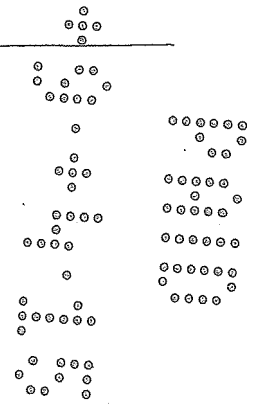
RECEIVED  
SEP 04 2015  
CITY OF EL CAJON  
ENGINEERING DIVISION



City of El Cajon  
 Planning Division  
 200 Civic Center Way  
 El Cajon, CA 92020  
 Ph. (619) 441-1726

## INVOICE (Miscellaneous)

**Invoice Number:** Misc 463  
**Purpose:** Map extension.  
**Ref. Appl. #:** TPM 634  
**Invoice Date:** Friday, September 04, 2015  
**Customer Name:** Allen Sliwa



**Customer Phone:**

Account number 151330-5080 5080N

Fee Description	Taxable @ 9.00%	Fee Amount	Tax
Extension of Time No Hearing	<input type="checkbox"/>	\$350.00	\$0.00
		Sum Total \$350.00	Tax Sum Total \$0.00

	<b>Total</b>	<b>\$350.00</b>
--	--------------	-----------------

RESOLUTION NO. 189-06

RESOLUTION APPROVING TENTATIVE PARCEL MAP 634  
FOR A TWO-LOT PARCEL MAP IN THE R-E-20 (RESIDENTIAL  
ESTATES 20,000 SQ. FT.) ZONE ON PROPERTY LOCATED  
ON THE EAST SIDE OF VALLEY VIEW BOULEVARD  
BETWEEN SUNNYSIDE AVENUE AND GRANITE HILLS DRIVE,  
AND ADDRESSED AS 1984 VALLEY VIEW BOULEVARD.  
(Gilmore for Gilmore).

WHEREAS, Tentative Parcel Map 634, as submitted by Gilmore for Gilmore, requesting a two-lot subdivision in the R-E-20 (Residential Estates 20,000 St. Ft.) Zone on property located on the east side of Valley View Boulevard between Sunnyside Avenue and Granite Hills Drive, and addressed as 1984 Valley View Boulevard, has been filed with the City of El Cajon; and

WHEREAS, the Planning Commission of the City of El Cajon, after public hearing, has by Resolution No. 10392 recommended the approval of said Tentative Parcel Map 634 for a two-lot subdivision in the R-E-20 (Residential Estates 20,000 Sq. Ft.) Zone; and

WHEREAS, the City Council of the City of El Cajon, after public hearing, believes it to be in the best interest of the City to approve said Tentative Parcel Map, subject to compliance with certain conditions of improvement.

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

1. That Tentative Parcel Map 634 for a two-lot subdivision in the R-E-20 (Residential Estates 20,000 Sq. Ft.) Zone, as described above, is hereby approved.
2. The City Council finds this subdivision meets the requirements of the Subdivision Map Act (Government Code Section 66410, et seq.).
3. The improvements to be required for said proposed subdivision are hereby fixed as:
  - (a) Those requirements set forth in Title 16 of the El Cajon Municipal Code.
  - (b) Compliance with the conditions set forth in Planning Commission Resolution No. 10392.

PASSED AND ADOPTED by the City Council of the City of El Cajon, California at an Adjourned Regular Joint City Council/Redevelopment Agency Meeting held this 19<sup>th</sup> day of December, 2006, by the following vote to wit:

AYES	:	Lewis, Hanson-Cox, Kendrick, McClellan, Ramos
NOES	:	None
ABSENT	:	None
DISQUALIFY	:	None

MARK LEWIS  
Mayor of the City of El Cajon

ATTEST:

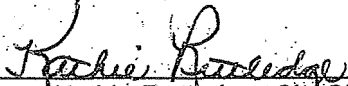
KATHIE RUTLEDGE  
City Clerk

(Continued on Page 2)



Page 2 of 2, Resolution No. 189-06

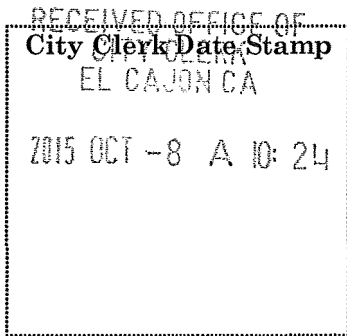
I hereby certify that the above and foregoing is a full and true copy of Resolution No. 189-06 of the Resolutions of the City of El Cajon, California, as adopted by the City Council at the Adjourned Regular Joint Meeting of the City Council/Redevelopment Agency on the 19<sup>th</sup> day of December, 2006.



---

Kathie Rutledge, City Clerk

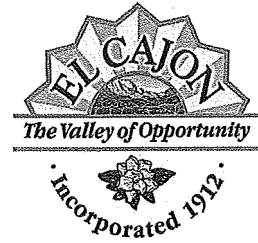
12/19/06 (101)



# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.8



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Request for Time Extension of Tentative Subdivision Map (TSM) 604  
Legacy Town Homes (960 East Washington Avenue) Engineering  
Job No. 3020

**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.

**BACKGROUND:** Public Works Staff received a letter (copy attached) on September 21, 2015, from Daryl R. Priest, the owner of the property, requesting a time extension for TSM 604 due to a decline in the housing market. Resolution No. 189-06 conditionally approved TSM 604 on October 14, 2005, with an expiration date of October 14, 2007, and was subsequently extended by the state legislature until October 14, 2015. Section 16.12.110 of the Municipal Code allows for three (3) one-year extensions. This request is the first of three allowable map extensions. The project site is 3.11 acres and will be subdivided into forty-one (41) residential townhomes.

**FISCAL IMPACT:** None; All costs are paid by the subdivider.

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

Dennis Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

Douglas Williford  
CITY MANAGER

Enclosure

# Priest Development Corporation

124 West Main Street ~ Suite 240 ~ El Cajon, CA 92020 ~ 619.444.4476

September 21, 2015

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

RE: Tentative Map Extension

To Whom It May Concern:

This letter is to request a one-year extension on the expiration of the Tentative Map for our Legacy Townhomes Project (PRD 62). APN: 493-102-22,26 & 27.

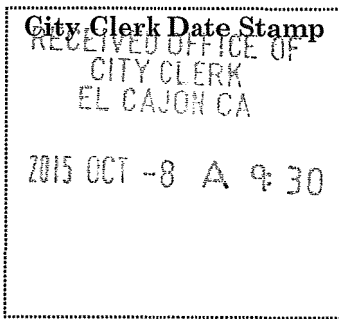
We recently resubmitted our plan check corrections after a lengthy pause on the project due to the decline in the residential housing market in previous years. We anticipate final map approval on this project within the next few months.

If you have any questions please contact my representative, Asher Burke.  
Asher@priesthomes.com or (858) 735-8074.

Thanks,



Daryl R. Priest



# City of El Cajon Agenda Report

MEETING: 10/13/15

ITEM NO: 1.9



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Purchase of SWAT Tactical Vests

**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.

**BACKGROUND:** On October 26, 2010, 2010, City Council approved the purchase of SWAT vests for the El Cajon Police Department. The industry standard lifespan of a tactical law enforcement vest is five (5) years. Therefore, the El Cajon Police Department conducted research to determine the optimal replacement for these critical vests.

Paraclete SWAT Tactical Vests (Model No. PAE-FTOC-AX3AC) are the only vests on the market that have a lower lumbar ballistic panel which protects the lower spine and back from gunfire, as well as a 3 drag handle system on the back of the vest which aides in the rescue of the officer wearing the vest in the event of an injury.

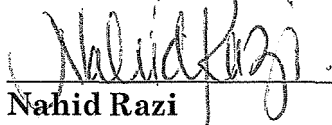
The Chief of Police has submitted the attached memorandum dated September 1, 2015, with justification to purchase the Paraclete SWAT Tactical Vests and compatible ballistic rifle plates due to critical officer safety features and maneuverability in tactical situations. The sole source request has been reviewed by Purchasing and determined to be in the best interest of the City.

Purchase of these tactical vests must be conducted through San Diego Police Equipment Co., Inc., as it is the sole distributor for the Paraclete SWAT Tactical Vests (Model No. PAE-FTOC-AX3AC).

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 Chief of Police, recommends this purchase be made from San Diego Police Equipment Co., Inc., as being in the best interest of the City.

**FISCAL IMPACT:** Sufficient funds are available for this purchase in Activity/Account 215000-9010.

**PREPARED BY:**



**Nahid Razi**  
**PURCHASING AGENT**

**REVIEWED BY:**



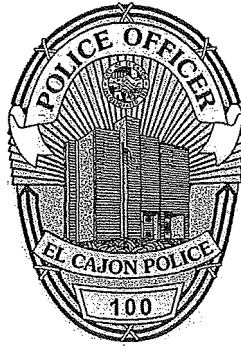
**Jim Redman**  
**CHIEF OF POLICE**

**APPROVED BY:**



**Douglas Williford**  
**CITY MANAGER**

# CITY OF EL CAJON



## POLICE DEPARTMENT

### MEMORANDUM

**DATE:** September 1, 2015

**TO:** Nahid Razi, Purchasing Agent

**FROM:** Jim Redman, Chief of Police

**SUBJECT:** Sole Source Request for SWAT Tactical Vests - Purchase Req #299559

In conjunction with Requisition #299559, the police department is requesting the sole source procurement of SWAT tactical vests from San Diego Police Equipment.

During the research phase, in preparation for the procurement of replacement SWAT tactical vests that have reached their expiration date, three vests were evaluated, Survival Armor model DTAC, and Paraclete Alpha-1, and the Paraclete SRT-TAC(MOD FTOC).

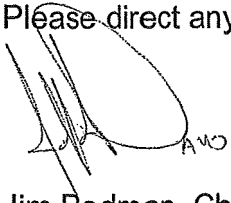
The Paraclete SRT-TAC (MOD FTOC) was the only vest on the market that had the following officer safety features deemed essential:

- Lower Lumbar Ballistic Panel – The SRT-TAC (MOD FTOC) is the only vest that offers a lower lumbar ballistic panel which protects the lower spine and back from gunfire.
- 3 Drag Handle System – The SRT-TAC (MOD FTOC) is the only vest that currently offers a 3 drag handle system on the back of the vest, which aids in the rescue of the officer wearing the vest, if he or she is injured during an incident.

In addition to these critical officer safety features, the SRT-TAC (MOD FTOC) is the only vest that had important maneuverability and comfort features. Custom fitting offered for this vest allows optimum ballistic coverage while still allowing critical maneuverability in tactical situations, and a wicking material on the inside area of the vest closest to the officer, which aids in airflow and officer comfort during extended wear training and deployment instances.

Based on these considerations, the police department requests the Paraclete model SRT-TAC (MOD FTOC), which is solely available from San Diego Police Equipment Co., Inc., be approved for sole source acquisition.

Please direct any requests for further information to Beverly Sturk at 619-579-3355.

A handwritten signature in black ink, appearing to read 'Jim Redman', with a large, stylized flourish extending from the end of the signature.

For

Jim Redman, Chief of Police  
JR:bas

City Clerk Date Stamp

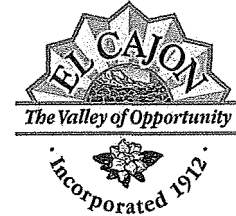
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -8 A 9:30

# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.10



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Approval of Plans and Specifications for Traffic Signal System Upgrades  
2016, PW3549, Bid Number 020-16.

**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.

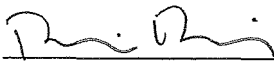
**BACKGROUND:** The Traffic Signal System Upgrades 2016 project will replace and upgrade existing outdated traffic controllers, traffic and electrical service cabinets and will utilize wireless communication devices for intersections throughout the City of El Cajon.

The proposed traffic signal equipment upgrades will ensure accurate operations of traffic signals and improve overall transportation mobility throughout the City. Plans and specifications are available for review in the City Clerk's Office.

**CEQA:** The Traffic Signal System Upgrades 2016 project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) according to Section 15301 (Class 1) (c) of the CEQA guidelines. Section 15301 provides an exemption for the maintenance of public streets.

**FISCAL IMPACT:** The Engineer's estimate for Traffic Signal System Upgrades 2016 is \$70,000. This project is in the adopted 2015/2016 Budget and is funded using TransNet funds (Account 550000-PW3549).

**PREPARED BY:**

  
Dennis Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT CITY  
MANAGER

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER



RESOLUTION NO.     -15

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR  
TRAFFIC SIGNAL SYSTEM UPGRADES 2016

(Bid No. 020-16 / Job No. PW3549)

WHEREAS, the City Engineer has submitted plans and specifications for the Traffic Signal System Upgrades 2016 project to replace and upgrade existing and outdated traffic controllers, traffic and electrical service cabinets, and purchase wireless communication devices for intersections citywide, to ensure accurate operations of traffic signals and improve overall transportation mobility throughout the City; and

WHEREAS, it appears to be in the best interests of the City of El Cajon that the plans and specifications for said project should be approved.

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

1. That the plans and specifications submitted by the Deputy Director of Public Works for the Traffic Signal System Upgrades 2016 are hereby approved and adopted as the official plans and specifications for said project.

2. Said plans and specifications are directed to be filed in the office of the Deputy Director of Public Works of the City of El Cajon.

RESOLUTION NO.     -15

RESOLUTION ORDERING THE WORK AND DIRECTING  
PUBLICATION OF NOTICE INVITING BIDS FOR  
TRAFFIC SIGNAL SYSTEM UPGRADES 2016  
(Bid No. 020-16 / Job No. PW3549)

WHEREAS, plans and specifications have been submitted for the Traffic Signal System Upgrades 2016 project to replace and upgrade existing and outdated traffic controllers, traffic and electrical service cabinets, and purchase wireless communication devices for intersections citywide, to ensure accurate operations of traffic signals and improve overall transportation mobility throughout the City; and

WHEREAS, it appears to be in the best interests of the City that said work should be ordered to be performed.

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

1. That the City Council does hereby order that the Traffic Signal System Upgrades 2016 project shall be performed.
2. That November 5, 2015, at 2:00 P.M., in the office designated by the Purchasing Agent of the City of El Cajon, 200 Civic Center Way, El Cajon, California, is hereby fixed as the time and place for the opening of bids for said project.
3. The Purchasing Agent of the City of El Cajon is hereby directed to cause a Notice to Bidders to be published in the newspaper, in accordance with the provisions of law.

10/13/15 (Item 1.10)

Bid 020-16 – Traffic Signal System Upgrades 2016 project - ntc 0930

15

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -8 A 9:30

# City of El Cajon Agenda Report

MEETING: 10/13/15

ITEM NO: 1.11



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Award of Bid No. 018-16, Scott Self-Contained Breathing Apparatus (SCBA)

**RECOMMENDATION:** That the City Council:

- 1) Find the first low bidder non-responsive because the products offered in their bids did not meet the minimum requirements of the bid specifications.
- 2) 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.

**BACKGROUND:** On December 9, 2014, City Council authorized the acceptance of the FY 2014 State Homeland Security Grant, in part to fund the replacement of Self-Contained Breathing Apparatus (SCBA). Eleven prospective bidders obtained bid packages and four responses were received and opened at 2:00 p.m., September 29, 2015.

The specifications called out for a specific brand of SCBA, "or equivalent." The first low bidder bid an alternate product for the SCBA. After an evaluation of the alternate product bid, it was found that this product was not equal in specifications, quality, or performance. As referenced in the bid specifications, General Conditions, Section 10: "...All items on which bids are submitted must in all cases be equal or better in quality and utility to those specified by the City. Determination of the acceptability of any product offered shall be solely at the discretion of the City of El Cajon." Therefore, the first low bid was deemed non-responsive to the specifications.

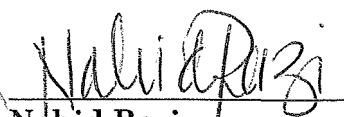
Purchasing, in concurrence with the Fire Division Chief, recommends award of the bid to the lowest responsive, responsible bidder, Municipal Emergency Services, Inc. in the amount of \$264,100.00. The summary of bids is attached and complete proposals are on file in Purchasing.

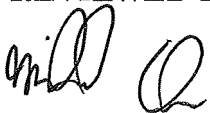
**FISCAL IMPACT:** Sufficient funds are available for this project in the Fiscal Year 2015-2016 budget, with grant funding from the State Homeland Security Grant Program.

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

  
Nahid Razi

  
Michael Chasin

  
Douglas Williford

PURCHASING AGENT

FIRE DIVISION CHIEF

CITY MANAGER

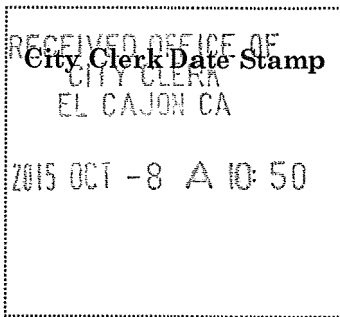
**BID SUMMARY - BID NO. 018-16**

**BIDDER**

**TOTAL BID AMOUNT**

Bauer Compressors (Norfolk, VA)	Non-responsive
Municipal Emergency Services, Inc. (San Diego, CA)	\$264,100.00*
Allstar Fire Equipment (Arcadia, CA)	\$284,182.80
W.W. Grainger (Northbrook, IL)	\$313,810.92

**\* RECOMMEND AWARD**



# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.12



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

**FROM:** Majed Al-Ghafry, Assistant City Manager

**SUBJECT:** Downtown Festival Lighting

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

**BACKGROUND:** El Cajon Downtown Business Partner's (PBID) contacted City of El Cajon (City) staff to discuss the possibility of installing festival lighting at Main Street and Prescott Promenade in downtown El Cajon. The proposed festival lighting is to be installed along Main Street from Magnolia Avenue to Claydelle Avenue. After several discussions with PBID representatives, City staff researched pricing and festival lighting options, installation, maintenance, and City policy requirements.

In early August 2015, City staff met with Tube Lighting Products to discuss pricing and options for the proposed festival lighting equipment. City staff then met with PBID representatives in early September 2015 to review the pricing and the proposed festival lighting. After discussion with PBID on the operation, use, and maintenance, PBID approved the purchase and installation of the festival lighting as follows:

- **Method of Installation:** Installation and maintenance work to be completed by a licensed electrical contractor, with both a California Contractor's license and a City of El Cajon business license. City staff to conduct all required inspections.
- **Project Schedule:** Festival lights will be installed no later than November 18, 2015, before the Mother Goose Parade.
- **Maintenance Schedule:** Maintenance work will be completed on an-as needed basis by a licensed electrical contractor, both with a California Contractor's license and a City of El Cajon business license.
- **Cost of Power:** The City will supply power at no cost for festival lighting.
- **Control Method:** The City will install an exterior mounted locking time clock for the City to control hours of operation.

City staff recommends that the PBID purchase, install, and maintain the proposed festival lighting approved by the City. The City will enter into a Memorandum of Understanding (MOU) and a Hold Harmless Agreement with the PBID in order to define the operation, use,

and maintenance of the festival lighting. In addition, the City will require PBID to obtain an Encroachment Permit and all appropriate City insurances, per City Policy D-3.

**FISCAL IMPACT:** City power is supplied by SDG&E via the Street Lighting Agreement with the City of El Cajon at no additional cost to the City. PBID will invest approximately \$70,000 for the purchase and installation of the festival lighting, and will have approximately \$3,500 in maintenance costs annually

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**



**Adriana Castañeda**  
SR. MANAGEMENT  
ANALYST



**Majed Al-Ghafry**  
ASSISTANT CITY  
MANAGER



**Douglas Williford**  
CITY MANAGER

City Clerk Date Stamp

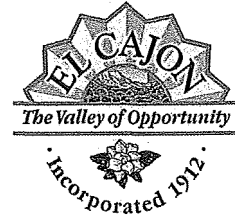
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -8 A 9:30

# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 1.13



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Resolution of Intention to Vacate Trunk Sewer Easement at Gillespie Field.

**RECOMMENDATION:** That the City Council:

1. Adopt the next resolution in order approving the Intent to Vacate the Sewer Easement at Gillespie Field; and
2. 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.

**BACKGROUND:** In 1998, the San Diego Trolley was extended to Santee by way of Gillespie Field. As a result, segments of the existing trunk sewer constructed in the early 1960's were relocated to accommodate the trolley construction, but the existing easement was never corrected to align with the placement of the new sewer lines. In 2008, when the trunk sewer was inspected, the easement anomaly was discovered. For the last seven years, the City has had periodic negotiations with County Airports and the FAA to rectify the easement anomalies. Those negotiations are now reaching a conclusion, and the City needs to complete simultaneous transactions, when the County is ready to dedicate a new easement for the altered sewer alignment. The vacation process is required to prepare an exchange of the original easement recorded in 1961 for a new easement that covers the existing sewer location. It is recommended that the City Council approve the Resolution of Intention and set a date for a public hearing to receive testimony.

**FISCAL IMPACT:** There will be a number of minor expenses such as advertising, document recordation and staff time to facilitate the process. All costs will be covered by the Wastewater Enterprise Fund.

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

Dennis Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

Douglas Williford  
CITY MANAGER

Enclosure: Legal Description and Plat

RESOLUTION NO. \_\_\_\_-15

RESOLUTION OF INTENTION TO VACATE  
A SEWER EASEMENT AT GILLESPIE FIELD AND TO SET A DATE  
FOR A PUBLIC HEARING TO RECEIVE TESTIMONY  
FOR THE INTENTION TO VACATE.

WHEREAS, the City of El Cajon (the "City") possesses a sewer utility easement (the "Easement") located on property owned by the County of San Diego (the "County") known as the Gillespie Field airport, and more particularly described in Exhibit "A" attached hereto which easement has historically been occupied by one of the City's sewer trunk lines; and

WHEREAS, in 1998, the San Diego Trolley line was constructed to provide services to the City of Santee, thereby requiring the relocation City's sewer trunk line to a different location; and

WHEREAS, it has been determined that upon the relocation of the existing sewer trunk line the City never obtained a new easement and also never abandoned the Easement, which is no longer necessary for the City's wastewater enterprise; and

WHEREAS, the County has agreed to provide a suitable easement to accommodate the City's relocated sewer trunk line in exchange for abandonment of the Easement, by the City Council; and

WHEREAS, the Easement is no longer required by the City for transmission of wastewater; and

WHEREAS, the California Streets and Highways Code permits the vacation of a public easement under specific conditions; and

WHEREAS, sections 8320 through 8325 of the California Streets and Highways Code provides that the City Council may vacate a public easement following the procedures outlined in the Code; and

WHEREAS, THE City Council chooses to set November 10, 2015 as the date to hear testimony from the public as to the disposition of the abandoned easement.

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

1. The City Council of El Cajon does hereby find that said easement is no longer needed for its intended purpose.

(Continued on Page 2)



2. The City Council hereby sets the date of November 10, 2015, at 3:00 p.m., or such time thereafter as may be necessary, to hold a public hearing to consider the easement vacation.

10/13/15 (Item 1.13)

Reso of Intent – Vacate Sewer Easement at Gillespie Field 100715

**EXHIBIT "A"**

**SEWER EASEMENT VACATION**

Portions of Lot 2, Block 19, Lots H and O of the Rancho El Cajon, Map No. 817, Block 36, Fletcher Hills Unit No. 2, Map No. 2122; Block 3 and 4, Subdivision of H.B. Lockwood's, Map No. 328; and R Tract, Partition Map of the Rancho El Cajon, Map No. 278, Records of San Diego County, California, dedicated to the City of El Cajon by Instrument # 69623 of Official Records, recorded April 21<sup>st</sup>, 1961, said portions being a strip of land 10 feet in width, the centerline of which is described as follows; beginning at a point on a line described as follows;

**Beginning** at a point on a course in the North line (North 89°52'50" East 203.55 feet) of Record of Survey Map No. 4607, distant thereon North 89°52'50" East 82.3 feet from the Westerly end of said course;  
**thence** South 36°30'55" East 17.1 feet more or less to a point on the Westerly prolongation of the most Northerly line of said Block 36, said point being the **True Point of Beginning**;  
**thence** continuing South 36°30'55" East 63.4 feet;  
**thence** South 29°31'25" East 530.3 feet;  
**thence** South 51°22'40" East 689.5 feet;  
**thence** South 69°41'10" East 504.5 feet;  
**thence** South 41°18'40" East 592.7 feet;  
**thence** South 57°14'10" East 791.13 feet;  
**thence** South 33°30'25" East 241.45 feet;  
**thence** South 09°46'40" East 416.93 feet to the **Point of Terminus** of this vacation, said point bears N 09°46'40"W 1145.70 feet from an angle point on the centerline of the said strip of land 10 feet in width dedicated to the City of El Cajon.

Said strip of land contains 0.879 Acres more or less vacated and is shown as Exhibit "B", Sewer Easement.

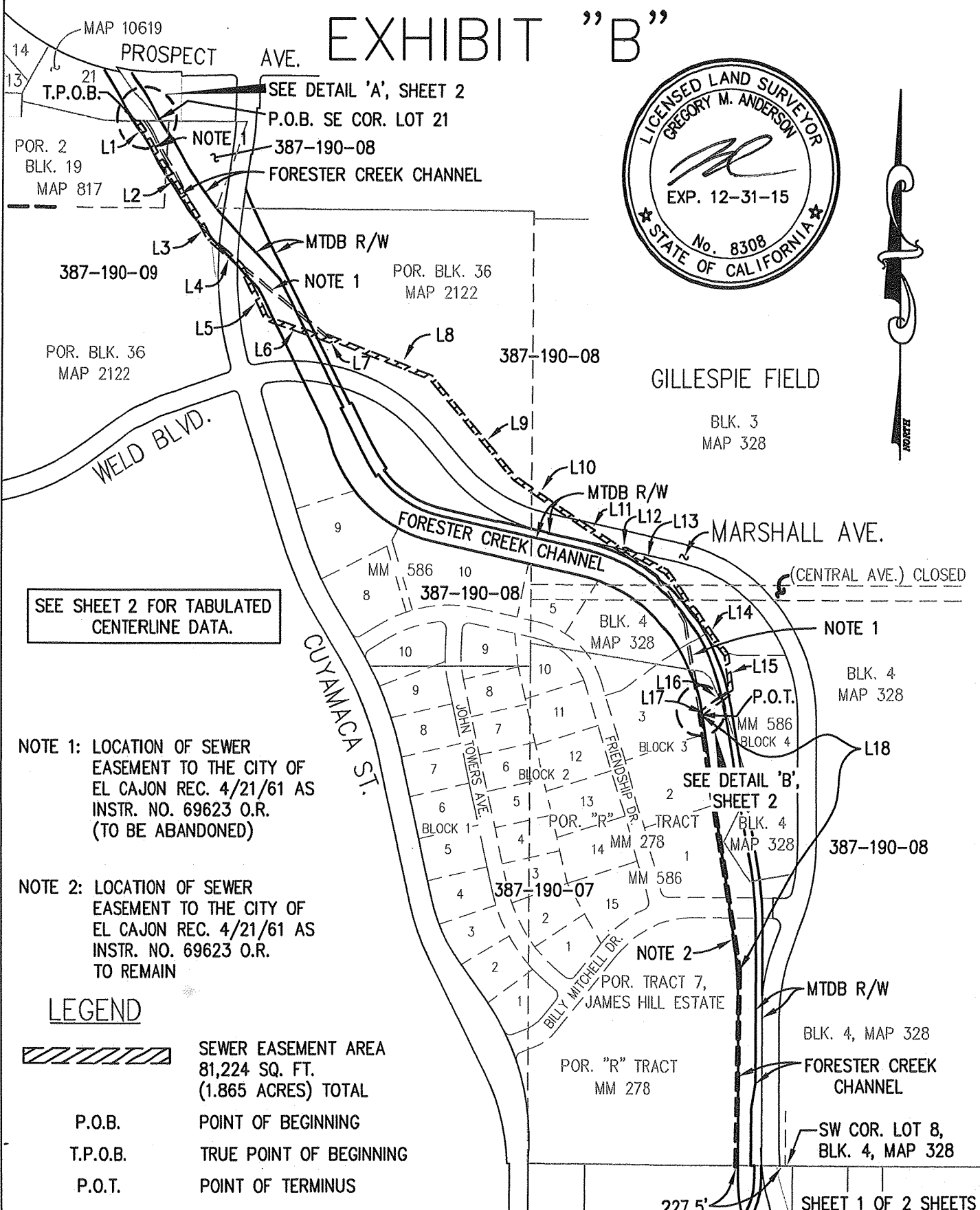


Gregory M. Anderson, PLS 8308  
Exp. 12/31/2015

10-6-15

Date

# EXHIBIT "B"




SEE SHEET 2 FOR TABULATED CENTERLINE DATA.

NOTE 1: LOCATION OF SEWER EASEMENT TO THE CITY OF EL CAJON REC. 4/21/61 AS INSTR. NO. 69623 O.R. (TO BE ABANDONED)

NOTE 2: LOCATION OF SEWER EASEMENT TO THE CITY OF EL CAJON REC. 4/21/61 AS INSTR. NO. 69623 O.R. TO REMAIN

### LEGEND

-  SEWER EASEMENT AREA  
81,224 SQ. FT.  
(1.865 ACRES) TOTAL
- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
- P.O.T. POINT OF TERMINUS

REVISED BY: GMA	DATE: 12-6-12
DRAWN BY: KA	DATE: 10-21-09
CHECKED BY: MH	DATE: 10-23-09
APPROVED BY:	DATE:

<b>CITY OF EL CAJON</b>	SCALE NOT TO SCALE
	DOC. NO.
SEWER EASEMENT APN'S 387-190-07, -08 & -09	DWG. NO.

SHEET 1 OF 2 SHEETS

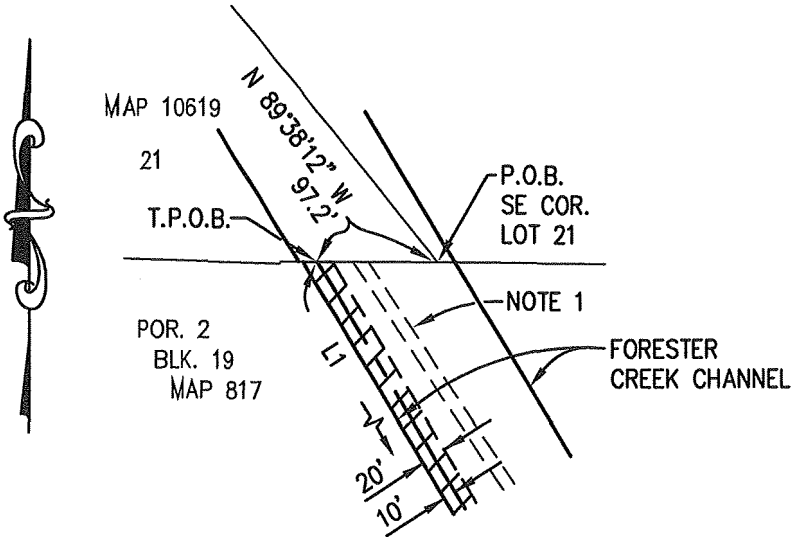
# LEGEND



SEWER EASEMENT AREA  
81,224 SQ. FT.  
(1.865 ACRES) TOTAL

P.O.B. POINT OF BEGINNING  
T.P.O.B. TRUE POINT OF BEGINNING  
P.O.T. POINT OF TERMINUS

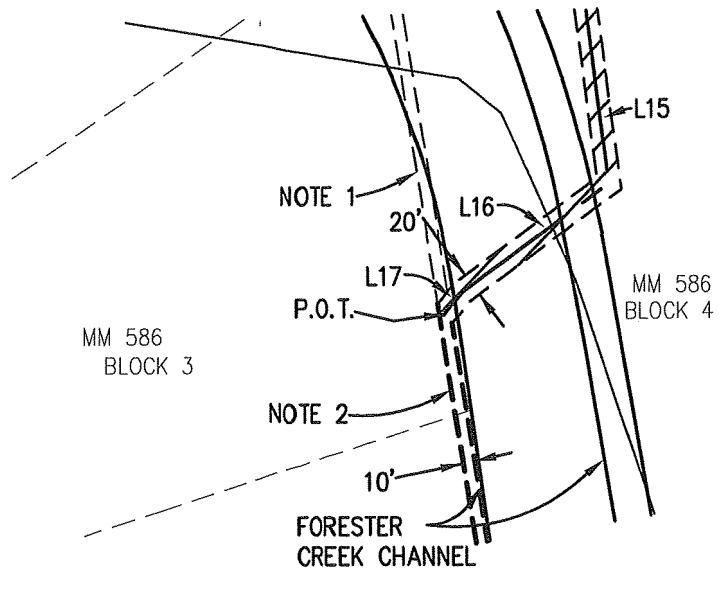
TABULATED CENTERLINE DATA		
LINE	BEARING	LENGTH
L1	S 31°46'47" E	107.23'
L2	S 33°43'04" E	418.18'
L3	S 28°14'16" E	86.34'
L4	S 50°17'50" E	196.50'
L5	S 26°05'14" E	256.78'
L6	S 71°34'52" E	299.21'
L7	N 72°58'15" E	17.89'
L8	S 69°13'50" E	476.47'
L9	S 40°59'58" E	590.40'
L10	S 56°33'00" E	399.00'
L11	S 57°52'45" E	180.71'
L12	N 85°31'20" E	16.88'
L13	S 63°49'39" E	219.22'
L14	S 37°11'22" E	465.36'
L15	S 07°50'55" E	162.21'
L16	S 55°03'25" W	156.41'
L17	S 40°04'42" W	20.96'
L18	N 09°16'51" W	1145.70'



**DETAIL "A"**  
NOT TO SCALE

NOTE 1: LOCATION OF SEWER EASEMENT TO THE CITY OF EL CAJON REC. 4/21/61 AS INSTR. NO. 69623 O.R. (TO BE ABANDONED)

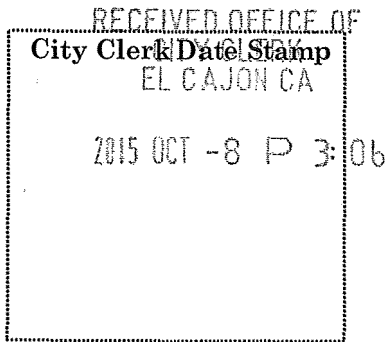
NOTE 2: LOCATION OF SEWER EASEMENT TO THE CITY OF EL CAJON REC. 4/21/61 AS INSTR. NO. 69623 O.R. TO REMAIN



**DETAIL "B"**  
NOT TO SCALE

SHEET 2 OF 2 SHEETS

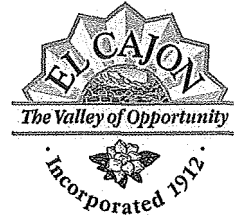
REVISED BY: GMA	DATE: 12-6-12	<b>CITY OF EL CAJON</b>  SEWER EASEMENT APN'S 387-190-07, -08 & -09	SCALE NOT TO SCALE
DRAWN BY: KA	DATE: 10-21-09		DOC. NO.
CHECKED BY: MH	DATE: 10-23-09		DWG. NO.
APPROVED BY:	DATE:		



# City of El Cajon Agenda Report

MEETING: Oct. 13, 2015

ITEM NO: 3.1



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

**FROM:** Anthony Shute, Deputy Director of Community Development

**SUBJECT:** FISCAL YEAR 2015-2016 ONE YEAR ACTION PLAN - SECOND  
AMENDMENT TO REALLOCATE CDBG FUNDS FOR CAPITAL  
IMPROVEMENT PROJECTS

**RECOMMENDATION:** That the City Council:

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

## BACKGROUND

The Fiscal Year 2015-2016 Action Plan is a one-year plan describing eligible activities the City of El Cajon intends to undertake to address the needs and implement the strategies identified in the adopted Consolidated Plan. It also serves as the City's application for federal funds under the U.S. Department of Housing and Urban Development (HUD) formula grant programs. Both the Consolidated Plan and the Action Plan were adopted by the City Council on April 28, 2015.

As a part of the One Year Action Plan, the Wells Park Playground Modernization project was allocated \$255,828 of FY 2015-2016 CDBG funds. This was intended as a match for future grants (First-5, Housing Related Parks Program, etc.) the City was pursuing for planned improvements which included lighting, fencing, tables and benches, new playground surfacing, and an interactive splash-play water park feature. However, after Governor Brown declared a statewide drought emergency, it was determined to be in the public's best interest to postpone or eliminate the project which was removed from the City's budget request for FY 2015-2016. With the elimination of this project, these funds are available for reallocation to other capital/public facility-type projects.

Furthermore, as part of the FY 2013-2014 One Year Action Plan, the Council Chambers Americans with Disabilities Act (ADA) project was awarded \$240,000 in CDBG funds. The original scope of work had extensive access improvements to the building that were later determined to be cost prohibitive. Staff then re-evaluated needed improvements and determined a reduced scope of work to include an ADA wheelchair platform with a companion seat, handrails, wireless microphone, wireless headphones for the hearing impaired and signage will be sufficient to complete the ADA enhancement. The total amount of these improvements is not expected to exceed \$40,000. This will result in \$200,000 of available funding for reallocation.

## **PROPOSED REALLOCATED CDBG FUNDS**

Staff has identified the following CDBG-eligible projects in need of new or increased funding amounts:

**Renette Park Improvements (\$255,828):** On September 9, 2015, the City Council authorized acceptance of a grant of \$200,000 from the First 5 Commission of the County of San Diego for playground improvements for children. The First-5 grant funds will be leveraged with CDBG funds to include the design and building of two new playground spaces for children. Related improvements also include park lighting, expanded park fencing, engagement displays and outdoor adult fitness equipment, ADA-compliant concrete surfaces and sidewalks, and shade structures. These improvements are determined to be high priority, and are eligible for CDBG funding.

**Ronald Reagan Community Center (\$150,000):** On December 9, 2014, this project was awarded \$100,000 in CDBG funds in an amendment to the FY 2014-15 One Year Action Plan. CDBG funds will be used for all of the ADA-related improvements in conjunction with the comprehensive renovations already being designed. Additional CDBG funds will be necessary to fully fund all necessary elements required by ADA.

**East County Performing Arts Center (ECPAC) (\$50,000):** On December 9, 2014, this project was awarded \$50,000 in CDBG funds in an amendment to the One Year Action Plan. CDBG funds will be used for all of the ADA-related improvements in conjunction with the comprehensive renovations already planned. Additional CDBG funds will be necessary to fully fund the improvements required by ADA.

**Council Chambers ADA (\$40,000):** CDBG funds will be used to enhance ADA accessibility with an ADA wheelchair platform and a companion seat, handrails, wireless microphone, wireless headphones for the hearing impaired and signage.

**RECOMMENDATION**

Staff recommends the City Council approve the second amendment and reallocation of available CDBG funding, as follows:

**Table 1. Second Amendment to One-Year Action Plan.**

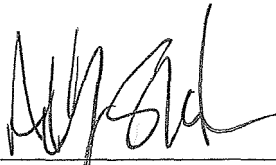
City Project #	Project	Funds Available	Proposed Re-allocations
C0902	Wells Park Playground Modernization (CDBG project cancelled)	\$255,828	\$0.00
C0917	Council Chambers ADA	\$240,000	\$40,000
C0913	Renette Park Improvements		\$255,828
C0921	Ronald Reagan Community Center		\$150,000
C0919	East County Performing Arts Center (ECPAC)		\$ 50,000
	<b>TOTAL:</b>	<b><u>\$495,828</u></b>	<b><u>\$495,828</u></b>

The proposed amendment is consistent with the Five-Year Consolidated Plan for improvements to public facilities.

**FISCAL IMPACT:**

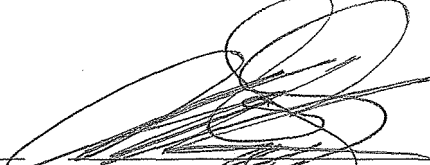
All CDBG grant allocations will be used to fund project and program costs pursuant to Federal law. This action will also assist the City in meeting its timeliness deadlines under CDBG regulations.

**PREPARED BY:**



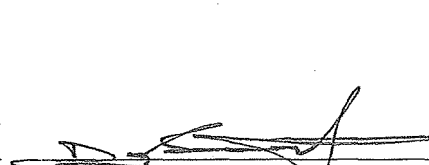
**Anthony Shute  
DEPUTY DIRECTOR  
OF COMMUNITY  
DEVELOPMENT**

**REVIEWED BY:**



**Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER**

**APPROVED BY:**



**Douglas Williford  
CITY MANAGER**

Attachments:

1. Proposed Resolution
2. Updated CIP Worksheets
  - a. Council Chambers ADA
  - b. Renette Park
  - c. Ronald Reagan Community Center
  - d. East County Performing Arts Center

A RESOLUTION APPROVING THE SECOND AMENDMENT  
TO THE FISCAL YEAR 2015-2016 ONE YEAR ACTION PLAN

WHEREAS, the City of El Cajon anticipates receiving approximately \$1,159,843 of Community Development Block Grant (CDBG) entitlement grant funds from the U.S. Department of Housing and Urban Development (HUD) for FY 2015-2016; and

WHEREAS, on April 28, 2015, the City Council adopted the FY 2015-2016 One Year Action Plan, including the FY 2015-2016 CDBG and HOME project activities and allocations; and

WHEREAS, the April 28, 2015 allocations included an award of CDBG funds for the Wells Park Improvements project in the amount of \$255,828; and

WHEREAS, on April 23, 2013, the City Council adopted the FY 2013-2014 One Year Action Plan, including an award of CDBG funds in the amount of \$240,000 for ADA improvements to Council Chambers; and

WHEREAS, due to the Statewide drought emergency declared by the Governor of California, the City has determined that it is in the best public interest to eliminate the Wells Park project and to make the funds in the amount of \$255,828 available for re-allocation to capital improvement projects; and

WHEREAS, additional CDBG funds of approximately \$200,000 in expected cost savings from the Council Chambers ADA project as a result of a refined project scope of work are available to be reallocated to capital improvement projects that are eligible for CDBG funding; and

WHEREAS, on September 22, 2015, the El Cajon City Council held a duly advertised public hearing as required by its Citizen Participation Plan to review and consider proposed amendments to the FY 2015-2016 One Year Action Plan; and

WHEREAS, the City Council has found the proposed amendment to the FY 2015-2016 One Year Action to be consistent with the Five Year Consolidated Plan.

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

1. The City Council of the City of El Cajon does hereby reallocate CDBG funds for FY 2015-2016 as follows:

(Continued on page 2)



<u>City Project #</u>	<u>Project</u>	<u>Funds Available</u>	<u>Proposed New allocations</u>
C0902	<u>Wells Park Playground Modernization</u> (CDBG project cancelled)	\$255,828	\$0.00
C0917	<u>Council Chambers ADA</u>	\$240,000	\$40,000
C0913	<u>Renette Park Improvements</u>		\$255,828
C0921	<u>Ronald Reagan Community Center</u>		\$150,000
C0919	<u>East County Performing Arts Center (ECPAC)</u>		\$50,000
<b>TOTAL:</b>		<b><u>\$495,828</u></b>	<b><u>\$495,828</u></b>

2. The City Manager or such person designated by the City Manager is hereby authorized to execute appropriate contracts and agreements for the use of the CDBG funds consistent with City and federal policies and guidelines.

3. The City Council hereby adopts this Second Amendment to the One Year Action Plan, with CDBG funding allocations as presented above, and authorizes the City Manager or designee to make any necessary or needed corrections or adjustments required by HUD, and to execute all affiliated documents.

## CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

**PROJECT NAME:** CITY COUNCIL CHAMBERS ADA IMPROVEMENTS

**ACTIVITY:** 501000 & 270900

**PROJECT NO:** IFM3523

**Description:**

Minor ADA upgrades throughout the Council Chambers including, but not limited to installation of an ADA wheelchair platform with a companion seat. Additional upgrades include ADA handrails, new wireless microphone, wireless headphones for the hearing impaired and ADA signage.

**Justification:**

These improvements are needed to comply with federal regulations.

**Scheduling:**

The design will be completed in May 2015 with construction anticipated for October 2015.

**Relationship to General & Community Plans:**

This project will provide equal access for residents of the community and staff.

**Operating Budget Impact:**

None.

	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)			5,000	5,000
Legal Services (8345)				-
Other Prof/Tech Services (8395)				-
Advertising (8522)				-
Permits & Fees (8560)				-
Land Acquisition (9050)				-
Construction-Buildings (9060)			35,000	35,000
Infrastructure (9065)				-
Relocation Costs (9080)				-
Other Misc. Expenses (8524, 8568, 8576 & 8594)				-
Land Improvements / Abatement & Demo (9055)				-
Contingency (9060)				-
<b>PROJECT COST TOTAL:</b>	-	-	40,000	40,000

Source(s) of Funds:				
CDBG 270900			40,000	40,000
				-
<b>FUNDING TOTAL:</b>	-	-	40,000	40,000

## CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

PROJECT NAME: RENETTE PARK IMPROVEMENTS

ACTIVITY: 505000  
PROJECT NO: PK3564**Description:**

Demolition of existing park features, design and construction of two new playgrounds. A new play space will be built for children zero (0) to five (5) years of age. A second play space will be constructed for children two (2) to 12 years of age with larger playground equipment. Other improvements include security cameras, the installation of playground surfacing, play equipment and a shade structure, expanded safety fencing, repaving of concrete walkways, in compliance with ADA standards. Potential improvements include the installation of new park lighting, outdoor adult fitness equipment and universal play engagement pieces.

**Justification:**

Renette Park is located in a low and moderate income census tract, containing a high number of multi-family complexes. The park is heavily used by area residents for picnics, family gatherings, and other recreational activities. CDBG funds will be used for design and construction of the improvements and will be leveraged with First 5 Grant funds from the County of San Diego. The First 5 Grant requires that the new play space be targeted for children zero (0) to five (5) years of age and expectant mothers. Therefore, a majority of the playground pieces will target children zero (0) to five (5) years of age; the larger playground equipment will target children two (2) to 12 of age.

**Scheduling:**

This project is anticipated to be completed by June 2016.

**Relationship to General & Community Plans:**

Public safety for the health and wellness of El Cajon residents is essential. The proposed playground will provide positive structured programs for youth and exercise opportunities for adults.

**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)			20,000	20,000
Inspection Services-Internal (8337)			20,000	20,000
Legal Services (8345)				-
Other Prof/Tech Services (8395)				-
Advertising (8522)			300	300
Permits & Fees (8560)			50	50
Office Supplies (8150)				-
Construction-Buildings (9060)				-
Infrastructure (9065)			405,478	405,478
Postage & Shipping (8548)				-
Printing & Binding (8570)				-
Land Improvements / Abatement & Demo (9055)			10,000	10,000
Contingency (9060)				-
<b>PROJECT COST TOTAL:</b>	-	-	<b>455,828</b>	<b>455,828</b>

Source(s) of Funds:				
CDBG - 270900			255,828	255,828
First 5 Grant - County of San Diego 508000			200,000	200,000
				-
<b>FUNDING TOTAL:</b>	-	-	<b>455,828</b>	<b>455,828</b>

## CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

**PROJECT NAME:** RONALD REAGAN COMMUNITY CENTER RENOVATION      **ACTIVITY:** 505000  
**PROJECT NO:** PK3508

**Description:**

As a continuation of design elements of the Centennial Plaza and Prescott Promenade, this project provides for the renovation and improvement of the Ronald Reagan Community Center. Complete remodel of the existing facility to include improvements to the office, reception area, restrooms, kitchen, public areas, and an addition of a new conference room. Remodel will include all new appliances, flooring, countertops, partitions, patching and painting of walls, and addition of chair rails as needed. Work will also include enhancements to the audio/visual systems and electrical upgrade. Exterior work will include lighting, concrete flatwork, and landscaping. These renovations will bring the facility into compliance with the American with Disabilities Act requirements.

**Justification:**

This facility is over 25 years old and has been subject to extensive use by facility patrons. Some of the kitchen equipment has exceeded its useful life expectancy and is no longer cost effective to repair. Refurbishment will help to maintain the Community Center as a first-class rental facility.

**Scheduling:**

Design and construction to be completed in fiscal year 2014-15 upon receipt of issuance of approval of the project on each Recognized Obligation Payment Schedule ("ROPS") by the California Department of Finance (DOF) and the appointed Oversight Board.

**Relationship to General & Community Plans:**

Project demonstrates the City's commitment to providing full and equal access at City recreation centers and parks, further contributing to the health, safety, security and welfare of park patrons.

**Operating Budget Impact:**

Project costs to be paid from the proceeds of the former El Cajon Redevelopment Agency Tax Allocation Bonds Issue of 2007 now under the control of the Successor Agency. Expenditure of project funds are subject to approval on each Recognized Obligation Payment Schedule by the appointed Oversight Board and the DOF.

	Prior Year(s) Expend Actual	Current Year Expend Estimate	Appropriation FY 15-16	Est. Project Costs Through FY 15-16
Architectural Services (8315)		20,000	160,000	180,000
Consulting Services (8325)				-
Engineering Services (8335)				-
Engineering Services-Internal (8336)				-
Legal Services (8345)				-
Other Prof/Tech Services (8395)				-
Advertising (8522)			300	300
Permits & Fees (8560)			50	50
Land Acquisition (9050)				-
Construction-Buildings (9060)			969,650	969,650
Infrastructure (9065)				-
Printing & Binding (8570)				-
Other Misc. Expenses (8524, 8568, 8576 & 8594)				-
Land Improvements / Abatement & Demo (9055)				-
Contingency (9060)				-
<b>PROJECT COST TOTAL:</b>	-	20,000	1,130,000	1,150,000

Source(s) of Funds:				
Successor Agency 2007 Bonds		20,000	880,000	900,000
CDBG Eligible			250,000	250,000
				-
<b>FUNDING TOTAL:</b>	-	20,000	1,130,000	1,150,000

## CAPITAL IMPROVEMENT PROJECT FISCAL YEAR 2015 - 2016

**PROJECT NAME:** ECPAC IMPROVEMENTS

**ACTIVITY:** 501000  
**PROJECT NO:** IFM3471

**Description:**

The East County Performing Arts Center (ECPAC) facility requires major renovation in order to bring the facility into compliance with current codes. Major improvements include new energy-efficiency chiller, boilers, pumps, fans and controls. In addition, renovations will include roof improvements, ADA improvements, audio, video, and lighting improvements. Interior refurbishment includes carpet, painting, concession stand improvements, furnishings, and equipment. The roof improvements include new Title 24 compliant membrane roofing and repairs to the standing metal seam roof. Also, the existing emergency generator will be replaced.

**Justification:**

This building is over 30 years old and needs to be renovated in order to continue to provide a first-class performing arts center for the community.

**Scheduling:**

It is anticipated that construction will begin in fiscal year 2014-15 with completion in late 2015.

**Relationship to General & Community Plans:**

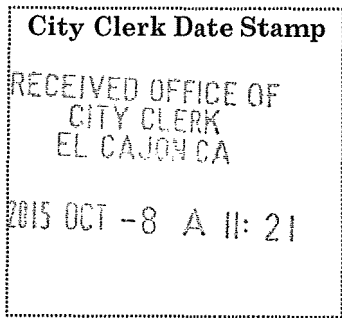
These renovations will allow the City to continue to provide a first class performing arts center for the community. This project is consistent with the General Plan.

**Operating Budget Impact:**

The lighting, HVAC, and new Title 24 cool roof will help to reduce future operating cost due to reduced energy consumption. Additionally, maintenance cost will be reduced because of the replacement of old equipment with energy efficient equipment.

	Prior Year(s) Expend Actual	Current Year Expend Estimate	Appropriation FY 15-16	Est. Project Costs Through FY 15-16
Architectural Services (8315)		198,450	190,000	388,450
Consulting Services (8325)				-
Engineering Services (8335)				-
Engineering Services-Internal (8336)				-
Legal Services (8345)				-
Other Prof/Tech Services (8395)				-
Advertising (8522)		500		500
Permits & Fees (8560)		50		50
Printing (8570)		1,000		1,000
Construction-Buildings (9060)			3,510,000	3,510,000
Infrastructure (9065)				-
Relocation Costs (9080)				-
Other Misc. Expenses (8524, 8568, 8576 & 8594)				-
Land Improvements / Abatement & Demo (9055)				-
Contingency (9060)				-
<b>PROJECT COST TOTAL:</b>	-	200,000	3,700,000	3,900,000

Source(s) of Funds:				
General Fund		200,000	2,350,000	2,550,000
CDBG			550,000	550,000
Successor Agency 2007 RDA Bonds			800,000	800,000
<b>FUNDING TOTAL:</b>	-	200,000	3,700,000	3,900,000



# City of El Cajon Agenda Report

MEETING: 10/13/15

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 25, 2015 - SANDAG Board Meeting
- September 26, 2015 - Home for Our Troops – Key Ceremony
- September 30-October 2 - League of California Cities Annual Conference – Served As Voting Delegate - Voted on Resolutions Affecting El Cajon and the Region (see attached Expense Report) Represented the Interests of City of El Cajon
- October 3, 2015 - Oktoberfest in El Cajon – Opening Ceremonies
- October 3, 2015 - Reflections of Olaf Wieghorst – A Retrospective Art Show
- October 8, 2015 - Heartland Fire Training Authority Meeting
- October 9, 2015 - SANDAG Board Meeting
- October 13, 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

**CITY OF EL CAJON, CALIFORNIA  
CLAIM FOR REIMBURSEMENT OF TRAVEL EXPENSE**

Employee Name: <b>Bill Wells</b>	Position: <b>Mayor</b>	Department: <b>Mayor &amp; Council</b>	Date of Claim: <b>10/8/2015</b>
Purpose of Trip: <b>League of California Cities</b>		Authorized By - Date:	

Method of Transportation	Depart From			Arrive At		
	Name of City	Date	Time	Name of City	Date	Time
Air	San Diego	9/30/2015	9:50 AM	San Jose	9/30/2015	11:10 AM
Air	San Jose	10/2/2015	4:40 PM	San Diego	10/2/2015	5:55 PM

**EXPENSE REPORT ATTACH ALL RECEIPTS TO THIS FORM FOR EXPENDITURES REPORTED**

Item Description	Day 1 9/30/15	Day 2 10/2/15	Day 3 xx/xx/xx	Day 4 xx/xx/xx	Day 5 xx/xx/xx	Day 6 xx/xx/xx	Day 7 xx/xx/xx	Total Expense	Prepaid / Reimb / Inv
1. Meals								\$0.00	
2. Lodging	\$218.96	\$218.96						\$437.92	P
3. Fare (Air, etc.)	\$308.00							\$308.00	P
4. Taxi, Limo, Bus								\$0.00	
5. Telephone								\$0.00	
6. Auto Expense								\$0.00	
7. Registration	\$500.00							\$500.00	P
8. Airport Shuttle								\$0.00	
9. Personal Mileage								\$0.00	
10.								\$0.00	
<b>Totals</b>	\$1,026.96	\$218.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.92	

Items 6 through 10 require an explanation below.

**TOTAL ALLOWABLE EXPENSES ABOVE**

Item # & Co.	Explanation / Description	Traveler's Reconciliation	
#2. San Jose Marriott	Lodging for League of CA Cities Conference	Total Allowable Expenses	\$1,245.92
#3. Southwest Air	Airfare & Early Checkin for LCC Conference	Adv/Prepaid/Invoiced Expenses	\$1,245.92
#7. League of CA Cities	Annual Conference Registration	Balance Due to (City)/Employee	\$0.00

THE UNDERSIGNED STATES, UNDER PENALTY OF PERJURY, THAT THE ABOVE CLAIM IS TRUE AND CORRECT:	<b>Account Number</b>	<b>Amount</b>
	101000-8594	\$1,245.92

APPROVAL OF DEPARTMENT HEAD:	APPROVAL OF DIRECTOR OF FINANCE:



# 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	9/22/2015-Chaptered by Secretary of State - Chapter 319, Statutes of 2015.
AB	35	Chiu/Atkins	Affordable Housing Income taxes: credits: low-income housing: allocation increase. (Amended: 4/16/2015)	4/28/2015	"Watch"	Assembly	9/25/2015-Enrolled and presented to the Governor at 2 p.m.
AB	266	Bonta	Medical marijuana. (Amended: 4/14/2015)	4/28/2015	"Watch"	Assembly	9/23/2015-Enrolled and presented to the Governor at 4 p.m.
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 October 7, 2015 at 11:00 a.m. for the October 13, 2015 City Council Meeting.

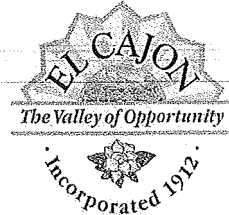


City Clerk Date Stamp  
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA  
2015 OCT -5 A 10:54

# City of El Cajon Agenda Report

MEETING: 10/13/15

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:

October 13, 2015 - City Council Meeting at 3:00 p.m.

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

**SUBMITTED BY,**

  
Gary Kendrick  
Councilmember

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -6 P 4:44

# City of El Cajon Agenda Report

MEETING: 10/13/15

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:

- 09/23/15 - 2nd Street Business Owners Meeting
- 09/23/15 - Meeting with Dr. Barka re: East County Incubator Project
- 09/25/15 - Comprehensive Economic Development Strategy Committee Meeting at ECEDC
- 09/28/15 - Meeting with Daryl Priest re: Downtown Business Partners
- 10/01/15 - Lunch with Stan Landess, El Cajon Resident
- 10/02/15 - Meeting with Dr. Barka & Robert Sheid re: East County Incubator Project
- 10/06/15 - Meeting with Phillip Chodur re: Residential Development in El Cajon
- 10/07/15 - Meeting with Jo Marie Diamond at ECEDC
- 10/08/15 - Creating Great Cities, APA Seminar
- 10/13/15 - City Council Meeting at 3:00 p.m.

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

**SUBMITTED BY,**

*Tony Ambrose*

Tony Ambrose  
Councilmember

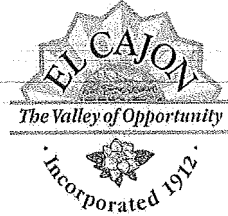
*(Signature)*

City Clerk Date Stamp  
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA  
2015 OCT -5 P 1:01

# City of El Cajon Agenda Report

MEETING: 10/13/15

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:

October 3, 2015 -	Oktoberfest Opening Ceremonies
October 13, 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**

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2015 OCT -6 P 4:44

# City of El Cajon Agenda Report

MEETING: 10/13/15

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 30-October 2-	League of California Cities Annual Conference
October 3, 2015 -	Reflections of Olaf: A Retrospective Art Show
October 5, 2015 -	Meeting w/ Recreation Director
October 7, 2015 -	Annual Chancellor's Community Advisory Council Mtg.
October 7, 2015 -	Meeting w/ Supervisor Dianne Jacob
October 13, 2015 -	Meeting with City Manager
October 13, 2015 -	City Council Meeting at 3:00 p.m.

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

**SUBMITTED BY,**

Star Bales  
Councilmember