

## City of Culver City City Council Meeting in a Minute December 14, 2015



Here are some highlights from the City Council meeting of December 14, 2015. At this meeting, the City Council:

- Authorized the Committee on Homelessness to work in conjunction with Housing Division staff to solicit volunteer enumerators and donations of refreshments for the 2016 Greater Los Angeles Homeless Count.
- **Approved** a budget amendment appropriating \$80,000 of Proposition C Discretionary Funds to the Transportation Department in the City Council Adopted Budget for Fiscal Year 2015/2016 and approved a lease agreement with Shuttle Bus Leasing for the lease of two (2) CNG powered forty-foot (40') low floor, heavy duty, New Flyer buses for a term ending June 30, 2016 (with an option to extend the agreement for two additional months) in an amount not-to-exceed \$71,000.
- **Approved** a purchase order for a replacement 36-inch wide copier/plotter/scanner unit, plus sales tax, freight, installation, and training, in an amount not-to-exceed \$45,000 from Steven Enterprises, Inc.
- **Approved** an amended and restated disposition, development and loan agreement for the sale of 4044-4068 Globe Avenue to Habitat for Humanity of Greater Los Angeles for the development of 10 affordable and workforce ownership housing units.
- Authorized the combination of the Bus Signal Priority and Real-Time Bus Arrival Information System
  projects into one project (renamed the ITS Project) and the addition of the SmartBus System
  Replacement Project to the ITS Project, approved a budget amendment in an amount of \$700,000,
  approved an amendment to the existing professional services agreement with EIGER TechSystems
  in an amount not-to-exceed \$272,402 for consulting services, and authorized the Transportation
  Director to approve change orders to the professional services agreement with EIGER TechSystems
  in an additional amount of \$27,500 (~10%) for unexpected additional costs related to the ITS Project.
- **Approved** a five-year professional services agreement with All City Athletics, Inc., to plan, organize, and conduct the Culver City Adult Basketball Program and **approved** a five-year professional services agreement with Major League Softball, Inc., to plan, organize, and conduct the Culver City Adult Softball Program.
- **Approved** a purchase order for the purchase of 120 ballistic helmets, 120 face shields, and 120 face shield covers from Botach Inc. in an amount not-to-exceed \$35,094.31.
- Adopted a resolution confirming the Business Improvement District Advisory Board's Annual Report and the levy of the Downtown Culver City Business Improvement District Assessment for 2016 and appointed Eric Sims, Darrel Menthe, Karl Kuhn, and Kathryn Lundeen as members of the Business Improvement District Advisory Board.
- Adopted a motion making a finding that the acquisition of new transit buses which axle weight exceeds the SAWL is necessary to address a need to serve an existing market pursuant to the City's Short-Range Transit Plan, **approved** a budget amendment appropriating \$11,171,500 to the Transportation Department's accounts, and **approved** a contract with New Flyer of America, Incorporated for the acquisition of 18 new CNG powered forty-foot (40') low floor, heavy duty, advanced design transit buses and optional equipment in an amount not-to-exceed \$11,171,500.
- **Adopted** a resolution establishing a Community Benefits District and approving a Community Benefit for the Axis-Mundi RE II, LLC project located at 12803-12823 Washington Boulevard.

- Allocated funding for the proposed FY 2016/2017 CDBG projects as recommended by the CDBG Advisory Committee, adopted the proposed resolution authorizing the filing of the FY 2016/2017 application for funding from the CDBG Program, including all certifications, designated the City Manager as the authorized City official to execute and file all documents pertaining to the CDBG program, and approved the CDBG reimbursable contract with the County of Los Angeles concerning Culver City's FY 2016/2017 CDBG allocation.
- **Opened** a public hearing as required by the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code Sections 36500-36551) to consider the introduction of an ordinance establishing the Culver City Arts District Business Improvement District and approving the levy of the district assessment for 2016 and **continued** the public hearing to February 8, 2016.
- **Introduced** an ordinance amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.210.020 Residential Zoning Districts Development Standards, Table 2-3 concerning R-1 properties and Section 1.700.010 Definitions of Terms Adding terms: "basement" and "floor area ratio (FAR)".
- **Introduced** an ordinance amending the Culver City Zoning Map (Zoning Code Map Amendment, ZCMA-P2015074), as referenced in Title 17, Zoning, of the Culver City Municipal Code, Section 17.200.015, changing the zoning of a portion of the former Culver City Ice Rink property at 4545 Sepulveda Boulevard from the Residential Single Family (R1) zone to the Commercial General (CG) zone in order to allow a proposed change of use of the site into two retail tenant spaces.
- Adopted a resolution approving Comprehensive Plan Amendment No. 6 for the proposed construction of three new office buildings and a new multi-level parking structure, and Historic Preservation Program Certificate of Appropriateness for the relocation of four historically designated bungalow buildings for the Culver Studios, located at 9336 Washington Boulevard, in the studio zone.

You may view a complete webcast of the entire meeting by visiting <u>http://www.culvercity.org/agenda.aspx</u>. **The next City Council meeting will occur on Monday, January 04, 2016 at 7:00 PM in the City Council Chambers at City Hall.** You may access the agenda for this meeting by visiting <u>http://www.culvercity.org/agenda.aspx</u>.

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