



Legislation Text

File #: 22-0342, **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 Commendations Recognizing Retiring Police Department City Employees: Police Lieutenant Ryan Small (31 Years) and Police Sergeant Tim Zins (29 Years) for their Years of Dedicated Service to the City of Manhattan Beach (Continued from the August 2, 2022, City Council Meeting).
- Presentation of Certificates of Recognition to the Manhattan Beach's Certified Green Businesses.

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).
- Second Reading and Adoption of an Ordinance to Prohibit the User of City Resources for Campaign Activity, and Restrict Political Activity in and on City Facilities (City Attorney Barrow).
- 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).
- Adoption of a Resolution Approving the Adoption of the 2017 Updated Greater Los Angeles

County Region Integrated Regional Water Management Plan Enabling the City to Submit for Proposition 1 Integrated Regional Water Management Implementation Grant Funding (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).
- Consideration of Adopting a Resolution Approving Amendment No. 8 to the Professional Design Services Agreement with HDR Engineering, Inc. for the Sepulveda Bridge Widening Project for \$*** (Public Works Director Lee).
- Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with KOA Corporation for Additional Design Services for the Slurry Seal Project Encompassing the North Area of the Sand Section (Area 7) at a Cost Not-to-Exceed \$*** (Public Works Director Lee).
- Proclamation Declaring September 20, 2022, as National IT Professionals Day.
- Consideration of Resolutions Approving Four Three-Year Contracts with XXXXXX and XXXXXX for Building Plan Check, Building Inspection, and Fire Plan Check Services (Community Development Director Tai).
- Consideration of a Resolution to Install Stop Signs on Pacific Avenue at 18th Street as Recommended by the Parking and Public Improvements Commission (Community Development Director Tai).
- Consideration of Accepting as Complete Work Performed by All American Asphalt Regarding the Slurry Seal Project Encompassing the Central Area of the Sand Section (Public Works Director Lee).
- Consideration of a Purchase of Programmable Logic Controllers for Various City Water Facilities from Control Automation Design, Inc. in the Amount of \$81,694.30 (Public Works Director Lee).
- Purchase of Lights for Polliwog Park Site Lighting Replacement Project (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Asplundh Construction Regarding Underground Utility Assessment District 19-4 (Public Works Director Lee).
- Proclamation Declaring: a) Month of October 2022 as National Community Planning Month; b) October 5, 2022, Energy Efficiency Day.
- Quarterly Update on Fiscal Year 2022-2023 City Council Work Plan (City Manager Moe).
- Quarterly Update on the City's Homelessness Initiatives (City Manager Moe).
- Acceptance of Cycle 2 Sewer Infrastructure Improvement Project (Public Works Director Lee).
- Acceptance of Sepulveda Bridge Widening Project (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).
- Purchase of Tree Grates for Downtown Manhattan Beach and NMBID (Public Works Director Lee).
- Award of Construction Contract for Marine & Cedar Intersection Improvements Project (Public Works Director Lee).
- Agreement for Customer Interface Software for Smart Water Meters (Public Works Director Lee).
- Sewer Rate Study Agreement with Consultant (Public Works Director Lee).
- Award of Construction Contract for Pier Railings Project (Public Works Director Lee).

- Enterprise Project Implementation Quarterly Update for Munis Enterprise Resource Planning (ERP) and EnerGov Land Management System (LMS) Solutions (Information Technology Director Hackelman).
- Consideration of a Resolution Citing the Facts of the November 8, 2022, General Municipal Election (City Clerk Tamura).
- Award of Construction Contract for Total Daily Maximum Load Project (Public Works Director Lee).
- Award of Construction Contract for Slurry Seal (Public Works Director Lee).

PUBLIC HEARING

- Conduct Public Hearing and Adopt Ordinance No. *** to Adopt the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2022 California Building Code, 2022 California Residential Code, 2022 California Electrical Code, 2022 California Plumbing Code, 2022 California Mechanical Code, 2022 California Existing Building Code, 2022 California Green Building Standards Code, 2022 California Energy Code, 2022 California Administrative Code, 2022 California Historical Building Code, 2022 California Referenced Standards Code, and 1997 Uniform Code for the Abatement of Dangerous Buildings; Adopting Local Amendments to the Referenced Codes; Resolution Setting Forth Findings for Local Amendments; and Amending Titles 5 and 9 of the Manhattan Beach Municipal Code related to Construction Activity and Post-Disaster Activities (Community Development Director Tai).

GENERAL BUSINESS

- Discussion and Direction on Requiring Photovoltaic (PV) Systems (ie. Solar) on New Non-Residential Buildings and City Facilities (Community Development Director Tai).
- Consider Request by Mayor Pro Tem Montgomery and Councilmember Franklin to Discuss Changing the Name of Sepulveda Boulevard to Pacific Coast Highway (City Manager Moe).
- Update and Extension of Outdoor Dining and Business Use Encroachments in the Public Right-of-Way (Community Development Director Tai).
- Consider Introduction of an Ordinance to Amend Title 9 of the Manhattan Beach Municipal Code and to Adopt the Most Recent California Building Standards Code and City Amendments to the following Codes: 2022 California Building Code; 2022 California Residential Code; 2022 California Electrical Code; 2022 California Plumbing Code; 2022 California Green Building Standards Code; 2022 California Energy Code; 2022 California Mechanical Code; 2022 California Existing Building Code; 2022 California Historical Building Code; 2022 California Administrative Code; 2022 California Referenced Standards Code; and City Amendments (Community Development Tai).
- Scouthouse Redesign (Parks and Recreation Director Leyman).
- Consideration of Introducing an Ordinance which will Revise Title 5 - Sanitation and Health, Chapter 5.84 - Storm Water and Urban Runoff Pollution Control of the City of Manhattan Beach Municipal Code (Public Works Director Lee).
- Policy Discussion re: Establishment of Fees for EV Charging at City Facilities(Public Works Director Lee).