

# AGENDA EL SEGUNDO CITY COUNCIL COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

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.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, SEPTEMBER 4, 2007 - 5:00 P.M.

Next Resolution # 4520 Next Ordinance # 1408

5:00 P.M. SESSION

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.

#### **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:

## **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Gov't Code §54956.9(a)) – 1 matters

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

#### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -0- potential case (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): -0- matter.

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

### CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -2- matters

1. Labor Negotiator:

Jeff Stewart, City Manager

Represented Employees: City Employees Association (CEA)

2. Labor Negotiator:

Jeff Stewart, City Manager

Represented Employees: Police Support Services Employees Association (PSSEA)

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

**SPECIAL MATTERS:** -0- matter



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, SEPTEMBER 4, 2007 - 7:00 P.M.

Next Resolution # 4520 Next Ordinance # 1408

7:00 P.M. SESSION

**CALL TO ORDER** 

INVOCATION -

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides

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#### PRESENTATIONS -

(a) Proclamation recognizing the 220<sup>th</sup> Anniversary of the drafting of the Constitution of the United States of America.

#### **ROLL CALL**

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- 1. Pursuant to the procedure set forth on the first page of this Agenda, resident Jack Axelrod has requested that the following items be placed on the City Council Agenda for possible discussion and action by the Council. The Council is not required to discuss or take action on these items.
  - 1. Cease starting public meetings with a religiously based "invocation". If the community wants to hold a prayer meeting, let it be <u>following</u> city business.
  - 2. End the practice of starting Council Meetings with a group Loyalty Oath. Replace it with readings of sections of the Bill of Rights by willing high school students.
  - 3. Initiate a Resolution for the immediate impeachments of Cheney, Bush, Rice and Gonzalez. They have broken Federal and International laws, and are arguably guilty of War Crimes.

#### A. PROCEDURAL MOTIONS

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

Recommendation – Approval.

#### B. SPECIAL ORDERS OF BUSINESS

2. Consideration and possible action (Public Hearing) regarding the Fiscal Year 2007-2008 Preliminary Budget and Five-Year Capital Improvements Plan including discussion and possible direction regarding all City revenues and expenditures.

Recommendation – (1) Open Public Hearing; (2) Staff presentation of the 2007-2008 Preliminary Budget and Council direction to staff regarding all City General Fund and other revenues and expenditures (includes potential discussion and direction relating to all City Department revenues and expenditures); (3) Continue the Public Hearing to September 18, 2007; (4) Schedule the budget adoption for the September 18, 2007 meeting; (4) Alternatively, discuss and take other action related to this item.

#### C. UNFINISHED BUSINESS

#### D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

3. Consideration and possible action regarding a recommendation by the Investment Advisory Committee to adopt the City's Investment Policy. (Fiscal Impact: None)

Recommendation – (1) Adopt City's Investment Policy as submitted; (2) Alternatively, discuss and take other action related to this item.

#### 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.

4. Warrant Numbers 2561207 to 2561435 on Register No. 22 in the total amount of \$2,492,772.59 and Wire Transfers from 8/10/2007 through 8/23/2007 in the total amount of \$2,620,065.89.

Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

5. Special City Council Meeting Minutes of August 8, 2007; Special City Council Meeting Minutes of August 20, 2007; Regular City Council Meeting Minutes of August 21, 2007.

Recommendation – Approval.

6. Consideration and possible action to approve the use of the vehicle graphics of the El Segundo Police Department, including the City seal, on a new special edition "Matchbox" die-cast replica toy police vehicle, and related play sets, to be designed and produced by Mattel, Inc. (Fiscal Impact: None)

Recommendation – (1) Receive attached prototype depiction of replica police vehicle and authorize the City Manager to sign the attached Mattel, Inc. Licensor Approval Form; (2) Authorize the City Manager to execute a License Agreement with Mattel, Inc. in a form approved by the City Attorney, to allow the use of the vehicle graphics, including the City seal, of the El Segundo Police Department for production of die-cast replica toy police vehicles and related play sets; (3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action to approve a contract with Meggitt Defense Systems Caswell to repair, modernize and upgrade the Police Department firing range with a computerized target system in an amount not to exceed \$67,100 in COPS grand funds.

Recommendation – (1) Authorize the City Manager to execute a contract approved by the City Attorney with Meggitt Defense Systems Caswell not to exceed \$67,100 for repairs, modernization and upgrades of the police department firing range; (2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding the award a Standard Public Works Contract to KDC, Inc., dba Dynalectric for construction of the Nash Street/Douglas Street One-Way to Two-Way Street Conversion Project from Imperial Highway to El Segundo Boulevard; authorization to employ the County of Los Angeles Department of Public Works (LACDPW) for inspection and testing services for the project; and, authorization to negotiate a change order for installation of a 30-foot tower for aircraft surveillance camera equipment near the intersection of Imperial Avenue and Hillcrest Street. Approved Capital Improvement Project. Project No. PW 07-09. (Fiscal Impact: Construction contract amount = \$1,209,900, LACDPW inspection and testing = \$175,000, Early turn tower installation =\$10,000)

Recommendation – (1) Authorize the City Manager to execute a Standard Public Works Contract in a form as approved by the City Attorney with KDC, Inc., dba Dynalectric (Dynalectric) in the amount of \$1,209,900.00 for construction of the Nash Street/Douglas Street One-Way to Two-Way Street Conversion Project from Imperial Highway to El Segundo Boulevard; (2) Authorize the use of County of Los Angeles Department of Public Works inspection and materials testing services for the Project pursuant to the provisions of the General Services Agreement with Los Angeles County in an amount not to exceed \$175,000; (3) Authorize the City Manager to execute a change order to the recommended Contract with Dynalectric for installation of a 30-foot tower for aircraft surveillance camera equipment near the intersection of Imperial Avenue and Hillcrest Street in an amount not to exceed \$10,000; and, (4) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action regarding the purchase of a heating boiler from R.F. MacDonald Company for the replacement of the heating system boiler at the Library (111 W. Mariposa Avenue). (Fiscal Impact = \$18,370.66)

Recommendation – (1) Authorize issuance of a purchase order to R.F. MacDonald Company in the amount of \$18,370.66; (2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action regarding first amendment of Professional Services Agreement No. 3451 between Accounting, Tax and Advisory of Orange County, LLC (CBIZ) and the City of El Segundo for \$60,000 due to the vacancy of the Director, Administrative Services position in the Administrative Services Department. (Fiscal Impact: \$60,000 off-set with salary savings of \$104,000)

Recommendation – (1) Authorize the City Manager to amend Professional Services Agreement No. 3451 on behalf of the City for temporary professional accounting services with CBIZ for an amount not to exceed \$60,000, as approved to form by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action regarding extending the Professional Services Agreement No. 3450 for financial auditing services with Lance, Soll & Lunghard for one year through the end of Fiscal Year 2007-2008. (Fiscal Impact: Fiscal Year 2007-2008 \$36,500)

Recommendation – (1) Authorize the City Manager to approve a one-year extension amendment of Professional Services Agreement No. 3450 for auditing services with Lance, Soll & Lunghard through 2007-2008 for \$36,500 as approved to form by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding the presentation of fiscal year 2006-2007 Third Quarter Financial Budget Review. (Fiscal Impact: None)

Recommendation – (1) Receive and file Fiscal Year 2006-2007 Third Quarter Financial presentation; (2) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding the approval of a list of consultants to provide environmental review services pursuant to California Environmental Quality Act guidelines (CEQA) and National Environmental Policy Act (NEPA) regulations to assist the City in the processing of entitlement projects and the authorization for the City Manager to sign Professional Service Agreements for developer reimbursed environmental review services in amounts not to exceed \$75,000. (Fiscal Impact: None)

Recommendation – (1) Approve the attached list of consultants to provide environmental review services; (2) Authorize the City Manager to sign Professional Service Agreements for applicant reimbursed environmental review services approved as to form by the City Attorney in an amount not to exceed \$75,000; (3) Alternatively, discuss and take other action related to this item.

#### CALL ITEMS FROM CONSENT AGENDA

- F. NEW BUSINESS
- G. REPORTS CITY MANAGER
- H. REPORTS CITY ATTORNEY
- I. REPORTS CITY CLERK
- J. REPORTS CITY TREASURER
- K. REPORTS CITY COUNCIL MEMBERS

Council Member Fisher -

Council Member Jacobson -

Council Member Boulgarides -

#### Mayor Pro Tem Busch -

14. Consideration and possible action regarding the appointment of an ad hoc City Council subcommittee to review and make recommendations on City environmental policies and programs. (Fiscal Impact: None)

Recommendation – (1) Approve the appointment of an ad hoc City Council subcommittee to be comprised of two Council Members to review City environmental policies and programs and make recommendations to City Council on additional energy saving action items; (2) Alternately, discuss and take other action related to this item.

Mayor McDowell -

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#### **MEMORIALS -**

#### **CLOSED SESSION**

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### REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

#### **ADJOURNMENT**

POSTED:

DATE: Hug. 29, 2007

TIME: 130 p.m.

NAME: // cally