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Council Chambers
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Culver City, CA 90232
(310) 253-5851



Mayor Alex Fisch
Vice Mayor Daniel Lee
Member Göran Eriksson
Member Yasmine-Imani McMorris
Member Albert Vera

City Council Meeting Agenda

Special Meeting

5:00 PM

Friday, December 10, 2021

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the coronavirus respiratory disease (COVID-19), the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders, in-person meetings have been discontinued until further notice.

City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fios/tv/channels.htm> and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: www.CulverCity.org/youtube or 3) Via the Webex App, which requires registration at culvercity.org/agendas.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or via email at city.clerk@culvercity.org.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

PUBLIC COMMENT:

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at culvercity.org/agendas and indicate the agenda item(s) for which you wish to make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to www.culvercity.org/meetings, locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>). Written comments may also be sent via public.comment@culvercity.org, or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the City Council Meeting.

The City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the City Council. The City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

Each speaker may address the City Council for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council. A speaker, present in the meeting, may forfeit their time to speak to cede one minute of time to one other speaker per agenda item.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/agendas. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall via phone at (310) 253-58591 or email at city.clerk@culvercity.org.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

CALL TO ORDER & ROLL CALL:**CLOSED SESSION - 5:00 PM**

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes.

The City Council shall convene in closed session to consider the following matters:

- CS-1. [22-527](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2. [22-569](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
CC - RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
ATTACHMENTS: OCTOBER 23, 2021 THREAT OF LITIGATION**

Attachments: [Kendall Mulvihill ADA.pdf](#)

REGULAR SESSION - 6:00 PM**PLEDGE OF ALLEGIANCE****REPORT ON ACTION TAKEN IN CLOSED SESSION****COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF**

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails sent to city.clerk@culvercity.org) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing up to four hours before the meeting's regular session start time on the meeting date will be distributed to the City Council Members and become part of the official record of the meeting.

ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

- C-1. [22-419](#) **CC - (1) REJECTION OF G.B. COOKE, INC.'S BID PROPOSAL AS NON-RESPONSIVE; (2) AWARD OF A CONSTRUCTION CONTRACT TO BEADOR CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,259,700 FOR THE MESMER LOW-FLOW DIVERSION PROJECT, PR-005 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AND (3) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$125,970.**

- C-2. [22-445](#) CC - (1) AUTHORIZATION TO AWARD \$170,015 TO 23 ORGANIZATIONS FOR THE 2022 PERFORMING ARTS GRANT PROGRAM, AND DESIGNATION OF RELATED PERFORMANCES AS CITY-SPONSORED, AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION; AND (2) APPROVAL OF RELATED GRANTEE CONTRACTS.

Attachments: [21-12-10 ATT 1 CC 2022 Performing Arts Grant Program Guidelines and Notice of Funding Availability.pdf](#)
[21-12-10 ATT 2 Cultural Affairs Commission Staff Report.pdf](#)
[21-12-10 ATT 3 CC Overview of 2022 Performing Arts Grant Applications with Scores.pdf](#)

- C-3. [22-458](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CENTER FOR TRANSPORTATION AND THE ENVIRONMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$651,264 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE IMPLEMENTATION OF PHASE III OF THE TRANSPORTATION'S FACILITY ELECTRIFICATION PLAN; AND (2) AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE AND APPROVE THE FINAL TERMS OF THE AMENDMENT.
- C-4. [22-491](#) CC - (1) APPROVAL OF THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY PLAN (GSP); AND (2) APPOINTMENT OF THE CITY MANAGER OR THEIR DESIGNEE TO BE THE CITY'S REPRESENTATIVE TO THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS.

- C-5. [22-516](#) CC - (1) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR THE WASHINGTON BOULEVARD STORMWATER AND URBAN RUNOFF DIVERSION PROJECT, PR001, IN AN AMOUNT NOT-TO-EXCEED \$667,689 (PROPOSED FEE \$606,900 WITH 10% CONTINGENCY, \$60,699); (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT UP TO THE CONTINGENCY AMOUNT.
- C-6. [22-532](#) CC - APPROVAL OF A THREE-YEAR MEMORANDUM OF UNDERSTANDING, WITH TWO ADDITIONAL ONE-YEAR OPTIONS, WITH THE CITY OF SANTA MONICA TO CONTINUE PROVIDING BUS ADVERTISING SERVICES.
- C-7. [22-552](#) CC - RECEIPT AND FILING OF FY2020/2021 4TH QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AND MEASURE RE PROPERTY TAX REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

Attachments: [2021 12 10 ATT - Measure CC Status Report - XXX](#)
[2021 12 10 ATT - Measure C Status Report - VIV](#)
[2021 12 10 ATT - Measure RE Status Report - I](#)

- C-8. [22-553](#) CC - APPROVAL OF A FIVE-YEAR EXTENSION TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR EXECUTIME, A WEB-BASED, CLOUD-HOSTED TIMEKEEPING SYSTEM, IN A TOTAL AMOUNT NOT-TO-EXCEED \$300,000 (\$278,867 FOR FIVE YEARS OF ANNUAL SUBSCRIPTION PLUS \$21,133 IN CONTINGENCY AUTHORITY)

- C-9. [22-556](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AVENU/MUNISERVICES TO CONTINUE QUARTERLY UTILITY USERS TAX (UUT) COMPLIANCE, ADMINISTRATIVE AND REVENUE PROTECTION PROGRAM SERVICES FOR AN ADDITIONAL THREE-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$15,000.
- C-10. [22-557](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED MEDIA SYSTEMS (IMS) DBA CASHEL CORPORATION EXTENDING FOR ON-CALL SUPPORT SERVICES THROUGH JUNE 30, 2023 IN AN AMOUNT NOT-TO-EXCEED \$65,000 PER FISCAL YEAR.
- C-11. [22-558](#) CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH FORTRESS ARMORED SERVICES COMPANY FOR ARMORED CARRIER SERVICES; AND (2) AUTHORIZATION TO THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT.

JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must be submitted to the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each comment may be up to three minutes in length.

PUBLIC HEARINGS AND ACTION ITEMS

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

ACTION ITEMS

- A-1. [22-554](#) CC - (1) DISCUSSION OF A RESOLUTION DIRECTING THE PREPARATION OF AN SB 9 IMPLEMENTATION ORDINANCE AND DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2021-12-10 ATT SB 9 Text.pdf](#)
[2021-12-10 ATT Example Local SB 9 Implementation Ordinance.pdf](#)
[2021-12-10 ATT Culver City Transit Priority Areas](#)

- A-2. [22-559](#) CC - REVIEW OF THE REVISED DRAFT 2021-2029 HOUSING ELEMENT UPDATE PURSUANT TO CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) COMMENTS AFTER ITS 60-DAY REVIEW.

Attachments: [2021-12-10 ATT Draft Initial Study and Negative Declaration.pdf](#)
[2021-12-10 ATT HCD Pre-Submittal Letter and Draft City Responses.pdf](#)
[2021-12-10 ATT Public Comments Submitted to HCD.pdf](#)
[2021-12-10 ATT 3rd Draft HEU \(Redline, see Note 6\).pdf](#)
[2021-12-10 ATT 3rd Draft HEU \(Clean\).pdf](#)
[2021-12-10 ATT 2nd Draft HEU Public Participation Appendix Attachments.pdf](#)
[2021-12-10 ATT 1st Draft HEU with Public Comments.pdf](#)
[2021-12-10 ATT 2021-2029 Housing Element Guiding Principles.pdf](#)
[2021-12-10 ATT 2021-2029 Housing Element Guiding Principles Compliance Summary.pdf](#)
[2021-12-10 ATT Commission Committees Input Summary](#)
[2021-12-10 ATT 2nd Draft HEU with Public Comments.pdf](#)
[2021-12-10 ATT Public Comments Submitted to the City.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)