



A G E N D A



**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

NOVEMBER 21, 2012

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

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

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.

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

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 (1)

None.

CONSENT CALENDAR (2.1-2.5) - *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: Approve the minutes of the Special Workshop Meeting of July 11, 2012, the Special Closed Session Meeting of November 7, 2012 and the Regular City Council Meeting of November 7, 2012.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 81459 through 81548 with a subtotal amount of \$1,564,581.12 and Payroll Checks/Direct Deposit 44952 through 44973 for P.P.E. 11/01/12 for a subtotal amount of \$140,740.63 for a total amount of \$1,705,321.75

2.3 RESOLUTION NO. 2012-7273 AWARDING A TEMPORARY CUSTODIAL CONTRACT TO JANI-KING OF CALIFORNIA, INC. (0900-20)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2012-7271 APPROVING AND ADOPTING THE SIDELETTER OF AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (SEIU). (0540-50)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2012-7268 AUTHORIZING THE CITY MANAGER TO SIGN A COMMITMENT LETTER TO THE 2012 RECOVERY STRATEGY FOR THE TIJUANA RIVER VALLEY. (0770-87)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2012-1131, CHAPTER 13.14 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE REGULATION OF FATS, OILS AND GREASE DISPOSAL IN THE SEWER COLLECTION SYSTEM AND AMENDING SECTION 13.04.040 OF THE IMPERIAL BEACH MUNICIPAL CODE. (0830-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2012-1131 "ADDING CHAPTER 13.14 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE REGULATION OF FATS, OILS AND GREASE DISPOSAL IN THE SEWER COLLECTION SYSTEM AND AMENDING SECTION 13.04.040 OF THE IMPERIAL BEACH MUNICIPAL CODE";
3. City Clerk to read Ordinance 2012-1131; and
4. Motion to dispense with the second reading, to waive further reading, and adopt Ordinance No. 2012-1131 by title only.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2012-7272 IMPLEMENTING THE PROVISIONS OF SENATE BILL 1186. (0390-40 & 0390-95)

City Manager's Recommendation:

1. Conduct a public hearing in accordance with Government Code section 66018;
2. Receive report and public testimony;
3. Close the public hearing;
4. Adopt Resolution 2012-7272 Approving the collection of a \$1 state fee imposed pursuant to the provisions of Senate Bill 1186; and
5. Authorize a supplemental of \$2,200 for FY 2012-13 in the Community Development, Building Division to cover the costs of implementing the CASp program. The funds are dedicated to pay for the costs for training and certification of existing staff to become an access specialist (CASp), to develop "best practices" guidelines, and to pay for development of more educational and training resources to promote compliance with ADA.

REPORTS (6.1-6.4)

6.1 DESIGN REVIEW BOARD – THREE (3) TERMS EXPIRING DECEMBER 31, 2012. (0120-30)

City Manager's Recommendation:

1. Mayor recommend reappointment of members Janet Bowman, Shirley Nakawatase, and Harold Phelps to the Design Review Board in accordance with Chapter 2.18.010.C of the I.B.M.C. New terms of office shall begin January 1, 2013 and expire December 31, 2016; and
2. City Council approve Mayor's appointment selections to the Design Review Board.

6.2 RESOLUTION NO. 2012-7267 AUTHORIZING CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN DIEGO UNIFIED PORT DISTRICT (PORT DISTRICT) FOR THE ALLOCATION AND USE OF UP TO \$150,000 OF THE PORT DISTRICT'S APPROVED FISCAL YEAR (FY) 2014-2018 CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR CONSTRUCTION OF THE DATE AVENUE STREET END IMPROVEMENT. (0150-70 & 0720-20)

City Manager's Recommendation: Adopt resolution.

6.3 RESOLUTION NO. 2012-7269, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH CREATING THE TEMPORARY POSITION OF SPECIAL PROJECTS MANAGER AND ADOPTING THE JOB DESCRIPTION; AND RESOLUTION NO. 2012-7270, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH APPOINTING MICHAEL MCGRANE AS SPECIAL PROJECTS MANAGER AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPECIAL PROJECTS MANAGER EMPLOYMENT AGREEMENT. (0510-20 & 0530-50)

City Manager's Recommendation: Adopt resolutions.

6.4 AFFIRMATION OF ADVERTISEMENT OF REQUEST FOR BIDS (RFB) FOR THE ECO-BIKEWAY CONSTRUCTION PROJECT (CIP S05-104). (0680-20)

City Manager's Recommendation:

1. Receive report.
2. Discuss the pros and cons of affirming staff action; and
3. Authorize staff to proceed with the advertisement and opening of bids as described herein.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1)

7.1 2003 TAX ALLOCATION BOND - NOVEMBER 2012 DEBT SERVICE PAYMENT. (0418-50)

City Manager's Recommendation: That the Successor Agency and City Council provide direction on options to address the debt service payment.

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, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

/s/
Jacqueline M. Hald, MMC
City Clerk