

**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 – March 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

PROCLAMATION

1. Proclaiming Wednesday, March, 18, 2009 as: **VIOLET HELEN NOBLE DAY**

PRESENTATION

2. Employee of the Month of March 2009 – Barby Tipton, Storm Water Compliance Inspector

INTERVIEWS/APPOINTMENTS

3. Civil Service Commission (City Clerk)

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.

4. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of February 3, 2009 and February 17, 2009. (City Clerk)
5. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
6. Resolution of the City Council of the City of National City approving an Agreement Amendment with Manpower of San Diego in the not-to-exceed amount of \$30,000 to provide temporary administrative support and authorizing the Mayor to execute the Amendment. (Funded by Transnet and Traffic Congestion Relief funds) (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving Amendment No. 3 to the Agreement with Rick Engineering Company in the amount not-to-exceed \$6,800 for surveying and staking services in conjunction with Bay Marina Drive Widening Project, and authorizing the Mayor to execute the Amendment. (Funded by Tax Increment Fund). (Engineering)

8. Resolution of the City Council of the City of National City accepting the work from Healy Construction Company, approving the final contract amount of \$406,205.56 and authorizing the filing of a Notice of Completion for the Foodland Façade Improvements. (Funded by Tax Increment Funds). (Engineering)

9. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Infrastructure Engineering Corporation to provide the City with engineering consultant services in the "Not to Exceed" amount of \$284,703 to perform an inflow and infiltration analysis and update the City's Sanitary Sewer System Master Plan. (Sewer Service Fund) (Public Works)

10. Resolution of the City Council of the City of National City authorizing the City manager to execute the Second Amendment to Supplemental Memorandum of Understanding regarding payment for environmental analysis fees for the San Diego Regional Enterprise Zone (Amendment) between the City of National City, the City of Chula Vista, the City of San Diego, and the Redevelopment Agency of the City of San Diego which provides for the City of San Diego to pay for the additional costs up to \$12,500 for a total contract amount up to \$103,500. (Community Development/Housing & Grants Division) **Companion Item #23**

11. Resolution of the City Council of the City of National City authorizing the Mayor to execute a six month option to extend the contracts with Tom Moynahan Towing Company and JC Towing for towing and impound services for the City. (Police)

12. WARRANT REGISTER #34

Warrant Register #34 for the period of 02/11/09 through 02/17/09 in the amount of \$1,011,288.03. (Finance)

CONSENT CALENDAR (Cont.)

13. WARRANT REGISTER #35

Warrant Register #35 for the period of 02/18/09 through 02/24/09 in the amount of \$2,516,628.74. (Finance)

PUBLIC HEARINGS

14. Public Hearing – Fiscal Year 2008-2009 Annual Action Plan Amendment No. 2: Funding cycle for the CDBG-R Programs - Funding Recommendations. (Housing and Grants Division/ Community Development Department)

15. Public Hearing – Fiscal Year 2009-2010 funding cycle for the CDBG and HOME Programs – Funding Recommendations. (Housing and Grants Division /Community Development Department)

ORDINANCE FOR ADOPTION

16. An Ordinance of the City Council of the City of National City amending Title 18 of the National City Municipal Code amending Chapter 18.142 pertaining to Residential Density Bonus and Affordable Housing Incentives. (Applicant: City initiated) (Case File No. 2008-15 A) (Planning)

NEW BUSINESS

17. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Charter School in an existing building at 701 National City Blvd. (Applicant: Sandra Dominguez, Integrity Charter School) (Case File 2008-52 CUP) (Planning)

18. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at an existing restaurant at 2401 Highland Avenue. (Applicant: Arturo Ruelas – Birrias Restaurant/ABCO Consulting) (Case File 2008-40 CUP) (Planning)

19. Establishment of a City Council Ad Hoc Committee to discuss and make recommendations regarding the compensation of executive and management employees. (City Attorney)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$64,829.79 to the City of National City for the period of 02/11/09 through 02/17/09. (Finance)

21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$16,630.90 to the City of National City for the period of 02/18/09 through 02/24/09. (Finance)

22. Resolution of the Community Development Commission (CDC) of the City of National City ratifying an Agreement in the not-to-exceed amount of \$9,000.00 with Sweetwater Authority to install water facilities in conjunction with Bay Marina Drive Widening Project and authorizing the Executive Director to execute said Agreement. (Funds have been allocated from the Tax Increment Fund). (Engineering)

23. Resolution of the Community Development Commission (CDC) of the City of National City authorizing the Executive Director to execute the First Amendment to Agreement by and between the Community Development Commission of the City of National City and Pacific Municipal (PMC) increasing the original agreement by \$12,200 from \$91,000 to \$103,200 for additional staff time to complete the EIR process. (Community Development/Housing and Grants Division) **Companion Item #10**

24. Resolution of the Community Development Commission of the City of National City approving an Agreement with the National City Chamber of Commerce to implement a Storefront Renovation Program until June 30, 2011 on 8th Street from Interstate 5 to J Avenue, not-to-exceed \$250,000 to be matched with funds from the Morgan Square Property Based Improvement District. (Redevelopment Division)

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular Meeting – National City City Council/Community Development Commission Strategic Planning & Budget Workshop – Saturday, March 21, 2009 - 9:00 a.m. - Kimball Senior Center – 1221 “D” Avenue, National City.

Next Regular City Council and Community Development Commission Meeting - Tuesday – April 7, 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**