

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.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

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



Agenda

March 22, 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



March 22, 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 March 8, 2016, Meetings and the Agenda of the March 22, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - KaBOOM! Playground Build – Neighborhood Park
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.10)

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 approves Minutes of the March 8, 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 approves 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 approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

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

RECOMMENDATION: That the City Council:

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

CONSENT ITEMS: (Continued)

- *1.5 AUTHORIZATION FOR INDEPENDENT FORENSIC SERVICES – SEXUAL ASSAULT EXAMINATIONS AGREEMENT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council authorize the City Manager to negotiate a one-year agreement for sexual assault examinations by Independent Forensic Services, with the option to renew for four additional one-year periods. The cost for the first year is \$17,000.00.

- *1.6 SINGLE AUDIT REPORT ON FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2015 (Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council receive and accept the Single Audit Report on Federal Awards for the fiscal year ended June 30, 2015.

- *1.7 2015 GENERAL PLAN ANNUAL REPORT (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council:

- Accepts this annual progress report required by the State: and
- Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Government (SANDAG).

- *1.8 RESOLUTIONS: APPROVAL OF SPECIFICATIONS FOR MISCELLANEOUS FENCE/GUARDRAIL REPAIR AND INSTALLATION, BID NO. 031-16 (Report: Majed Al-Ghafry, Assistant City Manager)**

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

- Approve Specifications for as-needed Miscellaneous Fence/Guardrail Repair and Installation, Bid No. 031-16; and
- Direct a Notice Inviting Sealed Bids to be opened on April 15, 2016.

CONSENT ITEMS: (Continued)

***1.9 RESOLUTION: AWARD OF BID NO. 025-16, RENETTE PARK IMPROVEMENTS (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the protest submitted by Straight Line General Contractors, Inc. to be timely, but without merit;
- Finds the third, fourth, and fifth low bidders non-responsive, each for the reasons set forth in this agenda report;
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, GEM Industrial Electric, Inc., in the amount of \$472,000.00 for the base bid and Additive Alternate: Shade Structures;
- Appropriates \$59,000.00 from the Parks Impact Fees fund (515000); and
- Authorizes a transfer of \$59,000.00 from the 515000 fund to the 505000 fund.

***1.10 RESOLUTION: REJECTION OF BID NO. 028-16, RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT (Report: Nahid Razi, Purchasing Agent)**

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

- Reject all bids;
- Authorize re-bidding the project with revised specifications; and
- Authorize the City Manager to approve the revised final plans and specifications prior to bidding.

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 **REQUEST LEGISLATION ON THE REQUIREMENT OF A CAR LOCKING SYSTEM FOR DUI OFFENDERS (Report: Brett Channing, Assistant to the City Manager)**

RECOMMENDATION: That the City Council request El Cajon's state representatives to introduce legislation that will require first-time Driving Under the Influence (DUI) offenders in the State of California to have a car locking system installed in their vehicles.

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**

(Remainder of this page intentionally left blank)

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 – 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 Sessions as follows:

15.1 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

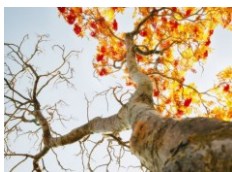
Name of Case: People of the State of California and the City of El Cajon
v. Michaels, et al.
San Diego Superior Court
Case No. 37-2015-00019229-CU-MC-CTL

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 22nd day of March 2016, is adjourned to Tuesday, April 12, 2016, at 3:00 p.m.

No Evening Meeting



Upcoming Events in El Cajon City Council Meeting For March 22, 2016



March 24 - 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.

March 25 and April 8 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

April 9 - Multicultural Family Fiesta at the Downtown El Cajon Library - 12:00 noon to 3:00 p.m. at 201 E. Douglas Avenue. The El Cajon branch of the San Diego County Library is hosting this fun family event with live music, dance, refreshments, free books for the kids, crafts, information fair, and much more! For more information please call (619) 588-3718.

April 12 and 26 - 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.

April 13 - Antique & Collectible Show at the Unity Church located at 311 Highland Avenue in El Cajon. Hours are 12:00 noon to 4:00 p.m. See a wonderful array of interesting antiques, from jewelry to collectibles. Free parking and admission. For more information, please call (619) 368-2055.

April 30 - Arbor Day Celebration. Join the City of El Cajon, Saturday, April 30, 2016, as it celebrates the 18th year of receiving the Tree City USA award and the 26th Annual Arbor Day ceremony. Festivities will begin at 8:00 a.m. at Hillside Park, 840 Buena Terrace. Enjoy light refreshments and free tree seedlings from San Diego Gas and Electric. To volunteer, please call (619) 441-1658.

***The El Cajon Gateway - Spring 2016 City News and Guide to Recreation is now available!** The City Guide is available online by visiting www.cityofelcajon.us and going to "In The Spotlight." Also, copies are available to be picked up at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

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 state for this 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. on Sunday. For more details, please visit www.amgentourofcalifornia.com/letapecalifornia.

May 21 - America on Main Street in Downtown El Cajon, with the theme "The Beach Comes East!" Bring the family to this fun and free patriotic event, planned to coincide with the nationally recognized Armed Forces Day, and celebrate the American spirit. Enjoy three stages of live entertainment, food booths, a chili cook-off (police vs. fire), Ferris wheel, arts & crafts, petting zoo, and so much more! Hours will be from 12:00 p.m. to 8:00 p.m. 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.