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.

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 18, 2018 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATION – (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.
SPECIAL ORDER OF BUSINESS:

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; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)(1): -0- matters

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -1- matters.


DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -2- matters

1. Public Employee Performance Evaluation
   Title: City Manager

2. Public Employee Performance Evaluation
   Title: City Attorney

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957): -0- matter

PUBLIC EMPLOYMENT (Gov't Code § 54957) -0- matter

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters
CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): -8-matters

1. **Employee Organizations**: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory, Professional Employees Association; City Employee Association; and Executive and Management/Confidential Employees (unrepresented groups).

Agency Designated Representative: Irma Moisa Rodriguez, City Manager, Greg Carpenter and Human Resources Director.
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, SEPTEMBER 18, 2018 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Mark Stepp, Oceanside Christian Fellowship

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pirsztuk
PRESENTATIONS

a) Presentation – Treasury Department’s Quarterly Investment Portfolio Report.

b) Presentation – Summer Intern, Katherine Kakuske, will present on her completed projects in coordination with the Recreation and Parks and Library Departments.

c) Proclamation – Observance of the 2018 “The Fair on Richmond Street” from 9:00am to 5:00pm, Saturday, September 22, 2018 organized by the El Segundo Kiwanis Club.

d) Commendation – Little League All Star Teams

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)

1. This item is continued from the August 21, 2018 City Council Meeting
   Consideration and possible action regarding Environmental Assessment No. EA-1011, General Plan Amendment No. GPA 13-01, Zone Change No. ZC 13-01, and Zone Text Amendment No. ZTA 13-01 for the Smoky Hollow Specific Plan update project. (Applicant: City of El Segundo)
   Address: Smoky Hollow
   Fiscal Impact: None with this action
   Recommendation – 1) Conduct a public hearing; 2) Take testimony and other evidence as presented; 3) Adopt a Resolution Certifying an Environmental Impact Report (Environmental Assessment No. EA 1011), approving a General Plan Amendment (General Plan Amendment No. GPA 13-01), and adopting the Smoky Hollow Specific Plan 2018; 4) Introduce an Ordinance amending the Zoning Map to reflect the boundary changes of the Smoky Hollow Specific Plan (Zone Change No. ZC 13-01) and amending the El Segundo Municipal Code to delete and/or revise provisions related to the Smoky Hollow Specific Plan (Zone Text Amendment No. ZTA 13-01); 5) Schedule second reading and adoption of the Ordinance for September 4, 2018; and/or 6) Alternatively, discuss and take other possible action related to this item.

2. This item is continued from the August 21, 2018 City Council Meeting
   Consideration and possible action regarding City Council approval of Environmental Assessment No. EA-1198 and Zone Text Amendment No. ZTA 17-06 to establish a parking in-lieu fee program in the Smoky Hollow area and adopt a parking in-lieu fee.
   (Applicant: City of El Segundo).
   Address: Citywide
   (Fiscal Impact: None with this action)
   Recommendation – 1) Conduct a public hearing; 2) Take testimony and other evidence as presented; 3) Adopt a Resolution approving an environmental assessment (Environmental Assessment No. EA-1198 and Zone Text Amendment No. ZTA 17-06) and establishing parking in-lieu fee for a parking in-lieu fee program in the Smoky Hollow area; 4) Introduce an Ordinance (Zone Text Amendment No. ZTA 17-06) amending the El Segundo Municipal Code to establish a parking in-lieu fee program for the Smoky Hollow Specific Plan area; 5) Schedule second reading and adoption of the Ordinance for September 4, 2018; and/or 6) Alternatively, discuss and take other possible action related to this item.
3. Consideration and possible action regarding the Fiscal Year 2018-2019 Budget (including all City Revenues and Expenditures), Adoption of Resolution approving the 2018-2019 Final Operating and Capital Improvement Budget and the 2018-2019 Appropriations Limit. Copies of the Fiscal Year 2018-2019 Preliminary Budget can be found in the Library, City Clerk’s Office, and on the City’s website. (Fiscal Impact: Total Revenues (including transfers-in) of $119,405,893, Total Expenditures (including transfers-out) of $137,608,498; General Fund Revenues of $74,465,624, Expenditures (including transfers-out) of $79,062,784)

Recommendation – 1) Adopt the Resolution approving the 2018-2019 Final Operating and Capital Improvement Budget and the 2018-2019 Appropriations Limit, as presented (Attachment A); 2) Approve the General Fund Reserve Policy (Attachment B); 3) Approve the Economic Uncertainty Reserve Policy (Attachment C); 4) Direct staff to return with an updated employee classification and salary schedule; and/or, 5) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

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.

4. Warrant Numbers 3022630 through 3022787 and 9000533 through 9000571 on Register No. 23 in the total amount of $590,652.98 and Wire Transfers from 08/27/18 through 09/09/18 in the total amount of $1,201,162.00.

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.

5. Special City Council Minutes of August 8, 2018 (Closed Session), Special City Council Minutes of September 4, 2018 (Budget Study Session III).

Recommendation – 1) Approval
6. Consideration and possible action regarding the acceptance of additional grant funding from the United States Department of Homeland Security, Federal Emergency Management Agency, Grants Program Directorate (DHS) under Fiscal Year 2015 Urban Area Security Initiative Grant Program (UASI) in support of the Regional Training Group Intelligence Chief.  
(Fiscal Impact: $29,505.00)
Recommendation – 1) Authorize the acceptance of an additional $29,505 in grant funds from the UASI 2015 grant program; 2) Authorize the City Manager to sign an Amendment to the Sub-Recipient Agreement #5000 with the City of Los Angeles, who will serve as the grant administrator for the grant; 3) Authorize the City Manager to sign the Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Michael T. Little dba Counter Risk, Inc.; 4) Authorize an increase of the blanket purchase order by $29,505 to enable the Fire Department to receive the services provided by Michael T. Little dba Counter Risk, Inc.; 5) Authorize and approve additional appropriation to expense account 124-400-3785-6214; and/or, 6) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action to 1) Grant William J. Bonadiman’s request to withdraw their bid because of clerical error in accordance with Public Contract Code Section 5101, 2) Award a Standard Public Works Contract to Williams Pipeline Contractors, Inc. for Water Main Improvement Project on Cedar Street and Walnut Avenue, Project No. PW18-10; and 3) Award a standard Public Works Professional Services Agreement to Berg & Associates, Inc. for construction inspection services.  
(Fiscal Impact: $721,010.00 in FY 2017/18)
Recommendation – 1) Grant William J. Bonadiman’s request to withdraw their bid because of clerical error in accordance with Public Contract Code Section 5101; 2) Authorize the City Manager to execute a standard Public Works Contract, in a form approved by the City Attorney, with Williams Pipeline Contractors, Inc. in the amount of $542,544.00 and approve an additional $81,456.00 for construction-related contingencies; 3) Authorize the City Manager to execute a standard Public Works Professional Services Agreement in a form as approved by the City Attorney with Berg & Associates, Inc. in the amount of $88,510.00 for construction inspection and geotechnical (compaction) oversight and testing, and approve an additional $8,500.00 for related contingencies; and/or, 4) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to accept as complete the Fire Station 1 Seismic Retrofit Project, Project No. PW 15-23A.  
(Fiscal Impact: $179,595.52)
Recommendation – 1) Accept the work as complete; 2) Authorize the City Clerk to file a Notice of Completion in the County Recorder’s office; and/or, 3) Alternatively, discuss and take other action related to this item.
9. Consideration and possible action regarding approval of a contract for consulting services with Ignited, LLC a marketing agency, for the implementation of a marketing and Police Officer recruitment campaign exclusively for the El Segundo Police Department.
(Fiscal Impact: $250,000).

Recommendation – 1) Approve a resolution authorizing the City Manager or his designee to enter into an agreement between the City and Ignited, LLC for marketing consultant services for a two (2) year period; and/or 2) Alternatively, discuss and take other action related to this item.

10. This item is continued from the September 4, 2018 City Council Meeting
Consideration and possible action regarding the second reading and adoption of Ordinance No. 1567 to prohibit gatherings where underage drinking or illegal marijuana use occurs, and adoption of Resolution No. _____ establishing the schedule of fines for administrative citations when there are violations of Ordinance No. 1567.
(Fiscal impact: None)

Recommendation – 1) Waive second reading and adopt Ordinance No. 1567; 2) Adopt Resolution No. _____; and/or 3) Alternatively, discuss and take other possible action related to this item.

11. Consideration and possible action to (1) approve two Facility Use Agreements between the City and El Segundo Unified School District (ESUSD) for El Segundo-Wiseburn Aquatics Center and Urho Saari Swim Stadium and (2) approve a Joint Use Agreement between the City and Wiseburn Unified School District (WUSD) for the use and operations of the new El Segundo-Wiseburn Aquatics Center.
(Fiscal Impact: Aquatics Center - $400,000 contribution by ESUSD for a 10 year use term, estimated $175,000 annual net operation expense to be paid by City, design and construction costs - $1.8 million by City, $6 million by Wiseburn Unified School District plus land costs, $6 million by non-profit South Bay Sports, Health and Recreation; Urho Saari – the lesser of 24% or $1 million contribution by ESUSD towards refurbishment costs with City paying 76%/$3 million, ESUSD receives 10 year use term, City pays for annual operating expenses)

Recommendation – 1) Approve the Facility Use Agreement between the City and El Segundo Unified School District for the use of the new El Segundo-Wiseburn Aquatics Center; and, 2) Approve the Facility Use Agreement between the City and El Segundo Unified School District for the Urho Saari Swim Stadium; and, 3) Approve the Joint Use Agreement between the City and Wiseburn Unified School District for the use and operations of the new El Segundo-Wiseburn Aquatics Center subject to revisions to be approved by the City Attorney; and/or, 4) Alternatively, discuss and take other action related to this item.
12. Consideration and possible action regarding adoption of a resolution authorizing the annual destruction of identified records in accordance with the provisions of Section 34090 of the Government Code of the State of California.  
   (Fiscal Impact: Not to exceed $1,200)  
   Recommendation – 1) Adopt Resolution authorizing the destruction of certain records; and/or, 2) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action to approve a contract extension through September 30, 2019 and authorize a budget appropriation of $5,000 related to an ongoing contract for professional services with MIG, Inc. for additional traffic analysis as part of the Smoky Hollow Specific Plan Update Project and, authorize the City Manager to execute an amendment to the existing agreement with MIG, Inc.  
   (Fiscal impact—$5,000).  
   Recommendation – 1) Approve a contract extension through September 30, 2019 and authorize a budget appropriation of $5,000 from the General Plan Maintenance Fund (GPMF) to provide additional traffic analysis related to the Smoky Hollow Specific Plan Update Project; 2) Authorize the City Manager to execute an amendment to the existing agreement with MIG, Inc.; and/or, 3) Alternatively, discuss and take other action related to this item.

F. NEW BUSINESS

14. Consideration and possible action to identify critical negotiating deal points for a lease agreement related to future operations and capital improvements at The Lakes at El Segundo Golf Course and Driving Range and establish a City Council Subcommittee comprised of two Councilmembers to carry out the discussions with the selected bidders’ representatives.  
   (Fiscal Impact: None)  
   Recommendation – 1) Discuss and determine critical deal points to consider during negotiations for future operations and capital improvements at The Lakes Site; and/or, 2) Establish a subcommittee to enter into discussions with selected bidders and appoint two Councilmembers; and/or, 3) Alternatively, discuss and take other action related to this item.

F. REPORTS – CITY MANAGER

G. REPORTS – CITY ATTORNEY
H. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Pimentel –

Council Member Nicol –

Council Member Brann –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

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: Sept 13, 2016

TIME: 4:40 PM

NAME: [Signature]