



Culver CITY

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, June 24, 2013

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.

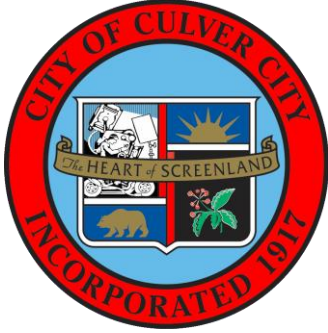
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding 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/fiosv/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



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

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Monday, June 24, 2013
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager John M. Nachbar

CLOSED SESSION - 6:00 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.** Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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 June 1, 2013 – June 14, 2013](#)
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 May 13, 2013 and the Regular Meetings of May 13, 2013 and May 28, 2013.](#)
Approve Minutes.
- C-2. [FOUR-FIFTHS VOTE REQUIREMENT- \(1\) Acceptance of \\$22,000 in Grant Funding and \(2\) Approval of a Budget Amendment to Appropriate \\$22,000 for a CalRecycle Household Hazardous Waste Reimbursement Grant.](#)
Accept \$22,000 in grant funding for the CalRecycle HHW Grant; and Approve a budget amendment to appropriate \$22,000 in Fund 202 (4/5 vote requirement).
- C-3. [Authorization to the City Manager to Submit an Application for a Department of Resources](#)

Recycling and Recovery (CalRecycle) Grant in the Amount of \$250,000 to Develop a Restaurant and Bar Beverage Container Recycling program for Fiscal Year 2013/2014.

Authorize the City Manager to submit an application for the CalRecycle Beverage Container Recycling Grant in the amount of \$250,000.

- C-4. Approval of an Amendment to the Existing Professional Services Agreement with Stephen Whipple for Farmers' Market Management Services.

Approve an amendment to the existing professional services agreement with Stephen Whipple for Farmers' Market Management Services which (1) extends the initial term through June 30, 2014 with two one-year options for Fiscal Years 2014/2015 and 2015/2016; (2) maintain the hourly rate of \$32.00 with an aggregate not-to-exceed amount of \$56,160 per fiscal year (including reimbursement of approved Farmers' Market related expenses); and to reimburse Mr. Whipple for Market assistants at an annual rate of \$14,560 for the term of the Amendment; 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 Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2013/2014.

Approve an Amendment to the Memorandum of Understanding with the Downtown Business Association for maintenance services in downtown Culver City at a cost not to exceed \$54,540 for Fiscal Year 2013/2014; 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. (1) Approval of Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230 and Storm Drain Pipe Inspections, P-497.

Approve the final plans and specifications for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230, and Storm Drain Pipe Inspections, P-497; and Authorize the publication of a notice inviting for bids for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230, and Storm Drain Pipe Inspections, P-497.

- C-7. Award of a Construction Contract in the Amount of \$290,685 (with Additional Change Order Authority of up to \$58,137.00) to Carvajal Trucking & Tractor, Inc. for the Citywide Sidewalk Repair Project, P-428.

Award a construction contract to Carvajal Trucking & Tractor, Inc. for the Citywide Sidewalk Repair Project, P-428, in the amount of \$290,685; Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$58,137, 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-8. (1) Acceptance of Work Performed by Sully-Miller Contracting Company; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Washington Boulevard and Washington Place Streetlight Improvement Project, P-853 & 684, and Induction Streetlight Conversion Project.

Accept the work performed by Sully-Miller Contracting Company for the Washington

Boulevard and Washington Place Streetlight Improvement Projects, P-853 & 684, and Induction Streetlight Conversion Project; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office; and Authorize the City Manager to release \$41,584.04 in retention to Sully-Miller Contracting Company after the expiration of the 35-day lien period.

- C-9. [\(1\) Acceptance of Work Performed by Williams Pipeline Contractors, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment in the Amount of \\$1,945 After the Expiration of the 35-Day Lien Period; for the Kerr Way Sewer Project, P-230.](#)

Accept the work performed by the contractor, Williams Pipeline Contractors, Inc., for the Kerr Way Sewer Project, P-230; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and Authorize the release of retention funds to Williams Pipeline Contractors, Inc., in the amount of \$1,945 upon expiration of the 35-day lien period.

- C-10. [Reject All Bid Proposals for the Construction of Linwood E. Howe Safe Routes to School Project, P-941, State Project SR2SL 5240\(028\)](#)

Reject all bid proposals submitted for the construction of the Linwood E. Howe Safe Routes to School Project, P-941 State Project SR2SL 5240(028).

- C-11. [\(1\) Approval of the Final Plans and Specifications and \(2\) Authorization to Publish a Notice Inviting Bids for the Washington Place and Sawtelle Boulevard Resurfacing Project, P-942, Federal Project No. STPL 5240 \(031\).](#)

Approve the plans and specifications for Washington Place and Sawtelle Boulevard Street Resurfacing Project, P-942, Federal Project No. STPL 5240 (031); and Authorize publication of a notice inviting bids for the Washington Place and Sawtelle Boulevard Street Resurfacing Project, P-942, Federal Project No. STPL 5240 (031).

- C-12. [Adoption of a Resolution Approving an Encroachment Agreement with Fireline Network Solutions, Inc. for Use of the Public Rights-of-Way on Ince Boulevard, Lindblade Street, Higuera Street, and Eastham Drive.](#)

Adopt a resolution approving an Encroachment Agreement with Fireline Network Solutions, Inc.; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute the documents on behalf of the City.

- C-13. [Approval of An Amendment to Extend the Existing Memorandum of Understanding \(MOU\) with the City of Santa Monica to Provide Bus Advertising Services.](#)

Approve an amendment to the existing Memorandum of Understanding with the City of Santa Monica to provide bus advertising services for up to two additional years (up to two one year options as approved by the City Manager); 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-14. [Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2014 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies.](#)

Adopt a resolution authorizing the submittal of grant applications and acceptance of such

approved funding made available by the AQMD and the MSRC to June 30, 2014 for the purchase of alternative fuel vehicles and other emission control technologies.

- C-15. [Adoption of an Ordinance Amending Chapter 9.08, Streets and Sidewalks, and Chapter 9.10, Parks, Public Buildings and Property, of the Culver City Municipal Code, by Adding a New Subchapter 9.08.200, et seq., and Repealing and Reserving Sections 9.10.025, 9.10.030 and 9.10.040, Relating to Tree Removal.](#)
Adopt an ordinance amending Chapter 9.08, Streets and Sidewalks, and Chapter 9.10, Parks, Public Buildings and Property, of the Culver City Municipal Code, by adding a new Subchapter 9.08.200, et seq., and repealing and reserving Sections 9.10.025, 9.10.030 and 9.10.040, relating to tree removal.
- C-16. [Approval of an Amendment to the Existing Professional Services Agreement with Able Building Maintenance Company to Continue Providing Janitorial Services for the Police Department.](#)
Approve an amendment to the existing Professional Services Agreement with Able Building Maintenance Company to provide Police Department janitorial services in the amount of \$45,000 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-17. [Approval of a Contract with Becnel Uniforms, Inc. in an Amount Not-to-Exceed \\$48,000 to Provide Bus Operator and Transit Operations Supervisor Uniforms.](#)
Approve a Contract with Becnel Uniforms, Inc. to provide Bus Operator and Transit Operations Supervisor Uniforms for three years with two additional one year options; Authorize the City Attorney to review/prepare/ the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

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 –Approval of the Use of Monies for Front Line Police Services as a Result of Supplemental Law Enforcement Services Fund Grant Under the Citizen's Option for Public Safety \(COPS\) Program, Including Continued Funding of a Property Technician Position \(Non-Sworn\) in the Property and Forensic Unit and Continuation of an Overtime-Funded Officer Task Force to Address Community Crime Prevention.](#)
Approve the use of SLESF program grant monies to continue to fund one Property Technician position and with any remaining grant monies, an overtime-funded task force to address community crime prevention.
- PH-2. [PUBLIC HEARING Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2013/2014.](#)
Adopt a resolution confirming the assessment and ordering the levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2013/2014.
- PH-3. [Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2013/2014.](#)
Adopt a resolution confirming the assessment and ordering the levy for the Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2013/2014.

- PH-4.** [PUBLIC HEARING: Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2013/2014.](#)
Adopt a resolution confirming the assessment and ordering the levy for the Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2013/2014.
- PH-5.** [PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2013/2014 .](#)
Adopt a resolution approving the Engineer's Report and assessment levy for Landscape Maintenance District #1 for Fiscal Year 2013/2014.
- PH-6.** [PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2013/2014 .](#)
Adopt a resolution approving the Engineer's Report and affirming the existing assessment levy for Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2013/2014.

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 08, 2013
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
July 8, 2013	Monday	7:00 PM	Council Chambers
July 22, 2013	Monday	7:00 PM	Council Chambers
August 12, 2013	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
July 2, 2013	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
July 9, 2013	Tuesday	7:00 PM	Council Chambers
Planning Commission			
June 26, 2013	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
July 3, 2013	Wednesday	7:00 PM	Council Chambers
• 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