



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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SMOKING IS PROHIBITED IN CITY HALL (SMMC 4.44.030)



AGENDAS

CITY OF SANTA MONICA

SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY MARCH 7, 2017

MEETING BEGINS AT 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

(This is a special City Council meeting. Public comment is restricted to only items listed on the agenda.)

1. CLOSED SESSION

1.A. **Conference with Real Property Negotiator:**

Property: 3300 Airport Avenue

Negotiator: Stelios Makrides, Airport Director

Under Negotiation: Lease Terms

Owner of Record: John Clarizio

1.B. **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.C. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): National Business Aviation Association v. Huerta, United States Court of Appeals, District of Columbia Circuit, Case Number 17-1054**

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

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. Request to Approve Plans to Restore and Rehabilitate the Historic Interior Lobby of the Former United States Post Office Building Located at 1248 5th Street, in Accordance with a Preservation Covenant Administered by the City Council

Recommended Action

Staff recommends that City Council:

- 1) Approve the request to restore and rehabilitate the historic interior lobby of the former Post Office building, located at 1248 5th Street, a designated City Landmark, as described in plans dated December 19, 2016; and
- 2) Designate the Landmarks Commission Secretary as its designee to review and approve certain future interior modifications to the historic lobby.

3.B. Request Emergency Authorization to Purchase and Install Traffic Signal Replacements at the Intersections on Montana Avenue and 4th, 7th, 11th, and 14th Streets and Upgrade those Signals to the Current Standard Used Throughout Santa Monica

Recommended Action

Staff recommends that the City Council:

1. Award Bid # SP9198 to Dynalectric Corporation, a California-based company for the purchase and installation of traffic signal and associated equipment;
2. Authorize the Purchasing Services Manager to issue a purchase order with Dynalectric Corporation for the purchase and installation of traffic signals and associated equipment for a total amount not to exceed \$1,165,000; and
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section.

This recommended award is made as an exception to the standard bidding procedure pursuant to Section 2.24.071(e) (3) which states that by two-thirds affirmative vote of its membership, the City Council may forego the bidding procedures otherwise required by this Section if the City Council finds that due to urgent necessity, the public health, welfare or safety would be jeopardized if the bidding procedures of this Section were followed.

3.C. Reject All Proposals for the Engineering Design Services for the Airport Avenue Project

Recommended Action

Staff recommends that the City Council reject all proposals for RFP #SP2466, Engineering Design Services for the Airport Avenue Project.

3.D. City Council - Regular and Special Joint Meeting - Jan 24, 2017 5:30 PM - *Revised*

4. STUDY SESSION

4.A. Study Session on Cannabis Regulations

Recommended Action

Staff recommends that the City Council:

1. Direct staff to draft an ordinance to create a regulatory permit and selection process for medical cannabis dispensaries;
2. Direct staff to draft an ordinance prohibiting commercial cannabis related business activities; and
3. Direct staff to draft an ordinance to amend the Santa Monica Municipal Code to address changes in State law related to cannabis regulations.

5. CONTINUED ITEMS

No items

6. ADMINISTRATIVE PROCEEDINGS

No items

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. Introduction and First Reading of an Ordinance Amending Chapter 4.12 of the Santa Monica Municipal Code Regarding Noise Regulations

Recommended Action

Staff recommends that the City Council introduce for first reading an ordinance amending certain Sections 4.12.020 and 4.12.030 of the Santa Monica Municipal Code to exempt activities undertaken on outdoor public property in land use zones not exclusively designated as residential.

7.B. Property Maintenance Ordinance Amendments

Recommended Action

Staff recommends that the City Council introduce and approve on first reading the Property Maintenance Ordinance amending Chapter 8.96 of the Santa Monica Municipal Code to include additional requirements.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Annual Development Agreement Compliance Review

Recommended Action

Staff recommends that the City Council:

- 1) Review the status of Development Agreement compliance;
- 2) Determine good faith compliance for those that are in compliance and listed as such in Table 1; and
- 3) Determine that good faith compliance has not been achieved for the Agensys

Development Agreement.

9. PUBLIC HEARINGS

No items

10. REPORTS OF BOARDS AND COMMISSIONS

No items

11. RESOLUTIONS

No items

12. WRITTEN COMMUNICATIONS

No items

13. COUNCILMEMBER DISCUSSION ITEMS

No items

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. Documents are also available at www.smgov.net/council/agendas.

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