

AGENDA Consolidated Regular Meeting

Tuesday, November 15, 2022 at 6:00 p.m.

City Council Chamber - 1243 National City Boulevard

National City, CA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. PUBLIC COMMENT

In accordance with State law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take action on any issue not included on the agenda. Speakers will have up to three (3) minutes.

- 5. PROCLAMATIONS AND RECOGNITION
- 6. PRESENTATION (Limited to Five (5) Minutes each)
- 7. <u>INTERVIEWS AND APPOINTMENTS</u>

Mayoral and City Council appointments to City Boards/Commission/Committees

7.1 <u>Appointments: City Boards, Commissions and Committees – Mayoral Appointments for Board of Library Trustees; and provide direction regarding Public Art Committee.</u>



Recommendation:

Mayoral Appointment with City Councilmembers confirmation, and provide staff direction regarding recruitment for the Public Art Committee Vacancy.

8. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)

9. CONSENT CALENDAR

The Consent Calendar may be enacted in one motion by the City Council with a Roll Call Vote without discussion unless a Councilmember, a member of the Public, or the City Manager request an item be removed for discussion. Items removed from the Consent Calendar will be considered immediately following the adoption of the Calendar.

9.1 <u>Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda</u>

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.

9.2 <u>Approval of City Council Meeting Minutes.</u>



Recommendation:

Approve and file.

9.3 <u>Acceptance of State Library Memory Lab Program Grant</u>



Recommendation:

Approve the Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the City Manager or his designee to accept the State Library Grant in the amount of \$19,340 to fund the National City Public Library's Memory Lab Program for Fiscal Year 2023 and authorizing the establishment of a Library Grant Funds appropriation of \$19,340 and a corresponding revenue budget."

9.4 <u>Approve Sole Source purchase of California Governor's Office of Emergency Services (CalOES) High Frequency Radio for the Emergency Operations Center (EOC).</u>



Recommendation:

Adopt the resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Waiving of the Formal Bid Process Pursuant to NCMC Section 2.60.220(B) for the Sole Source Purchase of a High Frequency Communications System for the Emergency Operations Center (EOC) From NVIS Communications, LLC, a Sole Source Vendor Of Codan Radio Equipment from the California Governor's Office of Emergency Services (CalOES) Grant for a Not To Exceed Amount of \$60,000."

9.5 Execution of the Notice of Award for the planning phase for the "Community Economic Adjustment Assistance for Responding to Threats to the Resilience of a Military Installation" project approved by the U.S. Department of Defense Office of Local Defense Co



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) authorizing the appropriation of \$500,000 for the planning phase for the "Community Economic Adjustment Assistance for Responding to Threats to the Resilience of a Military Installation" project approved by the U.S. Department of Defense Office of Local Defense Community Cooperation; 2) establishing corresponding revenue and expenditure accounts; and 3) committing to providing a in kind local match of \$56,000; and 4) authorizing the City Manager or designee to execute the Notice of Award for the projects".

9.6 Acceptance of Federal Active Transportation Grant funds for the Plans, Specifications, and Estimate and Right-of-Way phases for the Central Community Mobility Enhancements project.



Recommendation:

1) authorizing the acceptance of Federal Active Transportation Grant funds for the Plans, Specifications, and Estimate (PS&E) and Right-of-Way (R/W) phases, for the Central Community Mobility Enhancements Project; 2) authorizing the establishment of a revenue and expenditure account in the amount of \$148,000; and 3) authorizing the appropriation of funds in amount of \$22,000".

9.7 <u>Approve the Second Amendment to an Agreement between the City of National City and Burke, Williams & Sorensen, LLP to provide advice and counsel to the City's Civil Service Commission.</u>



Recommendation:

Adopt Resolution entitled, "Resolution of the City Council of the City of National City, California, Approving the Second Amendment to an Agreement between the City of National City and Burke, Williams & Sorensen, LLP to provide advice and counsel to the City's Civil Service Commission by increasing the not-to-exceed amount by \$50,000 for a new total not-to-exceed amount of \$100,000 to cover the cost of providing increase scope of services."

9.8 <u>Approval of Resolution approving the application for California</u>
<u>Coastal Commission Local Coastal Programs (LCP) Local</u>
<u>Assistance Grant Program Funds.</u>



Recommendation:

Adopt the Resolution entitled, "Resolution of the City Council of the City of National City, California, Approving the Application for California Coastal Commission LCP Local Assistance Grant Program Funds."

9.9 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 3503 Cagle Street.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 3503 Cagle Street".

9.10 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 24 E. 1st Street.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff Recommends the Installation of a Blue Curb Disabled Persons Parking Space with Signage in Front of the Residence at 24 E. 1st Street.

9.11 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 421 Rachael Avenue.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 421 Rachael Avenue.

9.12 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 920 Pleasant Lane.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 920 Pleasant Lane.

9.13 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 1623 Harding Avenue.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 1623 Harding Avenue.

9.14 <u>Installation of a blue curb disabled persons parking space with signage in front of the residence at 1420 Coolidge Avenue.</u>



Recommendation:

Staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 1420 Coolidge Avenue".

9.15 Notice of Decision – Planning Commission approval - Conditional use permit for on-sale beer and wine (ABC license Type 41) at an existing restaurant (Nigeria Breeze) located at 925 East Plaza Boulevard, Suite 106.



Recommendation:

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed. (Case File No.: 2022-29 CUP) (Community Development – Planning)

9.16 Notice of Decision – Planning Commission approval - Conditional use permit for off-sale beer and wine (ABC license Type 20) at an existing convenience store (Real Star Market) located at 925 East Plaza Boulevard, Suite 103.



Recommendation:

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed. (Case File No.: 2022-30 CUP) (Community Development – Planning)

9.17 <u>Warrant Register #14 for the period of 9/30/22 through 10/6/22 in the amount of \$2,717,627.01</u>



Recommendation:

Ratify Warrants Totaling \$2,717,627.01

9.18 Warrant Register #15 for the period of 10/7/22 through 10/13/22 in the amount of \$825,312.50



Recommendation:

Ratify Warrants Totaling \$825,312.50

10. PUBLIC HEARING

The following item(s) have been advertised as public hearing(s) as required by law.

10.1 <u>Public Hearing and Adoption of an Ordinance Amending National</u>
<u>City Municipal Code Section 18 regarding Tattoo Parlors and Body-Piercing Establishments</u>



Recommendation:

Adopt the Ordinance Amending Section 18.30.310 (Tattoo Parlors and Body-Piercing Establishments) of Title 18 (Zoning) of the National City Municipal Code related to the location of tattoo and body-piercing establishments.

10.2 Public hearing and Adoption of an Ordinance of the City Council of the City of National City, California, amending Title 9 of the National City Municipal Code by adding Chapter 9.64 pertaining to Mobilehome Park Rent Stabilization.



Recommendation:

Conduct a public hearing and consider the ordinance for adoption.

11. STAFF REPORTS

11.1 <u>Update on Legislation regarding Public Meetings: AB 361 and AB</u> 2449



Recommendation:

Receive, file and provide staff direction if needed.

11.2 <u>National City Chamber of Commerce Agreement Update</u>



Recommendation:

Authorize allocating \$25,000 of the existing \$50,000 Economic Development agreement with the Chamber of Commerce to support the formation of a business/assessment district(s).

12. CITY MANAGER'S REPORT

12.1 POLICY 105 REQUEST - Formation of Environment Health and Justice Advisory Committee requested by Councilmember Rios



Recommendation:

Recommendation: Discussion whether item should be added to future agenda with a date certain. Provide staff direction.

13. ELECTED OFFICIALS REPORT

14. CITY ATTORNEY REPORT

15. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, December 6, 2022 - 6:00 p.m. - Council Chambers - National City, California.