

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JANUARY 19, 2021 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER - Virtually by Mayor Boyles at 6:03 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

ROLL CALL

Mayor Boyles	-	Present via teleconferencing
Mayor Pro Tem Pimentel	-	Present via teleconferencing
Council Member Pirsztuk	-	Present via teleconferencing
Council Member Nicol	-	Present via teleconferencing
Council Member Giroux	-	Present via teleconferencing

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

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

SPECIAL PRESENTATIONS:

- a) Commendation read by Mayor Pro Tem Pimentel celebrating the birthday of the Los Angeles County Air Force Base U.S. Space Force and presented to Col. Becky Beers.
- b) COVID-19 Update – Chief Donovan

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
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.
(Fiscal Impact: None)
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.
(Fiscal Impact: Appropriate \$645,451.42 in continuing appropriations from the FY 2019-20 budget into the FY 2020-21 budget)
5. Authorize the Mayor to sign second Amendment No. 4670A 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.
(Fiscal Impact: Receive \$5 million Measure R grant from the Los Angeles County of Metropolitan Transportation Authority)
6. Approve an Amendment No. 5941A to the KNN Public Finance LLC Agreement Number 5941 for financial municipal advisory services related to the issuance of Pension Obligation Bonds (POBs).
(Fiscal Impact: \$82,500.00)
7. Authorize City Manager to sign a Professional Services Agreement No. 6008 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).
(Fiscal Impact: \$70,000.00)
8. PULLED BY COUNCIL MEMBER GIROUX

9. Authorize the City Manager to execute an Agreement No. 6008, 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.
(Fiscal Impact: \$193,000.00)
10. Adopt Resolution No. 5244 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.
(Fiscal Impact: \$5,000.00)
11. Authorize City Manager to execute Contract No. 6010 CrowdStrike for \$57,000 for renewal of essential cyber security software and services.
(Fiscal Impact: \$57,000.00)

MOTION by Council Member Nicol, SECONDED by Council Member Giroux, approving Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 9, 10, and 11. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

8. Authorize City Manager to execute Amendment with Prosum Technology Services to increase the contract amount by \$350,000 for a total contract amount of \$2,150,000.
(Fiscal Impact: \$350,000.00)

Charles Mallory, IT Director, answered Council questions regarding the item.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk authorizing City Manager to execute Amendment No. 5346D with Prosum Technology Services to increase the contract amount by \$350,000 for a total contract amount of \$2,150,000. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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). (Fiscal Impact: \$122,361.00)

[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.]

Mayor Boyles stated this was the time and place to conduct a Public Hearing regarding adopting 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).

Elias Sassoon, Public Works Director, introduced the item.

Tina Gall, CDBG Consultant answered Council questions on the item.

Public Comments: None

MOTION by Council Member Nicol, SECONDED by Council Member Giroux to close the public hearing. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Discussion

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5245

A RESOLUTION OF THE EL SEGUNDO CITY COUNCIL APPROVING THE CANCELLATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NUMBER 602062-19, JOSLYN SENIOR CENTER AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RESTROOM FACILITIES IMPROVEMENT PROJECT, AND, AUTHORIZE THE IMPLEMENTATION OF A NEW CDBG PROJECT ENTITLED, "CITY HALL AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RESTROOM FACILITIES IMPROVEMENT PROJECT"

MOTION by Council Member Giroux, SECONDED by Mayor Boyles, adopting Resolution No 5245. MOTION PASSED BY VOICE VOTE. 3/2 YES: Boyles Giroux Pimentel NO: Nicol Pirsztuk

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel authorizing the City Manager to execute Contract No. 6011, in a form approved by the City Attorney, with the Los Angeles County Development Authority (LACDA). MOTION PASSED BY VOICE VOTE. 3/2 YES: Boyles Giroux Pimentel NO: Nicol Pirsztuk

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.
(Fiscal Impact: \$160,000.00 in SB2 grant funding, \$65,000.00 in LEAP grant funding, General Plan maintenance fund and Affordable housing in-lieu fund)

Scott Mitnick, City Manager, introduced the item.

Sam Lee, Development Services Director, gave a presentation.

Council Discussion

Council Consensus to receive and file the presentation.

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.
(Fiscal Impact: See Staff Report for explanation)

Scott Mitnick, City Manager, introduced the item.

Joe Lillio, Chief Financial Officer, Dan Fields, Partner, Orrick and Mark Young, Managing Director, KNN Public Finance gave a presentation and answered Councils questions.

Council Discussion

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5246

RESOLUTION OF THE CITY OF EL SEGUNDO, CALIFORNIA PROVIDING FOR THE
ISSUANCE OF ONE OR MORE SERIES OF CITY OF EL SEGUNDO TAXABLE
PENSION OBLIGATION BONDS AND AUTHORIZING A TRUST AGREEMENT, A
VALIDATION ACTION AND OTHER MATTERS RELATING THERETO

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Giroux,
adopting Resolution No 5246. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol
authorizing the City Manager and the Chief Financial Officer to take all administrative
and Budgetary actions necessary to perform the bond issuance, including the
negotiation and execution of agreements with Orrick, Herrington & Sutcliffe, LLP for
judicial validation proceedings and bond counsel; Stradling Yocca Carlson & Rauth for
disclosure counsel services; KNN Public Finance to act as municipal advisor; J.P.
Morgan Securities LLC Agreement No. 6012 and Stifel, Nicolaus & Company, Inc.
Agreement No. 6013 to mutually act as underwriters; and US Bank National Association
Agreement No. 6014 to act as trustee. MOTION PASSED BY UNANIMOUS VOICE
VOTE. 5/0

15. **PULLED/MOVED TO THE FEBRUARY 2, 2021 COUNCIL MEETING.**
Approve the 2021 Legislative Platform representing the official City positions on
proposed regional, state, and federal legislation.
- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – No report
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Attended and reported on the LAWA Advisory Meeting.

Council Member Nicol – Asked Staff two questions and asked to report back at
the next Council meeting: 1) Update from AHIMT on potential reopening date for
outdoor dining per the State's metrics. 2) Where the City stands on budget
projections for the year? Wished his nephew a happy birthday!

Council Member Pirsztuk – Thanked Chief Donovan for his efforts on working to
vaccinate the Fire and Police Department, as well as Park Vista residents. Also
asked staff to work with community members needing rides to vaccination sites.

Mayor Pro Tem Pimentel – Attended and reported on the SBCOG Transportation
Committee meeting, attended and reported on Contract Cities Housing and
Legislative brief meeting, attended Veteran's Council meeting and gave an
update Sanitation District #5.

Mayor Boyles – Great start to what will be a monumental year! Commented on Beyond Meat's major move, Space Force, TopGolf moving forward and many other great opportunities coming our way. Asked staff to present a report on an analysis of the Governor's budget and would like to see an update on the City's Broadband.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Commented on the upcoming agenda items.

MEMORIAL – None

ADJOURNED at 7:57 PM



Tracy Weaver, City Clerk