



## Legislation Text

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**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**

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**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**

- Proclamation Declaring the Month of July 2022 as Parks and Recreation Month.

**CONSENT**

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Proclamation Declaring the Month of July 2022 as Parks and Recreation Month (Consent).
- City Council Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).
- Consideration of a Resolution Declaring Intention to Provide for Annual Levy and Collection Assessments for the Downtown Business Improvement District and Setting a Public Hearing for August 2, 2022 (Finance Director Charelian).
- Consideration of Accepting as Complete Work Performed by Hot Line Construction Regarding Underground Utility Assessment Districts 19-12 and 19-14 (Public Works Director Lee).
- Consideration of a Resolution Approving a \$1,200,000 Measure M Funding Agreement with the Los Angeles County Metropolitan Transportation Authority for the Manhattan Beach Boulevard Eastbound Left-Turn Improvement at Aviation Boulevard Project for and Appropriating \$1,200,000 for the Project. (Public Works Director Lee).

- Consideration of: 1) Formally Accepting as Complete the Bon Air Contract for the City Hall HVAC Improvements Project, 2) Authorizing the Filing of the Notice of Completion with the County Recorder; and 3) Releasing the Retention of \$XX,XXX.XX (Public Works Director Lee).
- Consideration of a Resolution to Increase the City Manager's Authority to Approve Additional Work by Contractor Pro Finish Painting, Inc., dba Pro Finish Construction Services, Inc., for the Parking Structure Lot 3 Repairs Project, if Necessary, by \$\*\*\* for a Total Amount of \$\*\*\* Resulting in a Total Not-to-Exceed Amount of \$\*\*\* (Public Works Director Lee).
- Consideration of a Resolution Approving a Three-Year Agreement with Frontier for Internet Services in the Total Amount of \$135,665 (Information Technology Director Hackelman).
- Consideration of the Resolutions Approving Two Landscape Maintenance Agreements with Cal Trans Regarding Newly Constructed or Revised Improvements to Medians on Highway 1, Sepulveda Boulevard (Public Works Director Lee).
- Consideration of a Funding Adjustment for the Cycle 1 Water Improvements Project (Public Works Director Lee).
- Consideration of the Following Regarding the Traffic Signal Improvement Project for Manhattan Beach Boulevard and Peck Avenue: a) A Resolution Awarding a Construction Agreement to \*\*\* for the Manhattan Beach Boulevard and Peck Avenue Traffic Signal Improvement Project for \$\*\*\*; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, Not-to-Exceed \$\*\*\*; b) A Resolution Approving an Inspection Services Agreement with \*\*\* in the Amount of \$\*\*\* (Public Works Director Lee).
- Downtown Tree Grate Replacement (Public Works Director Lee).

### **PUBLIC HEARING**

- Conduct Public Hearing Regarding the Annual Stormwater Service Fee for Fiscal Year 2022-2023 (Finance Director Charelian).
- Consideration of 1505 Crest Drive, a Residential Property in the Medium-Density Residential (RM) Zoning District, for: (a) Designation as a Local Historic Landmark; (b) a Mills Act Contract Between the Property Owner and the City; and (c) Adoption of the Associated Environmental Determination in Accordance with the California Environmental Quality Act (CEQA) (Community Development Director Tai).
- Conduct Public Hearing for Consideration of Adopting Resolutions Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2022-2023 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 Assessments Collected Through July 31, 2022 (Finance Director Charelian).

### **GENERAL BUSINESS**

- Consideration of a Proposed Modifications to the City's Current Underground Utility Assessment District (UUAD) Formation Policy; Acceptance of the Petition Signatures for UUAD 08 and Approval of Payment of the Edison Design Fee; and Acceptance of the Petition Signatures for UUAD 13 and Approval of Payment of the Edison Design Fee (Public Works Director Lee).

- Consideration of Market Rate Fees for Long-Term Commercial Usage of Public Right-of-Way on City Property (Finance Director Charelian).
- Consideration of a Resolution Approving the Proposed Fiscal Year 2022-2023 Chamber of Commerce Work Plan Agreement in the Amount of \$XX,XXX (City Manager Moe).