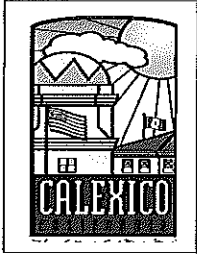


**AGENDA
ITEM
6**



AGENDA STAFF REPORT

DATE: March 17, 2021
TO: Mayor and City Council
APPROVED BY: Miguel Figueroa, City Manager *MF*
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 May 20, 2020

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of May 20, 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 May 20, 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 May 20, 2020.



THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 20TH DAY OF MAY, 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 PURSUANT TO EXECUTIVE ORDER N-29-30.

CLOSED SESSION AGENDA - 5:30 PM

Mayor Hodge called the closed session portion of the meeting to order at 5:30 p.m.

ROLL CALL

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

PUBLIC COMMENTS – No public comments.

ADJOURN TO CLOSED SESSION

City Council adjourned to closed session at 5:31 p.m. to discuss the following:

1. **THREAT TO PUBLIC SERVICES** – Pursuant to California Government Code, Section 54957. Consultation regarding COVID-19(Coronavirus) impacts to public facilities and services.

City 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 session portion of the meeting to order at 6:33 p.m.

ROLL CALL

Mayor: Bill Hodge
Mayor Pro Tem David Romero
Council Member: Rosie Arreola-Fernandez
Council Member: Morris Reisin (Via Teleconference)
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 City's Mission Statement Pledge.

INVOCATION

Mayor Pro Tem Romero led those present in prayer.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Campos reported no reportable action taken.

APPROVAL OF THE AGENDA

City Attorney Campos introduced the following urgency item to be added to the agenda as Item No. 14: A Letter of Support for the New River Project and Salton Sea Management Plan. City Attorney reported on two clerical errors he wanted noted for the record which were under Item No. 2 (Consent) numbers 1, 2 and 3 read TOA and they should read TDA; additionally, under Item No. 6, the company name reads Grafters and it should be Crafters. Motion was made by Council Member Pacheco to add the urgency item to the agenda as Item No. 14. Motion was seconded by Council Member Arreola-Fernandez and passed by a unanimous roll-call vote.

Motion was made by Mayor Pro Tem Romero to approve the agenda with the clerical corrections. Motion was seconded by Council Member Arreola-Fernandez and passed by a unanimous roll-call vote.

PUBLIC COMMENTS AND PUBLIC APPEARANCES - No public comments.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Reisin reported the first and second phases of the downtown gates are complete and the area is being cleaned up. He also reported the light poles at Reisin Park are being installed and he thanked the City Manager and Staff for their work on the project.

Mayor Hodge thanked all essential workers especially the fire and police for their courage and sacrifice and for putting their life on the line.

CITY MANAGER'S REPORT – No comments.

CONSENT AGENDA

Motion was made by Council Member Pacheco, seconded by Mayor Pro Tem Romero to approve the consent agenda consisting of the following: 2. Approve the following: 1. TOA Article 8(e) Application, Claim and Resolution for \$17,381.00; 2. TOA Article 8(e) Application, Claim and Resolution for \$25,000.00; 3. TOA Article 3 Application, Claim and Resolution for \$35,261.00. 3. Approve and Authorize the City Manager to Sign the Non-Exclusive License Agreement with Catholic Charities. Motion passed by a unanimous roll-call vote.

DISCUSSION AND POTENTIAL ACTION ITEMS**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-2021 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**

Liliana Falomir, Public Works Manager presented a report on SB1 and made the recommendation to add Weakly Road, Scaroni Road and the Second Street Bridge improvements to the list of projects for fiscal year 2020-2021.

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez to approve Resolution Adopting a List of Projects for Fiscal Year 2020-2021 funded By SB 1: The Road Repair and Accountability Act of 2017. Motion passed by a unanimous roll-call vote.

AWARD THE BID PROPOSAL FROM A&R CONSTRUCTION IN THE AMOUNT OF \$1,058,239.16 AND AUTHORIZE CITY MANAGER TO SIGN CONSTRUCTION AGREEMENT FOR SEWER MAIN REPLACEMENT PROJECT ON DESIGNATED STREETS.

Liliana Falomir, Public Works Manager provided the background on the Sewer Main Replacement Project. The project will consist of replacing the existing 8-inch and 4-inch sewer lines at Paulin Avenue between 7th Street to 10th Street, Dool Avenue between 5th Street and 7th Street and Beach Avenue between 5th Street to 7th Street. Two Bids were received on April 29, 2020 and A&R Construction was the low bidder with \$1,058,239.16. Ms. Falomir answered questions from the council on the differences in the bids received, stated the differences were in mobilization and informed that A&R's bid for mobilization was within the amounts provided in the engineer's estimate. City Manager Dale informed staff has spoken with A&R Construction regarding the bid and he's comfortable with the bid and further stated they are a reputable contractor and the City has worked with them before and they do great work.

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez to Award the bid proposal from A&R Construction in the amount of \$1,058,239.16 and authorize City Manager to sign construction agreement for Sewer Main Replacement Project on Designated Streets. Motion passed by a unanimous roll-call vote.

AUTHORIZE CITY MANAGER TO SIGN CHANGE ORDER NO. 1 WITH CRAFTERS FENCE, INC. IN THE AMOUNT OF \$39,900.00 FOR ADRIAN C. CORDOVA BASEBALL FIELDS FENCING PROJECT NO. 2020-200.

Liliana Falomir, Public Works Manager provided the background on the award of the Adrian C. Cordova Baseball fields consisting of three fields. She informed that part of the specifications did not include the roofs for the dugouts because it was projected that staff would handle the installation, however, due to the shortage of staff in Public Works, Change Order No. 1 to the Crafters Fence, Inc. contract for the installation of six dugout roofs is being presented for approval.

Motion was made by Council Member Pacheco to approve authorization of City Manager to sign Change Order No. 1 with Crafters Fence, Inc., in the amount of \$39,900 for Adrian C. Cordova Baseball Fields Fencing Project No. 2020-200. Motion passed by a unanimous roll-call vote.

APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-1 (HEARTHSTONE).

Karla Lobatos, Finance Director provided background on the levy of the special tax for Community Facilities District (CFD) No. 2005-1 for Hearthstone. She stated this levy is part of the budget process. Ms. Lobatos and City Manager Dale answered questions from the Council on the CFD and repairs benefitting the community.

Motion was made Council Member Pacheco to approve the Resolution Determining the Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone). Motion was seconded by Mayor Pro Tem Romero and passed by a unanimous roll-call vote.

THE CITY COUNCIL OF THE CITY OF CALEXICO ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY FOR THE CALEXICO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (GRAN PLAZA) ADOPT RESOLUTION NO. 2019-___ AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF SUCH DISTRICT FOR FISCAL YEAR 2019-20.

Karla Lobatos, Finance Director provided a brief background on the levy of the special tax for Gran Plaza Community Facilities District No. 2013-1.

Motion was made by Council Member Pacheco to approve the Resolution for Calexico Community Facilities District No. 2013-1 (Gran Plaza) Authorizing the Levy of Special Taxes within Improvement Area No. 1 of Such District for Fiscal Year 2019-20. Motion was seconded by Council Member Arreola-Fernandez and passed by a unanimous roll-call vote.

THE CITY COUNCIL OF THE CITY OF CALEXICO ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY FOR THE CALEXICO COMMUNITY FACILITIES DISTRICT NO. 2003-1 (BRAVO/RODILES) ADOPT RESOLUTION AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF SUCH DISTRICT FOR FISCAL YEAR 2019-20.

Karla Lobatos, Finance Director provided a brief background and answered questions from the Council on the levy of the special tax for Community Facilities District 2003-1 (Bravo/Rodiles). She informed this CFD is for the area of Cordova Park and it provides revenue and resources to make improvements to the park.

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez to approve the Resolution for Calexico Community Facilities District No. 2003-1 (Bravo/Rodiles) Authorizing the Levy of Special Taxes within Improvement Area No. 1 of Such District for Fiscal Year 2019-20. Motion passed by a unanimous roll-call vote.

ADOPT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE CARES ACT GRANT OFFER AGREEMENT AND/OR ANY DOCUMENTATION PERTAINING TO GRANT NO. 3-06-034-019-2020 WITH THE FEDERAL AVIATION ADMINISTRATION (FDD) FOR THE CALEXICO INTERNATIONAL AIRPORT.

Liliana Falomir, Public Works Manager provided background on the Coronavirus Aid and Economic and Security Cares Act approved by the President which included ten billion dollars for airports. The Calexico International Airport became eligible to receive funding in the amount of \$30,000 for operation and maintenance and therefore come before the Council for approval of the resolution authorizing the City Manager to sign the Offer Agreement.

Motion was made by Mayor Pro Tem Adopt Resolution Authorizing the City Manager or his Designee to Execute Cares Act Grant Offer Agreement and/or any Documentation Pertaining to Grant No. 3-06-034-019-2020 with the Federal Aviation Administration (FAA) for the Calexico International Airport. Motion passed by a unanimous roll-call vote.

APPROVAL OF THE REORGANIZATION OF THE COMMUNITY SERVICES DEPARTMENT, INCLUDING THE ELIMINATION OF TWO POSITIONS AND APPROVAL AND ADOPTION OF THREE JOB DESCRIPTIONS AND RELEVANT SALARY RANGES.

Denise Garcia, Human Resources Manager provided background and answered questions from the Council on the reorganization of the Community Services Department consisting of the Recreation Department and the Library due to the retirement of the former Community Services Director. The new positions are the Library Manager, Recreation Manager and a cultural arts assistant under the Recreation Manager.

Deputy Clerk Gomez read a public comment from Carmen Durazo in support of the approval of the item.

Council Member Reisin stated he was in concurrence with the reorganization however, felt that the Recreation Manager position did not warrant a bachelor's degree and stated it needed a person with field experience and motioned to amend the scope from bachelor's degree to high school diploma. Motion was seconded by Council Member Arreola-Fernandez.

Liliana Falomir, Public Works Manager stated the current managers are required to have a bachelor's degree and if the City is planning to remove the bachelor's degree then the salary range has to be taken into consideration. She felt it was not correct to ask one manager for a bachelor's degree and not for the other.

Motion passed by the following roll-call vote:

AYES: Hodge, Arreola-Fernandez, Reisin
NOES: Romero, Pacheco

Mayor Pro Tem Romero left the dais at 7:31 p.m.

CONSIDERATION OF APPROVAL OF A RESOLUTION APPROVING A PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENTS AND THE APPOINTING OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE PROPOSED ISSUANCE OF WATER REVENUE BONDS, SERIES 2020A AND WASTEWATER REVENUE BONDS, SERIES 2020B.

Dan Massiello, Willdan Financial Services, provided a detailed report and answered questions from the Council regarding bond rates and the bio lac system on the proposed Issuance of Water Revenue Bonds, Series 2020A and Wastewater Revenue Bonds, Series 2020B.

Motion was made by Mayor Pro Tem Romero to approve the Resolution Approving a Preliminary Official Statement, Bond Purchase Agreements and the Appointing of Certain Professionals in connection with the proposed Issuance of Water Revenue Bonds, Series 2020A and Wastewater Revenue Bonds, Series 2020B. Motion was seconded by Council Member Arreola-Fernandez and passed by a unanimous roll-call vote.

CALEXICO FINANCING AUTHORITY

CONSIDERATION OF APPROVAL OF A RESOLUTION APPROVING OF A PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENTS AND APPOINTING OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE PROPOSED ISSUANCE OF WATER REVENUE BONDS, SERIES 2020A AND WASTEWATER REVENUE BONDS, SERIES 2020B.

Motion was made by Council Member Pacheco, seconded by Mayor Pro Tem Romero to approve of a Resolution Approving of a Preliminary Official Statement, Bond Purchase Agreements and Appointing of Certain Professionals in connection with the proposed Issuance of Water Revenue Bonds, Series 2020A and Wastewater Revenue Bonds, Series 2020B. Motion passed by a unanimous roll-call vote.

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

APPROVAL OF LETTER OF SUPPORT FOR NEW RIVER IMPROVEMENT PROJECT AND SALTON SEA MANAGEMENT PLAN PROJECT FUNDING.

City Manager Figueroa provided a detailed background report regarding the New River Improvement Project approved by State funding. He advised the Council of the key hearing taking place with Sacramento via zoom on May 21, 2021 and the City will be allowed a one minute testimony in order for the resources for the New River Project to remain on the June 10, 2020 revision of the budget prior to going up for approval.

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Pacheco to approve Item No. 14. Motion passed by a unanimous roll-call vote.

ADJOURNMENT

There being no further items, a motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez to adjourn the meeting at 7:45 p.m.

Bill Hodge, Mayor

ATTEST:

Martha Gomez, Deputy Clerk

