



# 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](http://www.smgov.net) and [www.kcrw.org](http://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:
  - 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)

Agendas and reports are accessible on the City's webpage at [smgov.net/council/agendas](http://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](mailto: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](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**.

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 MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY MAY 14, 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 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.B. Conference with Legal Counsel – Existing Litigation – Litigation has been  
initiated formally pursuant to Government Code Section 54956.9(d)(1):  
American Zurich Insurance Company/Enrique Quintero v. City of Santa  
Monica, Los Angeles Superior Court, Case Nos. BC 681393/BC691939**
- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been  
initiated formally pursuant to Government Code Section 54956.9(d)(1): Sima  
Lerner v. City of Santa Monica, Los Angeles Superior Court, Case No. BC  
676664**
- 1.D. Conference with real property negotiator (Govt. Code section 54956.8):  
Property: 4 parcels seaward of the 1921 Mean High Tide Line and adjacent to  
850 Palisades Beach Road  
City negotiator: Karen Ginsberg and Judith Meister  
Negotiating parties: City and Jonathan Club  
Under negotiation: Lease price and terms**
- 1.E. Conference with Legal Counsel – Anticipated Litigation -Anticipate significant  
exposure to litigation pursuant to Government Code Section 54956.9(d)(2):**

**land use litigation claim: 1443 18th Street, Administrative Approval (“AA”) Application # 18ENT-0077**

**1.F. Conference with Legal Counsel – Anticipated Litigation - Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): land use litigation claims:**

- 1) 1323 5<sup>th</sup> Street, Administrative Approval (“AA”) Application# 18ENT-0283, Vesting Tentative Tract Map (“VTTM”) #82575 with Application #s 19PWMISC-0016, 19ENT-0089
- 2) 1338 5<sup>th</sup> Street, AA Application# 19ENT-0041, VTTM #82579 with Application #s 19PWMISC-0019, 19ENT-0087
- 3) 1415 5<sup>th</sup> Street, AA Application# 19ENT-0042, VTTM #82580 with Application #s 19PWMISC-0020, 19ENT-0086
- 4) 1437 5<sup>th</sup> Street, AA Application# 19ENT-0039, VTTM #82578 with Application #s 19PWMISC-0018, 19ENT-0084
- 5) 1437 6<sup>th</sup> Street, AA Application# 19ENT-0040, VTTM #82577 with Application #s 19PWMISC-0017, 19ENT-0088
- 6) 1557 7<sup>th</sup> Street, AA Application# 19ENT-0206, VTTM #82576 with Application #s 19PWMISC-0021, 19ENT-0090

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: National Public Works Week (May 19-25, 2019)**
- 2.B. Proclamation declaring May 2019 as Bike Month in the City of Santa Monica**
- 2.C. City Manager's Report: GoSaMo City and Employer Achievements**

**3. CONSENT CALENDAR**

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

- 3.A. Lease Agreement with Hill & Dale Family Learning Center for the use of the former Clover Park Fire Station located at 2801 25th Street, Santa Monica**

**Recommended**

**Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute an amendment to the lease with Hill & Dale Family Learning Center (Hill & Dale) at 2801 25<sup>th</sup> Street (the former Clover Park Fire Station) for continued use as a child care center in Santa Monica for a term of five years for \$1/year with no escalation.

- 3.B. Award Agreement with Heal the Bay for Santa Monica Pier Aquarium Educational Consulting Services and Administering the Coastal Cleanup Day Activities, and Adopt Parking Resolution for Coastal Cleanup Day**

### **Recommended Action**

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute an agreement with Heal the Bay, a California-based non-profit organization, for Santa Monica Pier Aquarium educational consulting services and programming for students at public and private schools located in Santa Monica and to administer the annual Coastal Cleanup Education Day and Coastal Cleanup Day activities for the Public Works Department. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080(d) and is for a total amount not to exceed \$150,000, over a five-year period.
2. Adopt the attached resolution allowing school buses, staff, and volunteers to park at city-owned beach parking lots at no cost, corresponding to the day and time duration of the Coastal Cleanup Education Day and Coastal Cleanup Day.

### **3.C. First Contract Modification with Gilman Builders, Inc. for the City Hall Third Floor Building System Improvement Project**

#### **Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10758 (CCS) in the amount of \$280,000 with Gilman Builders, Inc., a California-based company, for design-build services for the City Hall Third Floor Building System Improvement Project for the Public Works Department. This will result in a one-year amended agreement with a new total amount not to exceed \$1,944,769 with future year funding contingent on City Council budget approval.

### **3.D. Award RFP for Consulting Services for the City's Homeless Management Information System (HMIS)**

#### **Recommended Action**

Staff recommends that City Council:

1. Award RFP #214 to Pathways Community Network, dba Pathways MISI, a Georgia-based company, for Homeless Management Information System (HMIS) administration and technical support for the Community and Cultural Services Department;
2. Authorize the City Manager to negotiate and execute an agreement with Pathways MISI, in an amount not to exceed \$85,000 for one year, with four additional one-year renewal options in the amount of \$85,000, on the same terms and conditions, for a total amount not to exceed \$425,000 over a five-year period, with future funding contingent on Council budget approval.

### **3.E. Award Bid to Southbay Truck Center, LLC for up to Four Cab-Over-Engine (COE) 4-Yard CNG Dump Trucks**

#### **Recommended Action**

Staff recommends that the City Council:

1. Award Bid #4360 to Southbay Truck Center, LLC, a California-based company, for the purchase and delivery of three 4-yard cab-over-engine

(COE) compressed natural gas (CNG) dump trucks for the Public Works Department;

2. Authorize the Procurement Manager to issue a purchase order with Southbay Truck Center, LLC, for the purchase and delivery of three 4-yard COE, CNG dump trucks in the amount not to exceed \$411,461, 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 \$136,112 for the purchase of one additional vehicle within 12 months after receipt of the purchase order, at the same price terms and conditions. This would result in a revised purchase order total not to exceed \$547,573, with future year funding contingent on Council budget approval.

**3.F. Lease Agreement with the Growing Place for the use of Marine Park, located at 1406 Marine Street, Santa Monica for continued use as a childcare center**

**Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute an amendment to the lease with the Growing Place Marine Park (the Growing Place) at 1406 Marine Street for continued use as a childcare center in Santa Monica for a term of five years for \$1/year with no escalation.

**3.G. Award Request for Proposal for Traffic Management Center Staffing during each Go With the Flow activation**

**Recommended Action**

Staff recommends that the City Council:

1. Award RFP #222 to Iteris, Inc., a California-based company, for Traffic Management Center Staffing for the Planning & Community Development Department;
2. Authorize the City Manager to negotiate and execute an agreement with Iteris, Inc., in an amount not to exceed \$191,000 for two years, with two additional two-year renewal options in the amount of \$400,000, on the same terms and conditions for a total amount not to exceed \$591,000 over a six-year period, with future year funding contingent on Council budget approval.

**3.H. Award Request for Proposal for Pico Boulevard/Santa Monica College Pedestrian Improvement Project**

**Recommended Action**

Staff recommends that the City Council:

1. Award RFP# 211 to KOA Corporation, a California-based company, to provide design services for the Pico Boulevard/Santa Monica College Pedestrian Improvement project;
2. Authorize the City Manager to negotiate and execute an agreement with KOA, in an amount not to exceed \$271,000 (including a 15% contingency).

**3.I. Approval of Statement of Official Action Designating 610 California Avenue as a Structure of Merit**

**Recommended Action**

Staff recommends that the City Council approve Statement of Official Action for 18ENT-0316, designating 610 California Avenue as a Structure of Merit.

**3.J. Award Bid to Star-Dust Tours, Inc. to Provide Bus Transportation Services**

**Recommended Action**

Staff recommends that the City Council:

1. Award Bid #4385 to Star-Dust Tours, Inc. (dba The Bus), a California- based company, for the purchase of bus transportation services for the Community and Cultural Services Department.
2. Authorize the Procurement Manager to issue a purchase order with Star-Dust Tours, Inc. for bus services in the amount not to exceed \$84,600 for one year, with three additional one-year renewal options to extend on the same terms and conditions for a total amount not to exceed \$338,400, with future year funding contingent on Council budget approval.

**3.K. Request First Modification of Contract with Experience Engineering for continued services related to the Total Workplace project.**

**Recommended Action**

Staff recommends that City Council authorize the City Manager to negotiate and execute a first modification to agreement #10686 in the amount of \$178,940 with Experience Engineering for change management, process re-engineering and staff engagement and training services related to the Total Workplace project. This will result in a 2-year amended agreement with a new total amount not to exceed \$528,940, with future year funding contingent on Council budget approval.

**3.L. City Council - Regular Meeting - Mar 26, 2019 5:30 PM**

**3.M. City Council - Regular Meeting - Apr 9, 2019 5:30 PM**

4. STUDY SESSION

**No items**

5. CONTINUED ITEMS

**No items**

6. ADMINISTRATIVE PROCEEDINGS

**6.A. Appeal of Landmark Designation 17ENT-0211 for sycamore tree(s) located at 1122 California Avenue.**

**Recommended Action**

Staff recommends that the City Council grant Appeal 18ENT-140 and deny designation of the sycamore tree(s) at 1122 California Avenue as a City Landmark.

## 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. Introduction and First Reading of an Ordinance amending the text of the Zoning Ordinance related to Single-Room Occupancy Housing citywide. The proposed ordinance would prohibit Single-Room Occupancy Housing citywide unless proposed as a 100% Affordable Housing Project as defined by SMMC Section 9.52.0050 or certain specialized housing uses such as emergency shelters, transitional housing, and supportive housing.**

### **Recommended Action**

Staff recommends that the Council introduce for first reading an ordinance amending the text of the Zoning Ordinance to prohibit Single-Room Occupancy Housing citywide unless proposed as a 100% Affordable Housing Project as defined by SMMC Section 9.52.0050 or certain specialized housing uses such as emergency shelters, transitional housing, and supportive housing, in order to implement housing goals and policies set forth in the 2010 Land Use and Circulation Element and 2017 Downtown Community Plan.

## 8. STAFF ADMINISTRATIVE ITEMS

- 8.A. Update on Recycling Center and Approval of Contract with Allan Company for Recyclable Materials Processing Services**

### **Recommended Action**

Staff recommends that the City Council:

1. Consider the Addendum with the Final City Yards Master Plan Environmental Impact Report (SCH No. 2017111053), which analyzes environmental impacts of minor modifications to the City Yards Master Plan, and adopt the resolution approving the Addendum;
2. Approve the minor modifications to the City Yards Master Plan analyzed in the Addendum;
3. Award RFP# 216 to Cedarwood-Young, Inc. dba Allan Company, a California-based company for recyclable materials processing services for the Public Works Department; and
4. Authorize the City Manager to negotiate and execute an agreement with Cedarwood-Young, Inc. dba Allan Company, in an amount not to exceed \$10,200,000 (including a 20% contingency) for seven years, with three additional one-year renewal options in the combined amount of \$6,090,000, on the same terms and conditions, for a total amount not to exceed \$16,290,000 over a ten-year period, with future year funding contingent on Council budget approval.

## 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. Recommendation to accept Marc Morgenstern's resignation from the Santa Monica Library Board and authorize the City Clerk to publish the vacancy.**

**13.B. Recommendation to accept Amy Anderson's resignation from the Planning Commission and authorize the City Clerk to publish the vacancy.**

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](http://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](mailto: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](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. 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.**

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).