

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

**Council Chambers  
1243 National City Boulevard  
National City, California  
Regular Meeting – Tuesday – June 19, 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**

### **PRESENTATION**

1. Employee for the month of June, 2012 – James Kim - Graffiti Technician Assistant – Neighborhood Services

### **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 Special Meeting of November 15, 2011 and the Regular Meeting of June 5, 2012 of the National City City Council/Community Development Commission - Housing Authority of the City of National City. (City Clerk)
3. Resolution of the City Council of the City of National City calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of two members of the City Council, a City Treasurer and a City Clerk as required by the provisions of the laws of the State of California relating to General Law Cities. (City Clerk)
4. Resolution of the City Council of the City of National City requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held November 6, 2012, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Election Code. (City Clerk)
5. Resolution of the City Council of the City of National City adopting regulations for candidates for elective office pertaining to candidates' Statements of Qualifications submitted to the voters at an election to be held on Tuesday, November 6, 2012. (City Clerk)

**CONSENT CALENDAR (Cont.)**

6. Resolution of the City Council of the City of National City authorizing the Mayor to exercise the end of lease option and approve the purchase of three (3) 2009 model Hybrid Toyota Prius from Frank Toyota of National City. The total payoff price is \$43,331.97 plus sales tax and vehicle registration fees estimated at \$4500 for all three vehicles for a grand total of \$47,573.52. Funds are available in the Motor Vehicle Service Fund Account #644-522-223-643. (Public Works)
7. Resolution of the City Council of the City of National City approving a Joint Trench Offer Agreement with SDG&E wherein SDG&E shall reimburse the City up to the not-to-exceed amount of \$1,670,915 for actual costs incurred by the City and authorizing the Mayor to execute Agreement in conjunction with District 24 (8<sup>th</sup> Street) aerial to underground conversion of utilities. (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing the filing of a Proposition 84 Storm Water Grant Program (SWGP) application for the "A" Avenue Green Street and Pedestrian Pathway Project in the amount of \$2,500,000 and committing to a local match of \$800,000 for a total project cost of \$3,300,000 (local match available from various CIP). (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving the Annual Report for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2012-2013. (Community Services)
10. Resolution of the City Council of the City of National City declaring its intention to levy and collect assessments for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2012-2013. (Community Services)
11. Resolution of the City Council of the City of National City initiating proceedings for the levy and collection of assessments for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2012-2013. (Community Services)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City waiving the bid process by piggybacking Western States Contracting Alliance (WSCA) contract #1715 and authorizing the Mayor to execute a 5 year multifunction copier lease and service agreement with Konica Minolta Business Solutions USA Inc. (Administrative Services)
13. Resolution of the City Council of the City of National City approving an Amendment to the WINGS Agreement (CT#1752) with the National School District for the National City Public Library to provide the before and after-school program at the ten (10) schools of the District for a total amount of \$1,012,000 for FY 2012-2013, representing an increase of \$32,302 over the original contract amount. (Library)
14. Resolution of the City Council of the City of National City ratifying an Amendment to Agreement (CT#1752) with the National School District in the amount of \$125,000 for the National City Public Library to provide Camp WINGS summer program at the National School District's eight (8) school sites. (Library)
15. Resolution of the City Council of the City of National City approving a salary schedule for the Municipal Employees' Association employee group for Fiscal Year 2012-2013 in compliance with the requirements of the California Public Employee's System (CalPERS). (Human Resources)
16. Resolution of the City Council of the City of National City approving a salary schedule for the Firefighters' Association employee group for Fiscal Year 2012-2013 in compliance with the requirements of the California Public Employee's System (CalPERS). (Human Resources)
17. Resolution of the City Council of the City of National City approving a salary schedule for the Police Officers' Association employee group for Fiscal Year 2012-2013 in compliance with the requirements of the California Public Employee's System (CalPERS). (Human Resources)

**CONSENT CALENDAR (Cont.)**

18. Resolution of the City Council of the City of National City approving a salary schedule for the Confidential employee group for Fiscal Year 2012-2013 in compliance with the requirements of the California Public Employee's System (CalPERS). (Human Resources)

19. Resolution of the City Council of the City of National City approving and adopting the annual appropriation limit for Fiscal Year 2012-2013 of \$49,718,940. (Finance)

20. WARRANT REGISTER # 47

Warrant Register #47 for the period of 05/16/12 through 05/22/12 in the amount of \$521,784.89. (Finance)

21. WARRANT REGISTER # 48

Warrant Register #48 for the period of 05/21/12 through 05/29/12 in the amount of \$2,751,317.35. (Finance)

**PUBLIC HEARING**

22. Public Hearing: Weed Abatement - Council to hear report findings regarding abated properties and associated fees per National City Code 9.12.020 - Public Nuisance Declared – Weeds and other Flammable Materials (Fire)

**NON CONSENT RESOLUTIONS**

23. Resolution of the City Council of the City of National City approving a compensation plan for members of the Executive and Management groups to include: a cost of living adjustment of four percent; an adjustment in the City's contribution to employee health care to \$1,200; the addition of a two percent bilingual pay differential for eligible employees; authorizing the City Manager to grant up to an additional four percent merit increase; an upward adjustment in the Executive and Management salary bands; and the addition of a new Executive classification titled Director of Administrative Services. (Human Resources)

**NON CONSENT RESOLUTIONS (Cont.)**

24. Resolution of the City Council of the City of National City authorizing the issuance of its 2012 General Obligation Refunding Bonds, authorizing and directing the execution of a Paying Agent Agreement and certain other related documents, and authorizing actions related thereto. (City Manager/Finance)
25. Resolution of the City Council of the City of National City adopting a budget for the 2012-2013 Fiscal Year. (City Manager/Finance/Human Resources)

**NEW BUSINESS**

26. League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s). (City Manager)
27. Report on pawn brokers, second-hand dealers, and gold buying businesses and the impending expiration of the moratorium. (City Attorney)
28. Directive from the City Council (Code Reviewing Body) for staff to review the City's Conflict of Interest Code and return with the completed code review, including any updates if needed, prior to October 1, 2012, per Government Code Section 87306.5. (City Attorney)

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

**CONSENT CALENDAR**

29. Resolution of the Community Development Commission Housing Authority of the City of National City adopting the Morgan Tower and Kimball Tower Budgets for Fiscal Year 2012-2013. (Housing & Grants)

### **CONSENT CALENDAR (Cont.)**

30. Resolution of the Community Development Commission of the City of National City acting in its capacity as the Housing Authority of the City of National City approving and accepting the transfer of the housing functions, assets, and obligations of and from the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. (City Attorney/Housing & Grants)

### **STAFF REPORTS**

31. San Diego Unified Port District releases a request for Statements of Interest and Qualifications (SOIQ) for a development project that implements the National City Bayfront Marina District Vision Plan. (Redevelopment)
32. Verbal Update on Amortization Schedule and Direction for Public Participation. (Redevelopment)
33. Closed Session Report (City Attorney)

### **MAYOR AND CITY COUNCIL**

### **ADJOURNMENT**

Regular National City City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – July 3, 2012 – 6:00 p.m. – Council Chambers – National City, California