

**MINUTES OF THE AMENDED SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF NATIONAL CITY**

March 17, 2020

The Amended Special Meeting of the City Council of the City of National City was called to order at 6:02 p.m. by Mayor Alejandra Sotelo-Solis.

ROLL CALL

Council members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.

Administrative Officials present: Dalla, Morris-Jones, Parra, Raulston, Tellez, Williams, Winney.

PLEDGE OF ALLEGIANCE TO THE FLAG BY COUNCILMEMBER MORRISON

PUBLIC COMMENTS

John Moore expressed his concerns over “Drag Queen Story Hour” occurring at Public Libraries.

EMERGENCY DECLARATION ADMIN (301-1-2)

City Attorney Angil Morris-Jones stated, for the record, that on March 12, 2020, City Manager Brad Raulston, acting in his capacity as Emergency Services Director, signed an Emergency Proclamation declaring a local emergency as a result of the worldwide Coronavirus Pandemic (COVID-19). The City Council is required by law to adopt a Resolution ratifying the Emergency Declaration within seven (7) days of its original signing, and to review the Resolution every sixty (60) days until the local emergency ends. The Resolution will allow the City Council to recover costs incurred as a result of the emergency.

Mayor Sotelo-Solis asked that the Resolution be read into the record by City Clerk Michael Dalla. See attached Exhibit ‘A’.

EMERGENCY DECLARATION ADMIN (301-1-2)

1. Resolution No. 2020-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY BY THE EMERGENCY SERVICES DIRECTOR. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCCM), Item No. 3 (Minutes), Item Nos. 4 through 25 (Resolution No. 2020-36 through 2020-57), Item Nos. 26 through 29 (Reports), Item Nos. 30 through 32 (Temporary Use Permits), Item Nos. 33 through 36 (Warrant Registers). Motion by Cano, seconded by Rios, to approve the Consent Calendar, except for Item No. 30. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2020 (506-2-35)

2. 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)

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)

ACTION: Approved. See above.

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

4. Resolution No. 2020-36. 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)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

5. Resolution No. 2020-37. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

GRANT / PUBLIC SAFETY (206-4-27)

6. Resolution No. 2020-38. 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)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

7. Resolution No. 2020-39. 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)

ACTION: Adopted. See above.

CONTRACT (C2020-14)

8. Resolution No. 2020-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDED 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)

ACTION: Adopted. See above.

CONTRACT (C2020-15)

9. Resolution No. 2020-41. 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

CONSENT CALENDAR (cont.)

CONTRACT (C2020-15)

9. Resolution No. 2020-41 (continued).
PROGRAM (HSIP); AND 2) AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$243,200 AND CORRESPONDING REVENUE BUDGET. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2020-16)

10. Resolution No. 2020-42. 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)
ACTION: Adopted. See above.

CONTRACT (C2020-17)

11. Resolution No. 2020-43. 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)
ACTION: Adopted. See above.

CONTRACT (C2020-18)

12. Resolution No. 2020-44. 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 Works)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

13. Resolution No. 2020-45. 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)

ACTION: Adopted. See above.

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

14. Resolution No. 2020-46. 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)

ACTION: Adopted. See above.

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

15. Resolution No. 2020-47. 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)

ACTION: Adopted. See above.

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

16. Resolution No. 2020-48. 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 FELLING

CONSENT CALENDAR (cont.)

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

16. Resolution No. 2020-48 (continued).
FT-40-2 LP TRAILER IN AN AMOUNT NOT TO EXCEED \$107,705.28.
(Engineering/Public Works)
ACTION: Adopted. See above.

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

17. Resolution No. 2020-49. 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 TRANSIT CARGO VAN (W1Y) T-350 IN AN AMOUNT NOT TO EXCEED \$95,316.33. (Engineering/Public Works)
ACTION: Adopted. See above.

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

18. Resolution No. 2020-50. 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)
ACTION: Adopted. See above.

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

19. Resolution No. 2020-51. 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 BC 1000XL BRUSH CHIPPER IN AN AMOUNT NOT TO EXCEED \$42,848.82. (Engineering/Public Works)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2020 (801-2-42)

20. Resolution No. 2020-52. 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)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2020

21. Resolution No. 2020-53. 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)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2020

22. Resolution No. 2020-54. 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 Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2020

23. Resolution No. 2020-55. 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)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2020

24. Resolution No. 2020-56. 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)

ACTION: Adopted. See above.

CONTRACT (C2020-19)

25. Resolution No. 2020-57. 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, BETWEEN THE CITY OF NATIONAL CITY AND THE SAN DIEGO COUNTY OFFICE OF EDUCATION, TO PROVIDE THE SPLASH

CONSENT CALENDAR (cont.)

CONTRACT (C2020-19)

25. Resolution No. 2020-57 (continued).
SCIENCE MOBILE LAB DURING COMMUNITY SERVICE DAY ON
SATURDAY, APRIL 25, 2020. (Community Services)
ACTION: Adopted. See above.

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

26. National City Sales Tax Update - Second Quarter 2019. (Finance)
ACTION: Filed. See above.

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

27. Investment transactions for the month ended October 31, 2019. (Finance)
ACTION: Filed. See above.

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

28. Investment transactions for the month ended November 30, 2019.
(Finance)
ACTION: Filed. See above.

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

29. Investment Report for the quarter ended December 31, 2019. (Finance)
ACTION: Filed. See above.

TEMPORARY USE PERMITS 2020 (203-1-36)

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)
ACTION: Item was postponed.

TEMPORARY USE PERMITS 2020 (203-1-36)

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)
ACTION: Approved. See above.

TEMPORARY USE PERMITS 2020 (203-1-36)

32. Temporary Use Permit – Halloween retail tent store hosted by Halloween
Express at Westfield Plaza Bonita Mall from August 28, 2020 thru
November 4, 2020 with no waiver of fees. (Neighborhood Services)
ACTION: Approved. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

33. Warrant Register #30 for the period of 1/15/20 through 1/21/20 in the
amount of \$424,659.10. (Finance)
ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

34. Warrant Register #31 for the period of 1/22/20 through 1/28/20 in the amount of \$2,655,771.73. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

35. Warrant Register #32 for the period of 1/29/20 through 2/4/20 in the amount of \$1,284,377.87. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

36. Warrant Register #33 for the period of 2/5/20 through 2/11/20 in the amount of \$1,776,612.00. (Finance)

ACTION: Ratified. See above.

STAFF REPORTS

Emergency Services Chief Frank Parra gave an overview of the current Coronavirus Pandemic (COVID-19); provided medical facts, statistics, safety and precautionary measures; and provided a brief report on what the City is doing to ensure that employees and the public are being protected. He announced that access to all City buildings have been closed and/or modified and the latest amended Health Officer orders call for the closure of any event or assembly of 50 or more people. A comprehensive Public Information Campaign is being led by City Manager Brad Raulston, Assistant City Manager Tony Winney, and Management Analyst II Lauren Maxilom.

Police Chief Jose Tellez provided an overview of current police operations, compliance goals and protocols in light of COVID-19; spoke about countywide restrictions and directives, and said that there are contingency plans to operate under emergency staffing conditions if required by county or city emergency. He said that calls for service have been consistent and there has been an anecdotal increase in domestic violence and disturbance type calls.

Director of Housing Authority Carlos Aguirre provided an update on housing issues related to the COVID-19 crisis; he shared information on Executive Order N-28-20 signed by Governor Gavin Newsom on March 16, 2020 to aid both residential and commercial tenants by halting foreclosures and evictions of anyone facing loss of income due to COVID-19. He said that the Housing Authority is continuously monitoring housing situations and Federal resources and is also in constant contact with CSA San Diego County with regards to local foreclosures and evictions and the Regional Task Force on the Homeless (RTFH). Mr. Aguirre said that the Section 8 program has not been impacted and payments will still be made for tenants; extensions and waivers are also being granted.

STAFF REPORTS (cont.)

City Manager Raulston said that due to social distancing guidelines, staff who regularly attend City Council meetings are not all present but they are working very hard to gather information to provide the community and to help people understand and cope with this crisis. He said that the City is working with other partners to focus on residents and businesses in terms of what financial support is available through the government and that final steps are being taken to close all public facilities and will post information on what remains available. At this time, public safety, public works and core services will continue.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

Member Cano thanked staff for their work, and the preparations and updates provided to employees and the public, and shared his sentiments to those affected by COVID-19.

Member Quintero thanked staff for their hard work and for the reports provided at the meeting. He spoke on the importance of protecting lives, leadership, community resources, democracy, civility, providing easily digestible information and opportunities to meet.

Member Morrison shared news of Governor Newsom announcing that schools will be closed for the remainder of the school year; stated that the City should remain transparent as much as possible; spoke on the importance of keeping calm and rational and said he is very proud of how the City residents and businesses have conducted themselves. Member Morrison provided information from the last Local Government Commission he attended regarding homelessness, housing, and transportation and the current health situation.

Vice Mayor Rios said that she is proud of the leadership that has been exemplified since the beginning of the COVID-19 crisis, and the communication, transparency and daily information that has been provided to the community. Vice Mayor Rios asked to make the County's COVID-19 text message alert system information available to residents and spoke on the importance of abiding by the Shelter-in-Place Order. Member Rios shared that the San Diego County Water Authority (SDCWA) secured more than \$350 million dollars in water stewardship rates that benefits the San Diego region and voted to dismiss a lawsuit that had been pending for ten years. She said that a representative from SDCWA will discuss this at a later time.

Mayor Sotelo-Solis expressed her gratitude to staff and constituencies for their continued commitment and amazing work, and for providing information and keeping the community safe. She spoke on the importance of staying connected to others, supporting each other, remaining calm and reassured, and said that the City's first priority is the health and safety of the community. She assured everyone that their voice and perspective has been heard and that essential police, fire and public works services are and will continue to be priority.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS (cont.)

Mayor Sotelo-Solis stated that the City will be diligent in making data-driven decisions and will follow all federal and state policies as well as all safety guidelines and encouraged others to do the same.

City Attorney Angil Morris-Jones announced that Deputy City Attorney Roberto "Robby" Contreras has accepted a position as Assistant City Attorney for the City of Carlsbad.

ADJOURNMENT

Motion by Morrison, seconded by Cano, 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 – April 7, 2020 - 6:00 p.m. – Online Only Meeting. Carried by unanimous vote.

The meeting closed at 7:04 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of April 21, 2020.



Mayor

RESOLUTION NO. 2020 – 35

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY
BY THE EMERGENCY SERVICES DIRECTOR**

WHEREAS, Section 2.48.060 of the National City Municipal Code empowers the City Manager, as Emergency Services Director, to proclaim the existence, or threatened existence of a Local Emergency when said City is affected, or likely to be affected, by a public calamity and the City Council is not in session subject to ratification by the City Council; and

WHEREAS, such Proclamation entitles the Emergency Services Director, and the emergency organization of National City, to all the powers, functions, and duties prescribed by state law, charter, ordinances, and resolutions of the City of National City; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within National City caused by the expanding threat of the novel COVID-19 virus, the potential existence of COVID-19 positive persons and patients in the City, and potential threatened isolation and quarantines of residents, employees, businesses, and public safety workers commencing on the 12th day of March, 2020, at which time the City Council was not in session and could not be called into session; and

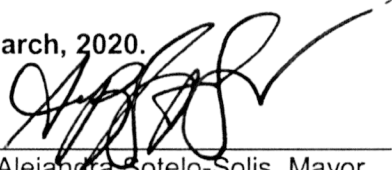
WHEREAS, the Emergency Services Director of the City of National City issued a Proclamation of Local Emergency within National City on the 12th day of March, 2020; and

WHEREAS, the City Council does hereby find that the aforesaid conditions of extreme peril did warrant and necessitate the Proclamation of Local Emergency.

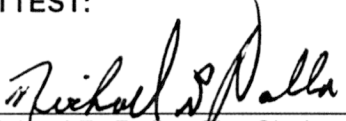
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby ratifies and confirms the Proclamation of Local Emergency for the City of National City issued by the Emergency Services Director on the 12th day of March, 2020.

BE IT FURTHER RESOLVED AND ORDERED that the City of National City hereby requests the City be granted financial assistance pursuant to the California Disaster Assistance Act to recover the expenses incurred by the City in responding to the conditions of local emergency, and that a copy of this Resolution Ratifying the Proclamation of a Local Emergency is forwarded to the California Governor's Office of Emergency Services.


PASSED and ADOPTED this 17th day of March, 2020.


Alejandra Sotelo-Solis, Mayor

ATTEST:


Michael R. Dalla, City Clerk

APPROVED AS TO FORM:


Angel P. Morris-Jones, City Attorney

Passed and adopted by the Council of the City of National City, California, on March 17, 2020 by the following vote, to-wit:

Ayes: Councilmembers Cano, Morrison, Quintero, Rios, Sotelo-Solis.

Nays: None.

Absent: None.

Abstain: None.

AUTHENTICATED BY: ALEJANDRA SOTELO-SOLIS
Mayor of the City of National City, California



Michael S. Palla
City Clerk of the City of National City, California

By: _____
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2020-35 of the City of National City, California, passed and adopted by the Council of said City on March 17, 2020.

City Clerk of the City of National City, California

By: _____
Deputy