

**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, JUNE 4, 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](http://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**

**AWARDS AND RECOGNITIONS**

1. [Introduction of New Employee Mopolo Garcia, Senior Office Assistant. \(Neighborhood Services\)](#)
2. [Introduction of New Employee Lena Propps, Parking Regulations Officer. \(Neighborhood Services\)](#)
3. [Introduction of New Employee Barbara Gonzalez, Senior Office Assistant. \(City Manager\)](#)

**PRESENTATIONS**

4. [Alpha Project National City Homeless Outreach. \(Neighborhood Services \)  
\\*\\*Companion Item #8\\*\\* \(5 Minutes\)](#)

**INTERVIEWS / APPOINTMENTS**

5. [Interviews and Appointments: Otay and Sweetwater River Watershed Panels. \(City Clerk\)](#)

**CONSENT CALENDAR**

6. [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. \(City Clerk\)](#)
7. [Approval of the Minutes of the Special Meeting of the City Council of the City of National City of February 12, 2019. \(City Clerk\)](#)

8. [Resolution of the City Council of the City of National City approving the Mayor to execute an Agreement between the City of National City and Alpha Project for the Homeless to continue to provide outreach services for the homeless and intervention services effective July 1, 2019 through June 30, 2020 in the amount of \\$120,000. \(Neighborhood Services\)](#)  
[\\*\\*Companion Item #4\\*\\*](#)
9. [Resolution of the City Council of the City of National City approving and authorizing the Mayor to sign a Monitoring Well Encroachment Permit Agreement with Pepper Oil Company for the installation of four groundwater monitoring wells within the City reserved right of way of Tidelands Avenue, north of Bay Marina Drive. \(Engineering/Public Works\)](#)
10. [Resolution of the City Council of the City of National City modifying easement language for purposes of clarification for an Easement to San Diego Gas & Electric Company \(SDG&E\) necessary to underground, construct and/or maintain electrical and communications facilities that service Las Palmas Municipal Pool and Camacho Recreation Center; and authorizing the Mayor to sign the Amended Easement. \(Engineering/Public Works\)](#)
11. [Resolution of the City Council of the City of National City approving the use of HOME Investment Partnership \(HOME\) Program administration funds for personnel services by transferring unspent funds budgeted in prior years for Maintenance and Operations to Personnel Services in Fiscal Year 2019 in the amount of \\$25,610.73. \(Housing & Economic Development\)](#)
12. [Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2019 Operation Stonegarden Grant in the amount \\$90,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign grant documents indemnifying the granting agency against any liability arising from grant related operations, and authorizing the establishment of the Police Department Grants Fund appropriations and a corresponding revenue budget, in the amount of the grant for reimbursement of overtime, fringe benefits and mileage for programmatic operations. \(Police\)](#)
13. [Investment Report for the quarter ended March 31, 2019. \(Finance\)](#)
14. [Warrant Register #44 for the period of 4/24/19 through 4/30/19 in the amount of \\$640,430.23. \(Finance\)](#)
15. [Warrant Register #45 for the period of 5/1/19 through 5/7/19 in the amount of \\$3,903,449.58. \(Finance\)](#)

**PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS**

16. [Public Hearing and Introduction of an Ordinance of the City Council of the City of National City amending Title 13, Section 13.28.080 "Signs exempt from the permit requirement" of the National City Municipal Code to exempt the San Diego Metropolitan Transit System \(MTS\) from the City's permit requirements to mount, install, or display signs in the form of advertisements on MTS bus stop benches and shelters located at bus loading zones within the City public right of way. \(Engineering/Public Works\)](#)
17. [Public Hearing and Adoption of a Resolution of the City Council of the City of National City confirming the assessment and ordering the levy for Landscape Maintenance District No. 1 \(Mile of Cars\) for Fiscal Year 2019/20 Pursuant to the California Streets and Highway Code Section 22550 et seq. \(Planning\)](#)
18. [Public Hearing and Adoption 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. \(City Attorney\)](#)

#### **NON CONSENT RESOLUTIONS**

19. [Resolution of the City Council of the City of National City: 1\) awarding a contract to San Diego Mechanical and Energy in the not to exceed amount of \\$318,792 for the National City Public Library Chiller Replacement Project, CIP No. 19-26; 2\) authorizing a 15% contingency in the amount of \\$47,818.80 for any unforeseen changes; 3\) authorizing the Mayor to execute the contract; and 4\) approving the establishment of a Library Capital Outlay Fund appropriation of \\$318,792. \(Engineering/Public Works\)](#)
20. [Resolution of the City Council of the City of National City adopting a budget for fiscal year 2020. \(Finance\)](#)
21. [Resolution of the City Council of the City of National City approving and adopting the annual appropriations limit for fiscal year 2020 in the amount of \\$64,799,326. \(Finance\)](#)

#### **NEW BUSINESS**

22. [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 241 National City Boulevard. \(Applicant: Curtis Chadwick/T-Mobile\) \(Case File 2019-09 CUP\) \(Planning\)](#)
23. [Direction on Strategic Planning and City Council Trainings. \(City Manager\)](#)

#### **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**

24. [Organizational Update. \(City Manager\)](#)

**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 18, 2019 - 6:00 p.m. - Council Chambers - National City, California.

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**CITY COUNCIL SUMMER LEGISLATIVE RECESS**

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