

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

May 24, 2016

An Adjourned 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 24, 2016, was called to order by Mayor/Chair Bill Wells at 3:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
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 May 10, 2016, meeting and the Agenda of the May 24, 2016, meeting in accordance with 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:

Mayor Pro Tem Ambrose indicated he would abstain from voting on Item 1.6 due to a conflict of interest.

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY McCLELLAN SECOND BY BALES, to APPROVE Consent Items 1.1 to 1.5, and 1.7 to 1.11.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Approve 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

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

- 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 this agenda report; and
- Adopt RESOLUTION NO. 039-16 to award 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.

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

- Finds CB Merchant Services non-responsive for the reason set forth in this agenda report; and
- Adopt RESOLUTION NO. 040-16, 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 Item approved by a separate vote

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

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.

CONSENT ITEMS: (Continued)

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)

Adopts RESOLUTION NO. 041-16 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. 002-1, and RESOLUTION NO. 042-16 to direct a Notice Inviting Sealed Bids to be opened on July 12, 2016.

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)

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)

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)

Adopts RESOLUTION NO. 043-16 to award the bid to the lowest responsive, responsible bidder, New Century Construction, Inc., in the amount of \$224,890.00.

CONSENT ITEMS: (Continued)

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)

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.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to Grant 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.

MOTION CARRIED BY 4 - 0 VOTE. (AMBROSE - Abstained)

PUBLIC COMMENT:

JD Loveland, from El Cajon Transitional Living Center (ECTLC), clarified that the center is not a rescue mission, but rather a faith based social service group, and he thanked the **Council** for their continued support.

Councilmember McClellan and **Mayor Wells** thanked ECTLC for their service to the community.

Andrew Vlismas, from ECTLC, gave testimony of the good work by ECTLC, and thanked the **Council** for the support for their group.

The 2016 Miss El Cajon Court, **Samantha Harper**, Miss El Cajon; **Grace Ann Jeremiah**, Teen Miss El Cajon; **Katie Crawley**, Junior Teen Miss El Cajon; **Emily Crawley**, Pre-Teen Miss El Cajon, and **Bianca Villalobos**, First Junior Miss El Cajon, introduced themselves to Council. Samantha introduced the new Director and Coordinator, **Kate Billings**.

Cathi Oyler, from Trauma Intervention Programs of San Diego County (TIP), spoke about the program, and the support they give to the community during an emergency situation. For more information visit: www.tipsandiego.org.

Richard Graydon spoke about America on Main Street, and expressed his desire to have the Performing Arts Center reopened.

Mayor Wells stated that the Performing Arts (ECPAC) center is in the process of being refurbished.

PUBLIC COMMENT: (Continued)

Councilmember Kendrick added that money has been set aside to refurbish ECPAC and bids are out for the project.

Robert Clark spoke about term limits, and would like **Council** to consider adding this issue on the November Ballot.

Nick Liadis spoke about the process of filing a complaint against Police Officers.

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.

DISCUSSION

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

Mayor Wells opened the public hearing.

No one came forward to speak.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT RESOLUTION NO. 044-16 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.

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

**4.1 RESOLUTION: PURCHASE 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.

DISCUSSION

City Manager Williford gave a summary of the Item.

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

- Breakdown of the cost for the video streaming and archiving system;
- Time line for program to go live.

No further comments were offered.

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 045-16 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.

MOTION CARRIED BY UNANIMOUS VOTE.

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.

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.

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

REPORT AS STATED.

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

REPORT AS STATED.

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: None**

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 24th day of May 2016, at 4:15 p.m. to Tuesday, June 14, 2016, at 3:00 p.m.

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