

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

April 12, 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



April 12, 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 22, 2016, Meeting and the Agenda of the April 12, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - KaBOOM! Neighborhood Playground Build
 - PROCLAMATION: Fair Housing Month
 - PRESENTATION: Bill Brockman - CPRS District 12 Full-Time Achievement Award
 - PRESENTATION: Dan Pavao – CALBO Building Official of the Year
 - PROCLAMATION: Mothers Against Drunk Driving – PowerTalk 21 Day
 - Cajon Valley Union School District Upcoming Event

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

AGENDA CHANGES:

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 March 22, 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.

(Remainder of page intentionally left blank)

CONSENT ITEMS: (Continued)

- *1.4 AWARD PROFESSIONAL SERVICE AGREEMENTS FOR CONSULTANT SERVICES FOR THE EL CAJON TRANSIT-SUPPORTIVE LAND USE AND MOBILITY PLAN PROJECT**
(Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council:

- Authorizes the City Manager to enter into a Professional Services Agreement between the City of El Cajon and Latitude 33 Planning and Engineering for an amount not to exceed \$398,204.00 for a period of two years for consulting services for the El Cajon Transit-Supportive Land Use and Mobility Plan project;
- Authorizes the City Manager to enter into a Professional Services Agreement between the City of El Cajon and with CirculateSD for an amount not to exceed \$30,000.00 for a period of two years to provide public outreach services for the El Cajon Transit-Supportive Land Use and Mobility Plan; and
- Appropriates \$30,000.00 from the General Fund and allocates the funds to budget Account No. 265900-MG3545.

- *1.5 RESOLUTION: AWARD OF BID NO. 029-16, UPGRADE TRAFFIC SIGNALS – AVOCADO AVENUE/BALLANTYNE STREET**
(Report: Nahid Razi, Purchasing Agent)

RECOMMENDATION: That the City Council:

- Finds the protest submitted by DBX, Inc. to be timely, but without merit;
- Finds the fourth low bidder non-responsive for the reason set forth in this agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, SC Valley Engineering, Inc., in the amount of \$350,900.00.

- *1.6 RESOLUTION: AWARD OF BID NO. 026-16, FLETCHER PARKWAY SEWER (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the protest submitted by P.K. Mechanical Systems, Inc. (PKMS) to be timely, but without merit; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, GRFCO, Inc., in the amount of \$418,916.00 for the base bid and Additive Alternate: Double-Box Cleanout.

CONSENT ITEMS: (Continued)

- *1.7 TRAVEL EXPENSES FOR THE LEAGUE OF CALIFORNIA CITIES PLANNING COMMISSIONERS ACADEMY – CIRCO AND TURCHIN (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council reviews and approves the Claims for Advance/Reimbursement of Travel Expense form for Planning Commissioners Paul Circo and Jerry Turchin submitted in accordance with City Council Policy G-1.

- *1.8 RESOLUTION: TERMINATION OF A LOCAL EMERGENCY IN THE CITY OF EL CAJON (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order proclaiming the termination of a local emergency in the City of El Cajon.

- *1.9 FISCAL YEAR 2015-16 MID-YEAR REPORT and FIVE-YEAR BUSINESS PLAN UPDATE (Report: Clay Schoen, Finance Director)**

RECOMMENDATION: That the City Council receive and accept the Fiscal Year 2015-16 Mid-Year Report and Five Year Business Plan update.

- *1.10 2015 SAN DIEGO COUNTY STONEGARDEN COLLABORATIVE GRANT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council take the following actions:

- Authorize the City Manager or designee to accept the 2015 San Diego County Stonegarden Collaborative Grant in the amount of \$90,000.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate these funds in the amount of \$80,000.00 for overtime and fringe benefits, and \$10,000.00 to purchase night vision equipment, for a total of \$90,000.00.

CONSENT ITEMS: (Continued)

- *1.11 SET PUBLIC HEARING DATE FOR THE ADOPTION OF THE PROPOSED 2016 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council directs the City Clerk to set a public hearing on April 26, 2016, at 3:00 p.m. for the adoption of the proposed 2016 Five (5) Year Regional Transportation Improvement Program (RTIP).

- *1.12 ACCEPTANCE OF MEDIAN IMPROVEMENTS, PW 3484, BID NO. 024-15 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the Median Improvements project and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the Contract terms.

- *1.13 ACCEPTANCE OF PAVEMENT OVERLAY THOROUGHFARES 2015, PW 3510, BID NO. 002-16 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the Pavement Overlay Thoroughfares 2015 project and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

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: 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.

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**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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 adjourns to Closed Sessions as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs: On January 11, 2016, a claim was filed with the City of El Cajon on behalf of James Nielsen, alleging that the claimant's property was damaged in an undetermined amount as a result of a broken storm drain.

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

Name of Case: City of El Centro; City of El Cajon, et al. v. David Lanier
San Diego Superior Court – Central
Case Number: 37-2014-00003824-CU-WM-CTL

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on actions taken in Closed Sessions.

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 12th day of April 2016 is adjourned to Tuesday, April 26, 2016, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting For April 12, 2016



"April Showers Bring May Flowers"

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 14 - 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.

April 20 - Cajon Classic Cruise "Opening Night" with a full street closure of East Main Street, between Magnolia Avenue and Claydelle Avenue. The 2016 Season of the Cajon Classic Cruise Car Shows are hosted by the Downtown Business Partners. This weekly event continues every Wednesday night through October 26, from 5:00 to 8:00 p.m. For more information, please visit www.downtownelcajon.com or call (619) 334-3000.

April 22 and May 6 - 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 26 and May 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 Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit www.cityofelcajon.us.

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.

May 6 - "Dinner & a Concert" Opening Night at the Prescott Promenade with Clay Colton playing country rock! Enjoy all the great music and dancing on Friday nights from 6:00 to 8:00 p.m. from May 6 through October 7. Have dinner at one of the many fine restaurants in downtown El Cajon or bring a picnic. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownelcajon.com.

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. 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.