

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

May 3, 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 6:07 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, Muthusamy, Parra, Raulston, Roberts, Silva, Stevenson, Tellez, Vergara, Williams.
Others present: Student Representative Reah Sahagun.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Beverly Krekelberg, National City, spoke about problems in her neighborhood with speeding traffic.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming May 3, 2016 as: Lucy "Josey" Anderson Day

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming May 5, 2016 as: "National Day of Prayer"

PROCLAMATION ADMIN (102-2-1)

3. Proclaiming May 15 thru May 21, 2016 as: "National Public Works Week"

PRESENTATIONS

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

4. Update on New Storm Water Permit Requirements for Development.
(Engineering/Public Works)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (NCMC), Item No. 6 (Minutes), Item Nos. 7 through 12 (Resolution No. 2016-57 through 2016-62), Item No. 13 (Report), Item Nos. 14 and 15 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2016 (506-2-31)

5. 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

6. 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 APRIL 19, 2016. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2016-21)

7. Resolution No. 2016-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION OF DEVELOPMENT IMPACT FEES IN THE AMOUNT OF \$11,500 TO FUND THE ENCLOSURE OF THE RESERVE FIRE ENGINE PROTECTIVE SHELTER AND AWARD THE BUILDING CONTRACT TO CASTLE STEEL BUILDINGS. (Fire)

ACTION: Adopted. See above.

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

8. Resolution No. 2016-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INCREASES OF GENERAL FUND APPROPRIATIONS FOR FISCAL YEAR 2016 TOTALING \$110,408.40, WAIVING THE BID PROCESS BASED ON MUNICIPAL CODE SECTION 2.60.220(B) SOLE SOURCE AND 2.60.220(C) PROPRIETARY, AND AUTHORIZING THE PURCHASE OF THE P25 FLASH UPGRADE AND INSTALLATION OF MOBILE AND PORTABLE RADIOS FROM MOTOROLA SOLUTIONS TO OPERATE ON THE NEXT GEN RCS SYSTEM FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2015-42)

9. Resolution No. 2016-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) INCREASING THE CONTRACT WITH KINSMAN CONSTRUCTION, INC. IN THE NOT TO EXCEED AMOUNT OF \$127,007.15 FOR THE POLICE DEPARTMENT BUILDING IMPROVEMENTS PROJECT, CIP NO. 15-06; AND 2) AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 7 IN THE AMOUNT OF \$127,007.15 TO PROVIDE WATERPROOFING AROUND THE ENTIRE GROUND FLOOR PERIMETER OF THE POLICE DEPARTMENT BUILDING, PLANTER BOXES AND THE TWO PEDESTRIAN DECKS ON THE SECOND FLOOR. (Engineering/Public Works)

ACTION: Adopted. See above.

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

10. Resolution No. 2016-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY (BUYER) TO WAIVE THE BIDDING REQUIREMENTS AND USE THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACTOR #022014-FSC WITH ENVIROSIGHT, LLC (MANUFACTURER) THROUGH THE HAAKER EQUIPMENT COMPANY (DISTRIBUTOR) TO AWARD THE PURCHASE OF ONE ROVVER X SEWER INSPECTION SYSTEM FOR THE PUBLIC WORKS WASTEWATER DIVISION IN THE AMOUNT OF \$97,555.00 TO HAAKER EQUIPMENT COMPANY (OFFICES IN LA VERNE, CA), AS ALLOWED BY NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2011-3)

GRANT / PUBLIC SAFETY (206-4-27)

11. Resolution No. 2016-61. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2015 OPERATION STONEGARDEN GRANT IN THE AMOUNT \$48,000, AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT FOR THE AWARD OF THE GRANT FUNDS AND SIGN GRANT DOCUMENTS INDEMNIFYING THE GRANTING AGENCY AGAINST ANY LIABILITY ARISING FROM GRANT RELATED OPERATIONS, AND AUTHORIZING THE ESTABLISHMENT OF THE POLICE DEPARTMENT GRANTS FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET, IN THE AMOUNT OF THE GRANT FOR REIMBURSEMENT OF OVERTIME, FRINGE BENEFITS AND MILEAGE FOR PROGRAMMATIC OPERATIONS AND THE PURCHASE OF APPROVED EQUIPMENT. (Police)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

12. Resolution No. 2016-62. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID, FOR THE PURCHASE OF (1) 2016 FORD F250 2WD SUPERCAB 142 XL, FOR THE PUBLIC WORKS DEPARTMENT FROM NORTH COUNTY FORD OF VISTA, IN THE AMOUNT OF \$34,458.86. (Finance)

ACTION: Adopted. See above.

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

13. Investment transactions for the month ended February 29, 2016. (Finance)

ACTION: Filed. See above.

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

14. Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93. (Finance)

ACTION: Ratified. See above.

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

15. Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

BLOCK GRANT PROGRAM ADMIN 2016-2017 (406-1-31)

16. Final Public Hearing on the U.S Department of Housing and Urban Development (HUD) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS

BLOCK GRANT PROGRAM ADMIN 2016-2017 (406-1-31)

17. Resolution No. 2016-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FIRST AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AMENDED 2015 TO 2019 CONSOLIDATED PLAN FOR PROGRAM YEARS AND 2015-2016 ANNUAL ACTION PLAN AND AUTHORIZING THE ALLOCATION THE ALLOCATION OF 2016-2017 HUD ENTITLEMENT GRANT FUNDS, PROGRAM INCOME, AND FUNDS REMAINING FROM COMPLETED PROJECTS TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM ACTIVITIES PROPOSED FOR THE FISCAL YEAR (FY) 2016-2017 ANNUAL ACTION PLAN. (Housing, Grants, and Asset Management)

RECOMMENDATION: Approve the Consolidated Plan and Action Plan for the CDBG and HOME funding allocations from the sources identified in the Financial Statement.

TESTIMONY: None.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2016 (203-1-32)

18. Temporary Use Permit – Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. 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: Steven Sanchez and Ashley Trzinski, representing Las Palmas School, spoke in support and responded to questions.

ACTION: Motion by Cano, seconded by Rios, to approve with waiver of fees. Carried by unanimous vote.

BOARDS & COMMISSIONS ADMIN (101-1-1)

19. City Council discussion and direction on City Council participation on staff working groups, more specifically, the National City/Port of San Diego Working Group. (City Manager)

RECOMMENDATION: Council direction requested.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Mendivil, to have staff come back with policy options. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

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

NO AGENDA ITEMS

STAFF REPORTS

HIGHWAY / FREEWAY ADMIN REPORTS (803-4-1)

20. Update on Highway Ramp & Local Road “Adopt a Road” Program.
(Engineering/Public Works)

ACTION: Consensus was for staff to continue to pursue.

MAYOR AND CITY COUNCIL

Member Mendivil reminded everyone about the National Day of Prayer on Thursday at 6:30 and Kimball Bowl.

Member Sotelo-Solis spoke about the Community Service Day activities; the Grand re-opening of the Olivewood Clubhouse, encouraged everyone to get out and vote and asked that discussion of puppy sales be on a future agenda.

Member Rios advised that the National School District was considering opening their fields due to the problem at Las Palmas Park, and that the Port District has extended an invitation to tour their facilities.

Member Cano thanked the team for Community Service Day.

Mayor Morrison discussed Community Service Day, free swimming at the pool and all of the work going on throughout the City and announced that SANDAG has decided to move ahead with a ½ cent tax measure.

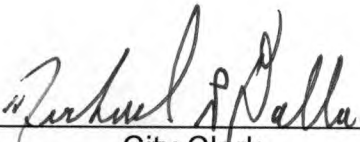
CLOSED SESSION REPORT

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 Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, May 17, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:48 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of March 7, 2017.



Mayor

Budget Schedule – Fiscal Year 2017

- June 7, 2016 – 6:00 pm – Budget Hearing

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, May 3, 2016 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a) and 54956.9(d)(1)
Edith Dedam v. City of National City, et al.
Superior Court Case No. 37-2015-00024925-CU-PA-CTL
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a) and 54956.9(d)(1)
Ali Alejandro Mendoza v. City of National City, et al.
United States District Court Case No. 15-cv-1528-JAN-BGS

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, May 3, 2016, 6:00 p.m., Council Chambers, Civic Center