

**Tuesday, July 11, 2017
3:00 p.m.**

PRESENTATIONS:

PROCLAMATION: July is Parks and Recreation Month

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.11)

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 27, 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 FY 2016 STATE HOMELAND SECURITY GRANT FUNDING. (Report: Fire Chief, Colin Stowell and Police Chief, Jeff Davis). RECOMMENDATION: That the City Council: Authorize the City Manager or designee to accept the FY 2016 State Homeland Security Grant funds in the amount of \$80,708.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and Appropriate the State Homeland Security Grant Program funds in the amount of \$80,708.00.

1.5 RESOLUTIONS: APPROVAL OF BID SPECIFICATIONS FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONTRUCTION SERVICES FOR THE CITIES OF EL CAJON, LA MESA, LEMON GROVE, AND SANTEE. (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer). RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to: Approve Bid Specifications for Traffic Signal Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee, Bid No. 009-18; and Direct a Notice Inviting Sealed Bids to be opened on August 10, 2017.

1.6 EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR VIDEO PRODUCTION SERVICES - VIDEO TECHNICIS. (Report: Graham Mitchell, Assistant City Manager). RECOMMENDATION: That the City Council authorizes the City Manager to extend the existing Professional Services Agreement between the City of El Cajon and Video Technics for a period of one year in the amount of \$25,000.00.

1.7 SUBSTANDARD ABATEMENT AT 771 EL CAJON BLVD. (Report: Dan Pavao, Building Official/Fire Marshal). RECOMMENDATION: That the City Council: Considers this case closed and removes the civil penalties held in abeyance in the amount of \$2,800.00.

1.8 APPROVAL OF FUNDING SOURCE FOR COMMUNITY PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT (CVUSD) FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM GRANT. (Report: Sara Ramirez, Director of Recreation). RECOMMENDATION: That the City Council appropriates \$35,000.00 from the City Council Contingency Budget in order to participate as a community partner with CVUSD for the installation of grass and irrigation at Montgomery Middle School softball fields.

1.9 AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH LATITUDE 33 FOR CONSULTANT SERVICES FOR THE TRANSIT DISTRICT PLAN PROJECT AND APPROPRIATE FUNDS FOR THE GRANT PROJECT. (Report: Anthony Shute, Director of Community Development). RECOMMENDATION: That the City Council: Authorize the City Manager to amend a Professional Services Agreement (PSA) between the City of El Cajon and Latitude 33 Planning and Engineering for an additional amount of \$16,260.54 (for a total amount not to exceed \$414,464.54) for consulting services for the Transit District Plan project; and appropriate \$197,551.00 for Budget Activity No. 265900-MG3545 to fulfill the remaining commitment for the SANDAG grant.

1.10 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON PROFESSIONAL FIREFIGHTERS LOCAL 4603 (ECPFF) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU). (Report: Jim Lynch, Director of Administrative Services). RECOMMENDATION: That the City Council approves the Tentative Agreement reached with the ECPFF and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

1.11 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON POLICE OFFERS' ASSOCIATION MANAGEMENT GROUP (ECPOA-MG) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU). (Report: Jim Lynch, Director of Administrative Services). RECOMMENDATION: That the City Council approve the Tentative Agreement reached with the ECPOA-MG and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

PUBLIC COMMENT

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 SUBSTANDARD ABATEMENT AT 704 EL MONTE ROAD. (Report: Dan Pavao, Building Official/Fire Marshal). RECOMMENDATION: That the City Council. Opens the Public Hearing and receives testimony; Closes the Public Hearing; Makes a determination regarding staff time and civil penalties in the amount of \$1,107.48 in this case; and Directs staff to bill the property owner, pursuant to item listed above, with any outstanding balance to be included as a tax lien if not paid within 90 days.

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; 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 – No Report

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 – No 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: None

12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**
13. **ORDINANCES: FIRST READING - None**
14. **ORDINANCES: SECOND READING AND ADOPTION - None**
15. **CLOSED SESSIONS: None**

ADJOURNMENT: