



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**JANUARY 18, 2006**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION – 5:30 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CALL TO ORDER BY MAYOR ROSE**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1133-35 13<sup>th</sup> Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 285 Palm Avenue, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Rahimpour Family Trust 07-21-08

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 497 11<sup>th</sup> Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Henry Barros and M&H Bayfront, LLC

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

**PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1)**

**1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)**

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Socorro Conner.

**CONSENT CALENDAR (2.1 - 2.8)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

**2.1 MINUTES.**

City Manager's Recommendation: Approval of the minutes of the Regular City Council Meeting of December 21, 2005.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 60909 through 61028 for the period ending 12/22/05 and Payroll Register Numbers 36459 through 35650 for the period ending 12/22/05 in the amount of \$1,161,959.26.

**2.3 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING GRANT DEED FOR PUBLIC STREET PURPOSES. (0480-40)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6266 authorizing subject Grant Deed by the City of Imperial Beach.

**2.4 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A PROJECT MANAGEMENT CONSULTANT FOR ALLEY IMPROVEMENTS ASSESSMENT DISTRICT (AD 72). (0465-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. R-06-93 authorizing staff to present a recommended consultant to provide Alley Improvements Assessment District (AD 72) public education and coordination services at the January 18, 2006 regular Redevelopment Agency meeting.

**2.5 ADOPT RESOLUTION NO. 2006-6269 YES TO BEACHES 2006 AND AUTHORIZE STAFF TO FORWARD THE RESOLUTION TO OUR CONGRESSIONAL DELEGATION AND THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION. (0220-70 & 0460-40)**

City Manager's Recommendation: Adopt Resolution.

**2.6 AMENDMENT TO FIVE-YEAR TRANSNET LOCAL STREETS AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2004/05 THROUGH 2007/08. (0680-80)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6267 authorizing the Public Works Director to forward the RTIP form to SANDAG reallocating TRANSNET funds from the Blue Wave Sculpture to the 13<sup>th</sup> Street & Iris Avenue Intersection Improvements project.

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**CONSENT CALENDAR (Continued)**

**2.7 ADOPTION OF RESOLUTION NO. R-06-94 AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH WARNER ARCHITECTURE + DESIGN FOR FAÇADE IMPROVEMENT PROGRAM DESIGN SERVICES. (0620-80 & 1000-10)**

City Manager's Recommendation: That the Redevelopment Agency adopt Resolution No. R-06-94 approving an Amendment to Agreement with Warner for Façade Improvement Program Design Services to add \$50,000 to the compensation. The total compensation will not exceed \$65,000.

**2.8 RESOLUTION NO. 2006-6271 RATIFYING THE 2006-2007 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPLICATIONS FOR FUNDING ASSISTANCE FOR 2006 BEACH BLAST EVENT AND 50<sup>TH</sup> ANNIVERSARY – SOCK HOP BY THE SEA. (0190-75 & 1040-10)**

City Manager's Recommendation: Adopt Resolution.

**ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

**ORDINANCES - SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.2)**

**6.1 APPROVAL OF THE 2004-05 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)**

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive the report;
3. Receive Public Testimony;
4. Close the Public Hearing;
5. Direct Annual Report changes as appropriate; and
6. Adopt Resolution No. 2006-6268, JURMP Annual Report including corrections, additions or deletions as directed.

**6.2 ADOPT RESOLUTION NO. 2006-6272 ESTABLISHING A TRAVEL AND EXPENSE REIMBURSEMENT POLICY FOR ELECTED OFFICIALS AND MEMBERS OF THE LEGISLATIVE BODY. (0410-95)**

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive the report;
3. Receive Public Testimony;
4. Close the Public Hearing;
5. Adopt Resolution No. 2006-6272 establishing a Travel and Expense Reimbursement Policy for elected officials and members of the legislative body.

## **REPORTS (7.1 - 7.10)**

### **7.1 SEACOAST DRIVE STREETScape DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT. (0720-90)**

City Manager's Recommendation:

1. Receive report;
2. Review and comment on the concept prepared by the Seacoast Drive Streetscape work group;
3. Authorize the City Manager to contract with an engineering firm to prepare pre-construction drawings that will include all the features outlined in the staff report as Seacoast Drive Improvements and that will be sufficient to provide estimated construction costs of each element. The costs to develop the pre-construction drawings and to provide estimated construction costs are estimated to be approximately \$110,000 but will need to be further negotiated with an engineering consultant; and
4. Adopt Resolution No. R-06-90 authorizing the City Manager to negotiate with an engineering firm to prepare pre-construction drawings and provide estimated construction costs not to exceed \$110,000. This expenditure to be paid from the approved CIP S04-108 (Street Improvement Phase 3 RDA/CIP).

### **7.2 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT –STREET IMPROVEMENTS RDA PHASE II (CIP# S04-107). (0720-25)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution R-06-92 awarding the contract to the lowest qualified bidder Portillo Concrete for the base bid only and authorizing the use of the remaining unexpended Street Improvements RDA Phase I funds (approximately \$100,000) in Street Improvement RDA Phase II project.

### **7.3 UPDATE ON 50<sup>TH</sup> ANNIVERSARY CELEBRATION. (0190-75)**

City Manager's Recommendation: The City Council accept report and provide staff direction on planning for the City of Imperial Beach's 50<sup>th</sup> Anniversary.

### **7.4 REPORT OF DATE AVENUE LOW FLOW URBAN RUNOFF DIVERSION CIP - PROJECT MONITORING. (0770-10)**

City Manager's Recommendation:

1. Receive report; and
2. Staff continue to educate residents on need:
  - a. To cleanup pet waste and food waste
  - b. To avoid washing vehicles in the street with soap
  - c. To avoid over watering their lawns such that fertilizers are not washed off their property and onto the streets
  - d. To repair vehicles that leak oil, and until that repair is made, to place drip pans under parked leaking vehicles

### **7.5 RESOLUTION NO. 2006-6270 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0920-95 & 0930-10)**

City Manager's Recommendation: Adopt Resolution.

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## **REPORTS (Continued)**

### **7.6 REPLACEMENT STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-60)**

City Manager's Recommendation:

1. Receive report;
2. Authorize the City Manager to expend O&M funds from one or more Public Works division FY 2005/2006 budgets to pay for the replacement of street trees adjacent to the Civic Center; and
3. Provide staff direction regarding the specie (or characteristics) of replacement street trees for the five (5) Indian Laurel Fig trees removed for health and safety purposes.

### **7.7 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)**

City Manager's Recommendation:

1. Mayor appoint/change City Council Representation Assignments in accordance with Chapter 2.18.010.C of the I.B.M.C.; and
2. City Council approve Mayor's appointments and changes to City Council Representation Assignments.

### **7.8 UPDATE ON AIRPORT MATTERS. (0680-10)**

City Manager's Recommendation: City Manager to provide a verbal update on any and all issues relating to the Airport.

### **7.9 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

### **7.10 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS), SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

#### **COUNCILMEMBER JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at [www.cityofib.com](http://www.cityofib.com).**

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC  
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on January 13, 2006 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on January 13, 2006. Said meeting to be held at 5:30 p.m., January 18, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on January 13, 2006 at 10:30 a.m.

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Jacqueline M. Hald, CMC  
City Clerk