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City of El Cajon

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



Agenda

May 23, 2017

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Steve Goble

Councilmember

Ben Kalasho

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Graham Mitchell

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



May 23, 2017
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 May 9, 2017, Meetings and the Agenda of the May 23, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PRESENTATION:** San Diego County Water Authority Issues Update
 - **PRESENTATION:** America on Main Street Sponsorship Program
 - **PRESENTATION:** America on Main Street Poster Winners
 - **PRESENTATION:** Youth of the Year Awards
 - **PROCLAMATION:** National Public Works Week
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.11)

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 May 9, 2017 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 PROGRESS REPORT – DECLARATION OF EMERGENCY FOR STORM DAMAGE
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Determines that there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010 (C).

CONSENT ITEMS: (Continued)

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

RECOMMENDATION: That the City Council declares the listed property surplus and authorizes disposal in accordance with policy.

***1.6 JANUARY – MARCH 2017 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 March 31, 2017.

***1.7 AUTHORIZATION FOR PROFESSIONAL STANDARDS CONSULTING
– OUTSOURCED BACKGROUND INVESTIGATION SERVICES
AGREEMENT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council authorizes the City Manager to negotiate a one-year agreement for outsourced background investigation services with Professional Standards Consulting, LLC, in the estimated annual amount of \$29,000.00 with the option to renew for four additional one-year periods.

***1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP
(TSM) 628: 1123 EAST WASHINGTON AVENUE, ENGINEERING JOB
NO. 3069 (Report: Yazmin Arellano, Deputy Director of Public
Works/City Engineer)**

RECOMMENDATION: That the City Council grants a one-year time extension for TSM 628, and sets the new expiration date to be June 6, 2018, in accordance with Municipal Code Section 16.12.110.

***1.9 REPAIR, CLEANING, AND INSPECTION OF PERSONAL PROTECTIVE
EQUIPMENT (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council authorizes the City Manager, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Marken PPE Restoration for the repair, cleaning, and inspection of personal protective equipment in the annual amount of \$15,000.00, with the option to renew for four one-year terms.

CONSENT ITEMS: (Continued)

***1.10 TREE MAINTENANCE SERVICES AGREEMENT (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.3, to execute a purchase agreement with West Coast Arborist, Inc. for tree maintenance services in the annual amount of \$296,500.00, with the option to renew for three (3) one-year terms.

***1.11 ONSITE INSPECTION AND REPAIR OF HEART MONITORS (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Physio-Control, Inc. for the onsite inspection and repair of heart monitors in the annual amount of \$18,127.00, with the option to renew for four one-year terms.

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

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3. PUBLIC HEARINGS:

- *3.1 RESOLUTION: AMENDMENT TO THE 2016 FIVE (5)-YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP No. 16-05) (Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, to approve the amendment to the 2016 Five (5)-Year TransNet Regional Transportation Improvement Program (RTIP).

- *3.2 RESOLUTION: CONDUIT FINANCING FOR THE CORNERSTONE PLACE AFFORDABLE HOUSING PROJECT (Report: Morgan L. 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 approve the financing of the Project by the California Municipal Finance Authority (“CMFA”).

4. ADMINISTRATIVE REPORTS:

- *4.1 PROPOSED MASTER PLAN FOR WELLS PARK (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council approve the master plan for Wells Park and direct its implementation per the phasing plan as presented.

- *4.2 CITY COUNCIL POLICY REGARDING AGENDIZING ISSUES TO BE DISCUSSED (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council directs staff to implement, beginning in 2017, the public forum process as outlined in the staff report.

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 BOB MCCLELLAN

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

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

COUNCILMEMBER BEN KALASHO

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

9.1 COUNCIL ACTIVITIES REPORT/COMMENTS – Verbal Report

10.

COUNCILMEMBER STEVE GOBLE

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 - Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS

***11.1 REQUEST FOR FUNDING OF A HOUSING NAVIGATOR THROUGH CRISIS HOUSE (Report: Councilmembers Goble and Kendrick)**

RECOMMENDATION: That the City Council direct the City Manager to Place this item on a future agenda for discussion and decision.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 AMENDMENT OF SPECIFIC PLAN NO. 182**

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

AN ORDINANCE AMENDING SPECIFIC PLAN NO. 182 STREAMLINING THE DEVELOPMENT PERMIT PROCESS BY ELIMINATING THE NEED FOR A CONDITIONAL USE PERMIT FOR REDUCED PARKING

- **MOTION to adopt Ordinance**

***14.2 ZONING CODE UPDATE NO. 432**

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

AN ORDINANCE AMENDING TITLE 17 OF THE EI CAJON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS:

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

15.1 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated Representatives:	Jim Lynch, Director of Administrative Services Steve Berliner, Esq., Liebert Cassidy Whitmore
Employee Organization:	El Cajon Professional Firefighters Association - Local 4603 (ECPFF) El Cajon Police Officers' Association Management Group

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 23rd day of May 2017, is adjourned to Tuesday, May 23, 2017, at 7:00 p.m.

GENERAL INFORMATION:

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

***A. Teen Coalition Youth of the Year Award**

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

Tuesday, May 23, 2017
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

AGENDA

- **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 CITY COUNCIL DISTRICT ELECTION “FOCUS MAPS”
(Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony on draft City Council District Maps and election sequence;
- Closes the Public Hearing; and
- Selects a map and election sequence for future City Council district-based elections.

- *101 INTRODUCTION OF ORDINANCE ADOPTING A DISTRICTING PLAN FOR COUNCILMEMBER ELECTIONS IN EL CAJON, AND AMENDING CHAPTER 1.18 OF THE EL CAJON MUNICIPAL CODE
(Report: Morgan L. Foley, City Attorney)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to INTRODUCE the next ORDINANCE in order.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON, CALIFORNIA, ESTABLISHING FOUR COUNCIL DISTRICTS AND AMENDING THE EL CAJON MUNICIPAL CODE TO PROVIDE FOR CITY COUNCIL ELECTIONS BY DISTRICTS

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 23rd day of May 2017, is adjourned to Tuesday, June 13, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for May 23, 2017



May 24 - Cajon Classic Cruise Car Show presents a "Tribute to our Military!" The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. Car shows are every Wednesday night through October 25, 5:00 p.m. to 8:00 p.m., in the 200 block of East Main Street. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

May 25 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, vendors, music, and more! Visit www.elcajonfarmersmarket.org for more information.

May 26 - Dinner & a Concert at the Prescott Promenade with the "Coyote Band" playing country music! Enjoy great music and dancing on Friday nights from 6:00 p.m. to 8:00 p.m., now through September 29. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete lineup of concerts, please visit www.downtownelcajon.com.

May 29 - City offices will be closed in observance of Memorial Day.

June 2 and 16 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

June 3 - The Rotary Club of El Cajon presents El Cajun FEST! Festivities are 5:00 p.m. to 9:00 p.m. at the Elks Lodge Patio, 1400 E. Washington Avenue in El Cajon. Enjoy an authentic Cajun dinner, live and silent auctions, and live music by Zydeco Mudbugs. All funds raised support programs in the community and Rotary International's effort to eradicate polio. Tickets are \$60 per person, \$20 for children under age 12. For reservations and more information, visit www.elcajonrotary.org or call (619) 954-9423.

June 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.

June 14 - Antique & Collectible Show. Located at the Unity Church, 311 Highland Avenue in El Cajon, hours are 12:00 noon to 4:00 p.m. See unique collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

June 18 - Happy Father's Day!

Recreation: The Summer Recreation Guide is now available online! The guide is available online by visiting www.cityofelcajon.us and going to "In The Spotlight." In addition, copies are available 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, call (619) 441-1516.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at www.cityofelcajon.us. See all the exciting events and a variety of meetings planned throughout the year. Register for the "E-NOTIFICATION" system and select the information you would like to receive email notifications about, including news releases. It's easy and it's free. In addition, find links and information for various City departments and services.