

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JANUARY 24, 2017

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:32 p.m., on Tuesday, January 24, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer
Mayor Pro Tem Glean Davis
Councilmember Sue Himmelrich
Councilmember Kevin McKeown
Councilmember Pam O'Connor (*arrived at 6:30 p.m.*)
Councilmember Terry O'Day
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
Interim City Attorney Joseph Lawrence
City Clerk Denise Anderson-Warren

CONVENE/PLEDGE On order of the Mayor, the City Council convened at 5:32 p.m., with all members present except Councilmember O'Connor. Councilmember McKeown led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS Members of the public Peter Donald, Joe Schmitz (time donated by Joan Van Tassel), Zina Josephs, Bob Rigdon, and Alan Levinson commented on closed sessions.

On order of the Mayor, the City Council recessed at 5:46 p.m., to consider closed sessions and returned at 6:52 p.m., with all members present, to report the following:

Councilmember O'Connor arrived at 6:30 p.m.

1.A. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Angelos v. City of Santa Monica, Los Angeles Superior Court Case Number BC 617 877

The Interim City Attorney advised this was an age discrimination matter and recommended a settlement in the amount of \$60,000.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis,
to approve Settlement No. 10422 (CCS). The motion was approved by the
following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day,
Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSTAIN: Councilmember O'Connor

**1.B. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): Federal Aviation Administration v. City of
Santa Monica, Notice of Investigation, Part 16 FAA Docket No. 16-16-
13**

The Interim City Attorney advised this matter was heard with no reportable
action taken.

**1.C. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. Atlantic Aviation, Los
Angeles Superior Court Case Number SC 126 653**

The Interim City Attorney advised this matter was heard with no reportable
action taken.

**1.D. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. American Flyers, Los
Angeles Superior Court Case Number 16RO5422**

The Interim City Attorney advised this matter was heard with no reportable
action taken.

**1.E. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. United States of
America, U. S. District Court Case Number CV 13-08046**

The Interim City Attorney advised this matter was heard with no reportable
action taken.

**1.F. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): Fuqua v. Barba, City of Santa Monica, et al.,
Los Angeles Superior Court Case Number BC 527 970**

The Interim City Attorney advised this matter was regarding an accident involving a city utility vehicle driven by a Big Blue Bus employee near LAX where the truck hit a pedestrian in the crosswalk near LAX. Ms. Fuqua was a City of Los Angeles employee working for the Airports division who suffered extensive injuries. The Interim City Attorney recommended a settlement agreement in the amount of \$2,875,000, with the City paying \$1 million in retention for both the city's defense cost to date, and the balance of that going to Ms. Fuqua, and the Excel Insurance Consortium will pay the remaining settlement amount.

Motion by Mayor Pro Tem Davis, seconded by Councilmember Himmelrich, to approve Settlement No. 10423 (CCS). The motion was approved by the following vote:

AYES: Councilmembers O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSTAIN: Councilmember O'Connor

1.G. Conference with Real Property Negotiator Property: 1337/1345 7th St. City Negotiator: Andy Agle, Dir., Housing and Economic Dev. Under Negotiation: Price and Terms Owner of Record: 1337 7th Street LLC

The Interim City Attorney advised this matter was heard with no reportable action taken.

1.H. Conference with Legal Counsel – Anticipated Litigation – Anticipant significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

The Interim City Attorney advised this matter was heard with no reportable action taken.

REPORT ON COUNCIL TRAVEL

Councilmember O'Connor reported that she was in Washington D.C. attending the Mayor's Innovation Project, a one day workshop that talked about connected cars, autonomous vehicles, the impacts they make on cities and what cities need to start thinking about in terms of planning for these kinds of changes, as well as outreach to homeless and mental health care. She also attended League of California Cities meeting in Sacramento, CA where she served as an appointee to the environmental quality policy committee. She also attended a meeting of ICLEI (International Council for Local Environmental Initiatives).

Mayor Winterer reported that he attended the U.S. Conference of Mayors in Washington, D.C. He was encouraged that Mayors from over 300 cities

around the country reflected extraordinary diversity in gender, race, ethnicity, which was much more reflective of the population of our country. What was discouraging was that the Mayors of cities have real challenges in the next four years, with risk for funding for things that we care about such as transit, mobility funding, housing, education, the national Endowment for the Arts, etc. Future things dealing with technology were discussed, such as drones and autonomous vehicles. He also came back with a \$40,000 check awarded from Scott's Miracle Grow for the work that is being done at Ishihara Park.

CONSENT CALENDAR:

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Members of the public Stanley Epstein (time donated by David Garden) and Denise Barton commented on various Consent Calendar items.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, to approve the Consent Calendar reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

MARINE PARK

3.A. Construction Contract for the Marine Park Irrigation Retrofit Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2242 to]-Miller Contracting Co., a California-based company for the Marine Park Irrigation Retrofit Project;
2. Authorize the City Manager to negotiate and execute Contract No. 10415 (CCS) with Sully-Miller Contracting Co., in an amount not to exceed \$2,271,610 (including a 10% contingency);
3. Award RFP #SP1982 to Arcadis US, Inc., a Colorado-based company for construction management and inspection services for Marine Park Irrigation Retrofit Project;
4. Authorize the City Manager to negotiate and execute Agreement No. 10416 (CCS) with Arcadis US, Inc., a Colorado-based company, in an amount not to exceed \$245,410 (including a 10% contingency);
5. Adopt Resolution No. 11014 (CCS) adopting a labor compliance program for all Proposition 84 grant projects and authorize the City's labor consultant to submit the draft Labor Compliance Program Manual to the State Department of Industrial Relations for approval; and

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

**PARKING STRUCTURE
NO. 5**

3.B. Construction Contract for Parking Structure No. 5 Tenant Improvement Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2363 to West Valley Investment Group, Inc., a California-based company, for the Parking Structure No. 5 Tenant Improvement Project;
2. Authorize the City Manager to negotiate and execute Contract No. 10417 (CCS) with West Valley Investment Group, Inc., in an amount not to exceed \$3,920,400 (including 10% contingency); and
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

**BIKE TECHNOLOGY
DEMONSTRATION
PROJECT**

3.C. Bike Technology Demonstration Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2325 to Elecnor Belco Electric Inc., a California-based company for the Bike Technology Demonstration project;
2. Authorize the City Manager to negotiate and execute Contract No. 10418 (CCS) with Elecnor Belco Electric Inc., in an amount not to exceed \$257,000 (including a 10% contingency); and
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

**MAINTENANCE
MANAGEMENT**

3.D. Modification of Software Maintenance and Support for Hansen Computerized Maintenance Management System, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Agreement No. 10419 (CCS) with Infor Global Solutions, Inc., a Georgia-based company, for a five-year extension of software maintenance and support services and the purchase of mobile software licenses for the Hansen Computerized Maintenance Management System (CMMS) for water, wastewater, and storm water. This recommended award is made as an exception to the competitive bidding process pursuant to Municipal Code Section 2.24.080 (d) and is for a total amount not to exceed \$355,416, with future year funding contingent on Council budget approval.

REUSABLE BAGS

3.E. Purchase of Reusable Bags for the Office of Sustainability and the Environment and Farmers Market, was approved.

Recommended Action

Staff recommends that the City Council authorize the Purchasing Services Manager to issue a purchase order with Special Operations Technologies, a California-based company, for the purchase of City-branded reusable bags, hand-made in Los Angeles from scrap material by veterans. 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 \$199,000 with future year funding contingent on Council budget approval.

HOUSING SOFTWARE

3.F. Software Maintenance and Support Services Contract Modification for the Housing Authority, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to contract #10244 CCS, in an amount not to exceed \$28,000, with HAPPY Software Inc. (HAPPY), a New York-based company, for an upgrade to HAPPY's Housing Pro 9.1 software, staff training, and ongoing software maintenance and support services for the upgrade. The recommended modification is made as an exception to the competitive bidding process pursuant to Santa Monica Municipal Code (SMMC) Section 2.24.080 (d) and is for a total amount not to exceed \$88,000 over a three-year period ending January 31, 2019, with future-year funding contingent on Council budget approval.

**CITY ATTORNEY
EXECUTIVE
RECRUITMENT**

3.G. Agreement with Seltzer Fontaine and Beckwith, Legal Search Consultants, for City Attorney Executive Recruitment, was approved.

Recommended Action

Staff recommends that the City Council ratify Agreement No. 10420 (CCS) with Seltzer Fontaine and Beckwith, a California-based legal search firm, to provide executive recruitment services in the search for a new City Attorney.

**CONSULTANT
AGREEMENT**

3.H. Innovative Resources Consultant Group Agreement, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Agreement No. 10421 (CCS) in the amount of \$120,000 with Innovative Resources Consultant Group (IRCG), for staff development, teambuilding and coaching services. The agreement would be for three years, with future year funding contingent on Council budget approval.

BIG BLUE BUS TRANSIT PLAN

3.I. Big Blue Bus Short Range Transit Plan, Application for Funds and Drug & Alcohol Policy, was approved.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to file the Fiscal Year (FY) 2017 through FY 2019 Short Range Transit Plan (SRTP) with the Los Angeles County Metropolitan Transportation Authority (Metro);
2. Adopt **Resolution No. 11015 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA TO AUTHORIZE THE CITY MANAGER TO FILE THE FY 2017-2019 SHORT RANGE TRANSIT PLAN, TO FILE THE FY 2017-FY 2019 TDA/STA CLAIM, TO SUBMIT GRANT APPLICATIONS AND TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS IN FURTHERANCE OF THE SHORT RANGE TRANSIT PLAN"**; 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 2017 through FY 2019; and
3. Adopt the Big Blue Bus Drug & Alcohol Policy.

DEVELOPER IMPACT FEES

3.J. Annual Reporting of Developer Impact Fees, was approved.

Recommended Action

Staff recommends that the City Council review the FY 2015-2016 Mitigation Fee Act Report.

MINUTES

3.K. Minutes for the City Council - Special Joint Meeting - Dec 6, 2016, were approved.

MINUTES

3.L. Minutes for the City Council - Special Meeting - Dec 13, 2016, were approved.

MINUTES

3.M. Minutes for the City Council - Regular and Special Meeting - Jan 10, 2017, were approved.

MINUTES

3.N. Minutes for the City Council - Special Meeting - Jan 18, 2017, were approved.

**ADMIN. PROCEEDINGS:
144 FRASER AVENUE**

6.A. Appeal 16ENT-0068 of the Planning Commission's Approval of Variance 15ENT-0304 to Amend a Previously Approved Variance (03VAR-014) for a 126 Square-Foot, Third Floor Balcony Along the Rear Building Elevation of an Existing Single-family Residence Located at 144 Fraser Avenue, was withdrawn at the request of the appellant.

**CITY SERVICES
BUILDING**

Recommended Action

Staff recommends that the City Council deny the appeal and uphold the decision of the Planning Commission to approve Variance 15ENT-0304 for a 126 square-foot, third floor balcony that extends to the existing rear edge of the building and is setback 3 feet from the existing side edges of the building, based on the findings and subject to the conditions of approval attached to the report.

6.B. Appeal (16ENT-0200) of the Planning Commission's Approval of Development Review Permit 16ENT-0140 for the City Services Building located at 1685 Main Street (City Hall), was presented.

Recommended Action

Staff recommends that the City Council consider the Civic Center Specific Plan EIR Sixth Addendum with the Final EIR and approve Development Review Permit 16ENT-140 for the City Services Building.

For Ex-parte disclosure:

Mayor Pro Tem Davis met with Mr. Garden to hear some of the issues raised in his appeal.

Councilmember Himmelrich met with Mr. Garden to discuss the grounds of his appeal, as well as spoke to staff concerning the grounds of the appeal and the thought behind why the appeal had no merit.

Councilmember McKeown read all the written communication, also had a conversation with Planning Commission Nina Fresco, who had some arguments she wanted him to hear, which was also presented to the entire council in written form.

Mayor Winterer declined a meeting with Mr. Garden because he was in Washington, D.C.

Councilmember Vazquez met with Planning Commissioner Mario Fonda-Bonardi to get his opinion on this project.

Appellant David Garden and Stanley Epstein spoke on behalf of the appellant.

Assistant Director of Public Works Dean Kubani spoke on behalf of the Applicant.

Questions were asked and answered of staff including, but not limited to: if the Plumbing Code has been addressed; concerns about technology and new standards being used in this building, and the fact that these methods have never been used before; the size of the building, and what assurances

are there that the building won't extend beyond the 50,000 – 100,000 square feet; the Living Building certification, and if it would save money to go with a LEED Platinum or LEED Silver certification; what is the additional \$86 million represents; solar panel array and location; examples of consolidation of city services in this building; how far in the future can we expect other buildings to be required to be environmentally friendly; explain the benefits of the cost to build this building; will there be any offsite staff remaining in lease buildings; is the new building going to be taller than the public safety building; are we avoiding the new earthquake rules planned for this building; is this building twice as costly as LEED Gold or Platinum, and what is the cost difference; will those companies involved in the Living Building Challenge be contractors on this building; regarding compost will it be the same as the Hyperion complex; if built to a LEED certification, how much of a savings would that accomplish; operational funds are not going to be used to pay for this building, but paying for the bonds will come from tax money; and, what is the backup plan for the plumbing system if the composting system fails to work.

Members of the public Zina Josephs, Tricia Crane, Stanley Epstein, Denise Barton, Ron Goldman, Michele Modglin, Mary Marlow, Jane Koehler, Andrew Hoyer (time donated by Stephen Bastow), Ann Thanawalla, James Schumacher, and Dhun May spoke in support of the appeal.

Members of the public Jerry Rubin, Ryan McEvoy, Tyler Randall, spoke to deny the appeal.

Considerable discussion ensued on topics including, but not limited to funding for the building versus paying for offsite leases, and the long term savings, the proposed solar panel bays on the north side of City Hall and considering relocation or some new technologies.

Motion by Councilmember O'Day, seconded by Councilmember McKeown, deny the appeal and approve the Development Review Permit 16ENT-140.

Deputy City Attorney Susan Cola, clarified to consider the sixth addendum to make an express finding that Council has considered it along with the EIR. As to the condition number six that was to underscore the fact that it was not a condition to the Development Review Permit, and was therefore not a necessary condition.

The motion was restated to consider the sixth addendum, and to adopt the findings along with the Statement of Official Action. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day, O'Connor, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

Direction was given to the Landmarks Commission to look at ways to mitigate the visual impact of the north side of City Hall, and to look at the north elevation to the extent that there is a view shared across the freeway and the Arroyo front where the Sears building is.

ORDINANCES:
PARK AND BEACH
CODE

7.A. Second Reading and Adoption Ordinance No. 2534 (CCS) entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING SANTA MONICA MUNICIPAL CODE SECTION 4.04.162 PROHIBITING ARACHNIDS AND CERTAIN ANIMALS IN CERTAIN PUBLIC PLACES; AND SECTIONS 4.55.010, 4.55.020 AND 4.55.400 OF THE PARK AND BEACH CODE", was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance.

Motion by Councilmember Himmelrich, seconded by Mayor Pro Tem Davis, to adopt the ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

HOME-SHARING

Councilmember Himmelrich was excused at 9:33 p.m.

7.B. Second Reading and Adoption of Ordinance No. 2535 (CCS) entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING AND REVISING CHAPTER 6.20 OF THE SANTA MONICA MUNICIPAL CODE REGULATING HOME-SHARING AND VACATION RENTALS", was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance.

Councilmember Himmelrich recused herself from this item due to a conflict because her husband is a partner in the law firm of Munger, Tolles & Olson, which represents Airbnb.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to adopt the ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, O'Day, O'Connor,
Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: Councilmember Himmelrich

**CITY SERVICES
BUILDING**

*Councilmember Himmelrich
returned at 9:34 p.m.*

7.C. Amendments to the Civic Center Specific Plan to Accommodate the City Services Building at the Rear of Santa Monica City Hall, was presented.

Recommended Action

Staff recommends that the Council consider the Civic Center Specific Plan EIR Sixth Addendum with the Final EIR and adopt **Resolution No. 11016 (CCS) entitled**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ADOPTING AN AMENDMENT TO THE CIVIC CENTER SPECIFIC PLAN THAT WOULD MOVE THE LOCATION OF THE CITY SERVICES BUILDING FROM MAIN STREET NORTH OF CITY HALL TO THE REAR OF CITY HALL AND REQUIRE PARKING FOR CITY HALL AND THE CITY SERVICES BUILDING IN THE SHARED CIVIC CENTER PARKING FACILITY".

Members of the public Denise Barton and Jerry Rubin, spoke on the recommended action.

Motion by Councilmember McKeown, seconded by Councilmember Vazquez, to consider the Civic Center Specific Plan EIR Sixth Addendum with the Final EIR and to adopt Resolution No. 11016 (CCS), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez,
McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

**STAFF
ADMINISTRATIVE
ITEMS:**

**URBAN FOREST
MASTER PLAN UPDATE**

8.A. Urban Forest Master Plan Update, was presented.

Recommended Action

Staff recommends that Council adopt the proposed revisions to the City of Santa Monica Urban Forest Master Plan.

Questions of staff included why a ficus tree was left on a street where others were removed, what is the life expectancy for ficus trees, and any thought of the idea of planting fruit bearing trees to front and back yards.

Members of the public Jerry Rubin, Mitchell Lachman, and Barbi Applequist, spoke on the recommended action.

Motion by Councilmember Vazquez, seconded by Councilmember O'Connor, to adopt the staff recommendation. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day, O'Connor, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

SPECIAL JOINT MEETING

On order of the Mayor, the City Council convened to a special joint meeting with the Redevelopment Successor Agency and the Housing Authority at 10:08 p.m., with all members present.

REPORT ON MEETING COMPENSATION

Pursuant to State law, City Clerk Denise Anderson-Warren announced that Council will receive \$50 for meeting as the Housing Authority and no compensation for meeting as the Redevelopment Successor Agency.

MIDYEAR BUDGET

8.B. Five-Year Financial Forecast and Fiscal Year (FY) 2016-17 Midyear Budget, was presented.

Recommended Action

Staff recommends that the City Council, Housing Authority, and Successor Agency to the Santa Monica Redevelopment Agency:

1. Appropriate FY 2016-17 midyear expenditure and revenue budget adjustments as detailed in the report.

Staff also recommends that the City Council:

1. Review and provide policy direction on the FY 2017-18 through FY 2021-22 Five-Year Financial Forecast and direct staff to proceed with developing a fiscally sustainable budget strategy;
2. Adopt **Resolution No. 11017 entitled**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ESTABLISHING NEW CLASSIFICATIONS AND ADOPTING SALARY RATES FOR ASSISTANT DIRECTOR – PUBLIC WORKS / CHIEF SUSTAINABILITY OFFICER, COMMUNICATIONS AND MARKETING COORDINATOR, FAMILY VICTIM ADVOCATE-CAO, PERMIT SERVICES ADMINISTRATOR, PRODUCTION SUPERVISOR, SUPERVISING CIVIL ENGINEER, SUSTAINABILITY ADMINISTRATOR, AND SUSTAINABLE PROCUREMENT ADVISOR";
3. Approve the position and classification changes;
4. Authorize the City Manager to accept a grant award in the amount

- of \$38,000 from the California State Library for the California Library Literacy Services program;
5. Authorize the City Manager to accept a grant award in the amount of \$1,000 from Centro Latino for Literacy for the Leamos (Let's Read) @ the Library project; and
 6. Receive public comment on federal Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Program funds.

Members of the public Denise Barton, Iao Katagiri, Patti Oblath, Laura Ornelas, and Judy Abdo spoke on the recommended action.

Questions were asked and answered of staff including, calculating the cost savings if the state were to adopt a single payer health care system, increase of property crimes in the city, if there could be an increase in the number of sworn personnel or community officers, how many vacant positions are available throughout the city, and, why are all reclassifications receiving an increase in pay.

Motion by Councilmember McKeown, seconded by Councilmember Himmelrich, to: 1) receive and provide policy direction on the FY 2017-18 through FY 2021-22 Five-Year Financial Forecast and direct staff to proceed with developing a fiscally sustainable budget strategy and, 2) give direction to staff to return at some appropriate point with an estimate on what a single-payer healthcare could save the city should it be approved in California. The motion was unanimously approved by voice vote, with all members present.

Motion by Mayor/Chair Winterer, seconded by Commissioner/Agency/Councilmember McKeown, to appropriate FY 2016-17 midyear expenditure and revenue budget adjustments as detailed in the staff report. The motion was approved by the following vote:

AYES: Commissioners/Agency/Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown,
Vice Chair/Mayor Pro Tem Davis, Chair/Mayor Winterer
NOES: None
ABSENT: None

Motion by Mayor Winterer, seconded by Councilmember Himmelrich, to:
1) Adopt a resolution establishing classification and salary rates for various positions; 2) Approve the position and classification changes; 3) authorize the City Manager to accept a grant award in the amount of \$38,000 from the California State Library for the California Library Literacy Services program; 4) receive public comment on federal Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME)

Program funds.

The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day,
O'Connor, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

**ADJOURNMENT OF
SPECIAL JOINT
MEETING**

On order of the Chair/Mayor, the Special Joint Meeting of the City Council, Redevelopment Successor Agency and Housing Authority was adjourned at 11:16 p.m., and the regular City Council meeting was reconvened, with all members present.

**COUNCILMEMBER
DISCUSSION ITEMS:
SOUTHERN
CALIFORNIA
ASSOCIATION OF
GOVERNMENTS**

13.A. Designation of a Delegate and an Alternate to the Southern California Association of Governments General Assembly Meeting, to be held May 4, 2017 in Palm Desert, California, was presented.

There were no members of the public present to comment on this item.

It was suggested that the delegation request that future conferences be held at a union hotels.

Councilmember O'Connor volunteered to be the delegate. There being no other volunteers or nominations, Councilmember O'Connor was selected as the delegate, with no objection, and she will forward the message to SCAG regarding not using union hotels.

SOCIAL SERVICES

13.B. Recommendation to accept Tania Bradkin's resignation from the Social Services Commission and authorize the City Clerk to publish the vacancy, was presented.

There were no members of the public present to comment on this item.

Motion by Mayor Winterer, seconded by Mayor Pro Tem Davis, to accept the resignation with regret.

The motion was approved by a unanimous voice vote, with all members present.

AMERICAN RED CROSS

13.C. Request of Mayor Winterer that the City Council approve Resolution No. 11018 (CCS) recognizing the 100th Anniversary of the American Red Cross and the City of Santa Monica's ongoing partnership with this organization. The Mayor also requests that Council approve a \$1,300 allocation from the Council's discretionary funds to pay for banners promoting this 100th anniversary, was presented.

There were no members of the public present to comment on this item.

Motion by Councilmember Vazquez, seconded by Councilmember Himmelrich, to adopt the staff recommendation. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day, O'Connor, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

PUBLIC INPUT:

Members of the public Michael Toney, Art Casillas, and Dhun May commented on various local issues.

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 11:32 p.m. in memory of Louise Gabriel and Paula Boelsems.

ATTEST:

APPROVED:



Denise Anderson-Warren
City Clerk



Ted Winterer
Mayor

