

**Agenda Of A Regular Meeting - National City City Council /
Community Development Commission of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – February 17, 2009 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

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 Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

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

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. Boys & Girls Club Presentation and Request for City Financial Support.
2. Presentation – Fire Response Study for the National City Fire Department.
(Fire)

CITY COUNCIL

CONSENT CALENDAR

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

3. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of January 20, 2009. (City Clerk)
4. Resolution of the City Council of the City of National City awarding a contract to L.B. Civil Construction, Inc. in the amount of \$1,060,500.30 for construction improvements associated with the Bay Marina Drive Widening Project funded by Tax Increment Funds. (Engineering)
5. Resolution of the City Council of the City of National City approving an Agreement with Kleinfelder West, Inc. to provide construction material testing services for the Bay Marina Drive Widening Project in the amount not-to-exceed \$29,000 and authorizing the Mayor to execute the Agreement. Funds are available in the Tax Increment Fund. (Engineering)
6. Resolution of the City Council of the City of National City approving an Underground Conversion Agreement with Pacific Bell Telephone Company (DBA AT&T) in the amount not-to-exceed \$8,182.17, and authorizing the Mayor to execute the Agreement in conjunction with the Marina Gateway Improvements. Funds are available in the Tax Increment Fund. (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving an Underground Conversion Agreement with San Diego Gas & Electric (SDG&E) in the amount not-to-exceed \$267,603 and authorizing the Mayor to execute the Agreement. Funds are available in the Tax Increment Fund in conjunction with the Marina Gateway Improvements. (Engineering)
8. Resolution of the City Council of the City of National City approving an Agreement with Wade and Associates for construction management for the Bay Marina Drive Widening Project in the amount not-to-exceed \$71,861 and authorizing the Mayor to execute the Agreement. Funds are available in the Tax Increment Fund. (Engineering)
9. Resolution of the City Council of the City of National City accepting the work from C.T. Georgiou Painting Company, approving the final contract amount of \$35,443.75, and authorizing the filing of a Notice of Completion for the National City City Parks Rehabilitation Painting Project. (Funded through General Funds) (Engineering)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with BRG Consulting, Inc. in the amount not-to-exceed \$135,729 to prepare an Environmental Impact Report and related technical studies for an amendment to the Downtown Specific Plan. (Case No. SP-2005-3) (Applicant: Library Village South, Inc.) (Planning & Building)
11. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Memorandum of Agreement (MOA) between the County of San Diego Health and Human Services Agency, Public Health Services, Emergency Medical Services (EMS) and the City of National City for the procurement, transport, storage, distribution and administration of dangerous drugs and devices. (Fire)
12. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Memorandum of Agreement (MOA) between the County of San Diego, Health and Human Services Agency, Public Health Services, Emergency Medical Services (EMS) and the City of National City to provide Advanced Life Support (ALS) First Responder Services. (Fire)

CONSENT CALENDAR (Cont.)

13. Resolution of the City Council of the City of National City authorizing funds in the amount of \$58,424 for the reimbursable grant purchase of equipment and training for the Police and Fire Departments from the FY08 State Homeland Security Grant Program. (Fire)

14. Resolution of the City Council of the City of National City authorizing the submission of Grant Assurances for the FY08 State Homeland Security Grant Program. (Fire)

15. WARRANT REGISTER #30

Warrant Register #30 for the period of 01/14/09 through 01/20/09 in the amount of \$389,457.44. (Finance)

16. WARRANT REGISTER #31

Warrant Register #31 for the period of 01/21/09 through 01/27/09 in the amount of \$1,389,840.80. (Finance)

17. National City Sales Tax Update – Third Quarter 2008. (Finance)

18. Disclosure of property interests located within redevelopment project area; Councilman Jess Van Deventer. (City Attorney)

PUBLIC HEARING

19. Public Hearing – Amendment to Title 18 (Zoning) Chapter 18.142 of the National City Municipal Code pertaining to Residential Density Bonus and Affordable Housing Incentives and Proposed Negative Declaration. (Applicant: City Initiated) (Case File No. 2008-15-A) (Planning)

NON CONSENT RESOLUTIONS

20. Resolution of the City Council of the City of National City adjusting the compensation of the City Manager to provide that the City Manager shall pay two percent of the PERS employer-paid member contribution for that position. (City Attorney)

21. Resolution of the City Council of the City of National City adjusting the compensation of the City Attorney by establishing the salary and eliminating the car allowance for that position, and providing that the City Attorney shall pay two percent of the PERS employer-paid member contribution for that position. (City Attorney)

22. Resolution of the City Council of the City of National City approving the total allocation of \$240,000 to the Boys & Girls Clubs of Greater San Diego, Inc., formerly operating in National City as the Boys & Girls Clubs of National City, Inc. (City Manager)

NEW BUSINESS

23. Letter of Intent of the City of National City regarding the funding allocation of the Fiscal Year 2008-2009 Community Development Commission of the City of National City Education Revenue Augmentation Fund. (Finance)

24. Temporary Use Permit – American Cancer Society’s National City Relay for Life at Kimball Park from August 8-9, 2009 with \$1,500 in fees waived pursuant to City Council Policy #804. (Neighborhood Services Division)

25. Notice of Decision – Coastal Development Permit and Proposed Negative Declaration for Marina Gateway Street Improvement Project for West 23rd Street and Harrison and Cleveland Avenues within the Local Coastal Program. (Applicant: City of National City) (Case File No. 2008-28 CDP, IS) (Planning Division)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

26. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$93,561.99 to the City of National City for the period of 01/14/09 through 01/20/09. (Finance)

27. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$103,438.93 to the City of National City for the period of 01/21/09 through 01/27/09. (Finance)

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – March 3, 2009 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE
FOR SALE IN THE CITY CLERK'S OFFICE**