

**Agenda Of 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 – October 2, 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 August 21, 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 authorizing the Mayor to execute a Third Amendment to the Agreement between the City of National City and Ninyo & Moore Corporation to extend the term of the Agreement for one year to provide geotechnical materials testing services for City projects on an as-needed basis. (Development Services/Engineering)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Third Amendment to the Agreement between the City of National City and Southern California Soil & Testing, Inc. to extend the term of the Agreement for one year to provide geotechnical materials testing services for City projects on an as-needed basis. (Development Services/Engineering)
5. Resolution of the City Council of the City of National City accepting the work of Quality Mechanical, approving the final contract amount of \$73,186.98, authorizing the release of retention and ratify the filing of a Notice of Completion for the National City Civic Center Data Center Redundant AC, Specification 11-02. (Funded by Information Systems Maintenance Fund). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Stack Traffic Consulting, Inc. for a not-to-exceed amount of \$200,000 for a two-year period to provide on-call traffic signal upgrades and fiber optic communications engineering and inspection services (Funded by Prop A – Traffic Signal Upgrades and Information Systems Technology Services). (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement with American Emergency Products (AEP)/Soncell North America Company for build out of police and specialty police vehicles in an amount not to exceed \$300,000 for the Fiscal Year 2012-2013. (Police)
8. Resolution of the City Council of the City of National City approving a salary schedule for the part-time and seasonal employee group for Fiscal Year 2012-2013 to include the creation of salary ranges for the part-time classifications of Librarian, Library Assistant, Library Technician, Police Dispatcher, Police Records Clerk, and Senior Library Technician. (Human Resources /Administrative Services)
9. Resolution of the City Council of the City of National City approving Amendment No. 2 to Agreement which provides two month extension to the current Agreement between San Diego Unified Port District and the City of National City for Police, Fire and Emergency Medical Services. (City Manager)
10. Temporary Use Permit – 2012 State of the City Address sponsored by the City of National City on October 18, 2012 from 5 pm to 8 pm at 1914 Sweetwater Road. This is a City-sponsored event per Council Policy No. 804. (Neighborhood Services)
11. Temporary Use Permit – “Wine’ing Down the Summer with Jazz” hosted by Jazzy Mynds Productions at Olivewood Learning Center on October 20, 2012 from 4 pm to 8:30 pm with no waiver of fees. (Neighborhood Services)

CONSENT CALENDAR (Cont.)

12. Temporary Use Permit – Health & Wellness Fair hosted by Paradise Valley Hospital and The National City Times on October 27, 2012 from 10 a.m. to 3 p.m. at 2400 E. 4th Street with no waiver of fees. (Neighborhood Services)

13. Temporary Use Permit – 5th Annual Tower of Terror sponsored by the National City Fire Department on October 31, 2012 from 5 pm to 9 pm at Fire Station 34 located at 343 East 16th Street. This is a National City sponsored event per Council Policy No. 804. (Neighborhood Services)

14. Temporary Use Permit – Sweetwater High School's Homecoming on October 26, 2012 from 6:30 p.m. to 9:30 p.m. at 2900 Highland Avenue. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services)

15. WARRANT REGISTER #9

Warrant Register #9 for the period of 08/22/12 through 08/28/12 in the amount of \$1,942,890.83. (Finance/Administrative Services)

16. WARRANT REGISTER #10

Warrant Register #10 for the period of 08/29/12 through 09/04/12 in the amount of \$2,237,593.26. (Finance/Administrative Services)

17. WARRANT REGISTER #11

Warrant Register #11 for the period of 09/05/12 through 09/11/12 in the amount of \$394,652.86. (Finance/Administrative Services)

ORDINANCE FOR INTRODUCTION

18. An Ordinance of the City Council of the City of National City amending Chapter 9.06.110 of the National City Municipal Code to allow the grading of Mobile Food Facilities that prepare food. (City Manager/City Attorney)

ORDINANCE FOR ADOPTION

19. An Ordinance of the City Council of the City of National City amending Chapter 7.20 of the National City Municipal Code by adding Section 7.20.150 regulating the use of tarpaulins. (Development Services/Planning)

NON CONSENT RESOLUTIONS

20. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the driveway to 2320 Euclid Avenue to provide clearance from parked vehicles. (Traffic Safety Committee Item No. 2012-24) (Development Services/Engineering)
21. Resolution of the City Council of the City of National City authorizing and adopting a Final Order of Abatement of a Declared Public Nuisance for properties located at 322-340 Highland Avenue. (Fire)

NEW BUSINESS

22. Request to use Martin Luther King Jr. Community Center (North and South Rooms) by National City College Campus Lions Club for a Spirit of the Holidays toy and food giveaway to needy families of National City on December 21-22 2012. Applicant anticipates approximately 450 people will be attending this year's event. The applicant has requested a waiver of fees. (Public Works)
23. Request from semi-pro football team "National City Bears" to charge admission for games under facility use permit (FUP) at El Toyon Multi-Use Field on 10/13/12, 10/20/12, 11/3/12, and 11/10/12. (Public Works)
24. Appeal Hearing – Notice to Abate Public Nuisance, 822 E. 4th Street, APN 556-331-15-00. (Weed Abatement) (City Clerk)
25. City Council Meeting Schedule – October 2012 through January 2013. (City Clerk)

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

NO ITEMS

STAFF REPORTS

26. Active Transportation Grant Awards. (Engineering)
27. Follow-up on 125th Anniversary Event. (Community Services)
28. 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 – October 16, 2012 – 6:00 p.m. - Council Chambers – National City, California.