



# 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

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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.

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](mailto: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 AND SPECIAL JOINT MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY FEBRUARY 26, 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 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): Sutphin v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 624887 - *New item received.***

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: Women's History Month**
- 2.B. Commendation: Samohi Boys Water Polo CIF Champions**

### 3. CONSENT CALENDAR

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

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

### ROLL CALL

#### **3.A. Award of Wheelchair Accessible Vehicle Service for MODE**

##### **Recommended Action**

Staff recommends that the City Council:

1. Award RFP #203 to MV Transportation, Inc., a Texas-based company, for wheelchair accessible vehicle (WAV) services for MODE;
2. Authorize the City Manager to negotiate and execute an agreement with MV Transportation, Inc., in an amount not to exceed \$274,438 for one year with 4 additional 1-year renewal options in the amounts of \$280,204 for Option Year 1; \$290,340 for Option Year 2; \$299,888 for Option Year 3; and \$309,941 for Option Year 4, for a total amount not to exceed \$1,454,811 over a 5-year period, with future year funding contingent on Council budget approval.

#### **3.B. First Modification of Contract for Inspection Services for the City Services Building**

##### **Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10576 (CCS) in the amount of \$200,000 with United-Heider Inspection Group, a California-based company, for deputy inspection, material testing, and geotechnical inspection for the City Services Building project. This will result in a three-year amended agreement with a new total amount not to exceed \$478,480, with future year funding contingent on Council budget approval.

#### **3.C. Adopt Administrative Citation Fine Resolution Update to Increase Fine Amounts for Violations of the City's Cannabis Ordinance**

##### **Recommended Action**

Staff recommends that the City Council adopt a Resolution updating the City's administrative fine schedule to establish new fine amounts for violations of the cannabis regulations contained in Santa Monica Municipal Code Chapters 6.200, 6.201, 6.202, 6.203 and Section 9.31.185.

#### **3.D. Award Bid for FY 2018-19 Annual Paving and Sidewalk Repair Program, SNAP Chat Parking Lot & Beach Parking Lot 5S Improvements, Expo Line Bus Pads (4 locations), and 18th Street Bike Path Connection, SP2477**

### **Recommended Action**

Staff recommends that the City Council:

1. Award Bid #SP2477 to Palp, Inc. dba Excel Paving Company, a California-based company, to provide construction services for FY 2018-19 Annual Paving and Sidewalk Repair Program, SNAP Chat Parking Lot & Beach Parking Lot 5S Improvements, Expo Line Bus Pad installations (four locations), and 18th Street Bike Path Connection Project (“FY 2018-19 Annual Paving Improvements Project”) for the Public Works Department;
2. Authorize the City Manager to negotiate and execute a contract with Palp, Inc. dba Excel Paving Company, in an amount not to exceed \$4,390,000 (including a 10% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

### **3.E. Extension of Lifeguard Services Agreement with Los Angeles County**

#### **Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #9045 in the amount of \$150,000 with the County of Los Angeles for lifeguard services. This will result in a 15-year amended agreement with a new total amount not to exceed \$43,533,594, with future year funding contingent on Council budget approval.

### **3.F. Annual Update on City Investment Policy**

#### **Recommended Action**

Staff recommends that the City Council:

1. Review and approve the City’s revised Investment Policy and
2. Extend the delegation of investment authority to the Director of Finance, as City Treasurer, from March 1, 2019 through February 29, 2020.

Staff also recommends that the Successor Agency Governing Board:

1. Review and approve the City Investment Policy for Successor Agency Investments and
2. Extend investment authority to the Treasurer of the Successor Agency, from March 1, 2019 through February 29, 2020.

### **3.G. Resolution Approving Final Parcel Map No. 74822 for a Three-Unit Condominium Project at 1900 20th Street.**

#### **Recommended Action**

Staff recommends that the City Council adopt the attached Resolution approving Final Parcel Map No. 74822 at 1900 20<sup>th</sup> Street.

### **3.H. Memorandum Of Understanding for 2019 Soulstice Festival**

#### **Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a Memorandum of Understanding with the Main Street Business Improvement Association to co-produce the 2019 Summer Soulstice festival.

**3.I. Award Contract for Santa Monica Public Library Classification and Compensation Study**

**Recommended Action**

Staff recommends that the City Council:

1. Award RFP #189 to Segal Waters Consulting to conduct a library-wide classification and compensation study, in partnership with the City's Human Resources and Library departments.
2. Authorize the City Manager to negotiate and execute an agreement with Segal Waters Consulting in an amount not to exceed \$100,000 over a two-year period.

**3.J. Cancellation of Regular City Council Meeting Scheduled for March 12, 2019, and Scheduling a Special Meeting for March 5, 2019.**

**Recommended Action**

Staff recommends that the City Council vote to:

- 1) Cancel the regular meeting scheduled for March 12, 2019, due to lack of a quorum, as members attend the National League of Cities Congressional City Conference and,
- 2) Schedule a special meeting for March 5, 2019.

**3.K. City Council - Special Meeting - Feb 21, 2019 5:30 PM - *New item received.***

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. Second Reading and Adoption of an Ordinance Amending Santa Monica Municipal Code Section 3.16.120 to Exempt Additional Zero Emission Vehicles from Parking Meter Payment Requirements**

**Recommended Action**

Staff recommends that City Council adopt the attached Ordinance.

8. STAFF ADMINISTRATIVE ITEMS

**8.A. Adopt a Resolution to Modify Council's Rules of Order**

**Recommended Action**

Staff recommends that the City Council adopt the attached resolution amending the Council Rules to:

- 1) Allow members of the public who want to speak for a shorter period of time to speak at the beginning of the item, prior to those who want to use their full speaking time;
- 2) Reduce speakers' time donation to one-minute;
- 3) Establish special time limits for lengthy meetings;
- 4) Hear City Council Appointments as a Special Agenda Item; and,
- 5) Limit multiple applicants/appellants time to 10 minutes total, and repeal Resolution Number 11106 (CCS).

**8.B. Proposed Affordable Housing at 1834-1848 14th Street**

**Recommended Action**

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute all necessary documents to make a Housing Trust Fund loan to Community Corporation of Santa Monica, for the acquisition and development of the property located at 1834-1848 14<sup>th</sup> Street, in an amount consistent with Housing Trust Fund Guidelines loan limits, to construct a proposed affordable housing development with more than 50 residences; and
2. Approve the staff recommendations outlined in this report regarding the amount of developer fees and implementation of the local priority policy.

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 February 12, 2019)
- 13.B. Appointment to one unscheduled vacancy on the Audit Subcommittee for a term ending on 6/30/2021. (Continued from February 12, 2019)
- 13.C. Appointment to one unscheduled vacancy on the Personnel Board for a term ending on 6/30/2022. (Continued from February 12, 2019)
- 13.D. Appointment to one unscheduled vacancy on the Commission on the Status of Women for a term ending on 6/30/2021. (Continued from February 12, 2019)
- 13.E. Request of Councilmember Jara, Morena and Winterer that the City Council allocate \$10,000 of discretionary funds to the JAMS Science Magnet, a 501(c)3, to provide financial assistance for students with demonstrated need to travel in June for the annual Japan Exchange Program
- 13.F. Request of Councilmembers McKeown, Himmelrich and Morena that Council direct staff to prepare for Mayor Davis's signature a letter, in keeping with the City's existing policy against investment in nuclear energy, and the Clean Power Alliance's firm commitment against including any nuclear power even in the non-renewably sourced electricity CPA purchases, calling on Governor Newsom to secure the ongoing safety of the Diablo Canyon Nuclear Power Plant by mandating complete and comprehensive testing of unaddressed safety concerns, including vulnerability to seismic activity, aging internal infrastructure, and improper storage and disposal of nuclear waste, before PG&E is allowed to restart the Diablo Canyon nuclear reactor after the current refueling outage - *New item received.*
- 13.G. Request of Mayor Davis and Councilmembers McKeown and Jara that the Council authorize up to \$100,000 of Council discretionary funds to create a local "Wellbeing Summit," describing and demonstrating our important work around community wellbeing here in Santa Monica and its recognized impact as part of the global wellbeing movement, with the intent to seek philanthropic funding that could reduce significantly the City cost of the Wellbeing Summit, which will be open and free to residents and will offer concrete opportunities for them to improve their own wellbeing and that of our community. - *New item received.*

#### 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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