



# AGENDA

## Consolidated Regular Meeting

Tuesday, January 17, 2023, 6:00 p.m.  
City Council Chamber - 1243 National City Boulevard  
National City, CA

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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

- 5.1 Employee of the Quarter - Kevin Hamel, Fire Engineer
- 5.2 Retiree Service Recognition - Steve Shephard, Police Sergeant

6. PRESENTATION (Limited to Five (5) Minutes each)

- 6.1 Presentation of 2023 Storm Water Calendar Winners

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
- 8.2 Approval of City Council Meeting Minutes.
- Recommendation:  
Approve and file.
- 8.3 Affordable Housing Density Bonus Agreement for 1628 Orange Street
- Recommendation:  
Approve the Resolution Entitled, "Resolution of the City Council of the City of National City, California (1) approving an Affordable Housing Density Bonus Agreement with Orange St. Partners, LLC, a California limited partnership, restricting the rent and occupancy of one (1) unit to a very low income household in exchange for two concessions pursuant to California Government Code Sections 65915 – 65918 for the development of 8 housing units located at 1628 Orange Street in National City."
- 8.4 Awarding a Contract to E&H General Contracting Inc. for the MLK Community Center – Kitchen Upgrades and New Flooring CIP No. 22-06
- Recommendation:  
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) awarding a contract to E&H General Contracting Inc. in the not-to-exceed amount of \$599,810 for the MLK Community Center – Kitchen Upgrades and New Flooring Project CIP No. 22-06 2) authorizing a 15% contingency in the amount of \$89,972 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract."
- 8.5 Notice of Decision – Planning Commission approval - Conditional Use Permit for on-sale beer, wine, and distilled spirits (Type 47) at a proposed restaurant (Texas Roadhouse) to be located at 1908 Sweetwater Rd.
- Recommendation:  
Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed (Case File No. 2022-33 CUP) (Community Development – Planning).
- 8.6 Investment transactions for the month ended October 31, 2022.
- Recommendation:  
Accept and file the Investment Transaction Ledger for the month ended October 31, 2022.
- 8.7 Warrant Register #18 for the period of 10/28/22 through 11/03/22 in the amount of \$3,085,499.65
- Recommendation:  
Ratify Warrants Totaling \$3,085,499.65
- 8.8 Warrant Register #19 for the period of 11/04/22 through 11/10/22 in the amount of \$518,728.25

Recommendation:

Ratify Warrants Totaling \$518,728.25

- 8.9 Warrant Register #20 for the period of 11/11/22 through 11/17/22 in the amount of \$5,702,924.29

Recommendation:

Ratify Warrants Totaling \$5,702,924.29

- 8.10 Warrant Register #21 for the period of 11/18/22 through 11/24/22 in the amount of \$1,571,871.71

Recommendation:

Ratify Warrants Totaling \$1,571,871.71

- 8.11 Warrant Register #22 for the period of 11/25/22 through 12/01/22 in the amount of \$3,493,881.88

Recommendation:

Ratify Warrants Totaling \$3,493,881.88

## 9. STAFF REPORTS

- 9.1 Resolution of the City of National City, California authorizing the Police Lateral Officer Bonus Program from January 2023 through December 2024

Recommendation:

Approve the Resolution entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Police Officer Lateral Bonus Program from January 2023 through December 2024."

- 9.2 Exclusive Negotiating Agreement between the City of National City and Tower 999, LLC for the disposition of City-owned real property located at 921, 925, and 929 National City Boulevard, National City and development of a mixed-use housing project.

Recommendation:

Approve a Resolution entitled, "Resolution of the City Council of the City of National City, California authorizing the City Manager to execute an Exclusive Negotiating Agreement by and between the City of National City and Tower 999, LLC, a Nevada limited liability company for the disposition of City-owned real property located at 921, 925, and 929 National City Boulevard and development of a seven-story, mixed use building with approximately 9,294 square feet of retail/commercial space and 127 rental dwelling units."

- 9.3 Compensation of Mayor and City Council.

Recommendation:

Discuss and provide direction to staff.

## 10. CITY MANAGER'S REPORT

11. ELECTED OFFICIALS REPORT

12. CITY ATTORNEY REPORT

13. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, February 7, 2023 - 6:00 p.m. - Council Chambers - National City, California.