



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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GARY SILBIGER, Mayor
ALAN CORLIN, Vice Mayor
CAROL A. GROSS, Councilmember
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember

CITY COUNCIL REVISION #1 REGULAR AGENDA Monday, July 24, 2006

PUBLIC COMMENT

The City Council will listen to the public on any item on the agenda or item of interest that is not on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Council, please complete a Speaker's Card and present it to the City Clerk before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Council.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Mayor for agenda items for which many Speaker Cards have been submitted.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the City Clerk. If additional time is needed, the Mayor will allow for same at the end of the agenda.

When the City Clerk calls your name, please advance to the podium and state your name and city of residence. Speakers must limit their comments to five minutes. A three-minute limit may be declared by the Mayor if there is a large number of individuals desiring to address the Council.

NOTE: AT OR ABOUT 11:00 P.M., COUNCILMEMBERS WILL 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.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available 72 hours before each Council meeting via a tape recorded message by calling 310-253-6020.

City Council/Agency/Commission meetings can be viewed live on Channel 35 by Comcast subscribers. To view the Council meetings on line please visit <http://www.culvercity.org/webcast>.

ALD

Assisted Listening Devices are available through the City Clerk.



Agendas are
Available on the web at
www.culvercity.org

AGENDA
REVISION #1
City Council
Regular Meeting

Monday, July 24, 2006
5:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Gary Silbiger
Vice Mayor Alan Corlin
Councilmember Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose

City Manager Jerry B. Fulwood

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. Meet with City's Labor Negotiator

Negotiator: Jack Hoffman

City designated representatives: Jack Hoffman

Employee Organization: Culver City Employees Association; Culver City Firefighters' Association; Culver City Fire Management Group; Culver City Management Group Employees; Culver City Police Officers Association; Culver ice Management Group.

Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters

Pursuant to Government Code Section 54957.6

CS- 2. Conference with Legal Counsel-Anticipated Litigation

Re: Significant Exposure to Litigation (2 items)

Pursuant to Government Code Section 54956.9 (b)(1) and (3)(E)

CS- 3. Conference with Legal Counsel – Existing Litigation
Re: Heidi Keyantash v. City Of Culver City, et al.
Case No. BC338595
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

CS- 1. [Issues from July 7, 2006 \(#27\) and July 14, 2006 \(#28\)](#)
Receive oral report and direct staff as deemed appropriate.

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Clerk before the Consent Calendar is called.

C- 1. Clerk's Report.
Approve report.

C- 2. [Cash Disbursements for July 3, 2006 – July 7, 2006.](#)
Approve disbursements.

C- 3. [Adoption of Resolution Approving the New Classification Specification for Transit Operations Analyst.](#)
Adopt a resolution approving the new Classification Specification for Transit Operations Analyst.

JOINT ITEMS

J- 1. [Consideration of Approval of a Relocation Plan for Residents at the Metro Motel \(8846 National Boulevard\).](#)
Approve the Relocation Plan for the Metro Motel Block Site Project.

J- 2. [Authorization of Banking Custodial Services Contract with Union Bank of California.](#)
Authorize a banking custodial services contract with Union Bank of California; and Authorize the City Attorney to prepare the necessary documents and authorize the City Manager to approve the documents.

ACTION ITEMS:

Public requests to discuss Action Items must be filed with the Clerk before the item is called.

- A- 1. [Discussion of City Council Agenda Pending List.](#)
That the City Council discuss the City Council Agenda Pending List and direct staff as deemed appropriate.
- A- 2. [Discussion of Purchase of Laptops for Use by the City Council.](#)
That the City Council discuss the purchase of laptops for use by the City Council and direct staff as deemed appropriate.
- A- 3. [Consideration of a Request for Proposal for a Comprehensive Citywide User Fees and Charges Rate Study.](#)
Approve the Request for Proposal (RFP) for a Comprehensive Citywide User Fees and Charges Rate Study and authorize publication and mailing of the Notice Inviting Bids.
- A- 4. [Approve a Budget Amendment to Authorize the Appropriation of \\$265,000 in 2002 Resources Bond Act-Youth Soccer and Recreation Development Program Grant funds for the Bill Botts Field Lighting Project \(P-869\).](#)
Approve a budget amendment to record revenue and the appropriation of \$265,000 in 2002 Resources Bond Act - Youth Soccer and Recreation Development Program Grant funds for the Bill Botts Field Lighting Project (P-869). A 4/5ths vote is necessary for this item.
- A- 5. [Introduction of Ordinance Amending Section 11.01.220 of the Culver City Municipal Code relating to Business Tax Certificate Application/Renewal Processing Fee; and Adoption of Resolution to Increase the Business Tax Application/Renewal Processing Fee and to Establish a Business Planning Review Fee.](#)
Introduce for first reading the Ordinance amending Section 11.01.220 of the Culver City Municipal Code relating to the business tax certificate application/renewal processing fee; and Adopt the Resolution increasing the Business tax certificate application/renewal processing fees and establishing a business planning review fee.
- A- 6. [Authorization of a Professional Services Contract with Jefferson Wells International for Transient Occupancy Tax Audit Services.](#)
Authorize a professional transient occupancy tax auditing services contract with Jefferson Wells International to audit transient occupancy tax returns for calendar years 2003, 2004, 2005 and 2006 for a total fee not to exceed \$21,940; and Authorize the City Attorney to prepare the appropriate agreement to be entered into with Jefferson Wells International and authorize the City Manager to sign it.
- A- 7. [Authorization to Contract with Vendors \(Verisign, Accela, InfoToday, and Active Network\) in Support of Implementing Online Payment Services.](#)
Authorize entering into a contract with Accela (Visalia, CA) to purchase Velocity Hall software to enable online payment processing for permits for an amount not to exceed \$53,572; Authorize entering into a contract with Active Network (Burnaby, BC) to license the online payment vendor-hosted module for an amount not to exceed \$800.00; Authorize entering into a contract with InfoToday (Australia) to develop and provide consulting services for an amount not to exceed \$16,000.00; Authorize entering into a contract with Verisign (San Jose, CA) to provide online payment transaction fee processing; Authorize the City Attorney to prepare any appropriate documents; and Authorize the City Manager to execute any required documents on behalf of the City.

- A- 8. [Consideration to Approve a Budget Amendment to Allocate the Traffic Congestion Relief Mitigation Funds, Playa Vista Mitigation Funds, Unallocated Gas Tax Funds, and the portion of the project funds from Alley Reconstruction Project \(P-295\) to Washington Boulevard Resurfacing Project \(P-843\), Culver Boulevard Pavement Reconstruction \(P-837\) and Residential Overlay Project \(P-863\).](#)
Approve a budget amendment to appropriate \$50,000 from Gas Tax Fund Balance to budget line item 41800843, Washington Boulevard Resurfacing Project, P-843, Approve a budget amendment to increase revenue estimate of \$43,875 (Account #42300843.344510) from Traffic Congestion Relief Funds and allocate the same amount to budget line item 42300843 Washington Boulevard Resurfacing Project, P-843, Approve a budget amendment to transfer New Development Impact Funds in the amount of \$50,000 from budget line item 41700295 to budget line item 417000843, Washington Boulevard Resurfacing Project, P-843, and Approve a budget amendment to transfer General Funds in the amount of \$74,460 from Residential Slurry Seal Project budget line item 42000864 to budget line item 42000863, Residential Overlay Project, P-863. A 4/5ths vote is necessary for this item.
- A- 9. [Adoption of an Urgency Ordinance and Introduction of an Ordinance for First Reading, Amending Chapter 3.08 of the Culver City Municipal Code, "Utility Users Tax" relating to application of the Telephone Users Tax.](#)
Adopt an urgency ordinance and introduce an ordinance for first reading amending Chapter 3.08 of the Culver City Municipal Code, "Utility Users Tax."

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

CITY COUNCILMEMBERS' REPORTS ON COMMITTEE MEETINGS ATTENDED

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
August 14, 2006
7:00 PM

Upcoming Public Meeting Tentative Schedule -- July/August 2006

Date	Day	Time	Location
City Council			
July – 24	Monday	7:00 PM	<i>Council Chambers</i>
July - 22	Saturday	10:00AM	<i>8740 W. Washington</i>
August – 14	Monday	7:00PM	<i>Council Chambers</i>
August – 28	Monday	7:00PM	<i>Council Chambers</i>
Redevelopment Agency			
July – 17	Monday	7:00PM	<i>Council Chambers</i>
August – 7	Monday	7:00PM	<i>Council Chambers</i>
August – 21	Monday	7:00PM	<i>Council Chambers</i>
Civil Service Commission			
August - 9	Wednesday	7:00PM	<i>Council Chambers</i>
Parks and Recreation Commission			
August – 2	Wednesday	7:00PM	<i>Council Chambers</i>
Planning Commission			
July – 26	Wednesday	7:00 PM	<i>Council Chambers</i>
Cultural Affairs Commission			
August - 8	Tuesday	7:00 PM	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			

Special note: Due to repairs to the cameras and audio equipment in the City Council Chambers, it is expected the meetings of the City Council, the Redevelopment Agency, and the City's Commissions will not be able to be broadcast from June 27, 2006 to July 17, 2006. Thank you for your understanding.