

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, July 18, 2017**  
**6:00 PM**  
**City Council Chambers**



**Mayor David J. Lesser**  
**Mayor Pro Tem Amy Howorth**  
**Councilmember Steve Napolitano**  
**Councilmember Nancy Hersman**  
**Councilmember Richard Montgomery**

### 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, 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](http://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.*

## 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, July 12, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

## 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

1. Presentation of Certificate of Recognition to Cyndi Strand for her Longstanding Volunteer Work in the Community and her Altruistic Efforts to Help Those in Need by Founding Blankets of Love South Bay.  
**PRESENT**

[17-0270](#)

### D. 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.*  
**MOTION TO APPROVE AGENDA AND WAIVE FULL READING**

### E. 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.*

**F. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

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. 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 during approval of the agenda 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.

**G. 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.

**2. City Council Minutes:**[17-0303](#)

This Item Contains Minutes of the following City Council Meeting:

- a) City Council Regular Meeting Minutes of June 6, 2017
- b) City Council Special Meeting (Closed Session) Minutes of June 20, 2017
- c) City Council Regular Meeting Minutes of June 20, 2017
- d) City Council Adjourned Regular Meeting (Joint City Council/Planning Commission and Parking and Public Improvements Commission) Minutes of June 21, 2017
- e) City Council Adjourned Regular Meeting (Closed Session) Minutes of July 5, 2017
- f) City Council Regular Meeting Minutes of July 5, 2017 (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Regular Meeting Minutes of June 6, 2017](#)  
[City Council Special Meeting \(Closed Session\) Minutes of June 20, 2017](#)  
[City Council Regular Meeting Minutes of June 20, 2017](#)  
[City Council Adjourned Regular Meeting \(Joint City Council/Planning Commission\) Minutes of June 21, 2017](#)  
[City Council Adjourned Regular Meeting \(Closed Session\) Minutes of July 5, 2017](#)  
[City Council Regular Meeting Minutes of July 5, 2017](#)

**3. Financial Report:**[17-0239](#)

Schedules of Demands: June 22, 2017 (Finance Director Moe).

**ACCEPT REPORT AND DEMANDS**

**Attachments:** [Schedules of Demands for June 22, 2017](#)

- 
4. Resolution Authorizing the City Manager or His Designee to Make Determinations on Industrial Disability Retirements in Accordance with the Government Code (Human Resources Director Zadroga-Haase). [RES 17-0087](#)  
**ADOPT RESOLUTION NO. 17-0087**  
*Attachments:* [Resolution No. 17-0087](#)
5. Resolution Approving the Side Letter Agreement with the Manhattan Beach Police Officers' Association Regarding Dog Handler Assignments (Human Resources Director Zadroga-Haase). [RES 17-0088](#)  
**ADOPT RESOLUTION NO. 17-0088**  
*Attachments:* [Resolution No. 17-0088](#)  
[June 14, 2017 - Side Letter POA](#)
6. Resolution Awarding a Three-Year Crossing Guard Services Contract to All City Management Services in the Amount of \$818,175 (Police Chief Irvine). [RES 17-0064](#)  
**ADOPT RESOLUTION NO. 17-0064**  
*Attachments:* [RFP #1127-17 Comparison for Crossing Guard Services](#)  
[Resolution No. 17-0064](#)  
[Professional Services Agreement with All City Management Services](#)
7. Approval of Annual Commission Work Plans (Parks and Recreation Director Leyman and Community Development Director McIntosh). [17-0314](#)  
**APPROVE**
8. Conduct Second Reading and Consider Adopting Ordinance No. 17-0011 Amending the Local Coastal Program regarding Appeals and Council Review of Decisions (City Clerk Tamura and Community Development McIntosh). [ORD 17-0011](#)  
**ADOPTION OF ORDINANCE NO. 17-0011**  
*Attachments:* [Ordinance No. 17-0011](#)
9. Formally Accept as Complete the Pier Bollard Replacement Project Constructed by Excel Paving Company; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$8,497.45 (Public Works Director Katsouleas). [17-0249](#)  
**APPROVE**
10. Formally Accept as Complete the Strand Stairs Rehabilitation Project Constructed by RSB Group, Inc.; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$96,359.34 (Public Works Director Katsouleas). [17-0289](#)  
**APPROVE**  
*Attachments:* [Location Map](#)  
[Summary of Change Orders](#)

- 
11. Resolutions Awarding a \$33,567.18 Contract to Elevators Etc. for Three Elevators and Four Wheelchair Lifts Maintenance and an \$80,487.04 Contract to Schindler Elevator Corporation for One Elevator and Four Escalators Maintenance (Public Works Director Katsouleas). [17-0250](#)

**ADOPT RESOLUTION NOS. 17-0079 AND 17-0080**

**Attachments:** [Resolution No. 17-0079](#)  
[Agreement with Elevators Etc.](#)  
[Resolution No. 17-0080](#)  
[Agreement with Schindler Elevator Corporation](#)  
[RFP #1110-17 Comparison for Elevator, Escalator, Wheelchair Lifts Maintenance](#)

## H. ITEMS PULLED FROM THE CONSENT CALENDAR

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

## I. PUBLIC HEARINGS

*Each speaker may speak for up to 3 minutes on each public hearing item.*

12. Adoption of Annual Storm Water Service Fee for Fiscal Year 2017-2018 (Finance Director Moe). [RES 17-0078](#)
- CONDUCT PUBLIC HEARING; ADOPT RESOLUTION NO. 17-0078**

**Attachments:** [Resolution No. 17-0078](#)

## J. GENERAL BUSINESS

*Each speaker may speak for up to 2 minutes on each general business item.*

13. Approval of City Support of Safe Streets Academy Application (Community Development Director McIntosh and Public Works Director Katsouleas). [17-0319](#)
- APPROVE**

**Attachments:** [Safe Streets Academy Info Sheet](#)  
[Manhattan Beach Letter of Support](#)

- 
14. Update on Downtowner Pilot Program and Request for Program Extension (Economic Vitality Manager). [RES 17-0105](#)

**ADOPT RESOLUTION NO. 17-0105 AND PROVIDE DIRECTION**

**Attachments:** [License Agreement: Installation of Shuttle Service Charging Stations](#)  
[License Agreement: Shuttle Service Pilot Program](#)  
[Manhattan Beach Analytics Report Feb. 1 – June 30, 2017](#)  
[Amendment to Professional Services Agreement with Downtowner Resolution No. 17-0105](#)  
[Downtowner Citywide Funding Service Proposal](#)  
[Potential Funding Sources for Expanding Downtowner Service Citywide](#)  
[Letter of Support from DBPA for Downtowner](#)  
[Letter of Support from Downtown BID](#)  
[PowerPoint Presentation](#)

15. Resolution Declaring the City's Intent to Become Subject to the Uniform Public Construction Cost Accounting Act for all Public Projects; Ordinance Adding Chapter 2.37 to the Manhattan Beach Municipal Code and Providing Informal Bidding Procedures (Public Works Director Katsouleas). [RES 17-0095](#)

**ADOPT RESOLUTION NO. 17-0095**

**Attachments:** [Resolution No. 17-0095](#)  
[Draft Ordinance](#)  
[UPCCA Frequently Asked Questions](#)  
[List of Participating Agencies \(Web-Link Provided\)](#)  
[PowerPoint Presentation](#)

16. Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas). [17-0290](#)

**RECEIVE REPORT**

**Attachments:** [SCE - PowerPoint Presentation](#)

17. Solid Waste Franchise Agreement Status Update (Public Works Director Katsouleas). [17-0295](#)

**ACCEPT REPORT AND PROVIDE DIRECTION**

**Attachments:** [Current Franchise Agreement with Waste Management \(Web-Link Provided\)](#)  
[FY 17-18 Residential and Commercial Refuse Rate Survey](#)

**K. CITY COUNCIL REPORTS AND COMMITTEE REPORTS INCLUDING AB 1234 REPORTS**

18. City Council Assignments Amendment (City Clerk Tamura). [17-0313](#)  
**DISCUSS AND APPROVE**

**Attachments:** [Amended City Council Assignments](#)

**L. FUTURE AGENDA ITEMS****M. CITY MANAGER REPORT****N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

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

19. Commission Minutes: [17-0321](#)  
This Item Contains Minutes of the following City Commission Meetings:  
a) Cultural Arts Commission Meeting Minutes of April 11, 2017 (Parks and Recreation Director Leyman)  
b) Parks and Recreation Commission Meeting Minutes of April 24, 2017 (Parks and Recreation Director Leyman)  
c) Cultural Arts Commission Meeting Minutes of May 15, 2017 (Parks and Recreation Director Leyman)  
d) Parks and Recreation Commission Meeting Minutes of May 22, 2017 (Parks and Recreation Director Leyman)  
e) Library Commission Meeting Minutes of June 12, 2017 (Parks and Recreation Director Leyman).

**INFORMATION ITEM ONLY**

**Attachments:** [Cultural Arts Commission Meeting Minutes of April 11, 2017](#)  
[Parks and Recreation Commission Meeting Minutes of April 24, 2017](#)  
[Cultural Arts Commission Meeting Minutes of May 15, 2017](#)  
[Parks and Recreation Commission Meeting Minutes of May 22, 2017](#)  
[Library Commission Meeting Minutes June 12, 2017](#)

**P. CLOSED SESSION****Q. ADJOURNMENT**

**R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

July 20, 2017 - Thursday -- 10:00 AM - Closed Session  
July 26, 2017 - Wednesday -- 4:00 PM - Closed Session  
August 1, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
August 15, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
September 5, 2017 - Tuesday -- 4:30 PM - Closed Session  
September 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
September 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
October 3, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
October 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
November 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
November 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
December 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
December 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

July 24, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
July 26, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
July 27, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
August 7, 2017 - Monday - 6:30 PM - Library Commission Meeting  
August 8, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
August 9, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
August 23, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
August 24, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
August 28, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
September 11, 2017 - Monday - 6:30 PM - Library Commission Meeting  
September 12, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
September 13, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
September 25, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
September 27, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
September 28, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
October 9, 2017 - Monday - 6:30 PM - Library Commission Meeting  
October 10, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
October 11, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 23, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
October 25, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 26, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission



**S. CITY OFFICES CLOSED**

**CITY HOLIDAYS:**

*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*  
*May 28, 2018 – Monday – Memorial Day*  
*July 4, 2018 - Wednesday - Independence Day*

**CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:**

*July 21, 2017 - Friday*  
*Aug. 4, 2017 - Friday*  
*Aug. 18, 2017 - Friday*  
*Sept. 1, 2017 - Friday*  
*Sept. 15, 2017 - Friday*  
*Sept. 29, 2017 - Friday*  
*Oct. 13, 2017 - Friday*  
*Oct. 27, 2017 - Friday*  
*Nov. 10, 2017 - Friday*  
*Nov. 24, 2017 - Friday*  
*Dec. 8, 2017 - Friday*  
*Dec. 22, 2017 - Friday*