



AMENDED  
AGENDA OF A SPECIAL MEETING  
NATIONAL CITY CITY COUNCIL

COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA  
TUESDAY, MARCH 17, 2020 – 6:00 PM

*ALEJANDRA SOTELO-SOLIS*  
Mayor

*MONA RIOS*  
Vice Mayor

*JERRY CANO*  
Councilmember

*RON MORRISON*  
Councilmember

*GONZALO QUINTERO*  
Councilmember

1243 National City Blvd.  
National City, CA 91950  
619-336-4240

Meeting agendas and  
minutes available on web

[WWW.NATIONALCITYCA.GOV](http://WWW.NATIONALCITYCA.GOV)

**NOTICE:** The health and well-being of National City residents, visitors, and employees during the COVID-19 outbreak remains our top priority. The City of National City is coordinating with the County of San Diego Health Human Services Agency, and other agencies to take measures to monitor and reduce the spread of the novel coronavirus (COVID-19). The World Health Organization has declared the outbreak a global pandemic.

Steps are being taken to ensure the safety of City residents, employees and the communities we serve.

In order to provide an opportunity for public comment on consent agenda items at this meeting, comments may be submitted via e-mail at [clerk@nationalcityca.gov](mailto:clerk@nationalcityca.gov). E-mails that are received by 4:30 p.m. will be distributed to the City Council prior to the meeting.

A live webcast of the meeting may be viewed on the city's website at [www.nationalcityca.gov](http://www.nationalcityca.gov).

**WRITTEN AGENDA:** With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**CONSENT CALENDAR:** Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the or urgent nature, and the need to take action on such items arose after the agenda was posted.

## OPEN TO THE PUBLIC

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **RESOLUTION**

1. Resolution of the City Council of the City of National City ratifying the proclamation of a local emergency by the Emergency Services Director.

### **CONSENT CALENDAR**

2. Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only. (City Clerk)
3. Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of February 4, 2020 and February 18, 2020 and the Special Meetings of the City Council of the City of National City of February 4, 2020 and February 18, 2020. (City Clerk)
4. Resolution of the City Council of the City of National City authorizing the establishment of an appropriation and corresponding revenue budget in the amount of \$22,000.00 from the County of San Diego Lower Sweetwater Fire Protection District Equipment Replacement Plan and authorizing the purchase of ballistic protection equipment for the National City Fire Department. (Fire)
5. Resolution of the City Council of the City of National City ratifying and authorizing the acceptance of a \$148,746.54 FY 2017/2018 Citizens' Option for Public Safety (COPS) Program. This Citizens' Option for Public Safety (COPS) Program allotment will fund essential police equipment for front line law enforcement as needed; and to ratify and authorize the establishment of an appropriation and corresponding revenue budget in the amount of the grant within the Supplemental Law Enforcement Services Fund (SLESF). (Police)
6. Resolution of the City Council of the City of National City ratifying and authorizing the acceptance of a \$157,591.08 FY 2017/2018 Citizens' Option for Public Safety (COPS) Program. This Citizens' Option for Public Safety (COPS) Program allotment will fund essential police equipment for front line

law enforcement as needed; and to ratify and authorize the establishment of an appropriation and corresponding revenue budget in the amount of the grant within the Supplemental Law Enforcement Services Fund (SLESF). (Police)

7. Resolution of the City Council of the City of National City: 1) Ratifying the National City Police Department's grant application in the amount of \$200,000 to the 2019 Southwest Border Rural Law Enforcement Assistance Grant; 2) Authorizing the acceptance of the grant award in the amount of \$200,000; and 3) Authorizing the establishment of revenue budget and corresponding appropriation to purchase computers to be used by police officers. The City of National City will match funds in the amount of \$36,803. (Police)
8. Resolution of the City Council of the City of National City: 1) awarding a contract to Portillo Concrete, Inc. in the amount of \$514,930 for the Division Street – Euclid Avenue to Harbison Avenue Bicycle Improvements, CIP No. 19-17; 2) authorizing a 15% contingency in the amount of \$77,239.50 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract. (Engineering/Public Works)
9. Resolution of the City Council of the City of National City: 1) authorizing the Mayor to execute Program Supplement Agreement (PSA) No. F019 with the State of California Department of Transportation (Caltrans) for the Pedestrian Americans with Disabilities Act (ADA) Improvements Project to allow for reimbursement of up to \$243,200 in eligible project expenditures through the Highway Safety Improvements Program (HSIP); and 2) authorizing the establishment of an Engineering Grants Fund appropriation of \$243,200 and corresponding revenue budget. (Engineering/Public Works)
10. Resolution of the City Council of the City of National City: 1) authorizing the Mayor to execute Program Supplement Agreement (PSA) No. F020 with the State of California Department of Transportation (Caltrans) for the Fiber Optic Traffic Signal Interconnect Expansion, Phase II Project to allow for reimbursement of up to \$455,100 in eligible project expenditures through the Highway Safety Improvements Program (HSIP); and 2) authorizing the establishment of an Engineering Grants Fund appropriation of \$455,100 and corresponding revenue budget. (Engineering/Public Works)
11. Resolution of the City Council of the City of National City: 1) authorizing the Mayor to execute Program Supplement Agreement (PSA) No. F022 with the State of California Department of Transportation (Caltrans) for the East 4th Street Protected Left-Turn Enhancements Project to allow for reimbursement of up to \$177,440 in eligible project expenditures through the Highway Safety Improvements Program (HSIP); and 2) authorizing the establishment of an Engineering Grants Fund appropriation of \$177,440 and corresponding revenue budget. (Engineering/Public Works)

12. Resolution of the City Council of the City of National City: 1) authorizing the Mayor to execute Program Supplement Agreement (PSA) No. F023 with the State of California Department of Transportation (Caltrans) for the Sweetwater Road Safety Enhancements Project to allow for reimbursement of up to \$680,940 in eligible project expenditures through the Highway Safety Improvements Program (HSIP); and 2) authorizing the establishment of an Engineering Grants Fund appropriation of \$680,940 and corresponding revenue budget. (Engineering/Public)
13. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto General Services Administration (GSA) Contract #GS-28F-0022U with Russ Basset Corporation for the purchase and installation of six new workstations and replacement of carpet tiles for National City Police Dispatch in an amount not to exceed \$143,146.46. (Engineering/Public Works)
14. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto Sourcewell (formerly "National Joint Powers Alliance") Contract #062117-VRM with RDO Equipment Co. for the purchase and build-out of one (1) 2020 Vermeer RTX130 Trencher with Trailer in an amount not to exceed \$14,117.92. (Engineering/Public Works)
15. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto Sourcewell (formerly "National Joint Powers Alliance") Contract #120716-NAF with National Auto Fleet Group for the purchase and build-out of one (1) 2020 Toyota Tacoma 2WD (7162) SR Access Cab Truck in an amount not to exceed \$28,334.60. (Engineering/Public Works)
16. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto Sourcewell (formerly "National Joint Powers Alliance") Contract #040319-CEC with Miramar Bobcat, Inc. for the purchase and build-out of one (1) T76 T4 Bobcat Compact Track Loader and a Felling FT-40-2 LP Trailer in an amount not to exceed \$107,705.28. (Engineering/Public Works)
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Ford Transit Cargo Van (W1Y) T-350 in an amount not to exceed \$95,316.33.  
(Engineering/Public Works)

18. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto Sourcewell (formerly "National Joint Powers Alliance") Contract #120716-NAF with National Auto Fleet Group for the purchase and build-out of one (1) 2020 Ford Super Duty F-550 DRW (F5G) 2WD Truck in an amount not to exceed \$60,143.29. (Engineering/Public Works)
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20. Resolution of the City Council of the City of National City authorizing the installation of a blue curb disabled persons parking space with sign in front of the residence located at 205 E. 1st Street (TSC No. 2020-01). (Engineering/Public Works)
21. Resolution of the City Council of the City of National City authorizing the installation of a blue curb disabled persons parking space with sign in front of the residence located at 116 W. 14th Street (TSC No. 2020-02). (Engineering/Public Works)
22. Resolution of the City Council of the City of National City authorizing the installation of 178 feet of "Passenger Loading Zone – 1-Minute Only" signage on the north side of E. 18th Street, west of "John Otis Elementary School" located at 621 E. 18th Street (TSC No. 2020-04). (Engineering/Public)
23. Resolution of the City Council of the City of National City authorizing the installation of a second driveway to accommodate one off-street parking space on the southeast corner of the residence at 920 Pleasant Lane (TSC No. 2020-05). (Engineering/Public Works)
24. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the intersection of E. 11th Street and Paradise Drive to enhance visibility at the intersection (TSC No. 2019-17). (Engineering/Public Works)
25. Resolution of the City Council of the City of National City authorizing the City Manager to execute a Science Outreach Program Field Trip Agreement, with a mutual indemnity and hold harmless clause, between the City of National City and the San Diego County Office of Education, to provide the Splash Science

Mobile Lab during Community Service Day on Saturday, April 25, 2020.  
(Community Services)

26. National City Sales Tax Update - Third Quarter 2019. (Finance)
27. Investment transactions for the month ended October 31, 2019. (Finance)
28. Investment transactions for the month ended November 30, 2019. (Finance)
29. Investment Report for the quarter ended December 31, 2019. (Finance)
30. Temporary Use Permit – The 12th Annual Granfondo San Diego Fun Bike Ride sponsored by Life Sports Foundation on April 5, 2020 from 7:15 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)
31. Temporary Use Permit — St. Anthony of Padua Church presentation of the “Live Stations of the Cross” starting at 410 W. 18th Street on April 10, 2020 from 3 p.m. to 4 p.m. with no waiver of fees. (Neighborhood Services)
32. Temporary Use Permit – Halloween retail tent store hosted by Halloween Express at Westfield Plaza Bonita Mall from August 28, 2020 through November 4, 2020 with no waiver of fees. (Neighborhood Services)
33. Warrant Register #30 for the period of 1/15/20 through 1/21/20 in the amount of \$424,659.10. (Finance)
34. Warrant Register #31 for the period of 1/22/20 through 1/28/20 in the amount of \$2,655,771.73. (Finance)
35. Warrant Register #32 for the period of 1/29/20 through 2/4/20 in the amount of \$1,284,377.87. (Finance)
36. Warrant Register #33 for the period of 2/5/20 through 2/11/20 in the amount of \$1,776,612.00. (Finance)

## **REPORTS**

### **MAYOR AND CITY COUNCIL**

### **ADJOURNMENT**

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - April 7, 2020 - 6:00 p.m. - Council Chambers - National City, California.



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NOTICE IS HEREBY GIVEN, that the City Council of the City of National City will hold a Special Meeting on Tuesday, March 17, 2020, at 6:00 p.m., or as soon thereafter as the matter may be considered, in the Council Chambers at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

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**ROLL CALL**

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**ADJOURNMENT**

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**ADJOURNMENT**

Dated: March 16, 2020

A handwritten signature in blue ink, appearing to read 'A. Sotelo-Solis', is written over a horizontal line. The signature is stylized and cursive.

ALEJANDRA SOTELO-SOLIS, MAYOR