

**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 – October 19, 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

PROCLAMATION

1. Proclaiming October 17-23, 2010 as: **“NATIONAL HEALTH EDUCATION WEEK”**

PRESENTATION

2. Employee of the Month of October 2010 – Michael Fellows – Planning Technician

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.

3. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meeting of May 11, 2010 and the Regular Meeting of October 5, 2010. (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 approving a contract agreement between the City and Bureau Veritas North American, Inc. for the not-to-exceed amount of \$100,000 for a two year period to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project funds). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City awarding a contract to Black Rock Construction Company in the amount of \$256,552 (base bid) to perform the City's concrete improvements project for the FY 2010-2011 and authorizing the Mayor to execute the contract. (Funded by CDBG and Gas Tax Funds) (Engineering)
7. Resolution of the City Council of the City of National City awarding a contract to Koch Armstrong General Engineering, Inc. in the amount of \$90,993.60 (base bid) to perform the City's drainage improvements project for the FY 2010-2011 and authorizing the Mayor to execute the contract (funded by CDBG Funds). (Engineering)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an amendment to the Agreement with Coxcom, Inc. to lease video and data services in the annual not-to-exceed amount of \$39,000. (Information Technology/City Manager)
9. Resolution of the City Council of the City of National City reallocating \$50,000 of Fiscal Year 2010-2011 Community Development Block Grant ("CDBG") entitlement funds from the International Community Foundation for the National City School Gardens and Urban Agriculture Initiative to the City of National City Capital Improvement Program for the El Toyon Park Garden Project. (Housing and Grants)
10. WARRANT REGISTER #11

Warrant Register #11 for the period of 09/08/10 through 09/14/10 in the amount of \$394,189.87. (Finance)
11. WARRANT REGISTER #12

Warrant Register #12 for the period of 09/15/10 through 09/21/10 in the amount of \$1,823,329.50. (Finance)
12. WARRANT REGISTER #13

Warrant Register #13 for the period of 09/22/10 through 09/28/10 in the amount of \$196,024.77. (Finance)

ORDINANCE FOR ADOPTION

13. An Ordinance of the City Council of the City of National City amending Chapter 18.62 of the National City Municipal Code by amending Subsection D of Section 18.62.170 pertaining to temporary signs in single-family residential zones. (Applicant: City of National City) (Case File No. 2010-27 A) (Development Services/Planning)

NON CONSENT RESOLUTION

14. Resolution of the City Council of the City of National City authorizing the Mayor to sign the First Amendment to the Agreement by and between the City of National City and American Medical Response Ambulance Service, Inc. (Fire)

NEW BUSINESS

15. Staff Report - Update on Employee Voluntary Separation Program and projected savings. (Finance/Human Resources)
16. Update on City's Jurisdictional Urban Runoff Management Program (JURMP) Fiscal Year 2009-10 Annual Report. (Development Services-Engineering Division)
17. Mid-Year Crime Update - 2010 (Police)
18. Request to use Martin Luther King Jr. Community Center by Secure Horizons for a health care seminar on November 22, 2010 from 8:00 am to Noon. (Community Services)
19. Request to authorize Sweetwater High School's cheerleaders to ride on National City Fire Department's Engine in Homecoming Parade on October 22, 2010. (Fire)
20. Temporary Use Permit – Integrity Charter School's Harvest Festival sponsored by Integrity Charter School on October 29, 2010 from 4:00 pm to 8:00 pm on "A" Avenue between 7th and 8th Streets, with no waiver of fees. (Neighborhood Services Division)
21. Temporary Use Permit – Paseo de Rey Church to host its Fall Festival at National City Middle School located at 1701 D Avenue on October 31, 2010 with no waiver of fees. (Neighborhood Services Division)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

22. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$24,807.47 to the City of National City for the period of 09/08/10 through 09/14/10. (Finance)
23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$136,027.08 to the City of National City for the period of 09/15/10 through 09/21/10. (Finance)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$7,412.76 to the City of National City for the period of 09/22/10 through 09/28/10. (Finance)

NEW BUSINESS

STAFF REPORTS

25. Housing Project Update. (Development Services)

MAYOR AND CITY COUNCIL

26. Closed Session Report (City Attorney)

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – November 9, 2010 – 6:00 p.m. - Council Chambers – National City, California.

**NOTICE OF MODIFIED
CITY COUNCIL MEETING SCHEDULE**

Please be advised that the City Council has adopted the following modified meeting schedule for November, December 2010 and January 2011.

2010

November 2 No Meeting
November 9 Meeting
November 23 Meeting
December 7 Meeting

2011

January 11 Meeting
January 25 Meeting

Beginning in February 2011, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.