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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, MAY 6, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

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

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

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

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

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

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

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

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

SUBJECT: The agenda for the meeting of Monday, May 6, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 1, 2019.

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 April 15, 2019.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 846 [L. QUIJANO, C. CORRALES]:**
SUBJECT: The City Council shall receive the Demand Register for period ending April 26, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 846 and adopt Resolution No.19-5167, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 846".
- 2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**
SUBJECT: The City Council is asked to deny a claim filed against the City as an administrative step in claims processing.
RECOMMENDATION: Deny the claims of Ferrari Watts and Craig Nabat.
- 2.E. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Disabilities Advisory Board and Senior Advisory Board regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file.
- 2.F. JOB TRAINING AND WORK OPPORTUNITIES FOR COMMUNITY MEMBERS EXPERIENCING HOMELESSNESS [C. SCHROEDER, C. PLANCK, E. ANDERSON]:**
SUBJECT: The City Council will receive an evaluation of the job training services currently available to individuals experiencing homelessness, or at risk for homelessness.
RECOMMENDATION: Receive and file.
- 2.G. "#SIZZLE! – A CARNIVAL OF ATTRACTION" AT THE 2019 LA PRIDE FESTIVAL [C. SCHROEDER]:**
SUBJECT: The City Council will receive information about "#SIZZLE! – A Carnival of Attraction," an alcohol and drug free zone at the LA PRIDE Festival, June 8-9, 2019.
RECOMMENDATION: Receive and file.
- 2.H. 2019 RAINBOW KEY AWARDS [C. SCHROEDER, C. PLANCK]:**
SUBJECT: The City Council will receive nominations and recommendations from the Lesbian and Gay Advisory Board for the 2019 Rainbow Key Awards, which is planned for June 12 in the West Hollywood Park Public Meeting Room/Council Chambers.
RECOMMENDATIONS: 1) Receive nominations and recommendations for the 2019 Rainbow Key Awards from the Lesbian and Gay Advisory Board; 2) Confirm recipients of the 2019 Rainbow Key Awards; and 3) Approve parking validation not to exceed \$2,400 for up to 200 event participants at the West Hollywood Park Five-Story Parking Facility.

- 2.I. 2019 SOCIAL SERVICES FUNDING PROCESS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**
SUBJECT: The City Council will consider approval of the release of the 2019-22 Social Services Request for Proposal document and review the process schedule.
RECOMMENDATION: Approve the release of the 2019-22 Social Services Request for Proposal (RFP) document.
- 2.J. AGREEMENT FOR SERVICES FOR MICROSOFT OFFICE 365 IMPLEMENTATION, RELATED SOFTWARE AND LICENSES [L. QUIJANO, E. TSIPIIS, E. EVANS]:**
SUBJECT: The City Council will consider approving the Agreements with CompuCom Systems, Inc. and ConvergeOne, Inc. for the implementation of Microsoft Office 365, and approve the purchasing of Microsoft Office 365 licenses from SoftwareOne Inc.
RECOMMENDATIONS: 1) Approve the Agreement with CompuCom Systems, Inc. for a total not-to-exceed amount of \$200,000 for Office 365 Implementation and other related software and professional support services; 2) Approve the Agreement with ConvergeOne, Inc. for a total not-to-exceed amount of \$100,000 for software and professional services related to the Office 365 implementation and support; 3) Approve the Amendment to the Agreement #008095 with SoftwareOne, Inc. to increase not-to-exceed amount of \$253,808.13 by an additional \$70,000.00, for a total of \$323,808.13 to cover the costs of additional Microsoft Office 365 licensing; and 4) Authorize the City Manager to execute the contracts with CompuCom Systems Inc., ConvergeOne Inc., and the Amendment 1 with Software One Inc.
- 2.K. AGREEMENT FOR AUDIT SERVICES WITH WHITE NELSON DIEHL EVANS, LLP [L. QUIJANO, C. CORRALES, K. BARENG]:**
SUBJECT: The City Council will consider approving an agreement for professional audit services to White Nelson Diehl Evans, LLP (WNDE).
RECOMMENDATIONS: 1) Approve an agreement for services with White Nelson Diehl Evans in the amount of \$234,099 for professional audit and related services through June 30, 2022, with an option to renew for two additional years for \$161,898; and 2) Authorize the City Manager or his designee to execute all documents incident to the agreement.
- 2.L. AGREEMENT FOR SERVICES WITH LAND IMAGES FOR DESIGN OF BEVERLY BOULEVARD GATHERING PLACE [O. DELGADO, J. HANKAMER, D. FENN]:**
SUBJECT: The City Council will consider an agreement for services with Land Images Inc. for community engagement, public art concept development, and landscape architecture design services for a public gathering place on Beverly Boulevard in the West Hollywood Design District.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Land Images Inc. for a not-to-exceed amount of \$189,840 to provide community engagement, public art concept development, and landscape architecture design services for a public gathering place on Beverly Boulevard in the West Hollywood Design District; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.M. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH WGJ ENTERPRISES, INC. DBA PCI [O. DELGADO, H. DEMITRI, W. DAVIS, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement with WGJ Enterprises, Inc. dba PCI to complete the neighborhood traffic calming and safety treatments.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services #008268 with WGJ Enterprises, Inc. dba PCI to increase the amount of the Agreement by \$250,000 for a new total not-to-exceed amount of \$1,114,112.70 for on-call road striping and marking services; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.N. AWARD OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WAVEGUIDE, LLC [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 an Agreement with Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services in the not-to-exceed amount of \$100,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.O. APPROVAL OF FINAL TRACT MAP NO. 68727 FOR THE CONDOMINIUM PROJECT LOCATED AT 8420 SUNSET BLVD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 68727, subdivision for a forty (40) unit condominium development, located at 8420 Sunset Blvd.

RECOMMENDATIONS: 1) Make findings for the Final Tract 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 Tract Map No 68727; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 68727 the certificate that embodies the approval of said map.

2.P. RECOMMENDATIONS FOR FUNDING AUGMENTATIONS TO DEVELOP A PUBLIC EDUCATION CAMPAIGN ON THE RISKS OF DRUG USE AND TO INCREASE THE AVAILABILITY OF FENTANYL TEST STRIPS [C. SCHROEDER, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will consider staff recommendations for using unspent funds from the 2017-18 Substance Abuse Treatment Pool of Funds to amend the APLA Health and Wellness contract to develop a public education campaign on the risks of drug use and the Los Angeles LGBT Center's Mental Health Services contract to increase the availability of fentanyl test strips.

RECOMMENDATIONS: 1) Approve Amendment #4 to the APLA Health and Wellness contract # 8170 in the amount \$15,000; 2) Approve Amendment #3 to the Los Angeles LGBT Center's Mental Health Services contract # 8189 in the amount of \$5,000; and 3) Authorize the City Manager or designee to execute documents incident to the amendments.

2.Q. AUTHORIZE ADDITIONAL EXPENDITURES FOR LEGAL SERVICES WITH BAKER & HOSTETLER, LLP [J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider authorizing additional expenditures for legal services with Baker & Hostetler, LLP as it relates to the Sunset Millennium project.

RECOMMENDATION: Approve a \$150,000 increase in the amount of authorized expenditures for the existing Engagement Agreement with Baker & Hostetler LLP to provide special legal services as it relates to the Sunset Millennium project for a total not-to-exceed amount of \$650,000.

2.R. CITY OF WEST HOLLYWOOD LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider adopting a resolution specifying certain transportation-related projects eligible for funding under SB-1 (Beall) Transportation Funding to be completed during the next fiscal year. The project list included in the resolution will be submitted to the California Transportation Commission (CTC).

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING FOR FY19-20"; 2) Rescind Resolution No. 19-5158; and 3) Direct staff to submit the list of City projects to the

California Transportation Commission (CTC) following the approval by City Council.

2.S. PROPOSED AMENDMENT TO THE INTEGRATED PEST MANAGEMENT PROGRAM TO PROHIBIT THE USE OF GLYPHOSATE [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the Integrated Pest Management Program to prohibit the use of glyphosate, an herbicide that may have human health impacts.

RECOMMENDATIONS: 1) Direct staff to amend the Integrated Pest Management Program to prohibit the use of glyphosate; 2) Direct staff to develop materials to be used to educate residents and business owners on the potential dangers of products containing glyphosate and to encourage the use of organic pesticides in line with the City's Integrated Pest Management Program; and 3) Direct staff to return to City Council with an analysis of how widely these products are sold in West Hollywood and if it is possible to prohibit the sale of glyphosate in the City.

2.T. CO-SPONSORSHIP OF AIDS LIFECYCLE 2019 [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider fee waivers and closure requests related to AIDS/LifeCycle 2019 participants' passage through West Hollywood along Santa Monica Boulevard on their way to the Finish Line Festival, taking place at Fairfax High School on Saturday, June 8, 2019.

RECOMMENDATIONS: 1) Approve partial closures of Santa Monica Boulevard, Doheny Drive and Ogden Drive on Saturday, June 8, 2019 from 9:00 a.m. to 5:00 p.m. in preparation for arrivals; 2) Approve fee waivers and potential loss of revenue in an amount not to exceed \$4,550, which includes the waiver of Special Event Permit fees (\$1,250), Encroachment Permit fees (\$300) and potential loss of Parking Meter revenue (not to exceed \$3,000); and 3) Authorize the City Manager or his designee to execute documents incident to the agreement.

2.U. RELOCATION FEES FOR TENANTS IN RENTAL PROPERTIES EXEMPT FROM THE RENT STABILIZATION [L. HORVATH, J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to analyze the creation of a relocation fee for tenants in exempt units – rental properties that are exempt from the Rent Stabilization Ordinance limits on rent increases – if they have received a rent increase of 10 percent or more in any 12-month period.

RECOMMENDATIONS: 1) Direct staff to analyze the creation of a relocation fee for tenants in exempt units if they have received a rent increase of 10 percent or more in any 12-month period; and 2) Return to City Council with the results of the analysis and a draft ordinance, if applicable.

2.V. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE OPEN SOURCE CITY FORUM AND ICCA2019 [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the Open Source City Forum in Paris, France and the International Conference on Climate Action in Heidelberg, Germany.

RECOMMENDATIONS: 1) Approve the addition of the Open Source City Forum to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year; and 2) Approve the addition of the International Conference on Climate Action to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

2.W. HUMAN TRAFFICKING NOTICING REQUIREMENTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the Municipal Code to expand the human trafficking notice required under California Civil Code Section 52.6 to include multiple languages, in addition to English, Spanish, and Chinese as currently required by state law.

RECOMMENDATIONS: 1) Direct staff to draft an amendment to West Hollywood Municipal Code to require the human trafficking notice required under California Civil Code Section 52.6 to be posted in several languages including, English, Spanish, Chinese, Tagalog, Thai, Korean, Vietnamese, Farsi, and Russian; and 2) Direct staff to develop a model notice that complies with the requirements of the California Civil Code and the City's Municipal Code, which is made available for download on the City's website.

2.X. COMMUNITY OUTREACH REGARDING AUTONOMOUS DELIVERY DEVICES [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider authorizing staff to issue a Request for Information (RFI) to partner with an interested delivery company to perform community outreach and gather feedback on the use of autonomous delivery devices, and to explore the creation of a pilot program. Staff will return to City Council with next steps for opportunities for such devices in West Hollywood.

RECOMMENDATIONS: 1) Authorize staff to issue a Request for Information (RFI) to partner with an interested delivery company to perform widespread community outreach – including at relevant Advisory Board and Commission meetings – and gather feedback to establish an autonomous delivery device pilot program in West Hollywood for up to three delivery devices; and 2) Return to City Council with next steps for opportunities for such devices in West Hollywood, based on staff analysis and input from the community.

2.Y. RESOLUTION IN SUPPORT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT - MEASURE EE: "QUALITY TEACHER, CLASS SIZE REDUCTION, AND LOCAL SCHOOL SAFETY MEASURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles Unified School District (LAUSD) Measure EE, which will impose a 16 cent per square foot parcel tax to augment funding for LAUSD. Seniors and disabled persons will be exempt from the tax. Measure EE will appear on the ballot in the special election scheduled for June 4, 2019.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT MEASURE EE: QUALITY TEACHER, CLASS SIZE REDUCTION, AND LOCAL SCHOOL SAFETY MEASURE"; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Ben Allen, State Assembly Member Richard Bloom, LAUSD Board member Nick Melvoin, and other partners as appropriate.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL TO DEMOLISH THREE EXISTING DWELLING UNITS IN TWO BUILDINGS AND CONSTRUCT A NEW FOUR-STORY, 14-UNIT RESIDENTIAL CONDOMINIUM BUILDING OVER SUBTERRANEAN PARKING LOCATED AT 1257 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA [J. KEHO, D. DEGRAZIA, D. VU, A. GALLO]:

SUBJECT: This item is regarding an appeal of the Planning Commission's approval of Resolution Nos. PC 19-1308 and PC 19-1309 to demolish three existing dwelling units in two buildings and construct a new four-story, 14-unit residential condominium building over subterranean parking located at 1257 N. Sweetzer Avenue.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal and affirm the Planning Commission's decision by adopting the following resolutions: 1) Resolution No. 19-_____ : "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF PATRICK EARNEST AND CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, AND MODIFICATION FOR THE DEMOLITION OF TWO RESIDENTIAL STRUCTURES AND CONSTRUCTION OF A NEW FOUR-STORY, 14-UNIT RESIDENTIAL CONDOMINIUM BUILDING OVER SUBTERRANEAN PARKING, LOCATED AT 1257 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA;" and 2) Resolution No. 19-_____ : "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF PATRICK EARNEST

AND CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 80313), FOR THE PROPERTY LOCATED AT 1257 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA.”

3.B. AMENDMENT TO THE SUNSET SPECIFIC PLAN, TO MODIFY REAR SETBACK REQUIREMENTS, IN THE SUNSET SPECIFIC PLAN AREA [J. KEHO, B. SIEGL, B. ECK]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Sunset Specific Plan to increase the rear setback requirement from 5 to 10 feet where commercial zones within the Sunset Specific Plan area abut residential zones.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt: RESOLUTION No. 19-_____: AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO INCREASE SETBACK REQUIREMENTS WHERE COMMERCIAL ZONES WITHIN THE SUNSET SPECIFIC PLAN AREA ABUT RESIDENTIAL ZONES IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.

4. UNFINISHED BUSINESS:

4.A. APPROVAL OF BANKING SERVICES [L. QUIJANO, C. CORRALES, K. BARENG, B. ROSEN]:

SUBJECT: The City Council will consider selecting a financial institution from those that responded to the Request for Proposals for Banking Services (RFP).

RECOMMENDATIONS: 1) Approve the award of an Agreement for Banking Services with Wells Fargo to continue providing current services and Union Bank for as needed banking services; or 2) Approve the award of an Agreement for Banking Services with Wells Fargo; or 3) Approve the award of an Agreement for Banking Services with Union Bank; and 4) Authorize the City Manager or designee to execute all documents incident to the Agreement.

4.B. L.A. PRIDE FOOTPRINT AND PROGRAMMING PROPOSAL [M. LOUIE, K. COOK, C. SMITH, M. REATH, J. HEREDIA]:

SUBJECT: The City Council will receive an update regarding 2019 L.A. Pride planning and consider authorizing the City Manager to approve operational plans, allocate necessary funding and execute all agreements related to the 2019 L.A. Pride Festival and Parade.

RECOMMENDATIONS: 1) Receive an update on 2019 L.A. Pride planning; 2) Approve an update to the City's LA Pride budget for projected costs associated with the event's expanded 2019 footprint for "Pride on the Boulevard." The projected new costs related to LA Pride's expanded footprint total \$1,063,000; 3) Authorize the Director of Finance & Technology Services to allocate \$500,000 from unallocated General Fund

Reserves for these projected costs, in addition to \$145,000 included in the original budget and \$418,000 approved by Council on 3/18/19. The \$500,000 is anticipated to be allocated as follows, though exact values may change: a. \$234,450 to Christopher Street West related to their expanded footprint, b. \$73,500 for additional cleaning and maintenance expenses, c. \$15,000 for emergency egress construction mitigation, d. \$25,000 towards the projected \$170,000 in traffic control equipment for the expanded footprint along Santa Monica Blvd, e. \$12,000 for basic Los Angeles County Fire Department site plan review fees related to Pride weekend activations at businesses along Santa Monica Boulevard, f. \$140,050 for contingencies; 4) Authorize the City Manager or designee to approve operational plans and enter into or update existing agreements related to the 2019 L.A. Pride Festival and Parade without returning to Council for approval, including if those agreements are over \$25,000 per fiscal year and/or if quotes have not been solicited on the open market via RFP; 5) Approve the waiver of Special Event Permit fees and Encroachment fees related to Pride weekend activations at businesses along Santa Monica Boulevard; 6) Waive permit parking in the City from 4:00 p.m. on Friday, June 7, 2019 through 12:00 p.m. on Monday, June 10, 2019; 7) Authorize CSW to sell beer, wine and spirits inside the Festival, stopping the service of beer, wine and spirits 30 minutes prior to closing each night; and 8) Approve a \$10,000 City Sponsorship of the 2019 Mayor's Event, funds for which were included in the FY19 budget approved and adopted by Council.

4.C. AFFORDABLE HOUSING IN-LIEU FEE STUDY [C. SCHROEDER, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will receive a study of the Affordable Housing In-Lieu Fee option for 2-10 unit residential projects, and consider directing staff to amend the master fee resolution based on the study recommendations.

RECOMMENDATION: 1) Receive the study and consider directing staff to amend the master fee resolution based on the study recommendations: a. Base the affordable housing in-lieu fee on the Low Income Housing Tax Credit Program cost of developing one affordable unit adjusted annually plus 5% for City administrative costs, b. Apply the fee proportionally, so a 10-unit project is charged the full fee and projects with few units are charged a discounted fee based proportionally on the number of units in the project. A 9-unit project would pay 90% of the fee, a 8-unit project 80% of the fee, and so on.

4.D. UPDATE ON SB 50 (WIENER) PLANNING AND ZONING: HOUSING DEVELOPMENT: INCENTIVES [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive and file an update on SB 50 (Wiener), which was amended on April 24, 2019, and provide direction to staff on a City position on the bill.

RECOMMENDATIONS: 1) Receive and file a status report on SB 50 (Wiener) Planning and Zoning: Housing Development: Incentive; and 2) Provide direction to staff as to how to proceed with the bill as amended on April 24, 2019 during the Senate Governance & Finance (G&F) committee hearing.

5. NEW BUSINESS: None.

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

6. LEGISLATIVE:

6.A. AMENDMENT TO THE MUNICIPAL CODE REGARDING THE TERMS FOR APPOINTED CITY COMMISSIONERS AND ADOPTION OF A RESOLUTION REGARDING THE TERMS FOR APPOINTED ADVISORY BOARD MEMBERS [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider an ordinance making specified changes to the provisions of the Municipal Code governing the City's Commissions, and will also consider adopting a Resolution making specified changes to the organization of the City's Advisory Boards.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 19-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CHANGING THE COMMENCEMENT AND EXPIRATION DATE OF THE TERMS FOR CITY COMMISSIONERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE;" and 2) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE COMMENCEMENT AND EXPIRATION DATE OF THE TERMS OF CITY APPOINTED ADVISORY BOARD MEMBERS."

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 the Mayoral Installation Meeting, which will be on Monday, May 20, 2019 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 20	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers
June 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA**

**MONDAY, MAY 6, 2019
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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

a. Property: 4336-010-270 and 4336-010-271
621 North Robertson Blvd.
City Negotiator: City Manager or designee
Property Owner: City of Beverly Hills
Under Negotiation: Price and Terms of Payment (Purchase)

b. Property: 5554-021-011, 5554-021-022, 5554-021-023
8301-8315 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: Broudy Axelrod LLC
Under Negotiation: Price and terms of Payment (Purchase)

3. 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. BPREP Sunset LLC, et al.
Los Angeles County Superior Court
Case No. 18STCV03479

2. BPREP Sunset LLC and Kerman Communities v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS 175183

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: May 1, 2019

Signature: [Handwritten Signature]