



AGENDA

EL SEGUNDO CITY COUNCIL

WEST CONFERENCE ROOM – 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, DECEMBER 17, 2019 – 4:00 PM

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 – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -2- matters.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -1- matter

1. Performance Review
Position: City Manager



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBER – 350 MAIN STREET

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, DECEMBER 17, 2019 - 6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – Councilmember Pimentel

SPECIAL PRESENTATIONS:

- a) Proclamation – Annual Community Christmas Dinner, December 25, 2019.
- b) Commendation – ESVP of the Year, Dick Wyckoff

- c) Presentation – Outgoing Councilmember Dr. Don Brann

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CITY MANAGER FOLLOW-UP 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. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of December 3, 2019, Special City Council Meeting Minutes of December 3, 2019 and Special City Council Meeting Minutes of December 6, 2019.
2. Approve Warrant Numbers 3028876 through 3028943 and 9001194 through 9001195 on Register No. 4b in the total amount of \$531,676.97 and Wire Transfers from 11/1/19 through 11/24/19 in the total amount of \$641,018.07. Approve Warrant Numbers 3028944 through 3029021 and 9001196 through 9001198 on Register No. 5a in the total amount of \$356,636.55 and Wire Transfers from 11/25/19 through 12/01/19 in a total amount of \$494,176.92. Approve Warrant Numbers 3029022 through 3029135 and 9001199 through 9001234 on Register No. 5b and Wire Transfers from 12/02/19 through 12/08/19 in total amount of \$219,465,053.
3. Approve an amendment to extend the Prosum Technology Services Agreement Number 5346 for citywide informational technology technical consulting services, to March 31, 2021 for a total amount not to exceed \$1,800,000.
4. Approve revisions to the job specification for the Maintenance Craftworker position within the Recreation and Parks Department to include a performance examination as a component of the selection process, update the position title to Park Facilities Maintenance Technician, and revise duties as applicable.
5. Approve reclassification of Librarian II to Senior Librarian.

6. Award a Five-Year Public Works Maintenance Contract to Downstream Services, Inc. for the Pump Stations Maintenance and On-Call Repair Services, Project No. PW 19-25.
7. Award a standard Public Works Contract to R.E. Schultz for the Washington Park Playground Project, in the amount of \$298,493, Project No. PW 19-29.
8. Adopt a resolution approving and authorizing changes to the City's medical premiums to CalPERS for El Segundo NonPERS Elected Officials, included within the El Segundo Police Support Services Employees' Association, and approve out-of-pocket reimbursement for medical contribution.
9. Resolution to support City's application for an SB 2 Grant from State of California Department of Housing and Community Development

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

10. Adopt a resolution approving the Engineering and Traffic Survey and introduction of an Ordinance to Amend Section 8-4-3 of the El Segundo Municipal Code to set Citywide Speed Limits Pursuant to the Survey.
11. Introduce an ordinance amending the El Segundo Municipal Code to require food and beverage providers implement an "upon-request" policy for single use, plastic straws, stirrers and utensils.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

12. Approve open the recruitment process for the positions on the Committees, Commissions and Boards that expires in the year 2020.

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCILMEMBERS

Councilmember Pimentel –

Councilmember Nicol –

Councilmember Brann –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

13. Approve the annual request of Mr. S. Claus for variances from the Municipal Code.

I. REPORTS – CITY ATTORNEY

J. REPORTS/FOLLOW-UP – CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: *December 13, 2019*

TIME: *6:05 PM*

NAME: *Maria J. Smith*