



Legislation Text

File #: 21-0268, **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

- Kindness Initiative - Palm Avenue Residents for Providing Meals to First Responders During COVID-19.
- Kindness Initiative - Mike and Christine Mignola (Raised Money for Jose Andres' World Central Kitchen During COVID).
- 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 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 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).
- Consideration of the Following Regarding the Slurry Seal Project in Areas 6 and 7 Project: a) Adoption of a Resolution Awarding a Construction Agreement to ***, for Slurry Seal Project in Areas 6 and 7 for \$***; Approving the Specifications for the Project; and Authorizing the City Manager to Approve Additional Work; if Necessary, Not-to-Exceed \$***; b) Adoption of a Resolution Awarding an Inspection Services Agreement to *** for \$*** (Public Works Director Lee).
- Consideration of a Resolution Approving a Design Services Agreement to *** for the Rowell Avenue Sidewalk Gap Closure Between 1st Street and Curtis Avenue for \$***; and Authorize the City Manager to Execute the Agreement (Public Works Director Lee).
- Enterprise Project Implementation Quarterly Update of: a) Munis Enterprise Resource Planning (ERP), and b) EnerGov Land Management System (LMS) Solutions; Demonstration of Munis Financials Module (Information Technology Director Hackelman).
- Consideration of a Resolution Approving a Design Services Agreement to *** for the Aviation Boulevard Missing Sidewalk Project for \$***; and Authorize the City Manager to Execute the Agreement (Public Works Director Lee).
- Accept as Complete the Citywide Concrete Repairs by CT&T Concrete Paving, Inc.; Authorize Filing a Notice of Completion with the County Recorder, and Release the Retention Amount for \$20,858.50 (Public Works Director Lee).
- Consideration of a Resolution Awarding a Construction Agreement to *** for the Citywide Concrete Repairs Fiscal Year 2021-2022 for \$***; Approving the Specification for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, Not-to-Exceed \$*** (Public Works Director Lee).

GENERAL BUSINESS

- Consideration of Resolutions Awarding Agreements Regarding the City's Homelessness Initiatives Which Include: a) A Resolution Awarding an Agreement to Harbor Interfaith Services in the Amount of \$*** to Provide Dedicated Housing Navigation Case Management Services; and b) A Resolution Awarding an Agreement to SHARE! Collaborative Housing in the Amount of \$*** to Provide Housing Services (City Manager Moe).
- Catalina Classic (Parks and Recreation Director Leyman).
- Request by Councilmember Hadley and Councilmember Montgomery to Receive an Update on the Eviction Moratorium (City Attorney Barrow).
- Consideration of a Resolution Approving a Trust Agreement, Site Lease, Lease Agreement, Certificate Purchase Contract, Official Statement, Continuing Disclosure Agreement, Escrow Agreement; and Authorizing the Taking of Certain Actions in Connection with the Refunding of Outstanding Certificates of Participation and Execution and Delivery of Not-to-Exceed \$6.5 Million for Certificates of Participation Series 2021 (Finance Director Charelian).
- Fiscal Year 2021-2022 Budget Update and Appropriation of Funds (Finance Director Charelian).

- Discussion of January 3, 2022 Expiration Date for Temporary Encroachment Permits Issued Under COVID-19 Emergency Orders (Community Development Director Tai).
- Consideration of Alternatives Related to Installing Advanced Metering Infrastructure (AMI) for the Water Distribution System (Public Works Director Lee).
- Update on Homelessness Initiatives and Consider Adoption of a Resolution Approving an Agreement in the Amount of \$216,000 with the South Bay Cities Council of Governments and Los Angeles County for Measure H Grant Funding to Provide Homelessness Case Management Services to the Cities of Manhattan Beach, Hermosa Beach, El Segundo and Redondo Beach (City Manager Moe)

INFORMATIONAL

- Joint City Council, Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting has been rescheduled from January 3, 2022 to January 11, 2022.
- At the October 19, 2021, City Council Meeting the Majority of City Council Agreed to Cancel the Tuesday, January 4, 2022, City Council Meeting.