



Legislation Details (With Text)

File #: 22-0206 **Version:** 1

Type: Gen. Bus. - Staff Report **Status:** Agenda Ready

In control: City Council Regular Meeting

On agenda: 5/17/2022 **Final action:**

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/17/2022	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

- Public Safety Recognitions: Police Sergeant Michael Lynch and Fire Engineer/Paramedic Steve Fairbrother (Public Safety Staff of the Year).
- Medal of Valor Recipients: Police Officer Arai White, Police Sergeant Michael Lynch, and Police Sergeant Michael Trani.

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 a Resolution Approving an Amendment to a Professional Services Agreement with Harris & Associates for Direct Assessment Services in the Amount Not-to-Exceed \$93,000 Over Three Years (Finance Director Charelian).
- Consideration of a Resolution Approving a Five-Year Agreement with Wittman Enterprises, LLC for Emergency Medical Billing and Collection Services with an Estimated Annual Amount of \$64,000 (Finance Director Charelian).
- Second Reading and Adoption of an Ordinance Adding Manhattan Beach Municipal Code Section *** - *** and Approving the Military Equipment Funding, Acquisition and Use Policy, Pursuant to Assembly Bill 481 (AB 481) (Acting Police Chief Abell).
- Consideration of a Resolution Approving a Three-Year Agreement with McGowan Consulting, LLC for Environmental Professional Services pertaining to the implementation of the Municipal Separate Storm Sewer System Permit (MS4) Under the Requirements of the Federal Clean Water Act at a Cost Not-to-Exceed \$XXX,XXX (Public Works Director Lee).
- Cycle 2 Storm Drain Improvement Project Acceptance (Public Works Director Lee).
- 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 the Professional Services Agreement with PACE Inc. for Final Design Services for the Voorhees Ave and the Pacific Ave Sewer Pump Station Projects at a Cost Not-to-Exceed \$576,603.00; and Receive the Reports for Sewer Pump Stations Projects Update (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with Triad Consulting and System Design Group for Additional Design Services for the City Facility Security Cameras at a Cost Not-to-Exceed \$45,425 (Public Works Director Lee).
- Consideration of a Resolution Declaring a Stage 2 Water Shortage and Imposing Drought Restrictions in Accordance with Municipal Code Section 7.44 to Preserve State and Local Water Supplies (Public Works Director Lee).
- 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 Resolution Approving a Three-Year Agreement with Frontier for Internet Services in the Total Amount of \$135,665 (Information Technology Director Hackelman).

PUBLIC HEARING

- Conduct Public Hearing to Consider Adoption of New Water Rate Fees, Effective November 1, 2022 Through November 1, 2027 and All Protests to the Proposed Water Rates (Public Works Director Lee).
- Conduct Public Hearing Regarding the Proposed 5-Year Capital Improvement Plan for Fiscal Years 2022-2023 Through Fiscal Year 2026-2027 (Public Works Director Lee).
- Public Hearing and Adoption of the Fiscal Year 2022-2023 Operating Budget, Including the Gann Appropriation Limit (Finance Director Charelian).
- Conduct Public Hearing to Consider Adopting a Resolution Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal

Year 2022-2023 (Finance Director Charelian).

- Public Hearing for an Amendment to the Water Shortage Contingency Plan and Consideration of Adoption of Resolution for the Amended Water Shortage Contingency Plan (Public Works Director Lee).

GENERAL BUSINESS

- FY 2022 - 2023 Budget Study Session (Finance Director Charelian).
- Consideration of Market Rate Fees for Long-Term Commercial Usage of Public Right-of-Way on City Property (Finance Director Charelian).
- Consider Proposed Modifications to the City's Current Underground Utility Assessment District (UUAD) Formation Policy, and Provide Direction; Accept the Petition Signatures for UUAD08 and Approve Payment of the Edison Design Fee; and, Accept the Petition Signatures for UUAD13 and Approve Payment of the Edison Design Fee (Public Works Director Lee).
- Collections Assessment Report from History Associates to Digitize the Manhattan Beach Historical Collection (Parks and Recreation Director Leyman).
- Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with IDS Group Inc. for Additional Design Services for the Fitness Station at Upper Polliwog Park at a Cost Not-to-Exceed \$15,965 (Public Works Director Lee)