



## Legislation Text

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**File #:** 22-0192, **Version:** 1

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**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**

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**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 of Outgoing Commissioners.
- Kindness Initiative - Mr. Levy (Drama Club).

**CONSENT**

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Consider Approving the Fiscal Year 2022-2023 City Council Work Plan (City Manager Moe).
- City Council Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).
- Consideration of Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2022-2023 (Finance Director Charelian).
- Consideration of a Resolution Approving a Five-Year Agreement with Whitman Enterprises, LLC for Emergency Medical Billing and Collection Services with an Estimated Annual Amount of \$40,000 (Finance Director Charelian).
- Declaration of Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenances and Setting of Public Hearing for June 21, 2022 (Finance Director Charelian).

- 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 Resolution Approving Amendment No. 3 to the Design Services Agreement with SA Associates, Inc. for \$194,000 for Additional Design Services for the Cycle 3 Sewer Infrastructure Improvement Project (Public Works Director Lee).
- Consideration of a Resolution Approving the Professional Services Agreement with PACE Inc. for Final Design Services for the Voorhees Ave and the Pacific Ave Sewer Pump Station Projects at a Cost Not-to-Exceed \$576,603.00; and Receive the Reports for Sewer Pump Stations Projects Update (Public Works Director Lee).
- Consideration of Resolutions Approving Two Landscape Maintenance Agreements with Cal Trans Regarding Newly Constructed or Revised Improvements to Medians on Highway 1, Sepulveda Boulevard (Public Works Director Lee).
- Second Reading and Adoption of an Ordinance Adding Manhattan Beach Municipal Code Section \*\*\* - \*\*\* and Approving the Military Equipment Funding, Acquisition and Use Policy, Pursuant to Assembly Bill 481 (AB 481) (Interim Police Chief Abell).
- Consideration of a Resolution Approving a Three-Year Agreement with McGowan Consulting, LLC for Environmental Professional Services pertaining to the implementation of the Municipal Separate Storm Sewer System Permit (MS4) Under the Requirements of the Federal Clean Water Act at a Cost Not-to-Exceed \$XXX,XXX (Public Works Director Lee).
- Cycle 2 Storm Drain Improvement Project Acceptance (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 2 to the Design Services Agreement with Hazen and Sawyer, D.P.C. for \$81,633 for Additional Design Services for the Cycle 2 Water Infrastructure Improvement Project (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Hot Line Construction Regarding Underground Utility Assessment Districts 19-12 and 19-14 (Public Works Director Lee).
- Consideration of a Resolution Approving a Three-Year Agreement with Frontier for Internet Services in the Total Amount of \$129,204 (Information Technology Director Hackelman).

## **PUBLIC HEARING**

- Conduct Public Hearing to Introduce an Ordinance Amending the Manhattan Beach Municipal Code Section \*\*\* - \*\*\* and Approving the Military Equipment Funding, Acquisition and Use Policy, Pursuant to Assembly Bill 481 (AB 481) (Interim Police Chief Abell).
- Conduct Public Hearing De Novo to Consider a Use Permit to Upgrade an Existing Alcohol License from Allowing Off-Sale Beer and Wine to Allow Off-Sale Beer, Wine and Distilled Spirits in Conjunction with the Operation of an Existing Convenience Store at 1221 Artesia Boulevard, Suite 101, and Associated Environmental Determination in Accordance with the California Environmental Quality Act (7-Eleven) (Community Development Director Tai).
- Public Hearing to Consider Increasing Water Rate Fees and All Protests to the Proposed Water Rates (Public Works Director Lee).
- Conduct Public Hearing Regarding the Proposed 5-Year Capital Improvement Plan for Fiscal Years 2022-2023 Through Fiscal Year 2026-2027 (Public Works Director Lee).
- Public Hearing and Adoption of the Fiscal Year 2022-2023 Operating Budget, Including the Gann Appropriation Limit (Finance Director Charelian).

## **GENERAL BUSINESS**

- Presentation of the Proposed 5-Year Capital Improvement Plan for Fiscal Years 2022-2023

Through Fiscal Year 2026-2027 (Public Works Director Lee).

- FY 2022-2023 Budget Study Session (Finance Director Charelian).
- MBEF Donor (Parks and Recreation Director Leyman).
- Consideration of a Resolution Approving a Memorandum Of Understanding with Clean Power Alliance for the Power Ready Program to Install Solar and Battery Storage at a Critical Community Facility (Community Development Director Tai and Public Works Director Lee).
- Memorandum of Understanding Between the Friends of Senior & Scout Community Center and the City of Manhattan Beach Regarding the Scout House Reconstruction Project (Parks and Recreation Director Leyman).
- Consideration of a Resolution Awarding a Professional Services Agreement to Michael Baker International to Provide Environmental Consulting Services for the Scout House Project with a Not-to-Exceed Amount of \$153,254.00 (Community Development Director Tai).
- Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with IDS Group Inc. for Additional Design Services for the Fitness Station at Upper Polliwog Park at a Cost Not-to-Exceed \$15,965.00 (Public Works Director Lee).

#### **OTHER/INFORMATIONAL**

- Presentation from Director Desi Alvarez from the West Basin Municipal Water District (Public Works Director Lee).
- City Council Reorganization (Reorganization).
- Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director/CFO Charelian).