

**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 – December 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. Employee of the Month of December, 2011 – Lauren Maxilom, Neighborhood Council Specialist
2. Recognizing Joe H.A. Smith, Public Works Director for his 30 years of service.

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.

3. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of November 1, 2011 and November 15, 2011. (City Clerk)
4. 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)
5. Resolution of the City Council of the City of National City authorizing the installation of 30-minute time-restricted parking on the north side of the 2400 block of E. 24th Street near the National School District Preschool Center to enhance traffic circulation and pedestrian safety. (Traffic Safety Committee Item No. 2011-27) (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute a second amendment to the Agreement with Harris & Associates, Inc. for a not-to-exceed amount of \$64,901 to provide additional design services for the 8th Street Smart Growth Revitalization project resulting from SDG&E's changes to their 8th Street Rule 20A Utility Undergrounding design and corresponding revisions to the project schedule and scope. (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing an amendment to the 2010 Regional Transportation Improvement Program (RTIP) to revise TransNet funding allocations for Plaza Boulevard Widening, Street Resurfacing and Traffic Signal Install/Upgrade projects through Fiscal Year 2014-2015; and to include the Highland Avenue Community Corridor Project, the 4th Street Community Corridor Project and the Citywide Safe Routes to School Project in the 2010 RTIP; and to allocate TransNet funding to said new projects for Fiscal Year 2011-2012. (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with the National School District for partial funding for the School Resource Officer Program. The City of National City will be reimbursed \$61,917 for Fiscal Year 2011 and \$61,917 for Fiscal Year 2012 for a two year total of \$123,834 for Police School Resource Officer Services. (Police)
9. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with the Sweetwater Union High School for partial funding for the School Resource Officer Program. The City of National City will be reimbursed \$80,000 for the FY 2011 and \$80,000 for the FY 2012, for a two year total of \$160,000 for the Police Resource Officer Services. (Police)
10. Resolution of the City Council of the City of National City authorizing a one year extension of the Agreement between the City Of National City and Meyers Nave Professional Law Corporation for legal services in the specialized area of labor law and increasing the Agreement by \$75,000 for a total not to exceed dollar amount of \$125,000. (Human Resources)
11. Resolution of Intention of the City of National City to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of National City to provide for a 3% @ 55 full formula benefit for Fire Safety Members entering membership for the first time in the Firefighters' Association. (Human Resources) **Companion Item #25**
12. Resolution of the City Council of the City of National City approving the Memorandum of Understanding between the City of National City and the National City Police Officers' Association for the term July 1, 2011 through June 30, 2014. (Human Resources)

CONSENT CALENDAR (Cont.)

13. 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 incrementally increasing the member contribution paid by the City of National City's Police Officers' Association represented employees reaching a 100% employee contribution in July, 2013. (Human Resources)
14. Resolution of the City Council of the City of National City approving the negotiated compensation plan for the unrepresented Confidential employee group for the term January 1, 2012 through December 31, 2014. (Human Resources)
15. Resolution of the City Council of the City of National City modifying the contribution rates to the Public Employees' Retirement System by eliminating the City's contribution and increasing to 8% the member contribution paid by the City of National City's miscellaneous employees, Confidential Employee Group Subset. (Human Resources)
16. Authorizing the issuance of a Request for Proposals (RFP) for Vehicle and Equipment Maintenance. Prospective firms/teams will be required to accommodate working space for the City mechanics and demonstrate how they can provide routine and as needed services. (Public Works)
17. Temporary Use Permit – Sweetwater Harley Davidson Christmas Party for Military Group “Center Information Dominant” at 3201 Hoover Avenue on December 8, 2011 from 6:00 pm to 12:00 am with no waiver of fees. (Neighborhood Services)
18. Temporary Use Permit – Christmas with Kids hosted by the Boozefighters Motorcycle Club at 222 E. 3rd Street on December 25, 2011 from 6:00 am to 2:00 pm. The applicant has requested a waiver of fees. (Neighborhood Services)
19. Temporary Use Permit – Integrity Charter School's Spring Festival hosted by Integrity Educational Foundation on 'A' Avenue between 7th and 8th Streets on March 2, 2012 from 4:00 pm to 9:00 pm with no waiver of fees. (Neighborhood Services)

CONSENT CALENDAR (Cont.)

20. Request to use the Martin Luther King Jr. Community Center (North Room) by National City College Campus Lions Club for a Spirit of the Holidays toy giveaway on Saturday, December 17, 2011 from 5:00 am to 1:00 pm for approximately 300-350 families. The applicant has requested a waiver of fees. (Public Works)

21. National City Sales tax Update – Second Quarter 2011. (City Manager)

22. WARRANT REGISTER #18

Warrant Register #18 or the period of 10/26/11 through 11/01/11 in the amount of \$1,879,580.08. (Finance)

23. WARRANT REGISTER #19

Warrant Register #19 for the period of 11/02/11 through 11/08/11 in the amount of \$625,525.68. (Finance)

PUBLIC HEARING

24. Public Hearing – Modification of a previously approved Tentative Subdivision Map for the Harbor View Condominiums located at 819 D Avenue. (Applicant: Andrew Held) (Case File 2011-26-S) (Development Services/Planning)
Companion Item #26

ORDINANCE FOR INTRODUCTION

25. Introduction of an Ordinance of the City Council of the City of National City to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of National City to provide for a 3% @ 55 full formula benefit for Fire Safety Members entering membership for the first time in the Firefighters' Association. (Human Resources) **Companion Item #11**

NON CONSENT RESOLUTIONS

26. Resolution of the City Council of the City of National City approving a modification of a previously approved Tentative Subdivision Map for the Harbor View Condominiums located at 819 D Avenue. (Applicant: Andrew Held) (Case File 2011-26 S) (Development Services/Planning) **Companion Item #24**

NON CONSENT RESOLUTIONS (Cont.)

27. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for the construction of a foodmart with accessory beer and wine sales at an existing Shell gas station at 1601 East 8th Street. (Applicant: Vintners Distribution, Inc.) (Case File 2011-03 CUP) Development Services/Engineering)

NEW BUSINESS

28. Public meeting to accept comments for the consideration of establishing the National City Tourism Marketing District and levy of assessments. (Administrative Services)
29. Update on the Quality of Life Facilities Plan. (Community Services)
30. Staff Presentation: 2011 State of California Budget and Legislative Update. (City Manager/City Attorney)
31. Request to schedule meeting date for Community Planning and Fiscal Year 2011-12 Mid-Year Budget Review. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$290,206.06 to the City of National City for the period of 10/26/11 through 11/01/11. (Finance)
33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$116,933.68 to the City of National City for the period of 11/02/11 through 11/08/11. (Finance)

STAFF REPORTS

34. Furlough update. (Human Resources)

STAFF REPORTS (Cont.)

35. Costco Letter RE: National City CWI Industries, Optical Plant 1001 W. 19th Avenue. (City Manager)

36. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – January 10, 2011 – 6:00 p.m. – Council Chambers – National City, California

(Please see attached Modified City Council Meeting Schedule)



OFFICE OF THE CITY CLERK

1243 National City Blvd.
National City, California 91950

Michael R. Dalla, CMC - City Clerk
619-336-4228 phone / 619-336-4229 fax

NOTICE OF MODIFIED CITY COUNCIL MEETING SCHEDULE

Please be advised that the City Council has adopted the following modified meeting schedule for December 2011 and January 2012.

2011

December 6 Meeting – 6:00 p.m.

2012

January 10 Meeting – 6:00 p.m.

January 24 Meeting – 6:00 p.m.

Beginning in February 2012, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.