



REVISED 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. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the City Council meeting.

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, AUGUST 5, 2008 - 7:00 P.M.

ITEM NO. 3 UNDER UNFINISHED BUSINESS PULLED

Next Resolution # 4561
Next Ordinance # 1420

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Wes Harding, El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Eric Busch

PRESENTATIONS

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 (PUBLIC HEARING)

1. **Consideration and possible action to open a Public Hearing and adopt Resolution finding the City to be in conformance with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code Section 65089.**
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Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt Resolution; and (4) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

2. **Consideration and possible action to award a Standard Public Works Contract to Armand Gonzales Inc. dba Gonzales Construction for construction of a Fire Station at 2261 East Mariposa Avenue. Approved Capital Improvement Program. Project No.: PW 08-06 (Fiscal Impact: \$7,206,298.00)**
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Recommendation – (1) Waive a minor irregularity in the bid received from Armand Gonzales, Inc. dba Gonzales Construction and Reject the bid protest received from bidder Griffith Company; (2) Add the following options to the contract for a total of \$684,283: (a) 8" concrete precast band (\$52,034), (b) brick veneer (\$55,940), (c) built in desk, nightstand and bed frames (\$67,000), (d) ceiling tile above showers (\$1,000), (e) gypsum board ceilings (\$10,000), (f) epoxy flooring (\$5,000), (g) photovoltaic collector panels (\$355,000), (h) seismic early warning system (\$37,450), (i) precast concrete caps (\$21,400), (j) day tank for generator (\$4,000), (k) 8" vehicular concrete paving (\$50,459), (l) Plymovent vehicle exhaust system (\$25,000); (3) Authorize the City Manager to execute a Standard Public Works Contract in a form approved by the City Attorney with Gonzales Construction, Inc for \$6,211,443 (Base Bid) plus \$684,283 (Options), for a total of \$6,895,726; (4) Authorize a construction contingency in the amount of \$310,572 for unforeseen additional work; (5) Alternatively, discuss and take other action related to this item.

3. Consideration and possible action to introduce and waive first reading of an Ordinance amending the El Segundo Municipal Code's regulation of filming within the City of El Segundo.

Recommendation – (1) Receive report from the filming ad hoc subcommittee; (2) Introduce and waive first reading of draft Ordinance; (3) Schedule second reading and adoption of an Ordinance for August 19, 2008; (4) Alternatively, discuss and take other action related to this item.

ITEM PULLED

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

4. Consideration and possible action to receive and file the Annual Report of the Capital Improvement Program Advisory Committee (CIPAC). Oral presentation will be made by CIPAC Chairman Mr. Jason Aro. (Fiscal Impact: None)

Recommendation – (1) Receive and file the Annual Report of CIPAC; (2) Receive the oral presentation; (3) 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 2566585 to 2566837 on Register No. 20 in the total amount of \$2,508,937.28 and Wire Transfers from 7/4/2008 through 7/24/2008 in the total amount of \$1,987,225.72.

Recommendation – Approve Warrant Demand Registers 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 and Special City Council Meeting Minutes of July 15, 2008.

Recommendation – Approval.

7. Consideration and possible action to retain Bob Murray & Associates to conduct an Executive Search for the position of City Manager. (Fiscal Impact: Not to Exceed \$25,000)

Recommendation – (1) Authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Bob Murray & Associates in an amount not to exceed \$25,000; and (2) Alternatively, discuss and take other action related to this item.

- 8. Consideration and possible action regarding adoption of a Resolution authorizing the establishment of a Public Agency Retirement System (PARS) Supplemental Retirement Plan for eligible members of the El Segundo Supervisory and Professional Employees Bargaining Unit, to be administered by Phase II Systems, PARS Trust Administrator.**

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

- 9. Consideration and possible action regarding the approval of the examination plans for the Personnel Merit System job classifications of Street Maintenance Supervisor. (Fiscal Impact: None)**

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

- 10. Consideration and possible action to waive the formal bidding process pursuant to the El Segundo Municipal Code §1-7-10 and authorize the Fire Department to purchase a replacement paramedic rescue ambulance manufactured by Emergency Vehicle Group, Inc. on a sole source basis. (Fiscal Impact: \$203,455)**

Recommendation – (1) Pursuant to El Segundo Municipal Code §1-7-10, waive the bidding process and authorize the Fire Department to purchase a replacement paramedic rescue ambulance manufactured by Emergency Vehicle Group, Inc.; 2) Alternatively, discuss and take other action related to this item.

- 11. Consideration and possible action regarding the adoption of a Conflict of Interest Code required by The Political Reform Act (Government Code Section 81000 et. seq.) rescinding Resolution No. 4448 and adopting a new resolution approving a new Conflict of Interest Code.**

Recommendation – (1) Adopt Resolution; and (2) Alternatively, discuss and take other action related to this item.

- 12. Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for on-site sale and on-site consumption of alcohol (Type 47 - On-Sale Beer, Wine and Distilled Spirits) at a new restaurant located at 2361 Rosecrans Avenue, EA No. 792 and AUP No. 08-02. Applicant: Continental Development Corporation – Alex J. Rose (Fiscal Impact: None).**

Recommendation – (1) Receive and file a determination that the Cit Council does not object to issuance of a new Type 47 ABC license at 2361 Rosecrans Avenue; and (2) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action for second reading and adoption of an Ordinance for: (1) the rezoning of approximately 4.25 acres of property at 1700 E. Grand Avenue from Medium Manufacturing (MM) Zone to the Grand Avenue Commercial (GAC) Zone; (2) an amendment to the Smoky Hollow Specific Plan to further limit permitted uses with the Grand Avenue Commercial (GAC) Zone for the property at 1700 E. Grand Avenue, to general Office and Medical-Dental Office uses only, and; (3) technical changes to the Smoky Hollow Specific Plan (SHSP) relating to the environmental review requirements to make the SHSP consistent with the law (CEQA). Applicant: Mar Canyon Grand, LLC. (Fiscal Impact: None)

Recommendation – (1) Waive second reading and adopt Ordinance No. 1419 for Zone Change No. 07-01 and Specific Plan Amendment No. 08-02 for the “MEPS” Project site rezoning to Grand Avenue Commercial (GAC) Zone with limited uses pursuant to the SHSP; and (2) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action to approve a purchase order to Oldcastle Precast for utility pull boxes that will serve as junction points for the City’s fiber optic cable installation project. (Fiscal Impact: \$15,285.00).

Recommendation – (1) Authorize the Purchasing Agent to issue a purchase order to Oldcastle Precast for the amount of \$15,285.00; and (2) Alternatively, discuss and take other action related to this item.

15. Consideration and possible action regarding adoption of plans and specifications for the slurry sealing of the streets in the area bounded by Sheldon Street, Mariposa and Imperial Avenues and the west City Limits. Project No.: PW 08-09. (Fiscal Impact: \$169,905)

Recommendation – (1) Adopt plans and specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) Alternatively, discuss and take other action related to this item.

16. Consideration and possible action regarding acceptance of the project for the Replacement of the windows at the Urho Saari Swim Stadium (plunge), located at 219 W. Mariposa Avenue. (Fiscal Impact: \$68,680.00)

Recommendation – (1) Accept all work under this contract 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.

17. Consideration and possible action to authorize staff to solicit bids for the installation of risers on the Stevenson Field Bleachers in El Segundo's Recreation Park at 339 Sheldon Street. Approved Capital Improvement Program Project No. PW 08-07. (Fiscal Impact: \$26,000 General Fund)

Recommendation – (1) Authorize staff to solicit bids for the installation of risers on the Stevenson Field Bleachers; and (2) Alternatively discuss and take other action related to this item.

18. Consideration and possible action regarding approval as per municipal code §1-7-12 for emergency purchases for the leasing of two passenger buses from Nations Bus Corporation to be used for City shuttle service programs until City-owned shuttle buses can be repaired. (Fiscal Impact: \$11,158)

Recommendation – (1) As per municipal code § 1-7-12 regarding emergency purchases, approve use of Nations Bus Corporation and the funds needed to lease shuttle buses to be used for current City shuttle service programs until existing City-owned vehicles are repaired; and (2) Alternatively, discuss and take other action related to this item.

19. Consideration and possible action regarding the purchase of a computerized bar code evidence management system and desktop computer for tracking evidence and property in the police department's property room. (Net Fiscal Impact to City \$17,500.00 from Police Department's Asset Forfeiture Account)

Recommendation – (1) Approve the purchase of a computerized bar code evidence management system for use in the police department's property room; and (2) Alternatively, discuss and take other action related to this item.

20. Consideration and possible action to pay \$250,000.00 to Radio Communications Association in accordance with a fee sharing arrangement relating to the sale of City radio frequency rights. (Net Fiscal Impact to City - \$250,000 from Police Department's Asset Forfeiture account.)

Recommendation – (1) Approve paying \$250,000 to Radio Communications Association; and (2) Alternatively, discuss and take other action related to this item.

21. Consideration and possible action regarding final acceptance of construction related to the City's Residential Sound Insulation Program Group 20 (21 Homes). Project No. RSI 07-02. (Final contract total = \$1,288,700).

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

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 Brann –

Council Member Fisher –

Council Member Jacobson –

Mayor Pro Tem Busch –

Mayor McDowell –

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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.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: July 31, 2008

TIME: 9:20 a.m.

NAME:

