



Legislation Text

File #: 21-0239, **Version:** 1

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

- Proclamation Declaring October 2021 as National Community Planning Month.
- Kindness Initiative Recognition to Jeff Serota for Supporting Local Businesses During the Pandemic and Creating the "Local Love for MB" Campaign.
- Presentation of Certificates of Recognition to the Manhattan Beach's Certified Green Businesses.
- 2021 Beacon Leadership & Innovation Award.
- Proclamation Declaring November, 2021 as National Family Caregivers Month.
- Annual "Home Escape Plan" Contest Winners.
- Proclamation Declaring the Week of November 14-November 20, 2021 as United Against Hate Week.
- Kindness Initiative - Diana Skaar and Madeline Kaplan.

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Consideration of a Resolution Confirming Emergency Order Nos. 26 and 27 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 \$101,791.40 (Public Works Director Lee).
- Consideration of the Following for the ADA Pathway Project (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 Organic Waste (SB 1383) (Public Works Director Lee).
- Consideration of the Following for the Parking Structure Lot 4 (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 Resolution Approving Amendment No. 1 to the Professional Services Agreement with McGowan Consulting, LLC. for Environmental Consulting Services Under the Requirements of the Federal Clean Water Act at a Cost Not-to-Exceed \$*** (Public Works Director Lee).

PUBLIC HEARING

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

GENERAL BUSINESS

- Introduction of an Ordinance Amending Various Sections of Chapter 5.24 and 5.26 of the Manhattan Beach Municipal Code Regarding Organic Waste (SB 1383) (Public Works Director Lee).
- Update on Fiscal Year 2021-2022 City Council Work Plan Report (City Manager Moe).
- 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).
- Cultural Arts Commission Work Plan Updates (Rainbow Crosswalk, MBAC Frieze, Utility Boxes, City Hall Lobby Mural) (Parks and Recreation Director Leyman).
- Consideration of Alternatives Related to Installing Advanced Metering Infrastructure (AMI) for the Water Distribution System (Public Works Director Lee).
- Fiscal Year 2021-2022 Budget Update and Appropriation of Funds (Finance Director Charelian).
- Consideration of the Following for the Polliwog Park Lower Playground (Public Works Director Lee).