

JOINT MEETING **EL CAJON CITY COUNCIL &** **REDEVELOPMENT AGENCY**

Tuesday, September 16, 2003 - 3:00 p.m.

Council Chambers
200 East Main Street
El Cajon, California



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*Backup Information Available
Redevelopment Agency Items Are Identified



AGENDA

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff 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 PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak to an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Mark Lewis



- **ROLL CALL:** City Clerk Marilynn Linn

- **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)



- **POSTINGS:** The City Clerk posted Orders of Adjournment of the August 26, 2003 Meetings and the Agenda of the September 16, 2003 Meetings in accordance to State Law and Council/Agency Policy.

- **PRESENTATIONS:**

ADOPT A DOG FROM EL CAJON ANIMAL SHELTER

**R.E.C. "RECREATION ENHANCES OUR COMMUNITY"
RECOGNITIONS**

SPECIAL PRESENTATION – Mayor to announce

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.18)

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/REDEVELOPMENT AGENCY MEETINGS:**

RECOMMENDATION: That the City Council/Redevelopment Agency approve Minutes of the August 26, 2003 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

***1.3 RESOLUTION: AWARD BID FOR MODULAR SYSTEMS FURNITURE (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to bkm Office Works, in the amount of \$127,344.32.

***1.4 LETTERS OF APPRECIATION – WALL OF FAME**

RECOMMENDATION: That the City Council authorize the following letter to be included on the City's *Wall of Fame* and/or letters of appreciation be sent to the appropriate parties

Letter from Donna Walters expressing appreciation for the El Cajon Animal Shelter, Kathy Cleveland, the employees and volunteers.

***1.5 RESOLUTION: REJECTING ALL BIDS FOR FIRE STATION NO. 9 REMODEL (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to reject all bids and authorize re-bidding.

CONSENT ITEMS: (CONTINUED)

***1.6 RATIFICATION OF APPOINTMENT TO GILLESPIE FIELD DEVELOPMENT COUNCIL**

RECOMMENDATION: That the City Council ratify the appointment of Jerry Hollingsworth by the Board of Supervisors to complete the unexpired term of Phil Yoon to June 14, 2004 on the Gillespie Field Development Council, according to provisions of the JPA.

***1.7 LEASE AGREEMENT FOR 1035 PIONEER WAY, SUITE 110
(Report: Director of Administrative Services)**

RECOMMENDATION: That the City Council approve the lease renewal for the Police Department Investigations Facility located at 1035 Pioneer Way, Suite 110 and authorize the City Manager to execute the lease agreement.

***1.8 FINANCE COMPUTER SYSTEM UPGRADE (Report: Director of Finance)**

RECOMMENDATION: That the City Council authorize the City Manager to enter into an agreement with Sungard Pentamation to upgrade current finance software (fund accounting, budget preparation, cash receipts, payroll, purchasing, fixed assets, accounts payable, and accounts receivable) and authorize hardware replacement in an amount not to exceed \$130,000.

***1.9 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM – CITY OF EL CAJON ANNUAL GOAL – FY 2003/2004 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the proposed City of El Cajon Disadvantaged Business Enterprise (DBE) Program Annual DBE goal of 5 percent for FY 2003-2004.

***1.10 RESOLUTION: AGENCY – STATE MASTER AGREEMENT – SAFE ROUTES TO SCHOOL GRANT FUNDING (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to authorize the City Manager, the Director of Public Works or their designee to execute the subject agreements.

***1.11 TEMPORARY SIGN TO PROMOTE FIRE PREVENTION WEEK AND FIRE DEPARTMENT OPEN HOUSE (Report: Fire Chief)**

RECOMMENDATION: That the City Council approve the temporary use of a banner at the southwest corner of Main and Magnolia for the promotion of Fire Prevention week and the Fire Department open house.

CONSENT ITEMS: (Continued)

***1.12 SPECIAL OPERATION LICENSE – STARS & STRIPES SURPLUS STORE – 1220 BROADWAY, SUITE 101**

RECOMMENDATION: That the City Council approve the application submitted by Don and Martha Kinney for new and used sale of apparel, camping goods and sports equipment at 1220 Broadway, Suite 101 – Stars & Stripes Surplus Store, as recommended by the Police Department, Community Development Department and City Manager.

***1.13 RESOLUTIONS: BARRIER RAIL REPLACEMENT AT VARIOUS LOCATIONS (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened October 14, 2003 for the Project.

***1.14 RESOLUTIONS: WASHINGTON AVENUE, EL CAJON BOULEVARD TO JOHNSON AVENUE AND FLETCHER PARKWAY, NAVAJO ROAD TO HACIENDA DRIVE RESURFACING PROJECT (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on October 14, 2003 for the Resurfacing Project.

***1.15 ACCEPTANCE OF PUBLIC IMPROVEMENTS TSM 497 – DECKER COURT – ENGINEERING JOB 2772**

RECOMMENDATION: That the City Council accept the public improvements and authorize the City Clerk to release the bond guaranteeing the improvements in accordance with the subdivision agreement. Following acceptance, the developer will be required to maintain insurance in force until the release of all bonds for the project.

***1.16 NOTICE OF COMPLETION AND ACCEPTANCE, BID NO. 023-03, KENNEDY PARK IRRIGATION AND RENOVATION**

RECOMMENDATION: That the City Council accept the project and authorize the City Clerk to record a notice of completion and release the bonds according to the agreement for the project.

CONSENT ITEMS: (CONTINUED)

***1.17 DONATIONS TO ANIMAL CONTROL**

RECOMMENDATION: That the City Council, according to City Council Policy B-2, accept a donation by Melanie Moore of dog food, a pet bed, pet supplies and cat food valued at \$100.00 to Animal Control and a donation of \$219.00 from the Homeless Homers Fundraising Program.

***1.18 FUND-RAISING EVENT, USE OF WELLS PARK**

RECOMMENDATION: That the City Council approve the request of Sunshine Horton to conduct a fund-raising barbecue luncheon in Wells Park, requiring a certificate of insurance naming the City of El Cajon as additionally insured, and a signed Hold Harmless Agreement.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS:

***2.1 HOLD HARMLESS AGREEMENT AND ENCROACHMENT PERMIT FOR 2628 LITTLETON ROAD (Report: Director of Public Works)**

RECOMMENDATION: That the City Council consider granting a Hold Harmless Agreement and Encroachment Permit for encroachments in the right-of-way at 2628 Littleton Road.

3. ADMINISTRATIVE REPORTS

REDEVELOPMENT AGENCY ITEM:

***3.1 INCLUSIONARY HOUSING (Report: Redevelopment Manager)**

RECOMMENDATION: That the Agency members discuss the requirements of inclusionary housing and provide direction to staff for drafting of a policy implementing California Redevelopment Law.

4. COMMISSION REPORTS:

***4.1 PUBLIC ART POLICY (Report: Chair of the Arts and Culture Commission)**

RECOMMENDATION: That the City Council adopt the Public Art Policy approved by the Arts & Culture Commission.

5. REPORTS OF MAYOR LEWIS

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation; ARJIS (Automated Regional Justice Information System); METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair & Objective Rate Decision); MTDB (Metropolitan Transit Development Board, San Diego Area Wastewater Management District).

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM GARY KENDRICK

Council Advisory Meeting Schedule, SANDAG (San Diego Association of Governments) (Alternate); Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

***6.1 CONVERSION OF EXISTING DEVELOPMENT – TENANT RELOCATION ASSISTANCE (Reports: Mayor Pro Tem Kendrick and Director of Community Development)**

RECOMMENDATION: That the City Council consider amending the El Cajon Municipal Code Section 17.54.340 concerning payment of the equivalent of one month's rent as relocation assistance to tenants after approval of the conversion by the City Council.

COUNCILMEMBER BOB McCLELLAN

Harry Griffen Park Joint Steering Committee; LAFCO (Local Agency Formation Commission – Advisory Committee).

COUNCILMEMBER CHARLES SANTOS

MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee, Heartland Communications JPA (Alternate).

***6.2 RESOLUTION: SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY CONFISCATE LOCAL TAX FUNDS**

At the recent League of California Cities Conference, a Resolution was adopted to sponsor an initiative for the November 2004 ballot, and cities are asked to support the initiative.

REPORTS OF COUNCILMEMBERS: (CONTINUED)

COUNCILMEMBER DICK RAMOS

ADAPT (Alcohol and Drug Abuse Prevention Task Force); Heartland Fire Training JPA (Alternate); Legislative Report.

7. LEGISLATIVE REPORT

*7.1 League of California Cities Legislative Bulletin - *Priority Focus*

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: SECOND READING AND ADOPTION (9.1 – 9.5)

RECOMMENDATION: That the City Council request the City Clerk to recite the titles, waive full reading of the text and adopt the Ordinances.

*9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE: RESIDENCY REQUIREMENT FOR COMMISSIONERS

Adopting Ordinance to Amend the El Cajon Municipal Code Sections. 2.24.030 and 2.24.720, establishing residency requirements for commission members.

*9.2 AMENDMENT OF SPECIFIC PLAN 238 – CAL-AMERICAN CORPORATION – 803-890 JACKMAN STREET

Adopting Ordinance to amend Specific Plan 238 to allow expansion of an existing commercial building in the C-R Zone at 803-890 Jackman Street

*9.3 AMENDMENT OF EL CAJON MUNICIPAL CODE – JUDSON PARK

Adopting Ordinance to amend the El Cajon Municipal Code Section 9.36.010 to include Judson Park as an area within the City where sleeping is prohibited.

*9.4 AMENDMENT OF EL CAJON MUNICIPAL CODE – DOGS WITHIN THE CITY

Adopting Ordinance to amend the El Cajon Municipal Code Section 6.12.150 to include all signal and service dogs and dogs-in-training to the exemption currently applicable only to seeing-eye dogs accompanied by a legally blind person.

*9.5 AMENDMENT OF EL CAJON MUNICIPAL CODE – STORAGE OF PERSONAL PROPERTY AND CAMP PARAPHERNALIA IN CITY PARKS

Adopting Ordinance amending the El Cajon Municipal Code Section 2.56.010 and adding a new subsection BB to Section 2.56.030, prohibiting the storage of personal property and camp paraphernalia in City parks.

10. CLOSED SESSION:

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Session as follows:

- **Under Government Code Section 54957.6 for CONFERENCE WITH LABOR NEGOTIATORS:**
Agency Designated Representatives: Bill Garrett, Kathi Hubert, Joan Ward
Employee Organizations: El Cajon Police Officers' Association
El Cajon Police Officers' Association Management Group
El Cajon Municipal Employees Association
El Cajon Mid-Management Association
El Cajon Professional Engineers' Association
Executive, Un-represented and Confidential Employees
- **Under Government Code Section 54956.9 (a) – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Name of Case: San Diego Christians United vs. City of El Cajon, et al.
Case No. CV 0019IEG (JFS)
- **Under Government Code Section 54956.9 (a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: Citizens Concerned for El Cajon v. City of El Cajon, et al.
Case No. GIE018212

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 16th day of September 2003 is adjourned to Tuesday, September 16, 2003 at 7:00 p.m.

GENERAL INFORMATION:

The following items are informational and are not discussed unless the Council/Agency brings the item(s) forward for discussion under Item No. 8 of the agenda.

***A. PLANNING COMMISSION RESOLUTIONS**

No. 9841 – Resolution of Intention to initiate an Amendment of the Zoning Ordinance regarding provisions for special re-sale uses in the C-2 and C-R Zones.

No. 9845 – Granting Renewal of Conditional Use Permit 1570 for government services (City of El Cajon Police Department) in the M (Manufacturing) Zone at 1035 Pioneer Way, Suite 110.

No. 9846 – Denying Variance 940 for reductions in the front and side yard setbacks in the R-1-6 Zone at 1565 Avenida Ladera.

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY


Tuesday, September 16, 2003 – 7:00 p.m.

COUNCIL CHAMBERS

200 East Main Street

El Cajon, California

AGENDA

- **CALL TO ORDER:** Mayor Mark Lewis 
- **ROLL CALL:** City Clerk Marilyn Linn
- **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:** * Backup Information Available
Redevelopment Agency Items Identified

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

PUBLIC HEARINGS:

ITEMS 100 AND 101 ARE ONE PROJECT AND THE PUBLIC HEARING MAY BE OPENED FOR BOTH ITEMS AT THIS TIME.

***100 PLANNED UNIT DEVELOPMENT 205 – 908 S. Sunshine Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony.
- Close the Public Hearing.
- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9829 recommending approval of Planned Unit Development 205 to convert an existing 19-unit apartment complex to a common interest development in the R-3 Zone at 908 S. Sunshine Avenue.

***101 TENTATIVE SUBDIVISION MAP 516 – 908 S. Sunshine Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony.
- Close the Public Hearing.
- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9830 recommending approval of Tentative Subdivision Map 516 for a one-lot subdivision map in the R-3 Zone at 908 S. Sunshine Avenue.

***102 ZONE RECLASSIFICATION 2235 – 1203 GRANITE HILLS DRIVE (Report: City Clerk)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony.
- Close the Public Hearing.
- Approve, modify or disapprove Planning Commission Resolution No. 9828 recommending approval of Zone Reclassification 2235 to pre-zone property at 1203 Granite Hills Drive from the County of San Diego RS4 Zone to the City of El Cajon R-1-6 Zone.

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

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 16th day of September 2003 is adjourned to Tuesday, September 30, 2003 at 3:00 p.m.