

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

May 10, 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



May 10, 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 26, 2016, Meeting and the Agenda of the May 10, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - America on Main Street
 - America on Main Street Poster Winners
 - PROCLAMATION: St. Madeleine Sophie's Center – 50th Anniversary
 - PROCLAMATION: Bike to Work Week, May 16-20, 2016
 - PROCLAMATION: National Public Works Week, May 15-21, 2016
 - PROCLAMATION: Building Safety Month, May 2016
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.8)

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 April 26, 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 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 FY 2015 STATE HOMELAND SECURITY GRANT – URBAN AREA SECURITY INITIATIVE FUNDING (Report: Rick Sitta, Fire Chief)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the FY 2015 State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,676.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates the State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,576.00.

CONSENT ITEMS: (Continued)

***1.5 2013 REGIONAL REALIGNMENT RESPONSE GROUP GRANT (R3G) – AMENDMENT #4 (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the augmented R3G grant, in the total amount of \$93,865.00 and to execute any grant documents and agreements necessary for receipt and use of these funds; and
- Appropriates an additional \$13,000.00 for reimbursement of overtime and fringe benefits.

***1.6 COMMUNITY EVENT – 2016 JULY 4TH PICNIC AT KENNEDY PARK (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council:

- Approves the sale of merchandise by vendors at Kennedy Park associated with the annual July 4th picnic and fireworks display; and
- Authorizes the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4th fireworks display at Granite Hills High School.

***1.7 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR THE RONALD REAGAN COMMUNITY CENTER – WALT CONWELL ARCHITECT, INC. (Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council authorizes the City Manager to execute an amendment to increase the contract amount of the existing Professional Services Agreement (PSA) between the City of El Cajon (City) and Walt Conwell Architect, Inc. (Architect).

***1.8 JANUARY – MARCH 2016 QUARTERLY TREASURER’S REPORT (Report: Clay Schoen, Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer’s Report for the quarter ending March 31, 2016.

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 RESOLUTION: PUBLIC HEARING 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:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION for the adoption of the proposed 2016 Regional Transportation Improvement Program (RTIP).

- *3.2 SUBSTANDARD CONDITIONS AT 771 EL CAJON BLVD. – VILLA SERENA MOTEL (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Directs staff to file a Release of Notice of Restriction on the property; and,
- Makes a determination on staff time, administrative costs, and civil penalties in this case.

4. ADMINISTRATIVE REPORTS:

***4.1 CITY COUNCIL MEETING SCHEDULE
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 23, 2016 meeting.

***4.2 PURCHASE OF BODY WORN CAMERAS AND ASSOCIATED EQUIPMENT/SERVICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with Taser International, for the purchase of eighty-eight (88) Axon® Body Worn Cameras and associated equipment/services, in the total amount of \$160,587.25.

***4.3 PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF EL CAJON
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council authorizes the City Manager to execute the Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS) with City contributions in an amount not to exceed \$50,000.00.

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 MAYOR WELLS/COMMENTS (Continued)

***6.3 PROPOSAL TO ADD HOUSING INSPECTOR**

RECOMMENDATION: That the City Council direct the City Manager to include one full-time additional housing\building inspector position in the upcoming Fiscal Year 16-17 budget.

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 – No Report

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 10th day of May 2016 is adjourned to Tuesday, May 24, 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. Appointment of Sue Rearic to Successor Agency Oversight Board**



Upcoming Events In El Cajon City Council Meeting For May 10, 2016



May 11 - Cajon Classic Cruise Car Show: "Wild Wednesday!" The 2016 Season of the Cajon Classic Cruise Car Shows is 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. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

May 12 - 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.

May 13 - "Dinner & a Concert" at the Prescott Promenade with the "Fabulous Pelicans" playing classic 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.

May 14 - El Cajon "Relay For Life" at El Cajon Valley High School, 1035 E. Madison Avenue. The event begins on May 14 at 9:00 a.m. and goes until 9:00 a.m. the following day (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.

May 20 and June 3 - Alternate Friday closures for El Cajon City offices. Go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

May 20 - The 27th Annual El Cajon Police Officer's Awards Ceremony, 6:00 p.m. at the Elks Lodge, 1400 E. Washington Avenue in El Cajon. This annual event will recognize officers, non-sworn personnel and citizens of El Cajon who have made significant contributions to the Police Department.

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.

May 24 and June 14 - 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.