

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

December 5, 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 6:09 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 and Student Representative Erika Gastelum.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sandy Bundy, representing the San Diego Public Employees Union, spoke on behalf of their 370 members regarding current negotiations with the Metropolitan Transit System.

PRESENTATIONS

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

1. 2018 Storm Water Calendar Presentation. (Tirza Gonzales, Executive Secretary) (Engineering/Public Works)
2. SDG&E Rate Reform Update. (Laura Welty, Outreach Supervisor)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCCMC), Item No. 4 (Minutes), Item Nos. 5 through 9 (Resolution Nos. 2017-231 through 2017-235, Item Nos. 10 and 11 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar except for Item No. 8 and No. 9. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

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.

APPROVAL OF THE MINUTES (103-2-1)

4. 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 4, 2017 AND ADJOURNED REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF NATIONAL CITY OF FEBRUARY 28, 2017 AND APRIL 25, 2017. (City Clerk)
ACTION: Approved. See above.

CONTRACT (C2014-42)

5. Resolution No. 2017-231. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH GEOSYNTEC CONSULTANTS, 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, ENVIRONMENTAL ENGINEERING, SITE ASSESSMENTS, CHARACTERIZATION AND REMEDIATION, GROUNDWATER MONITORING AND REPORTING, AND PREPARATION OF ENVIRONMENTAL STUDIES IN ACCORDANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)
ACTION: Approved. See above.

LAND USE PLANNING/MITIGATION (405-10-4)

6. Resolution No. 2017-232. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAID PLAN. (Building/Fire)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

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

7. Resolution No. 2017-233. 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) 2018 NISSAN ALTIMA, FOR THE POLICE DEPARTMENT FROM MOSSY NISSAN OF NATIONAL CITY, IN THE AMOUNT OF \$18,896.22. (Finance)

ACTION: Approved. See above.

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

8. Resolution No. 2017-234. 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) 2018 TOYOTA CAMRY LE, FOR THE POLICE DEPARTMENT FROM KEARNY MESA TOYOTA OF SAN DIEGO, IN THE AMOUNT OF \$24,016.74. (Finance)

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

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

9. Resolution No. 2017-235. 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) 2018 HONDA ACCORD LX, FOR THE POLICE DEPARTMENT FROM PACIFIC HONDA OF SAN DIEGO, IN THE AMOUNT OF \$24,228.46. (Finance)

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

WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)

10. Warrant Register #17 for the period of 10/18/17 through 10/24/17 in the amount of \$1,485,441.46. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)

11. Warrant Register #18 for the period of 10/25/17 through 10/31/17 in the amount of \$269,109.72. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

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

12. Resolution No. 2017-236. PUBLIC HEARING TO CONSIDER PROPOSED ADJUSTMENTS TO SEWER SERVICE CHARGES IN ACCORDANCE WITH PROPOSITION 218 REQUIREMENTS, AND THE ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE PROPOSED RATE ADJUSTMENT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None. The City Clerk reported that six written protests were received prior to the meeting.

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

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

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

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

13. Public Hearing on the Introduction of an Ordinance of the City Council of the City of National City repealing Ordinance No. 2003-2226 and adopting an Ordinance establishing Sewer Service Charges for fiscal years 2018-19, 2019-20, 2020-21, 2021-22, and 2022-23. (Engineering/Public Works)

RECOMMENDATION: Introduce the Ordinance.

TESTIMONY: None.

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

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

TRAFFIC SPEED CONTROL ADMIN (801-6-1)

14. Public Hearing on the Introduction of an Ordinance of the City Council of the City of National City amending Title 11, Section 11.16.010 Speed Zones Designated, of the National City Municipal Code establishing speed limits on various roadways based on certified Engineering and Traffic Surveys Default Item. (Engineering/Public Works)

RECOMMENDATION: Introduce Ordinance for first reading.

TESTIMONY: None.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

TRAFFIC SPEED CONTROL ADMIN (801-6-1)

14. Public Hearing on the Introduction of an Ordinance. (continued).
ACTION: Motion by Mendivil, seconded by Sotelo-Solis to open the Public Hearing. Carried by unanimous vote.
Motion by Mendivil, seconded by Cano to close the Public Hearing. Carried by unanimous vote.
Motion by Sotelo-Solis, seconded by Mendivil to introduce the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2012-08)

15. Resolution No. 2017-237. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE & OPERATING AGREEMENT BY AND BETWEEN THE CITY AND A REASON TO SURVIVE (ARTS), CONSISTING OF A TERM OF 36 MONTHS WITH AN OPTION TO EXTEND THE TERM FOR UP TO TWO ADDITIONAL 60 MONTH PERIODS FOR THE CITY-OWNED LAND AND BUILDING LOCATED AT 200 EAST 12TH STREET IN NATIONAL CITY. (Housing & Economic Development)
RECOMMENDATION: Approve the Resolution.
STAFF COMMENTS: It was pointed out, for the record that, there was a typo on the first page of the proposed agreement designating the agreement date.
TESTIMONY: Mat Darego, appeared on behalf of ARTS and responded to questions.
ACTION: Member Sotelo-Solis distributed a written copy of a proposed amendment to Section 12.2 of the draft agreement. (See Exhibit "A" attached).
Motion by Sotelo-Solis, seconded by Rios to adopt the Agreement with the proposed Amendment to Section 12.2. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Mendivil, Morrison. Abstain: None. Absent: None.
Motion by Mendivil, seconded by Rios, to adopt the Resolution including the correction. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: Cano. Abstain: None. Absent: None.

NEW BUSINESS

BOARDS & COMMISSIONS ADMIN (101-1-1)

16. Report from the Civil Service Commission to the City Council of the City of National City. (Human Resources)
RECOMMENDATION: Accept and file report.

NEW BUSINESS (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

16. Report from the Civil Service Commission (continued)

TESTIMONY: David Garcia, Chair of the Civil Service Commission was present to respond to questions regarding the report.

ACTION: Motion by Morrison, seconded by Rios, to accept and file. Carried by unanimous vote.

COUNCIL POLICY ADMIN (102-13-1)

17. Discussion regarding City Council Policy #802, "City Support for Special Events, Activities, Programs and Services." (Finance)

RECOMMENDATION: Provide staff direction regarding amendment of City Council Policy # 802, "City Support for Special Events, Activities, Programs and Services".

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano to bring back at the January meeting language to tie up the loop holes so that events where cash is given out that events are treated like any other cash donation. The motion was clarified to be, when money is being given to organizations-individuals is being used for events that they be treated the same as any other transfer of money that would have to be fully accounted with receipts. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Sotelo-Solis, Rios. Abstain: None. Absent: None.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

A recess was called at 8:47 p.m.

The meeting reconvened at 8:59. All members were present.

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6)

CONTRACT (C2017-24)

18. Resolution No. 2017-60. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ACCEPTING THE FINDINGS FROM THE ANALYSIS COMPLETED BY KEYSER MARSTON ASSOCIATES, INC., OF FOUR FINANCIAL PROPOSALS SUBMITTED THROUGH A REQUEST FOR PROPOSALS PROCESS; SELECTING THE DEVELOPMENT TEAM COMPRISED OF COMMUNITY HOUSINGWORKS, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, AND MERCY HOUSING CALIFORNIA, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, FOR THE RECAPITALIZATION AND REHABILITATION OF KIMBALL AND MORGAN TOWERS LOCATED AT 1317 AND 1415 "D" AVENUE IN NATIONAL CITY; AND AUTHORIZING

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY (cont.)

HOUSING AUTHORITY 2017 (404-1-6)

CONTRACT (C2017-24)

18. Resolution No. 2017-60 (continued). THE CITY MANAGER TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT IN ORDER TO BEGIN NEGOTIATIONS WITH THE SELECTED DEVELOPER. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Paul Marrow and one associate from Keyser Marston Associates presented a summary of their work, findings and recommendation on the RFP process.

Mary Jane Jagodzinski, from Community Housing Works, spoke in support of the findings.

Walter Hybird, representing Chelsea Investment Corp., requested a short continuance of the item.

Colin Rice, representing Morgan Kimball Community Partners, spoke on behalf of his group's proposal as being best for seniors and the City.

Juaquin Morales, National City, spoke in support of Community Housing Works and expressed appreciation for the Paradise Creek apartment complex.

Olivia Madiscal de Cansada, National City, expressed appreciation for the facilities and programs available at Paradise Creek Apartments and Community Housing Works.

Miguel Figueroa, National City, expressed appreciation to Community Housing Works for programs that are assisting his family to succeed.

David Garcia, National City, spoke in support of staff recommendation and moving forward with the project.

ACTION: Motion by Sotelo-Solis, seconded by Rios to move forward with staff recommendation and adopt the Resolution.

Carried by the following vote, to-wit: Ayes: Mendivil, Rios, Sotelo-Solis. Nays: Cano, Morrison. Abstain: None. Absent: None.

C. REPORTS

STAFF REPORTS

Emergency Services Director Parra provided an update on 1) the Hepatitis "A" outbreak and the addition of two additional hand-washing stations in the City and, b) the extreme fire conditions and Red Flag Warning currently in existence in San Diego County and steps being taken to address the situation.

MAYOR AND CITY COUNCIL

Vice Mayor Mendivil reported on his participation in the Thanksgiving event sponsored by the Police Department to provide groceries to 50 families made possible by donations from community members, businesses and their employees.

Member Sotelo-Solis acknowledged the Police Department and others who have participated in efforts to provide for the needy and thanked the staff for all their efforts during the year.

Member Rios reported on the recruitment process underway by SANDAG to select a new CEO and that she was unable to attend the Mayor's Open House because she attended the Police Departments Christmas Party on the same night.

Member Cano expressed thanks and appreciation to Mayor Morrison for hosting his annual Open House Christmas event.

Mayor Morrison said that this year his office was able to distribute 595 turkeys to needy families that were donated by a number of local businesses.

CLOSED SESSION REPORT - There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, 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 - Tuesday – December 19, 2017 - 6:00 p.m. - 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 - Tuesday - December 19, 2017 - 6:00 p.m. - Council Chambers - National City, California.

City Council and Community Development Commission - Housing Authority of the City of National City Meeting Schedule for the Period January 2, 2018 through January 16, 2018:

- January 02 - Dispense with Meeting - 6:00 pm
- January 16 - Regular Meeting - 6:00 pm

The meeting closed at 10:35 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of April 17, 2018.



Mayor