



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

LANE DILG
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 MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY SEPTEMBER 26, 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): Armstrong v. City of Santa Monica, Los Angeles Superior Court Case Number BC 620 395**
- 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, C.D. Cal., No. 2:13-CV-08046-JFW-VBK - *New item received.***
- 1.C. **Conference with Legal Counsel – Anticipated Litigation – Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case - *New item received.***
- 1.D. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Karen Thompson v. Kelly Soo Park, U.S. Supreme Court, No. 17-294; U.S. Court of Appeals, Ninth Circuit, No. 14-56655; U.S. District Court, C.D. Cal., No. 2:14-cv-00330-SJO-RZ - *New item received.***
- 1.E. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Airbnb, Inc. and Homeaway.com, Inc. v. City of Santa Monica, United States District Court, Central District of California, Western Division, Case Numbers 2:16-cv-6645, 2:16-cv-6641 - *New item received.***

1.F. Conference with Legal Counsel – Potential Litigation: Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9 (d)(4) – 1 case - *New item received.*

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. Los Angeles County Clerk presentation of Voting Systems Assessment Project (VSAP)

3. CONSENT CALENDAR

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

3.A. Contract Modification with Airwave Communications for Police Department Vehicle Upfitting

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #9989 with Airwave Communications Enterprises, a California-based company, to provide labor and equipment associated with upfitting Police Department vehicles for two additional years, through October 27, 2019. This will result in a five-year amended agreement with no change to the total not to exceed amount of \$2,376,000.

3.B. Software License Agreement for ISD Service Management System

Recommended Action

Staff recommends that the City Council:

1. Award RFP #117 to Carahsoft Technology Corporation, a Virginia-based company, for the purchase and implementation of the Information Technology Service Management (ITSM) solution, ServiceNow.
2. Authorize the City Manager to negotiate and execute an agreement with Carahsoft Technology Corporation, in an amount not to exceed \$1,017,000 (including \$88,000 contingency), over a five-year period, with future year funding contingent on Council budget approval.

3.C. Bid Award for the Purchase of Heating, Ventilation and Air Conditioning (HVAC) Units and Supplies

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4283 to Howard Industries, a California-based company, for the purchase of heating, ventilation and air conditioning units and supplies for the Facilities Maintenance Division;
2. Authorize the Purchasing Services Manager to issue a purchase order with Howard Industries for the purchase of heating, ventilation and air conditioning units and supplies in an amount not to exceed \$75,000 for one year, with two

additional two-year renewal options, with an annual increase of 2%, for a total amount not to exceed \$390,303 over a five-year period, with future year funding contingent on Council budget approval.

3.D. Contract Award for General Contracting Services

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4285 to RAMCO General Engineering Contractor, a California-based company, for general contracting services as required by the Facilities Maintenance Division;
2. Authorize the City Manager to negotiate and execute an agreement with RAMCO General Engineering Contractor, in an amount not to exceed \$380,000 for one year, with two additional two-year renewal options with a 2% increase per year for years three through five, for a total amount not to exceed \$1,946,211 over a five-year period, with future year funding contingent on Council budget approval.

3.E. Reject Bid for Tile Contractor Services

Recommended Action

Staff recommends that the City Council:

1. Reject the only bid for Bid #4282 for tile contractor services as required by the Facilities Maintenance Division;
2. Direct staff to reissue a bid in order to obtain the best bidder for tile contractor services.

3.F. First Modification of Construction Contract for Parking Structure No. 5 Tenant Improvement Project

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10417 (CCS) in the amount of \$96,315 (including a 10% contingency) with West Valley Investment Group, Inc. (WVIG), a California-based company, for additional construction services to address accessibility and safety improvements for the Parking Structure No. 5 Tenant Improvement Project, as required by the Architectural Services Division. This would result in an amended agreement with a new total amount not to exceed \$4,016,715, with future year funding contingent on Council budget approval.

3.G. Contract Approval for Design Services for Safe Routes to School Pedestrian Improvements at Four Schools

Recommended Action

Staff Recommends that the City Council:

1. Award RFP #2017- 127 to Anderson Penna, a California based company, to provide engineering design services for the Safe Routes to School Pedestrian Improvements, as required by the Mobility Division, for John Adams and Lincoln Middle Schools, Roosevelt Elementary School and the Will Rogers Learning Community school.

2. Authorize the City Manager to negotiate and execute a professional services agreement with Anderson Penna in an amount not to exceed \$149,126 (including a \$19,452 contingency).

3.H. Award Bid for the Purchase and Install of City TV Master Control & Production Equipment Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2250 to First Fire Systems, Inc., a California-based company, to purchase and install equipment for the City TV Master & Production Control Equipment Project, as required by the Architectural Services Division;
2. Authorize the City Manager to negotiate and execute a contract with First Fire Systems, Inc. in an amount not to exceed \$468,695 (including 10% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.I. Resolution Approving Final Parcel Map No. 74307 for a 3-Unit Condominium Project at 436 Pier Avenue.

Recommended Action

Staff recommends that the City Council adopt the attached resolution approving Final Parcel Map No. 74307 for 436 Pier Avenue.

3.J. Approval of Second Modification to Agreement with Vector Airport Services for Relocation of Landing Fee Equipment

Recommended Action

Staff recommends that the City Council:

- 1) Authorize the City Manager to negotiate and execute a second modification to Professional Services Agreement No. 10071(CCS) with Vector Airport Systems, a Virginia-based company, to include repositioning of on-site equipment to provide for the photo capture of aircraft operations used to assess landing fees at Santa Monica Airport (SMO), and installation of equipment to capture aircraft over runs for an additional amount of \$134,322 including two one-year options for \$5,000 in annual maintenance costs. This will result in a three-year amended agreement with two one-year options to renew for an estimated total amount not to exceed \$1,240,484. The actual total contract amount will vary as Vector's commission is based on actual landing fee revenues collected. Renewals are at the sole discretion of the City, with future year funding contingent on Council budget approval.
- 2) Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

3.K. Agreement Modification No. 1 to Provide Schematic and Design Development Services for the Civic Center Multipurpose Sports Field

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #4340 in the amount of \$94,198 (including a 10% contingency) with RJM Design Group, Inc., a California-based company, for schematic and design development services required to complete the design for the Civic Center Multipurpose Sports Field Project. This would result in an amended agreement with a new total amount not to exceed \$170,138.

3.L. Award Contract for Banking Services

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 120 to MUFG Union Bank, N.A., a California-based company, to provide banking services.
2. Authorize the Director of Finance/City Treasurer to negotiate and execute an agreement with MUFG Union Bank, N.A. in an estimated amount of \$300,000 over a five-year period, with future year funding contingent on Council budget approval.
3. Authorize the City Manager to negotiate and execute a second modification to contract #9669 in an estimated amount of \$75,000 with Wells Fargo Bank, a California-based company, to provide banking services on a month-to-month basis expiring no later than June 30, 2018. This will result in an amended five-year and three-month agreement with a new total estimated amount not to exceed \$450,000.

3.M. Contract for Service as Assistant City Manager/Chief Operating Officer and Deputy City Manager/Director of Policy

Recommended Action

Staff recommends that the City Council:

Approve and adopt the Resolution of the proposed Employment Agreements with Katie Lichtig as Assistant City Manager/Chief Operating Officer and Anuj Gupta as Deputy City Manager/Director of Policy, and authorize the City Manager to execute the agreements. The Agreements will establish Ms. Lichtig's salary at \$22,959 per month and Mr. Gupta's salary at \$14,667 per month.

3.N. City Council - Regular Meeting - Jul 25, 2017 5:30 PM - *New item received.*

4. STUDY SESSION

4.A. Options for the Removal of Excess Runway Pavement at Santa Monica Airport - *New item received.*

Recommended Action

Staff Recommends that the City Council:

1. Review and provide direction to staff regarding the preferred option for excess pavement removal at Santa Monica Airport to be implemented as a separate and distinct project once the runway shortening is completed; and
2. Provide direction to staff with regard to proceeding with procuring engineering design services for excess pavement removal.

4.B. Strategy for Long-Term Economic Sustainability

Recommended Action

Staff recommends that Council review and provide direction regarding the scope of a strategy to address Santa Monica's long-term economic sustainability.

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 Setting Forth Procedures for Expediting Permitting Processing for Electric Vehicle Charging Stations

Recommended Action

Staff recommends that City Council adopt the attached Ordinance adding Section 8.08.230.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Approval of Sanitary Sewer System Master Plan - *New item received.*

Recommended Action

Staff recommends that the City Council approve the 2017 Sanitary Sewer System Master Plan.

9. PUBLIC HEARINGS

No items

10. REPORTS OF BOARDS AND COMMISSIONS

No items

11. RESOLUTIONS

11.A. Establishment of Preferential Parking Zone SS on portions of Virginia Avenue, Kansas Avenue, 27th Street, Stewart Street, and Frank Street, and adoption of a Resolution establishing Preferential Parking Regulations.

Recommended Action

Staff recommends that the City Council:

1. Establish Preferential Parking Zone SS to include:

- Virginia Avenue between Cloverfield Boulevard and 27th Street, Kansas Avenue between Cloverfield Boulevard and Stewart Street, 27th Street between Virginia Avenue and Kansas Avenue, Stewart Street between Kansas Avenue and the Santa Monica Freeway, and Frank Street between Virginia and the Santa Monica Freeway with the regulation “No parking 6 P.M. to 7 A.M., 2 hour parking 7 A.M. to 6 P.M., daily, except by permit”; and
2. Adopt the attached Resolution (Attachment A) establishing Preferential Parking Regulations.

12. WRITTEN COMMUNICATIONS OTHER THAN REPORTS OF COMMISSION AND OFFICERS

No items

13. COUNCILMEMBER DISCUSSION ITEMS

- 13.A. Request of Mayor Winterer, Mayor pro tem Davis, and Councilmember McKeown that the Council support Santa Monica Dreamers by allocating up to \$25,000 in matching funds from the Council contingency account to the non-profit Santa Monica College Foundation or other appropriate non-profits, to assure that all Santa Monica DACA students who qualify can afford the fee to renew their DACA status by the October 5th deadline, and remain in our Santa Monica community for another two years; and that the Council go on record supporting permanent legalization of DACA students, directing staff to convey that City of Santa Monica support to all appropriate Federal and State representatives.**
- 13.B. Recommendation to accept Suzanne Paulson's resignation from the Airport Commission and authorize the City Clerk to publish the vacancy. - *New item received.***

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).