



City of Santa Monica

City Council Meeting

AGENDA

KEVIN MCKEOWN
MAYOR

GLEAM DAVIS
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.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 MEETING

CIVIC CENTER EAST WING

1855 MAIN STREET, EAST WING

TUESDAY JANUARY 28, 2020

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): Shu Chang v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 702558.**
- 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, et al., Los Angeles Superior Court, Case No. BC722657.**
- 1.C. **Conference with Labor Negotiator: Government Code Section 54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR, Human Resources Manager Shawn Weiske, and Outside Counsel Laura Kalty, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE). - *Item removed at the request of staff.***

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. **City Manager's Report: Celebrating Black History Month**
- 2.B. **Proclamation: Black History Month**
- 2.C. **City Manager's Report: Fiscal Year 2018-2019 Annual Report**

3. CONSENT CALENDAR

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

3.A. Award Request for Proposal and enter into Agreement with Santa Monica College's Office of Workforce & Economic Development to provide Public Housekeeping Training

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 101819 to Santa Monica College's Office of Workforce & Economic Development to provide training to Santa Monica's hotel housekeepers in accordance with Santa Monica Municipal Code Chapter 4.67;
2. Authorize the City Manager to negotiate and execute an agreement to certify and designate the Office of Workforce & Economic Development at Santa Monica College as the City's Public Housekeeping Training Organization for a term of three years, with three additional one-year renewal options, at no cost to the City.

3.B. Award Request for Proposal and enter into Agreement with Carriage Transit Solutions, Inc. for Woodlawn Mortuary Transportation Services

Recommended Action

Staff recommends that the City Council:

1. Award RFP #226 to Carriage Transit Solutions, Inc., a California-based company, for Decedent Transportation Services for the Public Works Department;
2. Authorize the City Manager to negotiate and execute an agreement with Carriage Transit Solutions, Inc., in the amount not to exceed \$25,000 for one year, with four additional one-year renewal options in the amount of \$25,000, on the same terms and conditions, for a total amount not to exceed \$125,000 over a five-year period, with future funding contingent on Council budget approval.

3.C. Award Request for Proposal and enter into Agreement with Environmental Science Associates (ESA) for Paleontological, Archeological, and Cultural Resource Compliance Monitoring Services for the Sustainable Water Infrastructure Project

Recommended Action

Staff recommends that the City Council:

1. Award RFP #SP2456 to Environmental Science Associates (ESA), a California-based company, for paleontological, archaeological, and cultural resource compliance monitoring services for the Sustainable Water Infrastructure Project (SWIP) for the Public Works Department, and
2. Authorize the City Manager to negotiate and execute an agreement with Environmental Science Associates (ESA) in an amount not to exceed \$205,360 for three years.

3.D. Award Bid and enter into Agreement with West Coast Environmental Services for Integrated Pest Management Services

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4390 to West Coast Environmental Services, a California-based company, for structural integrated pest management services for properties owned, occupied, leased, or otherwise operated by the City of Santa Monica citywide;
2. Authorize the City Manager to negotiate and execute an agreement with West Coast Environmental Services, in an amount not to exceed \$100,000 for one year, with four-additional one-year renewal option(s) in the amount of \$100,000, on the same terms and conditions, for a total amount not to exceed \$500,000 over a five-year period, with future year funding contingent on Council budget approval.

3.E. Receive and File Short Range Transit Plan and Adoption of Resolution Authorizing the City Manager to Apply for and Execute Related Grant Agreements

Recommended Action

Staff Recommends that the City Council:

1. Authorize the City Manager to file the Fiscal Year (FY) 2019-20 through FY 2021-22 Short Range Transit Plan (SRTP) with the Los Angeles County Metropolitan Transportation Authority (Metro).
2. Adopt the attached resolution authorizing the City Manager to: (a) apply for and execute grant agreements and execute related certifications and assurances with the Federal Transit Administration (FTA), Metro, or other federal, state, regional or local agencies; and, (b) enter into agreements for transit funds for the pass-through of funds and agreements for planning, programming, and implementing transit services and capital projects during FY 2019-20 through FY 2021-22.

3.F. City Council - Regular Meeting - Jan 14, 2020 5:30 PM

3.G. Authorization to Award Contract for a New City-Wide Website

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute an agreement with Symsoft Solutions Corporation, a California-based company, for design and development of a new city-wide website. This award is made as an exception to the competitive bidding process pursuant to Section 2.24.250 (c) and in an amount not to exceed \$742,550 (including a 20% contingency), for a two-year term with one additional one year renewal option in the amount of \$180,000, on the same terms and conditions for a total amount not to exceed \$922,550 with the future year 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 an Ordinance to Amend the Text of Santa Monica Municipal Code Section 9.07.030 to Clarify Parcel Coverage Limitations for Existing Structures with Additions in the R1 (Single-Unit Residential) District

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.B. Second Reading and Adoption of Ordinance Enacting Santa Monica Municipal Code Section 3.16.242 to Prohibit Non-Charging Vehicles from Parking at Public Electric Vehicle Charging Stations and Amending Santa Monica Municipal Code Sections 3.04.035 and 3.16.170 to Permit the Establishment of Overstay Charges for Parking Spaces Designated for Use of Public Electric Vehicle Charging Stations

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

7.C. Introduction and First Reading of an Ordinance Extending the First Shared Mobility Device Pilot Program and Creating a Second Pilot Program - *New item received.*

Recommended Action

Staff recommends that the City Council:

- Introduce for first reading the proposed ordinance, amending Section 3.21.090 of the Santa Monica Municipal Code to extend the term of the first Shared Mobility Device Pilot Program from May 17, 2020 to June 30, 2020, and enacting new Chapter 3.22 of the Santa Monica Municipal Code to create the second Shared Mobility Pilot Program extending until December 31, 2021.

8. STAFF ADMINISTRATIVE ITEMS

No items

9. PUBLIC HEARINGS

9.A. Public Hearing and Adoption of a Resolution Establishing Scheduled Wastewater Service Rate Adjustments

Recommended Action

Staff recommends that the City Council:

1. Hold a public hearing.
2. Receive public comment pursuant to Proposition 218 requirements.
3. Consider all protests against the proposed wastewater rate increases that have been submitted in accordance with Proposition 218.
4. Adopt the attached resolution establishing a five-year schedule of wastewater rate adjustments to go into effect on March 1, 2020 for the first year. Subsequent increases for calendar years 2021 through 2024 will go into effect January 1 for each calendar year.

9.B. Public Hearing and Adoption of a Resolution Establishing Scheduled Water Service Rate Adjustments

Recommended Action

Staff recommends that the City Council:

1. Hold a public hearing.
2. Receive public comment pursuant to Proposition 218 requirements.
3. Consider all protests against the proposed water rate increases that have been submitted in accordance with Proposition 218.
4. Adopt the attached resolution establishing a five-year schedule of water rate adjustments to go into effect March 1, 2020 for the first year. Subsequent increases for calendar years 2021 through 2024 will go into effect January 1 for each calendar year.

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. Request of Mayor McKeown and Councilmember Jara that the Council allocate up to \$5,000 of Council discretionary funds as a matching grant to a committee of interdepartmental staff comprising the Santa Monica cohort of the Government Alliance on Race and Equity (GARE), to support programs and activities planned for the City's commemoration of Black History Month.**
- 13.B. Appointment to one unscheduled vacancy on the Santa Monica Library Board for a term ending on 6/30/2021.**
- 13.C. Appointment to one unscheduled vacancy on the Santa Monica Pier Corporation for a term ending on 12/31/2021.**
- 13.D. Request of Mayor McKeown that Council place on its agenda on a date to be publicly noticed and on that date reconsider item 11-A from the Council agenda of July 23, 2019 – a proposed resolution to amend Preferential Parking Zone F to include the area generally bounded by Highland Avenue, Ocean Park Boulevard, 11th Street, Glenn Avenue, and the south City limit; as a condition precedent to reconsideration of this item, the Council would be required to, at the meeting for which the item appears on the agenda, vote, by a vote of two-thirds of the Council members then present, to suspend Council Rule 12(g), which requires that a motion to reconsider a legislative action be brought by a Council member on the prevailing side.**

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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