



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**.

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AGENDAS

CITY OF SANTA MONICA

REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY APRIL 9, 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): Kirk
Kelly v. Jacob Charles Duncan, City of Santa Monica; Los Angeles Superior
Court, Case No. BC 722657**
- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been
initiated formally pursuant to Government Code Section 54956.9(d)(1):
Quinonez Saldivar v. City of Santa Monica, , Los Angeles Superior Court, Case
No. BC 686141**
- 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**

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 Declaring April 24, 2019 as Denim Day in the City of Santa Monica

2.B. City Manager Report: Citywide Performance Dashboard

3. CONSENT CALENDAR

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

3.A. Third Modification to Design Agreement with Birdi & Associates, Inc. for Airport Security Enhancement Project

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a third modification to agreement #10373 (CCS) in the amount of \$50,000 with Birdi & Associates, Inc., a California-based company, for security enhancement project services for the Public Works Department. This will result in a one-year amended agreement with a new total amount not to exceed \$316,342, with future year funding contingent on Council budget approval.

3.B. Second Modification to Professional Services Agreement with Jensen Hughes, Inc. for Pier Below Deck Fire Sprinkler Replacement Project

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a second modification to agreement #10442 (CCS) in the amount of \$151,470 with Jensen Hughes, Inc., a Maryland-based company, to provide construction administration services during construction of the Pier Below Deck Fire Sprinkler Replacement Project – Phase 1 for the Public Works Department. This will result in a four-year amended agreement with a new total amount not to exceed \$283,470, with future year funding contingent on Council budget approval.

3.C. Third Modification to Agreement with Avolve Software for ProjectDox system to electronically process, manage, and monitor building permit application submittals and plan reviews

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a third modification to Agreement No. 10279 (CCS), in the amount of \$42,570 with Avolve Software, an Arizona-based corporation, for professional services related to additional ProjectDox workflow implementations. This will result in a five-year amended agreement with a new total amount not to exceed \$267,441 with future year funding contingent on Council budget approval.

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 Santa Monica Municipal Code Chapter 9.64 to Exempt Certain 100 Percent Affordable Housing Projects Owned and Operated by Nonprofit Housing Providers that are Subject to California Tax Credit Allocation Committee Regulations and to Remove the Extremely-Low Income Affordable Housing Category

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.B. Second Reading and Adoption of Ordinance Making Changes, Corrections, and Clarifications to the City's Zoning Ordinance Related to Policy Issues that have Arisen Since the Adoption of the Zoning Ordinance Through Its Implementation; Amending the Zoning Ordinance and Santa Monica Municipal Code Sections 6.14.040 Related to Fortunetelling; and Amending the Official Districting Map for 1411 Cloverfield Boulevard

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.C. Comprehensive Sidewalk Vending Program and Emergency Ordinance

Recommended Action

Staff recommends that the City Council adopt an emergency ordinance updating Chapters 6.16 and 6.36 of the City of Santa Monica Municipal Code to establish a Comprehensive Sidewalk Vending Program, establish new definitions for sidewalk and vehicle-based vending, establish permit criteria and operating requirements to protect public health, safety, and welfare, enable City staff to issue administrative regulations for vending, and make other related changes.

7.D. Introduction and First Reading of an Ordinance Amending Santa Monica Municipal Code Chapter 2.24, Purchasing System

Recommended Action

This report recommends that the City Council introduce for first reading an ordinance amending Santa Monica Municipal Code Chapter 2.24 to:

- 1) Increase the dollar threshold for informal purchasing procedures from \$10,000 to \$25,000;
- 2) Increase the threshold for formal purchasing procedures for goods, contractual services and public works projects from \$175,000 to \$250,000;

- 3) Increase the threshold for formal request for proposal procedures for professional services from \$80,000 to \$95,000; and
- 4) Revise Chapter 2.24 to reflect current purchasing practices and make other clarifications and corrections.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Affordable Housing on City-Owned Land

Recommended Action

Staff recommends that the City Council:

1. Authorize issuance of a request for proposals for the development of affordable housing on City-owned property at 1318 Fourth Street, and
2. Authorize staff to continue to explore similar opportunities on other City-owned properties.

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

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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