

AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY



COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, MARCH 19, 2019 – 6:00 PM

ALEJANDRA SOTELO-SOLIS
Mayor

RON MORRISON
Vice Mayor

JERRY CANO
Councilmember

GONZALO QUINTERO
Councilmember

MONA RIOS
Councilmember

*1243 National City Blvd.
National City, CA 91950
619-336-4240*

*Meeting agendas and
minutes available on web*

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Meetings begin in Open Session at 5:00 p.m. or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website **www.nationalcityca.gov**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or unrelated.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are

adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

Spanish to English interpretation services are available to members of the public who wish to speak to the City Council during the meeting. "Request to Speak" forms requesting interpretation must be filed within the first two hours of the meeting.

Español a los servicios de interpretación Inglés de audio está disponibles para los miembros del público que desean hablar con el Ayuntamiento durante del Consejo Municipal. "Solicitud para hablar de" formas solicitud de interpretación deben ser presentadas dentro de las dos primeras horas del Consejo Municipal.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS AND CERTIFICATES

1. [National City Celebrates International Women's Day and the 70th Anniversary of the Filipino American Women's Club of San Diego County](#)

AWARDS AND RECOGNITIONS

2. [Introduction of New Employee - Elizabeth Estrella, Accounting Assistant. \(Finance\)](#)
3. [Employee of the Quarter 2019 - Santiago Marron, Building Trade Specialist. \(Engineering/Public Works\)](#)
4. [Retiree Service Recognition - Anthony J. Gaut, Equipment Maintenance Supervisor. \(Engineering/Public Works\)](#)

PRESENTATIONS

5. [Presentation on National City's Active Transportation Programs - Circulate San Diego. \(Engineering/Public Works\)](#)
6. [City of National City Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2018. \(Finance\)](#)
7. [City of National City Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018. \(Finance\)](#)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

8. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this](#)

meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

9. Resolution of the City Council of the City of National City approving a First Amendment to the Agreement with Circulate San Diego to provide on-call Active Transportation Planning services to support National City's Safe Routes to School Program and other community outreach efforts that promote alternative modes of transportation such as walking and biking, increasing the not-to-exceed amount of the Agreement by \$300,000, for a total Agreement amount of \$600,000, and extending the term of the Agreement to April 4, 2022; and authorizing the Mayor to execute the Amendment to Agreement. (Engineering/Public Works)
10. Resolution of the City Council of the City of National City: 1) approving an Amendment to the current Service Agreement with Red Truck Fire & Safety Company for an additional amount of \$35,000 for fire sprinkler system repair in City-owned facilities; and 2) authorizing the Mayor to execute the Amendment to the Service Agreement for a total not to exceed amount of \$60,000. (Engineering/Public Works)
11. Resolution of the City Council of the City of National City approving an application for grant funds in the amount of \$914,300 for the Paradise Creek Pedestrian and Bicycle Pathway Phase I Project through the California River Parkways Grant Program, administered by the California Natural Resources Agency; and authorizing the City Manager or designee to execute the grant agreement if selected for funding. (Engineering/Public Works)
12. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with financial institutions on behalf of the City of National City. (Finance)
13. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with the Local Agency Investment Fund on behalf of the City of National City. (Finance)
14. Temporary Use Permit - The 11th Annual GranFondo San Diego Fun Bike Ride sponsored by Life Sports Foundation on April 7, 2019 from 7:15 a.m. to 5:00 p.m. with no waiver of fees. (Neighborhood Services)
15. Temporary Use Permit - St. Anthony of Padua Church presentation of the "Live Stations of the Cross" starting at 410 W. 18th Street on April 19, 2019 from 3:00 p.m. to 4:00 p.m. with no waiver of fees. (Neighborhood Services)
16. Investment Report for the quarter ended December 31, 2018. (Finance)

17. [Warrant Register #32 for the period of 01/30/19 through 02/05/19 in the amount of \\$1,614,568.82. \(Finance\)](#)
18. [Warrant Register #33 for the period of 02/06/19 through 02/12/19 in the amount of \\$2,076,835.43. \(Finance\)](#)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

19. [Public Hearing No. 1 of 2 for the U.S Department of Housing and Urban Development \(HUD\) 2019-2020 Annual Action Plan and the allocation of 2019-2020 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Program activities proposed for 2019-2020 Annual Action Plan. \(Housing & Economic Development\)](#)

NON CONSENT RESOLUTIONS

20. [Resolution of the City Council of the City of National City: 1\) ratifying the City Managers declaration of emergency for the Valley Road channel slope stabilization and waiving of competitive bidding procedures under emergency conditions consistent with the provisions included in Section 22050 "Emergency Contracting Procedures" of the California Public Contract Code and Section 2.60.230 "Emergency Purchases-Emergency Defined" of the National City Municipal Code; and 2\) approving an increase of \\$80,000 to the General Fund Environmental Compliance Contract Services appropriation through use of General Fund fund balance for completion of the emergency work. \(Engineering/Public Works\)](#)

NEW BUSINESS

21. [Notice of Decision - Planning Commission approval of a Conditional Use Permit for the modification of an existing wireless communications facility on a sign located at 1900 East Plaza Boulevard. \(Applicant: Chris Ward/T-Mobile\) \(Case File 2018-28 CUP\) \(Planning\)](#)
22. [Notice of Decision - Planning Commission approval of a Conditional Use Permit for beer and wine sales at an existing restaurant \(Birriera Negro Durazo\) located at 1604 East 18th Street. \(Applicant: Birriera Negro Durazo\) \(Case File 2018-17 CUP\) \(Planning\)](#)
23. [Notice of Decision - Planning Commission approval of a Conditional Use Permit for beer and wine sales at an existing restaurant \(Salud!\) located at 2333 Highland Avenue. \(Applicant: San Diego Taco Company\) \(Case File 2018-16 CUP\) \(Planning\)](#)
24. [City Council 2019 Legislative Recess. \(City Manager\)](#)

25. [City Council discussion and direction on draft/amended City Council Policy #104 - Rules of Procedure and Order for City Council Meetings. \(City Manager\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

NEW BUSINESS - HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - April 2, 2019 - 6:00 p.m. - Council Chamber - National City, California.

Special Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Budget Workshop - Tuesday - April 9, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The following page(s) contain the backup material for Agenda Item: [National City Celebrates International Women's Day and the 70th Anniversary of the Filipino American Women's Club of San Diego County](#)

Please scroll down to view the backup material.

Item # ____

03/19/19

**National City Celebrates International Women's Day and
the 70th Anniversary of the Filipino American Women's
Club of San Diego County**

Proclamation Forthcoming

The following page(s) contain the backup material for Agenda Item: [Introduction of New Employee - Elizabeth Estrella, Accounting Assistant. \(Finance\)](#)
Please scroll down to view the backup material.

Item # ____

03/19/19

**Introduction of New Employee
Elizabeth Estrella, Accounting Assistant**

(Finance Department)