



Legislation Details (With Text)

File #: 21-0342 **Version:** 1
Type: Info. Only - Staff Report **Status:** Agenda Ready
In control: City Council Regular Meeting
On agenda: 11/16/2021 **Final action:**
Title: Agenda Forecast (City Clerk Tamura).
INFORMATION ITEM ONLY
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
11/16/2021	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

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

- Kindness Initiative - Mike and Christine Mignola (Raised Money for Jose Andres' World Central Kitchen Durinv COVID).
- Recognition to Malia Kowal for Earning Her Girl Scout Gold Award for Curriculums That Will Be Used at the Oceanographic Teaching Station.
- Recognition to Isabell Connor and Gavin Hoover for Their Participation in the 2020 Olympics.

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- 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 the Following Regarding the Slurry Seal Project in Areas 6 and 7 Project: a) Adopting a Resolution Awarding a Construction Agreement to XXXX, for Slurry Seal Project encompassing the Sand Section (Area 7) and a apportion of the Tree Section (Area 6)(Project) for \$XXX; Approving the Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$XXXX; b) Adopting a Resolution Awarding an Inspection Services Agreement to XXX for \$XXX (Public Works Director Lee).
- Consideration of a Resolution Approving a Design Services Agreement to *** for the Rowell Avenue Sidewalk Gap Closure Between 1st Street and Curtis Avenue for \$***; and Authorize the City Manager to Execute the Agreement (Public Works Director Lee).
- Storm Drain Trash Capture Device Project Award (Public Works Director Lee).
- Consideration of a Resolution Awarding Amendment No. 1 to the Professional Services Agreement to S2 Engineering for \$590,000 for Construction Management and Inspection Services for the Sepulveda Bridge Widening Project (Public Works Director Lee).
- Accept as Complete the Citywide Concrete Repairs by CT&T Concrete Paving, Inc.; Authorize Filing a Notice of Completion with the County Recorder, and Release the Retention Amount for \$20,858.50 (Public Works Director Lee).
- Enterprise Project Implementation Quarterly Update of: a) Munis Enterprise Resource Planning (ERP), and b) EnerGov Land Management System (LMS) Solutions; Demonstration of Munis Financials Module (Information Technology Director Hackelman).
- Consideration of a Resolution Approving Professional Services Agreement with PEGasus Studios for Broadcast Contract Services for an Annual Cost of \$49,480 (Information Technology Director Hackelman).
- Consideration of a Resolution Approving a Design Services Agreement to *** for the Aviation Boulevard Missing Sidewalk Project for \$***; and Authorize the City Manager to Execute the Agreement (Public Works Director Lee).
- Consideration of a Resolution Awarding a Construction Agreement to *** for the Citywide Concrete Repairs Cycler 1 (Fiscal Year 2021-2022) for \$***; Approving the Specification for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, Not-to-Exceed \$*** (Public Works Director Lee).
- Consideration of a Resolution Approving an Agreement with *** for Citywide Traffic Marking Services (Public Works Director Lee).
- Downtown Traffic Signal Upgrade Project Acceptance (Public Works Director Lee).

GENERAL BUSINESS

- Discussion of January 3, 2022 Expiration Date for Temporary Encroachment Permits Issued Under COVID-19 Emergency Orders (Community Development Director Tai).
- Consideration to Implement an Annual Pier Globe Light Schedule (City Manager Moe).
- Discussion of Existing History Preservation Ordinance (Community Development Director Tai).
- Fiscal Year 2021-2022 Budget Update and Appropriation of Funds (Finance Director

Charelian).

- Update on Homelessness Initiatives and Consider Adoption of a Resolution Approving an Agreement in the Amount of \$216,000 with the South Bay Cities Council of Governments and Los Angeles County for Measure H Grant Funding to Provide Homelessness Case Management Services to the Cities of Manhattan Beach, Hermosa Beach, El Segundo and Redondo Beach (City Manager Moe).
- Consideration of Alternatives Related to Installing Advanced Metering Infrastructure (AMI) for the Water Distribution System (Public Works Director Lee).

INFORMATIONAL

- Climate Ready Manhattan Beach Update on Sea Level Rise Adaptation Plan and Public Outreach (Community Development Director).