



## Legislation Details (With Text)

**File #:** 21-0217 **Version:** 1  
**Type:** Info. Only - Staff Report **Status:** Agenda Ready  
**In control:** City Council Regular Meeting  
**On agenda:** 9/9/2021 **Final action:**  
**Title:** Agenda Forecast (City Clerk Tamura).  
INFORMATION ITEM ONLY  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
9/9/2021	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**

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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 September 21, 2021 as International Day of Peace.
- Kindness Initiative Recognition to Karen Woolridge & Donna Barney.
- 2021 Beacon Leadership Innovation Award.
- Recognition of Malia Kowal for Earning Her Girl Scout Gold Award.
- Proclamation Declaring October 2021 as National Community Planning Month.
- Presentation of Certificates of Recognition to the Manhattan Beach's Certified Green Businesses.

- Proclamation Declaring November 2021 as National Family Caregivers Month.
- Annual “Home Escape Plan” Contest Winners.
- Proclamation Declaring of the Week of November 14-November 20, 2021 as United Against Hate Week.
- Kindness Initiative Recognition Diana Skaar and Madeline Kaplan.

## **CONSENT**

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Consideration of a Resolution Approving a Sub-Recipient Agreement with Los Angeles County Regarding the State Homeland Security Program and Authorizing Acceptance of a Grant in the Amount of \$50,000 for the Purchase of Equipment to Enhance Regional Communication Capabilities (Police Chief Abell).
- Consideration of a Resolution Approving Amendment No. 2 for \$\*\*\* to Onward Engineering’s Existing Professional Services Agreement for Additional Right-of-Way Services for the Manhattan Beach Boulevard and Sepulveda Boulevard Intersection Improvement Project; Authorizing the City Manager to Execute the Amendment (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 1 to the General Services Agreement with Hadronex for Sewer Smart Covers at a Cost Not-to-Exceed \$\*\*\* (Public Works Director Lee).
- Consideration of a Resolution Awarding RFP No. 1258-21 to \*\*\* for Citywide HVAC Maintenance, Repair and Replacement (Public Works Director Lee).
- Consideration of: a) A Resolution Awarding a Construction Agreement to Stephen Doreck Equipment Rentals, Inc. for the Cycle 1 Water Infrastructure Improvement Project for \$2,210,484.30; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, for up to \$221,048; b) A Resolution Approving an Inspection Services Agreement with Onward Engineering, Inc. in the Amount of \$204,930 (Public Works Director Lee).
- Consideration of a Resolution Confirming Emergency Order No. 26 Issued by the Director of Emergency Services During the Local Emergency Proclaimed to Address COVID-19 (City Attorney Barrow).
- Adoption of Annual Investment Policy for Fiscal Year 2021-2022 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian).
- Consideration of a Resolution Approving a Purchase and Installation of a Variable Frequency Driver (VFD) for Well 11A with Variable Speed Solutions at a Cost Not-to-Exceed of \$97,595.64 (Public Works Director Lee).
- Consideration of a Resolution Approving the Professional Services Agreement with Frontier for SCADA Management Services at a Cost Not-to-Exceed \$231,750 (Public Works Director Lee).
- Consideration of: a) A Resolution Awarding a Construction Agreement to \*\*\* for the Polliwog Park Lower Playground Replacement Project for \$\*\*\*; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, for Up To \$\*\*\*; b) A Resolution Approving a Construction Management and Inspection Services Agreement with \*\*\* in the Amount of \$\*\*\* (Public Works Director Lee).
- Consideration of: a) A Resolution Awarding a Construction Agreement to \*\*\* for the Manhattan Village and Senior Villas ADA Pathway Project for \$\*\*\*; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, for up to \$\*\*\*; b) A Resolution Approving an Inspection Services Agreement with \*\*\* in the Amount

of \$\*\*\* (Public Works Director Lee).

- Adoption of an Ordinance Amending Various Sections of Chapter 5.24 and 5.26 of the Manhattan Beach Municipal Code Regarding Solid Waste (SB 1383) (Public Works Director Lee).
- Consideration of a Resolution Approving a Comprehensive Citywide Salary Schedule for All City Positions and Adjustments to Salary Ranges (Human Resources Director Jenkins).

## **PUBLIC HEARING**

- Public Hearing Regarding Urban Water Management Plan (Public Works Director Lee).

## **GENERAL BUSINESS**

- Update on the City's Homelessness Initiatives Including: 1) a Cost Estimate for Contracting with the City of Redondo Beach for Homeless Court and Prosecution Services, 2) Possible Engagement with Los Angeles County to Develop a Regional County-Run Homeless Court, and 3) Grant Applications with the South Bay Cities Council of Governments (SBCCOG) for Measure H Grant Funding for Homeless Services (City Manager Moe).
- Consideration of Licensing the City of Manhattan Beach Logo and Establishing a City Council Brand and Licensing Subcommittee (Parks and Recreation Director Leyman).
- Discussion of the 6<sup>th</sup> Cycle Housing Element Update (Community Development Director Tai).
- Discuss and Provide Direction on Potential Regulatory Actions that Increase Energy Efficiency of New Buildings, Including Options Such as All-Electric (No Gas Appliances) or Electric-Ready (Electric or Gas Appliances) in New Construction (Continued from the August 3, 2021, City Council Meeting) (Community Development Director Tai).
- Consideration of a Resolution Approving an Agreement with \*\*\* for the Replacement of Water Meters for an Amount Not-to-Exceed \$\*\*\* for the Water Meter Upgrade and Automation Project (Public Works Director Lee).
- Introduction of an Ordinance Amending Various Sections of Chapter 5.24 and 5.26 of the Manhattan Beach Municipal Code Regarding Solid Waste (SB 1383) (Public Works Director Lee).
- Update on Fiscal Year 2021-2022 City Council Work Plan Report (City Manager Moe).
- Donation of a Surfboard Sculpture from the North Manhattan Beach BID (Parks and Recreation Director Leyman).
- Cultural Arts Commission Work Plan Updates (Rainbow Crosswalk, MBAC Frieze, Utility Boxes, City Hall Lobby Mural) (Parks and Recreation Director Laymen).
- MBEF Donor Wall (Parks and Recreation Director Leyman).
- Update of Police Recruitment and Consideration of Recruitment Incentives (Human Resources Director Jenkins).
- Consideration of a Fee for the Business Use of the Public Right-of-Way (Community Development Director Tai).
- Fiscal Year 2021-2022 Budget Update and Appropriation of Funds (Finance Director Charelian).