

(NOT APPROVED)

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JULY 11, 2017

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:32 p.m., on Tuesday, July 11, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer
Mayor Pro Tem Glean Davis
Councilmember Sue Himmelrich (*arrived at 5:36 p.m.*)
Councilmember Kevin McKeown
Councilmember Pam O'Connor (*arrived at 5:42 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 Councilmembers Himmelrich and O'Connor. Assistant City Manager Elaine Polachek led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

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

*Councilmember Himmelrich
arrived at 5:36 p.m.*

On order of the Mayor, the City Council recessed at 5:33 p.m., to consider closed sessions and returned at 6:37 p.m., with all members present, to report the following:

*Councilmember O'Connor
arrived at 5:42 p.m.*

1.A. 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 Association (MTA), Public Attorneys Union (PAU), Supervisory Team Association (STA), Municipal Employees Assoc (MEA), Firefighters Local 1109 IAFF (Local 1109), Fire Executive Mgmt Assoc (FEMA), Police Officer Assoc (POA), SMART-TD

The Mayor advised this matter was heard with no reportable action taken.

**SPECIAL AGENDA
ITEMS:**

- 2.A. Santa Monica Little League Majors Division Champions**, was presented by the Mayor.
- 2.B. Proclamation declaring July 2017 as Parks and Recreation Month**, was presented by the Mayor.
- 2.C. Recognition of Elaine Polachek**, was presented by the Mayor.

CONSENT CALENDAR:

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

There were no members of the public present to comment on various Consent Calendar items.

The Interim Assistant City Attorney reported that the Brown Act has recently been amended and it requires an oral summary of a recommendation for final action on the salary and compensation for a local agency executive, which in this case applies to Item 3-A, recommendation to approve a contract with Lane Dilg for her services a City Attorney. In compliance with the Brown Act, he reported that the recommendation establishes a monthly salary of \$23,650, she will receive the same benefits provided to all members of the city's Executive Pay Plan, her vacation shall be at 1.75 days per month, and the contract also provides for six month's severance pay.

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, 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

CITY ATTORNEY

- 3.A. Contract for Service as City Attorney – recommendation that the City Council approve a contract with Lane Dilg for her services as City Attorney**, was approved.

Recommended Action

Staff recommends that the City Council approve the proposed Employment Agreement No. 10489 (CCS) with Helen Lane Dilg for her services as City Attorney and authorize the Mayor to execute the agreement.

FUELING STATION

- 3.B. Award Bid for Liquefied Compressed Renewable Natural Gas Fueling Station Maintenance**, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4271 to Clean Energy Corporation, a California-based company, for maintenance and repair services related to the Liquefied Compressed Natural Gas (LCNG) fueling station;
2. Authorize the City Manager to negotiate and execute Agreement No. 10490 (CCS) with Clean Energy Corporation, in an amount not to exceed \$254,100, including a \$12,100 contingency for one year, with four-additional one-year renewal options, with a three percent increase, for a total amount not to exceed \$1,174,531 over a five-year period, with future year funding contingent on Council budget approval.

**TRAFFIC
MANAGEMENT**

3.C. First Modification to Software License Agreement for Advanced Traffic Management System, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #9648 in the amount of \$61,430 with Intelight Inc., an Arizona-based company, for licensing and maintenance of the City’s Advanced Traffic Management System software. This will result in a nine year amended agreement with a new total amount not to exceed \$211,430, with future year funding contingent on Council budget approval.

SANTA MONICA BAY

3.D. Cost-sharing Memorandum of Agreement with the City of Los Angeles for the Shoreline Coordinated Monitoring Plan for Santa Monica Bay, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Memorandum of Agreement (MOA) No. 10491 (CCS) with the City of Los Angeles to implement a cost-share monitoring plan to comply with the Los Angeles Regional Water Quality Control Board's NPDES permit requirements for Santa Monica Bay. The cost over the five-year (FY2017-22) monitoring period of the Santa Monica Bay MOA will not exceed \$316,084.

FINANCIAL SYSTEMS

3.E. Approve Fifth Modification of Agreement for Software Maintenance and Support of the City's Payroll and Financial System, was approved.

Recommended Action

Staff recommends that City Council authorize the City Manager to negotiate and execute a fifth modification to Master Services Agreement #9635 (CCS), in the amount of \$109,271, including 10% contingency with

Rimini Street Inc., a Nevada-based company for maintenance and support services of the City's payroll and financial systems. This will result in a six-year amended agreement with a new total amount not to exceed \$522,941, with future year funding contingent on Council budget approval.

ALTCAR EVENT

3.F. Approve MOU for AltCar Event Co-Producer, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Memorandum of Understanding No. 10492 (CCS) in an amount not to exceed \$25,000 for one year, with four additional one-year renewal options in the amount of \$25,000 per year, on the same terms and conditions, for a total amount not to exceed \$125,000 over a five-year period, with Platia Productions, a sole proprietorship based in CA, to co-produce the AltCar event. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080(d).

TOWING SERVICES

3.G. Award Bid for Towing Services for Transit Buses and Fire Apparatus, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4270 to Tom John's Towing, a California-based company, to provide towing services for transit buses and fire apparatus;
2. Authorize the City Manager to negotiate and execute Agreement No. 10493 (CCS) with Tom John's Towing, in an amount not to exceed \$82,000 for one year, with four-additional one-year renewal options in the amount of \$328,000, on the same terms and conditions for a total amount not to exceed \$410,000 over a five-year period, with future year funding contingent on Council budget approval.

WATER NEUTRALITY

3.H. Approve Sixth Modification to Contract to process and track Water Neutrality Ordinance, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a sixth modification to Professional Services Agreement #9880 in the amount of \$100,000 with ConserveTrack, LLC, a California-based company, to update the ConserveTrack web-based software system to process and track implementation of the water neutrality ordinance including plan review, new water demand and off-set calculations, water audits for selected direct installation sites, direct installations, inspections, and off-set payments. This will result in a 12-year amended agreement with a new total amount not to exceed \$279,635, with

future year funding contingent on Council budget approval.

**ARCADIA WATER
PLANT**

3.I. Award Purchase Order and Contract for Purchase and Replacement of Arcadia Water Plant Reverse Osmosis Membranes, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4274 to Cora Constructors, Inc., a California-based company, for the purchase of 1,620 reverse osmosis membrane elements and associated parts for the Arcadia Water Plant; and Process Engineering Services, Inc., a California-based company, for replacement and installation of new reverse osmosis membranes at the Arcadia Water Plant and haul-away/disposal of existing membranes.
2. Authorize the Purchasing Services Manager to issue a purchase order with Cora Constructors, Inc., for the provision of 1,620 reverse osmosis membrane elements and associated parts in an amount not to exceed \$779,022 (including a 10% contingency).
3. Authorize the City Manager to negotiate and execute Agreement No. 10494 (CCS) with Process Engineering Services, Inc. for replacement and installation of new reverse osmosis membranes at the Arcadia Water Plant and haul-away/disposal of existing membranes, in an amount not to exceed \$76,494.

**COMPUTER
EQUIPMENT**

3.J. Approve Agreements for the purchase of computer equipment and related installation and maintenance services, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #96 to Insight Public Sector, an Arizona-based company, for deployment and installation services for the City's desktop computer systems and to Hewlett Packard, a California-based company, for the purchase and warranty coverage of computer equipment;
2. Authorize the City Manager to negotiate and execute Contract No. 10495 (CCS) with Insight Public Sector in an amount not to exceed \$389,000, including a \$39,000 contingency, over a four-year period; and,
3. Authorize the Purchasing Services Manager to issue a purchase order to Hewlett Packard in an amount not to exceed \$3,261,000, including a \$297,000 contingency, over a four-year period.

WATER NEUTRALITY

3.K. Agreement with Vendor for Water Neutrality Program, was approved.

Recommended Action

Staff recommends that the City Council

- 1. Award RFP# 98A to DNV GL Energy Services USA, Inc., a California-based company, to implement the water neutrality ordinance;
- 2. Authorize the City Manager to negotiate and execute Agreement No. 10496 (CCS) with DNV GL Energy Services USA, Inc. in an amount not to exceed \$2,000,000 over a five-year period with future year funding contingent on Council budget approval.

AIRPORT AVENUE IMPROVEMENTS

3.L. Award a Professional Services Agreement for Airport Avenue Improvements, was approved.

Recommended Action

Staff recommends that the City Council:

- 1. Award RFP# 2466 to Cannon Consulting, a California-based company, to provide engineering design services and prepare construction contract documents for the Airport Avenue Improvements Project;
- 2. Authorize the City Manager to negotiate and execute Professional Services Agreement No. 10497 (CCS) with Cannon Consulting, in an amount not to exceed \$499,233 (including a 10% contingency).

SANTA MONICA POLICE OFFICERS ASSOCIATION

3.M. Resolution Authorizing the City Manager to Execute a Memoranda of Understanding with the Santa Monica Police Officers Association, was approved.

Recommended Action

Staff recommends that the City Council:

- 1. Adopt attached **Resolution No. 11056 (CCS) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ACCEPTING THE TENTATIVE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SANTA MONICA POLICE OFFICERS ASSOCIATION”**, authorizing the City Manager to execute Memorandum of Understanding (MOU) No. 10498 (CCS) between the City and the Santa Monica Police Officers Association (POA)
- 2. Adopt attached **Resolution No. 11057 (CCS) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA TO DISCONTINUE PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE SANTA MONICA POLICE OFFICERS ASSOCIATION”** ; and
- 3. Approve the attached revised salary schedule effective as a result of the agreement reached for the classifications represented by POA.

GROUND WELLS

3.N. Award Construction Contract for Three Coastal Sub Basin Exploratory Borings/Wells and Destruction and Replacement of City Groundwater Supply Well SM-7, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2455 to Yellow Jacket Drilling Services, an Arizona-based company, for the drilling of three exploratory borings/wells and to plug and replace the City’s existing SM-7 groundwater supply well;
2. Authorize the City Manager to negotiate and execute Agreement No. 10499 (CCS) contract with Yellow Jacket Drilling Services, in an amount not to exceed \$4,197,842 (including a \$547,545 contingency).
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

MINUTES

3.O. Minutes for the City Council - Special Meeting - May 24, 2017 4:00 PM, were approved.

MINUTES

3.P. Minutes for the City Council - Special Meeting - Jun 5, 2017 6:00 PM, were approved.

**CONTINUED ITEMS:
DOWNTOWN
COMMUNITY PLAN**

5.A. The Final Public Hearing Draft Downtown Community Plan and Associated Amendments to the Land use and Circulation Element, Civic Center Specific Plan, Zoning Ordinance, SMMC Chapter 9.53 and SMMC Article 8, was presented.

Recommended Action

Upon completion of public testimony at the July 10 Public Hearing on the Final Public Hearing Draft of the Downtown Community Plan and Final Environmental Impact Report, staff recommends that the City Council review and take action to make final changes to the following:

1. Final Public Hearing Draft Downtown Community Plan;
2. Downtown Community Plan Final Environmental Impact Report;
3. Associated amendments to the Land Use and Circulation Element;
4. Associated amendments to the Civic Center Specific Plan;
5. Associated amendments to the Zoning Ordinance;
6. Associated amendments to SMMC Chapter 9.53 (Transportation Demand Management);
7. Associated amendments to Article 8, Section 8.08.060 (Building Regulations)

Staff further recommends that Council direct staff to return on July 25, 2017 with resolutions to certify the EIR, adopt a Statement of Overriding

Considerations, adopt the DCP, amend the LUCE, amend the CCSP, and first reading of an ordinance amending the Zoning Ordinance, SMMC Chapter 9.53, and SMMC Chapter 8.08, incorporating all changes made by majority vote of the Council after the public hearing.

Staff presented for deliberation some of the larger items that remain from last night's meeting. The issues before Council include: follow-up items on the EIR; discussion on the established large sites (three projects that the plan advocates for achieving heights up 130 feet); what to do with the commercial uses in the Neighborhood Village District; discussion on housing production (ways to incentivize, as well as taking a hard look at Affordable Housing Production Program proposed in the DCP); Parking proposed as part of the new standards; and a few clarifications on Historic Resource Inventory, artist/work spaces, and a vote on changes.

The Interim Assistant City Attorney addressed legal concerns that were raised as part of public input regarding inconsistencies in the EIR. Staff responded to concerns including the Miramar issues, school capacity, scenario B analysis, alternative studied, SB743, Gateway Benefits/Impact, open space/traffic mitigations, Expo ridership assumptions, and bluff stability.

Questions were asked and answered of staff regarding the following: the height limits and the Floor Average Ratio (FAR) with regards to the Environmental Impact Report (EIR); what are the advantages and disadvantages to the 130 foot overlay to the plan, once the underline changes, and does that mean that the zoning code will have to be updated as well; if 130 feet is approved, is there a scenario where the Council would not see a development that is proposed at 130 height; and, is there a reason that the 4th, 5th & Arizona project needs to be included in with the two private projects (Miramar and Gerry Hotel).

Considerable discussion ensued on allowing the overlay for established large sites, and inclusion of some down zoning on Ocean Avenue.

Council decided to address the preliminary three issues that staff addressed regarding the Downtown Community Plan.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Connor, to maintain overlays for the three large sites included in the DCP, and go back to the original FAR's that were proposed when the overlays were installed, which is for 1133 Ocean Avenue (Gerry site) an FAR of 3.0, for 101 Santa Monica Blvd (Miramar) and FAR of 4.0, and for 4th, 5th & Arizona and FAR of 3.5. The motion was approved by the following vote:

AYES: Councilmembers McKeown, O'Day, O'Connor,

Mayor Pro Tem Davis, Mayor Winterer
NOES: Councilmembers Himmelrich, Vazquez
ABSENT: None

Councilmember Vazquez stated for the record that he has no problem with the heights, he voted no because he thinks that the city is not looking at the whole picture of the Downtown Plan, and it is still being looked in isolation.

Next the Council took up the discussion regarding the commercial uses in the Neighborhood Village

Question asked and answered of staff included whether ground floor locations were retail or commercial.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, to permit commercial use on the ground floor in the Neighborhood Village District including the amended language "On all other parcels, permitted anywhere on the ground floor if an office use has street frontage as of the date this Ordinance is effective: otherwise."

Questions asked and answered of staff were about including artist live/work projects, and if they are considered commercial or residential projects.

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

Council began discussions on the Production of Housing, and if they want to increase the requirement to get more housing in the Downtown Plan.

Questions asked and answered included: clarification on the different Tier types and options; more specifics about what the Planning Commission recommended; concerns about affordability in housing; were fees considered; does the Floor Average Ratio affect affordable housing; how do we calculate the risk that increasing on-site affordable housing percentage could end up losing housing instead; inflation cost, and how that affects developers being able to meet the affordable housing requirement; are there any comps from other cities with the 30% numbers; and, how many projects are in the queue for over 60,000 and 75,000 square feet.

Discussion ensued on the following, including, but not limited to: whether or not to have a higher threshold to streamline the process; what is the

financial impact, addressing middle class housing, only after the lower affordable housing is fulfilled; changing the model in a way to get percentages for affordable housing by using FAR instead of height; 30% too high; the DCP is not balanced right now to produce housing, and there is a need to create incentives to produce more housing, even with the tradeoffs.

Motion by Councilmember McKeown, to go back to the graduated system, and talk about how we can streamline to make the graduated system work, and the change would be on the offset affordable housing proposing a 5% bump on each level.

Straw poll Motion by Councilmember McKeown, seconded by Councilmember Vazquez, to adopt the graduated system, but that above 70 feet, will be all at 30 percent. There was no consensus.

Motion by Councilmember McKeown, to move forward with the Planning Commission's streamlining recommendation, and with the addition of the .25 FAR to the Neighborhood Village, without exceeding the scenario BEIR limit.

Mayor Pro Tem Davis, proposed increasing the DCP current proposal by 5% from 60 to 84 square feet, with accelerated streamlining up to 90,000 square feet.

Mayor Winterer, proposed to stick with the Planning Commission's recommendations on streamlining, and keep the existing 15% at 50 feet, 20% at 60 feet, and then projects up to 84 feet go to 25%.

Councilmember O'Day, proposed a friendly amendment to include .25 FAR in the Neighborhood Village. The motion was accepted as friendly by the maker and seconder.

Motion by Councilmember McKeown, seconded by Councilmember Vazquez, to do the Council Alternative for streamlining with Administrative Approval for projects up to 75,000 square feet; Development Review Permits for Tier 2 over 75,000; Development Agreement for Tier 3 over 75,000, and a new graduated caps at 30% threshold from 70 – 84 feet; add a .25 FAR into the Neighborhood Village, with 100% affordable housing at 60 FT height.

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

The next area Council discussed was Parking. Staff presented alternatives for parking to maximize use of existing parking resources. Examples included shared parking, maximum and minimum requirements for private parking.

Discussion ensued on the following, including but not limited to: eliminating parking minimums; and, shared parking.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day to get rid of parking minimums. The motion was approved by the following vote:

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

NOES: Councilmember Himmelrich, McKeown

ABSENT: None

Mayor Winterer address parking maximum. There was no interest from the Council to take up that matter.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, proposing to put Universal Parking Valet in the downtown on the short term list of projects. The motion was unanimously approved by voice vote.

Motion by Councilmember McKeown, to go back to the graduated system, and talk about how we can streamline to make the graduated system work, and the change would be on the offset affordable housing proposing a 5% bump on each level. This motion was not seconded.

Motion by Mayor Winterer, seconded by Councilmember Himmelrich, in the Bayside Conservation District with regard to the 4th, 5th & Arizona property, to be able to first build new parking underground, before existing parking is removed. The motion was unanimously approved by voice vote.

Motion by Mayor Winterer, seconded by Mayor Pro Tem Davis, to provide a 10 foot bonus for 100% Affordable Housing projects, in at .5% FAR bonus for 100% Affordable Housing Projects throughout the Downtown, and to not cap the Administrative Approval for 100% Affordable Housing Projects at 75 units. The motion was unanimously approved by voice vote.

To address some concerns, staff recommended language for the conversion of potential housing sites to commercial, to reduce the threshold for Development Review from 15,000 to 10,000 square feet.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, to reduce the Development Review threshold from 15,000 sf to 10,000 sf. The motion was unanimously approved by voice vote.

Staff responded to suggested changes proposed by Council, including: Preference in new market rate housing for Santa Monica residents and workers; Remove middle-income housing as a consideration from development agreements until RHNA obligations are met; Artist live/work housing; and two clarifications on 6L HRI Properties, #29 and #33 Staff Addenda.

Questions asked and answered regarding removing middle class housing as a consideration from development agreements until RHNA obligations are met, and, how does that work.

There was a consensus of the Council to accept and approve the suggested changes presented by staff.

Motion by Mayor Winterer, seconded by Councilmember McKeown, to direct staff to put in language suggesting as an action item, Council will take a look at means to incentivize affordable lodging in the downtown. The motion was unanimously approved by voice vote.

Motion by Councilmember McKeown, seconded by Mayor Winterer, to put in some way to protect the existing non-profits in downtown from being constrained in rebuilding their properties.

Questions asked and answered regarding parcels located in the transition zones, specifically 201 Wilshire Blvd. and how the building standards affect those parcels.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, to considered doing a plan to cut off traffic on Arizona, and instead allow a slower street. An equivalent of a Barcelona superblock on Ocean, Wilshire, 4th, Santa Monica, with Arizona being treated as an interior street in the superblock. The motion was unanimously approved by voice vote.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, to create protected bike lanes on the west side of Ocean Avenue by exploring the idea of moving both bike lanes north and south to the Palisades Park side. The motion was unanimously approved by voice vote.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, to direct staff to add the Milken semi-public/semi-private garden to the list of Public Open Parks. The motion was unanimously approved by voice vote.

Motion by Mayor Pro Tem Davis, seconded by Himmelrich, to incorporate in the plan to find an appropriate space for a dog park in downtown area in the short term. The motion was unanimously approved by voice vote.

Motion by Councilmember O'Day, regarding the transition zones. For commercial project to meet the housing standard, for under the same conditions of a property that doesn't have adjacency to residential, can build up to even the residential height of the Bayside Conservation District, because it's not part of the transition zone. This motion was not seconded.

Motion by Councilmember O'Connor, seconded by Councilmember McKeown, to come back in two years with a review of the new buildings to determine if the new standards are constraining building design. The motion was unanimously approved by voice vote.

Motion by Councilmember Himmelrich, seconded by Mayor Winterer, to give staff direction to do a comprehensive review of length of the deed restriction. The motion was unanimously approved by voice vote.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, to include the Big Blue Bus Yards in the Gateway Access Master Plan when discussing that plan. Also, set a deadline on the formulation of the Gateway Access Master Plan to be completed within 3 years.

Staff was directed to come back in two weeks with a solution to the Wilshire Transition issue.

Motion by Councilmember McKeown, seconded by Mayor Winterer, to review and take action to make final changes to the Final Public Hearing Draft Downtown Community Plan. 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 McKeown, seconded by Councilmember Himmelrich, to review and take action to make final changes to the associated amendments to the Land Use and Circulation Element. 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 Mayor Winterer, seconded by Councilmember Himmelrich, to review and take action to make final changes to the associated amendments to the Civic Center Specific Plan.

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

Motion by Mayor Winterer, seconded by Councilmember Himmelrich, to review and take action to make final changes to the associated amendments to the Zoning Ordinance.

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

Motion by Mayor Winterer, seconded by Councilmember McKeown, to review and take action to make final changes to the associated amendments to SMMC Chapter 9.53 (Transportation Demand Management).

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

Motion by Mayor Winterer, seconded by Councilmember O'Day, to review and take action to make final changes to the associated amendments to Article 8, Section 8.08.060 (Building Regulations).

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

Motion by Councilmember O'Connor, seconded by Councilmember McKeown, to direct staff to make final changes to the Downtown Community Plan Final Environmental Impact Report to analyze the proposed DCP and associated plans, ordinances and regulations as changed by the City Council in compliance with CEQA.

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

Motion by Mayor Winterer, seconded by Councilmember O'Connor, to direct staff to return on July 25, 2017 with resolutions to certify the EIR, adopt a Statement of Overriding Considerations, adopt the DCP, amend the LUCE, amend the CCSP, and first reading of an ordinance amending the Zoning Ordinance, SMMC Chapter 9.53, and SMMC Chapter 8.08, incorporating all changes made by majority vote of the Council after the public hearing.

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

NOES: None

ABSENT: None

ORDINANCES:
EMERGENCY
AMBULANCE AND
BILLING SERVICES

7.A. Second Reading and Adoption of Ordinance No. 2548 (CCS) entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING SANTA MONICA MUNICIPAL CODE SECTION 4.65.030 TO PROVIDE A TEMPORARY EXEMPTION FOR EMERGENCY AMBULANCE AND BILLING SERVICES", was presented.

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, 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

COUNCILMEMBER
DISCUSSION ITEMS:
COUNCIL TRAVEL

13.A. Request of Councilmember McKeown that the City Council authorize use of his own Council travel funds to attend the Railvolution conference, September 17th through 20th in Denver, was presented.

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

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, to approve the recommendation with the amendment including the language that any Councilmember can use their own funds to attend. The motion was unanimously approved by voice vote.

PUBLIC INPUT:

Councilmember O'Day was excused at 11:31 p.m.

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

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 11:37 p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren
City Clerk

Ted Winterer
Mayor

DRAFT