

City Council Regular Meeting

Regular Meeting

Tuesday, February 21, 2017

6:00 PM

City Council Chambers



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

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
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager
Anne McIntosh, Interim Community Development Director
Bruce Moe, Finance Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology 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, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

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. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

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. CEREMONIAL CALENDAR****D. 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 Wednesday, February 15, 2017, 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

By motion of the City Council, this is the time to: (a) notify the public of any changes to the agenda; (b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.

F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

City Councilmembers and community organization representatives may inform the public about upcoming events.

G. CITY MANAGER REPORT

H. CITY ATTORNEY REPORT

I. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 6 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. 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. Each speaker may speak for up to 3 minutes per matter, up to a total of 6 minutes if a speaker wants to comment on more than one matter. With respect to non-public hearing agenda items, speakers may provide their comments during "Public Comments" or at the time the agenda item is being considered. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.

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.

J. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND FILE)

This is an opportunity for a Councilmember to submit a written request that the City Council review the Planning Commission decision, in which case a duly noticed public hearing on the matter will be scheduled for a later date. In the absence of a written request, the matter will be received and filed by order of the chair.

The Planning Commission recently took action on the following matter(s): None.

K. CONSENT CALENDAR (APPROVE)

Items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. Removal of items from the Consent Calendar for individual consideration will be at a City Councilmember's discretion. In such case, the item will be heard during general business.

1. Settlement and Release with The Dentists Insurance Company (City Attorney Barrow and Human Resources Director Zadroga-Haase).

[17-0011](#)

APPROVE

Attachments: [Settlement and Release](#)

2. Authorize the Purchase of Office Supplies from Office Depot for Three Years (Estimated Annual Cost: \$100,000) (Finance Director Moe).

[RES 17-0023](#)

ADOPT RESOLUTION

Attachments: [Resolution No. 17-0023](#)

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3. Resolutions Amending the Current Taxicab Franchise Agreements for: All Yellow Taxi, Inc., Bell Cab Company, Inc., United Independent Taxi Drivers, Inc. and Yellow Cab of South Bay Cooperative Inc. (Finance Director Moe). [17-0063](#)

ADOPT RESOLUTIONS

Attachments: [Resolution No. 17-0017](#)
[All Yellow Taxi, Inc. Amendment No. 1](#)
[Resolution No. 17-0018](#)
[Bell Cab Company, Inc. Amendment No. 1](#)
[Resolution No. 17-0019](#)
[United Independent Taxi Drivers, Inc. Amendment No. 1](#)
[Resolution No. 17-0020](#)
[Yellow Cab of South Bay Cooperative, Inc. Amendment No. 1](#)

4. Resolution Awarding Professional Services Agreement with Cambridge 7 Associates for Roundhouse Aquarium Design Services and a Resolution Approving Contract Amendment No. 2 with Nonzero Architecture Services to Complete Design Documents for the Pier Improvements and Roundhouse Exterior Improvements (Public Works Director Katsouleas). [17-0081](#)

ADOPT RESOLUTIONS

Attachments: [Resolution No. 17-0013](#)
[Resolution No. 17-0021](#)
[Funding Source Summary](#)
[Professional Services Agreement with Cambridge Seven Associates, Inc.](#)
[Nonzero Architecture Amendment No. 2](#)
[Cost Proposal from Cambridge Seven Associates, Inc.](#)
[Cost Proposal from Nonzero](#)
[PowerPoint Presentation](#)

5. Resolution Awarding a Construction Contract to Excel Paving Company for the Pier Bollard Replacement Project in an Amount Not-to-Exceed \$144,949.00 and appropriate \$195,000 from the State Pier and Parking Lot Fund (Public Works Director Katsouleas). [RES 17-0012](#)

ADOPT RESOLUTION AND APPROPRIATE

Attachments: [Resolution No. 17-0012](#)
[Budget & Expenditures Summary](#)
[Location Map](#)
[Plans and Specifications \(Web-Link Provided\)](#)
[Excel Paving Bid Submittal](#)

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6. Financial Report: [17-0010](#)
Schedules of Demands: January 19, 2017 (Finance Director Moe).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for January 19, 2017](#)

7. City Council Minutes: [17-0047](#)
This Item Contains Minutes of the following City Council Meetings:
a) City Council Special Meeting - Closed Session Minutes of February 7, 2017
b) City Council Regular Meeting Minutes of February 7, 2017
(City Clerk Tamura).
APPROVE

Attachments: [City Council Special Meeting - Closed Session Minutes of February 7, 2017](#)
[City Council Regular Meeting Minutes of February 7, 2017](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

8. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2017-2018 (Economic Vitality Manager Sywak). [RES 17-0004](#)
CONDUCT PUBLIC HEARING, ADOPT RESOLUTION AND RATIFY 2017 BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

Attachments: [Resolution No. 17-0004](#)
[North Manhattan Beach Business Improvement Plan 2017](#)

M. OLD BUSINESS

9. Presentation of Final Downtown Specific Plan Prior to Transmittal to California Coastal Commission (Interim Community Development Director McIntosh). [17-0041](#)
RECEIVE AND FILE

Attachments: [December 6, 2016 City Council Directed Amendments to the Final Draft Downtown Redline Strikeout Final Downtown Specific Plan](#)
[Final Downtown Specific Plan \(Web-Link Provided\)](#)
[The Beach Reporter Notice](#)
[DTSP Project Timeline](#)

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10. Resolution Awarding a Contract to Vigilant Solutions for License Plate Reader (LPR) Cameras and Installation in the Amount of \$275,263.80 (Police Chief Irvine and Information Technology Director Taylor). [RES 17-0022](#)
- ADOPT RESOLUTION**
- Attachments:** [Map of Proposed Locations](#)
[Open City Hall Topic Comments](#)
[Agreement with Vigilant Solutions](#)
[Resolution No. 17-0022](#)
11. Approval of Southern California Edison (SCE) Streetlight Acquisition and SCE-Owned Streetlight Retrofit Agreements (Public Works Director Katsouleas). [RES 17-0014](#)
- ADOPT RESOLUTION**
- Attachments:** [SCE Purchase and License Agreement](#)
[SCE LS-1 Option E Agreement](#)
[Resolution No. 17-0014](#)
- N. NEW BUSINESS**
12. Resolution Approving a Joint Powers Agreement with the California State Association of Counties-Excess Insurance Authority (Human Resources Director Zadroga-Haase). [RES 17-0010](#)
- ADOPT RESOLUTION**
- Attachments:** [Resolution No. 17-0010](#)
[CSAC-EIA JPA Agreement](#)
13. Resolution Appointing a Representative, Gregory S. Borboa, Risk Manager, to the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and Appointing an Alternate Representative, Christine Tomikawa, Human Resources Manager (Human Resources Director Zadroga-Haase). [RES 17-0005](#)
- ADOPT RESOLUTION**
- Attachments:** [Resolution No. 17-0005](#)
14. Resolution Approving Agreement with the Manhattan Beach Mid-Management Employees' Association Regarding Terms and Conditions of Employment (Human Resources Director Zadroga-Haase). [RES 17-0006](#)
- ADOPT RESOLUTION**
- Attachments:** [Resolution No. 17-0006](#)
[MBMEA Agreement](#)

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15. Resolution Awarding Bid #1093-17 to E-One Inc. for the Purchase of One Budgeted Replacement Fire Engine in the Amount of \$1,079,163.60 (Fire Chief Espinosa and Finance Director Moe). [RES 17-0024](#)

ADOPT RESOLUTION

Attachments: [Resolution No. 17-0024](#)

O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS

16. Consider a Potential Position on Measure H - Los Angeles County Plan to Prevent and Combat Homelessness (Mayor Pro Tem Howorth). [17-0074](#)

CONSIDERATION OF POTENTIAL POSITION

Attachments: [SBCCOG Recommendation Letter to Board of Directors](#)
[Excerpt from the Los Angeles County Voter Information Guide Analysis](#)
[Measure H Fact Sheet \(Provided by Vote Yes on H Campaign\)](#)

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

17. Agenda Forecast (City Clerk Tamura). [17-0057](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [February 15, 2017 Agenda Forecast](#)

Q. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

18. Commission Minutes: [17-0080](#)
This Item Contains Minutes of the following City Commission and Subcommittee Meetings:

- a) Library Commission Meeting Minutes of December 12, 2016 (Parks and Recreation Director Leyman)
- b) Finance Subcommittee Meeting Minutes of January 31, 2017 (Finance Director Moe)
- c) Planning Commission Action Meeting Minutes of February 8, 2017 (Interim Community Development Director McIntosh)

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting of Minutes of December 12, 2016](#)
[Finance Subcommittee Meeting Minutes of January 31, 2017](#)
[Planning Commission Action Meeting Minutes of February 8, 2017](#)

R. CLOSED SESSION

S. ADJOURNMENT**T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

March 8, 2017 - Wednesday -- 6:00 PM - City Council Meeting
March 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting
April 4, 2017 - Tuesday -- 6:00 PM - City Council Meeting
April 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting
May 2, 2017 - Tuesday -- 6:00 PM - City Council Meeting
May 16, 2017 - Tuesday -- 6:00 PM - City Council Meeting
May 17-18, 2017 - Wednesday and Thursday -- TBD -- City Council Retreat
June 6, 2017 - Tuesday -- 6:00 PM - City Council Meeting
June 20, 2017 - Tuesday -- 6:00 PM - City Council Meeting
July 5, 2017 - Wednesday -- 6:00 PM - City Council Meeting
July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

February 22, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
February 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
February 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
March 8, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
March 13, 2017 - Monday - 6:30 PM - Library Commission Meeting
March 14, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
March 22, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
March 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
March 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

U. CITY OFFICES CLOSED**CITY HOLIDAYS:**

May 29, 2017 – Monday – Memorial Day
July 4, 2017 - Tuesday - Independence Day
September 4, 2017 - Monday - Labor Day
October 9, 2017 – Monday – Columbus Day
November 11, 2017 – Saturday – Veterans Day (Non-Business Day)
November 23-24, 2017 - Thursday & Friday - Thanksgiving Holiday
December 25, 2017 - Monday - Christmas Day Observed
January 1, 2018 – Monday – New Years Day Observed
January 15, 2018 – Monday – Martin Luther King Day
February 19, 2018 - Monday - Presidents Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

March 3, 2017 - Friday
March 17, 2017 - Friday
March 31, 2017 - Friday
April 14, 2017 - Friday
April 28, 2017 - Friday
May 12, 2017 - Friday
May 26, 2017 - Friday
June 9, 2017 - Friday
June 23, 2017 - Friday
July 7, 2017 - Friday
July 21, 2017 - Friday
August 4, 2017 - Friday
August 18, 2017 - Friday