

**EL CAJON PUBLIC FINANCING AUTHORITY**

**AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.2)**

**1.1 MINUTES OF EL CAJON PUBLIC FINANCING AUTHORITY MEETING. RECOMMENDATION:** That the Public Financing Authority Board of Directors approves Minutes of the June 28, 2016, Meeting.

**1.2 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY. (Report: Graham Mitchell, Assistant Executive Director) RECOMMENDATION:** That the El Cajon Public Financing Authority Board of Directors accepts the annual report for Fiscal Year 2016-17.

**ADJOURNMENT:** The Meeting of the El Cajon Public Financing Authority held this 27th day of June 2017, is adjourned.

**CONTINUE THE JOINT MEETING OF:**

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

**PRESENTATIONS:** None

**AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.16)**

**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 June 13, 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 RESOLUTION: TERMINATION OF EMERGENCY FOR STORM DAMAGE (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; and Appropriate an additional \$55,000.00 of unallocated Wastewater Funds from the enterprise fund balance to cover the cost of the emergency work.

**1.5 APPROVAL OF REVISIONS TO VARIOUS CLASS SPECIFICATIONS (Report: Jim Lynch, Director of Administrative Services). RECOMMENDATION:** That the City Council approve the changes to the class specifications attached to and described in the Agenda Report.

**1.6 RESOLUTION: STATE DEPARTMENT OF ALCOHOL BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM. (Report: Jeff Davis, Police Chief). RECOMMENDATION:** That the City Council takes the following actions: Adopt the next RESOLUTION in order authorizing the City Manager to accept a grant in the amount of \$79,950.00 from the California Department of Alcohol Beverage Control; and Amend the Fiscal Year 2017-18 Budget to appropriate the Alcohol Beverage Control grant funds in the amount of \$79,950.00 for overtime and travel costs.

**1.7 RESOLUTIONS: AWARD OF RFP NO. 020-17, INTERVIEW ROOM RECORDING SYSTEM & CONSOLIDATED VIDEO MANAGEMENT SYSTEM (Report: Nahid Razi, Purchasing Agent). RECOMMENDATION:** That the City Council adopts the next RESOLUTIONS in order to enter into agreements for Interview Room Recording System services with Axon Enterprise, Inc. in the not-to-exceed amount of \$61,923.36, and for Consolidated Video Management System services with Leverage Information Systems, Inc. in the not-to-exceed amount of \$130,829.27.

**1.8 RESOLUTION: REQUEST FOR THE INSTALLATION OF STOP SIGNS ON MARY STREET AT ANN STREET AND JUNE WAY (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works). RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to establish permanent stop signs on Mary Street at the intersections of Ann Street and June Way in order to enhance pedestrian and traffic safety.

**1.9 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR THE TRAFFIC SAFETY CALMING – EL CAJON VALLEY HIGH SCHOOL, JOB NO. PW 3615, BID NO. 006-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works). RECOMMENDATION: That City Council: Adopts the next RESOLUTIONS in order to:** Approve Plans and Specifications for the Traffic Safety Calming – El Cajon Valley High School project, PW3615, Bid Number 006-18; and Direct a Notice Inviting Sealed Bids to be opened on July 25, 2017.

**1.10 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR STONEY’S NEIGHBORHOOD PARK IMPROVEMENTS, JOB NO. PK3582, BID NO. 007-18 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works) RECOMMENDATION: That the City Council** adopts the next RESOLUTIONS in order to: Approve Plans and Specifications for Stoney’s Neighborhood Park Improvements, Job No. PK3582, Bid No. 007-18; and Direct a Notice Inviting Sealed Bids to be opened on August 1, 2017.

**1.11 RESOLUTION: ADOPT A RESOLUTION OF INTENT AND SET A PUBLIC HEARING DATE TO CONSIDER THE VACATION OF A PUBLIC ROAD EASEMENT AT WEST MAIN STREET, WEST OF DEWANE DRIVE (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works). RECOMMENDATION: That the City Council** adopts the Resolution of Intent to Vacate Public Road Easement at West Main Street near Dewane Drive and directs the City Clerk to set a public hearing on July 11, 2017, at 3:00 p.m., to approve the Vacation of a Roadway Easement on West Main Street, west of Dewane Drive.

**1.12 CONTRACT AMENDMENT WITH ALYSON CONSULTING FOR “AS-NEEDED” LAND SURVEYING SERVICES (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works). RECOMMENDATION: That the City Council** authorizes the City Manager to negotiate and execute an amendment to the Agreement with Alyson Consulting for an additional one-year term of as-needed professional land surveying services in the annual amount of \$75,000.00, with the option to renew for three (3) additional one-year terms.

**1.13 DISPOSAL OF COMPUTER EQUIPMENT. (Report: Nahid Razi, Purchasing Agent) RECOMMENDATION: That the City Council** declares the listed property surplus and authorizes disposal in accordance with policy.

**1.14 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 653; LINCOLN AVENUE; ENGINEERING JOB NO. 3331 (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works) RECOMMENDATION: That the City Council** approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 653, Lincoln Square, Engineering Job No. 3331.

**1.15 RESOLUTION: AWARD OF BID NO. 002-18, PEST CONTROL SERVICES (Report: Nahid Razi, Purchasing Agent) RECOMMENDATION:** That the City Council: Finds the ninth low bidder non-responsive for the reason set forth in the agenda report; and Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Annex Pest Control, Inc., in the amount of \$16,792.00 for the first year, with the option to renew for four (4) additional one-year periods.

**1.16 APPROVAL OF SIDE LETTER AGREEMENT WITH THE EL CAJON POLICE OFFICERS' ASSOCIATION (ECPOA) FOR MODIFICATION OF 2015-2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Administrative Services) RECOMMENDATION:** That the City Council approve the Side Letter Agreement reached with the El Cajon Police Officers' Association (ECPOA).

## **PUBLIC COMMENT**

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**3.1 RESOLUTIONS: FISCAL YEAR 2017-18 ANNUAL CITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager) RECOMMENDATION:** That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2017-18 Proposed Budgets. After closing the public hearing: **Acting as the City Council, adopt resolutions titled:** *Resolution of the City of El Cajon Adopting the Fiscal Year 2017-18 Annual Budget. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2017-18.* **Acting as the Housing Authority Board of Directors, adopt resolution titled:** *Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2017-18 Budget.* Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt resolution titled: *Resolution of the City Council of the City of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2017-18 Budget.*

**4. ADMINISTRATIVE REPORTS:**

**4.1 REVISION TO CITY COUNCIL POLICY A-29, COMPENSATION PLAN FOR EXECUTIVE AND UNREPRESENTED EMPLOYEES AND THE CITY ATTORNEY; ACKNOWLEDGMENT OF ANNUAL ADJUSTMENT TO CITY MANAGER COMPENSATION (Report: Douglas Williford, City Manager) RECOMMENDATION:** That the Mayor provide an oral report summarizing recommended changes in compensation for the City's "local agency executives"; and following the report that the City Council (1) approve the changes to City Council Policy A-29 described below and reflected on the attachment; and (2) acknowledge the adjustment to the City Manager's compensation in accordance with the terms of his contract.

**4.2 PROPOSAL TO FUND NEIGHBORHOOD WATCH SIGNS (Report: Douglas Williford, City Manager) RECOMMENDATION: That the City Council** consider funding the purchase and installation of a Neighborhood Watch sign for new Neighborhood Watch groups.

**4.3 PROPOSED STRATEGIES TO ADDRESS HOMELESSNESS (Report: Graham Mitchell, Assistant City Manager) RECOMMENDATION: That the City Council** consider recommended strategies to address homelessness in the City of El Cajon.

**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**

**9.2 VIDEO PRESENTATION: CLEAN EL CAJON DAY**

**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 – None**
14. **ORDINANCES: SECOND READING AND ADOPTION**
  - 14.1 **ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2302 - RECOMMENDATION: That Mayor Wells requests the Deputy City Clerk to recite the title. - 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)**
15. **CLOSED SESSIONS: None**

**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 27th day of June 2017, is adjourned to Tuesday, July 11, 2017, at 3:00 p.m.**