

**Agenda Of A Regular Meeting – National City City Council/Community Development
Commission - Housing Authority
of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – May 1, 2012 – 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 of the City of National City 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 of the City of National City 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 of the City of National City action must be brought back on a subsequent Council of the City of National City 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 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

CITY COUNCIL

PRESENTATIONS

1. U.S. Flag Presentation (Police)
2. San Diego One Site Vision Clinic Sponsors (Council Initiated)

PROCLAMATIONS

3. Proclaiming May 1st through May 6th 2012 as **“YOUTH WEEK”**
4. Proclaiming May 3, 2012 as: **“NATIONAL DAY OF PRAYER”**

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 National City City Council of the City of National City meeting of April 17, 1012. (City Clerk)
6. Resolution of the City Council of the City of National City accepting the work from Green Mechanical Inc. approving the final contract amount of \$463,864, approving the release of retention and ratifying the filing of a Notice of Completion for the construction of the National City Chiller Replacement Project, Specification No.11-01. (Funded by U.S. Department of Energy Grant & Civic Center Refurbishing Fund). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving an Encroachment Permit and Agreement with Restructure Petroleum Marketing of California (RPMS-CA) for the installation of two (2) groundwater monitoring wells, one located at 1604 E. 4th Street at the parking lot of Granger Music Hall and the one well in the public right of way on Palm Avenue, 315 feet north of 4th Street. (Engineering)
8. Resolution of the City Council of the City of National City authorizing the temporary closure of 5th Street & D Avenue, 5th Street & C Avenue and 4th Street & D Avenue, one intersection at a time to provide for safe operations during construction for the public and for the contractor for construction of the Drainage Improvement Project, Specification 11-07. (Funded CDBG & Gas Tax) (Engineering)
9. Resolution of the City Council of the City of National City approving the use of Development Impact Fees (DIF) not to exceed the amount of \$125,000.00 for the purchase and build out of four (4) Police motorcycles. (Police)
10. Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \$125,000 to fund the Reserve Fire Engine Protective Shelter (\$109,379.98) and a new fire hydrant on Division/Manila Way (\$15,620.02). (Funded by Development Impact Fees) (Fire)
11. Resolution of the City Council of the City of National City authorizing the City Manager to enter into an Agreement with Nationwide Retirement Solutions for the establishment of a Deferred Compensation Plan for City of National City employees represented by the National City Firefighters' Association. (Administrative Services/Human Resources)
12. TEMPORARY USE PERMIT – Request from Granger Jr. High to use the City stage for the Granger Community Culture Fair on May 18, 2012. This is a co-sponsored event per Policy No. 804 eligible for a maximum of \$1,000.00 fee waiver. (Neighborhood Services)

CONSENT CALENDAR (Cont.)

13. TEMPORARY USE PERMIT - St. Anthony of Padua Festival at 1816 Harding Avenue on May 26 through May 27, 2012 from 12 pm to 5 pm daily with no waivers of fees. (Neighborhood Services)

14. TEMPORARY USE PERMIT – Lions Club 68th Annual Independence Day Carnival sponsored by the National City Host Lions Club at Kimball Park from June 29, 2012 through July 4, 2012. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services)

15. WARRANT REGISTER # 40

Warrant Register #40 for the period of 03/28/12 through 04/04/12 in the amount of \$1,964,052.43. (Finance)

16. WARRANT REGISTER # 41

Warrant Register #41 for the period of 04/05/12 through 04/10/12 in the amount of \$481,205.17. (Finance)

PUBLIC HEARING

17. Public Hearing No. 2 of 2 on the allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program entitlement funds appropriated for 2012/2013, accrued program income, and funds remaining from completed projects to CDBG and HOME activities recommended for inclusion in the 2012/2013 Annual Action Plan submitted to the United States Department of Housing and Urban Development. (Administrative Services/Housing and Grants) ****Companion Item #18****

NON CONSENT RESOLUTIONS

18. Resolution of the City Council of the City of National City authorizing the allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program entitlement funds appropriated for 2012/2013, accrued program income, and funds remaining from completed projects to CDBG and HOME activities recommended for inclusion in the 2012/2013 Annual Action Plan and authorizing the submission of said Plan to the United States Department of Housing and Urban Development. (Administrative Services/Housing and Grants) ****Companion Item #17****

19. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for the addition of beer sales to an existing wine CUP at Wal-Mart located at 1100 Highland Avenue. (Applicant: Wal-Mart Stores, Inc.) (Case File 2011-29 CUP) (Development Services/Planning)

20. Resolution of the City Council of the City of National City authorizing the development of necessary documents to refinance City of National City outstanding General Obligation Bonds, Election of 2002, Series A for the purpose of redeeming all bonds, pay transaction costs related to and to lower the current tax assessment to property owners within the City of National City, and approving its existing Financial Advisor Urban Futures, Estrada Hinojosa as Underwriter, and Jones Hall as Bond / Disclosure Counsel to provide services necessary to complete this task. (City Manager)

NEW BUSINESS

21. Authorization of the City Council of the City of National City for the issuance of a Request for Proposals for payroll/human resources information systems services including full automation of payroll processing. (Administrative Services)

22. Request to use Martin Luther King Jr. Community Center (North and South rooms) by National City Chamber of Commerce for the "Salute to Navy" luncheon on Wednesday, October 3, 2012 from 8:00 am to 3:00 pm. This event is co-sponsored by the City. (Public Works)

NEW BUSINESS (Cont.)

23. Notice of Decision – Planning Commission approval of a Conditional Use Permit modification for a shopping center located at 910-936 Highland Avenue. (Applicant: Studio C Architects – Mark Swenson) (Case File 2012-08 CUP) (Planning)
24. Request to schedule a Fiscal Year 2012/2013 Budget Workshop. (City Manager)

**COMMUNITY DEVELOPMENT COMMISSION-
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

No Agenda Items

STAFF REPORTS

25. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

26. Request that the City participate as a co-sponsor of the Solarthon 2012 event in National City on June 9, 2012. This event is designed to inform homeowners in California of a program that may cover up to 100% of the installed cost of a high performance solar electric system for their homes. (Council Initiated)

ADJOURNMENT

Regular National City City Council/Community Development/Housing Authority of the City of National City – Tuesday – May 15, 2012 – 6:00 p.m. – Council Chambers – National City, California.