

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

February 3, 2015

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:04 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams.
Others present: Student Representative Isaac Maldonado.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

D. Pierce, Coronado, expressed her concerns regarding puppy mills.

CITY COUNCIL

INTERVIEWS AND APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards and Commissions. (City Clerk)

The following individuals appeared for interviews: Eithan McDonald, Emmanuel Gutierrez, Nidya Rivera-Moreno, Janice Martinelli, David Garcia, Micaeia Polanco, Rochelle Wisdom, Ryan Whipple, Sandy Barajas, Yvonne Cordoba, Roy Cesena, Marcus Bush, Howard Schwitkis, Nancy Estolano, and Ken Seaton-Msemaji.

ACTION: Appointments were scheduled for consideration at the next meeting.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCCMC), Item No. 3 (Minutes), Item Nos. 4 through 8 (Resolution Nos. 2015-7 through 2015-11), Item Nos. 9 and 10 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to pull Item No. 6, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2015 (506-2-30)

2. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

APPROVAL OF MINUTES

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF JANUARY 20, 2015. (City Clerk)

ACTION: Approved. See above.

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

4. Resolution No. 2015-7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE COUNCIL TO WAIVE THE FORMAL BID PROCESS FOR THE PURCHASE OF A 105' AERIAL QUINT LADDER TRUCK BASED ON MUNICIPAL CODE SECTION 2.60.260 AND AUTHORIZE THE CITY (BUYER) TO PIGGYBACK THE CITY OF SAN DIEGO RESOLUTION #306797 IN ACCORDANCE WITH THE PRICING AGREEMENT NEGOTIATED BY THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) THAT ESTABLISHES A PER UNIT COST OF \$881,156.89 TO PIERCE MANUFACTURING; AND PURCHASE THE LADDER TRUCK WITH OPTIONS FOR THE NATIONAL CITY FIRE DEPARTMENT FOR A TOTAL OF \$1,033,889 FROM THE EQUIPMENT REPLACEMENT FUND. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2015-3)

5. Resolution No. 2015-8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE COUNCIL TO WAIVE THE FORMAL BID PROCESS PURSUANT TO SECTION 2.60.110(B)(2) OF THE NATIONAL CITY MUNICIPAL CODE AND AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND SIRSIDYNIX IN THE AMOUNT OF \$30,585.74, WITH SIX ONE-YEAR AUTOMATIC RENEWALS WITH THE ABILITY TO OPT-OUT, FOR A SEVEN-YEAR TOTAL AMOUNT NOT TO EXCEED \$164,955.74 TO UPGRADE THE NATIONAL CITY LIBRARY'S INTEGRATED LIBRARY SYSTEM (ILS) TO A CLOUD HOSTED SOLUTION (SAAS). (Library)

ACTION: Adopted. See above.

CONTRACT (C2012-2)

6. Resolution No. 2015-9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH URS CORPORATION TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$150,000 AND EXTEND THE TERM OF THE AGREEMENT TO JANUARY 9, 2016 FOR ON-CALL GENERAL ENGINEERING SERVICES, CONSTRUCTION INSPECTIONS AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS. (FUNDED BY VARIOUS CIP PROJECTS) (Engineering/Public Works)

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

PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)

7. Resolution No. 2015-10. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF ONE 20-MINUTE TIME-RESTRICTED PARKING SPACE ON W. 16TH STREET ADJACENT TO THE BUSINESS AT 1540 COOLIDGE AVENUE. (Big B Market & Deli) (TSC 2014-15) (Engineering/Public Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)

8. Resolution No. 2015-11. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF TWO 15-MINUTE TIME-RESTRICTED PARKING SPACES ON E. 21ST STREET ADJACENT TO THE BUSINESS AT 2111 HIGHLAND AVENUE. (Hi-Bev Liquor) (TSC 2014-16) (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)

9. Warrant Register #26 for the period of 12/17/14 through 12/23/14 in the amount of \$1,164,723.65. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)

10. Warrant Register #27 for the period of 12/24/14 through 12/30/14 in the amount of \$0.00. (Finance)
ACTION: Ratified. See above.

NON CONSENT RESOLUTIONS

CONDITIONAL USE PERMITS 2015 (403-30-1)

11. Resolution No. 2015-12. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR BEER AND WINE SALES, A BANQUET FACILITY, AND LIVE ENTERTAINMENT AT BIG BEN MARKET LOCATED AT 108 EAST 8TH STREET. (Applicant: Grill House at Big Ben) (Case File 2014-08 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2010-68)

12. Resolution No. 2015-13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTIONS, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, COMMUNITY OUTREACH AND COMMUNICATIONS, AND SUPPORT FOR PUBLIC WORKS CONTRACTS AND/OR DISPUTES. (Funded by Various CIP Projects) (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Mendivil, Rios, Sotelo-Solis. Nays: Cano, Morrison. Abstain: None. Absent: None.

NEW BUSINESS

CONDITIONAL USE PERMITS 2015 (403-30-1)

13. Notice of Decision – Planning Commission approval of a Conditional Use Permit for alcohol sales at American Multi-Cinema (AMC) located at Westfield Plaza Bonita. (Applicant: American Multi-Cinema, Inc.) (Case File 2014-19 CUP) (Planning)

RECOMMENDATION: Staff recommends that the Conditional Use Permit be held over for a public hearing in order to discuss potential condition changes.

TESTIMONY: The applicant requested the Conditional Use Permit be set for Public Hearing.

ACTION: Motion by Rios, seconded by Cano, to set for Public Hearing. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2015 (403-30-1)

14. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a charter school in National City Plaza at the northwest corner of Euclid and Division Avenues. (Applicant: Diego Valley Public Charter, Inc.) (Case File 2014-21 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 Rios, seconded by Cano, to set for Public Hearing. Carried by unanimous vote.

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

15. National City Sales Tax Update Newsletter – Third Quarter 2014. (Finance)

RECOMMENDATION: Accept and file the newsletter.

TESTIMONY: None.

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

BUDGET FY 2015-2016 (206-1-31)

16. Scheduling of City Council workshops related to the discussion and preparation of the City of National City's annual budget for Fiscal Year 2016 and Five-Year Strategic Plan. (Finance)

RECOMMENDATION: Accept staff's recommended budget workshop dates of April 28 and May 26, 2015, and Strategic Plan workshop date of March 24, 2015; or, in alternative, provide direction on alternative dates.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to approve staff recommendation with a start time of 5:00 p.m. Carried by unanimous vote.

NEW BUSINESS (cont.)

COUNCIL MEETINGS AGENDAS 2015 – 2024 (102-9-16)

17. Scheduling of City Council Workshop related to the discussion of issues and impacts associated with Homelessness in National City. (City Manager)

RECOMMENDATION: Provide direction to staff on workshop dates.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to set City Council Workshop for April 21, 2015 at 4:30 p.m. Carried by unanimous vote.

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

NO AGENDA ITEMS

STAFF REPORTS

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

18. City Tree Trimming Schedule. (Engineering/Public Works)

BUDGET FY 2013-2014 (206-1-29)

- 18a. Finance Director Mark Roberts distributed the Popular Annual Financial Report for Fiscal Year Ended June 30, 2014. (Copy on file in the Office of the City Clerk)

MAYOR AND CITY COUNCIL

Member Sotelo-Solis expressed appreciation to the students from San Diego State University (SDSU) and was pleased with the pool of applicants for Boards and Commissions.

Member Rios thanked the SDSU students and highlighted the renewal and improvement of the Blue Line segment of the San Diego Trolley.

Vice Mayor Cano also acknowledged the students from SDSU.

Mayor Morrison reported on the recent SANDAG retreat and the emphasis on 'Quality of Life Issues'. He also disclosed that National City was used as an example of the correct way for a city to pass a local ballot measure.

CLOSED SESSION REPORT

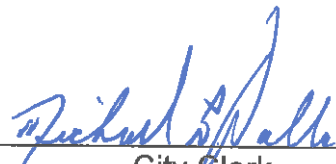
City Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

The meeting was adjourned in honor of former Mayor George H. Waters, retired Firefighter John Rader, Senior Patrol Member Donald Steeber, and longtime Library Volunteer Myrtle Rudesill.

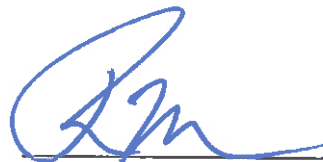
Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, February 17, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:11 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of February 17, 2015.



Mayor