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# City of El Cajon

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



## Agenda

*June 13, 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



June 13, 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 23, 2017, Meetings and the Agenda of the June 13, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **PRESENTATION:** 2017 San Diego County Fair
  - **PROCLAMATION:** Alzheimer's and Brain Awareness Month
  - **COMMENDATION:** Belinda Hawley, City Clerk
- **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 May 23, 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 DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 13-15, 2017 (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 Assistant City Manager Graham Mitchell, as the Alternate, for the League of California Cities Annual Conference.

- \*1.6 RESOLUTION IN SUPPORT OF THE SAN DIEGO WATER AUTHORITY (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt a resolution in support of the San Diego Water Authority.

- \*1.7 PURCHASE OF RADIO EQUIPMENT AND INSTALLATION (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 purchase agreements with Motorola Solutions, Inc. and Day Wireless Systems for the purchase of radio equipment and installation services in the total amount of \$195,584.18.

- \*1.8 RESOLUTION: REJECTION OF BID NO. 022-17, CITY HALL & COUNCIL CHAMBERS HVAC RE-BID (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Finds the first and second low bidders non-responsive, each for the reasons set forth in the agenda report;
- Finds the protest submitted by A.P. General Corporation to be timely, but without merit; and
- Adopts the next RESOLUTION in order rejecting all bids and authorizes re-bidding the project with revisions to the specifications.

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**CONSENT ITEMS: (Continued)**

- \*1.9 AUTHORIZATION FOR “AS-NEEDED” GROUNDWATER INVESTIGATION SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., FOR PARK ROW (Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)**

**RECOMMENDATION:** That the City Council, on behalf of the City in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency, authorizes the City Manager, as the Executive Director of the Successor Agency, to enter into an As-Needed Professional Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (“SCS Engineers”), to perform environmental solution services at Park Row (“Site”). The proposed agreement will not exceed \$100,000.00 per year and will be for an initial one (1) year term with four (4) one (1)-year renewal options.

- \*1.10 ANNUAL REPORT FROM DOWNTOWN EL CAJON BUSINESS PARTNERS, INC. FOR THE EL CAJON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) (Report: Clay Schoen, Director of Finance)**

**RECOMMENDATION:** That the City Council accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECBP).

- \*1.11 ACCEPTANCE OF RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT, PK3508, BID NO. 001-17 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council accepts the Ronald Reagan Community Center Renovation Project, PK3508, Bid No. 001-17, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.12 RESOLUTION: REJECTION OF BID NO. 004-18, WELLS PARK FENCING (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Consents to the withdrawal of the sole bidder, Quality Fence Co., Inc.; and
- Adopts the next RESOLUTION in order rejecting all bids and authorizes re-bidding the project with revisions to the specifications.

## **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 FISCAL YEAR 2017-18 ANNUAL CITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager)**

**NOTE:** This Item is being CONTINUED to the 3:00 p.m. meeting on June 27, 2017.

#### **\*3.2 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 confirming 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.

## **PUBLIC HEARINGS: (Continued)**

- \*3.3 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES**  
(Report: Yazmin Arellano, Deputy Director of Public Works/  
City Engineer)

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

- Opens the Public **Hearing** and considers public testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the charges and levying the assessments on the next regular tax bill; and
- Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

## **4. ADMINISTRATIVE REPORTS:**

- \*4.1 HARRY GRIFFEN PARK FUNDING AGREEMENT DISCUSSION**  
(Report: Douglas Williford, City Manager)

**RECOMMENDATION: That the City Council** direct board representative Mayor Pro Tem McClellan and staff to participate in proposed workshops on this issue and further direct the City Manager to return to the City Council to recommend a final conclusion, when appropriate.

- \*4.2 REQUEST TO ALLOCATE ADDITIONAL FUNDS FOR EAST COUNTY TRANSITIONAL LIVING CENTER EMERGENCY SHELTER PROGRAM**  
(Report: Douglas Williford, City Manager)

**RECOMMENDATION: That the City Council** approves an allocation of \$70,000.00 to the East County Transitional Living Center Emergency Shelter Program.

## **5. COMMISSION REPORTS: None**

*(Remainder of this page intentionally left blank)*

## **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**

### **\*9.2 PROPOSAL TO FUND NEIGHBORHOOD WATCH SIGNS**

**RECOMMENDATION:** That the City Council directs the City Manager to bring this item back to the City Council at a future meeting for further discussion and a decision.

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

### **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: None**

### **12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

### **13. ORDINANCES: FIRST READING**

#### **\*13.1 FIRST READING FOR ZONE RECLASSIFICATION NO. 2302**

**RECOMMENDATION:** That the City Council moves to introduce the next ORDINANCE in order Approving Zone Reclassification No. 2302.

- **MOTION to introduce Ordinance**

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2302 FOR THE REZONING OF PROPERTY LOCATED ON THE EAST SIDE OF SOUTH LINCOLN AVENUE BETWEEN EAST CAMDEN AND EAST WASHINGTON AVENUES FROM THE RS-6 (RESIDENTIAL SINGLE-FAMILY, 6,000 SQUARE FEET) ZONE TO THE RM-4300 (RESIDENTIAL, MULTI-FAMILY, 4,300 SQUARE FEET) ZONE; APNS: 488-371-01 & 493-101-01; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

### **14. ORDINANCES: SECOND READING AND ADOPTION**

#### **\*14.1 ORDINANCE ESTABLISHING COUNCIL DISTRICTS AND AMENDING MUNICIPAL CODE FOR CITY COUNCIL ELECTIONS BY DISTRICTS**

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

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

- **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 Sessions 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 Organizations:	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 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 June 2017, is adjourned to Tuesday, June 13, 2017, at 7:00 p.m.

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

Tuesday, June 13, 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.

**ADMINISTRATIVE REPORT:**

**\*100 PRESENTATION OF EAST COUNTY HOMELESS TASK FORCE REPORT (East County Chamber of Commerce)  
(Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council hears presentation and directs the City Manager to return at a future City Council meeting with further analysis and recommendations.

**PUBLIC HEARINGS:**

**\*101 RESOLUTION: APPEAL OF PLANNING COMMISSION APPROVAL OF APPEAL OF DIRECTOR'S DECISION FOR AN ADULT DAY CARE, 456 NORTH MAGNOLIA AVENUE  
(Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION:** That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to ADOPT the next RESOLUTION in order that either GRANTS or DENIES the Appeal

**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 13<sup>th</sup> day of June 2017, is adjourned to Tuesday, June 27, 2017, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting for June 13, 2017



**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 14 - Cajon Classic Cruise Car Show presents "Bike Nite!"** 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](http://www.downtownelcajon.com).

**June 15 - 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](http://www.elcajonfarmersmarket.org) for more information.

**June 16 - Dinner & a Concert at the Prescott Promenade with the "80z All Stars" playing 80s rock 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](http://www.downtownelcajon.com).

**June 16 and 30 - Alternate Friday closures for El Cajon City offices.** For a full calendar of hours for City offices during 2017, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**June 18 - Happy Father's Day!**

**June 22 - Ronald McDonald House Charities Annual Red Shoe Day** from 6:30 a.m. to 9:30 a.m. Watch for volunteers standing on street corners throughout San Diego County, including El Cajon, holding a large red shoe and collecting donations for Ronald McDonald House. Proceeds go to help support the Ronald McDonald House Charities of San Diego. For more information, please go to [www.redshoedaysd.com](http://www.redshoedaysd.com).

**June 27 and July 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](http://www.cityofelcajon.us).

**July 4 - Annual 4<sup>th</sup> of July Picnic & Fireworks at Kennedy Park.** This fun annual event starts at 12:00 noon with food vendors, kid's activities, live music from 3:00 p.m. to 9:00 p.m., then fireworks 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!

**Recreation: The Summer Recreation Guide is now available!** The guide is available online by visiting [www.cityofelcajon.us](http://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](http://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.