

**Agenda Of The 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 – August 17, 2010 – 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 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. Employee of the Month of July 2010 – Corporal Dan Nagle, Police Department
2. Employee of the Month of August 2010 – Josie Flores-Clark, Executive Assistant – Mayor’s Office
3. Port Update – Chairman Robert “Dukie” Valderrama, Port of San Diego
4. Legislative Efforts – SB 1039 - Chairman/CEO Cruz Bustamante, Bustamante and Associates and President Gary Husk, Husk Partners

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.

5. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meetings of March 30, 2010, August 3, 2010 and August 10, 2001. (City Clerk)
6. 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)
7. Resolution of the City Council of the City of National City approving an amendment increasing the not-to-exceed amount from \$100,000 to \$125,000 for the on-call agreement between the City and Project Partners to provide professional engineering and land surveying services for various Capital Improvement Projects. (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing the filing of a Federal TIGER II Discretionary Grant application requesting \$10 million for construction of the Plaza Boulevard Widening Project, with a local match of \$2.5 million funded through Prop A, Gas Tax, Transportation Impact Fee Program, Capital Outlay Fund and Rule 20A Fund for utility undergrounding. (Development Services/Engineering Division)

CONSENT CALENDAR (Cont.)

9. Resolution of the City Council of the City of National City waiving the bid process and authorizing a California Multiple Award Schedules (CMAS) purchase for synthetic turf and permanent striping material/product from Fieldturf USA, Inc. in the amount of \$328,309 for the El Toyon Soccer Project, Specification Number 07-01. (Funded through Parks and Recreation Capital Outlay Funds). (Development Services/Engineering Division)
10. Resolution of the City Council of the City of National City awarding a contract to Ohno Construction in the amount not-to-exceed \$440,642.20 for construction improvements for the El Toyon Soccer Field Specification 07-01 and authorizing the Mayor to execute the contract. (Funded by CDBG Fund, County of San Diego Grants and Park & Recreation Capital Outlay Fund) (Development Services/Engineering)
11. Resolution of the City Council of the City of National City awarding a contract to Blue Pacific Engineering for the base bid amount of \$51,152.50 to complete the City's Cultural Arts Center Landscape Improvements and authorizing the Mayor to execute the contract. (Funded by Tax Increment Fund). (Development Services/Engineering)
12. Resolution of the City Council of the City of National City: 1) accepting and approving the work performed by Conan Construction, Inc. for the final contract amount of \$367,313.00; 2) filing of the Notice of Completion with the County Recorder; and 3) making the final payment of \$1,111.20 and the retention amount of \$18,257.71 for the National City Multiple Facility Project, FY 09-10. (Funded through Morgan/Kimball Senior Housing Replacement Reserve Account, Facilities Maintenance Fund and General Fund). (Development Services/Engineering)
13. Resolution of the City Council of the City of National City accepting the 2010 San Diego Regional Analysis of Impediments to Fair Housing Choice (AI), and authorizing the Mayor to execute a certification letter stating that the AI represents National City's conclusions about impediments to fair housing choice, as well as actions necessary to address any identified impediments. (Community Development)
14. Resolution of the City Council of the City of National City authorizing the Mayor to execute a renewal Agreement in the not-to-exceed amount of \$50,600 with South Bay Community Services to provide domestic violence response services for the Cal-EMA grant funded Children Exposed to Domestic Violence Specialized Response Program. (Police)

CONSENT CALENDAR (Cont.)

15. Resolution of the City Council of the City of National City approving the City Council's Response to 2009/2010 Grand Jury Report on Medical Marijuana, and authorizing the Mayor to execute said Response to the Grand Jury. (City Attorney)
16. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Employment Agreement between the City of National City and Claudia Silva for the position of City Attorney. (City Attorney)
17. WARRANT REGISTER #3

Warrant Register #3 for the period of 07/14/10 through 07/20/10 in the amount of \$686,924.62. (Finance)
18. WARRANT REGISTER #4

Warrant Register #4 for the period of 07/21/10 through 07/27/10 in the amount of \$2,506,970.80. (Finance)
19. City Manager's Response to 2009/2010 Grand Jury recommendations pertaining to Ethics in Government, Codes of Ethics, Internal Controls, and Fraud Hotlines. (City Attorney/City Manager)
20. City Manager's response to 2009/2010 Grand Jury recommendation pertaining to Managed Competition, Outsourcing, Reengineering, and Reverse Auction Programs such as are employed by the County of San Diego. (City Attorney/City Manager)

URGENCY ORDINANCES FOR ADOPTION

21. An Urgency Ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 36937 (b) as an Urgency Measure to take affect immediately, amending Chapter 18.62 of the National City Municipal Code by amending Section 18.62.170 pertaining to Temporary Signs to allow more than one sign on a residential parcel to preserve the public peace by providing reasonable time, place, and manner restrictions on temporary signage in National City. (City Attorney)

URGENCY ORDINANCES FOR ADOPTION (Cont.)

22. An Urgency Ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 36937 (b) as an Urgency Measure to take effect immediately, amending Chapter 18.62 of the National City Municipal Code by amending Section 18.62.170 pertaining to Temporary Signs to allow more than one sign on a residential parcel to preserve the public peace by providing reasonable time, place, and manner restrictions on temporary signage in National City (Two Large Signs). (City Attorney)

ORDINANCE FOR ADOPTION

23. An Ordinance of the City Council of the City of National City to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of National City to provide for a 2% @ 60 full formula benefit for Miscellaneous members entering membership for the first time in the Municipal Employees' Association and Confidential Subgroups. (Human Resources)

NEW BUSINESS

24. Request to use Martin Luther King, Jr. Community Center (north room) by Diversity Solutions aka The Diversity Group, for a "Job Fair" on Wednesday, Sept. 29, 2010 from 10:30 a.m.– 2:30 p.m. Fee waiver (or discount) requested. (Community Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

25. Resolution of the Community Development Commission (CDC) of the City of National City approving the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending June 30, 2010 and authorizing the submittal of the SEMAP to the U.S. Department of Housing and Urban Development. (Community Development, Housing and Grants, Section 8 Program).
26. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$45,601.54 to the City of National City for the period of 07/14/10 through 07/20/10. (Finance)

CONSENT CALENDAR (Cont.)

27. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,095,873.20 to the City of National City for the period of 07/21/10 through 07/27/10. (Finance)

STAFF REPORTS

28. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

29. Discussion – Creation of a second tier retirement formula for newly elected officials. (Mayor)

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – September 7, 2010 – 6:00 p.m. - Council Chambers – National City,
California.