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City of El Cajon

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



Agenda

October 27, 2015

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Tony Ambrose

Councilmember

Star Bales

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



October 27, 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 October 13, 2015, Meeting and the Agenda of the October 27, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** The K Grill
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.12)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approve Minutes of the October 13, 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 RESOLUTION: REJECTION OF BID NO. 005-16, CITY HALL & COUNCIL CHAMBERS HVAC (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and reject all bids and authorize rebidding the project with revised specifications.

***1.5 ROAD CLOSURES; MOTHER GOOSE PARADE (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council review and approve the submitted road closures and traffic control plan for the Mother Goose Parade.

CONSENT ITEMS: (Continued)

- *1.6 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 659, MAGNOLIA TRAILS, ENGINEERING JOB NO. 3504 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 659 at 103 East Chase Avenue, south east corner of East Chase Avenue and South Magnolia Avenue, authorizing execution of the Agreement.

- *1.7 RESOLUTIONS: APPROVAL OF PLANS AND BID SPECIFICATIONS FOR FLETCHER HILLS POOL RENOVATION PROJECT, IFM3526 / BID NO. 017-16 (Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to:

- Approve Plans and Bid Specifications for the Fletcher Hills Pool Renovation Project, IFM3526/ Bid No. 017-16; and
- Direct a Notice Inviting Sealed Bids to be opened on December 8, 2015.

- *1.8 SUPPORT OF 2016 MISS EL CAJON SCHOLARSHIP PROGRAM (Report: Brett Channing, Assistant to the City Manager)**

RECOMMENDATION: That the City Council designate \$2,500.00 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

- *1.9 REQUEST FROM RunEC TO SUPPORT A HALF-MARATHON SPECIAL EVENT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council support the RunEC nonprofit organization with a \$20,000.00 donation and in-kind City services for the 2016 St. Patrick's Day Half-Marathon/5K.

CONSENT ITEMS: (Continued)

- *1.10 RESOLUTION: AWARD OF BID NO. 016-16, INSTALLATION OF STREET LIGHTS (LED Retrofit Program) (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Consent to withdrawal of Traffic Development Services, Inc.'s bid submission;
 - Find that the bid of the first low bidder, Siemens Industry, Inc., is non-responsive for failure to sign bidder's bond; and
- Based on the above, adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, CTE, Inc., in the amount of \$91,400.00.

- *1.11 PURCHASE OF FACTORY LOADED AMMUNITION (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.1A, and execute a purchase agreement with Dooley Enterprises, Inc. for the purchase of factory loaded ammunition in the amount of \$96,568.26.

- *1.12 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE - BALES (Report: Brett Channing, Assistant to the City Manager)**

RECOMMENDATION: That the City Council review and approve the attached Claim for Advance/Reimbursement of Travel Expense form for Councilmember Star Bales submitted in accordance with City Council Policy G-1.

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 DELINQUENT REFUSE COLLECTION CHARGES
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;

THEN

- Adopt the next RESOLUTIONS in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorize the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

***3.2 ZONING CODE OMNIBUS AND MUNICIPAL CODE UPDATE
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;

THEN

- MOVE to ADOPT the next RESOLUTION in order ADOPTING the Negative Declaration; and
- MOVE to INTRODUCE the ORDINANCE for Zoning Code Amendment No. 429.

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 – No Report**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

COUNCILMEMBER TONY AMBROSE

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

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

MAYOR PRO TEM BOB McCLELLAN

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

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

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

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS - None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 ZONE RECLASSIFICATION 2292 – 301 W. RENETTE AVE.**

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

AN ORDINANCE APPROVING ZONING RECLASSIFICATION 2292 REZONING PROPERTY AT THE SOUTHWEST CORNER OF WEST RENETTE AVENUE AND SOUTH SUNSHINE AVENUE FROM R-1-6 ZONE TO R-3 ZONE

- **MOTION to adopt Ordinance approving Zone Reclassification 2292**

15. CLOSED SESSIONS:

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

15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

15.2 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Designated Representatives: Jim Lynch, Director of Human Resources
Steve Berliner, Esq., Liebert Cassidy Whitmore
Frances Rogers, Esq., Liebert Cassidy Whitmore

Employee Organizations: El Cajon Mid-Management and Professional Employees Group
El Cajon Municipal Employees Association
El Cajon Police Officers Association

16. RECONVENE TO OPEN SESSION:

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

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 27th day of October 2015, is adjourned to Tuesday, November 10, 2015, at 3:00 p.m.

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



Upcoming Events in El Cajon City Council Meeting for October 27, 2015



October 28 - Cajon Classic Cruise Car Show - Trunk or Treat! The last car show of the 2015 season is from 5:00 p.m. to 8:00 p.m. There will be a full street closure of East Main Street, between Magnolia and Claydelle Avenues. Car shows are hosted by the Downtown Business Partners. For more information, visit www.cajonclassiccruise.org or call (619) 334-3000.

October 29 - 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, vendors, music and more! Visit www.elcajonfarmersmarket.org.

October 31 - Happy Halloween!

November 6 & 20 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2015.

November 10 and December 8 - 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.

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 11 - Veterans Day Ceremony at Parkway Plaza at 3:00 p.m. A children's choir will be singing at the tribute. Parkway Plaza will be working with the American Red Cross Holiday Mail for Heroes Campaign.

November 21 - The 69th 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 **Saturday, November 21**, at 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. Visit www.mgpelcajon.com for more detailed information.

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

November 28 - Small Business Saturday & Festival of Lights in Downtown El Cajon from 11:00 a.m. to 6:30 p.m. Come celebrate the holidays and enjoy great bargains, food, a holiday tree lighting ceremony, and live music while you shop!

Recreation: The City of El Cajon Recreation Guide for Winter 2016 will be available soon! The City offers a wide variety of classes and sports for every member of the family! Register in person at any of the recreation centers or online at www.elcajonrec.org. For more information, please call (619) 441-1754.