

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, June 25, 2020

12:00 PM

City Council Chambers

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Richard Montgomery

Mayor Pro Tem Suzanne Hadley

Councilmember Hildy Stern

Councilmember Steve Napolitano

Councilmember Nancy Hersman

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A. CALL MEETING TO ORDER

At 12:00 PM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

C. CEREMONIAL CALENDAR

None.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

Councilmember Hersman requested to move Section J - Agenda Item No. 6 - Fiscal Year 2020-2021 Storm Water Budget Expenditures to be presented after Section H - Items Removed from the Consent Calendar and under Section I - Public Hearings to switch Agenda Item No. 4 - Fiscal Year 2020-2021 Operating Budget and Agenda Item No. 5 - Proposed 5-Year Capital Improvement Plan for presentation.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to approve the agenda, waive full reading of ordinances and move Section J - Agenda Item No. 6 to be presented after Section H - Items Removed from the Consent Calendar and under Section I - Public Hearings to switch Agenda Item Nos. 4 and 5 for presentation. The motion carried by the following vote:

Aye: 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the June 25, 2020, City Council Adjourned Regular Meeting.

Gary Osterhout

Mayor Montgomery opened the floor to public comments. The following individual(s) spoke:

Jamie Danis

Craig Cadwallader

Jill Lamkin

Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.

F. COVID-19

1. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

2. City Council to Consider Additional Measures to Address COVID-19.

None.

G. CONSENT CALENDAR

Councilmember Napolitano requested to remove from the Consent Calendar, Agenda Item No. 3 - Agreement with Race Telecommunications, Inc.

There was no motion for this section of the agenda, due to the only Consent Agenda Item being removed for individual consideration.

- 3. Consider Adopting a Resolution Approving a Three-Year Agreement with Race Telecommunications, Inc. for Internet Services Through South Bay Cities Council of Governments' (SBCCOG) South Bay Fiber Network with a Total Estimated Value of \$73,080 (Interim Information Technology Director Griffin).**

[20-0199](#)

ADOPT RESOLUTION NO. 20-0064

This item was removed from the Consent Calendar and heard under Section H - Items Removed from the Consent Calendar.

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Consider Adopting a Resolution Approving a Three-Year Agreement with Race Telecommunications, Inc. for Internet Services Through South Bay Cities Council of Governments' (SBCCOG) South Bay Fiber Network with a Total Estimated Value of \$73,080 (Interim Information Technology Director Griffin). [20-0199](#)

ADOPT RESOLUTION NO. 20-0064

Interim Information Technology Director Patrick Griffin and Public Works Director Stephanie Katsouleas responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

City Manager Bruce Moe and Public Works Director Katsouleas responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to adopt Resolution No. 20-0064, approving a three-year agreement with Race Telecommunications, Inc. for internet services through South Bay Cities Council of Governments' (SBCCOG) South Bay fiber network with a total estimated amount of \$73,080. The motion carried by the following vote:

Aye: 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

J. GENERAL BUSINESS

6. Receive a Presentation and Consider Amending Proposed Fiscal Year 2020-2021 Storm Water Budget Expenditures (Public Works Director Katsouleas). [20-0221](#)

DISCUSS AND PROVIDE DIRECTION

This agenda item was presented out of order.

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

City Manager Bruce Moe, Public Works Director Katsouleas and Finance Director Steve Charelian responded to City Council questions.

Mayor Montgomery opened the floor to public comments. The following individual(s) spoke:

*Craig Cadwallader
Heather Kim
Jill Lamkin*

Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.

Public Works Director Katsouleas responded to City Council questions.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to approve the proposed Fiscal Year 2020-2021 Storm Water budget expenditures and return at a later City Council meeting with further data. The motion carried by the following vote:

Aye: 4 - Mayor Montgomery, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Nay: 1 - Mayor Pro Tem Hadley

I. PUBLIC HEARINGS

5. Conduct Public Hearing Regarding the Proposed 5-Year Capital Improvement Plan for Fiscal Years (FY) 2020-2021 Through FY 2024-2025 (Public Works Director Katsouleas). [20-0223](#)
a) CONDUCT PUBLIC HEARING
b) ADOPT RESOLUTION NO. 20-0077

This agenda item was presented out of order.

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

Mayor Montgomery opened the floor to public comments.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to adopt Resolution No. 20-0077, approving the Capital Improvement Plan for Fiscal Years 2020-2021 through 2024-2025. The motion carried by the following vote:

Aye: 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

4. Public Hearing and Adoption of the Fiscal Year 2020-2021 Operating Budget, Including the Gann Appropriation Limit (Finance Director Charelian). [20-0147](#)
a) CONDUCT PUBLIC HEARING
b) ADOPT RESOLUTION NO. 20-0075 AND 20-0076

This agenda item was presented out of order.

Finance Director Steve Charelian provided the staff presentation and responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to adopt Resolution No. 20-0075, adopting the Fiscal Year 2020-2021 Operating Budget, authorizing the City Manager to take certain personnel-related actions including the following amendment, the Hometown Fair to be removed from the expenditures; and adopt Resolution No. 20-0076, establishing the appropriations limit for Fiscal Year 2020-2021. The motion carried by the following vote:

Aye: 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

J. GENERAL BUSINESS

6. Receive a Presentation and Consider Amending Proposed Fiscal Year [20-0221](#)
2020-2021 Storm Water Budget Expenditures (Public Works Director
Katsouleas).

DISCUSS AND PROVIDE DIRECTION

This agenda item was presented out of order, after Section H - Items Removed from the Consent Calendar.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS

Mayor Pro Tem Hadley requested for consideration the letter submitted by DBPA for an additional 30-day delay in paying their business license taxes and have the Finance Subcommittee review what options are available, Mayor Montgomery concurred.

City Manager Bruce Moe provided clarification.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

None.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 1:47 PM, Mayor Montgomery adjourned the meeting in memory of Clarence Henry "Hank" Bauer.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk