

**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 – February 5, 2013 – 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

PRESENTATIONS

1. Update by City of National City Partner and Lessee of ARTS Center, A Reason to Survive (ARTS). (Community Services)
2. DMAX update on requirements of the new National Pollutant Discharge Elimination System (NPDES) Permit. (Engineering)

INTERVIEWS/APPOINTMENTS

3. Interviews and Appointments – Planning Commission. (City Clerk)

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.

4. 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 December 18, 2012 and January 15, 2013. (City Clerk)
5. 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)
6. Resolution of the City Council of the City of National City authorizing an application for the Catalyst Community Grant Program in the amount of \$500,000 from the California Department of Housing and Community Development for the Westside Infill Transit-Oriented Development (WI-TOD) Project. (Community Services)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City adopting a side letter to Article 18 of the Memorandum of Understanding between the City and the National City Municipal Employees' Association, amending the Agreement to reflect the terms and conditions of a third miscellaneous retirement tier as legislated by the Public Employees' Pension Reform Act of 2013. (Administrative Services/Human Resources)
8. Resolution of the City Council of the City of National City authorizing acceptance of a grant award of \$55,000 from the Regents of the University of California School of Public Health, Berkley and the Office of Traffic Safety for the Sobriety Checkpoint Grant Program for 2012-2013. The grant will fund overtime for DUI/Drivers License Checkpoint Operations in the City of National City. The grant does not require any matching funds from the City of National City. (Police)
9. Resolution of the City Council of the City of National City approving the use of Development Impact Fees (DIF) not to exceed the amount of \$120,000.00 for the purchase of three (3) 2013 Nissan vehicles and one (1) 2013 Toyota for Police Department Use. (Police)
10. Resolution of the City Council of the City of National City authorizing the Council to waive the formal bid process per Section 12 of Purchasing Ordinance #1480, and Chapters 2.60.220(d) and 2.60.260 of the Municipal Code, and authorize the City (Buyer) to piggyback the California Department of General Services Contract #1-12-23-14, and award the purchase and build-out of three (3) 2013 Ford Police vehicles from Folsom Lake Ford in the amount of \$133,311 for the Police Department. (Police)
11. Resolution of the City Council of the City of National City in Support of United States Senator Feinstein's proposed Legislation entitled "Assault Weapons Regulatory Act of 2013." (City Manager)
12. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with financial institutions on behalf of the City of National City. (Finance)

CONSENT CALENDAR (Cont.)

13. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with the Local Agency Investment Fund ("LAIF") on behalf of the City of National City. (Finance)

14. Temporary Use Permit – Liberty Tax Service requesting advertising displays at 605 Highland Avenue and 1615 E. Plaza Boulevard from February 6, 2013 through April 15, 2013 with no waiver of fees. (Neighborhood Services)

15. Temporary Use Permit – The Salvation Army donation collection bins at Westfield Plaza Bonita, 3030 Plaza Bonita Road from February 6, 2013 to February 6, 2014 with no waiver of fees. (Neighborhood Services)

16. Temporary Use Permit – Integrity Charter School's Physical Education program at Kimball Park Monday, Tuesday, Wednesday and Thursdays, commencing February 6, 2013 through May 14, 2013 with no waiver of fees. (Neighborhood Services)

17. WARRANT REGISTER #25

Warrant Register #25 for the period of 12/12/12 through 12/18/12 in the amount of \$958,801.90. (Finance)

18. WARRANT REGISTER #26

Warrant Register #26 for the period of 12/19/12 through 12/25/12 in the amount of \$863,207.26. (Finance)

19. WARRANT REGISTER #28

Warrant Register #28 for the period of 01/02/13 through 01/08/13 in the amount of \$2,171,313.98. (Finance)

ORDINANCE FOR ADOPTION

20. Ordinance of the City Council of the City of National City adding Title 16 to the National City Municipal Code pertaining to City Boards, Commissions and Committees. (City Attorney)

NON CONSENT RESOLUTION

21. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on E. 8th Street at Arcadia Place to improve visibility for drivers. (TSC 2012-27) (Engineering) **Continued from Council meeting of 12/18/12**
22. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on E. 8th Street at Paradise Drive to improve visibility for drivers. (TSC 2012-28) (Engineering) **Continued from Council meeting of 12/18/12**

NEW BUSINESS

23. Investment Report Quarter ended 12/31/12. (Finance)
24. Request to use Martin Luther King Jr. Community Center (North and South rooms) by National City Chamber of Commerce for a Job Fair on Wednesday, April 3, 2013, from 8:00 am to 2:00 pm. Applicant has requested a waiver of fees. (Public Works)
25. Staff Report regarding the powers and duties of the Vice-Mayor. (City Attorney)

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

NONE

STAFF REPORTS

26. Report on Furlough. (Human Resources)

27. 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 – February 19, 2013 – 6:00 p.m. – Council Chambers – National City, California.