

# JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**May 10, 2016**

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, May 10, 2016, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Council/Agencymembers present:	Kendrick and McClellan
Council/Agencymembers absent:	Bales
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

**PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE.** (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

**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 with 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 – 50<sup>th</sup> 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:**

**City Manager Williford** made a request to pull Item 4.2 from the agenda, to be presented at a future meeting.

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to CONTINUE Item 4.2.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**CONSENT ITEMS: (1.1 – 1.8)**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

Approve 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**

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**

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

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

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

- 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 \$13,576.00 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.

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

- 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 4<sup>TH</sup> PICNIC AT KENNEDY PARK (Report: Sara Ramirez, Director of Recreation)**

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

**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION BY A MEMBER OF THE PUBLIC:**

- 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).

**DISCUSSION**

**Stephanie Harper** stated that she would prefer to spend money on reopening the El Cajon Performing Arts Center instead of renovating the Ronald Reagan Community Center.

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

Receives the Treasurer’s Report for the quarter ending March 31, 2016.

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to APPROVE Consent Items 1.1 to 1.8.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**PUBLIC COMMENT:**

**JD Loveland**, representing the El Cajon Transitional Living Center, thanked the Council for their continued support and shared a prayer with the audience.

**Richard Graydon** spoke about some parts of the City littered by citizens. He recommends sending a letter to the citizens to make them responsible for cleaning the area in front of their properties.

- 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).

**DISCUSSION**

**Deputy Director of Public Works, Dennis Davies** gave a summary of the Item.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

**MOTION BY WELLS, SECOND BY McCLELAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 038-16, to adopt the proposed 2016 Regional Transportation Improvement Program (RTIP).**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**PUBLIC HEARINGS: (Continued)**

**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.

**Building Official, Dan Pavao** gave a summary of the Item, and provided copies of invoices of improvements made to the property, as submitted by the owner.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

**MOTION BY WELLS, SECOND BY AMBROSE, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**City Attorney Foley** clarified that by not adding the civil penalties to the tax roll, the City would not be able to collect the fees if property is sold before the one-year inspection is performed.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ASSESS staff time and administrative costs in the amount of \$1,600.53, and hold in abeyance civil penalties in the amount of \$2,800.00, for a one-year period to be released upon the successful completion of a follow up inspection. Civil penalties will not be added to the Tax Roll.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**City Attorney Foley** requested that a Motion be made to remove the Notice of Restriction from the property, as all violations have been resolved.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to REMOVE the Notice of Restriction filed against the property.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**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.

**DISCUSSION**

City Manager Williford gave a summary of the Item.

**MOTION BY WELLS, SECOND BY McCLELLAN, to CANCEL the August 23, 2016 meeting.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**ITEM CONTINUED TO A FUTURE MEETING, UNDER AGENDA CHANGES:**

**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.

**ADMINISTRATIVE REPORTS: (Item 4.3 – Continued)**

**DISCUSSION**

**City Manager Williford** gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Parking structure needed at Marshall Avenue;
- Expectation to have work to be completed within 24 months; and
- Improvements needed along Marshall Avenue.

No further comments were offered.

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to AUTHORIZE 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.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**Mayor Wells** thanked **City Manager Williford** for his hard work to make this project a reality.

**5. COMMISSION REPORTS: None**

**6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

**6.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**6.2 LEGISLATIVE REPORT - No Report**

**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 MAYOR WELLS/COMMENTS: (Item 6.3 – Continued)**

**Councilmembers** spoke in support of adding a housing inspector in the upcoming Fiscal year.

**MOTION BY WELLS, SECOND BY McCLELLAN, to DIRECT the City Manager to include one full-time additional housing/building inspector position in the upcoming Fiscal Year 16-17 budget.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT. (Bales – Absent)**

**ACTIVITIES REPORTS OF COUNCILMEMBERS**

**7.**

**COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

**7.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**8.**

**MAYOR PRO TEM TONY AMBROSE**

SANDAG – 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**

**REPORT AS STATED.**

## **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**

In addition to the submitted report, **Councilmember McClellan** stated he attended services for the late ‘Stoney’ Stone. He also mentioned a sign he saw on a store window in San Diego encouraging patrons not to give food or money to the local homeless population, and providing a telephone number to receive assistance through a pertinent organization. He asked Staff to do research to implement a similar sign for El Cajon businesses.

**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: None**

**13. ORDINANCES: FIRST READING - None**

**14. ORDINANCES: SECOND READING AND ADOPTION: None**

**15. CLOSED SESSION: None**

**Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 10th day of May 2016, at 4:10 p.m. to Tuesday, May 24, 2016, at 3:00 p.m.**

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**BELINDA A. HAWLEY, CMC  
City Clerk/Secretary**