

# MINUTES OF A SPECIAL MEETING NATIONAL CITY COUNCIL AMERICAN RESCUE PLAN ACT (ARPA) WORKSHOP

# October 19, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, and AB 361 adopted by the City Council every 30 days.

### OPEN SESSION

#### CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Mayor Sotelo-Solis.

#### **ROLL CALL**

Councilmembers present: Bush, Morrison, Rios, Rodriguez, and Sotelo-Solis. Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Brennan, and Yano. Other Elected Official present: Molina.

## **PUBLIC COMMENT**

Mayor Sotelo-Solis summarized the process for acceptance of live public comment allowing three (3) minutes per comment and introduced City Clerk Molina.

No comments.

# <u>AMERICAN RESCUE PLAN ACT (ARPA) WORKSHOP</u>

1. Adopted Resolution No. 2021-149. Resolution of the City Council of the City of National City adopting a 1<sup>st</sup> phase spending plan for a portion of the American Rescue Plan Act (ARPA) funding and approving appropriations in accordance with the plan.

Mayor Sotelo-Solis introduced City Manager Raulston who introduced Assistant City Manager Winney, Director of Administrative Services Brennan, and City Engineer Yano.

Mr. Raulston provided the PowerPoint presentation titled "American Rescue Act (ARPA) Workshop".

#### **Public Comments:**

Three (3) written comments were received and read into the record: Joan Rincon, Coyote Moon, National City Community Members.

One (1) spoken comment was heard: Crystal Irving.

Councilmembers asked clarification questions and Staff provided responses.

<u>ACTION</u>: Motion by Councilmember Bush, seconded by Councilmember Rios, to direct Staff to allocate ARPA funding in the amount of \$2,250,000 to facility improvements costs (pool deferred maintenance / emergency repairs).

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Motion passed by unanimous vote.

<u>ACTION</u>: Motion by Councilmember Morrison, seconded by Mayor Sotelo-Solis, to direct Staff to authorize ARPA funding in the amount of \$200,000 for the design and outreach effort towards the Kimball Park master plan, and to direct Staff to bring back to Council two options for the locker room facility (repair or replace the existing facility).

Motion passed by unanimous vote.

<u>ACTION</u>: Motion by Vice-Mayor Rodriguez, seconded by Councilmember Rios, to direct Staff to allocate ARPA funding in the amount of \$2,000,000 for offset of General Fund expenditures for one year, and to support \$900,000 for premium pay for eligible city employees.

Motion passed by unanimous vote.

## <u>ADJOURNMENT</u>

Mayor Sotelo-Solis adjourned to the Special Meeting to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City to be held Tuesday, October 19, 2021 at 6:00 p.m. via teleconference.

The meeting adjourned at 6:11 p.m.

Luz Molina/City Clerk

The foregoing minutes were approved at the Regular Meeting of December 7, 2021

Alejandra Sotelo-Solis, Mayor