

AGENDA OF AN ADJOURNED REGULAR MEETING - NATIONAL CITY CITY
COUNCIL/COMMUNITY DEVELOPMENT COMMISSION – HOUSING
AUTHORITY OF THE CITY OF NATIONAL CITY



COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, JANUARY 22, 2019 – 6:00 PM

ALEJANDRA SOTELO-SOLIS
Mayor

RON MORRISON
Vice Mayor

JERRY CANO
Councilmember

MONA RIOS
Councilmember

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Meetings begin in Open Session at 5:00 p.m. or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website www.nationalcityca.gov.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are

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National City, CA 91950
619-336-4240

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adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

Spanish to English interpretation services are available to members of the public who wish to speak to the City Council during the meeting. "Request to Speak" forms requesting interpretation must be filed within the first two hours of the meeting.

Español a los servicios de interpretación Inglés de audio está disponibles para los miembros del público que desean hablar con el Ayuntamiento durante del Consejo Municipal. "Solicitud para hablar de" formas solicitud de interpretación deben ser presentadas dentro de las dos primeras horas del Consejo Municipal.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

1. [First 2019 Baby Born in San Diego County from National City](#)
2. [Human Trafficking Awareness Month](#)

AWARDS AND RECOGNITIONS

3. [Introduction of New Employee - Karim Galeana, Finance Manager. \(Finance\)](#)
4. [Retiree Service Recognition - Tiny Tots Teachers Debbie Shinn and Sharon Johnson. \(Community Services\)](#)

PRESENTATIONS

5. [National City's Safe Routes to School Program - Rady Children's Hospital - San Diego. \(Engineering/Public Works\)](#)
6. [Road to 2020 Census - Roberto Garcia, Partnership Specialist, San Diego County, U.S. Census Bureau. \(City Manager\)](#)
7. [Update on Port of San Diego Activity. \(City Manager\)](#)
8. [11th Annual "A Kimball Holiday", Reindeer Dash and Neighborhood Council Breakfast with Santa, held on December 7 and 8, 2018. \(Community Services\)](#)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

9. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this](#)

- meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
10. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of July 17, 2018 and the Adjourned Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of July 18, 2018 and July 24, 2018 and the Special Meetings of the City Council of the City of National City of August 20, 2018, January 7, 2019, and January 14, 2019. (City Clerk)
 11. Resolution of the City Council of the City of National City approving a First Amendment to the Agreement with Rady Children's Hospital – San Diego to provide support services for National City's Safe Routes to School (SRTS) Program, increasing the not-to-exceed amount of the Agreement by \$300,000, for a total Agreement amount of \$600,000, and extending the term of the Agreement to February 15, 2022; and authorizing the Mayor to execute the Amendment to Agreement. (Engineering/Public Works)
 12. Resolution of the City Council of the City of National City accepting and approving the recordation of a grant deed from Silvergate Plaza Investors, LLC for a Street Easement for a portion of Plaza Boulevard located at 1640 E. Plaza Boulevard (APN 557-410-20). (Engineering/Public Works)
 13. Resolution of the City Council of the City of National City adopting an updated Quality Assurance Program (QAP) that provides sampling and testing procedures to ensure that materials incorporated into construction projects are in conformance with the contract specifications and Caltrans requirements for federal-aid projects. (Engineering/Public Works)
 14. Resolution of the City Council of the City of National City approving a two-year Agreement with Air Quality Compliance Solutions, Inc., DBA; Rely Environmental for a not-to-exceed amount of \$300,000 to provide on-call environmental compliance management services involving water quality, air quality, and hazardous materials; and authorizing the Mayor to execute the Agreement. (Engineering/Public Works)
 15. Resolution of the City Council of the City of National City approving the waiving of the formal bid process pursuant to National City Municipal Code Section 2.60.220 (B) for the sole source purchase of 24 sets of National Fire Protection Association (NFPA) Code No. 1851 compliant Lion brand turnout gear from Allstar Fire Equipment for the Fire Department in the amount of \$61,000.59. (Fire)
 16. Resolution of the City Council of the City of National City approving a First Amendment to the Agreement between the City of National City and

- Meyers Nave, Riback, Silver & Wilson, a Professional Law Corporation, to increase the amount by \$100,000, for the not to exceed total amount of \$150,000, to provide legal services in the specialized area of labor law, and approving an appropriation in the amount of \$60,000 to the General Fund Non-Departmental Professional Services from the General Fund fund balance. (Human Resources)
17. Temporary Use Permit – Inflatable Event hosted by Fun Inflatable Slides at Westfield Plaza Bonita Mall from March 1, 2019 thru August 25, 2019 with no waiver of fees. (Neighborhood Services)
 18. Warrant Register #21 for the period of 11/14/18 through 11/20/18 in the amount of \$1,955,739.55. (Finance)
 19. Warrant Register #22 for the period of 11/21/18 through 11/27/18 in the amount of \$305,820.31. (Finance)
 20. Warrant Register #23 for the period of 11/28/18 through 12/04/18 in the amount of \$4,411,033.38. (Finance)
 21. Warrant Register #24 for the period of 12/05/18 through 12/11/18 in the amount of \$1,328,774.64. (Finance)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

22. Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, making a Finding of No Significant Environmental Effect for a General Plan Amendment, Zone Change, and Tentative Subdivision Map for the rezoning of property at East 16th Street and M Avenue from Small Lot Residential (RS-2) to Medium-Density Multi-Unit Residential (RM-1) in order to construct a 29-unit residential development and authorizing the filing of a Notice of Determination. (Applicant: Ralph Gonzales) (Case File No. 2017-04 IS) (Planning)
23. Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, approving a General Plan Amendment and Tentative Subdivision Map for the rezoning of property at East 16th Street and M Avenue from Small Lot Residential (RS-2) to Medium-Density Multi-Unit Residential (RM-1) in order to construct a 29-unit residential development and authorizing the filing of a Notice of Determination. (Applicant: Ralph Gonzales) (Case File No. 2017-04 GPA, S) (Planning)
24. Public Hearing and Introduction of an Ordinance of the City Council of the City of National City, California, approving a Zone Change from Small Lot Residential (RS-2) to Medium-Density Multi-Unit Residential (RM-1) for a 29-unit residential development property at property located at East 16th

Street and M Avenue. (Applicant: Ralph Gonzales) (Case File No. 2017-04 ZC) (Planning)

25. Public Hearing and Adoption of an Urgency Ordinance of the City Council of the City of National City adopted pursuant to Government Code Sections 36931 and 36937 as an Urgency Measure to take effect immediately, amending National City Municipal Code Chapters 10.70 and 10.79 of Title 10 (Public Peace, Morals and Safety) related to Police Regulated Business Regulations and Massage Establishments. (City Attorney)
26. Public Hearing and Adoption of an Urgency Ordinance of the City Council of the City of National City adopted pursuant to Government Code Sections 6931 and 36937 as an Urgency Measure to take effect immediately, amending National City Municipal Code Sections 18.30.030 (Adult Oriented Businesses) and 18.50.010 (Glossary) of Title 18 (Zoning) related to Massage Establishments and Adding Section 18.30.370 to Title 18 related to Massage Establishments. (City Attorney)

NON CONSENT RESOLUTIONS

27. Resolution of the City Council of the City of National City approving the Squad Program as a permanent emergency service delivery model for the National City Fire Department. (Fire)
28. Resolution of the City Council of the City of National City amending City Council Policy #901, entitled "Management of Real Property" to clarify procedures for the disposition of surplus real property and for the sale, lease, and rental of City-owned real property. (Housing and Economic Development)

NEW BUSINESS

29. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at an existing restaurant (Los Tito's) located at 917 South Euclid Avenue. (Danny Damian) (Case File 2018-13 CUP) (Planning)
30. Presentation of the City of National City's fiscal year 2020 budget priorities. (Finance)
31. Fiscal Year 2018 and 1st Quarter Fiscal Year 2019 Budget Review. (Finance)
32. A Brown Act report regarding the City Manager executing a two-year Employment Agreement between the City of National City and Robert J. Meteau for the position of Human Resources Director with an annual base salary of \$150,018. (City Manager)

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

NEW BUSINESS - HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

33. [Open House - "Meet Your City Officials" to be held from 4:00 p.m. to 6:00 p.m. on January 29, 2019. \(City Manager\)](#)
34. [Impacts of partial federal government shutdown on Housing Choice Voucher Program. \(Housing & Economic Development\)](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - February 5, 2019 - 6:00 p.m. - Council Chamber - National City, California.

Special Meeting to Conduct Interviews and Fill a City Council Vacancy to be held on Tuesday, January 29, 2019 - 6:00 p.m. - Council Chamber - National City, California.