



City of Santa Monica

City Council Meeting

AGENDA

GLEAM DAVIS
MAYOR

KEVIN MCKEOWN
COUNCILMEMBER

TED WINTERER
COUNCILMEMBER

SUE HIMMELRICH
COUNCILMEMBER

TONY VAZQUEZ
COUNCILMEMBER

GREG MORENA
COUNCILMEMBER

TERRY O'DAY
MAYOR PRO TEM

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 for regular meetings), 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.

RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

(Resolution No.11106 (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 City 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 City Councilmember for discussion. Public comment shall be heard prior to City 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. **Any electronic presentation materials intended to be presented at a City Council meeting must be emailed to the City Clerk at clerk@smgov.net no later than 12 PM on the day of a City Council meeting.**

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

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AGENDAS

CITY OF SANTA MONICA

REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JANUARY 8, 2019

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 – Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 case**
- 1.B. 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**

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 January 22-24, 2019 as Homeless Count Week in the City of Santa Monica**
- 2.B. Acceptance of Councilmember Vazquez's resignation, declare vacant seat, and discuss options to fill vacancy**

Recommended Action

Staff recommends that the City Council accept Councilmember Vazquez's letter of resignation, adopt the attached Resolution declaring a vacancy on the City Council, discuss next steps for filling the vacancy in accordance with Section 603 of the City Charter, and direct staff accordingly.

3. CONSENT CALENDAR

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

3.A. Award Construction Contract for the Big Blue Bus Facilities Upgrades and Renovations Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid # SP2501 to Thomco Construction, Inc., a California-based company, for the construction of the Big Blue Bus Facilities Upgrades and Renovations Project.
2. Authorize the City Manager to negotiate and execute an agreement with Thomco Construction, Inc. in an amount not to exceed \$1,752,320 (includes a 30% contingency).
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

3.B. Award Bid to Frontier Ford for Up to Three 4-Yard Dump Trucks

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4359 to Frontier Ford, a California-based company, for the purchase and delivery of up to three 4-yard compressed natural gas (CNG) dump trucks for the Public Works Department;
2. Authorize the Procurement Manager to issue a purchase order with Frontier Ford for the purchase and delivery of two 4-yard CNG dump trucks in the amount not to exceed \$196,336, with future year funding contingent on Council budget approval; and
3. Authorize the Procurement Manager to issue any necessary change orders to the purchase order in an amount not to exceed \$98,168 for the purchase of up to one additional vehicle within 12 months after receipt of the purchase order, at the same price terms and conditions, to replace additional vehicles identified as needing replacement or those vehicles damaged beyond repair during the course of City business. This would result in a revised purchase order total amount not to exceed \$294,504, with future year funding contingent on Council budget approval.

3.C. Award Contract for Wilshire Boulevard Corridor Safety Enhancement Study

Recommended Action

Staff recommends that the City Council:

1. Award RFP #193 to Toole Design Group to provide consulting services for the Wilshire Boulevard Corridor Safety Enhancement Study.
2. Authorize the City Manager to negotiate and execute an agreement with Toole Design Group, in an amount not to exceed \$510,000 for two years.

3.D. Purchase of Video Storage System for the Police Department's closed-circuit television (CCTV) system

Recommended Action

Staff recommends that the City Council

1. Award Bid # 4374 to Integrated Media Technologies, Inc, a California-based company for the purchase of a video storage system for the Police Department's closed-circuit television (CCTV) system.
2. Authorize the Procurement Manager to issue a purchase order with Integrated Media Technologies, Inc. for a video storage system, which includes three years maintenance, for the Police Department CCTV system in the amount not to exceed \$550,750.
3. Authorize budget changes as outlines in the Financial Impacts & Budget Actions section of this report.

3.E. Annual Reporting of Development Impact Fees

Recommended Action

Staff recommends that the City Council review and accept the FY 2017-18 Annual Reporting of Development Impact Fees per the Mitigation Fee Act (Government Code 66000-66025) and the FY 2017-18 Childcare Linkage Fee Report per SMMC Section 9.65.

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 Repealing and Replacing in its Entirety the Text of Santa Monica Municipal Code Chapter 7.70 Pertaining to Personal Wireless Service Facilities in the Public Right-Of-Way

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.B. Second Reading and Adoption of Ordinance Amending Santa Monica Municipal Code Chapters 4.62 and 4.63 to Enhance Investigators' Enforcement Authority and Access to Records

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.C. Second Reading and Adoption of Ordinance Replacing and Restating in its Entirety the Text of Santa Monica Municipal Code Section 7.16.050 to Require That New Development Off-Set Water Use On-Site Or Off-Site, Or, Alternatively, Pay the City An In-Lieu Fee to Fund Retrofitting of Plumbing Fixtures Off-Site

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.D. Second Reading and Adoption of an Ordinance Amending Chapters 4.55 and 4.68 of the Santa Monica Municipal Code Related to Park and Beach Regulations and Community Events

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.E. Introduction and Adoption of an Emergency Interim Ordinance Extending Emergency Interim Zoning Ordinance 2592 (CCS) for Interim Regulations for the Demolition Permit Review Process Relating to the Preservation of Historic Resources

Recommended Action

Staff recommends that the City Council introduce and adopt an emergency interim ordinance extending interim regulations for the demolition permit review process relating to the preservation of historic resources (Attachment A).

7.F. Introduction and Adoption of an Urgency Interim Ordinance Extending Urgency Interim Zoning Ordinance 2594 (CCS) Prohibiting Fast Food Restaurants on the Third Street Promenade

Recommended Action

Staff recommends that the City Council adopt an urgency interim ordinance extending an urgency interim ordinance prohibiting fast food restaurants on the Third Street Promenade.

7.G. Introduction and first reading of an ordinance amending Section 4.36.040 of the Santa Monica Municipal Code to revise regulations pertaining to permanent relocation benefits and adoption of a resolution setting permanent and temporary relocation fees.

Recommended Action

Staff recommends that the City Council:

1. Introduce for first reading the attached Ordinance amending Santa Monica Municipal Code Section 4.36.040 revising regulations pertaining to permanent relocation benefits (Attachment A); and
2. Adopt a Resolution of the City of Santa Monica establishing Permanent and Temporary Relocation fees (Attachment B).

8. STAFF ADMINISTRATIVE ITEMS

9. PUBLIC HEARINGS

9.A. 2019 Water Rate Adjustment

Recommended Action

Staff recommends that the City Council authorize a 9% water rate increase to go into effect on January 1, 2019.

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 two unscheduled Council member vacancies on the Audit Subcommittee.

13.B. Request of Mayor Davis, Mayor Pro Tem O'Day, and Councilmember Morena to contribute \$15,000 of council discretionary funds to the Santa Monica Symphony Association to commemorate and sponsor the 75th Anniversary of the Santa Monica Symphony. The allotted funds would be matched by other fundraising efforts by the Santa Monica Symphony Association.

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

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