

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

December 17, 2013

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:10 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.
Others Present: Student Representative Kane Gillego.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

OFF AGENDA ITEM

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SITE INFRASTRUCTURE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND PARADISE CREEK HOUSING PARTNERS, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR PAYMENT THAT SHALL NOT EXCEED \$4,000,000 TO THE CITY FOR SITE INFRASTRUCTURE COSTS INCURRED ON THE WESTSIDE TRANSIT-ORIENTED AFFORDABLE HOUSING AND PARADISE CREEK ENHANCEMENT PROJECT. (Housing, Grants, & Asset Management)

RECOMMENDATION: Add the item.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to bring the item onto the Agenda as Item No. 12a. Carried by unanimous vote.

PUBLIC ORAL COMMUNICATIONS

None.

CITY COUNCIL

PRESENTATIONS

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

1. Employee of the Quarter 2013 – Firefighter Kevin Hamel

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)

2. Sage Project Presentation of Marina District Land Use Plan from SDSU Students. (Copy on file in the Office of the City Clerk)

COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)

3. Update from the San Diego Port District on integrated planning efforts. (Keith Walzak, Manager of the Port's Environmental and Land Use Management Department) (Copy on file in the Office of the City Clerk)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

4. Interviews and Appointments: Library Board of Trustees. (City Clerk)
Maria Patrice Amon appeared for an interview.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item Nos. 6 through 9 (Resolution Nos. 2013-190 through 2013-193), Item Nos. 10 and 11 (Warrant Registers), Item No. 12 (Report). Motion by Natividad, seconded by Cano, to pull Item Nos. 6 and 8, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

5. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City of November 5, 2013. (City Clerk)
ACTION: Approved. See above.

DEED (D2013-3)

6. Resolution No. 2013-190. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY GRANTING A 4-FOOT WIDE AERIAL EASEMENT WITH THE RIGHT TO ERECT AND MAINTAIN ANCHORAGE TO SAN DIEGO GAS AND ELECTRIC COMPANY FOR THE PURPOSE OF EXISTING OVERHEAD UTILITY FACILITIES AT THE PROPERTY LOCATED AT 421 W. 30TH STREET IN NATIONAL CITY. (APN 562-220-41) (Engineering)
ACTION: Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

CONTRACT (C2012-48)

7. Resolution No. 2013-191. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK OF KOCH-ARMSTRONG GENERAL ENGINEERING, INC., 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$719,939.61; 3) AUTHORIZING THE RELEASE OF RETENTION IN THE AMOUNT OF \$35,996.98, AND 4) RATIFYING THE FILING OF A NOTICE OF COMPLETION FOR THE NATIONAL CITY STREET RESURFACING AND CONCRETE IMPROVEMENT PROJECT, SPECIFICATION NO. 12-06 (FUNDED BY PROPOSITION A AND CDBG FUNDS). (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2013-49)

8. Resolution No. 2013-192. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDED A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$831,517.30 TO EC CONSTRUCTORS, INC. FOR THE 1726 WILSON AVENUE TENANT AND SITE IMPROVEMENTS, SPECIFICATION 13-06; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$124,727.59 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT (FUNDED BY GENERAL FUND). (Engineering)

ACTION: Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2013-50)

9. Resolution No. 2013-193. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE NOT-TO-EXCEED \$120,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOUSING REHABILITATION ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED IN NATIONAL CITY. (Housing, Grants, & Asset Management)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)

10. Warrant Register #21 for the period of 11/13/13 through 11/19/13 in the amount of \$1,995,464.82. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)

11. Warrant Register #22 for the period of 11/20/13 through 11/26/13 in the amount of \$1,479,283.77. (Finance)
ACTION: Ratified. See above.

FINANCIAL MANAGEMENT 2013-2014 (204-1-29)

12. Investment Report for the quarter ended September 30, 2013. (Finance)
ACTION: Filed. See above.

NEW BUSINESS

CONTRACT (C2013-51)

- 12a. Resolution No. 2013-194. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SITE INFRASTRUCTURE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND PARADISE CREEK HOUSING PARTNERS, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR PAYMENT THAT SHALL NOT EXCEED \$4,000,000 TO THE CITY FOR SITE INFRASTRUCTURE COSTS INCURRED ON THE WESTSIDE TRANSIT-ORIENTED AFFORDABLE HOUSING AND PARADISE CREEK ENHANCEMENT PROJECT. (Housing, Grants, & Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2013 (203-1-29)

13. Temporary Use Permit – "Christmas with Kids" hosted by Christmas with Kids National City at 123 E. 3rd Street on December 25, 2013 from 6 a.m. to 12 p.m. The applicant has requested a waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Cano, to approve with waiver of fees. Carried by unanimous vote.

NEW BUSINESS (cont.)

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

14. Report and Presentation seeking City Council direction to staff to enter negotiations with Enterprise Fleet Management for the replacement, maintenance, and fleet management of National City's light and medium duty vehicle and return to City Council at a later date to consider a five-year Lease Agreement. (Engineering) (Presentation on file in the Office of the City Clerk)

RECOMMENDATION: Direct staff to enter into negotiations with Enterprise Fleet Management and return to City Council at a later date to consider a five-year Lease Agreement.

TESTIMONY: Representatives from Enterprise Fleet Management were present to respond to questions.

ACTION: Direction was to return with more information and a recommendation. No vote was taken.

CONDITIONAL USE PERMITS 2013 (403-28-1)

15. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Wireless Communications Facility located at 2575 East 8th Street. (Applicant: Verizon Wireless) (Case File: 2013-26 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to set for Public Hearing. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2013 (403-28-1)

16. Notice of Decision – Planning Commission approval of a Conditional Use Permit and Coastal Development Permit for a Wireless Communications Facility located at 1445 Tidelands Avenue. (Applicant: Verizon Wireless) (Case File 2013-24 CUP, CDP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to set for Public Hearing. Carried by unanimous vote.

NEW BUSINESS (cont.)

POLICE DEPT ADMIN (302-4-1)

17. Response to request by City Council to provide information regarding the retail sale of animals in pet stores and related municipal codes. (Police)

RECOMMENDATION: None.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to request additional information including contacting current business owners. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

HOUSING AUTHORITY 2013 (404-1-2)

CONTRACT (C2013-52)

18. Resolution No. 2013-20. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION- HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUBORDINATION AGREEMENT AND AN AMENDMENT TO THE PROJECT DEED OF TRUST SECURING THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR 372 AFFORDABLE RENTAL UNITS AT 2721 PLAZA BOULEVARD IN NATIONAL CITY. (Housing, Grants, and Asset Management)

RECOMMENDATION: Staff recommends the adoption of a Resolution to execute the Subordination Agreement and Amend the Project Deed of Trust.

TESTIMONY: None

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

STAFF REPORTS

HOUSING & GRANTS DEPT ADMIN (1104-1-9)

19. Enterprise Zone Program. (Housing, Grants & Asset Management)
- 19a. Police Chief Rodriguez reported on the success of the anti-shooting effort during New Year's festivities and plans to promote the Senior Volunteer Patrol Program.

MAYOR AND CITY COUNCIL

Vice Mayor Natividad extended Christmas wishes to everyone and thanked the City Manager for the Holiday Breakfast.

Council Member Sotelo-Solis was pleased with the discussion on the vehicle fleet, advised that she requested SANDAG to make a condensed presentation on the State Early Release Program and its impacts on the South Bay and extended Holiday wishes.

Council Member Rios spoke about the Grand Opening and ribbon cutting for a new orthopedic supply business and inquired about honoring the CIF Champion Sweetwater Football team.

Council Member Cano wished everyone a Merry Christmas.

Mayor Morrison reviewed the many holiday events that took place over the last several days and extended holiday wishes.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to dispense with the Regular Meeting of January 7, 2014 and to adjourn the 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, January 21, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:10 p.m.


City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2014.


Mayor