



Legislation Details (With Text)

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In control: City Council Regular Meeting

On agenda: 1/17/2023 **Final action:**

Title: Agenda Forecast (City Clerk Tamura).
INFORMATION ITEM ONLY

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/17/2023	1	City Council Regular Meeting		

TO:
Honorable Mayor and Members of the City Council

THROUGH:
Bruce Moe, City Manager

FROM:
Liza Tamura, City Clerk
Martha Alvarez, Assistant City Clerk

SUBJECT:
Agenda Forecast (City Clerk Tamura).
INFORMATION ITEM ONLY

DISCUSSION:

The subject matter below is anticipated to appear on future City Council Agendas. It's important to note that the information being provided is tentative, subject to change and is listed for planning purposes only. Agendas for City Council Meetings are finalized and posted 6 days prior to the meeting date.

CEREMONIAL

- Pledge - Manhattan Beach Middle School.
- Pledge - Mira Costa High School.

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Consider Awarding Bid No. 1287-23 to Fairway Ford for the Purchase of one Ford F-550 Truck Chassis for the Public Works Department in the Amount of \$53,116 (Finance Director

Charelian).

- Consider Awarding Bid No. 1281-23 to Bay City Electric Works for the Purchase of one Budgeted 100kW Portable Generator for the Public Works Department in the Amount of \$86,381.27 (Finance Director Charelian).
- Consideration of a Resolution Approving an Agreement with Laz Parking California for Supplemental Parking Enforcement Services (Police Chief Johnson).
- Consideration of a Resolution Approving a Three-Year General Services Agreement with XXX for Water Treatment Disinfection Products at a Cost Not-to-Exceed \$360,000 (Public Works Director Lee).
- Acceptance of Cycle 2 Sewer Infrastructure Improvement Project (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Bon Air Incorporated Regarding the City Hall HVAC Improvements Project (Public Works Director Lee).
- Consideration of a Resolution Approving the Citywide Americans with Disabilities Act Ramp Improvement Project and Authorizing an Application to the Los Angeles County Metropolitan Transportation Authority for Federal Transit Administration Section 5310 Grant Funding (Public Works Director Lee).
- Award Contracts to TBD for Cycle 2 Street Resurfacing Project - Construction & Construction Management/Inspection (Public Works Director Lee).
- Consideration of a Resolution Approving an Agreement with Completes Auto Plus dba Napa Auto Parts for the Purchase of Auto Parks for an Estimated Annual Amount of \$50,000 (Finance Director Charelian).
- Acceptance of Sepulveda Bridge Widening Project (Public Works Director Lee).
- Award Contract to TBD for Rowell Avenue Sidewalk Gap Closure Between 1st St and Curtis Ave(Public Works Director Lee).
- Award of Construction Contract for Annual Citywide Concrete Repair Program (Public Works Director Lee).

PUBLIC HEARING

- Conduct Public Hearing Renewing the North Manhattan Beach Business Improvement District and Approval of the Annual Collection of Assessments for Fiscal Year 2023-2024 (City Manager Moe).
- Consideration of Resolutions Awarding Construction Contracts for Private Conversion of Non-Compliant Properties in Underground Utility Assessment Districts 12 and 14. Total awards not anticipated to exceed \$100k (Public Works Director Lee).

GENERAL BUSINESS

- Consider Renaming a Baseball Field in Recognition of Former Mayor Walt Dougher (Parks and Recreation Director Leyman).
- Aquatics Survey (Parks and Recreation Director Leyman).
- Police Department Staffing Levels (Human Resources Director Jenkins).
- Quarterly Update on Homelessness Initiatives (City Manager Moe).
- Consideration of Design Updates and Cost Estimates for the Senior and Scout Community Center Building (Parks and Recreation Director Leyman).
- Donation of AYSO for the Marine Avenue Park Turf Replacement Project (Parks and Recreation Director Leyman).
- Policy Discussion Regarding Establishment of Fees for EV Charging at City Facilities (Public Works Director Lee).

- Six Month Review and Update on the City's Current Coyote Management Approach (City Manager Moe).
- MBB Median Options for Replacement Turf (Public Works Director Lee).
- Fiscal Year 2022-2023 Mid-Year Budget Report and Fiscal Year 2023-2024 Budget Development Calendar (Finance Director Charelian).
- Consideration of Parks Deferred Maintenance Projects (Public Works Director Lee).
- HAI Update (Parks and Recreation Director Leyman).
- Cultural Arts Work Plan Update (Parks and Recreation Director Leyman).