

**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 – July 3, 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

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.

1. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City of June 19, 2012. (City Clerk)
2. 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)
3. Resolution of the City Council of the City of National City accepting the final contract amount of \$148,514.38 with Black Rock Construction Company, authorizing the release of retention and ratify the filing of the Notice of Completion for the construction of the Concrete Improvement Project FY 2011-12, Specification 11-06 (Funded CDBG & Gas Tax Funds). (Development Services/Engineering)
4. Resolution of the City Council of the City of National City accepting a \$500,000 Federal Safe Routes to School Grant to deliver a Citywide Safe Routes to School Education and Encouragement Sustainability Program, appropriate funds, and award a contract to Rady's Children's Hospital-San Diego in the not-to-exceed amount of \$500,000 to assist staff with program delivery (contract to be funded in full by the SRTS grant). (Development Services/Engineering)
5. Resolution of the City Council of the City of National City to approve, accept, and file with the County Recorder a modified Subdivision Map for Harborview Condominiums located at 819 D Avenue (Case File 2011-26 S). (Development Services/Engineering)

CONSENT CALENDAR (cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with the City of Chula Vista for a total not to exceed amount of \$326,927 to provide general animal control, shelter, and related administrative services to the residents of National City for an additional one (1) year term through Fiscal Year 2012-2013. (Police)

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Employment Agreement between the City of National City and City Manager Leslie Deese to set the health care benefit at the same amount as for executive and management employees, with no increase to base salary. (City Attorney)

8. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Employment Agreement between the City of National City and City Attorney Claudia Gacitua Silva to set the health care benefit at the same amount as for executive and management employees, with no increase to base salary. (City Manager)

9. WARRANT REGISTER #49

Warrant Register #49 for the period of 05/30/12 through 06/05/12 in the amount of \$1,141,696.84. (Finance)

10. WARRANT REGISTER #50

Warrant Register #50 for the period of 06/06/12 through 06/12/12 in the amount of \$2,035,525.89. (Finance)

PUBLIC HEARINGS

11. Public Hearing: Confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2012/13. (Community Services) **Companion Item #14**

PUBLIC HEARINGS (Cont.)

12. Public Hearing: Consider the adoption of the 2012 Regional Transportation Improvement Program (RTIP) pursuant to San Diego Association of Governments (SANDAG) Board Policy No. 025. (Development Services/Engineering) **Companion Item #15**

ORDINANCE FOR INTRODUCTION

13. An Ordinance of the City Council of the City of National City amending Title 13 of the National City Municipal Code by adding Chapter 13.28 pertaining to proprietary use of and placement of signs on City property. (City Attorney)

NON CONSENT RESOLUTIONS

14. Resolution of the City Council of the City of National City confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2012/13. (Community Services) **Companion Item #11**
15. Resolution of the City Council of the City of National City adopting the 2012 Regional Transportation Improvement Program (RTIP) for National City projects for Fiscal Years 2013 through 2017 (Funded by Proposition A Funds). (Development Services/Engineering) **Companion Item #12 **
16. Resolution of the City Council of the City of National City approving a Joint Trench Agreement with Access Cable Corporation wherein Access Cable Corporation shall pay the City the amount of \$9,372.31 and authorizing the Mayor to execute the Agreement in conjunction with District 24 (8th Street) aerial to underground conversion of utilities. (Development Services/Engineering)
17. Resolution of the City Council of the City of National City approving a Joint Trench Agreement with Shelter Island Opportunity Fund, LLC and Douglas P. Wilson, Receiver for NexHorizons wherein the City shall receive the amount of \$9,372.31 for providing underground facilities and authorizing the Mayor to execute the agreement in conjunction with Underground District 24 (20A Conversion 8th Street) aerial to underground conversion of utilities. (Development Services/Engineering)

NON CONSENT RESOLUTIONS (cont.)

18. 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)
19. Resolution of the City Council of the City of National City authorizing the approval of Weed Abatement Public Hearing Findings. (Fire)

NEW BUSINESS

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a dialysis school at 124 East 30th Street, Suite E. (Applicant: Teresita Mabini) (Case File 2012-10 CUP) (Planning)
21. Report on amending the criteria for the City of National City Employee Performance Recognition Program effective January 1, 2013. (Administrative Services/Human Resources)
22. Report on pawn brokers, second-hand dealers, and gold buying businesses and the impending expiration of the moratorium. (City Attorney)
23. Request for City Council Member Appointment(s) to City of National City Nutrition Center Sustainability Ad Hoc Committee. (City Manager)

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

NO AGENDA ITEMS

STAFF REPORTS

24. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – July 17, 2012 – 6:00 p.m. – Council Chambers – National City, California.