



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)

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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 12 PM ON THE DAY 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

REGULAR AND SPECIAL JOINT MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JANUARY 9, 2018

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): Pico Neighborhood Association and Maria Loya v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 616804**
- 1.B. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Atwood v. City of Santa Monica et al, United States District Court, Central District of California, Western Division, Case Number 2:16-cv-04114-PA-AGR**
- 1.C. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Homeaway.com, Inc., and AirBNB, Inc. v. City of Santa Monica, United States District Court, Central District of California, Case Nos. 2:16-cv-6641-ODW-AFM, 2:16-cv-6645-ODW-AFM**
- 1.D. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Cardier v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 578 779**
- 1.E. **Conference with Legal Counsel – Anticipated Litigation – Request to enter into a lawsuit as an amicus curiae, pursuant to § 54956.9 – Janus v. American Federation of State, County, and Municipal Employees, Council 31, et al., United States Supreme Court, Case No. 16-1466**

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: 2018 Homeless Count Week

2.B. Recognition of Santa Monica Fire Fighters' Fortitude, Dedication, and Valor in Fighting the Skirball, Creek, and Thomas Fires

3. CONSENT CALENDAR

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

3.A. City Council - Regular and Special Joint Meeting - Nov 28, 2017 5:30 PM

3.B. Authorization for final payment to the City of Los Angeles for the Cost-sharing Monitoring Plan Memorandum of Agreement for the Santa Monica Bay Beaches Bacterial Total Maximum Daily Load

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to approve the cost-share payment in the amount of \$75,485.30, including \$66,888.62 for Fiscal Year 2016-17 and exceedances of \$8,596.68 for Fiscal Year 2015-16, to the City of Los Angeles to comply with the cost-share monitoring plan with the Los Angeles Regional Water Quality Control Board's Bacterial Total Maximum Daily Load requirements for the Santa Monica Bay Beaches.
2. Authorize budget changes as outlined in the Financial Impacts and Budget Actions section of this report.

3.C. Adoption of Resolution Authorizing the City Manager to execute Memorandum of Understanding with The International Association of Sheet, Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1785

Recommended Action

Staff recommends that the City Council:

1. Adopt the attached Resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City of Santa Monica and the International Association of Sheet, Metal, Air, Rail, and Transportation Workers – Transportation Division, Local 1785 (SMART-TD).
2. Approve the attached revised salary schedule effective as a result of the agreement reached for the classifications represented by SMART-TD.

3.D. Adoption of Big Blue Bus Resolution for Transit Funds

Recommended Action

Staff recommends that the City Council:

1. 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), L.A. Metro, or other federal, state, regional or local agencies;

- 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 Fiscal Year (FY) 2017-18 through FY 2019-20; and,
 - c. Enter into agreements for transit program revenue with institutions, local agencies, and businesses for funds generated during FY2017-18 through FY 2019-20.
2. Adopt the resolution authorizing the application for grant funds from the California Department of Transportation for State Transit Assistance State of Good Repair funds.
 3. Adopt the Big Blue Bus Title VI Program.

3.E. Contract Modification for IPS Group, Inc.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a fourth modification to agreement #9496 (CCS) in an estimated amount of \$4,050,000 with IPS Group, Inc., a California-based company, to add merchant processing services for parking meter transactions for the Finance Department. The ten-year term of the contract will remain unchanged. This will result in an amended agreement with a new total estimated amount of \$21,594,169, with future year funding contingent on Council budget approval.

3.F. Award RFP# 144 for Emergency Medical Patient Transport and Billing Services

Recommended Action

Staff recommends that the City Council:

1. Award RFP#144 to Westmed Ambulance INC. DBA McCormick Ambulance, a Colorado based company, to provide emergency ambulance and billing services for the Fire Department;
2. Authorize the City Manager to negotiate and execute a cost recovery agreement with McCormick Ambulance, for three years, with two additional one-year renewal options, on the same terms and conditions over a five-year period.

. SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY

. ROLL CALL

3.G. Approval of Minutes for the Redevelopment Successor Agency for the June 27 and October 24, 2017 meetings

Recommended Action

Staff recommends that the Redevelopment Successor Agency approve the minutes for the June 27 and October 24, 2017 meetings.

3.H. Adoption of the 2018-19 Annual Recognized Obligation Payment Schedule

Recommended Action

Staff recommends that the Redevelopment Successor Agency adopt resolutions approving the Agency's draft recognized obligation payment schedule and administrative budget for July 1, 2018 through June 30, 2019.

ADJOURNMENT OF SPECIAL JOINT 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. Amendment to the Ordinance for Vehicle Weight Restrictions on the Santa Municipal Pier - *Staff will request to pull item from the agenda.*

Recommended Action

Staff recommends that the City Council:

1. Introduce for First Reading the attached Ordinance amending Santa Monica Municipal Code Section 10.08.560 (Municipal Pier—Vehicle Weight Restrictions) updating load limitations for the Santa Monica Municipal Pier and the Newcomb Pier.
2. Conduct a public hearing, on behalf of Los Angeles County and at the County's request, to determine the appropriate load limitation for the Pier Bridge.
3. Direct staff to seek authorization from the County of Los Angeles to set the Pier Bridge load limit.

8. STAFF ADMINISTRATIVE ITEMS

8.A. City Planning Division Priorities

Recommended Action

It is recommended that the City Council review and provide guidance on setting the upcoming City Planning Division priorities.

9. PUBLIC HEARINGS

9.A. Calendar Year 2018 Water Rate Adjustment

Recommended Action

Staff recommends that the City Council:

1. Suspend the 9% water rate increase authorized to go into effect on January 1, 2018 and authorize a 5% increase to be in effect until December 31, 2018; and
2. Authorize the budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

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

No items

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.

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