

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 20, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Meister called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Robert Gamboa led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D’Amico, Councilmember Duran, Councilmember Horvath, Mayor Pro Tempore Heilman, and Mayor Meister.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Administrative Assistant IV Alyssa Poblador.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Item 6.A. be tabled.

Mayor Pro Tempore requested that Item 2.PP. be moved to Excluded Consent.

Mayor asks to pull 2.LL. and combine it with Items 4.A. and 5.B.

City Clerk Quarker indicated that there is an Urgency Item that needs to be added to tonight’s Consent Calendar as Item 2.WW.

ADJOURNMENT MOTIONS:

Mayor Meister requested that the meeting be adjourned in memory of all those who lost their lives in the Orlando shooting.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Terese Saldana and Jo Cox.

PRESENTATIONS:

Mayor Horvath presented a Proclamation to Mike Mossalam for filming “Breaking Fast” entirely in the City of West Hollywood.

(Councilmember D’Amico arrived at 6:49 p.m.)

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding gun control.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding signage in the City.

DAVID REID, LOS ANGELES, spoke regarding Item 2.VV.

AMANDA HYDE, WEST HOLLYWOOD, spoke regarding Item 2.RR.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.VV.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding Item 2.L.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding various items on the Consent Calendar.

ROBERT GAMBOA, WEST HOLLYWOOD, thanked Council for Sizzle event and appreciation for response of security concern at Pride. He also invited everyone to the Lesbian and Gay Advisory Board's meeting on July 14th at 7pm as well the Rainbow Key Awards on Wednesday.

JOEY SAPONE, BEVERLY HILLS, spoke regarding a benefit concert he'd like to organize in the City for the victims of the Orlando shooting.

JOHN ALLENDORFER, WEST HOLLYWOOD, spoke regarding control.

JEFF CONSOLETTI, LOS ANGELES, spoke regarding the recent PRIDE event and thanked Council and staff for their continued support.

JAMES DE MENNA, WEST HOLLYWOOD, spoke regarding Item 2.LL.

SUZANNE VERGE, SANTA MONICA, spoke regarding gun control.

MICHAEL MORTON, WEST HOLLYWOOD, spoke regarding issues on the Eastside of West Hollywood.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the recent PRIDE event.

STEPHANIE J. HARKER, WEST HOLLYWOOD, spoke regarding various issues in the City.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran thanked Christopher Street West (CSW) and Jeff Consoletti for a great festival, and acknowledged the strong turnout by law enforcement in

neighboring cities that came to support West Hollywood. He commented that bars on along Santa Monica Blvd. have increased their security and will also be participating tomorrow night in a fundraiser for Orlando survivors and victims' families. He thanked Suzanne Verge for attending the meeting tonight and commented that he would like to work with her on gun control issues. He mentioned the AIDS Life Cycle event that came through the City last Saturday raising \$16 million for AIDS/HIV prevention efforts. He asked that next year the City works to cheer the riders on in recognition of their extraordinary efforts. He mentioned that there are plumbing issues at the temporary space for the Recovery Center and that meetings have returned to the Werle Building. Finally, he noted that the Gay Men's Chorus welcomed men from Cuba to perform with them.

Councilmember Horvath thanked everyone for a successful PRIDE, especially the Sheriff's Department for their support of the LGBT community. She thanked Suzanne Verge for her leadership on gun control. Senator Feinstein's bill was voted down today, and commended those Senators who honored the Orlando victims. She congratulated Human Services Commissioner Barbara Meltzer for her leadership with the Los Angeles County Commission for Older Adults and indicated that she was recently awarded the Link Award for the third time. She commented that the City's new parking garage has been selected by American Society of Civil Engineers as an Outstanding Project of the Year. She commented that the City recently opened up the Fairfax bike lanes, and she hopes the community enjoys them. She mentioned the National Disability Voter Registration Week is July 11-15 and the Rev Up Campaign is coordinating a voter registration drive. She indicated that she will be speaking at Independent Cities Association Conference about Short-term Rentals. She spoke regarding the recent Westside Cities Council of Governments (WSCCOG) meeting and indicated that she does not support Mayor Meister's suggestion that Los Angeles County Supervisor Sheila Kuehl and Los Angeles Councilmember Mike Bonin be made ex-officio members thereby stripping them of their voting rights. She further provided her reasons for not supporting this recommendation and asked that any changes to the constitution of the WSCCOG be provided to the Council for a vote. Finally, she mentioned a few upcoming events occurring throughout the City.

Councilmember D'Amico thanked CSW for the PRIDE event, especially the Chairs of the CSW Board. He thanked the City Manager for Item 2.L. and believes it is working for pedestrian safety. He registered his "no" vote on Item 2.KK., and further commented that the City should bid it again. He asked the City Manager about Item 2.Y. and commented that he does not have furniture in his office. He commented on Item 2.M. and the Arts & Cultural Affairs Work extraordinary Work Plan. He mentioned that the film "Raising Zoey" will be part of Outfest and playing on Sunday, July 10th at 3:00 p.m. at the REDCAT Theater. Finally, he provided his campaign disclosures.

Mayor Pro Tem Heilman thanked Tom Demille for producing the Orlando tribute buttons. He also thanked CSW and City staff for the PRIDE event. He commented that the proposed budget includes additional Public Safety funding. He thanked Mayor Meister for the vigil held in the City. Finally, he mentioned Suzanne Verge, gun control, and legislation.

Mayor Meister commented on the PRIDE event. She indicated that she is looking forward to the upcoming PRIDE community meetings and getting community feedback. She thanked the owner of Micky's WeHo and his staff for hosting the vigil for the Orlando victims. She noted that "One Love, One Pulse" is taking place at bars along Santa Monica Blvd. tomorrow night benefiting Orlando victims and victims' families. She listed the meetings that she attended on behalf of the City. She gave kudos to the Arts & Cultural Affairs Commission on their Work Plan for the upcoming year. She also indicated that on Item 2.SS. the City's waiving of the 3-hour parking time limit should be waived as well and that there is no fiscal impact to include this. Finally, she asked staff to prepare an item for a future City Council meeting that addresses emergency preparedness strategies for clubs and bars to promote a safer physical space.

CITY MANAGER'S REPORT:

City Manager Arevalo informed Councilmember D'Amico that his furniture would be installed this weekend. He indicated that the plumbing has been repaired at the interim Recovery Center site and that staff will work with the Recovery Center on the transition. He provided a brief update on the homeless issues at the West Hollywood Library. He mentioned the pedestrian safety update included in tonight's agenda. He discussed the press release that was issued by the City providing information on the filming of a live disaster exercise by the Los Angeles County Fire Department at two West Hollywood locations. Finally, he discussed the tragedy in Orlando and thanked Public Safety staff.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$7,247,072 in expenditures, \$578,529 in potential revenue, and (\$2,633) in waived fees.

2. CONSENT CALENDAR:

Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,NN.,OO.,QQ.,RR.,SS.,TT.,UU.,VV.,WW. Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 20, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, June 15, 2016.

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 June 6, 2016. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 788, RESOLUTION NO. 16-4839:

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

ACTION: Approve Demand Register No. 788 and adopt Resolution No. 16-4839, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 788". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION [A. WARD]:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claims of Jeremy Austin, Laith Haddad, Martha Martinez, and David Manning. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 16-982 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 17.24.01(A)(4) TO CONFORM TO STATE LAW CONCERNING NEW CONSTRUCTION ON ELLISED SITES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-982 amending West Hollywood Municipal Code Section 17.24.01(a)(4) to conform to state law concerning new construction on Ellised sites.

ACTION: Waive further reading and adopt Ordinance No. 16-982, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 17.24.01(A)(4) TO CONFORM TO STATE LAW CONCERNING NEW CONSTRUCTION ON ELLISED SITES." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 16-983 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-983 amending Section 5.08.020 of Chapter 5.08, Title 5, of the West Hollywood Municipal Code limiting the number of temporary licenses issued to a licensee to two per calendar year.

ACTION: Waive further reading and adopt Ordinance No. 16-983, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST

HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR." **Approved as part of the Consent Calendar.**

- 2.G. ORDINANCE NO. 16-984 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE, SECTIONS 9.08.020, 9.08.030, 9.08.050, AND 9.08.060 (NOISE CONTROL ORDINANCE) [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-984 amending Title 9 of the West Hollywood Municipal Code, Section 9.08.020, 9.08.030, 9.08.050, and 9.08.060 (Noise Control Ordinance).

ACTION: Waive further reading and adopt Ordinance No. 16-984, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE, SECTIONS 9.08.020, 9.08.030, 9.08.050, AND 9.08.060 (NOISE CONTROL ORDINANCE)." **Approved as part of the Consent Calendar.**

- 2.H. 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.

ACTION: Receive and file.

- 2.I. TREASURER'S REPORT FOR APRIL 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**

SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2016 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and file the April 2016 Treasurer's Report. **Approved as part of the Consent Calendar.**

- 2.J. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [D. WILSON, L. QUIJANO, K. BARENG]:**

SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.

ACTION: Adopt Resolution No. 16-4845, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 15-4719. **Approved as part of the Consent Calendar.**

- 2.K. 2016-2018 ARTS AND CULTURAL AFFAIRS COMMISSION WORK PLAN [P. AREVALO, M. LOUIE, A. CAMPBELL]:**

SUBJECT: The City Council will receive and file the 2016-2018 Arts and Cultural Affairs Commission Work Plan.

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

- 2.L. CROSSWALK SAFETY UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN, S. CAMPBELL, K. COOK, L. MARIE BELSANTI]:**
SUBJECT: City Council will receive an update on current and planned crosswalk safety efforts.
ACTION: Receive and file an update on pedestrian safety measures and effectiveness of in-street pedestrian crosswalk signage. **Approved as part of the Consent Calendar.**
- 2.M. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2017 [P. AREVALO, M. LOUIE, A. CAMPBELL]:**
SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2017.
ACTION: Approve the 2017 Arts Grant Program guidelines and process. **Approved as part of the Consent Calendar.**
- 2.N. AWARD PROFESSIONAL SERVICES AGREEMENT TO WESTERN AUDIO VISUAL [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approval of a Professional Services Agreement to Western Audio Visual for a 3-year Warranty Plan and On-Call Audiovisual Services.
ACTIONS: 1) Approve a three-year Agreement with Western Audio Visual for a 3-year Warranty Plan at \$16,270 per year for maintenance plus up to \$60,000 for equipment upgrades for a total not to exceed amount of \$108,810; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**
- 2.O. AWARD PROFESSIONAL SERVICES AGREEMENT TO WAVEGUIDE CONSULTING, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider: the award of a Professional Services Agreement to Waveguide Consulting, Incorporated for On-Call Professional Audiovisual Technology Consulting and Support Services for a not-to-exceed amount of \$60,000.
ACTIONS: 1) Authorize the City Manager to enter into a one-year Agreement with Waveguide Consulting, Inc. for On-Call Professional Audiovisual Technology Consulting and Support Services in the not to exceed amount of \$60,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**
- 2.P. AWARD OF HVAC MAINTENANCE, INSPECTION AND REPAIR SERVICES AGREEMENTS FOR THE WEST, CENTRAL AND EAST ZONES OF THE CITY [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider: Awarding multiple service agreements for Heating, Ventilation, and Air Conditioning (HVAC)

Maintenance, Inspection and Repair Services to Allison Mechanical, Inc., and Johnson Controls, Inc.

ACTIONS: 1) Approve a two-year agreement for services with Johnson Controls, Inc. in an amount not-to-exceed \$108,964.80 to provide fixed cost HVAC monthly maintenance and on-call repair service as needed for the City's West Zone; 2) Approve a two-year agreement for services with Johnson Controls, Inc. in an amount not-to-exceed \$55,710 to provide fixed cost HVAC monthly maintenance and on-call repair service as needed for the City's Central Zone; 3) Approve a two-year agreement for services with Allison Mechanical, Inc. in an amount not-to-exceed \$63,012.08 to provide fixed cost HVAC monthly maintenance and on-call repair service as needed for the City's East Zone; and 4) Authorize the City Manager or designee to execute documents incident to the Agreements. **Approved as part of the Consent Calendar.**

2.Q. AGREEMENT FOR SERVICES WITH SOCIAL VOCATIONAL SERVICES FOR FIELD SERVICES CREWS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approval of an Agreement for Services with Social Vocational Services for the provision of Field Services Crew for a not-to-exceed amount of \$696,346 for a period of two years.

ACTIONS: 1) Approve a two-year Agreement for Services with Social Vocational Services for the provision of Field Services Crews in the amount of \$348,174.50 per fiscal year, with a total amount not-to-exceed \$696,349; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT NO. 2 TO AN AGREEMENT FOR SERVICES WITH TANKO LIGHTING TO EXTEND THE TERM FOR SERVICES TO EVALUATE THE FEASIBILITY TO ACQUIRE THE CITYWIDE STREET LIGHT SYSTEM FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an amendment to the agreement with Tanko Lighting to extend the term for services to conduct a study to evaluate the feasibility for the City to acquire the citywide street light system from Southern California Edison.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement with Tanko Lighting, extending the term by 12 months, for professional services to conduct an evaluation of the feasibility of acquiring the citywide street light system from Southern California Edison; and 2) Authorize the City Manager to sign and execute all necessary documents related to

Amendment No. 2 to the Agreement. **Approved as part of the Consent Calendar.**

2.S. AMENDMENT NO. 3 TO AN AGREEMENT FOR SERVICES WITH JOHN L. HUNTER AND ASSOCIATES, INC. FOR AS-NEEDED SERVICES FOR IMPLEMENTATION OF PROGRAMS FOR COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving Amendment No. 3 to the Agreement for Services with John L. Hunter and Associates, Inc. to extend the term for services by four months while staff completes the Request for Proposal (RFP) process for selection of a consultant to provide as-needed services for implementation of programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.

ACTIONS: 1) Approve Amendment No. 3 to the Agreement for Services with John L. Hunter and Associates, Inc. extending the term of the Agreement by 4 months and increasing the not-to-exceed amount of the Agreement by \$62,395, resulting in a new not-to-exceed amount of \$363,590; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment. **Approved as part of the Consent Calendar.**

2.T. AMENDMENT NO. 7 TO THE AGREEMENT FOR SERVICES WITH SYMBLAZE INC. TO PROVIDE MARKETING AND BRANDING SERVICES FOR THE PICKUP [E. SAVAGE, D. GIUGNI, C. PLANCK, F. GOMEZ]:

SUBJECT: The City Council will consider approval of Amendment No. 7 to the existing Agreement for Services with Symlaze Inc. to allow for the continuance of marketing and branding services for The Pickup, as well as other City marketing projects.

ACTIONS: 1) Approve an amendment to the Agreement for Services with Symlaze Inc., extending the term of the Agreement through June 30th, 2017 and increasing the "not-to-exceed" amount of the Agreement by \$40,500 for a total "not-to-exceed" amount of \$200,000; and 2) Authorize the City Manager to execute the amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.U. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH MIDORI GARDENS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services Midori Gardens for Streetscape, Parking Lot and Median Landscape Maintenance Services, by increasing the not-to-exceed amount of the Agreement by \$408,381.76 and extending the term of the Agreement by a period of 24 months.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Midori Gardens, increasing the not-to-exceed amount of the

Agreement by \$308,381.76 (\$154,190.88 per year for general maintenance) and extending the term of the Agreement by 24 months (for fiscal years 2016/17 and 2017/18), resulting in a new termination date of June 30, 2018; 2) Authorize staff to assign additional work to Midori Gardens for related maintenance services and urgency/emergency maintenance services at the unit costs established in the Agreement for Services, as required, in an amount not-to-exceed \$50,000 per year, resulting in a new total not-to-exceed amount of \$894,825.36 (includes the \$308,381.76 in general maintenance as well); 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; and 4) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.V. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES FOR CITYWIDE GRAFFITI ABATEMENT SERVICES AND AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES FOR PRESSURE WASHING SERVICES WITH SUPERIOR PROPERTY SERVICES, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services for Citywide Graffiti Control Services with Superior Property Services, Inc. by increasing the not-to-exceed amount by \$71,000 and extending the term by a period of 24 months. The City Council will also consider approving Amendment No. 1 to the Agreement for Services for Citywide Pressure Washing Services with Superior Property Services, Inc., by increasing the not-to-exceed amount by \$320,057.35 and extending the term by a period of 24 months.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Superior Property Services for Citywide Graffiti Removal Services by increasing the not-to-exceed amount of the Agreement by \$71,000 for a total not-to-exceed amount of \$327,750 and extending the term of the Agreement by 24 months resulting in a new expiration date of June 30, 2018; 2) Approve Amendment No. 1 to the Agreement for Services with Services with Superior Property Services for Citywide Pressure Washing Services by increasing the not-to-exceed amount of the Agreement by \$320,057.35 for a total not-to-exceed amount of \$632,613.35 and extending the term of the Agreement by 24 months resulting in a new expiration date of June 30, 2018; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreements for Citywide Graffiti Removal Services and Citywide Pressure Washing Services. **Approved as part of the Consent Calendar.**

2.W. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH PROS CONSULTING, LLC. [E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider amending an Agreement for Services with PROS Consulting, LLC, to extend the term of the Agreement by one year.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with PROS Consulting, LLC, extending the Agreement by one year, from June 30, 2016, to June 30, 2017, and increasing the not-to-exceed amount of the Agreement by \$10,000, for a new total not-to-exceed amount of \$44,000; and 2) Authorize the City Manager, or designee, to execute documents incidental to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.X. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH VITAC CORPORATION [L. BELSANTI, K. EGENBERGER]:

SUBJECT: The City Council will consider amending the agreement for services with VITAC Corporation for realtime captioning of live television broadcasts of City meetings and other live City programming.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with VITAC to increase the amount of the agreement by \$30,000 for a total not-to-exceed amount of \$84,000, and extend the agreement by (12) twelve months, from July 1, 2016 to June 30, 2017; 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.Y. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS WITH STEELCASE, INC. AND KNOLL [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing the use of Cooperative Purchasing Agreements for the procurement of office and public space furnishings for City Facilities, related products and support, and associated design services.

ACTIONS: 1) Authorize the Finance & Technology Services Department to issue a Purchase Order to System Source, Inc., pursuant to the U.S. Communities Government Purchasing Alliance for the design, purchase and installation of Knoll modular office furnishings in an amount not-to-exceed \$125,000; and 2) Authorize the Finance & Technology Services to issue a Purchase Order to Steelcase, Inc., pursuant to the National Joint Powers Alliance for the design, purchase and installation of office furnishings in an amount not-to-exceed \$125,000. **Approved as part of the Consent Calendar.**

2.Z. AGREEMENT FOR SERVICES WITH AMANDA CARLSON [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider approval of an agreement for services with Art Consultant Amanda Carlson for cultural planning and event coordination services.

ACTIONS: 1) Approve an Agreement for Services with Amanda Carlson in the amount of \$48,000 for cultural planning and event coordination

services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.AA. AGREEMENT FOR SERVICES WITH PACWEST SECURITY SERVICES [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with PACWEST Security Services in the amount of \$555,500 for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as requested by the City for 2016-2018.

ACTIONS: 1) Approve an agreement for services with PACWEST Security Services in the amount of \$555,500 (\$275,000 for FY17 and \$280,500 for FY18) for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as requested by the City; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.BB. AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK (SUNSET BOULEVARD) [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$388,117 for security ambassador services to provide bicycle patrols along Sunset Boulevard for 2016-2018.

ACTIONS: 1) Approve an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$388,117 (\$192,137 for FY17 and \$195,980 for FY18) for security ambassador services to provide bicycle patrols along Sunset Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.CC. AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK (SANTA MONICA BOULEVARD) [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$2,097,976 for security ambassador services to provide bicycle patrols along Santa Monica Boulevard and for special events as requested by the City for 2016-2018.

ACTIONS: 1) Approve an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$2,097,976 (\$1,038,800 for FY17 and \$1,059,176 for FY18) for security ambassador services to provide bicycle patrols along Santa Monica Boulevard and for special events as requested by the City; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.DD. AGREEMENT FOR SERVICES WITH BUFFALO COMPUTER GRAPHICS [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with Buffalo Computer Graphics in the amount of \$36,000 for Emergency Operations Center software for 2016-2018.

ACTIONS: 1) Approve an agreement for services with Buffalo Computer Graphics in the amount of \$36,000 for Emergency Operations Center software; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.EE. AGREEMENT FOR SERVICES WITH THE MAPLE COUNSELING CENTER FOR COUNSELING SERVICES [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with The Maple Counseling Center in the amount of \$66,620 for counseling services for the West Hollywood community for 2016-2018.

ACTIONS: 1) Approve an agreement for services with The Maple Counseling Center in the amount of \$66,620 (\$31,000 for FY17 and \$31,620 for FY18 and \$4,000 for group counseling as requested by the City) for counseling services for the West Hollywood community; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.FF. AGREEMENT FOR SERVICES WITH THE LOS ANGELES LGBT CENTER [K. COOK]:

SUBJECT: The City Council will consider approving an agreement for services with The Los Angeles LGBT Center in the amount of \$104,824 for Domestic Violence Safety Plan Counseling Services.

ACTIONS: 1) Approve an agreement for services with The Los Angeles LGBT Center in the amount of \$104,824 (\$51,893 for FY17 and \$52,931 for FY18) for Domestic Violence Safety Plan Counseling Services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.GG. AGREEMENT FOR SERVICES WITH GLADWELL GOVERNMENTAL SERVICES [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of an agreement for services with Gladwell Governmental Services to perform phase two of a study of tenancy turnover since Costa-Hawkins.

ACTIONS: 1) Approve an agreement for services with Gladwell Governmental Services (GGS) in the amount of \$10,000 to perform phase two of a study of tenancy turnover; and 2) Authorize the City Manager or designee to execute documents incident to the Amendment. **Approved as part of the Consent Calendar.**

2.HH. AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR ON-CALL SERVICES RELATED TO SOCIAL

SERVICES AND THE EVALUATION OF TRANSIT PROGRAMS [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The Social Services Division is seeking approval of an Agreement for Services with Michael Baker International to provide as-needed assistance with community engagement, technical support and reports in response to community and elected official inquiries and assistance with the final evaluation of transit services.

ACTIONS: 1) Approve an Agreement for Services in an amount not to exceed \$15,000 with Michael Baker International to conduct on-call services for the City's Social Services Division including the evaluation of transit services; and 2) Authorize the City Manager, or designee, to execute documents incidental to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.II. AGREEMENT FOR FIBER INFRASTRUCTURE INSTALLATION WITH HP COMMUNICATIONS, INC. [D. WILSON, E. TSIPI, K. COOK]:

SUBJECT: The City Council will consider approving an agreement with HP Communications, Inc. to design and install fiber infrastructure to support Advanced License Plate Recognition (ALPR) Cameras and other fiber dependent technologies such as Wi-Fi and smart sensors.

ACTIONS: 1) Approve a three year agreement with HP Communications, Inc. for a total not-to-exceed amount of \$350,000 to design and install fiber infrastructure; 2) Authorize the Director of Finance and Technology Services to approve change orders related to the project implementation; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.JJ. AGREEMENT FOR SERVICES WITH ANDREWS TECHNOLOGY HMS IMPLEMENTING NOVATIME FOR WEB-BASED TIMEKEEPING SYSTEM [D. WILSON, L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider approving an agreement for services with Andrews Technology HMS for NOVAtime SAAS web-based timekeeping system.

ACTIONS: 1) Approve an agreement with Andrews Technology HMS to implement NOVAtime Software as a Service web-based time and attendance system in an amount not to exceed \$37,755 plus a \$5,000 contingency for unforeseen work in the first year; and \$19,580 for the second through fifth years for annual licensing, maintenance, hosting and support; and 2) Authorize the City manager or his designee to execute and sign all related documents. **Approved as part of the Consent Calendar.**

2.KK. AGREEMENT FOR SERVICES WITH KEYSER MARSTON FOR THE DEVELOPMENT OF AN EQUITABLE COST SHARE METHODOLOGY FOR WEST HOLLYWOOD'S SEISMIC RETROFIT PROGRAM [S. DEWOLFE, J. KEHO, S. BAILEY, C. ZABALA, D. GRAY, E. SAVAGE]:

SUBJECT: The City Council will consider approving a professional services agreement with Keyser Marston for the development of an equitable cost share methodology for the City's seismic retrofit program and to assist the City with the development and implementation of a community engagement plan.

ACTIONS: 1) Approve an agreement with Keyser Marston in an amount not to exceed \$30,350 for the development of an equitable cost share methodology and the development and implementation of a community engagement plan for the City's seismic retrofit program; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar, noting the "no" vote of Councilmember D'Amico.**

2.LL. APPROVAL OF THE RECLASSIFICATION OF SIX POSITIONS, THREE NEW CLASSIFICATION SPECIFICATIONS AND THE REVISION OF TWO CLASSIFICATION SPECIFICATIONS [C. SCHROEDER, 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, three new classification specifications and the revision of two classification specifications.

ACTIONS: 1) Approve the reclassification of the Public Information Officer within the Communications Division of the City Manager's Department. Approve the revised classification specification of Public Information Officer. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has been included in the FY 2016-2017 budget; 2) Approve the reclassification of one Special Events Technician position to Special Events Coordinator position within the Special Events Division of the Department of Human Services and Rent Stabilization. Authorize salary placement from Grade 5220 to Grade 5280. The salary difference has been included in the FY 2016-2017 budget; 3) Approve the reclassification of the Financial Management Analyst position to Senior Financial Management Analyst position within the Revenue Management Division of the Finance & Technology Department. Approve the new classification specification of Senior Financial Management Analyst. Authorize salary placement from Grade 4280 to Grade 4290. The salary difference has been included in the FY 2016-2017 budget; 4) Approve the reclassification of two Senior Maintenance Technician positions to Lead Maintenance Technician within the Facilities and Field Services Division of the Department of Public Works. Approve the new classification specification of Lead Maintenance Technician. Authorize salary placement from Grade 5210 to Grade 5230. The salary difference has been included in the FY 2016-2017 budget; 5) Approve the reclassification of the Aquatics Coordinator position to Aquatics Supervisor within the Recreation Division of the Department of Human Services and Rent Stabilization. Approve the new classification specification of Aquatics Supervisor. Authorize salary placement from Grade 5220 to Grade 5280.

The salary difference has been included in the FY 2016-2017 budget; and 6) Approve the reclassification of three Recreation Coordinator positions within the Recreation Division of the Department of Human Services and Rent Stabilization. Approve the revised classification specification of Recreation Coordinator. Authorize salary placement from Grade 5220 to Grade 5240. The salary difference has been included in the FY 2016-2017 budget. **Item discussed as part of Item 4.A.**

2.MM. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MANAGERS ASSOCIATION FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 AND CHANGES TO THE EXECUTIVE SALARY BAND [P. AREVALO, C. SCHROEDER, S. SCHUMACHER] This item was moved to New Business as Item 5.B.

2.NN. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2016 [K. COOK]:

SUBJECT: 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) 2016 Program.

ACTIONS: 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 \$21,903 for the Justice Assistance Grant (JAG) 2016 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 and is projected to be \$21,903; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the Park Security Patrol Program; and 4) Authorize the City Manager, or designee, to execute documents incident to the grant. **Approved as part of the Consent Calendar.**

2.OO. SECTION 5310 GRANT AWARDS FOR DIAL A RIDE REPLACEMENT VEHICLES AND EXPANSION OF TLC PROGRAM FROM LA METRO/FEDERAL TRANSIT ADMINISTRATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing City staff to accept two funding awards from the Los Angeles County Metropolitan Transit Authority (LACMTA) under FTA Section 5310.

ACTIONS: 1) Authorize the City Manager to sign an MOU with LACMTA in the amount of \$297,000 Federal Section 5310 (Traditional Capital) funds; 2) Authorize the Director of Finance and Technology to accept revenues of \$297,000 to account 202-424086 and authorize expenses of \$330,000 from account 202-4-05-53-701020 for the purchase of five new Dial A Ride vehicles; 3) Authorize the City Manager to sign an MOU with LACMTA in the amount of \$259,626 Federal Section 5310 (Other Capital and Operating Assistance) funds; 4) Authorize the Director of Finance and

Technology to accept revenues of \$259,626 over a three-year period to account 202-424085 and authorize expenses of up to \$50,000 from account 202-4-05-53-701019 for purchase of a new vehicle and \$372,711 from 202-3-05-53-538054 for service operations of expansion and extension of the "TLC" Door to Door service; and 5) Authorize the Director of Finance and Technology Services to allocate up to a combined total of \$196,085 from Prop A to the expense accounts named above, to fund the City match for the grants. **Approved as part of the Consent Calendar.**

2.PP. "ENJOY YOUR MORNING" RESIDENT APPRECIATION PROGRAM [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider implementing a Resident Appreciation Program, whereby parking meter hours of enforcement will start at 10 am rather than 8 am from December 26, 2016 to December 31, 2016.

ACTIONS: 1) Direct the Parking Division to begin parking meter enforcement at 10 am rather than 8 am from December 26, 2016 through December 31, 2016; and 2) Direct the Communications Division to utilize all appropriate communication tools to promote the change in enforcement hours including, but not limited to, the City's website and social media tools. **Item moved to Excluded Consent.**

2.QQ. MICRO-PARK DESIGN COMPETITION [J. D'AMICO, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department to organize a micro-park or parklet design competition for two proposed sites in West Hollywood as a follow up to the City Council's "Creative Utilization of Public Spaces" staff report approved in October 2015.

ACTIONS: 1) Direct the Community Development Department to work with the Arts & Economic Development Division to organize a micro-park design competition at two or more proposed sites within 90 days; 2) Direct the Communications Division to utilize all appropriate communication tools to promote the micro-park design competition including, but not limited to, the City's website and social media tools; 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from next year's FY 16-17 Budget in the Special Council Programs account number 100-1-01-00-531001 for costs associated with organizing the competition and constructing the winning micro-park designs; and 4) Work with Director of Finance and Technology Services to identify funds for the installation and construction of longer term micro-parks from next year's FY 16-17 Budget and return to City Council with an update in August 2016. **Approved as part of the Consent Calendar.**

2.RR. CO-SPONSORSHIP OF THE 2ND ANNUAL 2016 CANNABIS EDUCATION FORUM [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider approving a co-sponsorship of the 2nd Annual 2016 Cannabis Education Forum.

ACTIONS: 1) Approve co-sponsorship of the 2nd Annual 2016 Cannabis Education Forum on Saturday, August 20, 2016; 2) Authorize the use of the West Hollywood City Council Chambers and closure of the auto court on Saturday, August 20, 2016 from 7:00 am – 7:00 pm and waive facility use fees, parking fees for all-day parking in the 5-story parking structure for attendees of the event and special event permit fees; 3) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website, a press release, social media tools; 4) Authorize the Cannabis Education Forum to utilize the City of West Hollywood's name and logo on all printed and online promotional materials; 5) Direct the Communications Division's WeHoTV production staff to film the panel discussions at the event; and 6) Authorize the Director of Finance and Technology Services to allocate \$5,000 for associated costs from next fiscal year's FY 16-17 Budget in the Special Council Programs account number 100-1-01-00-531001. **Approved as part of the Consent Calendar.**

2.SS. CO-SPONSORSHIP OF THE L-PROJECT'S FRIDA ART & MUSIC FESTIVAL [J. DURAN, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the L-Project's Frida Art & Music Festival on Saturday, September 17th in Fiesta Hall at Plummer Park from 4 p.m. to 9 p.m.

ACTIONS: 1) Approve co-sponsorship of The L-Project's Frida Art & Music Festival and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of Fiesta Hall at Plummer Park and waive room usage fee, event permit fees, the Plummer Park three hour parking regulation, and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the event; 4) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$2,000 from next year's FY 16-17 Budget in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing the required fire safety officer and sheriff deputies for the duration of the event. **Approved as part of the Consent Calendar.**

2.TT. RESOLUTIONS IN SUPPORT OF AB 2179 (GIPSON) HEPATITIS C TESTING AND AB 2439 (NAZARIAN) HIV TESTING [J. DURAN, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider supporting two bills related to HIV testing and Hepatitis C virus (HCV) testing.

ACTIONS: 1) Adopt Resolution No. 16 - 4846 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF AB 2179 (GIPSON) HEPATITIS C TESTING;" 2) Adopt Resolution No. 16 - 4847 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2439 (NAZARIAN) HIV TESTING;" and 3) Direct staff to send copies of the adopted resolutions to Assemblymembers Richard Bloom, Mike Gipson and Adrin Nazarian, Senator Benjamin Allen, other legislators, and statewide partners. **Approved as part of the Consent Calendar.**

2.UU. A RESOLUTION IN SUPPORT OF H.R. 5373 (GRIJALVA) "LGBT DATA INCLUSION ACT" [J. HEILMAN, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 5373 (Grijalva, D-AZ), the LGBT Data Inclusion Act, which would require federal surveys such as the American Community Survey and the U.S. Census to include data collection on sexual orientation and gender identity.

ACTIONS: 1) Adopt Resolution No. 16-4848 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 5373 (GRIJALVA), THE LGBT DATA INCLUSION ACT;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, Representatives Adam Schiff and Raul M. Grijalva, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

2.VV. WEST HOLLYWOOD RESPONDS: COMMUNITY RESOURCES IN WAKE OF THE ORLANDO SHOOTING [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to identify and disseminate resources for the community to respond and donate to those impacted by the shooting in Orlando.

ACTIONS: 1) Direct staff to identify resources to help those impacted by the Orlando shooting, including, organizations where community members can donate; locations where community members can give blood, clothes, and other necessities; and agencies offering counseling and other social services needs; 2) Direct the Communications Division to utilize all appropriate communication tools to promote the resources including, but not limited to, the City's website and social media tools; and 3) Direct the Public Safety Department to report back to City Council at an upcoming meeting on how the City prepares for major special events and emergency situations. **Approved as part of the Consent Calendar.**

2.WW. A RESOLUTION IN OPPOSITION TO AB 2788 (GATTO) WIRELESS TELECOMMUNICATIONS FACILITIES [C. SCHROEDER, J. HOLUB, H. MOLINA]:

SUBJECT: The City Council will consider a resolution opposing a bill that would further curtail local governments' regulatory powers over the siting of wireless facilities and managing the use of public spaces/infrastructure by wireless telecommunications companies.

ACTIONS: 1) Adopt Resolution 16-4849 "A RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL IN OPPOSITION TO AB 2788 (GATTO) WIRELESS TELECOMMUNICATIONS FACILITIES" and 2) Direct staff to send copies of the adopted resolution to Assemblymembers Bloom and Gatto, Senator Benjamin Allen, other legislators, and statewide partners. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. 2016-18 OPERATING BUDGET AND 2016-21 CAPITAL WORK PLAN [P. AREVALO, D. WILSON, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2016-17. The fiscal year 2017-18 Operating Budget and Capital Work Plan for fiscal years 2017-2021 are presented in the budget document for planning purposes and will be updated prior to the start of each fiscal year.

Director of Finance and Technology Services David Wilson provided background information as outlined in the staff report dated June 20, 2016.

Council inquired about various items in the proposed budget and staff responded.

TOD HALLMAN, LOS ANGELES, spoke regarding public safety.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding funds to Public Information.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding traffic relief studies.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke in opposition of this Item.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding in support of the Item but expressed concern with some of the personnel changes.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of public safety and police detail.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding allocating funds for disabled residents.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding her disappointment that a full-time historic preservation staff person was not included.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding Mayor Pro Tempore Heilman's assistance with her dismissed eviction and praised the City of West Hollywood's Social Services.

Council had a lengthy discussion regarding the proposed budget.

ACTIONS: 1) Include Sunday hours at the West Hollywood Public Library in the 2016-2018 Operating Budget and 2) Direct the City Manager to return with an update to the Council after discussions with Los Angeles County. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember D'Amico, and approved.**

ACTIONS: 1) Adopt Resolution Number 16-4850 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2016-17" as specified in the Statement of Changes to Fund Balance (Attachment 1), or as amended by the City Council; 2) Adopt the division work plans and capital work plans presented in the 2016-18 Operating Budget and 2016-2021 Capital Work Plan (as previously provided to the City Council and available online, at the City Clerk's office, and at the Library); 3) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense (Attachment 2); 4) Approve adding the following new positions: Director in the Arts & Economic Development Division; Director in the Communications Division; Assistant Director in the General Accounting Division; Administrative Analyst in the Public Safety Administration Division; Social Services Program Administrator in the Social Services Division; and Principal Civil Engineer in the Engineering Division; 5) Approve eliminating the following positions: Manager in the Communications Division; and Manager in the General Accounting Division; 6) Approve reclassifying the following positions: Director of Finance & Technology Services and Director of Community Development positions to include Deputy City Manager duties and freezing the existing Assistant City Manager position; either the Assistant to the City Manager or the Senior Management Analyst to a manager-level position in the City Manager's Division; and Cultural Affairs Administrator to Arts Manager in the Arts & Economic Development Division; 7) Add \$10,000 for capacity building for Transgender artists; 8) Direct staff to work on traffic mitigation, work with the City's Innovations Group, return mid-year if they want to request additional funding, and make it an explicit work plan item; 8) Shift the funding from "Christmas in July" to World AIDS Day and capacity building for Transgender artists as well as other arts programs; 9) direct staff to return within six months to discuss Historic Preservation and additional staffing; and 10) direct staff to

return to Council prior to additional expenditures on Metro advocacy.
Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.

5.B. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MANAGERS ASSOCIATION FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 AND CHANGES TO THE EXECUTIVE SALARY BAND [P. AREVALO, C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Managers Association (WHMA), for the period of July 1, 2016, through June 30, 2021 and changes to the Executive Salary Band. The MOU has been ratified by WHMA.

ACTIONS: 1) Approve the Memorandum of Understanding with West Hollywood Managers Association (WHMA), which incorporates the agreements contained in the attached Memorandum of Understanding (MOU); 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City; 3) decrease the Bottom Range of the salary bands for the Director positions; and 4) Approve the proposed Executive Salary Band, which establishes the salary of Executive Team Members. **Motion by Mayor Pro Tempore Heilman, seconded by Mayor Meister, and approved.**

2.LL. APPROVAL OF THE RECLASSIFICATION OF SIX POSITIONS, THREE NEW CLASSIFICATION SPECIFICATIONS AND THE REVISION OF TWO CLASSIFICATION SPECIFICATIONS [C. SCHROEDER, 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, three new classification specifications and the revision of two classification specifications.

The following member of the public did not wish to speak but submitted a Citizen Position Slip in opposition to the recommended item:

- Dinah Thomas

ACTIONS: 1) Approve the reclassification of the Public Information Officer within the Communications Division of the City Manager's Department. Approve the revised classification specification of Public Information Officer. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has been included in the FY 2016-2017 budget; 2) Approve the reclassification of one Special Events Technician position to Special Events Coordinator position within the Special Events Division of the Department of Human Services and Rent Stabilization. Authorize salary placement from Grade 5220 to Grade 5280. The salary difference

has been included in the FY 2016-2017 budget; 3) Approve the reclassification of the Financial Management Analyst position to Senior Financial Management Analyst position within the Revenue Management Division of the Finance & Technology Department. Approve the new classification specification of Senior Financial Management Analyst. Authorize salary placement from Grade 4280 to Grade 4290. The salary difference has been included in the FY 2016-2017 budget; 4) Approve the reclassification of two Senior Maintenance Technician positions to Lead Maintenance Technician within the Facilities and Field Services Division of the Department of Public Works. Approve the new classification specification of Lead Maintenance Technician. Authorize salary placement from Grade 5210 to Grade 5230. The salary difference has been included in the FY 2016-2017 budget; 5) Approve the reclassification of the Aquatics Coordinator position to Aquatics Supervisor within the Recreation Division of the Department of Human Services and Rent Stabilization. Approve the new classification specification of Aquatics Supervisor. Authorize salary placement from Grade 5220 to Grade 5280. The salary difference has been included in the FY 2016-2017 budget; and 6) Approve the reclassification of three Recreation Coordinator positions within the Recreation Division of the Department of Human Services and Rent Stabilization. Approve the revised classification specification of Recreation Coordinator. Authorize salary placement from Grade 5220 to Grade 5240. The salary difference has been included in the FY 2016-2017 budget. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember D'Amico, and approved.**

5. NEW BUSINESS:

5.A. APPOINTMENTS TO THE RUSSIAN ADVISORY BOARD AND WOMEN'S ADVISORY BOARD [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making appointments to the Russian Advisory Board and Women's Advisory Board.

ACTIONS: 1) Councilmember Horvath appointed Anastasiya Lebedeva to the Russian Advisory Board; and 2) Tabled the at-large appointment to the Women's Advisory Board to the July 18th City Council meeting.

5.B. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MANAGERS ASSOCIATION FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 AND CHANGES TO THE EXECUTIVE SALARY BAND [P. AREVALO, C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Managers Association (WHMA), for the period of July 1, 2016, through June 30, 2021 and changes to the Executive Salary Band. The MOU has been ratified by WHMA.

ACTIONS: 1) Approve the Memorandum of Understanding with West Hollywood Managers Association (WHMA), which incorporates the agreements contained in the attached Memorandum of Understanding (MOU); 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City; 3) decrease the lower range of the salary bands for the Director positions; and 4) Approve the proposed Executive Salary Band, which establishes the salary of Executive Team Members. **Item discussed as part of Item 4.A.**

EXCLUDED CONSENT CALENDAR:

2.PP. "ENJOY YOUR MORNING" RESIDENT APPRECIATION PROGRAM [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider implementing a Resident Appreciation Program, whereby parking meter hours of enforcement will start at 10 am rather than 8 am from December 26, 2016 to December 31, 2016.

Mayor Pro Tempore provided his reasons for pulling this Item.

ACTIONS: 1) Direct staff to return with a Resident Appreciation Program for Council consideration. **Motion by Councilmember D'Amico, seconded by Mayor Meister, and approved.**

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF TOBACCO RETAILERS TO REDUCE THE ILLEGAL SALE OF TOBACCO TO MINORS BY ADDING CHAPTER 5.114 TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "TOBACCO RETAILERS;" RENAMING CHAPTER 7.12 (TOBACCO VENDING MACHINES AND ADVERTISING SIGNS), AMENDING SECTIONS 7.12.020, 17.12.050, AND 7.12.060, AND REPEALING SECTIONS 7.12.010, 7.12.030, AND 7.12.035 AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114; AND AMENDING THE DEFINITION OF "SMOKE/SMOKING" IN SECTION 7.08.020(14) (DEFINITIONS) TO INCLUDE EMISSIONS FROM ELECTRONIC SMOKING DEVICES [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The West Hollywood City Council will review and approve an amendment to the Business License Ordinance creating a new category of business license, Tobacco Retailers License.

ACTION: Introduce on first reading ORDINANCE NO. 16-____" AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF TOBACCO RETAILERS TO REDUCE THE ILLEGAL SALE OF TOBACCO TO MINORS BY ADDING CHAPTER 5.114 TO

TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "TOBACCO RETAILERS;" RENAMING CHAPTER 7.12 (TOBACCO VENDING MACHINES AND ADVERTISING SIGNS), AMENDING SECTIONS 7.12.020, 17.12.050, AND 7.12.060, AND REPEALING SECTIONS 7.12.010, 7.12.030, AND 7.12.035 AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114; AND AMENDING THE DEFINITION OF "SMOKE/SMOKING" IN SECTION 7.08.020(14) (DEFINITIONS) TO INCLUDE EMISSIONS FROM ELECTRONIC SMOKING DEVICES." **Item Tabled.**

PUBLIC COMMENT: None.

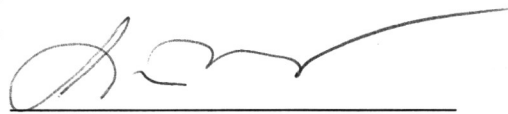
COUNCILMEMBER COMMENTS:

Mayor Meister asks that Code of Conduct be included at Council Retreat on July 16, 2016 at 9:00 a.m. – 12 p.m.

ADJOURNMENT: The City Council adjourned at 10:00 p.m. in memory of all those who lost their lives in the Orlando shooting, Terese Saldana, and Jo Cox to the City Council Retreat, which will be on Saturday, July 16, 2016 at 9:00 A.M.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 18th day of July, 2016 by the following vote:

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



LAUREN MEISTER, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK