

**AVALON CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2013 – 6:00 P.M.
CITY COUNCIL CHAMBERS
410 AVALON CANYON ROAD, AVALON
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

PRESENTATION

Coby Skye from the Department of Public Works, Environmental Division, with Los Angeles County, will be giving a presentation on a waste gasification and renewable energy system that was devised by Sierra Energy. Sierra Energy received a U.S. Department of Defense Grant contract to install a modular, community scale, waste gasification system at U.S. Army Garrison Fort Hunter Liggett in California. They were selected based on their ability to help the U.S. Army meet its net-zero initiatives by providing secure, cost effective, and renewable sources of electricity while simultaneously eliminating waste that would otherwise be sent to landfills.

ORAL COMMUNICATION

Members of the public may address the City Council at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a specific item is removed from the Consent Calendar for further discussion and possible action.

1. Actions

Although the live recording is the official record of public meetings, actions are prepared for the Council's approval.

Recommended Action

Approve actions from the January 15, 2013 and February 5, 2013 City Council meetings.

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2. Expenditures Submitted for Approval

- Warrants in the amount of \$1,139,737.63
- Payroll in the amount of \$580,084.13
- Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$2,413.00

Recommended Action

Approve total expenditure amount of \$1,722,234.76.

3. Resolution of Boating Infrastructure Grant

The Harbor Master had previously secured a \$100,000 grant to add restrooms and rehabilitate access to the Casino Dinghy Dock during the fuel dock reconstruction project. An additional \$100,000 grant has been awarded to the same project. The grant has been extended to June 30, 2015 to allow for project completion.

Recommended Action

Adopt resolution accepting a grant in the amount of \$200,000 from the Department of Boating and Waterways for the improvement of a boating infrastructure facility in Avalon Harbor and authorize the City Manager to accept and execute the grant agreement.

4. Long Beach Unified School District (LBUSD) Reciprocal Use Agreement

The current Reciprocal Use Agreement with LBUSD has expired. Both parties have met and shared concerns regarding the use of spaces.

Recommended Action

Authorize the City Manager to sign a one year Reciprocal Use Agreement contract with LBUSD.

5. Renewal of Contract with Helvetic Consulting, Inc. for Building Official Services

The building official's contract with the City of Avalon has expired. Bryan Zuppiger has proven to be a valuable asset in the Building Department with his knowledge and expertise.

Recommended Action

Approve renewal of contract with Helvetic Consulting, Inc., Bryan Zuppiger, and authorize City Manager to execute the contact.

6. Annual Report on the Development Agreement between the City of Avalon and Hamilton Pacific, LLC

The Development Agreement with Hamilton Pacific requires an annual report on the status of the development governed by the agreement.

Recommended Action

Receive and file the report.

7. Yellow Jacket Control Contract with Catalina Honey

Catalina Honey's contract with the City of Avalon will expire at the end of March 2013. Their contract allows for one more additional year extension.

Recommended Action

Approve a second one year extension on the yellow Jacket Control Contract with Catalina Honey and authorize the City Manager to execute the amendment document.

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GENERAL BUSINESS

*** The items 8 and 9 in General Business is the “City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency. “

8. Draft Recognized Obligation Payment Schedule for July through December 2013 and Draft Successor Agency Administrative Budget for Fiscal Year 2013-2013
Health and Safety Code Section 34177(m) requires the Successor Agency to prepare and submit a Recognized Obligation Payment Schedule (ROPS), prior to each six-month fiscal period, to the Oversight Board, County Auditor-Controller, State Controller’s Office (SCO), and State Department of Finance (DOF) for review and approval.
Recommended Action
That the City Council as Successor Agency adopt: 1) A resolution of the City of Avalon acting as Successor Agency to the Avalon Community Improvement Agency approving a draft Recognized Obligation Payment Schedule for the Six-Month Fiscal period beginning July 1, 2013 and Ending December 31, 2013 and 2) A draft Successor Agency Administrative Budget for Fiscal Year 2013-14.

9. Redevelopment Dissolution Process – Due Diligence Reviews and the Finding of Completion
This report provides the City Council a summary overview of the redevelopment dissolution process and the current status of the wind-down process for the former Avalon Community Improvement Agency (ACIA), including cash distributions to taxing entities (e.g., City, County, school districts, special districts) by the Successor Agency to the ACIA.
Recommended Action
Receive and file the report.

10. Solid Waste Franchise Proposals and Contract Award
The City released a Request for Proposals (RFP) for solid waste hauler and facility operation services in September 2012. As part of the RFP process, the City invited interested bidders to participate in a mandatory site visit and walk-through at the Pebbly Beach landfill, adjacent Material Recovery Facility and the City’s Hazardous Waste Facility. Two bidders submitted bids to the City: CR&R, Inc. (CR&R) and Consolidated Disposal Services (Republic). Interviews were conducted and site visits to their mainland facilities took place.
Recommended Action
Select CR&R, Inc. as the City of Avalon’s solid waste hauler and operator of the Landfill and MRF and authorize the City Manager to execute a Franchise and Lease Agreement for Solid Waste, Recyclables, Green Waste, C&D and Debris Box Collection Services and Solid Waste Facility Operation.

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CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Number of cases- one

1. Tiberio Lizza v. City of Avalon, et al, LASC Case No. BS 135644

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for February 19, 2013 was posted on Friday, February 15, 2013, on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

Denise A. Radde, City Clerk / Assistant City Manager