

**CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 21, 2013
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Land called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Heidi Shink led the Pledge of Allegiance.

ROLL CALL:

PRESENT: **Councilmember Heilman, Councilmember Prang, Mayor Pro Tempore D’Amico and Mayor Land**
ABSENT: **Councilmember Duran, City Clerk Schaffer**
ALSO PRESENT: **City Manager Arevalo, City Attorney Jenkins, Assistant City Clerk Quarker and Administrative Assistant Gonzalez**

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 p.m. He stated that there was no public comment and one Item of potential litigation was added to the agenda. He stated that the closed session adjourned at 6:20 p.m. with no reportable action.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Items 5.B. and 5.C. be moved to the Consent Calendar as Items 2.P. and 2.Q. respectively.

Mayor Pro Tempore D’Amico reported that Council and Staff received a letter from the Applicant of Item 3.A. requesting a continuance to November 4, 2013. City Manager Arevalo stated that due to the upcoming Agenda schedule, the Item would need to be continued to December 2, 2013.

Motion by Mayor Pro Tempore D’Amico, seconded by Councilmember Heilman, to approve the amended agenda and approved noting the abstention of Mayor Land on the request to continue Item 3.A.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of long-time West Hollywood resident Frank Sanello.

Councilmember Prang requested that the meeting be adjourned in memory of long-time West Hollywood resident Troy Legg. He also asked that the meeting be adjourned in

memory of the following soldiers who died in Afghanistan since the last City Council Meeting: Sergeant Lyle D. Turnbull , 23, and Patrick H. Quinn, 26.

Mayor Pro Tempore John D'Amico requested that the meeting be adjourned in memory of his friend George Perez Jr., also known as Max Phoenix.

Mayor Land requested that the meeting be adjourned in memory of long-time West Hollywood resident and actress, Kim Hamilton. She also asked that the meeting be adjourned in memory of Troy Legg and stated that memorial services will be held this Saturday and to call her office for more information.

PRESENTATIONS:

Mayor Land presented a plaque to Captain Michael Parker for receiving the White House Champion of Change Award. Captain Parker was honored on September 24, 2013 at the White House.

1. PUBLIC COMMENT:

ANNA SWETT, WEST HOLLYWOOD, spoke regarding an upcoming Women's Conference at the Los Angeles Convention Center. She also spoke in support of Item 2.M.

HEIDI SHINK, WEST HOLLYWOOD, spoke in support of Item 2.O.

ROBERT GAMBOA, WEST HOLLYWOOD, spoke in support of Item 2.O. and Item 5.A.

JIMMY PALMERI, WEST HOLLYWOOD, expressed his condolences for the late Frank Sanello and spoke in support to Item 2.O.

MIKE RIZZO, WEST HOLLYWOOD, spoke in support of Item 2.O.

STEVEN DAVIS, WEST HOLLYWOOD, spoke in support of Item 2.O. and Item 5.A.

SCOTT RICE, WEST HOLLYWOOD, spoke in opposition to the fur ban and the plastic bag ban.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the upcoming televised Disabilities Advisory Board meeting. He also spoke regarding businesses closing in West Hollywood and expressed concerns over the increase in City fees.

LORETTA WORTHINGTON, NORWALK, spoke in support of Item 2.O.

BRENDA SIMMONS, CULVER CITY, spoke in support of Item 2.O.

GEOFFREY BUCK, WEST HOLLYWOOD, spoke regarding the La Brea Streetscape project and thanked the City for their hard work.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Time Warner cable fees and the removal of various City channels.

LAURA BOCCALETTI, WEST HOLLYWOOD, spoke in support of the recent visioning workshop for the 1343 Laurel site and thanked Staff for ensuring that the community stays involved in discussions surrounding the future of this site.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the upcoming televised Disabilities Advisory Board meeting. He also spoke in support of Item 2.O.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Prang spoke regarding the upcoming ribbon cutting event for the La Brea Streetscape project; which will be held on October 25, 2013 at the La Brea Gateway. He also asked the City manager to look into how the City can assist the residents of Fairfax Towers regarding an increase in their Time Warner Cable fees.

Councilmember Heilman spoke regarding the upcoming Breast Cancer Awareness Month Event to be held on October 24, 2013. He spoke regarding the recent AIDS Walk event which raised \$2.5 million dollars this year, and thanked the businesses and the residents for accommodating this event each year. He spoke regarding public comment concerning how the recent government shut-down may have affected West Hollywood residents who participate in the Section 8 Program. He stated that since the government has re-opened; there doesn't seem to be any issues with payments for this program; however Housing Staff will continue to work with the County of Los Angeles to monitor this issue. He also congratulated City Clerk Corey Schaffer on his recent wedding.

Mayor Pro Tempore D'Amico spoke regarding the upcoming Lesbian & Gay Advisory Board and Transgender Advisory Board Town Hall Meeting; scheduled for October 23, 2013 to discuss CSW and the Pride events. He spoke regarding the recent 1343 Laurel visioning workshop and thanked Staff for their work on this project. He spoke regarding the upcoming forum on taking medication as protection from HIV infection. He spoke regarding the Gay Men's Discussion Group being recognized in the L.A. Weekly's Best of L.A. Edition. He also registered his No vote on Item 2.H. and expressed concerns with the evaluation section. He requested that an additional question be added to that section regarding whether the upgrades actually have an impact on traffic.

Mayor Land spoke regarding Councilmember Heilman's office spearheading a campaign in 2010, asking the U.S. Postal Service to honor Harvey Milk with a postage stamp. She reported that the Postal Service has announced that they will issue a Harvey Milk Postage Stamp in 2014; and thanked Councilmember Heilman for his efforts. She thanked Staff, and all those who participated in the recent 1343 Laurel

visioning workshop. She spoke regarding the recent Annual Congress of Commissions and Advisory Boards and thanked the Commissioners and Board Members for their hard work. She spoke regarding the upcoming La Brea Streetscape ribbon cutting event to be held on October 25, 2013. She spoke regarding the upcoming Bicycle and Pedestrian Workshop event to be held on October 26, 2013. She spoke regarding the recent AIDS Walk event and thanked everyone who participated. She wished everyone a Happy Halloween and encouraged people to leave their pets at home. She also reported that she would be out of town for the November 4, 2013 City Council meeting; however she will participate via telephone.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding public comments concerning the changes to Cable television and spoke regarding the change from analog to digital broadcasting and reported that Time Warner and other companies are having some transition issues. He spoke regarding Time Warner Cable providing converter boxes to residents free of charge for the next six months. He spoke regarding Councilmember Prang's comments concerning the residents of Fairfax Towers and reported that Staff will look into this issue. He spoke regarding Mayor Pro Tempore D'Amico's concerns regarding the evaluation criteria of Item 2.H. and stated that the section should have included the purpose of the Grant which is to improve transit reliability and passenger travel times. He stated that these measurables will be reviewed and documented in the final project report.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,716,280.50 in expenditures, \$915,357 in potential revenue, and (\$5,141) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Prang, and approved noting Mayor Pro Tempore D'Amico's NO vote on Item 2.H.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, October 21, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 17, 2013.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

ACTION: Approve the minutes of October 7, 2013. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 731, RESOLUTION NO. 13-4504:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 731 and adopt Resolution No. 13-4504, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 731". **Approved as part of the Consent Calendar.**

2.D. ADVISORY BOARD ACTION REPORT:

SUBJECT: The City Council will receive reports from the Senior Advisory Board on actions taken at their recent meeting.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.E. APPROVAL OF AN INCREASE TO THE MEMBERSHIP DUES FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider an increase to the membership dues of the Westside Cities Council of Governments (WSCCOG).

ACTION: Approve an increase of the membership dues for the Westside Cities Council of Governments (WSCCOG) from \$20,000 to \$40,000. **Approved as part of the Consent Calendar.**

2.F. APPROVE AN AGREEMENT FOR AMERICAN MICROIMAGING, INC. FOR SCANNING RENT STABILIZATION RECORDS [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an agreement with American Microlmaging, Inc. (AMI) to provide scanning, indexing and quality verification of rent stabilization records into the City's Laserfiche system.

ACTIONS: 1) Approve an Agreement for Services with American Microlmaging, Inc. in an amount not-to-exceed \$40,000 for the scanning, indexing and quality verification of rent stabilization records; and 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.G. AMENDMENT #1 TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH RBF CONSULTING FOR THE LA BREA AVENUE STREETScape PROJECT, CIP 1309 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an amendment to the agreement for services with RBF Consulting to provide additional construction management and inspection services for the La Brea Avenue Streetscape Project, CIP 1309.

ACTIONS: 1) Approve Amendment No. 1 to the Professional Services Agreement with RBF Consulting in an amount not to exceed \$16,760 to provide additional construction management and inspection services for the La Brea Avenue Streetscape Project, CIP 1309; and 2) Authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.H. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1402, TRAFFIC SIGNAL COMMUNICATION SYSTEM UPGRADES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1402, Traffic Signal Communication System Upgrades for the Metro Rapid Transit Priority System Project.

ACTIONS: 1) Accept the bid dated October 9, 2013 submitted by Steiny and Company, Inc.; 2) Authorize the City Manager to enter into a contract with Steiny and Company, Inc. in the amount of \$842,699 for the construction of CIP 1402, Traffic Signal Communication System Upgrades for the Metro Rapid Transit Priority System Project; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount; and 4) Approve Resolution 13-4505, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1402, TRAFFIC SIGNAL COMMUNICATION SYSTEM UPGRADES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT. " **Approved as part of the Consent Calendar, noting the NO vote of Mayor Pro Tempore D'Amico.**

2.I. AWARD OF CONSTRUCTION CONTRACT FOR 1343 N. LAUREL AVENUE STABILIZATION PHASE I- MOTHBALLING CIP NO. 55-13/14-03 [S. BAXTER, J. HUFFER, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with ATK Enterprise Industries, Inc. for the 1343 N. Laurel Avenue Stabilization Phase I – Mothballing CIP 55-13/14-03.

ACTIONS: 1) Accept the bid dated October 8, 2013 submitted by ATK Enterprise Industries, Inc. for the 1343 N. Laurel Avenue Stabilization Phase I – Mothballing CIP 55-13/14-03 project; 2) Accept Bid Alternate 2 as part of the bid dated October 8, 2013 submitted by ATK Enterprise Industries, Inc. for the 1343 N. Laurel Avenue Stabilization Phase I – Mothballing CIP 55-13/14-03 project; 3) Authorize the City Manager to execute a contract with ATK Enterprise Industries, Inc. in the amount of \$186,470 for the base bid and \$12,720 for the Bid Alternate 2 for a total contract amount of \$199,190; 4) Authorize the Facilities and Field Services Manager to manage Change Orders for work on the construction

contract in an additional amount not to exceed 20% of total contract amount; and 5) Approve Resolution No. 13-4506, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION, STABILIZATION AND MOTHBALLING FOR THE 1343 N. LAUREL AVENUE STABILIZATION PHASE I- MOTHBALLING CIP NO. 55-13/14-03, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

2.J. RELEASE OF REQUEST FOR PROPOSALS FOR REVIEW OF THE CITY'S ADMINISTRATIVE FINANCIAL POLICIES AND PROCEDURES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Review of the City's Administrative Financial Policies and Procedures.

ACTION: Authorize the Issuance of a Request for Proposals for Review of the City's Administrative Financial Policies and Procedures. **Approved as part of the Consent Calendar.**

2.K. RELEASE OF REQUEST FOR PROPOSALS FOR ELECTRONIC TIMESHEET SOFTWARE [D. WILSON, B. ROSEN]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Electronic timesheet Software.

ACTION: Authorize the Issuance of a Request for Proposals for Electronic timesheet Software. **Approved as part of the Consent Calendar.**

2.L. RELEASE OF REQUEST FOR PROPOSALS FOR VENDING MACHINE AND COFFEE SERVICES [D. WILSON, T. THOMPSON]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Vending Machine and Coffee Services.

ACTION: Authorize the Issuance of a Request for Proposals for Vending Machine and Coffee Services. **Approved as part of the Consent Calendar.**

2.M. EFFECTS OF THE FEDERAL GOVERNMENT SHUTDOWN ON SECTION 8 HOUSING CHOICE VOUCHER PROGRAM [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will receive a report on the potential impacts on the Section 8 Housing Choice Voucher program due to the federal government shutdown.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.N. CO-SPONSORSHIP OF THE LONGTIME SURVIVORS WRITING WORKSHOP [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship, along with the West Hollywood Library Foundation, of the Longtime Survivors Writing Workshop.

ACTIONS: 1) Approve co-sponsorship of the Longtime Survivors Writing Workshop and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for the event and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Approve the use of \$750 from budgeted City Council discretionary funds for costs associated with the Longtime Survivors Writing Workshop; and 5) Authorize the City Manager to sign all required documents relating to this Item. **Approved as part of the Consent Calendar.**

2.O. CO-SPONSORSHIP OF SOBER NEW YEAR'S EVE EVENT [J. PRANG, M. HAIBACH, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider co-sponsoring a Sober New Year's Eve event which is being produced by a consortium of non-profit agencies on December 31, 2013, from 9 pm to 2 am at the West Hollywood Park Auditorium.

ACTION: 1) Approve co-sponsorship of a Sober New Year's Eve event on December 31, 2013, to be held in West Hollywood Park Auditorium; 2) Authorize the use of the City of West Hollywood logo on materials associated with the event; 3) Waive facility rental fee, facility security deposit, and any facility staff time for opening, closing and securing the auditorium for the event; 4) Approve validated parking at the five-story Library parking garage for up to 600 persons who park at the garage and attend the event; 5) Approve the use of \$5,000 from budgeted City Council discretionary funds for costs associated with the event; and 6) Authorize the City Manager to sign all required agreements and documents relating to the December 31, 2013, Sober New Year's Eve event. **Approved as part of the Consent Calendar.**

2.P. (5.B.) PHASE II - CITY HALL RECONFIGURATION PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with Phase II of the City Hall Reconfiguration Project and authorize the purchase of office furnishings for City Hall including system furniture, related products and support, and design services.

ACTIONS: 1) Authorize the Director of Finance and Technology Services to increase the existing Purchase Order with Systems Source, Inc., pursuant to the U.S. Communities Government Purchasing Alliance by \$150,000 for a new total project amount not to exceed \$275,000 plus a 15% contingency of \$41,250 for the design, purchase and installation of

Knoll modular office furnishings; 2) Authorize the Director of Finance and Technology Services to amend the existing Purchase Order with Steelcase, Inc., pursuant to the National Joint Powers Alliance by \$120,000 for a new total project amount not to exceed \$160,000 plus a 15% contingency of \$24,000 for the design, purchase and installation of office furnishings; 3) Authorize the Director of Finance and Technology Services to allocate \$350,000 from unallocated Reserves in the Debt Service Fund to account 401-6-03-36-908010; and 4) Authorize the Director of Finance and Technology Services to transfer \$350,000 from account 401-6-03-36-908010 (Transfer out to Other Funds) to account 100-4-08-55-702010 (City Buildings & Parks – City Hall Improvements) for costs associated with Phase II of the City Hall Reconfiguration Project.
Approved as part of the Consent Calendar.

2.Q. (5.C.) AMENDMENTS TO TWO CONTRACTS WITH TYLER TECHNOLOGIES / EDEN – NEW MODULES FOR CODE COMPLIANCE / ADMINISTRATIVE REMEDIES PROGRAM, PARCEL MANAGER AND BUSINESS LICENSE. APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR IMPLEMENTATION OF NEW MODULES [S. BAXTER, C. SCHROEDER, H. MOLINA, O. DELGADO, J. AUBEL, D. WILSON, D. HATCHER, B. ROSEN]:

SUBJECT: The City Council will consider an amendment to the existing contract with Tyler Technologies, the provider of City Hall's Eden accounting system. This amendment is needed to procure additional software modules for Code Compliance/Administrative Remedies Program, Business License and Parcel Manager. In addition, the City Council will consider approving a professional services contract with the Implementation Consultant (IC) for the deployment and implementation of new modules.

ACTIONS: 1) Approve an amendment to contract 3153 entitled Eden Software Licenses with Tyler Technologies: Eden Division to add an additional \$34,500 for software licenses for Code Enforcement, Business License and Parcel Manager software with changes to the software to allow the tracking of conditions and other parties, and the option to provide License inquiry; 2) Approve an amendment to contract 3151 entitled Eden Software Maintenance with Tyler Technologies: Eden Division to add a not to exceed amount of \$4,950 per year for software maintenance on Code Enforcement, Business License, Parcel Manager, and License inquiry from the internet; 3) Approve a professional service contract entitled Eden Professional Services Code and Licensing with Tyler Technologies: Eden Division to implement Code Enforcement, Business License and Parcel Manager software modules including hardware, implementation setup, data conversion, training, and expenses in an amount not to exceed \$66,110 plus 15% contingency (\$9,916.50) for unforeseen work for a total not-to-exceed amount of \$76,026.50; 4) Authorize the Director of Finance and Technology Services to allocate \$115,476.50 from unallocated General Fund Reserves to account 100-6-

03-36-908010 (Transfers out to Other Funds); 5) Authorize the Director of Finance and Technology Services to transfer \$110,526.50 from account 100-6-03-36-908010 (Transfers Out to Other Funds) to account 702-4-03-38-701016 (Computer Master Plan – Computer Software) for the additional software license and implementation costs associated with recommendations 1 and 3; 6) Authorize the Director of Finance and Technology Services to transfer \$4,950 from account 100-6-03-36-908010 (Transfers out to Other Funds) to account 702-1-03-38-524071 (Computer Master Plan – Computer Software Maintenance) for the additional software maintenance costs associated with recommendation 2; and 7) Authorize the City Manager to negotiate and execute all amendments and agreements. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S DECISION TO AMEND THE PLACEMENT OF AN EXISTING WEST-FACING TALL WALL AT 8730 SUNSET BOULEVARD [S. DE WOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: This Item was continued from the September 16, 2013 City Council meeting. The City Council will hold a public hearing to consider an appeal by Manatt, Phelps & Phillips, LLP on behalf of West Hollywood Properties, LLC and Regency Outdoor Advertising, Inc. regarding the Planning Commission's approval of a request to amend a conditional use permit to modify the placement of an existing 10,858-square-foot tall wall located on the building's west façade.

ACTIONS: This Item was continued to December 2, 2013 noting the abstention of Mayor Land.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

5.A. CHRISTOPHER STREET WEST'S ANNUAL LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND PARADE IN WEST HOLLYWOOD [E. SAVAGE, C. SMITH]:

SUBJECT: Christopher Street West (CSW) will present information regarding the 2013 Lesbian, Gay, Bisexual and Transgender Pride Celebration and Parade, and plans for 2014, which will be the event's 44th anniversary.

Elizabeth Savage, Director of Human Services & Rent Stabilization, provided background information as outlined in the staff report dated October 21, 2013.

Mayor Pro Tempore D'Amico spoke regarding his participation on the CSW Sub-Committee along with Councilmember Duran. He provided a report from the sub-committee; which requests that the listed suggestions and ideas be a part of the discussion during the upcoming Lesbian and Gay Advisory Board and Transgender Advisory Board Meeting scheduled for October 30, 2013. He also stated that the report requests that representatives from CSW review the proposed list in the report, as well as any comments from the Council meeting and the upcoming community meeting and respond accordingly at the November 18, 2013 City Council Meeting. He spoke regarding the sub-committee and Christopher Street West working closely on the event and stated that the tone and atmosphere of the meetings were one of collaborative interests to ensure that the City and CSW are maximizing the effectiveness of the dollars that are being invested into this annual event.

WOODY WOODBECK , WEST HOLLYWOOD, spoke in support of the Item.

BERT CHAMPAGNE, HOLLYWOOD, spoke in support of the Item.

BRAD KEISTLER, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Heilman thanked those who provided public comment and thanked Staff and the sub-committee for their hard work. He spoke in support of ensuring that the event is something that the LGBT community and the City can be proud of. He spoke regarding the evolution of the event over the years. He spoke in support of the City assisting CSW showcase West Hollywood with various events and entertainment. He spoke regarding a week-long experience with events leading up to the weekend Festival; which could include the Gay Men's Chorus, a Rock Night, a musical and other cultural or sporting components. He spoke in support of last year's One City One Pride events, but expressed concern over some of the events that weren't well attended. He spoke in support of the city providing resources to help CSW secure talent and also help with promoting the event.

Mayor Land thanked staff, CSW and the sub-committee for their hard work on this Item. She encouraged everyone to attend the community forum on October 30, 2013 to continue the discussion on ways to improve the event. She spoke in support of extending the event to a full week, but expressed concerns over the potential impact on surrounding businesses, the park and the library and asked that these impacts be looked into further. She spoke in support of the sub-committee developing a two-year plan and asked that there also be some flexibility to be responsive to the current climate when developing themes for the event. She spoke in support of having activities throughout the month, but suggested scaling back to a few really significant events, instead of a lot of smaller ones.

She spoke regarding the challenges of timing and the costs associated with getting talent for the event. She spoke regarding the costs to non-profits to participate in the festival and expressed concerns with the smaller non-profit organizations being left out due to their budgets and asked that the sub-committee and CSW work to ensure that they are included.

Councilmember Prang thanked everyone for their hard work on this event. He spoke regarding the benefit of partnering corporate sponsors with smaller non-profit organizations to help assist them with the cost of participating. He spoke in support of the sub-committee report, and the City's continued collaboration with CSW. He spoke regarding a 2006 Staff Report that listed a number of recommendations and reported that the City and CSW have accomplished most of them throughout the years. He asked that staff revisit these recommendations and report back on which goals have been accomplished and which ones have not. He spoke in support of having pre-event and post-event reports for the event. He spoke in support of the City providing additional consultants and resources to help enhance the event.

ACTIONS: 1) Receive a report regarding the Lesbian, Gay, Bisexual and Transgender Pride Celebration and Parade, including preliminary 2013 financial information, from Christopher Street West; and 2) Provide input to Christopher Street West and City staff regarding the Planning of the 44th Anniversary Pride Celebration and Parade taking place in 2014.
Carried by consensus of the Council.

5.B. PHASE II - CITY HALL RECONFIGURATION PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with Phase II of the City Hall Reconfiguration Project and authorize the purchase of office furnishings for City Hall including system furniture, related products and support, and design services.

ACTIONS: This Item was moved to the Consent Calendar.

5.C. AMENDMENTS TO TWO CONTRACTS WITH TYLER TECHNOLOGIES / EDEN – NEW MODULES FOR CODE COMPLIANCE / ADMINISTRATIVE REMEDIES PROGRAM, PARCEL MANAGER AND BUSINESS LICENSE. APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR IMPLEMENTATION OF NEW MODULES [S. BAXTER, C. SCHROEDER, H. MOLINA, O. DELGADO, J. AUBEL, D. WILSON, D. HATCHER, B. ROSEN]:

SUBJECT: The City Council will consider an amendment to the existing contract with Tyler Technologies, the provider of City Hall's Eden accounting system. This amendment is needed to procure additional software modules for Code Compliance/Administrative Remedies Program, Business License and Parcel Manager. In addition, the City

Council will consider approving a professional services contract with the Implementation Consultant (IC) for the deployment and implementation of new modules.

ACTIONS: This Item was moved to the Consent Calendar.

5.D. COMMISSION APPOINTMENT [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider making a direct appointment to Rent Stabilization Commission.

ACTION: Councilmember Prang made the following direct appointment to the Rent Stabilization Commission: **Josh Kurpies.**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember Heilman spoke regarding the U.S. Postal Services honoring Harvey Milk with a postage stamp and expressed his thanks to Transgender Advisory Board Member Coco Lachine for her hard work on this issue as well.

ADJOURNMENT: The City Council adjourned at 7:53 p.m. in memory of Frank Sanello, Troy Legg, George Perez, Jr. (*Max Phoenix*), Kim Hamilton, and all the soldiers who died in Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, November 4, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 4th day of November, 2013 by the following vote:

AYES:	Councilmember:	Duran, Heilman, Prang, Mayor Pro Tempore D'Amico and Mayor Land.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

ABBE LAND, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK