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City of El Cajon

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



Agenda

February 9, 2016

Bill Wells

Mayor

Tony Ambrose

Mayor Pro Tem

Star Bales

Councilmember

Gary Kendrick

Councilmember

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



February 9, 2016
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 January 26, 2016, Meetings and the Agenda of the February 9, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - San Diego County *Live Well San Diego* Initiative
 - Update on San Diego Forward: The Regional Plan
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.6)

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 January 26, 2016 Meetings 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FEDERAL-AID PROJECT, UPGRADE TRAFFIC SIGNALS – AVOCADO AVENUE - BALLANTYNE STREET, HSIPL 5211(032), PW3515 / BID NO. 029-16
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications for the Upgrade Traffic Signals - Avocado Avenue - Ballantyne Street project, and direct a Notice Inviting Sealed Bids to be opened on March 10, 2016.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: AWARD OF BID NO. 022-16, INSTALLATION OF PEDESTRIAN CURB RAMPS AND TRAFFIC SAFETY CALMING DEVICES 2016 (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Find the second, fourth, and seventh low bidders non-responsive, each for the reasons set forth in this agenda report; and
- Adopt the next RESOLUTION in order and award the bid to the lowest responsive, responsible bidder, New Century Construction, Inc., in the amount of \$152,275.00; and
- Increase the appropriation in the Transportation CIP (550000) Pedestrian Curb Ramps and Traffic Safety Calming Devices 2016 (PW3491) project by \$39,000.00; and
- Increase the appropriation in the funding source TransNet (503000) fund by \$39,000.00; and
- Authorize a transfer of \$39,000.00 from the 503000 fund to the 550000 fund.

- *1.6 DONATION OF A 2016 TOYOTA TUNDRA TRUCK BY TOYOTA OF EL CAJON TO THE EL CAJON POLICE DEPARTMENT (Report: Jeff Davis, Police Chief)**

RECOMMENDATION: That the City Council authorize the City Manager or designee to accept the donation of a 2016 Toyota Tundra pickup truck from Toyota of El Cajon, valued at \$39,615.00, for use by the Special Operations Unit – Bike Team.

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: None

4. ADMINISTRATIVE REPORTS:

- *4.1 RESOLUTION: AGREEMENT WITH SC VALLEY ENGINEERING, INC., RFP 019-16, FOR PRE-CONSTRUCTION SERVICES FOR THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II (JASRP-II) (Report: Dennis Davies, Deputy Director of Public Works)**

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

- Approve the selection of SC Valley Engineering, Inc. as the construction consultant for Pre-construction Services for the JASRP-II; and
- Authorize the City Manager to execute a contract with SC Valley Engineering, Inc. for Pre-construction Services for the JASRP-II with such changes as may be approved by the City Manager.

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**

***6.3 DRAFT LETTER REGARDING COUNTY OF SAN DIEGO MARIJUANA ORDINANCE**

RECOMMENDATION: That the City Council approve the attached letter for transmittal.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA;.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

MAYOR PRO TEM 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.

COUNCILMEMBER BOB McCLELLAN

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

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

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

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS - None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSIONS: None

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 9th day of February 2016 is adjourned to Tuesday, February 23, 2016, at 3:00 p.m.

GENERAL INFORMATION:

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

***A. AMGEN Tour of California (Report: Douglas Williford, City Manager)**



Upcoming Events in El Cajon City Council Meeting For February 9, 2016



February 10 - Antique & Collectible Show. Located at the Unity Church, 311 Highland Avenue in El Cajon, hours are 12:00 noon to 4:00 p.m. See great collectibles, from artwork to jewelry! Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

February 11 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Please visit www.elcajonfarmersmarket.org for more information.

February 12 & 26 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2016.

February 14 - Happy Valentine's Day!



February 15 - City offices will be closed in observance of the Presidents' Day holiday.

February 23 and March 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 Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit www.cityofelcajon.us.

Upcoming Community Events:

March 12 - RUN EC's St. Patrick's Day Half Marathon. Registration is OPEN! The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. This event is hosted by the Run East County Foundation. Funds raised will benefit several East County charities. Please visit www.stpatrickshalf.com for more information, to register, or to volunteer.

May 15 - 2016 AMGEN Tour of California Coming To El Cajon! The 2016 AMGEN Tour of California, presented by AEG, will once again bring World Champions, Olympic Medalists, top Tour de France competitors, and other elite professional cyclists to the highways, byways and ocean vistas of California for an 8-day, 800 plus mile race. The first leg of the race will be in San Diego on May 15. A portion of that leg will have the bicyclists come right down Main Street and through the City of El Cajon! Please visit www.amgentourofcalifornia.com/letapecalifornia for more information.

May 21 - America on Main Street in Downtown El Cajon, with the theme "The Beach Comes East!" This patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit. Enjoy three stages of live entertainment, food booths, a chili cook-off, a Ferris wheel, arts & crafts, petting zoos, and more! Hours will be from 12:00 p.m. to 8:00 p.m. and located on East Main Street, between Magnolia Avenue and Ballantyne Street. For volunteer and sponsorship information, please call (619) 441-1762 or visit www.americaonmainstreet.org.

Recreation: The City of El Cajon Recreation Guide for Winter 2016 is available online! The City offers a wide variety of classes and sports for every member of the family! See the guide online or pick up a copy at any of the El Cajon recreation centers or online at www.elcajonrec.org.