

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

**Martin Luther King, Jr. Community Center
140 E. 12th Street National City, California
Regular Meeting - Tuesday – October 20, 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

CITY COUNCIL AND PLANNING COMMISSION

PRESENTATIONS

1. Employee of the Month of October 2009 – Lynn Cole, Executive Secretary, Development Services.
2. Presentation by Sweetwater Union High School Principal West Braddock regarding City support for a proposed Joint Facility Use Agreement.
3. Presentation of General Plan Update Background Report. (Community Development)
4. Presentation of 2005-2006 Greenhouse Gas Emissions Inventory. (Community Development)
5. Presentation - Smart Growth Concept MAP Draft Revision. (Community Development)
6. Presentation – Update on the Preparation of the Five-Year Capital Improvement Program. (Community Development/Development Services)

ADJOURNMENT OF PLANNING COMMISSION

Regular Planning Commission Meeting – Monday, November 2, 2009 – 6:00 P.M. -
Council Chambers – National City

RECESS (3 MIN.)

CITY COUNCIL

ROLL CALL

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.

7. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of September 15, 2009. (City Clerk)
8. 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)
9. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of "KEEP CLEAR" striping with "Do Not Block Intersection" sign at the Comfort Inn Hotel driveway, located at 1645 E. Plaza Boulevard, to improve ingress/egress. (TSC Item No. 2009-19) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of "3-Minute Passenger Loading" signs and red curbs "No Parking" along the south side of E. 7th Street between National City Boulevard and A Avenue to improve traffic safety and circulation for the Integrity Charter School. (TSC Item No 2009-17) (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of "No Truck Parking" signs, 1-hour time restricted parking signs and 25 feet of red curb "No Parking" for the 700 block of Roosevelt Avenue. (TSC Item No. 2009-16) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of 25 feet of white curb passenger loading with sign on the north side of E. 12th Street at A Avenue, adjacent to the Centro Project to provide USPS mail carrier access to the mailboxes. (TSC Item No. 2009-18) (Development Services/Engineering)

13. Resolution of the City Council of the City of National City accepting the work performed by Whillock Contracting, Inc. with the final amount of \$131,273.62, authorizing the Mayor to sign the final balance change order report, authorizing the filing of a Notice of Completion with the County Recorder for the demolition and disposal of buildings located at 2300 Cleveland Avenue and 830 23rd Street Project and releasing retention of \$13,127.36. (Funded through Tax Increment funds) (Development Services/ Engineering)

14. Resolution of the City Council of the City of National City approving a contract agreement between the City and Ninyo & Moore for the not-to-exceed amount of \$150,000 for a one year period to provide on-call geo-technical materials testing services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project Funds) (Development Services/Engineering)

15. Resolution of the City Council of the City of National City accepting the work performed by MJC Construction Company with the final amount of \$109,800, authorizing the Mayor to sign the final balance change order report, authorizing the filing of a Notice of Completion with the County Recorder for the National City Parks Rehabilitation Furnishings Project (Phase 2), and releasing retention in the amount of \$5,490. (Funded through General Fund) (Development Services/Engineering)

16. Resolution of the City Council of the City of National City approving an Agreement with Ninyo & Moore Geotechnical and Environmental Consultants to serve as "Qualified Environmental Professional" for the City's Brownfield Revolving Loan Fund Program for a period of five years not-to-exceed \$30,000 to be paid from a \$1 million grant from the US Environmental Protection Agency. (Redevelopment Division)

CONSENT CALENDAR (Cont.)

17. Resolution of the City Council of the City of National City approving an Agreement with E-2 Managetech Solutions, Inc. to serve as "Qualified Environmental Professional" for the City's Brownfield Revolving Loan Fund Program for a period of five years not-to-exceed \$30,000 to be paid from a \$1 million grant from the US Environmental Protection Agency. (Redevelopment Division)
18. Resolution of the City Council of the City of National City approving an Agreement with Stantec Consulting, Inc. to serve as "Qualified Environmental Professional" for the City's Brownfield Revolving Loan Fund Program for a period of five years not-to-exceed \$30,000 to be paid from a \$1 million grant from the US Environmental Protection Agency. (Redevelopment Division)
19. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Agreement for Motorist Aid and Safety Grant funding in the amount of \$7,526.66 for the reimbursable grant purchase of rescue equipment for the National City Fire Department from the Fiscal Year 2009/2010 San Diego Service Authority for Freeway Emergencies Grant Program. (Fire)
20. Resolution of the City Council of the City of National City authorizing funds in the amount of \$103,976 for the reimbursable grant purchase of equipment and training for the Police and Fire Departments from the FY09 State Homeland Security Grant Program. (Fire/Police)
21. Resolution of the City Council of the City of National City authorizing the submission of the Grant Assurances for the FY09 State Homeland Security Grant Program. (Fire/Police)
22. 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 Municipal Employees' Association, adjusting the work schedule and breaks for Police Dispatchers. (Human Resources)
23. Resolution of the City Council of the City of National City modifying the terms of the Signing and Retention Incentive Program for the Police Dispatcher classification. (Human Resources)

CONSENT CALENDAR (Cont.)

24. Resolution of the City Council of the City of National City modifying the contribution rates to the Public Employees Retirement System by decreasing the City's contribution and adding a Member Contribution paid by National City Police Officers Association (NCPOA) represented employees. (Human Resources)

25. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Sixth Amendment to Employment Agreement with City Manager Chris Zapata to provide for the suspension of his \$750 per month vehicle allowance, and for an unpaid furlough leave in the amount of 80 hours, for the period of November 1, 2009 through June 30, 2010. (City Attorney)

26. WARRANT REGISTER #11

Warrant Register #11 for the period of 09/09/09 through 09/15/09 in the amount of \$449,256.34. (Finance)

27. WARRANT REGISTER #12

Warrant Register #13 for the period of 09/16/09 through 09/22/09 in the amount of \$1,998,462.70. (Finance)

28. WARRANT REGISTER #13

Warrant Register #13 for the period of 09/23/09 through 09/29/09 in the amount of \$1,145,633.89. (Finance)

ORDINANCES FOR INTRODUCTION

29. An Ordinance of the City Council of the City of National City amending Sections 3, 4 and 5 of Ordinance No. 1619, Section 5 of Ordinance No. 1829, and Section 5 of Ordinance No. 91-2012, pertaining to the Committee for Housing and Community Development. (City Attorney)

30. An Ordinance of the City Council of the City of National City amending Chapter 2.28 of the National City Municipal Code by adding Section 2.28.015 thereto, pertaining to the Planning Commission functioning as the Committee for Housing and Community Development. (City Attorney)

NON CONSENT RESOLUTIONS

31. Resolution of the City Council of the City of National City approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the Seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith. (Finance)
32. Resolution of the City Council of the City of National City, 1) approving Change Order Number Five to the contract with Koch-Armstrong General Engineering, Inc. for the National City Street Resurfacing Project, FY 09-10 to resurface additional streets and increase related concrete work in the amount of \$500,149.05, 2) authorizing the Mayor to execute the Change Order, 3) authorizing the Engineering Division to expend up to \$50,000 for contract changes. (Funded through Proposition "1B" and Proposition "A" Funds) (Development Services/Engineering)
33. Resolution of the City Council of the City of National City, 1) awarding the Multiple Facility Repair Project contract to Conan Construction, Inc. in the amount of \$313,900 for improvements in accordance with plans and specifications for National City Senior Center and Kimball & Morgan Towers (Schedule A & B) of bid, 2) authorizing the Mayor to execute the contract, and 3) authorizing Engineering to expend up to \$31,390 for contract changes for Schedule A & B. (Funded through Tax Increment and General Fund) (Development Services/Engineering)
34. Resolution of the City Council of the City of National City amending the 2008 National City User Fee Schedule to delete the \$21.50 Business License Administrative Application Fee and the \$10.50 Business License Administration Renewal Fee from the schedule of fees for the Finance Department. (City Attorney)

NEW BUSINESS

35. Jurisdictional Urban Runoff Management Program (JURMP) Fiscal Year 08-09 Annual Report Executive Summary. (Development Services/Engineering)
36. Time Extension Request – Tentative Subdivision Map for the division of one 23,917 square-foot lot into three lots at 1821 – 1827 C Avenue and a request to waive the application fee of \$1,232.00. (Applicant: Ziba Ghaziaskari) (Case File No. 2009-20 TE) (APN 560-222-27) (Development Services/Planning)

NEW BUSINESS (Cont.)

37. Temporary Use Permit - Integrity Charter School Harvest Festival sponsored by Integrity Charter School on October 30, 2009 from 4 pm to 8 pm on "A" Avenue, between 7th and 8th Street with no waiver of fees. (Neighborhood Services Division)
38. Temporary Use Permit – Tower of Terror sponsored by the National City Fire Department on October 31, 2009 from 5 pm to 9 pm at Fire Station 34 located at 343 East 16th Street with a request of waiver of fees by applicant. (Neighborhood Services Division)
39. Temporary Use Permit – Circus Vargas sponsored by Tabares Entertainment from February 18-22, 2010 at the Plaza Bonita Mall with no waiver of fees. (Neighborhood Services Division)
40. The City of National City Five-Year Consolidated Plan (FY2011-FY2015) for the U.S. Department of Housing and Urban Development (HUD). (Community Development/Housing and Grants Division)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

41. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$8,084.00 to the City of National City for the period of 09/09/09 through 09/15/09. (Finance)
42. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$416,112.19 to the City of National City for the period of 09/16/09 through 09/22/09. (Finance)
43. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$105,023.94 to the City of National City for the period of 09/23/09 through 09/29/09. (Finance)

CONSENT CALENDAR (Cont.)

44. Resolution of the Community Development Commission of the City of National City awarding a contract to Hogle-Ireland, Inc. in the amount not-to-exceed \$26,935 and authorizing the Chairman to execute the contract agreement for the preparation of the City of National City Five-Year Consolidated Plan (FY2011-FY2015) and a One-Year Annual Action Plan (FY2010-FY2011) for the U.S. Department of Housing and Urban Development (HUD). (Community Development/Housing and Grants Division)

45. Resolution of the Community Development Commission of the City of National City approving an Indemnity Agreement with the National Brownfield Association regarding a grant-funded feasibility study of the Pacific Steel site at 1500 Cleveland Avenue. (Redevelopment Division)

NEW BUSINESS

46. Real Property Transaction for National City Public Works Yard located at 2100 Hoover Avenue. (City Attorney)

STAFF REPORTS

47. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

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