

# AGENDA Consolidated Regular Meeting

Tuesday, March 19, 2024 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. INVOCATION
- 5. 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 C 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.

- 6. PROCLAMATIONS AND RECOGNITION
  - 6.1 <u>Employee of the Quarter First Quarter 2024</u>

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- 7. PRESENTATION (Limited to Five (5) Minutes each)
  - 7.1 <u>FEMA Recovery Assistance</u>
  - 7.2 <u>Property Tax Relief for Flood Victims and Deferral of 4/10 Tax Bill</u>
  - 7.3 <u>National City Brownfields Technical Assistance Panel Report</u>



Recommendation:

Review, Provide Comment, and File the Presentation.

- 7.4 Annual Report Community & Police Relations Commission (CPRC)
- 8. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)
- 9. INTERVIEWS AND APPOINTMENTS
  - 9.1 <u>Appointments: City Boards, Commissions and Committees Mayoral Appointments for the Community & Police Relations Commission; and the Parks, Recreation & Senior Citizens Advisory Committee.</u>

Recommendation:

Mayoral Appointment with City Councilmembers' Confirmation.

9.2 Appointments: City Boards, Commissions and Committees – City Council Appointment for the Planning Commission.



Recommendation:

City Council to Conduct Interviews and Appoint.

# 10. 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 the Public, or the City Manager requests an item be removed for discussion. Items removed from the Consent Calendar will be considered immediate following the adoption of the Calendar.

### 10.2 <u>Approval of City Council Meeting Minutes</u>

Recommendation:

Approve and file.

10.3 24th Street Transit Center Connections, CIP 23-13, project overview and grant appropriation for Project Approval and Environmental Documents (PA&ED) phase.

#### Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) authorizing the Mayor to execute Program Supplement Agreement (PSA) No. A336 (PSA 1) and PSA No. A410 (PSA 2) with the State of California Department of Transportation (Caltrans) for the 24th Street Transit Center Connections project, CIP 23-13; 2) authorizing the establishment of Engineering Grants Fund appropriations of \$148,000 for PSA 1 and \$148,000 for PSA 2 and corresponding revenue budgets; and 3) committing to providing a local match of \$2,000 for PSA 1 and \$2,000 for PSA 2."

10.4 <u>Approval of a Railroad Right-of-Way License Agreement and Right of Entry Permit with San Diego Metropolitan Transit System to allow National City to use a portion of the 8th Street Transit Center parking lot for the FRANC shuttle operation.</u>

#### Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute a Railroad Right-of-Way License Agreement and Authorizing the City Manager to Execute the Right of Entry Permit with San Diego Metropolitan Transit System for the Purpose of Using a Portion of the 8th Street Transit Center Parking Lot for the Construction and Use of a Solar Powered Storage Area for the Free Ride Around National City Shuttle Operation."

10.5 Awarding a Contract to A Good Sign & Graphics Co. for the Bicycle Wayfinding Project, CIP No. 19-25.



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Recommendation:

Adopt a Resolution Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Awarding a Contract to A Good Sign & Graphics Co. in the Not-To-Exceed Amount of \$336,990 for the Bicycle Wayfinding Project, CIP No. 19-25; 2) Authorizing a 15% Contingency in the Amount of \$50,548.50 for Any Unforeseen Changes; and 3) Authorizing the Mayor to Execute the Contract."

10.6 <u>Housing Element 2023 Annual Progress Report.</u>



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Recommendation:

Accept and File the Housing Element 2023 Annual Progress Report Pursuant to California Code Section 65400 to the California Department of Housing and Community Development (HCD) and Office of Planning and Research (OPR)

10.7 Reaffirmation of the Proclamation of Local Emergency



Recommendation:

Adopt a Resolution of the City of National City, California, Reaffirming the Proclamation of the Existence of a Local Emergency.

10.8 <u>Temporary Use Permit – The 15th Annual San Diego Granfondo Bike Ride Sponsored by Life Sports Foundation on April 21, 2024, from 7:30 a.m. to 5:00 p.m. with No Waiver of Fees.</u>

Recommendation:

Approve the Application for a Temporary Use Permit Subject to Compliance with all Conditions of Approval with No Waiver of Fees, and in Accordance with City Council Policy No. 802.

10.9 Investment Report for the Quarter Ended December 31, 2023.



Recommendation:

Accept and File the Investment Report for the Quarter Ended December 31, 2023.

10.10 Warrant Register #30 for the period of 1/19/24 through 1/25/24 in the amount of \$2,230,548.80.



Recommendation:

Ratify Warrants Totaling \$2,230,548.80.

10.11 Warrant Register #31 for the period of 1/26/24 through 2/01/24 in the amount of \$2,162,778.66.



Recommendation:

Ratify Warrants Totaling \$2,162,778.66.

10.12 <u>Warrant Register #32 for the period of 2/02/24 through 2/08/24 in the amount of \$5,204,851.48</u>



Recommendation:

Ratify Warrants Totaling \$5,204,851.48

# 11. PUBLIC HEARING

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

11.1 Public Hearing No. 1 of 2 for the 2024-2025 Annual Action Plan and Allocation of HUD Entitlement Grant Funds to CDBG and HOME Activities.

Recommendation:

Conduct the Public Hearing and Approve Recommendations for the CDBG and HOME Funding Allocations from the Sources Identified in the Financial Statement.

# 11.2 Focused General Plan Update and the Certification of the Supplemental Program Environmental Impact Report for the Focused General Plan Update

Recommendation:

Conduct a Public Hearing and Adopt the Resolution Entitled:

1) "Resolution of the City Council of the City of National City, California, Certifying the Final Supplemental Program Environmental Impact Report (SPEIR) with the Selection of the Alternate Project Location Alternative, and Adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the City of National City Focused General Plan Update."

Conduct a Public Hearing and Adopt the Resolutions and Ordinances Entitled:

- 1) "Resolution of the City Council of the City of National City, California, Adopting the Focused General Plan Update and its Related Land Use Map Including Minor Text and Map Amendments, and Replacing the 2011 Land Use, Transportation, and Safety Elements, and Climate Action Plan;" and
- 2) "Resolution of the City Council of the City of National City, California, Amending the Downtown Specific Plan;" and
- 3) "An Ordinance of the City Council of the City of National City, California, Adopting the Westside Specific Plan Amendment and Amending the Zoning Text and Map of the Westside Specific Plan;" and
- 4) "An Ordinance of the City Council of the City of National City, California, Adopting Municipal Code Chapter 18.49 Objective Design Standards for Housing Development, Adopting Chapter 18.50 to Provide a Floor Area Ratio Bonus Program, Adopting Amendments to Chapter 18.29 (Overlay Zones) to Create a Mixed-Use Overlay Zone to Allow Residential Development on Certain Parcels Zone CL and CS, and Amending Chapter 18.10 (Understanding the Land Use Code), Chapter 18.12 (Permits and Applications), Chapter 18.22 (Commercial Zones), Chapter 18.24 (Mixed-Use Corridor and District Zones), Chapter 18.30 (Specific Use Regulations), Chapter 18.48 (Residential Density Bonus and Affordable Housing Incentives), and Chapter 18.60 (Glossary) as well as other Amendments to Revise Title 18:"
- 5) "Resolution of the City Council of the City of National City, California, Approving the Update to the Bicycle Master Plan."
- 11.3 Ordinance for Adoption Prevailing Wage Requirement for Traffic Control Workers



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Recommendation:

Adopt Ordinance entitled, "Ordinance of the City Council of the City of National City, California, Adding Chapter 2.78 – Traffic Control Worker Prevailing Wage to Title 2 of the National City Municipal Code to Establish a Traffic Control Worker Prevailing Wage."

#### 12. STAFF REPORTS

12.1 County Contract for Nutrition Services Amendment 13



Recommendation:

Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Ratifying Amendment 13 to County Contract 561763, Increasing the Senior Nutrition Grant by an Amount of \$40,731, Resulting in a New Maximum Agreement Amount of \$2,061,800, and Extending the Contract to March 31, 2024."

12.2 <u>Approval of County Contract for Nutrition Services</u>



Recommendation:

Adopt the Resolution Entitled: "Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute County Contract Number 570896, an Agreement with the City for the Older Californians Nutrition Program."

12.3 <u>Status of Storm Repairs on Rental Units Impacted by Flooding in National City</u>



Recommendation:

Accept and file the report.

- 13. CITY MANAGER'S REPORT
- 14. ELECTED OFFICIALS REPORT
- 15. <u>CITY ATTORNEY REPORT</u>
- 16. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, April 2, 2024 - 6:00 p.m. - Council Chambers - National City, California.