

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851



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

# **City Council Meeting Agenda**

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, and Culver City Housing Authority Board

7:00 PM

Monday, May 24, 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 City Hall has been closed to the public and 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/fiostv/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

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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. tutorial on Webex Registration is available at Culver City's YouTube page (https://youtube.com/watch?v=g3NX-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 public.comment@culvercity.org, be sent via or mail. 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 Such items may be referred for any item not appearing on the agenda. 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.

### **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. presiding officer may also, from time to time, re-order the items on the agenda

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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.

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# **CALL TO ORDER & ROLL CALL:**

### **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 <u>21-986</u> CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION - 2

**ITEMS** 

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

CS-2 21-1016 CC - CONFERENCE WITH LABOR NEGOTIATORS

CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY

MANAGER SERENA WRIGHT

EMPLOYEE ORGANIZATION: CULVER CITY EMPLOYEES ASSOCIATION: CULVER CITY

MANAGEMENT GROUP; CULVER CITY POLICE

**OFFICERS ASSOCIATION:** 

CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY

FIRE MANAGEMENT ASSOCIATION; EXECUTIVE

MANAGEMENT EMPLOYEES

**PURSUANT TO GOVERNMENT CODE SECTION 54957.6** 

**REGULAR SESSION - 7:00 PM** 

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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# 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.

# I-1. 21-1013 CC - COVID-19 UPDATE

# **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.

## 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 by 3:00 PM 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

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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 <u>21-984</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 1, 2021 TO MAY 14, 2021

Attachments: Final Cash Disbursements for City Council - 210524.pdf

C-2 <u>21-1014</u> CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF MAY 10, 2021

Attachments: CC 051021 Minutes for Approval.pdf

**C-3** 21-769 **CC-ADOPTION** OF Α RESOLUTION INITIATING FOR THE PROCEEDINGS LEVY AND COLLECTION ANNUAL **ASSESSMENTS FOR** THE **LANDSCAPE MAINTENANCE** DISTRICT NUMBER 1 AND **ORDERING** THE **PREPARATION OF** THE **ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2021/2022** 

Attachments: Resolution of Initiation - LMD1.pdf

C-4 21-771 CC- ADOPTION OF A RESOLUTION (1) APPROVING THE **ENGINEER'S** REPORT **FOR HIGUERA** STREET LANDSCAPING AND LIGHTING **MAINTENANCE** DISTRICT: (2) DECLARING THE INTENTION TO ORDER LEVY OF ANNUAL **ASSESSMENTS** THE FOR **FISCAL** 2021/2022: AND (3) SETTING THE DATE. TIME AND PLACE OF THE PUBLIC HEARING

Attachments: 2021-05 24 Higuera LMD Engineers Report.doc

Resolution of Intention - Higuera.pdf

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C-5 21-953 APPROVAL OF A FIFTH AMENDMENT CC-(1) TO THE **EXISTING PROFESSIONAL** SERVICES **AGREEMENT** WITH **NBS** GOVERNMENT **FINANCE GROUP FOR** TAX ENHANCED ROLL BILLING **SERVICES** FOR THE SAFE/CLEAN WATER PROTECTION **MEASURE** (MEASURE CW) AND ENHANCED TAX ROLL **BILLING** FOR REFUSE COLLECTION SERVICES IN AN NOT-TO-EXCEED \$31,020.

C-6 21-963 APPROVAL OF AN **AMENDMENT** CC - (1) TO THE **EXISTING** AGREEMENT WITH HP COMMUNICATIONS SUPPORT TO **FIBER** MAINTENANCE AND CONTINUED LATERAL **BUILD-OUT** (ENGINEERING AND CONSTRUCTION SERVICES) **FOR** CULVER CONNECT (MUNICIPAL FIBER **NETWORK):** AND (2) **AUTHORIZATION** TO THE CITY MANAGER TO **AMEND** CONTRACT **EXPENDITURE AMOUNT** NOT-TO-EXCEED THE APPROVED BUDGET **FOR** THE **NETWORK (FUND 205).** 

C-7 21-976 CC - ADOPTION OF A RESOLUTION (1) APPROVING THE **ENGINEER'S** REPORT. **(2) DECLARING** THE **CITY** COUNCIL'S INTENTION TO ORDER THE **LEVY OF** ANNUAL ASSESSMENTS YEAR FOR FISCAL 2021/2022. AND (3) SETTING THE DATE, TIME, AND PLACE FOR A **PUBLIC HEARING** FOR THE WEST WASHINGTON **BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 1.** 

Attachments: FY 2021-22 W. Washington No. 1 Engineer's Report.pdf
AIP - Washington Boulevard No. 1 - Intention Reso.pdf

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**C-8** 21-977 CC - ADOPTION OF A RESOLUTION (1) APPROVING THE THE **ENGINEER'S** REPORT. **(2) DECLARING** CITY COUNCIL'S INTENTION TO **LEVY** OF ORDER THE **YEAR FOR FISCAL** ANNUAL ASSESSMENTS 2021/2022. AND (3) SETTING THE DATE, TIME, AND PLACE FOR A **PUBLIC HEARING FOR** THE **WEST** WASHINGTON **BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 2.** 

<u>Attachments:</u> FY 2021-22 W. Washington No. 2 Engineer's Report.pdf
AIP - Washington Boulevard No. 2 - Intention Reso.pdf

C-9 21-945 CC - (1) APPROVAL OF A PURCHASE ORDER WITH NEW **FLYER** OF AMERICA, INC. IN AN **AMOUNT** NOT-TO-EXCEED \$5,752,070 (\$5,153,882 BASE, **PLUS** \$598,188 CONTINGENCY) TO SUPPLY SIX **BATTERY ELECTRIC BUSES**: AND **(2) APPROVAL** OF Α **WITH PURCHASE** ORDER A-Z BUS SALES IN AN NOT-TO-EXCEED \$242,978 (\$202,481 BASE, AMOUNT PLUS \$40,496 CONTINGENCY) TO SUPPLY ONE SHUTTLE BUS.

C-10 21-978 CC - ADOPTION OF A RESOLUTION (1) APPROVING THE **ENGINEER'S** REPORT. **(2) DECLARING** THE **CITY** COUNCIL'S INTENTION TO ORDER THE **LEVY** OF ANNUAL ASSESSMENTS **FOR** FISCAL YEAR 2021/2022. AND (3) SETTING THE DATE, TIME, AND PLACE FOR A **FOR** THE **WEST PUBLIC** HEARING WASHINGTON **BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 3.** 

Attachments: FY 2021-22 W. Washington No. 3 Engineer's Report.pdf
AIP - Washington Boulevard No. 3 - Intention Reso.pdf

21-996 C-11 CC - APPROVAL OF AN APPLICATION FOR \$18,768.42 IN **GRANT FUNDS** THROUGH THE FISCAL **YEAR 2021** DEPARTMENT OF **OF** JUSTICE BUREAU JUSTICE ASSISTANCE **PATRICK LEAHY** BULLETPROOF **VEST** PARTNERSHIP.

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C-12 21-1004

CC - ADOPTION OF A RESOLUTION (1) APPROVING THE **ENGINEER'S** REFUSE FUND'S REPORT; (2) DECLARING THE INTENTION TO LEVY AND COLLECT THE REFUSE, RECYCLING AND **ORGANICS** COLLECTION **FEES** FOR 2021/2022 - FY 2030/2031; AND (3) SETTING THE DATE. TIME AND PLACE FOR THE PUBLIC HEARING.

**Attachments:** 2021-05-24 Resolution of Intention Refuse Collection

Fees.pdf

Public Notification.pdf Engineer's Report.pdf

C-13 21-1005

CC - (1) UPDATE FROM THE CITY COUNCIL AD HOC LAX SUBCOMMITTEE: (2) CONSIDERATION OF RENAMING THE SUBCOMMITTEE; AND (3) TO THE CITY MANAGER AS DEEMED APPROPRIATE.

C-14 21-1006

CC - (1) EXTENSION OF ALEXEY STEELE'S TERM AS ARTIST LAUREATE TO Α **THIRD** YEAR **THROUGH (2)** DECEMBER 31. 2022; AUTHORIZATION TO INCREASE ARTIST LAUREATE STIPEND FOR 2022; AND (3) DIRECTION TO CITY MANAGER AS DEEMED **APPROPRIATE** 

Attachments: 21-05-24 CC ATT Alexey Steele Artist Laureate Update for

2020

C-15 21-1009 CC - ADOPTION OF A RESOLUTION APPROVING AND CONFIRMING THE **FINDINGS** THE **2020 ANNUAL** OF HOUSING ELEMENT PROGRESS REPORT.

**Attachments:** 2021-05-24-ATT NO 1 Resolution Confirming Housing

Element Annual Progress Report 2020.pdf

# **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

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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 <u>21-1012</u> CC - INTRODUCTION OF AN ORDINANCE ESTABLISHING PREMIUM HAZARD PAY FOR ON-SITE HOSPITAL WORKERS AT COVERED HOSPITALS.

<u>Attachments:</u> 2021-05-24 ATT Proposed Ordinance Premium Hazard Pay
Hospital Workers.pdf

**A-2** 21-985 CC (1) DISCUSSION OF **EXTENDING EMERGENCY TEMPORARY** USE **PERMITS** RELATED TO THE **COVID-19 PANDEMIC:** AND OF **(2)** DISCUSSION **EXTENDING OUTDOOR DINING** AND **VALET** FEE **WAIVERS RELATED** TO THE **COVID-19 PANDEMIC:** (3)**APPROVAL** DISCUSSION AND OF STAFF'S RECOMMENDATION ON THE **IMPLEMENTATION** OF CITY THE MOVE CULVER **PROJECT DESIGN** ON WESTBOUND CULVER BOULEVARD TO RELATIVE EXPANDED OUTDOOR DINING AND DIRECTION ON THE TIMING IMPLEMENTATION; AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: State of California Blueprint for a Safer Economy.pdf

Downtown Planning Quick-Build Design Options.pdf

21-965 **A-3** CC ADOPTION OF Α RESOLUTION **ESTABLISHING VARIOUS FEES** RELATED TO THE CITY'S RENT CONTROL AND TENANT PROTECTIONS PROGRAM

Attachments: 2021-05-24 ATT Resolution Residential Unit Registration

Fees.pdf

2021-05-24 ATT Comparable Rent Control Fees in Other

Jurisdictions.pdf

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**A-4** 21-1000 CC - ADOPTION OF AN ORDINANCE AMENDING. TITLE 5. PUBLIC WORKS. OF THE CULVER CITY **MUNICIPAL NEW** CODE (CCMC) TO ADD Α CHAPTER 5.07 "WASTE REDUCTION **REGULATIONS**" **ENTITLED** AND CHAPTER REPEALING CCMC 11.18. **POLYSTYRENE** REGULATIONS.

**<u>Attachments:</u>** Waste Reduction Regulations Ordinance

21-1023 CC - 1) APPOINTMENT OF MANUEL CID AS A-5 POLICE CHIEF: AND 2) APPROVAL OF AN **EXECUTIVE** CONFIRMING **EMPLOYMENT** AGREEMENT SUCH **APPOINTMENT** 

<u>Attachments:</u> 2021-05-24 ATT 1 MANUEL CID Employment Agreement and Exh A.pdf

**A-6** 21-1003 DISCUSSION AND **CONSIDERATION** CC - (1) SUPPORT POSITION **FOR** AB 1401 (FRIEDMAN) RESIDENTIAL AND **COMMERCIAL DEVELOPMENT:** PARKING REQUIREMENTS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2021-05-24 ATT AB 1401 (Friedman) Legislation.pdf

2021-05-24 ATT AB 1401 (Friedman) Fact Sheet.pdf

<u>2021-05-24 Public Resources Code 21155.pdf</u> 2021-05-24 Public Resources Code 21064.3.pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)