



AGENDA

Consolidated Regular Meeting

Tuesday, October 18, 2022, 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. 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.

5. PROCLAMATIONS AND RECOGNITION
6. PRESENTATION (Limited to Five (5) Minutes each)
7. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)
8. 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 request an item be removed for discussion. Items removed from the Consent Calendar will be considered immediately following the adoption of the Calendar.

- 8.1. Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

Motion of the City Council of the City of National City, California, approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only.

8.2. Approval of City Council Meeting Minutes, 2022-98

Recommendation:
Approve and File.

8.3. Semi-Annual Report – Boards, Commissions, and Committee Attendance Report

Recommendation:
Receive and File.

8.4. Awarding Contract to Ortiz Corporation in a not-to-exceed amount \$1,631,274.64 for P1 Sewer Upsize Project- Phase II National City Blvd/30th Street, CIP No. 20-01 and authorizing a 15% contingency in the amount of \$244,691 for any unforeseen changes

Recommendation:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Awarding a Contract to Ortiz Corporation in the not-to-exceed amount \$1,631,274.64 for the P1 Sewer Upsize Project – Phase II National City Blvd/30th Street, CIP No. 20-01; 2) Authorizing a 15% Contingency in the amount of \$244,691 for any unforeseen changes; and 3) Authorizing the Mayor to Execute the Contract.

8.5. Authorize the Purchase of Tyler Technologies' Munis Hosted ERP System, and authorizing the Mayor to execute the Agreement, 2022-108

Recommendation:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the City to Utilize Cooperative Purchasing Established through Sourcewell Contract 090320-TTI, consistent with Municipal Code Section 2.60.260, to Purchase Tyler Technologies' Munis Hosted ERP System, and Authorizing the Mayor to Execute the Agreement between the City of National City and Tyler Technologies, Inc. for said System to Replace the Current Outdated Enterprise Resource Planning Software System for a one-time cost not to exceed \$361,498 and Reoccurring Annual License, Maintenance, and Support Costs of \$125,172

8.6. Resolution to Initiate a Street Vacation of a portion of Euclid Avenue east of Orange Street. (Case File No. 2022-24 SV)

Recommendation:
Staff is recommending that the City Council initiate the street vacation request. Adopt a Resolution entitled, Resolution of the City Council of the City of National City, California, Initiating a Street Vacation of a Portion of Euclid Avenue East of Orange Street.

8.7. Investment transactions for the month ended July 31, 2022.

Recommendation:
Accept and file the Investment Transaction Ledger for the month ended July 31, 2022.

8.8. Investment transactions for the month ended August 31, 2022.

Recommendation:

Accept and file the Investment Transaction Ledger for the month ended August 31, 2022.

Recommendation:

Accept and file the Investment Transaction Ledger for the month ended August 31, 2022.

- 8.9. Warrant Register #9 for the period of 8/26/22 through 9/1/22 in the amount of \$1,900,006.52.

Recommendation:

Ratify Warrants Totaling \$1,900,006.52

- 8.10. Warrant Register #10 for the period of 9/2/22 through 9/8/22 in the amount of \$2,018,650.27.

Recommendation:

Ratify Warrants Totaling \$2,018,650.27

9. PUBLIC HEARING

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

- 9.1. Continuation of a public hearing for an Appeal of a Planning Commission Denial of a Request for a Conditional Use Permit (CUP) for a Drive-Through Fast Food Restaurant to be Located at 1900 East Plaza Boulevard.

Recommendation:

Staff recommends approving the appeal, reversing the Planning Commission decision based on the attached findings or findings determined by the City Council.

- 9.2. Public Hearing to request a Conditional Use Permit (CUP) modification for the expansion of a self-storage facility location at 1300 Wilson Avenue (U-Haul).

Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Approving a Conditional Use Permit Modification for the Expansion of a Self-Storage Facility with Accessory Truck Rental and a Zone Variance to Allow Trucks to Back in from a Public Street. Located at 1300 Wilson Avenue (U-Haul) Case File No. 2021-10 CUP, Z - APN Nos: 559-061-14 and 559-061-18

10. STAFF REPORTS

- 10.1. Initiation of an Ordinance pertaining to Mobilehome Park Rent Stabilization in National City. (Housing Authority)

Recommendation:

Discuss and provide staff direction.

11. CITY MANAGER'S REPORT

12. ELECTED OFFICIALS REPORT

13. CITY ATTORNEY REPORT

14. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, November 1, 2022 - 6:00 p.m. - Council Chambers - National City, California.