

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

June 19, 2012

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:06 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Cissel, Dalla, Deese, Duong, Manganiello, Norrdin, Parra, Raulston, Silva, Smith, Stevenson, Vergara, Williams.

Others present: City Treasurer Mitch Beauchamp and Student Representative Leemaylin Avila.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Cyrus Rapinan, representing Rosano Partners Real Estate, requested the City Council initiate the development a plan of action in order to assist investors and developers market National City commercial properties.

Yvonne Cordoba, National City, advised the City Council that she would like to serve on the Ad Hoc Committee for the Nutrition Center.

Juan Torres, appeared on behalf of his mother, Alicia Torres, to request a change of rules for smoking at Morgan and Kimball Towers.

CITY COUNCIL

PRESENTATION

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

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

PRESENTATION (cont.)

COUNCIL MEETING PRESENTATIONS 2012 (102-10-7)

1a. Presentation by AT&T

Christine Moore, External Affairs Director for AT&T, presented a check to the National City Host Lions Club for laptops for the Student Council Representatives as a small token of appreciation for their service during the past year.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item Nos. 3 through 19 (Resolution Nos. 2012-118 through 2012-134), Item Nos. 20 through 21 (Warrant Registers). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Special Meeting of November 15, 2011 and the Regular Meeting of June 5, 2012 of the City Council and Community Development Commission – Housing Authority of the City of National City. (City Clerk)

ACTION: Approved. See above.

ELECTION NOV 2012 ADMIN (505-23-1)

3. Resolution No. 2012-118. 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)

ACTION: Adopted. See above.

ELECTION NOV 2012 ADMIN (505-23-1)

4. Resolution No. 2012-119. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

ELECTION NOV 2012 ADMIN (505-23-1)

5. Resolution No. 2012-120. 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)

ACTION: Adopted. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

6. Resolution No. 2012-121. 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)

ACTION: Adopted. See above.

**UNDERGROUND UTILITY DISTRICT 24 ADMIN (904-1-10)
CONTRACT (C2012-24)**

7. Resolution No. 2012-122. 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 (8TH STREET) AERIAL TO UNDERGROUND CONVERSION OF UTILITIES. (Development Services/Engineering)

ACTION: Adopted. See above.

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

8. Resolution No. 2012-123. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF A PROPOSITION 84 STORM WATER GRANT PROGRAM (SWGPP) 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

9. Resolution No. 2012-124. 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)

ACTION: Adopted. See above.

COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

10. Resolution No. 2012-125. 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)

ACTION: Adopted. See above.

COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

11. Resolution No. 2012-126. 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)

ACTION: Adopted. See above.

CONTRACT (C2012-25)

12. Resolution No. 2012-127. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2009-60)

13. Resolution No. 2012-128. 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)

ACTION: Adopted. See above.

CONTRACT (C2009-60)

14. Resolution No. 2012-129. 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)

ACTION: Adopted. See above.

LABOR RELATIONS MEA MOU 2011-2014 (605-4-11)

15. Resolution No. 2012-130. 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)

ACTION: Adopted. See above.

LABOR RELATIONS FFA MOU 2011-2013 (605-6-10)

16. Resolution No. 2012-131. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

LABOR RELATIONS POA MOU 2011-2014 (605-3-10)

17. Resolution No. 2012-132. 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)

ACTION: Adopted. See above.

LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2012-2014 (605-5-7)

18. Resolution No. 2012-133. 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)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2012-2013 (204-1-28)

19. Resolution No. 2012-134. 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)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

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

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

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

ACTION: Ratified. See above.

PUBLIC HEARING

ABATEMENT WEED 2012 (402-3-11)

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)

RECOMMENDATION: City Council by Resolution approves the report and account as submitted or as modified or corrected by City Council.

TESTIMONY: Jaime Jimenez, 1023 E. 7th Street, spoke against the proposed assessment against his property.

Marco Vargas, 3035 Palmer Street, said he never received any of the notices except the last one.

Fay Liu, 2224 E. 12th Street, wanted to know what she was being charged for and related her unpleasant experience dealing with the City's contractor.

ACTION: Motion by Rios, seconded by Natividad, to close the Public Hearing. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)

23. Resolution No. 2012-135. 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)

RECOMMENDATION: Approve the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

**FINANCIAL MANAGEMENT 2011-2012 (204-1-27)
CONTRACT (C2012-26)**

24. Resolution No. 2012-136. 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)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

BUDGET FY 2012-2013 (206-1-28)

25. Resolution No. 2012-137. 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)
RECOMMENDATION: Adopt the Final Budget for Fiscal Year 2012-2013.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

LEAGUE OF CA CITIES ADMIN (104-2-1)

26. League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s). (City Manager)
RECOMMENDATION: Staff respectfully requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2012 League of California Cities Annual Conference.
TESTIMONY: None.
ACTION: Motion by Natividad, seconded by Sotelo-Solis, to designate Member Rios as Delegate and Mayor Morrison as Alternate. Carried by unanimous vote.

MUNICIPAL CODE 2012 (506-2-27)

27. Report on pawn brokers, second-hand dealers, and gold buying businesses and the impending expiration of the moratorium. (City Attorney)
RECOMMENDATION: None.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Natividad, to have staff bring back a report. Carried by unanimous vote.

NEW BUSINESS (cont.)

STATEMENT OF ECONOMIC INTERESTS ADMIN (503-10-1)

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)

RECOMMENDATION: Provide directive to staff.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to have staff review and return with any updates if needed prior to October 1, 2012. Carried by unanimous vote.

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

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 29 and 30 (Resolution Nos. 2012-6 and 2012-7). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

HOUSING AUTHORITY 2012 (404-1-1)

29. Resolution No. 2012-6. 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)

ACTION: Adopted. See above.

HOUSING AUTHORITY 2012 (404-1-1)

30. Resolution No. 2012-7. 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)

ACTION: Adopted. See above

STAFF REPORTS

BD OF PORT COMMISSIONERS REPORTS & HEARINGS (701-3-1)

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)

RECOMMENDATION: None.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, that we formally notify the Port District that we support the SOIQ process but National City has voted on and supports the Vision Plan that includes the larger 108-acre area. Carried by unanimous vote.

SPECIFIC PLAN – WESTSIDE (417-1-10)

32. Verbal Update on Amortization Schedule and Direction for Public Participation. (Redevelopment)

RECOMMENDATION: None.

TESTIMONY: Carolina Martinez from the Environmental Health Coalition (EHC) suggested a course of action for proceeding with the Amortization process.

ACTION: After discussion, the consensus was to have staff give a refresher on the Amortization process at the City Council meeting on July 17th and to have a special workshop meeting on July 24th, 2012 dealing with the draft amortization schedule. There was no vote.

CLOSED SESSION REPORT (509-1-4)

33. Closed Session Report. (City Attorney)
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Council Member Natividad requested that staff take a look at the Ordinances dealing with canopies in residential areas, auto sales being conducted on the street and Political signs. Mr. Natividad also inquired about the need and expense of background checks for volunteers.

Vice Mayor Sotelo-Solis extended congratulations to the student representatives who are both off to college and reminded everyone that Explorer Post 2859 is having their fund raising carne asada BBQ on Wednesday, June 20th at the Police Department.

MAYOR AND CITY COUNCIL (cont.)

Council Member Rios requested that the Nutrition Center Ad Hoc Committee appointments be brought back at the next meeting for a vote.

Mayor Morrison reviewed the recent adoption of the State budget which is five billion dollars more than last year's. He congratulated the student Council representatives and announced that his youngest daughter just graduated from UCSD.

City Treasurer Beauchamp expressed concerns about the budget and the potential implications of the West side Infill Transit Oriented Development (WI-TOD) project, the status of Butterfly Park along Palm Avenue and potential problems with the amortization process as it moves forward.

City Clerk Dalla shared some observations and suggestions about the current weed abatement process.

ADJOURNMENT

Motion by Zarate, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, July 3, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:47 p.m.



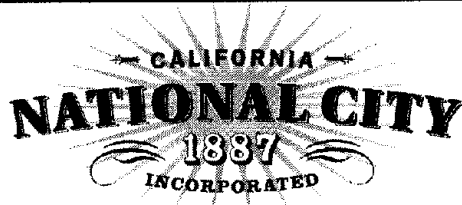
City Clerk

The foregoing minutes were approved at the Regular Meeting of July 3, 2012.



Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, June 19, 2012 – 5:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Real Property Negotiator – Government Code Section 54956.8
Property: 3000 National City Blvd, National City
APNs: 562-220-13-00 and 562-220-31-00
Agency Negotiator: Brad Raulston
Negotiating Parties: Tony McCune
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, June 19, 2012, 6:00 p.m., Council Chambers, Civic Center