

City Council
Regular Meeting
Tuesday, May 5, 2015
6:00 PM
City Council Chambers



Mayor Wayne Powell
Mayor Pro Tem Mark Burton
Councilmember Tony D'Errico
Councilmember David J. Lesser
Councilmember Amy Howorth

Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Captain Derrick Abell, Acting Human Resources Director
Eve R. Irvine, Police Chief
Mark Leyman, Parks & Recreation Director
Bruce Moe, Finance Director

Nadine Nader, Assistant City Manager
Tony Olmos, Public Works Director
Liza Tamura, City Clerk
Marisa Lundstedt, Community
Development Director

MISSION STATEMENT:

The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again under "Public Comment on Non-Agenda Items," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda, for up to three minutes for each speaker. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.

Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.citymb.info, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**A. PLEDGE TO THE FLAG**

Alex Rohm, 5th Grade - Grand View Elementary School

5 MINUTES

B. NATIONAL ANTHEM

Manhattan Beach Middle School Choir

*Avery Berman
Ella Dabney
Ally Doyle
Tyler Fermanian
Lily Kohler
Kate Kresser
Madelyn Lathbury
Evelyn Le
Trevor Mahony
Kelly Woicik
Nora Yang*

5 MINUTES

C. ROLL CALL

1 MINUTE

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

1 MINUTE

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, April 29, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

5 MINUTES

By motion of the City Council this is the time to notify the public of any changes to the agenda and/or rearrange the order of the agenda.

F. CEREMONIAL CALENDAR

30 MINUTES

1. Presentation of a Commendation Recognizing Los Angeles County Library Manager Don Gould and the "Friends of the Library" for their Outstanding Community Service. [15-0191](#)
PRESENT
2. Presentation of a Proclamation Declaring May 10-16, 2015 as National Peace Officers Memorial Week. [15-0192](#)
PRESENT
3. Presentation of a Proclamation Declaring May 5, 2015 as National Fire Services Day. [15-0193](#)
PRESENT
4. Presentation of a Proclamation Declaring May 3-9 as National Public Works Week. [15-0194](#)
PRESENT
5. Presentation of a Proclamation Declaring May 2015 as Older Americans Month. [15-0195](#)
PRESENT

G. CITY MANAGER REPORT

5 MINUTES

H. CITY ATTORNEY REPORT

5 MINUTES

I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

J. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS

1 MINUTE PER PERSON

This portion of the meeting is to provide an opportunity for citizens to address the City Council regarding upcoming events. The duration for an individual speaking under "Community Announcements Regarding Upcoming Events" is limited to one minute. A second, extended opportunity to speak is provided under "Public Comment on Non-Agenda Items." While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

3 MINUTES PER PERSON - 30 MINUTES MAXIMUM

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk.

L. CONSENT CALENDAR

5 MINUTES

NOTICE TO THE PUBLIC - The items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. The Mayor will ask the public, the City Councilmembers and the staff if there is anyone who wishes to remove any item from the "Consent Calendar" for public comment, discussion and consideration. The matters removed from the "Consent Calendar" will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." At that time, any member of the audience may comment on any item pulled from the "Consent Calendar." The entire "Consent Calendar," with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion, after the Mayor has invited the public to speak.

6. Award of Bid to Calpipe Security Bollards for Pier Bollards in the Amount of \$80,577.14 (Public Works Director Olmos).

[15-0184](#)

APPROVE

Attachments: [RFP #1029-15 Comparison for Bollard Array](#)
[Location Map of Bollard Array](#)
[Representative Sample Bollard Photo](#)

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7. Settlement Agreement with Willdan Associates (Public Works Director Olmos). [15-0209](#)
APPROVE
Attachments: [Settlement Agreement](#)
8. Approve Cooperative Agreement with the City of Hawthorne for the Aviation-Marine Dual Left Turn Lanes Project and Accept Street Right-of-Way Dedication and Sidewalk Easement Dedications at 2301 N. Aviation Boulevard for the Aviation-Marine Dual Left Turn Lanes Project (Public Works Director Olmos). [CON 15-0011](#)
APPROVE
Attachments: [Cooperative Agreement with City of Hawthorne](#)
[Chevron Grant Deed](#)
[Irrevocable Offer to Dedicate Road Easement](#)
[Grant of Sidewalk Easement](#)
[Resolution No. 14-0031](#)
9. Resolution Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2015-2016 (Finance Director Moe). [RES 15-0016](#)
ADOPT RESOLUTION 15-0016; APPROVE ENGINEER'S REPORT
Attachments: [Resolution No. 15-0016](#)
[Engineer's Report 2015-2016](#)
[Lighting and Landscape Assessment Districts Map](#)
10. Resolution Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 16, 2015 (Finance Director Moe). [RES 15-0017](#)
ADOPT RESOLUTION NO. 15-0017; SET JUNE 16, 2015 FOR PUBLIC HEARING
Attachments: [Resolution No. 15-0017](#)
[Engineer's Report 2015-2016](#)
[Lighting and Landscape Assessment Districts Map](#)
11. Resolution Accepting 2013 State Homeland Security Grant Funds in the Amount of \$196,900; Purchase of Three Automated License Plate Readers from 3M in an Amount Not-to-Exceed \$54,900; Purchase of Portable Radios from RELM Wireless in an Amount Not-to-Exceed \$142,000; Appropriate \$196,900 from the General Fund (Finance Director Moe) [RES 15-0019](#)
ADOPT RESOLUTION NO. 15-0019; WAIVE FORMAL BIDDING; APPROPRIATE; APPROVE

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12. Resolution to Set a Public Hearing for July 7, 2015 to Consider Increasing Solid Waste Fees (Public Works Director Olmos). [RES 15-0021](#)
ADOPT; SET JULY 7, 2015 FOR PUBLIC HEARING
Attachments: [Waste Management Food Waste Diversion Program Proposal](#)
[Resolution No. 15-0021](#)
13. Ordinance No. 15-0005 Amending and Restating Municipal Code Provisions Governing Bike Path Hazards (Police Chief Irvine). [ORD 15-0005](#)
WAIVE FURTHER READING; INTRODUCE ORDINANCE NO. 15-0005
Attachments: [Ordinance No. 14-0005](#)
14. Minutes: [15-0015](#)
This item contains action minutes of City Council meetings which are presented for approval. Staff recommends that the City Council, by motion, take action to approve the action minutes of the:
a) City Council Adjourned Regular Meeting-Study Session of April 14, 2015
b) City Council Adjourned Regular Meeting-Closed Session of April 21, 2015
c) City Council Regular Meeting of April 21, 2015
(City Clerk Tamura).
APPROVE
Attachments: [City Council Adjourned Regular Meeting-Study Session Minutes of April 14, 2015](#)
[City Council Adjourned Regular Meeting-Closed Session Minutes of April 21, 2015](#)
[City Council Regular Meeting Minutes of April 21, 2015](#)

M. PUBLIC HEARINGS

30 MINUTES PER ITEM

N. GENERAL BUSINESS

30 MINUTES PER ITEM

15. Appointments to City Boards and Commissions and Declaring Commission Seats Vacant as Appropriate (City Clerk Tamura). [15-0215](#)
PLEASE NOTE THAT THIS ITEM WAS CONTINUED TO THE MAY 19, 2015 CITY COUNCIL MEETING

16. Introduction of Fiscal Year 2015-2016 Proposed Operating Budget (Finance Director Moe). [15-0189](#)
RECEIVE REPORT
Attachments: [Proposed Fiscal Year 2015-2016 Operating Budget](#)
[Letter Inviting Residents to Budget Meetings](#)
[Parks and Recreation Profit & Loss Estimates](#)
[Ten Year General Fund Comparison with FTE](#)
17. Status Report on the Projects of the Enhanced Watershed Management Program (Public Works Director Olmos). [15-0182](#)
RECEIVE REPORT
Attachments: [Figure 1 - Beach Cities Jurisdiction Areas \(Watersheds\)](#)
[Table 1 - Total BMP Costs](#)
[Table 2 - Project Cost Breakdown](#)
[Table 3 - Proportional BMP Cost Distribution](#)
[Figure 2 - Infiltration Trench](#)
[Figure 3 - Infiltration Gallery](#)
[Table 4 - Project Implementation Timeline](#)
18. Receive Status Report on Rite-Aid Property, Located at 1100 Manhattan Beach Boulevard at Sepulveda Boulevard; Review and Discuss the Options; Provide Direction to Staff to Seek an Inspection Warrant Should Rite Aid Not Grant Interior Access to the Building for a Site Inspection (Community Development Director Lundstedt). [15-0205](#)
RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION

19. Award of Contracts to Packet Fusion for the Purchase of a New Telecommunications Platform (Telephone System) in the Amount of \$314,255.58 and a Four Year Maintenance Agreement in the Amount of \$68,122.64; Authorize the City Manager to Approve Additional Work, if Necessary, in an Amount not to Exceed \$62,851 (20% of contract amount); and Award of Contract to Communication Strategies for Technology Consulting Services in the Amount of \$32,930 (Finance Director Moe).

[CON 15-0016](#)

APPROVE

Attachments: [Telecom Needs Analysis Form](#)
[CMB VoIP RFP 9 Vendors-Comparison C](#)
[MB VoIP RFP 4 Vendors Scoring Sheet](#)
[Agreement Exhibit A PF Itemized Equipment List](#)
[Agreement Exhibit B Schedule of Payment](#)
[Schedule A Pricing Worksheet - Final](#)
[Packet Fusion CMB RFP RESPONSE FINAL](#)
[EXHIBIT A Packet Fusion Scope of Services for CMB](#)
[PF Maintenance Agreement - Vendor Signed](#)
[City of MB - PFI Purchase Contract Signed](#)
[Com-Strat Contract Amendment](#)

O. ITEMS REMOVED FROM THE CONSENT CALENDAR

5 MINUTES PER ITEM

Prior to the Council's consideration of each item removed from the consent calendar, speakers may comment on any or all of those items for up to three minutes per item.

P. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

For speakers who did not speak at the first "Public Comment" period because the 30 minute time limit was reached.

3 MINUTES PER PERSON

Q. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

20. Request by Mayor Powell to Initiate Annual Mayor's Lifetime Community Service Award.

[15-0216](#)

APPROVE

R. RECEIVE AND FILE ITEMS

The following items are informational items that do not require action by the City Council. They can be "Received and Filed" by one motion: "Motion to Receive and File" or by order of the Chair.

The Mayor will provide a maximum of three minutes for speakers to comment on this category.

21. Commission Minutes:[15-0186](#)

This item contains action minutes of City Council subcommittees and other City commissions and committees which are presented to be Received and Filed by the City Council. Staff recommends that the City Council, by motion, take action to Receive and File the action minutes of the:

- a) Library Commission Meeting of March 9, 2015
- b) Cultural Arts Commission Meeting of March 10, 2015
(Parks and Recreation Director Leyman)

RECEIVE AND FILE

Attachments: [Library Commission Action Minutes of March 9, 2015](#)
[Cultural Arts Commission Action Minutes of March 10, 2015](#)

22. Financial Reports:[15-0153](#)

- a) Schedule of Demands: April 9, 2015
- b) Investment Portfolio for the Month Ending March 31, 2015
- c) Financial Reports for the Month Ending March 31, 2015
(Finance Director Moe).

RECEIVE AND FILE

Attachments: [Schedule of Demands for April 9, 2015](#)
[Investment Portfolio for the Month Ending March 31, 2015](#)
[Financial Reports for the Month Ending March 31, 2015](#)

S. ADJOURNMENT

T. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

May 7, 2015 - Thursday -- 6:00 PM - Budget Study Session #1
May 11, 2015 - Monday -- 6:00 PM - Budget Study Session #2
May. 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting
May 21, 2015 - Thursday -- 6:00 PM -Budget Study Session #3
May 26, 2015 - Tuesday-- 6:00 PM - Budget Study Session #4
Jun. 2, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jun. 16, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jul. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization
Jul. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 4, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 18, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

May 11, 2015 – Monday – 6:30 PM – Library Commission Meeting
May 12, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
May 13, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting
May 18, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
May 27, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting
May 28, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
June 8, 2015 – Monday – 6:30 PM – Library Commission Meeting
June 9, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
June 10, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
June 22, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
June 24, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
June 25, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
July 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
July 13, 2015 – Monday – 6:30 PM – Library Commission Meeting
July 14, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
July 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
July 23, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
July 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
August 10, 2015 – Monday – 6:30 PM – Library Commission Meeting
August 11, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
August 24, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
September 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
September 15, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
September 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

U. CITY HOLIDAYS**CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

May. 25, 2015 – Monday – Memorial Day

Jul. 3, 2015 - Friday - Independence Day

Sep. 7, 2015 – Monday – Labor Day

Oct. 12, 2015 – Monday – Columbus Day

Nov. 11, 2015 – Wednesday – Veterans Day

Nov. 26-27, 2015 – Thursday & Friday – Thanksgiving Holiday

Dec. 25, 2015 – Friday – Christmas Day

Jan. 1, 2016 – Friday – New Years Day

Jan. 18, 2016 – Monday – Martin Luther King Day