



City of Santa Monica

City Council Meeting

AGENDA

TED WINTERER
MAYOR

SUE HIMMELRICH
COUNCILMEMBER

GLEAM DAVIS
MAYOR PRO TEM

TONY VAZQUEZ
COUNCILMEMBER

TERRY O'DAY
COUNCILMEMBER

KEVIN MCKEOWN
COUNCILMEMBER

PAM O'CONNOR
COUNCILMEMBER

RICK COLE
CITY MANAGER

JOSEPH LAWRENCE
INTERIM CITY ATTORNEY

DENISE ANDERSON-WARREN
CITY CLERK

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully
- Exercise self-control
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

Meetings are broadcast live on CityTV cable channel 16, Radio Station KCRW FM 89.9 (after 8:00 PM), and on the internet at www.smgov.net and www.kcrw.org. Cable television re-broadcasts air on Thursday and Saturday at 11:30 AM. The agenda will air on CityTV on Saturday and Sunday at 11:00 AM and 6:00 PM, and on Monday and Tuesday at 12:30 PM and 6:00 PM.

STANDING IN AISLES OR AGAINST THE WALL IS NOT PERMITTED

RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

(Resolution No.10928 (CCS))

Persons wishing to address the City Council regarding items on the agenda must be present and submit their name and address (optional) in writing to the City Clerk **before the public hearing is opened for that item.** Request-to-Speak forms are available prior to the meeting and throughout the meeting. Remarks from the public are limited to a total of 6 minutes per Council meeting, with a maximum of 2 minutes and a minimum of one minute per item. Except for the author of the request, public comment on 12-items are limited to 1 minute. Except on Public Input, speakers may donate 2 minutes to another person who may speak for a total of 4 minutes on that item. Both the donor of time and the designated speaker must submit their cards in person together.

ORDER OF BUSINESS (may not be changed except by majority vote of the City Council.)

1. Closed Session.
2. Special Agenda Items (City Manager's Report Commendations, Presentations, etc.).
3. Consent Calendar (All items considered in one motion unless removed by a Councilmember for discussion. Public comment shall be heard prior to council discussion).
4. Study Session.
5. Continued Items.
6. Administrative Proceedings.
7. Ordinances:
 - 1st Reading
 - 2nd Reading
8. Staff Administrative Item.
9. Public Hearings.
10. Reports of Boards and Commissions.
11. Resolutions.
12. Written Communications (other than Reports of Commission and Officers).
13. Councilmember Discussion Items.
14. Public Input (members of the public may address the City Council **only** on items not on the agenda, but within the subject matter jurisdiction of the City)

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Addressing the City Council: State your name, address (optional), and neighborhood for the record; address the City Council as a whole, not as individuals. After the public hearing closes, no member of the public shall address the City Council on the matter under consideration without first securing Council approval. Please be courteous.

Members of the audience: Please refrain from clapping, whistling, or acts of disorderly conduct; do not distribute literature without prior authorization of the presiding officer; remain seated unless addressing the City Council; do not stand or sit in aisles; do not enter the well area of the dais or go behind rails unless authorized by the presiding officer.

Members of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by meeting by mailing them to: City Clerk, 1685 Main Street, Santa Monica, CA 90401 or to councilmtgitems@smgov.net.

MATERIALS RECEIVED FROM THE PUBLIC BY 4:30 PM THE EVENING OF THE COUNCIL MEETING WILL BE DISTRIBUTED TO COUNCIL PRIOR TO THE MEETING AND POSTED ONLINE.

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Si desea comunicarse con alguien en español, llame a nuestra oficina al (310) 458-8211 y pida hablar con Esterlina Lugo.

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SMOKING IS PROHIBITED IN CITY HALL (SMMC 4.44.030)



AGENDAS

CITY OF SANTA MONICA

REGULAR AND SPECIAL JOINT MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JANUARY 24, 2017

MEETING BEGINS AT 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

(Please note that Agenda Items may be reordered during the Council meeting at the discretion of the City Council.)

1. CLOSED SESSIONS

- 1.A. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Angelos v. City of Santa Monica, Los Angeles Superior Court Case Number BC 617 877**
- 1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Federal Aviation Administration v. City of Santa Monica, Notice of Investigation, Part 16 FAA Docket No. 16-16-13**
- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. Atlantic Aviation, Los Angeles Superior Court Case Number SC 126 653**
- 1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. American Flyers, Los Angeles Superior Court Case Number 16RO5422**
- 1.E. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. United States of America, U. S. District Court Case Number CV 13-08046**
- 1.F. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Fuqua**

**v. Barba, City of Santa Monica, et al., Los Angeles Superior Court Case
Number BC 527 970**

1.G. Conference with Real Property Negotiator

Property: 1337/1345 7th St.

City Negotiator: Andy Agle, Dir., Housing and Economic Dev. Under

Negotiation: Price and Terms

Owner of Record: 1337 7th Street LLC

**1.H. Conference with Legal Counsel – Anticipated Litigation – Anticipant
significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): 1 case**

The following is the order of business for items to be heard no earlier than 6:30 p.m.

2. SPECIAL AGENDA ITEMS

No items

3. CONSENT CALENDAR

(All items will be considered and approved in one motion unless removed by a Councilmember for discussion.)

3.A. Construction Contract for the Marine Park Irrigation Retrofit Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2242 to Sully-Miller Contracting Co., a California-based company for the Marine Park Irrigation Retrofit Project;
2. Authorize the City Manager to negotiate and execute a contract with Sully-Miller Contracting Co., in an amount not to exceed \$2,271,610 (including a 10% contingency);
3. Award RFP #SP1982 to Arcadis US, Inc., a Colorado-based company for construction management and inspection services for Marine Park Irrigation Retrofit Project;
4. Authorize the City Manager to negotiate and execute an agreement with Arcadis US, Inc., a Colorado-based company, in an amount not to exceed \$245,410 (including a 10% contingency);
5. Adopt the resolution adopting a labor compliance program for all Proposition 84 grant projects and authorize the City's labor consultant to submit the draft Labor Compliance Program Manual to the State Department of Industrial Relations for approval; and
6. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.B. Construction Contract for Parking Structure No. 5 Tenant Improvement Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2363 to West Valley Investment Group, Inc., a California-based company, for the Parking Structure No. 5 Tenant Improvement Project;
2. Authorize the City Manager to negotiate and execute a contract with West Valley Investment Group, Inc., in an amount not to exceed \$3,920,400 (including 10% contingency); and
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.C. Bike Technology Demonstration Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2325 to Elecnor Belco Electric Inc., a California-based company for the Bike Technology Demonstration project;
2. Authorize the City Manager to negotiate and execute a contract with Elecnor Belco Electric Inc., in an amount not to exceed \$257,000 (including a 10% contingency); and
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.D. Modification of Software Maintenance and Support for Hansen Computerized Maintenance Management System

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a modification of a support agreement with Infor Global Solutions, Inc. to extend term for up to five years and to purchase additional mobile software licenses for a total amount not to exceed \$355,416, with future year funding contingent on Council budget approval.

3.E. Purchase of Reusable Bags for the Office of Sustainability and the Environment and Farmers Market

Recommended Action

Staff recommends that the City Council authorize the Purchasing Services Manager to issue a purchase order with Special Operations Technologies, a California-based company, for the purchase of City-branded reusable bags, hand-made in Los Angeles from scrap material by veterans. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080(d) and is for a total amount not to exceed \$199,000 with future year funding contingent on Council budget approval.

3.F. Software Maintenance and Support Services Contract Modification for the Housing Authority

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to contract #10244 CCS, in an amount not to exceed \$28,000, with HAPPY Software Inc. (HAPPY), a New York-based company, for an upgrade to HAPPY's Housing Pro 9.1 software, staff training, and ongoing software

maintenance and support services for the upgrade. The recommended modification is made as an exception to the competitive bidding process pursuant to Santa Monica Municipal Code (SMMC) Section 2.24.080 (d) and is for a total amount not to exceed \$88,000 over a three-year period ending January 31, 2019, with future-year funding contingent on Council budget approval.

3.G. Agreement with Seltzer Fontaine and Beckwith, Legal Search Consultants, for City Attorney Executive Recruitment

Recommended Action

Staff recommends that the City Council ratify the agreement with Seltzer Fontaine and Beckwith, a California-based legal search firm, to provide executive recruitment services in the search for a new City Attorney.

3.H. Innovative Resources Consultant Group Agreement

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute an agreement in the amount of \$120,000 with Innovative Resources Consultant Group (IRCG), for staff development, teambuilding and coaching services. The agreement would be for three years, with future year funding contingent on Council budget approval.

3.I. Big Blue Bus Short Range Transit Plan, Application for Funds and Drug & Alcohol Policy

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to file the Fiscal Year (FY) 2017 through FY 2019 Short Range Transit Plan (SRTP) with the Los Angeles County Metropolitan Transportation Authority (Metro);
2. Adopt the resolution authorizing the City Manager to:
 - a. Apply for and execute grant agreements and execute related certifications and assurances with the Federal Transit Administration (FTA), Metro, or other federal, state, regional or local agencies, and
 - b. Enter into agreements for transit funds for the pass-through of funds and agreements for planning, programming, and implementing transit services and capital projects during FY 2017 through FY 2019; and
3. Adopt the Big Blue Bus Drug & Alcohol Policy.

3.J. Annual Reporting of Developer Impact Fees

Recommended Action

Staff recommends that the City Council review the FY 2015-2016 Mitigation Fee Act Report.

3.K. City Council - Special Joint Meeting - Dec 6, 2016 4:30 PM

3.L. City Council - Special Meeting - Dec 13, 2016 6:00 PM

3.M. City Council - Regular and Special Joint Meeting - Jan 10, 2017 5:30 PM

3.N. City Council - Special Meeting - Jan 18, 2017 6:00 PM

4. STUDY SESSION

No items

5. CONTINUED ITEMS

No items

6. ADMINISTRATIVE PROCEEDINGS

6.A. Appeal 16ENT-0068 of the Planning Commission's Approval of Variance 15ENT-0304 to Amend a Previously Approved Variance (03VAR-014) for a 126 Square-Foot, Third Floor Balcony Along the Rear Building Elevation of an Existing Single-family Residence Located at 144 Fraser Avenue - *ITEM WITHDRAWN BY APPELLANT*

Recommended Action

Staff recommends that the City Council deny the appeal and uphold the decision of the Planning Commission to approve Variance 15ENT-0304 for a 126 square-foot, third floor balcony that extends to the existing rear edge of the building and is setback 3 feet from the existing side edges of the building, based on the findings and subject to the conditions of approval attached to the report.

6.B. Appeal (16ENT-0200) of the Planning Commission's Approval of Development Review Permit 16ENT-0140 for the City Services Building located at 1685 Main Street (City Hall)

Recommended Action

Staff recommends that the City Council consider the Civic Center Specific Plan EIR Sixth Addendum with the Final EIR and approve Development Review Permit 16ENT-140 for the City Services Building.

7. ORDINANCES

(Public comment is permitted on ordinances for introduction and first reading. No public discussion is permitted on ordinances for second reading and adoption.)

7.A. Second Reading and Adoption of Ordinance Amending Santa Monica Municipal Code Section 4.04.162 Prohibiting Arachnids and Certain Animals in Certain Public Places; and Sections 4.55.010, 4.55.020 and 4.55.400 of the Park and Beach Code

Recommended Action

Staff recommends that City Council adopt the Ordinance.

7.B. Second Reading and Adoption of an Ordinance Amending and Revising Chapter 6.20 of the Santa Monica Municipal Code Regulating Home-Sharing and Vacation Rentals

Recommended Action

Staff recommends that City Council adopt the Ordinance.

7.C. Amendments to the Civic Center Specific Plan to Accommodate the City Services Building at the Rear of Santa Monica City Hall

Recommended Action

Staff recommends that the Council consider the Civic Center Specific Plan EIR Sixth Addendum with the Final EIR and adopt a resolution to amend the Civic Center Specific Plan to locate the City Services Building at the rear of Santa Monica City Hall.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Urban Forest Master Plan Update

Recommended Action

Staff recommends that Council adopt the proposed revisions to the City of Santa Monica Urban Forest Master Plan.

SPECIAL JOINT MEETING OF THE CITY COUNCIL, REDEVELOPMENT SUCCESSOR AGENCY, AND HOUSING AUTHORITY

Roll Call

8.B. Five-Year Financial Forecast and Fiscal Year (FY) 2016-17 Midyear Budget

Recommended Action

Staff recommends that the City Council, Housing Authority, and Successor Agency to the Santa Monica Redevelopment Agency:

1. Appropriate FY 2016-17 midyear expenditure and revenue budget adjustments as detailed in the report.

Staff also recommends that the City Council:

1. Review and provide policy direction on the FY 2017-18 through FY 2021-22 Five-Year Financial Forecast and direct staff to proceed with developing a fiscally sustainable budget strategy;
2. Adopt a resolution establishing classification and salary rates for various positions;
3. Approve the position and classification changes;
4. Authorize the City Manager to accept a grant award in the amount of \$38,000 from the California State Library for the California Library Literacy Services program;
5. Authorize the City Manager to accept a grant award in the amount of \$1,000 from Centro Latino for Literacy for the Leamos (Let's Read) @ the Library

- project; and
6. Receive public comment on federal Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Program funds.

ADJOURNMENT OF SPECIAL JOINT MEETING

9. PUBLIC HEARINGS

No items

10. REPORTS OF BOARDS AND COMMISSIONS

No items

11. RESOLUTIONS

No items

12. WRITTEN COMMUNICATIONS OTHER THAN REPORTS OF COMMISSION AND OFFICERS

No items

13. COUNCILMEMBER DISCUSSION ITEMS

- 13.A. Designation of a Delegate and an Alternate to the Southern California Association of Governments General Assembly Meeting, to be held May 4, 2017 in Palm Desert, California.**
- 13.B. Recommendation to accept Tania Bradkin's resignation from the Social Services Commission and authorize the City Clerk to publish the vacancy.**
- 13.C. Request of Mayor Winterer that the City Council approve a resolution recognizing the 100th Anniversary of the American Red Cross and the City of Santa Monica's ongoing partnership with this organization. The Mayor also requests that Council approve a \$1,300 allocation from the Council's discretionary funds to pay for banners promoting this 100th anniversary.**

14. PUBLIC INPUT

(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the City. State law prohibits the City Council from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

ADJOURNMENT

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the City Clerk's Counter located at City Hall, 1685 Main Street, Santa Monica during normal business hours.

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