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City of El Cajon

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



Agenda

September 13, 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



September 13, 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 August 9, 2016, Meetings and the Agenda of the September 13, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - World Series Champions – Emerald Pony League
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.21)

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 August 9, 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 RESOLUTION: CONFLICT OF INTEREST (Report: Morgan Foley, City Attorney)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION, in order, approving changes to the designated employee and official positions required to be filed under the City's Conflict of Interest Code.

***1.5 SALE OF SURPLUS PROPERTY (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council declares the listed property as surplus in accordance with policy.

CONSENT ITEMS: (Continued)

- *1.6 RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR USE AND ACCESS OF REGIONAL DATA AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (ARJIS)
(Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council authorizes the City Manager or designee to enter into that certain Memorandum of Understanding with SANDAG for use and access of regional data in ARJIS as presented at this meeting, and to execute any documents and agreements approved by the City Manager necessary for the City's participation in such programs contemplated by, and for the implementation of, the Memorandum of Understanding.

- *1.7 RESOLUTION: AWARD OF BID NO. 010-17, PUBLICATION OF LEGAL NOTICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$5,000.00.

- *1.8 RESOLUTIONS: ANNUAL INVESTMENT POLICY UPDATE
(Report: Clay Schoen, Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency, respectively, adopts the next RESOLUTIONS, in order, adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance/Agency Treasurer.

- *1.9 RESOLUTION: TERMINATION OF A LOCAL EMERGENCY IN THE CITY OF EL CAJON, WW3592
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order proclaiming the termination of a local emergency in the City of El Cajon.

CONSENT ITEMS: (Continued)

- *1.10 APPROVE CONTRACT CHANGE ORDER FOR THE TRAFFIC SIGNAL MAINTENANCE & EMERGENCY REPAIR CONTRACT BID NO. 001-16 (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council approves the contract Change Order for the Traffic Signal Maintenance & Emergency Repair, Contract Bid No. 001-16, in the amount of \$60,000.00 for CTE, Incorporated for traffic signal maintenance and emergency repair services. The existing contract amount with CTE, Incorporated is \$210,910.00, and the revised amount requested is \$270,910.00.

- *1.11 APPROVE CONTRACT CHANGE ORDER FOR THE STREET LIGHT MAINTENANCE & EMERGENCY REPAIR SERVICES CONTRACT BID NO. 022-13 (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council approves a 2.4 % Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13 by \$1,911.94 for Fiscal Year 2016-2017, and an additional amount of \$10,000.00 for unanticipated emergency works such as street light pole knockdowns caused by vehicle collisions. The existing contract amount with CTE, Incorporated is \$79,664.19, and the revised amount requested is \$91,576.13.

- *1.12 ACCEPTANCE OF INSTALLATION OF PEDESTRIAN CURB RAMPS AND TRAFFIC SAFETY CALMING DEVICES 2016, PW3491, BID NO. 022-16 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the Installation of Pedestrian Curb Ramps and Traffic Safety Calming Devices 2016, PW3491, Bid Number 022-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- *1.13 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FEDERAL-AID PROJECT, UPGRADE TRAFFIC SIGNALS – FLETCHER PARKWAY /BROADWAY, HSIPL 5211 (031), PW3516, BID NO. 013-17 (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 the Upgrade Traffic Signals – Fletcher Parkway/Broadway project, and directs a Notice Inviting Sealed Bids to be opened on October 25, 2016.

CONSENT ITEMS: (Continued)

- *1.14 RESOLUTION: SUMMARY VACATION OF A ROADWAY EASEMENT, ON KENNEY STREET, ESTABLISHED BY H.B. LOCKWOOD'S SUBDIVISION MAP NUMBER 328, FILED JUNE 2, 1886. (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to approve the Summary Vacation of a roadway easement, on Kenney Street, established by H.B. Lockwood's Subdivision Map Number 328, filed June 2, 1886.

- *1.15 RESOLUTIONS: JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II, WW3250-2, SECOND AMENDMENT TO THE MOU WITH SUNTERRA, ACQUISITION OF NEW SEWER EASEMENTS AND SUMMARY VACATION OF OBSOLETE SEWER EASEMENTS (Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order approving the second amendment to the Memorandum of Understanding (MOU) with Sunterra Home Owners Association (HOA), which itemizes the terms for the acquisition of new sewer easements, and the vacation of easements granted and recorded in 2014;
- Authorizes the City Manager to execute the second amended MOU with Sunterra HOA;
- Authorizes the Finance Department to compensate the Sunterra HOA an amount of \$50,000.00 as valuable consideration for easement grants, and for inconvenience and loss of property use during construction; and
- Adopts the next RESOLUTION in order approving the Summary Vacation of obsolete sewer easements granted in 2014, the subject of the first amendment to the MOU approved by the City Council and executed by the City Manager on July 15, 2014.

- *1.16 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 645, 1075 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3190. (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 645, 1075 East Washington Avenue, Engineering Job No. 3190.

CONSENT ITEMS: (Continued)

***1.17 UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 2016
(Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the 2016 United States Department of Justice Assistance Grant in the total amount of \$28,759.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriates \$28,759.00 for the 2016 United States Department of Justice Assistance Grant to purchase a vehicle speed recorder, night vision, a smart board, and narcotic scales.

***1.18 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON
AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT
(Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorizes the City Manager or designee to enter into a Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District (GUHSD) for the placement of School Resource Officers (SROs) on the campuses of Grossmont High School, El Cajon Valley High School, Granite Hills High School, Chaparral/IDEA High School, and necessary immediate response at Merit Academy with reimbursement from GUHSD, and to execute any documents and agreements necessary.
- Increase the Police Department's FY2016-17 budgeted revenue by \$20,188.00, based upon the amount GUHSD has agreed to pay the City for regular duty hours.

***1.19 APRIL – JUNE 2016 QUARTERLY TREASURER'S REPORT
(Report: Clay Schoen, Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer's Report for the quarter ending June 30, 2016.

CONSENT ITEMS: (Continued)

***1.20 FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2016-17 (Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council appropriates carry-over funding of \$3,588,566.00 from Fiscal Year 2015-16 approved Capital Improvement Projects, capital outlay requests, and programs, to be expended in Fiscal Year 2016-17 (Table 1).

***1.21 FINANCING OF NEXT GENERATION REGIONAL COMMUNICATION SYSTEM (Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council:

- Approves as to form the attached draft Agreement between the County of San Diego and the City of El Cajon for Payment of NextGen RCS Infrastructure Costs and authorize City Manager, or designee, to enter into said agreement.
- Authorizes the appropriation of \$235,000.00 of Local Public Safety Fund (224280) equity for first installment of NextGen RCS Infrastructure Costs in Fiscal Year 2016-17.

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 **RESOLUTIONS: APPROVE THE PLANS AND SPECIFICATIONS, ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL AND AWARD OF A CONSTRUCTION CONTRACT TO SC VALLEY ENGINEERING, INC. (SCVE) FOR THE CONSTRUCTION OF THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II (JASRP-II) (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order to approve Plans and Specifications for the Johnson Avenue Sewer Relief Project-Phase II (JASRP-II); and
- Adopts the next RESOLUTION in order accepting the Guaranteed Maximum Price (GMP) proposal from SC Valley Engineering, Inc. (SCVE), in the amount of \$8,751,903.00 and awarding a construction contract to SCVE to construct JASRP-II.

- *4.2 **REPORT ON MEASURE S (Report: Morgan Foley, City Attorney and Brett Channing, Deputy Director, Administrative Services)**

RECOMMENDATION: That the City Council receives and files the report of Staff.

- *4.3 **PROPOSED CHANGE TO THE CITY COUNCIL MEETING SCHEDULE (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council reschedule the November 8, 2016 City Council meeting to November 15, 2016.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

MAYOR PRO TEM TONY AMBROSE

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

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

COUNCILMEMBER BOB McCLELLAN

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

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

***13.1 SPEED LIMIT ZONE – WINDMILL VIEW DRIVE
(Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council conducts the first reading of an ordinance amending Section 10.20.130 of Chapter 10.20 of the Municipal Code to include updating the existing speed limit for Windmill View Drive from Hacienda Drive to Valley Lake Drive.

- Makes a MOTION, and SECOND to introduce the Ordinance
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance Amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code Deleting the 35 Miles Per Hour Speed Limit and Establishing a New 30 Miles Per Hour Speed Limit on Windmill View Road Between Hacienda Drive and Valley Lake Drive in the City of El Cajon

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 ZONE RECLASSIFICATION NO. 2321 (172 WELLS REZONING)**

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

An Ordinance Approving Zone Reclassification No. 2321 for the Rezoning of Property Located on the Northwest Corner of Wells and Graves Avenues from O-P (Office Professional) Zone to RM-1450 (Residential, Multi-Family, 1450 SQ. FT.) Zone; APN: 488-010-13-00; General Plan Designation: High Density Residential (HR)

- MOTION to adopt Ordinance approving Zone Reclassification No. 2321

15. CLOSED SESSIONS: None

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/
El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment
Agency held this 13th day of September 2016 is adjourned to Tuesday,
September 27, 2016, at 3:00 p.m.

******* NO EVENING MEETING *******



Upcoming Events in El Cajon City Council Meeting on September 13, 2016



September 14 - Cajon Classic Cruise Car Show: "VW Mania!" See classic vehicles and more in the 200-hundred block of East Main Street! 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.

September 14 & 15, and October 3 - Educational Workshops on the District Elections Ballot Initiative - "Measure S" - a City-sponsored Ballot Initiative, "Measure S," will be on the ballot for the November 2016 general municipal election. Measure S is proposing to amend the City Charter in order to establish district-based elections within the City of El Cajon, beginning in 2018. All residents are encouraged to attend in order to become informed on the issue and to ask questions. The same materials will be covered in each workshop. So, residents only need to attend the workshop with the date and location that is most convenient.

Workshop #1 - Wednesday, September 14 - Greenfield Middle School - 1495 Greenfield Drive

Workshop #2 - Thursday, September 15 - Flying Hills Elementary School - 1251 Finch Street

Workshop #3 - Monday, October 3 - Emerald Middle School - 1221 Emerald Avenue

All Workshop Times: 7:00 p.m. to 8:30 p.m.

Note, translation services will be available for both Spanish and Arabic attendees. For more information, please call the City Manager's office at (619) 441-1716, or visit www.cityofelcajon.us/District-Elections.

September 15 - 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, where you'll find fresh fruits, vegetables and more! Visit www.elcajonfarmersmarket.org for more information.

September 16 - ALL FORE R.E.C. Golf Tournament at Sycuan Resort! This event kicks off with a shotgun start at 12:00 p.m. and is presented by the El Cajon Recreation Department and Crest Kiwanis. Proceeds help fund scholarship programs within the El Cajon Recreation Department. For more information, please call (619) 441-1673 or visit www.elcajonrec.org.

September 16 - Dinner & a Concert at the Prescott Promenade with "Siren's Crush" performing modern pop music! Enjoy great music and dancing Friday nights from 6:00 p.m. to 8:00 p.m. 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.

September 23 and October 7 - Alternate Friday closures for El Cajon City offices. Go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

September 27 and October 11 - 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 is now available! See the latest in City news and events, great recreation classes and sports! 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.