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Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, MAY 19, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. **POSTING OF AGENDA:**

SUBJECT: The agenda for the meeting of Monday, May 19, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 15, 2014.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of May 5, 2014.

- 2.C. DEMAND REGISTER NO. 744, RESOLUTION NO. 14-4559:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 744 and adopt Resolution No. 14-4559, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 744".
- 2.D. CLAIMS ADMINISTRATION:**
SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.
RECOMMENDATION: Deny the claim of Employers Compensation Insurance Company and refer them to the City's claims adjuster for action.
- 2.E. ORDINANCE NO. 14-936 (2ND READING) AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-936, amending the Business License Ordinance pertaining to peddling food from the public right-of-way and amending the West Hollywood Municipal Code.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-936, "AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
- 2.F. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2014-2015 OF \$12.02 /HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.33 /HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [S. BAXTER, L. BOCK, C. SCHROEDER, H. MOLINA]:**
SUBJECT: The City Council will consider adopting a resolution that establishes the living wage rate for 2014-2015 to be \$12.02/HR with health benefit contributions and \$13.33/HR without health benefit contributions effective July 1, 2014.
RECOMMENDATION: Adopt Resolution No. 14-4560 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PURSUANT TO MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR 2014-2015 OF \$12.02/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.31/HR AND \$13.33/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.31/HR".

2.G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1582 (MULLIN) - REDEVELOPMENT DISSOLUTION - CHANGES TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) PROCESS [D. WILSON, J. LEONARD, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Bill (AB) 1582 (Mullin), which would make changes to the redevelopment dissolution Recognized Obligation Payment Schedule (ROPS) Process; including, adjusting the timeframe covered by each ROPS from 6-months to 12-months, and authorizing Oversight Boards to amend their ROPS.

RECOMMENDATION: Adopt Resolution No. 14-4561 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1582 (MULLIN) - REDEVELOPMENT DISSOLUTION - CHANGES TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) PROCESS".

2.H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1963 (ATKINS & DICKINSON) - REDEVELOPMENT DISSOLUTION - EXTEND LONG RANGE PROPERTY MANAGEMENT PLAN APPROVAL DEADLINE TO JANUARY 1, 2016 [D. WILSON, J. LEONARD, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Bill (AB) 1963 (Atkins & Dickinson), which would extend the Long Range Property Management Plan approval deadline by one year from January 1, 2015, to January 1, 2016.

RECOMMENDATION: Adopt Resolution No. 14-4562 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1963 (ATKINS & DICKINSON) - REDEVELOPMENT DISSOLUTION - EXTEND LONG RANGE PROPERTY MANAGEMENT PLAN APPROVAL DEADLINE TO JANUARY 1, 2016."

2.I. RE-PROGRAMMING RETURNED FUNDS [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider a recommendation that \$48,494.36 in contract savings, returned and unspent funds be re-programmed and used to augment the National Council of Jewish Women's Rental Assistance Program and the substance abuse treatment set aside pool of funds.

RECOMMENDATIONS: 1) Approve the reprogramming of \$48,494.36 to Social Service Contracts, including \$36,312.48 in returned funds and \$12,281.88 in unspent funds and contract savings; 2) Authorize the Director of Finance and Technology Services to increase both revenue account 100-461001 and expenditure account 100-3-05-53-536023 by \$36,312.48, the amount of returned funds; 3) Approve a \$28,494.36 increase in the substance abuse treatment funding pool; 4) Approve an

amendment to the contract with the National Council of Jewish Women's rental assistance fund in the amount of \$20,000; and 5) Authorize the City Manager to sign any documents related to the contract amendments.

2.J. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2014 [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) 2014 Program.

RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$29,071 for the Justice Assistance Grant (JAG) 2014 Program; 2) Upon award of the grant, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon successful award of the grant; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Director, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols.

2.K. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider adopting a resolution for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2014-2015 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 2, 2014.

RECOMMENDATIONS: 1) Adopt Resolution Number 14-4563, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2014-2015 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 2, 2014 to hear protests or objections to the levy of the assessment for fiscal year 2014-2015.

2.L. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider adopting a resolution as the first step in the annual implementation process of the Sunset Strip Business Improvement District for fiscal year 2014-2015; and set a public hearing for June 2, 2014.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4564, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2014-2015, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); 2) Direct staff to notice a public hearing to be held on June 2, 2014 to hear protests or objections to the levy of the assessment for fiscal year 2014-2015.

2.M. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE WEST HOLLYWOOD DESIGN DISTRICT [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider adopting a resolution as the first step in the implementation process of establishing The West Hollywood Design District for fiscal year 2014-2015; and set a public hearing on June 2, 2014.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4565 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2014-2015, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 2, 2014 to hear protests or objections to the levy of the assessment for fiscal year 2014-2015.

2.N. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2014-2015 [D. WILSON, B. ROSEN]:

SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2014-2015. The assessment rate is unchanged from 2013-2014.

RECOMMENDATION: Adopt Resolution No. 14-4566, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2014-2015 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2014-2015. PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE".

2.O. AWARD OF CONTRACT FOR CITYWIDE PRESSURE WASHING SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Superior Property Services, Inc. for Citywide Pressure Washing Services.

RECOMMENDATIONS: 1) Accept the bid dated May 7, 2014 and approve a two-year initial Agreement with Superior Property Services, Inc. for Citywide Pressure Washing Services in the amount of \$297,672 for Fiscal Year 2014-16 plus a 5% contingency of \$14,884 to cover the annual cost of living adjustment and extra work for a total not to exceed contract amount of \$312,556; 2) Authorize the City Manager to execute an Agreement with Superior Property Services, Inc. for Citywide Pressure Washing Services; and 3) Reject all remaining bids.

2.P. AWARD OF CONTRACT FOR CITYWIDE STREET SWEEPING SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with CleanStreet for Citywide Street Sweeping Services.

RECOMMENDATIONS: 1) Accept the bid dated May 6, 2014 and approve a two-year initial Agreement with CleanStreet for Citywide Street Sweeping Services in the amount of \$603,046 for Fiscal Year 2014-16 plus a 5% contingency of \$30,152 to cover the annual cost of living adjustment and extra work for a total not to exceed contract amount of \$633,198; 2) Authorize the City Manager to execute an Agreement with CleanStreet for Citywide Street Sweeping Services; and 3) Reject the remaining bid.

2.Q. AMENDMENT TO CONTRACT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider approving an amendment to the current contract with the City of Glendale for parking meter maintenance services.

RECOMMENDATIONS: 1) Approve an amendment to the agreement for parking meter maintenance services with the City of Glendale, extending the term of the agreement for two years, from July 1, 2014, to June 30, 2016; 2) Approve an amendment to the agreement increasing the total contract amount by \$187,721; including a not-to-exceed amount of

\$89,391 for FY 2014-15 and a not-to-exceed amount of \$98,330 for FY 2015-16; and 3) Authorize the City Manager to sign the amendment.

2.R. AMENDMENT TO AGREEMENT WITH URBAN INSIGHT, INC. TO PROVIDE BUILD AND IMPLEMENT AN ENCROACHMENT PERMIT TRACKING SYSTEM FOR CODE COMPLIANCE [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approval of an amendment to the agreement with Urban Insight, Inc. to build and implement an encroachment permit tracking software system for Code Compliance.

RECOMMENDATION: 1) Approve an amendment to the agreement with Urban Insight, Inc. to build and implement a Code Compliance encroachment permit tracking software system for an additional \$8,000 for a total contract amount not to exceed \$33,000; and 2) Authorize the City Manager to execute the Agreement and all related documents.

2.S. UPCOMING CHANGES TO SECTION 8 (HOUSING CHOICE VOUCHER PROGRAM) [E. SAVAGE, P. NOONAN]:

SUBJECT: The Rent Stabilization and Housing Division periodically provides updates to the City Council on Section 8 program changes. In July, 2014, payments made to landlords through the program will be reduced. This report provides a summary of the change.

RECOMMENDATION: Receive and File.

2.T. CONCLUSION OF INTERIM PARKING REGULATIONS ON HAMMOND STREET [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council shall consider a recommendation to make the interim two hour time limit on the west side of Hammond Street (between Sunset Blvd. and Phyllis Avenue) between 7 a.m. and 7 p.m. permanent.

RECOMMENDATION: Introduce for first reading Ordinance No. 14-938, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE WEST SIDE OF HAMMOND AVENUE BETWEEN SUNSET BOULEVARD AND PHYLLIS AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.U. CONDEMNATION OF THE BRUNEI ANTI-HOMOSEXUALITY AND ANTI-ABORTION LAWS [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON]:

SUBJECT: The City Council will consider adopting a resolution condemning the Brunei Anti-Homosexuality and Anti-Abortion laws, which were enacted on May 1, 2014, as well as call for the boycott of The Dorchester Collection properties locally, which include the Beverly Hills Hotel and Bel-Air Hotel.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4567, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE BRUNEI ANTI-HOMOSEXUALITY AND ANTI-ABORTION LAWS"; and 2) Send Copies of the signed resolutions to the U.S. Secretary of State John Kerry, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Adam Schiff, United Nations Secretary General Ban Ki-Moon, International Gay and Lesbian Human Rights Commission, Amnesty International, and Human Rights Watch.

2.V. APPROVAL OF THE RECLASSIFICATION OF SIX POSITIONS, UPGRADE OF ONE VACANT POSITION AND REVISION OF TWO CLASSIFICATION SPECIFICATIONS [L. BOCK, S. SCHUMACHER, Y. MAURIS, B. FRIEDEL]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of six positions, upgrade of one vacant position and revision of two classification specifications.

RECOMMENDATIONS: 1) Approve the reclassification of two Maintenance Technician positions to Senior Maintenance Technician within the Facilities and Field Services Division of the Department of Public Works. Authorize salary placement from Grade 5190 to Grade 5210. The salary difference has been included in the FY 2013-2014 budget; 2) Approve the reclassification of the Community Relations Programs Coordinator to Public Safety Supervisor within the Public Safety Department. Approve the revised classification specification of Public Safety Supervisor. Authorize salary placement from Grade 5280 to Grade 5300. The salary difference has been included in the FY 2013-2014 budget; 3) Approve the reclassification of one Administrative Specialist II position to Administrative Specialist III within the City Manager's Department. Authorize salary placement from Grade 5190 to Grade 5210. The salary difference has been included in the FY 2013-2014 budget; 4) Approve the reclassification of one Administrative Specialist II position to Administrative Specialist III within the Current & Historic Preservation Planning Division within the Community Development Department. Authorize salary placement from Grade 5190 to Grade 5210. The salary difference has been included in the FY 2013-2014 budget; 5) Approve the reclassification of two Lifeguard positions and upgrade of one vacant Lifeguard position to Senior Lifeguard within the Recreation Division of the Human Services and Rent Stabilization Department. Authorize salary placement from Grade 5160 to Grade 5170. The salary difference has been included in the FY 2013-14 budget; and 6) Approve the revised classification specification of Code Compliance Supervisor. Authorize salary placement for the Code Compliance Supervisor classification from Grade 5270 to Grade 5280. The salary difference has been included in the FY 2013-14 budget.

- 2.W. POET LAUREATE PROGRAM FOR WEST HOLLYWOOD [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**
SUBJECT: The City Council will consider initiating a pilot Poet Laureate Program for the City of West Hollywood.
RECOMMENDATION: Approve the scope of the program and the guidelines as recommended by the Arts and Cultural Affairs Commission.
- 2.X. SUPPORT FOR OUTFEST 2014 [J. D'AMICO, M. REX]:**
SUBJECT: The City Council will consider supporting Outfest by officially becoming a community collaborator, and allowing Outfest to host a volunteer training session in the West Hollywood Library Community Meeting Room.
RECOMMENDATIONS: 1) Approve the City of West Hollywood's participation as a community collaborator of the event and authorize the use of the City's name and logo on printed materials advertising the event; 2) 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; and 3) Approve the use of a City venue for the volunteer training and a waiver of event permits, parking validations and associated fees for the event.
- 2.Y. CO-SPONSORSHIP OF MY STATUS IS NOT A SECRET CAMPAIGN'S RECEPTION AND SCREENING [J. DURAN, I. OWENS]:**
SUBJECT: The City Council will consider approving the co-sponsorship of My Status Is Not A Secret Campaign's Reception and Screening of "STATUS" at the West Hollywood City Council Chambers on June 18th, 2014.
RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of the reception and screening; authorizing the use of the City logo on printed materials advertising the event; 2) Approve the use of the West Hollywood City Council Chambers and waive event permits, parking validations and associated fees; 3) Approve incorporating this event into the City of West Hollywood's One City One Pride programming; and 4) 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.
- 2.Z. SPONSORSHIP OF LGBT MAYOR'S ROUNDTABLE EVENT [J. D'AMICO, M. REX]:**
SUBJECT: The City Council will consider sponsorship of the West Hollywood LGBT Mayor's Roundtable Event and related LGBT Mayor's events.
RECOMMENDATIONS: 1) Approve sponsorship of the West Hollywood LGBT Mayor's Roundtable Event and related LGBT Mayor's events 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 such events 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) Authorize the Director of Finance to allocate \$5,000 from the allocated funds in the City Council budget for Special Council Programs: 100-3-05-05-531001 for LGBT Mayor's events; 5) Authorize staff to pursue underwriting sponsorships for these events; and 6) Authorize the City Manager to sign all required documents relating to this item.

2.AA. ONE CITY ONE PRIDE ARTS FESTIVAL INTERACTIVE STORY MAP (INNOVATIONS PROJECT) [P. AREVALO, F. CONTRERAS, M. LOUIE, M. CHE, E. TSIPIS, J. DUNCAN]:

SUBJECT: The City Council will receive a report from the City Manager's Department and a short demonstration on how to navigate the One City One Pride Arts Festival Interactive Story Map.

RECOMMENDATION: Receive and file.

2.BB. SPONSORSHIP OF SOCIAL MEDIA DAY 2014 [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider supporting Social Media Day 2014 in West Hollywood.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's sponsorship of Social Media Day 2014 and authorize the use of the City's name and logo on printed materials advertising the event; 2) 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; 3) Authorize the Director of Finance to allocate \$1,500 from the allocated funds in the City Council budget for Special Council Programs: 100-3-05-05-531001 for Social Media Day 2014; and 4) Authorize the City Manager to sign all required documents relating to this item.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2014-15 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the City Sewer Service Charge rates for the FY 2014-15 program.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2014-2015 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2014-15 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 14-15.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Approve Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2014-15 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 3) Approve Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U) INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES".

3.C. PROPOSED FEE RESOLUTION FOR FY 2014-15 [D. WILSON, C. DUNCAN]:

SUBJECT: The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood.

RECOMMENDATION: Adopt Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 13-4459 and 14-4557".

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

5.A. HOMELESS SERVICES SUBCOMMITTEE SUMMARY REPORT [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive the summary report on the analysis of Homeless Services as conducted by the Homeless Services Subcommittee of the Human Services Commission.

RECOMMENDATIONS: 1) Receive and review the Homeless Services Subcommittee report; and 2) Approve the recommendations as stated in the report and direct staff to work with the City's contracted providers and other stakeholders to coordinate implementation.

5.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER]:

SUBJECT: The City Council will consider making appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: 1) Councilmember Land to make a direct appointment to the following: a) Business License Commission; and b) Russian Advisory Board; and 2) Call for nominations for an at-large appointment to the following Advisory Boards: a) Disabilities Advisory Board; and b) Senior Advisory Board.

5.C. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint Delegates and Alternates to the following committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; Adopt Resolution No. 14-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4.”; B) California Contract Cities Association – Voting Delegate / Alternate; C) California Joint Powers Insurance Authority (CJPIA) – Director / Alternate; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) Santa Monica Bay Watershed Council – Delegate / Alternate; H) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; I) Southern California Association of Government (SCAG) – Voting Delegate/Alternate; and J) Finance & Budget Sub-Committee – 2 Sub-Committee Members.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE:

6.A. AMENDMENTS TO THE CITY’S RENT STABILIZATION ORDINANCE AND REGULATIONS [E. SAVAGE, P. NOONAN, G. AVILES, C. SCHROEDER, A. REGAN, J. HOLUB]:

SUBJECT: The City Council will consider amendments to the City’s Rent Stabilization Ordinance and the Rent Stabilization Regulations.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 14-____ “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL

CODE"; and 2) Adopt Resolution No. 14-____ "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION REGULATIONS".

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, June 2, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: June 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 23 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: July 7 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: July 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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www.weho.org

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MAY 19, 2014
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BOULEVARD**

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. INITIATION OF LITIGATION.....54956.9(d)(4)

One matter

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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

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Signature *Carroll Ran*