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, APRIL 5, 2016 - 7:00 P.M.
REVISED
ADDED ITEM #13 UNDER K. REPORTS CITY COUNCIL MEMBERS-MAYOR FUENTES

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Dugan
PRESENTATIONS

a) Proclamation – April is National Donate Life Month

b) Proclamation – April is Sexual Assault Awareness Month and April 27, 2016 as Denim Day.

c) Presentation – Sindee Pickens, El Segundo Public Library, National Library Week; April 11-17, 2016

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

1. Consideration and possible action regarding a presentation about potential amendments to the development standards for the Single-Family Residential (R-1) Zone. Applicant: City of El Segundo. (Fiscal Impact: None).

   Recommendation – 1) Discuss and review the development standards for the Single-Family Residential R-1 Zone; 2) Direct staff to prepare a Zoning Code amendment (and associated environmental documents) that will “clean-up” the R-1 Zone development standards and improve modulation requirements for the Planning Commission’s and City Council’s consideration; 3) Direct staff to separately study other elements of the R-1 Zone (as discussed below) and present possible other changes to the R-1 Zone at a later date; and/or, 4) Alternatively, discuss and take other action related to this item.
2. Consideration and possible action to amend certain deadlines in the Due Diligence and Lease Agreement ("Agreement") entered into between the City of El Segundo and the CenterCal LLC regarding the Lakes golf course and driving range. The Agreement provides for making certain changes and improvements to the golf course and turning the driving range into a Top Golf facility.
(Fiscal Impact: $0)
Recommendation – 1) Authorize the Mayor to execute an amendment to the Agreement in a form approved by the City Attorney for purposes of extending certain deadlines in the Agreement; or 2) Alternatively, discuss and take other possible action related to this item.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

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 3010223 through 3010468 on Register No. 12 in the total amount of $1,045,674.05 and Wire Transfers from 3/6/2016 through 3/20/2016 in the total amount of $3,148,000.24.
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 regarding a thirty (30) day provisional appointment extension for the position of Interim Deputy City Clerk II in the City Clerk’s office.
(Fiscal Impact: None)
Recommendation – 1) Approve the thirty (30) day provisional appointment extension for the position of Interim Deputy City Clerk II; 2) Alternatively, discuss and take other action related to this item.

6. Consideration and possible action authorizing the Fire Department to purchase a new 2016 four door Ford Explorer XLT (K7D) with front wheel drive (FWD) for the Fire Chief, as the current staff vehicle is overdue for replacement.
(Fiscal Impact: $32,103.00)
Recommendation – 1) Pursuant to El Segundo City Code Section 1-7-10, waive the formal bidding process and authorize the Fire Department to piggy-back off of the National Joint Powers Alliance cooperative procurement contract with National Auto Fleet Group, Contract No. 102811-NAF, for the purchase of a replacement vehicle for the Fire Chief; 2) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to purchase one 2016
four door Ford Explorer XLT with FWD with available equipment replacement funds; 3) Alternatively, discuss and take other possible action related to this item.

7. Consideration and possible action to award a standard Public Works Contract to the lowest responsible bidder, American Asphalt South, Inc. for the slurry sealing of the streets in the area bounded by the north City Boundary, Sepulveda Boulevard, Mariposa Avenue, and Sheldon Street. Project No.: PW 16-09
(Fiscal Impact: $307,485.70)
Recommendation – 1) Authorize the City Manager to execute a standard Public Works Contract in a form as approved by the City Attorney with American Asphalt South, Inc., in the amount of $307,485.70; 2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to authorize the City Manager to enter into Memorandum of Agreements (MOA) for Implementation of Coordinated Integrated Monitoring Programs (CIMP) for Jurisdictional Groups 2 & 3 of the Santa Monica Bay Watershed and for the Dominguez Channel Watershed.
(Fiscal Impact: $120,543.00 in FY 15/16 and $53,913.00 in FY 16/17)
Recommendation – 1) Authorize the City Manager to enter into a Memorandum of Agreement, approved in form by the City Attorney, between the Cities of Los Angeles, Santa Monica and El Segundo, the Los Angeles County Flood Control District, and the County of Los Angeles for $104,391.00 for administration and cost sharing for Implementation of a Coordinated Integrated Monitoring Program (CIMP) for Jurisdictional Groups 2 & 3 of the Santa Monica Bay Watershed; 2) Authorize the City Manager to enter into a Memorandum of Agreement, approved in form by the City Attorney, between The South Bay Cities Council of Governments (SBCCOG), the Cities of Los Angeles, El Segundo, Hawthorne, Carson, Lawndale, Lomita and Inglewood, the Los Angeles County Flood Control District, and the County of Los Angeles for $70,065.00 for administration and cost sharing for development of a Coordinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed; 3) Alternatively, discuss and take other possible action related to this item.

9. Consideration and possible action to receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4.
(Fiscal Impact: $50,000.00)
Recommendation – 1) Receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4.; 2) Alternatively, discuss and take other possible action related to this item.
10. Consideration and possible action to 1) waive the bidding process for Joslyn Center Refurbishment/Modernization Project and 2) award a standard Public Works Contract to Excelsior Elevator to complete the required work. PW 16-19
(Fiscal Impact: $95,000.00)
Recommendation – 1) Waive the bidding process for refurbishment based on the "no competitive advantage" exemption to Public Contract Code bid requirements for the Joslyn Center Refurbishment/Modernization Project; 2) Award a standard Public Works contract in the amount of $85,582.00 to Excelsior Elevator to complete the required work; 3) Authorize an additional contingency of $9,418.00; or 4) Alternatively, discuss and take other possible action related to this item.

11. Consideration and possible action regarding the approval of a Fifth Amendment to a Professional Services Agreement with Michael Baker International, Inc., to increase the contract amount to provide environmental review services required by the California Environmental Quality Act (CEQA) for the Raytheon El Segundo South Campus Specific Plan Project.
(Fiscal Impact: $up to $663,173.47 Developer Reimbursed Trust Fund)
Recommendation – 1) Approve a budget appropriation of up to $663,173.47 to provide environmental review services; 2) Authorize the City Manager to execute a Fifth Amendment to a Professional Services Agreement for environmental review services, in a form approved by the City Attorney, in an amount not to exceed $663,173.47; 3) Alternatively, discuss and take other action related to this item.

F. NEW BUSINESS

12. Consideration and possible action to approve and adopt the updated Investment Policy, which has been revised to include an updated list of Authorized Investments, with City of El Segundo-imposed Restrictions, and add Benchmarks to compare Portfolio performance.
(Fiscal Impact: None)
Recommendation – 1) Approve Proposed Resolution; 2) Alternatively, discuss and take other action related to this item.

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 –

Council Member Dugan –

Mayor Pro Tem Jacobson –

Mayor Fuentes –

13. Consideration and possible action to direct staff to return with a report on the impact of the changes to the city’s ambulance transport fee policy.  
(Fiscal Impact: None)  
Recommendation – 1) Direct staff to initiate the study and provide a report; 2) Alternatively, discuss and take other action related to this item.

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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: 03.30.12

TIME: 05:55 PM

NAME: [Signature]
EL SEGUNDO CITY COUNCIL
AGENDA ITEM STATEMENT

AGENDA DESCRIPTION:

Consideration and possible action to direct staff to return with a report on the impact of the changes to the city’s ambulance transport fee policy (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Direct staff to initiate the study and provide a report.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: None

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

PREPARED BY: Suzanne Fuentes, Mayor
REVIEWED BY:
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

During Strategic Planning in 2014, the City Council directed staff to change the policy related to fees paid by residents related to ambulance transport. Prior to that time, residents with insurance were billed for ambulance transport and the City accepted the amount covered by the individual’s insurance. The policy revision now in place requires residents to pay for the full fee amount, whether covered by insurance or not. It should be noted that there are some specific exemptions for persons using Medi-Cal insurance (California state health care program for certain individuals and families who are low income and have limited resources, which prohibits co-pay billing) and Medicare insurance (the Federal health insurance program for people 65 years or older and younger people with disabilities, which limits co-pay billing).

A number of residents have raised concerns about the policy change and I would request that staff return with a report back with details on how the fee is established and collected and how much additional annual revenue has been collected as a result of the policy change.