



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, NOVEMBER 5, 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 – EXISTING LITIGATION (Gov't Code §54956.9(d)(1): -4- matters

1. Christopher Jenkins, Workers Compensation Appeals Board Case No. ADJ11057426
2. Chris Amorino, Workers Compensation Appeals Board Case No. ADJ11229975
3. Christopher Thomason, Workers Compensation Appeals Board Case No. ADJ10523298
4. William Hatcher, Workers Compensation Appeals Board Case No. 10523298

CONFERENCE WITH CITY'S LABOR NEGOTIATOR

1. Labor Group: Police Management Association (PMA)

Agency's Representative: Irma Moisa Rodriguez, City Manager, Scott Mitnick and Human Resources Director, David Serrano



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBER –

350 MAIN STREET

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

TUESDAY, NOVEMBER 5, 2019 - 6:00 P.M.

CALL TO ORDER

INVOCATION – Pastor Wes Harding, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Nicol

SPECIAL PRESENTATIONS:

- a) Introduction – New Fire Fighters
- b) Proclamation – Spark of Love – Toy Drive November 11, – December 20, 2019.

ROLL CALL

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CITY MANAGER COMMENTS – (Related to Public Communications)

A. APPROVAL OF AGENDA ORDER AND WAIVER OF FULL READING OF ORDINANCES AND RESOLUTIONS

This is the time for City Council to: a) make changes to the agenda; b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.

MOTION TO APPROVE AGENDA ORDER AND WAIVE FULL READING

B. CONSENT CALENDAR

1. Approve Special Joint Meeting Minutes of City Council and Economic Development Advisory Council (EDAC), Regular City Council Meeting Minutes of October 1, 2019, Special City Council Meeting Minutes of October 15, 2019 and Special City Council Meeting Minutes of October 15, 2019.
2. Approve Warrant Numbers 3028188 through 3028307 on Register No. 2a in the total amount of \$1,266,886.28 and Wire Transfers from 10/07/19 through 10/13/19 in the total amount of \$4,957,743.13 and Warrant Numbers 3028308 through 3028457 on Register No. 2b in the total amount of \$650,034.87 and Wire Transfers from 10/14/19 through 10/20/19 in the total amount of \$286,595.49.
3. Accept as complete Water Main Improvements on Cedar Street and Walnut Avenue, Project No. PW18-10.
4. Award a standard Public Works Contract to CT&T Concrete Paving Inc., in a form approved by the City Attorney, for Construction of the Americans with Disabilities Act (ADA) Compliant City Parking Facilities located at City Hall, Police and Fire Stations, Library and Recreation Park. Project. No. PW 19-08 Improvement Project/Community Development Block Grant Project (CDBG Project 602064-18).
5. Adopt a Resolution approving Plans and Specifications for Fiber Optic Vault Lid Replacement for seven locations in the City's downtown area, Project. Project No. PW19-08.
6. Adopt a Resolution approving the Plans and Specifications for El Segundo Police Department (ESPD) Firing Range Remodel. Project No. PW 19-26.

7. Adopt a resolution approving final Vesting Parcel Map No. 74306 and authorize the Planning and Building Safety Director, City Engineer, City Treasurer and City Clerk to sign map for recordation.
8. Waive second reading and adopt an Ordinance approving The Lakes Specific Plan for the Topgolf driving range project (400 S. Pacific Coast Highway, El Segundo, California).
9. Approve a Memorandum of Understanding (MOU) (Labor Agreement) between the City of El Segundo and the El Segundo Police Management Association (PMA), adopt a resolution approving the MOU, and adopt a resolution approving and authorizing changes to the City's medical premium to CalPERS for each year of the MOU.
10. Approve an amendment to part time employees' rate schedule, ratify interim compliance measure, SB 3 state minimum wage requirement, and adopt a resolution approving the amendment to part time employees' rate schedule for calendar year 2020.
11. Adopt and approve job classification specifications, title changes and exam plans for: 1) Communications & Legislative Affairs Manager and Media Supervisor in the City Manager's office; 2) Business Services Manager and Accounting Technician in the Finance Department and 3) Technical Service Analyst in the Information Technology Department.

C. PUBLIC HEARINGS

12. Conduct a Public hearing regarding an Ordinance amending Title 15 of the El Segundo Municipal Code to establish a Public Art or In-Lieu Fee Requirement to be assessed on new development, modification to existing development and a Cultural Development Fund (otherwise known as a "Percent for Arts" fee).

D. STAFF PRESENTATIONS

13. First reading and introduction of the ordinance amending Title 11 of El Segundo Municipal Code related to customers' delinquent payments for City provided water services in accordance with new state law requirements.
14. Waive first reading and introduce ordinances adopting 2019 California Building Code, (Vol. I and II) with amendments, 2019 California Residential Code with amendments, 2019 California Electrical Code, 2019 California Mechanical Code, 2019 California Plumbing Code, 2019 California Energy Code, 2018 International Property Maintenance Code, 2018 International Swimming Pool and Spa Code, 2019 California Fire Code with amendments, 2019 California Existing Building Code, 2019 California Green Building Standards Code, Earthquake Hazard Reduction in Existing Buildings, and 2018 Uniform Solar Energy and Hydronics Code.

E. REPORTS – CITY CLERK

15. Adopt 3 resolutions; calling for the General Municipal Election, requesting Los Angeles County services and adopting regulations for candidates statements for the March 3, 2020 General Municipal Election.

F. REPORTS – CITY TREASURER

16. Proposed Ballot Measure for the March 3, 2020 General Municipal Election to convert the elected office of the City Treasurer to an appointed position.

G. REPORTS – COUNCILMEMBERS

Councilmember Pimentel –

Councilmember Nicol –

Councilmember Brann –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

H. REPORTS – CITY ATTORNEY

I. REPORTS/FOLLOW-UP – CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: October 31, 2019

TIME: 11:30am

NAME: Mona F. Shilling