

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 26, 2009

A regular meeting of the Santa Monica City Council was called to order by Mayor Genser at 5:52 p.m., on Tuesday, May 26, 2009, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ken Genser
Mayor Pro Tem Pam O'Connor (arrived at 6:01 p.m.)
Councilmember Richard Bloom
Councilmember Glean Davis
Councilmember Robert T. Holbrook
Councilmember Kevin McKeown
Councilmember Bobby Shriver (arrived at 6:09)

Also Present: City Manager P. Lamont Ewell
City Attorney Marsha Jones Moutrie
City Clerk Maria M. Stewart

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:52 p.m., with Councilmember Shriver and Mayor Pro Tem O'Connor absent. Don Patterson, Assistant Director of Public Works, led the assemblage in the Pledge of Allegiance.

CONSENT CALENDAR:

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Member of the public Joey Fullmer commented on Consent Calendar items.

Motion by Councilmember Davis, seconded by Councilmember Holbrook, to approve all items on the Consent Calendar as presented, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Davis, Holbrook, Bloom,
Mayor Genser
NOES: None
ABSENT: Councilmember Shriver, Mayor Pro Tem O'Connor

**CHARNOCK WELL
FIELD RESTORATION**

1-A: Charnock Well Field Restoration Project - Guaranteed Maximum Price Amendment for Construction – recommendation to: authorize the City Manager to negotiate and execute an amendment to the Agreement No. 8892 (CCS) with Black and Veatch Construction, Inc., for construction of the Project in an amount not to exceed \$48,000,000 plus a 10% contingency of \$4,800,000, for a total of \$52,800,000; authorize the City Engineer to issue any necessary change orders to complete additional work within budget authority; authorize the City Manager to negotiate and execute a professional services agreement No. 9067 (CCS) with Converse Consultants for geotechnical inspection services on the Charnock Well Field Restoration Project in an amount not to exceed \$204,545 plus a 10% contingency of \$20,455, for a total of \$225,000; authorize the City Manager to negotiate and execute a professional services agreement No. 9068 (CCS) with Willdan Group, Inc., for deputy inspection and materials testing services on the Charnock Well Field Restoration Project in an amount not to exceed \$320,000 plus a 10% contingency of \$32,000, for a total of \$352,000; appropriate \$52,800,000 from the Charnock Fund Balance into Account No. C050878.589900; and appropriate \$577,000 from the Charnock Fund Balance into Account No. C050878.589150, was approved.

1334 5th STREET

1-B: Lease Agreement for the Property Located at 1334 5th Street – recommendation to authorize the City Manager to negotiate and execute Lease No. 9069 (CCS) with Angelo's Pawn Shop for the property located at 1334 5th Street, was approved.

STUDY SESSION:

City Manager P. Lamont Ewell provided an overview and context of the City's current economic state and a general status of the budget. Respective department directors presented individual departmental budgets as follows:

2009-2010 Budget Study Session Presentations:

Budget Overview:

Context

Budget Balancing Strategies/Results

Capital Improvements Program

City Council and City Manager (OSE, Airport)

Records and Election Services

City Attorney

Human Resources

Finance

Library

Community Maintenance

Housing & Economic Development

On order of the Mayor, the information was received and filed.

ORDINANCES
MESSAGE ORDINANCE

Councilmember Bloom was excused at 10:11 p.m.

7-A: **Second reading and adoption of Ordinance No. 2289 (CCS) entitled:** "AN ORDINANCE OF THE CITY OF SANTA MONICA ADDING SECTION 6.104.055 TO THE MUNICIPAL CODE EXTENDING MESSAGE TECHNICIAN PERMITS FOR TWO MONTHS," was presented.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem O'Connor, to adopt ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Holbrook, Davis, Shriver, McKeown,
Mayor Pro Tem O'Connor, Mayor Genser
NOES: None
ABSENT: Councilmember Bloom

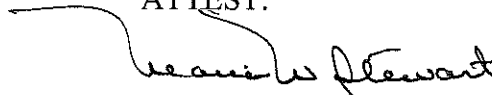
PUBLIC INPUT:

Members of the public Pro Se, Joey Fullmer, Denise Barton and M. Ross commented on various local issues.

ADJOURNMENT:


On order of the Mayor, the City Council meeting was adjourned at 10:18 p.m.

ATTEST:



Maria M. Stewart
City Clerk

APPROVED:



Ken Genser
Mayor