

**Agenda Of The 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 1, 2011 – 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

INTEVIEWS AND APPOINTMENTS

1. Interviews and Appointments: Various Boards & Commissions (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.

2. Approval of the Minutes of the City Council/Community Development Commission Special Meeting of January 11, 2011, Special Meeting of January 25, 2011, and Regular Meeting of February 1, 2011. (City Clerk)
3. 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)
4. Resolution of the City Council of the City of National City accepting the work from Koch Armstrong General Engineering, Inc. in the final amount of \$75,684.62, ratifying the filed Notice of Completion with the County Recorder and authorizing the release of retention in the amount of \$7,568.46 for the National City Drainage Improvements project (Funded by CDBG funds). (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Sewer Loan Repayment Agreement by and between the City of National City and the Community Development Commission (CDC) of the City of National City for a portion of the repayment of the Sewer Fund loan used for street resurfacing. (Tax Increment Fund). (Development Services/Engineering)
Companion Item #27

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Fifth Amendment to Agreement for exchange of real property and joint escrow instructions (522 West 8th Street and 2020 Hoover Avenue). (City Attorney)
7. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Memorandum of Understanding between the City of San Diego Office of Homeland Security and the City of National City regarding FY10 Urban Area Security Initiative (UASI) Grant Funding for equipment and training needed for disaster preparedness. (Fire)
8. Resolution of the City Council of the City of National City authorizing the submission of the Grant Assurances for the FY10 State Homeland Security Grant Program. (Fire)
9. Resolution of the City Council of the City of National City authorizing funds in the amount of \$70,151 for the reimbursable grant purchase of equipment for the Police and Fire Departments from the FY10 State Homeland Security Grant Program. (Fire)
10. Resolution of the City Council of the City of National City authorizing the acceptance of \$40,589 from the FY10 Assistance to Firefighters Grant and authorizing existing matching funds in the National City Fire Department's budget in the amount of \$10,147 to join the San Diego Sports Medicine and Family Health Center for Wellness Program Services. (Fire)
11. Resolution of the City Council of the City of National City authorizing the waiving the bid process and authorizing the Mayor to execute an Agreement with Tritech Software Systems in the not to exceed amount of \$199,854.92 to procure, replace, and configure all police department computer aided dispatch (CAD) associated hardware and software. (Police)
12. Resolution of the City Council of the City of National City waiving the bid process and authorizing the sole source purchase of (4) E Series ACLS Manual Defibrillators from Zoll Medical Corporation in the amount of \$38,871.35 using Franchise Fee Funds from the American Medical Response Agreement. (Fire)

CONSENT CALENDAR (Cont.)

13. National City Sales Tax Update – Third Quarter 2010. (Finance)

14. WARRANT REGISTER #30

Warrant Register #30 for the period of 01/19/11 through 01/25/11 in the amount of \$1,792,673.19. (Finance)

15. WARRANT REGISTER #31

Warrant Register #31 for the period of 01/26/11 through 02/01/11 in the amount of \$1,171,830.30. (Finance)

PUBLIC HEARING

16. Public Hearing to consider adoption of an Interim Ordinance of the City Council of the City of National City pursuant to Government Code Section 65858 as an urgency measure to take effect immediately, extending for 12 months a moratorium prohibiting the issuance of massage technician permits and prohibiting new massage establishments from locating within the City of National City. (City Attorney) **Companion Item #17**

ORDINANCE FOR ADOPTION

17. An Interim Ordinance of the City Council of the City of National City pursuant to Government Code Section 65858 as an urgency measure to take effect immediately, extending for 12 months a moratorium prohibiting the issuance of massage technician permits and prohibiting new massage establishments from locating within the City of National City. (City Attorney) **Companion Item #16**

NEW BUSINESS

18. Changes to Sweetwater Authority Policy 607 reflecting intent to defer to City policies on appointments to San Diego County Water Authority. (City Attorney)

19. Disclosure of property interest located within the Redevelopment Project Area: Mayor Ron Morrison. (City Attorney) **Companion Item #32**

NEW BUSINESS (Cont.)

20. Follow up report and request for direction from City Council regarding informal policy prohibiting the sales of beer and malt beverages in less than six pack quantities. (Development Services/Planning)

21. Request from MANA de San Diego to use MLK (North and South rooms, plus parking lot), Kimball Senior Center, and Kimball Recreation Center, from May 13-14, 2011 for their *Dia de La Mujer Latina Health Festival*. This is the 5th year they've held the event, and anticipate 500 attendees (estimated 70% National City residents). Applicant is requesting full or partial waiver of fees. (Community Services)

22. Temporary Use Permit – The San Diego Brotherhood Lions Club *America Going Green* recycling event at Kimball Park on April 23, 2011 from 9:30 a.m. through 5:00 p.m. with no waiver of fees. (Neighborhood Services Division)

23. Temporary Use Permit – Wounded Warrior Project Soldier Bicycle Ride through National City on March 25, 2011 requested by the Wounded Warrior Project Organization with a request for a waiver of fees. (Neighborhood Services Division)

24. Saint Patrick's Day Parade use of antique fire apparatus R-1 (1925 Seagraves Pumper). (Fire)

25. Request from Consulate General of Mexico to borrow 35 tables and 70 chairs for their Financial Education Workshop to be held at Southwestern College in National City on March 5, 2011. Applicant is requesting a fee waiver. (Community Services)

26. Community Development Block Grant selection methods in anticipation of the potential reduction in the annual entitlement appropriation to the City of National City from the U.S. Department of HUD for Fiscal Year 2011-2012. (Community Development)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

27. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute a Sewer Loan Repayment Agreement by and between the CDC and City of National City for a portion of the repayment of the Sewer Fund loan used for street resurfacing. (Tax Increment Fund) (Development Services/Engineering) **Companion Item #5**
28. Resolution of the Community Development Commission of the City of National City (CDC) ratifying the Agreement by and between the CDC and Keyser Marston Associates, Inc. dated January 18, 2011 to provide economic consulting services related to the impact of the proposal to eliminate local redevelopment agencies, which would affect the Westside Infill Transit Oriented Development and Gateway at the Mile commercial projects for an amount not to exceed \$50,000 (Tax Increment & Low-Mod Housing Fund). (Redevelopment)
29. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute the Second Amendment to the Exclusive Negotiation Agreement by and between the CDC and The Related Companies of California and Community Housing Works to extend the time for negotiation until September 30, 2011 for the Westside Infill Transit Oriented Development. (Redevelopment)
30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$329,198.94 to the City of National City for the period of 1/19/11 through 01/25/11. (Finance)
31. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$704,488.32 to the City of National City for the period of 1/26/11 through 02/01/11. (Finance)

NEW BUSINESS

32. Disclosure of property interest located within the Redevelopment Project Area: Chairman Ron Morrison. (CDC General Counsel) **Companion Item #19**

STAFF REPORTS

33. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – March 15, 2011 – 6:00 p.m. - Council Chambers – National City,
California.