

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 20, 2014 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER - Mayor Fuentes at 5:00 PM

ROLL CALL

Mayor Fuentes	-	Present
Mayor Pro Tem Jacobson	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present
Council Member Dugan	-	Present

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.

Mayor Fuentes announced that Council would be meeting in closed session pursuant of the items listed on the agenda.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

The City Council moved 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) (3): -1- matter

1. City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -0- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): -0- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957): -0- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -8- matters

Agency Designated Representative: City Manager and Steve Filarsky
Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; City Employees Association; Executive Management Group (Unrepresented Group); Management/Confidential Group (Unrepresented Group)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters

Adjourned at 6:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 20, 2014 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 7:01 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Atkinson

PRESENTATIONS

- a. Proclamation read by Mayor Fuentes and presented to Dr. Sammy Pyon for Community Wellness Day, May 31, 2014.
- b. Proclamation read by Council Member Fellhauer and presented to Stephanie Katsouleas, Public Works Director, for National Public Works Week, May 18-24, 2014.

ROLL CALL

Mayor Fuentes	-	Present
Mayor Pro Tem Jacobson	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present
Council Member Dugan	-	Present

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Gail Church, resident, mentioned money saving ideas for the City 1) replace 24" box trees with 15 gallon trees and 2) charge residents for sewer clean out.

Andrew Walter, resident, thanked the committee and Council for their work on the proposed fees, however, Mr. Walter is not in favor of the proposed fees for the Recreation and Parks Department, mainly the Aquatics portion of the proposed fees.

Cheryl Smith, resident and Ice Cream Social Chair for Center St PTA, asked the Council to waive the banner fees for this event.

Lou Katil, resident, spoke concerning the proposed fees for Dial A Ride, the Beach Shuttle and other various shuttles that the City uses for various services. Mr. Katil is opposed to the fee proposals for the seniors.

Jill Dahl, resident, concerned about the fee proposals for the use of the Public pools. Suggested a Family Summer Pool Pass.

Liz Garnholz, resident, concerned that Public input is not used when making decisions for the betterment of the community. Suggesting Public Hearing for major decisions.

CITY COUNCIL COMMENTS – (Related to Public Communications)

Council answered concerns from Public Comment.

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Jacobson, SECONDED by Council Member Fellhauer to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

1. Consideration and possible action to adopt the proposed fee modifications presented by the Recreation and Parks Fee Analysis Task Force.
(Fiscal Impact: Estimated Increased Revenues of \$200,000.00 to \$250,000.00 Annually)

Meredith Petit, Recreation Superintendent, made a presentation on behalf of the Recreation and Parks Fee Analysis Task Force.

Council Discussion

MOTION by Mayor Fuentes, SECONDED by Council Member Fellhauer to adopt the proposed fee schedule (absent of Aquatics and Transportation portion) for programs and services provided through the Department of Recreation and Parks and adopt Resolution No. 4875 accepting new fee schedule (absent of Aquatics and Transportation portion). MOTION PASSED BY VOICE VOTE. 4/1 YES: Fuentes, Fellhauer, Jacobson and Dugan. NO: Atkinson

Direction was given to staff concerning the Aquatics and Transportation portion of the proposed fees. Staff to return at a later date with a new proposal.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

2. Warrant Numbers 3000501 through 3000825 on Register No. 15 in the total amount of \$936,830.98 and Wire Transfers from 04/14/2014 through 05/04/2014 in the total amount of \$1,318,232.56. Authorized staff to release. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
3. Approved Regular City Council Meeting Minutes of May 6, 2014 and Special City Council Meeting of May 6, 2014.
4. Awarded a standard Public Works Contract No. 4607 for \$17,369.00, in a form approved by the City Attorney, to Big J Flooring for the Water Plant Carpet Removal and Replacement Project, awarded a Professional Services Agreement No. 4608 for \$7,850.00, in a form approved by the City Attorney, to Gale/Jordan Associates for asbestos testing and monitoring services and authorized \$2,605.00 for construction related contingencies. Project No. PW 13-21 (Fiscal Impact: \$27,824.00)
5. PULLED BY MAYOR PRO TEM JACOBSON
6. Received and filed a report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC")§ 1-7-12 and 1-7A-4. (Fiscal Impact: \$13,875.00)
7. Received and filed a report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC")§ 1-7-12 and 1-7A-4. (Fiscal Impact: \$82,354.00)
8. Awarded Contract No. 4611 to Spec Construction Co., Inc. for construction at 25 homes related to Project No. RSI 14-02 (Group 52 of the City's Residential Sound Insulation Program) (Fiscal Impact: \$1,034,363.40)

MOTION by Council Member Fellhauer, SECONDED by Council Member Dugan to approve Consent Agenda items 2, 3, 4, 6, 7, and 8. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

PULLED ITEMS:

5. Consideration and possible action to authorize the City Manager to 1) enter into an Agreement with the South Bay Cities Council of Governments (SBCCOG) in support of consulting services to prepare plans and specifications for the installation of bikeways in El Segundo and 2) enter into a Professional Design Services Agreement with JMDiaz, Inc., to design and prepare plans and specifications for the installation of bikeways in El Segundo.
(Fiscal Impact: \$150,000.00 receipt of Grant Funds)

Council Discussion

MOTION by Council Member Dugan, SECONDED by Council Member Atkinson to authorize the City Manager to enter into Agreement No.4609, in a form approved by the City Attorney, with the South Bay Cities Council of Governments for consulting services to prepare plans and specifications for the installation of bikeways in El Segundo and authorized the City Manager to enter into Professional Design Services Agreement No. 4610 with JMDiaz, Inc., in a form approved by the City Attorney, to design and prepare plans and specifications for the installation of bikeways in El Segundo. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

F. NEW BUSINESS

9. Consideration and possible action regarding a request from the El Segundo Center Street Elementary School Parent Teacher Association (PTA) Ice Cream Social to waive Main Street banner permit fees for the Ice Cream Social per El Segundo Municipal Code section 8-8-7 D1.
(Fiscal Impact: \$178.00)

Council Discussion

MOTION by Council Member Dugan, SECONDED by Council Member Atkinson to waive the request from the El Segundo Center Street Elementary School Parent Teacher Association (PTA) Ice Cream Social to waive Main Street banner permit fees for the Ice Cream Social per El Segundo Municipal Code section 8-8-7 D1. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

G. REPORTS – CITY MANAGER – Thanked Meredith Petit, Vina Ramos, Jody Scott and the Finance Department for their hard work in providing information to the Recreation and Parks Fee Analysis Task Force.

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK - None

J. REPORTS – CITY TREASURER - None

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – None

Council Member Atkinson – None

Council Member Dugan – None

Mayor Pro Tem Jacobson – None

Mayor Fuentes – Attended the Eagle Scout Court of Honor and the Friendship Circle benefit.

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Cheryl Smith, resident and Ice Cream Social Chair for Center St. PTA, thanked the Council for waiving the banner fee for the Ice Cream Social banner. The event will be June 6, 2014.

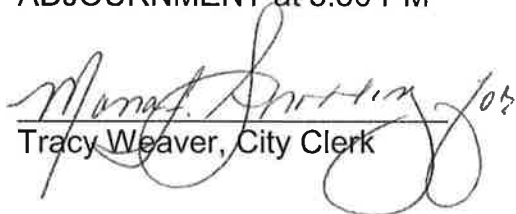
Liz Garnholz, resident, raised a question concerning the yearly funds received by Chevron, commented on our public pools and the Campus soccer fields.

Andrew Walter, resident, commented on the proposed Aquatic fees and commented on the City's web site.

Jill Dahl, resident, thank you for postponing the fees for the Aquatics and thanked the Council for their time.

MEMORIALS – None

ADJOURNMENT at 8:50 PM


Tracy Weaver, City Clerk