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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 and  
El Cajon Public Financing Authority*



## Revised Agendas

*June 28, 2016*

*3:00 p.m.*

*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**



# REVISED AGENDA



June 28, 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.*

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

- **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 June 23, 2015, Public Financing Authority Meeting and June 14, 2016 City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, Meetings and the Agendas of the June 28, 2016, City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency and El Cajon Public Financing Authority Meetings, in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

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

# El Cajon Public Financing Authority

## AGENDA CHANGES:

## CONSENT ITEMS: (1.1 – 1.2)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the El Cajon Public Financing Authority, a Director or person in attendance may request discussion of a *Consent Item* at this time.

### \*1.1 MINUTES OF EL CAJON PUBLIC FINANCING AUTHORITY MEETING

**RECOMMENDATION:** That the Public Financing Authority Board of Directors approves Minutes of the June 23, 2015, Meeting.

### \*1.2 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY (Report: Brett Channing, Assistant to the Executive Director)

**RECOMMENDATION:** That the El Cajon Public Financing Authority Board of Directors accepts the annual report for Fiscal Year 2015-16.

**ADJOURNMENT:** The Meeting of the El Cajon Public Financing Authority held this 28th day of June 2016, is adjourned.

**CONTINUE THE JOINT MEETING OF:**

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

- **PRESENTATIONS:**
  - Dog Park Agility Course at Wells Park
  
- **AGENDA CHANGES:**

**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 June 14, 2016 Special and Regular Meetings 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.

**CONSENT ITEMS: (Continued)**

- \*1.4 COMMUNITY EVENT IN THE RIGHT-OF-WAY – ROCK CHURCH BLOCK PARTY (Report: Sara Ramirez, Director of Recreation)**

**RECOMMENDATION:** That the City Council approves the use of the public right-of-way for the Rock Church Block Party.

- \*1.5 ACCEPTANCE OF DOG PARK EXPANSION AND IMPROVEMENTS, PK3531, BID NO. 024-16 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council accepts the Dog Park Expansion and Improvements, PK3531, Bid Number 024-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.6 FIRE STATION 6 RENOVATION PROJECT FUNDING SOURCE CHANGE (Report: Clay Schoen, Finance Director)**

**RECOMMENDATION:** That the City Council approves the change in the Fiscal Year 2015-16 funding source for the Fire Station 6 Renovation Project from Redevelopment Bond proceeds to Proposition “O” sales tax proceeds.

- \*1.7 UNITED STATES DOJ JUSTICE ASSISTANCE GRANT (JAG) FY2016 APPLICATION – (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council accepts the United States DOJ Justice Assistance Grant FY2016 Application as informational only to meet the grant requirement to provide the JAG FY2016 Grant Application to the governing body. If the Police Department receives the award, Council action will be needed to accept and appropriate the grant.

- \*1.8 DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 5-7, 2016 (Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and City Manager, Douglas Williford, as the Alternate, for the League of California Cities Annual Conference.

## **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 RESOLUTIONS: DELINQUENT REFUSE COLLECTION CHARGES (Report: Dennis Davies, Deputy Director of Public Works)**

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

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

### **\*3.2 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES (Report: Dennis Davies, Deputy Director of Public Works)**

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

- Opens the Public Hearing and considers any testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of sewer service charges; and
- Authorizes the City Clerk to place a lien on properties with delinquent sewer accounts and to forward a list to the County Tax Assessor for billing on the next property tax bill.

**4. ADMINISTRATIVE REPORTS: None**

**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**

**\*6.3 REQUEST FOR SUPPORT FOR SKYLINE RETIREMENT CENTER  
(Continued from 6/14/16 meeting)**

**RECOMMENDATION:** That the City Council transmit a letter of support for the proposed Skyline Retirement Center.

**ACTIVITIES REPORTS OF COUNCILMEMBERS**

**7.**

**COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

**\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**\*7.2 DRAFT RESOLUTION OPPOSING THE LEGALIZATION AND  
COMMERCIALIZATION OF MARIJUANA**

**RECOMMENDATION:** That the City Council adopts the Resolution attached to the Agenda Report opposing the legalization and commercialization of marijuana.



**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**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 – No Report**

**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 – None**

**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 28th day of June 2016, is adjourned to Tuesday, July 12, 2016, at 3:00 p.m.

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

**THE 7:00 P.M. MEETING**  
**HAS BEEN CANCELLED.**

The Public Hearing for the following Item has been rescheduled to July 26, 2016 at 7:00 p.m.:

**SKYRIDGE – ZONE RECLASSIFICATION NO. 2319,  
PLANNED UNIT DEVELOPMENT NO. 345, AND  
TENTATIVE SUBDIVISION MAP NO. 666**



## Upcoming Events in El Cajon City Council Meeting for June 28, 2016



**June 29 - Cajon Classic Cruise Car Show: "American Muscle!"** See all the classic vehicles and enjoy great food and entertainment. This weekly event, hosted by the Downtown Business Partners, 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).

**June 30 - 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.

**July 1 - Dinner & a Concert at the Prescott Promenade with "Scott Bruce" Performing an Elvis Tribute!** Enjoy great music and dancing on Friday nights from 6:00 p.m. to 8:00 p.m., now through October 7. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. For a complete line-up of concerts, please visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

**July 1 and 15 - 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.

**July 4 - Annual 4<sup>th</sup> of July Picnic & Fireworks at Kennedy Park.** This fun annual event starts at 2:00 p.m. with food vendors and kid's activities, live music from 3:00 p.m. to 9:00 p.m. and a fireworks show 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!

**July 12 and 26 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed.** Meetings 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).

**August 5 - Summer Movies In The Park!** The El Cajon Recreation Department will be showing a free summer movie **"Inside Out"** at Renette Park beginning at dusk with fun activities beginning at 6:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For information, please call (619) 441-1678.

**August 13 - The 39<sup>th</sup> Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The theme is "Empowerment Is Golden!"** The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd. in San Diego. For more information and tickets, please visit [www.HauteWithHeart.org](http://www.HauteWithHeart.org) or call (619) 442-5129, ext. 115.

### **Recreation:**

**The Summer Recreation Guide is now available!** Register soon before classes fill up! The Recreation Guide is available online at [www.elcajonrec.org](http://www.elcajonrec.org) or pick up a copy at any of the El Cajon Recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.

# DRAFT MINUTES

1.1

## MEETING OF THE EL CAJON PUBLIC FINANCING AUTHORITY



### MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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June 23, 2015

A Meeting of the El Cajon Public Financing Authority held Tuesday, June 23, 2015, was called to order by Chair Bill Wells at 3:00 p.m. in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Directors present:

Directors absent:

Vice Chair present:

Chair present:

Other Officers present:

Ambrose Bales and Kendrick

None

McClellan

Wells

Hawley, 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.**

**POSTINGS:** The Secretary posted Orders of Adjournment of the June 24, 2014, Meeting and the Agenda of the June 23, 2015, meeting in accordance to State Law and Authority Policy.

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.2)**

**MOTION BY McCLELLAN SECOND BY BALES, to APPROVE Consent Items 1.1 to 1.2.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.1 MINUTES OF EL CAJON PUBLIC FINANCING AUTHORITY MEETING**

Approve Minutes of the June 24, 2014, Meeting.

**1.2 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY  
(Report: Assistant to the Executive Director)**

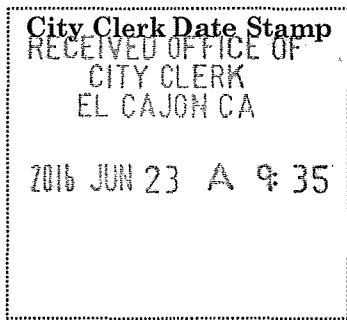
Accept the annual report for Fiscal Year 2014-15 and authorize the appropriation of funds for the respective debt service payments to be included in the Fiscal Year 2015-16 Budget.

**ADJOURNMENT:** The Meeting of the El Cajon Public Financing Authority held this 23<sup>rd</sup> day of June 2015, was adjourned at 3:03 p.m.

**DRAFT**

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**BELINDA A. HAWLEY, CMC  
Secretary  
Public Financing Authority**



# City of El Cajon PUBLIC FINANCING AUTHORITY Agenda Report

MEETING: June 28, 2016

ITEM NO: 1.2



**TO:** Chairperson Wells, Board Members  
Ambrose, Bales, Kendrick and McClellan

**FROM:** Assistant to the Executive Director

**SUBJECT:** Annual Meeting of the Public Financing Authority

**RECOMMENDATION:** That the El Cajon Public Financing Authority Board of Directors accepts the annual report for Fiscal Year 2015-16.

**BACKGROUND:** This report summarizes financial transactions pertaining to the Authority.

Per Resolution ECPFA-1 dated December 14, 2004, the Authority approved lease-financing documents for loan agreements with the U.S. Department of Housing and Urban Development (HUD), allowing the City to obtain Section 108 Loans from HUD, secured by future funds under the Community Development Block Grant (CDBG) program. Per the loan agreements, the East County Performing Arts Center was pledged as collateral through a lease-leaseback arrangement because the City cannot legally use public property as security for a loan.

The first Section 108 Loan provided financing for a portion of the construction costs of Fire Station 8. This loan was defeased in March 2010. The second Section 108 Loan provided funding to purchase a ladder truck for the Fire Department. This second Section 108 Loan was defeased in Fiscal Year 2015-2016, well before its scheduled end date of 2019, because of available CDBG funding. Therefore, the East County Performing Arts Center is no longer pledged as collateral.

## FIRE LADDER TRUCK

### FY 2015-16

Date	Interest Paid	Principal Paid	Total
8/1/2015	\$ 7,798.95	\$ 57,000.00	\$ 64,798.95
2/1/2016	\$ 6,271.35	\$ -	\$ 6,271.35
3/28/2016	\$ 6,271.35	\$ 223,000.00	\$ 229,271.35
<b>Total</b>	<b>\$ 20,341.65</b>	<b>\$ 280,000.00</b>	<b>\$ 300,341.65</b>

Per Resolution ECPFA-4 dated June 9, 2009, the Authority approved a Lease-Leaseback Agreement to provide security for the Authority's 2009 Revenue Bonds (Sales Tax-Supported Public Safety Financing Project). Under this Agreement, El Cajon City Hall was pledged as additional security for the bonds through a lease-leaseback arrangement. Essentially, City Hall was leased to the El Cajon Financing Authority and then leased back to the City of El Cajon. These bonds were paid off in full during Fiscal Year 2015-2016 and, thus, the Lease-Leaseback Agreement is no longer in effect.


**REVENUE BONDS, 2009 SERIES A**

**FY 2015-16**

<b>Date</b>	<b>Interest Paid</b>	<b>Principal Paid</b>	<b>Total</b>
8/1/2015	\$ 154,200.00	\$ 7,710,000.00	\$ 7,864,200.00
	-	-	-
<b>Total</b>	<b>\$ 154,200.00</b>	<b>\$ 7,710,000.00</b>	<b>\$ 7,864,200.00</b>

**FISCAL IMPACT:** Because each debt was paid off during Fiscal Year 2015-2016, there is no need for an appropriation by the Authority for Fiscal Year 2016-2017.

**PREPARED BY:**

  
**Brett Channing**  
**ASSISTANT TO THE**  
**EXECUTIVE DIRECTOR**

**REVIEWED BY:**

  
**Clay Schoen**  
**TREASURER**

**APPROVED BY:**

  
**Douglas Williford**  
**EXECUTIVE DIRECTOR**



# DRAFT MINUTES

1.1

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



### MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**June 14, 2016**

A Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held Tuesday, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Ambrose at 1:30 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Council/Agencymembers present:	Bales, Kendrick, McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair Absent:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

**POSTINGS:** The Secretary posted the Agenda of the June 14, 2016, meeting in accordance to State Law and Authority Policy.

#### 1.1 FISCAL YEAR 2016 - 2017 PRELIMINARY ANNUAL BUDGET (Verbal Report)

**City Manager Williford** presented an overview of the Fiscal 2016-2017 Preliminary Annual Budget, and he stated that action for the Item would be taken during the 3:00 p.m. meeting.

# DRAFT MINUTES

## Item 1.1 (Continued)

**City Manager Williford** presented four (4) basic goals that the City is following:

1. Careful – Conservative
2. Protecting the City and its citizens against emergencies and unforeseen circumstances
3. Understanding the changing nature of our economy
4. Progressive and Ambitious

He also shared information on the following topics:

- Fiscal Stability;
- Economic Development;
- Public Safety;
- Public Infrastructure;
- Recreation, Culture, and Public Events.

**Director of Finance Clay Schoen** presented an overview of the comprehensive FY 2016-2017 Preliminary Annual Budget.

In answer to a question from **Mayor Pro Tem Ambrose**, **City Manager Williford** explained the life cycle method used to determine when a vehicle or equipment needs to be replaced. He added that the Fleet Maintenance crew will give their expert opinion to recommend if the vehicle or equipment can be kept longer to save the City money.

**Director of Finance Schoen** answered a question by **Councilmember Kendrick** and stated that a \$3.2 million budget has been assigned to renovate El Cajon Performing Arts Center (ECPAC).

**Councilmembers** expressed their approval of the proposed budget.

No further comments were offered.

**ADJOURNMENT:** The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of June 2016 was adjourned at 2:18 p.m.

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

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 14, 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, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Tony Ambrose at 3:03 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 absent:	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 24, 2016, meeting and the Agenda of the June 14, 2016, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS: None**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.11)**

**MOTION BY BALES, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 – 1.5 and 1.9 - 1.11, pulling Items 1.6, 1.7 and 1.8, as requested by members of the public.**

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

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

Approve Minutes of the May 24, 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.

**1.4 RESOLUTIONS: NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION (Report: Belinda Hawley, City Clerk)**

- Adopts RESOLUTION No. 046-16 Calling and Giving Notice of the November 8, 2016, General Municipal Election for three Members of the City Council of the City of El Cajon, for full four-year terms to expire December 2020;
- RESOLUTION NO. 047-15, requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide Presidential Election on November 8, 2016;
- RESOLUTION NO. 048-16, Adopting Regulations for Candidates calling for prepayment for a 200-word Candidate's Statement; and
- RESOLUTION NO. 049-16, Adopting Regulations to Resolve a Tie Vote for the City Council Election by Lot.

**CONSENT ITEMS: (Continued)**

**1.5 APPOINTMENT RENEWAL TO THE OVERSIGHT BOARD  
(Report: Majed Al-Ghafry, Assistant City Manager)**

- Re-appoints Dennis Davies to continue serving as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, representing the City of El Cajon; and
- Re-appoints Anthony Shute to continue serving as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, representing the employees from the recognized employee organization with the largest number of former redevelopment agency employees.

**1.6 PULLED FOR DISCUSSION**

**1.7 PULLED FOR DISCUSSION**

**1.8 PULLED FOR DISCUSSION**

**1.9 ACCEPTANCE OF INSTALLATION OF STREET LIGHTS (LED RETROFIT PROGRAM), PW3541, BID NO. 016-16.  
(Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Installation of Street Lights (LED Retrofit Program), PW3541, Bid No. 016-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.10 PURCHASE OF SCOTT SELF-CONTAINED BREATHING APPARATUS  
(Report: Nahid Razi, Purchasing Agent)**

Authorizes the Purchasing Agent to execute a purchase agreement with Municipal Emergency Services, Inc. for the purchase of nine (9) Scott Self-Contained Breathing Apparatus, in the total amount of \$59,736.86.

**CONSENT ITEMS: (Continued)**

**1.11 NEW AND REVISED CLASSIFICATION SPECIFICATIONS:**

1. Director of Administrative Services (*New*)
  2. Deputy Director of Administrative Services (*New*)
  3. Principal Human Resources Analyst (*New*)
  4. Network Administrator (*Revised*)
- (Report: Douglas Williford, City Manager)

Approves the classification specifications for the Director of Administrative Services, Deputy Director of Administrative Services, Principal Human Resources Analyst, and the revisions to the current Network Administrator classification specifications.

\*\*\*\*\*

**ITEMS PULLED FOR DISCUSSION:**

**1.6 RESOLUTION: AWARD OF BID NO. 034-16, DESKTOP COMPUTER EQUIPMENT (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION: That the City Council:**

- Finds the first, fifteenth, and twenty-fourth 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, Apex Computer Systems, Inc., in the amount of \$34,568.90.

**DISCUSSION**

**Greg Romero**, representing Partners Data Systems, Inc., explained that his company was the third lowest bid accepted, and he asked **City Council** to consider awarding the bid to them, as they are a local vendor as opposed to Apex Computer Systems, a company located outside of San Diego.

**City Attorney Foley** clarified that it is inappropriate for the City Council to negotiate a bid that was part of a sealed bid process.

No further comments were offered.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 050-16 awarding the bid to the lowest responsive, responsible bidder, Apex Computer Systems, Inc., in the amount of \$34,568.90.**

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

**CONSENT ITEMS: (Continued)**

**1.7 REVISION TO CITY COUNCIL POLICY A-29, COMPENSATION PLAN FOR EXECUTIVE AND UNREPRESENTED EMPLOYEES AND THE CITY ATTORNEY (Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council approves the changes to City Council Policy A-29 described in, and attached to, the Agenda Report.

**DISCUSSION**

**Stephanie Harper** spoke to express her opposition to salary increases proposed for Executive employees.

**City Manager** clarified the proposed salary increases are cost of living increases, and explained the new jobs listed on the report are only to consolidate duties. No new jobs are being created.

**Councilmember Kendrick** added that the City must be competitive with other cities' salaries to retain valuable employees.

**Mayor Pro Temp Ambrose** spoke in support of the 1.5% cost of living increase for the Executive team.

No further comments were offered.

**MOTION BY McCLELLAN, SECOND BY BALES, to APPROVE the changes to City Council Policy A-29 described in, and attached to, the Agenda Report.**

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

**1.8 RESOLUTIONS: APPROVAL OF FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND BRIXTON CAPITAL AND EXCEL HOTEL GROUP, INC. (Report: Douglas Williford, City Manager/Executive Director)**

**RECOMMENDATION:** That the City Council, on behalf of the City and in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency:

## CONSENT ITEMS: (Item 1.8 Continued)

- Acting as the Successor Agency, adopts the next RESOLUTION in order approving the proposed First Amendment to the Exclusive Negotiation Agreement (“Successor Agency ENA”) between the City of El Cajon, as Successor Agency to the former El Cajon Redevelopment Agency and Brixton Capital and Excel Hotel Group, Inc., for the sale and development of Successor Agency-owned property, 100 Fletcher Parkway, APN# 483-071-52-00, with such changes as may be approved by the Executive Director;
- Authorizes the Executive Director or designee to execute all documents necessary to sign the Successor Agency ENA on the Successor Agency’s behalf, and complete the sale upon approval by the Oversight Board and California Department of Finance (“DOF”);
- Directs the Secretary to the Oversight Board to forward a copy of the extension for the Successor Agency ENA to the San Diego County Auditor-Controller, the County Administrative Officer, the California State Controller’s Office, and the DOF;
- Acting as the City Council, adopts the next RESOLUTION in order approving the proposed First Amendment to the Exclusive Negotiation Agreement (“City ENA”) with Brixton Capital and Excel Hotel Group, Inc., for the sale and development of City-owned property, located adjacent to 100 Fletcher Parkway, APN 483-071-53-00, with such changes as may be approved by the City Manager; and
- Acting as the City Council, authorizes the City Manager to sign the City ENA on the City’s behalf, with such changes as may be approved by the City Manager.

## DISCUSSION

**Stephanie Harper** suggested a stipulation on the contract between the City and the hotel groups to hire local El Cajon residents.

**City Manager Williford** stated a conversation has been held with the hotels to encourage local employment.

**Councilmember McClellan** stated that as a business man, he understands that hiring locally is not always the best business decision if the residents are not qualified for the job.

**Councilmembers** encourage the hotel to hire the best people possible for the job and also recommend considering hiring Veterans.



**CONSENT ITEMS: (Item 1.8 Continued)**

**MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Successor Agency, ADOPTS RESOLUTION NO. SA 001-16 approving the proposed First Amendment to the Exclusive Negotiation Agreement (“Successor Agency ENA”) between the City of El Cajon, as Successor Agency to the former El Cajon Redevelopment Agency and Brixton Capital and Excel Hotel Group, Inc., for the sale and development of Successor Agency-owned property, 100 Fletcher Parkway, APN# 483-071-52-00, with such changes as may be approved by the Executive Director; Authorizes the Executive Director or designee to execute all documents necessary to sign the Successor Agency ENA on the Successor Agency’s behalf, and complete the sale upon approval by the Oversight Board and California Department of Finance (“DOF”); DIRECTS the Secretary to the Oversight Board to forward a copy of the extension for the Successor Agency ENA to the San Diego County Auditor-Controller, the County Administrative Officer, the California State Controller’s Office, and the DOF; Acting as the City Council, ADOPTS RESOLUTION NO. 051-16 approving the proposed First Amendment to the Exclusive Negotiation Agreement (“City ENA”) with Brixton Capital and Excel Hotel Group, Inc., for the sale and development of City-owned property, located adjacent to 100 Fletcher Parkway, APN 483-071-53-00, with such changes as may be approved by the City Manager; and Acting as the City Council, authorizes the City Manager to sign the City ENA on the City’s behalf, with such changes as may be approved by the City Manager.**

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

**PUBLIC COMMENT:**

**Kenneth Kestner** submitted a handout and requested help from **Council** with a personal case against Judge Thompson.

**Stephanie Harper** complimented the **City Council** for their work to help the City continue to be a good city.

**Hildie Kraus**, Manager for the El Cajon Library, spoke about their Summer Reading Program, free lunches provided for age appropriate children, and a physical activity program. She gave information about the Career Online High School program, and stated that she proudly participated on the Citizen Police Academy.

**PUBLIC COMMENT: (Continued)**

**Robert Clark** stated that he misspoke by implying that the City of La Mesa placed a term limits issue on the ballot; it was actually placed by virtue of an initiative. He requested a status update on the contract between ECPAC and the Rock Church.

**Sunshine Horton** spoke about renting the late Thomas Gayne's home, and indicated she will shave her hair for a fundraiser to honor her late daughter. She thanked **Council** for their continued support.

**Wedad Schlotte**, representing American Iraqi Community, requested an update about forming districts for the City. **City Manager Williford** instructed Ms. Schlotte to contact his office for more information as this item was not on the current agenda.

**Councilmember McClellan** asked the Boy Scouts in the audience to introduce themselves to **Council**.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**3.1 RESOLUTIONS: FISCAL YEAR 2016-17 ANNUAL CITY, HOUSING AUTHORITY AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2016-17 Proposed Budgets. After closing the public hearing:

1. Acting as the City Council, adopt the next RESOLUTIONS in order titled:
  - Resolution of the City of El Cajon Adopting the Fiscal Year 2016-17 Annual Budget
  - Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2016-17
2. Acting as the Housing Authority Board of Directors, adopt the next RESOLUTION in order titled:
  - Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2016-17 Budget

**PUBLIC HEARINGS: (Item 3.1 – Continued)**

3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt the next RESOLUTION in order titled:
  - Resolution of the City Council of the City of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2016-17 Budget.

**DISCUSSION**

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

**Mayor Pro Tem Ambrose** opened the public hearing.

No one came forward to speak.

**MOTION BY McCLELLAN, SECOND BY BALES, to CLOSE the Public Hearing.**

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

**MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the City Council, ADOPT RESOLUTION NO. 052-16 Adopting the Fiscal Year 2016-17 Annual Budget, and RESOLUTION NO. 053-16 Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2016-17.**

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

**MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Housing Authority Board of Directors, ADOPT RESOLUTION NO. ECHA-21 Adopting the Fiscal Year 2016-17 Budget.**

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

**MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, ADOPT RESOLUTION NO. SA 002-16 Adopting the Fiscal Year 2016-17 Budget.**

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

**PUBLIC HEARINGS: (Continued)**

**3.2 RESOLUTION: ADOPTION OF NEW FEES; MODIFICATION AND ELIMINATION OF EXISTING FEES; AMENDMENT OF SCHEDULE OF MISCELLANEOUS FEES; REVISION OF CITY COUNCIL POLICY E-2; AND REVISION OF CITY COUNCIL POLICY E-7 (Report: Morgan Foley, City Attorney)**

**RECOMMENDATION: That the City Council**

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION, in order, to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees; and
- Approves revisions of City Council Policies E-2 and E-7 in order to make minor editorial changes to the policies.

**DISCUSSION**

City Attorney Foley gave a summary of the Item.

Mayor Pro Tem Ambrose opened the public hearing.

No one came forward to speak.

**MOTION BY McCLELLAN, SECOND BY BALES, to CLOSE the Public Hearing.**

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

**MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 054-16 to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees; and APPROVE revisions of City Council Policies E-2 and E-7 in order to make minor editorial changes to the policies.**

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

#### 4. ADMINISTRATIVE REPORTS:

##### 4.1 EL CAJON HOMELESS OUTREACH TEAM (Report: Jeff Davis, Chief of Police)

**RECOMMENDATION:** This Administrative Report is for Council information.

#### DISCUSSION

**Chief of Police, Jeff Davis** gave a summary of the Item, and introduced **Kim Forrester** and **Barbara Raffman** from the County of San Diego Health and Human Services who were in the audience in support of the proposed program.

**Councilmember Kendrick** praised the Police Officers for helping the homeless population.

**Councilmember McClellan** suggested using breathalyzers to reduce public intoxication in the homeless population. **Chief Davis** clarified that the equipment mentioned is for Vehicle Code Section enforcement but not available to use on pedestrians.

**Mayor Pro Tem Ambrose** spoke in support of the program to help the problem of homelessness in the City.

**Councilmember Bales** complimented the program, which would help solve the problem and not just move it to another city.

No further comments were offered.

##### 4.2 SUBSTANDARD CONDITIONS AT 581 S. MARSHALL AVENUE (Report: Dan Pavao, Building Official/Fire Marshal)

**RECOMMENDATION:** That the City Council makes a determination regarding civil penalties held in abeyance in this case.

#### DISCUSSION

**Building Official/Fire Marshal, Dan Pavao** gave a summary of the Item.

In answer to a question by **Councilmember McClellan**, **Building Official/Fire Marshal Pavao**, stated that there are monitor wells on the property to monitor the soil contamination, and that the property has been paved to cure the same problem.

No further comments were offered.

**ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to WAIVE the civil penalties in the case.**

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

**5. COMMISSION REPORTS**

**5.1 VETERAN OF THE YEAR AWARD  
(Report: Sara Ramirez, Director of Recreation)**

**RECOMMENDATION: That the City Council approve the establishment of an El Cajon Veteran of the Year Award.**

**DISCUSSION**

**Commissioner Wayne Clark** spoke in support of the item and thanked **Council** for their support.

**Commissioner George Glover** gave information on the proposed award.

**Councilmembers** spoke in support of the award.

**MOTION BY BALES, SECOND BY McCLELLAN, to ESTABLISH an El Cajon Veteran of the Year Award.**

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

**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**

## ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

### 6.2 LEGISLATIVE REPORT

**City Manager Williford** presented the Legislative update and stated that the Legislature has reached an agreement with the Governor on the State's Fiscal Year 2016-2017 Budget, meeting the June 15th deadline.

In addition, **City Manager Williford** also gave an update on Bills that the City has either taken a position on or has been watching.

Support:

- SB 819 (Huff) and AB 1554 (Irwin): Two identical bills that ban powdered alcohol.
- AB 2121 (Gonzalez): Requires "intervention training" for those who sell or serve alcohol, and those who manage individuals selling or serving alcohol.
- SB 1046 (Hill): Requires ignition interlocking devices for first-time DUI offenders.

Oppose:

- SB 885 (Wolk): Eliminates local government's ability to contract with engineers and architects (design professionals) for upfront legal defense costs against claims related to a project's work design.
- Governor's "By Right" Proposal for low-income housing projects: Eliminates the City's review of housing projects when the project has 20% affordable housing units set aside, or only 10% of affordable housing units set aside when the project is near public transit.

Staff will continue to monitor these bills and others over the next few months and will give a report on any significant impact they may have on El Cajon.

### 6.3 REQUEST FOR SUPPORT FOR SKYLINE RETIREMENT CENTER

**RECOMMENDATION:** That the City Council transmit a letter of support for the proposed Skyline Retirement Center.

**ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)**

**DISCUSSION**

**Mayor Pro Tem Ambrose** recommended to continue the item to allow **Mayor Wells** to participate.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to CONTINUE Item 6.3 to a future meeting.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – 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**

**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 SESSION: None**

**Adjournment: Mayor Pro Tem Ambrose adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of June 2016, at 4:17 p.m. to Tuesday, June 14, 2016, at 7:00 p.m.**

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

DRAFT

# 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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**June 14, 2016**

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Tony Ambrose at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday June 14, 2016, by order of the City Council and Redevelopment Agency.

#### ROLL CALL

Council/Agencymembers present:	Bales, Kendrick andMcClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair absent:	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 and MOMENT OF SILENCE.

(The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution)

**AGENDA CHANGES: None**

**PUBLIC COMMENT:**

**Nick Bazata** spoke about traffic problems with the road construction project on Greenfield Drive.

**Assistant City Manager Al-Ghafry** stated that the project manager spoke with the construction company and **Mr. Al-Ghafry** provided his office phone number for further concerns.

**Diane Dimock**, a resident in the nearby area of the Greenfield project, also expressed her concerns with the traffic flow in the neighborhood.

**PUBLIC HEARINGS:**

**100 RECERTIFICATION OF THE EL CAJON DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and receive testimony both for and against the recertification of the special assessment Property and Business Improvement District (the "PBID"), including acceptance of hand-delivered ballots;
- Closes the Public Hearing and instructs staff to begin ballot tabulation and report the results at the conclusion of such tabulation; and
- If the majority of ballots that are weighted according to the proportional financial obligation of the affected properties are in favor of PBID recertification, moves to ADOPT the next RESOLUTION in order establishing a PBID pursuant to Streets and Highways Code Section 36626.

**DISCUSSION**

**City Attorney Foley** gave information on the Item, and provided instructions for the process of the ballot tabulation.

**Mayor Pro Tem Ambrose** opened the Public Hearing.

**Peter Moore Kochlas** spoke in support of the program but requested the return of the ambassadors. He asked that this part of the program would be reinstated to bring back the cleanliness to the area.

**PUBLIC HEARINGS: (Item 100 - Continued)**

**City Attorney Foley** urged **Mr. Kochlas** to turn in his ballot if he wanted his vote to be counted.

**Councilmember McClellan** mentioned that an item on the afternoon meeting addressed the homeless problem in the City.

**Mayor Pro Tem Ambrose** requested for anyone else in the audience turn their ballots in at this time.

No further comments were offered.

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

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS - Absent).**

In answer to questions by **Staff, Deputy Director of Community Development, Anthony Shute**, stated that the new PBID agreement includes security, night patrol, the Clean and Safe program which will help the homeless population in El Cajon.

**Mr. Kochlas** returned to the podium to state that the effectiveness of the program to remove the homeless from downtown El Cajon has greatly diminished in recent years.

**Mayor Pro Tem Ambrose** instructs staff to commence tabulation of ballots and to notify **Council** once tabulation is completed.

***Recess called at 7:19 p.m.  
Meeting called back to order at 7:48 p.m.***

**Mayor Pro Tem Ambrose** asked the City Clerk to recite the results of the tabulation of ballots.

**City Clerk Hawley** announced the majority of the ballots voted YES for the PBID Recertification, with the following results:

**67 ballots voted YES, for a weighted total of \$171,108, representing 61.9%**  
**67 ballots voted NO, for a weighted total of \$105,348, representing 38.1%**

**PUBLIC HEARINGS: (Item 100 - Continued)**

**MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 055-16 establishing a PBID pursuant to Streets and Highways Code Section 36626.**

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

**ADJOURNMENT: Mayor Pro Tem Ambrose adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of June 2016, at 7:49 p.m. to Tuesday, June 28, 2016, at 3:00 p.m.**

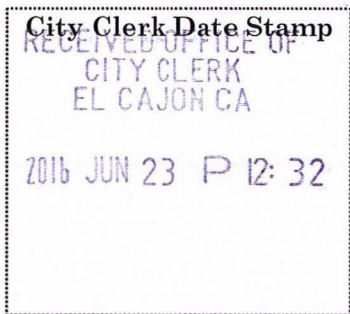
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**BELINDA A. HAWLEY, CMC  
City Clerk/Secretary**

**DRAFT**

**APPROVAL OF READING BY TITLE AND WAIVER OF READING  
OF ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.



# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 1.4



**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales, Kendrick, McClellan

**FROM:** Sara Ramirez, Director of Recreation

**SUBJECT:** Community Event in the Right-of-Way – Rock Church Block Party

**RECOMMENDATION:** That the City Council approves the use of the public right-of-way for the Rock Church Block Party.

**BACKGROUND:** For the second year, Rock Church is requesting the use of the City right-of-way for a Block Party on Friday, July 22<sup>nd</sup>, from 6:00 p.m. – 9:00 p.m. The event is free and open to the community. The church is planning to have a stage with music provided by a DJ, carnival games, petting zoo, three jumpers for children and a food booth serving hotdogs, chips and water. Rock Church will inform the businesses and residences in the surrounding area of the Block Party event and street closures.

Rock Church is requesting a full street closure on Petree Street between North Marshall Avenue and Jackman Street to provide adequate space to accommodate the anticipated crowd of 1,800. The available parking lot entrance off Jackman Street will eliminate any impact to Rock Church and surrounding businesses.

Pending approval of City Council, the City’s Traffic Engineer will develop a traffic plan which will be coordinated with Public Works to ensure a safe event. In addition, the Special Event Committee will notify Rock Church of the necessary conditions that must be met prior to their event. Failure to comply with conditions shall result in cancellation of permit and event.

Approval for full street closure on Friday, July 22<sup>nd</sup> is requested as follows:  
12:00 p.m. – 11:00 p.m. – Petree Street between N. Marshall Avenue to Jackman Street

CEQA: The proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) the General Rule, which states that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The temporary use of the City’s right-of-way for a community event and the detouring of other modes of transportation within City Streets will not have a significant effect on the environment.



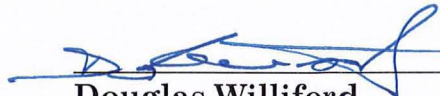
**Agenda Report**  
**June 28, 2016**  
**Subject: Rock Church Block Party**  
**Page 2**

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**FISCAL IMPACT:** The Rock Church will pay all applicable fees.

**PREPARED BY:**

**APPROVED BY:**



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**Sara Ramirez**  
**Director of Recreation**

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**Douglas Williford**  
**City Manager**

**ATTACHMENTS:**

1. Event site map

# EAST COUNTY ROCK BLOCK PARTY SET-UP

**SET UP:** 12:00 – 5:00 pm

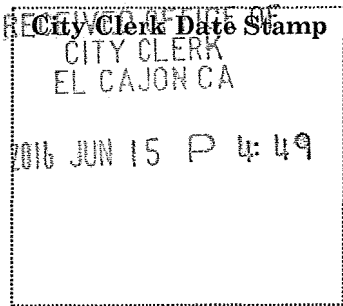
**EVENT:** 6:00 – 9:00 pm

**CLEAN UP:** 9:00 – 11:00pm



- |   |                         |   |             |                  |   |                            |   |             |
|---|-------------------------|---|-------------|------------------|---|----------------------------|---|-------------|
|  | TRASH AND RECYCLE       |  | Jumper      | INFLATABLE JUMPS |  | GENERATOR 2500 – 2800 Watt |  | Petting Zoo |
|  | ROAD CLOSURE BARRICADES |  | Game Booth  | GAME BOOTHS      |  | Stage                      |  | Petting Zoo |
|  | LIGHT TOWERS            |  | First Aid + | FIRST AID TENT   |  | Porta Potty                |  | Dumpsters   |
|  | WASH STATION            |   |             |                  |   |                            |   |             |

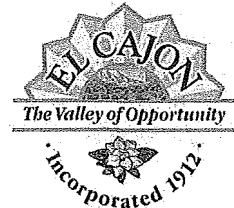
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# City of El Cajon Agenda Report

MEETING: June 28, 2016

ITEM NO: 1.5



**TO:** Mayor Wells, Mayor Pro Tem Ambrose  
Councilmembers Bales, Kendrick, McClellan

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Acceptance of Dog Park Expansion and Improvements, PK3531,  
Bid Number 024-16

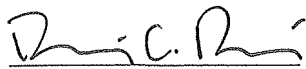
**RECOMMENDATION:** That the City Council accepts the Dog Park Expansion and Improvements, PK3531, Bid Number 024-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**BACKGROUND:** On February 23, 2016, the contract for the Dog Park Expansion and Improvements project was awarded by City Council Resolution No. 019-16 to K.C. Equipment, Inc. The project expanded the existing dog park at Wells Park with an enclosed dog agility course, 40-foot light pole with security cameras, concrete picnic tables, fencing and soil.

This project was completed on May 27, 2016. Quantities and payments have been finalized and there are no pending claims.

**FISCAL IMPACT:** This project was funded by a Housing-Related Parks Program Grant. There is no fiscal impact as a result of this action. The total construction expenditure on this project is \$110,642.60.

**PREPARED BY:**

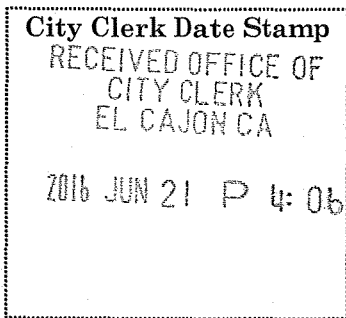
  
Dennis C. Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

**APPROVED BY:**

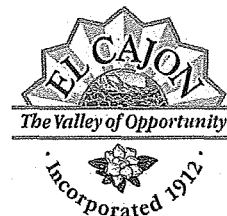
  
Douglas Williford  
CITY MANAGER



# City of El Cajon Agenda Report

MEETING: 06/28/2016

ITEM NO: 1.6



**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales, Kendrick, McClellan.

**FROM:** Finance Director

**SUBJECT:** Fire Station 6 Renovation Project Funding Source Change

**RECOMMENDATION:** That the City Council approves the change in the Fiscal Year 2015-16 funding source for the Fire Station 6 Renovation Project from Redevelopment Bond proceeds to Proposition "O" sales tax proceeds.

**BACKGROUND:** The Fire Station 6 Renovation Project involves renovations to dorm rooms, restrooms, and workout room. Additional renovations include secured parking, roll-up doors for the apparatus bay, replacement of leaking skylights throughout the station, storage and laundry room improvements, as well as renovation of the administrative offices.

Redevelopment Bond proceeds funded the majority of the project activity completed to date. However, as other opportunities become available to use these bond proceeds, it has been determined that it would be beneficial to use Proposition "O" sales tax proceeds to complete the project. Expenditures to date, as funded by Redevelopment Bond proceeds, are estimated to total \$985,000 and remaining project expenditures are estimated at approximately \$310,000.

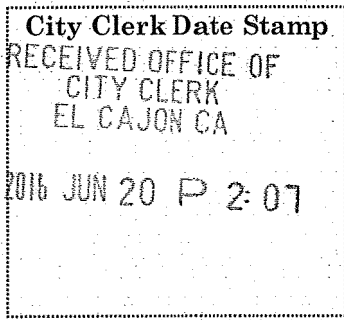
**FISCAL IMPACT:** This change in funding source will not change the Fiscal Year 2015-16 project budget. Remaining expenditures, proposed to be funded by Proposition "O," are estimated to total \$310,000. Approval of this recommendation would make approximately \$310,000 of Redevelopment Bond Proceeds available for other development related projects.

**PREPARED BY:**

Clay Schoen  
FINANCE DIRECTOR

**APPROVED BY:**

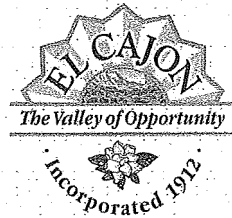
Douglas Williford  
CITY MANAGER



# City of El Cajon Agenda Report

MEETING: June 28, 2016

ITEM NO: 1.7



**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales, Kendrick, McClellan

**FROM:** Chief of Police Jeff Davis

**SUBJECT:** UNITED STATES DOJ JUSTICE ASSISTANCE GRANT  
(JAG) FY2016 APPLICATION

**RECOMMENDATION:** That the City Council accepts the United States DOJ Justice Assistance Grant FY2016 Application as informational only to meet the grant requirement to provide the JAG FY2016 Grant Application to the governing body. If the Police Department receives the award, Council action will be needed to accept and appropriate the grant.

**BACKGROUND:** Since 1996, the City of El Cajon has annually applied for and received Local Law Enforcement Block Grant (LLEBG) funds from the U.S. Department of Justice which, in 2005, was replaced with the Edward Byrne Memorial Justice Assistance Grant Program. Over the years, these grants have helped fund specialized training and communications equipment, lidar for traffic motor units, crime scene measurement tools, and tasers. This grant does not require local match-funding or a formal public hearing.

The Police Department recommends that JAG FY2016 Grant funds be utilized to purchase a vehicle speed recorder, night vision, a smart board, and narcotic scales.

**FISCAL IMPACT:** The City of El Cajon is eligible to receive \$28,759.00 in JAG funding in Fiscal Year 2016-2017.

**PREPARED BY:**

Jeff Davis  
CHIEF OF POLICE

**APPROVED BY:**

Douglas Williford  
CITY MANAGER

City Clerk Date Stamp  
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CITY CLERK  
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# City of El Cajon Agenda Report

MEETING: June 28, 2016

ITEM NO: 1.8



**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales, Kendrick and McClellan

**FROM:** Douglas Williford, City Manager

**SUBJECT:** Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, October 5-7, 2016

**RECOMMENDATION:** That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and City Manager, Douglas Williford, as the Alternate, for the League of California Cities Annual Conference.

**BACKGROUND:** On June 21, 2016, a letter was received from the League of California Cities requesting that the City designates a voting delegate and up to two voting alternates, to attend the annual conference to be held October 5-7, 2016, in Long Beach, California. The voting delegate and alternate(s) must register and attend the conference in order to vote on resolutions that establish League policy.

Upon designation of the delegates, the City Clerk will sign and return the form affirming those selected by the City Council.

**FISCAL IMPACT:** Conference registration fees and lodging of approximately \$1,946.50, travel expenses to Long Beach, and other incidental expenses, approved in the preliminary FY 2016-17 Budget (101000-8594 and 110000-8594).

**PREPARED BY:**

  
Douglas Williford  
CITY MANAGER



1400 K Street, Suite 400 • Sacramento, California 95814  
Phone: 916.658.8200 Fax: 916.658.8240  
www.cacities.org

**Council Action Advised by July 31, 2016**

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2016 JUN 21 A 7:57

June 10, 2016

**TO: Mayors, City Managers and City Clerks**

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES  
League of California Cities Annual Conference – October 5 – 7, Long Beach**

The League’s 2016 Annual Conference is scheduled for October 5 – 7 in Long Beach. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly), scheduled for noon on Friday, October 7, at the Long Beach Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

**Please complete the attached Voting Delegate form and return it to the League’s office no later than Friday, September 23, 2016. This will allow us time to establish voting delegate/alternate records prior to the conference.**

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city’s voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: [www.cacities.org](http://www.cacities.org). In order to cast a vote, at least one voter must be present at the

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Long Beach Convention Center, will be open at the following times: Wednesday, October 5, 8:00 a.m. – 6:00 p.m.; Thursday, October 6, 7:00 a.m. – 4:00 p.m.; and Friday, October 7, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, September 23. If you have questions, please call Kayla Gibson at (916) 658-8247.

Attachments:

- Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



## Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: \_\_\_\_\_

2016 ANNUAL CONFERENCE  
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, September 23, 2016. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

**Please note:** Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

2. VOTING DELEGATE - ALTERNATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

3. VOTING DELEGATE - ALTERNATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

**ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).**

Name: \_\_\_\_\_ E-mail \_\_\_\_\_

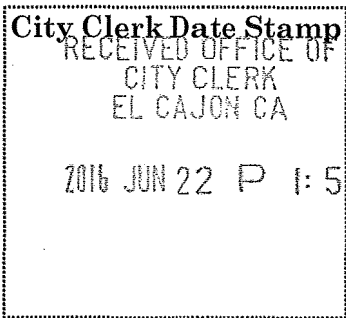
Mayor or City Clerk \_\_\_\_\_ Phone: \_\_\_\_\_  
(circle one) (signature)

Date: \_\_\_\_\_

Please complete and return by Friday, September 23, 2016

League of California Cities  
ATTN: Kayla Gibson  
1400 K Street, 4<sup>th</sup> Floor  
Sacramento, CA 95814

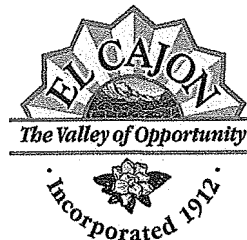
FAX: (916) 658-8240  
E-mail: kgibson@cacities.org  
(916) 658-8247



# City of El Cajon Agenda Report

MEETING: June 28, 2016

ITEM NO: 3.1



**TO:** Mayor Wells, Mayor Pro Tem Ambrose  
Councilmembers Bales, Kendrick, McClellan

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Delinquent Refuse Collection Charges

**RECOMMENDATION:** That the City Council:

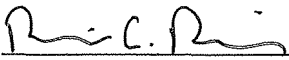
1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Adopts the next RESOLUTIONS in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

**BACKGROUND:** On January 1, 1996, the City of El Cajon began mandatory trash service for all single-family residences in the City. The City's agreement with Waste Management (WM) allows WM to bill for regular service with the City accepting assignment of all delinquencies. This allows the City to use the enforcement power of a property lien, when necessary, to collect past due amounts. Based on the El Cajon Municipal Code, the City allows exemption from the mandatory service with sufficient proof of use of a City approved solid waste and recyclables collection alternative.

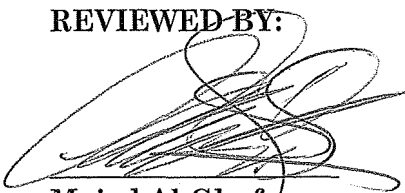
Of the approximate 14,000 active single-family accounts, 694 customers were sent a final notice of delinquency on May 19, 2016, asking them to pay a total of \$99,894.61. As of June 16, 2016, approximately 182 customers have paid, leaving a balance of 512 delinquent accounts for the City Council to consider.

**FISCAL IMPACT:** As of June 16, 2016, there are 512 delinquent accounts, totaling \$74,435.98. As the City collects a 15% franchise fee, the City's financial share of these delinquencies is approximately \$11,165.40.


**PREPARED BY:**

  
Dennis C Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER

RESOLUTION NO.     -16

RESOLUTION APPROVING REPORT AND ACCOUNT OF  
DELINQUENT REFUSE COLLECTION SERVICE FEES AND CHARGES;  
AND CONFIRMING ASSESSMENTS AS LIENS PURSUANT  
TO CHAPTER 8.24 OF THE EL CAJON MUNICIPAL CODE

WHEREAS, pursuant to the provisions of Chapter 8.24 of the El Cajon Municipal Code, a public hearing was held on June 28, 2016, for the purpose of hearing objections or protests to a report and account of delinquent refuse collection service fees and charges; and

WHEREAS, protests and objections of the owners of the properties liable to be assessed for said delinquent charges have been heard and considered by said City Council, and said accounts have been approved as submitted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. In accordance with the provisions of Title 4, Division 3, Chapter 10, Section 38791 and Title 3, Division 2, Chapter 8, Section 25831 of the Government Code of the State of California, and Section 8.24.090 of Chapter 8.24 of the El Cajon Municipal Code, the report and account of delinquent refuse collection service fees and charges (Exhibit "A") considered at the hearing held on June 28, 2016, on file in the office of the City Clerk, is approved, and the unpaid amounts designated in said report and account shall be a charge to the owners of the properties on the next regular tax bill, and shall be liens upon the properties involved.
2. The sums herein assessed remaining unpaid after thirty days from the date of this resolution shall bear interest at the rate of 7% per annum, as set forth in Section 8.24.100 of Chapter 8.24 of the El Cajon Municipal Code.
3. The designation of said parcels is shown by Assessor's parcel numbers, and the initial amounts plus interest to be assessed and imposed as liens are designated thereafter on Exhibit "A," on file in the Office of the City Clerk.
4. Said liens shall be of no further force or effect upon the confirmation of the Tax Collector that said assessments have been added to the tax rolls.
5. The City Clerk is hereby directed to record a certified copy of this resolution and Exhibit "A" in the office of the County Recorder of San Diego County.
6. The City Clerk is hereby authorized to discharge and release any such lien when the claim under said lien has been fully satisfied.

**7. The decision in your matter is final on this date, and by this notice, you have 90 calendar days from the date of the mailing of this notice to seek judicial review of this decision pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6, and El Cajon Municipal Code Chapter 1.32.**

06/28/16 (Item 3.1)

Refuse Liens June 2016 061416

**List of Delinquent Refuse  
Collection Accounts is  
Available for Review in the  
City Clerk's Office, 200  
Civic Center Way, El Cajon,  
CA 92020. (619) 441-1763**

City Clerk Date Stamp

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2016 JUN 22 P 4: 56

# City of El Cajon



MEETING: June 28, 2016

ITEM NO: 3.2

## Agenda Report

**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales, Kendrick, and McClellan

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Delinquent Sewer Service Charges

**RECOMMENDATION:** That the City Council:

1. **Opens the Public Hearing and considers any testimony;**
2. **Closes the Public Hearing;**
3. **Adopts the next RESOLUTIONS in order** confirming the list of property owners as delinquent in the payment of sewer service charges; and
4. **Authorizes the City Clerk** to place a lien on properties with delinquent sewer accounts and to forward a list to the County Tax Assessor for billing on the next property tax bill.

**BACKGROUND:** In accordance with the requirements of Municipal Code Section 13.44, a public hearing has been requested for delinquent sewer service charges. This standard lien hearing represents the most recent lien process for sewer delinquencies since the reconciliation of the sewer billing practices. Billing deficiencies in 2012 caused the City to suspend standard collection procedures; however, billing practices have been stabilized for over 16 months.

For the past three years, the City has been dedicated to reconciling the delayed sewer billing with as little impact as possible to our customers. After suffering from compounding errors in the original billing platform, the City made the decision to transition to a different billing system in March of 2014. Monthly billing was conducted from April 2014 to March 2015, in order to reconcile the delays while minimizing the financial impact on our customers. Since March of 2015, billing has been conducted on the standard bimonthly cycle, while penalty practices were suspended from June of 2013 until March of 2016, resulting in a grace period of more than two years to settle sewer billing balances. Multiple informational mailers were sent out to customers and property owners to advise them of the delays and reconciliation efforts. Staff from the Finance and Public Works Departments, as well as staff from our billing vendor, have worked directly with thousands of customers to explain the delays and offer assistance and guidelines for paying these charges.

A small percentage of the sewer accounts had to be reconciled manually and in a more expeditious manner, due to their complexity. These "suppressed" accounts had multiple invoices generated (some spanning up to two years of services). A letter was sent to these customers prior to sending the delayed billings, and explained the delays and offered a payment plan to the customers. This payment plan was set for twelve monthly payments or a customer could receive a five-percent charge "forgiveness" if the delayed charges were paid in full. Customers were also provided these options when they called into our customer care center. Those accounts that are in an active payment arrangement are not contained within this lien population.

On May 17, 2016, 1,240 delinquency lien hearing notices were mailed with a must pay date of June 16, 2016, representing a total unpaid balance of \$1.1M. As of June 21, 2016, 570 accounts were still delinquent owing \$573,135.28. A revised listing of those accounts that are still delinquent as of June 28, 2016, will be provided to the City Council at the time of the hearing.

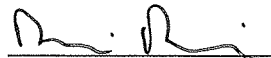
As of June 21, 2016, the list of Delinquent Accounts subject to the lien hearing is broken down as follows:

- Commercial: 9
- Single Family Residential: 529
- Multi-Family Residential: 32


Of these accounts, 429 have the property owner listed as the responsible party; the remaining accounts (141) have a tenant of the property owner listed as the primary responsible party, while the property owner ultimately remains responsible for all unpaid sewer charges.

**FISCAL IMPACT:** Failure to pay sewer charges impacts the City's ability to meet wastewater collection, treatment, and maintenance costs. There is no impact to the General Fund.

**PREPARED BY:**

  
Dennis Davies  
DEPUTY DIRECTOR  
PUBLIC WORKS

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

**APPROVED BY:**

  
Doug Williford  
CITY MANAGER



RESOLUTION NO.     -16

RESOLUTION APPROVING REPORT AND ACCOUNT OF  
SEWER SERVICE CHARGE DELINQUENCIES; AND  
CONFIRMING ASSESSMENTS AS LIENS PURSUANT TO  
CHAPTER 13.44 OF THE EL CAJON MUNICIPAL CODE

WHEREAS, pursuant to the provisions of Chapter 13.44 of the El Cajon Municipal Code, a public hearing was held on June 28, 2016, for the purpose of hearing objections or protests to a report and account of delinquent sewer service charges; and

WHEREAS, protests and objections of the owners of the property liable to be assessed for said delinquent charges have been heard and considered by said City Council, and said account has been approved as submitted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. In accordance with the provisions of Section 13.44.100 of Chapter 13.44 of the El Cajon Municipal Code, the report and account of delinquent sewer service charges (Exhibit "A") considered at the hearing held on June 28, 2016, on file in the office of the City Clerk, is approved, and the unpaid amounts designated in said report and account shall be a charge to the owners of the property on the next regular tax bill, and shall be a lien upon the property involved.
2. The sums herein assessed remaining unpaid after thirty days from the date of this resolution shall bear interest as set forth in Section 13.44.110 of Chapter 13.44 of the El Cajon Municipal Code.
3. The designation of said parcels is shown by Assessor's parcel numbers, and the initial amount plus interest to be assessed and imposed as a lien is designated thereafter on Exhibit "A" on file in the Office of the City Clerk.
4. Said liens shall be of no further force or effect upon the confirmation of the Tax Collector that said assessments have been added to the tax rolls.
5. The City Clerk is hereby directed to record a certified copy of this resolution and Exhibit "A" in the office of the County Recorder of San Diego County.
6. The City Clerk is hereby authorized to discharge and release any such lien when the claim under said lien has been fully satisfied.
7. **The decision in your matter is final on this date, and by this notice, you have 90 calendar days from the date of the mailing of this notice to seek judicial**

**review of this decision pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6, and El Cajon Municipal Code Chapter 1.32.**

06/28/16 (Item 3.2)

Delinquent Sewer Liens June 2016 061416

**List of Delinquent  
Sewer Collection  
Accounts is Available  
for Review in the  
City Clerk's Office,  
200 Civic Center Way,  
El Cajon, CA 92020  
619-441-1763**

City Clerk Date Stamp

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2016 JUN 20 A 9:26

# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 6.1



**TO:** Mayor Pro Tem Ambrose  
Councilmembers Bales, Kendrick and McClellan

**FROM:** Mayor Wells

**SUBJECT:** Council Activities Report

**RECOMMENDATION:** That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

**BACKGROUND:**

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

**REPORT:**

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

June 28, 2016 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

**SUBMITTED BY,**

A handwritten signature in black ink, appearing to read "Bill Wells", is written over a horizontal line.

**Bill Wells**  
**Mayor**



# LEGISLATIVE REPORT 2015-2016



6.2

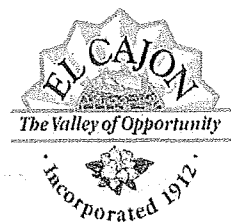
BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
AB	1554	Irwin	Powdered Alcohol (Amended: 4/14/16)	1/26/2016	Support	Assembly	6/14/2016-From committee: Do pass and re-refer to Com. on APPR. (Ayes 12. Noes 0.) (June 14). Re-referred to Com. on APPR.
AB	2121	Gonzalez	Alcoholic beverage control: Responsible Interventions for Beverage Servers Training Act of 2016. (Amended: 4/12/2016)	2/23/2016	Watch	Assembly	6/9/2016-Referred to Com. on G.O.
SB	819	Huff	Powdered Alcohol (Amended: 3/15/2016)	1/26/2016	Support	Senate	6/15/2016-Read second time and amended. Re-referred to Com. on APPR.
SB	1046	Hill	Driving under the influence: ignition interlock device. (Amended: 4/13/2016)	2/23/2016	Support	Senate	6/16/2016-Re-referred to Coms. on B. & P. and TRANS. pursuant to Assembly Rule 96.

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2016 JUN -9 A 11:11

# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 6.3



**TO:** Mayor Pro Tem Ambrose  
Councilmembers Bales, Kendrick, McClellan

**FROM:** Mayor Bill Wells

**SUBJECT:** Request for support for Skyline Retirement Center

**RECOMMENDATION:** That the City Council transmit a letter of support for the proposed Skyline Retirement Center.

**BACKGROUND:** Attached is a letter from Assemblyman Brian Jones supporting the Skyline Retirement Center, located adjacent to Skyline Church. While this proposed facility will be located in the Rancho San Diego area, it will serve the entire East County and, thus, I believe deserves our support. I recommend that the City Council approve a letter of support be sent similar in nature to Assemblyman Jones' correspondence.

**FISCAL IMPACT:** N/A

**SUBMITTED BY:**

A handwritten signature in black ink, appearing to read "Bill Wells", written over a horizontal line.

Bill Wells  
MAYOR

STATE CAPITOL  
P.O. BOX 942849  
SACRAMENTO, CA 94249-0071  
(916) 319-2071  
FAX (916) 319-2171

DISTRICT OFFICE  
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FAX (619) 441-2327

www.assembly.ca.gov/jones  
Assemblymember.Jones@assembly.ca.gov

# Assembly California Legislature



**BRIAN W. JONES**  
CHAIRMAN, ASSEMBLY REPUBLICAN CAUCUS  
ASSEMBLYMAN, SEVENTY-FIRST DISTRICT

COMMITTEES  
VICE CHAIR: BUSINESS AND PROFESSIONS  
APPROPRIATIONS  
ASSEMBLY LEGISLATIVE ETHICS  
BUDGET  
RULES  
JOINT LEGISLATIVE AUDIT  
SUBCOMMITTEES  
BUDGET SUBCOMMITTEE NO. 1 ON HEALTH  
AND HUMAN SERVICES  
BUDGET SUBCOMMITTEE NO. 6 ON  
BUDGET PROCESS, OVERSIGHT, AND  
PROGRAM EVALUATION

May 26, 2016

Mr. Daniel Grant  
Skyline Church  
11330 Campo Rd.  
La Mesa, CA 91941

Dear Mr. Grant,

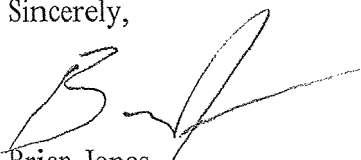
I am writing this letter to express support for the proposed Skyline Retirement Center which would be located on Campo Rd. adjacent to Skyline Church. The proposed project is a full service senior residential facility and will contribute to fulfilling the region's growing need for providing care for our elderly population.

According to the State of California, "in California, the elderly population is expected to grow twice as fast as the (states) total population", with an overall increase "of 112 percent during the period from 1990 to 2020" ([www.aging.ca.gov](http://www.aging.ca.gov)). San Diego County is no exception. Planning for the future should include senior care facilities located in areas close to churches, shopping, community services and other amenities.

In addition the Skyline Retirement Center can be a great benefit to the local community and economy of Rancho San Diego and the region as a whole by providing senior care, employment opportunities and consumers to support local businesses and services.

I believe these services are greatly needed and our community will benefit from the Skyline Retirement Center. As such I fully give my support for this project.

Sincerely,

  
Brian Jones  
Assemblyman, 71<sup>st</sup> District

CC: Supervisor Diane Jacob  
Mayor Bill Wells ✓

RECEIVED

MAY 31 2016

CITY MANAGER'S  
OFFICE

City Clerk Date Stamp

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CITY CLERK  
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2016 JUN 20 A 9:26

# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 7.1



**TO:** Mayor Wells, Mayor Pro Tem Ambrose  
Councilmembers Bales and McClellan

**FROM:** Councilmember Kendrick

**SUBJECT:** Council Activities Report

**RECOMMENDATION:** That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

**BACKGROUND:**

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

**REPORT:**

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- June 24, 2016 - Meeting w/ City Manager
- June 28, 2016 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

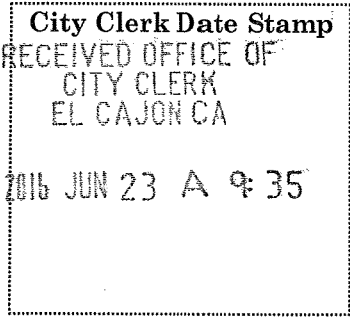
**SUBMITTED BY,**

*Gary Kendrick*

Gary Kendrick  
Councilmember

A handwritten signature in black ink, appearing to be "GK" or a similar stylized initials, located to the right of the printed name.





# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 7.2



**TO:** Mayor Wells, Mayor Pro Tem Ambrose  
Councilmembers Bales, McClellan

**FROM:** Councilmember Kendrick

**SUBJECT:** DRAFT RESOLUTION OPPOSING THE LEGALIZATION AND  
COMMERCIALIZATION OF MARIJUANA

**RECOMMENDATION:** That the City Council adopts the attached Resolution opposing the legalization and commercialization of marijuana.

**BACKGROUND:** Given that it is likely that this November’s General Election will include a Statewide ballot measure attempting to legalize and commercialize the use of marijuana within California, I feel that now is the time for this City Council to publicly take a stand as to our opinion on this important health issue.

The attached draft resolution submitted to the City Council for its consideration is supported by CASA and I am recommending that the City Council adopt the resolution as reflective of this City’s continued fight against substance abuse and products that specifically are aimed at harming our youth.

**FISCAL IMPACT:** N/A

**SUBMITTED BY:**

*Gary Kendrick*  
\_\_\_\_\_  
**Gary Kendrick**  
**COUNCILMEMBER**

## REFERENCES AND SOURCES:

<sup>1</sup>Research Report Series: Marijuana," National Institute of Health, National Institute on Drug Abuse; July 2012.

For quick reference, see "Drug Facts: Marijuana": National Institute of Health, National Institute on Drug Abuse; January 2014, available at:

<http://www.drugabuse.gov/publications/drugfacts/marijuana>.

<sup>2</sup>California Healthy Kids Survey (need exact citation)

<sup>3</sup>(same as 1)

<http://www.acped.org/marijuana-use-detrimental-to-youth>

<http://www.rmhidta.org/html/2015%20FINAL%20LEGALIZATION%20OF%20MARIJUANA%20IN%20COLORADO%20THE%20IMPACT.pdf>

<sup>4</sup> For quick reference, see "Drug Facts: Marijuana": National Institute of Health, National Institute on Drug Abuse; January 2014, available at:

<http://www.drugabuse.gov/publications/drugfacts/marijuana>.

## ADDITIONAL SOURCES:

- Meier, Madeline H.; Caspi, Avshalom, *et. al.*, "Persistent Cannabis Users Show Neuropsychological Decline From Childhood to Midlife," *ProceedingJ Of the*

*National Academy Of Sciences Of the United States Of America*, vol. 109 no. 40; October 2, 2012.

Calkins, Kathryn, "Early Onset, Regular Cannabis Use Is Linked to IQ Decline," National Institute on Drug Abuse; August 13, 2013.

Accompanying video presentation by Dr. Madeline Meier, located at:

[http://www.youtube.com/watch?v=qJXnXIYapbE&feature=youtube\\_gdata](http://www.youtube.com/watch?v=qJXnXIYapbE&feature=youtube_gdata).

"Marijuana's Lasting Effects on the Brain," National Institute on Drug Abuse; March 2013.

"Heavy marijuana users have abnormal brain structure and poor memory," Science Codex; December 6, 2013.

"Heavy marijuana users have abnormal brain structure and poor memory," Science Codex; December 6, 2013.

. "Arizona Youth Survey: State Report," Arizona Criminal Justice Commission, 2012; p. 58. "Two New Studies Conclude Marijuana Use Connected to College Failure," Community Anti-Drug Coalitions of America; March 28, 2013.

"Two New Studies Conclude Marijuana Use Connected to College Failure," Community Anti-Drug Coalitions of America; March 28, 2013.

" "Is there a link between marijuana use and mental illness?" National Institute on Drug Abuse; July 2012.

MacDonald, Ann, "Teens who smoke pot at risk for later schizophrenia, psychosis," *Harvard Health*; March 7, 2011.

Bergland, Christopher, "Heavy Marijuana Use Alters Teenage Brain Structure," *Psychology Today*; December 16, 2013.

"" "Research Report Series: Marijuana," National Institute of Health, National Institute on Drug Abuse; July 2012.

For quick reference, see "Drug Facts: Marijuana": National Institute of Health, National Institute on Drug Abuse; January 2014, available at: <http://www.drugabuse.gov/publications/drugfacts/marijuana>.

iii "Arizona Youth Survey: State Report," Arizona Criminal Justice Commission, 2012. For quick reference, see "Arizona Youth Survey 2012: Marijuana Data Brief."

" This prediction by the Arizona Criminal Justice Commission is an extrapolation based on the date included in the "Arizona Youth Survey: State Report," Arizona Criminal Justice Commission, 2012.

" "Research Report Series: Marijuana," National Institute of Health, National Institute on Drug Abuse; July 2012.

For quick reference, see "Drug Facts: Marijuana": National Institute of Health, National Institute on Drug Abuse; January 2014, available at: <http://www.drugabuse.gov/publications/drugfacts/marijuana>.

"How cannabis suppresses immune functions: cannabis compounds found to trigger unique immune cells which promote cancer growth," Wiley-Blackwell, *ScienceDaily*; November 26, 2010.

""Drug Facts: Drugged Driving," National Institute of Health, National Institute on Drug Abuse; October 2013.

""Drug Facts: Drugged Driving," National Institute of Health, National Institute on Drug Abuse; October 2013."

w "The Public Health Consequences of Marijuana Legalization," White House Fact Sheet.

in Kilmer, Beau, *et al.*, "Altered States? Assessing How Marijuana Legalization in California Could Influence Marijuana Consumption and Public Budgets," RAND Corp.; 2010.

... "Marijuana *in* the Workplace," University of Washington, Alcohol & Drug Abuse Institute; August, 2013.

" "The Public Health Consequences of Marijuana Legalization," White House Fact Sheet

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF EL CAJON OPPOSING THE  
LEGALIZATION AND COMMERCIALIZATION OF MARIJUANA

WHEREAS, we are committed to the success and positive future of our youth, and to the health and safety of our citizens; and

WHEREAS, according a July 2012 study of the National Institute of Health, National Institute of Drug Abuse, marijuana is addictive, particularly for adolescents; and

WHEREAS, a recent California Healthy Kids survey found that more teens report using marijuana than tobacco in San Diego County; and

WHEREAS, that same California Healthy Kids survey found that marijuana use is harmful to the adolescent brain, affecting the parts of the brain that influence pleasure, memory, thinking, concentration, sensory and time perception, and coordinated movement; and

WHEREAS, frequent users of today's highly potent marijuana lose an average of eight IQ points; further, students who are frequent users are 3 times less likely to enter college, 4 times less likely to earn a college degree, and 6 times more likely to drop out of school than non-users; and

WHEREAS, people who are dependent on marijuana frequently have other comorbid mental disorders including but not limited to anxiety, depression, suicidal ideation, and personality disturbances; and population studies also reveal an association between cannabis use and increased risk of schizophrenia; and

WHEREAS, marijuana is the second leading substance for which people seek drug treatment and a driving force behind emergency room visits; and

WHEREAS, evidence shows that teen use of marijuana in Colorado is on the rise since that state legalized, and commercialized, recreational marijuana, while youth cigarette use has declined; and the National Survey on Drug Use and Health (2015) shows that Colorado ranks **first** in the nation for marijuana use by 12-17 year-olds, which is 50% above the national average, and marijuana-related traffic deaths increased 92% from 2010 to 2014, while all traffic deaths increased only 8% during the same time period; and

WHEREAS, marijuana use leads to higher health and safety costs.

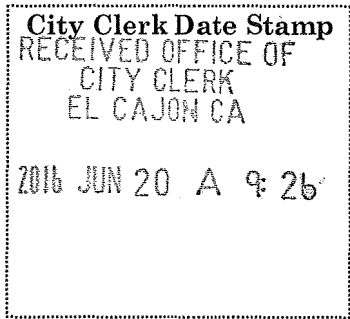
NOW, THEREFORE, BE IT RESOLVED that we believe the legalization and commercialization of marijuana for recreational use will increase advertising, availability, and use by adolescents and lead to negative consequences to the health and safety of our citizens; we support public education on the harms of marijuana and proven

prevention interventions such as community-based prevention coalitions, drug courts, offender re-entry programs and probation reform; and further support making drug treatment available to all who need it.

BE IT FURTHER RESOLVED that the El Cajon City Council opposes any efforts to legalize the recreational use of marijuana, or any other cannabis related products, whether by the State Legislature or by initiative measure placed before the voters in California.

06/28/16 (Item No. 7.2)

Opposing Marijuana Legalization & Commercialization 062316



# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 9.1



**TO:** Mayor Wells, Mayor Pro Tem Ambrose,  
Councilmembers Bales and Kendrick

**FROM:** Councilmember McClellan

**SUBJECT:** Council Activities Report

**RECOMMENDATION:** That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

**BACKGROUND:**

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

**REPORT:**

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

June 28, 2016 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

**SUBMITTED BY,**

**Bob McClellan**  
Councilmember

City Clerk Date Stamp

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2016 JUN 21 A 8:16

# City of El Cajon Agenda Report

MEETING: 6/28/16

ITEM NO: 10.1



**TO:** Mayor Wells, Mayor Pro Tem Ambrose  
Councilmembers Kendrick and McClellan

**FROM:** Councilmember Bales

**SUBJECT:** Council Activities Report

**RECOMMENDATION:** That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

**BACKGROUND:**

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

**REPORT:**

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- June 15, 2016 - Aging Summit : Age Well San Diego
- June 24, 2016 - Meeting and Tour w/ Mary Case at Crisis House in El Cajon
- June 28, 2016 - Meeting with City Manager
- June 28, 2016 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

**SUBMITTED BY,**

*Star Bales*

Star Bales  
Councilmember

A handwritten signature in black ink, appearing to be 'Star Bales', written over a horizontal line.