

October 10, 2017

PRESENTATIONS:

COMMENDATION: Grossmont Healthcare District

PROCLAMATION: Fire Prevention Week, October 8-14

PROCLAMATION: National Community Planning Month - October

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 September 26, 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 RESOLUTION: ADOPT THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROPOSED LIST OF PROJECTS FOR FISCAL YEAR 2017-18 AND AMEND THE 2017-18 BUDGET TO INCORPORATE A PROJECTS LIST OF PROPOSED OVERLAY STREETS FUNDED BY SENATE BILL (SB) 1. (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer) - RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to: Adopt the RMRA Projects List of Proposed Overlay Streets for Fiscal Year 2017-18 in Accordance with the Road Repair and Accountability Act of 2017; Amend the 2017-18 Budget to Incorporate a Projects List of Proposed Overlay Streets Funded by SB 1: The Road Repair and Accountability Act of 2017; and Direct City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2017-18.

1.5 JOHNSON AVENUE SEWER RELIEF PROJECT - PHASE II PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. AND PROJECT BUDGET AMENDMENT - (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer) - RECOMMENDATION: That the City Council: Authorizes the City Manager to execute an amendment to the Professional Services Agreement (PSA) for the Construction Management Services for the Johnson Avenue Sewer Relief Project (JASRP) Phase II with Michael Baker International, Inc. (MBI) increasing the contract by \$240,000.00 and extending the term of the Agreement through June 2018; Appropriates an additional \$160,000.00 from the Wastewater Fund for additional Construction Management Services; Re-appropriates Wastewater Fund carry-over funding of \$1,086,578.00 from Fiscal Year 2016-2017 to Fiscal Year 2017-18 for this project; and Appropriates \$760,000.00 from the Wastewater Fund to budget existing City Council approved construction costs.

1.6 2018 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY - (Report: Daryl A. Betancur, City Clerk) - RECOMMENDATION: That the City Council reviews the proposed 2018 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

1.7 HOUSING AUTHORITY ANNUAL REPORT FY 2016-17 - (Report: Anthony Shute, Director of Community Development) - RECOMMENDATION: That the El Cajon Housing Authority: Approves the submitted Annual Report; and Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

1.8 REQUEST FOR SOLE-SOURCE AGREEMENT FOR PURCHASE AND INSTALLATION OF FIRE STATIONS 8 AND 9 EXHAUST SYSTEMS, PS0070 - (Report: Dennis Davies, Deputy Director of Public Works) - RECOMMENDATION: That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5 and execute a sole-source agreement with Aair Purification Systems, for the purchase and installation of the replacement exhaust systems at Fire Stations 8 and 9 through PlymoVent Corporation (PlymoVent) in the total amount of \$144,573.88.

1.9 RESOLUTION: ALL-WAY STOP SIGN REQUESTS ON RENETTE AVENUE - (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works) - RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to establish permanent all-way stop signs on Renette Avenue at the intersections of Prescott Avenue and Sunshine Avenue in order to enhance safe and efficient pedestrian and traffic flow.

1.10 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR SEWER AND STORM DRAIN REPAIR AND REPLACEMENT, JOB NO. WW3519, BID NO. 021-18 (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 the Sewer and Storm Drain Repair and Replacement WW3519, Bid Number 021-18; and Direct a Notice Inviting Sealed Bids to be opened.

PUBLIC COMMENT

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 PERSONAL MARIJUANA CULTIVATION, FINES AND CIVIL PENALTIES AND CRIMINALIZATION OF LAND USE (Report: Anthony Shute, Director of Community Development) - RECOMMENDATION: That the City Council: Opens the public hearing and receives testimony; Closes the public hearing; Moves to INTRODUCE the next ORDINANCE in order APPROVING amendments to the Municipal Code; and Requests that the City Clerk read the ORDINANCE by title only.

4. ADMINISTRATIVE REPORTS:

4.1 CREATION OF A NEW HIRE INCENTIVE PILOT PROGRAM FOR SWORN POLICE OFFICERS (Report: Douglas Williford, City Manager) RECOMMENDATION: That the City Council authorizes the implementation of the Police Department's "New Hire Incentive Pilot Program".

4.2 UPDATE REGARDING CITY OF EL CAJON'S RESPONSE TO SAN DIEGO COUNTY HEPATITIS A OUTBREAK - (Report: Douglas Williford, City Manager) - RECOMMENDATION: That the City Council receive an update regarding the City's efforts to address the San Diego County Hepatitis A outbreak.

4.3 OPERATING COVENANT WITH MERCEDES-BENZ OF EL CAJON (Report: Douglas Williford, City Manager) - RECOMMENDATION: That the City Council approves an Operating Covenant with Oremor European, LLC/Mercedes-Benz of El Cajon, and authorizes the City Manager to execute the agreement with such minor changes as may be approved by the City Manager.

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

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: N/A

14. ORDINANCES: SECOND READING AND ADOPTION: None

15. CLOSED SESSIONS:

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 10th day of October 2017, is adjourned to Tuesday, October 10, 2017, at 7:00 p.m.