

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

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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, MAY 21, 2019 – 6:00 PM

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 audiófonos 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. <u>Verbal Report-Out of Salary and Benefits in the Employment Agreement</u> of the City Manager as required by the Brown Act. (City Clerk and City Attorney)
- 2. <u>Resolution of the City Council of the City of National City, appointing</u> <u>Bradford Raulston as City Manager and authorizing the Mayor to execute</u> <u>a 3 year Employment Agreement between the City of National City and</u> <u>Bradford Raulston with the effective date of May 22, 2019. (City Attorney)</u>
- 3. <u>Ceremonial Swearing In of Bradford Raulston as City Manager. (City</u> <u>Clerk)</u>
- 4. <u>National City Day of Prayer</u>
- 5. <u>National City Military Spouse Appreciation Day</u>
- 6. National City Proclaims May as Mental Health Awareness Month
- 7. <u>National City Honors the 75th Anniversary of the San Diego County Water</u> <u>Authority</u>
- 8. <u>National City Celebrates National Public Works Week</u>

AWARDS AND RECOGNITIONS

PRESENTATIONS

9. <u>A Bold New Vision in 5 Big Moves. (Hasan Ikhrata, Executive Director, SANDAG)</u>

- 10. <u>National City Chamber of Commerce Career Pathways to Success Job</u> <u>Fair Final Report. (Jacqueline Reynoso, President/CEO, National City</u> <u>Chamber of Commerce</u>)
- 11. <u>Presentation on Public Works Projects and Quality of Life Program.</u> (Engineering/Public Works)

INTERVIEWS / APPOINTMENTS

12. Interviews and Appointments: Community and Police Relations Commission (CPRC). (City Clerk)

CONSENT CALENDAR

- 13. <u>Motion of the City Council of the City of National City approving the</u> 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)
- 14. <u>Approval of the Minutes of the Regular Meeting of the City Council and</u> <u>Community Development Commission - Housing Authority of the City of</u> <u>National City of February 5, 2019 and the Special Meeting of the City</u> <u>Council of the City of National City of February 19, 2019. (City Clerk)</u>
- 15. Resolution of the City Council of the City of National City, waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City to piggyback onto State of California General Services Contract ID #1-18-23-20A with Downtown Ford Sales for the purchase and build-out of one (1) 2019 Ford Super Duty F-250 4x2 Crew Cab Pickup Truck in an amount not to exceed \$48,256.43. (Engineering/Public Works)
- 16. Resolution of the City Council of the City of National City: 1) accepting the work performed by Bert W. Salas, Inc. for the Las Palmas Storm Drain Repairs Project, CIP No. 17-16; 2) approving the final contract amount of \$340,488.84; 3) ratifying the release of retention in the amount of \$17,024.44; and 4) authorizing the Mayor to sign the Notice of Completion for the project. (Engineering/Public Works)
- 17. Resolution of the City Council of the City of National City approving the one (1) year ratified Agreement and Authorizing the Mayor to Execute the ratified Agreement with the National School District for partial funding of the School Resource Officer Program for FY 2019. The City of National City will be reimbursed \$77,068.00 for FY 2019. (Police)
- 18. <u>Resolution of the City Council of the City of National City approving the one (1) year ratified Agreement and Authorizing the Mayor to Execute the ratified Agreement with the Sweetwater Union High School District for</u>

partial funding of the School Resource Officer Program for FY 2019. The City of National City will be reimbursed \$84,000 for FY 2019. (Police)

- 19. Resolution of the City Council of the City of National City approving a loan from the City of National City to the Parking Authority of the City of National City and ratifying budgetary adjustments associated with the City's three-year Service Agreement with IPS Group, Inc. in the amount of \$320,000. (Finance)
- 20. <u>Temporary Use Permit Saint Anthony of Padua Parish Festival at 1816</u> <u>Harding Avenue from June 8, 2019 to June 9, 2019 with no waivers of</u> <u>fees. (Neighborhood Services)</u>
- 21. <u>National City Sales Tax Update Newsletter Fourth Quarter 2018.</u> (Finance)
- 22. Investment Transactions for the month ended February 28, 2019. (Finance)
- 23. <u>Warrant Register #42 for the period of 04/10/19 through 04/16/19 in the amount of \$461,315.41. (Finance)</u>
- 24. Warrant Register #43 for the period of 04/17/19 through 04/23/19 in the amount of \$2,767,251.65. (Finance)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

- 25. Public Hearing and Adoption of a Resolution of the City Council of the City of National City Adopting a Resolution following a Public Hearing pursuant to Proposition 218 to consider a rate adjustment for refuse services including recycling and yard waste disposal provided to National City residences and businesses by EDCO Disposal Corporation and amending the Agreement between the City and EDCO Disposal Corporation to increase the monthly rates for refuse collection services. (Engineering/Public Works)
- 26. <u>Public Hearing and Adoption of a Resolution of the City Council of the City</u> of National City amending the 2018 User Fee Schedule for user fees within the City. (Bldg./Fire)
- 27. Public Hearing and Introduction of a Social Host Ordinance of the City Council of the City of National City amending Chapter 10.43 of the National City Municipal Code concerning alcohol and illegal drug offenses by minors and juveniles. (City Attorney)
- 28. Public Hearing and Adoption of an Ordinance of the City Council of the City of National City amending the National City Municipal Code by amending Chapter 9.06 (Food Vending), Chapter 10.22 (Sales activity and

CC/CDC-HA Agenda 5/21/2019 – Page 6

solicitation from or affecting vehicles, traffic, public property and areas, and commercial parking areas), Chapter 10.52 (Regulations for the use of municipal parks, playgrounds and golf courses), and adding Chapter 13.30 regarding vending on City sidewalks and pedestrian pathways. (Applicant: City-Initiated Amendment) (Case File 2018-26 A) (Planning)

NON CONSENT RESOLUTIONS

NEW BUSINESS

- 29. <u>Report, discussion and direction pertaining to AB485, The Pet Rescue and Adoption Act, codified in Section 31753 of the Food and Agriculture Code and Section 122354.5 of the CA Health and Safety Code. (City Attorney)</u>
- 30. <u>Presentation of revised fiscal year 2020 preliminary budget and request</u> for direction regarding staff-recommended additional revisions. (Finance)

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 -June 4, 2019 - 6:00 p.m. - Council Chambers - National City, California.

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 2, 2019 - City Council Meeting - Dispensed With July 16, 2019 - City Council Meeting - Dispensed With

The following page(s) contain the backup material for Agenda Item: <u>Verbal Report-Out</u> of Salary and Benefits in the Employment Agreement of the City Manager as required by the Brown Act. (City Clerk and City Attorney) Please scroll down to view the backup material.