CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

(Please note that Agenda Items may be reordered during the Council meeting at the discretion of the City Council.)

1. CLOSED SESSIONS

1.A. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Robert Aaron Jones, et al. v. Officer Roy Brown, et al., Los Angeles Superior Court, Case No. BC 670262.

ACTION: Approved settlement in the amount of $35,000, with $17,500 to each claimant.

1.B. Conference with Legal Counsel – Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1):

Rogelio Monroy v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV10640; Elizabeth Esquivias v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03381; Jose Zaldivar v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03458; Carlos Esquivias v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV29827; Jose Garcia v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 20STC01409; Jericho Richardson v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV29831; John Doe #1, et al. v. Roe #1, et al., Los Angeles Superior Court, Case No. 19STCV34374; John CU Doe, et al. v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV02840; John Moe v. Roe #1, et al., Los Angeles Superior Court, Case No. 20STCV01139; John UT Doe, et al. v. Defendant Doe 1, et al., Los Angeles Superior Court Case No. 20STCV04408.

ACTION: See Item 1.C.
1.C. Conference with Legal Counsel – Anticipated Litigation -- Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Claims against City:

- Claim No. 18-629, claimant R.M.;
- Claim No. 18-684, claimant E.E.;
- Claim No. 19-019, claimant J.Z.;
- Claim No. 19-127, claimant John Doe 1;
- Claim No. 19-128, claimant John Doe 2;
- Claim No. 19-129, claimant John Doe 3;
- Claim No. 19-130, claimant John Doe 4;
- Claim No. 19-131, claimant John Doe 5;
- Claim No. 19-132, claimant John Doe 6;
- Claim No. 19-146, claimant John Doe 7;
- Claim No. 19-156, claimant A.F.;
- Claim No. 19-157, claimant C.M.;
- Claim No. 19-158, claimant J.M.;
- Claim No. 19-159, claimant J.L.;
- Claim No. 19-258, claimant C.E.;
- Claim No. 19-435, claimant J.R;
- Claim No. 19-518, claimant J.G.

ACTIONS: Approved settlement in the amount of $38 million.

1.D. Conference with Legal Counsel – Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9: 1 case.

ACTIONS: Heard. 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): Kessner, et al., v. City of Santa Clara et al, Superior Court of the State of California Santa Clara County, Case No. 20CV364054

ACTIONS: Heard. 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): John RG Doe, et al. v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 20STCV06581.

ACTIONS: Approved five settlements in the amounts of $1,050,000; $900,000; $900,000; $900,000; and $850,000.

1.G. Conference with Labor Negotiator: Government Code Section 54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR, Human Resources Manager Shawn Weiske, and Outside Counsel Laura Kalty, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE).
ACTION: Heard. No reportable action taken.

The following is the order of business for items to be heard no earlier than 6:30 p.m.

2. SPECIAL AGENDA ITEMS

2.A. Commendation in recognition of retiring City employee, Kyle Ferstead

ACTION: Presented by Mayor.

2.B. Proclamation: Norouz

ACTION: Presented by Mayor.

2.C. Proclamation: Red Cross Month

ACTION: Presented by Mayor.

2.D. City Manager’s Report: Take the Friendly Road, a 2019 Recap and 2020 Plan

ACTION: Presented.


ACTION: Presented.

3. CONSENT CALENDAR

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

3.A. Adoption of a Resolution Authorizing Acceptance of a Grant from the California Department of Justice for the Tobacco Grant Program

Recommended Action
Staff recommends that the City Council:
1. Adopt the attached resolution authorizing the acceptance of a grant awarded in the amount of $106,061 from the California Department of Justice Tobacco Grant Program for the Tobacco Enforcement program at the Police Department, and to accept all grant renewals.
2. Authorize the City Manager to execute all necessary documents to accept the grant and all grant renewals.
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

ACTION: Adopted and approved.

3.B. Award Bid and enter into Agreement with Aramark for Uniform and Mat Rental and Cleaning Services
Recommended Action
Staff recommends that the City Council:

1. Award Bid #4389 to Aramark Uniform & Career Apparel, LLC (Aramark) for citywide uniform and mat rental and cleaning services;
2. Authorize the City Manager to negotiate and execute an agreement with Aramark, in an amount not to exceed $1,125,000 for five years, with five-additional one-year renewal options in the amount of $225,000, on the same terms and conditions, for a total amount not to exceed $2,250,000 over a ten-year period, with future year funding contingent on Council budget approval.

ACTION: Approved.

3.C. Authorization to Donate two Retired 1994 Pierce Fire Engines and various associated firefighting tools and equipment to the City’s Sister City

Recommended Action
Staff recommends that the City Council:

1. Authorize staff to donate two 1994 Pierce fire engines and one 2004 Chevrolet Suburban 4X4 Battalion Chief command vehicle to our City’s sister city, Mazatlán, Mexico, and
2. Authorize staff to also include various retired firefighting tools and equipment that may be associated with equipping the fire engine.

ACTION: Approved.

3.D. Approval of First Modification of Water Conservation Memorandum of Understanding with the Santa Monica-Malibu Unified School District

Recommended Action
Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to the Water Conservation Memorandum of Understanding (MOU, agreement CT #10359-MOU) between the City of Santa Monica and the Santa Monica-Malibu Unified School District (SMMUSD) to extend the term to April 3, 2022. This will result in a five-year amended agreement with a total amount not to exceed $849,000.

ACTION: Approved.

3.E. Authorization to Accept the 2019 Justice Assistance Grants for implementation of the JAG Project to Impact Crime and Keep Neighborhoods Safe

Recommended Action
Staff recommends that the City Council:

1. Authorize the City Manager to accept a grant award in the amount of $38,063 from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) for implementation of the JAG 2019 Project to Impact Crime and Keep Neighborhoods Safe;
2. Authorize the City Manager to execute all necessary documents to accept the grant; and
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of the report.

ACTION: Approved.

3.F. Authorization to Accept United States Department of Justice (USDOJ) Bulletproof Vest Partnership Grant

Recommended Action
Staff recommends that the City Council:
1. Authorize the City Manager to accept a grant awarded in the amount of $8,649 from United States Department of Justice (USDOJ) for the 2019 Bulletproof Vest Partnership (BVP) Grant for the purchase of bulletproof vests by the Police Department.
2. Authorize the City Manager to execute all necessary documents to accept the grant and all grant renewals.
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

ACTION: Approved.


Recommended Action
Staff recommends that the City Council:
1. Authorize the City Manager to accept a grant awarded in the amount of $498,300 from the 2018 State Homeland Security Grant Program (SHSGP) for homeland security projects, and to accept all grant renewals.
2. Authorize the City Manager to execute all necessary documents to accept the grant and all grant renewals.
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

ACTION: Approved.

3.H. Adoption of a Child Protection Resolution and authorization to enter into Agreement with Praesidium to serve as the City’s Child Protection Officer

Recommended Action
Staff recommends that the City Council:
1. Adopt the attached resolution confirming the City’s commitment to enhancing procedures and practices to ensure lasting, City-wide efforts to prevent incidences of abuse of children in any City programs.
2. Authorize the City Manager to negotiate and execute an agreement with Praesidium, Inc., an organization that specializes in policies and procedures to prevent incidences of abuse of children, in an amount not to exceed $220,000 for the period through June 30, 2021, with three additional one-year renewal options in amounts not to exceed $135,000, per year, with future
funding contingent on Council budget approval, to serve as the City’s Child Protection Officer.

ACTION: Adopted and approved.

3.I. Approval of Modification to Consultant Contract with Quantum Consulting for Phase II of Sunset Park Traffic Study

Recommended Action
Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #3383 in the amount of $159,916 and to extend the agreement for two additional years with Quantum Consulting for Phase II of the Sunset Park Neighborhood Traffic Study. This will result in a 4-year amended agreement with a new total amount not to exceed $238,582.

ACTION: Approved.

3.J. Award a Contract with Budget Holdings, Inc. dba Solar Art for the Civic Center Parking Structure - Exterior Channel Glass Project

Recommended Action
Staff recommends that the City Council:
1. Award Bid #SP2555 to Budget Holdings, Inc. dba Solar Art for the Civic Center Parking Structure – Exterior Channel Glass Project for the Public Works Department;
2. Authorize the City Manager to negotiate and execute a contract with Budget Holdings, Inc. dba Solar Art, in an amount not to exceed $473,000 (including a 10% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

ACTION: Approved.

3.K. Presentation of Comprehensive Annual Financial Report (CAFR)

Recommended Action
Staff recommends that the City Council receive and file the City’s Comprehensive Annual Financial Report (CAFR), the independent auditors’ unmodified report for the City’s financial statements for the fiscal year ended June 30, 2019, and the Auditors’ Letter to Council.

ACTION: Approved.
3.L. Adoption of Resolution Authorizing the City Manager to Execute the Memoranda of Understanding Setting the Terms and Conditions of Medical Insurance Coverage and the California Public Employees Retirement Plan 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.

Recommended Action

Staff recommends that Council:

1. Adopt the attached Resolution authorizing the City Manager to execute the Memorandum of Understanding (MOU) between the City and the Coalition of Santa Monica City Employees ("the Coalition") adopting the terms and conditions of the contract for Retirement Benefits 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 certain Unrepresented Employees.

2. Adopt the attached Resolution authorizing the City Manager to execute the Memorandum of Understanding (MOU) between the City and the Coalition of Santa Monica City Employees ("the Coalition") adopting the terms and conditions of the contract for Medical Benefits 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 certain Unrepresented Employees.

3. Adopt the attached Resolution authorizing the City to discontinue paying and reporting the value of Employer Paid Member Contributions for 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 certain Unrepresented Employees.

ACTION: Adopted.
3.M.  Adoption of Salary Resolution and Side Letter

Recommended Action
Staff recommends that the City Council:
1. Adopt the attached Resolution authorizing the City Manager to execute a side letter of agreement to amend the Management Team Association (MTA) Memorandum of Understanding (MOU); and
2. Adopt the attached Resolution to modify the salary rate for the Mobility Manager.

ACTION: Adopted.

6.  ADMINISTRATIVE PROCEEDINGS

6.A.  Appeal 19ENT-0423 of the Landmarks Commission’s determination to approve Application 19ENT-0281 designating the single-unit residential property located at 1531 Georgina Avenue as a City Landmark and associated Landmark Parcel.

Recommended Action
Staff recommends that the City Council approve the proposed appeal of Landmark Designation 19ENT-0281 and find the property ineligible as a City Landmark or Structure of Merit based on the findings provided in this staff report.

ACTION: Appeal denied; designation upheld based on the findings identified in the landmarks commission statement of official action.

7.  ORDINANCES


Recommended Action
Staff recommends that the City Council introduce for first reading the attached ordinance that adopts Santa Monica local amendments to the 2019 California Green Building Standards Code to support increased access to electric vehicle charging.

ACTION: Introduced and held first reading.

7.B.  Introduction and Adoption of an Emergency Interim Zoning Ordinance and Resolutions for Associated Amendments to the Text of the Land Use and Circulation Element, Bergamot Area Plan, and Downtown Community Plan Authorizing 100% Affordable Housing Projects and Housing Projects Compliant with the Housing Accountability Act to be reviewed through an Administrative Approval process.
**Recommended Action**

That the City Council:

1) Adopt a Resolution to amend the text of the Land Use and Circulation Element to authorize 100% affordable housing projects and Tier 2 housing projects compliant with the Housing Accountability Act ("HAA") to be reviewed through an Administrative Approval process.

2) Adopt a Resolution to amend the text of the Bergamot Area Plan to authorize 100% affordable housing projects and Tier 2 housing projects compliant with the HAA to be reviewed through an Administrative Approval process.

3) Adopt a Resolution to amend the text of the Downtown Community Plan to authorize Tier 2 housing projects compliant with the HAA to be reviewed through an Administrative Approval process.

4) Introduction and Adoption of an Urgency Interim Zoning Ordinance authorizing 100% affordable housing projects and Tier 2 housing projects compliant with the HAA to be reviewed through an Administrative Approval process.

ACTION: Introduced and adopted, with amendments.

13. **COUNCILMEMBER DISCUSSION ITEMS**

13.A. **Recommendation to accept Paula Fern’s resignation from the Commission on the Senior Community and authorize the City Clerk to publish the vacancy**

ACTION: Accepted with regret.

14. **PUBLIC INPUT**

(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the City. State law prohibits the City Council from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

ACTION: Held.

**ADJOURNMENT** at 12:13 a.m. in memory of Allen Fremont.