



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MICHEÁL O'LEARY, Mayor
CHRISTOPHER ARMENTA, Councilmember
JEFFREY COOPER, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, March 12, 2012

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 Request to Speaker 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 Request to Speaker 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 Request to Speak 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 first, 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 and on Channel 37 by Verizon FIOS subscribers. 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, **March 12, 2012**
6:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Micheál O'Leary
Councilmember Christopher Armenta
Councilmember Jeffrey Cooper
Councilmember Andrew Weissman

City Manager John M. Nachbar

CLOSED SESSION - 6:30 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.** Conference with Legal Counsel – Existing Litigation
Re: X. Damien Davis v. City of Culver City et al.
Case No. SC110955
Pursuant to Government Code Section 54956.9(a)

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 the Girl Scouts of America for their 100th Anniversary.
- P-2.** Presentation of a Certificate of Recognition to the Animal Care and Control Program.

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.

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 January 30, 2012.](#)
Approve minutes.
- C-2. [Cash Disbursements for February 18, 2012 - March 2, 2012.](#)
Approve disbursements.
- C-3. [\(1\) Approval of the Final Plans and Specifications and \(2\) Authorization of the Advertisement of Bids for the Robertson Boulevard Pedestrian/Transit Connection Improvements Project, P-943.](#)
Approve the final plans and specifications for the Robertson Boulevard Pedestrian/Transit Connection Improvements Project, P-943; and authorize advertising for bids for construction of the Robertson Boulevard Pedestrian/Transit Connection Improvements Project, P-943.
- C-4. [Adoption of a Resolution Establishing a Post-Employment Welfare Benefits Program Trust.](#)
Adopt a resolution approving the Post-Employment Welfare Benefits Program Trust Agreement between the City, PFM Asset Management LLC, as Trust Administrator, and Union Bank, N.A., as Trustee and Custodian, and authorizing the City Manager, City Attorney, and Chief Financial Officer to execute all documents and take all necessary actions to implement the Trust; 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 an Amendment to the Existing Professional Services Agreement with Tyler](#)

Technologies for the Purchase and Implementation of a Business License Module for the Munis Finance System.

Approve an amendment to the existing professional services agreement for an amount not-to-exceed \$102,590.00 with Tyler Technologies to provide software and professional services to replace the HdL Business License System; authorize the Chief Financial Officer to approve change orders to the amended professional services agreement in an amount not-to-exceed \$10,000.00, if necessary; 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. Adoption of an Ordinance Authorizing a Contract Amendment between the Public Employees' Retirement System (PERS) and the City of Culver City to Implement Section 20475, Different Level of Benefits, for Newly Hired Safety Plan Members in the Police Officers' Association (POA), Police Management Group (PMG), Firefighters' Association (FFA) and Fire Management (FMG).

Adopt an ordinance authorizing a contract amendment between the Public Employees' Retirement System (PERS) and the City of Culver City to implement Section 20475, Different Level of Benefits for newly hired Safety Plan Members in the Police Officers' Association (POA), Police Management Group (PMG), Firefighters' Association (FFA), and the Fire Management Group (FMG).

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.

PUBLIC HEARINGS

- PH-1. PUBLIC HEARING – FOUR AFFIRMATIVE VOTE REQUIREMENT – (1) Waiver of Formal Bid Procedures Relative to an Award of a Contract for a Public Works Project for the Sepulveda AIP Phase III, P-797; (2) Approval of an Amendment to the Existing Construction Contract with Palp, Inc. dba Excel Paving Company for the Construction of an Interlocking Paver Crosswalk at the Intersection of Sepulveda Boulevard and Lindblade Avenue; and (3) Approval of a Related Budget Amendment.

Waive the formal bidding procedures for the Crosswalk Project (A waiver of the formal bid procedures requires four affirmative votes); approve an amendment to the existing construction contract with Palp, Inc. dba Excel Paving for construction of an interlocking concrete paver crosswalk at the intersection of Sepulveda Boulevard and Lindblade Street in the amount of \$127,980.00; authorize the Public Works Director/City Engineer to approve change orders in an amount not to exceed \$31,995 (25% of amended bid amount) for project contingency; approve a budget transfer of \$159,975 in tax exempt bond funds appropriated in the Community Improvement Fund for the Higuera Bridge Program (48793500) to the Sepulveda AIP program (48792920); authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

JOINT ACTION ITEMS

- J-1. JOINT CITY COUNCIL AND PARKING AUTHORITY BOARD AGENDA ITEM: Continued Discussion Regarding Dynamic Message Signs for the Downtown Real Time Motorist Information System Project.

FOR BOTH THE CITY COUNCIL AND PARKING AUTHORITY BOARD: Consider placement and content of signs and direct staff as deemed appropriate.

ACTION ITEMS

- A-1.** [Discussion Regarding City Council Members' Health Benefits.](#)
Discuss City Council Members' health benefits and provide direction to staff as deemed appropriate.
- A-2.** [FOUR-FIFTHS VOTE REQUIREMENT – \(1\) Receipt and Filing of the Fiscal Year 2011/2012 Mid-Year General Fund Budget Monitoring Report, and \(2\) Approval of Proposed Budget Amendments.](#)
Receive and file the Fiscal 2011/2012 Mid-Year General Fund Report as provided in Attachment 1; and approve the Budget Amendments as proposed in Attachment 2. A budget amendment requires a 4/5ths vote.

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
March 26, 2012
7:00 PM**

Upcoming Public Meeting Tentative Schedule – March 2012

Date	Day	Time	Location
City Council			
March 12	Monday	7:00 PM	Council Chambers
March 26	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March 6	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March 14	Wednesday	7:00 PM	Council Chambers
March 28	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March 7	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

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.