

PLEASE TAKE NOTICE a special City Council meeting has been called for Monday, March 16, 2020 at 1:00 p.m. in the City Hall Council Chambers. As obligated by law, the public will be able to participate in the meeting in person. In order to reduce the risk of spreading Coronavirus (COVID-19), the public is strongly encouraged to submit written correspondence to cityclerk@malibucity.org in lieu of attending the meeting. The meeting will be live streamed at malibucity.org/tv.

Malibu City Council **Special Meeting Agenda**

Monday, March 16, 2020

1:00 P.M. – SPECIAL CITY COUNCIL MEETING

**City Hall – Council Chambers
23825 Stuart Ranch Road**

One p.m. Regular Session

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – March 15, 2020

1. Ceremonial/Presentations

None.

2. Written and Oral Communications from the Public

A. Communications from the Public concerning matters which are not on the agenda but for which the City Council has subject matter jurisdiction. City Council may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.

B. Commission / Committee / City Manager Updates

C. City Council Subcommittee reports / Mayor and Councilmember meeting attendance, reports and inquiries

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Waive Further Reading

Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.

Staff Contact: City Attorney Hogin, 456-2489, ext. 228

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 59718-59859 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 656 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$890,664.76. City of Malibu payroll check numbers 5085-5088 and ACH deposits were issued in the amount of \$234,911.13.

Staff Contact: Assistant City Manager Soghor, 456-2489, ext. 224

3. Approval of Minutes

Recommended Action: Approve the minutes for the February 10, 2020 and February 24, 2020 Malibu City Council Regular meetings.

Staff Contact: City Clerk Glaser, 456-2489, ext. 228

4. Professional Services Agreement with Ultimate Maintenance Services, Inc.

Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Ultimate Maintenance Service, Inc. for custodial services at City parks.

Staff Contact: Community Services Director Bobbett, 456-2489, ext. 225

5. Amendment to Professional Services Agreement with Raftelis Financial Consultants, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Raftelis Financial Consultants, Inc. to review and update the wastewater and recycled water service rates and to extend the term of the agreement.

Staff Contact: Public Works Director DuBoux, 456-2489, ext. 339

6. Professional Services Agreement with Lance, Soll & Lunghard, LLP

Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Lance, Soll & Lunghard LLP (LSL) for financial auditing services.

Staff Contact: Assistant City Manager Soghor, 456-2489, ext. 224

7. Award Temporary Skate Park Surfacing Project

Recommended Action: 1) Approve the award and authorize the City Manager to execute a construction contract with Superior Paving Company dba United Paving Co., in the amount of \$244,412.51 for the Temporary Skate Park Surfacing Project, Specification No. 2079, and 2) Authorize the Public Works Director to approve potential change orders up to 25% of the Agreement amount.

Staff Contact: Public Works Director DuBoux, 456-2489, ext. 339

4. Ordinances and Public Hearings

None.

5. Old Business

None.

6. New Business

A. Adoption of Resolution No. 20-14, Ratifying the Director of Emergency Services' Proclamation of Existence of a Local Emergency

Recommended Action: Adopt Resolution No. 20-14 ratifying the proclamation of existence of a local emergency by the Director of Emergency Services.

Staff Contact: City Attorney Hogin, 456-2489, ext. 228

B. Emergency Staffing Procedures and Employee Classifications

Recommended Action: 1) Discuss continuity of essential and non-essential City services during the Coronavirus emergency; 2) Identify essential and non-essential personnel needed for Emergency Operations Center operations, storm response and rebuilding efforts; 3) Authorize paid administrative leave for non-essential personnel and 4) Authorize a temporary 5% pay increase to essential personnel during the local emergency.

Staff Contact: Assistant to the City Manager Shavelson, 456-2489, ext. 254

7. Council Items

None.

Adjournment

Future Meetings

Monday, March 23, 2020	6:30 p.m. CANCELLED	City Hall Council Chambers
Thursday, April 2, 2020	6:00 p.m. Special City Council Meeting	City Hall Council Chambers
Monday, April 13, 2020	6:30 p.m. Regular City Council Meeting	City Hall Council Chambers

Guide to the City Council Proceedings

In order to reduce the risk of spreading Coronavirus (COVID-19) the public is strongly encouraged to submit written correspondence to cityclerk@malibucity.org in lieu of attending the meeting. As obligated by law, the public will be provided the opportunity to participate in the meeting in person and the public speaking procedures described below will be in effect.

The Oral Communication portion of the agenda is for members of the public to present items, which are not listed on the agenda but are under the subject matter jurisdiction of the City Council. No action may be taken under, except to direct staff unless the Council, by a two-thirds vote, determines that there is a need to take immediate action and that need came to the attention of the City after the posting of the agenda. Although no action may be taken, the Council and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Time may be surrendered by deferring one (1) minute to another speaker, not to exceed a total of eight (8) minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Mayor (forms are available outside the Council Chambers) and must be accompanied by all forms deferring time at the time of submission. Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Council at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Council. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Councilmembers may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Council following the action on the Consent Calendar. The Council first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

For Public Hearings involving zoning matters the appellant and applicant will be given 15 minutes each to present their position to the City Council, including rebuttal time. All other testimony shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

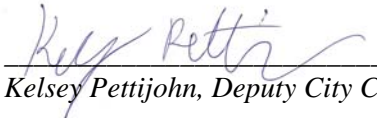
City Council Items are items, which individual members of the City Council may bring up for action, to propose future agenda items or to suggest future staff assignments. No new items will be taken-up after 10:30 p.m. without a two-thirds vote of the City Council.

City Council meetings are aired live and replayed on City of Malibu Government Access Channel 3 and on the City's website at www.malibucity.org/video. Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Clerk, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, and are available for public inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m. Monday through Thursday and 7:30 a.m. to 4:30 p.m. Friday. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 24 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD),

please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Council meeting should be directed to Alex Montano at (310) 456-2489 ext. 227 or amontano@malibucity.org. Material must be submitted by 12:00 p.m. on the meeting day.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 15th day of March 2020 at 12:00 p.m.



Kelsey Pettijohn, Deputy City Clerk