



Legislation Text

File #: 21-0244, **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

- 2021 Beacon Leadership & Innovation Award.
- Presentation of a Certificate of Recognition to Kelly Stroman for Creating MB Chamber Inclusion Committee and for Her Years of Service as CEO of the Manhattan Beach Chamber of Commerce.
- Proclamation Declaring November 2021, as National Family Caregivers Month.
- Annual "Home Escape Plan" Contest Winners.
- Kindness Initiative - Palm Avenue Residents for Providing Meals to First Responders During COVID-19.
- Proclamation Declaring the Week of November 14-November 20, 2021, as United Against Hate Week.
- Kindness Initiative - Diana Skaar and Madeline Kaplan (Sidewalk Chalk).

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- 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 Five-Year Agreement with Laz Parking for Supplemental Parking Enforcement Services at a Cost Not-to-Exceed \$*** (Police Chief Abell).

- Consideration of a Resolution Approving a Comprehensive Citywide Salary Schedule for All City Positions and Adjustments to Salary Ranges (Human Resources Director Jenkins).
- Consideration of: a) Formally Accepting as Complete the Parking Structure Lot 4 Repairs Project; b) Authorizing the Filing of the Notice of Completion with the County Recorder; and c) Releasing the Retention of \$29,662 (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).
- Formally Accept as Complete the Citywide Streetlight LED Retrofit Project and Authorize Filing a Notice of Completion with the County Recorder (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with SA Associations for \$100,000 for Additional Project Management Consulting Services for the Engineering Division (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).
- Second Reading and Adoption of an Ordinance Amending the Manhattan Beach Municipal Code by Adding Chapter 5.25 (Mandatory Organic Waste Disposal Reduction) to Title 5 (Sanitation and Health) and Making a Determination of Exemption Under CEQA (Public Works Director Lee).
- 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).

PUBLIC HEARING

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

GENERAL BUSINESS

- Discuss and Provide Direction on Potential Regulatory Actions that Increase Energy Efficiency of New Buildings (Continued from the August 3, 2021, City Council Meeting) (Community Development Director Tai).
- Consideration of the Following Items Regarding the Polliwog Park Lower Playground Replacement Project.
- 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 Charelion).
- MBEF Donor Wall and Catalina Classic (Parks and Recreation Director Leyman).
- Introduction of an Ordinance Amending the Manhattan Beach Municipal Code by Adding

Chapter 5.25 (Mandatory Organic Waste Disposal Reduction) to Title 5 (Sanitation and Health) and Making a Determination of Exemption Under CEQA (Public Works Director Lee).