

City Council Adjourned Regular Meeting

Closed Session - 4:30 PM
Work Plan Meeting - 6:00 PM
Tuesday, March 8, 2022
Zoom Meeting



ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

City Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Bruce Moe

City Attorney Quinn Barrow

City Clerk Liza Tamura

Community Development Director Carrie Tai

Finance Director Steve Charelian

Fire Chief Michael Lang

Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman

Parks and Recreation Director Mark Leyman

Interim Police Chief Derrick Abell

Public Works Director Erick Lee

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!

By participating in City Council meetings, you are participating in the process of representative government. To encourage that participation, the City Council 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.

The City continues to offer an opportunity to participate in Council meetings via Zoom. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than **4:00 PM, March 8, 2022** (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov or
- 3) telephone message recorded at **(310) 802-5030**.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting. Instructions are provided on item D (Public Comments).

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.manhattanbeach.gov, 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 (Spectrum), Channel 35 (Frontier), 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). 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, March 2, 2022, 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. PLEDGE TO THE FLAG

C. ROLL CALL

D. 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.

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than **4:00 PM, March 8, 2022** (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov or
- 3) telephone message recorded at **(310) 802-5030**.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

NOON PUBLIC PARTICIPATION

If you wish to speak on any item on the agenda, please register in advance by clicking the following link: <https://citymb.seamlessdocs.com/f/publiccomment>, even when submitting this request you will need to use the "raise hand" feature via Zoom during the presentation of that Agenda Item in order to confirm with the City Clerk's Office that you wish to provide comments.

- 1) Join Zoom Meeting via the internet:

Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363

During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):

Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363

During the meeting you will need to enter *9 on the phone's dial pad to "raise your hand" at the time the Agenda Item is being presented for City Council consideration.

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom.

E. CLOSED SESSION

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

**Name of Case: Habib Veera v City of Manhattan Beach
Los Angeles Superior Court
Case No: BC678730**

**Name of Case:
City of Manhattan Beach v General Reinsurance Corporation
United States District Court, Central District of California
Case No: 2:21-CV-02210-MCS-MAA**

**Name of Case: Daryn Drum v City of Manhattan Beach
Los Angeles Superior Court
Case No: 21STCP02990**

**Name of Case: Adamo v. City of Manhattan Beach
Los Angeles Superior Court
Case No: 21STCV01818**

II. RECESS INTO CLOSED SESSION

III. RECONVENE INTO OPEN SESSION

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

F. GENERAL BUSINESS

1. Status of Current Fiscal Year 2021-2022 City Council Work Plan and Development of Fiscal Year 2022-2023 Work Plan (City Manager Moe).

[22-0143](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [City Council Work Plan \(35 Items\)](#)

[Work Plan Summary](#)

[Completed Work Plan Items \(20 Items\)](#)

[Department Work Plan Items](#)

[Commission Work Plan Items](#)

[Departmental Involvement Matrix](#)

G. ADJOURNMENT



CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.manhattanbeach.gov • (310) 802-5000

STAFF REPORT

Agenda Date: 3/8/2022

TO:

Honorable Mayor and Members of the City Council

THROUGH:

Bruce Moe, City Manager

FROM:

George Gabriel, Assistant to the City Manager

SUBJECT:

Status of Current Fiscal Year 2021-2022 City Council Work Plan and Development of Fiscal Year 2022-2023 Work Plan (City Manager Moe).

DISCUSS AND PROVIDE DIRECTION

RECOMMENDATION:

Staff recommends that the City Council review the current Work Plan and discuss and provide direction regarding the development of the Fiscal Year 2022-2023 City Council Work Plan.

FISCAL IMPLICATIONS:

There are no fiscal implications associated with the recommended action.

BACKGROUND:

The City Council regularly reviews a Work Plan document that lists the City Council's priorities. The document contains "Work Plan Item" which are significant initiatives that require many hours of staff time or substantial financial resources with high community involvement, community interest or impact to city operations.

On a quarterly basis, the City Council receives updates on Work Plan items that staff is undertaking based on City Council direction. Additionally, on an annual basis, City Council reviews all items and develops the next fiscal year's City Council Work Plan.

The City Council's current Work Plan was last agendized at the November 2, 2021, City Council meeting.

DISCUSSION:

The current Work Plan reflects the City Council's priorities for the foreseeable future (Attachment

#1). Additionally, staff has provided a summary of all the work plan items (Attachment #2) which includes status, previous target date of complete and current target date of completion.

The City Council Work Plan features consistent layouts, priority levels on projects, funding sources and images. Priority levels are organized in the following A, B, and C categories with the following definitions.

- A - Critical
- B - Important
- C - Normal

In recent years, various items have been completed on the City Council Work Plan. These 20 items are contained in Attachment # 3. Thus far in this fiscal year Work Plan, five items have been placed on the Completed items list. Additions to the list of completed City Council Work Plan items as well as the responsible department (noted within parentheses) include:

- Collective Bargaining Negotiations (Human Resources) (*Note: This item was added to the City Council Work Plan in 2018, and the City has completed negotiations with all bargaining units since that time. Negotiations with all bargaining units began again in 2021 and are nearing completion. This item has been moved to the “Department Work Plan Items” list, as negotiations are a regular part of Human Resources’ regular activity on an ongoing basis*);
- Public Safety Technology Assessment (Police);
- Improve Fire Prevention Inspection Documentation/Data Collection (Fire);
- Parks Master Plan (Parks and Recreation); and
- Permitting Software Solution (Information Technology).

In addition to the City Council Work Plan items, staff is concurrently dedicating significant time and resources to initiatives the following projects not on the City Council Work Plan. These items are listed as “Department Work Plan Items” and are contained in Attachment #4.

It should also be noted that, as required by the Boards and Commissions Handbook, staff is also responsible for assisting separate Commission Work Plans (approved by the City Council) overseen by the Community Development and Parks and Recreation Departments. These items are listed as Commission Work Plan items and contained in Attachment #5.

Currently, the City Council Work Plan contains 35 items across 9 City Departments. Many items involve multiple departments. To reflect the cross-departmental collaboration, staff has prepared a matrix (Attachment #6) to inform the City Council which items require work from multiple departments.

CONCLUSION:

Staff recommends that the City Council review the current Work Plan and develop the Fiscal Year 2022-2023 City Council Work Plan.

In developing the upcoming City Council Work Plan, City Council may carryforward existing work plan items, remove items, modify existing items or add additional Work Plan items. Following direction provided by City Council, staff will return with a finalized Fiscal Year 2022-2023 City

Council Work Plan report for City Council approval.

LEGAL REVIEW:

The City Attorney has reviewed this report and determined that no additional legal analysis is necessary.

ATTACHMENTS:

1. City Council Work Plan (35 Items)
2. Work Plan Summary
3. Completed Work Plan Items (20 Items)
4. Department Items
5. Commission Work Plan Items
6. Departmental Involvement Matrix



MANHATTAN BEACH CITY COUNCIL

WORK PLAN

FISCAL YEAR
2021-22

MANHATTAN BEACH CITY HALL
1400 HIGHLAND AVENUE
MANHATTAN BEACH, CA 90266



CITYWIDE DOCUMENT IMAGING SYSTEM (CONVERSION) PROJECT

City continues to utilize OnBase as our central electronic content management software through Konica Minolta Business Solutions/KMBS-ECM. City Council approved use of OnBase on June 15, 2015. The City Clerk began integrating the systems in early 2016 and continues to work with departments to upload documents in phases. In order to assess department-specific needs and a tentative implementation schedule, the City Clerk's office along with Information Technology, convened the Electronic Records and Retention Subcommittee in July of 2018. This subcommittee includes staff from every department and meets quarterly to discuss the management of City records and their retention.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Scanned City Clerk legislative documents from 1912 to present that includes City council minutes ordinances and resolutions as well as City Council agenda packets from 1995 – present.
- Scanned Community Development (Building) past documents.
- Scanned Finance (General Services) past documents.
- Fire Department determined that scanning needs are not needed at this time.
- Ongoing - Continue supporting departments that are currently scanning documents. These departments include:
 - Community Development (Building) scanning documents going forward utilizing a vendor;
 - Police Department scanning documents going forward utilizing internal staff;
 - Management Services scanning documents going forward utilizing internal staff.
 - Parks and Recreation scanning documents going forward utilizing internal staff.

ACTIONS PENDING:

- Scheduled - Support departments that are planning to scan their documents in Fiscal Year 2021-2022. These departments include:
 - Community Development (Planning and Traffic)
 - Human Resources
 - Finance (Administration)



- Public Works

NEXT CITY COUNCIL ACTION:

Information Technology will procure a citywide scanning services contract for City Council approval and appropriation.



CENTRALIZED CITYWIDE CONTRACT MANAGEMENT SYSTEMS

In 2016, staff convened a Contract Working Group with the City Attorney's Office, Human Resources/Risk Management and Finance Department to create a more efficient and effective contract approval process. The group created a citywide contract workflow process with all City departments. Investing in a Citywide Contract Management solution ensures accurate record-keeping practices, continued workflow standards, maintaining legal compliance and meeting insurance requirements. On March 9, 2018, City Council directed staff to move forward with a Citywide Contract Management software solution that manages the City's growing contract demands. However, due to the implementation of the ERP Project, this project was placed on hold. Thereafter, as part of the Fiscal Year 2020-2021 budget process, the City Council approved a supplement to fund the project.



On March 9, 2018, City Council directed staff to move forward with a Citywide Contract Management software solution that manages the City's growing contract demands. However, due to the implementation of the ERP Project, this project was placed on hold. Thereafter, as part of the Fiscal Year 2020-2021 budget process, the City Council approved a supplement to fund the project.

TARGET DUE DATE	QUARTER 2 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Built and implemented an internal workflow document for contract routing and approval (in the absence of a software contract management solution).
- Approved a City Council budget request in the amount of \$50,000 for Fiscal Year 2020-2021.
- Acquired DocuSign to assist with electronic signature process.
- Assisted IT with the selection of OnBase as the vendor for this project.

ACTIONS PENDING:

- Currently working with vendor creating the contract management workflow.
- Implement solution and provide staff training.

NEXT CITY COUNCIL ACTION:

None.



DEVELOP AND EXECUTE PLAN TO ADDRESS HOMELESSNESS

As a result of concerns regarding an increased presence of homeless individuals within the City and in regi. The City has taken a strategic and regional approach to address homelessness. By working with the City's regional partners at the County of Los Angeles, South Bay Cities Council of Governments (SBCCOG) and Harbor Interfaith Services (HIS) the City has begun to direct individuals experiencing homelessness to outreach and housing resources in the South Bay region. In October 2017, Manhattan Beach applied for and received a grant from Los Angeles County to create a plan to prevent and address homelessness. A plan was developed and presented to City Council on April 17, 2018 and approved on August 21, 2018.



TARGET DUE DATE	QUARTER 4 2023
FUNDING SOURCE	GRANTS
PRIORITY LEVEL	A
DEPTS. INVOLVED	PD, PR

STATUS:



COMPLETED ACTION ITEMS:

- Appointed, formed and dissolved homelessness task force once grant funding goal was achieved.
- Received a Measure H grant award from Los Angeles County in the amount of \$330,665 with the cities of Hermosa and Redondo Beach to provide homeless outreach and case management.
- Approved a Measure H grant funding contract award with the County of Los Angeles.
- Issued a Request for Proposals for a homeless services provider to serve the Beach Cities.
- Requested and received an additional Mental Health Clinician from the County Department of Mental Health to serve the beach cities.
- Approved a subcontract with Harbor Interfaith Services to provide homeless coordination, training, and case management services.
- Approved a Memorandum of Understanding with Cities of Hermosa Beach and Redondo Beach.
- Held a virtual community meeting on homelessness on December 8, 2020, to educate the community on the beach cities homelessness efforts. showcase the partnership between the beach cities.
- Provided training to staff and community members on homelessness response.
- Provided report to the City Council regarding homeless court services and future funding options for homeless services.
- Approved Amendment No. 2 and appropriated funds to an agreement with Los Angeles County for an additional \$14,519 of grant funds for homeless services provided by Measure H.



- Applied for two Measure H grant funds with the South Bay Cities Council of Governments for outreach services and a regional homeless court model.
- Explored the use of homeless court services with the City of Redondo Beach and the Los Angeles County District Attorney.
- Approved an agreement with Harbor Interfaith Services for dedicated homeless case management and housing navigation services to Manhattan Beach in the amount of \$66,390.
- Approved an agreement with Emotional Health Association (doing business as SHARE! Self Help and Recovery Exchange) for housing placement services (reserving two beds for interim housing) in the amount of \$19,320.
- Received a \$216,000 grant from South Bay Cities Council of Governments (SBCCOG) to continue offering case management and coordination services to homeless individuals in the cities of Redondo Beach, Hermosa Beach, El Segundo and Manhattan Beach.
- Presented a draft agreement with the City of Redondo Beach for prosecution and homeless court services.

ACTIONS PENDING:

- Ongoing – Work with community and staff to implement goals of the homelessness plan.
- Homeless Outreach - Continue to conduct street outreach to the beach cities homeless populations and place homeless individuals into temporary and stable housing arrangements.
- Consider officially requesting permission from the Los Angeles County District Attorney to prosecute state misdemeanor cases and potentially contract with the City of Redondo Beach for prosecution and homeless court services.
- Report back to the City Council with costs of prosecution services of other jurisdictions or law firms who could perform prosecution and homeless court services;

NEXT CITY COUNCIL ACTION:

Provide a quarterly update on the City's homeless initiatives at the April 5, 2022, City Council meeting.



CITY COUNCIL COMMUNICATIONS POLICY

On August 6, 2019, City Council directed staff to develop a policy to guide City Council communications with City staff and the public in order to maintain efficient and effective work flow. The policy will address communication between Councilmembers and staff with the intent to: 1) affirm that governing shall be by will of the collective Council, and 2) establish guidelines to ensure orderly, consistent and open City government, and 3) provide a framework for processing requests from the City Council through the City Manager.



TARGET DUE DATE	QUARTER 1 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Gathered and researched a variety of City Council Communication Policies from a variety of cities.
- Formed a working group consisting of Department Directors to develop policy for City Council consideration.

ACTIONS PENDING:

- Develop draft policy and present to City Council for initial discussion.
- Implement approved policies throughout the organization.

NEXT CITY COUNCIL ACTION:

Present report to City Council and receive direction on draft policy document.



EXPLORE AGENDA MANAGEMENT SOLUTIONS

The City currently has an Agenda Management solution, Legistar through Granicus, but is looking for a full legislative suite that incorporates features and functionalities which will streamline the agenda creation process and post the published agenda, with attachments, to the City's website so that the citizens may view all the documents provided to the City Council or other City commissions.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Released a Request for Proposals (RFP) and received proposals in November 2021 and February 2022.
- Reviewed and analyzed RFP's received.
- Conducted citywide demo proposals from vendors that provided a proposal.

ACTIONS PENDING:

- Negotiate acceptable terms with selected vendor.
- Work with IT for implementation.
- Provide staff training.

NEXT CITY COUNCIL ACTION:

Present a vendor/solution for City Council approval and appropriation.

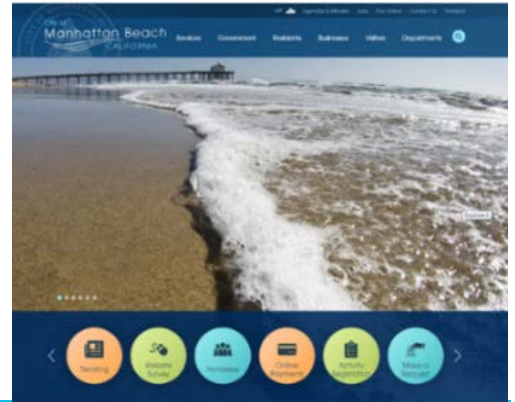
WORK PLAN

MANAGEMENT SERVICES DEPARTMENT



ENHANCE CITY WEBSITE

City Council directed staff to convert the City’s “.info” domain to a “.gov” domain and make improvements to the existing City website, including a more user-friendly interface and more robust search capabilities. The migration to the .gov URL impacts the website, email, templates, branding, and City signs which must be addressed as part of this effort.



TARGET DUE DATE	QUARTER 3 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Completed branding in Email signatures, Microsoft templates, and City Council Meeting graphics.
- Registered “manhattanbeach.gov” domain name with U.S. General Services Administration.
- Implemented various tools to assist City staff in the website improvement process (Canva, Granicus Developer Toolkit)
- Completed initial technical planning for steps and expertise required to migrate from .info to .gov.
- Established a website improvement team working with each department to review the department website organization and content to make citizen-centric improvements (ease of use, intuitiveness, reduced clicks, update the branding to align with new guidelines, etc.)
- Conducted a strategic review with the City’s website provider, Granicus, to benefit from their expertise to improve the website presentment and overall user experience.
- Migrated from “citymb.info” URL to “manhattanbeach.gov” URL and updated the email system, website, branding, and templates accordingly.

ACTIONS PENDING:

- Update City signage over time as signs are repaired or replaced.
- Management Services will continue to work on a department-by-department basis to refine the website to improve communications and outreach efforts.

NEXT CITY COUNCIL ACTION:

None.

STAFF CONTACT:

BRUCE MOE, City Manager, bmoe@manhattanbeach.gov



MERCHANDISING, LICENSING AND BRANDING FOR THE CITY

On March 9, 2018, City Council approved an exploration of merchandising, licensing and branding options for the City. On March 6, 2019, City Council adopted Resolution No. 19-0028 establishing the Manhattan Beach Logo and directed staff to complete the brand style guide.



TARGET DUE DATE	QUARTER 3 2022
FUNDING SOURCE	GENERAL/MERCHANDISE REVENUE
PRIORITY LEVEL	B
DEPTS. INVOLVED	PR, IT,

STATUS:



COMPLETED ACTION ITEMS:

- Approved design of Manhattan Beach Logo at City Council meeting in February 2019.
- Developed City brand style guidelines.
- Received Copyright status by USPTO.
- Launched Manhattan Beach City Store dubbed “Branded,” on August 5, 2019.
- Approval of Wayfinding Signage Master Plan at the November 19, 2019, meeting.
- Developed Use Agreement template for local retailers to use logo to sell.

ACTIONS PENDING:

- Incorporate branding into the Public Works wayfinding signage program, City website and publications.
- Collaborate with local businesses to incorporate logo into merchandise.
- Research options and launch online store.

NEXT CITY COUNCIL ACTION:

Staff to provide updates on merchandising and branding as needed.



INTERNAL POLICIES AND PROCEDURES REVIEW AND UPDATE

The Manhattan Beach Municipal Code outlines the framework for the City's Personnel Rules, which were promulgated in 1978. Additionally, there are Personnel and Administrative Instructions, which contain policies and procedures, and an Employee Handbook, all of which require updating. While resolutions have been approved to update certain provisions of the rules and some instructions have been updated, a comprehensive update has not been undertaken. Staff is currently completing a comprehensive update of the City's personnel rules, instructions, and policies, including policies for processing workers' compensation claims and the City's Injury Illness Prevention Program (IIPP) program.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Contracted with Liebert Cassidy Whitmore (LCW) to review and revise Personnel Rules and Instructions and draft compensation resolutions.
- Conducted Citywide review of existing rules, instructions, policies, and MOU's to determine course of action for policies and procedures overhaul, restructure, and update.

ACTIONS PENDING:

- Revise Municipal Code outlining the City's framework for the human resources function.
- City Manager to rescind outdated policies and procedures.
- Update critical policies (harassment/discrimination, leaves, IIPP, Information Technology use, etc.)
- Consolidate and restructure remaining rules, policies and procedures.
- Negotiate rule/policy revisions or impacts with impacted employee associations, as needed.
- Develop new Employee Handbook and Policy format.
- Finalize, implement, and educate employees on updated policies throughout the organization.
- City Council approval of a Full-Time Unrepresented Employees' Compensation Plan (moved compensation provisions from the Personnel Rules to the Compensation Plan) - 3/15/22.
- City Council approval of MOU's with various provisions of the Personnel Rules incorporated - Feb/March 2022.

NEXT CITY COUNCIL ACTION:

- City Council approval of an MOU with the Fire Management Association (FMA) and approval of Municipal Code and Personnel Rule Revisions.

STAFF CONTACT:



UPDATE CITY DONATION POLICY

City Council discussed the Donation programs at the January 11, 2022 Joint Council/Commission meeting. Based upon City Council direction, staff will place the donations policy, park amenity catalogue and bench program on hold and return to Council with options for the Military Wall, alternative locations for the paver donation program and research Legacy and non-profit park donation programs.



TARGET DUE DATE	QUARTER 2 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW

STATUS:



COMPLETED ACTION ITEMS:

- Engaged stakeholders in discussion of current donation policies
- Developed donation program options.
- Presented donation program options at City Council Joint meeting on January 11, 2022.
- Park amenity catalogue and Tree and Bench Donation Program placed on hold

ACTIONS PENDING:

- Develop options for a Military Wall at the Veterans Memorial site.
- Explore Legacy and non-profit donation program options.
- Explore alternative locations for community paver donation program.

NEXT CITY COUNCIL ACTION:

Return to the City Council with consideration of a military recognition wall donation program cost estimate and design options.



ONLINE RESERVATION SYSTEM AND PROTOCOLS FOR SAND DUNE, TENNIS & PICKLEBALL COURTS, AND BEGG POOL

Update the tennis and pickleball courts, Begg Pool and Sand Dune reservation processes to an online and app platform to provide better efficiencies and be user friendly.



TARGET DUE DATE	ONGOING
FUNDING SOURCE	USER FEES
PRIORITY LEVEL	B
DEPTS. INVOLVED	IT

STATUS:



COMPLETED ACTION ITEMS:

- Launched an online tennis reservation program through the City’s current registration/reservation software, ActiveNet in May 2020, to minimize contact between customers and employees in response to COVID-19.
- Updated user fees to reflect a resident and non-resident rate.
- Developed a priority reservation system for residents.
- Analyzed the processes and research additional software options.

ACTIONS PENDING:

- Develop protocols for adapting to resident reservation needs.

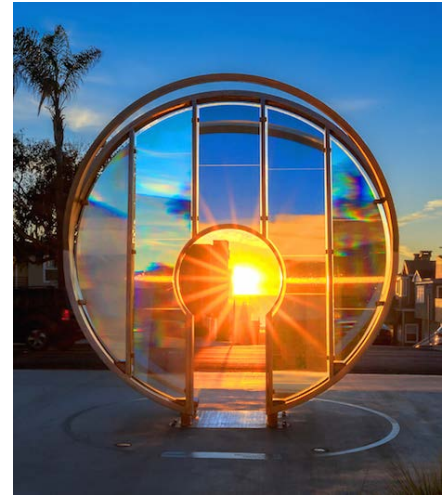
NEXT CITY COUNCIL ACTION:

To be determined. After research and consideration, it was determined that the ActiveNet system, while not ideal, is the best current option. Staff will continue to pursue better options and if found, will bring back to City Council.



COMMUNITY ARTS GRANTS PROGRAM & POLICY DEVELOPMENT

At the January 4, 2021, Joint Council/Commission meeting, Council directed staff to update the Arts Grant program guidelines for Council review. This includes developing and implementing grants for: murals on public property, sculpture garden, utility infrastructure beautification, permanent sculpture, performing arts, and school/education grants.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	PUBLIC ART TF
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, CD, MS

STATUS:



COMPLETED ACTION ITEMS:

- Established the Cultural Arts Commission Ad-hoc committees to evaluate and develop an Art Grant Program that is more appropriate for community interests.
- Cultural Arts Commission has established ad-hoc committees to develop guidelines for each of the community arts program and policy.

ACTIONS PENDING:

- Research, develop, and propose a new structure for the Community Arts Grant Policy and Program.
- Pending COVID-19 restrictions in the future, begin actualization of grant projects in 2022.

NEXT CITY COUNCIL ACTION:

Present revised Community Arts Grants Program guidelines to City Council for consideration.



ASSESSMENT OF HISTORICAL ARTIFACTS AND STRUCTURAL REVIEW OF HISTORICAL BEACH COTTAGE

On May 14, 2018, CC requested staff conduct an assessment of the City’s current historical artifacts and prepare a report regarding options for preservation thereof, including facilities the City could build and pre-fabricated options. CC also directed staff to include the historical “Little Red House” in Polliwog Park in the assessment.. At the Joint Council/Commission meeting on January 4, 2021 City Council directed staff to evaluate the use of surplus library funds to digitize historical documents.



TARGET DUE DATE	QUARTER 3 2022
FUNDING SOURCE	PUBLIC ARTS TF, SURPLUS LIBRARY FUNDS
PRIORITY LEVEL	A
DEPTS. INVOLVED	IT, PW, CD,

STATUS:



COMPLETED ACTION ITEMS:

- Placed Mobile storage unit (trailer) and installed trailer and shelving for work room in Red House.
- Purchased archival storage, conservation, and documentation materials and equipment.
- Removed documents from Red House and relevant artifacts from Park facilities and placed them in trailer and other appropriate facilities.
- Installed network infrastructure (July 2019) and computer systems (September 2019).
- Public Works completed Red House feasibility study.
- Purchased, installed, and trained staff on use of inventory organization software.
- Approved an agreement with History Associates, Inc. to create an Archives Roadmap & Digitization Plan.
- Explore digitization of Historical collection in partnership with LA County Library, using surplus funds.
- Staff met with LA County staff and representatives from HAI, specializing in assessment and digitization of historical materials.
- Staff coordination with MB Historical Society Boardmembers to assist HAI in the assessment of the collection and its needs.

ACTIONS PENDING:

- Preservation and treatment of materials; Inventory and relocation of collection.
- Comprehensive assessment of City’s historical artifacts, including the Red House.
- Reach out to MBUSD to coordinate development of Manhattan Beach history education curriculum.

STAFF CONTACT:



- Consider options for a museum facility.

NEXT CITY COUNCIL ACTION:

Discussion of options for a Historical Museum Facility as directed by City Council and a report from History Associates Inc. for further Council consideration..



DIGITAL WALL IN CITY HALL (FORMERLY PUBLIC ART IN CITY HALL)

At the October 19, 2021 meeting, City Council approved moving forward with a digital wall (display) and rehabilitation of exposed wall surrounding it. work plan meeting on March 9, 2018, City Council directed staff to bring a status update on each of the approved projects. In addition, City Council directed staff to bring forward a process to update the City Hall Mural, and propose a process for new public art projects moving forward.



At the October 19, 2021 meeting, City Council approved moving forward with a digital wall (display) and rehabilitation of exposed wall surrounding it. The use of the display would include content from Manhattan Beach Art Center exhibitions, open source imagery, and local artists' work. Display can also be used to promote City sponsored events and activities. City Council approved an Arts Grant program to be developed by Cultural Arts Commission at the January 11, 2022 joint meeting to award small monetary grants to local artists creating digital artwork specifically for view on this display.

TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	PUBLIC ART TF
PRIORITY LEVEL	B
DEPTS. INVOLVED	MS, PW, IT,

STATUS:



COMPLETED ACTION ITEMS:

- On November 17, 2020, after reviewing final design options, CC elected not to move forward with the project due to City Hall closure and negative response to the project from the public.
- Staff met with digital display vendors to assess options and obtain cost estimates.
- Council directed staff to explore digital wall options.
- Staff met with representatives to gather information on digital wall capabilities, pricing, and installation.

ACTIONS PENDING:

- Develop timeline for permitting, structural review, and installation of digital wall.
- Evaluate cosmetic repair needs to the wall surrounding the display as well as load bearing substructure for the digital wall, to determine if work can be done in house or by the display installer.
- Develop cost estimates. .

NEXT CITY COUNCIL ACTION:

Final approval for digital display and wall rehabilitation design and cost.

STAFF CONTACT:

MARK LEYMAN, Parks and Recreation Director, mleyman@manhattanbeach.gov



NFC FITNESS COURT

The National Fitness Campaign (NFC) was originally founded in 1979 with a commitment to make fitness available to everyone free of charge. In response to the lack of access to health clubs and a rising tide of obesity and related illnesses, the NFC goal is to foster better health outcomes in communities across America, including making free fitness club style workouts accessible to the general public across all socio-economic levels and geographies. The City received a \$30,000 grant from NFC to aid in the purchase of the equipment. The MBIOK has committed to a \$30,000 sponsorship of the project. Bids came in significantly over the estimated budget, primarily due to upgrades to the surrounding area to meet ADA guidelines. The Polliwog Park fitness equipment is in need of replacement and occupies the same footprint as the NFC. This site would require much less site preparation and expense. As a result, the Polliwog Park location is being considered as an alternative location. In addition to this site, the MBIOK has agreed to fund the replacement of the Strand Parcourse station, which is scheduled for replacement in 2022.

MANHATTAN BEACH FITNESS COURT
NATIONAL FITNESS CAMPAIGN DESIGN SERVICES



TARGET DUE DATE	QUARTER 3 2022
FUNDING SOURCE	GRANT/GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW

STATUS:



COMPLETED ACTION ITEMS:

- Conducted public outreach for Mariposa location and presented project to Parks and Rec. Commission on May 28, 2019.
- Purchased and received delivery of fitness equipment, currently stored at Public Works facility.
- Project site design/NFC Fitness Court installation & design; City Building Div. Plan Check complete
- Construction bids received, bids were significantly over budget requiring reconsideration of location.
- Staff shared project overview with Manhattan Beach School District Ad-Hoc Committee
- Staff sent notices to residences within 500 feet of the proposed Polliwog Park site to gather

ACTIONS PENDING:

- Evaluate public input.
- Explore cost estimates for Polliwog location.

WORK PLAN

PARKS & REC DEPARTMENT



- Award a construction contract.
- Construction and installation of fitness court.

NEXT CITY COUNCIL ACTION:

Receive City Council direction for recommended location at a future City Council meeting.

POLLIWOG PARK PLAY EQUIPMENT

The existing play equipment and particularly the surfacing area have reached the end of its useful life and need to be replaced. Due to safety concerns, a substantial portion of the existing play equipment is now off limits to users. Renovations will help to reduce liability, safety, improve accessibility and meet the needs of the community. Project improvements include replacing existing play equipment maintaining the natural theme of Polliwog Park with equipment that can withstand flooding from the pond; improving ADA access to all play equipment; and replace existing fence and surfacing.

polliwog park PLAY EQUIPMENT REPLACEMENT



TARGET DUE DATE	QUARTER 3 2022
FUNDING SOURCE	GRANT/GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW

STATUS:



COMPLETED ACTION ITEMS:

- Conducted Public Outreach meeting on design presentations by manufacturers (April 29, 2019).
- Created Open City Hall survey and solicited community input on proposed designs.
- Selected designs recommended by Parks and Recreation Commission, May 28, 2019.
- Design vendor selected for design services and construction document preparation.
- Staff met to evaluate options to reduce the overall project cost.
- RFP issued and construction bids received.
- Equipment, installation vendor and contract(s) approved by City Council.

ACTIONS PENDING:

- Installation of equipment and resurfacing.

NEXT CITY COUNCIL ACTION:

Receive project updates from staff as needed.



RADIO REPLACEMENT PROJECT

Replacement of Police Department portable and in-car radios will achieve enhanced interoperability and officer safety. The replacement project is being done in partnership with the South Bay Regional Public Communications Authority (SBRPCA), and together, the SBRPCA member agencies have negotiated reduced pricing for the radios. The Police Department is also seeking grant funding to offset the cost of the project.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	FD

STATUS:



COMPLETED ACTION ITEMS:

- Approved the purchase of radios at the December 5, 2017, City Council meeting.
- Acquired, programmed and installed radios.
- Conducted training on the enhanced capabilities of the interoperable radios.
- Transitioned radios to the new digital Interoperability Network South Bay (INSB) radio system on October 29, 2019.
- Worked with SBRPCA to switch to encrypted digital radio frequency.
- Appropriated funds to address the purchase and installation of bi-directional radio amplifiers to improve radio signal strength.
- Installed bi-directional amplifier in Police/Fire Facility.

ACTIONS PENDING:

- Evaluate installation of bi-directional radio amplifiers at additional locations to improve radio signal strength.

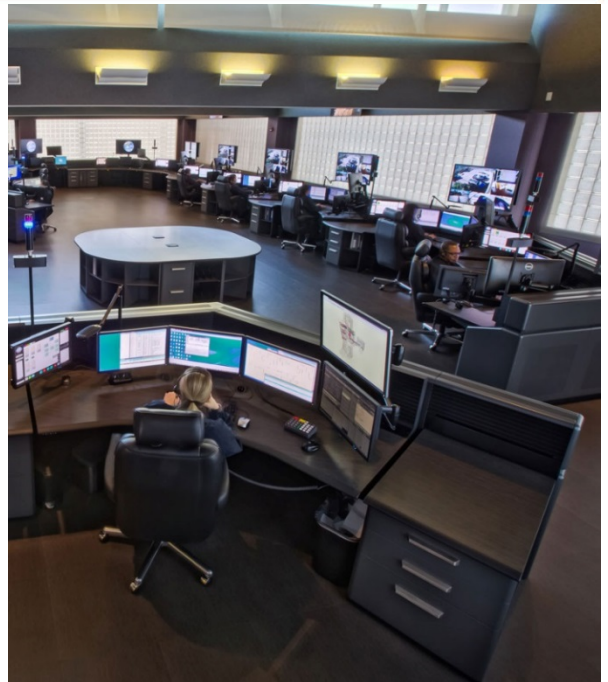
NEXT CITY COUNCIL ACTION:

None.



COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM REPLACEMENT PROJECT

In Fiscal Year 2017-2018, the South Bay Regional Public Communication Authority (SBRPCA) began the process of replacing/upgrading the Computer Aided Dispatch (CAD) and Records Management Systems (RMS). The consortium cities are sharing the cost of the upgrade. Hawthorne Police Department is serving as the project management lead.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	IT, FD

STATUS:



COMPLETED ACTION ITEMS:

- Implemented the Records Management System.

ACTIONS PENDING:

- Vendor's analysis of replacing the Computer Aided Dispatch (CAD).
- Implement the Mark 43 Computer Aided Dispatch solution.

NEXT CITY COUNCIL ACTION:

None.



IMPLEMENTATION OF 2019-22 STRATEGIC PLAN

The 2019-2022 Strategic Plan took effect on January 1, 2019 and serves as a road map to guide the Police Department in the delivery of police services to the Manhattan Beach community. Workshops, surveys, and meetings were conducted with supervisors and with sworn and civilian personnel representing every Bureau in the Police Department. A community workshop with community stakeholders was also conducted in preparation for the new strategic plan. One aspect of the Strategic Plan is to implement the “Community Safety Collaboration Initiative” which aims to strengthen community engagement beyond groups that typically interact with the Police Department. Other goals include Proactive Crime Fighting Strategies, Staffing/Recruitment, and Employee Development.

TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Plan went into effect on January 1, 2019.
- Presented plan to City Council on February 19, 2019.
- Posted update to the Strategic Plan posted on the City website.

ACTIONS PENDING:

- Continue to implement the 24 action items of the Police Department’s Strategic Plan.
- Continue to report progress on the plan to the community.

NEXT CITY COUNCIL ACTION:

Present final progress report at City Council meeting.



REPLACE DISPATCH SOFTWARE, DATABASE MANAGEMENT, AND CAD INTEGRATION

Staff identified a need for these services and presented a status update to City Council on November 1, 2016. City Council directed staff to develop and issue an RFP. After reviewing the responses, staff conducted site visits and reviewed proposed software modules, project cost and scope of work. The South Bay Regional Public Communications Authority (RCC) has entered into a contract with a software development firm, Mark 43. They are near completion developing systems for Police Departments served by the RCC. After implementation of Police Department systems, Mark 43 will develop systems for Manhattan Beach Fire Department and other contract fire agencies.



TARGET DUE DATE	TBD
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	PD

STATUS:



COMPLETED ACTION ITEMS:

- Reviewed RFP responses, conducted site visits, proposed software modules, projected costs and scope of work analysis.

ACTIONS PENDING:

- Continue to work with vendor, Mark 43, to develop appropriate systems for Manhattan Beach Fire Department needs.
- Implement system and conduct appropriate training.

NEXT CITY COUNCIL ACTION:

None.

EMERGENCY NOTIFICATION SYSTEM

Everbridge is a Mass Notification system that enables every City department the ability to send notifications via 25+ contact paths to individuals or groups using lists, locations, and visual intelligence. This comprehensive notification solution keeps employees, residents and visitors informed before, during and after all events, operational incidents, and emergencies.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Executed three-year agreement with Everbridge in March 2019, that brings the City into compliance with state legislation (Senate Bill 833 and Assembly Bill 1646) regarding integrated alerting and notification system.
- Consolidated Nixle 360 platform to avoid service interruption for existing notification system.
- Completed system set up and created alert types and groups. Upload existing GIS shape files to create notification boundaries throughout the City.
- Established guidelines and procedures on approved message protocol.
- Adopted internal comprehensive policy on messaging procedures.
- Provided training to department leads and conduct public outreach.
- Went live with system in June 2021.

ACTIONS PENDING:

- Execute an amendment to an existing agreement to include language uniform with “Area G” partners through “Alert South Bay.”
- Establish uniform notification procedures to facilitate information sharing, meet regional emergency communication demands, and secure future pricing.

NEXT CITY COUNCIL ACTION:

To be determined.



MANHATTAN VILLAGE SHOPPING CENTER EXPANSION PROJECT

In December 2014, City Council approved an expansion of the Manhattan Village Shopping Center and associated Environmental Impact Report (EIR). Willdan provides Project Management services with all costs borne by the applicant through a Reimbursement Agreement. All Plan Checks and Inspections are funded by the applicant through a separate Agreement as well. This multi-phased project is under construction and requires continued plan check, permitting, inspections, and updates.



TARGET DUE DATE	TBD
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, FN, FD, PD, MS

STATUS:



COMPLETED ACTION ITEMS:

- Construction of North East Parking Deck, South Parking Deck, Macy's Expansion, California Pizza Kitchen, Joey's, Smashburger, Edo Bites restaurants, Central plaza and clock tower.
- Reviewed plan check of North Parking Deck, shops, façade improvements and site improvements.
- Obtained Planning Commission approval of new restaurant, boutique fitness facilities, limited off-site alcohol sales at restaurants, and Digital Media Package.

ACTIONS PENDING:

- Construction of North Parking decks, tenant improvements for additional shops and restaurants, façade improvements, and on and off-site improvements.
- Continue plan check review and field inspections of on-going construction projects.
- Continue monitoring implementation of the conditions in the Compliance and Mitigation measures.

NEXT CITY COUNCIL ACTION:

The City Council Subcommittee, City staff, and the property owner/developer's leadership team continue to meet monthly to review and discuss project status and updates.



MODERNIZE PARKING STANDARDS

During the September 19, 2017 Sepulveda Corridor discussion, City Council directed staff to incorporate modern parking standards in the dialogue of the Sepulveda Planning Initiatives Project. The Sepulveda Planning Initiatives Project final report was delivered to City Council in February 2019. The review of parking standards was bifurcated from the Sepulveda Initiatives Project for additional review and research by the Traffic Engineer and Planning staff.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	C
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Conducted staff meetings to evaluate existing and proposed parking code changes.
- Held public workshop at Parking and Public Improvement Commission meeting on December 5, 2019 and solicited community input.
- Developed initial draft of parking code revisions and amendments based on local, regional and nationwide data.

ACTIONS PENDING:

- Publish proposed parking requirements identifying benefits and impacts of new parking requirements on land use development for public comments.
- Present findings and recommendations at noticed public study sessions at a Planning Commission meeting in Quarter 2, 2022.
- Conduct a public hearing to consider an ordinance to revise parking codes and standards at a City Council meeting in Quarter 3, 2022.

NEXT CITY COUNCIL ACTION:

Conduct a public hearing and consider amending the Municipal Code to update the parking standards in Quarter 3, 2022.

WORK PLAN

COMMUNITY DEVELOPMENT DEPARTMENT



ENVIRONMENTAL SUSTAINABILITY WORK PLAN

Staff researched City sustainability and environmental policy best practices, identified priority initiatives for City Council discussion, and provided updates on on-going environmental sustainability programs. The work plan was discussed at a City Council Study Session and approved unanimously on January 31, 2018.



TARGET DUE DATE	ONGOING
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, FD, MS

STATUS:



COMPLETED ACTION ITEMS:

Community Choice Energy/Clean Power Alliance (CPA) (City joined in 2017)

- Provided CCA analysis for City Council joining CPA in 2017, setting a 50% renewables default in 2018, municipal electricity to 100% Green in 2019, and 100% Green for the community in 2021.
- Conducted robust public outreach in the community with CPA through workshops, newsletters, mailers, education booths, and “Dine ‘N Discover” programs in January 2019 and August 2021.
- Collaborated with other City departments to select feasible location for CPA’s Power Ready program for solar power and battery storage at a City facility.

Sustainable Building

- Presented policy options to City Council on increasing the energy efficiency and reducing run-off in new developments.

Manhattan Beach Dune Restoration/Coastal Resiliency with project partner The Bay Foundation

- Formed partnerships with The Bay Foundation, L.A. County Department of Beaches and Harbors, and the CA State Coastal Conservancy, to plan the Beach Dune Restoration Project.
- Presented to the City Council, who supported the Beach Dune Restoration project (February 2019).
- Assisted in securing full project funding from the State Coastal Conservancy.
- Assisted in the review of the Request for Proposal (RFP) for design and planning services.
- Co-hosted public workshops with The Bay Foundation on the Beach Dune Restoration project.
- Assisted in the development and review of the MB Dune Restoration Project’s Restoration and Monitoring Plan for inclusion in the Coastal Development Permit package.
- Completed CDP permitting process and initiated Beach Dune Restoration on January 21, 2022.

Manhattan Beach Green Business Program

- Secured \$44,000 in CalEPA grants (2018-\$20,000; 2019-\$10,000; and 2020-\$14,000).



- Recognized 34 newly-certified businesses, including the Manhattan Beach City Hall.
- Managed the creation of the first MB Green Business Program promotional video.

Plastic Pollution Reduction

- Updated plastic pollution policies throughout 2018-2020 (straws, utensils, stirrers, polystyrene packing materials, and polystyrene egg cartons, balloons, polystyrene trays, plastic bags).
- Conducted regular outreach, including presentations, webpage, and spanish translations.

Awards and Recognitions

- Achieved SolSmart Gold designation (highest award) for solar permitting processing.
- Achieved an "A" rating for climate leadership from the Carbon Disclosure Project (Feb 2020).
- Secured a Climate Protection Award from the U.S. Conference of Mayors (November 2020).
- Recognized as the first officially-certified "Blue City" as an ocean-friendly City (2021).
- Awarded a Beacon Award in Leadership & Innovation by the Institute for Local Government for climate civic engagement and leadership in climate resilience (September 2021).

Community Outreach and Education

- Completed the first Manhattan Beach Environmental Accomplishments Report (2007-2018).
- Formed, facilitated, and managed the Sustainability Task Force.
- Engaged youth, formed the Sustainability Youth Council (October 2018) and Sustainability Youth Task Force (2018-2019), to conduct environmental outreach and education.
- Launched digital Earth Week with partnering organizations in April 2020 and April 2021.
- Provided information on Electric Vehicle (EV) infrastructure through an updated digital map.
- Helped coordinate two successful Urban Tides Walks, with over 60 attendees (2020).
- Convened the Mayor's Town Hall on Climate Change in March 2020.
- Presented at various conferences, events, and outreach to community and industry groups.
- Reached 1,700 people in 2021 on environmental initiatives through 100 outreach opportunities.

ACTIONS PENDING:

- Certify new businesses into the MB Green Business Program in 2022; manage and pursue grants.
- Execute new Green Business Grant for \$30,000 over two years (2022-2024).
- Continue public outreach on volunteer event opportunities on the Beach Dune Restoration.
- Complete implementation of the Beach Dune Restoration project.
- Present Sustainability Task Force role and future to City Council.
- Bring CPA Power Ready MOU to City Council and consider implementation of CPA Power Ready solar panels and battery storage project.
- Update the City's Environmental Accomplishments Report by 2023.
- Develop a City Electric Vehicle (EV) Policy.
- Complete the City's updated Greenhouse Gas Emissions Inventory Analysis.

NEXT CITY COUNCIL ACTION:

Consider approval of Clean Power Alliance Power Ready Project MOU.



CLIMATE READY MB

The Environmental Work Plan calls for the City to prepare for climate change. To do this, we have launched Climate MB, the City’s climate resiliency program, to complete best-practice sea level rise (SLR) and climate change analyses and planning to form a strong scientific basis to inform and enhance the preparation and implementation of the City’s Climate Action and Adaptation Plan (CAAP) and update to the Local Coastal Plan, General Plan, and Local Hazard Mitigation Plan. Updating these documents will also bring the City into compliance with multiple state mandates. In March 2019, the City received grant funding from the California Coastal Commission (CCC) to fund this work. These plans will be reviewed by the Planning Commission and City Council for approval, with subsequent certification by the CCC. The City is incorporating robust public outreach to the community, utilizing virtual reality to complement stakeholder engagement. Outreach is intended to be open, inclusive, and develop science-based recommendations among stakeholders.



TARGET DUE DATE	QUARTER 2 2022
FUNDING SOURCE	GRANT
PRIORITY LEVEL	A
DEPTS. INVOLVED	PW, FD, PD, PR, MS, FN

STATUS:



COMPLETED ACTION ITEMS:

- Applied for and awarded a \$225,000 grant from the CCC to fund this effort (2018-2019).
- Completed Greenhouse Gas (GHG) Emissions Inventory Analysis (June 2019).
- Completed Sea Level Rise (SLR) vulnerability maps and initial SLR research (August 2019).
- Completed RFP process for Climate Resiliency Project (SLR and Climate Action and Adaptation) and awarded the contract to Environmental Science Associates (ESA) (February 2020).
- Launched Climate Ready MB project team (July 2020).
- Created and launched public outreach opportunities using virtual reality visualizations called Look Ahead MB, and a public survey to inform Climate Ready MB.
- Completed virtual reality sea level rise visualization for Bruce’s Beach (July 2020), El Porto and Manhattan Beach Pier (November 2020).
- Completed Public Engagement Strategy.



- Presented Climate Ready MB update and virtual reality demonstration to City Council (Nov 2020).
- Completed Draft I of the Confluence Modeling on Stormwater Infrastructure and sea level rise and the, SLR Risk, Hazards, and Vulnerability Assessment and Sea Level Rise Adaptation Plan.
- Presented on Climate Ready MB to the Beach Ecology Coalition to over 60 attendees.
- Completed final SLR Risk, Hazards, and Vulnerability Assessment; Groundwater-SLR Hazard Analysis. Confluence Modeling on Stormwater Infrastructure and SLR and submitted to CCC.
- Conducted stakeholder workshops focused on SLR science and impacts, vulnerabilities in the community, and adaptation options (February-June 2021).
- Analyzed climate hazards and planning for climate change and integrated into the CAAP.
- Developed Climate Action Future Emissions Scenarios and Wedge Analysis using GHG emissions inventory including business as usual, 40% reductions by 2030 (SB 350), and Carbon Neutrality by 2045 (California Executive Order B-55-18).
- Developed emission reduction strategies to achieve GHG reduction goals under the scenarios of the Wedge Analysis.
- Held seven public workshops and focus groups reaching over 200 community members on the City's sea level rise hazard and climate adaptation planning efforts (February-June 2021).
- Completed Manhattan Beach's Sea Level Rise Adaptation Plan.
- Created LCP-LUP policies on sea level rise and climate change risk and adaptation to incorporate into an update of the City's LCP-LUP.

ACTIONS PENDING:

- Manage the Climate Ready MB Program, including deliverables, contracts, grant management project team, stakeholders, and public outreach.
- Develop a comprehensive Climate Action and Adaptation Plan that includes both municipal and community climate action goals (adoption in 2022).
- Conduct CEQA analysis for Climate Action and Adaptation Plan.
- Bring the LCP-LUP amendment to Planning Commission in March 2022 (subsequent adoption process to City Council and CCC in 2022).
- Develop language to ensure consistency with future Local Hazard Mitigation Plan (LHMP) and General Plan Safety Element updates (AB 379).
- Complete requirements of the Sea Level Rise LCP Grant with the CCC.
- Adopt and implement Sea Level Rise Adaptation Plan and associated LCP-LUP amendment.
- Adopt and implement Climate Action and Adaptation Plan.

NEXT CITY COUNCIL ACTION:

Consider adoption of Sea Level Rise Adaptation Plan and associated LCP-LUP amendment.

WORK PLAN

COMMUNITY DEVELOPMENT DEPARTMENT



HOUSING POLICY AND REGULATION UPDATES

In accordance with State law, the City will need to adopt the draft 6th Cycle Housing Element and implement the new programs outlined in the 6th Cycle Housing Element, make adjustments to housing-related processes and ordinances to comply with newly adopted State legislation (i.e. SB 9).



TARGET DUE DATE	QUARTER 1 2024
FUNDING SOURCE	N/A
PRIORITY LEVEL	A
DEPTS. INVOLVED	IT, FN, MS

STATUS:



COMPLETED ACTION ITEMS:

- Adopted long-term ordinances to comply with new legislation regarding accessory dwelling units (ADU) housing standards (January 2021).
- Presented the 2020 Annual Progress Report to City Council; submitted to the Department of Housing and Community Development (HCD) and Office of Planning and Research (OPR) (March 2021).
- Obtained a \$150,000 Local Early Action Planning (LEAP) grant to fund Housing Element Update.
- Prepared and presented the 6th cycle Housing Element Update to City Council (February 2022).

ACTIONS PENDING:

- Present the 2021 Annual Progress Report to City Council and submit to the Department of Housing and Community Development (HCD) and Office of Planning and Research (OPR) (March 2022).
- Continue to monitor and act on new housing laws, case law, and updates from SCAG or HCD.
- Conduct workshops and public hearings to implement Housing Element programs within the timelines outlined in the adopted Element.
- Update Zoning Code, Subdivision Code and Local Coastal Program, to comply with state laws. Planning Commission, City Council, and California Coastal Commission review and action required.
- Provide periodic status updates to City Council on the progress of implementation of Housing Element programs.
- Consider adopting 6th Cycle Housing Element.

NEXT CITY COUNCIL ACTION:

- Consider adoption of Zoning Code amendments and LCP amendments in accordance with programs outlined in the Housing Element Quarter 4 2022 - Quarter 4 2023.
- Consider adoption of long-term ordinance related to impacts from Senate Bill 9.



WIRELESS TELECOMMUNICATIONS PROGRAM

The City continues to update policies regarding the review of telecommunication facilities in accordance with federal law. It is also important to keep the community educated and informed about: 1) the City’s authority to review and approve or deny equipment, and 2) infrastructure needs for communication facilities.



TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	C
DEPTS. INVOLVED	IT, PW, FN, MS

STATUS:



COMPLETED ACTION ITEMS:

- Adopted updated Ordinance and Resolution with objective standards in April 2019.
- Held a Community Open House Meeting in June 2019.
- Updated information on City website related to telecommunications permits and processes.
- Updated handouts, forms, procedures and checklists to conform to Federal and local standards, and posted on City’s website.
- Improved internal systems to process telecommunications applications in a timely manner.

ACTIONS PENDING:

- Conduct Planning Commission and City Council hearings to update the telecommunications facilities ordinance pursuant to State Assembly Bill 2421.
- Prepare suite of outreach materials and efforts to continue providing education to the community on on-going telecommunications projects with the City.
- Develop telecom permitting activity map and improve public notification of applications in process.
- Cross-training to ensure that all staff are well-versed in telecommunications issues, in order to provide better customer service to applicants and residents.

NEXT CITY COUNCIL ACTION:

Conduct public hearing(s) to consider amendments to the telecommunication facilities ordinance in response to updated State regulations.



LONG-TERM OUTDOOR DINING AND BUSINESS USES ON PUBLIC AND PRIVATE PROPERTY

On August 24, 2021, the City Council directed staff to initiate a work plan item to study long-term outdoor dining and business uses in the public right-of-way and on private property. During the COVID-19 pandemic recovery, the City permitted businesses to use parking spaces and street areas in the public right-of-way during COVID-19 operating restrictions through Emergency Orders. The long-term effort to evaluate long-term businesses uses is intended to be comprehensive, including broad community engagement, evaluation of fiscal implications, study of alternatives, environmental review, and required permitting.



TARGET DUE DATE	QUARTER 4 2023
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, FN, MS, PD, FD

STATUS:



COMPLETED ACTION ITEMS:

- Discussed Work Plan framework at October 5, 2021 City Council meeting.
- Held Community Development Work Plan priority discussion with City Council on February 1, 2022.

ACTIONS PENDING:

- Define work effort.
- Determine the scope of community engagement.
- Identification of staffing and fiscal resources.
- Define project schedule and milestones.
- Environmental review and permitting.

NEXT CITY COUNCIL ACTION:

Discuss Work Plan resource needs and funding at City Council Work Plan meeting.

WORK PLAN

COMMUNITY DEVELOPMENT DEPARTMENT



CODE ENFORCEMENT REVIEW

In recent years, the City has adopted a number of ordinances regulating and/or banning uses and activities within the City limits. This requires education and notification to the community, business owners, and visitors. Further, in order for ordinances to be effective, enforcement against violators is required. Other routine activities in the community, such as construction, business operations, and property maintenance, also require oversight. Staff has



evaluated the Code Enforcement Program and City Council determined two additional Code Enforcement personnel are required to meet the community expectations.

TARGET DUE DATE	QUARTER 2 2022
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	A
DEPTS. INVOLVED	PD, MS

STATUS:



COMPLETED ACTION ITEMS:

- Recommended and received upgrading a Code Enforcement Officer position to a Supervising Code Enforcement Officer to provide day-to-day oversight.
- Performed review of the existing Code Enforcement Program operational structure. City Council approved adding two Code Enforcement Officer positions to provide a reduced response time and additional proactive patrols.
- Evaluated roles and responsibilities for City regulations, including implementation and enforcement.
- Approved class specification for Supervising Code Enforcement Officer and filled the new position.
- Revised Code Enforcement Officer class specification to provide for entry level positions
- Recruited and filled approved vacancies.

ACTIONS PENDING:

- Set goals and annual plan for the Code Enforcement Program.
- Update and revise internal procedural and operations manual.

NEXT CITY COUNCIL ACTION:

None

STAFF CONTACT:



HISTORIC PRESERVATION ORDINANCE CLEANUP

In 2016, the City adopted the current Historic Preservation Ordinance that requires a review process for historic resources (defined as historic landmarks, contributing resources to historic districts, and a broader set of properties potentially eligible for landmark designation), and retaining the property-owner consent for the historic landmark designation process. The ordinance requires a Certificate of Appropriateness, environmental review, and a sixty-day



waiting period for proposed demolitions of all historic resources. On December 7, 2021, the City Council discussed and concurred that the ordinance text differs from the intended policy direction during the 2016 adoption, confirmed that the intended policy direction was for the ordinance requirements to be voluntary, and directed staff to take action(s) to amend the ordinance. The Ordinance also required that the City prepare an Inventory of Historic Resources and deemed the Planning Commission as the quasi-judicial body for historic preservation matters.

TARGET DUE DATE	QUARTER 4 2022
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	IT, MS

STATUS:



COMPLETED ACTION ITEMS:

- A corresponding urgency ordinance was adopted by City Council on January 18, 2022 to address the issue for the interim, while staff prepares a long-term ordinance amendment.
- Adopted Urgency Ordinance No. 22-0004-U extending Interim Ordinance No. 22-0002-U clarifying provisions for the preservation of historic resources in the existing Historic Preservation Ordinance.

ACTIONS PENDING:

- Prepare draft of amended Historic Preservation ordinance (MBMC Chapter 10.86).

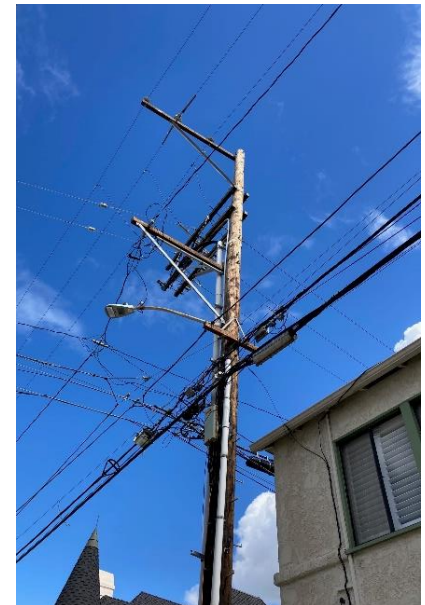
NEXT CITY COUNCIL ACTION:

Conduct public hearing(s) to consider amendments to the Historic Preservation Ordinance, in accordance with City Council direction received on December 7, 2021.



UNDERGROUND UTILITY ASSESSMENT DISTRICTS

The City’s Underground Utility Assessment District (UUAD) program allows property owners to self-assess the cost of relocating overhead utilities to underground networks. The program was active in the early to mid-2000s, placed on a moratorium in 2009, and then reinstated by City Council in 2017. Districts 12 and 14 (in El Porto) completed the Proposition 218 voting process in October 2019, followed by District 4 (Hill Section) in January 2020. All 3 of these districts are currently under construction. Fifteen additional neighborhoods have contacted the City inquiring about starting their own UUADs. Depending on the size of each proposed district, the UUAD Project Manager and the Engineering Division can support the formation of 2 to 3 new districts every 18 to 24 months. Staff is looking into options that may potentially expedite the district formation process by allowing property owners to advance funds for the utility designs and the Engineer’s Reports.



TARGET DUE DATE	ONGOING
FUNDING SOURCE	PROPERTY ASSESSMENTS, GENERAL FUND
PRIORITY LEVEL	A
DEPTS. INVOLVED	FN

STATUS:



COMPLETED ACTION ITEMS:

- Completed Phase 1 construction (mainline trench and conduit within right-of-way) in Districts 4, 12, and 14.
- Completed Phase 2 construction (private conversion) in District 4.

ACTIONS PENDING:

- Complete Phase 3 utility cabling and all property cut-overs in District 4 by the fall of 2022.
- Complete residential conversions in Districts 12 and 14 by the fall of 2022.
- Complete neighborhood petition and validation survey in District 8 (between The Strand and Manhattan Ave., from 8th St. to 15th St.) and District 13 (along Crest Dr. between Marine Ave. and Rosecrans Ave.) by the end of Summer 2022.

NEXT CITY COUNCIL ACTION:

Request approval for utility design services and Engineer’s Report for Districts 8 and 13 (expected in the fall of 2022).



DOWNTOWN AND NORTH MANHATTAN BEACH BEAUTIFICATION

On April 23, 2019, City Council directed staff to place “Downtown and North End Beautification” on the City Council Work Plan to evaluate various “refresh” opportunities, including sidewalk and landscaping replacements. On January 21, 2020, staff presented a host of measures that could be implemented downtown and others for North Manhattan Beach, listed from easiest/least expensive to most expensive. City Council directed staff to undertake several actions, including installing scrambled crosswalks on Manhattan Beach Blvd. at the intersections and Highland Ave. and Manhattan Ave. and completing a painting refresh. Council also suggested including widening sidewalks for discussion as part of the upcoming CIP budget discussion. Sidewalk widening will be evaluated as part of the Long-Term Outdoor Dining and Business Uses on Public and Private Property Work Plan.



TARGET DUE DATE	ONGOING
FUNDING SOURCE	GENERAL FUND, DOWNTOWN MANHATTAN BEACH BID, NORTH MANHATTAN BEACH BID
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Installation of scrambled crosswalks on Manhattan Beach Blvd. at the intersections and Highland Ave. and Manhattan Ave.
- Installation of new palm trees in North Manhattan Beach.
- Secured an agreement with the Downtown Business and Professional Association (DBPA) to install new landscape materials in 28 planters identified by the Association.

ACTIONS PENDING:

- Installation of new landscaping in Downtown pursuant to agreement with the Association, anticipated in early 2022, with completion in spring 2022.

NEXT CITY COUNCIL ACTION:

Receive additional direction from City Council regarding Downtown and North Manhattan Beach enhancements as part of the Fiscal Year 2022/23 budget review process in Spring 2022.



SENIOR & SCOUT HOUSE PROJECT (INCLUDING JOSLYN CENTER FAÇADE)

In 2014, the City of Manhattan Beach and Friends of Senior and Scout Community Center (Friends) entered into an agreement to replace the existing scout house. Since that time, the Friends have engaged in fundraising efforts, retained an architect and developed preliminary plans for the new building. Those concept plans were presented to and approved by City Council on August 1, 2017, and updated on November 4, 2020. The overall cost of the new building is anticipated to be approximately \$3.5 million, and the City has agreed to contribute \$1 million as cash and in-kind support for its construction. The City also agreed to construct the shell of the building once sufficient funds have been raised and the development and disposition agreement has been executed.



TARGET DUE DATE	TBD
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	C
DEPTS. INVOLVED	PR, MS, CD

STATUS:



COMPLETED ACTION ITEMS:

- City Council approved \$1 million as cash or in-kind services toward construction of the new Senior and Scout House and directed staff to enter into a Development and Disposition Agreement for initial construction of the building.
- Executed an agreement between the City and Beach Cities Health District for \$150,000 to be used for construction of the Community Center on behalf of the Friends.

ACTIONS PENDING:

- Complete negotiations on the Development and Disposition Agreement with Friends, pending the Friends nearing completion of their fundraising efforts.
- Approve the final design after the project has completed the environmental review process.
- Review and approve a Development and Disposition Agreement after sufficient funds have been secured by Friends.

NEXT CITY COUNCIL ACTION:

Consideration of the Memorandum of Understanding with Friends anticipated for spring 2022.

UNIFORM CITYWIDE WAYFINDING SIGN PROGRAM PHASE 1 IMPLEMENTATION

In 2015, City Council directed staff to develop a wayfinding signage program that would create a City identity through uniform signage, to be deployed throughout the City. Presentations on this effort were made to City Council on multiple occasions between October 2015 and July 2018 which included various design options. Ultimately City Council selected a “Beach Classic” theme. A draft Wayfinding Master Plan was developed



based on the Beach Classic theme and presented to the Cultural Arts Commission, Planning Commission, Parking and Public Improvements Commission, Downtown Business Professional Association and North Manhattan Beach Business Improvement District for review and comments between April 16, 2018 and May 23, 2018. The final Master Plan was presented to City Council on June 5, 2018, at which time staff was directed to refine certain color palette and font selections contained in the Master Plan. That additional work was completed and approved by City Council on November 19, 2019. Following approval of the Wayfinding Master Plan on November 19, 2019, City Council directed staff to prepare design elements with the white background and appropriated approximately \$347,000 from the Parking Fund towards Phase 1 implementation which primarily involves directional parking signs. Routine sign replacements throughout the City will comply with the Master Plan.

TARGET DUE DATE	QUARTER 4, 2022
FUNDING SOURCE	PARKING FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Hired a design consultant, and completed plans and technical specifications for Phase 1.

ACTIONS PENDING:

- Prepare a request for proposals for construction.
- Complete construction and installation of new wayfinding signage.

NEXT CITY COUNCIL ACTION:

Consideration of an award of a construction contract anticipated for summer 2022.



ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

In 2018, the City Council awarded a contract to Tyler Technologies to purchase and implement the Munis ERP system to replace the legacy Eden system. The Munis system, as an enterprise system, supports the City’s departmental functions to include finance, payroll, human resource, utility billing, business license, and asset/work order management. While the system is hosted at City Hall, it also includes a disaster recovery capability that allows Tyler to provide the system and the City’s data via the Internet within 24 hours in the unfortunate event local facilities are unavailable.



TARGET DUE DATE	QUARTER 4 2023
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	A
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- City Council approved the ERP contract with Tyler Technologies on July 17, 2018, and staff initiated implementation efforts.
- Implemented various activities and task related to the project including: project planning, project team establishment, project work breakdown (WBS) and schedule development, current state analysis, future state development, infrastructure preparation, software installation and configuration, data migration and validation, training, interface development, testing, and documentation.
- Shifted from on-site vendor implementation resources to relying 100% on off-site resources. This was a new implementation approach for the vendor and introduced increased risk that had to be addressed.
- On January 4th, 2021, the City went live Tyler Munis Financial modules to support the following financial functions; general ledger, budget, accounts payable, revenue, purchasing, accounts receivable, general billing, and cashiering. The Munis Financials implementation included establishing integrations EnerGov (Land Management System), Tyler Content Management (Electronic Document Management System), Tyler Cashiering, and Tyler Hub (Dashboard).
- On October 25, 2021, the City went live with the Tyler ERP Human Capital Management (HCM) module. The HCM module takes full advantage of functionalities already implemented during the Financials and LMS implementations (i.e., Tyler Content Management, workflow, dashboard, reporting, and other functionalities), ensuring an integrated enterprise system. The HCM includes



online time entry (ExecuTime), payroll, human resources (employee records, personnel action forms, benefits, etc.), and Employee Self-Service (ESS) portal. The portal enabled employees to submit address changes, access current and past paychecks, submit W-4 forms, retrieve current and past W-2 statements, submit tax form updates, tuition requests and reimbursements, and more. The ESS portal allows City staff to access payroll and human resource information online, supporting streamlined, paperless processes and eliminating redundant data entry.

ACTIONS PENDING:

- Implementation is in process for the Munis Utility Billing (UB) module to support the business functions for the City's utility billing and customer service functions. This phase of the implementation will go live in January 2023.
- The remaining phases to be implemented in 2023 include:
 - Transparency Portal,
 - Business License
 - Asset/Work Order Management

NEXT CITY COUNCIL ACTION:

Continue to provide quarterly updates to the City Council on the project.



WORK ORDER MANAGEMENT

City staff seeks to implement a work order and asset management solution integrated into the City’s ERP system (Munis). The primary objective is to implement a solution to help streamline and improve work order and asset management, including providing field access to work order and asset information. The solution should also support more effective planning and tracking of maintenance and repair activities. The City’s ERP system includes an integrated work order management module (i.e. Enterprise Asset Management or EAM).



TARGET DUE DATE	QUARTER 3 2023
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, FN

STATUS:



COMPLETED ACTION ITEMS:

- City Council approved the ERP Contract with Tyler Technologies on July 17, 2018, included the option to implement the Munis EAM module.
- Received the EAM demo from Tyler Technologies in November 2021 to help with the evaluation and implementation planning. The demo provided new Public Works leadership to see the system and discuss the next steps. Thereafter, it was determined the EAM module met or exceeded the needs of Public Works.

ACTIONS PENDING:

- EAM module implementation is pending and will not be initiated until the Utility Billing module goes live which is scheduled for January 2023.

NEXT CITY COUNCIL ACTION:

Continue to provide quarterly updates to the City Council on the project.

STAFF CONTACT:

TERRY HACKELMAN, Information Technology Director, thackelman@manhattahbeach.gov

City Council Work Plan Summary						
Department	Project Title	Status	Priority Level	Funding Source	Previous Target Due Date	Current Target Due Date
Management Services						
	Citywide Document Imaging System (Conversion) Project	In Progress	B	General	Quarter 4, 2022	Quarter 4, 2022
	Centralized Citywide Contract Management Systems	In Progress	B	General	Quarter 2, 2022	Quarter 2, 2022
	Develop and Execute Plan to Address Homelessness	In Progress	A	Grants/General	Quarter 4, 2023	Quarter 4, 2023
	City Council Communications Policy	In Progress	B	N/A	Quarter 4, 2021	Quarter 1, 2022
	Explore Agenda Management Solutions	In Progress	B	General	Quarter 4, 2022	Quarter 4, 2022
	Enhance City Website	In Progress	B	General	Quarter 4, 2021	Quarter 3, 2022
	Merchandising, Licensing and Branding for the City	In Progress	B	N/A	Quarter 3, 2021	Quarter 3, 2022
	Election Policy	Completed	N/A	N/A	N/A	
Finance						
	Explore Increasing Stormwater Fees	Postponed	N/A	Stormwater	TBD	
	Update on City's Pension Liabilities	Completed	N/A	General	N/A	
	Update on City's Streetlighting Fund	Completed	N/A	N/A	N/A	
	Conduct a Comprehensive User Fee Study and Cost Allocation Plan (CAP)	Completed	N/A	N/A	N/A	
Human Resources						
	Internal Policies and Procedures Review and Update	In Progress	B	N/A	Quarter 4, 2022	Quarter 4, 2022
	Collective Bargaining Negotiations	Completed	N/A	N/A	N/A	
Parks and Recreation						
	Update City Donation Policy	In Progress	B	N/A	Quarter 1, 2022	Quarter 2, 2022
	Online Reservation System for Sand Dune, Tennis & Pickleball Courts and Begg Pool	In Progress	B	User Fees	Quarter 2, 2022	
	Community Arts Grant Program & Policy Development	In Progress	B	Public Art TF	Quarter 1, 2022	Quarter 4, 2022
	Assessment of Historical Artifacts and Structural Review of Historical Beach Cottage	In Progress	A	Public Art TF	Quarter 4, 2022	Quarter 3, 2022
	Digital Wall in City Hall	In Progress	B	Public Art TF	Quarter 4, 2021	Quarter 4, 2022
	NFC Fitness Court	In Progress	B	Grant/General	Quarter 4, 2021	Quarter 3, 2022
	Polliwog Park Play Equipment	In Progress	B	Grant/General	Quarter 2, 2022	Quarter 3, 2022
	Park Master Plan	Completed	N/A	N/A	N/A	
	Public Art Conservation Assessment	Postponed	N/A	Public Art TF	TBD	
Police						
	Radio Replacement Project	In Progress	B	General	Quarter 2, 2022	Quarter 4, 2022
	Computer Aided Dispatch and Records Management System Replacement Project	In Progress	B	General	Quarter 4, 2021	Quarter 4, 2022
	Implementation of Police Department 2019/2020 Strategic Plan	In Progress	B	General	Quarter 4, 2022	Quarter 4, 2022
	Public Safety Technology Assessment	Completed	N/A	N/A	N/A	
	Body Work Camera Replacement Project	Completed	N/A	N/A	N/A	
Fire						
	Replace Dispatch Software, Database Management, CAD Integration	In Progress	B	General	TBD	TBD
	Emergency Notification System	In Progress	B	General	Quarter 4, 2021	Quarter 4, 2022
	Improve Fire Prevention Inspection Documentation/Data Collection	Completed	N/A	N/A	N/A	
	Improve Ambulance Transport Services	Completed	N/A	N/A	N/A	
	Interoperability Network of the South Bay (INSB)	Completed	N/A	N/A	N/A	
	County Fire Assessment	Completed	N/A	N/A	N/A	
	Fire Code Adoption	Completed	N/A	N/A	N/A	
Community Development						
	Manhattan Village Shopping Center Expansion Project	In Progress	B	N/A	TBD	TBD
	Modernize Parking Standards	In Progress	C	N/A	Quarter 4, 2021	Quarter 4, 2022
	Environmental Sustainability Work Plan	In Progress	B	N/A	Ongoing	Ongoing
	Climate Ready MB	In Progress	A	Grant	Quarter 2, 2022	Quarter 2, 2022
	Housing Policy and Regulation Updates	In Progress	A	N/A	Quarter 4, 2021	Quarter 1, 2024
	Wireless Telecommunications Program	In Progress	C	N/A	Quarter 2, 2022	Quarter 4, 2022
	Long-Term Outdoor Dining and Business Uses on Public and Private Property	Planning	B	General	Quarter 3, 2023	Quarter 4, 2023
	Code Enforcement Review	In Progress	A	General	Quarter 4, 2021	Quarter 2, 2022
	Historic Preservation Ordinance Cleanup	Planning	B	General	N/A	Quarter 2, 2022
	Shared Mobility Devices Regulations	Completed	N/A	N/A	N/A	
	Building Code Update	Completed	N/A	N/A	N/A	
	Pedestrian Safety Improvements	Completed	N/A	N/A	N/A	

City Council Work Plan Summary						
Department	Project Title	Status	Priority Level	Funding Source	Previous Target Due Date	Current Target Due Date
Public Works						
	Underground Utility Assessment Districts	In Progress	A	General	Ongoing	Ongoing
	Downtown and North Manhattan Beach Beautification	In Progress	B	General/BID's	TBD	Ongoing
	Senior & Scout House Project including Joslyn Center Façade	In Progress	C	General	TBD	TBD
	Uniform Citywide Wayfinding Sign Program Phase 1 Implementation	In Progress	B	Parking	N/A	Quarter 4, 2022
	Pedestrian Security Improvements - Bollards	Completed	N/A	N/A	N/A	
	Solid Waste Franchise Agreement Contract Selection Process	Completed	N/A	N/A	N/A	
Information Technology						
	Enterprise Resource Planning (ERP) System	In Progress	A	General	Quarter 4, 2022	Quarter 4, 2023
	Work Order Management	In Progress	B	General	Quarter 3, 2023	Quarter 3, 2023
	Permitting Software Solution	Completed	N/A	N/A	N/A	
	Expanded Wifi Opportunities	Completed	N/A	N/A	N/A	



MANHATTAN BEACH CITY COUNCIL

WORK PLAN

COMPLETED ITEMS

MANHATTAN BEACH CITY HALL
1400 HIGHLAND AVENUE
MANHATTAN BEACH, CA 90266



ELECTION POLICY

During the March 2019 General Municipal Election, the City received several questions regarding the use of City facilities, resources, and positions for election-related activity. As a result, the City Council requested that staff review the current state and municipal codes regarding election-related activity, and propose a City policy regarding such matters. Following City Council consideration, the City Council approved an ordinance, prohibiting the use of City resources for campaign activity, restricting political activity in and on City facilities, adjusting the Consumer Price Index adjustment to the donation limit, and making campaign finance provisions and definitions consistent with changes in state law.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	N/A
PRIORITY LEVEL	C
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Gathered information and researched campaign activities.
- Presented a first reading of a Campaign Finance Ordinance at the June 30, 2020, City Council meeting.
- Approved the Campaign Finance Ordinance on July 14, 2020.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



COLLECTIVE BARGAINING NEGOTIATIONS

For City employees represented by a labor association (union), the City negotiates Memorandum of Understandings (MOU), or collective bargaining agreements with designated representatives to establish or modify the salary, benefits, and terms and conditions of employment. This item was added to the work plan in 2018, and the City has completed negotiations with all bargaining units since that time. Negotiations with all bargaining units will begin again in 2021. This item has been moved the, “significant work plan items requiring staff time” list as negotiations are a regular part of Human Resources’ regular activity on an ongoing basis.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	N/A
PRIORITY LEVEL	A
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- City Council Approval of MOU’s with Manhattan Beach Police Officers Association (MBPOA) and Manhattan Beach Police Management Association (MBPMA) on February 5, 2019.
- City Council Approval of MOU with Teamsters Local 911 on March 6, 2019.
- City Council Approval of MOU with Manhattan Beach Part-Time Association (MBPTEA) on November 19, 2019.
- City Council Approval of MOU with Manhattan Beach Firefighters’ Association (MBFA) on February 4, 2020.
- Received City Council Approval of MOU with Manhattan Beach Mid Management Employees’ Association (MBMEA) on March 3, 2020.
- City Council Approval of Agreement with Manhattan Beach Fire Management Association (MBFMA) on November 7, 2020.

NEXT CITY COUNCIL ACTION:

N/A

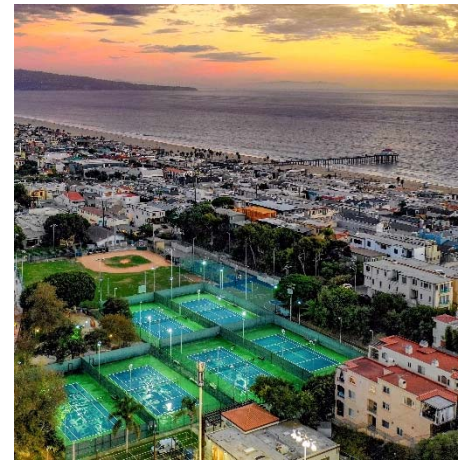
STAFF CONTACT:

LISA JENKINS, Human Resources Director, ljenkins@manhattanbeach.gov



PARK MASTER PLAN

Since the last Parks Master Plan was adopted in 1998, the community's demographics, values and interests have continued to evolve while infrastructure has aged significantly. Although the City has made substantial efforts to maintain an effective level of functionality in its parks facilities and programs, the physical and communal changes have required additional planning and resources. In 2017, City Council redirected staff to develop a new Parks Master Plan as a Work Plan, which could be completed in-house. This directive was formally implemented in 2018. The goal is for the document to serve as a working document that will guide both the Parks & Recreation Department and City leadership in the prioritization of parks amenities and facility capital improvements projects (CIPs).



TARGET DUE DATE	COMPLETE
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, CD

STATUS:



COMPLETED ACTION ITEMS:

- Formed an ad-hoc committee and met over 20 times to completed the following actions:
 - Reviewed prior historical Parks and Recreation plans/proposals - Spring 2019;
 - Conducted a thorough on-site assessment of the condition of all parks and park/recreation facilities - Spring 2019;
 - Developed an online survey through OpenGov, the City's web-based portal for surveys - June 2019;
 - Hosted community outreach meetings at the Joslyn Community Center and Manhattan Heights Community Center, together with other members of the Parks and Recreation Commission and key Parks and Recreation employees - October 2019;
 - Hosted pop-up events at the 2019 Hometown Fair, Halloween Carnival and Pumpkin Races to obtain community input on possible projects;
 - Met with special interest groups - October and November 2019;
 - Conducted the Citywide online survey - November 2019;
 - Analyzed and synthesized data - December 2019 through March 2020; and
 - Designed, drafted, and reviewed the 2020 Parks Master Plan - August 2020 through

STAFF CONTACT:

WORK PLAN

PARKS & REC DEPARTMENT



October 2020.

- Approved the Parks Master Plan on December 15, 2020.
- Approved the exploration of select projects within the plan, to be completed by Parks & Rec staff along with the Parks & Rec Commission as part of the Commission Annual Work Plan at the January 4, 2021, City Council meeting.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



UPDATE ON CITY'S PENSION UNFUNDED ACTUARIAL LIABILITIES (UAL)

City Council directed staff to provide an update on the City's pension liabilities and how that impacts the City's financial future and structural deficit. The City reviews plans and receives projected rates from CalPERS each year in August.



TARGET DUE DATE	N/A
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	A
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Presented a preliminary analysis to City Council as part of Fiscal Year 2020-2021 budget discussions.
- Presented recommendations to the Finance Subcommittee in July 2020.
- Received report from CalPERS on pension liabilities in August 2020.
- Presented a Finance Subcommittee and staff recommendation to issue Pension Obligation Bonds to the City Council in October 2020.
- Conducted public outreach and created a frequently asked questions document to answer questions and provide information about Pension Obligation Bonds.
- Adopted Resolution No. 20-0149 authorizing the issuance and sale of bonds to refund certain pension obligations to the City, approving the forms of and authorizing execution of a trust agreement and bond purchase agreement.
- Presented a City Council Pension Policy and Pension Obligation Bond structuring alternatives at the March 2, 2021, City Council meeting.
- Presented a resolution approving a preliminary official statement and continue disclosure certificate related to the issuance of Pension Obligation Bonds at the April 20, 2020, City Council meeting.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

To be determined
City Council Adjourned Regular Meeting
Closed Session and Work Plan Meeting
March 8, 2022

STAFF CONTACT:

STEVE CHARELIAN, Finance Director, scharerlian@citymb.info



UPDATE ON CITY'S STREETLIGHTING FUND

As part of a request for revenue enhancement opportunities, City Council directed staff to provide an update on the City's Streetlighting Fund, which derives its revenue from assessments to property owners. Updating those assessments, which have not been changed since 1996, will require a Proposition 218 vote. Currently, transfers from the General Fund supplement the Streetlighting Fund. Staff will provide an update on this fund and future options to the Finance Subcommittee and City Council.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	STREETLIGHT
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Presented preliminary analysis to City Council as part of Fiscal Year 2019-2020 budget discussions.
- Developed options to correct deficit in Streetlighting Fund.
- Presented update to Finance Subcommittee in Spring 2020 and reviewed recommendations. Following analysis, no viable option was recommended to the City Council.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



CONDUCT A COMPREHENSIVE USER FEE STUDY AND COST ALLOCATION PLAN (CAP)

Staff will conduct a Comprehensive User Fee Study and Cost Allocation Plan (CAP) in 2019. The study was last completed in 2015, and best practice is to conduct these studies every 4 years. This process ensures that the City identifies the true cost of providing various City services. The study started in January 2019 and will be complete by calendar year end.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	A
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Reviewed Comprehensive User Fee Study and CAP with various city departments in January 2019.
- Reviewed results with Finance Subcommittee in Fall of 2019.
- Received Finance Subcommittee recommendation to the City Council at October 24, 2019, meeting.
- Presented recommendations to the City Council at November 19, 2019, City Council meeting and received direction.
- Conducted additional public outreach and presented Comprehensive User Fee Study and Cost Allocation Plan (CAP) to City Council.
- Updated all fees consistent with City Council direction and received approval of the Comprehensive User Fee Study and Cost Allocation Plan (CAP).
- Delayed implementation of the updated user fee schedule until July 1 (due to COVID-19).

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



BODY WORN CAMERA REPLACEMENT PROJECT

In January 2016, the Police Department began using Body Worn Cameras. The use of Body Worn Cameras (BWC) serve as an effective tool for law enforcement agencies to demonstrate commitment to transparency, ensure the accountability of its members, increase the public's trust in officers and protect department members from unjustified complaints of misconduct. Current BWCs have reached their recommended end of life (2.5 - 3 years), and new BWC technology has developed over the past few years. Replacement of BWCs is critical to officers' safety, accountability and transparency.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	ASSET FORFEITURE & GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	IT

STATUS:



COMPLETED ACTION ITEMS:

- Researched and field-tested replacement body worn camera options.
- Researched cloud-based video storage solutions for evidentiary videos.
- Presented recommended vendor to City Council at the June 18, 2019 Council meeting for approval.
- Implemented the replacement body worn camera solution.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



IMPROVE FIRE PREVENTION INSPECTION DOCUMENTATION/DATA COLLECTION

In January 2016, the Fire Prevention Division developed an internal plan to capture inspection data which includes building information and permit requirements. Fire Prevention has identified technological opportunities that will further enhance the way data is collected, monitored and reported. We are currently working with Emergency reporting to migrate fire inspection data include all CAD data for emergency response reporting.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Researched technology-based solutions that can be accessed in the field and manage gathered data.
- Identified a vendor that integrates with new permitting software, EnerGov and enterprise resource planning software, TylerMunis for compatibility.
- Completed Fire Prevention Data Migration into system.
- Preserve, archive and transfer all existing records from existing database to CAD RMS system.
- Trained personnel in Fire Prevention inspection formats.
- Trained personnel in CAD and RMS data reporting in new incident module tab
- Billing system model developed to share violations and corrections with finance
- Achieved system go live date on June 1, 2021.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



INTEROPERABILITY NETWORK OF THE SOUTH BAY (INSB)

Through cooperative efforts between the South Bay Regional Communications Authority, Redondo Beach Fire Department and Torrance Fire Department, grant monies have been secured in combination with City contributed funds, for the design, construction, and use of a modern communication system. This system links communication between all Area “G” public safety agencies as well as expand future capabilities for interoperable communications with other County agencies.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GRANT
PRIORITY LEVEL	B
DEPTS. INVOLVED	PD, PW

STATUS:



COMPLETED ACTION ITEMS:

- Received and installed radio apparatus's.
- Received City Council approval of radio purchase utilizing federal grant funding
- Conducted system integration and training.
- Went live with fire radio system.

ACTIONS PENDING:

- Continue quality control measures to ensure seamless communications throughout the area.
- Look for alternative antenna sites.

NEXT CITY COUNCIL ACTION:

None.



COUNTY FIRE ASSESSMENT

City Council directed staff to assess the ramifications of contracting with the County of Los Angeles Fire District for fire services.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	ALL

STATUS:



COMPLETED ACTION ITEMS:

- Submitted a fire services questionnaire to County of Los Angeles to conduct feasibility study for the provision of fire protection, paramedic and incidental services.
- Received County of Los Angeles Board of Supervisors approval on April 30, 2019, approving the City's feasibility study.
- Provided City Council preliminary analysis of the County of Los Angeles's feasibility study in September 2019.
- Received City Council direction to discontinue the analysis on County fire services.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



IMPROVE AMBULANCE TRANSPORT SERVICES

An ambulance operator program was implemented in 2017 and was staffed with part-time employees. A presentation on the challenges of this program was provided on April 16, 2018. An agreement was entered into on March 2019 with McCormick Ambulance. The existing program is being closely monitored and data is being collected to evaluate the overall success of the program.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	N/A

STATUS:



COMPLETED ACTION ITEMS:

- Received City Council approval and executed short-term/interim contract for ambulance services with McCormick at the March 19, 2019, meeting.
- Reviewed current EMS ambulance program to identify and recommend delivery model enhancements to City Council in the future.
- McCormick agreed to respond to all medical calls on initial dispatch.

ACTIONS PENDING:

None

NEXT CITY COUNCIL ACTION:

None.

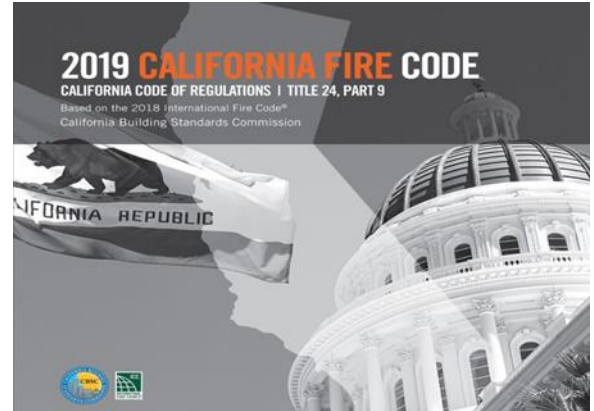
WORK PLAN

FIRE DEPARTMENT



FIRE CODE ADOPTION

The California Fire Code (CFC) contains regulations consistent with nationally recognized and accepted practices for safeguarding life and property from the hazards of Fire and explosion, Dangerous conditions arising from hazardous storage conditions, handling and use of hazardous materials and devices, and hazardous conditions in the use or occupancy of buildings or premises. The CFC also contains provisions to assist emergency response personnel. These fire-safety-related building standards are referenced in Title 24 of the California Fire Code. The City is able to amend certain provisions due to characteristics that are unique to the City. Any and all amendments clarify and strengthen our existing regulations.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	CD, MS

STATUS:



COMPLETED ACTION ITEMS:

- Purchased 2019 Fire Code Policies and Procedures Manual.
- Reviewed changes to existing fire code and determine necessary items that must be addressed in new resolutions and ordinances.
- Coordinated with Community Development to update all existing Building, Mechanical, Plumbing, Electrical and Engineering codes.
- Received City Council approval, updating the City’s Municipal Code to reflect the State of California’s 2019 Fire Code amendments.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.

WORK PLAN

COMMUNITY DEVELOPMENT DEPARTMENT



SHARED MOBILITY DEVICES REGULATIONS

At the City Council meeting on August 21, 2018, City Council adopted an urgency ordinance prohibiting the use of Shared Mobility Devices (aka: bikeshare, motorized bikeshare and motorized scooters) in the public right-of-way. Staff was directed to work with neighboring cities and the SBCCOG to develop a comprehensive set of regulations for the operation of such devices. The ordinance was extended on February 28, 2019, for an additional year.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW, PD

STATUS:



COMPLETED ACTION ITEMS:

- Adopted urgency ordinance prohibiting use of shared mobility devices at August 21, 2018, City Council meeting.
- Extended urgency ordinance prohibiting use of shared mobility devices until March 2020.
- Conducted an online survey on shared transportation options.
- Developed a draft of local codes and regulations with neighboring cities and SBCCOG for Shared Mobility Devices.
- City Council adopted an ordinance to define and prohibit operation of Shared Mobility Devices within the City.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



BUILDING CODE UPDATE

The California Building Standards Commission published the State construction codes on July 1, 2019, which is a routine process that occurs every three years. The California Department of Housing and Community Development adopted these codes, which will be effective statewide on January 1, 2020. The City must adopt these codes with any amendments before that date as part of an 89 city effort. These codes include the 2019 California Building, Residential, Mechanical, Electrical, Plumbing, Energy, Existing and Green Building Standards. The City is able to amend certain provisions due to unique climatic, geological and topographical conditions prevailing within the City. A majority of the amendments clarify and update the structural requirements due to potential hazards specific to our community, such as earthquakes.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	N/A
PRIORITY LEVEL	B
DEPTS. INVOLVED	MS

STATUS:



COMPLETED ACTION ITEMS:

- Purchased updated State Code books.
- Attended Code Adoption seminars for 2019 code cycle.
- Drafted revised code language for amendments to all codes consistent with the current Manhattan Beach Codes and past practice.
- Drafted justification for all amendments that are more restrictive than the State-Adopted Model Codes.
- Adopted all necessary building code updates through various ordinances at the November 19, 2019, City Council meeting.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.

WORK PLAN

COMMUNITY DEVELOPMENT DEPARTMENT



PEDESTRIAN SAFETY IMPROVEMENTS

On March 20, 2018, City Council directed staff to move forward with prioritizing pedestrian enhancements included in various planning documents such as the Downtown Plan Design Guidelines, Mobility Plan, Veterans Parkway Master Plan and other pedestrian plans, as appropriate, and include this evaluation in a future Capital Improvement Plan (CIP) discussion for funding opportunities and implementation.



TARGET DUE DATE	QUARTER 2 2021
FUNDING SOURCE	GRANT/GENERAL
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW

STATUS:



COMPLETED ACTION ITEMS:

- Installed high visibility crosswalks and signs at walk streets on Highland Ave. from Homer St. to 8th.
- Installed new edge line for pedestrian path on Marine Ave. from Grandview Ave. to 25th St.
- Installed new crosswalk and signage on Marine Ave. at Flournoy Rd. and Blanche Rd.
- Installed new crosswalks on 21st St., Bell Ave., Flournoy Rd. and 25th St. at Valley Drive.
- Installed new crosswalk on Laurel Ave. at 14th St.
- Installed high visibility crosswalks and ramps on Marine Ave. from Sepulveda Blvd. to Aviation Blvd.
- Installed flashing beacons and in-pavement lights on Highland Ave at 34th, 35th and 36th Streets.
- Installed high visibility crosswalks, flashing beacons, in-pavement warning lights and bulb-outs at various locations as part of two Safe Routes to School (SRTS) projects.
- Presented a prioritized pedestrian crossing enhancements project list to the Parking and Public Improvements Commission in September 2019.
- City Council directed staff on February 4, 2020 to incorporate the prioritized list of pedestrian safety projects into CIP for implementation.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.



UNIFORM CITYWIDE WAYFINDING SIGN PROGRAM

In 2015, City Council directed staff to develop a wayfinding signage program that would create a City identity through uniform signage, to be deployed throughout the City. Presentations on this effort were made to City Council on multiple occasions between October 2015 and July 2018 which included various design options. Ultimately City Council selected a “Beach Classic” theme. A draft Wayfinding Master Plan was developed based on the Beach Classic theme and presented to the Cultural Arts Commission, Planning Commission, Parking and Public Improvements Commission, Downtown Business Professional Association and North Manhattan Beach Business Improvement District for review and comments between April 16, 2018 and May 23, 2018. The final Master Plan was presented to City Council on June 5, 2018, at which time staff was directed to refine certain color palette and font selections contained in the Master Plan. That additional work was completed and approved by City Council on November 19, 2019.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	PR

STATUS:



COMPLETED ACTION ITEMS:

- Following approval of the Wayfinding Master Plan on November 19, 2019, City Council directed staff to prepare design elements with the white background and appropriated approximately \$347,000 from the Parking Fund towards Phase I implementation.
- Incorporation of the Plan’s objectives into signage throughout City as replacements occur.

ACTIONS PENDING:

- Incorporate further phases of the program as part of the Fiscal Year 2021/22 Capital Improvement Program (CIP) budget review process.

NEXT CITY COUNCIL ACTION:

Allocation of additional funding resources for continued implementation of wayfinding signage as part of the FY 2021/22 CIP budget review process.

SOLID WASTE FRANCHISE AGREEMENT CONTRACT SELECTION PROCESS

The City's single largest contract is for Solid Waste Hauling services. This service is provided by Waste Management, who's previous two-year contract extension expired on June 30, 2020. In preparation for awarding a new contract, staff began a new solicitation and selection process in mid-2018. Over an estimated 18-month period, staff wrote and released a Request for Proposals, reviewed the three proposals received, conducted



oral interviews with waste haulers, negotiated final contract services and terms, reviewed exceptions to the contract and executed a new 7-year franchise agreement with Waste Management.

TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	MS, FN

STATUS:



COMPLETED ACTION ITEMS:

- Reviewed solid waste proposals from three waste haulers.
- Awarded a Solid Waste Franchise Agreement to Waste Management (WM), with additional enhancements, including providing an increased number of shredding events and bulky item collections, increased required diversion rate, expanding outreach to businesses and having WM assume customer billing functions at no additional charge.
- Executed a final agreement with Waste Management.
- Completed a Proposition 218 process for new commercial and residential waste hauling rates on May 12, 2020.
- Conducted extensive community outreach about service and billing changes (January – June 2020).

ACTIONS PENDING:

None (Contract services became effective July 1, 2020).

NEXT CITY COUNCIL ACTION:

None.



PEDESTRIAN SECURITY IMPROVEMENTS - BOLLARDS

On March 9, 2018, City Council held a workplan meeting where the concept of pedestrian safety measures was raised. At that meeting, City Council expressed an interest in exploring options to provide enhanced pedestrian security measures for the public in the downtown area, much like the bollards installed at the head of the Pier in 2017. On June 5, 2018 staff recommended that City Council consider pedestrian security enhancements at four key intersections adjacent to Farmers Market and Pier events. In lieu of completing a Manhattan Beach focused structural design analysis, on March 19, 2019, City Council directed staff to evaluate what other surrounding cities have installed to enhance pedestrian safety. Those results were presented to City Council on December 17, 2019, and which time City Council declined to move forward with additional measures but directed staff to consider installing planters near the Farmers Market.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	TBD
PRIORITY LEVEL	B
DEPTS. INVOLVED	PD

STATUS:



COMPLETED ACTION ITEMS:

- Researched what measures other cities have implemented in their efforts to protect pedestrians and presented findings to City Council on December 17, 2019
- Placed six large planters at the two intersections adjacent to the Farmer’s Market.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

None.

PERMITTING SOFTWARE SOLUTION

Staff identified the need for a replacement permitting software solution that would include features and functionality not available in the current system, including electronic submittal of applications, remote electronic customer self-service, and electronic plans review. An RFP was issued, and after completing due diligence, the City Council awarded a contract to Tyler Technologies to purchase the EnerGov Land Management System (LMS) solution.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL FUND / TECHNOLOGY FEE
PRIORITY LEVEL	A
DEPTS. INVOLVED	CD, FN, PR, FD, PD, PW

STATUS:



COMPLETED ACTION ITEMS:

- Approved contract with Tyler Technologies at the July 17, 2018, City Council Meeting.
- Established core project team to guide the City through the implementation of the new system.
- Reviewed current processes to identify opportunities for process improvements and efficiencies.
- Conducted significant system configuration and tested core modules in anticipation of first go-live.
- Completed significant training with end-users in preparation for go-live.
- Went live with the Permitting and online customer portal in January 2020.
- Interim electronic plan submittal and review process currently online until the go-live in June 2021.
- Completed implementation of online payments for all planning and permit application types.
- Completed automated integration with the Tyler Munis ERP system.
- Implemented Plan eReview (electronic plan submittal and review).
- Implemented EnerGov to support the Planning Division.

ACTIONS PENDING:

None.

NEXT CITY COUNCIL ACTION:

Continue to provide quarterly updates to the City Council on the project.

EXPANDED WIFI OPPORTUNITIES

Included in the IS Master Plan was a project to identify potential opportunities to expand the City’s existing wide area network, and as a result a project was completed in 2017 to provide WiFi at seven additional locations. As other opportunities are identified, staff will present cost estimates for the City Council’s consideration.



TARGET DUE DATE	COMPLETED
FUNDING SOURCE	GENERAL FUND
PRIORITY LEVEL	B
DEPTS. INVOLVED	PW

STATUS:



COMPLETED ACTION ITEMS:

- Completed the wide area network expansion project, adding seven additional locations to the existing network.
- Per City Council direction at the April 23, 2019, Work Plan meeting, developed cost estimate for the provision of wifi at the Metlox Plaza. Presented cost estimate to City Council at the December 3, 2019 meeting. Council requested staff perform outreach to Metlox Plaza businesses to solicit potential cost sharing opportunities.
- Reported back to City Council at June 9, 2020 meeting regarding results of outreach to Metlox Plaza businesses.

ACTIONS PENDING:

- None – City Council did not approve expenditure of funds for WiFi at Metlox Plaza.

NEXT CITY COUNCIL ACTION:

As additional WiFi expansion opportunities are identified, staff will present them to the City Council for consideration.

STAFF CONTACT:

TERRY HACKELMAN, Information Technology director, thackelman@citymb.info

DEPARTMENT WORK PLANS



The list below summarizes projects and initiatives City of Manhattan Beach staff is concurrently dedicating significant time and resources to that are not currently on the City Council Work Plan.

MANAGEMENT SERVICES DEPARTMENT

1. Municipal Code Transparency Enhancements
2. Bruce's Beach Plaques and Artwork
3. Development of Citywide Communications Strategy
4. Prosecution Services Assessment
5. Ballot Initiatives for 2022 Election

FINANCE DEPARTMENT

1. MUNIS Implementation Modules Development (includes Annual Comprehensive Financial Report (ACFR) Module, Citizen Transparency Portal, Inventory Management System and Utility Billing)
2. Stormwater Fees/Assessments
3. Update of Financial Policies
4. Digital Water Meter Reader Administration

HUMAN RESOURCES DEPARTMENT

1. COVID-19 Prevention Plan Development and Implementation
2. Collecting COVID-19 Vaccination Status, Policy and Testing Program
3. Collective Bargaining Negotiations
4. Employee Reorganizations, Classification Changes, and Recruitments Following Significant Staffing Changes

PARKS AND RECREATION DEPARTMENT

1. North End Surfboard Sculpture
2. Catalina Classic Sculpture
3. Manhattan Beach Education Foundation (MBEF) Donor Wall
4. Leadership Manhattan Beach (LMB) Mural at Art Center
5. Special Events Policy

DEPARTMENT WORK PLANS



6. Partnership with MBUSD (including joint use agreement, field use, and district events – Senior Strand Walk, Bands at Polliwog).

POLICE DEPARTMENT

1. COVID-19 Testing and Safety amongst Staff
2. Upgrading the Police Station's Video Security System
3. Upgrading Patrol In-Car Video Systems
4. Upgrading of Police Station Access Control System

FIRE DEPARTMENT

1. Staff Training and Succession Development
2. Specialized Fire Ground Safety Training
3. Emergency Medical Services Training Compliance with Los Angeles County Department of Health Services mandates.
4. Fire Safety Public Education Initiative
5. Wellness Program Development
6. COVID-19 Paramedic Response

COMMUNITY DEVELOPMENT DEPARTMENT

1. Process Planning Applications (including project review, staff reports, resolutions, public hearings, appeals, conditions of approval, and subdivision approvals)
2. Review Building Plans for Zoning Regulations (including multiple reviews and applicant correspondence)
3. Assist Customers with Regulations and Applications (via phone, email, and public counter)
4. Review Accessory Dwelling Units Plans and Prepare Covenants
5. Process Encroachment Permits and Agreements
6. Tree Preservation and Permitting program; Wireless Telecommunications Permits, and Sign Permits
7. Review Business Licenses
8. Major Development Projects (including Highrose Residential, Sunrise Assisted Living, Scout House, and 1701 Artesia Boulevard Projects)
9. Review Building Plans for Building Code Compliance, Issue Building Permits, and Inspect

Construction Projects

DEPARTMENT WORK PLANS



10. Permitting System (EnerGov) Implementation and Customization
11. Code Enforcement (including construction and quality of life impacts)
12. COVID-19 Code Enforcement (i.e. business protocols)
13. COVID-19 Outdoor Dining Program Administration and Management
14. Neighborhood Traffic Management Plans (Oak Avenue, Manhattan Village Mall, Gelson's, South Sepulveda, Skechers, and Sepulveda Hotel)
15. Traffic Engineering Services (including Speed Surveys and special events traffic support)

PUBLIC WORKS DEPARTMENT

1. Capital Improvement Program Implementation
2. Advanced Metering Infrastructure (AMI) Project Implementation
3. Correct Deferred Maintenance Issues Related to Park Maintenance and Citywide Landscaping
4. Water Rate Study
5. Water Infrastructure Risk Assessment and Emergency Response
6. Water Master Plan Update
7. Storm Drain Master Plan Update
8. Sewer System Master Plan Update
9. Sewer System Management Plan Update
10. Senate Bill 1383 State Mandate Regarding Organic Waste
11. Supervisory Control and Data Acquisition (SCADA) System Upgrade

INFORMATION TECHNOLOGY DEPARTMENT

1. Cybersecurity Activities (including training, monitoring, remediation, patching, and disaster recovery)
2. IT Service Delivery Model Migration (including Infrastructure Updates such as fiber and network redundancy, server and network equipment updates and configuration changes)
3. Technology Consulting for Various Departments Initiatives

COMMISSION WORK PLANS



As required by the Boards and Commissions Handbook, staff is also responsible for assisting separate Commission Work Plans (approved by the City Council) overseen by the Community Development and Parks and Recreation Departments. These items are listed as Commission Work Plan items and summarized below. It should be noted that some items are also on the City Council Work Plan. These items are duplicative as they have been assigned to specific Commissions for vetting before City Council consideration.

PARKS AND RECREATION COMMISSION

1. El Porto Family Park
2. Nature Areas and Trails
3. Dog Parks and Community Parkettes
4. Sand Dune Building
5. Explore Repurposing Pay N Play
6. Explore Acquiring Armory Land
7. Explore Aquatics Facility
8. Donation Policy
9. Options for Historical Red House

LIBRARY COMMISSION

1. Afternoon with an Author
2. East MB Library Services
3. Library Poetry Event
4. Library Appreciation Event
5. No Strings Attached book giveaway
6. Story Adventure
7. Spring/Summer Discover Program and Teen Librarian Update
8. Photo Op Day
9. Entertainment Series

CULTURAL ARTS COMMISSION

1. Rainbow Crosswalk
2. MBAC Revamp Project
3. Utility Beautification

COMMISSION WORK PLANS



4. Murals
5. Digital Wall Art
6. Performing Arts
7. Sculpture Garden
8. Permanent Sculpture
9. School/Education

PLANNING COMMISSION

1. Update Housing Laws/Policies
2. Climate Resiliency Program
3. Wireless Telecommunications Program
4. Community Information/Staff Outreach Training
5. Zoning Code “Clean-Up” Activity in Advance of the Triennial Building Code Update
6. Long Term Outdoor Dining/Business Use
7. Modernize Parking Standards-Sepulveda Corridor Action Item

PARKING AND PUBLIC IMPROVEMENTS COMMISSION

1. Downtown and North End Beautification
2. Long Term Outdoor Dining/Business Use
3. Modernize Parking Standards (Sepulveda Corridor Action Item)

Department Matrix

Department	Project Title	Departments Involved								
		Management Services	Finance	Human Resources	Parks and Recreation	Police	Fire	Community Development	Public Works	Information Technology
Management Services										
	Citywide Document Imaging System (Conversion) Project		X	X	X	X	X	X	X	X
	Centralized Citywide Contract Management Systems		X	X	X	X	X	X	X	X
	Develop and Execute Plan to Address Homelessness				X	X				
	City Council Communications Policy		X	X	X	X	X	X	X	X
	Explore Agenda Management Solutions		X	X	X	X	X	X	X	X
	Enhance City Website		X	X	X	X	X	X	X	X
	Merchandising, Licensing and Branding for the City				X					X
Finance										
Human Resources										
	Internal Policies and Procedures Review									
Parks and Recreation										
	Update City Donation Policy								X	
	Online Reservation System for Sand Dune, Tennis & Pickleball Courts and Begg Pool									X
	Park Master Plan							X	X	
	Community Arts Grant Program & Policy Development (Includes Mural, Sculpture Garden and Utility Box Beautification Programs)	X						X	X	
	Assessment of Historical Artifacts and Structural Review of Historical Beach Cottage							X	X	X
	Place Public Art in City Hall (City Hall Mural)	X							X	X
	NFC Fitness Court								X	
	Polliwog Park Play Equipment								X	
Police										
	Radio Replacement Project						X			
	Computer Aided Dispatch and Records Management System Replacement Project						X			X
	Implementation of Police Department 2019/2020 Strategic Plan									
Fire										

Department Matrix

Department	Project Title	Departments Involved								
		Management Services	Finance	Human Resources	Parks and Recreation	Police	Fire	Community Development	Public Works	Information Technology
	Replace Dispatch Software, Database Management, CAD Integration					X				
	Emergency Notification System	X	X	X	X	X		X	X	X
Community Development										
	Manhattan Village Shopping Center Expansion Project	X	X			X	X		X	
	Modernize Parking Standards									
	Environmental Sustainability Work Plan	X					X		X	
	Climate Ready MB	X	X		X	X	X		X	
	Housing Policy and Regulation Updates	X	X							X
	Wireless Telecommunications Program	X	X						X	X
	Long-Term Outdoor Dining and Business Uses on Public and Private Property	X	X			X	X		X	
	Code Enforcement Review	X				X				
	Historic Preservation Ordinance Cleanup	X								X
Public Works										
	Underground Utility Assessment Districts		X							
	Downtown and Northend Beautification									
	Senior & Scout House Project including Joslyn Center Façade	X			X			X		
	Uniform Citywide Wayfinding Sign Program Phase 1 Implementation									
Information Technology										
	Enterprise Resource Planning (ERP) System	X	X	X	X	X	X	X	X	
	Work Order Management		X						X	