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City of El Cajon

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



Agenda

August 9, 2016

Bill Wells

Mayor

Tony Ambrose

Mayor Pro Tem

Star Bales

Councilmember

Gary Kendrick

Councilmember

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



August 9, 2016
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the July 26 2016, Meetings and the Agenda of the August 9, 2016, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** Fire Chief Rick Sitta
 - **PROCLAMATION:** Prostate Cancer Awareness Month
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.12)

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 July 26, 2016 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.

***1.4 APPROVAL OF FUNDING SOURCE FOR COMMUNITY PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council appropriates \$35,000 from the City Council Contingency Budget in order to participate as a community partner with the Cajon Valley Union School District for the installment of grass and irrigation at the Madison Elementary School Field.

CONSENT ITEMS: (Continued)

- *1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY: HAUNTFEST
(Report: Stacy Knight, Recreation Services Manager)**

RECOMMENDATION: That the City Council approves the use of the public right-of-way for the 5th Annual HauntFest.

- *1.6 RESOLUTION: AWARD OF BID NO. 002-17, TRAFFIC SIGNAL SYSTEM MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the protest submitted by C.T.E., Inc. to be timely, but without merit; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Bear Electrical Solutions, Inc., in the amount of \$286,282.00. The City of El Cajon's portion of the award is \$113,095.50, which includes \$91,095.50 of scheduled work along with an additional amount of \$22,000.00 requested for unforeseen work, such as traffic pole and equipment damage caused by vehicle collisions or vandalism; for a total awarded amount not to exceed \$308,282.00.

- *1.7 DISPOSAL OF SURPLUS FIRE AMBULANCES
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Declares the listed property surplus in accordance with Administrative Policy E-13 and approves the request to sell the fire ambulances to American Medical Response on an "AS-IS, WHERE-IS" basis, without warranties; and
- Based on the above, authorizes the City Manager to execute a Bill of Sale to include a hold harmless clause.

- *1.8 2016 REGIONAL REALIGNMENT RESPONSE GROUP GRANT (R3G)
(Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to participate in the R3G grant in the amount of \$36,484.00 and execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates these funds in the amount of \$36,484.00 for overtime and fringe benefits.

CONSENT ITEMS: (Continued)

- *1.9 RESOLUTION: APPROVAL OF RELEASE OF LIEN CONTRACT FOR PUBLIC IMPROVEMENTS AND RELEASE OF RESTRICTIVE COVENANTS, 878 GARFIELD AVENUE, EL CAJON (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to approve the Release of Lien Contract for Improvements in the Public Right-of-Way and the Release of Restrictive Covenants and Agreement for Property Modifications; Accrual of Civil Penalties; Agreement to Suspend Imposition of Civil Penalties for the property at 878 Garfield Avenue, El Cajon.

- *1.10 AWARD PROFESSIONAL SERVICES AGREEMENT FOR TOBACCO RETAIL LICENSE INSPECTIONS TO COMMUNITY, ACTION, SERVICE AND ADVOCACY (CASA) (Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council:

- Authorizes the City Manager to enter into a Professional Services Agreement between the City of El Cajon and CASA for an amount not to exceed \$38,000.00 per year, for a period of two years with an option for three one-year extensions for Tobacco Retail License compliance inspections; and
- Appropriates \$38,000.00 annually for up to five years from the General Fund and allocates the funds to budget Account No. 170510-8395.

- *1.11 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR OVERLAY THOROUGHFARES 2017, PW3576, BID NO. 008-17 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to approve Plans and Specifications for Overlay Thoroughfares 2017, PW3576, Bid No. 008-17, and directs a Notice Inviting Sealed Bids to be opened on September 8, 2016.

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CONSENT ITEMS: (Continued)

***1.12 RESOLUTION: DECLARATION OF EMERGENCY FOR AVOCADO SINK HOLE (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order to make a Declaration of Emergency, and determine that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property per Public Contract Code 22050;
- Authorizes the City Manager, or their designee, to enter into any emergency contract(s) to repair storm drain facilities per El Cajon Municipal Code section 2.04.145, and waive the bidding requirement in accordance with El Cajon Municipal Code Section 3.20.010 (C) (6);
- Appropriates Wastewater Funds from the enterprise fund balance in the amount of \$50,000;
- Establishes a project budget of \$50,000 to make emergency repairs; and
- Authorizes the City Manager, or their designee, to approve an emergency contract with SC Valley Engineering to perform the necessary repairs.

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.

PUBLIC COMMENT ON DISTRICT ELECTIONS

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

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

RECOMMENDATION: That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with Taser International, for the purchase of eighty-eight (88) Axon® Body Worn Cameras and associated equipment/services, in the total amount of \$160,032.72.

***4.2 CITY OF EL CAJON RESPONSE TO GRAND JURY REPORT – CITIZEN OVERSIGHT BOARDS ON POLICE BEHAVIOR (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council transmit the response, under the Mayor’s signature, to the Presiding Judge of the Superior Court.

***4.3 CITY OF EL CAJON RESPONSE TO GRAND JURY REPORT – EAST COUNTY RESPONSE TO HOMELESSNESS (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council transmit the response, under the Mayor’s signature, to the Presiding Judge of the Superior Court.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

MAYOR PRO TEM TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

9.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report

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

***14.1 ZONE RECLASSIFICATION NO. 2319**

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2319 FOR THE REZONING OF PROPERTY LOCATED ON THE WEST SIDE OF SOUTH MOLLISON AVENUE BETWEEN PORTLAND STREET AND EAST CHASE AVENUE FROM RS-6 (RESIDENTIAL, SINGLE-FAMILY, 6000 SQ. FT.) ZONE TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2200 SQ. FT.) ZONE; APN: 493-225-25-00; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

- **MOTION to adopt Ordinance approving Zone Reclassification No. 2319**

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs: On June 13, 2016, a claim was filed with the City of El Cajon on behalf of Duane Mandy, alleging that the claimant suffered personal injuries as a result of a motor vehicle collision involving an El Cajon police officer in a marked patrol vehicle.

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

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 9th day of August 2016, is adjourned to Tuesday, August 9, 2016, at 7:00 p.m.

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

Tuesday, August 9, 2016

7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **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 docket 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.

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

PUBLIC HEARINGS:

- *100 172 WELLS REZONING – ZONE RECLASSIFICATION NO. 2321
(Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council

- Opens the public hearing and receives testimony;
- Closes the public hearing;

THEN

- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2321.

- *101 CONSIDER PROPOSED BALLOT MEASURE TO AMEND THE CITY
CHARTER TO PROVIDE FOR DISTRICT ELECTIONS
(Report: Morgan Foley, City Attorney)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;

THEN

- Adopts the next RESOLUTIONS, in order as follows:
 1. A Resolution of the City Council of the City of El Cajon, California ordering placement of a measure on the ballot for the November 8, 2016 General Municipal Election to submit an amendment to the Charter of the City of El Cajon to the qualified electorate relating to conducting elections of Councilmembers by districts;
 2. A Resolution of the City Council of the City of El Cajon, California to establish priorities for filing a written argument(s) regarding a measure and authorizing any member or members of the City Council to file a written argument for or against the measure and directing the City Attorney to prepare an impartial analysis to a City measure; and
 3. A Resolution of the City Council of the City of El Cajon, California allowing the submittal of rebuttal arguments to a measure.

102 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

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 9th day of August 2016, is adjourned to Tuesday, September 13, 2016, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for August 9, 2016



August 10 - Cajon Classic Cruise Car Show: "Cajon Speedway Family Night!" See classic vehicles and more in the 200-hundred block of East Main Street! You'll find great food, entertainment, and vendors. This weekly car show event is hosted by the Downtown Business Partners and continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com or www.cajonclassiccruise.org.

August 11 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Please visit www.elcajonfarmersmarket.org for more information.

August 12 - Dinner & a Concert at the Prescott Promenade with the "Three Chord Justice" performing country music! Enjoy great music and dancing Friday nights from 6:00 p.m. to 8:00 p.m. The Promenade is at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. Please visit www.downtownelcajon.com for a complete line-up of concerts.

August 12 and 26 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

August 13 – The 39th Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The theme is "Empowerment Is Golden!" This 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 or call (619) 442-5129, ext. 115.

August 23 – The City Council meeting has been cancelled due to the summer schedule.

August 25 – It's the 25th Anniversary of Stoney's Kids Legacy, a fundraiser to benefit East County youth programs! This fun event will take place from 5:30 p.m. to 8:30 p.m. at Sycuan Golf Resort, 3007 Dehesa Road, in El Cajon. Tickets are \$25 per person in advance, or \$35 at the door. Enjoy raffle prizes, live and silent auction items, and dinner. Please visit www.stoneyskidslegacy.org for more information.

September 5 – Labor Day - All City offices will be closed in observance.

September 13 and 27 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings are held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit www.cityofelcajon.us.

Recreation:

The Fall Gateway Newsletter and Recreation Guide will be available in September! See the latest in City news and events, and great recreation classes! The Recreation Guide can be found online at 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.