



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)

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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**.

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.

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AGENDAS

CITY OF SANTA MONICA

SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY MARCH 5, 2019

MEETING BEGINS AT 4:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

(This is a special City Council meeting. Public comment is restricted to only items listed on the agenda.)

1. CLOSED SESSIONS

1.A. Public Employee Evaluation:

Title: City Attorney

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

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

1.D. 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.E. Conference with Legal Counsel – Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 Case

(Please note that Agenda Items may be reordered during the Council meeting at the discretion of the City Council.)

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. Commendations: Wellbeing Microgrant Recipients

3. CONSENT CALENDAR

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

3.A. Second Modification to Agreement with Siemens Mobility, Inc. for Energy Efficiency Measures at City Parks, Parking Lots and Parking Structures

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute an amendment and restatement of agreement #10514 in the amount of \$193,308 with Siemens Mobility, Inc., a Texas-based company, to implement energy efficiency measures at various City parks, parking lots, and parking structures. This amendment will extend the term for one year past the date of execution, resulting in a three-and-one-half-year agreement with a new total amount not to exceed \$1,401,947, with future year funding contingent on Council budget approval.

3.B. Approval of City Services Building Artwork Fabrication Contract

Recommended Action

Staff recommends that the City Council:

1. Award Susan Narduli, a California-based artist, the fabrication contract of the artwork to be installed at City Services Building;
2. Authorize the City Manager to negotiate and execute an agreement with Susan Narduli, in an amount not to exceed \$525,000.

3.C. Professional Services Agreement for the Procurement of Breeze Bike Share Sponsorship

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute an amended and restated commission-based agreement #2999 in the amount of \$299,462 with The Superlative Group, an Ohio-based company, for the procurement of sponsorship for the City's Breeze Bike Share system. This amendment will extend the term to no later than November 12, 2020, with one additional three-year renewal option, resulting in an eight-year amended agreement. Payment for this agreement during any extended term would continue to be commission-based and not exceed 20% of the revenue generated from the sponsorship.

3.D. Santa Monica Community College District Professional Agreement for Broadcasting of Regular City Council Meetings on KCRW

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute an agreement with Santa Monica Community College District (SMCCD), a California –based community college district, for broadcasting regular City Council meetings on KCRW for up to five years. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080 (a) and is for a total amount not to exceed \$300,588 with future year funding contingent on Council budget approval.

3.E. Approval of Minutes of the City Council - Special Meeting - Feb 26, 2019 4:30 PM

3.F. Approval of Minutes of the City Council - Regular and Special Joint Meeting - Feb 26, 2019 5:30 PM

4. STUDY SESSION

4.A. Strategies to address Park and Beach Safety, Public Health, Maintenance, and Activation

Recommended Action

Staff recommends that the City Council review and comment on strategies to address issues related to safety, public health, maintenance, and activation of parks and the beach, and direct staff to develop one-time or ongoing activities and funding requests within the City's FY2019-21 Biennial Operating Budget or FY2019-20 Exception-Based Capital Improvement Program Budget processes, with future funding dependent on available resources and Council approval.

6. ADMINISTRATIVE PROCEEDINGS

6.A. Appeal 19ENT-0016 of the disapproval of Structure of Merit Designation 18ENT-0316 for 610 California Avenue. Consideration of a Designation Application to determine whether the subject residence should be designated as a Structure of Merit.

Recommended Action

Staff recommends that the City Council uphold Appeal 19ENT-0016 thereby designating the primary residence located at 610 California Avenue as a Structure of Merit, excluding the detached accessory garage, based on the findings contained in this staff report.

13. COUNCILMEMBER DISCUSSION ITEMS

13.A. Appointment to one unscheduled vacancy on the Social Services Commission for a term ending on 06/30/2021.

ADJOURNMENT

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