



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.11172 (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 wish 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 AND SPECIAL JOINT MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JUNE 25, 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 – Anticipated Litigation -- Anticipate
significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): land use litigation claims:

1323 5th Street, Administrative Approval (“AA”) Application# 18ENT-0283,
Vesting Tentative Tract Map (“VTTM”) #82575 with Application #s
19PWMISC-0016, 19ENT-0089

1338 5th Street, AA Application# 19ENT-0041, VTTM #82579 with Application
#s 19PWMISC-0019, 19ENT-0087

1415 5th Street, AA Application# 19ENT-0042, VTTM #82580 with Application
#s 19PWMISC-0020, 19ENT-0086

1437 5th Street, AA Application# 19ENT-0039, VTTM #82578 with Application
#s 19PWMISC-0018, 19ENT-0084

1437 6th Street, AA Application# 19ENT-0040, VTTM #82577 with Application
#s 19PWMISC-0017, 19ENT-0088

1557 7th Street, AA Application# 19ENT-0206, VTTM #82576 with Application
#s 19PWMISC-0021, 19ENT-0090

1.C. 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.D. Conference with real property negotiator Property: 2701 Barnard Way, Santa Monica, California**
City negotiator: Andy Agle, Director of Housing and Economic Development
Owner of Record: City of Santa Monica
Under negotiation: Terms and price
- 1.E. 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.F. Conference with Legal Counsel – Anticipated Litigation – Request to enter into a lawsuit as an amicus curiae, pursuant to § 54956.9: R.G. & G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens, United States Supreme Court, Case No. 18-107; Altitude Express Inc. v. Zarda, United States Supreme Court, Case No. 17-1623; and Bostock v. Clayton County, United States Supreme Court, Case No. 17-1618**

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: Park and Recreation Month**
- 2.B. Recognition of Dean Kubani**

3. CONSENT CALENDAR

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

- 3.A. City Council - Regular Meeting - May 28, 2019 5:30 PM**
- 3.B. City Council - Special Meeting - Jun 5, 2019 6:00 PM**
- 3.C. SMTT FY19-20 Work Plan and Budget**

Recommended Action

Staff recommends that the City Council receive and approve the Santa Monica Tourism Marketing District Fiscal Year 2019-20 Annual Report.

- 3.D. DTSM FY19-20 Work Plan and Budget and Fourth Court Alley MOU**

Recommended Action

Staff recommends that the City Council:

1. Approve the Downtown Santa Monica, Inc. budget and work plan for Fiscal Year 2019-20;
2. Authorize the City Manager to negotiate and execute a Memorandum of Understanding between the City and Downtown Santa Monica, Inc. for enhancements to Fourth Court alley, in an amount not to exceed \$110,000, for an 18-month period, with one-additional six-month renewal option at no additional cost, for a total amount not to exceed \$110,000, over a two-year period with future-year funding contingent on Council budget approval.

3.E. Adopt Grant Resolution - Hazard Mitigation Grant Program

Recommended Action

Staff recommends that the City Council adopt the attached resolution authorizing:

1. The submittal of a Hazard Mitigation Grant Program (HMGP) sub-application to CalOES/FEMA requesting grant money to fund a program that will assist property owners with the retrofit of seismically vulnerable soft-story buildings.
2. The City Manager, or designee, to execute all necessary documents associated with this HMGP, or subsequent HMGP applications, to apply for the grant, accept the grant, if awarded, and accept all grant renewals, if awarded.

3.F. Award Contracts for Construction and Construction Management, Inspection Services for North Beach Trail Improvement Project

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2448 to Access Pacific Inc., a California-based company, for construction services for the North Beach Trail Improvement Project;
2. Authorize the City Manager to negotiate and execute a contract with Access Pacific Inc. in an amount not to exceed \$12,295,199 (including a 10% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority;
4. Award RFP to MNS Engineers, Inc. for construction observation services for the North Beach Trail Improvement Project;
5. Authorize the City Manager to negotiate and execute an agreement with MNS Engineers, Inc. in an amount not to exceed \$684,484; and
6. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

3.G. Cancellation of Regular City Council Meeting Scheduled for July 9, 2019

Recommended Action

Staff recommends that the City Council vote to cancel the Regular Meeting scheduled for July 9, 2019, due to a lack of a quorum for summer break.

3.H. Approval of Statement of Official Action Denying Appeal 18ENT-0390, 18ENT-0391, and 18ENT-0392 and approving Development Review Permit 15ENT-0300, Waiver 18ENT-0227, and Major Modification 18ENT-0226 for 1828 Ocean Avenue

Recommended Action

Staff recommends that the City Council approve Statement of Official Action denying Appeals 18ENT-0390, 18ENT-0391, and 18ENT-0392 and approving Development Review Permit 15ENT-0300, Waiver 18ENT-0227, and Major Modification 18ENT-0226 to allow a new five-story, mixed-use residential and commercial project located at 1828 Ocean Avenue.

3.I. Approval of Statement of Official Action Denying Appeal No. 18ENT-0312 and Approving Development Review Permit No. 15ENT-0297 for 1921 Ocean Front Walk**Recommended Action**

Staff recommends that the City Council approve Statement of Official Action denying Appeal 18ENT-0312 and approving Development Review Permit 15ENT-0297 for a new four-story, mixed-use residential and commercial project located at 1921 Ocean Front Walk.

3.J. Adopt a Resolution to Accept Grants for Homelessness Facilities Study**Recommended Action**

Staff recommends that the City Council:

1. Adopt a Resolution to Authorize the City Manager to accept grant awards in the amounts of \$100,000 from the California Community Foundation on behalf of Cedars-Sinai Medical Center and \$300,000 from the Los Angeles County Homeless Initiative for the hiring of a consultant team to prepare a feasibility study on the interim and permanent housing needs of the City's homeless population with recommendations, and staff administrative costs.
2. Authorize the City Manager to execute all necessary documents to accept the grant and all grant renewals.
3. Authorize the budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

3.K. Santa Monica Pier Corporation Fiscal Year 2019-20 Budget and Work Plan**Recommended Action**

Staff recommends that the City Council approve the Santa Monica Pier Corporation Fiscal Year 2019-20 Budget and Work Plan.

3.L. Award Recreational Community Classes and Camps**Recommended Action**

Staff recommends that the City Council:

1. Award RFP #201 to Diana Albarracin, a California based independent contractor, Super Soccer Stars, a New York based company, and Sarah Marsh a California based independent contractor for operating specialty recreational classes and camps for the Community and Cultural Services Department;
2. Authorize the City Manager to negotiate and execute an agreement with Diana Albarracin in an amount not to exceed \$150,000 (for one year, with 2-additional 1-year renewal option(s) in the amount of \$150,000, on the same

- terms and conditions) for a total amount not to exceed \$450,000 over a 3-year period, with future year funding contingent on Council budget approval;
3. Authorize the City Manager to negotiate and execute an agreement with Super Soccer Stars in an amount not to exceed \$250,000 (for one year, with 2-additional 1-year renewal option(s) in the amount of \$250,000, on the same terms and conditions) for a total amount not to exceed \$750,000 over a 3-year period; and
 4. Authorize the City Manager to negotiate and execute an agreement with Sarah Marsh in an amount not to exceed \$125,000 (for one year, with 2-additional 1-year renewal option(s) in the amount of \$125,000, on the same terms and conditions) for a total amount not to exceed \$375,000 over a 3-year period, with future year funding contingent on Council budget approval.

3.M. Award FY 2018-19 Water Main Replacement Project Agreements

Recommended Action

Staff recommends that the City Council:

1. Award Bid #2594 to Dominguez General Engineering, Inc., a California-based company, to provide construction services for the fiscal year 2018-19 annual Water Main Replacement Project;
2. Authorize the City Manager to negotiate and execute a contract with Dominguez General Engineering, Inc. in an amount not to exceed \$5,677,607 (including a 15% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.
4. Award RFP #2594 to Berg and Associates Inc., a California-based company, for construction observation services for the fiscal year 2018-19 annual Water Main Replacement Project;
5. Authorize the City Manager to negotiate and execute a professional services agreement with Berg and Associates, Inc. in an amount not to exceed \$295,315 (including a 15% contingency);

3.N. Award Professional Services Agreement to Design Water Transmission Pipelines for Olympic Wellfield Restoration and Arcadia Water Treatment Plant Expansion Project

Recommended Action

Staff recommends that the City Council:

1. Award RFP #SP2608 to Cannon Corp., a California-based company, to provide design services, develop construction documents, and provide engineering support during the construction of the Olympic and Charnock Water Transmission Mains Project for the Public Works Department.
2. Authorize the City Manager to negotiate and execute an agreement with Cannon Corp. in an amount not to exceed \$446,262 (including a \$31,478 contingency) over a four-year period, with future year funding contingent on Council budget approval.

3.O. Blackboard Emergency Notification System

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a second modification and reinstatement to agreement #2809 in the amount of \$31,380 with Blackboard, Inc, for emergency notification services for the Office of Emergency Management. This will result in a six-year amended agreement with a new total amount not to exceed \$188,280, with future year funding contingent on Council budget approval.

3.P. Award Professional Services Agreement to Provide Owner's Engineer Services for the Olympic Wellfield Restoration and Arcadia Water Treatment Plant Expansion Project

Staff recommends that the City Council:

1. Award RFP# SP2602 Owner's Engineer Services to GHD Inc. to provide technical and engineering support for the Olympic Wellfield Restoration and Arcadia Water Treatment Plant Expansion Project for the Public Works Department.
2. Authorize the City Manager to negotiate and execute a Professional Services Agreement with GHD in an amount not to exceed \$1,251,100 (including 5% contingency) for five years, with future year funding contingent on Council budget approval.

3.Q. Los Angeles County Transfer Agreement for the Santa Monica Beach Bike Trail

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a Transfer and Relinquishment Agreement with Los Angeles County for the Santa Monica Beach Bike Trail. The term of the transfer agreement is in perpetuity, with the provision for annual payment by the County of the prorated Transportation Development Act Article 3 fund allocation amount to maintain the Bike Trail for an initial term of ten years, which may be extended by the County upon request by the City.

3.R. Award Contract to Guidehouse LLP for Economic Sustainability Strategy

Recommended Action

Staff recommends that City Council:

1. Award RFP #209 to Guidehouse LLP to provide professional services for developing a long-term economic sustainability strategy for the City;
2. Authorize the Assistant City Manager to negotiate and execute an agreement with Guidehouse LLP in an amount not to exceed \$463,650 (including a 10-percent contingency) for one year, with one additional one-year renewal option at no additional cost, for a total amount not to exceed \$463,650 over a two-year period, with future-year funding contingent on Council budget approval.

3.S. Research Subscriber Agreements for Purchase of and Access to Legal Research Publications; Authorization of Additional Expenditures for E-Discovery Resources

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute an agreement with Thomson Reuters, a Minnesota-based company, for a subscription agreement for printed legal research publications for the City Attorney's Office, in an amount not to exceed \$50,257 for three years.
2. Authorize the City Manager to negotiate and execute an agreement with Thomson Reuters, a Minnesota-based company, for access to online legal research materials for the City Attorney's Office, in an amount not to exceed \$266,090 for three years.
3. Authorize additional expenditures of funds for a current a month-to-month agreement with Thomson Reuters, a Minnesota-based company, for access to online e-discovery resources for the City Attorney's Office, in an amount not to exceed \$105,000 (including approximately 40% in contingency) over a three-year period.
4. All recommended awards are made as an exception to the competitive bidding process pursuant to Section 2.24.250 (b) and the total amount not to exceed is \$421,347, with future year funding contingent on Council budget approval.

3.T. Second modification of contract for production of COAST Open Streets Festival

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute a second modification to agreement #10443 (CCS) in the amount of \$120,000 with Community Arts Resources, a California-based company, to add additional scope for production of the City's COAST Open Streets Festival. The modification will reduce the total multi-year contract amount's not to exceed from \$1,560,000 to \$1,511,404 and decrease the length of the contract term to four years. Future year funding will be contingent on Council budget approval; and
2. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report; and
3. Authorize the City Manager to appropriate \$150,000 of Measure R funds to fund COAST 2019 and COAST 2020 outlined in the Financial Impacts & Budget Actions section of this report.

3.U. Award Council Chambers Audio-Visual Design/Build Contract

Recommended Action

Staff recommends that the City Council:

1. Award Bid #2547 to Keycode Media, Inc., a California-based company, for the Council Chambers Audio-Visual System project for the Public Works Department;
2. Authorize the City Manager to negotiate and execute an agreement with Keycode Media, Inc. in an amount not to exceed \$452,750 (includes a 10% contingency); and

3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

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 Establishing Santa Monica Municipal Code Article 12 To Create A Sustainability Code; Moving Santa Monica Municipal Code Chapter 4.75 to Article 12; And Repealing Santa Monica Municipal Code Chapters 5.16, 5.28, 5.36 and 7.08

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Big Blue Bus Mobility on Demand Every Day (MODE) Program Updates

Recommended Action

Staff recommends that the City Council approve proposed changes to the Mobility On Demand Every Day (MODE) program, which includes the implementation of a two-tiered fare restructuring phased over a three-year period, introduction of a low-income fare, a lower cap on monthly trips per member, an increase in the enrollment age for seniors, and a temporary 90-day freeze on enrollment.

9. PUBLIC HEARINGS

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

. **ROLL CALL**

9.A. Adoption of the First Year and Approval of the Second Year of the FY 2019-21 Biennial Budget, Adoption of the Second Year of the FY 2018-20 Biennial Capital Improvement Program Budget

Recommended Action

Staff recommends that the City Council, Housing Authority and Parking Authority:

1. Adopt a Resolution of the City Council of the City of Santa Monica adopting the first year and approving the second year of the FY 2019-21 Biennial Budget and adopting the second year of the FY 2018-20 Biennial Capital Improvement Program Budget at Attachment A, as amended by Attachment D;
2. Adopt a Resolution of the Housing Authority of the City of Santa Monica adopting the first year and approving the second year of the FY 2019-21 Biennial Budget and adopting the second year of the FY 2018-20 Biennial Capital Improvement Program Budget at Attachment B, as amended by Attachment D; and
3. Adopt a Resolution of the Parking Authority of the City of Santa Monica adopting the first year and approving the second year of the FY 2019-21 Biennial Budget and adopting the second year of the FY 2018-20 Biennial Capital Improvement Program Budget at Attachment C, as amended by Attachment D.

Staff also recommends that the City Council:

1. Adopt a Resolution of the City Council of the City of Santa Monica revising the City's master fee schedule to establish and revise certain permit and user fees and charges in the Planning and Community Development, Public Works, Community and Cultural Services, Housing and Economic Development and Records and Election Services Departments (Attachment E);
2. Adopt a Resolution of the City Council of the City of Santa Monica setting forth the administrative citation schedule of fines for certain violations of the Santa Monica Municipal Code, setting civil penalties for parking violations and for the late payment of penalties, setting fines for Police and Fire Department responses to excessive false alarms, and setting fines for the Santa Monica Public Library (Attachment F);
3. Adopt a Resolution of the City Council of the City of Santa Monica establishing parking rates and permit fees for all City parking facilities and resources (Attachment G);
4. Adopt a Resolution of the City of Santa Monica establishing new classifications and adopting salary rates for various listed positions (Attachment H) and approve the position and classification changes (Attachment I);
5. Adopt a Resolution of the City of Santa Monica establishing the Gann appropriations limit for FY 2019-20 (Attachment J);
6. Adopt a Resolution incorporating a project funded by SB1: The Road Repair and Accountability Act (Attachment K);
7. Approve the Proposed FY 2019-20 Human Services Grants Program (HSGP), incorporating the proposed funding levels (Attachment L);
8. Approve the Final Proposed FY 2019-21 Organizational Support Program (OSP) Grants for Arts and Culture Nonprofits (Attachment M);
9. Authorize the City Manager to negotiate and execute contracts for OSP grantees (Attachment M);
10. Accept Continuum of Care Program Grant funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$3,640,550 to serve the homeless and disabled populations with housing subsidies;

11. Authorize the City Manager to negotiate and execute a third modification to Services Agreement #10402 (CCS) in the amount of \$247,968 with Downtown Santa Monica, Inc. to expand ambassador services to Reed Park for a six-month pilot program. This will result in an amended agreement with a separate scope of work for Reed Park, and a new contract total amount not to exceed \$5,045,799 with future funding contingent on Council budget approval; and
12. Provide direction to staff on allocation of Council discretionary funds.

ADJOURN SPECIAL MEETING

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. Annual Appointments to Boards and Commissions for terms ending June 30, 2019.

Board/Commission	No. of Appts	Term Ending
Airport Commission	2	6/30/2023
Architectural Review Board	1	6/30/2023
Arts Commission	3	6/30/2023
Audit Subcommittee	1	6/30/2023
Commission for the Senior Community	1	6/30/2023
Commission for the Senior Community (Over the age of 60)	1	6/30/2023
Commission on the Status of Women	2	6/30/2023
Disabilities Commission	2	6/30/2023
Housing Commission (Section 8 Tenant Member, and 62 years old or older)	1	6/30/2021
Housing Commission (Section 8 Tenant Member)	1	6/30/2021

Personnel Board	1	6/30/2024
Planning Commission	3	6/30/2023
Recreation and Parks Commission	1	6/30/2023
Santa Monica Library Board	1	6/30/2023
Social Services Commission	3	6/30/2023
Urban Forest Task Force	7	6/30/2021

- 13.B. Appointment to one unscheduled vacancy on the Santa Monica Library Board for a term ending on 6/30/2022.**
- 13.C. Appointment to one unscheduled vacancy on the Planning Commission for a term ending on 6/30/2021.**
- 13.D. Appointment to two annual Councilmember vacancies on the Audit Subcommittee for a term ending June 30,2021.**
- 13.E. Designation of voting delegate and alternate(s) for the League of California Cities Annual Conference and Business Meeting, to be held October 16 - 18, 2019, in Long Beach, California.**
- 13.F. Recommendation to accept Mark Gold's resignation from the Task Force on the Environment 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

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pida hablar con Esterlina Lugo.

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