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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, DECEMBER 21, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD
6:30 P.M. – REGULAR MEETING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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, December 21, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, December 15, 2015.

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 December 7, 2015.

- 2.C. DEMAND REGISTER NO. 777, RESOLUTION NO. 15-4781:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 777 and adopt Resolution No. 15-4781, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 777".
- 2.D. TREASURER'S REPORT FOR OCTOBER 2015 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended October 2015 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file.
- 2.E. ORDINANCE NO. 15-971 (2ND READING) ADOPTING THE CENTER FOR EARLY EDUCATION SPECIFIC PLAN, A ZONE TEXT AMENDMENT ADDING A NEW SECTION §19.16.030 TO THE WEST HOLLYWOOD MUNICIPAL CODE AND ZONE MAP AMENDMENT TO AMEND THE ZONING OF THE SUBJECT PROPERTIES TO "CENTER FOR EARLY EDUCATION SPECIFIC PLAN" LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548, 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-971 adopting the Center for Early Education Specific Plan, a zone text amendment adding a new section §19.16.030 to the West Hollywood Municipal Code and zone map amendment to amend the zoning of the subject properties to "Center for Early Education Specific Plan" located at 521-523, 533, and 563 N. Alfred Street and 542-548, 526-532 N. La Cienega Boulevard, West Hollywood, California.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-971, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING THE CENTER FOR EARLY EDUCATION SPECIFIC PLAN, A ZONE TEXT AMENDMENT ADDING A NEW SECTION §19.16.030 TO THE WEST HOLLYWOOD MUNICIPAL CODE AND ZONE MAP AMENDMENT TO AMEND THE ZONING OF THE SUBJECT PROPERTIES TO "CENTER FOR EARLY EDUCATION SPECIFIC PLAN" LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548, 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA".
- 2.F. ORDINANCE NO. 15-972 (2ND READING) AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070 AND REPEALING SECTION 2.08.060 TO INCREASE COMPENSATION FOR CITY COUNCIL MEMBERS [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-972, amending West Hollywood Municipal Code Section 2.08.070 and repealing Section 2.08.060 to increase compensation for City Council Members.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-972, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070 AND REPEALING SECTION 2.08.060 TO INCREASE COMPENSATION FOR CITY COUNCIL MEMBERS."

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2014-15 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive the year-end report of social services contract programs for 2014-15.

RECOMMENDATION: Receive and file.

2.I. AGREEMENTS FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC., HR&A ADVISORS INC., AND ECONOMIC AND PLANNING SYSTEMS, FOR A PUBLIC BENEFITS ECONOMIC EVALUATION TOOL [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will consider approval of three agreements with economic analysis firms specializing in development to create an economic evaluation tool as part of the City's Public Benefits Framework. The three firms are Keyser Marston Associates, Inc. HR&A Advisors Inc. and Economic and Planning Systems.

RECOMMENDATIONS: 1) Approve three agreements for services with Keyser Marston Associates, Inc., HR&A Advisors Inc., and Economic Planning Systems in amounts not to exceed \$20,000 for each firm to prepare a Public Benefits Economic Evaluation Tool; and 2) Authorize the City Manager to execute all necessary documents related to the agreement.

2.J. APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION AMENDMENT TO SOCIAL SERVICES CONTRACT WITH PATH [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider approving a contract amendment for the 2015-2016 People Assisting the Homeless (PATH) Social Services Contract to include the Community Development Block Grant (CDBG) allocation.

RECOMMENDATIONS: 1) Approve Amendment 1 to the contract with PATH to increase the amount of the agreement by \$33,788 for a total not-

to-exceed amount of \$345,908; 2) Authorize staff to adjust the 2015-2016 PATH program budget to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD); and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.K. AMENDMENT TO AGREEMENT WITH SPENCER CONSULTING FOR STUDY OF PREFERENTIAL PARKING DISTRICTS 7 & 9 [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider amending the agreement with Spencer Consulting Services for study of Preferential Parking Districts 7 & 9.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement with Spencer Consulting Services to increase amount of the agreement by \$25,000 for a total not to exceed amount of \$100,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.L. AMEND SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES: EDEN DIVISION [D. WILSON, B. ROSEN]:

SUBJECT: The City Council will consider authorizing an amendment to a previously authorized agreement with Tyler Technologies, Eden Division to provide web server and core cashiering migrations.

RECOMMENDATIONS: 1) Approve Amendment #3 to the Tyler Technologies Eden Software Maintenance Agreement to modify the scope of services and increase the amount of the agreement by \$1,050; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

2.M. CONSIDERATION OF PUBLIC SAFETY SURVEILLANCE CAMERAS [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the Public Safety Commission to evaluate installation of public safety surveillance cameras in West Hollywood and report back to City Council with recommendations.

RECOMMENDATIONS: 1) Direct the Public Safety Department to work with the Public Safety Commission to evaluate the installation of public safety surveillance cameras in West Hollywood; and 2) Report back to City Council within 90 days with more information regarding use of surveillance cameras in other municipalities, feasibility, and costs, and the Public Safety Commission's recommendations.

2.N. WEST HOLLYWOOD HEART HEALTH AWARENESS ANNUAL CAMPAIGNS [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approving the annual activities related to the City's heart health awareness activities and campaigns.

RECOMMENDATIONS: 1) Approve programming for the City's participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red; 2) Direct staff to coordinate and promote the West Hollywood Women's Heart Health Campaign 2016, American Heart Month and heart health awareness education during February and throughout the year; 3) Direct staff to coordinate and launch the West Hollywood LGBT Heart Health Outreach Campaign with the American Heart Association; and 4) Direct the Communications Division to utilize all appropriate communication tools to promote the City's heart health campaigns and activities.

2.O. 2016 SKECHERS PERFORMANCE LOS ANGELES MARATHON STREET CLOSURES [E. SAVAGE, C. SMITH]:

The City Council will consider approving street closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2016 Skechers Performance Los Angeles Marathon.

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between Marmont Lane and Clark Street/North San Vicente Boulevard on Sunday, February 14, 2016 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, February 14, 2016 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, February 14, 2016 from 4:00 a.m. to 2:00 p.m.; 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, February 14, 2016 from 4:00 a.m. to 2:00 p.m.; and 5) Authorize the City Manager or his designee to negotiate with Skechers Performance Los Angeles Marathon regarding route, activations and sponsor/sponsorship requests.

2.P. COMMUNITY GARDEN LEASE AGREEMENT – 1201 N. DETROIT ST. [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider authorizing the City Manager to negotiate a month-to-month lease agreement with the property owner, Jack B. Ross/Regina Ross Living Trust, for the property located at 1201 N. Detroit Street for its use as a Community Garden.

RECOMMENDATIONS: 1) Authorize the City Manager, or his designated representative, to negotiate a Month-to-Month Lease Agreement with the property owner for the property located at 1201 N. Detroit Street for its use as a Community Garden in an amount not to exceed \$2,500 per month; and 2) Authorize the City Manager to execute all necessary documents related to the Lease Agreement.

- 2.Q. SUBMISSION OF A GRANT APPLICATION FOR THE SANTA MONICA BAY RESTORATION COMMISSION PROPOSITION 84 GRANT PROGRAM [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider authorization to submit a Grant Application to the Santa Monica Bay Restoration Commission for the Proposition 84 Grant Program.
RECOMMENDATIONS: 1) Authorize submission of a Santa Monica Bay Restoration Commission Proposition 84 Grant Application for funding construction of the Permeable Alley Pavement Pilot Project; and 2) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant.
- 2.R. UPDATE ON CITYWIDE MULTIFAMILY DEVELOPMENT STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, J. ALKIRE, G. SRAPYAN]:**
SUBJECT: The City Council will receive an update regarding the Citywide Multifamily Development Study.
RECOMMENDATION: Receive and file.
- 2.S. COMMUNITY ENGAGEMENT FOR THE UPCOMING ANNUAL PROGRESS REPORT ON IMPLEMENTING THE HOUSING ELEMENT [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive an update on community engagement planned for the upcoming 2015 Annual Progress Report on implementing the Housing Element of the General Plan.
RECOMMENDATION: Receive and file.
- 2.T. CONSTRUCTION FENCE ART PROGRAM IMPLEMENTATION PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**
SUBJECT: The City Council will receive an update regarding (1) a timeline for drafting a Zone Text Amendment requiring temporary art installations on construction fencing on commercial development sites and (2) a suggested approval process for the artwork in the program.
RECOMMENDATIONS: Receive and file.
- 2.U. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, J. JIMENEZ, J. GUZON]:**
The City Council will receive an update of regional minimum wage policies and the next steps to establishing a minimum wage policy in West Hollywood.
RECOMMENDATION: Receive and file.

2.V. CITY CO-SPONSORSHIP OF GENERATION LOVE: LGBTQ PROM EVENT [L. MEISTER, A. LOVANO, C. HARDY]:

SUBJECT: The City Council will consider co-sponsorship of the First Annual Generation Love: LGBTQ Prom event on April 23, 2016 at Plummer Park's Fiesta Hall and Great Hall/Long Hall.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the Generation Love: LGBTQ Prom event to take place at Fiesta Hall and Great Hall/Long Hall on April 23, 2016 and the use of the City's logo on printed materials advertising the event; 2) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools; 3) Approve the use of City venues for this event and waive the facility rental fee, special event fee, and encroachment permit fee; and 4) Authorize the Director of Finance and Technology Services to allocate \$2,350 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the LGBTQ Prom event.

2.W. NOTICE OF ACCEPTANCE FOR CIP 1401, SWEETZER AVE STREET WIDENING PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving acceptance of CIP 1401, Sweetzer Avenue Street Widening Project by Griffith Company.

RECOMMENDATIONS: 1) Accept the work and authorize final payment to the contractor; and 2) Release Performance Bond and Payment Bond.

2.X. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO BECOME A MEMBER OF THE CITIES UNITED FOR IMMIGRATION ACTION [L. HORVATH, A. LOVANO, J. GUZON]:

SUBJECT: The City Council will consider a resolution to become a member of the Cities United for Immigration Action.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO BECOME A MEMBER OF THE CITIES UNITED FOR IMMIGRATION ACTION"; and 2) Send copies of the signed resolution to the Cities United for Immigration Reform, President Barack Obama, Attorney General Loretta Lynch, U.S. Senators Dianne Feinstein and Barbara Boxer, and U.S. Representative Adam Schiff.

2.Y. RESOLUTION IN SUPPORT OF THE LOS ANGELES AREA HELICOPTER NOISE COALITION'S PETITIONS TO REGULATE HELICOPTER NOISE IN LOS ANGELES COUNTY [L. HORVATH, A. LOVANO, C. BOWDREN]:

SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles Area Helicopter Noise Coalition's petitions to the Federal Aviation Administration to further regulate helicopter noise in Los Angeles County.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES AREA HELICOPTER NOISE COALITION'S PETITIONS TO REGULATE HELICOPTER NOISE IN LOS ANGELES COUNTY"; and 2) Direct staff to send copies of the resolution to President Barack Obama, U.S. Senators Barbara Boxer and Dianne Feinstein, U.S. Representative Adam Schiff, Federal Aviation Administration Administrator Michael P. Huerta, and Secretary of the U.S. Department of Transportation Anthony Foxx.

3. PUBLIC HEARINGS:

3.A. INTERIM TWO (2) HOUR TIME LIMIT ON THE SOUTH SIDE OF HARRATT STREET FROM HAMMOND STREET TO THE END OF THE CUL-DE-SAC [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council shall consider implementing a two (2) hour time limit on the south side of Harratt Street from Hammond Street to the end of the cul-de-sac from 7 a.m. to 7 p.m., every day as a six (6) month pilot program.

RECOMMENDATIONS: 1) Authorize staff to implement an interim two (2) hour time limit on the south side of Harratt Street from Hammond Street to the end of the cul-de-sac as a six (6) month pilot program to be in effect between the hours of 7 a.m. to 7 p.m., seven (7) days a week, with an exemption for residents displaying 5R parking passes; and 2) Provide the City Council with a report after the six (6) month trial period that includes an analysis to determine the feasibility of making the trial regulations permanent.

3.B. AMENDMENTS TO THE ZONING ORDINANCE REGARDING EXISTING NON-RESIDENTIAL SURFACE PARKING IN RESIDENTIAL ZONES [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will consider amending the West Hollywood Zoning Ordinance to add conditions for existing non-residential surface parking in residential zones.

RECOMMENDATION: Staff recommends the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading Ordinance No. 15-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD CONDITIONS FOR EXISTING NON-RESIDENTIAL SURFACE PARKING IN RESIDENTIAL ZONES (ATTACHMENT A)".

3.C. ZONE TEXT AND SUNSET SPECIFIC PLAN AMENDMENT FOR CREATIVE TEMPORARY OFF-SITE SIGNAGE WITHIN THE SUNSET SPECIFIC PLAN AREA [S. DEWOLFE, J. KEHO, B. SIEGL, S. GERHARDT]:

SUBJECT: The City Council will consider amendments to the Zoning Ordinance and Sunset Specific Plan regarding creative temporary off-site signage within the Sunset Specific Plan area and receive an update regarding the comprehensive Sunset Off-Site Signage study.

RECOMMENDATIONS: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt on first reading the following: 1) Adopt Ordinance No. 15-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE ZONING ORDINANCE AND SUNSET SPECIFIC PLAN RELATED TO TEMPORARY CREATIVE OFF-SITE SIGNAGE (ATTACHMENT A)".

4. UNFINISHED BUSINESS:

4.A. AGREEMENT FOR SERVICES FOR OUTREACH SERVICES FOR METRO & RAIL TRANSIT AFFAIRS WITH DAKOTA COMMUNICATIONS [C. SCHROEDER, H. MOLINA, S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will consider approving an agreement with Dakota Communications, with sub-consultant The Robert Group, for outreach services for Metro and rail transit affairs.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Dakota Communications, with sub-consultant The Robert Group, in an amount not-to-exceed \$400,000 for outreach services for Metro and rail transit affairs; 2) Authorize the Director of Finance and Technology Services to allocate \$300,000.00 from unallocated General Fund Reserves to account number 100-3-07-07-531019 to fund the costs of the agreement; and 3) Authorize the City Manager or designee to execute all documents incident to the agreement.

5. NEW BUSINESS:

5.A. POTENTIAL BALLOT INITIATIVE TO INCREASE THE CITY SALES TAX RATE [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider directing staff to continue to research placing an initiative to increase the City sales tax rate on a future ballot and authorizing staff to issue a request for proposals for consulting services related to the research, analysis, and strategy for a potential initiative.

RECOMMENDATIONS: 1) Direct staff to continue to research technical and policy considerations regarding placing an initiative on a future City ballot that would seek local voter approval to increase the City sales tax rate; 2) Authorize staff to issue one or more request for proposals for consulting services related to research, analysis, and strategy for a potential local sales tax initiative; and 3) Authorize the Director of Finance and Technology Services to allocate \$100,000 from unallocated General

Fund reserves to account 100-1-03-31-531004 to fund the costs related to research, analysis, and strategy for a local sales tax initiative.

5.B. WERLE BUILDING PROJECT (626 ROBERTSON BOULEVARD) [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider: increasing the project's scope and budget; initiating the construction drawing phase; approving Amendment 1 to the Agreement with the IDS-Group for Architectural and Design Services; authorizing staff to negotiate short-term lease agreements pursuant to the relocation of programs; and, approve Amendment 1 to the Agreement with Rosa Lowinger and Associates, the City's Civic Art Preservation and Maintenance Contractor, for assistance with the Werle Building Project's Mitigation Plan.

RECOMMENDATIONS: 1) Approve increasing the Werle Building Project budget by \$1,239,000 from \$950,000 to \$2,189,000; 2) Authorize the Department of Public Works to proceed with Construction Drawings for the Werle Building Improvement Project C.I.P. 55-2015/16-02 and issue bid documents for construction upon the completion of the Construction Drawings; 3) Approve Amendment 1 to the Agreement for Services with IDS-Group for Architectural Design Services for the Werle Building Project, and increase the not-to-exceed amount of the Agreement by \$57,000 for a total not-to-exceed amount of \$145,000; 4) Authorize the Facilities and Field Services Manager to negotiate and execute one or more change orders to the Agreement with IDS-Group for additional but unforeseen work, which may develop during the project; the total value of which shall not exceed 10% (\$14,500) of total contract amount. 5) Approve Amendment 1 to the Agreement for Services with Rosa Lowinger and Associates for relocation, storage and return of the June Mazer Lesbian Archives as part of the Werle Building Project Tenant Mitigation Plan, increase the not-to exceed amount of the Agreement by \$70,000 for a not to exceed amount of \$145,000, and extend the term of the Agreement by 12 months; 6) Authorize the City Manager, or designee, to negotiate short-term lease agreement(s) pursuant to the relocation of the West Hollywood Recovery Center, June Mazer Lesbian Archives, and One Gallery; 7) Authorize the City Manager, or designee, to execute documents incident to the Agreement(s); and 8) Authorize the Director of Finance and Technology Services to allocate \$1,239,000 in 2016 Lease Revenue Bond Proceeds to the appropriate project accounts in the Debt Funded Capital Projects Fund for the Werle Building Project.

5.C. PARKING RATES AND HOURS OF OPERATION FOR THE CITY HALL AUTOMATED GARAGE LOCATED AT 8300 SANTA MONICA BOULEVARD/1085 SWEETZER AVENUE [O. DELGADO, J. ROCCO]:

SUBJECT: The City Council will consider adopting a resolution establishing the hours of operation and public parking rates for the automated garage behind City Hall located at 8300 Santa Monica Boulevard, approval of a purchase order with Sentry Control Systems to

upgrade the revenue control equipment network infrastructure with software to accept new "Chip and Pin" smart credit card processing, and approval of an amendment to the agreement with ABM Onsite Services-West Inc. to add the new parking structure located at 8300 Santa Monica Boulevard/1085 Sweetzer Avenue.

RECOMMENDATIONS: 1) Adopt Resolution No 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF OPERATION AND PARKING RATES FOR THE CITY HALL AUTOMATED GARAGE LOCATED AT 8300 SANTA MONICA BOULEVARD/1085 SWEETZER AVENUE"; 2) Adopt Resolution No 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 15-4701) BY ADDING MUNICIPAL PARKING STRUCTURE AND SUPERSEDING LOCATION FOR MUNICIPAL PARKING LOT #4 TO THE SCHEDULE OF FEES AND CHARGES FOR THE PARKING DIVISION"; 3) Approve an amendment to the contract with ABM Onsite Services-West, Inc. to increase the "not to exceed" amount for FY15-16 by \$312,649, for FY16-17 by \$418,521 and FY17-18 by \$418,521 for a total additional amount of \$1,149,691, for all three fiscal years to add the operation of the automated parking structure located at 8300 Santa Monica Boulevard/1085 Sweetzer Avenue; 4) Approve an amendment to the contract with Sentry Control Systems to increase the "not to exceed" amount of \$200,00 by an additional \$42,523.00 for a total of \$242,523.00 to upgrade the network infrastructure software for the revenue control equipment installed at the City's parking structures to accept new "Chip and Pin" smart credit card processing and fraud-protection standards; and 5) Authorize the City Manager or designee to execute documents incident to the agreements.

5.D. AMEND POLICY REGARDING SUNSET STRIP STREET LIGHT POLE BANNER SPONSORSHIP [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider amending the existing Sunset Strip Street Light Pole Banner Policy to withdraw authority of the Sunset Strip Business Association (SSBA) to manage the street light pole banners along Sunset Boulevard and retain revenue generated from banner sponsorships, effective 90 days from approval of the new policy.

RECOMMENDATIONS: 1) Amend the existing Sunset Strip Street Light Pole Banner Policy as follows: a) Withdraw authority of the SSBA to manage the street light pole banners along the Sunset Strip and retain revenue generated from banner sponsorships; b) Transfer the authority to manage the street light pole banners along the Sunset Strip and collect revenue from the street light pole banner sponsorships along the Sunset Strip to the City of West Hollywood; and c) Direct future revenue generated from the street light pole banner sponsorships on the Sunset Strip to supplement the Sunset Strip Business Improvement District (District) budget and review the amount of supplemental funding annually as part of the District renewal process; 2) Make the new policy

(Attachment A) effective 90 days from its approval by City Council; 3) Authorize the City Manager or his designee to notify the SSBA of the amended policy and effective date; and 4) Authorize the City Manager or his designee to contact the existing Sunset Strip Street Light Pole Banner Program sponsor (Brown-Forman Corporation) to negotiate a new sponsor agreement for the Sunset Strip street light pole banners with the City and return to Council with an update and recommendations.

5.E. PURSUE CicLAvia OPEN STREETS EVENT IN WEST HOLLYWOOD [L. HORVATH, B. SIEGL, C. CORRAO]:

SUBJECT: The City Council will consider co-hosting a future CicLAvia open streets event in West Hollywood, and directing staff to pursue grant funding for the event through Metro's Open Streets Program.

RECOMMENDATIONS: 1) Direct staff to work with organizers of CicLAvia to develop plans to co-host a future event with the City of Los Angeles; and 2) Direct staff to apply for open streets funding through Metro to fund a potential event.

5.F. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an at-large appointment to the Russian Advisory Board.

RECOMMENDATION: Call for nominations for an at-large appointment to the Russian Advisory Board:

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

6. LEGISLATIVE:

6.A. AMENDMENT TO THE CITY OF WEST HOLLYWOOD NOISE CONTROL ORDINANCE [O. DELGADO, J. AUBEL]:

SUBJECT: The City Council will consider amending Section 9.08.050 and Section 9.08.060 of the West Hollywood Municipal Code.

RECOMMENDATION: Introduce on first reading Ordinance No. 15-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE, SECTIONS 9.08.050 and 9.08.060 (NOISE CONTROL ORDINANCE)".

6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 9.30 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REGULATE DRONES, UNMANNED AIRCRAFT AND MODEL AIRCRAFT [L. MEISTER, M. JENKINS, P. AREVALO]:

SUBJECT: The City Council will consider adopting an Ordinance to regulate Drones, Unmanned Aircraft and Model Aircraft in the City of West Hollywood.

RECOMMENDATION: It is recommended that the City Council introduce on first reading the attached Ordinance No. 15-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 9.30 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REGULATE DRONES, UNMANNED AIRCRAFT AND MODEL AIRCRAFT" regulating drones consistent with the permissible scope of authority discussed below, to protect the safety and welfare of residents. The ordinance would do the following: Require registration and a permit for operation of any unmanned aircraft in the City; Prohibit unmanned aircraft (hobby/recreational and commercial) from interfering with manned aircraft, operating at night, operating within 25 feet of persons not involved in operation, operating inconsistent with state or federal flight rules, capturing visual images or audio recordings of persons without consent when a reasonable expectation of privacy exists, flying 350 feet or less above a public or private school during school hours without permission, capturing visual images of public or private school grounds during school hours without permission, flying within the airspace above City parks, City Hall and sheriff and fire stations, and interfering with firefighting, police, or emergency response activity; Prohibit unmanned hobby/recreational model aircraft from operation beyond the operator's visual line of sight or higher than 400 feet above ground, as FAA rules do not apply such limitations to commercial UAS operations; Provide exemptions for government-operated UAS and hobby/recreational or commercial unmanned aircraft that has received permission from the FAA to operate beyond the limitations of the ordinance; and Make violation of the ordinance a misdemeanor.

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 its next meeting, which will be on Tuesday, January 19, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE

- Tuesday, January 19, 2016 – 6:30 PM – Adjourned Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers
- Monday, February 1, 2016 – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers
- Tuesday, February 16, 2016 – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers

- Monday, March 7, 2016 – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers

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