

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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, JUNE 19, 2017
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda
(Revised 6-15-17)**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

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

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

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

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

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

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

SUBJECT: The agenda for the meeting of Monday, June 19, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 14, 2017.

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 June 5, 2017.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 805 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending June 9, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 805 and adopt Resolution No.17-4969, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 805."
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Rent Stabilization Commission, Disabilities Advisory Board, Senior Advisory Board, and the Women's Advisory Board on the actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.E. TREASURER'S REPORT FOR APRIL 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2017 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the April 2017 Treasurer's Report.
- 2.F. EVALUATION OF THE HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive a report on the implementation of the evaluation component of the HIV Zero Initiative Strategic Plan.
RECOMMENDATIONS: Receive and File.
- 2.G. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:**
SUBJECT: The City Council will receive the mid-year report on Social Services contract programs.
RECOMMENDATION: Receive and file the mid-year report.
- 2.H. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2018 [M. LOUIE, A. CAMPBELL]:**
SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2017 as recommended by the Arts and Cultural Affairs Commission.
RECOMMENDATION: Approve the implementation of the 2018 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission.

- 2.I. POLICIES TO ENCOURAGE THE CONTINUED SUCCESS OF WEST HOLLYWOOD HOTELS IN AN INCREASINGLY COMPETITIVE MARKET – UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:**
SUBJECT: The City Council will receive a report on the Council directive to develop policies and planning tools that will encourage the success of West Hollywood’s hotels in an expanding and increasingly competitive market.
RECOMMENDATION: Receive and file.
- 2.J. AMENDMENT TO AGREEMENT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION SERVICES [O. DELGADO, V. GUARINO, R. MARQUEZ, D. NORTE, B. BORTFELD]:**
SUBJECT: The City Council shall consider amending the agreement for services with the City of Beverly Hills for parking meter collection services to extend the term through June 30, 2018 and increase the total contract not-to-exceed amount.
RECOMMENDATIONS: 1) Extend the term of the Agreement with the City of Beverly Hills to provide parking meter collection services by twelve (12) months to June 30, 2018; 2) Increase the FY16-17 “not-to-exceed” amount by \$2,496 from \$192,009 to \$194,505 to correct a previous miscalculation in the percentage increase; 3) Approve an increase of 1.8% to the agreement for an annual “not-to-exceed” amount of \$198,006 for FY17-18; and 4) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement.
- 2.K. AMENDMENT TO AGREEMENT FOR ON-CALL CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider the approval of an amendment to the existing agreement for services with Michael Baker International, Inc. for on-call construction management, inspection, and material testing services.
RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$200,000 for a total not-to-exceed amount of \$900,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.L. AMENDMENT TO AGREEMENT FOR CITY ATTORNEY SERVICES [P. AREVALO, D. WILSON]:**
SUBJECT: The City Council will consider approving an amendment to the City’s agreement with Jenkins & Hogin, LLP, to increase the contract rate for City Attorney Services.
RECOMMENDATIONS: 1) Approve Amendment No. 2 to Agreement for Services with Jenkins & Hogin, LLP; and 2) Authorize the City Manager or his designee to execute documents incident to the Agreement.

2.M. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH ARKELIAN ENTERPRISES INC. DBA ATHENS SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider Amendment No. 1 to the Agreement for Services with Arkelian Enterprises Inc. DBA Athens Services for Dog Waste Station Maintenance Services.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Arkelian Enterprises Inc. DBA Athens Services for Dog Waste Station Maintenance Services by increasing the not-to-exceed amount of the Agreement by \$455,958.48 for a total not-to-exceed amount of \$949,704.48 and extending the term of the Agreement by 24 months, resulting in a new expiration date of June 30, 2019; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.N. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider Amendment No. 3 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements increasing the not-to-exceed amount of the Agreement by \$300,000 for a total not-to-exceed amount of \$1,530,782.97 and extending the term of the Agreement by 12 months, resulting in a new expiration date of June 30, 2018; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.O. APPROVE AMENDMENT #4 TO THE PARKING ENFORCEMENT SERVICES CONTRACT WITH SERCO, INC. [O. DELGADO, V. GUARINO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the Agreement for Services with Serco, Inc. to provide parking enforcement services.

RECOMMENDATIONS: 1) Approve Amendment No. 4 to the Agreement for Services with Serco, Inc. for an additional \$626,680 for the remaining three (3) years of the contract, increasing the not-to-exceed amount of the original five-year contract from \$12,088,739 to \$12,715,419; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement.

2.P. UPDATE ON PUBLIC BENEFITS FRAMEWORK AND AMENDMENT TO AGREEMENT FOR SERVICES WITH HR&A ADVISORS [S. DEWOLFE, J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: *The City Council will consider an amendment to the Agreement for Services with HR&A Advisors to facilitate the completion of the Public Benefits Framework, and will receive an update regarding development of a public benefits framework methodology and the menu of public benefits.*

RECOMMENDATIONS: Staff recommends the City Council take the following action: 1) Approve Amendment No. 2 to the Agreement for Services with HR&A Advisors to expand the scope of services for additional economic analysis, fine tuning of the economic valuation tool, and to prepare materials for and participate in community meetings and public hearings, as needed, and increase the amount of the agreement by \$15,000 for a total not-to-exceed amount of \$35,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Q. APPROVAL OF AGREEMENT FOR SERVICES WITH CITYFI LLC FOR A SMART CITY STRATEGIC PLAN [M. LOUIE, F. CONTRERAS, K. MAYERSON]:

SUBJECT: *The City Council will consider approving an Agreement for Services with CityFi LLC to develop the City of West Hollywood Smart City Strategic Plan.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with CityFi LLC for a not-to-exceed value of \$150,000 to develop the City of West Hollywood Smart City Strategic Plan; and 2) Authorize the City Manager or designee to execute all documents incident to this Agreement.

2.R. APPROVE AMENDMENT WITH GRANICUS, INC. TO PROVIDE VIDEO STREAMING, VIDEO ARCHIVING, PODCASTING, AND ELECTRONIC VOTING AND AGENDA SERVICES TO THE CITY [L. BELSANTI, B. WHITE, K. EGENBERGER, Y. QUARKER, M. CROWDER]:

SUBJECT: *The City Council will consider amending the current contract with Granicus, Inc. to extend the time period for an additional two years.*

RECOMMENDATIONS: 1) Approve Amendment #6 to the existing contract with Granicus, Inc. to extend the time period for two years until June 30, 2019; and 2) Authorize the City Manager to execute the amendment.

2.S. AUTHORIZATION TO ESTABLISH NEW AGREEMENTS FOR SERVICE FOR GRAPHIC DESIGN SERVICES AND PROFESSIONAL PHOTOGRAPHY AND VIDEOGRAPHY SERVICES [L. BELSANTI, J. SCHARE]:

SUBJECT: *The City Council will receive an update on the creation of an authorized pool of qualified graphic designers, photographers, and videographers, who will be issued Agreements for Service based on a recently conducted RFQ/Qualifications submission and review process.*

RECOMMENDATIONS: 1) Receive an update regarding an authorized pool of qualified graphic designers, photographers, and videographers

that will be issued Agreements for Service; and 2) Authorize the City Manager to execute all of the Agreements for Service.

2.T. PEST CONTROL SERVICES - ORKIN, LLC [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing Orkin, LLC, to provide pest control services to the City.

RECOMMENDATION: Authorize the Finance & Technology Services Department to issue a Purchase Order to Orkin, LLC, pursuant to the National Joint Powers Alliance for pest control services in an amount not-to-exceed \$189,244.

2.U. AGREEMENT RENEWAL WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [E. SAVAGE, C. WORLAND, M. RABINOVICH]:

SUBJECT: The City Council will consider approving an agreement with Jewish Family Service (JFS) for providing receptionist services at the Plummer Park Community Center.

RECOMMENDATIONS: 1) Approve a one-year Agreement with JFS from July 1, 2017 through June 30, 2018 in a not to exceed amount of \$45,000 for receptionist services at Plummer Park, with the option for renewal for two (2) one-year extensions at the same annual rate; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.V. AGREEMENT WITH FEHR AND PEERS FOR CITYWIDE TRAFFIC AND MOBILITY STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:

SUBJECT: The City Council will consider approval of the agreement with Fehr and Peers for the Citywide Traffic and Mobility Study (CTMS).

RECOMMENDATIONS: 1) Approve an agreement for professional services with Fehr and Peers for a total not-to-exceed amount of \$507,210 to prepare the Citywide Traffic and Mobility Study; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.W. AGREEMENT FOR SERVICES WITH RINCON CONSULTANTS FOR DEVELOPMENT OF CLIMATE ACTION PLAN IMPLEMENTATION AND MONITORING TOOL [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will consider approval of an agreement with Rincon Consultants, Inc. to develop a Climate Action Plan Implementation and Monitoring tool (CAP Tool).

RECOMMENDATIONS: 1) Approve an agreement for services with Rincon Consultants, Inc. in the amount not to exceed \$30,850 to develop a Climate Action Plan implementation and monitoring tool; and 2) Authorize the City Manager to execute all necessary documents related to the agreement.

2.X. AGREEMENT FOR SERVICES WITH PLACEWORKS [S. DEWOLFE, J. KEHO, B. SIEGL]:

SUBJECT: The City Council will consider approval of an agreement for services with PlaceWorks to provide part-time temporary planning staff services on an as-needed basis.

RECOMMENDATIONS: 1) Approve an agreement for services with Placeworks in a not-to-exceed amount of \$104,000 for temporary planning staff services on a part-time basis; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

2.Y. AGREEMENT FOR SERVICES WITH BAE URBAN ECONOMICS, INC. FOR INNOVATIVE HOUSING FINANCE STUDY [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an Agreement for Service with BAE Urban Economics to conduct a financial analysis of innovative housing types and policies.

RECOMMENDATIONS: 1) Approve an Agreement for Services with BAE Urban Economics, Inc. for a total not to exceed amount of \$48,160 over the next year to conduct a financial analysis of innovative housing types and policies; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Z. AGREEMENT FOR SERVICES WITH APLA HEALTH AND JEWISH FAMILY SERVICE LOS ANGELES TO PARTICIPATE IN THE CITY OF WEST HOLLYWOOD HOME SECURE PROGRAM [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving Agreements for Services with APLA Health (APLA) and Jewish Family Service of Los Angeles (JFSLA) to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households.

RECOMMENDATIONS: 1) Approve an Agreement for Services with APLA Health (APLA) and Jewish Family Service of Los Angeles (JFSLA) for a total not to exceed amount of \$50,000 over the next two years to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.AA. AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an Agreement for Service with HdL Software, LLC to upgrade the Rent Stabilization Division's database of RSO properties.

RECOMMENDATIONS: 1) Approve an Agreement for Services with HdL Software, LLC for a not to exceed amount of \$153,600 to upgrade the Rent Stabilization Division's database of RSO properties; and 2) Authorize

the City Manager or designee to execute documents incident to the Agreement.

2.BB. AGREEMENT FOR OFFICE COFFEE SERVICE [D. WILSON, T. THOMSON]:

SUBJECT: The City Council will consider authorizing an Agreement for Office Coffee Service with Gourmet Coffee Service for the purpose of supplying coffee and tea beverages to City employees at various City-owned locations. In addition, Gourmet Coffee Service will provide filtered drinking water at various City-owned locations.

RECOMMENDATIONS: 1) Approve a three (3) year agreement with Gourmet Coffee Service with the option of renewing the contract for an additional three (3) years; and 2) Authorize the City Manager or his designee to execute documents incident to the Agreement.

2.CC. AGREEMENT FOR SERVICES WITH AMERICAN GTS TO OPERATE THE WEHO PICKUP [E. SAVAGE, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider the approval of an agreement for services with American GTS to continue as operator of The PickUp.

RECOMMENDATIONS: 1) Approve a 3-year agreement for services with American GTS, in the amount of \$1,660,000 (approximately \$550,000 per year) for the operation of The WeHo PickUp; and 2) Authorize the City Manager or designee to execute documents incident the agreement.

2.DD. AWARD OF AGREEMENT FOR TREE TRIMMING AND RELATED SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement with West Coast Arborists, Inc. for Tree Trimming and Related Services.

RECOMMENDATIONS: 1) Approve an Agreement for Tree Trimming and Related Services to West Coast Arborists, Inc. for a period of 6 years for a total not-to-exceed amount of \$4,027,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.EE. AWARD OF AN AGREEMENT TO WAVEGUIDE, LLC [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding a Professional Services Agreement to Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services.

RECOMMENDATIONS: 1) Authorize the City Manager to enter into a one-year Agreement with Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services in the not-to-exceed amount of \$70,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.FF. AWARD OF AGREEMENT FOR CITY MEETING ROOM AUDIO CAPTURE AND ARCHIVING SYSTEMS INSTALLATION [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement with Golden Star Technology, Inc. for the installation of meeting room audio capture and archiving systems in City public meeting rooms.

RECOMMENDATIONS: 1) Approve an Agreement for the installation of audio capture and archiving equipment with Golden Star Technology, Inc. in the amount of \$116,017.49 and authorize the Facilities and Field Services Division to manage Change Orders to the agreement for services in an amount of \$17,410.72 (15%) for a total not to exceed amount of \$133,482.21; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.GG. APPROVE CONTRACT WITH PLANETBIDS TO PROVIDE A BID ONLINE SERVICE [O. DELGADO, M. BELL]:

SUBJECT: The City Council will consider approving a contract with PlanetBids to provide online posting of bids on a web-based and hosted system.

RECOMMENDATIONS: 1) Approve an agreement with PlanetBids in an amount not to exceed \$25,750 for online posting of bids on a web-based hosted system; and 2) Authorize the City Manager to sign and execute all necessary documents.

2.HH. APPROVAL OF FINAL PARCEL MAP NO. 72386 FOR THE CONDOMINIUM PROJECT LOCATED AT 732 HUNTLEY DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Parcel Map No. 72386, subdivision for a 2 unit condominium development, located at 732 Huntley Drive.

RECOMMENDATIONS: 1) Make findings for the Final Parcel Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No 72386; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 72386 the certificate that embodies the approval of said map.

- 2.II. SUPPORT FOR MUSIC EDUCATION PROGRAM OF LA LGBT CENTER'S YOUTH CENTER [E. SAVAGE, J. BOOK]:**
SUBJECT: The City Council will consider authorizing reimbursement of up to \$2,500 for purchases of music equipment and educational materials by the LA LGBT Youth Center's Music Education Program.
RECOMMENDATIONS: 1) Authorize reimbursement of up to \$2,500 for purchases of music equipment and music educational material by LA LGBT Youth Center Music Education Program; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.
- 2.JJ. AMENDMENT ADOPTING DAYTIME PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCKS OF EDINBURGH AND HAYWORTH AVENUES [O. DELGADO, V. GUARINO, D. NORTE]:**
SUBJECT: The City Council shall consider permanently adopting the daily two (2) hour daytime time limit, initially implemented as a pilot program from 7 a.m. to 7 p.m., on the 1000 blocks of Edinburgh and Hayworth Avenues.
RECOMMENDATION: Introduce for first reading Ordinance No. 17-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DAYTIME PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCKS OF EDINBURGH AND HAYWORTH AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
- 2.KK. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN OGDEN DRIVE AND GENESEE AVENUE [O. DELGADO, V. GUARINO, D. NORTE]:**
SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on Romaine Street, between Ogden Drive and Genesee Avenue.
RECOMMENDATION: Introduce for first reading Ordinance No. 17-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN OGDEN DRIVE AND GENESEE AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
- 2.LL. 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.
RECOMMENDATION: Adopt Resolution No. 17-_____, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 16-4845.

2.MM. REAFFIRMATION OF WEST HOLLYWOOD'S COMMITMENT TO CLIMATE ACTION AND SOUND ENVIRONMENTAL POLICIES [L. HORVATH, J. HEILMAN, H. MOLINA]:

SUBJECT: The City Council will consider a resolution reaffirming its commitment to climate action and sound environmental policies.

RECOMMENDATIONS: 1) Adopt Resolution No. 17 - ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REAFFIRMING THE CITY'S COMMITMENT TO CLIMATE ACTION AND SOUND ENVIRONMENTAL POLICIES"; 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other legislators and organizations as appropriate; 3) Direct staff to work with other governments' staffers and coalition partners to raise awareness about the need to continue taking positive steps towards reducing carbon footprint; and 4) Authorize the City Manager or his designee to sign declarations and letters in support of the above-referenced initiatives.

2.NN. RESOLUTION CALLING ON THE U.S. HOUSE OF REPRESENTATIVES TO INITIATE THE IMPEACHMENT PROCESS AGAINST PRESIDENT DONALD J. TRUMP [L. MEISTER, J. HEILMAN, H. MOLINA]:

SUBJECT: The City Council will consider joining other California cities in adopting a resolution calling for the U.S. House of Representatives to initiate the impeachment process and bring forward articles of impeachment against President Donald J. Trump.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE U.S. HOUSE OF REPRESENTATIVES TO INITIATE PROCEEDINGS FOR THE IMPEACHMENT OF PRESIDENT DONALD J. TRUMP"; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Mitch McConnell, Dianne Feinstein and Kamala Harris, House Speaker Paul Ryan and U.S. Representative Adam Schiff, California Governor Jerry Brown, California State Senator Ben Allen, California State Assemblymember Richard Bloom, and other public officials and organizations as appropriate.

2.OO. RESOLUTION IN SUPPORT OF AB 1033 (GARCIA) DEFINING "STEALTHING" AS RAPE [L. HORVATH, H. MOLINA, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1033 (Garcia), which will revise the legal definition of rape to include a practice known colloquially as "stealthing," which is the nonconsensual, intentional removal of or tampering with a condom during sexual intercourse.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD IN SUPPORT OF AB 1033 (GARCIA) DEFINING "STEALTHING" AS RAPE;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, Senator Ben Allen, Assemblymembers Cristina Garcia and Richard Bloom, and other legislators and statewide partners as appropriate.

2.PP. RESOLUTION IN SUPPORT OF S. 1242 (SANDERS) RAISE THE WAGE ACT [L. HORVATH, J. HEILMAN, HERNAN MOLINA]:

SUBJECT: The City Council will consider adopting a resolution supporting S. 1242 (Sanders, I-VT), "Raise the Wage Act", which proposes, among other things, to gradually raise the federal minimum wage until it reaches \$15 within seven years from the date of the law's implementation.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1242 (SANDERS) RAISE THE WAGE ACT"; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other legislators and organizations as appropriate.

2.QQ. RESOLUTION IN OPPOSITION TO SB 268 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) [L. HORVATH, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution opposing SB 268 (Mendoza), which proposes changing the composition of the Board of the Los Angeles County Metropolitan Transportation Authority (Metro).

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SB 268 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION (METRO)"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Richard Bloom, Senators Ben Allen and Tony Mendoza, Los Angeles County Supervisor Sheila Kuehl, all members of the Board of METRO, and other legislators and organizations as appropriate.

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO THE ZONING ORDINANCE REGARDING OUTDOOR COMMERCIAL USES ABOVE THE FIRST FLOOR [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Zoning Ordinance to introduce new standards requiring development permit approval with review and decision by the Planning Commission for all new or expanded outdoor dining areas and other similar outdoor commercial uses above the first floor.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading the following ordinance: Ordinance No.____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE DEVELOPMENT PERMIT APPROVAL BY THE PLANNING COMMISSION FOR ALL NEW OR EXPANDED OUTDOOR DINING AREAS OR SIMILAR COMMERCIAL OUTDOOR USES ABOVE THE GROUND FLOOR OF A STRUCTURE, CITYWIDE."

4. UNFINISHED BUSINESS:

4.A. EVALUATION OF POLICIES AND PROGRAMS SUPPORTING SMALL BUSINESSES IN WEST HOLLYWOOD – UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:

SUBJECT: The City Council will receive a report on the Council directive to review economic development best practices related to legacy businesses.

RECOMMENDATION: Review the update, and provide additional feedback and direction to staff.

4.B. URBAN DESIGN PROGRAM & STAFFING CHANGES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: This report presents a series of recommendations intended to strengthen the design review process primarily through the addition of more professional expertise at both the staff and advisory board levels; the creation of a new, early opportunity for public input; additional noticing of the public of design review meetings; and the development of new design guidelines to clarify expectations and elevate design quality.

RECOMMENDATIONS: Staff recommends that the City Council direct staff to return with code amendments to: 1) Create the Urban Design Advisory Board made up of two representatives of the Planning Commission and a design professional in each of the fields of architecture, landscape architecture, and sustainability; 2) Add Preliminary Consultation at Urban Design Advisory Board for projects over 10,000 square feet as a mandatory requirement prior to submittal; and 3) Require notice of all Urban Design Advisory Board meetings with a 500 foot radius mailing.

4.C. LIST OF BUSINESSES IN WHICH THE PRESIDENT OF THE UNITED STATES OR HIS REVOCABLE TRUST HAS A FINANCIAL STAKE AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IMMEDIATELY BANNING ANY OFFICIAL CITY TRAVEL INVOLVING DONALD TRUMP OWNED HOTELS, REAL ESTATE OR RESIDENCES [D. WILSON, L. QUIJANO, K. ALVAREZ]:

SUBJECT: Receive a list of financial institutions, hotels, real estate-related companies, investors, and direct affiliates in which the President of

the United States or his revocable trust has a financial stake and consider adopting a resolution immediately banning any official City travel involving Donald Trump owned hotels, real estate or residences.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IMMEDIATELY BANNING ANY OFFICIAL CITY TRAVEL INVOLVING DONALD TRUMP OWNED HOTELS, REAL ESTATE OR RESIDENCES"; and 2) Authorize the City Manager to ban any official City travel involving Donald Trump owned hotels, real estate or residences making it ineligible for City reimbursed travel.

4.D. SOCIALLY CONSCIOUS BANKING POLICIES AND WELLS FARGO UPDATE [DAVID WILSON, L. QUIJANO, K. ALVAREZ]:

SUBJECT: The Finance & Technology Services Department developed socially conscious banking policies based on the City's principles and core values. Based on these policies, Staff included an evaluation of Wells Fargo's products, services, and recent actions.

RECOMMENDATION: Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A SOCIALLY CONSCIOUS BANKING POLICY."

4.E. SEISMIC ORDINANCE UPDATE FOR NON-DUCTILE CONCRETE AND PRE-NORTHRIDGE STEEL MOMENT FRAME BUILDINGS [S. DEWOLFE, C. ZABALA]:

SUBJECT: The purpose of this report is to provide and update and status report of the seismic retrofit ordinance as it relates to non-ductile concrete and pre-Northridge steel moment frame buildings.

RECOMMENDATION: Receive and file.

4.F. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending May 31, 2019, as follows: 1) Councilmember Horvath to make direct appointments to the following: a. Arts & Cultural Affairs Commission and Planning Commission, b. Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board, c. Lesbian & Gay Advisory Board: one male and one female direct appointment; 2) Mayor Heilman to make direct appointments to the following: a. Historic Preservation Commission, b. Russian Advisory Board; 3) Call for nominations for the at-large appointments for the following Commissions: a. Arts & Cultural Affairs Commission: 2 at-large appointments, b. Historic Preservation Commission: 2 at-large appointments, c. Planning Commission: 2 at-large appointments, d. Public

Safety Commission: 2 at-large appointments, e. Rent Stabilization Commission: 2 at-large appointments, f. Transportation Commission: 2 at-large appointments; and 4) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 4 at-large appointments, b. Russian Advisory Board: 4 at-large appointments, c. Senior Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women's Advisory Board: 4 at-large appointments.

5. NEW BUSINESS:

5.A. UPDATE ON NET ZERO SUSTAINABLE PRACTICES POLICY FRAMEWORK AND AUTHORIZATION TO PROCEED WITH REQUESTS FOR PROPOSALS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an update on the preliminary approach to a Net Zero Sustainable Practices Policy Framework, the Green Building Program update and the Climate Action Plan update, completed by sustainability experts, Global Green. The City Council to will also consider the full development of Requests for Proposals (RFP) for a Pathway toward Carbon Neutrality and the Green Building Ordinance Update.

RECOMMENDATIONS: 1) Receive an update and provide feedback on the preliminary approach to a Net Zero Sustainable Practices Policy, the Green Building Program update and the Climate Action Plan update; and 2) Direct staff to proceed with Requests for Proposals (RFP) for a Pathway toward Carbon Neutrality and the Green Building Ordinance Update.

5.B. AGREEMENT FOR SERVICES WITH UNITRONICS, INC. [O. DELGADO, V. GUARINO, R. MARQUEZ, BILL BORTFELD, D. UYENO]:

SUBJECT: The City Council will consider approval of an agreement for services with Unitronics, Inc. to provide support and maintenance for the automated parking garage for a term of ten years.

RECOMMENDATIONS: 1) Approve an agreement for services with Unitronics, Inc. in the amount of, \$1,006,341 to provide support and maintenance for the automated garage for a term of ten years; 2) Authorize the Director of Finance & Technology Services to allocate \$25,371 from unallocated reserves in the Parking Improvement Fund to account number 213-3-08-82-531005 to provide support and maintenance of the automated parking garage and related costs in fiscal year 2016-2017; 3) Authorize the Director of Finance & Technology Services to allocate \$90,456 from unallocated reserves in the Parking Improvement Fund to account number 213-3-08-82-531005 to provide support and maintenance of the automated parking garage and related costs in fiscal year 2017-2018; and 4) Authorize the City Manager or designee to execute documents incident to the agreement.

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

6. LEGISLATIVE:

None.

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 a Study Session, which will be on Monday, July 10, 2017 at 5:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 10	Monday	5:00 PM	Special Meeting Study Session	West Hollywood Park Council Chambers
July 17	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
August 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at**

www.weho.org

REVISED
6/15/17 ATY

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JUNE 19, 2017
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069**

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

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

a. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

1. City of West Hollywood v. Johnson Favaro
Los Angeles Superior Court
Case No. SC 122763

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

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

Date: JUNE 15, 2017

Signature: Alycia T. Powell