

#### REGULAR MEETING MINUTES OF THE CITY COUNCIL

November 1, 2022, 6:00 p.m.

City Council Chamber - 1243 National City Boulevard

National City, CA

Present: Mayor Sotelo-Solis

Vice-Mayor Bush

Councilmember Rodriguez
Councilmember Morrison
Councilmember Rios

Others Present: Brad Raulston, City Manager

Barry Schultz, Interim City Attorney Frank Parra, Assistant City Manager

Luz Molina, City Clerk

Shelley Chapel, Deputy City Clerk (via Zoom)

Carlos Aguirre, Director of Housing Tonya Hussain, Executive Secretary Sergio Mora, Fire Battalion Chief Martin Reeder, Planning Manager

Joyce Ryan, Library & Community Services Director

Jose Tellez, Chief of Police

Armando Vergara, Director of Community Development Roberto Yano, Director of Public Works and City Engineering

# 1. CALL TO ORDER

A Regular Meeting of the City Council of the City of National City was called to order at 6:00 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

# 2. ROLL CALL

Councilmembers present: Sotelo-Solis, Bush, Morrison, Rios (6:02 p.m. arrival), Rodriguez

Other Elected Officials present: Molina

Administrative Officials present: Raulston, Schultz, Parra, Chapel (*via Zoom*), Aguirre, Hussain, Mora, Reeder, Ryan, Tellez, Vergara, Yano

Interpretation in Spanish provided by Claudio Valencia and Luisa Diaz de Leon.

# 3. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Alejandra Sotelo-Solis led the Pledge of Allegiance.

# 4. PUBLIC COMMENT

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

## Comments via Zoom received from:

Becky Rapp

Barbara Gordon

**Judith Strang** 

# 5. PROCLAMATIONS AND RECOGNITION

5.1 National City Recognizes Iglesia Ni Cristo in honor of Filipino American History Month.

Mayor Sotelo-Solis recognized Filipino American History Month and presented the proclamation.

A Representative with Iglesia Ni Cristo addressed the Council.

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

6.1 Presentation - A Reason to Survive (ARTS)

Director of Library and Community Services Joyce Ryan introduced new employee Community Services Manager Joanne McGhee.

ARTS Executive Director James Halliday presented the item utilizing a PowerPoint Presentation.

Vice-Mayor Bush left the dais at 6:27 p.m. and returned at 6:29 p.m.

In-person comment received from:

Alan Escovedo

Bernando Mazon Daher

Comment received via Zoom:

**Garry Rollins** 

# 7. INTERVIEWS AND APPOINTMENTS

7.1 Appointments: City Boards, Commissions and Committees – Mayoral Appointments for Board of Library Trustees; and provide direction regarding Public Art Committee.

City Clerk Luz Molina presented the item.

Mayor Alejandra Sotelo-Solis continued the item to the November 15, 2022, City Council meeting since the Library Board of Trustees applicant was unable to be reached for an interview.

# 8. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)

Port of San Diego Commissioner Sandy Naranjo provided an update on the National City Balanced Plan and Projects Environmental Impact Report.

# 9. CONSENT CALENDAR

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Morrison to approve the Consent Calendar items 9.1 through 9.6 and 9.8 through 9.11 with Item 9.7 pulled for discussion by Vice-Mayor Bush.

#### Motion carried by unanimous vote

9.1 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

#### Motion carried by unanimous vote

9.2 Declaring Findings to Continue to Teleconference Meetings From November 14, 2022 to December 13, 2022, as Required by AB 361.

Approved Resolution No. 2022-168.

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Making the Findings Required by AB 361 to Continue Teleconference Meetings of the City Council and the City Boards, Commissions, and Committees to December 13, 2022."

#### Motion carried by unanimous vote

9.3 Approval of City Council Meeting Minutes

Approve and file.

## Motion carried by unanimous vote

9.4 Approval of Agreement with A Reason to Survive (ARTS) for Basketball Court Mural Project

Approved Resolution No. 2022-169.

Adopt a resolution entitled "Resolution of the City Council of the City of National City, California, authorizing the City Manager to enter into an Agreement between the City of National City and ARTS for the design, creation and installation of a Basketball Court Mural at Kimball Park."

#### Motion carried by unanimous vote

9.5 Approval of Agreement with A Reason to Survive (ARTS) for Public Art Projects Approved Resolution No. 2022-170.

Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, to approve the agreement with A Reason to Survive (ARTS) for the Design, Creation and Installation of Public Artwork in Conjunction with City Projects."

# Motion carried by unanimous vote

9.6 Approval of Amendment to the Agreement between City of National City and A Reason to Survive (ARTS)

Approved Resolution No. 2022-171.

Adopt a Resolution entitled "Resolution of the City Council of the City of National City, California, authorizing the Mayor to enter into the First Amendment to the Agreement between the City of National City ("City") and A Reason to Survive ("ARTS") for the maintenance and operation of the ARTS Center located at 200 East 12<sup>th</sup> Street in National City."

#### Motion carried by unanimous vote

9.7 Amendments to On-Call Consultant Agreements for City's Capital Improvement Program (CIP) increasing the not-to-exceed dollar amounts and extending each agreement by one year as allowed by original agreement

Approved Resolution No. 2022-172.

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the Mayor to increase On-Call Consultant Agreements by a not-to-exceed amount of \$1,000,000, including hourly rate updates, extend by one year, and execute 1) First Amendments to the following On-Call Consultants: a) Anser Advisory; b) HDR Engineering, Inc.; c) Innovative Construction Consulting Services, Inc.; d) Kimley-Horn and Associates, Inc.; e) KTU&A; f) NV5, Inc.; g) STC Traffic, Inc.; and, h) WSP USA Inc.; and 2) Second Amendments to the following On-Call Consultants: a) Chen Ryan Associates, Inc.; and, b) Project Professionals Corporation."

#### **PULLED FOR DISCUSSION**

Vice-Mayor Bush requested that staff provide clarify on project details and the spending limits of each consultant.

Director of Engineering and Public Works Roberto Yano provided clarity on the On-Call Agreements via a PowerPoint Presentation.

Councilmember Morrison left the dais at 6:51 p.m. and returned at 6:56 p.m.

ACTION: Motion by Councilmember Rios, seconded by Mayor Sotelo-Solis to approve the staff recommendation.

Ayes: Rios, Sotelo-Solis, Rodriguez, Morrison

Nays: Bush

Motion passed by 4-1 vote.

9.8 FY21 UASI Amendment adding \$40,000 toward training for the Police Department.

Approved Resolution No. 2022-173.

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California Authorizing the Mayor to Execute the City of San Diego Office of Homeland Security Grant Subaward Amendment for an Additional Appropriation of \$40,000 for a New Total of \$56,800 to the Reimbursable Grant Citywide Account for the Fy21 Urban Area Security Initiative (UASI) Grant for the Reimbursable Grant Purchase of Training for the Police Department"

#### Motion carried by unanimous vote

9.9 Warrant Register #11 for the period of 9/9/22 through 9/15/22 in the amount of \$959,384.91.

Ratify Warrants Totaling \$959,384.91

Motion carried by unanimous vote

9.10 Warrant Register #12 for the period of 9/16/22 through 9/22/22 in the amount of \$1,346,098.20.

Ratify Warrants Totaling \$1,346,098.20

# Motion carried by unanimous vote

9.11 Warrant Register #13 for the period of 9/23/22 through 9/29/22 in the amount of \$1,170,264.82

Ratify Warrants Totaling \$1,170,264.82

#### Motion carried by unanimous vote

## 10. PUBLIC HEARING

Notice of the Public Hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than specified in the notice.

10.1 Public Hearing and Introduction of an Ordinance Amending Section 18.30.310 (Tattoo Parlors and Body-Piercing Establishments) of Title 18 (Zoning) of the National City Municipal Code related to the location of tattoo and body-piercing establishments.

Planning Manager Martin Reeder presented the report and PowerPoint Presentation.

Mayor Sotelo-Solis declared the Public Hearing open at 7:06 p.m.

There was no public comment.

Public Hearing closed at 7:08 p.m.

**ACTION:** Motion by Vice-Mayor Bush, seconded by Councilmember Morrison to close the public hearing.

Motion carried by unanimous vote.

Recommendation:

Introduce the Ordinance

**ACTION:** Motion by Councilmember Rios, seconded by Vice-Mayor Bush to approve the introduction of the Ordinance.

Motion carried by unanimous vote.

10.2 Public hearing and introduction 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

Director of Housing Carlos Aguirre presented the item via a PowerPoint Presentation.

Mayor Sotelo-Solis declared the Public Hearing open at 7:19 p.m.

## In-person comment received from:

Jorge

Lorenzo

Silvia Gardner

Marlen

Clay Hage

Julie Paule

Ali

Marysol

Seven written comments were received and published on the City website.

Public Hearing closed at 7:48 p.m.

**ACTION:** Motion by Councilmember Morrison, seconded by Councilmember Rodriguez to close the Public Hearing.

Motion carried by unanimous vote.

Vice-Mayor Bush requested that staff provide the state's rate of retroactivity of rent increases at the next City Council meeting.

#### Recommendation:

Introduce the Ordinance and conduce the Public Hearing

**ACTION:** Motion by Mayor Sotelo-Solis, seconded by Councilmember Rodriguez to approve the introduction of the Ordinance.

**SUBSTITUTE MOTION:** Motion by Councilmember Morrison to revise the retroactivity date from July 1, 2022 to January 1, 2023.

Motion died due to lack of a second.

Council requested that staff return with retroactivity data, zoning information, and details regarding the ninety-day rent increase rule.

#### **ORIGINAL MOTION:**

Motion carried by unanimous vote.

# 11. STAFF REPORTS

# 12. <u>CITY MANAGER'S REPORT</u>

City Manager Brad Raulston introduced Police Chief Jose Tellez, who provided information regarding a recent shooting.

# 13. <u>ELECTED OFFICIALS REPORT</u>

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

# 14. CITY ATTORNEY REPORT

**CLOSED SESSION** 

Mayor Sotelo-Solis introduced Interim City Attorney Barry Schultz who announced that there was no reportable action.

# 1. PUBLIC EMPLOYMENT

Title: City Attorney

Government Code Section 54957 (b)(1), 54954.5

# 15. ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, November 15, 2022, 6:00 in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 8:24 p.m.

<u>La</u>	Tonya Hussain, Executive Secretary
The foregoing minutes were approved at the Re	egular Meeting of November 15, 2022.
Ale	ejandra Sotelo-Solis, Mayor