



# AGENDA

## Consolidated Regular Meeting

Tuesday, December 6, 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. PRESENTATION (Limited to Five (5) Minutes each)
  - 5.1 Introduction of New City Employees
6. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)
7. 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.

- 7.1 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.

7.2 Approve the Local Appointments List – Maddy Act Requirement

Recommendation:

Approval of the Local Appointments List for 2023 and Authorize the City Clerk to post the list at City Hall.

7.3 2023 Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant

Recommendation:

Adopt the Resolution entitled, “Resolution of the City Council of the City of National City, California, Authorizing the Acceptance of the 2023 Office of Traffic Safety Selective Traffic Enforcement Program Grant and Authorizing the City Manager to Execute the Grant Agreement.”

7.4 Development Impact Fees Annual Report Fiscal Year 2021-22

Recommendation:

Accept and file the report.

7.5 Redevelopment Obligations Payment Schedule for Fiscal Year 2023-24 (ROPS 23-24) and associated administrative budget (SUCCESSOR AGENCY)

Recommendation:

Adopt the resolution approving ROPS 23-24 and the associated administrative budget and authorizing them to be submitted to the Countywide Redevelopment Successor Agency Oversight Board.

7.6 SANDAG Smart Growth Incentive Program Grant Application for Planning Cycle 5 Funding

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, ratifying the submission of an application to San Diego Association of Governments (SANDAG) and ratifying an agreement with SANDAG and establishing fund appropriations and a corresponding revenue budget for the Smart Growth Incentive Program (SGIP) funds in the amount of \$294,477 for work performed on the Focused General Plan Update general tasks, Community engagement, Land Use Element, Mobility Element, Housing Element, Safety Element, PEIR, Climate Action Plan Update, and Spanish translation services.”

7.7 Second Amendment to Agreement with National City Electric

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the Mayor to approve a Second Amendment to the Agreement with National City Electric increasing the not to-exceed amount by \$50,000 for a total Agreement amount of \$150,000.”

7.8 Public Agency Retirement Services (PARS) Agreement

Recommendation:

Approve the Resolution named below authorizing the Mayor to sign the agreement. Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute the Agreement between the City of National City and Phase II Systems d.b.a. Public Agency Retirement Services, for Comprehensive Trust Administration Services

- 7.9 Adopt a Resolution accepting and approving the recordation of a Deed Restriction with the State of California, for El Toyon Park Improvements.

Recommendation:

Adopt a Resolution Entitled, Resolution of the City Council of the City of National City, California, 1) accepting and approving the recordation of a Deed Restriction with the State of California, by and through the California Department of Parks and Recreation, for El Toyon Park Improvements – Prop 68 – SPP Program; and 2) authorizing the City Manager to execute said Deed Restriction.

- 7.10 Adopt a Resolution accepting and approving the recordation of a Deed Restriction with the State of California, for Kimball Park Playground Improvements.

Recommendation:

Adopt a Resolution Entitled, Resolution of the City Council of the City of National City, California, 1) accepting and approving the recordation of a Deed Restriction with the State of California, by and through the California Department of Parks and Recreation, for Kimball Park Playground Improvements – Prop 68 – Per Capita Program; and 2) authorizing the City Manager to execute said Deed Restriction.

- 7.11 Project close-out and Notice of Completion for the National City Boulevard Bikeway Project, CIP No. 19-18

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Accepting the work performed by Eagle Paving, Inc. for the National City Boulevard Bikeway Project, CIP No. 19-18; 2) approving the final contract amount of \$714,242.39; 3) ratifying the release of retention in the amount of \$35,300.17; and 4) ratifying the signing of the Notice of Completion for the project."

- 7.12 Accept Bid Received on November 10, 2022, and Award a Contract to SWCS Inc. for the Police Pistol Range HVAC and Safety Improvements CIP No. 20-05.

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) rejecting bid received on September 8, 2022 for the Police Pistol Range Safety Improvements; 2) accepting bids received on November 10, 2022; 3) awarding a contract to SWCS Inc. in the not-to-exceed amount of \$624,111 for the Police Pistol Range HVAC and Safety Improvements CIP No. 20-05; 4) authorizing a 15% contingency in the amount of \$93,617 for any unforeseen changes; and 5) authorizing the Mayor to execute the contract.

- 7.13 Investment Report for the quarter ended September 30, 2022.

7.14 Warrant Register #16 for the period of 10/14/22 through 10/20/22 in the amount of \$2,081,927.31

Recommendation:

Ratify Warrants Totaling \$2,081,927.31

7.15 Warrant Register #17 for the period of 10/21/22 through 10/27/22 in the amount of \$1,036,673.44

Recommendation:

Ratify Warrants Totaling \$1,036,673.44

## 8. PUBLIC HEARING

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

8.1 Public hearing and Adoption of an Ordinance of the City Council of the City of National City, California, amending Title 9 of the National City Municipal Code by adding Chapter 9.64 pertaining to Mobilehome Park Rent Stabilization.

Recommendation:

Conduct the public hearing and consider the ordinance for adoption.

## 9. STAFF REPORTS

9.1 Permanent Local Housing Allocation (PLHA) Year Two Funding

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, for Permanent Local Housing Allocation (PLHA) Year Two funding to (1) establish Year Two PLHA budget appropriations and the corresponding revenue budget in the amount of \$400,000.06; (2) reallocate \$115,989.84 of unused funds from Year One PLHA funding; (3) approve a Spending Plan for said PLHA funding in Fiscal Year 2023; and (4) authorize the City Manager to execute agreements with the Alpha Project for a not-to-exceed amount of \$60,000 and the McAlister Institute for a not-to-exceed amount of \$440,710.90. for homeless outreach, case management, emergency housing, and other housing services for people experiencing homelessness and those at-risk of becoming homeless."

9.2 Appropriation of Funds in the amount of \$999,996 for the Clean Mobility Options (CMO) Voucher Program for the Free Ride Around National City (FRANC).

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the Appropriation of Funds in the amount of \$999,996 for the Clean Mobility Options (CMO) Voucher Programs for the Free Ride around National City (FRANC)."

9.3 Amendment of City Council Policy No. 802, "City Support for Special Events, Activities, Programs and Services," modifying events to the Sponsored and Co-Sponsored List.

Recommendation:

Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Amendment of City Council Policy No. 802, "City Support for Special Events, Activities, Programs and Services".

9.4 Approval of Three (3) Cannabis Business Development Agreements

Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Approving the Cannabis Business Development Agreements with Shryne Group, Off the Charts, and Sessions by the Bay."

9.5 Protocols for Public Meetings for Civil Service Commission

Recommendation:

Discuss and Direct Staff on Protocol to Use for Future Meetings.

9.6 Verbal Report-Out of Salary and Benefits in the Employment Agreement of the City Attorney as required by the Brown Act.

Recommendation:

Receive and File.

**10. CITY MANAGER'S REPORT**

**11. ELECTED OFFICIALS REPORT**

11.1 Discussion on Policy 105 Request - Councilmember Rios "Formation of Environmental Health and Justice Advisory Committee"

Discussion on the merits of the item and staff direction.

**12. CITY ATTORNEY REPORT**

**13. ADJOURNMENT**

Regular Meeting of the City Council of the City of National City - Tuesday, January 17, 2023 - 6:00 p.m. - Council Chambers - National City, California.