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 – October 16, 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

PROCLAMATION

1. Proclaiming Tuesday, October 16, 2012 as: "SSG ROBERT GUTIERREZ, JR. DAY" - UNITED STATES AIRFORCE

PRESENTATION

 Employee of the Month of October 2012 – Charles Roe – Permit Technician, Building Division

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.

- Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of July 17, 2012 and October 2, 2012. (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 awarding a contract to Zasueta Contracting, Inc. in the not-to-exceed amount of \$69,714.00 for the National City Shade Structure for Fire Department Station No. 34, Specification No. 12-11, and authorize 15% contingency in the amount of \$10,457 for any unforeseen changes. (Funded by Development Impact Fees) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

- 6. Resolution of the City Council of the City of National City awarding a contract to Koch-Armstrong General Engineering, Inc., in the amount not-to-exceed \$657,679.24 and authorize a 10% contingency in the amount of \$65,768 for any unforeseen changes to the project for the National City Street Resurfacing and Concrete Improvements, Specification 12-06. (Funded by CDBG & Proposition A funds) (Development Services/Engineering)
- 7. Resolution of the City Council of the City of National City approving an Agreement between the City of National City and Bucknam Infrastructure Group, Inc. in the not to exceed amount of \$53,771 and authorizing the Mayor to execute the Agreement for the street sign inventory and pavement management software. (Funded by Gas Tax \$51,971 and General Fund \$1,800) (Engineering)
- 8. Resolution of the City Council of the City of National City authorizing the Mayor to execute and submit Program Supplement Agreement No. 006-N to the State of California Department of Transportation to encumber \$730,000 in Federal Safe Routes to School Funding for construction of the Coolidge Avenue Safe Routes to School Project near Kimball Elementary School. (Development Services/Engineering)
- 9. Resolution of the City Council of the City of National City authorizing the Mayor to execute and submit Program Supplement Agreement No. 007-N to the State of California Department of Transportation to encumber \$500,000 in Federal Safe Routes to School Funding for implementation of an Education and Encouragement Sustainability Program for all 10 elementary schools Citywide. (\$100,000 local match will be "in-kind" funding for staff time and materials spent on the project) (Development Services/Engineering)
- 10. Resolution of the City Council of the City of National City approving the City of National City Americans with Disabilities Act (ADA) Plan. (Development Services/Engineering)
- 11. National City Sales Tax Update, Second Quarter 2012. (Finance/Administrative Services)

CONSENT CALENDAR (Cont.)

- 12. Temporary Use Permit Fall Festival hosted by the South Bay Community Church at 2400 Euclid Avenue on October 31, 2012 from 5:00 pm to 9:00 pm with no waiver of fees. (Neighborhood Services)
- 13. Temporary Use Permit Cornerstone Harvest Festival hosted by Cornerstone Church of San Diego at 1914 Sweetwater Road on October 31, 2012 from 9:00 a.m. to 12 a.m. midnight with no waiver of fees. (Neighborhood Services)

14. WARRANT REGISTER #12

Warrant Register #12 for the period of 09/12/12 through 09/18/12 in the amount of \$2,403,056.32. (Finance/Administrative Services)

15. WARRANT REGISTER #13

Warrant Register #13 for the period of 09/19/12 through 09/25/12 in the amount of \$308,267.46. (Finance/Administrative Services)

PUBLIC HEARINGS

- 16. Public Hearing for the approval by the City of National City of the issuance of multifamily housing revenue bonds for the purpose of financing the acquisition and rehabilitation of Park Villas Apartments in National City. (Housing and Grants) **Companion Item #20**
- 17. Public Hearing to consider an Ordinance Amending Title 18 (Zoning) of the National City Municipal Code by Amending Section 18.30.320 pertaining to pawn shops and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (Applicant City-Initiated) (Case File 2012-18A) (Planning) **Companion Item #18**

ORDINANCE FOR INTRODUCTION

18. An Ordinance of the City Council of the City amending Title 18 (Zoning) of the National City Municipal Code by amending Section 18.30.320 pertaining to pawn shops and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (Applicant: City Initiated) (Case File #2012-18 A) (Planning) **Companion Item #17**

ORDINANCE FOR ADOPTION

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

NON CONSENT RESOLUTIONS

- 20. Resolution of the City Council of the City of National City approving the issuance of multifamily housing revenue bonds for the purpose of financing the acquisition and rehabilitation of Park Villas Apartments in National City. (Housing and Grants) **Companion Item #16**
- 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) **Continued from October 2, 2012 Council Meeting**
- 22. Resolution of the City Council of the City of National City opposing further cuts to Federal Programs that further impact core local government programs. ("Sequestration") (City Manager/Housing & Grants)

NEW BUSINESS

23. Report on proposed red curb "No Parking" along the west side of 2200 and 2300 blocks of Euclid Avenue to improve visibility at driveways and provide clearance from parked vehicles (TSC Item No. 2012-24). (Development Services/Engineering)

NEW BUSINESS (Cont.)

- 24. Update on City's Jurisdictional Urban Runoff Management Program (JURMP) Annual Report for Fiscal Year 2011-12. (Development Services/Engineering)
- 25. Request to use Casa de Salud by Reiyukai America, a non-profit organization, for a "Reiyukai Family Day Festival" on November 11, 2012. The event is geared towards raising awareness of self-development, increase family values and respect for ones ancestors. The event will include family dance performances and testimonials. This event is open to the public and is free to all who attend. (Public Works)
- 26. 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 October 20, 2012, November 3, 2012, and November 10, 2012. (Public Works) **Continued from October 2, 2012 Council Meeting**
- 27. First Quarter Fiscal Year 2012/2013 Budget Update. (Finance/Administrative Services)

<u>COMMUNITY DEVELOPMENT COMMISSION –</u> HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

NO ITEMS

STAFF REPORTS

28. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – October 30, 2012 – 6:00 p.m. - Council Chambers – National City, California.

(PLEASE SEE ATTACHED MODIFIED CITY COUNCIL MEETING SCHEDULE)