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# City of El Cajon

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



## Agenda

*April 26, 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 26, 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 April 12, 2016, Meeting and the Agenda of the April 26, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **PROCLAMATION:** Administrative Professionals' Day - April 27, 2016
  - **PROCLAMATION:** Municipal Clerks Week (May 1 – 7, 2016)
  - **PRESENTATION:** Youth of the Year Award

## 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 approve Minutes of the April 12, 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 approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

### **\*1.4 RESOLUTION: REQUEST TO INITIATE BALLOT PROCEDURE FOR PBID RECERTIFICATION (Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION:** That the City Council:

- Adopts the next RESOLUTION in order initiating the ballot proceedings for the recertification of the Downtown El Cajon Property Based Business Improvement District; and
- Authorizes the City Manager to (1) direct the City Clerk to mail ballots to consider approval of recertification to all property owners within the Downtown El Cajon Property Based Business Improvement District, and (2) take such steps necessary to conduct the proceedings for the possible recertification of the Downtown El Cajon Property Based Business Improvement District.

## **CONSENT ITEMS: (Continued)**

- \*1.5 AMGEN TOUR OF CALIFORNIA – SPECIAL EVENT IN THE RIGHT- OF-WAY (Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: That the City Council** authorizes the following:

- Approves the temporary use of the public right-of-way and a partial street closure for the AMGEN Tour of California Professional Bike Race, subject to conditions; and
- Approves the use of various City departments for in-kind services to support the race through El Cajon.

- \*1.6 INCREASE CONTRACT AMOUNT FOR RFP NO. 009-12, PLAN REVIEW SERVICES (Report: Dan Pavao, Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council:**

- Approves a Third Amendment to Professional Services Agreement with Esgil Corporation to increase the compensation for plan review services performed in Fiscal Year 2014-2015 in the amount of \$16,000.00;
- Approves a Fourth Amendment to Professional Services Agreement with Esgil Corporation to extend the contract for an additional one year term and to increase the compensation for plan review services performed in the current fiscal year in an amount not to exceed \$40,000.00 (Fiscal Year 2015-2016);
- Approves a Fifth Amendment to Professional Services Agreement with Esgil Corporation to extend the contract for a final, additional, one year term and approves an increase in the compensation for plan review services performed in the next fiscal year in an amount not to exceed \$70,000.00 (Fiscal Year 2016-2017); and,
- Authorizes the City Manager to execute the Third, Fourth and Fifth Amendments with Esgil Corporation in such forms as may be approved by the City Manager provided that compensation shall not exceed the amounts set forth herein.

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**CONSENT ITEMS: (Continued)**

**\*1.7 PURCHASE OF PUBLIC WORKS RADIO EQUIPMENT  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Motorola Solutions, Inc., utilizing San Diego County RCS Contract No. 552544 for the purchase of 15 replacement radios in the amount of \$48,179.78.

**\*1.8 APPROVE CONTRACT CHANGE ORDERS FOR THE STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE & EMERGENCY REPAIR CONTRACTS, BID NO. 001-16 & 022-13  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council authorizes the following:

- Increase the contract amount, Bid No. 001-16, by \$60,000 for CTE, Incorporated for traffic signal maintenance and emergency repair services. The existing contract amount is \$150,910, and the revised amount requested is \$210,910.
- Increase the contract amount, Bid No. 022-13, by \$15,000 for CTE, Incorporated for street light maintenance and emergency repair services. The existing contract amount is \$64,664.19, and the revised amount requested is \$79,664.19.

**\*1.9 COMMUNITY EVENT IN THE RIGHT-OF-WAY – AMERICA ON MAIN STREET (Report: Sara Ramirez, Director of Recreation)**

**RECOMMENDATION:** That the City Council approve the use of the public right-of-way for America on Main Street.

**\*1.10 RESOLUTION: PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION  
(Report: Brett Channing, Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order, authorizing the City Manager to execute the Professional Services Agreement (PSA) with National Demographics Corporation in the not-to-exceed amount of \$50,000.

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

#### **RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Makes a determination regarding staff time, administrative costs, and civil penalties in this case.

### **\*3.2 RESOLUTION: FY 2016-2017 ONE YEAR ACTION PLAN (CDBG & HOME) (Report: Anthony Shute, Deputy Director of Community Development)**

#### **RECOMMENDATION: That the City Council**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing;
- Finalizes the allocations of CDBG and HOME funds as a part of the FY 2016-2017 One Year Action Plan; and
- Adopts the next RESOLUTION in order approving and adopting the FY 2016-2017 One Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.

## **PUBLIC HEARINGS: (Continued)**

- \*3.3 RESOLUTION: PUBLIC HEARING FOR CONSIDERATION OF A FEE ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM**  
(Report: Dennis Davies, Deputy Director of Public Works)

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,357 for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2016.

## **4. ADMINISTRATIVE REPORTS:**

- \*4.1 RESOLUTION: AGREEMENT WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC., TO PROVIDE EMERGENCY MEDICAL TRANSPORT SERVICES** (Report: Douglas Williford, City Manager and Morgan Foley, City Attorney)

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION in order to approve the proposed Agreement with American Medical Response Ambulance Service, Inc. ("AMR"), to provide Emergency Medical Transport Services, substantially in the form as it is presented at this meeting, along with three (3) AMR Tenant Leases, with such changes to such documents as may be approved by the City Manager; and to authorize the City Manager or his designee to execute the agreement and leases.

- \*4.2 STATUS REPORT ON HOUSING ELEMENT REZONING PROGRAM**  
(Report: Anthony Shute, Deputy Director of Community Development)

**RECOMMENDATION: (Information Only)**

## **5. COMMISSION REPORTS: None**

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## **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 POTENTIAL BALLOT MEASURE FOR THE SAN DIEGO FORWARD PLAN**

**RECOMMENDATION:** That the City Council discuss this important issue and provide feedback to the Mayor.

## **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**

### **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 26th day of April 2016, is adjourned to Tuesday, May 10, 2016, at 3:00 p.m.

## ***No Evening Meeting***

### **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. TEEN COALITION YOUTH OF THE YEAR AWARD**



## Upcoming Events in El Cajon City Council Meeting for April 26, 2016



**April 27 - Cajon Classic Cruise Car Show: "Girls Night Out!"** 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 p.m. to 8:00 p.m. on East Main Street, between Magnolia Avenue and Claydelle Avenue. Please visit [www.downtownelcajon.com](http://www.downtownelcajon.com) or call (619) 334-3000 for more information.

**April 28 - 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](http://www.elcajonfarmersmarket.org) for more information.

**April 30 - Arbor Day Celebration.** Join the City of El Cajon, Saturday, April 30, 2016, as it celebrates the 18<sup>th</sup> year of receiving the Tree City USA award and the 26<sup>th</sup> 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.

**April 22 and May 6 - Alternate Friday closures for El Cajon City offices.** Go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar display of the hours for City offices during 2016.

**May 6 - "Dinner & a Concert" Opening Night at the Prescott Promenade with Clay Colton playing country rock!** Enjoy great music and dancing on Friday nights from 6:00 to 8:00 p.m., May 6 through October 7. 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](http://www.downtownelcajon.com).

**May 10 and 24 - 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](http://www.cityofelcajon.us).

**May 14 and 15 - El Cajon "Relay For Life"** at El Cajon Valley High School, 1035 E. Madison Avenue. Hours are from 9:00 a.m. May 14 through 9:00 a.m. May 15. Funds raised for the event benefit the American Cancer Society. Please call (619) 682-7423 for more information.

**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. 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](http://www.amgentourofcalifornia.com/letapecalifornia).

**May 21 - "The Beach Comes East" is the theme for this year's America on Main Street** in Downtown El Cajon! Bring the family to this fun-filled free patriotic event. This year's event will 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](http://www.americaonmainstreet.org).