

**Agenda Of A Regular Meeting - National City City Council /  
Community Development Commission of the City of National City**

**Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Regular Meeting - Tuesday – September 16, 2008 – 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 and Community Development Commission (CDC) 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 or Community Development Commission Board 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 or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission 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 and Community Development Commission 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 audífonos 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**



COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE  
OBTAINED THROUGH OUR WEBSITE AT [www.ci.national-city.ca.us](http://www.ci.national-city.ca.us)

**CITY COUNCIL**

**PROCLAMATION**

1. Proclamation of the City of National city proclaiming the month of September 2008 as: **“NATIONAL PREPAREDNESS MONTH”**

**PRESENTATIONS**

2. Employee of the Month - September 2008 – Michael Mejia - Firefighter
3. Recognizing Twenty-Five Years of Service – Miguel A Diaz, Parks Superintendent

**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 City Council/Community Development Commission Meeting of August 19, 2008. (City Clerk)
5. Resolution of the City Council of the City of National City approving Amendment Number One to the original contract agreement (Resolution No. 2008-96) between the City of National City and City of Chula Vista for an additional amount of \$275,000 (not-to-exceed) to provide additional construction engineering, management, and inspection services for the National City’s major active projects and authorizing the Mayor to execute the Amendment to Agreement. (Funding will be through TransNet, Traffic Congestion Relief, Tax Increment Dollars and General Funds) (Engineering)

**CONSENT CALENDAR (Cont.)**

6. Resolution of the City Council of the City of National City ratifying the Change Order Nos. 3, 16, 17, 18, and 24 in the amount of \$65,644.63 with M.A. Stevens Construction for the National City former Library Remodel Project and allocating funds in the not-to-exceed amount of \$275,000 for additional work to complete the project. (Funding will be through Tax Increment Funds) (Engineering)
  
7. Resolution of the City Council of the City of National City authorizing the National City Fire Department to accept two projection televisions donated by Sony Corporation for firefighting efforts. (Fire)
  
8. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Agreement for fire protection and emergency medical services for the Lower Sweetwater Fire Protection District for at least \$170,540.44 per year. (Fire)
  
9. Resolution of the City Council of the City of National City opposing Proposition "A" on the November 2008 ballot, the County of San Diego initiative measure that would impose a county-wide parcel tax for regional and local fire protection. (City Attorney)
  
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement for grant funds in the amount of \$100,000 from the County of San Diego for the completion of the soccer project at Kimball Park. (Community Services)
  
11. Resolution of the City Council of the City of National City memorializing the appropriation of \$339,000 to supplement existing funding from Parks and Recreational Capital Outlay Fund for completion of the soccer project at Kimball Park for a project total of \$621,044.15. (Community Services)
  
12. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement in the amount of \$44,887 with Granicus Inc. to provide managed services with unlimited bandwidth for video livecasts of City Council meetings. (MIS)

**CONSENT CALENDAR (Cont.)**

13. Resolution of the City Council of the City of National City approving an additional appropriation of \$150,000 from the Fiscal Year 2007-2008 General Fund Undesignated Fund Balance for the Building and Safety Department's staff and consultant services expenditures. (Community Development)
  
14. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase of low-emission construction equipment to replace our non conforming diesel equipment. This purchase must be sole source from a state approved vendor at the total cost of \$496,769 with \$394,650 paid by a reimbursable grant from the California Air Resources Board. The City will need to provide matching funds totaling \$102,119. (Public Works)
  
15. Resolution of the City Council of the City of National City adopting the Budget for the 2008-2009 Fiscal Year. (Finance) \*\*Continued from Council meeting of 9-2-08\*\*
  
16. WARRANT REGISTER #8 (Finance)  
  
Warrant Register #8 for the period of 08/13/08 through 08/19/08 in the amount of \$1,307,468.37. (Finance)
  
17. WARRANT REGISTER #9 (Finance)  
  
Warrant Register #9 for the period of 08/20/08 through 08/26/08 in the amount of \$1,598.941.75. (Finance)

**NON CONSENT RESOLUTIONS**

18. Resolution of the City Council of the City of National City establishing City Council Policy No. 805 pertaining to facility use guidelines and regulations for use of the Kimball Senior Center, Casa Del Salud, and Recreation Centers. (Community Services)

**NON CONSENT RESOLUTIONS (Cont.)**

19. Resolution of the City Council of the City of National City revising City Council Policy No. 803 pertaining to facility use guidelines and regulations for the use of the Martin Luther King Jr. Community Center and Granger Hall. (Community Services)

**NEW BUSINESS**

20. Temporary Use Permit – St. Mary’s Fall Festival & Fund Raiser hosted by St. Mary’s Church on October 5, 2008 at the parish grounds located on 8<sup>th</sup> & E. from 7 a.m. to 6:30 p.m. with no waiver of fees. (Neighborhood Services)
21. Temporary Use Permit – National City Public Safety Fair hosted by the Police, Fire, and Community Services Department on October 11, 2008 from 10 a.m. to 2 p.m. at Kimball Park. (Neighborhood Services)
22. Temporary Use Permit – Dia de la Mujer Latina Festival hosted by San Diego MANA on October 25, 2008 from 11 a.m. to 4 p.m. at Kimball Park with no waiver of fees. (Neighborhood Services)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

23. Warrant Register for the period of 08/15/08 through 08/28/08 in the amount of \$132,981.01. (Community Development Commission/Finance)
24. Resolution of the Community Development Commission of the City of National City (CDC) adopting the Budget for the 2008-2009 Fiscal Year. (Finance) \*\*Continued from Council meeting of 9-2-08\*\*

**NON CONSENT RESOLUTION**

25. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Executive Director to negotiate and enter into an Agreement for \$120,000 with the National City Chamber of Commerce (NCCC) to administer the City's Economic Development Programs for \$50,000 and up to \$70,000 to retire the building debt on the National City Chamber of Commerce Office Building. (Community Development)

**NEW BUSINESS**

**STAFF REPORTS**

26. Update Council on the City of National City's Capital Improvement Program (CIP) project selection criteria. (Engineering)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Next Regular City Council and Community Development Commission Meeting - Tuesday – October 7, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY  
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE  
FOR SALE IN THE CITY CLERK'S OFFICE**