



**LA MESA CITY COUNCIL  
AGENDA**

**A Regular Meeting of the City Council via Teleconference**

**Tuesday, May 26, 2020**

**6:00 p.m.**

**City Council Chambers  
La Mesa City Hall  
8130 Allison Avenue  
La Mesa, California**

**Mark Arapostathis, Mayor  
Bill Baber, Vice Mayor  
Kristine Alessio, Councilmember  
Colin Parent, Councilmember  
Akilah Weber, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the City Council meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or [rfreeman@cityoflamesa.us](mailto:rfreeman@cityoflamesa.us).

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

**IMPORTANT NOTICE REGARDING MAY 26, 2020 COUNCIL MEETING  
FORMAT IN RESPONSE TO COVID-19 PANDEMIC**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The City Council meeting may be viewed live on Cox Cable Channel 24 (within La Mesa City limits), AT&T U-Verse Channel 99 (in the San Diego Region), the City's website ([WWW.CITYOFLAMESA.US](http://WWW.CITYOFLAMESA.US)) or Facebook Live ([WWW.FACEBOOK.COM/LAMESACA](http://WWW.FACEBOOK.COM/LAMESACA)).

**Public Comments for Items not on the Agenda**

Members of the public who wish to make public comments may submit

their comments by email to be read aloud at the Council meeting by the City Clerk. Email comments must be submitted to the City Clerk at [CITYCLRK@CITYOFLAMESA.US](mailto:CITYCLRK@CITYOFLAMESA.US) by 4:00 p.m. the day of the Council meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Council meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

### **Public Comments for Items on the Agenda**

Members of the public who wish to make comments on items on the agenda may do so via Zoom at the Emergency Operations Center, Fire Administration Building, 8054 Allison Avenue, La Mesa, California, 91942. Social distancing will be strictly enforced by City personnel at all times. It is strongly encouraged that all attendees wear a facial covering while waiting to speak regarding an agenda item. Comments may also be submitted in the same manner as stated above regarding items not on the agenda. Please note in your email subject line the agenda item number related to the comment.

Documents:

[ATTACHMENT A.PDF](#)

### **ROLL CALL**

### **INVOCATION – VICE MAYOR BABER**

### **PLEDGE OF ALLEGIANCE**

### **CITY MANAGER COMMENTS**

### **COMMUNITY BULLETIN REPORTS**

### **PRESENTATION**

#### **POLICE CHIEF'S QUARTERLY REPORT**

Documents:

[LMPD QUARTERLY OPERATIONS REPORT.PDF](#)

### **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

### **PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

### **CONFLICT DISCLOSURES**

## **CONSENT CALENDAR**

(Items 1 through 5)

The Consent Calendar includes items considered to be routine. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

### **1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING**

### **2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MAY 12, 2020**

Documents:

[ITEM 2.PDF](#)

### **3. RESOLUTION AWARDDING A TASK ORDER TO HARRIS AND ASSOCIATES FOR WASTEWATER UTILITY BILLING, ANNUAL ADMINISTRATION AND RELATED SERVICES**

Staff Reference: Mr. Firsh

Documents:

[ITEM 3.PDF](#)

### **4. RESOLUTION AWARDDING A CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR BID NO. 20-23, 2020 SLURRY SEAL PROJECT (VARIOUS LOCATIONS)**

Staff Reference: Mr. Firsh

Documents:

[ITEM 4.PDF](#)

### **5. A. RESOLUTION AUTHORIZING EXECUTION OF A LOAN AGREEMENT (NO. 8394-110) WITH THE STATE OF CALIFORNIA FOR A STATE REVOLVING FUND LOAN;**

**B. RESOLUTION ACCEPTING THE FUNDS FROM THE STATE REVOLVING FUND LOAN (NO. 8394-110) AND APPROPRIATING THE EXPENDITURE IN THE CAPITAL IMPROVEMENT PROGRAM PROJECT ACCOUNT;**

**C. RESOLUTION ACCEPTING BID NO. 18-01, PARKWAY DRIVE AND ALVARADO ROAD TRUNK SEWER PHASE 3 UPGRADE PROJECT AND AWARDDING A CONSTRUCTION CONTRACT TO SC VALLEY ENGINEERING, INC.; AND**

**D. RESOLUTION APPROVING A TASK ORDER TO INFRASTRUCTURE ENGINEERING CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PARKWAY DRIVE AND ALVARADO ROAD TRUNK SEWER PHASE 3 UPGRADE PROJECT**

Staff Reference: Mr. Firsh

Documents:

ITEM 5.PDF

**HEARING**

**6. CONSIDERATION OF RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROGRAM CDBG CORONAVIRUS (CDBG-CV) FUNDS AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Staff recommends the Council adopt the Resolution approving the amended Fiscal Year 2019-2020 Annual Action Plan and authorizing submittal to HUD.

Staff Reference: Mr. Kusiak

Documents:

ITEM 6.PDF

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**