

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 2, 2021 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER - Virtually by Mayor Boyles at 6:02 PM

INVOCATION – The Bridge, Pastor Wes Harding

PLEDGE OF ALLIGENCE – Council Member Pirsztuk

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)

Tracy Weaver, City Clerk, read email comments into the record received prior to the meeting due to Safer at Home restrictions.

Comments read in favor of item #D12 from the following: Eileen Salmas, Hawthorne, David Sundius, Jim Hannon, President, South Bay Bicycle Coalition.

Comments via Zoom.

Comments in favor of item #D12 from the following: Scott Houston, El Segundo, Jacob Barbarigos, Jessica Daugherty, Cause Impacts, Matthew Riley, DaVinci, and Aidan Cessor, DaVinci.

Shad McFadden, El Segundo, commented on an incident that occurred in our City regarding a racial slur towards a teen of color while walking in town.

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

SPECIAL PRESENTATIONS:

- a) Proclamation read by Mayor Boyles proclaiming March as American Red Cross Month and presented to Dale Spiegel.
- b) COVID-19 Update given by Fire Chief Donovan

A. PROCEDURAL MOTIONS

Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel 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 City Council Meeting Minutes of February 16, 2021.
2. Approve Warrant Demand Register for February 07, 2021 through February 18, 2021, warrant numbers 3034517–3034607, 3034608–3034709 and 9001870-9001871 and ratify payroll and employee benefit checks, checks released early due to contracts or agreement, emergency disbursements and/or adjustments, and wire transfers.
3. Adopt Resolution No. 5250 approving plans and specifications for utility locating and marking services to locate City-owned utilities for various construction activities in or around public right-of-way, adopt Resolution No. 5251 approving plans and specifications for location verification of existing fiber optic lines and other City-owned utilities in public right-of-way and, authorize staff to advertise the projects for bids.
(Fiscal Impact: The total of the two projects is estimated to be \$178,000 for FY 2020-21 which includes contract cost estimate of \$78,000 annually (\$234,000 over three years) for locating and marking of City-Owned utilities and one-time investigation cost estimate of \$100,000.
4. Second reading and adopt Ordinance No. 1623 amending the City's Floodplain Management Ordinance.
(Fiscal Impact: None)
5. Authorize the City Manager to execute a standard Public Works Contract No. 6027 with All American Asphalt in the amount of \$892,000 for FY 20/21 Pavement Rehabilitation, Project No. PW 21-01, and authorize an additional \$90,000 for construction related contingencies and authorize the City Manager to execute a standard Professional Services Agreement No. 6028, with KOA Corporation in the amount of \$73,600 for construction inspection and testing services and authorize an additional \$7,400 for construction related contingencies.
(Fiscal Impact: \$1,063,000)
6. PULLED BY COUNCIL MEMBER GIROUX
7. Receive and file without objection Administrative Use Permit No. 20-03 to allow the sale of beer, wine, and distilled spirits for on-site consumption at Jame Enoteca Restaurant located at 241 Main Street.
(Fiscal Impact: None)
8. Receive and file without objection Administrative Use Permit No. 20-04 to allow alcohol sales for off-site consumption at the Unocal 76 Gas Station located at 770 North Pacific Coast Highway.
(Fiscal Impact: None)

9. Approve the conclusion of the Golf Course Subcommittee due to the closure of The Lakes at El Segundo Golf Course on February 14, 2021.
(Fiscal Impact: None)
10. PULLED BY MAYOR PRO TEM PIMENTEL
11. Second reading and adoption of Ordinance No.1622 setting the amount of water and wastewater rates and charges pursuant to safety codes section 5471 and El Segundo Municipal Code Section 11-1-5 for Fiscal Year (FY) 2020-21 through FY 2024-25.
(Fiscal Impact: See agenda)

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel, approving Consent Agenda item 1, 2, 3, 4, 5, 7, 8, 9, and 11. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

6. Adopt Resolution No. 5252 to establish the Basic Monthly Salary Range for the job classifications of Fire Marshal (Part-time), Battalion Chief (Part-time) and Police Assistant II (Part-time).
(Fiscal Impact: Adopted FY 2020-21 General Fund Budget)

Council Member Giroux asked the question; why was this item brought forth at this time?

Donna Peter, HR Consultant answered the question, explaining the item is a "housekeeping" item required by CalPERS.

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5252

A RESOLUTION ESTABLISHING BASIC MONTHLY SALARY RANGES FOR VARIOUS PART-TIME JOB CLASSIFICATIONS

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5252. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

10. Receive and file Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2018-19 Comprehensive Annual Financial Report
(Fiscal Impact: None)

Item pulled by Mayor Pro Tem Pimentel in order to recognize Joe Lillio, Chief Financial Officer, and staff on receiving Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2018-19.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Mayor Boyles to receive and file Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2018-19 Comprehensive Annual Financial Report

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

12. Regional Park Place Transportation Project & Regional Aviation Boulevard Bikeway/ Greenway Project Update
Recommendation: 1) Receive update presentation on proposed Regional Park Place Transportation Project, Regional Aviation Boulevard Bikeway/Greenway Project, and funding options (for both one-time construction and recurring maintenance) and 2) Direct City Manager to: Evaluate funding options and pursue funding applications (including use of an Enhanced Infrastructure Financing District [EIFD]); Work with applicable funding participants (Los Angeles County, Los Angeles County Metropolitan Transportation Authority, local businesses/property owners, interest groups, consultants, etc.); and Report back to City Council with recommendations by August 17, 2021.
(Fiscal Impact: See agenda)

Scott Mitnick, City Manager and Larry Kosmont, Kosmont Companies, gave a presentation and answered Council's questions.

Council Discussion

- Study session and/or update before August 17, 2021.
- Present a Financial model to better understand the funding for the project.
- Better understanding of an EIFD (Enhanced Infrastructure Financing District).
- Why were/are projects presented together and not independently?
- Options on other forms of funding, not entirely EIFD.
- Clear objectives.
- Local Travel Network grant(s) as a possible resource for the project.

Council Consensus to receive and file the presentation.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol directing City Manager to evaluate funding options and pursue funding applications (including use of an Enhanced Infrastructure Financing District [EIFD]), work with applicable funding and report back to City Council with recommendations by August 17, 2021.
MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

13. Receive and file 2020 Crime Summary.
(Fiscal Impact: None)

Bill Whalen, Chief of Police gave a presentation.

Council Discussion

Council consensus to receive and file presentation.

14. Receive and file proposed FY 2021-22 State Budget Overview
(Fiscal Impact: None)

Scott Mitnick, City Manager, introduced the item.

Joe Lillio, Chief Financial Officer and Martha Guzman- Hurtado, Communications and Legislative Affairs Manager gave a presentation.

Council Discussion

Council Consensus to receive and file the presentation.

- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – Passed
- G. REPORTS – CITY TREASURER – Not Present
- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Understands there is a School Affairs Sub-Committee meeting this week and would like the members to discuss allowing youth sports leagues to utilize the District’s various fields for practices.

Council Member Nicol – Mentioned we are entering a new realm of Covid-19 where some residents are vaccinated and some aren’t, with this comes different viewpoints and Council Member Nicol encourages all to lead with kindness and not judgement. Love they neighbor!

Council Member Pirsztuk – Congratulated the ESUSD on being the first in our area to have 4th and 5th graders back in school classrooms, joining K-3 who are already back in the classroom. In the next few weeks, 6th graders and High School Seniors will be back. Mentioned this means more kids walking to and from school, therefore, please drive slowly in school areas.

Mayor Pro Tem Pimentel – Passed


Mayor Boyles – Attended Southern California Association of Governments related to Community Economic Housing Development and attend the Beaches and Harbors Commission meeting.

- I. REPORTS – CITY ATTORNEY – Passed

- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned the next City Council meeting is March 16th and City Council will hold a Special Closed session on March 8th.

MEMORIAL – None

ADJOURNED at 9:14 PM


Tracy Weaver, City Clerk