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City of El Cajon

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



Agenda

February 23, 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 23, 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 February 9, 2016, Meeting and the Agenda of the February 23, 2016, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:** None
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.9)

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 February 9, 2016 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 OCTOBER – DECEMBER 2015 QUARTERLY TREASURER’S REPORT (Report: Clay Schoen, Director of Finance/Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer’s Report for the quarter ending December 30, 2015.

***1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY – RunEC (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council:

- Approve the use of the public right-of-way for the RunEC St. Patrick’s Day Half Marathon; and
- Approve the request for a beer & wine garden to be held in the Centennial Plaza.

CONSENT ITEMS: (Continued)

- *1.6 RESOLUTION: THIRD AMENDMENT TO FY 2015-16 ONE YEAR ACTION PLAN (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order amending the FY 2015-16 One Year Action Plan to re-allocate CDBG funds to defease the remaining outstanding Section 108 Loan, and authorizing the City Manager or Designee to take necessary steps and execute all required documents in order to defease the Loan and make the necessary changes to the One Year Action Plan.

- *1.7 PROGRESS REPORT – DECLARATION OF EMERGENCY – STORM DAMAGE 2016 (Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council:

- Determine that there continues to be a state of emergency to facilitate repairs at various locations throughout the City; and
- Waive bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010 (C).

- *1.8 RESOLUTION: AWARD OF BID NO. 024-16, DOG PARK EXPANSION AND IMPROVEMENTS (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, K.C. Equipment, Inc., in the amount of \$97,777.70.

- *1.9 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR PORTLAND CEMENT CONCRETE (PCC) CHANNEL REPAIRS 2016, JOB NO. WW3518, BID NO. 030-16 (Report: Majed Al-Ghafry, Assistant City Manager)**

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

- Approve Plans and Specifications for PCC Channel Repairs 2016, WW3518, Bid Number 030-16; and
- Direct a Notice Inviting Sealed Bids to be opened on March 31, 2016.

PUBLIC COMMENT:

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2. WRITTEN COMMUNICATIONS:

***2.1 DISPOSAL OF SURPLUS PROPERTY (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council declare the listed property surplus and review the request for donation of the 2010 Ford Crown Victoria to the San Diego Sheriff Office K-9 Unit.

3. PUBLIC HEARINGS:

***3.1 RESOLUTIONS: 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;
- 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.

PUBLIC HEARINGS: (Continued)

***3.2 SUBSTANDARD CONDITIONS AT 1050 E. LEXINGTON AVENUE (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Pursuant to a verbal report given by the Building Official/Fire Marshal, make a determination regarding possible actions listed below to gain compliance in this case;
 - a) Direct staff to file a release of Notice of Restriction against the property.
 - b) Begin accrual of civil penalties in the amount of \$100 per day per violation.
 - c) Direct staff to monitor the condition of the property and to bring this case back for final resolution when all clean up and renovation of the apartment complex has been completed.

4. ADMINISTRATIVE REPORTS:

***4.1 REQUEST FOR RECERTIFICATION OF DOWNTOWN EL CAJON PROPERTY BASED BUSINESS IMPROVEMENT DISTRICT (PBID) (Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the Successor Agency and the City Council:

- Approve the request from the Downtown Business Partners to initiate the proceedings for the recertification of the Downtown El Cajon Property Based Business Improvement District; and
- Authorize the Executive Director/City Manager to (1) execute the proposed petition in favor of recertification on behalf of both agencies, and (2) take such steps necessary to conduct the proceedings for the recertification of the Downtown El Cajon Property Based Business Improvement District.

***4.2 RESPONSIBLE RETAILER RECOGNITION PROGRAM (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council accept and approve the proposed Responsible Retailers.

5. COMMISSION REPORTS:

- *5.1 ANNUAL REPORT OF THE PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE (Report: Public Safety Facility Financing Oversight Committee)**

RECOMMENDATION: That the City Council accept the Annual Report from the Public Safety Facility Financing Oversight Committee.

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.

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**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10.

COUNCILMEMBER STAR BALES

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

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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: None

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 23rd day of February 2016, is adjourned to Tuesday, February 23, 2016, at 7:00 p.m.

GENERAL INFORMATION:

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

***A. JANUARY 2016 DONATIONS TO THE EL CAJON ANIMAL SHELTER**

In accordance with City Council Policy B-2, the following donations were received:

Bridget Branch	\$100.00
Lindsey Davidson	\$200.00

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

Tuesday, February 23, 2016
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **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 docket 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.

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

PUBLIC HEARINGS:

- *100 REPEAL SPECIFIC PLAN NO. 337 FOR SHARED PARKING (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Open the public hearing and receive testimony;
- Close the public hearing; and
- Move to INTRODUCE the ORDINANCE REPEALING Specific Plan No. 337.

- *101 CORREA ALTERNATIVE ACCESS – SPECIFIC PLAN NO. 527 AND TENTATIVE PARCEL MAP NO. 658 (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Open the public hearing and receive testimony;
- Close the public hearing;
- Move to ADOPT the next resolution in order APPROVING the proposed CEQA Exemption;
- Move to ADOPT the next RESOLUTION in order APPROVING the proposed Specific Plan; and
- Move to ADOPT the next RESOLUTION in order APPROVING the proposed Tentative Parcel Map.

- *102 FY 2016-17 CDBG AND HOME ALLOCATIONS (REPORT: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Open the public hearing and accept public testimony;
- Accept public input for the FY 2016-17 One-Year Action Plan;
- Close the public hearing; and
- Allocate funds to projects and programs that will be funded from the FY 2016-17 Community Development Block Grant (CDBG) and HOME grant programs.

103 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

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 23rd day of February 2016, is adjourned to Tuesday, March 8, 2016, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for February 23, 2016



February 25 - 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! Visit www.elcajonfarmersmarket.org for more information.

February 26 and March 11 - 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.

March 2 - Firefighter "Give Burns The Boot" fundraiser for the Burn Institute - 6:00 a.m. to 10:00 a.m. Firefighters from throughout the County will be collecting money at numerous street corners to raise funds for burn survivor support programs and services. Firefighters from Heartland Fire & Rescue in El Cajon will be at the intersection of East Main Street and Greenfield Drive.

March 8 and 22 - 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.

March 9 - Antique & Collectible Show at the Unity Church, which is located at 311 Highland Avenue. The event will go from 12:00 p.m. noon to 4:00 p.m. See great collectibles, from artwork to jewelry and appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

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.

March 13 - Daylight Saving Time Begins. It's time to "spring forward" and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It's also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit www.heartlandfire.org for more safety tips!

Upcoming Community Events:

May 15 - 2016 AMGEN Tour of California Coming To El Cajon! The Tour, 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 the race will have bicyclists coming down Main Street through the City of El Cajon between 2:00 p.m. and 3:00 p.m. Visit www.amgentourofcalifornia.com/letapecalifornia for more details.

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, unique 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.