

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

October 13, 2015

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, October 13, 2015, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells 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 September 22, 2015, meeting and the Agenda of the October 13, 2015, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **PROCLAMATION: COMMUNITY PLANNING MONTH – October 2015**
- **PROCLAMATION: MONTH OF MOVEMBER – November 2015**

AGENDA CHANGES:

City Manager Williford requested that Item 1.12 be pulled for discussion.

MOTION BY McCLELLAN, SECOND BY BALES, to PULL Item 1.12 for Discussion.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.13)

MOTION BY AMBROSE, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.13, pulling Item 1.12, as requested under Agenda Changes by the City Manager.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the September 22, 2015 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve 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

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

**1.4 AUTHORIZATION FOR “AS-NEEDED” GEOTECHNICAL, MATERIALS TESTING, HAZARDOUS MATERIALS INVESTIGATION, REMEDIATION AND INSPECTION SERVICES
(Report: Dennis Davies, Deputy Director of Public Works)**

Authorize the City Manager to negotiate two (2) Professional Services Agreements with Pacific Construction Labs and Kleinfelder for as-needed geotechnical investigation, material testing services, hazardous materials investigation, remediation, and inspection services, where each agreement is not to exceed \$100,000 per year with four (4) one (1)-year renewal options.

**1.5 RESOLUTION: RESCIND AND AWARD PARTIAL ITEMS OF BID NO. 008-16, ROAD MAINTENANCE MATERIALS
(Report: Nahid Razi, Purchasing Agent)**

Adopt RESOLUTION NO. 096-15 to:

- Rescind the partial award of bid line items 1, 2, 7, and 13 from the low bidder, LDTCM, LLC dba East County Materials, and award the bid line items to the second low bidder, Superior Ready Mix Concrete, L.P.
- Approve the price increase on line items 9 through 13, as requested by Superior Ready Mix Concrete, L.P.

**1.6 RESOLUTION: AWARD OF BID NO. 006-16, PEDESTRIAN SAFETY IMPROVEMENTS AT GREENFIELD DRIVE
(Report: Nahid Razi, Purchasing Agent)**

- Consent to withdrawal of fourth low bidder, Palm Engineering and Construction Company, Inc.; and
- Adopt RESOLUTION NO. 097-15 to award the bid to the lowest responsive, responsible bidder, Dick Miller, Inc., in the amount of \$1,846,064.00.

CONSENT ITEMS: (Continued)

**1.7 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP (TPM) 634, 1984 VALLEY VIEW BOULEVARD, ENGINEERING JOB NO. 3113
(Report: Dennis Davies, Deputy Director of Public Works)**

Grant a one-year time extension for TPM 634 and set the new expiration date to be October 19, 2016, in accordance with Municipal Code Section 16.12.110.

**1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 604, LEGACY TOWN HOMES (960 EAST WASHINGTON AVENUE) ENGINEERING JOB NO. 3020
(Report: Dennis Davies, Deputy Director of Public Works)**

Grant a one-year time extension for TSM 604 and set the new expiration date to be October 14, 2016, in accordance with Municipal Code Section 16.12.110.

**1.9 PURCHASING OF SWAT TACTICAL VESTS
(Report: Nahid Razi, Purchasing Agent)**

Authorize the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with San Diego Police Equipment Co., Inc., for the purchase of twenty (20) Paraclete SWAT Tactical Vests and forty (40) Paraclete Level III Ballistic Rifle Plates, in the total amount of \$61,877.12.

**1.10 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR TRAFFIC SIGNAL SYSTEM UPGRADES 2016, PW3549, Bid NO. 020-16
(Report: Dennis Davies, Deputy Director of Public Works)**

Adopt RESOLUTION NO. 098-15 to approve plans and specifications, and Adopt RESOLUTION NO. 099-15 to direct a Notice Inviting Sealed Bids for the Traffic Signal System Upgrades 2016 project, to be opened on November 5, 2015.

CONSENT ITEMS: (Continued)

**1.11 RESOLUTION: AWARD OF BID NO. 018-16, SCOTT SELF-CONTAINED BREATHING APPARATUS (SCBA)
(Report: Nahid Razi, Purchasing Agent)**

- Find the first low bidder non-responsive because the products offered in their bids did not meet the minimum requirements of the bid specifications; and
- Adopt RESOLUTION NO. 100-15 to award the bid to the lowest responsive, responsible bidder, Municipal Emergency Services, Inc. in the amount of \$264,100.00.

1.12 PULLED FOR DISCUSSION

**1.13 RESOLUTION OF INTENTION TO VACATE TRUNK SEWER EASEMENT AT GILLESPIE FIELD
(Report: Dennis Davies, Deputy Director of Public Works)**

- Adopt RESOLUTION NO. 101-15 to approve the Intent to Vacate the Sewer Easement at Gillespie Field; and
- Direct the City Clerk to set a public hearing on November 10, 2015 at 3:00 p.m. to receive testimony regarding the Intent to Vacate the Sewer Easement at Gillespie Field.

ITEM PULLED FOR DISCUSSION:

**1.12 DOWNTOWN FESTIVAL LIGHTING
(Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council approve the Downtown Festival Lighting program as presented in the agenda report.

DISCUSSION

Assistant City Manager Al-Ghafry gave information about the project and introduced **Darryl Priest**, representing the Planned Business Improvement District (PBID), who stated that investing in upgrades to downtown El Cajon will bring more customers to the area.

ITEMS PULLED FOR DISCUSSION: (Item 1.12 Continued)

Councilmembers spoke in support of the lighting program.

MOTION BY McCLELLAN, SECOND BY BALES, to APPROVE the Downtown Festival Lighting program as presented in the agenda report.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Mayor Pro Tem McClellan spoke in remembrance of Mario Tilaro.

Richard Spiering from Riley Care Ambulance, spoke about property located at 333 W. Lexington Ave., and indicated that the property has been broken into again and would like approval to occupy the property to prevent any further break-ins.

Richard Agundez Jr., a retired El Cajon police officer, spoke about the reduction in staff in the Police Department while the amount of work continues to be the same. He respectfully asked the **City Council** to give a fair compensation contract to the Police Department.

George Runyan, from City Church Ministries, shared a prayer.

Chris Leeper, Pastor at New Beginnings Church, invited the community to a prayer event '40 days of Hope'.

Marcella Rafo requested a proclamation award for teacher Jonathan Owens from Valhalla. **Mayor Wells** asked Marcela to stay after the council meeting to see what can be done.

Students from Valhalla High School introduced themselves to **Council**.

Monica Zech invited the community to HauntFest on October 23, 2015, and she also extended an invitation to participate in 'Design Day for "First 5 San Diego" at Renette Park on Wednesday, October 28, 2015.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

**3.1 RESOLUTION: FISCAL YEAR 2015-2016 ONE YEAR ACTION PLAN - SECOND AMENDMENT TO REALLOCATE CDBG FUNDS FOR CAPITAL IMPROVEMENT PROJECTS
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and accept public testimony for a Second Amendment to the FY 2015-2016 One Year Action Plan;
- Close the Public Hearing;
- Eliminate Wells Park Playground Modernization Action Plan project;
- Reallocate available CDBG funds to identified projects;
- Appropriate funds in CDBG Fund #270900, for the projects, and in the amounts as determined by Council herein; and
- Adopt the next RESOLUTION, in order, approving the second amendment to the FY 2015-2016 One-Year Action Plan.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

MOTION BY WELLS, SECOND BY AMBROSE, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 102-15 approving the second amendment to the FY 2015-2016 One-Year Action Plan.

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT

Assistant to the City Manager BRETT CHANNING gave an overview of the Bills with City Council Action. At the request of the **Council** more information will be provided as action on Bills are updated.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

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.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Item 8.1 Continued)

8.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Ambrose** stated he attended the German American Oktober Festivities and the Reflections of Olaf Wieghorst earlier in the month.

9.

MAYOR PRO TEM BOB McCLELLAN

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

9.1 Council Activities Report/Comments

In addition to the submitted report, **Mayor Pro Tem McClellan** read a newspaper article about a state implemented program in South Dakota, of a breathalyzer test given to DUI drivers and domestic violence offenders twice a day, which keeps offenders out of jail if they have abstained from drinking alcohol. He would like to add a request to a future agenda to petition the District Attorney to implement this program in San Diego County.

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

In addition to the submitted report, **Councilmember Bales** stated she attended the Oktober Fest Activities, and she also thanked Veterans and their families for their service. **Councilmember Bales** shared information about helping veterans in distress.

Mayor Pro Tem McClellan shared that **Councilmember Bales** served as a translator for the Iraq war.

11. **JOINT COUNCILMEMBER REPORTS: None**
12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**
13. **ORDINANCES: FIRST READING - None**
14. **ORDINANCES: SECOND READING AND ADOPTION - None**
15. **CLOSED SESSION**

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

15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

MOTION BY WELLS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 4:09 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:38 P.M.

City Attorney Foley reported the following actions:

15.1 No Action taken, meeting was for evaluation purposes only.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 13th day of October 2015, at 4:38 p.m. to Tuesday, October 27, 2015 at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary