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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
TUESDAY, FEBRUARY 20, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

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

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

1.B. PUBLIC COMMENTS, GENERAL INTEREST:

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, February 20, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 14, 2018.

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 February 5, 2018.

- 2.C. DEMAND REGISTER NO. 819, RESOLUTION NO. 18-5022:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 819 and adopt Resolution No. 18-5022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 819".
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the City's Commissions and Advisory Boards on the actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.E. TREASURER'S REPORT FOR DECEMBER 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended December 2017 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the December 2017 Treasurer's Report.
- 2.F. 2017 WEHOX INNOVATIONS ANNUAL REPORT [M. LOUIE, F. CONTRERAS, K. MAYERSON]:**
SUBJECT: Council will receive and file a copy of West Hollywood's WeHoX 2017 Innovations Annual Report.
RECOMMENDATIONS: Receive and File.
- 2.G. UPDATE ON STATUS OF CITY OF LOS ANGELES PROJECT LOCATED AT 431 N. LA CIENEGA [J. KEHO, D. DEGRAZIA, J. ALKIRE]:**
SUBJECT: The Council will receive an update on the status of a mixed-use project within the City of Los Angeles, adjacent to the City of West Hollywood. The project is located at 431 N. La Cienega Boulevard.
RECOMMENDATION: Staff recommends that the Council receive the update.
- 2.H. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. GIUGNI, P. GOODMAN]:**
SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.
RECOMMENDATIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lakewood for \$750,000 in City of West Hollywood General Fund dollars in exchange for

\$1,000,000 in City of Lakewood Proposition A Funds and authorize the City Manager to execute the Agreement; 2) Authorize the Director of Finance and Technology Services to allocate \$750,000 from reserves committed for Proposition A purchase in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016); and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$1,000,000.

2.I. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF VISION 2050 STRATEGIC PLAN [P. AREVALO, J. JIMENEZ, S. BERGER]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for the development of the City's Vision 2050 Strategic Plan.

RECOMMENDATION: Authorize the issuance of a Request for Proposals (RFP) for the facilitation and development of the City's Vision 2050 Strategic Plan.

2.J. AMENDMENT TO PACWEST SECURITY SERVICES CONTRACT [K. COOK, R. WINRADER]:

SUBJECT: The City Council shall consider approving Amendment No. 1 to the PACWEST Security Services contract by adding an additional \$100,000 to cover the costs of 5 additional security guards through the end of the current fiscal year.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the PACWEST Security Services contract to modify the scope of services and increase the not-to-exceed amount of the agreement by \$100,000 for a total not-to-exceed amount of \$655,500 (initially \$275,000 was allocated for FY17 and \$280,500 for FY18); and 2) Authorize the City Manager or designee to execute documents incident to the amendment.

2.K. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH ABBY ARNOLD FOR DEVELOPMENT OF CITY'S PLAN TO ADDRESS HOMELESSNESS [C. PLANCK]:

SUBJECT: The Council will review the agreement to amend the City's contract with consultant Abby Arnold to support the City's community engagement efforts and the development of an updated plan to address homelessness.

RECOMMENDATIONS: 1) Approve an Amendment to the agreement for services with Abby Arnold to modify the scope of services and increase the amount of the agreement by \$50,000.00 for a total not-to-exceed amount of \$65,000.00; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.L. AMENDMENT TO AGREEMENTS FOR SERVICE WITH HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC., DBA APPLEONE EMPLOYMENT SERVICES AND SEARCHPROS STAFFING, LLC [C. SCHROEDER, S. SCHUMACHER, S. STEWART]:

SUBJECT: The City Council will consider amending the Agreements with AppleOne Employment Services and SearchPros Staffing, LLC to increase the not-to-exceed amount of the agreements for citywide temporary staffing services.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with AppleOne Employment Services, to increase the amount of the agreement by \$125,000, for a total not-to-exceed amount of \$350,000; 2) Approve Amendment No. 1 to the Agreement for Services with SearchPros Staffing, to increase the amount of the agreement by \$50,000 for a total not-to-exceed amount of \$275,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.M. AWARD OF AGREEMENT FOR CITYWIDE ON-CALL PAINTING SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Prime Painting Contractors, Inc. for a term of 3-years for a not-to-exceed amount of \$128,728.50.

RECOMMENDATIONS: 1) Approve an Agreement with Prime Painting Contractors, Inc. for as needed Citywide Painting Services in an amount not-to-exceed \$128,728.50 for a term of 3 years; and 2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement.

2.N. AWARD OF AGREEMENT FOR 617 N. ROBERTSON BLVD PARKING LOT IMPROVEMENTS CIP 55-17/18-03 [S. CAMPBELL, V. GUARINO, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to PCN3, Inc., for the 617 N. Robertson Blvd. Parking Lot Improvement Project – C.I.P #55-17/18-03.

RECOMMENDATIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer; b. Final payment to the contractor at the end of the 35 day lien period; c. Release of the Performance Bond on the date of recordation of the Notice of Completion; and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices; 2) Approve an increase of \$112,240.26 in the contingency amount for Construction Services with Archico Design Build, Inc. for a new not to exceed contingency amount of \$914,240.26; 3) Authorize a \$163,283.74 in expenditures for network, fiber and furnishings improvements at the Werle Building to accommodate staff; and 4) Approve an updated total budget amount of \$3,495,524.00.

2.O. NOTICE OF COMPLETION: TENANT IMPROVEMENTS AT 626 N. ROBERTSON BLVD. (WERLE BUILDING) CIP 55-15/16-02 [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Tenant Improvements at 626 N. Robertson Blvd.

RECOMMENDATIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices, e. Approve ?? An increase of \$110,502.26 in the contingency amount for Construction Services with Archico Design Build, Inc. for a new not to exceed contingency amount of \$912,502.26.

2.P. WOMEN'S HISTORY MONTH 2018 [M. LOUIE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2018.

RECOMMENDATIONS: 1) Approve programming for National Women's History Month 2018 and direct the appropriate City staff to coordinate the production and promotion of Women's History Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Approve the use of the West Hollywood City Council Chambers, the West Hollywood Library Community Meeting Room and waive facility use fees of \$226; and 5) Authorize an additional two hours of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 6 hours. Waive parking fees for the events in an estimated total amount of \$900 (150 cars @ x \$3 per hr. = \$900 in parking fees).

2.Q. RESIDENTIAL PARKING PERMIT REQUIREMENTS ON HOLIDAYS [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the current residential parking permit regulations in West Hollywood to determine if the City should suspend residential permit enforcement on holidays.

RECOMMENDATIONS: 1) Direct staff to review the City's residential parking permit regulations and evaluate if current protocols should be amended to suspend enforcement on holidays; and 2) Report findings to Transportation Commission before returning to City Council with recommendations.

2.R. CREATIVE CITY MAKING: FUTURES THINKING SYMPOSIUM [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a half-day symposium/workshop, "Creative City Making: Futures Thinking," focusing on urban infrastructure, infill architectural design, innovative housing types and creative public place-making. Speakers will be forward-thinking professionals in the fields of urban design, architecture, landscape urbanism and sustainable design.

RECOMMENDATIONS: 1) Direct the Community & Legislative Affairs Division to coordinate a "Creative City Making: Futures Thinking" symposium/workshop as outlined in this report; 2) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$1,582); 3) Direct the Communications Department to utilize all appropriate communications tools such as the City's website and social media tools, to promote the symposium; and 4) Authorize the Director of Finance & Technology Services to allocate \$15,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the program production, honorariums, equipment expenses, workshop materials, tech support (Waveguide), and other associated costs for the workshop.

2.S. CO-SPONSORSHIP OF THE NONHUMAN RIGHTS PROJECT'S FILM SCREENING AND PANEL DISCUSSION OF *UNLOCKING THE CAGE* [L. MEISTER, J. LEONARD, A. LOVANO, S. BERGER]:

*SUBJECT: The City Council will consider co-sponsoring The Nonhuman Rights Project film screening and panel discussion of *Unlocking the Cage* on April 6, 2018 in the City Council Chambers.*

RECOMMENDATIONS: 1) Approve co-sponsorship of the film screening and panel discussion of *Unlocking the Cage* hosted by the Nonhuman Rights Project on April 6, 2018 in the City Council Chambers; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City facilities for this event and waive the room usage fee, and authorize validated parking for the event at the 5-story West Hollywood Park garage for event attendees (estimated \$976); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide); 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1).

2.T. CO-SPONSORSHIP OF JQ INTERNATIONAL'S PANEL DISCUSSION "LGBTQ + PERSIAN PRIDE: ADVOCACY IN ACTION" [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring JQ International's panel discussion, "LGBTQ + Persian Pride: Advocacy in Action" on March 29, 2018 in the West Hollywood City Council Chambers.

RECOMMENDATIONS: 1) Authorize co-sponsorship of JQ International's panel discussion, "LGBTQ + Persian Pride: Advocacy in Action" on Thursday, March 29, 2018 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$1,060); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1).

2.U. CO-SPONSORSHIP OF APLA HEALTH'S NATIONAL TRANSGENDER HIV TESTING DAY AND 8TH ANNUAL "CELEBRATING ALL LIFE & CREATION" POW WOW [L. HORVATH, J. LEONARD, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsoring APLA Health's National Transgender HIV Testing Day on April 7, 2018 at Fiesta Hall in Plummer Park and the 8th Annual "Celebrating All Life & Creation" Pow Wow on June 16, 2018 at Fiesta Hall in Plummer Park.

RECOMMENDATIONS: 1) Authorize co-sponsorship of APLA Health's National Transgender HIV Testing Day on April 7, 2018; 2) Authorize co-sponsorship of APLA Health's Red Circle Project 8th Annual "Celebrating All Life & Creation" Pow Wow on June 16, 2018; 3) Approve the use of City facilities and waive facility use fees, special event permit fees, and encroachment fees for the events (estimated \$1,528); 4) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the events; 5) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 6) Direct the Communications Department to utilize all appropriate communications tools to promote the events such as the City's website and social media tools; 7) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachments 1 and 2).

2.V. CO-SPONSORSHIP OF BANJEE BALL 2018 [J. D'AMICO, J. LEONARD, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsoring the 2018 Banjee Ball at the West Hollywood Auditorium on Saturday, March 10, 2018.

RECOMMENDATIONS: 1) Authorize co-sponsorship of Banjee Ball 2018 on Saturday, March 10, 2018 in the West Hollywood Auditorium; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$2,182 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$750 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001; and 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1).

2.W. RESOLUTION IN SUPPORT OF AB 1884 (CALDERON) PLASTIC STRAWS UPON REQUEST [J. DURAN, J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1884 (Calderon), which would mandate dine-in only restaurants in California adopt a straws-upon-request policy.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1884 (CALDERON) PLASTIC STRAWS UPON REQUEST;" and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, State Assembly Members Richard Bloom and Ian Calderon, and other partners as appropriate.

2.X. RESOLUTION IN SUPPORT OF SB 818 (BEALL) HOMEOWNER'S BILL OF RIGHTS OF 2018 [J. HEILMAN, J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 818, introduced by Senator Jim Beall, D-San Jose. SB 818 reenacts certain provisions of the of the California Homeowners' Bill of Rights (HOBR), which expired on January 1, 2018.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 818 (BEALL) HOMEOWNER'S BILL OF RIGHTS OF 2018;" and 2) Direct Community & Legislative Affairs (C&LA) Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senators Ben Allen and Jim Beall, Assembly Members Richard Bloom and Chiu, and other legislators and partner organizations as appropriate.

2.Y. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD REAUTHORIZING ORDINANCE NO. 08-791U AND PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS TELEVISION FEES (PEG FEES) OF 1% FOR STATE VIDEO FRANCHISE AGREEMENTS [L. BELSANTI, J. SCHARE, K. EGENBERGER]

SUBJECT: The City Council will consider a Resolution reauthorizing Public, Educational, and Governmental access television fees (PEG fees) for state video franchise agreements in compliance with Public Utilities Code, Division 2.5 and Chapter 11.40 of the West Hollywood Municipal Code (Telecommunications Regulatory Ordinance).

RECOMMENDATIONS: 1) Adopt Resolution No. 18 - _____ "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD REAUTHORIZING ORDINANCE 08-791U AND PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS TELEVISION FEES (PEG FEES) OF 1% FOR STATE VIDEO FRANCHISE AGREEMENTS"; and 2) Direct staff to send copies of the adopted Resolution to Charter Communications and other parties as appropriate.

2.Z. RETROSPECTIVE OF FEMALE ARTISTS ON CITY DIGITAL BILLBOARDS DURING WOMEN'S HISTORY MONTH 2018 (MARCH) [L. HORVATH, J. LEONARD]

SUBJECT: The City Council will consider directing staff to develop a retrospective of female artists to be featured on two digital billboards (which the City is allocated time for public art) during Women's History Month 2018 (March).

RECOMMENDATIONS: 1) Direct staff to develop a retrospective of female artists to be featured on two digital billboards (which the City is allocated time for public art) during Women's History Month 2018 (March); and 2) Authorize the Director of Finance and Technology Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.AA. SELECTION OF DEFAULT RENEWABLE ENERGY TIER WITH CLEAN POWER ALLIANCE [J. KEHO, B. SIEGL, R. EASON, L. BELSANTI, J. SCHARE]:

SUBJECT: The City Council will consider selecting a default clean energy tier for West Hollywood power customers as a member of the Clean Power Alliance (CPA), formerly known as Los Angeles Community Choice Energy (LACCE), and directing staff to conduct public outreach to raise awareness about CPA.

RECOMMENDATIONS: 1) Select the 100% Renewable Energy Tier offered by the Clean Power Alliance; 2) Direct the Communications Department to utilize all appropriate communications tools including, but not limited to, the City's website, media relations, and social media tools; and 3) Direct the Community Development Department and the

Communications Department to coordinate design, development, and distribution of City-specific outreach materials to assist in raising awareness about Clean Power Alliance.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. UPDATE OF THE 2017-18 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, L. QUIJANO, C. SAFRIET]:

SUBJECT: The City Council will consider a mid-year update to the 2017-18 Operating Budget, as well as receive an update on work program accomplishments and organizational changes. The proposed mid-year adjustments include: General Fund - \$900,000 in operating revenue, \$389,000 in operating expenditures, \$418,036 in reserved revenue and \$275,524 in expenditures from reserves; Grant Fund - \$190,238 in revenue and expenditures; Gas Tax - \$119,624 in expenditures; Public Art and Beautification Fund - \$70,000 in expenditures; Parking Improvement Fund - \$545,677 in expenditures; and Capital Projects Fund - \$275,524 in revenue and expenditures.

RECOMMENDATIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2017-18 Budget" (Attachment A); 2) Approve the updated City Organizational Chart (Attachment B); 3) Approve adding the positions of Director of Facilities & Recreation Services, Strategic Initiatives Manager, and Accounting Services Manager; and 4) Receive and file the attached Mid-Year Financial Report (Attachment C) and Vision 2020 Work Plan Accomplishments (Attachment d).

4.B. RELEASE OF REQUEST FOR PROPOSALS FOR BANKING SERVICES [D. WILSON, L. QUIJANO, K. BARENG, K. ALVAREZ]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Banking Services.

RECOMMENDATION: Authorize the issuance of a Request for Proposals (RFP) for Banking Services.

4.C. CITY OF WEST HOLLYWOOD SMART CITY STRATEGIC PLAN [M. LOUIE, F. CONTRERAS, K. MAYERSON]:

SUBJECT: The City Council will receive and file the City of West Hollywood Smart City Strategic Plan, receive and file the City of West Hollywood Smart City Privacy Guidelines, and confirm the recommended Smart City Strategic Plan implementation workflow.

RECOMMENDATIONS: 1) Receive and file the City of West Hollywood Smart City Strategic Plan (ATTACHMENT A); 2) Confirm the recommended Smart City Strategic Plan Implementation Workflow (ATTACHMENT B); Receive and file the city of West Hollywood Smart City Privacy Guidelines (ATTACHMENT C); and Direct the Innovation Division to finalize the framework and guidelines for the Smart City Public Safety Pilot (Initiative 3.1 of the Smart City Strategic Plan) and report back within 30 days with its recommendations.

4.D. ORDINANCE NO. 18-1022 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1022 amending Title 19 of the West Hollywood Municipal Code related to standards for the R4B-C and R3C-C zoning districts, and a zone map amendment updating the zoning map, to conform with the West Hollywood General Plan 2035, selected zones, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 18-1022, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA."

4.E. CULTURAL PLAN IMPLEMENTATION: STUDY AND CONSIDERATION OF ARTIST RESIDENCIES [M. LOUIE, A. CAMPBELL]:

SUBJECT: In conjunction with the implementation of WeHo Arts: The Plan, the City's approved cultural plan, Council will receive a report forwarded by the Arts and Cultural Affairs Commission focusing on Artist-in-Residence programs, including consideration of the use of 1343 Laurel as a potential Artist-in-Residence site.

RECOMMENDATIONS: 1) Receive and file report; and 2) For further review and consideration: forward to the City Council Laurel House Subcommittee a recommendation by the Arts and Cultural Affairs Commission that 1343 Laurel be considered a potential artist residency venue.

5. NEW BUSINESS:

5.A. GRANT APPLICATION FOR MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FUNDING FOR ELECTRIC VEHICLE CHARGING STATIONS [S. CAMPBELL, H. DEMITRI]:

SUBJECT: The City Council will receive a presentation on a grant funding opportunity from the Mobile Source Air Pollution Reduction Committee (MSRC) to fund Electric Vehicles (EV) Charging stations in the City of West Hollywood.

RECOMMENDATIONS: 1) Receive a Presentation on this grant opportunity; 2) Authorize the submission of a grant application to the Mobile Source Air Pollution Reduction Committee (MSRC) in the amount of \$50,000 for installation of public electric vehicle charging stations; 3) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant; and 4) Authorize the expenditure of grant funds for the purposes specified in the grant award.

5.B. APPOINT DELEGATES TO THE SOUTHERN CALIFORNIA CITIES CONSORTIUM [D. WILSON, L. QUIJANO, C. SAFRIET, K. ALVAREZ]:

SUBJECT: The City Council will consider appointing representatives to the Southern California Cities Joint Powers Consortium (SCCJPC) in order to participate in the dissolution of the consortium and its joint powers agreement (JPA).

RECOMMENDATIONS: 1) Appoint a Director and Alternative Director as the City's representative to the Southern California Cities Joint Powers Consortium; and 2) Direct the selected representatives to work toward dissolving the Southern California Cities Joint Powers Consortium.

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

SUBJECT: The City Council will consider making a direct appointment to the Senior Advisory Board.

RECOMMENDATION: Councilmember Duran to make ONE (1) direct appointment to the Senior Advisory Board.

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

6. LEGISLATIVE:

6.A. AMENDMENTS TO THE CITY'S MUNICIPAL CODE TO CREATE A HOSTED HOME SHARING PROGRAM AND AN AMENDMENT TO THE FEE RESOLUTION FOR FY2017-18 TO ADD A NEW BUSINESS LICENSE FEE [S. CAMPBELL, J. AUBEL, D. MICK, T. RUSIN, J. KEHO, B. SIEGL, R. DIMOND, D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider amendments to the City's Municipal code to create a Hosted Home Sharing Business License Program, and an amendment to the Fee Resolution for FY2017-18 to add a new business license fee.

RECOMMENDATIONS: Staff recommends that the City Council introduce on first reading: 1) Ordinance No. 18-_____ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF HOME SHARING BY ADDING CHAPTER 5.66 (HOME SHARING) 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 "HOME SHARING"; AMENDING SECTION 17.52.010 (GROUNDS FOR TERMINATION); AMENDING TABLE 2-5 OF SECTION 19.06.030 TO INCLUDE "HOME SHARING PURSUANT TO CHAPTER 5.66"; AND AMENDING SECTION 19.36.331 (SHORT-TERM VACATION RENTALS);" and 2) Adopt RESOLUTION NO. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 17-4952) BY ADDING A NEW BUSINESS LICENSE FEE TO THE SCHEDULE OF FEES AND CHARGES FOR THE CODE COMPLIANCE DIVISION."

6.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINISTRATIVE CITATIONS [C. SCHROEDER, J. HOLUB, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider on first reading an amendment to Section 1.08.030 of the Municipal Code relating to the records relied upon by Code Compliance Division officers when determining addresses for service of administrative citations by mail.

RECOMMENDATION: Staff recommends the City Council consider all pertinent testimony and introduce on first reading: Ordinance No. 18-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINISTRATIVE CITATIONS." (ATTACHMENT A)

6.C. PARKING ON GRADES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider updating the Parking Code to change enforcement and placement of regulatory signs on street segments with grades of six percent (6%) to seven and one half percent (7.5%).

RECOMMENDATION: Introduce on first reading Ordinance No. 18-_____ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.07 OF WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO PARKING ON GRADES."

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

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

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, March 5, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

AFFIDAVIT OF POSTING

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UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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