



CITY COUNCIL
HOUSING AUTHORITY AND
SUCCESSOR AGENCY TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

APRIL 25, 2023, 7:00 p.m.

Bill Wells, Mayor
Steve Goble, Deputy Mayor
Gary Kendrick, Councilmember
Michelle Metschel, Councilmember
Phil Ortiz, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

AGENDA CHANGES:

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

PUBLIC HEARINGS:

100. Adoption of FY 2023-24 One Year Action Plan, Acceptance of Annual Allocations (CDBG and HOME) and Approving Minor Amendment to FY 2022-2023 One Year Action Plan.

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and accepts public testimony for the adoption of the FY 2023-24 One Year Action Plan;
2. Closes the Public Hearing; and
3. Approves the following:
 - a. Re-allocate and appropriate \$170,106 from prior year CDBG unallocated funds to the FY 2022-23 ADA Concrete Improvements Project (C1093);
 - b. Increase in appropriation of the FY 2022-23 ADA Concrete Improvements Project (C1093/213021PWCP) in the amount of \$170,106;
4. Approves Contract Change Order No. 1 for the ADA Concrete Improvements 2022 project, 213021PWCP, Bid No. 002-23, in the amount of \$170,106 to Portillo Concrete, Inc., for critical ADA concrete improvements;
5. Finalizes the HUD allocations of CDBG and HOME funds as part of the FY 2023-24 One Year Action Plan;
6. Adopts the next Resolution, in order, providing a minor amendment to FY 2022-23 ADA Concrete Improvements Project (C1093);
7. Adopts the next Resolution, in order:
 - a. Approving and adopting the FY 2023-24 One Year Action Plan in the form presented, with such monetary and non-monetary changes as approved by the City Manager, and authorizes the City Manager or designee to submit the Plan to HUD, to make any necessary or needed corrections or adjustments to allocations and to execute all affiliated documents; and
 - b. Accepting, appropriating, and expending HUD's annual allocations for FY 2023-24 (\$1,228,967 in CDBG and \$688,986 in HOME funds) and \$2,365,757 in prior year HOME housing pool of funds.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 25th day of April 2023, is adjourned to Tuesday, May 9, 2023, at 3:00 p.m.