



Culver CITY

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

Jerry B. Fulwood, City Manager

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, December 10, 2007

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 Time Warner 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

**REVISION #1
AGENDA
City Council
Regular Meeting**

Monday, December 10, 2007
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager Jerry B. Fulwood

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of the Sign for the Street adjacent to the Dog Park.
- P- 2.** Presentation to the City Council from a representative from Southern California Edison.
- P- 3.** Presentation of Municipal Information Systems Association of California Award to the Information Technology Department of the City of Culver City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. Public Hearing to Consider Adoption of a Resolution Continuing the Downtown Culver City Business Improvement District and Levying the 2008 BID Assessment.

Adopt a resolution to levy the proposed 2008 Business Improvement District (BID) assessment and adopt the recommendations for the 2008 BID Advisory Committee, unless a majority protest is made.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #45.](#)

Receive verbal 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 November 17 – November 30, 2007](#)
Approve disbursements.

C- 3. [Acceptance of the Work Performed by the Contractor, California Landscape and Design, dba California Skateparks; Authorization to File a Notice of Completion; and Authorization to Release the Balance of the Retention Payment for the Construction of the Skateboard Park Project, P-830.](#)
Accept the work performed by California Landscape and Design, (California Skateparks); Authorize the filing (recording) of the Notice of Completion for the Project; and authorize the release of the balance of the retention payment in the amount of \$28,075.55 to the contractor after the thirty-five (35) day lien period expires.

C- 4. [Approval of a Professional Services Agreement with Creelman and Associates to Perform Sewer Flow Data Analysis and Reporting as Required per the Amalgamated Agreement with the City of Los Angeles.](#)
Approve a professional services agreement with Creelman and Associates to perform monthly, quarterly, and annual sewer flow data analysis and reporting for a five-year period.

C- 5. [Award a Construction Contract to PALP Inc., dba Excel Paving for the 2007 Residential Overlay Project, Phase 2, P-863 and Approve a Related Budget Amendment.](#)
Authorize the award of a construction contract to PALP Inc., dba Excel Paving to conduct the necessary work for the Residential Overlay Project, Phase 2, P-863, and approve a budget amendment to transfer \$143,390 from the Gas Tax Fund balance to the Residential Overlay Project, P-863.

C- 6. [Approve a Professional Services Agreement with Fleming Environmental for Designated UST Operator Services, Environmental Compliance Testing, and Associated UST and AST Component Repair at Four \(4\) City Fuel Sites.](#)
Approve a professional services agreement with Fleming Environmental for Designated Underground Storage Tank (UST) Operator Services, environmental compliance testing, and associated UST and above-ground storage tank (AST) repair for a three-year period, with a two-

year optional extension.

- C- 7. [Award a Contract to JEM Industries, Inc. for the Underground Storage Tank Replacement Project at Fire Station No. 2 \(P-871\).](#)
Award a contract to JEM Industries Inc. (JEM) for the Underground Storage Tank (UST) replacement project at Fire Station No. 2 (P-871)

JOINT ITEM

- J- 1. [JOINT ITEM before the City Council and Redevelopment Agency: Approval of a Professional Services Agreement with Mayer Hoffman McCann P.C. to Serve as the City's and Redevelopment Agency's Independent Certified Public Accounting Firm; and to Provide Interim Audit Services for the transition of the Treasurer duties that will take place in April.](#)
Approve the selection of the firm of Mayer Hoffman McCann P.C. as the City's Independent Certified Public Accountant; authorize staff to negotiate a one year contract extension; and approve budget transfer to Audit Services in the Redevelopment Agency Administrative Fund.

ACTION ITEMS:

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

- A- 1. [Acceptance of a Bequest to the City of Culver City Senior Center by Mrs. Gladys L. Paetzold and Discussion and Direction Regarding the Appropriate Manner in which to Use these Funds.](#)
Accept a bequest to the City of Culver City Senior Center by Mrs. Gladys L. Paetzold and discuss and provide direction to staff regarding the appropriate manner in which to use these funds.
- A- 2. [Consideration and Award of 2008 Performing Arts Grant Awards as Recommended by the Cultural Affairs Commission.](#)
consider the recommendation of the Cultural Affairs Commission and award funds for the 2008 Performing Arts Grant program to the applicants specified.
- A- 3. [Discussion and Selection of those Persons and/or Organizations to Sign the Primary and Rebuttal Arguments Submitted in Relation to the Utility Users' Tax Modernization Ordinance Submitted to the Voters for Consideration at the Election to be Held on April 8, 2008.](#)
Discuss item and direct staff as deemed appropriate.
- A- 4. [Discussion Regarding City's Graffiti Abatement Program and Status of Transitioning to an In-House Graffiti Crew from Contract Services.](#)
Discuss the City's Graffiti Abatement Program and allow Staff to provide an update on providing abatement through an in-house crew.
- A- 5. [Discussion of Smoking Prohibition Options and Direction to Staff to Begin the Process of Evaluating the Expansion of Specified Smoke Free Areas if Desired.](#)
Discuss smoking prohibition options and direct staff to begin the process of evaluating the expansion of specified smoke free areas if desired.
- A- 6. [Discussion and Consideration of a Recommendation by the Parks and Recreation Commission Regarding the Selection Process for the Parks and Recreation Master Plan Focus Groups.](#)
Discuss and consider a recommendation by the Parks and Recreation Commission regarding the selection process for the Parks and Recreation Master Plan Focus Groups and provide direction to staff.
- A- 7. [Consideration of the Design and Implementation of an Environmental/Educational Sign Project in Various Parks within Culver City and Consideration and Approval of Funding for the Project.](#)

Council consider the design and implementation of an environmental/educational sign project to be located in various parks within Culver City and consider and approve funding for the project.

- A- 8. [Adoption of a Resolution Amending City Council Policy Statement No. 4209 Entitled “Purchasing \(Credit\) Cards,” to Enhance the Guidelines and Controls for the Use of City Issued Credit Cards and Rescinding Resolution No. 2002-R028.](#)

Adopt a resolution amending City Council Policy Statement No. 4209, entitled “Purchasing (Credit) Cards,” to enhance the guidelines and controls for the use of City issued credit cards and rescinding Resolution No. 2002-R028.

- A- 9. [Approval of an Agreement with Hewlett-Packard Company \(Oak Park, CA\) for the Purchase of Servers and Related Installation Services to Consolidate Servers and Support Implementation of the Information Technology Department’s Green IT Initiative in the City’s Data Center.](#)

Approve an agreement with Hewlett-Packard Company (Oak Park, CA) for the purchase of servers and related installation services to consolidate servers and support implementation of the Information Technology Department’s Green IT Initiative in the City’s Data Center.

- A- 10. [Acceptance of Microsoft Settlement Check and Approval of a Budget Amendment to Appropriate Funds into the Information Technology Replacement Fund.](#)

Accept a Settlement Check from Microsoft Corporation in the amount of \$31,139.97 and approve the appropriation of the funds.

- A- 11. [Authorization to Release a Request for Proposals for an Engineering Study to Determine the Feasibility of Consolidating the City’s Sewer Pump Stations, P-875.](#)

Authorize the Public Works Department to release a Request for Proposals (RFP) for an engineering study to determine the feasibility of consolidating the City’s sewer pump stations, (Capital Improvement Project P-875).

- A- 12. [Approval of the Revised Classification Specification for Senior Civil Engineer.](#)

Approve the revised classification specification for Senior Civil Engineer.

- A- 13. [Approval of the Revised Classification Specification for Senior and Social Services Specialist \(Disability Services\).](#)

Approve the revised addendum for the Senior and Social Services Specialist (Disability Services) classification specification.

- A- 14. [Approval of New Classification Specification for Facilities Maintenance Crew Leader.](#)

Approve the new classification specification for Facilities Maintenance Crew Leader.

- A- 15. [Approval of an Agreement with Clean Street to Provide City-wide Street Sweeping Services Utilizing Alternative Fuel Sweepers; or Approval of an Agreement with Venco Power Sweeping, Inc. to Provide City-wide Street Sweeping Services Utilizing Diesel Powered Sweepers.](#)

Approve an agreement with Clean Street to provide City-wide street sweeping services utilizing alternative fuel sweepers OR approve an agreement with Venco Power Sweeping, Inc. to provide City-wide street sweeping services utilizing diesel powered sweepers.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 17, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- December 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>December -10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>December – 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>December – 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>December – 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 26</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Times and dates may be changed.</i> <i>Meetings may be added or changed</i>			