

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

**June 21, 2016**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:11 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, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.  
Others present: Student Representative Reah Sahagun.

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

**PUBLIC COMMENTS**

Sunshine Horton, El Cajon, shared some inspirational quotes and provided details about various fund raising events she will be participating in to raise funds to assist children.

Peggy Brownlee, National City Girls Softball, requested consideration be given to providing some temporary lighting at Las Palmas Park ball fields.

**AWARDS AND RECOGNITIONS**

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

1. Employee of the Quarter 2016 – Police Corporal Alex Garcia. (Police)

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

2. An Update on San Diego Association of Governments (SANDAG) San Diego Going Forward: The Regional Plan – Proposed Ballot Measure. (Mayor Morrison)

**TESTIMONY:** Brian Clapper, National City, appeared on behalf of the Chamber and indicated opposition to the proposed sales tax measure.

Marcus Bush, National City, spoke against the sales tax measure.

**PRESENTATIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

2. An Update on San Diego Association of Governments (SANDAG) San Diego Going Forward (continued).

**TESTIMONY:** Recardo Ochoa, from the Quality of Life Coalition, spoke against widening Interstate Highway 5.

Bernadette Butkiewicz, representing UA Local #230, spoke against the sales tax measure and in support of a Project Labor Agreement.

Alicia Sanchez, spoke against the Quality of Life measure and freeway widening.

Carolina Martinez, Environmental Health Coalition, spoke against the freeway widening and in favor of more public transit.

Andrew McKercher, IBEW #569 and Quality of Life representative, spoke against the SANDAG proposal and in favor of a Project Labor Agreement (PLA).

Janice Reynoso, National City, spoke about health problems in the area.

Sebastian Sarria, from the Climate Action Campaign, spoke against freeway expansion and in support of a PLA.

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

3. "Together We Can" (Beautification Efforts and Code Compliance). (City Manager's Office and Neighborhood Services Department)

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (NCCMC), Item No. 5 (Minutes), Item Nos. 6 through 20 (Resolution No. 2016-83 through 2016-97), Item No. 21 (Report), Item Nos. 22 and 23 (Warrant Registers). Motion by Cano, seconded by Mendivil, to pull Item No. 20 and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

**MUNICIPAL CODE 2016 (506-2-31)**

4. 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.

**CONSENT CALENDAR (cont.)**

**APPROVAL OF MINUTES**

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF JUNE 7, 2016. (City Clerk)

**ACTION:** Approved. See above.

**ELECTION NOV 2016 ADMIN (505-25-1)**

6. Resolution No. 2016-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF TWO (2) MEMBERS OF THE CITY COUNCIL, A CITY TREASURER AND A CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. (City Clerk)

**ACTION:** Adopted. See above

**ELECTION NOV 2016 ADMIN (505-25-1)**

7. Resolution No. 2016-84. 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 NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE. (City Clerk)

**ACTION:** Adopted. See above

**ELECTION NOV 2016 ADMIN (505-25-1)**

8. Resolution No. 2016-85. 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 8, 2016. (City Clerk)

**ACTION:** Adopted. See above.

**FINANCIAL MANAGEMENT 2015-2016 (204-1-31)**

9. Resolution No. 2016-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN APPROPRIATION INCREASE AND CORRESPONDING REVENUE BUDGET INCREASE IN THE AMOUNT OF \$70,000 FOR THE ESGIL CORPORATION FOR BUILDING PLAN CHECK SERVICES FOR FY-2016. (Building/Fire)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**ABATEMENT WEED 2016 (402-3-15)**

10. Resolution No. 2016-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE REPORT AND ACCOUNT FOR WEED ABATEMENT. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-28)**

11. Resolution No. 2016-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ADMINISURE, INC., EFFECTIVE AUGUST 1, 2016, FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION AND CLAIMS REVIEW IN THE INITIAL AMOUNT OF \$3,852 FOR ONE-TIME CONVERSION AND \$169,410 FOR ADMINISTRATION, FOR A TOTAL COST OF \$173,262 FOR A PERIOD OF TWO YEARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE AMENDMENTS EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR INCREMENTS FOR UP TO AN ADDITIONAL THREE YEARS. (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS MEA (605-4-00)**

12. Resolution No. 2016-89. 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 2016-2017 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS POA (605-3-00)**

13. Resolution No. 2016-90. 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 2016-2017 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS PART TIME / TEMPS / SEASONAL 2015-2025 (605-7-3)**

14. Resolution No. 2016-91. 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 2016-2017 IN COMPLIANCE WITH THE REQUIREMENT OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

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

15. Resolution No. 2016-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MANAGEMENT EMPLOYEE GROUP FOR FISCAL YEAR 2016-2017 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)**

16. Resolution No. 2016-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP FOR FISCAL YEAR 2016-2017 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C2015-19)**

17. Resolution No. 2016-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1. AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH ABLE PATROL AND GUARD FOR THE PROVISION OF SECURITY GUARD SERVICE TO THE LIBRARY, EXTENDING THE TERM OF THE AGREEMENT FOR ONE YEAR, EXPIRING JUNE 30, 2017, FOR THE NOT-TO-EXCEED AMOUNT OF \$40,000; AND 2. AUTHORIZING THE CITY MANAGER TO EXECUTE THE TWO ADDITIONAL ONE-YEAR TERM AMENDMENTS AS ALLOWED BY THE AGREEMENT, FOR AMOUNTS NOT TO EXCEED \$50,000 FOR EACH ONE-YEAR TERM. (Library)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2013-41)**

18. Resolution No. 2016-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK OF EC CONSTRUCTORS, INC. FOR THE NATIONAL CITY AQUATIC CENTER PROJECT, SPECIFICATION NO. 13-04; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$3,716,557.64; 3) RATIFYING RELEASE OF RETENTION IN THE AMOUNT OF \$180,754.04; AND 4) RATIFYING THE FILING OF THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-29)**

19. Resolution No. 2016-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING, 1) THE MAYOR TO EXECUTE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5066F15 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO INCORPORATE VARIOUS CHANGES IN FEDERAL REGULATIONS AND POLICES; 2) THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F011 WITH CALTRANS FOR THE EL TOYON-LAS PALMAS BICYCLE CORRIDOR PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO \$50,000 IN ELIGIBLE PROJECT EXPENDITURES FOR PRELIMINARY ENGINEERING THROUGH THE FEDERAL ACTIVE TRANSPORTATION PROGRAM (ATP), AND; 3) THE APPROPRIATION OF \$50,000 FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2015-59)**

20. Resolution No. 2016-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK OF MA STEVENS CONSTRUCTION, INC. FOR THE NATIONAL CITY PUBLIC LIBRARY IMPROVEMENTS PROJECT, CIP NO. 15-08, 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$872,798.55, 3) AUTHORIZING RELEASE OF RETENTION IN THE AMOUNT OF \$43,639.93, AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

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

**CONSENT CALENDAR (cont.)**

**FINANCIAL MANAGEMENT 2015-2016 (204-1-31)**

21. Investment transaction for the month ended April 30, 2016. (Finance)  
**ACTION:** Filed. See above.

**WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)**

22. Warrant Register #46 for the period of 05/11/16 through 05/17/15 in the amount of \$2,692,637.22. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)**

23. Warrant Register #47 for the period of 05/18/16 through 05/24/16 in the amount of \$2,334,127.53. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

24. Continued Public Hearing – Proposed Street Vacation of a segment of “A” Avenue located south of East 28th Street and north of East 29th Street. \*Continued from City Council Meeting of June 7, 2016\* (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)

**RECOMMENDATION:** Determine that no present or prospective public use would be affected by partial closure of “A” Avenue, based on facts contained in the staff reports.

**TESTIMONY:** Ron Fernoca, representing Frank Motors, spoke in favor of the proposed vacation and responded to questions.

Joseph Leon, National City, spoke against the street vacation.

Jonathan Romero, National City, spoke in opposition.

Juan Romero, National City, spoke in opposition.

Eddie Perez, San Diego, spoke in opposition.

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

Motion by Cano, seconded by Rios, to approve Plan B and deny based on findings and return with a Resolution. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Rios. Nays: Morrison, Sotelo-Solis. Abstain: None. Absent: None.

**PUBLIC HEARINGS (cont.)**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

25. Public Hearing – Confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2016/17. (Planning) \*\*Companion Item #26\*\*

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

26. Resolution No. 2016-98. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2016/17. (Planning) \*\*Companion Item #25\*\*

**RECOMMENDATION:** Adopt the Resolution confirming the assessment and ordering the levy.

**TESTIMONY:** None.

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

**CONTRACT (C2016-30)**

27. Resolution No. 2016-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY COUNCIL TO WAIVE THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.220, SUBSECTION (B), SOLE SOURCE PROCUREMENT, FOR THE POLICE DEPARTMENTS PURCHASE OF SEVENTY (70) BODY WORN CAMERAS, CLOUD BASED STORAGE OF DIGITAL EVIDENCE, AND INTERNET DATA MANAGEMENT THROUGH EVIDENCE.COM, INCLUDING SUPPORT SERVICES AND ONSITE TRAINING TO ASSIST WITH IMPLEMENTATION FROM TASER INTERNATIONAL, INC. AND AUTHORIZE THE CITY TO AWARD THE PURCHASE AND AUTHORIZE THE MAYOR TO EXECUTE A FIVE-YEAR CONTRACT IN THE AMOUNT OF \$350,890.58 WITH TASER INTERNATIONAL, INC. (Police)

**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.)**

**CONTRACT (C2016-8)**

28. Resolution No. 2016-100. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) INCREASING THE CONTRACT WITH DICK MILLER, INC. IN THE NOT TO EXCEED AMOUNT OF \$170,800 FOR THE PLAZA BOULEVARD & 14TH STREET IMPROVEMENTS PROJECT, CIP NO. 15-10; AND 2) AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$170,800 TO PROVIDE AND INSTALL EIGHT SOLAR POWERED, LED-ENHANCED PEDESTRIAN CROSSING SIGN SYSTEMS AT EXISTING CROSSWALKS. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**SEWER CONST / MAINT ADMIN 1995-2020 (906-1-9)**

29. Resolution No. 2016-101. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) RATIFYING THE CITY MANAGERS DECLARATION OF EMERGENCY WORK TO ADDRESS ISSUES RELATED TO A RUPTURED 8-INCH SEWER LINE ON THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) SITE NEAR PARADISE CREEK; 2) RATIFYING THE WAIVING OF COMPETITIVE BIDDING PROCEDURES UNDER EMERGENCY CONDITIONS CONSISTENT WITH THE PROVISIONS INCLUDED IN SECTION 22050 "EMERGENCY CONTRACTING PROCEDURES" OF THE CALIFORNIA PUBLIC CONTRACT CODE AND SECTION 2.60.230 "EMERGENCY PURCHASES-EMERGENCY DEFINED" OF THE NATIONAL CITY MUNICIPAL CODE; AND 3) RATIFYING PREVIOUS ACTIONS TAKEN TO PROVIDE EMERGENCY SERVICES AS A RESULT OF THE RUPTURE OF THE SEWER LINE AS AUTHORIZED BY THE CITY MANAGER, INCLUDING BUT NOT LIMITED TO, PROCURING THE NECESSARY CONTRACTUAL SERVICES, EQUIPMENT, MATERIALS AND SUPPLIES TO RESTORE SEWER SERVICE AND ENSURE ENVIRONMENTAL COMPLIANCE. (Engineering and Public Works)

**RECOMMENDATION:** Adopt the Resolution ratifying the City Manager's declaration of emergency work to address issues related to a ruptured 18-inch sewer line on the WI-TOD site near Paradise Creek, including waiving of competitive bidding procedures to procure the necessary contractual services equipment, materials and supplies to restore service.

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS (cont.)**

**COUNCIL POLICY MANUAL (102-13-1)**

30. Resolution No. 2016-102. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING CITY COUNCIL POLICY #118 – CITY COUNCIL ATTENDANCE AT STAFF-LEVEL WORKING GROUPS. (City Manager)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Morrison, to adopt the Resolution. Substitution Motion by Mendivil, seconded by Cano, to approve the Resolution as written but with the Mayor to have the right of first refusal to serve. Upon clarification, the Substitute Motion was withdrawn. The original motion carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: Rios. Abstain: None. Absent: None.

**NEW BUSINESS**

**ANIMAL CONTROL ADMIN (304-1-3)**

31. Response to request by City Council to provide updated reference information regarding the retail sale of animals in pet stores and related municipal codes. (Police)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** The following individuals spoke against pet stores selling puppies or other animals and in support of an Ordinance banning such sales: Shari Villanueva, Rebekah Snyder, Sydnew Cicourel, Andrea Cuningham, Bryan Peose, Amber Hernandez, Joyce C., Jennifer Brecler, Lani Bray, Leslie Davies, Jim Kilby, Elizabeth Dreck Teresa Donnelly, Holly St. John, Laurie Michaels, Flavia (No last name given).

The following individuals spoke in support of pet stores selling puppies and other pets and against a prohibition: David Salinas Sr., Yolanda Ramirez, David Salinas, Adella Salinas, Sharon Franco, Al Franco, C. Franco.

Animal Control Officer Gordon responded to questions.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to move forward with an Ordinance. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Mendivil, Morrison. Abstain: None. Absent: None.

**NEW BUSINESS (cont.)**

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

32. Discussion regarding the order of items and reports that appear on the City Council regular meeting agenda. (City Manager)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to return with information on what other Cities do. Carried by the following vote, to-wit: Ayes: Mendivil, Rios, Sotelo-Solis. Nays: Cano, Morrison. Abstain: None. Absent: None.

**POLITICAL SUPPORT ADMIN – INITIATIVES (102-4-1)**

33. City Council discussion of term limits for City Council members. (City Manager/City Clerk/City Attorney)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** None.

**ACTION:** Motion by Mendivil, seconded by Cano, to continue to the second meeting in August. Carried by unanimous vote.

**NOTE:** Minutes approved by the City Council on August 2nd erroneously stated that Item No. 33 was “continued to the August 2<sup>nd</sup> Council meeting.” The corrected motion appears above.

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

**NON CONSENT RESOLUTIONS – HOUSING AUTHORITY**

**HOUSING AUTHORITY 2016 (404-1-5)**

34. Resolution No. 2016-39. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE MORGAN AND KIMBALL TOWER BUDGETS FOR FISCAL YEAR 2016-2017 INCLUDING A \$7 A MONTH PER UNIT INCREASE FROM \$707 TO \$714 FOR THE TOTAL RENT PAYMENT RECEIVED AT MORGAN TOWER WITHOUT INCREASING THE TENANTS SHARE OF THE TOTAL RENT PAYMENT FOR UNITS ASSISTED BY THE U.S. DEPARTMENT OF HUD PROJECT-BASED SECTION 8 HOUSING ASSISTANCE PROGRAM, AND ESTABLISHING AN APPROPRIATION TOTALING \$200,000 IN THE KIMBALL TOWER BUDGET TO ACCOUNT FOR COMMUNICATIONS INFRASTRUCTURE IMPROVEMENTS AND A PARKING LOT RESURFACING PROJECT. (Housing, Grants, and Asset Management)

**RECOMMENDATION:** Adopt the Resolution.

## NON CONSENT RESOLUTIONS – HOUSING AUTHORITY

### HOUSING AUTHORITY 2016 (404-1-5)

34. Resolution No. 2016-39 (continued).

**TESTIMONY:** None.

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

## STAFF REPORTS

### ENGINEERING / PUBLIC WORKS DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

35. Notification on Upcoming EDCO Events: Paper shredding and E-waste recycling (July 23, 2016 from 9:00 am to 12:00 pm at City Hall parking lot) and large item drop-off (September 10, 2016 from 9:00 am to 12:00 pm at Kimball and Las Palmas Parks). (Engineering/Public Works)

## MAYOR AND CITY COUNCIL

Member Sotelo-Solis highlighted sever ribbon cuttings including the Aquatic Center and our partnership with Community Rowing.

Member Rios reported that she attended a ribbon cutting for the California College of San Diego, National City Campus.

Member Cano extended Father's Day wishes to all the fathers, thanked the Mayor for putting up the good fight against the Port and for all the hard work that he has done as well as the staff for the Aquatic Center opening.

## CLOSED SESSION REPORT

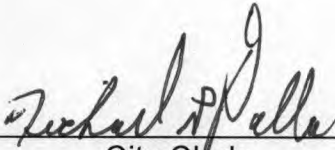
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

## ADJOURNMENT

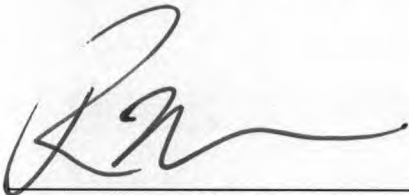
Motion by Mendivil, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, August 2, 2016 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to start at 5:00 p.m. due to the "National Night Out Event."

The meeting closed at 12:43 a.m.

  
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City Clerk

The foregoing (Corrected) minutes were approved at the Regular Meeting on August 16, 2016.

  
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Mayor

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**2016 City Council Summer Legislative Recess**

- July 5 – City Council Meeting – Suspended
  - July 19 – City Council Meeting – Suspended
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**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 21, 2016 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

**ADJOURNMENT**

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, June 21, 2016, 6:00 p.m., Council Chambers, Civic Center