

**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 21, 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 the month of April, 2009 as: **“CHILD ABUSE PREVENTION MONTH”**

PRESENTATIONS

2. Employee of the Month of April, 2009: Jane Gordon, Animal Regulations Officer.
3. Presentation – Second Hand Smoke and Solutions in National City - South Bay Youth 4 Change.
4. Budget Neutral Solutions for Energy Conservation and Comprehensive Facilities Improvement. (Public Works)

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.

5. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of March 17, 2009. (City Clerk)
6. Resolution of the City Council of the City of National City accepting the lowest, responsive, responsible bid for one Vermeer 12” drum chipper, from Vermeer Pacific in the amount of \$26,175.38. (Finance/Purchasing)
7. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with PBS&J to provide the City with sewer bill/tax roll administration and financial services for Fiscal Year 2009-10 in the “not to exceed” amount of \$45,867. (Funded through Sewer Service Fees) (Public Works)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City approving Change Order No. 40 in the amount of \$16,981.33 with M.A. Stevens Construction for the National City former Library Remodel Project and authorizing the Mayor to execute the Change Order. (Funded through Tax Increment Funds). (Engineering)
9. Resolution of the City Council of the City of National City approving an Amendment to the contract between the City and Dokken Engineering (the consultant) in the not-to-exceed amount of \$20,000 for Plaza Boulevard Widening and authorizing the Mayor to execute the Amendment. (Funding through Federal STP, Local TransNet and Capital Outlay Funds) (Engineering)
10. Resolution of the City Council of the City of National City awarding a contract to MJC Construction Company in the amount of \$84,722.00 for Phase 2 (Furnishings) of the National City remodeling and renovation of the Parks and Recreation Facilities Project. (Funded through General Funds). (Engineering)
11. Resolution of the City Council of the City of National City accepting the Certified Environmental Impact Report for the San Diego Regional Enterprise Zone (SDREZ) and approving the San Diego Regional Enterprise Program. (Community Development/Housing and Grants) ****Companion Item #23****
12. Resolution of the City Council of the City of National City authorizing the 30-day review and public comment of the National City Police Department's grant application for \$222,511 from the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program without matching funds toward the possible purchase of police vehicles, electronic police vehicles, in vehicle cameras, firing range retrofit, vehicle tracking system, video surveillance vehicle, cameras, video projectors, County law enforcement projects and a mobile CAD system for the Police Department. (Police)

CONSENT CALENDAR (Cont.)

13. Resolution of the City Council of the City of National City authorizing the 30-day review and public comment of the National City Police Department's Grant Application for \$100,000 from 2009 Citizen's Option for Public Safety Grant (COPS) Program without matching funds towards the purchase of personal electronic police vehicles, firing range retrofit, vehicle tracking system, video surveillance vehicle, Personal Protection Equipment (PPE), specialty coats, lap top computers, cameras, County law enforcement projects and a mobile CAD system utilizing \$100,000 from the 2009 Citizens' Option for Public Safety Grant (COPS) Program. (Police)

14. WARRANT REGISTER #38

Warrant Register #38 for the period of 03/11/09 through 03/17/09 in the amount of \$681,496.72. (Finance)

15. WARRANT REGISTER #39

Warrant Register #39 for the period of 03/18/09 through 03/24/09 in the amount of \$2,259,448.13. (Finance)

16. WARRANT REGISTER #40

Warrant Register #40 for the period of 03/25/09 through 03/31/09 in the amount of \$226,813.87. (Finance)

PUBLIC HEARINGS

17. Public Hearing – An Amendment to the National City Municipal Code Chapter 18.62 and Local Coastal Program Implementation Document Section XII pertaining to signs and outdoor advertising. (Applicant: City initiated) (Case File No. 2007-41 A, LCP) (Planning/City Attorney)
18. Public Hearing – Amendment to the Harbor District Specific Area Plan of the Local Coastal Program pertaining to signs. (Applicant: MRW Group, LLC. Case File No. 2009-2 LCPA) (Planning Division)

PUBLIC HEARINGS (Cont.)

19. Public Hearing – Fiscal Year 2008-2009 Annual Action Plan Amendment No. 2: Funding Cycle for the CDBG-R Program – Public Hearing No. 2 (Community Development/Housing and Grants Division) **Companion Item #21**
20. Public Hearing – Fiscal Year 2009-2010 Annual Action Plan: Funding cycle for the CDBG and HOME Programs – Public Hearing No. 4 (Community Development/Housing and Grants Division) **Companion Item #22**

NON CONSENT RESOLUTIONS

21. Resolution of the City Council of the City of National City approving the Fiscal Year (FY) 2008-2009 Annual Action Plan Amendment No. 2 for the Community Development Block Grant Program funded by the American Recovery and Reinvestment Act of 2009 (CDBG-R). (Community Development/Housing and Grants Division) **Companion Item #19**
22. Resolution of the City Council of the City of National City approving the Fiscal Year (FY) 2009-2010 Annual Action Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Act (HOME) Programs. (Community Development/Housing and Grants Division) **Companion Item #20**

NEW BUSINESS

23. Consideration of approval by the City Council of the City of National City of the San Diego Regional Enterprise Zone boundary modifications in the City of San Diego. (Community Development/Housing and Grants Division) **Companion Item #11**
24. Temporary Use Permit – San Diego Tijuana Border Initiative's Cinco de Mayo con Orgullo Para la Familia, May 2, 2009 from 11:00 a.m. to 5:00 p.m. at Kimball Park. This event is a National City co-sponsored event (Council Policy #804) and is eligible for a maximum fee reduction of \$1,500.00. (Neighborhood Services)

NEW BUSINESS (Cont.)

25. Temporary Use Permit – National City Certified Farmers’ Market every Wednesday on E. 9th Street, between A Avenue and B Avenue from 2:00 p.m. to 6:00 p.m., starting on May 6, 2009 with no waiver of fees. The applicant requests the approval of this TUP for one full year. (Neighborhood Services)
26. Temporary Use Permit – National City Chamber of Commerce’s Taste of National City on May 7, 2009 at Heritage Square from 5:00 p.m. to 8:00 p.m. This is a National City co-sponsored event eligible for a \$1,500 fee waiver. The applicant requires the use of a City stage. (Neighborhood Services)
27. Request to use the Granger Music Hall by the family of former Mayor Kile Morgan for a reception in the memory of former Mayor Kile Morgan on Friday, April 17, 2009 from 11 am to 4 pm. (Community Services)
28. Request to use the Martin Luther King, Jr. Community Center by Mana San Diego for their annual “Dia De La Mujer Latina Health Festival” on Saturday, May 2, 2009. (Community Services)
29. Request to use the Martin Luther King, Jr. Community Center by South Bay Community Services for their “Foster Care and Families as Partners Conference” on Tuesday, May 19, 2009. (Community Services)
30. Request to use the Martin Luther King, Jr. Community Center by the American Lung Association for their Community Forum on Smoke Free Apartments on Friday, May 29, 2009. (Community Services)
31. City of National City Comprehensive Annual Financial Report and the Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2008. (Finance)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$29,727.97 to the City of National City for the period of 03/11/09 through 03/17/09. (Finance)

CONSENT CALENDAR (Cont.)

33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$940,007.70 to the City of National City for the period of 03/18/09 through 03/24/09. (Finance)
34. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$3,983.09 to the City of National City for the period of 03/25/09 through 03/31/09. (Finance)
35. Resolution of the Community Development Commission (CDC) of the City of National City approving a Disposition and Development Agreement with San Diego Habitat for Humanity Incorporated for the affordable housing project to be located at 1441 Harding Avenue. (Community Development/Housing and Grants Division)

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – May 5, 2009 - 6:00 p.m. – Council Chamber - National City.