



**MINUTES OF THE VIRTUAL REGULAR MEETING
OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT
COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY**

May 17, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

ALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Morrison, Rios, Rodriguez, Bush, Sotelo-Solis

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Parra, Yano, Vergara, Aguirre, Navarro, Gilman, Tellez, Ryan, Brennan, Valadez, Barrera, Meteau.

Interpretation in Spanish provided by Carlos Diaz and Luisa Diaz de Leon.

PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rodriguez led the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Sotelo-Solis summarized the process for acceptance of live public comment allowing three (3) minute per comment and introduced City Clerk Molina.

Three (3) verbal comments were registered and heard: Nonie Moreno, Becky Rapp, David Magana.

Three (3) written comments were received and read: Jaime Contreras, Jose Franco Garcia, Ted Godshalk.

Mayor Sotelo-Solis announced that this meeting will be adjourned in honor of Firefighter Roberto “Bobby” Victor Medina. Family members Ricardo Medina, Ernest Median, and Lilia Medina were present to receive the honor and provide remarks.

PROCLAMATIONS AND CERTIFICATES

1. National City Recognizes National Public Works Week.

Mayor Sotelo-Solis introduced Director of Public Works Yano who provide a PowerPoint presentation to honor the Public Works team.

2. National City Celebrates Asian American and Pacific Islander Heritage Month with recognition of the Philippine Nurses Association of San Diego County, Inc (PNASD).

Mayor Sotelo-Solis introduced PNASD Board Chair Vivian Sanderlin who receive the honor and provide remarks.

AWARDS AND RECOGNITIONS - No agenda items

PRESENTATIONS - No agenda items

INTERVIEWS / APPOINTMENTS

3. Low Rider Ad-Hoc Committee.

Public Comment:

Seven (7) verbal comments were registered and heard: Albert Pulido, Aida Castaneda, Olga Espinoza, Lilianna Landin, Kasinee Quezada, Rene Del Rio, Eddie Blea,

Five (5) written comments were received and read: Marisa Rosales, Jovita Arellano, Henry Joiner, Sherry Yafuso, Donnie Taylor.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Vice-Mayor Bush to re-appoint Mayor Sotelo-Solis and Councilmember Rios to the committee.

Motion carried by unanimous vote.

REGIONAL BOARDS AND COMMITTEE REPORTS

Mayor Sotelo-Solis reported on the business of the San Diego Association of Governments (SANDAG).

Councilmember Rios reported on the business of the Sweetwater Authority Board, and the San Diego County Water Authority.

Vice-Mayor Bush reported on the business of the Air Pollution Control District (APCD).

CONSENT CALENDER

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to approve the Consent Calendar Items 4 through 14.

Motion carried by 5-0 vote.

4. Approved 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.
5. Approved of City Council Meeting Minutes.
6. Adopted Resolution No. 2022-74. Adoption of a Resolution to Require AB361 Findings Regarding Teleconference Meetings.
7. Adopted Resolution No. 2022-75. Resolution of the City Council of the City of National City, California, authorizing the issuance of a Request for Proposals (“RFP”) to assist with restoration, extractions, reconstruction and repairs arising from flooding due to City of National City sewer mains for the City of National City.
8. Adopted Resolution No. 2022-76. Resolution of the City Council of the City of National City, California, approving the establishment of appropriations in the amount of \$18,262.28 from the fund balance of the Vehicle Replacement Fund to cover change orders for the Type VI squad.
9. Adopted Resolution No. 2022-77. 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 Housing Acceleration Grant Program (HAP) funds in the amount of \$205,523 for Focused General Plan Update (FGPU) and a Climate Action Plan (CAP) Update.
10. Adopted Resolution No. 2022-78. Resolution of the City Council of the City of National City, California, 1) approving the following project proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA) through the Local Streets and Roads Funding Program as required by Senate Bill 1, the Road Repair and Accountability Act of 2017 – 8th Street and Roosevelt Avenue Active Transportation Corridor and 2023 Pavement Rehabilitation (Locations per the Citywide Pavement Condition Assessment) projects; and 2) authorizing the establishment of a Gas Tax Fund appropriation of \$1,430,342 for Fiscal Year 2023 and corresponding revenue budget for receipt of RMRA funds.
11. Adopted Resolution No. 2022-79. Resolution of the City Council of the City of National City, California, 1) re-allocating \$277,000.00 from CIP No. 19-19 - Roosevelt Avenue Corridor Smart Growth Revitalization Project, to the National City Street Resurfacing Project, CIP No. 22-19; 2) Awarding a contract to Eagle Paving Company Inc., in the not-to-exceed amount of \$2,072,519.00 for the National City Street Resurfacing Project, CIP No. 22-19; 3) authorizing a 15% contingency in the amount of \$310,878 for any unforeseen changes; 4) authorizing the Mayor to execute the contract.
12. Received and Filed. Investment Report for the quarter ended March 31, 2022.

13. Ratified Warrant Register #40 for the period of 4/01/22 through 4/07/22 in the amount of \$3,154,071.87.
14. Ratified Warrant Register #41 for the period of 4/08/22 through 4/14/22 in the amount of \$687,657.95.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

15. Adopted Resolution No. 2022-80. Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, repealing and replacing Resolution 2021-165 for the certification of an Environmental Impact Report (EIR) for, and approving, a General Plan Amendment, Zone Change, Code Amendment, and Conditional Use Permit for construction of a CarMax dealership on property located on the north side of Plaza Bonita Road, west of Sweetwater Road, and east of Interstate 805 and authorizing the filing of a Notice of Determination. (Applicant: CarMax) (Case File No. 2016-30 GPA, ZC, A, CUP, IS)

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Planning Manager Reeder who provided the report.

Mayor Sotelo-Solis declared the Public Hearing open at 7:29 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rodriguez, to close the Public Hearing at 7:30 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to adopt the Resolution.

Motion passed by 5-0 vote.

16. Adopted Resolution No. 2022-81. Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, approving an adjustment to the TDIF of 2 percent, as required by the San Diego Association of Governments (SANDAG) for receipt of TransNet local street improvement revenues, resulting in the TDIF increasing from \$2,635.50 per new residential dwelling unit to \$2,688.21 per unit beginning July 1, 2022.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Director of Public Works Yano who provided the report and addressed questions from Council.

Mayor Sotelo-Solis declared the Public Hearing open at 7:36 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Morrison, to close the Public Hearing at 7:37 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to adopt the Resolution.

Motion passed by 5-0 vote.

17. Adopted Resolution No. 2022-82. Public Hearing and Adoption of a 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 2023 through 2027 consisting of the following projects: Plaza Blvd Widening (NC01), 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 of \$1,784,000 for FY 2023 and corresponding revenue budget.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Director of Public Works Yano who provided the report and addressed questions from Council.

Mayor Sotelo-Solis declared the Public Hearing open at 7:44 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rios, to close the Public Hearing at 7:44 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Morrison, to adopt the Resolution.

Motion passed by 5-0 vote.

NON CONSENT RESOLUTIONS

18. Adopted Resolution No. 2022-83. Resolution of the City Council of the City of National City, California, approving the Memorandum of Understanding (MOU) between the City and the National City Police Officers’ Association (NCPOA) and authorizing General Fund fiscal year 2021-2022 appropriations of \$12,000 for benefit increases.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Administrative Services Director Brennan who provided the report and addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Mayor Sotelo-Solis, to adopt the Resolution.

Motion passed by 5-0 vote.

19. Accepted – Fiscal Year 2022/2023 Preliminary Budget Update.

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced City Manager Raulston and Administrative Services Director Brennan who provided the report and PowerPoint presentation. City Manager Raulston, Director Brennan, and Finance Manager Valadez addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Morrison, to accept Staff's recommendations detailed in the list of Summary of Direction Items, with the addition of \$60,000 to support part-time employee stipends.

Substitute motion by Vice-Mayor Bush, seconded by Councilmember Rodriguez, to accept Staff's recommendations detailed in the list of Summary of Direction Items, with the exception of "Transition Management Intern Program Back to CMO – (\$50,000)", and with the addition of \$60,000 to support part-time employee stipends.

Ayes: Rodriguez, Bush

Nays: Morrison, Rios, Sotelo-Solis

Motion failed by 2-3 vote.

Vote on original motion.

Motion passed by 5-0 vote.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rodriguez, to budget funds in the amount of \$72,000 to cover the fees for four (4) cruising events for Fiscal Year 2022-2023.

Substitute motion by Mayor Sotelo-Solis to apply City Council Policy 802 that allows up to a maximum of \$500 waiver of fees per day to new events, and to budget funds in the amount of \$2,500 to offset fees for cruising events for Fiscal Year 2022-2023. Substitute motion dies for lack of a second.

Vote on original motion.

Ayes: Rodriguez, Bush

Nays: Morrison, Rios, Sotelo-Solis

Motion failed by 2-3 vote.

20. Adopted Resolution No. 2022-84. Resolution of the City Council of the City of National City, California, authorizing the City Manager to enter into an agreement with the National City Host Lions Club in the not-to-exceed amount of \$7,750.00, to facilitate the Fourth of July Carnival taking place June 30, 2022 to July 4, 2022.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Library and Community Services Director Ryan who provided the report and addressed questions from the City Council.

Public Comment:

One (1) verbal comment was registered and heard: Brian Clapper.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rodriguez, to adopt the Resolution.

Motion passed by 5-0 vote.

NEW BUSINESS

21. Accepted Notice of Decision – Temporary Use Permit – National City Host Lions Club 75th Annual Independence Day Carnival sponsored by the National City Host Lions Club at Kimball Park from June 30, 2022 to July 4, 2022. This is a City co-sponsored event per Council Policy No. 802.

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced Director of Community Development Vergara who provided the report and addressed questions from Council.

Public Comment:

One (1) verbal comment was registered and heard: Brian Clapper.

ACTION: Motion by Councilmember Morrison, seconded by Vice-Mayor Bush, to accept the Notice of Decision with the amendment to change the hours for July 2, 2022 from 12:00 p.m. to 12:00 a.m., and to change the end time for July 2, 2022 to 12:00 a.m.

Motion passed by 5-0 vote.

B. COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY – No agenda items

C. REPORTS

STAFF REPORTS

22. City Manager Report.

City Manager Raulston provided the report. Chief of Police Tellez provided comments regarding the cruising event that occurred May 6, 2022.

MAYOR AND CITY COUNCIL

Closing remarks were provided by City Treasurer, City Clerk, and members of the City Council.

CLOSED SESSION

CLOSED SESSION REPORT – No agenda items

ADJOURNMENT

Mayor Sotelo-Solis adjourned the meeting in memory of Firefighter Roberto “Bobby” Victor Medina.

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, June 7, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 9:50 p.m.

Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of August 16, 2022.

Alejandra Sotelo-Solis, Mayor

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