REVISED AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City’s website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager's Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, June 18, 2013 - 7:00 P.M.

AGENDA REVISED TO ADD ITEM 20A
AND
ITEM 14 FINAL CONTRACT AMOUNT CORRECTED TO READ $1,402,808.90

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Brandon Cash, Pastor, Oceanside Christian Fellowship
PLEDGE OF ALLEGIANCE – Council Member Fellhauer

PRESENTATIONS

a. Proclamation – July is RELAY FOR LIFE month.
b. Presentation – Tree Musketeers

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

   Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

   Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

1. The Golf Course Advisory Group will present findings of research related to options for improvement of the financial and physical condition of the Lakes at El Segundo Golf Course.
2. Consideration and possible action to announce the appointments to the Economic Development Advisory Council.
(Fiscal Impact: None)
Recommendation – 1.) Announce the appointees to the Economic Development Advisory Council; 2) Alternatively, discuss and take other action related to this item.

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

3. Warrant Numbers 2592920 to 2593080 on register No. 17 in the total amount of $736,237.65 and Wire Transfers from 5/24/13 through 6/6/13 in the total amount of $1,153,518.96.
Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

Recommendation – Approval.

5. Consideration and possible action to authorize the City Manager to sign an amendment to an agreement, reviewed by the City Attorney, with the Regents of the University of California for the UCLA Center for Prehospital Care to continue and provide services including continuing education; quality improvement; emergency medical technician training; and automatic external defibrillator programs to the El Segundo Fire and Police Departments.
(Fiscal Impact: $7,000.00 for Fire and Police Departments Combined Over Three (3) Years)
Recommendation – 1) Authorize the City Manager to sign an amendment to an agreement, reviewed by the City Attorney, with the Regents of the University of California for the UCLA Center for Prehospital Care to continue and provide services including continuing education; quality improvement; emergency medical technician training; and automatic external defibrillator programs to the El Segundo Fire and Police Departments.; 2) Alternatively, discuss and take other possible action related to this item.
6. Consideration and possible action regarding approval of a blanket purchase order for FY 2012-2013 in excess of $25,000.00 and possible action to waive the formal bidding process and authorize the continued purchase of advertising services as described below with the Los Angeles Business Journal, not to exceed $35,000.00.
(Fiscal Impact: $35,000.00 General Fund)

Recommendation – 1) Authorize the Planning and Building Safety Department, Economic Development Division to waive the bidding process per El Segundo Municipal Code § 1-7-10 and authorize the Purchasing Agent to issue a blanket purchase order to Los Angeles Business Journal for advertising services for the FY 2012-2013 not to exceed $35,000.00; 2) Alternatively, discuss and take other possible action related to this item.

7. Consideration and possible action regarding approval to purchase new office furniture for the Investigative Division work space from G/M Business Interiors based on U.S. Communities Government Purchasing Alliance Contract #4400003403. Developer fee funds would be used to purchase the furniture.
(Fiscal Impact: $32,420.60)

Recommendation – 1) Pursuant to El Segundo Municipal Code § 1-7-10 waive the bidding process and authorize City Manager to execute an agreement, in a form approved by the City Attorney, to purchase office furniture for the Police Department Investigative Division work space from G/M Business Interiors utilizing Developer Fee funds; 2) Alternatively, discuss and take other possible action related to this item.

8. Consideration and possible action to waive the bidding requirements and authorize the Police Department to purchase sixteen fully equipped Renegade Breach Level IIIA tactical vest packages. These vests are identified in the Equipment Replacement Fund and were scheduled to be replaced in September 2012.
(Fiscal Impact: $44,500.00)

Recommendation – 1) Pursuant to El Segundo Municipal Code § 1-7-11, waive the bidding process and purchase sixteen (16) renegade Breach Level IIIA tactical vest packages from FSOC (First Spear of California) LLC using equipment replacement and Bulletproof Vest Partnership (BVP) grant funds; 2) Authorize the City Manager to execute an agreement, in a form approved the City Attorney, to purchase sixteen (16) Renegade Breach Level IIIA tactical vest packages from F.S.O.C. LLC using equipment replacement and (BVP) grant funds; 3) Alternatively, discuss and take other possible action related to this item.
(Fiscal Impact: $45,000.00 anticipated grant funding)
Recommendation – 1) Adopt attached resolution approving Plans and Specifications for the Construction of ADA Ramps (CDBG Project); 2) Alternatively, discuss and take other possible action related to this item.

10. Consideration and possible action to adopt a Resolution approving Plans and Specifications for on-call services contracts for plumbing, electrical and general carpentry. Project No.: PW 13-16.
(Fiscal Impact: To Be Determined)
Recommendation – 1) Adopt attached resolution approving Plans and Specifications for the on-call services contracts; 2) Alternatively, discuss and take other possible action related to this item.

11. Consideration and possible action authorizing the City Manager to execute a Professional Services agreement with NCM Engineering Corp. for preliminary roadway and railroad design work for the Park Place Extension Project.
(Fiscal Impact: $0, Reimbursement Grant up to $735,000.00 and Property Owner Deposit of 20%, up to $150,000.00; no impact to the General Fund)
Recommendation – 1); Authorize the City Manager to execute a Professional Services Agreement with NCM Engineering Corp. in a form approved by the City Attorney in the amount of $629,780.26; 2) Alternatively, discuss and take other possible action related to this item.

12. Consideration and possible action to amend a standard Public Works Contract with Stephen Doreck Equipment Rentals, Inc., and to appropriate additional contingency funding for change orders regarding the Pressure Reducing Station Waterline Improvements at 2161 El Segundo Blvd. project, 2) accept the work as complete, and 3) authorize the City Clerk to file a Notice of Completion with the County Recorder’s Office. Project No.: PW 13-01.
(Fiscal Impact: $22,378.89)
Recommendation – 1) Authorize the City Manager to execute an amendment with Stephen Doreck Equipment Rentals, Inc. in a form approved by the City Attorney for $25,708.89; 2) Authorize an additional $22,378.89 incontinency funds from the Economic Uncertainty Fund to cover change orders for the Pressure Reducing Station Waterline Improvements at 2161 El Segundo Blvd. Project; 3) Accept the project as complete; 4) Authorize the City Clerk to file a Notice of Completion with County Recorder’s Office; 5) Alternatively, discuss and take other possible action related to this item.
13. Consideration and possible action to amend a standard Public Works Contract with O’Duffy Bros., Inc. and to appropriate additional contingency funds for change orders regarding the Mariposa Avenue Storm Drain System. Project No.: PW 12-06  
(Fiscal Impact: $15,227.21)  
Recommendation – 1) Authorize the City Manager to execute an amendment with O'Duffy Bros., Inc. in a form as approved by the City Attorney for $40,292.21; 2) Authorize an additional $15,227.21 in contingency funds from the Measure R, Mariposa Storm Drain Fund to cover change orders for the Mariposa Avenue Storm Drain System Improvements Project; 2) Alternatively, discuss and take other possible action related to this item.

14. Consideration and possible action regarding authorizing the recording of the Notice of Completion and authorizing the City Manager to accept completion of work for 30 homes related to the City’s Residential Sound Insulation Program’s Group 45 (Project No. RSI 12-04).  
(Fiscal Impact: $1,402,808.90, less liquidated damages)  
Recommendation – 1) Authorize the City Clerk to file the City’s Planning and Building Safety Director’s Notice of Completion in the County Recorder’s Office; 2) Authorize the City Manager, or designee, to close out Project No. RSI 12-04; 3) Alternatively, discuss and take other possible action related to this item.

15. Consideration and possible action regarding authorizing the recording of the Notice of Completion and authorizing the City Manager to accept completion of work for 30 homes related to the City’s Residential Sound Insulation Program’s Group 46 (Project No. RSI 12-09).  
(Fiscal Impact: $955,506.16, less liquidated damages)  
Recommendation – 1) Authorize the City Clerk to file the City’s Planning and Building Safety Director’s Notice of Completion in the County Recorder’s Office; 2) Authorize the City Manager, or designee, to close out Project No. RSI 12-09; 3) Alternatively, discuss and take other possible action related to this item.

16. Consideration and possible action regarding an amendment to the “Pre-Approved Public Facility Site List” to accommodate Major and/or Minor Wireless Communication Facilities. Addresses: Various; Applicant: City of El Segundo; Property Owners; City of El Segundo, West Basin Municipal Water District and Los Angeles County.  
(Fiscal Impact: Potential Revenue Source for City)  
Recommendation – 1) Discussion; 2) Adopt a Resolution amending Resolution No. 4105, adopted January 5, 1999, affecting the “Pre-Approved Public Facility Site List” to accommodate Major and/or Minor Wireless Communication Facilities; 3) Alternatively, discuss and take other possible action related to this item.
17. Consideration and possible action regarding the approval of an amendment to an existing Professional Services Agreement with Wildan to increase the amount of the agreement by $75,000.00 for planning consulting services.
(Fiscal Impact: $75,000.00)
Recommendation – 1) Authorize the City Manager to execute an amendment to an existing Professional Services Agreement to increase the funding by $75,000.00 approved as to form by the City Attorney; 2) Alternatively, discuss and take other possible action related to this item.

18. Consideration and possible action to appoint Natalie Ssensalo and re-appoint Elyse Beardsley to the South Bay Workforce Investment Board (SBWIB) (Fiscal Impact: None)
Recommendation – 1) Ratify the El Segundo Chamber of Commerce nomination and appointment of Natalie Ssensalo to seat #10 and re-nomination and appointment to Elyse Beardsley to seat #18 of the SBWIB; 2) Request the City Clerk to forward a certified copy of Council’s action to the SBWIB; 3) Alternatively, discuss and take other possible action related to this item.

19. Consideration and possible action regarding awarding a contract to Big West Construction Corporation for constructing 26 homes related to Project No. RSI 13-04 (Group 50 of the City’s Residential Sound Insulation Program)
(Fiscal Impact: $961,978.00)
Recommendation – 1) Reject the bid and bid protest from AZ Home, Inc.; 2) Reject the bid from Harry H. Joh Construction; 3) Waive minor irregularities in the bid from Big West Construction Corporation; 4) Award contract to Big West Construction Corporation for project RSI 13-04 (Group 50); 5) Authorize the City Manager to execute a contract in a form approved by the City Attorney; 3) alternatively, discuss and take other possible action related to this item.

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER
K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer -

Council Member Atkinson –

20. Consideration and possible action to direct staff to have an analysis prepared of the feasibility and cost of providing diagonal parking on Richmond and Standard Streets in the Downtown and improvements to the public parking lot at Main Street and Grand Avenue and report results back to City Council. (Fiscal Impact: Not to exceed $60,000.00 – Downtown Parking in Lieu Account)

Recommendation – 1) Direct staff to have an analysis prepared of the feasibility and cost of providing diagonal parking on Richmond and Standard Streets in the Downtown and improvements to the public parking lot at Main Street and Grand Avenue and report results back to City Council. 2) Alternatively, discuss and take other possible action related to this item.

Council Member Fuentes –

20A. Consideration and possible action to adopt a resolution opposing the Metro recommended funding plan for the Crenshaw/LAX Transit Project and support Director Knabe’s and O’Conner’s motion. (Fiscal Impact: None)

Recommendation – 1) Adopt the proposed Resolution; 2) Alternatively, discuss and take other possible action related to this item.

Mayor Pro Tem Jacobson –
Mayor Fisher –

21. Consideration and possible action to (1) to appoint Mayor Bill Fisher and Councilmember Dave Atkinson to the Economic Development Advisory Council (EDAC) to provide a direct conduit to the entire City Council on economic development issues including funding recommendations and a long range economic development strategic plan and (2) receive and file the revisions of Council Assignments. (Fiscal Impact: None)

Recommendation – 1) Approve the appointments of Mayor Bill Fisher and Councilmember Dave Atkinson to the Economic Development Advisory Council; 2) Received and file the revisions of Council Assignments; 3) Alternatively, discuss and take other possible action related to this item.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

MEMORIALS –

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT
POSTED:

DATE: 6-13-13
TIME: 4:35 pm
NAME: [Signature]
EL SEGUNDO CITY COUNCIL

AGENDA ITEM STATEMENT

AGENDA DESCRIPTION:

Consideration and possible action to adopt a resolution opposing the Metro recommended funding plan for the Crenshaw/LAX Transit Project and support the Director Knabe’s and O’Connor’s motion. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Adopt the attached resolution;
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Resolution

FISCAL IMPACT: $

Amount Budgeted: N/A
Additional Appropriation: N/A
Account Number(s):

PREPARED BY: Mishia Jennings, Executive Assistant
REVIEWED BY: Suzanne Fuentes, Mayor Pro Temp
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

The Crenshaw/LAX Transit Corridor is proposed as a north/south light rail corridor that serves the cities of Los Angeles, Inglewood, Hawthorne and El Segundo as well as portions of unincorporated Los Angeles County. The proposed alignment extends 8.5 miles from the intersection of Crenshaw and Exposition Boulevards to a connection with the Metro Green line at the Aviation/LAX Station. The project provides for connections with the Los Angeles International Airport (LAX) as well as links to the Metro Green Line, the Exposition Line and countywide bus network.

The solicitation process has been completed by Metro staff. The recommended price proposal is within Life-of-Project budget but the current project allocated budget does not have the normal project contingencies for this large scale project. A request is being made to the Metro Board to replenish $160 million to establish adequate contingency levels.

Following the Metro policy of obtaining funds from the impacted region, the Metro staff is recommending that the source of additional funds proposed to award the base work comes from the South Bay sub-region’s Ramps and Interchanges project; the South Bay’s Green Line Extension to LAX project; existing unobligated Call for Project grants in the Central Area sub-region; and the Central Area sub-region’s Wilshire Bus Rapid Transit project. This recommended action will directly affect the South Bay’s $906 million Measure R Highway program by reducing the amount available for highway projects, setting a precedent for altering the intended use of the funds, and obligating future funding.
Staff is working with the other cities of the South Bay Cities Council of Government and Metro Directors Knabe and O'Connor to oppose the current Metro staff proposal and provide an alternative motion. Staff recommends approving the attached resolution for presentation at the June 27, 2013 Metro Board meeting.
RESOLUTION

A RESOLUTION OPPOSING THE METRO RECOMMENDED FUNDING PLAN FOR CRENSHAW/LAX TRANSIT PROJECT CORRIDOR.

WHEREAS, the Los Angeles County Metropolitan Transportation (Metro) is considering the award of a design and construction contract for the Crenshaw/LAX Transit Corridor Project at its June 27, 2013 Board of Directors Meeting; and

WHEREAS, the Metro Staff recommends increasing the life of project budget by $160 million more than the project’s April 2013 Metro Board-adopted life of project budget, and

WHEREAS, the Metro Measure R Unified Cost Management Process and Policy states that project funding shortfalls can be funded by reallocating funds from other projects within the sub-region(s) served by a project, and

WHEREAS, the Metro Board will also consider a Measure R Project funding acceleration policy at its June 27, 2013 meeting that will require Metro to issue bonds and take out loans guaranteed by Measure R, Proposition A and Proposition C, and

WHEREAS, the Crenshaw/LAX Transit Corridor Project contract award recommendation for the June 27, 2013 meeting includes the use of $47.1 million of Proposition C 25% funds currently allocated to the South Bay Highway Program and $47.48 million of Measure R funding from the LAX-Metro Airport Connector transit project, as part of the $160 million to be reallocated from the South Bay and Central areas to be served by the Crenshaw/LAX Transit Corridor Project, and

WHEREAS, the application of the April 2011 Metro Board-adopted Cost Management Process and Policy in this instance jeopardizes the very integrity for which the flawed policy was designed to protect and sacrifices regional equity by: 1) allowing project shortfalls to be made up utilizing funding committed to out-year sub-regional projects and programs, and 2) allowing funding commitments to be rescinded at the whim of the Metro Board without consultation or concurrence by the affected subregion(s), and

WHEREAS, the proposed acceleration policy would reduce the subregions’ access to Measure R funds and require these funds to be spent before 2023, thereby dramatically increasing the probability that second and third decade Measure R projects promised to the voters in Measure R, the November 2008 L.A. County ½-percent sales tax increase for transportation improvements, will not be built;

NOW, THEREFORE, BE IT RESOLVED, by adoption of this resolution, the City of El Segundo hereby:

- OPPOSES METRO Staff recommendations for items #10 and #52 on the June 27, 2013 METRO Board Agenda items
• **OPPOSES** the use of South Bay Highway Program funds and LAX-Crenshaw Connector funds as part of the contract award recommendation for the Crenshaw - LAX project and

• **SUPPORTS** other approaches such as the proposed Knabe/O'Connor Motion that would fund the South Bay portion of $160 million shortfall;

• **SUPPORTS** the O'Connor/Knabe Motion (Item No. 11) on the Metro Acceleration Policy to protect highway funding from reallocation to transit prior to 2019; and

• **SUPPORTS** a collaborative process to re-visit the flawed Metro Measure R Unified Cost Management Process and Policy with sufficient time for stakeholder input.

BE IT FURTHER RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of El Segundo hereby **OPPOSES** the Metro recommended funding plan for the Crenshaw/LAX Transit Project Corridor and support the Director Knabe and O'Connor motion.

PASSED AND ADOPTED this ___ day of ____________, 20__

Bill Fisher, Mayor

ATTEST:

______________________________
Tracy Weaver, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: __________________________
Karl H. Berger, Assistant City Attorney