CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 3/19/2019 Regular Meeting - 6:00 PM Tuesday Finance -2/5City Manager – 2/12 City Attorney – 2/19 **Deadlines** City Manager – 3/5 **Packet** – 3/13 Pledge -19-0103 City Council Minutes (City Clerk Tamura) (Consent) 19-0128 Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Consideration of Awarding RFP No. 1195-19 to LSL CPAs for a Three-Year Contract for Financial 19-0074 Audit Services with an Estimated Annual Value of Up to \$56,690 (Finance Director Charelian) Approval and Disbursement of Funds for Replacement of Glass Panels on the Light Gate Sculpture 19-0096 (Parks and Recreation Director Leyman) (Consent) 5. Consideration of an Agreement with McCormick Ambulance for Emergency Ambulance Transport 19-0090 Services (Acting Fire Chief Abell) (Consent) 19-0092 Update on the Sustainability Youth Council (Community Development Director McIntosh) (Consent) 7. Consideration to Approve Annual Progress Report for 2018 and Years 2013-2017 as Required by the 19-0097 California Department of Housing and Community Development (Community Development Director McIntosh) (Consent) 8. Consider Second Reading and Adoption of Ordinance No. 19-0007 Amending the Zoning Code and 19-0121 Local Coastal Program to Reinforce and the Prohibition on Renting Residential Property for Less Than 30 Days, Except Under Limited Circumstances (Community Development Director McIntosh) (Consent) Consider Second Reading and Adoption of Ordinance No. 19-0009 to Reduce Polystyrene Meat Tray 19-0134 Pollution (Community Development Director McIntosh) (Consent) 10. Consider the Purchase of Bollards for Greenbelt (Public Works Director Katsouleas) (Consent) 11. Fiscal Year 2018-2019 Mid-Year Budget Report and Update on Budget Development for Fiscal Year 19-0033 2019-2021 Biennial Budget (Finance Director Charelian) (General Business) 12. Consider Planning Commission's Recommendation Designation 2820 Highland Avenue as a Historic 19-0066 Landmark in the City of Manhattan Beach and Approving a Mills Act Contract (Community Development Director McIntosh) (General Business) 13. Award a Construction Contract to R Dependable Construction Inc. for the City Hall Restrooms 19-0120 Improvement Project for \$285,000; Authorize the City Manager to Approve Additional Work, If Necessary, Not-to-Exceed \$42,750; and Approve the Plans and Specifications for this Project (Public Works Director Katsouleas) (General Business) 19-0081 14. Update on the City's Homelessness Initiatives (City Manager Moe) (General Business) 19-0104 15. Agenda Forecast (Informational) Fiber Master Plan Study Session – 6:00 PM Thursday 3/28/2019 **Deadlines** 

Pledge -

# **TENTATIVE DRAFT – SUBJECT TO CHANGE**

FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS, INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS

CEREMONIA	AL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL		
4/2/2019	Regular Meeting – 6:00 PM Tuesday - City Council Reorganization Oath of Office for Newly Elected Councilmembers							
Deadlines		Finance – 2/19 City Manager – 2/26 City Attorney – 3/5 City Manager – 3/19 Packet – 3/27						
	1.	Pledge –  1. Resolution Citing the Facts of the March 5, 2019, General Municipal Election (City Clerk Tamura) (Reorganization)						
		2. City Council Minutes (City Clerk Tamura) (Reorganization)						
	<ul><li>4.</li><li>5.</li></ul>							
19-0115	6.	6. Consideration of Awarding RFP No. 1180-19 Approving Professional Design Services for the Roadway Safety Bollards/Barricade Project to Kimley-Horn and Associates, Inc. and Approving the Re-Appropriation of \$57,928.00 from the Streets and Highways Funds (Gas Tax) (Public Works Director Katsouleas) (Consent)						
19-0111		7. Consideration of Awarding RFP No. 1177-19 to Approving an Agreement for the Purchase of Storage Area Network Solution and Installation Services with an Estimated Value of \$; and Consideration of Awarding RFP No. 1190-19 to Approving an Agreement for the Purchase of Enterprise Backup Solution and Installation Services with an Estimated Value \$ (Information Technology Director Taylor) (Consent)						
CIC-2		8. Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director Charelian) (CIC)						
4/9/2019		Study Session – C						
Deadlines								
	Ple	dge –						
4/16/2019	Reg	ular Meeting – 6:	00 PM Tuesday					
Deadlines	Finance – 3/5 City Manager – 3/12 City Attorney – 3/19 City Manager – 4/2 Packet – 4/10							
	Pledge – Pennekamp Elementary School							
		Recognition to Manhattan Beach's Certified Green Businesses (Ceremonial)						
	2. Proclamation Declaring the Month of April, 2019 as Earth Month (Ceremonial)							
	3. City Council Minutes (City Clerk Tamura) (Consent)							
19-0112	<ol> <li>Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)</li> <li>Consideration of an Agreement with for a Three-Year Contract for Sand Dune Park Restor Services with an Estimated Value of \$; Waive Formal Bid Requirements Pursuant to Manh Beach Municipal Code Section 2.36.140 (Parks and Recreation Director Leyman) (Consent)</li> </ol>					Park Restoration ant to Manhattan		
6. Conduct Public Hearing Regarding Ordinance No. 19 Updating to Director Katsouleas) (Public Hearing)					ting the Tree Ordina	ance (Public Works		
19-0029 WP		(Parks and Recrea	tion Director Leyman	<u> </u>				
		Business)		Community Developm	ent Director McInto	osn) (General		
4/20/2010	_	9. Agenda Forecast (Informational)  Boards and Commissions Interviews – 6:00 PM Tuesday (Tentative)						
4/30/2019	Boa	ras and Commissi	ions Interviews – 6:0	o PM Tuesday (Tentat	ive)			
Deadlines	F.1	1						
	Ple	dge –						

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 5/7/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines Finance** – 3/26 City Manager – 4/2 City Attorney – 4/9 City Manager – 4/23 Packet - 5/1 Pledge - Grand View Elementary School 1. Proclamations for the Month of May: (Ceremonial) a) Declaring May 2019 as National Fire Services Day b) Declaring May 2019 as National Municipal Clerks Week c) Declaring May 2019 as National Peace Officers Memorial Day d) Declaring May 2019 as National Police Week e) Declaring May 2019 as National Public Works Week f) Declaring May 2019 as National Building Safety Month g) Declaring May 2019 as Older Americans Month City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) WP Personnel Rules Update (Human Resources Director Jenkins) (Consent) 5. Appointments to City Boards and Commissions (City Clerk Tamura) (General Business) 19-0047 6. Approval of an Additional \$24,500 and Disbursement of Funds from the Public Art Trust Fund for the Installation of Seven Murals in Manhattan Beach City Facilities (Parks and Recreation Director Leyman) (General Business) Agenda Forecast (Informational) 5/14/2019 Budget Study Session #1 – 6:00 PM Tuesday (Tentative) Deadlines Pledge -5/16/2019 Budget Study Session #2 – 6:00 PM Thursday (Tentative) **Deadlines** Pledge -5/21/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 4/9 City Manager – 4/16 City Attorney – 4/23 City Manager – 5/7 **Packet** – 5/15 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Consideration of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District and Setting June 18, 2019 for a Public Hearing (Finance Director Charelian) (Consent) 4. Consideration of Approving the Assessment Engineer's Report for Annual Levy of Streetlighting Assessments for Fiscal Year 2019-2020 (Finance Director Charelian) (Consent) 5. Appointments to City Boards and Commissions (Tentative) (City Clerk Tamura) (General Business) WP 6. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Finance Director Charelian) (General Business) Update on Citywide Signage Options and Priorities (Public Works Director Katsouleas) (General **Business**) Agenda Forecast (Informational) 5/23/2019 Budget Study Session #3 – 6:00 PM Thursday (Tentative) **Deadlines** Pledge -

	CEREMONIAL		CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL		
6/	/3/2019	Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday							
	Deadlines	0.00 1 W Wonday							
	Deadiffes	Pledge –							
6/	4/2019	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization							
O,	., _ 0 _ 5	_		or Pro Tem Montgoi					
	Deadlines	Fin	ance – 4/23 City	y Manager – 4/30	City Attorney – 5/7	City Manager – 5/	21 Packet – 5/29		
		Ple	dge – Pacific Elem	entary School					
				ganization Report (R					
		2. Public Safety Recognition (Ceremonial)							
		a) Police Officer and Firefighter of the Year							
				alor Recipients (Ten	· · · · · · · · · · · · · · · · · · ·				
				tgoing Commissione					
		4. City Council Minutes (City Clerk Tamura) (Consent)							
4.0	0442	5. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)							
19.	0113	6. Consideration of Awarding RFP No. 1176-19 to Approving a Five-Year Lease Agreement for							
		Multifunction Devices with an Estimated Value of \$ (Information Technology Director Taylor) (Consent)							
		7. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2019-2020 Operating							
		Budget and Establishing an Appropriation Limit (Finance Director Charelian) (Public Hearing)							
		8. Conduct Public Hearing Regarding a Six-Month Trial Basis Assessment of the Measures for West							
		Marine Avenue Neighborhood Traffic Management Plan (Community Development Director							
		McIntosh) (Public Hearing)							
19.	0032	9. Conduct Public Hearing Regarding Consideration of Amending the Manhattan Beach Municipal Code,							
		Section 13.02 Regulation of Telecommunications Facilities, and Making a Determination of							
		Exemption Under CEQA (Community Development Director McIntosh) (Public Hearing)							
		10. Update on Centralized Citywide Contract Management Systems (Information Technology Director							
	ŀ	Taylor and City Clerk Tamura) (General Business)  11. Information on Ramifications/Update of Federal Communications Commission Decisions on							
		Telecommunication Devices/Facilities (City Manager Moe) (General Business)							
		12. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency							
			Notification System	m) (Police Chief Abe	ell) (General Business)	•	•		
					cting Fire Chief Abell)				
CI	C-3	14.	0	the Manhattan Beach	h Capital Improvement	s Corporation (Finan	ce Director		
		Charelian) (CIC)							
		15. Agenda Forecast (Informational)							

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 6/18/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 5/7 City Manager – 5/14 City Attorney – 5/21 City Manager – 6/4 **Packet** – 6/12 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Consider of Adopt Ordinance No. 19--- to Adopt a Resolution Amending Manhattan Beach Municipal Code Section 13.02 Regulation of Telecommunications Facilities (Community Development Director McIntosh) (Consent) Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2019-2020 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse the Fiscal Year 2018-2019 Assessments Collected (Finance Director Charelian) (Public Hearing) 5. Conduct Public Hearing Regarding the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing) 6. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing) 7. Information on the Use of Single-Use Plastic Bottles at City Events and Facilities (Community Development Director McIntosh) (General Business) Report on Pipes Throughout the City and Maintenance/Replacement Schedule (Aviation Boulevard Sinkhole) (Public Works Director Katsouleas) (General Business) 9. Agenda Forecast (Informational) 6/19/2019 Planning Commission and Parking and Public Improvements Commission Joint Meeting -6:00 PM Wednesday **Deadlines** Pledge -7/2/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines Finance** – **5/21** City Manager – 5/28 City Attorney – 6/4 City Manager – 6/18 **Packet** – 6/26 Pledge -Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 7/16/2019 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance – 6/4 City Manager – 6/11 City Attorney – 6/18 City Manager – 7/2 **Packet** – 7/10 Pledge -City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Conduct Public Hearing Approving the Annual Stromwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing) Agenda Forecast (Informational)

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL Regular Meeting - 6:00 PM Tuesday 8/6/2019 **Deadlines Finance – 6/25** City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 **Packet** – 7/31 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 8/20/2019 Regular Meeting - 6:00 PM Tuesday **Packet** - 8/14 **Deadlines** Finance -7/9 City Manager -7/16City Attorney – 7/23 City Manager – 8/6 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational) 9/3/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance -7/23City Manager – 7/30 City Attorney – 8/6 City Manager – 8/20 **Packet** - 8/28 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational) 9/17/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 8/6 City Manager – 8/13 City Attorney – 8/20 City Manager – 9/3 **Packet** – 9/11 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 10/1/2019 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance -8/20 City Manager -8/27City Attorney – 9/3 City Manager – 9/17 **Packet** – 9/25 Pledge -1. Declaring October 2019 as National Community Planning Month (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 4. Update on User Fee Cost Allocation Study (Finance Director Charelian) (General Business) 5. Agenda Forecast (Informational) 10/15/2019 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance -9/3 City Manager -9/10City Attorney – 9/17 City Manager – 10/1 **Packet** – 10/9 Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 11/5/2019 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance – 9/17 City Manager – 9/24 City Attorney – 10/1 City Manager – 10/22 Packet – 10/30 Pledge – 1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial) Recognition to the Winners of the 2019 Fire Department Annual "Home Escape Plan" (Ceremonial) 4. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational)

CITY COUNCIL CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** INFORMATIONAL 11/18/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines Finance** – **10/8** City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 12/3/2019 Regular Meeting - 6:00 PM Tuesday Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational) 12/17/2019 Regular Meeting - 6:00 PM Tuesday Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 **Deadlines** Packet - 12/11 Pledge -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 3.

**INFORMATIONAL MEMOS** 

Date	Councilmember/	Responsible	Memo	Anticipated
Requested	Staff Requested	Department		Date
<b>WP</b> 3/9/18	Taylor	IT	Update on Portable Recording Equipment	Q3 2019
<b>WP</b> 3/9/18	HR Director	HR	Employee Handbook	July 2019
5/30/17	City Council	CC	Discussion of Potential City Store	TBD
<b>WP</b> 3/9/18	Abell	PD	Police and Fire Software Updates and Solutions	TBD
	Fire Chief	FD	(Dispatch, Database, CAD and Emergency	
			Notification System)	
7/17/18	Napolitano	PW	Overview of Requirements for Stormwater Permit	Q1 2019
		PW	Update on Parking Management (Parking Meter	TBD
			Solution)	

**CITY COUNCIL REOUESTS** 

Date Councilmember/ Responsible Memo Anticipated						
Requested	Staff Requested	Department 1	Memo	Date		
<b>WP</b> 3/9/18	HR Director	HR	Collective Bargaining Negotiations with 6 Labor Groups	TBD		
3/9/18	City Council	MS	Proposed Draft City Council Communications Policy	TBD		
6/5/18	City Council	PW	Update on Wayfinding Signage Options and Priorities	Q3 2019		
7/17/18	City Council	FN	Update of Options for Increasing Stormwater Service Fees for the Fiscal Year 2019-2020 (Finance Subcommittee)	Spring 2019		
8/8/18	Howorth	CD	Presentations on Ocean Desalination Plan Proposed by West Basin Municipal Water District	TBD		
8/21/18	Lesser	FD	County Fire Special Study	TBD		
9/19/18 1/2/19	Hersman Montgomery	PD	Additional Possible Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses)	TBD		
11/20/18	Napolitano	PW	Feasibility Study Conducted in 60-Days Considering the Space and Possibility of Expanding the Little Red House	TBD		
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD		
11/20/18	City Council	CD	Update on Leafblowers Including Recommendations by the Sustainability Task Force	TBD		
12/18/18	City Council	CD	Report on Roundabouts in Lieu of Stop Signs	TBD		
12/18/18	City Council	CD	Update on Cost Estimates and ADA Accessibility for the Proposed Catalina Classic Paddleboard Race Bronze Sculpture at the South End of the Pier	TBD		
2/5/19	Montgomery	MS	Information on Opt-In Insurance Program (Homeline Service Warranty)	TBD		
2/5/19	Napolitano	MS	Discussion of Beach Buggies	TBD		
2/5/19	Montgomery	MS	Discussion of Electioneering at Public Facilities	TBD		
2/5/19	Montgomery	CD	Information Regarding Cannabis and Potential Tax Revenue	TBD		
2/19/19	Montgomery	PW	Consideration of Providing Custodial Services at Roundhouse Aquarium	TBD		

#### FUTURE MEETINGS TO BE SCHEDULED

Date Requested			Memo	Anticipated Date
		CC	Joint Meeting with Manhattan Beach Unified School Districts	TBD
		CC	Work Plan Meeting	TBD

Please note that all items with "WP" indicate that the item was added at the March 9, 2018, City Council – Work Plan Meeting