

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

October 20, 2020

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:04 p.m. by Mayor / Chairman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Morris-Jones, Raulston, Tellez, Williams, Winney, Yano.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADJOURNING IN HONOR

Mayor Sotelo-Solis announced that the meeting would be adjourned in memory of Mrs. Lucy Doral Ungab.

PUBLIC COMMENTS (Read into the Record)

David Ozuva, National City, spoke about problems he and his neighbors are experiencing from a business in their neighborhood.

Barbara Gordon requested consideration be given to prohibiting smoking in multi-unit housing complexes.

Peggy Walker spoke about the dangers to youth of marijuana use.

Joan Rincon criticized Mayor Sotelo-Solis for her endorsement of a candidate for City Clerk.

Kelley Axelson wrote in support of Mundo Gardens.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. Recognizing Robert “Dukie” Valderrama for 16 years of Service as National City’s Port Commissioner.
2. National City Celebrates Filipino Heritage Month

PRESENTATIONS (FIVE-MINUTE TIME LIMIT)

EMPLOYMENT CONTRACT – CHARLES BELL (604-6-8)

3. Verbal Report-Out of Salary and Benefits in the Employment Agreement of the City Attorney as required by the Brown Act. (City Attorney)

EMPLOYMENT CONTRACT – CHARLES BELL (604-6-8)

4. Resolution 2020-190. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, APPOINTING CHARLES E. BELL JR. AS CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE A 3 YEAR EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND CHARLES E. BELL JR. WITH THE EFFECTIVE DATE OF OCTOBER 21, 2020. (City Attorney)

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

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITION 2020 (102-10-15)

5. Introduction of New Employee - Anne Defazio, Principal Librarian. (Library)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

6. Interviews and Appointments: Various Boards and Committees. (City Clerk)

RECOMMENDATION: Interview and appoint as desired.

TESTIMONY: Maria Elena Hernandez appeared for interview.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to appoint Maria Elena Hernandez to the Veterans and Military Families Advisory Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Rafael Courtney to the Civil Service Commission.

Motion by Sotelo-Solis, seconded by Quintero, to appoint Jacqueline Schilapnik as a regular member on the Public Art Committee. Carried by unanimous vote.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 7 (NCCMC), Item No. 8 (Approval of Minutes), Item Nos. 9 through 18 (Resolution No. 2020-191 through 2020-201), Item Nos. 19 through 21 (Warrant Registers). Motion by Cano,

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR (cont.)

seconded by Quintero, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2020 (506-2-35)

7. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 4. 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)

ACTION: Approved. See above.

GENERAL ADMIN (103-2-1)

8. 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 May 5, 2020 and May 19, 2020 and the Minutes of the Special Meeting of the City Council of the City of National City of May 19, 2020. (City Clerk)

ACTION: Adopted. See above.

FIRE DEPARTMENT ADMINISTRATION (305-1-1)

9. Resolution No. 2020-191. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RESCINDING THE FORMER EMERGENCY OPERATIONS PLAN ADOPTED BY RESOLUTION 2010-133, ADOPTING THE UPDATED CITY OF NATIONAL CITY EMERGENCY OPERATIONS PLAN, AND APPROVING SUBMITTAL OF THE PLAN TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES. (Fire)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

Resolution No. 2020-192. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2019 OPERATION STONEGARDEN GRANT IN THE AMOUNT OF \$60,000, 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. THE GRANT IS

ADOPTION OF CONSENT CALENDAR (cont.)
GRANT / PUBLIC SAFETY (206-4-27)

RETROACTIVE TO SEPTEMBER 1, 2019 AND TERMINATES ON MAY 31, 2022. (Police)

ACTION: Adopted. See above.

CONTRACT (C2018-36)

10. Resolution No. 2020-193. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY SELECT ELECTRIC, INC. FOR THE CITYWIDE TRAFFIC SIGNAL AND ADA IMPROVEMENTS, CIP NO. 18-05; 2) RATIFYING THE EXECUTION OF CHANGE ORDER NO. 5 FOR THE TRAFFIC SIGNAL IMPROVEMENTS AT 2ND AVENUE AND SWEETWATER ROAD IN THE AMOUNT OF \$58,049.24; 3) RATIFYING THE EXECUTION OF CHANGE ORDER NO. 7 FOR THE STREET IMPROVEMENTS AT 2ND AVENUE AND SWEETWATER ROAD IN THE AMOUNT OF \$63,196.94; 4) APPROVING THE FINAL CONTRACT AMOUNT OF \$926,695.06; 5) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$46,360.92; AND 6) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2020-58)

11. Resolution No. 2020-194. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDED A CONTRACT TO PERRY ELECTRIC IN THE AMOUNT OF \$335,400 FOR THE CITYWIDE PEDESTRIAN SAFETY IMPROVEMENTS PROJECT, CIP NO. 19-13; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$50,310 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2004-43)

12. Resolution No. 2020-195. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDED A CONTRACT TO LEKOS ELECTRIC, INC. IN THE AMOUNT OF \$102,784 FOR THE EAST 4TH STREET PROTECTED LEFT-TURN ENHANCEMENTS PROJECT, CIP NO. 19-14; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$15,418 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works).

ACTION: Adopted. See above

CONSENT CALENDAR (cont.)
CONTRACT (C2019-46)

14. Resolution No. 2020-196. Resolution of the City Council of the City of National City: 1) awarding a contract to Baker Electric in the amount of \$70,757 for the Citywide Safety Lighting Enhancements Project, CIP No. 19-15; 2) authorizing a 15% contingency in the amount of \$10,614 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract. (Engineering/Public Works).

ACTION: Adopted. See above

PROP 'A'TRANSNET (RTIP) ADMIN (205-5-1)

15. Resolution No. 2020-197. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN AMENDMENT TO THE 2019 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) FOR NATIONAL CITY TO INCREASE PROGRAMMING OF LOCAL TRANSNET (PROP A) FUNDING FOR THE STREET RESURFACING PROJECT (NC03) IN THE AMOUNT OF \$501,333 AND THE CITYWIDE SAFE ROUTES TO SCHOOL (NC15) PROJECT IN THE AMOUNT OF \$467,701 FOR FY 2019. (Engineering/Public Works)

ACTION: Adopted. See above.

ENGINEERING / PW GRANTS / REPORTS ADMIN (1104-1-1)

16. Resolution No. 2020-198. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) APPROVING THE SUBMITTAL OF A PROJECT APPLICATION FOR WEST 19TH STREET GREENWAY PROJECT THROUGH THE RECREATIONAL TRAIL AND GREENWAYS GRANT PROGRAM; AND 2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE GRANT AGREEMENT IF SELECTED FOR FUNDING. (Engineering/Public Works)

ACTION: Adopted. See above.

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

17. Resolution No. 2020-199. 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 1933 "D" AVENUE. (TSC No. 2020-14). (Engineering/Public Works)

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

18. Resolution No. 2020-200. 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 825 "R" AVENUE (TSC No. 2020-15). (Engineering/Public Works)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2020 - JUNE 2021 (202-1-35)

19. Warrant Register #9 for the period of 8/26/20 through 9/1/20 in the amount of \$1,820,996.03. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2020 - JUNE 2021 (202-1-35)

20. Warrant Register #10 for the period of 9/02/20 through 9/08/20 in the amount of \$1,862,722.75. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2020 - JUNE 2021 (202-1-35)

21. Warrant Register #11 for the period of 9/09/20 through 9/15/20 in the amount of \$1,830,727.42. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

MUNICIPAL CODE (506-2-35)

22. Public Hearing and Adoption of Ordinance No. 2020-2484. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REPEALING CHAPTER 10.32 OF TITLE 10 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING IMPERSONATING A MEMBER OF THE OPPOSITE SEX. (City Attorney)
TESTIMONY: Rebekah J. Hook-Held spoke in favor of the Ordinance.
ACTION: Motion by Morrison, 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

FINANCIAL MANAGEMENT 2020-2021 (204-1-35)

23. Resolution No. 2020-201. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT AND BOND PURCHASE AGREEMENT, AND APPROVING ADDITIONAL ACTIONS RELATED THERETO. (Finance)
ACTION: Motion by Morrison, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

FINANCIAL MANAGEMENT 2020-2021 (204-1-35)

24. First Quarter Fiscal Year 2021 Budget Review and COVID-19 Fiscal Impact Update. (City Manager and Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: Joan Rincon, National City, commented on various item in the budget report.

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

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

HOUSING AUTHORITY 2020 (404-1-9)

25. Resolution 2020-77. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ("HOUSING AUTHORITY") (1) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE HOUSING AUTHORITY, COMMUNITY HOUSINGWORKS, AND CENTRO DE LA SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC., DBA SAN YSIDRO HEALTH, FOR THE DEVELOPMENT OF THE KIMBALL HIGHLAND MASTER PLAN THAT INCLUDES (A) 60 AFFORDABLE HOUSING UNITS AND A NEW SENIOR CENTER ON A PARCEL OF LAND OWNED BY THE HOUSING AUTHORITY LOCATED AT 1221 "D" AVENUE, AND (B) 85 AFFORDABLE HOUSING UNITS, A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY CENTER, AND A FEDERALLY QUALIFIED HEALTH CENTER ON A PARCEL OF LAND LOCATED ON THE WESTERLY SIDE OF 1320 HIGHLAND AVENUE; AND (2) AUTHORIZING THE ESTABLISHMENT OF A HOUSING AUTHORITY FUND BASELINE APPROPRIATION OF \$10,475,000 BUT NOT-TO-EXCEED \$11,662,000 FROM FUND BALANCE OF THE HOUSING AUTHORITY FUND FOR A HOUSING AUTHORITY LOAN TO COMMUNITY HOUSINGWORKS TO FINANCE THE DEVELOPMENT OF THE AFFORDABLE HOUSING AND NEW SENIOR CENTER. (Housing Authority)

RECOMMENDATION: Adopt the Resolution.

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

HOUSING AUTHORITY 2020 (404-1-9)(cont.)

TESTIMONY: Silvia Calzada, Juan Carlso and Yvonne Cordoba spoke in favor.

Juan Carlos Hernandez, spoke in favor.

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

STAFF REPORTS

ENGINEERING / PUBLIC WORKS REPORTS (1104-1-1)

26. Traffic Signal Upgrades. (Engineering/Public Works)

HOUSING AND ECONOMIC DEVELOPMENT (1104-1-9)

27. Housing Advisory Committee Report: Update on the Sixth Cycle Housing Element 2021-2029. (Housing Authority)

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

28. City Manager Report. (City Manager)

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

City Treasurer Beauchamp thanked the Council for their action on the pension fund; welcomed incoming City Attorney Charles Bell and bid farewell to retiring City Attorney Angil Morris-Jones.

City Clerk Dalla provided a status report on campaign contribution totals for the November Municipal Election and reported on the new state law requiring the posting of all future campaign contribution on the City's web site beginning in 2021. City Clerk Dalla listed all the records and documents available to the public on the City's web page.

Member Quintero talked about flu vaccines and testing available in National City.

Member Cano thanked City Manager Raulston and Neighborhood Services Director Vergara for their efforts and response in dealing with some code enforcement issues.

Member Morrison discussed efforts to increase opportunities for outdoor dining in National City.

Vice Mayor Rios gave her condolences to the Ungab family for the loss of Lucy Ungab; welcomed new Principal Librarian Anne Defazio; thanked Dukie Valderrama for his service to the City as port commissioner and welcomed new City Attorney Charles Bell.

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

Mayor Sotelo-Solis welcomed City Attorney Bell; discussed the effects of COVID; thanked staff for their work with the 2020 census; reminded the community that the election is 14 days away and encouraged everyone to vote.

CLOSED SESSION REPORT

City Attorney Angil Morris-Jones indicated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Mrs. Lucy Ungab.


Motion by Cano, 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 to be held Tuesday, November 17, 2020 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:48 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of December 1, 2020.



Mayor