



Legislation Text

File #: 22-0297, **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

- Presentation of Certificates of Commendation Recognizing Police Sergeant Michael Lynch as Police Officer of the Year and Fire Engineer/Paramedic Steve Fairbrother as Firefighter of the Year (Continued from the June 21, 2022, City Council Meeting).
- Presentation of Certificates of Commendation to Manhattan Beach Police Sergeant Michael Trani and Police Officer Arai White for Receiving the 2022 Medal of Valor Distinguished Service Award and Police Sergeant Michael Lynch for Receiving the 2022 Medal of Valor Life Saving Award (Continued from the June 21, 2022, City Council Meeting).

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 Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).
- Consideration in Designating a Voting Delegate and Alternates to the 2022 League of California Cities Annual Conference; Authorize the Delegate and Alternates Voting Authority on Proposed Resolution(s) Being Considered at the Conference (City Clerk Tamura).
- Consideration of a Resolution Awarding RFP No. 1278-22 to *** for 29 Patrol Vehicle Mobile

Data Computers in an Amount Not-to-Exceed \$*** (Interim Police Chief Abell).

- Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with Butier Engineering for Additional Construction Management and Inspection Services of \$*** for the Peck Reservoir Replacement Project (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 5 to the Professional Services Agreement with SA Associates for \$XXX for Additional Project Management Consulting Services for the Engineering Division (Public Works Director Lee).
- Consideration of Resolutions Awarding a Construction Agreement to Calpromax Engineering, Inc. for the Manhattan Beach Boulevard and Peck Avenue Traffic Signal Improvement Project for \$734,323 Including Contingency; and Approving an Inspection Services Agreement with Quantum Quality Consulting, Inc. in the amount of \$120,250 (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Bon Air Incorporated Regarding the City Hall HVAC Improvements 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).
- Approving the Adoption of the 2017 Greater Los Angeles County Region Integrated Regional Water Management Plan (Public Works Director Lee).
- Consideration of a Resolution Approving a Funding Appropriation in the Amount of \$172,200 from the Measure R Fund to the Water Fund, and Approving an Appropriation in the Amount of \$2,464,262 from the Water Fund to the Cycle 1 Water Infrastructure Improvement Project (Public Works Director Lee).
- Installation of Tree Grates for Downtown Manhattan Beach (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Pro Finish Painting, Inc., dba Pro Finish Construction Services, Inc., Regarding the Parking Structure Lot 3 Repairs Project (Public Works Director Lee).

PUBLIC HEARING

- Receive Report and Hold Public Hearing Regarding Triennial Water System Report on Public Health Goals (Public Works Director Lee).
- Conduct Public Hearing for Consideration of Adopting Resolutions Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2022-2023 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Assessments Collected Through July 31, 2022 (Finance Director Charelian).

GENERAL BUSINESS

- Highrose Appeal (Community Development Director Tai).
- Consideration of Assessment on Coyote Population and Activity (City Manager Moe).
- Discussion and Direction on Requiring Photovoltaic (PV) Systems (ie. Solar) on New Non-Residential Buildings and City Facilities (Community Development Director Tai).
- Scouthouse Redesign (Parks and Recreation Director Leyman).

INFORMATIONAL

- Introduction of Police Chief Rachel Johnson.