



City of Santa Monica

City Council Meeting

AGENDA

GLEAM DAVIS
MAYOR

KEVIN MCKEOWN
COUNCILMEMBER

TED WINTERER
COUNCILMEMBER

SUE HIMMELRICH
COUNCILMEMBER

ANA MARIA JARA
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)

Agendas and reports are accessible on the City's webpage at smgov.net/council/agendas. They are also available at the City Clerk's Office and in alternate formats upon request. For a free email 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. **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**.

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, #5, #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).



AGENDAS

CITY OF SANTA MONICA

REGULAR AND SPECIAL JOINT MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY FEBRUARY 12, 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 – 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): Hom v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 666985**
- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): State of California et al. v. Environmental Protection Agency et al., Case No. 18-1114, United States Court of Appeals for the District of Columbia**
- 1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Arbabi v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. BC682462**
- 1.E. Conference with Legal Counsel – Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 Case**

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: Black History Month

3. CONSENT CALENDAR

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

3.A. Twilight Concert Series 2018 Season Recap and Proposed Adjustments for 2019 Season

Recommended Action

Staff recommends that the City Council:

1. Receive the following assessment of the reimagined 2018 'Twilight on the Pier' concert series; and
2. Approve the Santa Monica Pier Corporation's request for the 2019 concert series to include two concerts before Labor Day; and
3. Affirm the City's financial support for the 2019 concert series of up to \$400,000 for public safety and beach maintenance costs and a \$200,000 grant to the Pier Corporation.

3.B. Award Bid for Bus Differential Repairs

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4362 to Truck Gears, Inc. a California-based company, for the removal, repair, and rebuild of heavy-duty front, mid, and rear axle differential systems for Big Blue Bus and the Fire Department; and
2. Authorize the City Manager to negotiate and execute an agreement with Truck Gears, Inc., for repair and rebuild of axle and differential system components in an amount not to exceed \$566,005 which includes a \$51,455 contingency and a 4% annual cost escalator for a five-year period, with future year funding contingent on Council budget approval.

3.C. First Modification to Agreement with American Moving Parts, LLC for the Purchase of Brake Parts and Service

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10508 (CCS) in the amount of \$323,088 with American Moving Parts, LLC, a California-based company, for the purchase and delivery of brake parts and service for the Public Works Department. This will result in a five-year amended agreement with a new total amount not to exceed \$914,282, with future year funding contingent on Council budget approval.

3.D. Transmission of the City's Comprehensive Annual Financial Report

Recommended Action

Staff recommends that the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR), the independent auditors' unmodified report for the

City's financial statements for the fiscal year ended June 30, 2018, and the Auditors' Letters to Council.

3.E. Reinstatement and award modification to RAND Corporation for production of the third Wellbeing Index

Recommended Action

Staff recommends that the City Council authorize the City Manager to reinstate, negotiate and execute a Seventh Modification to Agreement #9837 in the amount of \$96,000 with RAND Corporation, a California-based company, for the development of the third iteration of the Wellbeing Index. This will result in an extension up through June 30, 2020, with a new total amount not to exceed \$1,011,000.

3.F. Affordable Housing Compliance Monitoring Software System

Recommended Action

Staff recommends that the City Council:

1. Award RFP #179 to Main Street Computing, a New York-based company, for the development of an Affordable Housing Compliance Monitoring software system and annual software maintenance and support;
2. Authorize the City Manager to negotiate and execute an agreement with Main Street Computing in an amount not to exceed \$94,950 for one year, with four additional one-year maintenance and support renewal options in the amount of \$18,200 annually on the same terms and conditions, for a total amount not to exceed \$167,750 over a five-year period, with future funding contingent on Council budget approval.

3.G. Adoption of a Resolution to Apply a 2% Fee Escalation to Costs Associated with Water Neutrality Fees

Recommended Action

Staff recommends that the City Council adopt the attached resolution to apply a 2% escalation to staff rates, administrative fees and plumbing fixture installation costs associated with agreement #10496. The fee escalation will go into effect February 18, 2019.

3.H. Resolution Approving Final Parcel Map No. 77079 for a Two-Unit Condominium Project at 2215 5th Street.

Recommended Action

Staff recommends that the City Council adopt the attached resolution approving Final Parcel Map No. 77079 at 2215 5th Street.

3.I. Authorize the City Manager to execute an agreement for the installation of a Fuel Cell Generator on the rooftop level of Parking Structure 7 - *Staff will request to pull item from the agenda.*

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a modification to the Agreement for Lease, Operation, and Maintenance of

Parking Facilities executed July 28, 2010 with Macerich SMP LP for the installation of a Stationary Fuel Cell Power System on the rooftop parking level of Parking Structure 7, which is located on the southwest corner of Broadway and 4th Street.

3.J. Award RFP to Smarking, Inc. for Parking Data Analytics Management Services

Recommended Action

Staff recommends that the City Council:

1. Award RFP #182 to Smarking, Inc., a California based company, for the parking data management and analytics services for the Planning and Community Development Department;
2. Authorize the City Manager to negotiate and execute an agreement with Smarking, Inc. in an amount not to exceed \$1,219,000 (including a 10% contingency) for five years with future year funding contingent on Council budget approval.

3.K. Approve Minutes for the City Council - Regular Meeting - Oct 9, 2018 5:30 PM

3.L. Approve Minutes for the City Council - Regular Meeting - Oct 23, 2018 5:30 PM

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 Adding Section 9.56.320 to the Santa Monica Municipal Code Designating the 11th Street Historic District

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.B. Introduction and first reading of an Ordinance to Amend the Definition of “Zero Emission Vehicles” in Santa Monica Municipal Code 3.16.120(c)(1) to Include Designated Clean Air Decals

Recommended Action

Staff recommends that the City Council consider for introducing for first reading the attached ordinance amending Santa Monica Municipal Code 3.16.120 to exempt additional zero emission vehicles from parking meter payment requirements.

8. STAFF ADMINISTRATIVE ITEMS

SPECIAL JOINT MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND PARKING AUTHORITY

ROLL CALL

8.A. Approval of Fiscal Year 2018-19 Midyear Budget

Recommended Action

Staff recommends that the City Council, Housing Authority and Parking Authority approve changes to the FY 2018-19 Revised Budget as detailed in Attachment A.

Staff also recommends that the City Council adopt a Resolution establishing new classifications and adopting salary rates for various positions as detailed in Attachment B.

ADJOURNMENT OF SPECIAL JOINT MEETING

11. RESOLUTIONS

11.A. Proposed Resolution Electing to be Exempt from the Los Angeles County Congestion Management Program

Recommended Action

Staff recommends that the City Council adopt the attached resolution to opt-out of the Los Angeles County Congestion Management Program.

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 January 22, 2019)

13.B. Appointment to one unscheduled vacancy on the Commission on the Status of Women for a term ending on 6/30/2021. (Continued from January 22, 2019)

13.C. Appointment to one unscheduled vacancy on the Audit Subcommittee for a term ending on 6/30/2021. (Continued from January 22, 2019)

13.D. Appointment to one unscheduled vacancy on the Personnel Board for a term ending on 6/30/2022. (Continued from January 22, 2019)

13.E. Request of Mayor Davis and Councilmembers Jara and Winterer that the City Council allocate \$7000 of discretionary funds to the John Muir PTA to enable low income 5th graders to attend a three day science camp, in accordance with the City's strategic priority of an Engaged and Thriving Community. John Muir Elementary is a Title I school and the PTA is a 501(c)3.

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

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 email subscription to the City Council Agendas, please contact the City Clerk's Office at (310) 458-8211 or clerk@smgov.net.

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. 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**. **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.**

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, #5, #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).