

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