

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, OCTOBER 16, 2007 - 5:00 P.M.

Next Resolution # 4527 Next Ordinance # 1409

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): -1- potential case (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

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

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0- matter

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

SPECIAL MATTERS: -0- matter



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, OCTOBER 16, 2007 - 7:00 P.M.

Next Resolution # 4527 Next Ordinance # 1409

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor SeHee Han, United Methodist Church

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Eric Busch

003

PRESENTATIONS -

- a. Proclamation to announce *Halloween Frolic on Main Street El Segundo* on Wednesday, October 31, 2007 from 4:00 p.m. to 7:00 p.m.
- b. Certificate of Recognition to City Council from the American Cancer Society for their support of their 1st annual Relay For Life event.

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.

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

C. UNFINISHED BUSINESS

1. Consideration and possible action on an update of the City of El Segundo's emergency readiness and capability. Fiscal Impact: None

Recommendation – (1) Receive and file an update of the City's emergency readiness and capability; (2) Alternatively, discuss and take other action related to this item.

- 2. Receive a progress report from El Segundo Power II LLC, a wholly owned subsidiary of NRG Energy Inc., on status of the El Segundo Power Redevelopment Project. (Fiscal Impact: None)
 - (1) Receive an oral status report from El Segundo Power II LLC; (2) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

3. Consideration and possible action regarding Downtown Committee status report and recommendations for Downtown El Segundo gateway signage design. (Fiscal Impact: None).

Recommendation – (1) Receive a progress report from the Downtown Committee; (2) Approve revised gateway signage design concepts; (3) Authorize City Adworks to develop gateway signage plans and specifications; (4) Direct City Manager to develop a gateway signage implementation plan and schedule for approved gateway signage locations; (5) Authorize City Manager to negotiate agreements and accept developer-financed gateway signage improvements at approved locations; (6) Alternatively, discuss and take other action related to this item.

4. Consideration and possible action regarding a recommendation by the Aviation Safety and Noise Abatement Committee to appoint two new members to the Commission. (Fiscal Impact: None)

(1) Approve the nomination of Mr. Mike Murphy and Ms. Iwonka Palusinski to the Aviation Safety and Noise Abatement Committee; (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.

5. Warrant Numbers 2561920 to 2562171on Register No. 1 in the total amount of \$2,539,301.25 and Wire Transfers from 9/20/2007 through 10/04/2007 in the total amount of \$565,212.68.

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.

6. Regular City Council Meeting Minutes of October 2, 2007.

Recommendation – Approval.

7. Consideration and possible action regarding approval of a three year Labor Agreement between the City of El Segundo and the El Segundo City Employees Association. Fiscal Impact: \$770,000 over three years.

Recommendation – (1) Approve the Labor Agreement; (2) Adopt Resolution approving Memorandum of Understanding; (3) Adopt Resolution establishing new salary ranges for Water Maintenance Worker I/II, Wastewater Maintenance Worker I/II, Water Maintenance Leadworker, Wastewater Maintenance Leadworker and Street Maintenance Leadworker; (4) Approve proposed class specifications for Equipment Mechanic II, Fire Equipment Mechanic, Meter Reader/Repairer, Street Maintenance Leadworker, Street Maintenance Worker, Wastewater Maintenance Leadworker, Wastewater Maintenance Worker I/II, Water Maintenance Leadworker and Water Maintenance Worker I/II; (5) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding the approval of the examination plan for the Personnel Merit System job classification of Civil Engineering Associate. (Fiscal Impact: None)

Recommendation – (1) Approve the examination plan; (2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action regarding adoption of a Resolution to correct and establish the monthly salary range for the job classification of Geographic Information Systems Analyst. (Fiscal Impact: \$94,000)

Recommendation – (1) Adopt the Resolution establishing a basic monthly salary range for the job classification of Geographic Information Systems Analyst; 2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action to grant a bid withdrawal for Stephen Doreck Equipment Rentals, Inc. in accordance with Public Contract Code § 5101 and award a public works project to John T. Malloy, Inc. for Replacement of Water Mains, located at the 600-700 block of Lomita and Sierra Streets, 800 block of Bungalow Drive, 800 block of Maryland Street and 900-1000 block of Walnut Avenue in the amount of \$742,125.00. Approved Capital Improvement Project - Project No. PW 07-10. (Contract Amount = \$742,125.00).

Recommendation – (1) Grant Stephen Doreck Equipment Rentals, Inc.'s request to withdraw its bid because of mistake in accordance with Public Contract Code § 5101; (2) Award a public works project for water main replacement to John T. Malloy, Inc. as the lowest responsible bidder; (3) Authorize the City Manager to execute a Standard Public Works Contract in a form as approved by the City Attorney with John T. Malloy, Inc. in the amount of \$742,125.00; and (4) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action to accept as complete the public works project for water mixers in the 3.1 Million Gallon Circular Tank and the 6.3 Million Gallon Reservoir at 400 Lomita Street. Capital Improvement Program RFP No. 07-05. Water Project No. 7103-8229 (Final Contract Amount = \$179,000.00)

Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file a Notice of Completion in the County Recorder's Office; and (3) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding the award of a public works project to Ace Electric, Inc. for replacing of field lighting and the centerfield scoreboard at the Recreation Park Baseball Field (Stevenson Field) on the west side of Eucalyptus Street between Grand Avenue and Pine Avenue. Project No. PW 07-07 (Fiscal Impact: \$160,000.00)

Recommendation – (1) Award a public works project for replacing field lighting and the centerfield scoreboard at the Recreation Park Baseball Field to Ace Electric Inc.; (2) Authorize the City Manager to execute a Standard Public Works Contract in a form approved by the City Attorney with Ace Electric, Inc. in the amount of \$160,000; (3) Appropriate funds in the amount of \$37,000 to the Recreation and Park Lighting project from funds previously appropriated to the Washington Park Irrigation System Replacement project; (4) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding the approval of Contract Change Orders in conjunction with construction of the Athletic Field Project at 2201 East Mariposa Avenue and an amendment to the existing Professional Services Agreement with RJM Design Group for design services rendered during the construction of the Athletic Facility. (Fiscal Impact: \$146,271.99 Change Order No. 3 plus amendment amount)

Recommendation – (1) Authorize the Director of Public works to execute Change Order No. 3 to the existing Pubic Works contract with Ohno Construction Company Inc., in the amount of \$124,847.92; (2) Authorize the City Manager to execute an amendment to the existing Professional Services Agreement with RJM Design Group, Inc., in the amount of \$21,424.07; (3) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action regarding a request from DIRECTV to place a 14,960 square foot temporary sign on the exterior of the building until February 1, 2008 in celebration of their company's 70 High Definition channels at 2230 East Imperial Highway. Applicant: DIRECTV (Fiscal Impact: None)

Recommendation – (1) Approve DIRECTV's request to install an oversized sign until February 1, 2008; (2) Alternatively, discuss and take other action related to this item

CALL ITEMS FROM CONSENT AGENDA

F. **NEW BUSINESS**

15. Consideration and possible action regarding a Memorandum of Understanding (MOU) between the City of El Segundo's Library Services Department and the El Segundo Unified School District for continued services to four school libraries. (Fiscal Impact: \$213,000)

Recommendation – (1) Approve a Memorandum of Understanding for Library services between the City and the El Segundo Unified School District for a three year term; (2) Alternatively, discuss and take other action related to this item

16. Consideration and possible action regarding: (1) waivinge first reading and introducing an ordinance to adopt the 2007 California Building Code, Volumes I and II, the 2007 California Mechanical Code, the 2007 California Electrical Code, the 2007 California Plumbing Code, the 2007 California Fire Code, the 2006 International Fire Code, the 2007 California Energy Code and the 2007 California Administrative Code with amendments, and (2) setting a public hearing date for adopting such uniform codes on November 7, 2007. (Fiscal Impact: None)

Recommendation – (1) Waive first reading and introduce an ordinance to adopt the 2007 California Building, Mechanical, Electrical, Plumbing, Fire, Energy and Administrative Codes and the 2006 International Fire Code with amendments; (2) Set a public hearing for November 7, 2007 to consider second reading and adoption for such ordinances; (3) Alternatively, discuss and take other action related to this item.

- 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 -

17. Consideration and possible action regarding a status report to the City Council regarding the Downtown Parking In-Lieu Fee Program. (Fiscal Impact: None)

Recommendation – (1) Receive and file report; (2) Alternatively, discuss and take other action related to this item.

Mayor McDowell -

18. Consideration and possible action to appoint a subcommittee comprised of members of the City Council, business and residential communities and staff to discuss and make recommendations related to the proposed reduction of water allocated to cities by the Metropolitan Water District of Southern California (MWD) (Fiscal Impact: None)

Recommendation – 1) Authorize the appointment of a City Council Subcommittee comprised of two (2) members of the City Council, two (2) members from the business community, two (2) members from the residential community and staff; 2) Alternatively, discuss and take other action related to this item.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive 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.

MEMORIALS -

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.

9

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

0.09

ADJOURNMENT

POSTED:

DATE: <u>Oct. 10, 2007</u>
TIME: <u>4'20 pm</u>
NAME: <u>M. Sg</u>