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 Velazquez v. City of Santa Monica, Los Angeles Superior Court, Case No. 19STCV08374.

ACTION: Approved Settlement in the amount of $50,000.

1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Elizabeth Gadzimugometovas v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 693429.

ACTION: Heard. No reportable action taken.


ACTION: Direct staff to halt negotiations, return to Council by April 2020 to……
1.D. 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. 20STCV01409; Jericho Richardson v. City of Santa Monica, 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 UT Doe, et al. v. Defendant Doe 1, et al., Los Angeles Superior Court, Case No. 19STCV01139; John UT Doe, et al. v. Defendant Doe 1, et al., Los Angeles Superior Court, Case No. 19STCV04408.

ACTION: Heard. No reportable action taken.

1.E. 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.

ACTION: 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): Shawn Joyner v. City of Santa Monica, BC 599994

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; Women's History Month
ACTION: Presented by the Mayor.

2.B. City Manager's Report: 2020 Census
ACTION: Presented.

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

3.A. Approval of Modification to Agreement with Chez Jay to provide exclusive concession services for Tongva Park

**Recommended Action**
Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to Lease Agreement #7640 (RAS) with Jay’s Tavern, Inc., doing business as Chez Jay, to provide exclusive concession services for Tongva Park and extend the lease term with two, five-year options resulting in a term of up to 15 years (to 2032). All other terms and conditions of the lease remain unchanged.

ACTION: Approved.

3.B. Approval of Memorandum of Understanding for 2020 Soulstice Festival

**Recommended Action**
Staff recommends that the City Council authorize the City Manager to negotiate and execute a Memorandum of Understanding with the Main Street Business Improvement Association to co-produce the 2020 Summer Soulstice festival.

ACTION: Approved.

3.C. Award Bid and enter into Agreement with John H. Larkin, Inc. for Permanent Fencing and Gate Services

**Recommended Action**
Staff recommends that the City Council:
1. Award Bid #4375 to John H. Larkin, Inc. dba Santa Monica Fence, a California-based company, to provide permanent fencing and gate services, installation, and maintenance for City-maintained locations citywide;
2. Authorize the City Manager to negotiate and execute an agreement with John H. Larkin, Inc. dba Santa Monica Fence, in an amount not to exceed $179,000 for one year, with four additional one-year renewal options in the amount of $179,000, on the same terms and conditions, for a total amount not
to exceed $895,000 over a five-year period, with future year funding contingent on Council budget approval.

ACTION: Approved.

3.D. Award Contract with Swiftly, Inc. for Real-Time Bus Arrival Information and Business Analytics Software

Recommended Action
Staff recommends that the City Council:
1. Award RFP #250 to Swiftly, Inc. for a cloud-hosted Software as a Service (SaaS) solution to generate accurate real-time schedule information for customers at BBB stops and third parties; provide a service performance dashboard that leverages historical data for internal insights to improve operational efficiency for the Big Blue Bus Department;
2. Authorize the City Manager to negotiate and execute an agreement with Swiftly, Inc., in an amount not to exceed $444,000 for two years, with two additional 1-year renewal options in the amount of $217,000 each, on the same terms and conditions, for a total amount not to exceed $878,000 over a 4-year period, with future year funding contingent on Council budget approval.

ACTION: Approved.

3.E. Award Request for Proposal and enter into Agreement with USMD Direct Inc. for On-Site Occupational Medical Testing Services

Recommended Action
Staff recommends that the City Council:
1. Award RFP# 244 to USMD Direct Inc. (“USMD”), a California-based company for on-site occupational medical testing services
2. Authorize the City Manager to negotiate and execute an agreement with USMD, in an amount not to exceed $400,000 over a five-year period, with future year funding contingent on Council budget approval.

ACTION: Approved.

3.F. Award Bid and Construction Contract to Sully-Miller Contracting Company for the Olympic Boulevard Improvements Project

Recommended Action
Staff recommends that the City Council:
1. Award Bid #2593 to Sully-Miller Contracting Company for construction services for the Olympic Boulevard Improvements Project for the Public Works Department;
2. Authorize the City Manager to negotiate and execute a contract with Sully-Miller Contracting Company in an amount not to exceed $1,613,910 (including a 15% contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.
3.G. **Award Construction Contract for Downtown Parking Structures Guardrail and Waterproofing Upgrades**

**Recommended Action**
Staff recommends that the City Council:

1. Award Bid #SP2516 to Metro Builders & Engineers Group, Ltd. for construction services for the Downtown Parking Structures Guardrail and Waterproofing Upgrades Project for the Public Works Department;
2. Authorize the City Manager to negotiate and execute a contract with Metro Builders & Engineers Group, Ltd in an amount not to exceed $4,432,087 (no contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.
4. Authorize the City Manager to negotiate and execute a first modification to agreement #10568 (CCS) in the amount of $335,000 with Walter P. Moore and Associates, Inc. to provide special inspection services during construction of the Downtown Parking Structures Guardrail and Waterproofing Upgrades Project. This will result in an amended agreement with a new total amount not to exceed $578,100.

ACTION: Approved.

3.H. **Authorization of Police Canine Retirement**

**Recommended Action**
Staff recommends that City Council:

1. Authorize the retirement of police service dog Kai from Police service.
2. Authorize Kai be sold to Santa Monica Police Sergeant Phillip DeRyck for the sum of one dollar.

ACTION: Approved.

**SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT SUCCESSOR AGENCY**

**ROLL CALL OF THE REDEVELOPMENT SUCCESSOR AGENCY**

3.I. **Annual Update on City Investment Policy**

**Recommended Action**
Staff recommends that the City Council:

1. Review and approve the City’s revised Investment Policy;
2. Extend the delegation of investment authority to the Director of Finance, as City Treasurer, from March 1, 2020 through February 28, 2021.

Staff also recommends that the Successor Agency Governing Board:

1. Review and approve the City Investment Policy for Successor Agency Investments;

ACTION: Approved.

RECESS OF THE REDEVELOPMENT SUCCESSOR AGENCY

3.J. Approval of Minutes of City Council - Special Meeting - Feb 11, 2020 4:30 PM
ACTION: Approved.

3.K. Approval of Minutes of City Council - Regular Meeting - Feb 11, 2020 5:30 PM
ACTION: Approved.

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 Interim Zoning Ordinance Extending Interim Zoning Ordinances Number 2557 (CCS) and 2566 (CCS), Which Replaced the Term "Medical Marijuana Dispensary" with "Medicinal Cannabis Retailer" Throughout the City's Zoning Ordinance, Chapter 9.01 Through Chapter 9.52 of Article 9 of the Santa Monica Municipal Code; Created a Definition for "Medicinal Cannabis Retailer" to Replace the Definition for "Medical Marijuana Dispensary" to Conform with State Law; Removed Certain Requirements for Medicinal Cannabis Retailers for Consistency with State Law and to Allow for Separate Regulation and Rulemaking; and Modified the Definition of "Industry, Limited" to Allow for Medicinal Cannabis Light Manufacturing

Recommended Action
Staff recommends that City Council adopt the attached Ordinance.

ACTION: Adopted.

7.B. Introduction and Adoption of an Emergency Interim Zoning Ordinance Allowing the Establishment and Regulation of Public Safety Facilities as a Permitted Use in Some Beach Areas within the Open Space Zoning District

Recommended Action
Staff recommends that the City Council introduce and adopt an Emergency Interim Zoning Ordinance allowing public safety facilities as a permitted use in some beach locations within the Open Space Zoning District and establishing interim standards to ensure land use compatibility.

ACTION: Introduced and held first reading.

7.C. Electric Vehicle Charging Reach Code Amendments for New Construction

Recommended Action
Staff recommends that the City Council:
1. Adopt the attached resolution that provides findings of local climatic, geological, topographical, and environmental conditions as required to adopt Santa Monica local amendments to the 2019 California Green Building Standards Code; and
2. 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 and adopted resolution, with amendments.

8. STAFF ADMINISTRATIVE ITEMS

SPECIAL JOINT MEETINGS OF THE REDEVELOPMENT SUCCESSOR AGENCY, THE PARKING AUTHORITY AND THE HOUSING AUTHORITY

RECONVENE THE REDEVELOPMENT SUCCESSOR AGENCY
ROLL CALL OF THE PARKING AUTHORITY AND HOUSING AUTHORITY

8.A. Approval of minutes for Housing Authority, Parking Authority, and Redevelopment Successor Agency meetings

Recommended Action
Staff recommends that the:
1. Housing Authority approve the minutes of the November 12, 2019 and December 10, 2019 meetings; and
2. Parking Authority approve the minutes of the November 27, 2018 and June 25, 2019 meetings; and
3. Redevelopment Successor Agency approve the minutes of the November 12, 2019 meeting.

ACTION: Approved.

ADJOURNMENT OF THE REDEVELOPMENT SUCCESSOR AGENCY

8.B. Financial Status Update and FY 2019-20 Midyear Budget

Recommended Action
Staff recommends that the City Council, Housing Authority, and Parking Authority:
1. Appropriate FY 2019-20 midyear revenue and expenditure budget adjustments and approve corresponding adjustments to the FY 2020-21 budget plan (Attachment A).
Staff also recommends that the City Council:
1. Receive the FY 2019-20 through FY 2028-29 Financial Status Update;
2. Adopt a Resolution establishing new classifications and adopting salary rates for various positions (Attachment B) and approve the position and classification changes (Attachment C);
3. Adopt a Resolution 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 (Attachment D);
4. Adopt a Resolution acknowledging receipt of a report on the status of state mandated annual fire inspections in the City of Santa Monica pursuant to California Health and Safety Code Section 13146.4 (Attachment F);
5. Authorize the City Manager to accept a grant awarded in the amount of $250,000 from Metro’s Open Streets Grant Program 2020 Mini-Cycle for the City of Santa Monica’s 5th annual COAST Open Streets Celebration on Sunday, September 20, 2020;
6. Direct staff to proceed with research and analysis on various potential tax revenue measures;
7. Award RFP 255 to TBWBH Strategies, a San Francisco-based company, for strategic advisory and communications services for the Finance Department;
8. Authorize the City Manager to negotiate and execute an agreement with TBWBH Strategies in an amount not to exceed $165,000 over a five-year period, with future year funding contingent on Council budget approval; and
9. Authorize the City Manager to negotiate and execute a sixth modification to agreement 10141(CCS) in the amount of $62,000 with Goodwin Simon Strategic Research (GSSR) for polling for Santa Monica’s potential revenue measures. This will result in a five-year amended agreement for a total not to exceed $385,800, with future year funding contingent on Council budget approval.

ACTION: Approved and adopted, with direction given to staff.

ADJOURNMENT OF SPECIAL JOINT MEETING

9. PUBLIC HEARINGS

9.A. Public Hearing to Accept the 2019 Sustainability Rights Report

Recommended Action
Staff recommends that the City Council hold a public hearing, receive public comment and accept the proposed 2019 Sustainability Rights Report pursuant to Santa Monica Municipal Code (SMMC) Chapter 12.02 Sustainability Rights (Attachment A).

ACTION: Approved.
11. RESOLUTIONS

11.A. Consider Motion to Suspend Council Rules and Adopt Resolution amending Preferential Parking Zone F and V

Recommended Action

Staff recommends that the City Council:

1. Amend Preferential Parking Zone F to include the following streets:
   - Copeland Court, Hill Street, Raymond Avenue, Ashland Avenue, Pier Avenue, and Marine Street between Highland Avenue and Lincoln Blvd,
   - Navy and Ozone streets between Highland Avenue and 7th Street,
   - Highland Avenue and 7th Street between Ocean Park Boulevard and the Santa Monica southern border, and
   - Goldsmith Street, Ruskin Street, and Bentley Court between Marine Street and street end.

2. Amend Preferential Parking Zone V to include the following streets:
   - Hill Street, Ashland Avenue, Wilson Place, and Pier Avenue between Lincoln Boulevard and 11th Street,
   - Marine Street and Ozone Avenue between Lincoln Boulevard and Glenn Court,
   - 10th Street between Ashland Avenue and street end,
   - 11th Street between Ashland and Ozone avenues, and
   - Glenn Avenue between Ashland Avenue and Marine Street.

Upon receipt and verification of a qualifying petition per Santa Monica Municipal Code 3.08.030 (a), the parking regulations on those streets listed above in Preferential Parking Zones F and V shall be: “Two-hour parking 7 A.M. to 6 P.M., daily, except by permit.”

3. Approve the Resolution establishing Preferential Parking Regulations (attachment A).

ACTION: Adopted, with amendments.

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 12:30 a.m.

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