



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, February 11, 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, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or 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.

ROLL CALL

INVOCATION - COUNCILMEMBER WEBER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING REPORT.PDF](#)

COMMISSION PRESENTATIONS OF BOARD AND COMMISSION WORK PLANS

Documents:

[2020 BOARD AND COMMISSION WORK PLANS.PDF](#)

RECOGNITION OF HELIX CHARTER HIGH SCHOOL STUDENTS ALEX CHAU AND MARVIN LOCKE

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 10)

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 SPECIAL MEETING HELD THURSDAY, JANUARY 23, 2020

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, JANUARY 28, 2020

Documents:

[ITEM 3.PDF](#)

4. APPROVAL OF THE CITY TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2019

Staff Reference: Mr. Vogt

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING A TASK ORDER FOR SPECIALIZED PROFESSIONAL SERVICES TO AECOM TO COMPLETE THE SPRING STREET AND AMAYA DRIVE LIGHT RAIL TRANSIT STATIONS TRANSIT-ORIENTED DEVELOPMENT FEASIBILITY STUDY

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AWARDING A TASK ORDER TO PGH WONG ENGINEERING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CITYWIDE FIBER OPTIC COMMUNICATIONS PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION ACCEPTING BID 20-19 AND AWARDING A CONTRACT TO THE PUBLIC RESTROOM COMPANY FOR THE COLLIER PARK PRE-FABRICATED RESTROOM FACILITY

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT PROJECTS FOR CITY FACILITIES, PARKS, AND OTHER PUBLIC PLACES

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION REJECTING ALL BIDS FOR BID 20-05, INFLOW & INFILTRATION PROJECT PHASE 5

Staff Reference: Mr. Firsht

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION ACCEPTING GRANT AWARD FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) 2020 GO BY BIKE MINI-GRANT PROGRAM, APPROPRIATING FUNDS AND AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE

**ALL AGREEMENTS AND ANY AMENDMENTS THERETO WITH
SANDAG GO BY BIKE MINI-GRANT PROGRAM**

Staff Reference: Ms. Richardson

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT