

AUGUST 8, 2017

PRESENTATIONS:

COMMENDATION: Iesha Booker

COMMENDATION: Sara Ramirez

PRESENTATION: 2017 Waste Management Recycling Champions

PRESENTATION: Metropolitan Water District

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.10)

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 July 25, 2017 Meeting 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 9-1-1 EMERGENCY COMMUNICATIONS RESIDUAL FUNDS. (Report: Jeff Davis, Police Chief). RECOMMENDATION: That the City Council take the following actions: Authorize the City Manager or designee to accept the 9-1-1 Emergency Communications residual funds in the amount of \$62,543.00 from the California Office of Emergency Services to be used for enhanced 9-1-1 capabilities in the Police Communications Center; and appropriate the \$62,543.00 of the 9-1-1 Emergency Communications residual funds to the 225900 Police Miscellaneous Grants-Special Revenue Fund for FY 17-18.

1.5 RESOLUTION: AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION. (Report: Graham Mitchell, Assistant City Manager). RECOMMENDATION: That the City Council adopt the next Resolution in order, authorizing the City Manager to execute the attached amendment to the Professional Services Agreement (PSA) with National Demographics Corporation (NDC).

1.6 COMMUNITY EVENT IN THE RIGHT-OF-WAY: ALLEY CAT ART WALK. (Report: Sara Ramirez, Director of Recreation). RECOMMENDATION: That the City Council approves the use of the public right-of-way for the Alley Cat Art Walk on September 15, 2017.

1.7 PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES, INC. FOR ENGINEERING, DESIGN AND ENVIRONMENTAL SERVICES FOR PHASE I OF THE BROADWAY EARTHEN CHANNEL REPAIRS PROJECT. (Report: Yazmin Arrellano, Deputy Director of Public Works/City Engineer). RECOMMENDATION: That the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement (PSA) with Harris & Associates, Inc. (Harris) for Engineering, Design and Environmental Services for Phase I of the Broadway Earthen Channel Repair (Project), for an initial one (1) year term with renewable options.

1.8 PROFESSIONAL SERVICES AGREEMENT WITH NCE, FOR PROFESSIONAL ENGINEERING SERVICES TO UPDATE THE CITY'S PAVEMENT MANAGEMENT PROGRAM. (Report: Yazmin Arrellano, Deputy Director of Public Works/City Engineer). RECOMMENDATION: That the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement with NCE for Professional Engineering Services to update the City's Pavement Management Program.

1.9 LEXIPOL POLICY MANAGEMENT IMPLEMENTATION PURCHASE. (Report: Jeff Davis, Police Chief). RECOMMENDATION: That the City Council authorizes the City Manager to execute a purchase agreement with Lexipol Inc. for Project Implementation and Subscription fees associated with the implementation of Lexipol's Policy Management System.

1.10 RESOLUTION: TIME EXTENSION FOR DISPOSITION OR DEVELOPMENT OF HOUSING AUTHORITY PROPERTY. (Report: Anthony Shute, Director of Community Development). RECOMMENDATION: That the City Council adopts the next Resolution in order extending the time period for disposition or development of Housing Authority properties transferred from the former El Cajon Redevelopment Agency pursuant to California Health & Safety Code ("HSC") Section 34176.1 (e) to August 23, 2022.

PUBLIC COMMENT

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS: None**

4. **ADMINISTRATIVE REPORTS:**

4.1 **ACCEPTANCE OF THE UPGRADE TRAFFIC SIGNALS – FLETCHER PARKWAY/BROADWAY PROJECT, FEDERAL-AID GRANT (HSIPL 5211 (031)), PW3516, BID NUMBER 013-17. (Report: Yazmin Arrellano, City Engineer/Deputy Director of Public Works). RECOMMENDATION:** That the City Council: Accepts the Upgrade Traffic Signals – Fletcher Parkway/Broadway project, PW3516, Bid Number 013-17; and Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms

4.2 **EAST COUNTY PERFORMING ARTS CENTER STATUS REPORT. (Report: Douglas Williford, City Manager). RECOMMENDATION:** That the City Council note and file the status report on the East County Performing Arts Center (ECPAC).

4.3 **IMPLEMENTATION OF HOMELESS STRATEGIES. (Report: Graham Mitchell, Assistant City Manager). RECOMMENDATION:** That the City Council receives a report regarding implementation of homeless strategies, authorizes expenditures recommended in the report, and approves a partnership agreement between the City and the El Cajon Collaborative.

4.4 **PROCESS AND SCHEDULE FOR CITY COUNCIL PUBLIC FORUM. (Report: Douglas Williford, City Manager). RECOMMENDATION:** That the City Council approve the process and issue form as presented, or provide alternative direction to staff.

4.5 **RESOLUTION: CITY COUNCIL USE OF ELECTRONIC DEVICES. (Report: Douglas Williford, City Manager). RECOMMENDATION:** That the City Council consider options presented and adopt the next Resolution in order.

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

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

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: San Diego County Office of Education, et al.
v.
The County of San Diego; et al.
Superior Court of California
Case No. 37-2017-00019775-CU-WM-CTL

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 8th day of August 2017, is adjourned to Tuesday, September 12, 2017, at 3:00 p.m.