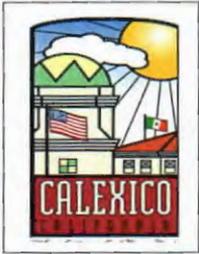


AGENDA  
ITEM  
**3**



# AGENDA STAFF REPORT

**DATE:** March 4, 2020  
**TO:** Mayor and City Council  
**APPROVED BY:** David B. Dale, City Manager *DD*  
**PREPARED BY:** Gabriela T. Garcia, City Clerk *GTG*  
**SUBJECT:** Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of February 19, 2020

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**Recommendation:**

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of Meeting of February 19, 2020.

**Background:**

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

**Discussion & Analysis:**

City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of February 19, 2020 have been prepared for City Council review and approval.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachments:**

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of February 19, 2020.

AGENDA  
ITEM  
**3**

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 19<sup>TH</sup> DAY OF FEBRUARY 2020 AT 5:30 PM AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLD OF SAID MEETING.**

**CLOSED SESSION AGENDA - 5:30 PM**

**CALL TO ORDER**

Mayor Hodge called the meeting to order at 5:32 p.m.

**ROLL CALL**

**PRESENT:**

Mayor: Bill Hodge  
Mayor Pro Tem: David Romero  
Council Member: Rosie Arreola-Fernandez  
Council Member: Morris Reisin  
Council Member: Lewis Pacheco

**PUBLIC COMMENTS** – No Public Comments.

**ADJOURN TO CLOSED SESSION**

Council adjourned to closed session at 5:33 p.m. to discuss the following:

**1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Representatives: David Dale, City Manager, Carlos Campos, City Attorney  
Employee Organizations: Calexico Municipal Employees Association, Fire Fighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officers Association, Calexico Management Association, Calexico Supervisors Association

Council reconvened from closed session at 6:25 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT  
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION AGENDA - 6:30 PM**

**CALL TO ORDER**

Mayor Hodge called the regular portion of the meeting to order at 6:31 p.m.

**ROLL CALL****PRESENT:**

Mayor: Bill Hodge  
Mayor Pro Tem: David Romero  
Council Member: Rosie Arreola-Fernandez  
Council Member: Morris Reisin  
Council Member: Lewis Pacheco

**PLEDGE OF ALLEGIANCE**

Mayor Hodge led those present in the Pledge of Allegiance.

**MISSION STATEMENT PLEDGE**

City Manager Dale led those present in reciting the Mission Statement Pledge.

**INVOCATION**

Mayor Pro Tem Romero led those present in prayer.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Campos reported Council met in closed session, direction was given and no reportable action was taken.

**APPROVAL OF THE AGENDA**

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez and passed unanimously to approve the agenda as presented.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

Antonio Zavala addressed the council representing RSG 3D, manufacturers of a new type of building panel currently being utilized by various cities. He requested the Council for the opportunity to present his product at a later meeting date to provide the benefits to the community.

**CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

Council Member Reisin announced the second phase of the alley gates has begun.

Council Member Pacheco requested information on Heber Park due to the deteriorated conditions of the park after the fire.

Mayor Pro Tem Romero congratulated and reported on the Pioneers Hospital \$4 million expansion on Highway 98 and Blair Avenue.

Mayor Hodge reported on the Housing and Community Development Department offering grants through the LEAP Program and the REAP Program to provide for planning activities to increase housing planning and to accelerate housing production in order to meet housing needs as determined by RHNA. Mayor requested the City to look into these grants.

### **CITY MANAGER'S REPORT**

City Manager Dale reported on the seven million invested by the health centers and approximately \$40-\$60million invested in the City of Calexico by private investors; He reported on savings by the Police Department of about \$11,600 per year with the elimination of unused radios. He addressed application submitted by the department for reimbursements through SB90 for expenses related to drunk driving tickets. He stated the department will be receiving approximately \$12,000 on an annual basis. He further reported on \$15,000 received from the towing companies for annual towing agreements.

Chief Gerardo informed on the interview process conducted by the Human Resources on Sunday. The Human Resources interviewed nine police cadets. Chief Gerardo stated it is his goal to finish the year with five new officers. Chief also informed on the hiring of Officer Perdomo and his work on the new COPS grant which will pay for 70% of a new officer's salary. Council Member Pacheco asked about a new SRO for the schools. Chief advised him this is not possible at the time due to the lack of officers, however, it is a consideration once the department is fully staffed.

Assistant City Manager Figueroa reported he would be attending the Salton Sea Authority meeting at the Coachella Valley District in Palm Springs to address one item regarding the revising of the minute order from the International Boundary Water Commission in order to revise the New River water quality standards.

Supervisor Escobar reported Phase 2A of the border is moving forward and there is a tentative meeting with GSA for May 2020. Phase 2B the pedestrian port of entry was approved by the President's office and is now pending approval by Congress. He requested a letter from the City in support of Phase 2B to ensure approval. He reported there is a tentative meeting with CBP on either March 19<sup>th</sup> or 20<sup>th</sup> at 11:00 a.m. at the County Board of Supervisor's conference room. He advised Congressman Juan Vargas, Senator Ben Hueso and Assemblyman Eduardo Garcia have been invited and he extended the invitation to the City of Calexico to discuss staffing and border wait times. He further stated Mr. Eric Ortega was appointed to the Southern Border Committee representing the IID which completes the group of elected officials and the committee meeting will take place in a couple of weeks.

### **CONSENT AGENDA**

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Pacheco and passed unanimously to approve the consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of February 5, 2020; Ratification of Economic Development and Financial Advisory Commission Minutes of October 15, 2019 and November 12, 2019; Warrants from January 18, 2020 to January 31, 2020 and City Salaries from January 18, 2020 to January 31,

2020; Approval of Application for Alcoholic Beverage License for Fernandez, Ana K, One Eleven Club, 545 S. Imperial Avenue, Calexico, CA 92231; Second Reading and Adoption of Ordinance No. 1210 - An Ordinance of the City Council of the City of Calexico, California, Amending Section 17.11.1020, of Chapter 17.11, Title 17 (Zoning) of the Calexico Municipal Code Adding One Parcel to the Cannabis Overlay Zone; Adopt a Resolution of the City Council of the City of Calexico Authorizing the Acceptance from Caltrans of Relinquished Right-of-Way, and Authorizing the Execution of all other Necessary and Appropriate Documents related to the Relinquishment, for Portion of Cesar Chavez Boulevard and Estrada Boulevard.

## **DISCUSSION AND POTENTIAL ACTION ITEMS**

### **BUDGET CALENDAR FOR FISCAL YEAR 2020-21.**

Finance Director Lobatos presented the budget calendar for fiscal year 2020-21. She reported the Finance Department has begun the budget process and will begin budget meetings with the departments. First budget workshop with the Council and the Economic Development/Financial Advisory Committee will take place on March 10, 2020 followed by budget hearings giving the departments the opportunity to present their budgets to the Council. Final date for adoption of the budget on June 3, 2020.

### **AUTHORIZE CITY MANAGER TO SIGN CHANGE ORDER NO. 1 WITH AGGREGATE PRODUCTS, INC., IN THE AMOUNT OF \$160,450.64 FOR STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS PROJECT NO. 2019-400**

Liliana Falomir, Public Works Manager requested council consideration for approval of Change Order No. 1 for changes to the project. She reported funding for the project came from LTA Bonds.

Mayor Hodge asked about Scaroni Road from Cole Blvd. north. Ms. Falomir advised him she is currently working on the 2020 street improvements and Scaroni from Highway 98 to Cole is part of the improvements however, she will look into the street north of Cole Blvd.

Motion was made by Council Member Pacheco, seconded by Mayor Pro Tem Romero and passed unanimously to authorize City Manager to Sign Change Order No. 1 with Aggregate Products, Inc., in the Amount of \$160,450.64 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2019-400.

### **APPOINTMENT OF DELEGATE MEMBER AND ALTERNATE MEMBER TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE AND GENERAL ASSEMBLY, MAY 6-8, 2020 IN PALM DESERT, CA.**

Motion was made by Mayor Pro Tem Romero to nominate Mayor Hodge as the Delegate Member and Council Member Arreola-Fernandez as the Alternate Delegate. Motion was seconded by Council Member Reisin and passed unanimously.

**APPOINTMENT BY MAYOR PRO TEM ROMERO TO THE PERSONNEL COMMISSION**

Mayor Pro Tem Romero appointed Mr. Aram Herrera to the Personnel Commission.

**APPOINTMENT BY COUNCIL MEMBER REISIN TO THE PERSONNEL COMMISSION**

No appointment made.

**APPOINTMENT BY COUNCIL MEMBER REISIN TO THE LIBRARY, ARTS AND HISTORICAL BOARD**

Council Member Reisin Re-appointed Ms. Maria Acevedo to the Library, Arts and Historical Board.

**FUTURE AGENDA ITEMS**

Mayor Pro Tem Romero – Item on sprinkler system on Canal Street Parkway on Highway 98.

Council Member Pacheco – Item to recognize High School Students for Basketball and Baseball who have won championships.

Mayor Hodge – Item for discussion/action on a master action plan for the parks and an item on hiring a new parks maintenance employee.

**ADJOURNMENT**

There being no further business, motion was made by Mayor Pro Tem Romero, seconded by Council Member Reisin and passed unanimously to adjourn the meeting at 7:20 p.m.

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Bill Hodge, Mayor

**ATTEST:**

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Gabriela T. Garcia, City Clerk