

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 17, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor D’Amico called the meeting to order at 6:38 p.m.

PLEDGE OF ALLEGIANCE: Alexis Sanchez led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

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

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment. He stated that one item of potential litigation was added to the agenda, and that the Closed Session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Quarker spoke regarding Item 5.F. and requested that the City Council sub-committee appointments (recommendations K – R), be tabled to a future meeting.

Councilmember Duran requested that Items 5.A. and 5.C. be moved to the Consent Calendar as Items 2.CC. and 2.DD. respectively. He also asked that Item 5.B. be tabled to July 15, 2019.

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

Motion by Councilmember Duran, to approve the June 17, 2019 agenda as amended, seconded by Councilmember Meister, and approved

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Jules Laz.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Joseph Solano and David Dismore, Paula & Esther McKenzie.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

STEPHANIE COHEN, WEST HOLLYWOOD, spoke regarding Item 2.Z. thanking City for their partnership.

ANNE GOLDMAN, WEST HOLLYWOOD, spoke regarding second hand smoking concerns.

ALEXIS SANCHEZ, WEST HOLLYWOOD, spoke regarding the support of the Bi-Pride Event and success of fentanyl testing strips at Pride.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.Z. and the Bike Coalition class.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding the success of Pride.

JOHN ERICKSON, WEST HOLLYWOOD, spoke in support of Bi Pride.

ESTHER SCHILLER, THOUSAND OAKS, spoke regarding second-hand smoking in multi-unit housing.

CLAUD MORADIAN, PASADENA, spoke regarding second-hand smoke risks.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke regarding second-hand smoke risks in multi-family housing.

ALANA ROSHAY, WEST HOLLYWOOD, spoke in thanks for the free portion of Pride Event.

BILLY FRANCESCA, WEST HOLLYWOOD, spoke regarding the success of Pride.

MYRON QUON, SOUTH PASADENA, spoke regarding second-hand smoke risks.

ESTEVAN MONTEMAYOR, WEST HOLLYWOOD, spoke regarding the success of Pride and thanks City staff.

JEFF CONSOLETTI, WEST HOLLYWOOD, spoke regarding the accomplishments of Pride this year.

MICHELLE MENDOZA, WEST HOLLYWOOD, spoke regarding Pride and cannabis recreation sales.

WILLIAM SEEGMILLER, WEST HOLLYWOOD, spoke regarding massage parlors in West Hollywood.

MICHAEL KING, WEST HOLLYWOOD, spoke regarding second-hand smoking.

JENNY BONDI, spoke in support of MedMen.

MARNA DEITCH, WEST HOLLYWOOD, spoke regarding the free portion of Pride.

SEPI SHYNE, WEST HOLLYWOOD, spoke regarding Pride and Bi Pride.

ANDREW REBACK, WEST HOLLWOOD, spoke regarding Item 5.B. and public health.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran addressed public comment regarding law enforcement as it relates to sex workers and massage parlors and the unintended consequences involved. He congratulated CSW and the event producers on the success of Pride 2019, and believes the extension into Santa Monica Blvd was a good decision. Much of the businesses reported record profit, but there were also traffic issues. He requested that Staff receive a final accounting from CSW. He also spoke regarding the upcoming 50th anniversary of Stonewall Uprising in New York.

Councilmember Meister reported that she represented the WSCCOG at the recent Southern California Association of Government's CEHD Committee, where housing and transportation issues were discussed. She spoke regarding Items 2.M. and expressed support for looking at no/low kill alternatives to Los Angeles County shelters. She spoke regarding Item 2.X. and asked that staff look at some of commercial corridors for placement of the stations as well. She spoke regarding Item 5.A. and suggested that Staff look at green walls and vertical trellises as a use for alleyways.

Councilmember Heilman thanked everyone for the successful Pride events. He reported that he attended the recent WSCCOG meeting where there was a regional discussion regarding homelessness. He spoke regarding Item 2.H. and asked staff to ensure that they follow-up with some of the items listed or come back to Council with a report. He also mentioned the upcoming One City, Once Pride event on June 30th "Where Love is Illegal."

Mayor Pro Tempore Horvath spoke about the successful Pride Event, Rainbow Key Award, and the One City, One Pride events. She spoke regarding an upcoming meeting of the LAUSD Board to discuss the Laurel School Magnet Application. She also spoke regarding the upcoming State of the City event on Wednesday, June 19th. She also recognized Juneteenth; which is an American Holiday to recognize the end of slavery in the United States. She also encouraged everyone to attend the Summer on Sunset Special Kick-off event on June 22nd. She spoke regarding Item 2.Y and stated that the City has learned that L.A. County has started to invest in fossil fuels and stated that staff is encouraging the County to stop; with the help of Supervisor Kuehl. She

reported that she attended the Liability Trust Fund Committee meeting, the Sanitation District meeting, the League of California Cities Transportation, Communication and Public Works Committee meeting and the Clean Power Alliance meeting. She also spoke reported that she represented the City at the Open Source City Forum in Paris, France, and spoke regarding the efforts for the City of West Hollywood to become the first City to pilot open source technology and data.

Mayor D'Amico asks the City Manager to schedule a meeting for an after-action report relating to CSW. He also spoke regarding whether the lights over Santa Monica Blvd., could be looked into by Staff. He also asked whether a City representative will be attending the upcoming School board meeting regarding the Laurel School, and to provide Council with an update on the outcome of that meeting. He reported on his recent trip to Germany to attend the International Conference on Climate Action.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the Lanterns above Santa Monica Blvd., and stated that the event lanterns were temporary; however staff is looking into more permanent lighting of this type. He reported that the exclusive pedestrian space on Santa Monica and Robertson will go into effect in late June. He also reported that the City received \$65k for JFS from Cedars Sinai and \$160K to Los Angeles LGBT Youth Center. He also spoke regarding the upcoming Historic Preservation Annual Event to be held at the Formosa Café on July 8. He reported that the Rent Stabilization & Housing online service portal has launched and that training sessions will be held at the Library (June 18) and at City Hall (June 25). Finally, he reported the West Hollywood is one of 20 finalists in the National Civic Leagues All-American City Awards, staff will be in attendance to make a presentation and the award will be announced on Sunday.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,290,284 in expenditures, \$4,800 in potential revenues, and (\$1,541) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA., BB.,CC.,DD. Motion by Duran, seconded by Horvath, and approved as amended.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 17, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 12, 2019

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

2.B. APPROVAL OF MINUTES:

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

ACTION: Approve the minutes of June 3, 2019. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 849 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending June 7, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 849 and adopt Resolution No.19-5196, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 849." **Approved as part of the Consent Calendar.**

2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive Synopses from the Business License Commission, Human Services Commission, Public Facilities Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, and the Women's Advisory Board regarding actions taken at their recent meeting.

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

2.E. TREASURER'S REPORT FOR APRIL 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Reports for the month ended April 2019 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and file the April 2019 Treasurer's Report. **Approved as part of the Consent Calendar.**

2.F. UPDATE ON THE LOS ANGELES COUNTY LESBIAN, BISEXUAL AND QUEER WOMEN'S HEALTH COLLABORATIVE [C. SCHROEDER, C. PLANCK]:

SUBJECT: The West Hollywood City Council will receive an update on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative.

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

2.G. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the mid-year report on Social Services contract programs.

ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

2.H. PERFORMANCE EVALUATION REPORT FOR ATHENS SERVICES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will receive the performance evaluation report from MuniEnvironmental for Athens Services Agreement with the City of West Hollywood for solid waste collection and recycling services.

ACTION: Receive and file the final report from MuniEnvironmental. a. Athens Services is performing solid waste and recycling services in compliance with the Agreement, b. Athens Services has a net refund of \$8,348.98, for overpayment of fees. **Approved as part of the Consent Calendar.**

2.I. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2020 [M. LOUIE, A. CAMPBELL, P. BONDS]:

SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2020 as recommended by the Arts and Cultural Affairs Commission.

ACTION: Approve the implementation of the 2020 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission. **Approved as part of the Consent Calendar.**

2.J. MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF WEST HOLLYWOOD [K. COOK]:

SUBJECT: The City Council will consider approving the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of West Hollywood.

ACTION: This Item was moved to Excluded Consent.

2.K. SUBMISSION OF GRANT APPLICATION TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AGENCY (LA METRO) FOR FTA SECTION 5310 FUNDS [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing and directing City staff to submit a funding application to the Los Angeles County Metropolitan Transit Authority ("LACMTA") under Federal Transportation Authority Section 5310.

ACTIONS: 1) Approve in concept and authorize staff to submit a grant application to LACMTA for funding under the FTA Section 5310 program, for a total amount not to exceed \$500,000 for ongoing program operations of the "TLC" (Door to Door) service; 2) Adopt Resolution No. 19-5197, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SECTION 5310 PROGRAM OF THE FEDERAL TRANSIT ADMINISTRATION/LA METRO AND AUTHORIZING THE CITY

MANAGER TO SIGN ON BEHALF OF THE CITY ALL RELATED CERTIFICATIONS AND ASSURANCES;" 3) Upon award of the grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 4) Upon award of the grants, authorize the Director of Finance and Technology Services to allocate an amount not to exceed \$50,000 from undesignated reserves to accounts to be determined at that time, to fund the required City matching contribution for the grants. **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will consider approving a three-year contract with Granicus, Inc. to continue to provide video streaming and archiving, as well as electronic voting and agenda services to the City.

ACTIONS: 1) Approve a three year agreement with Granicus, Inc. in an amount not-to-exceed \$90,073.23 (28,572.00 for FY19-20; 30,000.60 for FY 20-21; and 31,500.63 for FY 21-22); and 2) Authorize the City Manager to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.M. AGREEMENT FOR SERVICES BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE COMPREHENSIVE ANIMAL SERVICES [O. DELGADO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider approving a 5 year contract with the Los Angeles County Department of Animal Care and Control to provide comprehensive animal services for the City of West Hollywood.

ACTIONS: 1) Approve an Agreement for Services with Los Angeles County Department of Animal Care and Control for a five year period, in a not-to-exceed amount of \$350,000 (\$70,000 per year), to provide comprehensive animal services; and 2) Authorize the City Manager to execute all documents related to the Agreement. **Approved as part of the Consent Calendar.**

2.N. AGREEMENT FOR SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR SAFETY BOLLARDS PILOT PROJECT [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of an agreement for services with Kimley-Horn and Associates, Inc. to perform Citywide Safety Bollards Study & Design.

ACTIONS: 1) Approve an agreement for services with Kimley-Horn and Associates, Inc. in the amount of \$52,028 to perform City-wide Safety Bollards Study & Design; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City

Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$5,202.80) of the total agreement amount.
Approved as part of the Consent Calendar.

2.O. AGREEMENT FOR SERVICES WITH CITYGATE ASSOCIATES, LLC [D. WILSON]:

SUBJECT: The City Council will consider approval of an agreement with Citygate Associates, LLC to conduct a staffing analysis and optimization plan.

ACTIONS: 1) Approve an Agreement for Services with Citygate Associates, LLC in a not-to-exceed amount of \$169,000 to conduct a staffing analysis and optimization plan; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.P. AMENDMENT TO AGREEMENT FOR SERVICE WITH GOVERNMENTJOBS.COM, INC. D.B.A. NEOGOV [C. SCHROEDER, S. SCHUMACHER, C. LEUNG]:

SUBJECT: The City Council will consider amending the Agreement with Governmentjobs.com Inc. dba NeoGov add services with onboarding module and learning management system module and increase the contract total by \$25,307 for fiscal year 2020.

ACTIONS: 1) Approve Amendment No. 3 to the agreement for services with NeoGov to modify the scope of services and increase the amount of the agreement by \$25,307 through Fiscal Year 2020 and increase the annual renewal amount for future fiscal years by \$21,376; and 2) Authorize the City Manager or designee to execute the documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.Q. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH UNITED SITE SERVICES OF CALIFORNIA, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approving Amendment No. 3 to the agreement for services with United Site Services of California, Inc. for fence rental services, to increase the not-to-exceed amount and extend the agreement.

ACTIONS: 1) Approve Amendment No. 3 to the Agreement for Services with United Site Services of California, Inc. to increase the amount of the agreement by \$5,000 for a new total not-to-exceed amount of \$30,000, and extend the term of the agreement by twelve (12) months for a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MAJESTIC FIRE PROTECTION, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 2 with Majestic Fire Protection, Inc. to extend the term and increase the not-to-exceed amount for preventative maintenance, repairs and installation of fire alarms, fire sprinklers and other related fire life safety systems and equipment located in City-owned facilities.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement with Majestic Fire Protection, Inc. by: increasing the total amount by \$200,000 for a new total not-to-exceed amount of \$400,000; and, extending the term of the Agreement by a period of 9 months resulting in a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.S. AMENDMENT NO. 2 WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [S. CAMPBELL, S. MARTINEZ, M. GASCA]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Jewish Family Service (JFS) for receptionist services at Plummer Park Community Center.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Jewish Family Service by: increasing the total amount of the Agreement by \$45,000 for a new total not-to-exceed amount of \$135,000; and, extending the term of the Agreement by a period of 12 months resulting in a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.T. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR STAFF AUGMENTATION [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International for on-call temporary engineering staff services on an as-needed basis.

ACTIONS: 1) Approve Amendment No. 2 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$44,433.83 for a total not-to-exceed amount of \$244,433.83; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.U. AWARD A CONSTRUCTION CONTRACT TO SOUTHWEST PIPELINE & TRENCHLESS CORP. AND AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES TO MICHAEL BAKER INTERNATIONAL [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider award of a construction contract to Southwest Pipeline & Trenchless Corp. to perform Capital Improvement Project (CIP) 1803, Melrose Ave./Robertson Blvd. Sewer Rehabilitation and will also consider approval of an agreement for

services with Michael Baker International to perform construction inspection services for the same CIP.

ACTIONS: 1) Award a construction contract to Southwest Pipeline & Trenchless Corp., in the amount of \$861,158.50 for the construction of CIP 1803, Melrose Ave./Robertson Blvd. Sewer Rehabilitation and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction contract in an amount not to exceed 10% (\$86,116) of the total agreement amount; 3) Adopt Resolution No. 19-5198, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1803, MELROSE AVE./ROBERTSON BLVD. SEWER REHABILITATION, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;" and 4) Approve an agreement for services with Michael Baker International in the amount of \$99,928 for construction inspection services and authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.V. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO SEA-CLEAR POOLS, INC [S. CAMPBELL, S. MARTINEZ, C. JORDAN]:

SUBJECT: The City Council will consider awarding a Professional Services Agreement to Sea-Clear Pools, Inc. (Sea Clear) for West Hollywood Aquatic Center Pool Maintenance Services.

ACTIONS: 1) Award an Agreement to Sea-Clear Pools, Inc. for West Hollywood Pool Maintenance Services for a three-year term in the not to exceed amount of \$169,615; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.W. APPROVE AMENDMENT NO. 3 WITH ITENNIS INC. FOR TENNIS CONCESSION OPERATION AND SERVICES [S. CAMPBELL, S. MARTINEZ, M. GASCA]:

SUBJECT: The City Council will consider approving an amendment to the Agreement for services with iTennis for the Tennis Concession Operations and Services.

ACTIONS: 1) Approve Amendment No. 3 to the agreement for services with iTennis, extending the agreement by eighteen (18) months from July 1, 2019 to December 31, 2020; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.X. REJECT ALL BIDS RECEIVED AND AMEND EXISTING AGREEMENT TO EXTEND SERVICES WITH AREKELIAN ENTERPRISES, INC. DBA ATHENS SERVICES FOR CITYWIDE PET WASTE STATION DAILY SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider rejecting all bids received and approving an amendment to the existing Agreement for citywide pet waste station daily services with Arekelian Enterprises, Inc. dba Athens Services for an extended term and to increase the not-to-exceed amount.

ACTION: 1) Reject all bids to provide citywide pet waste station daily services, as submitted on April 26, 2019 and return the associated bid bond; 2) Approve Amendment No. 2 to the Agreement with Arekelian Enterprises, Inc. dba Athens Services by: increasing the total not-to-exceed amount by \$490,418 for a new total not-to-exceed amount of \$1,440,122.48 and extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2021; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.Y. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:

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

ACTION: Adopt Resolution No. 19-5199, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 18-5074". **Approved as part of the Consent Calendar.**

2.Z. CO-SPONSORSHIP OF BICYCLE EDUCATION SAFETY TRAININGS [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring a series of Bicycle Education Safety Trainings in collaboration with the Los Angeles County Bicycle Coalition, WeHo Bicycle Coalition, Metro, and Supervisor Sheila Kuehl's office.

ACTIONS: 1) Authorize co-sponsorship of the Bicycle Education Safety Trainings on July 14, July 28, and August 11, 2019 in collaboration with the Los Angeles County Bicycle Coalition; 2) Approve the use of the north parking lot at Plummer Park and waive the facility use fees and special event permit fees (estimated \$750 in waived fees); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 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. **Approved as part of the Consent Calendar.**

2.AA. SPONSORSHIP OF A FILM SCREENING OF "GO FIGURE: THE RANDY GARDNER STORY" [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a film screening of "Go Figure: The Randy Gardner Story", a documentary about the ice skater and LGBTQ advocate, on July 26, 2019 in the City Council Chambers.

ACTIONS: 1) Authorize the sponsorship of a film screening of "Go Figure", a documentary about the LGBTQ public figure, Randy Gardner; 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 \$791 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; and 5) Authorize the Director of Finance and Technology Services to allocate \$1,450 from Fiscal Year 2019-2020 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs. **Approved as part of the Consent Calendar.**

2.BB. RESOLUTION TO OPPOSE AB 516 (CHIU) AUTHORITY TO REMOVE VEHICLES, UNLESS AMENDED [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution opposing Assembly Bill (AB) 516 unless it is amended. AB 516 is authored by Assemblymember David Chiu, D-San Francisco and if enacted into law, it will eliminate local governments' authority to remove vehicles from city and county streets, under certain circumstances.

ACTIONS: 1) Adopt Resolution No. 19-5200, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO OPPOSE AB 516 (CHIU) AUTHORITY TO REMOVE VEHICLES, UNLESS AMENDED"; 2) Direct staff to work with Assemblymember David Chiu to amend AB 516; and 3) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Benjamin Allen, Assembly members Richard Bloom and David Chiu, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

2.CC. (5.A.) UTILIZATION OF ALLEYWAYS FOR BIKE INFRASTRUCTURE [J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will receive a report evaluating the alleyways as a potential infrastructure component of the bike network in West Hollywood.

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

2.DD. (5.C.) CONSIDERATION OF BI PRIDE EVENT AND VISIBILITY WALK [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the event organizers of the proposed Bi Pride event to further outline details of the event and return to City Council with recommendations for moving forward with a potential City co-sponsorship.

ACTION: 1) Direct staff to work with the organizers of the proposed Bi Pride event, the City's Public Safety Department, and the West Hollywood Sheriff's Station, to outline the details of the proposed Bi Pride event and return to City Council with further details and recommendations regarding:

a. Fee waivers for facility use fees, parking fees, special event permits and encroachment permits; b. Proposed route for the Bi Pride Visibility Walk; c. Public Safety plan for the event and potential fiscal impact; d. Event Organizer's request to allow alcohol at the event; and e. Event Organizer's request for an allocation of \$3,500 for costs associated with the event. **Approved as part of the Consent Calendar.**

3. **PUBLIC HEARINGS: None.**

4. **UNFINISHED BUSINESS:**

Council approved by consensus, to hear Item 4.B. as the first item under Unfinished Business.

4.B. UPDATE ON THE IMPLEMENTATION OF THE CITY'S CANNABIS ORDINANCE [P. AREVALO, J. LEONARD, L. LANGER, J. KEHO, B. ECK, D. PURIFICACION, J. ROCCO, D. MICK, A. REGAN]:

SUBJECT: Staff will provide an update on the implementation of the City's cannabis ordinance and the City Council may consider future adult-use licensing options for the existing four medical dispensaries and issues related to consumption lounges.

Council provided their disclosures related to this item.

Community and Legislative Affairs Manager John Leonard provided background information on the staff report dated June 17, 2019.

Councilmember Meister inquired about the costs related to the application process.

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke in support of staff recommendations on this item.

ERRON SILVERSTEIN, WEST HOLLYWOOD, spoke as the CFO of AURA, and invites employees to apply with them as unionized.

JOHN ERICKSON, WEST HOLLYWOOD, spoke in support of recommendations.

ALISON SIMARD, ON BEHALF OF LOS ANGELES CITY COUNCILMEMBER PAUL KORETZ, expressed concern with the potential job loss and spoke in support of Alternative Recommendation #3.

LAUREN FONTEIN, LOS ANGELES, spoke in support of the staff recommendation.

AVI KAHAN, LOS ANGELES, spoke on behalf of The Artist Tree and in support of the recommendation.

PATRICK FOGARTY, LOS ANGELES, spoke in support of staff recommendation.

NICOLE FOX, ALTADENA, spoke in support of staff recommendation to extend until March and no longer, and urged solidarity within cannabis businesses.

VEENA PAREK, PASADENA, spoke in support of staff recommendation to extend until March.

JAMES LITZ, WEST HOLLYWOOD, spoke in support of MedMen.

CHILLE DECASTRO, WEST HOLLYWOOD, spoke in support of the existing four dispensaries.

DAN MORIN, WEST HOLLYWOOD, spoke in support of grandfathering in the existing businesses.

MRS. T. NELSON, WEST HOLLYWOOD, spoke in support of Zen Healing and original businesses.

MARGIE NANCE, LOS ANGELES, spoke in support of four original businesses.

COURTNEY CARON, SANTA MONICA, spoke in support of the application process.

SARAH ARMSTRONG, THOUSAND OAKS, spoke in support of the four original businesses.

NAZANIN LAHIJANI, LOS ANGELES, spoke about the current law not allowing non-cannabis food and beverage.

MORGAN SOKOL, WEST HOLLYWOOD, spoke in support of MedMen and Alternative Recommendation #3.

DR. MARK LEWIS, VENTURA, spoke about LAPCG and the generation of CBD use.

DON DUNCAN, SACRAMENTO, spoke in support of Alternative Recommendations #3 and #4.

NINA KHORSANDI, LOS ANGELES, spoke regarding some hurdles their new business is experiencing.

DANNY CRON, WEST HOLLYWOOD, spoke in support of MedMen.

CESAR PUENTE, DOWNEY, spoke in support of four original businesses.

ALEXANDRIA ALEXANDER, HOLLYWOOD, spoke about the competitive salary, benefits, and stock options given to employees at MedMen.

RACHEL TORRES, UFCW 770, spoke in support of all businesses working to expand the cannabis industry.

MYUNG-SOO SEOK, spoke in support of Alternative Recommendation #3.

MARQUITA THOMAS, WEST HOLLYWOOD, spoke in support of Staff recommendation and the need for the City to explore how jobs can be stabilized for these employees.

MIKE PAPADAKIS, WEST HOLLYWOOD, spoke regarding the need for clarity in the process for those businesses awarded licenses already. He also spoke in support of Staff's recommendation, but to also allow those next in line to obtain a license if any of the businesses who received a license are not able to open.

JACKIE SUBECK, WEST HOLLYWOOD, spoke about the non-cannabis food and beverage aspect that is hindering some businesses.

ALEX KARDOS, HOLLYWOOD, spoke about the hurdles in Sacramento regarding consumption licenses.

YLSA TELLEZ, spoke in support of original businesses as well as working to collaborate with new businesses.

ANDREW REBACK, WEST HOLLYWOOD, requested Council to listen to residents.

MICHAEL PLANK, UFCW LOCAL 770, spoke in support of Alternative Recommendation #3.

JAKE STEVENS, LOS ANGELES, spoke in support of staff recommendation.

EVELYN ESPINOZA, LOS ANGELES, spoke in support of Zen Healing.

GENEVIEVE MORRILL, WEST HOLLYWOOD, spoke about legislation that has affected those that received a license for a consumption lounges

WYATT NAUMAN, WEST HOLLYWOOD, spoke on behalf of AHHS and in support of Alternative Recommendation #3.

JASON BECK, WEST HOLLYWOOD, spoke on behalf of AHHS and in support of Alternative Recommendation #3.

AUNDRE SPECIALE, CANYON, spoke in support of LAPCG as a patient.

SEPI SHYNE, WEST HOLLYWOOD, spoke in support of staff recommendation and expressed concern over employees.

JORGE GARCIA, WEST HOLLYWOOD, spoke in support of Alternative Recommendation #3.

LILIANA HERNANDEZ, WEST HOLLYWOOD, spoke in support of Alternative Recommendation #3.

JOHN GIRODO, LOS ANGELES, spoke in support of AHHS and to grant licenses to existing four businesses.

DINA BROWNER, WEST HOLLYWOOD, spoke on behalf of AHHS and the pioneering aspect of the original four businesses.

DAVID WIENIR, WEST HOLLYWOOD, spoke regarding the overall cause of cannabis and the movement staying in this City.

STEVE MARTIN, WEST HOLLYWOOD, spoke about the integrity of the process.

SOL YAMINI, BEVERLY HILLS, thanked City staff for their work on this and supports the staff recommendation.

AARON GREEN, LOS ANGELES, spoke about the conflation of saving employees vs. saving businesses.

JACKIE CORNEJO, spoke in support of grandfathering in the existing four businesses.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Manny Rodriguez

The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to the Item: Marlo Steensen, Tyler Steensen, Rachel O'Hearn, Cori Souza, Tran Goldberg, and Patrick Retzer.

Mayor Pro Tempore Horvath asked how Staff is currently responding to the changes in State law. Mr. Leonard responded that staff is working on a case by case basis; while continuing to ensure that we stay true to the City's Ordinance.

Councilmember Meister asked about consumption clauses timelines, and asked if it was clear to all applicants that the process was a competition. She asked about the profits made by the original four businesses before and after temporary licenses were given to the existing businesses to sell recreational cannabis. She requested clarification as to whether two of the original four businesses had been awarded other licenses, and staff indicated that they had.

Councilmember Heilman inquired about the issues with the State regarding consumption lounges, food, and beverage. Mr. Leonard provided a response.

Councilmember Duran provided some background on the history of cannabis in West Hollywood on the Sunset Strip. He explained the reasoning of the City Council to keep the selection process at an arm's length from outside influence or lobbying. He asks Council to consider removing the distinction between edible and smoking due to the State's prohibition on food and beverage. He spoke in support of the Alternative Recommendation #3, and in support of the four existing businesses receiving adult-retail licenses, and allowing the free market to dictate who will survive.

Councilmember Meister discussed the possible viability of the four existing businesses being medical only dispensaries. She further highlighted the process involved, the expectations provided by Council from the very beginning and spoke about fairness. She stated that she supports staff recommendation.

Mayor Pro Tempore Horvath spoke regarding the merit-based process and fairness. She inquired as to whether there were fees paid by those that received full consumption lounge licenses, but are now not able to open due to the change in the law and whether they should receive a refund. She stated that she is not convinced that medical-only isn't viable moving forward, and stated that she was not in support of making any changes now until we see how everything pans out.

Councilmember Heilman also spoke regarding the change in State law and how that is affecting those that received consumption lounge licenses. He spoke regarding competition in the market, as well as the competitive process for applications. He expressed concern with the comments made by the four existing businesses and reminded everyone about the process and decisions made relating to these four businesses.

He also expressed concern with the four existing businesses entering into a Union contract while only having a temporary license. He also stated that he was open to looking at amending the Ordinance if anyone in the top eight is not able to use their license for failure to open.

Mayor D'Amico spoke regarding extending the temporary licenses until the new businesses are up and running. He suggested that the one-year timeframe for consumption sites be paused until the issue has been resolved. He asked that staff consider new ways to help full consumption lounge businesses open.

Councilmember Duran expressed his concern with the proposed recommendation and stated that the reality is that we have businesses already operating, serving happy customers, and that the medical only market is not viable in the current adult-use world.

ACTIONS: 1) Receive and file an update on the implementation of the City's Cannabis Ordinance; 2) Direct staff to bring forward an amendment to the City's cannabis ordinance extending the local temporary adult-use retail cannabis licenses for the existing four medical dispensaries until such a time that the City Council determines that the intended local licensing process for the new businesses has been implemented; 3) Keep the six-month noticing plan in place for the existing four businesses; 4) Direct staff to pause the one-year deadline for those prospective businesses (consumption lounges) that are impacted by the change in State law, and continue to work with these businesses; and 5) Direct staff to encourage the new businesses to adopt labor peace agreements, and create a training facility for cannabis workers here in the City in the future.
Motion by Mayor Pro Tempore Horvath, seconded by Councilmember Heilman, and approved, noting the NO vote of Councilmember Duran.

- 4.A. FY19-20 OPERATING BUDGET & CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, A. RUIZ, C. SAFRIET]:**
SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for the 2019-20 fiscal year.

City Manager Paul Arevalo provided a brief report on the budget.

Mayor Pro Tempore Horvath inquired as to whether the budget for staffing in the Code Compliance Division is adequate, given the increase in duties. Senior Budget Analyst Christine Safriet responded that the new Manager of the Division is currently reviewing staffing needs and that staff will report back to Council if additional staffing is needed. She also inquired about additional resources for social services and public safety to continue to address homelessness.

Mayor D'Amico spoke regarding the current social services funding and stated that it has been remarkable and targeted. However; he also spoke regarding the need to add an additional million dollars to help those that are not homeless but food challenged, financially insecure, those that are experiencing drug addiction, and also LGBTQ Youth in the City.

Councilmember Heilman requested that staff look into an adjustment to the budget to address and assist low-income youth, drug/alcohol abuse assistance, and residents in poverty at risk for homelessness. He also requested that the staff review the funding needs for the Russian Cultural Festival; since it has grown over the last few years.

Councilmember Meister spoke regarding the work plans and spoke regarding the lack of reporting relating to the Historic Preservation Commission, and also requested that an employee survey be part of the work plan and conducted among all employees. She spoke regarding the budget levels for social services and stated that there has not been that large of an increase over the years. She stated that the City should prioritize keeping residents who are below poverty level in their homes. She asked that the City Attorney look into whether or not money from the Housing Trust Fund can be used to assist low-income residents to keep their housing. She spoke regarding ensuring that the County is accountable as well, as it relates to funding from Measure H. She asked that Staff look into events with high costs per attendee to see how we can make them more successful. She asked that staff look into including smoking education and smoking succession programming as part of the social services budget.

ACTIONS: 1) Adopt Resolution Number 19-5201, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2019-20" as amended by the City Council; 2) Adopt the division and capital work plan presented in the Second Year Update to the 2018-2020 Operating Budget and 2018-2023 Capital Work Plan (as previously provided to the City Council and available online, at the City Clerk's office, and at the Library); 3) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense; 4) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for the purchase of Proposition A Funds; 5) Direct the City Attorney to investigate if Housing Trust Fund dollars can be used to assist low-income residents; and 6) Direct the City Manager to return to Council with an item to address the additional social services funding request of up to one million dollars, as requested by Council. **Motion by Mayor Pro Tempore Horvath, seconded by Councilmember Heilman, and approved.**

4.C. UPDATE ON THE DOCKLESS ELECTRIC BIKE SHARE PILOT PROGRAM [J. KEHO, B. SIEGL, T. WORDEN, S. CAMPBELL, V. GUARINO, C. WAGMAN]:

SUBJECT: The City Council will receive an update regarding the status of the Dockless Electric Bike Share Pilot Program.

KEVIN BURTON, WEST HOLLYWOOD, spoke on behalf of the bike coalition in support of staff recommendation.

SEAN LANDHOLT, REPRESENTING JUMP, spoke in support of the dockless bike share program.

KARLA UWUNWANNE, REPRESENTING LIME, spoke in support of also allowing scooters to be a part of this program, and have been working with Staff to help address concerns the City has had.

TIM HARTER, REPRESENTING BIRD, spoke about all dockless mobility devices.

CHELSEA DAVIDOFF, LOS ANGELES, spoke on behalf of CycleHop and is committed to keeping a great relationship with the city.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Josh Kurpies

Councilmember Heilman stated that the City should not provide program that the companies want, but a program that is best for the City, and does not support the recommendation to revise the requirements.

Councilmember Meister stated that she agrees with Councilmember Heilman, and stated that it is important that Council's previous direction regarding where bikes can be parked, should be followed. She stated that she is open to reducing the permit fees, as long as the City does not lose money.

Mayor D'Amico stated that he does not support the item, and requested that staff continue to look into ways to subsidize bicycles for residents.

ACTIONS:

1. Dissolve the existing Dockless Electric Bike Share Pilot Program. **Motion by Councilmember Duran, seconded by Mayor D'Amico and passed noting Councilmember Heilman and Mayor Pro Tempore Horvath's "no" votes.**
2. a) Direct staff to re-issue the Request for Proposals for a Dockless Electric Bike Share Pilot Program and include language that bikes

must be returned to designated locations, b) Include the option to expand the number of locations, and c) Reduce permit fees for the program. **Motion by Councilmember Heilman, seconded by Mayor D'Amico, and approved, noting Councilmember Meister and Councilmember Duran's "no" votes.**

4.D. SUNSET STREETScape PILOT PROJECT RECOMMENDATIONS [J. KEHO, B. SIEGL, G. YOLLES]:

SUBJECT: The City Council will receive a report with a summary of the purpose, design, evaluation process and recommended next steps for the Sunset Streetscape Pilot project and direct staff regarding removal and/or permanency of certain temporary streetscape features.

SIBYL ZADEN, WEST HOLLYWOOD, spoke about safety and circulation, and asked that the poles be removed.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in support of poles being removed, in support of the parklet, and expressed concerned with traffic and visibility.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to the Item: Myra Friedman and Diane Hubka

Councilmember Meister spoke in support of the connected sidewalk trail and the parklet. She also spoke in support of getting rid of all the bollards, bulb-outs and poles at the intersections and focus on crosswalk visibility, such as reflective paint or 3-D crosswalks, additional lighting or signage.

Duran requested that staff study whether it is feasible to remove the small lane at Palm and Holloway to allow for more green space.

Councilmember Heilman spoke in opposition to the Item and stated that although staff has worked hard on this program, it is a failure. He expressed concern with the survey and stated that it did not reflect what the residents are saying they want. He also stated that he was not pleased with the aesthetics that were chosen.

Council directed the City Manager to return with a report on all the Parklets.

ACTIONS: 1) Receive evaluation report for Sunset Streetscape Pilot project; 2) Direct staff to remove the pilot projects identified in Attachment B; 3) Direct staff to develop engineered drawings for permanent pedestrian safety enhancements at the intersections of Holloway/Palm, Sunset/Holloway, Sunset/Clark, and return to the City Council with cost

estimates and further discussion; 4) Direct staff to evaluate the relocation of the crosswalk at Sunset/Sherbourne with the addition of in-road flashing lights, and return back to the City Council with cost estimates; 5) Direct the Current and Historic Preservation Division to develop a more permanent installation for highlighting the cultural history of the Sunset Strip; and 6) Return back to the City Council within six months with a status report on the Sunset parklet and a report with long-term recommendations for improving walkability on Sunset. **Motion by Councilmember Duran, seconded by Mayor D'Amico, and approved noting the "no" votes of Councilmember Heilman and Councilmember Meister.**

4.E. BRANDING UPDATE FOR THE PICKUP [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive a report on branding for The PickUp, an entertainment shuttle program that operates on weekends along Santa Monica Boulevard.

ACTION: This Item was Tabled.

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.

ACTIONS:

- 1) The City Council Tabled all of the at-large appointments to the July 15, 2019 meeting
- 2) Mayor Pro Tempore Horvath made the following direct appointments:
 - a) Art & Cultural Affairs Commission: **Martin Gantman**;
 - b) Business License Commission: **Robert Saltzman**;
 - c) Historic Preservation Commission: **Ed Levin**;
 - d) Human Services Commission: **Barbara Meltzer**;
 - e) Planning Commission: **Stacey Jones**;
 - f) Public Facilities Commission: **Noemi Torres**;
 - g) Public Safety Commission: **Amanda Laflen**;
 - h) Rent Stabilization Commission: **Karen O'Keefe**;
 - i) Transportation Commission: **Dan Wentzel**;
 - j) Disabilities Advisory Board: **Joy Freiberg**;
 - k) Lesbian & Gay Advisory Board: **Billy Francesca and Marna Deitch**;
 - l) Russian Advisory Board: **Eugene Mayski**;
 - m) Transgender Advisory Board: **Karina Samala**; and
 - n) Women's Advisory Board: **Karen Eyres**;
- 3) Councilmember Meister made the following direct appointment: a) Business License Commission: **Kimberly Copeland**
- 4) Councilmember Heilman made the following direct appointment: a) Women's Advisory Board: **Angela De Silva**

Council approved by consensus, to hear Excluded Consent Item 2.J. before the New Business Items

EXCLUDED CONSENT CALENDAR:

2.J. MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF WEST HOLLYWOOD [K. COOK]:

SUBJECT: The City Council will consider approving the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of West Hollywood.

Mayor Pro Tempore Horvath stated that she pulled this item for discussion to ensure that additional non-discrimination language is included in the contract, as well as the annual sensitivity training for current as well as new officers. She also stated that she would like the Public Safety Commission to review the contract in the future.

Captain Ed Ramirez responded that every Officer assigned to West Hollywood receives Transgender 101 training by the Los Angeles LGBT Center and training on Racial Profiling and Mental Health. He stated that all training records are kept up to date.

Mayor Pro Tempore Horvath requested that a report on the training be provided in the six-month Public Safety update in the future. She also asked what Staff and the Sherriff's Department is doing to protect the City due to the recent reports that some Deputies that have had past issues are now being reinstated and placed back into various Cities. Captain Ramirez stated that no reinstated Deputies have been placed in West Hollywood; but also assured the Council that he does not tolerate any violations of policies and procedures and that he meets with every Officer assigned to West Hollywood to discuss expectations.

Mayor Pro Tempore Horvath also requested that the City perform a study every ten years showing the cost of having contract Sherriff's versus an in-house Sherriff's Department to ensure that we are being transparent.

Mayor D'Amico and Councilmember Meister agreed that the Municipal Law Enforcement Services Agreement should be presented to the Public Safety Commission.

Councilmember Heilman expressed concern with the Public Safety Commission reviewing the contract, as it is a standard contract that the City does not have much authority to change. He is in favor of the Commission weighing in on deployment and other issues, as they have been. He also stated that the language relating to non-discrimination is

currently a part of the Civil Service Agreement; which is referenced in the current agreement.

ACTIONS:

Councilmember Duran made a motion to approve the Item as presented. The motion failed to receive a second.

Mayor Pro Tempore Horvath made a motion to: 1) Approve the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of West Hollywood; 2) Direct Staff to ensure that non-discrimination language be added into future contract as suggested by the City Attorney; 3) Direct Staff to bring the future agreements to the Public Safety Commission for review before it is presented to City Council; 4) Direct Staff to perform a study every ten years and provide Council with a comparison of contract vs. in-house Sheriff services; and 5) Direct Staff to include a report of the Sensitivity Training received by Officers as part of the six-month Public Safety Update. **The motion was seconded by Mayor D'Amico and approved with Councilmember Duran's abstention.**

5. NEW BUSINESS:

5.A. UTILIZATION OF ALLEYWAYS FOR BIKE INFRASTRUCTURE [J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will receive a report evaluating the alleyways as a potential infrastructure component of the bike network in West Hollywood.

ACTION: This Item was moved to the Consent Calendar.

5.B. INFORMATION ON SMOKE-FREE MULTI-FAMILY DWELLING PROGRAMS [O. DELGADO, D. RIVAS, D. MICK, P. NOONAN]:

SUBJECT: The City Council will receive information on smoke-free multi-family dwelling laws in California and smoke-free programs administered by other California jurisdictions, and may consider directing staff to explore options for creating a smoke-free multi-family dwelling program for West Hollywood.

ACTIONS: This Item was Tabled.

5.C. CONSIDERATION OF BI PRIDE EVENT AND VISIBILITY WALK [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the event organizers of the proposed Bi Pride event to further outline details of the event and return to City Council with recommendations for moving forward with a potential City co-sponsorship.

ACTION: This Item was moved to the Consent Calendar.

5.D. PROPOSAL TO ADDRESS THE GENDER IMBALANCE ON ADVISORY BOARDS AND COMMISSIONS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take steps to address the gender imbalance on City Commissions and Advisory Boards.

ACTIONS: This Item was tabled.

5.E. FOLLOW-UP ON POVERTY REDUCTION INITIATIVE [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider taking additional steps towards a poverty reduction initiative in West Hollywood that targets interventions to low-income residents.

This item was heard and approved with Item 4.A. – FY19-20 Operating Budget & Capital Work Plan.

JOHN ERICKSON, WEST HOLLYWOOD, spoke in support of increasing funding for poverty reduction services.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Mike Dolan and Jay Fuentes.

ACTIONS: 1) Direct staff to evaluate the City's existing emergency rental assistance programs aimed at preventing eviction and return to City Council with recommendations for increasing the amount of money available if needed to meet the community's needs; 2) Direct staff to return with options for making the City's bus pass program free for low-income residents; 3) Direct staff to return with options for enhancing the City's nutrition programs for low-income residents, including senior meal sites and school lunch programs in the analysis; 4) Direct staff to evaluate the City's existing job placement and training programs and return with recommendations on enhancing those programs for low-income residents who are capable of working; 5) Direct staff to return with options for further reducing the cost of pre-school for low-income residents; 6) Direct staff to return with recommendations for establishing higher education savings accounts for low- and moderate-income residents with children; 7) Direct staff to research methods to reduce the cost of laundry in the City's affordable housing buildings; 8) Survey a segment of our low-income residents to determine whether they are unbanked or underbanked or whether they are paying high fees for banking or check-cashing services; and 9) Direct staff to continue to expand the community outreach regarding available resources and programs to ensure eligible residents are aware of and receiving services. **Motion by Mayor Pro Tempore Horvath, seconded by Councilmember Heilman, and approved.**

5.F. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

ACTIONS: 1) City Council made the following appointment: A) California Joint Powers Insurance Authority (CJPIA) – **Delegate: Councilmember Heilman and Alternates: David Wilson and Aileen Ward;** 2) Council tabled the rest of the appointments to Organizations and Conferences to the July 15, 2019 meeting.

6. LEGISLATIVE:

6.A. OPERATION OF ELECTRIC BICYCLES ON SIDEWALKS [J. KEHO, B. SIEGL, T. WORDEN, D. RIVAS]:

SUBJECT: The City Council will consider an ordinance amending the West Hollywood Municipal Code to prohibit Class 2 and Class 3 electric bicycles on sidewalks at all times. This ordinance is a response to the increased use of sidewalks by electric bikes.

Councilmember Meister stated that she would like for all Classes of electric bicycles to be included in the Ordinance.

JOHN ERICKSON, WEST HOLLYWOOD, spoke in support of this item.

KEVIN BURTON, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Bicycle Coalition and supports staff recommendation.

Assistant Planner Tara Worden read the revised language into the record for Section 15.53.010(B) to state as follows: "Notwithstanding subsection A of this section, it is unlawful for any person to ride or operate all electric bicycles, as defined by the California Vehicle Code Section 312.5(a), on or over any sidewalk in the City at all times."

ACTION: City Council introduced on first reading a revised ordinance: Ordinance No. 19-1071: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF ALL ELECTRIC BICYCLES ON SIDEWALKS AT ALL TIMES." **Motion by Councilmember Meister, seconded by Councilmember Heilman, and approved, noting the "no" votes of Councilmember Duran and Mayor D'Amico.**

PUBLIC COMMENT:

JACKIE STEELE, WEST HOLLYWOOD, spoke regarding Bi Pride and thanked Council for their support.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 12:03 a.m. in memory of Jules Laz, Paula McKenzie, Esther McKenzie, Joseph Solano and David Dismore, to a Special City Council Meeting on July 10, 2019 at 5:30 P.M. at West Hollywood Park Public Meeting Room – Closed Session Room.

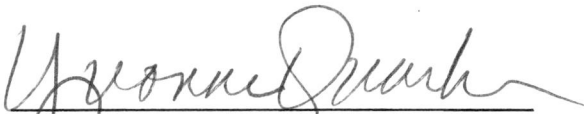
PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 15th day of July, 2019 by the following vote:

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



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK