

**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 – April 7, 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 Tuesday, April 7, 2009 as: **“LEE ROMERO DAY”**

PRESENTATION

2. Employee Recognition Program – Recognizing Dennis J. Leach, Police Sergeant for his 20 years of service.

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 Meeting of March 3, 2009. (City Clerk)
5. Resolution of the City Council of the City of National City accepting the lowest, responsive, responsible bid for two Ford Crown Victoria Police Interceptors from Villa Ford in the amount of \$52,203.58. (Purchasing)
6. Resolution of the City Council of the City of National City approving an application for grant funds for the Urban Streams Restoration Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 in the amount of \$2,354,842 for the purpose of construction of Paradise Creek Park Improvements and Habitat Restoration. (Planning)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase of a regenerative air street sweeper replacing the existing non-conforming sweeper at a total cost of \$198,365.97 to be paid from Public Works' automotive equipment fund. (Public Works)

8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an updated Sewer Transportation Agreement between the City of San Diego and City of National City as one of the participating agencies in the Metropolitan Wastewater System. This updated Agreement is for the transportation of National City's sewage to San Diego's Point Loma treatment plant for treatment and disposal. (This Agreement has no financial impact at this time and any future cost will be funded by Sewer Service Fees) (Public Works)

9. Resolution of the City Council of the City of National City approving the City's offers to the property owners for Right of Way (ROW) acquisition and obtaining construction easements with the total cost at \$846,200 and authorizing the City Manager to execute the ROW documents for accommodating the proposed Plaza Boulevard widening improvements from Highland Avenue to Euclid Avenue. (Funding through Federal STP, Local TransNet and Capital Outlay Funds) (Engineering)

10. Resolution of the City Council of the City of National City approving Amendment No. 2 to the Agreement with Wade and Associates in the amount of \$48,379.00 for additional project coordination services due to change order work for the National City Street Resurfacing Project, Phase 2 and authorizing the Mayor to execute the Agreement. (Funded through Proposition A Funds) (Engineering)

11. Resolution of the City Council of the City of National City approving Aerial to Underground Conversion Agreement Amendment with San Diego Gas & Electric (SDG&E) in the amount not-to-exceed \$1,446 and authorizing the Mayor to execute the Agreement Amendment in conjunction with the Marina Gateway Improvements. (Funded by Tax Increment Fund) (Engineering)

CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City approving an Agreement Addendum 1 and authorizing the Mayor to execute addendum with Harris & Associates for "as-needed" civil engineering/traffic engineering services to assist City Engineering in the completion of the City's Comprehensive Transportation Plan document in the not-to-exceed amount of \$39,990. (Funded through Capital Improvement Project sources) (Engineering)

13. Resolution of the City Council of the City of National City ratifying a Second Amendment to the Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS), San Diego and Arizona Eastern Railroad, City of National City and the Community Development Commission of the City of National City in conjunction with the Bay Marina Widening. (Engineering)
Companion to Item #27

14. Resolution of the City Council of the City of National City accepting the relinquishment of Fiscal Year 2008-2009 Supplemental Community Development Block Grant (CDBG) funds in the amount of \$102,987 from the National City Lions Club, and authorizing the Mayor to execute a CDBG Sub-Recipient Agreement allocating said CDBG funds to Christmas in July National City. (Housing & Grants Division/Community Development)

15. Resolution of the City Council of the City of National City authorizing a letter of support from the Mayor of the City of National City to the U.S. Department of Transportation Maritime Administration regarding Knight and Carver Yacht Center, Inc.'s grant application for \$12,000,000 to the Small Shipyards Grant Program funded by the American Recovery and Reinvestment Act of 2009. (Housing & Grants Division/Community Development)

16. Resolution of the City Council of the City of National City providing that the Records Manager/Community Development Commission (CDC) Recording Secretary shall pay two percent of the PERS employer-paid member contribution based on the entire salary for that position, which is paid by the City and partly reimbursed by the CDC, and that the PERS contribution for that position shall be based on the entire salary for that position, which is paid partly by the City and partly reimbursed by the CDC. (City Attorney/City Clerk)

CONSENT CALENDAR (Cont.)

17. WARRANT REGISTER #36

Warrant Register #36 for the period of 02/25/09 through 03/03/09 in the amount of \$1,493,315.42. (Finance)

18. WARRANT REGISTER #37

Warrant Register #37 for the period of 03/04/09 through 03/10/09 in the amount of \$1,591,096.65. (Finance)

PUBLIC HEARING

19. Public Hearing – To determine whether the Public Health or Welfare require the formation of Undergrounding Utility District No. 16A on Plaza Boulevard from I-805 to the west of Palm Avenue. (Funded by utility allocation funds for undergrounding). (Engineering) **Companion Item #20**

NON CONSENT RESOLUTION

20. Resolution of the City Council of the City of National City establishing Underground Utility District No. 16A on Plaza Boulevard from I-805 to the west of Palm Avenue. (Funded by utility allocation funds for undergrounding). (Engineering) **Companion Item #19**

NEW BUSINESS

21. Temporary Use Permit - Easter Egg Hunt 2009 sponsored by Cornerstone Church of San Diego at Las Palmas Park on April 11, 2009 from 10 a.m. to 1 p.m. with no waiver of fees. (Neighborhood Services Division)
22. Temporary Use Permit – Easter Egg Hunt 2009 sponsored by Crossroads Church of San Diego at Kimball Park on April 11, 2009 from 12 p.m. to 4 p.m. with no waiver of fees. (Neighborhood Services Division)

NEW BUSINESS (Cont.)

23. Temporary Use Permit – Philippine Fair & Parade at Westfield Plaza Bonita, June 6, 2009 from 8 a.m. to 6 p.m. This is a City co-sponsored event (Council Policy #804) and is eligible for a maximum fee reduction of \$1,500.00. (Neighborhood Services Division)
24. Request to use the Martin Luther King, Jr. Community Center by the National School District for their Certificated Staff Hearings on Monday, April 27, 2009 with request for waiver of fees. (Community Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$297,955.69 to the City of National City for the period of 02/25/09 through 03/03/09. (Finance)
26. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$289,757.19 to the City of National City for the period of 03/04/09 through 03/10/09. (Finance)
27. Resolution of the Community Development Commission (CDC) of the City of National City ratifying a Second Amendment to the Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS), San Diego and Arizona Eastern Railroad, City of National City and the Community Development Commission of the City of National City in conjunction with the Bay Marina Drive Widening. (Engineering) **Companion Item to #13**

PUBLIC HEARING

28. Public Hearing – Approving the Section 8 streamlined Annual (Fiscal Year 2009) Public Housing Agency Plan (PHA) and the Administrative Plan for Fiscal Year 2009; and authorizing the submittal of the PHA and Administrative Plan to the U.S. Department of Housing and Urban Development. (Community Development of National City/Section 8 Rental Assistance Division)
Companion Items #29 & #30

NON CONSENT RESOLUTIONS

29. Resolution of the Community Development Commission (CDC) of the City of National City approving revisions to the Section 8 Administrative Plan and authorizing the submittal of the plan to the U.S. Department of Housing and Urban Development. (Community Development of National City/Section 8 Rental Assistance Division) **Companion Item #28**

30. Resolution of the Community Development Commission (CDC) of the City of National City approving the Section 8 streamlined Annual (Fiscal Year 2009) Public Housing Agency (PHA) Plan; and authorizing the submittal of the PHA Plan to the U.S. Department of Housing and Urban Development. (Community Development of National City/Section 8 Rental Assistance Division) **Companion Item #28**

NEW BUSINESS

STAFF REPORTS

31. Staff Report on Fire Department Emergency Dispatching Services (Fire)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – April 21, 2009 - 6:00 p.m. – Council Chamber - National City.