

**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 – September 6, 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**

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## **PRESENTATIONS**

1. Update by Jess VanDeventer, National City Representative on San Diego Metropolitan Transit System Board.
2. Presentation by AT&T of \$600 donation to the Council Student Representative for a laptop computer and introduction of two new Council Student Representatives. (Council initiated)

## **PROCLAMATION**

3. Proclaiming the month of September 2011 as: **“NATIONAL PREPAREDNESS MONTH”**

## **INTERVIEWS/APPOINTMENTS**

4. 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.

5. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of August 16, 2011 and Special Meeting of August 24, 2011. (City Clerk)
6. 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.)**

7. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 2432 Seawind Drive. (Traffic Safety Committee Item No. 2011-18) (Development Services/Engineering) \*\*Continued from Council Meeting of August 2, 2011\*\*
8. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 14 E. 3<sup>rd</sup> Street. (Traffic Safety Committee Item No. 2011-22) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City authorizing the conversion of 20 feet of existing red curb "No Parking" to green curb 30-minute parking, adjacent to "La Canasta 99 Cents and More" located at 322 Highland Avenue. (Traffic Safety Committee Item No. 2011-21) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City accepting the work performed by Ohno Construction, Inc. with the final amount of \$626,708.25, authorizing the filing of the Notice of Completion with the County Recorder, and authorizing final payment (retention) for the National City El Toyon Soccer Field Project, Specification No. 07-01. (Funded by Parks and Recreation Capital Outlay, Sewer Services and Community Development Block Grant funds). (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing the City Manager to execute all Community-Based Transportation Planning (CBTP) grant documents required by Caltrans for preparation of a Comprehensive Citywide Sustainable Transportation Systems Plan to enhance mobility, access and safety, and appropriating funds for the project (\$300,000 CBTP grant; \$75,000 required grant match available through 2011 Tax Allocation Bond (Capital Improvement) – Gateway & Signage Improvements). (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City accepting a grant award from the California Department of Resources and Recovery in the amount of \$15,378 to provide a beverage container recycling program and equipment as well as public education in the City of National City Elementary School District. These programs are funded by the grant award and have no impact to the General Fund. (Public Works)
13. Resolution of the City Council of the City of National City authorizing acceptance of grant award of \$103,429.00 from the California Office of Traffic Safety for the Selective Traffic Enforcement Program (STEP) Grant Project to conduct Driving Under the Influence and traffic related enforcement operations and purchase of Light Detection and Ranging (LIDAR) speed detection devices, Preliminary Alcohol Screening (PAS) devices, light tower and generator, traffic training and miscellaneous supplies. (Police Department)
14. Resolution of the City Council of the City of National City approving a service agreement by and between the City of National City, Willis Insurance Services of California, Inc. and Paychex Benefit Technologies, Inc. dba Bene Trac for the procurement and deployment of an electronic enrollment and administrative system for group employee benefits. (Human Resources)
15. Resolution of the City Council of the City of National City establishing a new City Council Policy No. 402 pertaining to development agreements. (City Attorney)
16. Resolution of the City Council of the City of National City approving and authorizing issuance of a Written Report pertaining to a Moratorium Ordinance prohibiting new pawnbroker, secondhand, and precious metal dealing and establishments in National City. (City Attorney) \*\*Companion Items #25 & #27\*\*
17. Temporary Use Permit – Solid MC 2<sup>nd</sup> Annual Dance hosted by the Sweetwater Harley Davidson at 3201 Hoover Avenue on September 10, 2011 from 8:30 pm to 1:30 am with no waiver of fees. (Neighborhood Services Division)

**CONSENT CALENDAR (Cont.)**

18. Temporary Use Permit – Request from North Star Gas LTD Company to operate a temporary transfer site at 2101 Tidelands Avenue from September 20, 2011 to September 20, 2012 with no waiver of fees. (Neighborhood Services Division)
  
19. Temporary Use Permit – Heart Revolution Conference 2011 sponsored by Cornerstone Church of San Diego at 1914 Sweetwater Road on September 22 thru September 30, 2011 from 5 p.m. to 10 p.m. with no waiver of fees. (Neighborhood Services Division)
  
20. Temporary Use Permit – Foodland Market's 20<sup>th</sup> Anniversary event hosted by Dallo Enterprises at 303 Highland Avenue on September 25, 2011 from 11 a.m. to 7 p.m. with no waiver of fees. (Neighborhood Services Division)
  
21. Temporary Use Permit – St. Mary's Fall Festival & Fund Raiser hosted by St. Mary's on October 2, 2011 at the parish grounds located on 426 E. 7<sup>th</sup> Street from 7 a.m. to 6:30 p.m. with no waiver of fees. (Neighborhood Services Division)
  
22. WARRANT REGISTER #5  
  
Warrant Register #5 for the period of 07/27/11 through 08/02/11 in the amount of \$6,955,043.68. (Finance)
  
23. WARRANT REGISTER #6  
  
Warrant Register #6 for the period of 08/03/11 through 08/09/11 in the amount of \$1,655,600.06. (Finance)
  
24. WARRANT REGISTER #7  
  
Warrant Register #7 for the period of 08/10/11 through 08/16/11 in the amount of \$1,760,424.63. (Finance)

## **PUBLIC HEARING**

25. 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, enacting a Moratorium prohibiting new pawnbroker, secondhand, and precious metal dealing and establishments in National City. (City Attorney) \*\*Companion Items #16 & #27\*\*

## **ORDINANCE FOR INTRODUCTION**

26. An Ordinance of the City Council of the City of National City amending Title 6 of the National City Municipal Code by amending Section 6.04.140 pertaining to Business Tax Licenses to be consistent with regulatory codes, and resulting in the streamlining of the process for Business License issuance. (City Attorney)

## **URGENCY ORDINANCE FOR ADOPTION**

27. An Interim Ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 65858 as an Urgency Measure to take effect immediately, extending for 10 months and 15 days a Moratorium prohibiting new pawnbroker, secondhand, and precious metal dealing and establishments in National City. (City Attorney) \*\*Companion Items #16 & #25\*\*

## **ORDINANCE FOR ADOPTION**

28. An Ordinance Amending Title 18 of the Municipal Code by adopting the amended Official Zoning Map in furtherance of the implementation of the General Plan Land Use Map adopted by City Council on June 7, 2011. (Development Services)

## **NON CONSENT RESOLUTIONS**

29. Resolution of the City Council of the City of National City approving a Memorandum of Understanding between the San Diego Unified Port and the City of National City providing \$830,000 in Port funding as a match to 2011 Tax Allocation Bonds for the National City Aquatic Center, and ratifying the Assignment by the Port and the Assumption by the City of the lease of property at Goesno Place (Port Capital Funding). (Redevelopment/Special Projects)

**NON CONSENT RESOLUTIONS (Cont.)**

30. Resolution of the City Council of the City of National City approving an Agreement by and between the City Council of the City of National City and Safdie Rabines Architects not to exceed \$291,777 for architectural services related to the National City Aquatic Center. (2011 Tax Allocation Bonds). (Redevelopment/Special Projects)
31. Resolution of the City Council of the City of National City approving an Agreement by and between the City of National City and Project Professionals Corporation not to exceed \$224,599 for project management services related to the construction of the National City Aquatic Center (2011 Tax Allocation Bonds). (Redevelopment/Special Projects)

**NEW BUSINESS**

32. The City of National City Towing Committee's responses to objections raised by towing contractors, and Committee recommendation of Tom Moynahan Towing & Road One Towing as the top two ranked tow contractors based on best overall value to the City. (Police & Finance)
33. Request from California State Senator Juan Vargas on behalf of California State Controller John Chiang, to use the Martin Luther King Jr. Community Center (North Room) for a Small Business Tax Seminar on Thursday, September 15, 2011, from 8:00 am to 2:00 pm for approximately 250 attendees. Applicant is requesting a fee waiver. (Public Works)
34. City Council Review of League of California Cities 2011 Annual Conference Resolutions. (City Manager)
35. Proposition "D" Independent Committee. (City Manager)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

36. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$66,258.02 to the City of National City for the period of 7/27/11 through 08/02/11. (Finance)
  
37. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$26,068.40 to the City of National City for the period of 08/03/11 through 08/09/11. (Finance)
  
38. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,133,203.11 to the City of National City for the period of 08/10/11 through 08/16/11. (Finance)
  
39. Resolution of the Community Development Commission of the City of National City (CDC) approving an Agreement by and between the Community Development Commission of the City of National City and E2 ManageTech, Inc. not to exceed \$98,000 for oversight and implementation of a Property Mitigation Plan for the Westside Infill Transit Oriented Development. (Low Moderate Housing Funds) (Redevelopment/Special Projects)
  
40. Resolution of the Community Development Commission of the City of National City (CDC) authorizing its Chairman to execute a Subordination Agreement with Miguel S. Hernandez and Alicia B. Hernandez allowing a new mortgage not-to-exceed \$196,000 to be and remain a lien prior and superior to a First-Time Home Buyer assistance loan of \$25,000 issued by the CDC on a single-unit property located at 1334 Tecolote Court in National City. (Administrative Services)

**STAFF REPORTS**

41. Update on Citywide Bus Stop Inventory and Bus Shelter grant. (Development Services)
  
42. Closed Session Report. (City Attorney)



**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

**Consideration of Meeting Date Change**

If it is the intent of the City Council to change the next Regular City Council Meeting from September 20, 2011 to September 27, 2011, the following actions would be in order:

- a) Approve a motion dispensing with the September 20, 2011 Regular Meeting
- b) Authorize a Notice of Continuance for the Public Hearing previously noticed for September 20, 2011 pursuant to Government Code Section 54955.1
- c) Adjourn the Meeting of September 6, 2011 to an Adjourned Regular Meeting of the City Council to be held on September 27, 2011

Regular City Council and Community Development Commission Meeting –  
Tuesday – September 20, 2011 – 6:00 p.m. – Council Chambers – National  
City, California