

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

**June 6, 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 6:07 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, Manganiello, Morris-Jones, 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**

**CLOSED SESSION REPORT**

City Attorney Angil Morris-Jones reported that the City Council gave direction on Item Nos. 1, 3 and 4 on the Closed Session Agenda. On Item No. 2, (Jones v. City of National City, which is the Welcoming City matter), the City Council voted unanimously to put both Resolutions on the Special Meeting Agenda for June 19<sup>th</sup> at 6:00 p.m. There will be a Special City Council Meeting on June 19<sup>th</sup> at 6:00 p.m. to consider the Resolution that was originally adopted, which was the Substitute Resolution as well as the Original Resolution that was not adopted. (See attached Exhibit "L")

**PUBLIC COMMENTS**

Georgette Jaueregui, appeared on behalf of the San Diego County Fair, highlighted events at this year's fair and extended an invitation to the Mayor and Council.

Jacqueline Reynoso, National City Chamber, and Kin Elsom, from Lift Development Enterprises, Inc., provided information on a new program sponsored by the Chamber of Commerce, Lift Development, and other partners to promote business growth and development.

Joseph Bendah, requested that his development on 8<sup>th</sup> Street be placed on a future agenda.

Larry Emerson, National City, promoted the advantages of electric vehicles and distributed supporting documentation.

Rico Brooks spoke in support of Mr. Bendah's request.

**PUBLIC COMMENTS (cont.)**

Speaker slips were submitted by 50 individuals, 45 of whom spoke. The topics discussed included; support for the Duarte family children from National City whose parents were being detained by Immigration/Customs Enforcement; the harm suffered when families are separated by deportation; support for a Welcoming Resolution, Senate Bill 54 and becoming a Sanctuary City and the need for political leadership and action.

**AWARDS AND RECOGNITIONS**

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

1. 2017 Emergency Medical Service Scholarship Award Winners - Phillip Blain Brandon, Julio Angel Cesena, and Roberto Rodriguez Vargas. (Fire)

**PRESENTATIONS**

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

2. Brightside Produce Distribution to National City Stores. (Iana A. Castro, Ph.D., San Diego State University)

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

3. National City Tourism Marketing District (TMD) - Final Report 2016. (Jacqueline Reynoso, President/CEO, National City Chamber of Commerce)

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

4. 7th Annual Career Pathways to Success Job Fair. (Jacqueline Reynoso, President/CEO, National City Chamber of Commerce)

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (NCCM), Item Nos. 6 through 18 (Resolution Nos. 2017-74 through 2017-86), Item No. 18 (Report), Item Nos. 20 and 21 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**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.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C86-47)**

6. Resolution No. 2017-74. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FOURTH AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. (AMR) TO CONTINUE TO PROVIDE BASIC AND ADVANCED LIFE SUPPORT AMBULANCE TRANSPORTATION SERVICES EFFECTIVE JULY 1, 2017 FOR A PERIOD OF TWO YEARS. (Fire)  
**ACTION:** Adopted. See above.

**CONTRACT (C2005-65)**

**GRANT / PUBLIC SAFETY (206-4-27)**

7. Resolution No. 2017-75. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE GRANT ASSURANCES FOR THE FY16 STATE HOMELAND SECURITY GRANT PROGRAM, AND AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$52,883 FROM THE FY16 STATE HOMELAND SECURITY GRANT PROGRAM FOR A REIMBURSABLE GRANT PURCHASE OF EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)  
**ACTION:** Adopted. See above.

**GRANT / PUBLIC SAFETY (206-4-27)**

8. Resolution No. 2017-76. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF \$3,000 FROM AMERICAN MEDICAL RESPONSE (AMR), AND THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$3,000 FOR THE PURPOSE OF AWARDING THREE 2017 EMERGENCY MEDICAL SERVICE SCHOLARSHIPS TO PURSUE TRAINING IN FIRE SERVICE OR PREHOSPITAL CARE SUCH AS EMERGENCY MEDICAL TECHNICIAN AND/OR PARAMEDIC. (Fire)  
**ACTION:** Adopted. See above.

**CONTRACT (C2016-52)**

9. Resolution No. 2017-77. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY PORTILLO CONCRETE, INC. FOR THE E. 16TH STREET AND GROVE STREET PEDESTRIAN ENHANCEMENTS PROJECTS, CIP NO. 16-03; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$98,418.50; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$4,920.92; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**SUBDIVISIONS / VARIANCES 2017 (405-1-13)**

10. Resolution No. 2017-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE PARK LOFTS SUBDIVISION MAP, CASE FILE NUMBER 2012-03 S, AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN MAP. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**GRANT / RECYCLING HOUSEHOLD (206-4-3)**

11. Resolution No. 2017-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING ACCEPTANCE OF FUNDS IN THE TOTAL AMOUNT OF \$46,895 AWARDED TO THE CITY FROM THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR FY14 THROUGH FY16 TO IMPLEMENT SUCH PROJECTS AS BEVERAGE RECYCLING CONTAINERS IN CITY PARKS, CLEAN-UP ACTIVITIES, AND EDUCATIONAL MATERIALS, AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION, AND RATIFYING THE ESTABLISHMENT OF A REVENUE BUDGET. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONTRACT (C2015-40)**

12. Resolution No. 2017-80. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY WESTERN RIM CONSTRUCTORS, INC. FOR THE KIMBALL AND EL TOYON PARK IMPROVEMENTS PROJECTS; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$3,770,433.87; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$96,865.91; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONTRACT (C2015-41)**

13. Resolution No. 2017-81. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY WEST-TECH CONTRACTING, INC. FOR THE PARADISE CREEK RESTORATION PROJECT, CIP NO. 15-05; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$1,671,952.06; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$83,597.60; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)  
**ACTION:** Adopted. See above.



**CONSENT CALENDAR (cont.)**

**CONTRACT (C2016-33)**

14. Resolution No. 2017-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND NATIONAL SCHOOL DISTRICT TO PROVIDE SWIM LESSONS FOR THIRD GRADE STUDENTS AT LAS PALMAS POOL DURING THE SCHOOL YEAR 2017-2018 IN THE AMOUNT OF \$40,000, WITH AN OPTION TO MUTUALLY EXTEND THE AGREEMENT FOR TWO ADDITIONAL ONE YEAR TERMS. (Community Services)

**ACTION:** Adopted. See above.

**CONTRACT (C2017-49)**

15. Resolution No. 2017-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE PERMIT, WITH A MUTUAL INDEMNITY AND HOLD HARMLESS, BETWEEN THE CITY OF NATIONAL CITY AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, FOR YOUTH SAILING CAMPS AT THE NATIONAL CITY AQUATIC CENTER DURING JUNE 2017. (Community Services)

**ACTION:** Adopted. See above.

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

16. Resolution No. 2017-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ANNUAL REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2017/18. (Planning)

**ACTION:** Adopted. See above.

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

17. Resolution No. 2017-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2017/18. (Planning)

**ACTION:** Adopted. See above.

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

18. Resolution No. 2017-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON JUNE 20, 2017 AND TO LEVY AND COLLECT ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2017/18. (Planning)

**ACTION:** Adopted. See above.

## CONSENT CALENDAR (cont.)

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

19. Investment Report for the quarter ended March 31, 2017. (Finance)  
**ACTION:** Filed. See above.

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

20. Warrant Register #42 for the period of 04/12/17 through 04/18/17 in the amount of \$1,199,110.67. (Finance)  
**ACTION:** Ratified. See above.

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

21. Warrant Register #43 for the period of 04/19/17 through 04/25/17 in the amount of \$1,823,234.15. (Finance)  
**ACTION:** Ratified. See above.

## PUBLIC HEARINGS

### SUBDIVISIONS / VARIANCES 2017 (405-1-13)

22. Public Hearing – Tentative Subdivision Map for a mixed-use condominium project to be located at 341 East 30th Street. (Applicant: Raintree Residential, LLC) (Case File 2016-23 S) (Planning)  
**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission.  
**TESTIMONY:** The Civil Engineer appeared on behalf of the Applicant and responded to questions.  
**ACTION:** Motion by Cano, seconded by Mendivil, to close the Public Hearing and approve the Tentative Subdivision Map. Carried by unanimous vote.

### ABATEMENT WEED 2015 (402-3-16)

23. Public Hearing – Weed Abatement: The Public Hearing scheduled for June 6th was not held due to notification and posting errors. This item will be posted and re-noticed for a Public Hearing to be held on June 20, 2017. (Fire)

### CONTRACT (C90-26)

24. Public Hearing to consider a rate adjustment for refuse services including recycling and yard waste disposal provided to National City residences and businesses by EDCO Disposal Corporation. (Engineering/Public Works)  
**RECOMMENDATION:** Hold the Public Hearing.  
**TESTIMONY:** A representative from EDCO spoke on behalf of the applicant and responded to questions. It was noted for the record that four letters of protest were received and are on file in the Office of the City Clerk.  
**ACTION:** Motion by Cano, seconded by Mendivil, to close the Public Hearing. Carried by unanimous vote.

## NEW CONSENT RESOLUTIONS

### CONTRACT (C90-26)

25. Resolution No. 2017-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND EDCO DISPOSAL CORPORATION TO INCREASE THE MONTHLY RATES FOR REFUSE COLLECTION SERVICES. (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 (C2010-68)

26. Resolution No. 2017-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 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; COMMUNITY OUTREACH AND COMMUNICATIONS; AND LEGAL SUPPORT FOR PUBLIC WORKS CONTRACTS AND/OR DISPUTES; 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 the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: Cano. Absent: None.

### CONTRACT (C2014-14)

27. Resolution No. 2017-89. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH INNOVATIVE CONSTRUCTION CONSULTING SERVICES (ICCS) FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 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; 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)

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2014-14)**

27. Resolution No. 2017-89 (continued)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

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

**CONTRACT (C2014-15)**

28. Resolution No. 2017-90. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH STC TRAFFIC, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; ARCHITECTURE; CONSTRUCTION MANAGEMENT AND INSPECTIONS; TRAFFIC SIGNAL COMMUNICATIONS INFRASTRUCTURE AND SYSTEMS INTEGRATION; LAND SURVEYING; ENVIRONMENTAL ASSESSMENTS; GEOTECHNICAL; 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 Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2004-51)**

29. Resolution No. 2017-91. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH D-MAX ENGINEERING, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; ENVIRONMENTAL PLANNING, COMPLIANCE AND ASSESSMENTS; 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 Cano, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)****CONTRACT (C2010-69)**

30. Resolution No. 2017-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; ENGINEERING; ARCHITECTURE; LAND SURVEYING; ENVIRONMENTAL ASSESSMENTS; GEOTECHNICAL; 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 (C2017-48)**

31. Resolution No. 2017-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDING A CONTRACT TO PALM ENGINEERING CONSTRUCTION COMPANY, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$1,780,325.57 FOR THE WESTSIDE MOBILITY IMPROVEMENTS PROJECT, CIP NO. 17-04; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$267,048.83 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

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

**SUBDIVISIONS / VARIANCES 2017 (405-1-13)**

32. Resolution No. 2017-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A TENTATIVE SUBDIVISION MAP FOR A MIXED-USE CONDOMINIUM PROJECT TO BE LOCATED AT 341 EAST 30TH STREET. (Applicant: Raintree Residential, LLC) (Case File 2016-23 S) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

**ACTION:** Staff noted a correction in Condition No. 4, which should be an expiration of two years rather than one. Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)**

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

33. Resolution No. 2017-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTION OF AN ORDER OF VACATION OF THE SOUTHERLY 40 FEET OF EAST 15TH STREET AND THE ALLEY BETWEEN EAST 15TH AND 16TH STREETS RELATED TO THE PARK LOFTS PROJECT LOCATED AT 1509, 1531, 1535 NATIONAL CITY BLVD. AND 49 EAST 16TH STREET. (Applicant: Paradise Creek Holding Corporation) (Case File No. 2012-03 SC) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

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

**BUDGET FY 2017-2018 (206-1-33)**

34. Resolution No. 2017-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR FISCAL YEAR 2018. (Finance)

**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.

**BUDGET FY 2017-2018 (206-1-33)**

35. Resolution No. 2017-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2018 OF \$59,313,300. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

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

**NEW BUSINESS**

**CONDITIONAL USE PERMITS 2017 (403-32-1)**

36. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at Crab Fever located at 1420 East Plaza Boulevard Suite 2D. (Applicant: Steve Rawlings) (Case File 2017-07 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 approve staff recommendation. Carried by unanimous vote.

**EXPARTE DISCLOSURE:** Mayor Morrison and Member Rios disclosed that they had Exparte contact with the applicant.

**NEW BUSINESS (cont.)**

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

37. City Council discussion and direction on proposed Assembly Bill (AB) 1250, Counties and Cities: Contracts for Personal Services (Jones-Sawyer). (Human Resources)

**RECOMMENDATION:** Direct staff to submit a letter in opposition to Assembly Bill 1250.

**TESTIMONY:** None

**ACTION:** Motion by Morrison, seconded by Cano, to oppose AB1250. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

**B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY**

NO AGENDA ITEMS

**STAFF REPORTS** - None

**MAYOR AND CITY COUNCIL**

City Treasurer Mitch Beauchamp spoke about the erosion of our budget fund balance and the need to re-evaluate our Civil Service System and what our focus is as a city.

Vice Mayor Mendivil encouraged everyone to continue to move forward every day in every way with the Together We Can Campaign?

Member Sotelo-Solis thanked staff for their work and presentations and complemented the public for their participation and comments.

Motion by Sotelo-Solis, seconded by Rios, that staff bring back for discussion at the meeting of June 19, language for the two Welcoming Resolutions, examples of Sanctuary City Resolutions from other cities and the language for Senate Bill 54.

Substitute Motion by Morrison, seconded by Mendivil that: "We would bring on the 19<sup>th</sup> SB54 information because that is easily available, both sides I think are easily available and hopefully by the time we actually put out the agenda itself, we'll see if it's changed any by that time because we know that things are changing because that's a fluid bill also, but I would go with those three coming back on the 19<sup>th</sup>. We could address the Sanctuary Cities at a later time when we give staff more time".

Member Rios requested clarification of the Substitute Motion.

The Motion was clarified that; "if at the end of the 19<sup>th</sup>, if we still feel we still want to address Sanctuary Cities, we have them bring it back".

Motion by Sotelo-Solis, seconded by Rios, to amend the Original Motion to be the Substitute Motion as clarified. The motion was further clarified that, if we don't come to a decision on June 19th, and have had an opportunity to look at Sanctuary Cities that it be docked the first meeting in August.



### **MAYOR AND CITY COUNCIL (cont.)**

A request was made to restate Original Motion as clarified. The motion was restated to be, to reintroduce the Welcoming City Resolution original and amended, as well as language around SB 54 and if there is no Resolution at the end of that meeting of June 19<sup>th</sup>, that we will have continued dialogue and have potential conversation around Sanctuary Cities.

It was further clarified that; if the City Council doesn't come to a conclusion on June 19<sup>th</sup>, what staff would bring back on August 1<sup>st</sup> would be examples of Sanctuary City's Resolution from various cities. Original Motion carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo. Nays: Cano. Abstain: None. Absent: None.

Member Rios pointed out that the San Diego Association of Governments (SANDAG) has adopted procedural changes on future grant requests and National City is one of the few that meets all of the basic criterion required. Member Rios also praised the recent Aquatic Center Event put on by Community Services.

Member Cano reminded everyone about the Mabuhay Festival scheduled for June 10<sup>th</sup> in Kimball Park.

Mayor Morrison reported that he attended the National Association of Regional Councils earlier in the day. Mayor Morrison went on to say: "We saw a good exercise tonight, a lot of individuals coming out. You know it certainly was not..did not speak for the entire community. It was a planned group tonight which spoke for our community and part of a lot of other communities also. We need to be listening to everybody and understanding all the voices that are out there. There's a lot of voices, a lot of concerns and not always does the loudest voice end up being the only voice".

### **ADJOURNMENT**

Motion by Sotelo-Solis, 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 – Downtown Initiatives Workshop to be held Tuesday, June 20, 2017 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote

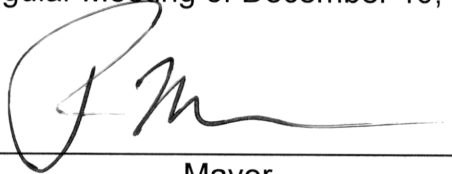
Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City to be held Tuesday, June 20, 2017 at 6:00 p.m. at the Council Chambers, National City, California.



The meeting closed at 9:33 p.m.

  
\_\_\_\_\_  
City Clerk

The foregoing minutes were approved at the Regular Meeting of December 19, 2017.

  
\_\_\_\_\_  
Mayor

---

CITY COUNCIL SUMMER LEGISLATIVE RECESS

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

**THIS PAGE IS LEFT INTENTIONALLY BLANK**

## 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 6, 2017 – 5:00 p.m.

#### ROLL CALL

#### CLOSED SESSION

#### CITY COUNCIL

1. Conference with Legal Counsel – Pending Litigation  
Existing 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 – Pending Litigation  
Existing Litigation under Paragraph (1) of Subdivision (d) of Government Code Section 54956.9  
*Chris Shilling v. City of National City, et al.*  
SDSC Case No. 37-2017-00016618
3. Conference with Legal Counsel – Potential Litigation  
Significant Exposure to Litigation under Paragraph (2) of Subdivision (d) of Government Code Section 54956.9  
One Potential Case
4. Conference with Real Property Negotiators  
Government Code Section 54956.8  
Properties: 420 West 21<sup>st</sup> Street (A.P.N. 559-125-16)  
140 West 18<sup>th</sup> Street (A.P.N. 560-202-01)  
Agency Negotiator: Brad Raulston, Deputy City Manager  
Negotiating Parties: Isfahan, LLC and Phomsavanh Sayheune  
Under Negotiation: Price and Terms of Payment

#### ADJOURNMENT

Next Regular City Council Meeting: Tuesday, June 6, 2017, 6:00 p.m., City Council Chambers, Civic Center