



AGENDA

Consolidated Regular Meeting

Tuesday, June 4, 2024, 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 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.

6. PROCLAMATIONS AND RECOGNITION
 - 6.1 Proclamation - LGBTQ+ Pride Month - June 2024
 - 6.2 Proclamation - Sweetwater High (Red Devil) Football Team Appreciation Month
 - 6.3 Introduction of New City Employees
7. PRESENTATION (Limited to Five (5) Minutes each)
 - 7.1 Sweetwater Authority Presentation on Right-of-Entry

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

Per Government Code Section 53232.3(d) also known as AB1234: Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

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 requests an item be removed for discussion. Items removed from the Consent Calendar will be considered immediately following the adoption of the Calendar.

9.1 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

9.2 Approval of City Council Meeting Minutes

Recommendation:
Approve and File.

9.3 Project Close-Out and Notice of Completion for Five-Construction Projects.

Recommendation:
Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Accepting the Work Performed by the General Contractors on the Following Five Projects: a) MLK Community Center, CIP No. 23-02; b) Paradise Creek Educational Park Extension, CIP No. 19-33; c) Civic Center Basement Power Upgrade, CIP No. 20-03; d) Police Department Parking Structure Waterproofing, CIP No. 22-42; and e) Sweetwater Road Bikeway, CIP No. 19-20; 2) Approving the Final Contract Amounts; 3) Ratifying the Release of Retentions; and 4) Authorizing the Mayor to Sign the Notice of Completion for the Projects."

9.4 First Amendment to the Agreement with Solana Center for Environmental Innovation (Solana Center), Extending the Term by One-Year, for Continued SB 1383 Compliance Services.

Recommendation:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute a First Amendment to the Agreement By and Between the City of National City and Solana Center for Environmental Innovation by One-Year and Approve Unit Price Updates."

9.5 July 4th Carnival Expenses

Recommendation:

City staff recommends the approval of expenses in the amount of \$23,500 to support the City of National City Host Lions Club Fourth of July Carnival.

9.6 List of Projects that will Receive Funding from the Road Maintenance and Rehabilitation Account through the Local Streets and Roads Funding Program as Required by Senate Bill 1.

Recommendation:

Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, 1) Approving the Following Projects Proposed to Receive Funding from the Road Maintenance and Rehabilitation Account through the Local Streets and Roads Funding Program as Required by Senate Bill 1, the Road Repair and Accountability Act of 2017: a) FY 2025 Pavement Rehabilitation, and b) FY 2025 Pavement Slurry Seal; and 2) Authorizing the Establishment of a Gas Tax (RMRA) Fund Appropriation and Corresponding Revenue Budget of \$1,569,579 for FY 2025."

9.7 Update of Sewer System Management Plan

Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Accepting the Updated Sewer System Management Plan."

9.8 Investment Report for the Quarter Ended March 31, 2024.

Recommendation:

Accept and File the Investment Report for the Quarter Ended March 31, 2024.

10. CONTINUED PUBLIC HEARING

10.1 Zoning Map Amendment to Implement the Focused General Plan Update.

Recommendation:

Introduce the Ordinance by First Reading, Entitled, "An Ordinance of the City Council of the City of National City, California, Adopting an Amendment to the City of National City Zoning Map to Implement the Focused General Plan Update."

11. PUBLIC HEARING

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

- 11.1 Public Hearing to Consider Confirming Weed Abatement Costs, Approving the Report and Accounting.

Recommendation:

Hold the Public Hearing, take Public Comment, and Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Following a Public Hearing Pursuant to National City Municipal Code Chapters 1.36 (Abatement of Public Nuisances) and 9.12 (Abatement of Weeds and Other Fire Hazards) to Consider Confirming Weed Abatement Costs, Approving the Report and Accounting."

- 11.2 Public Hearing and Resolution Confirming the Assessment and Ordering the Levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2024-25.

Recommendation:

Adopt the Resolution entitled "Resolution of the City Council of the City of National City, California, Confirming the Assessment and Ordering the Levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2024-25."

- 11.3 Public Hearing and Introduction of an Ordinance Repealing and Replacing Chapter 15.10 of the National City Municipal Code, and Adopting the International Property Maintenance Code by Reference.

Recommendation:

Introduce an Ordinance entitled: "An Ordinance of the City Council of the City of National City, California, Adopting the International Property Maintenance Code and Amending Chapter 15.10 of the National City Municipal Code"; Receive Public Input; and Schedule for the Meeting of June 18, 2024, for Consideration and Adoption."

- 11.4 Public Hearing on the Adoption of a Resolution Approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2025 through 2029.

Recommendation:

Hold Public Hearing to Consider Adoption of a Resolution Entitled "Resolution of the City Council of the City of National City, California, 1) Approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2025 through 2029 Consisting of the Following Projects: Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04) and Citywide Safe Routes to School (NC15); and 2) Authorizing the Establishment of a TransNet Proposition "A" Fund Appropriation and Corresponding Revenue Budget of \$2,046,000 for FY 2025."

12. STAFF REPORTS

- 12.1 Discussion and Adoption of Revised Proposed City Councilmember Budget Policy.

Recommendation:

Review Revised Policy, Make Modifications, and Adoption of Revised Proposed Policy.

- 12.2 Resolution of the City Council of the City of National City Adopting a Budget for Fiscal Year 2024-25

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Adopting a Budget for Fiscal Year 2024-25."

13. CITY MANAGER'S REPORT

14. ELECTED OFFICIALS REPORT

15. CITY ATTORNEY REPORT

16. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, June 18, 2024 - 6:00 p.m.
- Council Chambers - National City, California.