



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, FEBRUARY 18, 2020 – 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:

1. Interview candidates of the Arts and Cultural Advisory Committee and announce appointments at the March 3, 2020 regular City Council meeting.

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:



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBER –

350 MAIN STREET

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

TUESDAY, FEBRUARY 18, 2020 - 6:00 P.M.

CALL TO ORDER

INVOCATION – TBD

PLEDGE OF ALLEGIANCE – Council Member Pimentel

SPECIAL PRESENTATIONS:

- a) Introduction - Three new El Segundo Police Officers; Brandon Mendoza, Joanna Ramirez and Michael Drohan.
- b) Recognition – Citywide Website Team

ROLL CALL

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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 February 4, 2020.
2. Approve Warrant Numbers 3029786 through 3029921 on Register No. 9a in the total amount of \$349,019.26 and Wire Transfers from 1/27/20 through 2/02/20 in the total amount of \$495,733.75. Approve Warrant Numbers 3029922 through 3030016 and 9001282 through 9001323 on Register No. 9b in the total amount of \$382,025.94 and Wire Transfers from 2/3/20 through 2/9/20 in the total amount of \$561,015.04.
3. Approve 2020 Annual Budget for the El Segundo Senior Citizens Housing Corporation Board; Park Vista.
4. Approve an amendment to Agreement No. 1888 between the City of El Segundo and the El Segundo Senior Citizens Housing Corporation for management of the Park Vista Housing Facility; increase the maximum allowable unbudgeted disbursement from a dollar amount from of ten thousand (\$10,000) to twenty-five thousand (\$25,000).
5. Authorize City Manager to execute a Professional Services Agreement with Kosmont and Associates, Inc. to provide funding strategy services for the Park Place Gap Closure and Grade Separation Project.
6. Authorize City Manager to execute a Professional Services Agreement with Kosmont and Associates, Inc. to provide general real estate advisory and project funding consulting services for development citywide.

7. Adopt a Resolution approving the Plans and Specifications for the Roller Hockey Rink Improvements Project. The rink is located on the El Segundo Recreation and Park site, 401 Sheldon Street. Project No. PW 19-13.
8. Award a contract to Insight through the County of Riverside Cooperative Purchasing Agreement through an exemption to the City's formal bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(C) and authorize the City Manager to execute a three year software licenses agreement with Insight; to provide Microsoft licenses and Office 365.
9. Waive formal bidding process and authorize the City Manager to issue a blanket purchase order to Metron Farnier LLC to purchase automatic meter reading water meters.
10. Waive second reading and adopt Ordinance No. 1614 for Zone Text Amendment No. ZTA 17-01) and Environmental Assessment No. EA-1180, creating a pilot program to allow and regulate Short-Term Rentals in the City's residential zoning districts.

[The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Class 6 (Information Collection) (14 Cal. Code Regs. § 15306), because it involves creating a regulatory process for a use in the Residential zoning districts for a limited time.]

11. Authorize the City Manager to execute a contract with REISTER Pacific, Inc. (dba Riester) economic development and hospitality/tourism marketing services.
12. Receive and file FY 2019-20 1st Quarter Financial Review.

C. PUBLIC HEARINGS

13. Conduct a public hearing and adopt a Resolution approving fees to cover the costs associated with the donation of a tree (\$500) or bench (\$1,400) per the guidelines of the Memory Row Tree & Bench Donation Program.

D. STAFF PRESENTATIONS

14. Treasury Departments quarterly Investment Portfolio
15. 2019 Year-End Crime Summary
16. Authorization to conduct a Parks & Recreation Needs Assessment prior to renovating the El Segundo Teen Center, 405 E Grand Ave.
17. Discussion and review to establish policy objectives for the FY 2020-2024 rate study of the Water and Wastewater operations.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCILMEMBERS

Councilmember Pimentel –

Councilmember Nicol –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

I. REPORTS – CITY ATTORNEY

J. REPORTS/FOLLOW-UP – CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIAL –

ADJOURNMENT

POSTED:

DATE: February 14, 2020

TIME: 3:50 PM

BY: Mona F. Shilling