

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**June 17, 2014**

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 5:06 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.  
Administrative Officials present: Aguirre, Dalla, Deese, Hernandez, Manganiello,  
Muthusamy, Raulston, Roberts, Silva, Stevenson, Tellez, Vergara, Williams,  
Ybarra.

Others present: City Treasurer Mitch Beauchamp and Student Representatives  
Kane Gillego and Isaac Maldonado.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC ORAL COMMUNICATIONS**

None.

**CITY COUNCIL**

**PROCLAMATIONS**

**PROCLAMATION ADMIN (102-2-1)**

Proclaiming National City Mile of Cars Day in recognition of their 60<sup>th</sup>  
Anniversary.

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)**

1. City of National City/American Medical Response Scholarship Award.  
Recipients: Jesus Marquez & Juan Negrete

**PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)**

2. Employee of the Quarter 2014 – Wade Walters, Police Corporal

**PRESENTATIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)**

3. Recognition of Outgoing Student Council Representative – Kane Gillego and Introduction of Incoming Student Council Representative – Isaac Maldonado. (City Clerk)

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item Nos. 4 through 22 (Resolution Nos. 2014-69 through 2014-87), Item Nos. 23 and 24 (Warrant Registers), Item No. 25 (TUP). Motion by Natividad, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

**LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)**

4. Resolution No. 2014-69. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)**

5. Resolution No. 2014-70. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MANAGEMENT EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2014 - 2015 (605-5-8)**

6. Resolution No. 2014-71. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS FFA MOU 2014 – 2015 (605-6-11)**

7. Resolution No. 2014-72. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE FIREFIGHTERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS POA MOU 2014 – 2015 (605-3-11)**

8. Resolution No. 2014-73. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE POLICE OFFICERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS MEA MOU 2014 – 2016 (605-4-12)**

9. Resolution No. 2014-74. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MUNICIPAL EMPLOYEES' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS PART TIME / TEMPS / SEASONAL 2000-2014 (605-7-2)**

10. Resolution No. 2014-75. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE PART-TIME AND SEASONAL EMPLOYEE GROUP FOR FISCAL YEAR 2014-2015 IN COMPLIANCE WITH THE REQUIREMENT OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2010-3)**

11. Resolution No. 2014-76. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND CLAIMS MANAGEMENT ASSOCIATES (CMA) INC., TO INCREASE THE TOTAL AGREEMENT BY A NOT TO EXCEED AMOUNT OF \$5,000 FOR WORK RELATED TO THE CITY'S WORKERS' COMPENSATION PROGRAM. (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C2010-15)**

12. Resolution No. 2014-77. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH THE CITY OF CHULA VISTA FOR A TOTAL NOT TO EXCEED AMOUNT OF \$440,630 TO PROVIDE GENERAL ANIMAL CONTROL, SHELTER, AND RELATED ADMINISTRATIVE SERVICES TO THE RESIDENTS OF NATIONAL CITY FOR AN ADDITIONAL ONE (1) YEAR TERM THROUGH FISCAL YEAR 2014-2015, AN INCREASE OF \$103,191. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2010-61)**

13. Resolution No. 2014-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE COUNTY CONTRACT 547767, AND SUBSEQUENT AMENDMENTS, BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF NATIONAL CITY TOTALING \$1,204,968 FOR THE NUTRITION CENTER PROGRAM. (Housing, Grants, and Asset Management)

**ACTION:** Adopted. See above.

**GRANT / HOUSING, GRANTS & ASSET MANAGEMENT (206-4-28)**

14. Resolution No. 2014-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$1,000,000 AND AUTHORIZING THE MAYOR TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM. (Housing, Grants, and Asset Management)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2014-7)**

15. Resolution No. 2014-80. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT AGREEMENT NOT TO EXCEED \$200,000 TO THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY AND AUTHORIZING THE ESTABLISHMENT OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET FOR THE REMEDIATION OF HAZARDOUS MATERIALS AT 2100 HOOVER AVENUE – WESTSIDE INFILL TRANSIT-ORIENTED DEVELOPMENT PROJECT – PHASE 2. (Funded by the US Environmental Protection Agency) (Planning)

**ACTION:** Adopted. See above.

**EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)**

16. Resolution No. 2014-81. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY (BUYER) TO PIGGYBACK THE CITY OF TUCSON'S RFP CONTRACT #120535 GROUNDSKEEPING, GOLF, AND SPORTS FIELD MAINTENANCE EQUIPMENT WITH THE TORO COMPANY, AND AWARD THE PURCHASE OF TWO RIDING TORO GROUNDMASTER 3280D LAWNMOWERS AND ASSOCIATED PARTS TO TURF STAR, INC. IN THE AMOUNT OF \$41,517.23 FOR THE PARKS DIVISION, CONSISTENT WITH SECTION 2.60.260 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING COOPERATIVE PURCHASING. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2014-22)**

17. Resolution No. 2014-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDED A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$171,593.00 TO ACCO ENGINEERED SYSTEMS FOR THE KIMBALL TOWER BOILER REPLACEMENT PROJECT, SPECIFICATION NO. 13-05, 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$25,738.95 FOR ANY UNFORESEEN CHANGES, AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)**

18. Resolution No. 2014-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PER CHAPTER 2.60.260 OF THE MUNICIPAL CODE BY UTILIZING WESTERN STATES CONTRACTING ALLIANCE (WSCA) CONTRACT 7-11-70-17, AND AUTHORIZING THE PURCHASE FROM AT&T INC. OF WIRELESS BROADBAND MODEMS FOR AN AMOUNT NOT TO EXCEED \$49,778.00 (MIS)

**ACTION:** Adopted. See above.

**EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)**

19. Resolution No. 2014-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PER CHAPTER 2.60.260 OF THE MUNICIPAL CODE, BY UTILIZING WESTERN STATES CONTRACTING ALLIANCE (WSCA) CONTRACT B27160, AND AUTHORIZING THE PURCHASE FROM DELL INC. OF 110 DESKTOP COMPUTERS, AND MICROSOFT OFFICE SOFTWARE FOR PUBLIC USE AT NATIONAL CITY PUBLIC LIBRARY FOR AN AMOUNT NOT TO EXCEED \$107,730.83. (MIS)

**ACTION:** Adopted. See above.

**CONTRACT (C2009-55)**

20. Resolution No. 2014-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PER CHAPTER 2.60.220(B) OF THE MUNICIPAL CODE, AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NORTHROP GRUMMAN SYSTEMS CORPORATION IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$221,659.00 TO SUPPORT THE LAW ENFORCEMENT AUTOMATED FIELD REPORTING SYSTEM (AFR). (MIS)

**ACTION:** Adopted. See above.

**FINANCIAL MANAGEMENT 2013 – 2014 (204-1-29)**

21. Resolution No. 2014-86. RESOLUTION OF THE CITY OF NATIONAL CITY DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH FINANCIAL INSTITUTIONS ON BEHALF OF THE CITY OF NATIONAL CITY. (Finance)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**FINANCIAL MANAGEMENT 2013 – 2014 (204-1-29)**

22. Resolution No. 2014-87. RESOLUTION OF THE CITY OF NATIONAL CITY DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH THE LOCAL AGENCY INVESTMENT FUND ("LAIF") ON BEHALF OF THE CITY OF NATIONAL CITY. (Finance)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

23. Warrant Register #47 for the period of 05/14/14 through 05/20/14 in the amount of \$1,970,581.44. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

24. Warrant Register #48 for the period of 05/21/14 through 05/27/14 in the amount of \$1,673,896.94. (Finance)

**ACTION:** Ratified. See above.

**TEMPORARY USE PERMITS 2014 (203-1-30)**

25. Temporary Use Permit – 2014 State of the City Address sponsored by the City of National City on August 7, 2014 from 5pm to 8pm at Cornerstone Church located at 1914 Sweetwater Road. This is a City-sponsored event per Council Policy No. 804. (Neighborhood Services)

**ACTION:** Approved. See above.

**PUBLIC HEARINGS (Scheduled for 6:00 p.m.)**

**PARKING DISTRICT ADMIN (801-1-1)**

26. Continued Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" on both sides of E. 26th Street between "B" Avenue and "D" Avenue, and on the east side of the 2500 block of "B" Avenue, pursuant to City Council Policy 710 "Residential Permit Parking Program" (TSC 2013-25). (Engineering/Public Works)

**ACTION:** Item to be taken up later in the meeting. See below.

**SEWER CAPACITY / FEES ADMIN (906-1-4)**

27. Public Hearing to consider adoption of the report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2014-15 as required by the California Health and Safety Section 5473, Et. seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)

**ACTION:** Item to be taken up later in the meeting. See below.

**PUBLIC HEARINGS (cont.)**

**ABATEMENT WEED 2014 (402-3-13)**

28. Public Hearing – Report and Account for Weed Abatement. (Fire)  
**ACTION:** Item to be taken up later in the meeting. See below.

**ORDINANCES FOR ADOPTION**

**MUNICIPAL CODE 2014 (506-2-29)**

**ELECTION NOV 2014 (505-24-1)**

29. Ordinance No. 2014-2395. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ORDERING THE SUBMISSION OF A MEASURE TO EXTEND AN EXISTING VOTER APPROVED TRANSACTIONS AND USE TAX (A SALES TAX) IN THE AMOUNT OF ONE PERCENT (1%) TO THE QUALIFIED VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014. (City Attorney)

**RECOMMENDATION:** Introduce Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

**MUNICIPAL CODE 2014 (506-2-29)**

**ELECTION NOV 2014 (505-24-1)**

30. Ordinance No. 2014-2396. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY EXTENDING AN EXISTING TRANSACTIONS AND USE TAX ("PROPOSITION D"). (City Attorney)

**RECOMMENDATION:** Introduce Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**ABATEMENT WEED 2014 (402-3-13)**

31. Resolution No. 2014-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE REPORT AND ACCOUNT FOR WEED ABATEMENT. (Fire)

**ACTION:** Item to be taken up later in the meeting. See below.



**NON CONSENT RESOLUTIONS (cont.)**

**LABOR RELATIONS MEA MOU 2014 – 2016 (605-4-12)**

32. Resolution No. 2014-89. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY MUNICIPAL EMPLOYEES' ASSOCIATION. (Human Resources)  
**RECOMMENDATION:** Adopt the Resolution approving the two year labor Agreement with the National City Municipal Employees' Association.  
**TESTIMONY:** None.  
**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

**LABOR RELATIONS POA MOU 2014 – 2015 (605-3-11)**

33. Resolution No. 2014-90. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION. (Human Resources)  
**RECOMMENDATION:** Adopt the Resolution approving the 18 month labor Agreement with the National City Police Officers' Association.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**FINANCIAL MANAGEMENT 2014 – 2015 (204-1-30)**

34. Resolution No. 2014-91. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2015 OF \$51,442,646. (Finance)  
**RECOMMENDATION:** Approve and adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**BUDGET FY 2014 – 2015 (206-1-30)**

35. Resolution No. 2014-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR FISCAL YEAR 2015. (Finance)  
**RECOMMENDATION:** Accept staff's recommendations, adopting the City of National City Fiscal Year 2015 Proposed Budget as presented.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)**

**ELECTION NOV 2014 ADMIN (505-24-1)**

36. Resolution No. 2014-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE QUALIFIED VOTERS A QUESTION RELATING TO EXTENSION OF THE VOTER-APPROVED ONE CENT TRANSACTIONS AND USE TAX (A SALES TAX); AND APPROVING THE FORM OF THE ORDINANCE TO BE SUBMITTED TO THE VOTERS. (City Clerk)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**ELECTION NOV 2014 ADMIN (505-24-1)**

37. Resolution No. 2014-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE. (City Clerk)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

**ELECTION NOV 2014 ADMIN (505-24-1)**

38. Resolution No. 2014-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS OF QUALIFICATIONS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014. (City Clerk)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)**

**ELECTION NOV 2014 ADMIN (505-24-1)**

39. Resolution No. 2014-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF WRITTEN ARGUMENTS RELATING TO A MEASURE TO APPROVE AN ORDINANCE EXTENDING A VOTER-APPROVED ONE CENT TRANSACTIONS AND USE TAX (A SALES TAX), AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. (City Attorney)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**SEWER CAPACITY / FEES ADMIN (906-1-4)**

40. Resolution No. 2014-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE REPORT REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET SEQ., PERTAINING TO THE COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL, DIRECTING THE CITY CLERK TO FILE THE REPORT WITH THE SAN DIEGO COUNTY AUDITOR, AND DIRECTING THE CITY ENGINEER TO FILE A CERTIFICATION OF THE SEWER SERVICE CHARGES WITH THE SAN DIEGO COUNTY AUDITOR. (Engineering/Public Works)

**ACTION:** Item to be taken up later in the meeting. See below.

**CONTRACT (C2014-23)**

41. Resolution No. 2014-98. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY TO PIGGYBACK THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT'S RFP CONTRACT #1112-03 VEHICLE FLEET MANAGEMENT SERVICES WITH ENTERPRISE FLEET MANAGEMENT, INC., CONSISTENT WITH SECTION 2.60.260 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING COOPERATIVE PURCHASING, AND AUTHORIZING THE MAYOR TO EXECUTE THE FOLLOWING AGREEMENTS AND CORRESPONDING DOCUMENTS TO ESTABLISH A VEHICLE LEASING, MAINTENANCE AND MANAGEMENT PROGRAM FOR NATIONAL CITY'S LIGHT AND MEDIUM DUTY VEHICLE FLEET, ESTIMATED AT 74 VEHICLES OVER A 10-YEAR PERIOD: 1) MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FM TRUST, INCLUDING CORRESPONDING AMENDMENT, INDEMNITY AGREEMENT, SELF-INSURANCE ADDENDUM AND OFFICER CERTIFICATE, 2) A MAINTENANCE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC., INCLUDING CORRESPONDING AMENDMENT, AND 3) A SERVICE

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2014-23)**

41. Resolution No. 2014-98 (continued).  
AGREEMENT REFERENCING THE PIGGYBACK CONTRACT AND ESTABLISHING NOT TO EXCEED AMOUNTS OF \$1,500,000 AND \$163,000 FOR THE LEASE AND MAINTENANCE AGREEMENTS, RESPECTIVELY. (Engineering/Public Works)  
**RECOMMENDATION:** Adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2014-24)**

42. Resolution No. 2014-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION AND REVENUE INCREASE OF \$575,000 AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH STEPHEN RANDOLPH JOHNSTON, PAUL WILLIAM RALPH AND MICHELLE LEANN HOOPER RALPH FOR THE PURCHASE OF PROPERTY LOCATED AT 726 W. 19TH STREET FOR THE TOTAL PURCHASE PRICE OF \$575,000 FOR THE RELOCATION OF THE NATIONAL CITY PUBLIC WORKS FACILITIES FROM 2100 HOOVER AVENUE IN THE CITY OF NATIONAL CITY ALLOWING FOR THE DEVELOPMENT OF 201 AFFORDABLE RENTAL HOUSING UNITS AS PHASE I AND II OF THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT. (Housing, Grants, & Asset Mgmt.)  
**RECOMMENDATION:** Adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2014-25)**

43. Resolution No. 2014-100. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH SECTION 2.60.110(B) OF THE NATIONAL CITY MUNICIPAL CODE BASED ON THE DETERMINATION THAT CIRCUMSTANCES ARE SUCH THAT NO OBVIOUS, ASCERTAINABLE ADVANTAGE TO THE CITY COULD RESULT, AND SUBSEQUENTLY, AUTHORIZING THE MAYOR TO EXECUTE THE SHORT FORM SERVICES AGREEMENT WITH WAVETEC CONSTRUCTION FOR THE COMPLETION OF IMPROVEMENTS ON THE REAL PROPERTY LOCATED AT 726 W. 19TH STREET FOR A TOTAL COST OF \$275,000.00 TO ALLOW FOR THE RELOCATION OF NATIONAL CITY PUBLIC WORKS FACILITIES FROM 2100 HOOVER AVENUE, THE FUTURE SITE OF A 201-UNIT AFFORDABLE HOUSING PROJECT

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2014-25)**

43. Resolution No. 2014-100 (continued).  
COMMONLY REFERRED TO AS THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT, AND AUTHORIZING THE APPROPRIATION AND CORRESPONDING REVENUE INCREASE OF \$275,000.00 TO COVER THE COST OF IMPROVEMENTS. (Engineering/Public Works)  
**RECOMMENDATION:** Adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

**NEW BUSINESS**

**CONDITIONAL USE PERMITS 2014 (403-29-1)**

44. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Wireless Communications Facility at 2720 East 4th Street "A". (Applicant: Danielle Weizman for AT&T Mobility) (Case File 2014-01 CUP) (Planning)  
**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote

**CONDITIONAL USE PERMITS 2014 (403-29-1)**

45. Notice of Decision – Planning Commission approval of a Conditional Use Permit modification and Zone Variance for less than required parking for an apartment complex located at 2525 Highland Avenue. (Applicant: Nationwide Enterprises) (Case File 2014-05 CUP, Z) (Planning)  
**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.  
**TESTIMONY:** None.  
**ACTION:** Motion by Cano, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote

**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2014 (203-1-30)**

46. Temporary Use Permit – Halloween retail tent store hosted by Halloween Tyme LLC at Westfield Plaza Bonita Mall from August 20, 2014 thru November 10, 2014 with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

**POLICE DEPT ADMIN (302-4-1)**

47. National City City Council and National City Police Department response to the Chief Presiding Judge regarding Grand Jury Recommendation for instituting a senior volunteer program. (Police)

**RECOMMENDATION:** Approve response to Grand Jury Report.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

**STATEMENT OF ECONOMIC INTERESTS ADMIN (503-10-1)**

48. Directive from City Council (Code Reviewing Body) for staff to review the City's Conflict of Interest Code and return with the completed code review, including any updates if needed, prior to October 1, 2014, per Government Code Section 87306.5. (City Attorney)

**RECOMMENDATION:** Direct staff to proceed and file.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

**LEAGUE OF CA CITIES ADMIN (104-2-1)**

49. League of California Cities Annual Conference – Designation of Voting Delegate and Alternates. (City Manager)

**RECOMMENDATION:** Staff requests Council's designation of a voting delegate and up to two alternated to represent the City of National City during the 2014 League of California Cities Annual Conference.

**TESTIMONY:** None.

**ACTION:** Motion by Cano, seconded by Rios, to designate Mayor Morrison as the voting delegate, and Vice Mayor Natividad as the alternate. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**HOUSING AUTHORITY 2014 (404-1-3)**

50. Resolution No. 2014-25. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ADOPTING THE MORGAN TOWER AND KIMBALL TOWER BUDGETS FOR FISCAL YEAR 2014-2015. (Housing, Grants, and Asset Management)

**RECOMMENDATION:** Approve the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2014-7)**

**HOUSING AUTHORITY 2014 (404-1-3)**

51. Resolution No. 2014-26. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ACCEPTING A GRANT, AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBGRANT AGREEMENT NOT TO EXCEED \$200,000 FROM THE CITY OF NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET FOR THE REMEDIATION OF HAZARDOUS MATERIALS AT 2100 HOOVER AVENUE - WESTSIDE INFILL TRANSIT-ORIENTED DEVELOPMENT PROJECT – PHASE 2. (Funded by the US Environmental Protection Agency) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

**STAFF REPORTS**

**ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)**

52. Senior Bus Update. (Engineering/Public Works)

**ACTION:** No vote was taken.

A recess was called at 5:57 p.m.  
The meeting reconvened at 6:08 p.m.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.

Items Nos. 26 through 28, 31 and 40 were taken up next.

## **PUBLIC HEARINGS**

### **PARKING DISTRICT ADMIN (801-1-1)**

26. Continued Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" on both sides of E. 26th Street between "B" Avenue and "D" Avenue, and on the east side of the 2500 block of "B" Avenue, pursuant to City Council Policy 710 "Residential Permit Parking Program" (TSC 2013-25). (Engineering/Public Works)

**RECOMMENDATION:** Consider establishment of Residential Parking District "K."

**TESTIMONY:** Maria Erickson and Alma Fernandez spoke in support of the Parking District.

Maria Castaneda and Martha Cabrera spoke in opposition.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to deny the establishment of Residential Parking District "K." Carried by unanimous vote.

### **SEWER CAPACITY / FEES ADMIN (906-1-4)**

27. Public Hearing to consider adoption of the report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2014-15 as required by the California Health and Safety Section 5473, Et. seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)

**RECOMMENDATION:** Hold the Public Hearing.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

### **ABATEMENT WEED 2014 (402-3-13)**

28. Public Hearing – Report and Account for Weed Abatement. (Fire)

**RECOMMENDATION:** Hold the Public Hearing.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.



Item Nos. 31 and 40 were taken up next.

## NON CONSENT RESOLUTIONS

### ABATEMENT WEED 2014 (402-3-13)

31. Resolution No. 2014-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE REPORT AND ACCOUNT FOR WEED ABATEMENT. (Fire)

**RECOMMENDATION:** Approve the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

### SEWER CAPACITY / FEES ADMIN (906-1-4)

40. Resolution No. 2014-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE REPORT REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET SEQ., PERTAINING TO THE COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL, DIRECTING THE CITY CLERK TO FILE THE REPORT WITH THE SAN DIEGO COUNTY AUDITOR, AND DIRECTING THE CITY ENGINEER TO FILE A CERTIFICATION OF THE SEWER SERVICE CHARGES WITH THE SAN DIEGO COUNTY AUDITOR. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

## MAYOR AND CITY COUNCIL

City Treasurer Beauchamp urged the Mayor and Council to beware and be careful on budget matters due to continuing uncertainty.

Vice Mayor Natividad said he attended the Battle of the Badges event and two fire fighters were winners. Mr. Natividad said the public doesn't know how much hard work and effort by staff goes into the budget preparation.

Member Sotelo-Solis thanked everyone who attended the festival at St. Anthony's, reminded everyone about the Neighborhood Council breakfast on Saturday and wished everyone a happy summer.

Member Rios commented on the 60<sup>th</sup> Anniversary of the Mile of Cars, reminded everyone about the Tiny Tots Graduation and the July 4<sup>th</sup> Carnival and requested information on available options to address the temporary vacancy on the Planning Commission.

**MAYOR AND CITY COUNCIL (cont.)**

Member Cano said he attended an event at Olivewood Gardens and met his super hero, Sam the Cookie Man.

Mayor Morrison spoke about the July 4<sup>th</sup> Carnival, St Anthony's Festival and reported on the status of the Federal Highway Trust Fund and efforts to develop new funding mechanisms. Mayor Morrison stated that the vacancy on the Oversight Board will be filled by Supervisor Greg Cox.

**CLOSED SESSION REPORT**

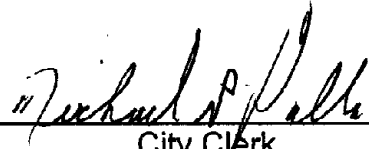
City Attorney Claudia Silva stated that the City Council, by a vote of 5 to 0 authorized action in one matter during its Closed Session. The names of the parties would be disclosed upon request at a later date after service of process upon the parties involved. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City and the National School District to be held Wednesday, June 25, 2014 at 6:30 p.m. at the National School District, Administrative Center, 1500 "N" Avenue, National City, California.

Next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, August 5, 2014 at 5:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 7:52 p.m.

  
\_\_\_\_\_  
City Clerk

The foregoing minutes were approved at the Regular Meeting of August 5, 2014.

  
\_\_\_\_\_  
Mayor

**EXHIBIT 'L'**



**AGENDA OF A SPECIAL MEETING**

**CITY COUNCIL OF THE CITY OF NATIONAL CITY**

**Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California**

**Special Meeting – Tuesday, June 17, 2014 – 4:30 p.m.**

**ROLL CALL**

**OPEN SESSION**

1. Real Property Transaction – Government Code Section 54956.8  
726 West 19<sup>th</sup> Street, National City  
APN: 559-095-09-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Paul and Michelle Ralph; Stephen Johnston; 726 MS LLC  
Under Negotiation: Price and Terms of Payment

**CLOSED SESSION**

**CITY COUNCIL**

1. Real Property Transaction – Government Code Section 54956.8  
726 West 19<sup>th</sup> Street, National City  
APN: 559-095-09-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Paul and Michelle Ralph; Stephen Johnston; 726 MS LLC  
Under Negotiation: Price and Terms of Payment
2. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3)  
One Claim/Potential Case
3. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(a) and 54956.9(d)(4)  
One Potential Case

**ADJOURNMENT**

Next Adjourned Regular City Council Meeting – Tuesday, June 17, 2014, 5:00 p.m.,  
Council Chambers, Civic Center