

City Council Study Session

Adjourned Regular Meeting - Budget Study Session #3

Tuesday, May 31, 2016

6:00 PM

City Council Chambers



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

Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Teresia Zadroga-Haase, Human Resources Director
Eve R. Irvine, Police Chief
Mark Leyman, Parks & Recreation Director
Bruce Moe, Finance Director
Sanford Taylor, Information Technology 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 recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community

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 a time for citizen comments on the agenda 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, with each speaker limited to three minutes.

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 to make an inquiry concerning the nature of the item described on the agenda.

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****B. ROLL CALL****C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Thursday, May 26, 2016, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

THIS IS YOUR OPPORTUNITY TO COMMENT ON ANY ITEM ON THE AGENDA THAT IS NOT A PUBLIC HEARING, AS WELL AS ANY ITEM THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the Agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

E. NEW BUSINESS

1. Budget Study Session #3: Fiscal Year 2016/17 and 2017/18 Biennial [16-0293](#)
Operating Budget (Finance Director Moe)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Attachment 1 - Budget Study Session #2 Questions](#)
[Attachment 2 - Metlox Operational Costs](#)
[Attachment 3 - Risk Pool Recapitalization Assessment Projections](#)
[Attachment 4 - Downtown Strategic Plan Project Costs/Sepulveda Projections](#)
[Attachment 5 - Past public service agency contributions](#)
[Attachment 6 - Professional Contractual Services \(FY2014-2015 and FY2015-21\)](#)
[Attachment 7 - Full Time Position Reconciliation - FY 12/13 through FY14/15](#)
[Attachment 8 - Effects of Storm Water Subsidies on General Fund](#)

2. Presentation of Information Technology Department Functional Structure [16-0299](#)
(Information Technology Director Taylor)
RECEIVE REPORT

Attachments: [Presentation of IT Department Proposed Reorganization](#)

F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS**G. ADJOURNMENT****H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

June 7, 2016 – Tuesday -- 6:00 PM - City Council Meeting
June 21, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 6, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 20, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 4, 2016 - Tuesday -- 6:00 PM - City Council Meeting
Oct. 18, 2016 - Tuesday -- 6:00 PM - City Council Meeting
Nov. 1, 2016 - Tuesday -- 6:00 PM - City Council Meeting
Nov. 15, 2016 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

June 8, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
June 13, 2016 - Monday - 6:30 PM - Library Commission Meeting
June 14, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission
June 16, 2016 - Thursday - 8:30 AM - Finance Subcommittee Meeting
June 22, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
June 23, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting
June 27, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
July 11, 2016 - Monday - 6:30 PM - Library Commission Meeting
July 12, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
July 13, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
July 25, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
July 27, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
August 8, 2016 - Monday - 6:30 PM - Library Commission Meeting
August 9, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
August 10, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
August 15, 2016 - Thursday - 8:30 AM - Finance Subcommittee Meeting
August 22, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
August 24, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
August 25, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting

I. CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

CITY HOLIDAYS

Jul. 4, 2016 - Monday - Independence Day
Sep. 5, 2016 - Monday - Labor Day
Oct. 10, 2016 – Monday – Columbus Day
Nov. 11, 2016 – Friday – Veterans Day
Nov. 24-25, 2016 - Thursday & Friday - Thanksgiving Holiday
Dec. 26, 2016 - Monday - Christmas Day
Jan. 2, 2017 – Monday – New Years Day
Jan. 16, 2017 – Monday – Martin Luther King Day
Feb. 20, 2017 - Monday - Presidents Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

June 10, 2016 - Friday
June 24, 2016 - Friday
July 8, 2016 - Friday
July 22, 2016 - Friday
Aug. 5, 2016 - Friday
Aug. 19, 2016 - Friday
Sep. 2, 2016 - Friday
Sep. 16, 2016 - Friday
Sep. 30, 2016 - Friday
Oct. 14, 2016 - Friday
Oct. 28, 2016 - Friday
Nov. 11, 2016 - Friday
Nov. 23, 2016 - Friday
Dec. 9, 2016 - Friday
Dec. 23, 2016 - Friday