



AGENDA

EL SEGUNDO CITY COUNCIL

6:00 PM Regular Session

January 19, 2021

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

TELECONFERENCE VIA ZOOM MEETING

MEETING ID: 920 3810 4572

PIN: 513979

PUBLIC ADVISORY:

THE CITY COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC

How Can Members of the Public Observe and Provide Public Comments?

- Residents can watch the meeting live via Spectrum Channel 3 and 22, AT&T U-Verse Channel 99 and/or El Segundo TV at YouTube.com.
- Access remotely via Zoom from a PC, Mac, iPad, iPhone or Android device or by phone. Use URL [https://zoom.us/j/920 3810 4572](https://zoom.us/j/92038104572) and enter PIN: 513979; or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID: 920 3810 4572 and PIN: 513979
- Join by phone at 1-669-900-9128 and enter meeting ID and PIN.
NOTE: Your phone number is captured by the Zoom software and is subject to the Public Records Act, dial *67 BEFORE dialing in to remain anonymous.
- Note that you will be placed in a "listen only" mode and your video feed will not be shared with the Council or public.
- For Public Communications and comments during Public Hearings, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak. **(If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself "anonymous")**
- Do not simultaneously use a microphone through Zoom and a cellphone/telephone, this combination results in audio problems.
- For electronic public comments on a specific agenda item, submit comments to the following e-mail address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: PUBLICCOMMUNICATIONS@elsegundo.org, **in the subject line please state the meeting date and item number.** Depending on the volume of communications, the emails will be read to Council during public communications
- For Public Hearings: written communications will be accepted both before the meeting and during the open period of the Public Hearing at PUBLICCOMMUNICATIONS@elsegundo.org.
- All written communication, documents, email addresses of attendees captured by Zoom software will be considered a public document subject to possible posting on the City's website and are subject to disclosure under the Public Records Act.

Additional Information:

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 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.

**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JANUARY 19, 2021 - 6:00 P.M.
REGULAR SESSION**

CALL TO ORDER

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

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 MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)

SPECIAL PRESENTATIONS:

- a) Proclamation – Los Angeles County Air Force Base – U.S. Space Force
- b) COVID-19 Update

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 and Special City Council Meeting Minutes of December 15, 2020.
2. Approve warrant numbers 3033878 - 3033968 and 9001775 – 9001776 on Register No. 6a in the total amount of \$453,744.03 and wire transfers from 12/07/2020 through 12/13/2020 in the total amount of \$3,412,868.34. Warrant numbers 3033969 – 3034054 and 9001777 – 9001778 on Register No. 6b in the total amount of \$1,932,818.90 and wire transfer from 12/14/2020 through 12/20/2020 in the total amount of \$377,575.77. Warrant numbers 3034055 – 3034108 and 9001779 – 9001780 on Register No. 6c in the total amount of \$199,871.93 and wire transfer from 12/21/2020 through 12/27/2020 in the total amount of \$444,955.32.
3. Approve Fiscal Year (FY) 2021-2022 budget calendar establishing study sessions and public hearing dates for FY 2021-2022 Operating Budget, Capital Improvement Program Budget and User Fees.
4. Approve continuing appropriations totaling \$646,451.42 from FY 2019-2020 to FY 2020-2021, thereby amending the Fiscal Year 2020-2021 Adopted Budget.
5. Authorize the Mayor to sign second amendment to the Measure R funding Agreement between City of El Segundo and Los Angeles County Metropolitan Transportation Authority to receive \$5,000,000 for a total of \$5,350,000 Measure R funds for Plans, Specifications and Estimate (PS&E) development phase of the Park Place Roadway Extension and Railroad Grade Separation Project and authorize staff to advertise the Design RFP for the Park Place Extension Project.
6. Approve an amendment to the KNN Public Finance LLC Agreement Number 5941 for financial municipal advisory services related to the issuance of Pension Obligation Bonds (POBs).
7. Authorize City Manager to sign a professional services agreement for an amount not to exceed \$70,000 with Orrick, Herrington & Sutcliffe LLP for professional bond counsel services related to the issuance of taxable pension obligation bonds (POBs).
8. Authorize City Manager to execute an amendment with Prosum Technology Services to increase the contract amount by \$350,000 for a total contract amount of \$2,150,000.
9. Authorize the City Manager to execute an agreement in a form approved by the City Attorney with Buffalo Computer Graphics for a total contract amount of \$193,000 to provide a crisis management software and appropriate \$193,000 from the State Homeland Security Grant Revenue Fund to the State Homeland Security Grant Expense Fund.

10. Adopt a resolution authorizing the City Manager to (a) submit annual applications to California Department of Resources Recycling and Recovery for Beverage Container Recycling City/County Payment Programs; (b) execute all grant documents; and (c) accept and spend any and all grant funds awarded to the City.
11. Authorize City Manager to execute a contract with CrowdStrike for \$57,000 for renewal of essential cyber security software and services.

C. PUBLIC HEARINGS

12. Adopt a resolution approving a proposed change to the City's CDBG FY 2020/2021 Program. The change temporarily cancels the implementation of CDBG Project 602062-19, Joslyn Center Americans with Disabilities Act (ADA) Compliant Restroom Facilities Improvement Project, and, alternatively re-appropriates funds totaling \$122,361 to a new FY 2020-2021 CDBG project entitled, "City Hall ADA Restroom Facilities Improvement Project"; and authorize the City Manager to execute all contracts, in a form approved by the City Attorney, with the Los Angeles County Development Authority (LACDA).

[This action is exempt from CEQA pursuant to CEQA Guidelines §15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.]

D. STAFF PRESENTATIONS

13. Receive and file an update on the City's efforts towards meeting State affordable housing mandates including Regional Housing Needs Assessment (RHNA) and the Housing Element.
14. Adopt a Resolution providing for the issuance and sale of taxable pension obligation bonds and authorizing the execution of a trust agreement, a validation action and other related matters; and authorize the City Manager and Chief Financial Officer to take all administrative and budgetary actions necessary to perform the bond issuance.
15. Approve the 2021 Legislative Platform representing the official City positions on proposed regional, state, and federal legislation.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux –

Council Member Nicol -

Council Member Pirsztuk -

Mayor Pro Tem Pimentel –

Mayor Boyles –

I. REPORTS – CITY ATTORNEY

J. REPORTS/FOLLOW-UP – CITY MANAGER

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)

MEMORIAL –

ADJOURNMENT

POSTED:

DATE: January 15, 2021

BY: Tracy Weaver

TIME: 11am