



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MICHEÁL O'LEARY, Mayor
ANDREW WEISSMAN, Vice Mayor
JIM B. CLARKE, Council Member
JEFFREY COOPER, Council Member
MEGHAN SAHLI-WELLS, Council Member

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING MONDAY, June 22, 2015

PUBLIC COMMENT: At the times provided on the Agenda, 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. If you wish to address the City Council, the City Clerk requests you 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 when it is your turn to address the City Council. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Speaker's Card to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

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.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES: Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. 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 visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the City Council agenda packet.

CELL PHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council 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 AND ACCOMMODATION: City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available at least 72 hours before each City Council meeting. City Council/Agency Board/Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Verizon FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. 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 see the City Clerk at the meeting.

NOTE: AT OR ABOUT 11:00 P.M., COUNCIL 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.



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

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Monday, June 22, 2015
5:30 PM (Closed Session)
7:00 PM (Regular Session)

**Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA 90232**

CALL TO ORDER & ROLL CALL:

**Mayor Micheál O'Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells

City Manager John M. Nachbar**

CLOSED SESSION - 5:30 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. [Public Employee Performance Evaluation](#)

Title: City Manager
Pursuant to Government Code Section 54957

CS-2. [Conference with Real Property Negotiators](#)

Re: Telecommunications Tower Located in Culver City Park
City Negotiators: City Manager John Nachbar; Assistant City Manager Martin Cole
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

CS-3. [Conference with Legal Counsel – Anticipated Litigation](#)

Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

CS-4. [Conference with Legal Counsel – Anticipated Litigation](#)

Re: Significant Exposure to Litigation – (1 item)

Pursuant to Government Code Section 54956.9(d)(2)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

P-1. [Presentation of a Certificate of Recognition to Family Self Sufficiency Program Graduate Cheryl Waterford.](#)

**COMMUNITY ANNOUNCEMENTS BY CITY COUNCIL
MEMBERS/INFORMATION ITEMS FROM STAFF**

JOINT PUBLIC COMMENT - Items NOT on the Agenda

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 file a speaker's card with 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 speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

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) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the City Council Members before consideration of an item on the agenda and become part of the official record of the meeting.

JOINT 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.

**JC-1. [JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Cash Disbursements for May 30, 2015 – June 12, 2015.](#)
*Approve Disbursements.***

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.

- C-1. [Approval of Minutes for the Special Meeting of June 2, 2015 and the Regular Meeting of June 8, 2015.](#)
Approve Minutes.
- C-2. [Approval of a Purchase Order for the Acquisition of Two Hundred Sixty \(260\) Office Desk Chairs from Systems Source Office Systems and Furnishings in an Amount Not-to-Exceed \\$153,349.14.](#)
Approve a Purchase Order for the procurement of two-hundred sixty (260) desk chairs from Systems Source Office Systems and Furnishings in an amount not-to-exceed \$153,349.14; and Authorize the Purchasing Officer to issue such Purchase Order.
- C-3. [Receive and File the Measure Y Sales Tax Status Report as Approved by the Finance Advisory Committee.](#)
Receive and file the Measure Y Sales Tax Status Report..
- C-4. [Approval of a Professional Services Agreement with DFS Flooring for the Re-carpeting of all Three Floors of City Hall in an Aggregate Amount Not-to-Exceed \\$384,613.00 \(\\$349,648.00 Base Contract and \\$34,965 in Change Order Authority\).](#)
Approve a professional services agreement with DFS Flooring for the re-carpeting of City Hall in an aggregate amount not-to-exceed \$384,613.00 (\$349,648.00 base contract and \$34,965 in change order authority); Authorize the Director of Public Works/City Engineer to approve change orders up to \$34,965; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-5. [Approval of On-Call Professional Services Agreements with \(1\) APD Consultants Inc., Cannon, Civil Source, Inc. KOA Corporation, MNS Engineers, Inc., Pacifica Services Inc., PacRim Engineering, RTI Consulting Inc., VA Consulting Inc., Willdan; Paller-Roberts Engineering, Inc., and SA Associates \(Design Only\), Interwest Consulting Group and The Nickerson Company \(Construction Management and Inspection Only\), for General Civil Engineering Services; and with \(2\) Associated Soils Engineering, Inc., Geo-Environmental, Inc., Kling Consulting Group, Inc., LaBelle-Marvin, Inc., Ninyo and Moore Consultants, and Terracon Consultants, Inc. for Geotechnical Engineering and Material Testing Services; to Support the Capital Improvement Program, from July 1, 2015 to June 30, 2018, in an Aggregate Amount Not-to-Exceed \\$4,000,000.](#)
Approve professional services agreements with (1) APD Consultants Inc., Cannon, Civil Source, Inc. KOA Corporation, MNS Engineers, Inc., Pacifica Services Inc., PacRim Engineering, RTI Consulting Inc., VA Consulting Inc., Willdan; Paller-Roberts Engineering, Inc., and SA Associates (design only), Interwest Consulting Group and The Nickerson Company (construction management and inspection only), for general civil engineering services; and (2) Associated Soils Engineering, Inc., Geo-Environmental, Inc., Kling Consulting Group, Inc., LaBelle-Marvin, Inc., Ninyo and Moore Consultants, and Terracon Consultants, Inc. for geotechnical engineering and materials testing services, to support the Capital Improvement Program, from July 1, 2015 to June 30, 2018, in an aggregate not to exceed amount of \$4,000,000; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

- C-6. [Approval of a Purchase Order to American Seating Company for the Purchase of Transit Bus Seating Barriers in an Amount Not-to-Exceed \\$76,700.](#)
Approve a Purchase Order to American Seating Company for Amount Not-to-Exceed \$76,700; Authorize the Chief Financial Officer to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-7. [Approval of an Amendment to the Existing Professional Service Agreement with Amano McGann Inc., for Maintenance Services Related to Equipment and Software for the Parking Management System at the Cardiff, Watseka, and Ince Parking Structures to Extend the Agreement for One Additional Year \(to 06/30/16\) for a Not-to-Exceed Additional Cost of \\$50,222.40.](#)
Approve an amendment to the existing professional services agreement with Amano McGann, for maintenance and repair services of the access equipment and software system in the Cardiff, Watseka, and Ince Parking Structures to extend the Agreement for one additional year (to 06/30/16) for a not-to-exceed additional cost of \$50,222.40; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-8. [Adoption of a Resolution Approving a Memorandum of Understanding with the Culver City Firefighters Local 1927, AFL-CIO \(CCFF\) for the Period of January 1, 2015 through December 31, 2019, which Includes an Option for Extension of the Term for One Additional Year \(to December 31, 2020\) at the Discretion of the CCFF.](#)
Adopt a Resolution approving a Memorandum of Understanding between the City and the Culver City Firefighters Local 1927, AFL-CIO for the period of January 1, 2015 through December 31, 2019 including an option which the Culver City Firefighters Local 1927, AFL-CIO may exercise to extend the MOU for one additional year (to December 31, 2020).
- C-9. [Adoption of a Resolution Approving a Memorandum of Understanding with the Culver City Police Management Group for the Period of July 1, 2015 through December 31, 2020.](#)
Adopt a resolution approving a Memorandum of Understanding between the City and the Culver City Police Management Group for the period of July 1, 2015 through December 31, 2020.
- C-10. [Adoption of a Resolution Approving Amendments to the Civil Service Rules as Recommended by the Civil Service Commission.](#)
Adopt a Resolution approving amendments to the Civil Service Rules as recommended by the Civil Service Commission.
- C-11. [Approval of City Sponsorship for the 2015 CicLAvia Event, Produced by CicLAvia, a Non-Profit Organization, to be Partially Held in Culver City.](#)
Determine that the City participating in an official capacity in the planning, preparation or promotion of the CicLAvia Culver City 2015 event; Determine that the City is contributing 25% of the total estimated costs of the civic event or activity or at least \$1,000, whichever is less; and Designate the CicLAvia Culver City 2015 event as a City Sponsored Event.

ORDER OF THE AGENDA

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

JOINT PUBLIC HEARINGS

- JPH-1.** [JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD/HOUSING AUTHORITY BOARD/PARKING AUTHORITY BOARD AGENDA ITEM: 1\) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2015/2016; and 2\) Adoption of Respective Resolutions Adopting the Fiscal Year 2015/2016 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency; the Culver City Housing Authority, and the Culver City Parking Authority.](#)
Adopt a resolution approving and adopting the annual Appropriations Limit for Fiscal Year 2015/2016; and Adopt respective resolutions approving the Fiscal Year 2015/2016 Budget for the City of Culver City, Successor Agency, Housing Authority, and Parking Authority.

PUBLIC HEARINGS

- PH-1.** [\(1\) Approval of Revised Designs for the Town Plaza Expansion Improvements and the Public Parking Improvements Located At and Adjacent to 9300 Culver Boulevard \(Parcel B\); \(2\) \(Four-Fifths Vote Requirement\) Approval of a Budget Amendment to Reallocate and Appropriate Tax-exempt Bond Funds for the Parcel B Public Parking Improvements and Town Plaza Expansion Improvements; \(3\) Approval of Three Separate Agreements Implementing Various Aspects of the Disposition and Development Agreement between the City of Culver City and Combined/Hudson 9300 Culver, LLC, for the Development of the Parcel B Improvements and the Public Parking and Town Plaza Expansion Improvements; and \(4\) \(Public Hearing and Four-Fifths Vote Requirement\) Waiver of Formal Bid Procedures for the Construction of Public Parking and Town Plaza Expansion Improvements Located At and Adjacent to Parcel B.](#)
Approve revised designs, approve budget amendment, approve agreements, and waive formal bid procedures.

ACTION ITEMS

- A-1.** [\(1\) Adoption of a Resolution Declaring the Existence of Level 2 Water Supply Shortage Conditions and Implementing Mandatory Conservation Requirements per Chapter 5.03, Water Conservation, of the Culver City Municipal Code and \(2\) Introduction of an Ordinance Amending Section 5.03.040 of the Culver City Municipal Code Pertaining to Swimming Pools.](#)
Adopt a resolution declaring Level 2 Water Supply Shortage conditions and implementing the Restrictions set forth in Section 5.03.040 of the Culver City Municipal Code; and Introduce an Ordinance amending Section 5.03.040 of the Culver City Municipal Code pertaining to swimming pools.
- A-2.** [\(1\) Consideration of a Recommendation from the Parks, Recreation and Community Services Commission Regarding Allocating One or Two Resource People to Work with Existing Community Groups to Create On-Site and/or Off-Site Garden Sharing Opportunities in Culver City, Including Considering the Formation of a Website to Support these Efforts; and \(2\) Direction to the City Manager as Deemed Appropriate.](#)
Consider a recommendation by the Parks, Recreation and Community Services (PRCS) Commission regarding allocating one or two resource people to work with existing community groups to create on-site and/or off-site garden sharing opportunities in Culver

City, including considering the formation of a website to support these efforts; and Direct the City Manager as deemed appropriate.

- A-3.** [\(1\) Discussion of Design Concept “A” and the Related Budget for the Rehabilitation of the Playground for Children Ages 2 – 5 at Syd Kronenthal Park; and \(2\) Consideration of Directing the City Manager to Include in the City Council Adopted Budget for Fiscal Year 2015/2016 a Budget Adjustment of \\$75,523.80 from the General Fund to Augment the Remaining \\$62,051.20 in Proposition A Cities Excess Grant Funds to Fund the Project in the Aggregate Amount of \\$137,575.00 Subject to Receipt of Final Grant Funding Approval by the County of Los Angeles Regional Park and Open Space District.](#)

Discuss Design Concept “A” and the related cost estimate for the rehabilitation of the playground for children ages 2 – 5 at Syd Kronenthal Park (SK Park); Consider directing the City Manager to include in the City Council Adopted Budget for Fiscal Year 2015/2016 a budget adjustment of \$75,523.80 from the General Fund to augment the remaining \$62,051.20 in Proposition A Cities Excess Funds to fund the estimated project costs of \$137,575.00, subject to approval of the County of Los Angeles Regional Park and Open Space District (RPOSD); and (If the City Council determines to move forward with the neighborhood’s recommended action) Authorize the City Manager to take all actions necessary to submit the proposed project to the RPOSD for approval.

- A-4.** [Receive and File the Presentation of an Update to Culver City’s Pavement Management Program, PZ-546.](#)

Receive and file the presentation of the 2015 Update to the Pavement Management Program.

PUBLIC COMMENT - Items NOT On The Agenda (continued)

ITEMS FROM CITY COUNCIL MEMBERS

Note: At this time, City Council Members may: (1) make individual comments on matters not on the agenda, (2) request the City Manager to report back to the City Council concerning a particular matter, (3) provide brief reports on official travel taken since the last City Council meeting or other activities, or (3) provide direction to the City Manager to place items on a future agenda for consideration by the City Council.

ADJOURN

Note: At this time, the City Council shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the City Council shall be held at the date and time and in the place specified in the agenda posted for that meeting.

**Next City Council Meeting
July 13, 2015
7:00 PM**

Upcoming Public Meeting Tentative Schedule

	Day	Time	Location
City Council			
July 13, 2015	Monday	7:00 PM	Council Chambers, City Hall
July 27, 2015	Monday	7:00 PM	Council Chambers, City Hall
Parks and Recreation Commission			
July 7, 2015	Tuesday	7:00 PM	Patacchia Room, City Hall
Cultural Affairs Commission			
July 14, 2015	Tuesday	7:00 PM	Council Chambers, City Hall
Planning Commission			
July 8, 2015	Wednesday	7:00 PM	Patacchia Room, City Hall
Civil Service Commission			
July 1, 2015	Wednesday	7:00 PM	Council Chambers, City Hall
• Regularly scheduled meetings may be canceled and Special Meetings may be called • Times and dates may be changed. • Meetings may be added or changed • The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org