

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 25, 2023

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, April 25, 2023, was called to order by Mayor/Chair Bill Wells at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, April 25, 2023, by order of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Kendrick, Metschel, and Ortiz
Council/Agencymembers absent:	None
Deputy Mayor/Vice Chair absent:	Goble
Mayor/Chair present:	Wells
Other Officers present:	Mitchell, City Manager/Executive Director DiMaggio, Assistant City Manager Foley, City Attorney/General Counsel Cortez, City Clerk/Secretary

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Wells and MOMENT OF SILENCE.

AGENDA CHANGES: None

PUBLIC COMMENT: None

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.

DISCUSSION

Housing Specialist, Deyanira Pelayo-Brito, provided a summary of the Item.

Mayor Wells opened the Public Hearing.

No public comment was received.

PUBLIC HEARINGS: (Item 100 – Continued)

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (GOBLE – Absent).

In answer to a question by Councilmember Ortiz, Ms. Pelayo-Brito stated that the amount of \$170,106, previously allocated, is available to be expended now.

MOTION BY ORTIZ, SECOND BY METSCHEL, to RE-ALLOCATE and appropriate \$170,106 from prior year CDBG unallocated funds to the FY 2022-23 ADA Concrete Improvements Project (C1093); Increase in appropriation of the FY 2022-23 ADA Concrete Improvements Project (C1093/213021PWCP) in the amount of \$170,106; Approve 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; Finalize the HUD allocations of CDBG and HOME funds as part of the FY 2023-24 One Year Action Plan; Adopt Resolution No. 026-23 to provide a minor amendment to FY 2022-23 ADA Concrete Improvements Project (C1093); Adopt Resolution No. 027-23 to Approve and adopte 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 authorize 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 Accept, appropriate, and expend 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.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (GOBLE – Absent).

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held this 25th day of April, 2023, at 7:06 p.m., to Tuesday, May 9, 2023, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary