



Legislation Text

File #: 21-0235, **Version:** 1

TO:

Honorable Mayor and Members of the City Council

THROUGH:

Bruce Moe, City Manager

FROM:

Liza Tamura, City Clerk

Martha Alvarez, Senior Deputy 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

- Recognition to Mira Costa High School Athletic Teams.
- Recognition of MB CERT.
- Recognition of Rotary.
- Proclamation Declaring September 21, 2021 as National IT Professionals Day.
- Proclamation Declaring October 2021 as National Community Planning Month.
- Recognition to Manhattan Beach's Certified Green Businesses.

CONSENT

- Consideration of a Resolution Awarding RFP No. 1254-21 to Sea Clear Pools Inc. for a Three-Year Contract for Pool Maintenance and Repair Services with an Estimated Value of \$yyyy (Finance Director Charelian).
- Consideration of a Resolution Approving a Sub-Recipient Agreement Between the City of 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).
- Adoption of an Ordinance Imposing Regulations on Street and Pole Banners (Parks and Recreation Director Leyman).
- Consideration of a Resolution Awarding a Professional Services Agreement to KOA Corporation for Engineering Design Services in the Amount of \$*** for the Marine Avenue at

Cedar Avenue Traffic Signal and Intersection Improvement Project; Authorizing the City Manager to Execute the Professional Services Agreement (Public Works Director Lee).

- 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 Awarding a Professional Services Agreement to Iteris, Inc. for Engineering Design Services in the Amount of \$89,775 for the Four Crosswalk Improvements Along Valley Drive and Ardmere Avenue Near Live Oak Park; Authorizing the City Manager to Execute the Professional Services Agreement (Public Works Director Lee).
- Consider Waiving Formal Bidding per Manhattan Beach Municipal Code Section 2.36.140 and Adopting a Resolution Approving a Five-Year Agreement with Spectrum for Fiber Optic Maintenance with an Estimated Annual Value of \$54,088 (Information Technology Director Hackelman).
- Consideration Designating a Voting Delegate and Alternates to the 2021 League of California Cities Annual Conference; Authorize the Delegate and Alternates Voting Authority on Proposed Resolution(s) Being Considered at the Conference (City Clerk Tamura).
- Consideration of Awarding RFP No. *** and Adopting a Resolution Approving an Agreement with *** for Citywide HVAC Maintenance, Repair and Replacement (Public Works Director Lee).
- Adoption of Annual Investment Policy for Fiscal Year 2021-2022 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian).
- 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).

PUBLIC HEARING

- Conduct a Public Hearing for Consideration of Adopting Resolutions Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2021-2022 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, 2021 (Finance Director Charelian).

GENERAL BUSINESS

- Consideration of a Resolution Approving a License Agreement for Use of the City Logo (Parks and Recreation Director Leyman).
- 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 (City Manager Moe).
- Presentation of the Community Grant Recommendations from the Cultural Arts Commission (Parks and Recreation Director Leyman).

- Update on Outdoor Dining (Community Development Director Tai).
- Review of City Hall Mural Design (Parks and Recreation Director Leyman).

INFORMATIONAL

- City Council Reorganization (City Clerk Tamura).
- Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director/CFO Charelian).