



COMPLETED AGENDAS

CITY OF SANTA MONICA

REGULAR AND SPECIAL MEETING

VIA TELECONFERENCE PURSUANT TO

EXECUTIVE ORDER N-29-20 ISSUED BY,
GOVERNOR GAVIN NEWSOM

TUESDAY, OCTOBER 13, 2020

MEETING BEGINS AT 5:30 PM

Meeting can be viewed at: CITY TV: Cable Channel 16 or Streaming at <https://www.smgov.net/content.aspx?id=4292> LIVE STREAM (Chrome Browser Recommended): <https://primetime.bluejeans.com/a2m/live-event/rhzvasze>

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AND DIAL-IN NUMBER

1 (415) 466-7000 (US), PIN 7125048 #

TO PROVIDE REMOTE PUBLIC COMMENT: Call (310) 458-8423

(Please Note: Caller queues for each item do not open until just before the item is called.)

In an effort to reduce the risk of spreading Coronavirus (COVID-19), members of the City Council and City Staff will participate via teleconference. The meeting will be broadcast on CityTV Channel 16 and streaming on the City's website as normal, but participants may also join the teleconference via other methods listed above. Those wishing to give public comment must submit their comments via email to councilmtgitems@smgov.net or call in at the number listed above. Please note the agenda item number in your comments.

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): Jose Manuel Garcia v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. BC707632.**

ACTION: Approved Settlement in the amount of \$30,000.

- 1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Pedro Gomez Sanchez v. City of Santa Monica, et al., Central District of California, 2:20-cv-06338.**

ACTION: Approved Settlement in the amount of \$60,000.

- 1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): John JB Doe, et al. v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 20STCV28431.**

ACTION: Approved Settlement in the amount of \$9.5 million for 19 plaintiffs, and \$325,000 for one plaintiff.

- 1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Santa Monica Coalition for a Livable City v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 20STCP03106.**

ACTION: Heard. No reportable action taken.

- 1.E. Conference with Real Estate Negotiator pursuant to Government Code Section 54956.8: Property: Barnard Park Villas, 3356 Barnard Way, Santa Monica, California; City Negotiator: Andy Agle, Director of Community Services; Owner of Record: Barnard Park Villas, Ltd.; Under negotiation: Option to Purchase.**

ACTION: Heard. No reportable action taken.

- 1.F. Conference with Real Estate Negotiator pursuant to Government Code Section 54956.8: Property: 9 parcels located at 4th & 5th Streets and Arizona Avenue, Santa Monica; City Negotiators: David Martin, Director, Community Development Department, and Kathe Head, Managing Principal, Keyser Marston Associates; Owner of Record: City of Santa Monica and Successor Agency; Persons to be negotiated with: Clarett West Development, LLC and DLJ Real Estate Capital Partners, LLC; Under negotiation: Ground Lease Terms.**

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. Proclamation: Hispanic Heritage Month**

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 Big Blue Bus Public Transportation Agency Safety Plan

Recommended Action

Staff recommends that the City Council adopt the proposed Public Transportation Agency Safety Plan (PTASP) for City of Santa Monica's Big Blue Bus (BBB).

ACTION: Adopted.

3.B. Approval of First Modification to Professional Services Agreement with Hinderliter, de Llamas & Associates for Sales, Use and Transactions Tax Audit and Information Services

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10196 (CCS) in an estimated amount of \$107,000 with Hinderliter, de Llamas & Associates to extend the agreement for one additional year to provide sales, use, and transactions tax audit and information services for the Finance Department. This modification will result in a six-year amended agreement for a new total estimated amount not to exceed \$514,000, with future year funding contingent on Council budget approval.

ACTION: Approved.

3.C. Adoption of Resolution for Industrial Disability Retirements

Recommended Action

Staff recommends that the City Council:

1. Adopt the proposed Resolution (Attachment A) delegating authority to the City Manager to determine local safety employees' eligibility and apply on their behalf for CalPERS disability retirement benefits.

ACTION: Adopted.

3.D. Acceptance of 2019 Measure B Grant and increase to the Agreement with Advanced Problem Solving, LLC for the Los Angeles Area Fire Chiefs Regional Training Group (LAAFCA RTG) Training Delivery Model

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to accept a grant awarded in the amount of \$1,322,000 from Los Angeles County 2019 Measure B for bioterrorism training projects for the Fire Department on behalf of the Los Angeles Area Fire Chiefs Regional Training Group (LAAFCA RTG); 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 the City Manager to negotiate and execute a first modification to Contractual Services Agreement #10967 with Advanced Problem Solving, LLC, (APS) a California-based company, in an amount not to exceed \$1,020,000 on the same terms and conditions for a total amount not to exceed \$4,020,000 over a five-year period, with future year funding contingent on Council budget approval and contingent upon the Fire Department securing the associated grant funding.
4. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

ACTION: Approved.

SPECIAL MEETING OF THE HOUSING AUTHORITY

ROLL CALL

3.E. Adoption of Fiscal Year 2020-2025 Santa Monica Public Housing Authority Plan

Recommended Action

Staff recommends that the Housing Authority Board:

1. Adopt the FY2020-2025 Santa Monica Public Housing Authority Plan (PHA Plan), which consists of a Five-Year Plan and Annual Plan provided in Attachment A; and
2. Authorize the submission of the FY2020-2025 PHA Plan to the United States Department of Housing and Urban Development.

ACTION: Adopted.

ADJOURNMENT OF SPECIAL MEETING

3.F. Adoption of a Resolutions approving Historic Property Preservation Agreements (Mills Act Contracts) between the City of Santa Monica and the property owners of City-designated historic resources located at 2546 3rd Street, 2518 4th Street, 423-429 Ocean Avenue, and 608 San Vicente Boulevard.

Recommended Action

Staff recommends that the City Council adopt the attached Resolutions authorizing the City Manager to execute Historic Property Preservation Agreements (Mills Act Contracts) between the City of Santa Monica and the property owners of City designated historic resources located at 2546 3rd Street, 2518 4th Street, 423-429 Ocean Avenue, and 608 San Vicente Boulevard.

ACTION: Adopted.

3.G. Approve Minutes for the City Council - Special Meeting - Sep 8, 2020 5:25 PM

ACTION: Approved.

3.H. Approve Minutes for the City Council - Special Meeting - Sep 10, 2020 5:00 PM

ACTION: Approved.

6. ADMINISTRATIVE PROCEEDINGS

6.A. Appeal of Landmarks Commission's Approval of Certificate of Appropriateness 19ENT-0050 for a One-Story Addition to an Existing Commercial Building and Rehabilitation to the Residential Buildings at 909-911 Montana Avenue, a Designated City Landmark

Recommended Action

Staff recommends that the City Council: (1) deny the appeal of the Landmarks Commission's approval of Certificate of Appropriateness 19ENT-0050 for a one-story addition to an existing commercial building and rehabilitation to the residential buildings at 909-911 Montana Avenue, a designated City Landmark, based on the findings provided in this staff report; and (2) approve the draft Statement of Official Action.

ACTION: Appeal denied.

7. ORDINANCES

(Public comment is permitted on ordinances for introduction and first reading. No public discussion is permitted on ordinances for second reading and adoption.)

7.A. Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Santa Monica Amending Santa Monica Municipal Code Chapter 9.55: Architectural Review To Increase The Threshold For Administrative Approval For Design Review, Establish Procedures For Administrative Approval, And Make Other Minor Changes, Additions And Corrections

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

ACTION: Adopted.

7.B. Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Santa Monica Amending Santa Monica Municipal Code Chapter 9.61: Signs To Increase Administrative Approval Of Sign Applications, Establish Standards For Permitted Signs On The Third Street Promenade, Exempt Digital Wayfinding Kiosks Placed In The Public Right Of Way Or Public Property Pursuant To License, And Make Other Minor Changes, Additions, And Corrections

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

ACTION: Adopted.

7.C. Second Reading And Adoption Of An Ordinance Of The City Council Of The City Of Santa Monica Approving The Development Agreement Between The City Of Santa Monica, A Municipal Corporation, And Ocean Avenue LLC, A Delaware Limited Liability Company

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

ACTION: Adopted.

7.D. Introduction and First Reading of an Ordinance Amending Santa Monica Municipal Code Chapter 9.64 to Extend the Removal of the Extremely-Low Income Affordable Housing Category from the City's Affordable Housing Production Program

Recommended Action

Staff recommends that the City Council introduce for first reading an ordinance amending the text of Santa Monica Municipal Code Chapter 9.64, the City's Affordable Housing Production Program, to extend the removal of the Extremely-Low Income affordable housing category as an option to satisfy a project's Affordable Housing Production Program obligation.

ACTION: Introduced and held first reading.

7.E. Introduction and First reading of an Ordinance to Amend Santa Monica Municipal Code Sections 6.22.020 and 6.22.100 to Revise the Requirements for Permanent Residence and Provide Certain Exemptions From Residential Leasing Requirements

Recommended Action

Staff recommends that the City Council introduce for first reading the attached ordinance to amend Santa Monica Municipal Code Sections 6.22.020 and 6.22.100 to revise the requirements for proof of primary residence and add exemptions from residential leasing requirements in response to public input.

ACTION: Introduced and held first reading, with amendments and direction to staff.

8. STAFF ADMINISTRATIVE ITEMS

8.A. Protected Bikeway Network Priorities and Amendment to the Bike Action Plan

Recommended Action

Staff recommends that the City Council receive and file Notice of Environmental Exemption, and adopt the attached resolution for the Bike Action Plan Amendment.

ACTION: Adopted, with amendments and direction to staff.

13. COUNCILMEMBER DISCUSSION ITEMS

13.A. Appointment to one annual appointment on the Housing Commission for a term ending on 06/30/2024.

ACTION: Appointed Joshua Hamilton.

13.B. Request of Councilmembers Davis, Jara and Winterer that the Council allocate \$10,000 of discretionary funds to West Coast Care, a 501(c)3, to assist the organization with its efforts to reduce homelessness on the Santa Monica Beach given its fundraising shortfalls due to the recession.

ACTION: Approved.

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 11:24 p.m.in memory of Samuel Himmelrich.

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Members of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by meeting by mailing them to: City Clerk, 1685 Main Street, Santa Monica, CA 90401 or to councilmtgitems@smgov.net. Written comments received from the public by 2 PM on the day of the City Council meeting will be distributed to the City Council prior to the meeting and **posted online**.

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