



# 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

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## **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:
  - 1<sup>st</sup> Reading
  - 2<sup>nd</sup> 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](mailto: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.

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## AGENDAS

CITY OF SANTA MONICA

REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JANUARY 22, 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 – Request to enter into a lawsuit as an amicus curiae, pursuant to § 54956.9: Ramos v. Nielsen, U.S. Court of Appeals for the Ninth Circuit, Case No. 18-16981**
- 1.B. Conference with Labor Negotiator: Government Code Section 54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR and Human Resources Manager Shawn Weiske, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE)**
- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Aidis Paul Malinauskas v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. BC692051.**
- 1.D. 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.E. Conference with Real Property Negotiator Properties: 1437 5th Street, 817 12th Street, and 1427 15th Street, Santa Monica  
Negotiator: Andy Agle, Director of Housing and Economic Development  
Owners of Record: 14375NMS LLC, 817 12TH ST LLC, 1427 15TH ST LLC  
Under Negotiation: Affordability Deed Restrictions**

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. Filling An Unscheduled Vacancy on the City Council - *New item received.***

#### **Recommended Action**

Staff recommends that Council either:

1. Consider the applicants that have declared their interest in being appointed to the unscheduled vacancy on the City Council and make an appointment to fill the Council vacancy;
2. Continue the appointment process to a Special Meeting; or
3. Adopt a Resolution Calling a Special Municipal Election to fill the vacancy, and direct staff to return with a second Resolution requesting services and consolidation with the County's November 2019 election.

## 3. CONSENT CALENDAR

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

### **3.A. Award Bid No. SP2490 for Storm Drain and Drainage Improvement Project**

#### **Recommended Action**

Staff recommends that the City Council:

1. Award Bid #SP2490 to Palp Inc., dba Excel Paving Company, a California-based company, to provide construction services for the Street and Storm Drain & Drainage Improvement Project;
2. Authorize the City Manager to negotiate and execute a contract with Excel Paving Company in an amount not to exceed \$863,263 (including a \$78,479 contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within budget authority.
4. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

### **3.B. Award Bid No. 4363 for the purchase and delivery of lubricating oils for Big Blue Bus and Fleet vehicles**

#### **Recommended Action**

Staff recommends that the City Council:

1. Award Bid #4363 to Southern Counties Lubricants LLC., a California-based company, for the purchase and delivery of lubricants and motor oil (recycled and new), for transit buses and city vehicles; and
2. Authorize the Procurement Manager to issue a purchase order with Southern Counties Lubricants LLC for lubricants and motor oil in an amount not to exceed \$339,099 for one year, including a 10% contingency, with four additional one-year renewal options with a 3% cost escalator, for a total amount not to exceed \$1,800,323 with future year funding contingent on Council budget approval.

### **3.C. Award RFP No. 164 for the purchase of a Fleet Asset Management System**

#### **Recommended Action**

Staff recommends that the City Council:

1. Award RFP# 164 to AssetWorks, LLC, a Pennsylvania-based company, for the purchase of a Fleet Asset Management System with Telematics Solution and to provide hosting services and software support and maintenance for five years;
2. Authorize the City Manager to negotiate and execute an agreement with AssetWorks, LLC, in an amount not to exceed \$1,325,552 (including a 10% contingency) over a five-year period for systems implementation, training, hosting services and software support and maintenance, with future year funding contingent on Council budget approval; and
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

### **3.D. Correction to the Resolution Establishing Temporary Relocation Fees**

#### **Recommended Action**

Staff recommends that the City Council adopt a Resolution of the City of Santa Monica establishing Permanent and Temporary Relocation fees (Attachment A).

### **3.E. City Council - Regular Meeting - Aug 28, 2018 5:30 PM**

### **3.F. City Council - Regular Meeting - Sep 11, 2018 5:30 PM**

### **3.G. City Council - Special Meeting - Oct 9, 2018 4:30 PM**

### **3.H. Modifying Council Rules for Public Comment at Council Retreat**

#### **Recommended Action**

Staff recommends that the City Council direct staff to inform the public that Council intends to suspend the Council rules to modify the time limits for public comment at the Council Retreat on January 26, 2019.

### **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 Section 4.36.040 of the Santa Monica Municipal Code to Update Permanent Tenant Relocation Regulations**

**Recommended Action**

Staff recommends that City Council adopt the attached Ordinance.

**7.B. Proposed 11th Street Historic District (18ENT-0166) Consideration of a new proposed historic district on 11th Street consisting of certain properties located along the east side of 11th Street, between Wilshire Boulevard and Arizona Avenue (1221-1253 11th Street), and properties along the north side of Arizona Avenue between 11th Street and 11th Court Alley (1107-1115 Arizona Avenue) and Introduction and first reading of an Ordinance amending the Santa Monica Municipal Code adding Section 9.56.320 for potential designation of the 11th Street Bungalow Historic District.**

**Recommended Action**

Staff recommends that the City Council consider the proposed historic district on 11<sup>th</sup> Street, including the recommendations from the Landmark Commission and the City's planning staff.

**8. STAFF ADMINISTRATIVE ITEMS**

**8.A. Ten-Year Financial Forecast**

**Recommended Action**

Staff recommends that the City Council:

1. Review the FY 2019-20 through FY 2028-29 Ten-Year Financial Forecast and direct staff to proceed with developing a fiscally sustainable budget strategy;
2. Renew grant funding for two years contingent upon available funding and postpone the next grant cycle to begin FY 2021-22 for the Human Services Grant Program; and
3. Receive public comment on federal Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Program funds.

**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. **Appointment to one unscheduled vacancy on the Building & Fire - Life Safety Commission for a term ending June 30, 2021. (Continued from the December 18, 2018 meeting)**
- 13.B. **Appointment to one unscheduled vacancy on the Audit Subcommittee for a term ending on 6/30/2021.**
- 13.C. **Appointment to one unscheduled vacancy on the Personnel Board for a term ending on 6/30/2022.**
- 13.D. **Appointment to one unscheduled vacancy on the Commission on the Status of Women for a term ending on 6/30/2021.**
- 13.E. **Request of Mayor Davis and Councilmembers McKeown and Winterer that the Council allocate \$15,000 of discretionary funds to the Santa Monica Sister City Association, a local chapter of Sister Cities International, a 501 ( c ) ( 3 ) non-profit, for scholarships and other assistance to enable low-income households to participate in the organization's activities and that another \$10,000 be set aside to match dollar-for-dollar funds raised from other parties.**
- 13.F. **Request of Mayor Davis and Councilmember Winterer that the Council allocate \$17,000 of discretionary funds to the Main Street Business Improvement Association to reduce the \$90,391 anticipated costs of their June 2109 Soulstice event, which for the first time will close down the entire length of Main Street to automobiles. Last year's Soulstice event, with a partial closure of the street, was per the recent Resident Satisfaction Survey the third highest attended festivity in the city after two events at the Pier.**

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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