AGENDA
EL SEGUNDO CITY COUNCIL
EL SEGUNDO PUBLIC LIBRARY
111 W. Mariposa Avenue, El Segundo, CA 90245

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

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 portion of the Meeting. 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.

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.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
Wednesday July 8, 2009
El Segundo Public Library
111 W. Mariposa Avenue, El Segundo, CA 90245
8:00 a.m.

8:00 A.M. SESSION

CALL TO ORDER

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.

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:

1. Consideration and possible action regarding a strategic planning session which will guide staff in the preparation of the Fiscal Year 2009-2010 Preliminary Budget. A brief overview of the estimated General Fund FY 2008-2009 year-end projections, projected General Fund FY 2009-2010 budget shortfall and options to balance the FY 2009-2010 General Fund, and a follow-up on open items from the prior Strategic Planning Session will be provided.

   a. Potential Revenue Generators
      i. New Telecom Ordinance
      ii. TOT Class Action/Possible increase in tax rate
      iii. PLF and Recreation and Park Fee Study
      iv. Water/Sewer Rate Study
      v. Water Ordinance
      vi. Trash Collection Fees
      vii. Sale of Fire Station #2
      viii. Increase Utility User Tax rate
      ix. Lease Water Department
      x. Water Well

   b. Potential Saving/Reduction Options
      i. Overtime/Staffing
      ii. Internal Service Funds
      iii. Capital Project Funding
      iv. ESUSD Funding
      v. Bonus incentives for early retirement
      vi. Communication Center
      vii. Scheduled Salary Increases
      viii. Reduce General Fund unreserved/undesignated balance to 20% or lower
      ix. Undesignate funds in the Economic Uncertainty Fund
      x. OPEB Annual Payment

   c. Open Items
      i. Beach Restroom
      ii. Aquatic Facility
      iii. Water Tower Roof Replacement

This planning session will guide staff in the preparation of the FY 2009-10 Preliminary Budget, which will be presented at the August 18, 2009 City Council Meeting. Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of staff’s preparation of the FY 2009-10 Preliminary Budget.

Recommendation – (1) Provide preliminary direction to staff regarding recommended Strategic Plan for the FY 2009-2010 Budget; (2) Alternatively, discuss and take other action related to this item.
C. CONSENT AGENDA

2. Consideration and possible action to adopt a Resolution approving specifications for resurfacing Mariposa Avenue from Sepulveda Boulevard to Nash Street and Main Street from Mariposa Avenue to Imperial Highway; and Authorizing the City Manager to execute agreements accepting funds from Federal American Recovery and Reinvestment Act of 2009 (ARRA) Grant funding in the amount of $358,000. (Fiscal Impact: $358,000)

Recommendation – (1) Adopt Resolution approving specifications and authorizing the City Manager to execute agreements, in a form approved by the City Attorney, related to the American Recovery and Reinvestment Act of 2009 (ARRA) Grant funding in the amount of $358,000; (2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED: DATE: July 2, 2009
TIME: 4:45 PM
NAME: [Signature]
AGENDA DESCRIPTION:

Consideration and possible action to adopt a Resolution approving specifications for resurfacing Mariposa Avenue from Sepulveda Boulevard to Nash Street and Main Street from Mariposa Avenue to Imperial Highway; and Authorizing the City Manager to execute agreements accepting funds from Federal American Recovery and Reinvestment Act of 2009 (ARRA) Grant funding in the amount of $358,000.
(Fiscal Impact: $358,000.00)

RECOMMENDED COUNCIL ACTION:

1. Adopt Resolution approving specifications and authorizing the City Manager to execute agreements, in a form approved by the City Attorney, related to the American Recovery and Reinvestment Act of 2009 (ARRA) Grant funding in the amount of $358,000.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Draft Resolution

FISCAL IMPACT: Budget Adjustment Required

Amount Requested: $358,000
Additional Appropriation: No
Account Number(s):

ORIGINATED BY: Maryam M. Jonas, Principal Engineer
REVIEWED BY: Dana Greenwood, Public Works Director
APPROVED BY: Jack Wayt, City Manager

BACKGROUND AND DISCUSSION:

On February 16, 2009, President Obama signed the American Recovery and Reinvestment Act (ARRA) which provides $789 billion in spending and tax cuts to stimulate the economy. The City of El Segundo has an estimated allocation of $505,000 of the Regional Surface Transportation Program (RSTP) funds that will be made available through ARRA.

Due to the need for expedited Caltrans review to meet strict ARRA timelines, the City was instructed to only propose projects with no potential environmental clearance issues. The ARRA intended to fund “Shovel-ready” projects. The City was able to identify two street resurfacing projects on Federal Aid Urban (FAU) eligible streets and submitted applications to Caltrans. The applications for both projects were reviewed and approved by Caltrans. The City of El Segundo
was amongst the first few cities in the State receiving authorization to proceed (E-76) on both projects.

The first project is Rehabilitation of Mariposa Avenue from Sepulveda Boulevard to Nash Street. The estimated cost to resurface this street is $358,000. The City will receive $358,000 from ARRA grant. The City is not required to provide local match for this funding, however the City will contribute to the costs for construction management and quality assurance. This investment will decrease short-term maintenance costs and would free up future non-federal funding for use on residential streets which do not qualify for federal funding.

Resurfaced roadways reduce fuel use and therefore greenhouse gas emissions by reducing friction between the vehicle and the roadway.

The second project is Main Street from Mariposa Avenue to Imperial Highway with an estimated cost of $328,000. ARRA funding will cover $147,000. The balance of the project will be funded through the Federal Surface Transportation Program-Local (STP-L) fund.
RESOLUTION NO. ______

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PROJECT NOS. PW 09-01 and PW 09-11; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO RECEIVE GRANT MONIES; AND AMENDING THE 2009-2010 FY BUDGET TO ACCEPT SUCH MONIES.

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. Project No. PW 09-01 is resurfacing Mariposa Avenue from Sepulveda Boulevard to Nash Street; Project No. PW 09-11 is resurfacing Main Street from Mariposa Avenue to Imperial Highway (collectively, the “Projects”);

B. The City Engineer designed the Projects and prepared the Projects’ plans and specifications. The plans are now complete and the Projects may be constructed;

C. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Projects;

D. The City is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation (“CalTrans”) including, without limitation, the American Recovery and Reinvestment Act (“ARRA”); and

E. Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements must be executed with CalTrans before such funds can be claimed.

SECTION 2: Design Immunity.

A. The design and plans for the Projects are determined to be consistent with the City’s standards and are approved.

B. The design approval set forth in this Resolution occurred before actual work on the Projects’ construction commenced.

C. The approval granted by this Resolution conforms with the City’s General Plan.

D. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.
SECTION 3: Authorizations.

A. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.

B. The City Manager, or designee, is authorized to take such appropriate action as is required to implement the purpose of this Resolution including, without limitation, executing all necessary documents in a form approved by the City Attorney including without limitation all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any other amendments thereto with California Department of Transportation;

C. The City Manager, or designee, is authorized to accept and spend the grant monies identified in this Resolution for the purposes set forth herein.

SECTION 4: Budget Amendment. The City Council hereby amends or supplements the City’s Budget for fiscal year 2009/2010 to appropriate the monies identified herein to pay for the Projects. The City Manager, or designee, is authorized to implement the purpose of this section.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ___ day of _____________, 2009.

______________________________
Kelly McDowell, Mayor

ATTEST:

______________________________
Cindy Mortesen, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: ____________________________
    Karl H. Berger, Assistant City Attorney