

**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 – May 19, 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

PROCLAMATIONS

1. Proclaiming Wednesday, May 6, 2009 as: **“LAW ENFORCEMENT OFFICERS’ MEMORIAL DAY”**
2. Proclaiming the week of May 17-23, 2009 as: **“NATIONAL PUBLIC WORKS WEEK”**

PRESENTATIONS

3. Employee of the Month of May 2009 – Sheila Pangco – Accounting Assistant
4. National City Website Update. (City Manager/Redevelopment)

INTERVIEWS AND APPOINTMENTS

5. Interviews and Appointments: Various Boards & Commissions

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.

6. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of April 7, 2009. (City Clerk)
7. 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)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City approving a grant application in the amount of \$35,000 for Transportation Development Act (TDA) / TransNet Bicycle and Pedestrian Projects funds for completion of the City of National City Bicycle Master Plan. (Funding through TDA grant and Traffic System Improvements CIP) (Engineering)
9. Resolution of the City Council of the City of National City authorizing an Amendment to the Regional Transportation Improvement Program (RTIP) to appropriate \$924,000 of American Recovery and Reinvestment Act (ARRA) / Economic Stimulus Package funding to the National City Street Resurfacing Project. (Funded through Proposition "A" funds) (Engineering)
10. Resolution of the City Council of the City of National City accepting the work from 3-D Enterprises, approving the final contract amount of \$104,630 and authorizing the filing of a Notice of Completion for the construction of the Storm Drain Project on Marina Way. (Funded by Tax Increment Funds). (Engineering)
11. Resolution of the City Council of the City of National City waiving the bid process and authorizing a sole source purchase of a GIS-based traffic collision records system from Crossroads Software in the amount of \$33,570 for use by National City Police and Engineering Departments to provide enhanced analysis of traffic collisions for improving safety. (Funded through Office of Traffic Safety Grant). (Engineering)
12. Resolution of the City Council of the City of National City accepting work from MA Stevens Construction Inc. with final contract amount of \$1,487,832.73 and authorizing the filing of a Notice of Completion with the County Recorder for National City Library Remodel project. (Funding is through Tax Increment Funds) (Engineering)
13. Resolution of the City Council of the City of National City accepting the lowest, responsive, responsible bid for a 3 year lease of four Hybrid Toyota Prius from Frank Toyota in the amount of \$52,215.80. (Finance/Purchasing)

CONSENT CALENDAR (Cont.)

14. Resolution of the City Council of the City of National City authorizing the acceptance of Children Exposed to Domestic Violence (CEDV) specialized response program grant award in the amount of \$600,000. (Police)
15. Resolution of the City Council of the City of National City initiating proceedings for the levy and collection of assessments for the Landscape Maintenance District No. 1 (Mile of Cars) for 2009-2010. (Community Development)
16. Resolution of the City Council of the City of National City approving the annual Engineer's Report for the Landscape Maintenance District No. 1 (Mile of Cars) for 2009-2010. (Community Development)
17. Resolution of the City Council of the City of National City declaring the intention to levy and collect assessments for the Landscape Maintenance District No. 1 (Mile of Cars) for 2009-2010. (Community Development)
18. Resolution of the City Council of the City of National City waiving the bid process and authorizing the award of purchase of (3) Zoll AutoPulse Systems with pass thru and AutoPulse accessories to Zoll Medical Corporation for \$53,026.21, using funds provided by the Agreement between the City of National City and American Medical Response, Inc. (Fire)
19. WARRANT REGISTER #43

Warrant Register #43 for the period of 04/15/09 through 04/21/09 in the amount of \$2,189,326.85. (Finance)
20. WARRANT REGISTER #44

Warrant Register #44 for the period of 04/22/09 through 04/28/09 in the amount of \$709,308.00. (Finance)

ORDINANCES FOR ADOPTION

21. An Ordinance of the City Council of the City of National City adding Chapter 9.37 to the National City Municipal Code to prohibit smoking in open air dining areas. (City Attorney)
22. An Ordinance of the City Council of the City of National City amending 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)
23. An Ordinance of the City Council of the City of National City amending the Harbor District Specific Area Plan of the Local Coastal Program pertaining to signs. (Case File No. 2009-2 LCPA) (Planning)

NON CONSENT RESOLUTIONS

24. Resolution of the City Council of the City of National City electing to exercise the provisions of Government Code Section 20903, with the purchase of two additional service years for the single incumbent classification of Director of Planning as a result of a planned consolidation of departments. (Human Resources)
25. Resolution of the City Council of the City of National City ratifying a side letter to the Memorandum of Understanding between the City and the National City Police Officers' Association, modifying the overtime provisions for sworn personnel assigned to Police Canine Duty on a permanent basis. (Human Resources)
26. Resolution of the City Council of the City of National City to waive the formal bid process and authorize the purchase of a Pierce Arrow XT 105' Quint truck from Pierce Manufacturing for the National City Fire Department for a total of \$953,669. (Fire)
27. Resolution of the City Council of the City of National City authorizing the acceptance of \$248,456 from the FY08 Assistance to Firefighters Grant to purchase a Pierce Arrow XT 105' Quint truck for the National City Fire Department for a total of \$953,669. (Fire)

NON CONSENT RESOLUTIONS (Cont.)

28. Resolution of the City Council of the City of National City authorizing the Finance Department to proceed with the purchase of a Pierce Arrow XT 105' Quint truck for the National City Fire Department by utilizing \$248,456 from the FY08 Assistance to Firefighters Grant, \$90,000 in development impact fees, and borrowing \$615,213 from the Civic Center Refurbishing Fund 189 to pay the remaining balance for the \$953,669 Fire Truck. (Fire)

29. Resolution of the City Council of the City of National City denying a proposed seven lot residential tentative subdivision map, including requests for exceptions for lot size, lot width, and street frontage, a variance request for three story units, setbacks, and a request to waive undergrounding of utilities fronting on Prospect Street on 0.71 acre site at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No. 2007-59 S, IS, Z) (Planning)

30. Resolution of the City Council of the City of National City authorizing the Mayor to execute a lease to the City, at an annual rent of \$2,000, of approximately 1,999 square feet of land at 2805 N Avenue from Ignacio and Beatriz Morales for use as a portion of the National City Golf Course. (City Attorney)

31. Resolution of the City Council of the City of National City granting a one-time performance incentive of \$15,000 to the City Attorney. (City Attorney)

NEW BUSINESS

32. Temporary Use Permit (modification) - Request for the City Council to modify a previously approved TUP for the Philippine Fair on June 6, 2009 to authorize use of the City Stage, tables and chairs. (Neighborhood Services)

33. Temporary Use Permit – Movies in the Park on June 12, 2009 sponsored by the Community Services Department's Neighborhood Councils. On June 12, 2009 in Las Palmas Park, July 10th at the pool, August 14th and September 11th at Kimball Park. The showings are from 6:00 pm to 9:00 pm. (Neighborhood Services)

NEW BUSINESS (Cont.)

34. Temporary Use Permit – National Night Out on August 4, 2009 from 6:00 p.m. to 10 p.m. at Las Palmas Pool. This is a National City sponsored event per City Council Policy #804 sponsored by the Community Services Department's Neighborhood Councils. (Neighborhood Services)
35. A request to initiate a street vacation to vacate the alley between West 23rd Street and Bay Marina Drive. (Applicant: Community Development Commission) (Case File No. 2009-04 SC). (Planning)
36. Notice of Decision – Planning Commission approval of a Conditional Use Permit application for the sale of beer and wine at a restaurant and video arcade at Plaza Bonita Shopping Center, 3030 Plaza Bonita Road. (Applicant: John JIPC Ventures, Inc.) (Case File 2008-52 CUP) (Planning)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

37. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$132,960.70 to the City of National City for the period of 04/15/09 through 04/21/09. (Finance)
38. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$75,979.17 to the City of National City for the period of 04/22/09 through 04/28/09. (Finance)
39. Resolution of the Community Development Commission (CDC) of the City of National City approving an Agreement with Nowell & Associates Landscape Architecture to provide as-needed landscape architecture services with not-to-exceed amount of \$50,000 and authorizing the Chairman to execute the Agreement. (Redevelopment)

CONSENT CALENDAR (Cont.)

40. Resolution of the Community Development Commission (CDC) of the City of National City approving an Agreement with David Reed Landscape Architects to provide as-needed landscape architecture services with not-to-exceed amount of \$50,000 and authorizing the Chairman to execute the Agreement. (Redevelopment)

STAFF REPORTS

41. Update on the San Diego Regional Enterprise Zone (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular Meeting – National City City Council and Community Development Commission Budget Workshop - Tuesday, May 26, 2009 – 6:00 p.m. – Council Chambers - National City

Next Regular City Council and Community Development Commission Meeting - Tuesday – June 2, 2009 - 6:00 p.m. – Council Chambers - National City.