

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

June 4, 2019

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:06 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Duong, Hernandez, Manganiello, Meteau, Morris-Jones, Olson, Raulston, Roberts, Tellez, Vergara, Williams, Ybarra.

PLEDGE OF ALLEGIANCE TO THE FLAG BY CENTRAL ELEMENTARY STUDENTS

PUBLIC COMMENTS

Frances Kinney, Ocean Connectors Executive Director, shared their mission and spoke on their involvement in educating local students on ocean conservation and ocean science for the past twelve years.

Brady Bradshaw, Oceana Campaign Organizer, asked to consider a resolution opposing new offshore drilling.

The following students from Central Elementary School spoke as global citizens on issues affecting the environment and asked the Council to consider writing a resolution opposing offshore drilling in the Pacific Ocean: Richard Castro, Lance Narvaez, Zion Santos, Chloe Clemente, Angel Valencia, and Emely Carames.

Mayor Sotelo-Solis asked City Manager Brad Raulston to look into what options are available to the City Council regarding to the topic of offshore drilling, whether it be through a proclamation or some other Council action.

AWARDS AND RECOGNITIONS

COUNCIL MEETING AWARDS & RECOGNITIONS 2019 (102-10-14)

1. Introduction of New Employee Mopolo Garcia, Senior Office Assistant.
(Neighborhood Services)

COUNCIL MEETING AWARDS & RECOGNITIONS 2019 (102-10-14)

2. Introduction of New Employee Lena Propps, Parking Regulations Officer.
(Neighborhood Services)

AWARDS AND RECOGNITIONS (cont.)

COUNCIL MEETING AWARDS & RECOGNITIONS 2019 (102-10-14)

3. Introduction of New Employee Barbara Gonzalez, Senior Office Assistant. (City Manager)

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

4. Alpha Project National City Homeless Outreach. (Neighborhood Services)
Companion Item #8 (5 Minutes)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

5. Interviews and Appointments: Otay and Sweetwater River Watershed Panels. (City Clerk)

RECOMMENDATION: Appoint as desired.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to appoint Member Quintero with Mayor Sotelo-Solis as Alternate, to the Otay and Sweetwater River Watershed Panels. Carried by unanimous vote.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 6 (NCMC), Item No. 7 (Minutes), Item Nos. 8 through 12 (Resolution Nos. 2019-78 through 2019-82), Item No. 13 (Report), Item Nos. 14 and 15 (Warrant Registers). Motion by Cano, seconded by Quintero, to approve the Consent Calendar, except for Item No. 8. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

6. 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.

GENERAL ADMIN (103-2-1)

7. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF FEBRUARY 12, 2019. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2004-37)

8. Resolution No. 2019-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ALPHA PROJECT FOR THE HOMELESS TO CONTINUE TO PROVIDE OUTREACH SERVICES FOR THE HOMELESS AND INTERVENTION SERVICES EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF \$120,000. (Neighborhood Services) **Companion Item #4**
ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

ENCROACHMENT AGREEMENT ADMIN 2016 – 2020 (903-14-10)

9. Resolution No. 2019-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN A MONITORING WELL ENCROACHMENT PERMIT AGREEMENT WITH PEPPER OIL COMPANY FOR THE INSTALLATION OF FOUR GROUNDWATER MONITORING WELLS WITHIN THE CITY RESERVED RIGHT OF WAY OF TIDELANDS AVENUE, NORTH OF BAY MARINA DRIVE. (Engineering/Public Works)
ACTION: Adopted. See above.

DEED (D2019-3)

10. Resolution No. 2019-80. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY MODIFYING EASEMENT LANGUAGE FOR PURPOSES OF CLARIFICATION FOR AN EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) NECESSARY TO UNDERGROUND, CONSTRUCT AND/OR MAINTAIN ELECTRICAL AND COMMUNICATIONS FACILITIES THAT SERVICE LAS PALMAS MUNICIPAL POOL AND CAMACHO RECREATION CENTER; AND AUTHORIZING THE MAYOR TO SIGN THE AMENDED EASEMENT. (Engineering/Public Works)
ACTION: Adopted. See above.

BLOCK GRANT PROGRAM ADMIN 2019-2020 (406-1-34)

11. Resolution No. 2019-81. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE USE OF HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM ADMINISTRATION FUNDS FOR PERSONNEL SERVICES BY TRANSFERRING UNSPENT FUNDS BUDGETED IN PRIOR YEARS FOR MAINTENANCE AND OPERATIONS TO PERSONNEL SERVICES IN FISCAL YEAR 2019 IN THE AMOUNT OF \$25,610.73. (Housing & Economic Development)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

GRANT / PUBLIC SAFETY (206-4-27)

12. Resolution No. 2019-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2019 OPERATION STONEGARDEN GRANT IN THE AMOUNT \$90,000, AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT FOR THE AWARD OF THE GRANT FUNDS AND SIGN GRANT DOCUMENTS INDEMNIFYING THE GRANTING AGENCY AGAINST ANY LIABILITY ARISING FROM GRANT RELATED OPERATIONS, AND AUTHORIZING THE ESTABLISHMENT OF THE POLICE DEPARTMENT GRANTS FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET, IN THE AMOUNT OF THE GRANT FOR REIMBURSEMENT OF OVERTIME, FRINGE BENEFITS AND MILEAGE FOR PROGRAMMATIC OPERATIONS. (Police)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

13. Investment Report for the quarter ended March 31, 2019. (Finance)

ACTION: Accepted and filed. See above.

WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)

14. Warrant Register #44 for the period of 4/24/19 through 4/30/19 in the amount of \$640,430.23. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)

15. Warrant Register #45 for the period of 5/1/19 through 5/7/19 in the amount of \$3,903,449.58. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

MUNICIPAL CODE 2019 (506-2-34)

16. PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 13, SECTION 13.28.080 "SIGNS EXEMPT FROM THE PERMIT REQUIREMENT" OF THE NATIONAL CITY MUNICIPAL CODE TO EXEMPT THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) FROM THE CITY'S PERMIT REQUIREMENTS TO MOUNT, INSTALL, OR DISPLAY SIGNS IN THE FORM OF ADVERTISEMENTS ON MTS BUS STOP BENCHES AND SHELTERS LOCATED AT BUS LOADING ZONES WITHIN THE CITY PUBLIC RIGHT OF WAY. (Engineering/Public Works)

RECOMMENDATION: Hold Public Hearing and introduce the Ordinance.

TESTIMONY: None.

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

Motion by Cano, seconded by Rios, to introduce the Ordinance. Carried by unanimous vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

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

17. Resolution No. 2019-83. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2019/20 PURSUANT TO THE CALIFORNIA STREETS AND HIGHWAY CODE SECTION 22550 ET SEQ. (Planning)
RECOMMENDATION: Conduct the Public Hearing and adopt the Resolution confirming the assessment and ordering the levy.

TESTIMONY: None.

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

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

MUNICIPAL CODE 2019 (506-2-34)

18. Ordinance No. 2019-2459. PUBLIC HEARING AND ADOPTION OF A SOCIAL HOST ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 10.43 OF THE NATIONAL CITY MUNICIPAL CODE CONCERNING ALCOHOL AND ILLEGAL DRUG OFFENSES BY MINORS AND JUVENILES. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

Motion by Rios, seconded by Quintero, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2019-16)

19. Resolution No. 2019-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDING A CONTRACT TO SAN DIEGO MECHANICAL AND ENERGY IN THE NOT TO EXCEED AMOUNT OF \$318,792 FOR THE NATIONAL CITY PUBLIC LIBRARY CHILLER REPLACEMENT PROJECT, CIP NO. 19-26; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$47,818.80 FOR ANY UNFORESEEN CHANGES; 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND 4) APPROVING THE ESTABLISHMENT OF A LIBRARY CAPITAL OUTLAY FUND APPROPRIATION OF \$318,792. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

BUDGET FY 2019-2020 (206-1-35)

20. Resolution No. 2019-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR FISCAL YEAR 2020. (Finance)

RECOMMENDATION: Adopt the City of National City Fiscal Year 2020 Proposed Budget, as presented.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Quintero, to adopt the Resolution and approve the Budget, as presented by Staff. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

BUDGET FY 2019-2020 (206-1-35)

21. Resolution No. 2019-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020 IN THE AMOUNT OF \$64,799,326. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

CONDITIONAL USE PERMITS 2019 (403-32-3)

22. Notice of Decision - Planning Commission approval of a Conditional Use Permit for the modification of an existing wireless communications facility on a sign located at 241 National City Boulevard. (Applicant: Curtis Chadwick/T-Mobile) (Case File 2019-09 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 Cano, seconded by Quintero, to accept and file the Notice of Decision. Carried by unanimous vote.

RECESS

A recess was called at 7:33 p.m.

The meeting reconvened at 7:39 p.m., with Member Cano absent.

CITY MANAGER / REPORTS ADMIN (1104-1-12)

23. Direction on Strategic Planning and City Council Trainings. (City Manager)

B. COMMUNITY DEVELOPMENT COMMISSION (CDC) - HOUSING AUTHORITY

There were no CDC action items.

C. REPORTS

STAFF REPORTS

CITY MANAGER / REPORTS ADMIN (1104-1-12)

24. Organizational Update. (City Manager)

City Manager Raulston stated that the adopted budget eliminated two (2) Deputy City Manager positions and created one (1) Assistant City Manager position. City Manager Raulston announced that he has selected Alfredo Ybarra, the current Director of Housing and Economic Development, to serve as Interim Assistant City Manager.

Interim Assistant City Manager Ybarra disclosed that he will be retiring at the end of the year, and announced the promotion of Carlos Aguirre as Director of Housing and Economic Development.

City Manager Raulston stated that a recruitment will be opened to fill the Assistant City Manager position at the end of the year when Interim Assistant City Manager Ybarra retires.

MAYOR AND CITY COUNCIL

Member Quintero strongly urged City Staff to be diligent in making sure time is used wisely in the next couple of weeks so that the agenda for June 18th is concise so business can be taken care of and the meeting does not run until 4 a.m.

Vice Mayor Morrison shared his thoughts on the recent Mabuhay Festival event over the weekend at Kimball Park and said that it was probably the largest and best one to date and he looks forward to July 4th.

Member Rios welcomed the new employees that were introduced and congratulated those who received promotions. As Vice Chair of Metropolitan Transit System (MTS), she reminded and invited everyone to attend the "MTS ElevateSD 2020" event on Thursday, June 6th.

Mayor Sotelo-Solis highlighted the fact that June 4th marked the 100th Anniversary of the Women's Suffrage movement and shared news that she was invited to attend the North American Mayors Association event in Mexico.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

Motion by Morrison, seconded by Quintero, 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 – June 18, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday – June 18, 2019 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:06 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of October 1, 2019.



Mayor

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 2, 2019 - City Council Meeting - Dispensed With
July 16, 2019 - City Council Meeting - Dispensed With
