



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



Mayor Meghan Sahli-Wells
Vice Mayor Göran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee
Council Member Thomas Small

City Council Meeting Agenda

REVISION #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

7:00 PM

Monday, September 23, 2019

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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

**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.

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/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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

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.

CALL TO ORDER & ROLL CALL:

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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.

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 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 sent to city.clerk@culvercity.org) 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.

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 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. [20-292](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 31, 2019 TO SEPTEMBER 13, 2019**

Attachments: [Final Cash Disbursement for City Council - 190923.pdf](#)

- C-2. [20-293](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON SEPTEMBER 3, 2019 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON SEPTEMBER 9, 2019**

Attachments: [CCCC 090319 Minutes for Approval.pdf](#)
[CCCC 090919 Minutes for Approval.pdf](#)

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- C-3. [20-268](#) CC - (1) APPROVAL OF A CHANGE ORDER TO AN EXISTING PURCHASE ORDER WITH TOTER LLC FOR 32 GALLON - 96 GALLON AUTOMATED REFUSE, RECYCLING AND ORGANICS CONTAINERS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$175,000 FOR FY 2019/2020 AND (2) APPROVAL OF A PURCHASE ORDER WITH TOTER LLC FOR 32-96 GALLON CARTS FOR FY 2020/2021 AND FY 2021/2022 IN THE AMOUNT OF \$ 120,000 ANNUALLY.
- C-4. [20-258](#) CC - (1) AWARD OF CONSTRUCTION CONTRACT TO ORTIZ ENTERPRISES, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$18,903,351 (BASE BID AMOUNT, \$18,323,351 WITH BID ALTERNATE, \$580,000) FOR THE CONSTRUCTION OF THE CULVER BOULEVARD REALIGNMENT AND STORMWATER TREATMENT PROJECT; (2) AUTHORIZATION FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS, IN AN AMOUNT NOT-TO-EXCEED \$1,575,000 (8% CONTINGENCY); (3) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,248,951 (\$1,135,410 BASE AMOUNT AND \$113,000 (10%) CONTINGENCY); AND (4) APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$129,014 (\$117,285 BASE AMOUNT AND \$11,728 (10%) CONTINGENCY).

Attachments: [2019-09-23 ATT December 11 2017 City Council Reports.pdf](#)
[2019-09-23 ATT January 28 2019 City Council Report.pdf](#)

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- C-5. [20-137](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS TO PREPARE AN AFFORDABLE HOUSING LINKAGE FEE NEXUS STUDY AND CONDUCT RELATED COMMUNITY OUTREACH

Attachments: [2019-09-23 ATT - Draft RFP #2003 - To Prepare an Affordable Housi](#)

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 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. [20-195](#) CC - (1) CONSIDERATION OF A REQUEST FOR LOS ANGELES COUNTY TO USE CITY PROPERTIES AS VOTE CENTERS FOR UPCOMING 2020 ELECTIONS, INCLUDING ROOM RENTAL FEE WAIVER; AND (2) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

Attachments: [2019-09-23 ATT - LAC RRCC Review Results of Culver City Propertie](#)

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- A-2. [20-275](#) CC - INTRODUCTION OF AN ORDINANCE REPEALING CULVER CITY MUNICIPAL CODE (CCMC) SUBCHAPTER 13.03.200, FIREARMS, AND REPLACING IT WITH NEW SUBCHAPTER 13.03.200, FIREARMS - SAFE STORAGE, SHOOTING REQUIREMENTS AND SUICIDE PREVENTION, TO REQUIRE ALL FIREARMS LOCATED IN A RESIDENCE TO BE KEPT IN A LOCKED CONTAINER OR DISABLED WITH A TRIGGER LOCK, AND FOR ALL FIREARM RETAILERS TO POST SIGNAGE ABOUT SUICIDE PREVENTION.

Attachments: [2019-09-23 ATT CCMC 13.03.200.pdf](#)
[2019-09-23 ATT Proposed Ordinance Replacing Subchapter 13.03.2](#)

- A-3. [20-265](#) CC - ADOPTION OF A RESOLUTION SUPPORTING AND DECLARING CLEAN AIR DAY ON OCTOBER 2, 2019.

Attachments: [2019-09-23 ATT Clean Air Day Resolution.pdf](#)

- A-4. [20-280](#) CC - (1) DISCUSSION OF A REACH BUILDING CODE AMENDMENT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2019-09-23 ATT - Berkeley Municipal Code Prohibiting Natural Gas Ir](#)

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- A-5. [20-262](#) CC - (1) DESIGNATION OF THE CITY'S VOTING DELEGATE AND UP TO TWO ALTERNATE-DELEGATES FOR THE 2019 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE; (2) CONSIDERATION OF A POSITION ON THE LEAGUE OF CALIFORNIA CITIES' RESOLUTION PERTAINING TO CALLING UPON THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) TO AMEND RULE 20A TO INCLUDE PROJECTS IN VERY HIGH FIRE HAZARD SEVERITY ZONES; AND (3) CONSIDERATION OF A POSITION ON THE LEAGUE OF CALIFORNIA CITIES' RESOLUTION PERTAINING TO THE ENVIRONMENTAL AND WATER QUALITY IMPACTS OF INTERNATIONAL TRANSBOUNDARY RIVER POLLUTION FLOW.

Attachments: [2019-09-23 ATT 2019 League of CA Cities Resolutions Packet.pdf](#)

- A-6. [20-289](#) CC - (1) DISCUSSION OF A ZONING CODE AMENDMENT TO MODIFY THE CITY'S EXISTING ACCESSORY DWELLING UNIT (ADU) STANDARDS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2019-09-23 ATT - ORD 2018-015 - Amend Municipal Code Title 17 S](#)

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- A-7. [20-273](#) CC- (1) ADOPTION OF A RESOLUTION ADOPTING A CITY COUNCIL POLICY ENTITLED FLAGS ON CITY FLAG POLES AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE; (2) DIRECTION TO THE CITY MANAGER TO RESCIND ADMINISTRATIVE POLICY STATEMENT NO. I-05 ENTITLED FLAGS ON CITY FLAG POLES; (3) DIRECTION TO THE CITY MANAGER REGARDING LOWERING FLAGS TO HALF-STAFF UNTIL CONGRESS TAKES ACTION ON GUN SAFETY LEGISLATION; AND (4) OTHER DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2019-09-23 ATT Admin Policy Statement I-05 Flags on City Flag Pol](#)
[2019-09-23 ATT Proposed Changes to Existing Flag Policy.pdf](#)
[2019-09-23 ATT Proposed Resolution Adopting City Council Flag Pol](#)

- A-8. [20-279](#) CC - ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$24,000,000 AGGREGATE PRINCIPAL AMOUNT OF WASTEWATER FACILITIES REVENUE BONDS, 2019 SERIES A TO FINANCE AND REFINANCE COSTS OF THE CITY'S WASTEWATER SYSTEM, AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS.

Attachments: [2019-09-23 ATT - 1. Culver City Good Faith Estimates.pdf](#)
[2019-09-23 ATT - 2. Resolution Authorizing Wastewater Bond Issuan](#)
[2019-09-23 ATT - 3. Indenture.pdf](#)
[2019-09-23 ATT - 4. Purchase Contract.pdf](#)
[2019-09-23 ATT - 5. Preliminary Official Statement \(including the Con](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)