

CITY OF CALIPATRIA

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting. November 23, 2021

5:15 PM Calipatria City Council Public Comment Closed Session Items Only (1)

Join Zoom Meeting

<https://us02web.zoom.us/j/88927739364?pwd=NVNWbIRIUURzMGNBu3N6RERWNEpWdz09>

Meeting ID: 889 2773 9364

Passcode: 915453

One tap mobile

+16699006833,,88927739364#,,,,*915453# US (San Jose)

+12532158782,,88927739364#,,,,*915453# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/j/88927739364?pwd=NVNWbIRIUURzMGNBu3N6RERWNEpWdz09>

OPEN TO PUBLIC COMMENT FOR CLOSED SESSION

ADJOURN TO CITY COUNCIL CLOSED SESSION

5:20 PM Calipatria City Council Closed Session (2) Council only

Join Zoom Meeting

<https://us02web.zoom.us/j/87429057227?pwd=Q1ZVdTFENVBNSFIyK3FhcTRkVU5JZz09>

Meeting ID: 874 2905 7227

Passcode: 802590

One tap mobile

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+13462487799,,87429057227#,,,,*802590# US (Houston)

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ROLL CALL:
ABSENT:
ALSO PRESENT:

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiation- Govt Code 54956.9
Two cases

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

6:00 PM City of Calipatria City Council Meeting (3)

Join Zoom Meeting

<https://us02web.zoom.us/j/89410802410?pwd=Ty9Na2lBbDNDTlp6am5Ldm1TNDFSUT09>

Meeting ID: 894 1080 2410

Passcode: 712821

One tap mobile

+16699006833,,89410802410#,,,,*712821# US (San Jose)

+12532158782,,89410802410#,,,,*712821# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 894 1080 2410

Passcode: 712821

Find your local number: <https://us02web.zoom.us/u/kbLsxFd11>

City of Calipatria
November 22, 2021
6 PM

ZOOM MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
IF YOU ARE NOT SPEAKING PLEASE MUTE YOURSELF
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:H. Hisel, MayorProTem:J. Amezcua, H. Cervantes, M. N- Froelich, S. Chavez

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

ANNOUNCEMENT FROM CLOSED SESSION

1)

INFORMATION REPORTS

Fire Report

MOTION: SECOND: VOTE:
RESOLUTION 21-37 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A COUNCILMEMBER TO THE IMPERIAL VALLEY HOUSING AUTHORITY

WHEREAS, the Imperial Valley Housing Authority has representation from all cities in the Imperial Valley; and

WHEREAS, Patricia Nelson has served on this authority for many years; and has retired this past year; and

THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria accept _____ to fill existing term for Patricia Nelson; open end term to the Imperial Valley Housing Authority;

MOTION: SECOND: VOTE:
RESOLUTION 21-38 R. Medina, City Manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the (Calipatria City Council) hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the City of Calipatria general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the City of Calipatria will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
 - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
 - (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
 - (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
 - (G) Identifying possible staff liaisons to diverse populations.
8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is

not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).

10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the City Manager and/or Finance Director, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

MOTION: SECOND: VOTE:
RESOLUTION 21-39 R. Ramirez, R. Medina

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING EXPENDITURES OF THE 2021 AMERICAN RESCUE PLAN

WHEREAS, the federal American Rescue Plan Act of 2021 (ARPA), signed into law on march 11, 2021, established the Coronavirus State and Local Fiscal Recovery Funds, which provides additional relief to address the continued impact of coronavirus disease 2019 (COVID-19) on the economy, public health, state and local governments, and businesses; and

WHEREAS, eligible uses of the Local Fiscal Recovery Funds focus on four key program areas; 1) Respond to public health emergency or its negative economic impacts; 2) Provide premium pay for essential workers; 3) Replace lost revenue for the provision of government services; and 4) Invest in water, wastewater, or broadband infrastructure; and

WHEREAS, the City has been allocated a total of \$1,701,820 (One Million, Seven Hundred and One Thousand, Eight Hundred Twenty Dollars) from ARPA Coronavirus Local Fiscal Recovery Fund, and received the first half in July 2021 and expects to receive the second half in July 2022;

WHEREAS, it is in the best interests of the City to accept such funding and authorize the use of such funding for the uses and categories of: respond to the public health emergency or its negative economic impacts provide premium pay for essential workers and invest in wastewater infrastructure; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Calipatria as follows; authorizes and directs the City Manager to accept the sum of \$1,701,820 (One Million, Seven Hundred and One Thousand, Eight Hundred Twenty Dollars) from the American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund Grant to be allocated in two equal awards of \$850,910 (Eight Hundred Fifty Thousand, Nine Hundred Ten dollars) planned in FY 2021/22 and FY 2022/23.

Department	Project	Cost
Fire Department	Boots/Flashlights	\$ 8,106.14
Fire Department	Turn outs	\$ 51,688.76
Fire Department	Brush Coats	\$ 13,935.31
Fire Department	Hoods / gloves	\$ 2,138.40
Police Department	Communications Equipment	\$ 19,516.79
Police Department	Safety Equipment	\$ 2,042.20
Police Department	Premium pay - 10% 2021-22 Salaries	\$ 11,818.06
City Wide (Less CPOA)	Premium pay - 10% 2021-22 Salaries	\$ 77,240.61
Community Buildings	A/C Purchase at Well Being -COVID testing/Vaccination Site	\$ 6,100.00
Community Buildings	PAL Building mold remediation	\$ 12,100.00
Recreation	Little League Restroom Retrofit	\$ 3,000.00
City Hall	Restroom Retrofit	\$ 5,000.00
Sewer	Sewer Plant Improvements	\$ 1,487,313.73
Total		\$ 1,700,000.00
Allocation		\$ 1,700,000.00

MOTION: **SECOND:** **VOTE:**
RESOLUTION 21-40 R. Ramirez, Finance Director

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT(S) FOR THE PURCHASE OF HARDWARE, SOFTWARE AND RELATED IMPLEMENTATION SERVICES

WHEREAS, the need exists to upgrade computer hardware and software used in the daily business operations of the City; and

WHEREAS, other alternatives to replacing current equipment have been considered and it has been determined that it is in the City of Calipatria's best interest to replace hardware and software; and

WHEREAS, City staff has followed the City’s Procurement policy, which provides the method under which the City Manager shall make certain purchases and enter into contracts on behalf of the City; and

WHEREAS, the City staff after reviewing the various proposals has determined that _____ has submitted the lowest responsive proposal; and

WHEREAS, after evaluating the proposals, the City Staff recommends that the City purchase the necessary hardware and software from _____ and further recommends that the total project amount not exceed \$30,000.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Calipatria that the City Manager is hereby authorized to enter into a professional services agreement (s) for purchase of the computer equipment, software and related implementation services from _____, for an amount not to exceed \$30,000.

DISCUSSION/DIRECTION

Park projects- R. Medina

COUNCIL REPORTS:

Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: