

Item PH-1

CC - PUBLIC HEARING: Introduction of an Ordinance Establishing "Corporate Housing" as a New Permitted Land Use with New Definition, Use and Development Standards, Amending Culver City Municipal Code (CCMC) Title 17: Zoning Code; Section 17.220.015 - Commercial District Land Uses and Permit Requirements, 17.320.020 - Number of Parking Spaces Required, and 17.700.010 - Definitions, Zoning Code Amendment P2019-0058-ZCA

Sol Blumenfeld, Community Development Director, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding concern with the ability to collect Transient Occupancy Tax (TOT) past the initial 30 days; lost revenue; the ballot measure; providing a different housing type; the definition of transient; whether any stay that exceeds 30 days is not taxable; Planning Commission intent; taxation; City and state requirements; practices of other cities with extended stay hotels; Mayumi; tracking; accountability; individuals vs. corporations; length of time for the individual stay; long-term stays rented by airlines; current procedures; and clarification that when a stay exceeds 30 days, the charges for the first 30 days are refunded back.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Mark Lipman discussed instituting a major corporations' tax; displacement created in the community by the corporations while they reap the most benefit; and he asked that the matter be agendized for discussion.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding the need for additional discussion before a whole

type of housing is exempted; definitions of transient occupancy tax; imposing a requirement that people sign agreements with the hotel being used; and examination of impacts.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CONTINUE THE MATTER TO A DATE UNCERTAIN.

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Item PH-2

CC:SA:HA:PA - PUBLIC HEARING: 1) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year (FY) 2019/2020; 2) Adoption of Respective Resolutions Adopting the FY 2019/2020 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency, the Culver City Housing Authority, and the Culver City Parking Authority; 3) Adoption of Respective Resolutions Approving Salary Schedules for Miscellaneous Employees, Police Safety Employees and Fire Safety Employees Effective July 1, 2019; 4) Approve FY 2018/2019 Entries and Budget Adjustments Needed to Properly Record Transactions Between the General Fund and Municipal Fiber Network Fund; and 5) Approve FY 2018/2019 Budget Amendment up to \$1M to the Self-Insurance Fund. (Budget Amendment Requires a Four-Fifths Vote)

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF THE PUBLIC HEARING NOTICE.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE JOINT PUBLIC HEARING.

Onyx Jones, Chief Financial Officer, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding the Bicycle and Pedestrian Coordinator position; the Public Works Department request for a full time position; and the difference in costs between the full time and the contracted position.