



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

April 19, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

A. CITY COUNCIL

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Morrison, Rios, Rodriguez, Bush, Sotelo-Solis

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Brennan, Barrera, Yano, Aguirre, Palma, Valadez, Ryan, Gilman, Meteau, Vergara, Parra, Lopez, Gutlay, Tellez.

Interpretation in Spanish provided by Carlos Diaz and Luisa Diaz de Leon.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Sotelo-Solis led the Pledge of Allegiance.

PUBLIC COMMENTS

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

Eight (8) spoken comments were registered and heard: Barbara Gordon, Becky Rapp, Peggy Walker, Carol Green, Rudy Garza, Yvonne Diaz-Thomas, Jose Lopez, and Victor Valle.

Two (2) written comments were received and read: H. Bradley Bang and Jose Franco Garcia.

PROCLAMATIONS AND CERTIFICATES

1. Fair Housing Month Proclamation.

Mayor Sotelo-Solis introduced Estela de Los Rios who received the honor and provided remarks. Received and filed.

AWARDS AND RECOGNITIONS - No agenda items.

PRESENTATIONS - No agenda items.

INTERVIEWS / APPOINTMENTS - No agenda items.

REGIONAL BOARDS AND COMMITTEE REPORTS

Councilmember Rios provided a report on the Sweetwater Authority.

CONSENT CALENDER

Public Comment: *(taken out of order)*

One (1) verbal comment was registered and heard concerning Item 5: Charles Cole.

ACTION: Motion by Vice-Mayor Bush, second by Councilmember Morrison, to approve the Consent Calendar Items 2 – 9.

Motion carried by 5-0 vote.

2. Approved Motion of the City Council of the City of National City, California 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.
3. Adopted Resolution No. 2022-56. Resolution of the City Council of the City of National City, California, authorizing the issuance of a Request for Qualifications ("RFQ") for legal services for the Community Development Commission – Housing Authority of the City of National City.
4. Adopted Resolution No. 2022-57. Resolution of the City Council of the City of National City, California, authorizing the Mayor to execute an agreement with Fortel Traffic, Inc. for a not-to-exceed amount of \$199,802.25 to provide and install solar speed feedback signs with flashing beacons citywide.
5. Adopted Resolution No. 2022-58. Resolution of the City Council of the City of National City, California authorizing the extension of red curb "No Parking" for the bus stop located north of E. 4th Street and east of Laurel Avenue in order to enhance safety and provide the required space for the bus stop (TSC No. 2022-01).
6. Adopted Resolution No. 2022-59. Resolution of the City Council of the City of National City, California authorizing the installation of a blue curb disabled persons parking space with sign in front of the residence located at 39 E. 5th Street (TSC No. 2022-03).

7. Received and Filed. Investment transactions for the month ended February 28, 2022.
8. Ratified Warrant Register #36 for the period of 3/04/22 through 3/10/22 in the amount of \$1,536,644.35.
9. Ratified Warrant Register #37 for the period of 3/11/22 through 3/17/22 in the amount of \$599,280.12.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

10. Adopted Resolution No. 2022-60. Public Hearing and Adoption of a Resolution regarding a Conditional Use Permit for distilled spirits sales (Type 21) at a proposed retail outlet (Tahona Mercado) to be located at 802 'B' Avenue. (Applicant: Amar Harrag) (Case File 2021-27 CUP).

City Clerk Molina read the title of the Resolution into the record.

Principal Planner Reeder provided a report and PowerPoint presentation. The applicant, Amar Harrag, provided a statement. Mr. Reeder and Mr. Harrag addressed questions from Council.

Mayor Sotelo-Solis declared the Public Hearing open at 7:52 p.m.

Public Comment:

One (1) written comment was received and read: Joan Rincon.

ACTION: Motion by Councilmember Morrison, seconded by Vice-Mayor Bush, to close the Public Hearing at 7:53 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to adopt the Resolution with amendment to change the hours of operation to Sunday–Thursday 11 a.m. to 9 p.m. and Friday–Saturday 10 a.m. to 10 p.m.

Motion passed by 5-0 vote.

11. Adopted Resolution No. 2022-61. Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, adopting the fiscal year 2022-2023 Master Fee Schedule.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Administrative Services Director Brennan who provided the report and PowerPoint Presentation. Director Brennan addressed questions from Council.

Mayor Sotelo-Solis declared the Public Hearing open at 8:08 p.m.

Public Comment: None.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Morrison, to close the Public Hearing at 8:09 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to adopt the Resolution.

Motion passed by 5-0 vote.

Public Comment taken out of order due to technical issues for Item 5. Charles Cole in opposition.

12. Public Hearing and Introduction of an Ordinance of the City of National City Amending Chapter 2.64 of Title 2 of the National City Municipal Code relating to the Community Development Commission-Housing Authority of the City of National City.

City Clerk Molina read the title of the Ordinance into the record.

Mayor Sotelo-Solis introduced Director of Housing Authority Aguirre who provided the report.

Mayor Sotelo-Solis declared the Public Hearing open at 8:18 p.m.

Public Comment: None.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to close the Public Hearing at 8:19 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to introduce the Ordinance.

Motion passed by 5-0 vote.

13. Public Hearing and Introduction of an Ordinance of the City Council of the City of National City, California, Repealing Ordinance No. 2017-2432 and Ordinance No. 2020-2483; and Removing Chapter 16.09 in its Entirety from the National City Municipal Code Dissolving the Veterans and Military Families Advisory Committee.

City Clerk Molina read the title of the Ordinance into the record.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided the report.

Mayor Sotelo-Solis declared the Public Hearing open at 8:22 p.m.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to close the Public Hearing 8:23 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to introduce the Ordinance.

Motion passed by 5-0 vote.

NON CONSENT RESOLUTIONS

14. Resolution of the City Council of the City of National City, California, authorizing the City to utilize cooperative purchasing established through Sourcewell contract 090320-TTI, consistent with Municipal Code Section 2.60.260, to purchase Tyler Technologies' Munis Hosted ERP System, and authorizing the Mayor to execute the Agreement between the City of National City and Tyler Technologies, Inc. for said system to replace the current outdated enterprise resource planning software system for a one-time cost not-to-exceed \$367,148 and reoccurring annual license, maintenance, and support costs of \$125,172.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Administrative Services Director Brennan who provided the report and PowerPoint presentation. Director Brennan and Assistant City Manager Winney addressed questions from Council.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to adopt the Resolution.

~~Substitute motion by Mayor Sotelo-Solis, seconded by Vice-Mayor Bush, to direct Staff to go through a Request for Proposal (RFP) process for a more competitive bid.~~

~~Ayes: Rodriguez, Bush, Sotelo-Solis~~

~~Nays: Morrison, Rios~~

~~Motion passed by 3-2 vote.~~

NEW BUSINESS

15. Received and Filed. City of National City annual comprehensive financial report (ACFR) for the fiscal year ended June 30, 2021.

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced Finance Manager Barrera who introduced Coley Delaney, representative with the Pun Group. Manager Barrera and Mr. Delaney provided the report and a PowerPoint presentation.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rodriguez, to file the report.

Motion passed by 5-0 vote.

16. Accepted recommendation. City Council Policy Nos. 104 and 113 regarding City Council Meeting Decorum.

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided the report. Councilmember Rios provided remarks.

Public Comment:

One (1) written comment was received and read: Mary Davis.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to accept the parliamentarian's March 9, 2022 memo to City Councilmembers titled Meeting Decorum, and to codify the following changes to the National City Municipal Code and for Staff to return with a redline of the applicable City Council polices:

- Define audio and visual requirements for open and close session City Council meetings to establish and maintain quorum.
- Define audio and visual requirements for open and close session City Council meetings for the purpose of documenting absences.
- In City Council Policy 104, Section 2 Responsibilities, subsection C, include "As a courtesy, members of the City Council shall report upcoming absences to the City Manager and the board chair, as soon as possible."

Ayes: Rios, Bush, Sotelo-Solis

Nays: Morrison, Rodriguez

Motion passed by 3-2 vote.

B. COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY – No agenda items.

C. REPORTS

STAFF REPORTS

17. City Manager Report.

Assistant City Manager Winney provided the report and addressed questions from Council.

MAYOR AND CITY COUNCIL

Closing remarks were provided by members of the Council, City Treasurer, and City Clerk.

CLOSED SESSION

CLOSED SESSION REPORT

Mayor Sotelo-Solis introduced City Attorney Bell who provided the report out for the special meeting held April 12, 2022, and the special meeting held April 19, 2022.

1. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Employee Organizations: Police Officers Association (POA)

Agency Designated Representatives: Eddie Kreisberg (Labor Negotiator), Brad Raulston (City Manager), Tony Winney (Assistant City Manager), Jose Tellez (Chief

of Police), Molly Brennan (Administrative Services Director), Paul Valadez (Budget Manager - Finance), Grace Navarro (Human Resources Manager).

No report.

ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, May 3, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 9:49 p.m.


Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of August 2, 2022.


Alejandra Sotelo-Solis, Mayor