

City Council Adjourned Regular Meeting

Monday, April 20, 2020

8:00 AM

City Council Chambers



Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Steve Charelian, Finance Director
Daryn Drum, Fire Chief
Patrick Griffin, Interim Information Technology Director
Lisa Jenkins, Human Resources Director

Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks and Recreation Director
Carrie Tai, Community Development Director
Liza Tamura, City Clerk

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.**

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

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.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), and live streaming via the City's website.

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). 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 Thursday, April 16, 2020, 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.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

Pursuant to Governor Newsom's Executive Order Nos. N-25-20 and N-29-20, City Council Chambers will not be open to the public.

In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by using one of the following options for public comments:

•**eComment Online**, you can submit your eComments by 7:30 AM, the day of the meeting and have your comment available to City Council and the public.

•Email your public comment to cityclerk@citymb.info by 7:30 AM, the day of the meeting and have your comment available to City Council and the public.

•Call (310)802-5030 and leave a message by 7:30 AM, the day of the meeting.

D. CONSENT CALENDAR

1. Financial Report: [20-0154](#)
Schedule of Demands: April 2, 2020 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedule of Demands for April 2, 2020](#)

2. Consider Adopting a Resolution Awarding a Design Services Agreement to SWA Group for the Polliwog Park Playground Replacement Project for \$147,470 (Public Works Director Katsouleas). [20-0085](#)

ADOPT RESOLUTION NO. 20-0046 APPROVING AN AGREEMENT

Attachments: [Resolution No. 20-0046](#)
[Agreement - SWA Group](#)
[Budget and Expenditures](#)
[Location Map](#)

3. Accept as Complete the Slurry Seal and ARAM Project for Areas 4, 5, & 6 by American Asphalt South, Inc.; Authorize filing a Notice of Completion with the County Recorder; and Release the Retention Amount of \$57,359 (Public Works Director Katsouleas). [20-0157](#)

APPROVE

Attachments: [Location Map](#)

4. Consider Adopting a Resolution Awarding a Professional Design Services Agreement for \$490,725 to Pacific Advanced Civil Engineering, Inc. (PACE) for the Pacific Avenue, Poinsettia Avenue and Voorhees Avenue Wastewater Pump Stations Improvement Project (Public Works Director Katsouleas). [20-0158](#)

ADOPT RESOLUTION NO. 20-0047 APPROVING AN AGREEMENT

Attachments: [Resolution No. 20-0047](#)
[Agreement - Pacific Advanced Civil Engineering, Inc.](#)
[Budget and Expenditures](#)
[Location Map](#)

5. Consider Adopting a Resolution Approving an Agreement Between the City of Manhattan Beach and the Beach Cities Health District for a \$150,000 Donation for Construction of the Senior & Scout Community Center (Public Works Director Katsouleas). [20-0082](#)

ADOPT RESOLUTION NO. 20-0042 APPROVING AN AGREEMENT

Attachments: [Resolution No. 20-0042](#)
[Agreement - Beach Cities Health District](#)

6. Consider Adopting a Resolution Awarding a Professional Design Services Agreement to CWE for \$198,286 for the Manhattan Beach Storm Water Infiltration Feasibility Study Project (Public Works Director Katsouleas). [20-0094](#)
ADOPT RESOLUTION NO. 20-0041 APPROVING AN AGREEMENT

Attachments: [Resolution No. 20-0041](#)
[Agreement - CWE](#)
[Location Map](#)

7. Consider Adopting a Resolution Adopting a List of Street Repair Projects for Fiscal Year 2020-2021 to be Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Public Works Director Katsouleas). [20-0176](#)
ADOPT RESOLUTION NO. 20-0048

Attachments: [Resolution No. 20-0048](#)

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).
2. City Council to consider additional measures to address COVID-19.

F. ADJOURNMENT

Meeting adjourned to a 8:00 AM, City Council Adjourned Regular Meeting on Wednesday, April 22, 2020.