

(NOT APPROVED)

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JUNE 27, 2017

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:34 p.m., on Tuesday, June 27, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer
Mayor Pro Tem Gleam Davis
Councilmember Sue Himmelrich
Councilmember Kevin McKeown
Councilmember Pam O'Connor
Councilmember Terry O'Day
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
Interim Assistant City Attorney Alan Seltzer
City Clerk Denise Anderson-Warren

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:34 p.m., with all members present. Mayor Pro Tem Davis led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

There was no one present for public comment on closed sessions.

On order of the Mayor, the City Council recessed at 5:36 p.m., to consider closed sessions and returned at 6:38 p.m., with all members present, to report the following:

1.A. Public Employee Recruitment

Title: City Attorney

The Mayor announced the appointment of Lane Dilg as the new City Attorney, who will start on August 14, 2017.

1.B. Conference with Labor Negotiator-City Negotiator: Donna C. Peter, Director of Human Resources and Liebert, Cassidy and Whitmore Legal Counsel-Bargaining Units: Administrative Team Associates (ATA), California Teamsters Local 911 (Teamsters), Management Team Assoc (MTA), Public Attorneys Union (PAU), Supervisory Team Assoc (STA), Municipal Employees Assoc (MEA), Firefighters Local 1109 IAFF (Local 1109), Fire Executive Mgmt Assoc (FEMA), Police Officer Assoc (POA), SMART-TD

The Interim Assistant 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): Polytime v. City of Santa Monica, Los Angeles Superior Court Case Number BC 594 177

The Interim Assistant City Attorney advised this was an incident with injury on the Big Blue Bus, and based on the significant injury and anticipated surgery, staff recommended a settlement in the amount of \$150,000.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve Settlement No. 10487 (CCS) in the amount of \$150,000.

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

1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Harder Facility v. City of Santa Monica, Los Angeles Superior Court Case Number BC 565 270

The Interim Assistant 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): Airbnb, Inc. v. City of Santa Monica, United States District Court for the Central District of California Case Number 2:16-cv-06645-ODW-AFM

The Interim Assistant 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): City of Santa Monica v. United States of America, United States District Court Case Number CV 13-08046

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

**1.G. Real Property Negotiations: for Property Located at:
3100 Airport Avenue
City Negotiators: Nelson Hernandez and Stelios Makrides
Under Negotiation: 5-year lease term (price, terms of payment)
with the Museum of Flying**

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

**REPORT ON COUNCIL
TRAVEL**

Mayor Pro Tem Davis reported that she traveled, not at the expense of the City, to attend a Mobility Pricing Academy in London. She met and learned a lot from members from other countries on ways they have addressed traffic, and other issues, including environmental issues by actually charging people to use their roads.

Councilmember Vazquez attended the National Association of Elected Latinos and Appointed Officials and the Conference of Mayors as part of the delegation. Things discussed included: Mayors reaffirming their positions on Climate Change, and, addressed Immigration issues.

Councilmember O'Connor attended the National League of Cities, discussed Federal funding, grants, doing more with less, and encouraging cities to advocate on their behalf to the Federal government.

**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 \$50 for meeting as the Parking Authority. Council will receive no compensation for meeting as the Redevelopment Successor Agency or the Public Financing Authority.

CONSENT CALENDAR:

There being a Consent Calendar for the Successor Agency, Housing Authority, Parking Authority, and Public Financing Authority the Mayor, with the consensus of the Councilmembers, convened to a joint meeting at 6:49 p.m., and the five Consent Calendars were heard concurrently, with all Commissioner/Authority/Agency/Councilmembers present.

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

Members of the public Jerry Rubin, Denise Barton, and John Foster commented on various Consent Calendar items.

Motion by Commissioner/Authority/Agency/Councilmember McKeown, seconded by Vice Chair/Mayor/Chair Pro Tem Davis, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

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

AUDIT SUBCOMMITTEE

3.A. Amendment to Resolution No. 11046 (CCS) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA REVISING RULES OF CONDUCT FOR THE CITY COUNCIL AUDIT COMMITTEE”, was approved.

Recommended Action

Staff recommends that the City Council adopt an amended resolution modifying the Audit Subcommittee Rules of Conduct.

WATER SHORTAGE RESPONSE PLAN

3.B. Update to the Water Shortage Response Plan, was approved.

Recommended Action

Staff recommends that the City Council adopt Water Shortage Response Plan **Resolution No. 11047 (CCS) (Attachment A) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ADOPTING A WATER SHORTAGE RESPONSE PLAN”.**

DOWNTOWN SANTA MONICA, INC.

3.C. Pilot License Area Program with Downtown Santa Monica, Inc., was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute pilot-program license Agreement Nos. 10479 (CCS) and 10480 (CCS) with Downtown Santa Monica, Inc. (DTSM) with no license fee to enable DTSM to provide public-serving amenities and art installations with an initial term of one year with four, one-year renewal options. The license areas include: (a) the pedestrian right-of-way on the east side of Ocean Avenue from Colorado Avenue to the northwestern entrance of Tongva Park, (b) the triangular landscaped open space at Colorado Avenue and Main Street, and (c) other downtown locations to be identified for art installations.

DOWNTOWN SANTA MONICA, INC.

3.D. Downtown Santa Monica, Inc. FY 2017-18 Budget and Work Plan, was approved.

Recommended Action

Staff recommends that the City Council approve the Downtown Santa Monica, Inc. Budget and Operational Work Plan for FY 2017-18.

**POLICE DEPARTMENT
PURCHASES**

3.E. Purchase of In-Car Camera Systems and Body Worn Cameras for the Police Department, was approved.

Recommended Action

1. Award RFP #70 to Watch Guard Video, Inc., a Texas-based company for the purchase of body worn cameras and in-car cameras.
2. Authorize the Purchasing Services Manager to issue a Purchase Order in the amount of \$696,488 to Watch Guard Video, Inc., a Texas-based company for the purchase of 60 in-car camera systems and 330 body worn camera systems, related accessories and supplies, and software.
3. Authorize the City Manager to negotiate and execute Agreement No. 10481 (CCS) for a total amount not to exceed \$315,000 with Watch Guard Video, Inc, a Texas-based company for the maintenance of the in-car camera and body worn camera equipment for a period of up to five years.
4. Authorize the City Manager to negotiate and execute Agreement No. 10482 (CCS) for a total amount not to exceed \$595,500 with Watch Guard Video, Inc., a Texas-based company for the storage of archived video for a period of up to five years.

**ECONOMIC
DEVELOPMENT
CONSULTANT**

3.F. Modification to Professional Services Agreement for Real Estate and Economic Development Consultant, was approved.

Recommended Action

Staff recommends that Council authorize the City Manager to negotiate and execute a third modification to Professional Services Agreement Number 9543 in the amount of \$100,000 with Allan D. Kotin & Associates, a California-based company, for economic consulting and financial analysis. The proposed modification would result in a five-year amended agreement with a new total amount not to exceed \$300,000, with future-year funding contingent on Council budget approval.

**RECYCLED CONTENT
PAPER**

3.G. Award Bid for Purchase of Citywide Recycled Content Copy Paper, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4267 to Xpedex, a California-based company, for the purchase and delivery of recycled content office copy paper; and
2. Authorize the Purchasing Services Manager to issue purchase orders with Xpedex for the purchase and delivery of office copy paper in an amount not to exceed \$393,000, including a 10% contingency, over a five-year period, with future funding contingent on Council budget approval.

**CLEAN BEACHES
PROJECT**

3.H. Award Construction Contract for Clean Beaches Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #2356 to Reyes Construction, Inc. a California-based company, for the Clean Beaches Project;
2. Authorize the City Manager to negotiate and execute Contract No. 10483 (CCS) with Reyes Construction, Inc., in an amount not to exceed \$14,856,970 (no contingency);
3. Award RFP #1982 to GK & Associates a California-based company, for construction management and inspection services for the Clean Beaches Project;
4. Authorize the City Manager to negotiate and execute Agreement No. 10484 (CCS) with GK & Associates, a California-based company, in an amount not to exceed \$485,000 (including a 10% contingency);
5. Authorize the City Manager to negotiate and execute a second modification to Professional Services Agreement No. 10283 (CCS) in an amount of \$160,000 with Tetra Tech, Inc. a California-based company, for additional scope of work to complete the control systems integration and provide the real-time storm forecasting and monitoring tools for the Clean Beaches Project. This would result in a three-year amended agreement with a new total amount not to exceed \$774,556;
6. Authorize the Director of Public Works to issue any necessary change orders within contract authority;
7. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

TRUCK REPAIR PARTS

3.I. Approve Purchase Order for Various Auto and Light-Duty Truck Repair Parts, was approved.

Recommended Action

Staff recommends that the City Council authorize the Purchasing Services Manager to issue a purchase order with Warren Distributing, Inc., a California-based company, for the purchase and delivery of various auto and light-duty truck parts. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080(b), as competitive bidding has already occurred, and is for a total amount not to exceed \$228,064 through December 31, 2017, with future year funding contingent on Council budget approval.

MINUTES

3.J. Approval of Minutes for the Redevelopment Successor Agency, Housing Authority, Parking Authority and Public Financing Authority Meetings, were approved.

Recommended Action

Staff recommends that the City Council/Agency Members/Commissioners/Authority Members approve the minutes for the following meetings:

1. **Redevelopment Successor Agency** – October 25, 2016, November 1, 2016, December 6, 2016, January 10, 2017, and January 24, 2017
2. **Housing Authority** – October 25, 2016, December 6, 2016, and January 24, 2017
3. **Parking Authority** – December 6, 2016
4. **Public Finance Authority** – December 6, 2016

MINUTES

3.K. Minutes for the City Council - Special Meeting - May 9, 2017, were approved.

MINUTES

3.L. Minutes for the City Council - Regular and Special Meeting - May 9, 2017, were approved.

MINUTES

3.M. Minutes for the City Council - Special Meeting - May 23, 2017, were approved.

MINUTES

3.N. Minutes for the City Council - Regular Meeting - May 23, 2017, were approved.

LABOR RELATIONS

3.O. Resolution Authorizing the City Manager to Execute the Executive Pay Plan (EPP) and the Memorandum of Understanding Setting the Terms and Conditions of Medical Insurance Coverage with the Administrative Team Associates (ATA), California Teamsters Local 911 (IBT), Management Team Association (MTA), Municipal Employees Association (MEA), Public Attorneys Union (PAU), Public Attorneys' Legal Support Staff Union (PALSSU), Supervisory Team Association (STA), United Transportation Union, Local 1785 (SMART), Executive Pay Plan Participants, and certain unrepresented classifications, was approved.

Staff recommends that the City Council:

1. Adopt attached Resolution No. 11048 (CCS) authorizing the City Manager to execute Memorandum of Understanding (MOU) No. 10485 (CCS) between the City and the Coalition of Santa Monica City Employees (“the Coalition”) extending the terms and conditions of the contract with the City’s miscellaneous employee (non-safety) units and certain unrepresented employees, namely the Management Team Association, Supervisory Team Association, Administrative Team Associates, Municipal Employees Association, California Teamsters Local 911, Public Attorneys Union, Public Attorneys’ Legal Support Staff Union, International Association of Sheet, Metal, Air, Rail, and Transportation Workers - Transportation Division Local 1785, Executive Pay Plan Participants and

Confidential Unrepresented Employees for an additional one-year period.

2. Adopt attached Resolution No. 11049 (CCS) authorizing the City Manager to execute revisions to the Executive Pay Plan (Agreement No. 10486 (CCS)).
3. Approve the attached revised salary schedule effective as a result of the agreement reached for the classifications represented by EPP.

ADJOURNMENT OF SPECIAL JOINT MEETING

On order of the Chair/Mayor, the special joint meeting with the Successor Agency, Housing Authority, Parking Authority and Public Financing Authority was adjourned at 6:55 p.m., and the regular meeting of the City Council was reconvened with all members present.

**ORDINANCES:
ACCESSORY DWELLING UNITS/VACATION RENTALS**

7.A. Second Reading and Adoption of Ordinance No. 2547 (CCS) entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING SANTA MONICA MUNICIPAL CODE SECTION 6.20.010 RELATING TO ACCESSORY DWELLING UNITS AND VACATION RENTALS”, was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance Amending Santa Monica Municipal Code Section 6.20.010.

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, Himmelrich, O’Day, O’Connor, Mayor Pro Tem Davis, Mayor Winterer
- NOES: None
- ABSENT: None

LIVING WAGE

7.B. Introduce for First Reading an Ordinance Amending the Living Wage Ordinance, Municipal Code Chapter 4.65, to Provide for a Temporary Exemption for Contractors Providing Emergency Ambulance and Billing Services and Fourth Modification to Contract to Provide Emergency Ambulance and Billing Services, was presented.

Recommended Action

Staff recommends that the City Council:

- 1) Introduce for first reading an ordinance amending Municipal Code Chapter 4.65 to Provide for a Temporary Exemption for Contractors Providing Emergency Ambulance Services; and
- 2) Authorize the City Manager to negotiate and execute a Fourth Modification to Contract No. 9438 (CCS) with Ameri-Care Ambulance, a California-based company, to provide emergency ambulance and billing services. This will result in a 6 year and 6

month amended contract at no cost to the City.

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

Questions were asked and answered about exemptions that applied to other industries, and why can't the ambulance industry pay a higher rate to meet the living wage requirement.

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. 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

STAFF
ADMINISTRATIVE
ITEMS:
SPORTS FIELD
FEASIBILITY STUDY

8.A. Civic Center Multipurpose Sports Field Feasibility Study and Economic Analysis Findings and Options for Next Steps, was presented.

Recommended Action

Staff recommends that the City Council:

- Review and comment on feasibility study and economic analysis findings for the temporary and permanent multipurpose sports field with a softball field overlay; and
- Consider options and alternatives and provide direction to staff on next steps.

Questions asked and answered of staff included: if a bond measure didn't pass, how would the City pay for it; what would happen if the city agreed to pay for the field, and the bond doesn't pass; where would we anticipate people park during construction of the current parking lot; when was the last time a parking study was performed, and on who is currently using the Civic lot; the cost of the Memorial Park alternative; if Council decides to go with the temporary option, what is the timeframe to get the shovel in the ground and remove the parking; is part of the economic cost include the monthly amount that the courts pay for parking, and how much of a cost difference is there to expand at Memorial Park; if this field was added to the Memorial Park expansion, how much of a delay would that cause; what would the cost be to add a one story parking, and add a field on top of the parking structure; if you build the park at the Civic without softball, would it reduce the number of parking spaces lost; would it be feasible to come back in the next three years with a Master Plan for Memorial Park and Fisher Lumber while the temporary field is being designed and built at the Civic; how high do the fences need to be if placed at the Civic lot; if a multi-purpose field was built, would it cost less if you didn't have to meet

specific requirements and using synthetic turf; is access required on all four sides of the field; how many parking spaces are the County allotted monthly, and the rates they pay; is there a way for the City to create a Transportation Demand Management (TDM) Plan; would a temporary field inhibit a developer from participating in a request for proposals (RFP) for the Civic Auditorium; and, the impact of synthetic versus natural turf fields.

Members of the public John C. Smith, Mark Pritchard, Larry Arreola, Beth Leder-Pack, Victor Komlos, Ron Goldman, Soren Thanawalla, Ann Thanawalla, Zina Josephs, Nikki Kolnoff, Susan Black, Molly White, Mitchell Lester, Wendy Dembo, Tracey Hom, Dami Pitirro, Phil Brock, Ann Hoover (time donated by Julie Slater), Maryanne LaGuardia, Raquel Vallejo, Charlene Nakamura, Jill Hawkins, Melina Miyosh, Matt Tolmach, Joleh Mamita, Serena Dillon, Beth Devakul Clark, Stephanie Schnader, Jane Tucker, Randy Grube, Kelly Simon, Lori Brown, Mario Fonda-Bonard, and Chris Knauf spoke generally in favor of building a park at the Civic Center.

Members of the public Daniel Buckley, Sherri Carter (time donated by Sybil R. Hale), Lawrence Ramsey, Steve Weaver, James Thorton, Jr., Javier Beltran, David Bryant (time donated by Dana Dowse), Maria D. Chong-Castillo (time donated by Miriam Docter), Helen Zukin, Ruthann Lehner, Alyssa Schablosk (time donated by Stuart Zanville), Carol Lemlein, Monisha A. Coellto, Bruria Finkel, Christine Spagnoli, Kirk Dillman, Bruce Cameron, Art Casillas, Michael Toney, Nina Fresco, Stacey Dalgleish, and Roger Genser, spoke generally in opposition to the Multi-purpose field being built at the Civic Center.

Considerable discussion ensued on topics including, but not limited to: other alternatives to the Civic field, because the cost to build new parking does not make financial sense; it seems realistic to ensure three years of parking certainty for the Courthouse; create a temporary field without replacing parking; addressed the comments made about the field being “promised”; take out the softball overlay from the Civic temporary park, but look into adding some options for an official Pony field at Memorial Park.

Motion by Mayor Pro Tem Davis, seconded by Councilmember McKeown, to go with the temporary field alternative. To work with the people who currently park in the surface lot, which includes the courts, to find alternatives as part of our parking study. Also, to the extent when we put out an RFP, that we inform people we are looking for parking alternatives, but at the same time, we continue to look for ways, as part of the Memorial Park planning process to look for ways to include additional field space there that might meet the needs of various sports.

Councilmember Vazquez, wanted to add direction to staff to look at creating an official Pony field as part of the Memorial Park planning. This direction was not included as part of the motion.

Councilmember Himmelrich, was in favor of getting rid of the Softball field overlay.

Councilmember O'Connor, was in favor of the multi-purpose field, but not in favor of a Softball field in this location.

Councilmember O'Day, proposed a friendly amendment to leave in the softball overlay for now, and if necessary, maybe make the decision to remove it at a later date.

Mayor Winterer, proposed a friendly amendment to keep the Softball field overlay in the motion, and go back to the school district to see if they are interested in using some of their capital to assist with the cost of the temporary field. The motion was considered friendly by the maker and seconder.

Councilmember McKeown, as the maker of the motion, supports the motion with a timeline to move forward with the rectangular field, with an open mind toward an analysis of the Softball field, should that become advisable.

Staff reported that the School Board is meeting on Thursday, and the Sports field is scheduled for discussion at their meeting.

Motion by Mayor Pro Tem Davis, seconded by Councilmember McKeown, to provide direction to create a temporary field, address the parking concerns with those who are current partners, continue working on the Memorial Park Expansion Plan that could potentially add more permanent and temporary playing fields, including issuing a Request for Proposals for a private partner for the renovation of the Civic Auditorium, and to authorize the expenditure of the funds required for a parking analysis of the Civic area parking lot. Include adding on to the temporary field, see what kind of feedback we receive from the school district next week, and whether it's worthwhile to them to include a softball field. If not, we would move ahead with the rectangular sports field. 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

Councilmember O'Day was excused at 11:00 p.m.

**PUBLIC HEARINGS:
2017-19 BIENNIAL BUDGET**

On order of the Mayor, the City Council convened to a special joint meeting with the Housing Authority and Parking Authority at 11:00 p.m., with Councilmember O'Day absent.

9.A. Adoption of the First Year and Approval of the Second Year of the Fiscal Year (FY) 2017-19 Biennial Budget, Adoption of the Second Year of the FY 2016-18 Biennial Capital Improvement Program Budget, was presented.

Recommended Action

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

1. **Adopt Resolution No. 11050 (CCS) entitled,** “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ADOPTING THE FIRST YEAR (FISCAL YEAR 2017-18) AND APPROVING THE SECOND YEAR (FISCAL YEAR 2018-19) OF THE FISCAL YEAR 2017-19 BIENNIAL BUDGET AND ADOPTING ITS CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-18”;
2. **Adopt Resolution No. 92 (HA) entitled,** “A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA MONICA ADOPTING THE FIRST YEAR (FISCAL YEAR 2017-18) AND APPROVING THE SECOND YEAR (FISCAL YEAR 2018-19) OF THE FISCAL YEAR 2017-19 BIENNIAL BUDGET AND ADOPTING ITS CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-18”; and
3. **Adopt Resolution No. 257 (PAS) entitled,** “A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SANTA MONICA ADOPTING THE FIRST YEAR (FISCAL YEAR 2017-18) AND APPROVING THE SECOND YEAR (FISCAL YEAR 2018-19) OF THE FISCAL YEAR 2017-19 BIENNIAL BUDGET AND ADOPTING ITS CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-18”.

Staff also recommends that the City Council:

1. **Adopt Resolution No. 11051 (CCS) entitled,** “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, FIRE, COMMUNITY AND CULTURAL SERVICES, FINANCE, AND RECORDS AND ELECTIONS SERVICES DEPARTMENTS AND FOR THE SANTA MONICA PUBLIC LIBRARY AND CITY MANAGER'S OFFICE”;

2. **Adopt Resolution No. 11052 (CCS) entitled,** “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”;
3. **Adopt Resolution No. 11053 (CCS) entitled,** “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”;
4. **Adopt Resolution No. 11054 (CCS) entitled,** “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ESTABLISHING NEW CLASSIFICATIONS AND ADOPTING SALARY RATES FOR ADMINISTRATIVE TRAINEE, ASSISTANT CITY MANAGER/CHIEF OPERATING OFFICER, BEACH MAINTENANCE SUPERVISOR, BEACH MANAGER, BUILDING AND SAFETY MANAGER, BUILDING OFFICER, CUPA / ENVIRONMENTAL COORDINATOR, CUSTOMER EXPERIENCE & SUPPORT MANAGER, DATA OFFICER, DATA SCIENCE ADMINISTRATOR, DEPUTY CITY CLERK, DEPUTY CITY MANAGER, ENVIRONMENTAL & SAFETY INSPECTION SPECIALIST, EVENT ATTENDANT III, FARMERS’ MARKET ASSISTANT, FIRE FACILITIES & MAINTENANCE COORDINATOR, INFORMATION SECURITY ANALYST, INFORMATION SECURITY OFFICER, INFRASTRUCTURE & CLOUD SERVICES MANAGER, JUNIOR POOL LIFEGUARD, LEAD SYSTEMS ANALYST, MANAGEMENT FELLOW, OFFICE ADMINISTRATOR, PARKING PERMITS ASSISTANT, PIER ADMINISTRATOR, POLICE CHIEF, PRINCIPAL BUSINESS PROCESS TECHNOLOGY ANALYST, PRINCIPAL FINANCIAL SYSTEMS ANALYST, PRODUCTION ASSISTANT, PRODUCTION COORDINATOR, PRODUCTION SPECIALIST, PRODUCTION TECHNICIAN, PROJECT PORTFOLIO MANAGER, PROMENADE MAINTENANCE SUPERVISOR, PURCHASING SERVICES MANAGER, SENIOR ACCOUNTANT, SENIOR CONSTRUCTION MANAGER, SENIOR GRANTS ANALYST, SENIOR HUMAN SERVICES ANALYST, SENIOR LEGAL ENFORCEMENT ANALYST, SENIOR PROCUREMENT ANALYST, SOFTWARE SYSTEMS ANALYST, STREET SERVICES SUPERVISOR, STUDENT WORKER, SUSTAINABILITY ADMINISTRATOR, SYSTEMS ADMINISTRATOR, TECHNOLOGY TRAINING

COORDINATOR, TRANSIT COMMUNITY & GOVERNMENT RELATIONS MANAGER, TRANSIT PLANNING & PERFORMANCE MANAGER, VIDEO STUDENT INTERN, WATER RESOURCES PROGRAM ADMINISTRATOR, WORKERS' COMPENSATION ADMINISTRATOR.”;

5. **Adopt Resolution No. 11055 (CCS) entitled**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ESTABLISHING THE GANN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2017-18”;
6. Approve the Proposed FY 2017-18 Human Services Grants Program (HSGP), incorporating the proposed funding levels (Attachment K);
7. Approve the Proposed FY 2017-18 Organizational Support Program (OSP) Grants for Arts and Culture Nonprofits, incorporating the proposed funding levels (Attachment L); and
8. Accept Continuum of Care Program Grant funds from the U.S. Department of Housing and Urban Development (HUD) in the amounts of \$478,782 and \$2,786,792 to serve the homeless and disabled populations with housing subsidies.

*Councilmember O’Day
returned at 11:14 p.m.*

Members of the public Denise Barton, Zina Josephs, Cris Gutierrez, Jonathan Foster, Andria McFerren (time donated by Shannon Yoshikawn), Richard Tahvildaran-Jesswein, Shawn Landres, and Judy Abdo.

Questions asked and answered of staff included: with the extra funding for the Homeless Services, does that mean there will be an increase in the Street Team; on the Safety Net programs, as things are going now is the \$1.5 million sufficient for programs or did we over budget, is there something that could make Reed Park more accessible, for example moving the training equipment around to different areas around the park; and, with Vision Zero designated staff member is the same person as the bike share and mobility person, what does that mean to the biking efforts during this interim until the new Vision Zero Czar takes over on a full-time capacity in October.

Considerable discussion ensued on the following, but not limited to: concerns about Reed Park and the reduced fees, what benefits have come from that to keep the park safe, fun, and family orientated, as well as has there been any consideration to expanding planned events at Mills Playhouse;

Motion by Councilmember McKeown, seconded by Councilmember O’Day, to adopt the Council contingency fund expenditure to the following organizations: The Westside Ballet \$10,000 to put on the Nutcracker; the Climate Action Santa Monica Group \$30,000; Santa Monica United Soccer Club to send them to the National Championship in Indiana, money for Santa Monica resident players who are from low income families, \$5,600;

NAACP-Santa Monica/Venice Chapter to send members to ACT Soul for \$6,000; to the David Finkel Scholarship a matching grant of \$7,500; \$30,000 for Grades of Green, who supported to do trash free lunch programs, and activate students and their schools around issues of sustainability, training, and reaching others; and, \$24,000 for three Business Improvement Districts. 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

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to adopt Resolution Nos. 11050 (CCS), No. 92 (HAS), and No. 257 (PAS), adopting the First Year and approval of the second Year of the FY 2017-19 biennial budget, adoption of the second year of the FY 2016-18 Biennial Capital Improvement Program Budget. The motion was approved by the following vote:

AYES: Commissioner/Authority/Councilmembers O'Connor, O'Day,
Himmelrich, Vazquez, McKeown,
Vice Chair/Chair Pro Tem/Mayor Pro Tem Davis,
Chair/Mayor Winterer

NOES: None

ABSENT: None

Motion by Councilmember Himmelrich, seconded by Mayor Pro Tem Davis, to adopt Resolution No. 11051 (CCS) 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, Fire, Community and Cultural Services, Finance, and Records and Elections Services Departments and For The Santa Monica Public Library And City Manager's Office. 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

Motion by Councilmember Himmelrich, seconded by Councilmember O'Day, to adopt Resolution No. 11052 (CCS) 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 or Police and Fire Department responses to excessive false alarms, and setting fines for the Santa Monica Public Library. 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

Motion by Councilmember O'Day, seconded by Councilmember O'Connor, to adopt Resolution No. 11053 (CCS) establishing parking rates and permit fees for all City facilities and resources. 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

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, to adopt Resolution No. 11054 (CCS) establishing new classifications and adopting salary rates for various listed positions. 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

Motion by Councilmember O'Connor, seconded by Mayor Pro Tem Davis, to adopt Resolution No. 11055 (CCS) establishing the Gann appropriations limit for FY 2017-18. 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

Motion by Councilmember McKeown, seconded by Councilmember Himmelrich, to approve the Proposed FY 2017-18 Human Services Grant Program, incorporating the proposed funding levels; approve the Proposed FY 2017-18 Organizational Support Program Grants for Arts and Culture Nonprofits, incorporating the proposed funding levels; and accept Continuum of Care Program Grant funds from the U.S. Department of Housing and Urban Development (HUD) in the amounts of \$478,782 and \$2,786,792 to serve the homeless and disabled populations with housing subsidies. 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

**ADJOURNMENT OF
SPECIAL JOINT
MEETING**

On order of the Chair/Mayor, the special joint meeting with the Housing Authority and Parking Authority was adjourned at 11:51 p.m., and the regular meeting of the City Council was reconvened with all members present.

**COUNCILMEMBER
DISCUSSION ITEMS:
ANNUAL
APPOINTMENTS**

13.A. Annual Appointments to Boards and Commissions for terms ending June 30, 2017, was presented.

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

Airport Commission

On order of the Mayor, the floor was opened for nominations to one seat.

Councilmember McKeown nominated Andrew Wilder.

There being no other nominations, Mr. Wilder was appointed unanimously by voice vote to the Airport Commission for a term ending June 30, 2021.

Architectural Review Board

On order of the Mayor, the floor was opened for nominations to two seats.

Councilmember O'Day nominated Joshua Rosen for reappointment.

There being no other nominations, Mr. Rosen was reappointed unanimously by voice vote to the Arts Commission for a term ending June 30, 2021.

On the order of the Mayor, the second appointment was continued to the September 12, 2017 meeting.

Arts Commission

On order of the Mayor, the floor was opened for nominations to two seats.

Councilmember McKeown nominated Michael Masucci for reappointment.

There being no other nominations, Mr. Masucci was reappointed unanimously by voice vote to the Arts Commission for a term ending June 30, 2021.

Councilmember McKeown nominated Jeff Swimmer.

There being no other nominations, Mr. Swimmer was appointed unanimously by voice vote to the Arts Commission for a term ending June 30, 2021.

Audit Subcommittee

On order of the Mayor, the floor was opened for nominations to one seat.

Councilmember Himmelrich nominated Greg Morena.

There being no other nominations, Mr. Morena was appointed unanimously by voice vote to the Audit Subcommittee for a term ending June 30, 2021.

Building and Fire-Life Safety Commission

On order of the Mayor, the floor was opened for nominations to three seats.

Councilmember Winterer nominated David Gray and Barbara Coffman for reappointment.

There being no other nominations, Mr. Gray and Ms. Coffman were reappointed unanimously by voice vote to the Building and Fire-Life Safety Commission for a term ending June 30, 2021.

Councilmember McKeown nominated Daniel Jansenson.

There being no other nominations, Mr. Jansenson was appointed unanimously by voice vote to the Building and Fire-Life Safety Commission for a term ending June 30, 2021.

Commission for the Senior Community

On order of the Mayor, the floor was opened for nominations to two seats.

Mayor Pro Tem Davis nominated Elliot Goldberg for reappointment.

There being no other nominations, Mr. Goldberg was reappointed unanimously by voice vote to the Commission for the Senior Community for a term ending June 30, 2021.

Councilmember Himmelrich nominated Lynn Strother.

There being no other nominations, Ms. Strother was appointed unanimously by voice vote to the Commission for the Senior Community for a term ending June 30, 2021.

Commission on the Status of Women

On order of the Mayor, the floor was opened for nominations to three seats.

Mayor Pro Tem Davis nominated Madeline Brand and Melissa Goodman for reappointment.

There being no other nominations, Ms. Brand and Ms. Goodman were reappointed unanimously by voice vote to the Commission on the Status of Women for a term ending June 30, 2021.

Councilmember McKeown nominated Dr. Marcia Ferreira.

There being no other nominations, Dr. Ferreira was appointed unanimously by voice vote to the Commission on the Status of Women for a term ending June 30, 2021.

Disabilities Commission

On order of the Mayor, the floor was opened for nominations to three seats.

Mayor Winterer nominated Kelly Siegel for reappointment.

There being no other nominations, Ms. Siegel was reappointed unanimously by voice vote to the Disabilities Commission for a term ending June 30, 2021.

On order of the Mayor, the second appointment to the Disabilities Commission will be re-advertised to seek qualified candidates, and will be continued to the September 12, 2017 meeting.

Housing Commission

On order of the Mayor, the floor was opened for nominations to two 2-year seats and two 4-year seats.

Councilmember McKeown, moved to reappoint Renee Buchanan, and Richard Hilton to the 2-year seats, and Anjuli Kronheim Katz, and Sue Keintz to the 4-year seats.

There being no other nominations, by unanimous voice vote, Council reappointed to the Housing Commission, Ms. Buchanan and Mr. Hilton for a term ending June 30, 2019, and Ms. Kronheim Katz and Ms. Keintz for a term ending June 30, 2021.

Landmarks Commission

On order of the Mayor, the floor was opened for nominations to two seats.

Mayor Winterer nominated Amy Green for reappointment.

There being no other nominations, Ms. Green was reappointed unanimously by voice vote to the Landmarks Commission for a term ending June 30, 2021.

Councilmember McKeown nominated Barry Rosenbaum.

Councilmember Himmelrich nominated Michael Salazar.

Mr. Rosenbaum was appointed by the following vote:

Rosenbaum: Councilmembers McKeown, Vazquez, O’Day, O’Connor,
Mayor Pro Tem Davis, Mayor Winterer

Salazar: Councilmember Himmelrich

Councilmember Himmelrich changed her vote to Mr. Rosenbaum, thereby appointing Mr. Rosenbaum by acclamation to the Landmarks Commission, with all members present.

Library Board

On order of the Mayor, the floor was opened to nominations to one seat.

Councilmember McKeown nominated Anthony Fuller.

Mayor Pro Tem Davis, nominated Naomi Seligman.

Ms. Seligman was appointed by the following votes:

Fuller: Councilmembers Himmelrich, Vazquez, McKeown

Seligman: Councilmembers O’Day, O’Connor, Mayor Pro Tem Davis
Mayor Winterer

Ms. Seligman was appointed to the Library Board for a term ending June 30, 2021.

Personnel Board (term ends on June 30, 2022)

On order of the Mayor, one appointment to the Personnel Board was continued to the September 12, 2017 meeting.

Planning Commission

On order of the Mayor, the floor was opened for nominations to one seat.

Mayor Pro Tem Davis, nominated Amy Anderson for reappointment.

There being no other nominations, Ms. Anderson was reappointed unanimously by voice vote to the Planning Commission for a term ending June 30, 2021.

Recreation and Parks Commission

On order of the Mayor, the floor was opened for nominations to one seat.

Mayor Winterer, nominated Lori Brown for reappointment.

There being no other nominations, Ms. Brown was reappointed unanimously by voice vote to the Recreation and Parks Commission for a term ending June 30, 2021.

Social Services Commission

On order of the Mayor, the floor was opened for nominations to two seats.

Mayor Winterer, nominated Ana Jara and Anthony Perez for reappointment.

There being no other nominations, Ms. Jara and Mr. Perez were reappointed unanimously by voice vote to the Social Services Commission for a term ending June 30, 2021.

Santa Monica Travel & Tourism, Inc.

On order of the Mayor, the floor was opened for nominations to one seat.

Councilmember McKeown nominated Neil Carrey.

There being no other nominations, Mr. Carrey was appointed unanimously by voice vote to the Santa Monica Travel and Tourism, Inc. Board for a term ending June 30, 2021.

Urban Forest Task Force (term ends on June 30, 2019)

On order of the Mayor, the floor was opened for nominations to seven seats.

Councilmember McKeown nominated Hans Baumann, Robin Carmichael, Thomas Cleys, Gloria Garvin, and Grace Phillips for reappointment.

There being no other nominations, Mr. Baumann, Mr. Carmichael, Mr. Cleys, Ms. Garvin, and Ms. Phillips were reappointed unanimously by voice vote to the Urban Forest Task Force for a term ending June 30, 2019.

Mayor Pro Tem Davis nominated Armando Martinez.

Councilmember McKeown nominated Ellis Raskin.

There being no other nominations, Mr. Martinez and Mr. Raskin were appointed unanimously by voice vote to the Urban Forest Task Force for a term ending June 30, 2019.

HOTELS

13.B. Request of Mayor Winterer and Councilmembers McKeown and Vazquez that Council direct staff to explore ways to protect hotel tax revenue, jobs and employment opportunities, preservation of visitor-serving uses in the California Coastal Zone, and controls on coastal land use intensification under Santa Monica's 1990 Prop S, was presented.

Members of the public Danielle Wilson and Farid Chevez, spoke on the recommended action.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve the recommendation, and require the disclosure of true ownership and control of properties. The motion was unanimously approved by voice, with all members present.

PUBLIC INPUT:

Members of the public Denise Barton, Jonathan Foster, Art Casillas, and Shannon Yoshikawa commented on various local issues.

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 12:26 a.m. in memory of Michael Flora.

ATTEST:

APPROVED:

Denise Anderson-Warren
City Clerk

Ted Winterer
Mayor