



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 NOVEMBER 14, 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 Labor Negotiator. City Labor Negotiator: Donna Peter, Director of Human Resources
Bargaining Unit: The International Association of Sheet Metal, Air, Rail and Transportation Workers - Transportation Division Local 1785 (SMART-TD)**
- 1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Shahriary v. City of Santa Monica, Los Angeles Superior Court Case Number BC 619 889**
- 1.C. 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, Case Nos. 16-cv-6645-ODW-AFM, 16-cv-6641-ODW-AFM**
- 1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Kate Scott and James Babinski v. City Council of the City of Santa Monica, United States District Court, Central District of California, Case No. 17-cv-7329-PSG-FFM**
- 1.E. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Barry Rosen v. United States of America, United States District Court, Central District of California, Case No. 17-cv-7727-PSG-JEM**

- 1.F. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): NBAA et al. v. Michael Huerta and Federal Aviation Administration, United States Court of Appeals, District of Columbia Circuit, Case No. 17-1054**
- 1.G. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Allen v. City of Santa Monica, et al., United States District Court, Central District of California, Case No. 11-CV-10139-R-GJS**
- 1.H. **Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Walker v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 631460**
- 1.I. **Conference with Legal Counsel – Anticipated Litigation – Request to enter into a lawsuit as amicus curiae, pursuant to § 54956.9: State of California v. Jefferson B. Sessions, et al., United States District Court, Northern District of California, Case No. 17-cv-4701-WHO**
- 1.J. **Conference with Legal Counsel – Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 case: 522-528 21st Street**

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 Designating November 11-19, 2017 as National Hunger and Homelessness Awareness Week**
- 2.B. **City Manager's Report: Presentation by the Office of Sustainability and the Environment and Southern California Edison on the City's West Side Energy Partnership**

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 - Oct 24, 2017 5:30 PM**
- 3.B. **Award Contract for Wastewater / Soil Sample Laboratory Analysis Services**

Recommended Action

Staff recommends that the City Council:

- 1. Award Bid #4286 to Weck Laboratories, Inc., a California-based company, for wastewater and soil laboratory analysis services;
- 2. Authorize the City Manager to negotiate and execute a contract with Weck Laboratories, Inc., in an amount not to exceed \$600,000 over a five-year period, with future year funding contingent on Council budget approval.

3.C. Memorandum of Understanding with the cities of West Hollywood and Beverly Hills and the University of California Los Angeles to integrate the agencies' bike share systems into one sub-regional system.

Recommended Action

Authorize the City Manager to execute a five year Memorandum of Understanding (MOU), with options to extend, with the cities of Beverly Hills and West Hollywood, and the University of California Los Angeles, to integrate the agencies' compatible bike share systems into a seamless sub-regional bike share network.

3.D. Adopt Resolution to Join the West Side Energy Partnership

Recommended Action

Staff recommends that the City Council adopt the attached resolution to join the West Side Energy Partnership.

3.E. Award Contract for Deputy Inspection and Testing Services for the City Services Building Project

Recommended Action

Staff recommends that the City Council:

1. Award RFP# SP2250 to United-Heider Inspection Group, a California-based company, for deputy inspection and material testing services for the City Services Building Construction Project.
2. Authorize the City Manager to negotiate and execute an agreement with United-Heider Inspection Group for a total amount not to exceed \$278,480 (including a 20% contingency) with future year funding contingent on Council budget approval.

3.F. Award a Professional Services Agreement for Final Design of Lincoln Neighborhood Corridor Streetscape Project (LiNC)

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 2331 to Kimley-Horn and Associates, a California-based company, to provide engineering design services, including the preparation of construction contract documents, for the Lincoln Neighborhood Corridor Streetscape Project (LiNC);
2. Authorize the City Manager to negotiate and execute an agreement with Kimley-Horn and Associates, in an amount not to exceed \$582,472 (including a 10% contingency) over a three-year period.

3.G. Cancellation of Regular City Council Meeting Scheduled for December 26, 2017, and Scheduling a Special Meeting for December 5, 2017.

Recommended Action

Staff recommends that the City Council vote to:

- 1) Cancel the Regular Meeting scheduled for December 26, 2017, due to a lack of quorum, and

2) Schedule a Special Meeting for December 5, 2017.

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. Introduction for First Reading of Ordinances Extending the Taxicab Franchises of Bell Cab, Independent Taxi Owners' Association, Metro Cab, Taxi! Taxi! and Yellow Cab for one year; Extending City Taxi Cab Driver permit expiration dates to December 31, 2018; and adopting a resolution setting reduced taxicab driver permit fees

Recommended Action

Staff recommends that the City Council introduce for first reading the attached ordinances 1) extending the franchises of Bell Cab, Independent Taxi Owners' Association, Metro Cab, Taxi! Taxi!, and Yellow Cab for one year; 2) extending City Taxi Cab Driver permit expiration dates to December 31, 2018; and 3) adopting a resolution setting reduced taxicab driver permit fees.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Electric Vehicle Action Plan

Recommended Action

Staff recommends that City Council:

1. Review the Electric Vehicle Action Plan.
2. Approve the Resolution adopting the Electric Vehicle Action Plan to aim for 15% of single-occupancy vehicles to be electric by 2025.
3. Approve, in concept, charging a cost recovery fee for Electric Vehicle charging so that staff can proceed with analysis, internal coordination and community engagement.

9. PUBLIC HEARINGS

9.A. Public Hearing and Adoption of a Resolution Approving the California Municipal Finance Authority to Issue Revenue Bonds for the Benefit of Step Up On Second Preservation, L.P.

Recommended Action

Staff recommends that the City Council:

1. Hold a public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended;
2. Receive public comment; and
3. Adopt a resolution approving the issuance of the Bonds by the California Municipal Finance Authority (CMFA) for the benefit of Step Up On Second Preservation, L.P. (Attachment A).

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. Appointment to one unscheduled vacancy on the Social Services Commission for a term ending 6/30/2021.

13.B. Appointment to one unscheduled vacancy on the Airport Commission for a term ending 6/30/2018.

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).