



Legislation Text

File #: 21-0307, **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 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 (Sidewalk Chalk).
- Kindness Initiative - Palm Avenue Residents for Providing Meals to First Responders During COVID-19.
- Recognition to Malia Kowal for Earning Her Girl Scout Gold Award for Curriculums That Will Be Taught at the Oceanographic Teaching Station.
- Recognition to Isabelle Connor for Her Participation in the 2020 Olympics - Rhythmic Gymnastics.
- Recognition to Gavin Hoover for His Participation in the 2020 Olympics - Cycling.

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 Determine Whether the City Council Should Continue to Hold Remote Meetings Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).

- 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).
- 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).
- 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 Rosecrans Avenue Resurfacing Project: a) Formally Accepting as Complete the Construction Contract for the Rosecrans Avenue Street Resurfacing Project; b) Authorizing the Filing of the Notice of Completion with the County Records; and c) Releasing the Retention of \$36,564.72 (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).
- Parking Structure Lot 3 Repairs Project (Public Works Director Lee).
- Consideration of a Resolution Approving the Professional Services Agreement with Frontier for Telecommunications Services for SCADA System Operations at a Cost Not-to-Exceed \$231,750 (Public Works Director Lee).
- Enterprise Project Implementation Quarterly Update of: 1) Munis Enterprise Resource Planning (ERP), and 2) EnerGov Land Management System (LMS) Solutions; Demonstration of Munis Financials Module (Information Technology Director Hackelman).
- Consideration of a Resolution Approving a Professional Services Agreement with Willdan Engineering for \$75,000 for Public Works Inspection Services for the Engineering Division (Public Works Director Lee).

PUBLIC HEARING

- Public Hearing for the Draft 2020 Urban Water Management Plan/Water Shortage Contingency Plan and Consideration of Adoption of a Resolution for the Water Shortage Contingency Plan (Public Works Director Lee).

GENERAL BUSINESS

- 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).
- MBEF Donor Wall and Catalina Classic (Parks and Recreation Director Leyman).
- Donation of a Surfboard Sculpture from the North Manhattan Beach BID (Parks and Recreation Director Leyman).
- Consideration of Bruce's Beach Language for the Plaques (City Manager Moe).
- Discussion of the Draft 6th Cycle Housing Element (Community Development Director Tai).