

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

June 20, 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 6:42 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Morris-Jones, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra.
Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sandy Naranjo, National City, representing the Environmental Health Coalition (EHC), asked that the City work with the residents and insure that no Conditional Use Permit (CUP) be issued that is not compliant with the Westside Specific Plan.

Lucky Morales, National City, read a statement on behalf of several organizations and groups expressing thanks and appreciation to the Mayor for all that he has done for the City.

Brian Clapper, National City, Chairman of the National City Chamber of Commerce and past Chair of the National City Tourism Marketing District (TMD), provided information and clarification on matters related to the dissolution and close-out of the TMD and a copy of the final audit.

Elizabeth Munoz, National City, expressed her sincere appreciation to the Mayor for his support and outstanding leadership and for all he did in support of her family during their time of great loss.

Eddie Perez, San Diego, thanked members Rios and Sotelo-Solis for their leadership in getting things going on behalf of the Durate family and encouraged Members of the Council to rise above any personal feeling they may have when people address the Council on emotional or controversial issues.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming June 2017 as "Alzheimer's and Brain Awareness Month"

AWARDS AND RECOGNITIONS

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

2. Employee of the Quarter 2017 - Police Sergeant Estela Cordero. (Police)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCMC), Item Nos. 4 through 17 (Resolution Nos. 2017-104 through 2017-117), Item Nos. 18 and 19 (Report), Item Nos. 20 through 22 (Warrant Registers). Motion by Rios, seconded by Cano, to pull Item No. 13 and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

3. 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.

LABOR RELATIONS CONFIDENTIAL GROUP (605-5-00)

4. Resolution No. 2017-104. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP FOR FISCAL YEAR 2017-2018 (EFFECTIVE JULY 4, 2017) IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS MEA (605-4-00)

5. Resolution No. 2017-105. 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 2017-2018 (EFFECTIVE JULY 4, 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)

6. Resolution No. 2017-106. 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 2017-2018 IN COMPLIANCE WITH THE REQUIREMENT OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS POA (605-3-00)

7. Resolution No. 2017-107. 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 2017-2018 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

ACTION: Adopted. See above.

CONTRACT (C2017-32)

8. Resolution No. 2017-108. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROCURE AMERICA FOR AN ANALYSIS OF THE CITY'S COPIER, STREET LIGHT, AND WATER METER CONTRACTS AND BILLINGS FOR POTENTIAL COST SAVINGS AT A NET COST OF \$0. (City Manager)

ACTION: Adopted. See above.

CONTRACT (C2013-31)

9. Resolution No. 2017-109. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE PUN GROUP, LLP, TO EXTEND THE TERM OF THE AGREEMENT FOR ONE YEAR, ENDING JUNE 30, 2018, FOR THE NOT-TO-EXCEED AMOUNT OF \$66,150 AND A TOTAL NOT-TO-EXCEED AGREEMENT AMOUNT OF \$309,150, TO PROVIDE AUDITING SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2017. (Finance)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2017-33)

10. Resolution No. 2017-110. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HARRIS INTERNATIONAL TO PROVIDE EXPERT TRAINING TO POLICE PERSONNEL ON ARREST AND CONTROL / FORCE OPTIONS TO MEET NATIONAL AND POST REQUIREMENTS AND RECOMMENDATIONS, AND PHYSICAL FITNESS TRAINING TO POLICE PERSONNEL INTENDED TO PREVENT WORK RELATED INJURIES WITH A TERM OF ONE-YEAR, BEGINNING JULY 1, 2017 JUNE 30, 2018 FOR A TOTAL WILL NOT EXCEED AMOUNT OF \$25,000 PER YEAR WITH THE OPTION OF THREE (3) ONE-YEAR EXTENSIONS. (Police)

ACTION: Adopted. See above.

CONTRACT (C2010-15)

11. Resolution No. 2017-111. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF CHULA VISTA FOR GENERAL ANIMAL CONTROL, SHELTER, AND RELATED ADMINISTRATIVE SERVICES FOR NATIONAL CITY FOR A TOTAL NOT TO EXCEED AMOUNT OF \$428,088 FOR FISCAL YEAR 2018, WITH OPTIONS TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS. THE COST FOR THE ADDITIONAL YEARS OF THE AGREEMENT WILL BE BASED ON THE ACTUAL ANIMAL INTAKES FROM THE PRECEDING CALENDAR YEAR. (Police)

ACTION: Adopted. See above.

LABOR RELATIONS POA MOU 2016-2019 (605-3-12)

12. Resolution No. 2017-112. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SIDE LETTER AGREEMENT TO ARTICLE 1 (RECOGNITION) OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION, AS IT RELATES TO THE REPRESENTATION OF SENIOR POLICE DISPATCHER. (Human Resources)

ACTION: Adopted. See above.

CONTRACT (C2012-25)

13. Resolution No. 2017-113. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS BY PIGGYBACKING NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) CONTRACT #7-15-70-24 AND AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR MULTIFUNCTION COPIER LEASE AGREEMENT WITH KONICA

CONSENT CALENDAR (cont.)

CONTRACT (C2012-25)

13. Resolution No. 2017-113 (continued). MINOLTA BUSINESS SOLUTIONS U.S.A., INC. FOR AN ANNUAL AMOUNT OF \$98,118.00. (Information Technology)

ACTION: A corrected Resolution title was read into the record as follows: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MULTIFUNCTION COPIER LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. FOR AN ANNUAL AMOUNT OF \$98,118.00. (Information Technology)

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

CONTRACT (C2004-37)

14. Resolution No. 2017-114. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE ALPHA PROJECT FOR THE HOMELESS, TO EXTEND THE TERM OF THE AGREEMENT FOR ONE YEAR, ENDING JUNE 30, 2018, FOR THE NOT-TO-EXCEED AMOUNT OF \$120,000, TO PROVIDE OUTREACH SERVICES FOR THE HOMELESS AND INTERVENTION SERVICES. (Neighborhood Services)

ACTION: Adopted. See above.

CONTRACT (C2016-56)

15. Resolution No. 2017-115. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS FOR \$930,271 AND A CORRESPONDING REVENUE BUDGET FOR THE TRANSIT RELATED INFRASTRUCTURE GRANT COMPONENT OF THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR TRANSPORTATION RELATED INFRASTRUCTURE IMPROVEMENTS TO THE TRANSIT ORIENTED INFILL AFFORDABLE HOUSING AND PARADISE CREEK ENHANCEMENT PROJECT (WI-TOD). (Housing & Economic Development)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2015-69 / 206-4-28)

16. Resolution No. 2017-116. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE HOUSING-RELATED PARKS PROGRAM STANDARD GRANT AGREEMENT NO.14-HRPP-10358 THAT EXTENDS THE GRANT EXPENDITURE DEADLINE TO JUNE 30, 2018 FOR IMPROVEMENTS TO PARADISE CREEK EDUCATIONAL PARK AND AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS FOR \$553,450 AND A CORRESPONDING REVENUE BUDGET. (Housing & Economic Development)
ACTION: Adopted. See above.

COUNCIL POLICY MANUAL (102-13-1)

17. Resolution No. 2017-117. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AMENDMENTS TO THE CITY COUNCIL POLICY MANUAL; CHAPTER 100 – ADMINISTRATION AND POLICY MANAGEMENT (POLICY 109 – “REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF OFFICIAL DUTIES”). (Finance)
ACTION: Adopted. See above.

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

18. National City Sales Tax Update Newsletter Third Quarter 2016. (Finance)
ACTION: Filed. See above.

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

19. Investment transactions for the month ended April 30, 2017. (Finance)
ACTION: Filed. See above.

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

20. Warrant Register #44 for the period of 04/26/17 through 05/02/17 in the amount of \$1,758,366.77. (Finance)
ACTION: Ratified. See above.

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

21. Warrant Register #45 for the period of 05/03/17 through 05/09/17 in the amount of \$1,635,008.72. (Finance)
ACTION: Ratified. See above.

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

22. Warrant Register #46 for the period of 05/10/17 through 05/16/17 in the amount of \$615,057.79. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

ABATEMENT WEED 2017 (402-3-16)

23. Public Hearing – Weed Abatement: Hearing of the Confirmation of Costs and consideration of report, account and any objections or protests regarding abated properties in National City Parcel Numbers 554 112 15 00, E. 2nd St.; 555 116 07 00, 1140 Hoover Ave.; 556 103 19 00, 229 E 3rd St.; 556 412 11 00, 926 E 6th St.; 557 172 09 00, 1302-1306 E 8th St.; 557 410 26 00, Palm Ave.; 558 022 01 00, 807 Arcadia Pl.; 558 320 21 00, Rachael Ave.; 558 320 22 00, 2112 Rachael Ave.; 560 161 04 00, 232 E. 16th St.; 560 292 07 00, 2026 D Ave.; 561 154 10 00, 1737 Grove St.; 561 160 21 00, 2240 E. 16th St.; 564 010 55 00, Fenton Place; per National City Municipal Code 9.12.020 Public Nuisance Declared Weeds and Other Flammable Materials. (Fire)

RECOMMENDATION: City Council by Resolution approves the Report and Account as submitted or as modified by City Council.

TESTIMONY: Slavik Bryksin, National City, requested additional time to resolve payment issues regarding the property at 232 E 16th Street.

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

SUBDIVISIONS / VARIANCES 2017 (415-1-13)

24. Public Hearing – Modification of a previously approved Tentative Subdivision Map for the Harbor View Condominiums located at 819 “D” Avenue. (Applicant: Rob Furey, Groundwerk, Inc.) (Case File No. 2017-06 S) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission.

TESTIMONY: Robert Furey appeared on behalf of the applicant and responded to questions.

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

SUBDIVISIONS / VARIANCES 2017 (415-1-13)

25. Public Hearing - Tentative Subdivision Map for the creation of 10 condominium units to be located at the southeast corner of East 18th Street and "F" Avenue. (Applicant: Mark A. Brencick) (Case File 2017-08 S) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission.

TESTIMONY: Mark Brencick appeared on behalf of the applicant and responded to questions.

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

PUBLIC HEARINGS (cont.)

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

26. Public Hearing confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2017/18. (Planning)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

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

27. Public Hearing to consider adoption of the National City 2017/2018 Tax Roll Sewer Service Fees 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 2017-18 as required by the California Health and Safety Code Section 5473, Et seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)

RECOMMENDATION: Hold Public Hearing.

TESTIMONY: None.

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

BLOCK GRANT PROGRAM ADMIN 2017-2018 (406-1-32)

28. Public Hearing for the First Amendment to the U.S Department of Housing and Urban Development Fiscal Year 2017-2018 Annual Action Plan revising the HOME Investment Partnerships (HOME) Program funding allocations to San Diego Habitat for Humanity and South Bay Community Services. (Housing & Economic Development)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

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

CONTRACT (C2015-70)

- 28a. Public Hearing and Consideration of Resolution of the City Council of the City of National City authorizing the Mayor to execute an Energy Services Agreement (ESA), Phase II, with Ameresco, Inc., under California Government Code Section 4217.10 et seq. to develop and conduct energy efficiency and renewable energy upgrades at city facilities as set forth in Section D of the Energy Audit Report. (Engineering/Public Works)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

PUBLIC HEARINGS (cont.)

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

CONTRACT (C2015-70)

28a. Public Hearing and Consideration of Resolution of the City Council of the City of National City authorizing the Mayor to execute an Energy Services Agreement (ESA), Phase II, with Ameresco, Inc. (continued)

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

NON CONSENT RESOLUTIONS

BLOCK GRANT PROGRAM ADMIN 2017-2018 (406-1-32)

29. Resolution No. 2017-118. 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 FISCAL YEAR 2017-2018 ANNUAL ACTION PLAN REVISING THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING ALLOCATIONS TO SAN DIEGO HABITAT FOR HUMANITY AND SOUTH BAY COMMUNITY SERVICES. (Housing & Economic Development)

RECOMMENDATION: Approve the Amended Annual Action Plan for the revisions to HOME funding allocations from the sources identified in the Financial Statement.

TESTIMONY: None.

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

CONTRACT (C2012-56)

30. Resolution No. 2017-119. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (“CHDO”) FUNDING AGREEMENT DATED OCTOBER 30, 2012 BETWEEN THE CITY OF NATIONAL CITY AND SAN DIEGO HABITAT FOR HUMANITY COMMUNITY HOUSING CORPORATION, INC. FOR THE CONSTRUCTION AND/OR REHABILITATION OF SINGLE FAMILY RESIDENTIAL HOUSING IN THE CITY OF NATIONAL CITY, EXTENDING THE TERM OF SAID AGREEMENT TO JUNE 30, 2020, AND PROVIDING FOR AN ADDITIONAL APPROPRIATION OF \$245,116.85 IN HOME PROGRAM FUNDS. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2012-56)

30. Resolution No. 2017-119 (continued).

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

ABATEMENT WEED 2017 (402-3-16)

31. Resolution No. 2017-120. 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 Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

SUBDIVISIONS / VARIANCES 2017 (415-1-13)

32. Resolution No. 2017-121. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A TENTATIVE SUBDIVISION MAP FOR THE HARBOR VIEW CONDOMINIUMS LOCATED AT 819 "D" AVENUE. (Applicant: Rob Furey, Groundwurk, Inc.) (Case File No. 2017-06 S) (Planning)

RECOMMENDATION: Approve the Resolution.

TESTIMONY: None.

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

SUBDIVISIONS / VARIANCES 2017 (415-1-13)

33. Resolution No. 2017-122. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A TENTATIVE SUBDIVISION MAP FOR THE CREATION OF 10 CONDOMINIUM UNITS TO BE LOCATED AT THE SOUTHEAST CORNER OF EAST 18TH STREET AND "F" AVENUE. (Applicant: Mark A. Brencick) (Case File 2017-08 S) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

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

34. Resolution No. 2017-123. 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 2017/18. (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

35. Resolution No. 2017-124. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE NATIONAL CITY 2017/2018 TAX ROLL SEWER SERVICE FEES 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 2017-18 AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET EQ., PERTAINING TO COLLECTION OF SEWER CHARGES ON THE TAX ROLL. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2017 (403-32-1)

36. Resolution No. 2017-125 and Resolution No. 2017-126. ALTERNATIVE RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE OR DENY, WITH SUPPORTING FINDINGS, A CONDITIONAL USE PERMIT FOR WHOLESALE AUTO SALES AND ACCESSORY USES AT 2000 ROOSEVELT AVENUE; CITY COUNCIL MAY APPROVE EITHER OF THE ATTACHED RESOLUTIONS BASED ON CONTAINED FINDINGS FOR DENIAL OR APPROVAL. (Applicant: Deborah Falk) (Case File No.: 2016-10 CUP) (Planning)

RECOMMENDATION: Adopt the Approval Resolution.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to continue to the August 15th, 2017 City Council Meeting. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2015-70)

37. Resolution No. 2017-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RELATING TO THE FINANCING OF A 2017 ENERGY SAVINGS CONTRACT, AND APPROVING RELATED FINANCING DOCUMENTS AND AUTHORIZING OFFICIAL ACTIONS IN CONNECTION THEREWITH. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

CONTRACT (C2010-65)

38. Resolution No. 2017-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO (I) EXECUTE AN AGREEMENT FOR PREPAYMENT OF THE CITY'S OBLIGATIONS UNDER A LEASE AGREEMENT BY AND BETWEEN THE CITY AND THE NATIONAL CITY JOINT POWERS FINANCING AUTHORITY (THE AUTHORITY), DATED SEPTEMBER 1, 2010 (THE "2010 LEASE AGREEMENT") PRIOR TO ITS TERMINATION DATE AND (II) APPROVE RELATED DOCUMENTS AND AUTHORIZE OFFICIAL ACTIONS IN CONNECTION WITH SUCH PREPAYMENT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2015-70)

39. Resolution No. 2017-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN ENERGY SERVICES AGREEMENT (ESA), PHASE II, WITH AMERESCO, INC., UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10 ET SEQ. TO DEVELOP AND CONDUCT ENERGY EFFICIENCY AND RENEWABLE ENERGY UPGRADES AT CITY FACILITIES AS SET FORTH IN SECTION D OF THE ENERGY AUDIT REPORT. (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.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2017-34)

40. Resolution No. 2017-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH NV5, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; CONSTRUCTION MANAGEMENT, INSPECTIONS AND CERTIFIED PAYROLL; PLAN REVIEWS; CONSTRUCTABILITY REVIEWS; LAND SURVEYING; ENVIRONMENTAL ASSESSMENTS; GEOTECHNICAL; ADA COMPLIANCE; GIS; UTILITY DESIGN AND COORDINATION; CONSTRUCTION SUPPORT; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (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.

CONTRACT (C2017-35)

41. Resolution No. 2017-131. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH SPURLOCK LANDSCAPE ARCHITECTS FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; LANDSCAPE ARCHITECTURE; URBAN PLANNING AND DESIGN; CONSTRUCTION SUPPORT; PLAN REVIEWS; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (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.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2017-36)

42. Resolution No. 2017-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH NERI LANDSCAPE ARCHITECTS FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; LANDSCAPE ARCHITECTURE; URBAN PLANNING AND DESIGN; CONSTRUCTION SUPPORT; PLAN REVIEWS; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2014-54)

43. Resolution No. 2017-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH KTU&A FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; LANDSCAPE ARCHITECTURE; TRANSPORTATION PLANNING AND DESIGN; MOBILITY AND LAND USE PLANNING; ADA AND UNIVERSAL DESIGN; GIS; CONSTRUCTION SUPPORT; PLAN REVIEWS; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2014-31)

44. Resolution No. 2017-134. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH RANDALL LAMB ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING; AIR BARRIER AUDITING AND COMMISSIONING; ENERGY SOLUTIONS; CONSTRUCTION SUPPORT; PLAN REVIEWS; CONSTRUCTABILITY REVIEWS; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

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

CONTRACT (C2017-37)

45. Resolution No. 2017-135. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH SCST, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$500,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, GEOTECHNICAL, SOILS AND MATERIALS TESTING; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

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

COUNCIL POLICY ADMIN (102-13-1)

46. City Council discussion and direction on allowable uses of City facilities for special events under City Council Policy 803, including the types of events and the sale and/or consumption of alcohol as directed by the City Council for a date certain of June 20, 2017. (Community Services)

RECOMMENDATION: None.

TESTIMONY: None

NEW BUSINESS (cont.)

COUNCIL POLICY ADMIN (102-13-1)

46. City Council discussion and direction on allowable uses of City facilities for special events under City Council Policy 803 (continued).

ACTION: There was discussion and consensus to remove the Aquatic Center and Granger Music Hall from the list of City facilities covered in Policy 803 and that the Martin Luther King Community Center could be considered for alcohol use if an event is a co-sponsored City event. There was no vote.

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

47. League of California Cities Annual Conference - Designation of Voting Delegate and Alternate(s). (City Manager)

RECOMMENDATION: Staff requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2017 League of California Cities Annual Conference.

TESTIMONY: None

ACTION: There was consensus to designate Ron Morrison as the voting delegate and Albert Mendivil as the alternate. There was no vote.

COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

NON CONSENT RESOLUTIONS – HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6)

48. Resolution No. 2017-53. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE MORGAN AND KIMBALL TOWER BUDGETS FOR FISCAL YEAR 2017-2018 INCLUDING A \$21 A MONTH PER UNIT INCREASE FROM \$715 TO \$736 FOR THE TOTAL RENT PAYMENT RECEIVED AT MORGAN TOWER WITHOUT INCREASING THE TENANT'S SHARE OF THE TOTAL RENT PAYMENT FOR UNITS ASSISTED BY THE U.S. DEPARTMENT OF HUD PROJECT-BASED SECTION 8 HOUSING ASSISTANCE PROGRAM. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

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

NON CONSENT RESOLUTIONS – HOUSING AUTHORITY (cont.)

CONTRACT (C2017-38)

HOUSING AUTHORITY 2017 (404-1-6)

49. Resolution No. 2017-54. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AND PARK VILLAS POINTE, LLC FOR THE DEVELOPMENT OF A 1.47 ACRE PROPERTY LOCATED BETWEEN ETA STREET AND BUCKY LANE ON NORTH HIGHLAND AVENUE IN NATIONAL CITY. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

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

CONTRACT (C2017-39)

HOUSING AUTHORITY 2017 (404-1-6)

50. Resolution No. 2017-55. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (“CDC-HA”) AUTHORIZING THE CHAIRMAN TO: 1) EXECUTE A GENERAL DEPOSITORY AGREEMENT BETWEEN THE CDC-HA AND MUFG UNION BANK, NA (“UNION BANK”) AND ANY OTHER RELATED BANKING DOCUMENTS REQUIRED TO ALLOW DEPOSITS OF HOUSING CHOICE VOUCHER PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INTO THE CITY’S UNION BANK ACCOUNT AND 2) CLOSE THE CDC-HA’S WELLS FARGO ACCOUNT INTO WHICH HOUSING CHOICE VOUCHER PROGRAM FUNDS ARE CURRENTLY DEPOSITED. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

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

STAFF REPORTS

City Manager Leslie Deese expressed appreciation to the City Council for their patience and to staff for the incredible work that went into the preparation of reports and multiple agendas for meetings the past two evenings. Now everyone is looking forward to a little break the next few weeks to regroup.

MAYOR AND COUNCIL

City Treasurer Mitch Beauchamp reported the passing of National City native James Stewert, who was the Chief Diving Officer for Scripps Institute of Oceanography. Mr. Beauchamp also and expressed concern about the current deteriorating condition of Granger Music Hall.

Vice Mayor Mendivil said that he has done some additional research on the issue of puppy mills and, depending on what happens in Sacramento, he would be willing to bring the issue on the agenda; said he felt good about the Compassionate City Resolution adopted at yesterday's meeting and said he wants to continue to push forward the Together-We-Can program and explore the Adopt-A-Ramp program.

Member Sotelo-Solis expressed thanks to the staff for the amazing job they have done the last two weeks; stated her belief that the Downtown Specific Plan height limit should be 13 stories and should include an Inclusionary Housing Policy.

MOTION: Motion by Sotelo-Solis, seconded by Mendivil, that we have at the August 15th meeting information or discussion around a Human Relations Commission.

SUBSTITUTE MOTION: Motion by Mendivil, seconded by Cano, basically the same as Member Sotelo-Solis' but it doesn't specify the words 'Human Relations Commission' or 'Human Rights Commission'. Member Mendivil withdrew his motion.

RESTATED MOTION: The motion was re-stated by Sotelo-Solis to be, that we have a discussion on services and Boards or Commissions that serve and address the needs of the community that could include non-profits and other Boards and Commissions including a human relations commission, as an example, in other communities. Motion carried by unanimous vote.

Member Rios thanked staff for the work in preparing the 2500 page agenda; suggested that it would be worthwhile to reconsider going dark during the month of July; highlighted the opening of a new healthy food business and said the City Council needs to model good behavior.

Member Cano also thanked staff for their work; apologized for those occasions when he has been late for appointments and meetings and said he would be giving second thoughts to going dark next year.

MOTION: Motion by Cano, seconded by Morrison, to clarify what the Chamber of Commerce, where the \$50,000 that we donate year after year goes. Motion carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None. It was clarified that the motion did not specify a specific meeting date for the clarification.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison expressed support for the July City Council break; provided an update on State legislation regarding puppy mills; reminded everyone about the upcoming July 4th Carnival in Kimball Park; encouraged everyone to support the new business offering healthy food choices and discussed issues regarding Housing and the need in National City for smart construction, appropriate density and having a balance of housing choices.

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Mendivil, seconded by Sotelo-Solis, 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 1, 2017 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 10:07 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of August 1, 2017.



Mayor

CITY COUNCIL SUMMER LEGISLATIVE RECESS

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