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# City of El Cajon

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



## Agenda

*May 24, 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 24, 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 May 10, 2016, Meeting and the Agenda of the May 24, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **RECOGNITION:** ACES Foundation and The Ben Roethlisberger Foundation: The Giving Back Fund – Donations for K9 “Jester”
  - 2016 San Diego County Fair
  - AMGEN Tour of California
  - America on Main Street
- **AGENDA CHANGES:**

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

## **CONSENT ITEMS: (1.1 – 1.11)**

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 May 10, 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 RESOLUTION: AWARD OF BID NO. 031-16, AS-NEEDED FENCE/GUARDRAIL REPAIR & INSTALLATION (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Finds the protest submitted by Quality Fence Company, Inc. (QFC) to be timely, but without merit;
- Finds the first and third low bidders non-responsive for the reasons set forth in the agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Alcorn Fence Company dba Atlas Fence Company, in the estimated amount of \$51,539.00 for the first year, with the option to renew for four additional one-year periods.

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

- \*1.5 RESOLUTION: AWARD OF RFP No. 032-16, COLLECTION AGENCY SERVICES (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION: That the City Council:**

- Finds CB Merchant Services non-responsive for the reason set forth in the agenda report; and
- Adopts the next RESOLUTION authorizing the City Manager to enter into a two-year Agreement for Professional Services between the City of El Cajon and Financial Credit Network, Inc. for Collection Agency Services with three (3) one-year renewal options. The estimated first term cost is \$30,000.00.

- \*1.6 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 653, 619, 623 LINCOLN AVENUE, ENGINEERING JOB NO. 3331 (Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)**

**RECOMMENDATION: That the City Council** grants a one-year time extension for TSM 653, and sets the new expiration date to be May 25, 2017, in accordance with Municipal Code Section 16.12.110.

- \*1.7 PURCHASE OF MICROSOFT LICENSE AND SOFTWARE ASSURANCE ENTERPRISE AGREEMENT (Report: Sara Diaz, Information Technology Manager)**

**RECOMMENDATION: That the City Council** authorizes the City Manager or designee, in accordance with Municipal Code 3.20.010 (C)(5), to execute a purchase agreement with SoftwareOne for a Microsoft License and Software Assurance Enterprise Agreement for a three-year term.

- \*1.8 RESOLUTIONS: APPROVAL OF BID SPECIFICATIONS FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS AND RELATED CONSTRUCTION SERVICES FOR THE CITIES OF EL CAJON, LA MESA, LEMON GROVE AND SANTEE, BID NO. 002-17 (Report: Yazmin Arellano, City Engineer)**

**RECOMMENDATION: That the City Council** adopts the next RESOLUTIONS in order, to approve Bid Specifications for Traffic Signal Maintenance, Emergency Repairs and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove and Santee, Bid No. 002-17, and directs a Notice Inviting Sealed Bids to be opened on July 12, 2016.

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

- \*1.9 ACCEPTANCE OF JOHNSON AVENUE SEWER RELIEF PROJECT PHASE I, WW3250-1, Bid No. 021-15**  
(Report: Dennis Davies, Deputy Director of Public Works)

**RECOMMENDATION:** That the City Council accepts the Johnson Avenue Sewer Relief Project Phase I (JASRP-I), WW3250-1, Bid Number 021-15 and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.10 PROCUREMENT OF EVIDENCE REFRIGERATOR**  
(Report: Jeff Davis, Chief of Police)

**RECOMMENDATION:** That the City Council approves the replacement of the Police Department's pass-through evidence refrigerator.

- \*1.11 RESOLUTION: AWARD OF BID NO. 030-16, PCC CHANNEL REPAIRS 2016** (Report: Nahid Razi, Purchasing Agent)

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, New Century Construction, Inc., in the amount of \$224,890.00.

## **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 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 \$2,357.00 for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2016.

### **4. ADMINISTRATIVE REPORTS:**

- \*4.1 RESOLUTION: PROFESSIONAL SERVICES AGREEMENT FOR VIDEO STREAMING AND ARCHIVING SYSTEM**  
(Report: Sara Diaz, Information Technology Manager)

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION, in order, and authorizes the City Manager to enter into a Professional Services Agreement, including any necessary amendments, with Accela, Inc. for video streaming and archiving services.

### **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**

### **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**

**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 24th day of May 2016, is adjourned to Tuesday, June 14, 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. April 2016 Donations to the El Cajon Animal Shelter:**

**Richard & Charlene Berry - \$100.00 (In memory of Matt O'Connor)**





## Upcoming Events in El Cajon City Council Meeting for May 24, 2016



**May 25 - Cajon Classic Cruise Car Show: "Charger Steve's Starz Carz!"** 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](http://www.downtownelcajon.com).

**May 26 - 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](http://www.elcajonfarmersmarket.org) for more information.

**May 27 - "Dinner & a Concert" at the Prescott Promenade with the "The Mighty Untouchables" playing contemporary music!** Enjoy great music and dancing on Friday nights from 6:00 p.m. 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 30 - City offices will be closed in observance of Memorial Day.**

**June 3 and 17 - 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.

**June 11 - The Rotary Club of El Cajon Evening Gala,** from 5:00 p.m. to 8:00 p.m. at the Water Conservation Garden on the campus of Cuyamaca College at 12122 Cuyamaca College Drive W, El Cajon, 92019. Enjoy music by East County Off-Broadway Live, delicious gourmet food, plus live and silent auctions. Tickets are \$100 each. For more information, please call (619) 445-2026 or (619) 992-1676, or visit [www.elcajonrotary.org](http://www.elcajonrotary.org).

**June 14 and 28 - 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).

**June 19 - Happy Father's Day!**

**June 23 - Ronald McDonald House Charities Annual Red Shoe Day from 6:30 a.m. to 9:30 a.m.** Watch for volunteers standing on street corners throughout San Diego County, including El Cajon, holding a large red shoe and collecting donations for Ronald McDonald House. Proceeds go to help support the Ronald McDonald House Charities of San Diego. For more information, please go to [www.redshoedaysd.com](http://www.redshoedaysd.com).

**July 4 - Annual 4<sup>th</sup> of July Picnic & Fireworks at Kennedy Park.** This fun annual event starts at 1:00 p.m. with food vendors, kid's activities, live music from 3:00 p.m. to 9:00 p.m., with fireworks at 9:00 p.m. Kennedy Park is located at 1675 E. Madison Avenue. Arrive early for parking to find the best spot for your picnic and to view the fireworks!

**Recreation: The Summer Recreation Guide is now available online!** See all the wonderful programs offered at [www.elcajonrec.org](http://www.elcajonrec.org). For more information, please call (619) 441-1516.