



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)

Agendas and reports are accessible on the City's webpage at www.smgov.net/council/agendas. They are also available at the City Clerk's Office and in alternate formats upon request. For a free subscription to the City Council Agendas, please contact the City Clerk's Office at (310) 458-8211 or clerk@smgov.net.

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 12 PM ON THE DAY OF THE COUNCIL MEETING WILL BE DISTRIBUTED TO COUNCIL PRIOR TO THE MEETING AND POSTED ONLINE.

City Hall and the Council Chamber are wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the City Clerk's Office at (310) 458-8211 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting.

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

Santa Monica Blue Bus Lines #2, #3, #4, #9 and the EXPO Line serve City Hall. Parking is available on Main Street, on Olympic Drive, and in the Civic Center Parking Structure (validation free).

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 APRIL 25, 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): Kelly Soo Park v. Karen Thompson, United States Court of Appeals, Ninth Circuit, Case Number 14-56655, D. C. No. 2:14-cv-00330-SJO-RZ**
- 1.B. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Arlene Rosenblatt, an individual on behalf of herself and all others similarly situated, v. City of Santa Monica et al., United States District Court, Central District of California, Western Division, Case Number 2:16-cv-04481-ODW-AGR**
- 1.C. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Joseph v. City of Santa Monica, United States District Court, Central District of California, Case Number CV17-00723-ODW(AFMx)**
- 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. United States of America, United States District Court Case Number CV 13-08046**
- 1.E. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): National Business Aviation, Inc., et al., v. Michael P. Huerta, Federal Aviation Administrator, U. S. Court of Appeals, District of Columbia Circuit Case No. 17-1054**

- 1.F. Conference with Labor Negotiator - City Negotiator: Donna C. Peter, Director of Human Resources - Bargaining Units: Administrative Team Associates (ATA), California Teamsters Local 911 (Teamsters), Management Team Associates (MTA), Public Attorneys Union (PAU), Supervisory Team Associates (STA), Municipal Employees Association (MEA), Firefighters Local 1109 IAFF (Local 1109), Fire Executive Management Association (FEMA), Police Officer Association (POA), SMART-TD**

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

2. SPECIAL AGENDA ITEMS

- 2.A. Proclamation Declaring April 26, 2017 as Denim Day in the City of Santa Monica**
- 2.B. Proclamation Recognizing Municipal Clerks Week May 7 - 13, 2017.**
- 2.C. Proclamation: Arts Month**
- 2.D. Commendation: Lincoln Boulevard Task Force**
- 2.E. City Manager's Report: GoSaMo Results**

3. CONSENT CALENDAR

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

- 3.A. Award of Construction Contract for Street Lighting Improvements on Stewart Street**

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2482 to Elecnor Belco Electric, Inc., a California-based company, for the installation of new street lighting on Stewart Street between Exposition Boulevard and Kansas Avenue;
2. Authorize the City Manager to negotiate and execute a contract with Elecnor Belco Electric, Inc., in an amount not to exceed \$190,895 (including a \$24,900 contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

- 3.B. Award a Construction Contract for the replacement of Moss Avenue Pump Station and SMURRF VFDs**

Recommended Action

Staff recommends that the City Council:

1. Award Bid #2269 to Leed Electric Inc., a California-based company, for the replacement of Variable Frequency Drives (VFDs) for Moss Avenue Pump Station (MAPS) and Santa Monica Urban Runoff Recycling Facility

(SMURRF);

2. Authorize the City Manager to negotiate and execute a contract with Leed Electric Inc., in an amount not to exceed \$980,113 (including a 20% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.C. First Modification to Software License Agreement for Open Data Platform

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #4006 in an amount not to exceed \$111,264 with Socrata, Inc., a Delaware-based company, for licensing related to the City's open data platform and the sustainability performance portal. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080 (a) and is for a total amount not to exceed \$216,264 with future year funding contingent on Council budget approval.

3.D. Award Construction Contract for Pier Electrical Upgrade Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #2347 to Metro Builders and Engineers Group, Ltd., a California-based company, for the Pier Electrical Upgrade Project;
2. Authorize the City Manager to negotiate and execute a contract with Metro Builders and Engineers Group, Ltd., in an amount not to exceed \$1,217,515 (including a 15% contingency);
3. Award Bid #1982 to Caltrop Corporation, a California-based company, for construction management and inspection services for the Pier Electrical Upgrade Project;
4. Authorize the City Manager to negotiate and execute an agreement with Caltrop Corporation, a California-based company, in an amount not to exceed \$324,820 (including a 10% contingency);
5. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.E. Change Order for Big Blue Bus' Little Blue Book Production

Recommended Action

Staff recommends that the City Council authorize the Purchasing Services Manager to issue a change order to blanket purchase order #25712 with Pacific Graphics, Inc., a California-based company, for the print production of the Little Blue Book transit guide and system map. This would result in a revised blanket purchase order total not to exceed \$245,000, with future year funding contingent on Council budget approval.

3.F. Amended City Debt Service Policy

Recommended Action

Staff recommends that Council adopt the amended debt policy for the City of Santa Monica.

3.G. Bid Award for the Purchase of Two Compressed Natural Gas Street Signs and Markings Stencil Trucks

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4261 to Roadline Products, a California-based company, for the purchase and delivery of two Compressed Natural Gas Street Signs and Markings Stencil Trucks;
2. Authorize the Purchasing Services Manager to issue a purchase order with Roadline Products for the purchase and delivery of two Compressed Natural Gas Street Signs and Markings Stencil Trucks in an amount not to exceed \$335,398 for one year.

3.H. Approve Lease expenses for off-site City office space

Recommended Action

Staff recommends that the City Council approve additional total lease expenses for 1437 Fourth Street, Suites 300 and 310, in the amount of \$521,440 for the four-year lease term, and for 1212 Fifth Street, Suite 300, in the amount of \$219,080 for the five-year lease term.

3.I. Statement of Official Action Upholding the Appeal of the Landmarks Commission's Denial of a Landmark Designation Application for the Property Located at 2600 Wilshire Boulevard

Recommended Action

Staff recommends that the City Council approve the attached Statement of Official Action upholding Appeal 17ENT-0019 and designating the commercial building and parcel located at 2600 Wilshire Boulevard as a City Landmark.

SPECIAL MEETING OF THE PUBLIC FINANCING AUTHORITY

ROLL CALL

3.J. Resolution of the Santa Monica Public Financing Authority Establishing Regular Annual Meeting Dates - *Staff will request to pull item from the agenda.*

Recommended Action

Staff recommends that the Santa Monica Public Financing Authority:

1. Adopt the attached Authority Resolution to establish the second Tuesday of June and the fourth Tuesday of October, of every year, as the regular meetings of the Authority;

2. Authorize the officers of the Authority to take all actions necessary to implement the purpose of the Resolution.

ADJOURNMENT OF SPECIAL MEETING

4. STUDY SESSION

No items

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. Second Reading and Adoption of Ordinance Amending Santa Monica Municipal Code Section 4.44.020 to Add Parklets to the Areas in Which Smoking is Prohibited

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.B. Second Reading and Adoption of Ordinance Reauthorizing Santa Monica Municipal Code Chapter 6.109.040, State Franchise Holder Public, Educational, or Governmental Access Fees

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.C. Second Reading and Adoption of an Ordinance Approving Procedural Amendment to the Development Agreement Between the City of Santa Monica and Providence Health System-Southern California, a California Non-Profit Religious Corporation ("Providence"), as Sole Corporate Member of Providence Saint John's Health Center, A California Non-Profit Religious Corporation ("Saint John's")

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.D. Second Reading and Adoption of Ordinance Amending Chapter 4.85 Of The Santa Monica Municipal Code Regulating Lobbying

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Design approval for the Lincoln Neighborhood Corridor Plan Streetscape

Recommended Action

Staff recommends that City Council approve the final streetscape and transportation concept for the Lincoln Neighborhood Corridor Plan.

8.B. Planning for Potential Parks Funding

Recommended Action

Staff recommends that the City Council:

Review and comment on the concept of a potential park funding measure, provide direction to staff, and authorize the City Manager to negotiate and execute a fourth modification to agreement #10141 in the amount of \$51,350 with Goodwin Simon Strategic Research, a California-based company, to conduct a resident survey to gauge support for a potential park funding strategy. This will result in a four year amended agreement with a new total amount not to exceed \$273,800.

8.C. Transition of Mountain View Mobile Home Park to Nonprofit Ownership

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to enter into exclusive negotiations with the Caritas Corporation, a California-based non-profit corporation, to transfer ownership of City-owned Mountain View Mobile Home Park pursuant to Council-approved parameters; and
2. Authorize the City Manager to negotiate and execute a seventh modification to Contract #9183 in an amount not to exceed \$566,052, including a ten-percent contingency, with Real Estate Consulting and Services, Inc., a California-based company, to provide property management services at Mountain View Mobile Home Park. The proposed amendment would result in a 99-month amended contract with a new total contract amount not to exceed \$4,260,939, and would extend the contract term for an additional twelve months through June 2018.

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. Recommendation to accept Anita Prentice's resignation from the Social Services Commission and authorize the City Clerk to publish vacancy.

13.B. Recommendation to accept Elizabeth Wilson's resignation from the Commission for the Senior Community and authorize the City Clerk to publish the vacancy

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

For a free subscription to City Council Agendas contact the City Clerk's Office at (310) 458-8211 or clerk@smgov.net. This agenda is available in alternate format upon request.

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 mailing them to: City Clerk, 1685 Main Street, Santa Monica, CA 90401 or councilmtgitems@smgov.net. Materials received from the public by 12 PM on the day of the Council meeting will be distributed to Council prior to the meeting **and posted online**.

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

City Hall and the Council Chamber are wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the City Clerk's Office at (310) 458-8211 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting.

Santa Monica Blue Bus Lines #2, #3, #4 and #9 serve City Hall. Parking is available on Main Street, on Olympic Drive, and in the Civic Center Parking Structure (validation free).