

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

May 16, 2017

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 20 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, Morris-Jones, Muthusamy,
Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra
Others present City Treasurer Mitch Beauchamp and Student Representative
Jose Estrada

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sunshine Horton, El Cajon, played a recording and read inspirational passages encouraging everyone to come together and be friends

Brian Clapper, National City, representing the Maytime Band Review Association, invited everyone to their kick-off spaghetti dinner on May 19th at the American Legion to raise funds for this year's parade

Dominga Studer, representing Kitchen Logic, extended an invitation for the City Council to attend their open house event on May 22nd

Michael Buscenni, Nationwide Enterprises, spoke on behalf of the Hilltop Homes project and suggested a desired course of action to resolve the current situation

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1 Proclaiming May 21 – May 27, 2017 as "National Public Works Week"

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

- 2 Public Works Projects and Quality of Life Program (Engineering/Public Works)
PRESENTATION: Assistant Director of Engineering/Public Works Kuna Muthusamy gave an overview of the Public Works Department staffing, organization and overall responsibilities
Don Jasmund, Street & Wastewater Supervisor, Jeff Rouston, Wastewater Crew Chief, Mike Diaz, Park Superintendent, Arturo Gonzalez, Facilities Maintenance Supervisor and Ruben Huerta, Lead Mechanic gave individual presentations highlighting the activities and accomplishments of their respective divisions within the Public Works Department
(A Copy of the presentation is on file in the office of the City Clerk)

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

- 3 Update on Alpha Project Homeless Outreach and Pilot Program (Neighborhood Services)
(A Copy of the presentation is on file in the office of the City Clerk)

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

- 4 Community Services Day (Community Services)
(A Copy of the presentation is on file in the office of the City Clerk)

INTERVIEWS / APPOINTMENTS

None

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR Item No 5 (NCCMC), Item No. 6 (Resolution No 2017-70), Items Nos 7 through 8 (Temporary Use Permits), Item Nos 9 through 10 (Warrant Registers) Motion by Sotelo-Solis, seconded by Rios, to pull Item No 7 and approve remaining Consent Calendar Items. Carried by unanimous vote

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2017 (506-2-32)

- 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

CONTRACT (C2016-11)

- 6 Resolution No 2017-70 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) ACCEPTING THE WORK PERFORMED BY FORDYCE CONSTRUCTION, INC FOR THE LAS PALMAS PARK MUNICIPAL POOL/CAMACHO GYM/ FIRE STATION 31 IMPROVEMENTS PROJECT, CIP NO. 16-02, 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$479,774 07, 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$23,988 70, AND 4) RATIFYING THE FILING OF THE NOTICE OF COMPLETION FOR THE PROJECT (Engineering/Public Works)

ACTION: Adopted See above

TEMPORARY USE PERMITS 2017 (203 -1-33)

- 7 Temporary Use Permit - Las Palmas 5k and 1 Mile Walk hosted by Las Palmas Elementary School on June 10, 2017 from 7 45 a m to 12 p m with no waiver of fees (Neighborhood Services)

RECOMMENDATION: Approve the application subject to compliance with all conditions of approval with no waiver of fees in accordance with City Council Policy 802

ACTION: Motion by Cano, seconded by Mendivil to approve staff recommendation with no fee waiver.

A Substitute Motion by Rios to waive \$200 died for lack of seconded

The Original Motion carried by unanimous vote

TEMPORARY USE PERMITS 2017 (203 -1-33)

- 8 Temporary Use Permit - Saint Anthony of Padua Festival at 1816 Harding Avenue from June 10, 2017 to June 11, 2017 with no waivers of fees (Neighborhood Services)

ACTION: Adopted See above

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

- 9 Warrant Register #40 for the period of 03/29/17 through 04/04/17 in the amount of \$1,366,018 20 (Finance)

ACTION: Ratified See above

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

10. Warrant Register #41 for the period of 04/05/17 through 04/11/17 in the amount of \$2,275,163 62 (Finance)

ACTION: Ratified See above

NON CONSENT RESOLUTIONS

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

- 11 Resolution No 2017-71. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FOLLOWING ACTIONS TO REALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDING FOR HISTORIC PROPERTY PRESERVATION 1) RELEASE GENERAL FUND APPROPRIATIONS IN THE AMOUNT OF \$107,576.73 FROM THE PLAZA BOULEVARD PLAYHOUSE DEMOLITION PROJECT, AS THIS PROJECT WAS COMPLETED UNDER BUDGET, AND 2) APPROPRIATE \$107,576 73 TO NEW GENERAL FUND CIP EXPENDITURE ACCOUNT FOR HISTORIC PROPERTY PRESERVATION (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution

TESTIMONY: None

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

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS

ADMIN (1104-1-1)

- 12 Resolution No 2017-72 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$2,539,000 FOR THE BAYSHORE BIKEWAY SEGMENT 5B THROUGH THE CALIFORNIA DEPARTMENT OF NATURAL RESOURCES URBAN GREENING GRANT PROGRAM, WHICH INCLUDES AN "IN-KIND" LOCAL MATCH OF \$50,000 FOR STAFF PROJECT MANAGEMENT, FOR A TOTAL PROJECT COST OF \$2,589,000, AND 2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE GRANT AGREEMENT IF SELECTED FOR FUNDING (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution

TESTIMONY: None

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

NON CONSENT RESOLUTIONS (cont.)

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS

ADMIN (1104-1-1)

- 13 Resolution No 2017-73 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$1,151,265 FOR PARADISE CREEK PARK THROUGH THE CALIFORNIA DEPARTMENT OF NATURAL RESOURCES URBAN GREENING GRANT PROGRAM, WHICH INCLUDES A LOCAL MATCH OF \$1,331,312 FUNDED THROUGH THE SITE INFRASTRUCTURE AGREEMENT WITH PARADISE CREEK II HOUSING PARTNERS, LP, "PHASE II DEVELOPER" FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) PROJECT, FOR A TOTAL PROJECT COST OF \$2,482,577, AND 2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE GRANT AGREEMENT IF SELECTED FOR FUNDING (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution

TESTIMONY: None

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

NEW BUSINESS

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

- 14 Request for City Council direction regarding the establishment of a trust or trusts to prefund the City's unfunded pension and/or OPEB liabilities and inclusion of a total initial contribution to the trust(s) of up to \$1 million, allocated amongst City funds with pension and/or OPEB obligations, as applicable, and sufficient available resources, using available fund balance, as needed (Finance)

RECOMMENDATION: Provide staff direction to 1) Proceed with the establishment of an irrevocable supplemental trust to prefund the City's net pension liability 2) Include a total initial contribution to the trust of up to \$1 million, and 3) allocate the initial contribution amongst City funds with pension obligations and sufficient available resources, using available fund balance, as needed

TESTIMONY: None

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

B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

NO AGENDA ITEMS

C. REPORTS

STAFF REPORTS

SPECIFIC PLAN – DOWNTOWN (417-1-9)

- 15 Update on Downtown Specific Plan, Parking Management Plan, and Request for Proposals (RFP) (City Manager)
(A Copy of the update is on file in the office of the City Clerk)

MIS DEPARTMENT ADMIN (1104-1-14)

- 15a Report on SDG&E Plan for charging stations
Staff reported that SDG&E has initiated a project to install several auto charging stations in the area and paying for all costs of installation and maintenance for ten years

CLOSED SESSION REPORT

City Attorney Angil Morris-Jones stated there was nothing to report from the Closed Session (See attached Exhibit “L”)

MAYOR AND COUNCIL

Student Council Representative Jose Estrada praised the “Every Fifteen Minutes Program” put on by the Fire and Police Departments at Sweetwater and thanked the City for putting on such an impactful and meaningful program

City Treasurer Mitch Beauchamp expressed concerns about new recycling procedures and wastewater relocations that will negatively impact small businesses

Vice Mayor Mendivil praised the “Every Fifteen Minutes Program” as very impactful and meaningful and thanked staff for the recent Day of Prayer event at Kimball Park and reported that the clergy were very appreciative of City efforts. Member Mendivil related an experience he had with panhandlers on the east end of the City and was hoping there could be more enforcement and a crackdown on those who decline the help the City offers through the Alpha Project

Member Sotelo-Solis questioned how much is known about human-trafficking’s impacts on homelessness and panhandling, praised the “Every Fifteen Minutes Program” as very impactful and worthwhile, requested future Proclamations for “Alzheimer’s – Brain Awareness Month” and “Small Business Owners” and complimented the Public Works Staff presentation

Member Rios also praised “Every Fifteen Minutes”, commended the Police Chief for finding a way to fund the program, referenced the Firefighter who became a victim while rendering aid and the need to have appropriate counseling available, reminded everyone about the upcoming spring clean-up dates with Edco on June

MAYOR AND COUNCIL (continued)

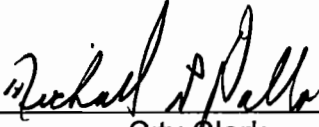
3rd and 10th and advised that she had tickets for the Maytime Band Review Kickoff event on May 19th

Mayor Morrison said that all requests for Proclamations should be submitted to his office and he would give them full consideration and provided details on what the participants in the "Every Fifteen Minutes" Program go through and experience Mayor Morrison stated his concern that the City's position is not being accurately represented on the Metropolitan Transit System (MTS) Board and his belief that we are not on outside Boards for our own personal agendas – we represent the City The Mayor put everyone on notice that if the practice continues, he will request putting the matter on the agenda for discussion and possible action

ADJOURNMENT

Motion by Sotelo-Solis, 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, June 6, 2017 at 6 00 p m at the Council Chambers, National City, California Carried by unanimous vote

The meeting closed at 9 33 p m



City Clerk

The foregoing minutes were approved at the Regular Meeting of September 5, 2017



Mayor

BUDGET SCHEDULE - FISCAL YEAR 2018

Budget Hearing - June 6, 2017 - 6 00 p m

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 4, 2017 - City Council Meeting - Dispensed With
July 18, 2017 - City Council Meeting - Dispensed

Exhibit "L"



AGENDA OF A SPECIAL MEETING

-- CLOSED SESSION --

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**

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

Special Meeting - Tuesday, May 16, 2017 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

- 1 Conference with Legal Counsel – Pending Litigation
Litigation under Paragraph (1) of Subdivision (d) of Government Code Section 54956 9
Chris Reimer v City of National City, et al
SDSC Case No 37-2015-000-38580

- 2 Conference with Legal Counsel – Threatened Litigation
Threat of Litigation Pursuant to Government Code Section 54956 9(e) (5)
One Potential Case

PARKING AUTHORITY

- 3 Conference with Real Property Negotiators
Government Code Section 54956 8
Property 15 08-acre Parcel at the Southwest Corner of Sweetwater
Road and Plaza Bonita Center Way (A P N 564-471-11)
Agency Negotiator Brad Raulston, Deputy City Manager
Negotiating Parties CarMax Auto Superstores California, LLC

Under Negotiation Price and Terms of Payment

ADJOURNMENT

Next Regular City Council and Parking Authority Meetings
Tuesday, May 16, 2017, 6 00 p m , City Council Chambers, Civic Center