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

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

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
TUESDAY, FEBRUARY 18, 2020  
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 Tuesday, February 18, 2020 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 12, 2020.*

**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 3, 2020.

**2.C. APPROVAL OF DEMAND REGISTER NO. 860 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending February 7, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**RECOMMENDATION:** Approve Demand Register NO. 860 and adopt Resolution No.20-5255, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 860."

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

*SUBJECT: The City Council will receive Synopses from the Public Facilities Commission and the Rent Stabilization Commission regarding actions taken at their recent meeting.*

**RECOMMENDATION:** Receive and file.

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

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

**RECOMMENDATION:** Receive and file the December 2019 Treasurer's Report.

**2.F. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2019 [L. QUIJANO, C. CORRALES, K. BARENG]:**

*SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2019.*

**RECOMMENDATION:** Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ended June 30, 2019.

**2.G. AMEND THE BY-LAWS OF THE PUBLIC SAFETY COMMISSION [C. SCHROEDER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approving amendments to the By-Laws for the Public Safety Commission to change the location of its meetings.*

**RECOMMENDATION:** Amend Section 2.1 of the Public Safety Commission By-Laws to update the location of the meetings from the Community Conference Room in City Hall to Plummer Park, Community Rooms 5 & 6.

**2.H. AMENDMENT TO TYLER TECHNOLOGIES EDEN SOFTWARE LICENSES AGREEMENT TO REPLACE EDEN CASHIERING WITH TYLER CASHIERING [L. QUIJANO, B. ROSEN]:**

*SUBJECT: Council will consider approving the twentieth amendment with Tyler Technologies Eden Division to replace Eden Cashiering to Tyler Cashiering under Tyler's evergreen policy, including implementation services and replacement cashiering equipment.*

**RECOMMENDATIONS:** 1) Approve Amendment #20 to the Tyler Technologies Eden Software Licensing Agreement to replace Eden Cashiering to Tyler Cashiering under Tyler's evergreen policy, including implementation services and replacement cashiering equipment for an additional \$14,610; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

**2.I. AMENDMENT NO. 3 TO AGREEMENT WITH ANDREWS TECHNOLOGY FOR NOVATIME TIME AND ATTENDANCE SOFTWARE BRIDGES [L. QUIJANO, B. ROSEN]:**

*SUBJECT: The City Council will consider amending the agreement for services with Andrews Technology HMS Inc. to include Payroll Bridge Customization and Time Data Import Module (When to Work) for data interface between NOVATime Web-based Time & Attendance system and Tyler Technology/Eden ERP system and When-To-Work.in the scope of services.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 3 to the agreement for services with Andrews Technology HMS Inc. to increase the not to exceed amount by \$6,000 in one-time costs and \$2,100/year to run coterminous with the original agreement, for a total of \$12,300, increase maintenance services as required by \$75,600 and modify the scope of services to include Payroll Bridge Customization and Time Data Import Module (When to Work) for data interface between NOVATime Web-based Time & Attendance system and Tyler Technology/Eden ERP system and When-To-Work; 2) Approve an additional \$25,480 for additional users due to growth and unforeseen costs that arise as the City moves from the pilot phase to full implementation; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.J. NOTICE OF COMPLETION FOR CIP 1803, MELROSE AVE / ROBERTSON BLVD SEWER REHABILITATION PROJECT [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1803, Melrose Ave / Robertson Blvd Sewer Rehabilitation Project by Southwest Pipeline & Trenchless Corp.*

**RECOMMENDATIONS:** Accept the completed work and authorize the following: a. Filing the Notice of Completion by the City Clerk, 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 recordation of the Notice of Completion, pending no receipt of Stop Notices.

**2.K. NOTICE OF COMPLETION FOR CIP 1906, BIKE SIGNS IMPROVEMENTS CITYWIDE [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1906, Bike Signs Improvements Citywide, by Chrisp Company.*

**RECOMMENDATIONS:** Accept the completed work and authorize the following: a. Filing the Notice of Completion by the City Clerk, 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 recordation of the Notice of Completion, pending no receipt of Stop Notices.

**2.L. APPROVAL OF FINAL TRACT MAP NO. 82360 FOR THE CONDOMINIUM PROJECT LOCATED AT 1155 FULLER AVENUE [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Tract Map No. 82360, a subdivision for seven (7) unit condominium development, located at 1155 N. Fuller Ave.*

**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 82360; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 82360 the certificate that embodies the approval of said map.

**2.M. REPROGRAMMING OF CONTRACT SAVINGS FROM 2018-19 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

*SUBJECT: The City Council will consider recommendations for the expenditure of \$131,720.58 in contract savings from the 2018-19 Social Services programs.*

**RECOMMENDATIONS:** 1) Approve the reprogramming of \$131,720.58 in contract savings to Social Services contracts; 2) Approve Amendment #2

to the Disability Community Resource Center contract in the amount of \$5,000; 3) Approve Amendment #2 to the JFS Nutrition contract in the amount \$4,720.58; 4) Approve Amendment #2 to the Los Angeles LGBT Center's Senior Program in the amount of \$61,000; 5) Approve Amendment #2 to the APLA Health contract in the amount of \$12,000; 6) Approve Amendment #2 to the Being Alive contract in the amount of \$7,500; 7) Approve Amendment #2 to the Los Angeles LGBT Center's Transgender Economic Empowerment Program contract in the amount of \$7,500; and 8) Approve Amendment #2 to the Los Angeles LGBT Center's Youth Services Program in the amount of \$34,000.

**2.N. STATUES FOR EQUALITY [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider participating in Statues for Equality, a project developed by artists Gillie and Marc to install statues of women throughout the country in order to balance the gender representation in public art and create tangible change one statue at a time.*

*RECOMMENDATIONS: 1) Direct staff to present the Statues for Equality project to the Women's Advisory Board, the Arts & Cultural Affairs Commission, and the Public Facilities Commission, and based on the input received, develop a proposal to participate in the Statues for Equality project; and 2) Return to City Council with the draft proposal for consideration, including recommendations for who to feature, potential locations in the City for the installation, and a request for funding for the project.*

**2.O. WEST HOLLYWOOD RESPONDS: DISASTER RELIEF EFFORTS IN RESPONSE TO THE WILDFIRES IN AUSTRALIA [L. MEISTER, J. LEONARD, A. LOVANO, M. RIOS]:**

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

*RECOMMENDATIONS: 1) Direct staff to identify resources to help those impacted by the wildfires in Australia, including, organizations where community members can donate; locations where community members can contribute necessities; and agencies helping displaced animals and evacuees recover; and 2) Direct the Communications Department to utilize all appropriate communication tools to promote the resources including, but not limited to, the City's website and social media tools.*

**2.P. 2020 WOMEN IN MUNICIPAL GOVERNMENT SUMMER CONFERENCE [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider approving the City of West Hollywood as the host city for the National League of Cities' 2020 Women in Municipal Government Summer Conference.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood as the host city for the 2020 Women in Municipal Government Summer Conference on July 8-11, 2020; 2) Authorize City staff and the National League of Cities to organize the Women in Municipal Government conference in conjunction with the 2020 Women's Leadership Conference; and 3) Authorize City staff to provide conference planning and logistical support to the National League of Cities as needed to prepare for the Women in Municipal Government Conference.

**2.Q. CO-SPONSORSHIP OF AIDS LIFECYCLE 2020 [J. DURAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring AIDS/LifeCycle 2020. The co-sponsorship will include fee waivers and partial street closure requests through West Hollywood along Santa Monica Boulevard on the way to the Finish Line Festival, taking place at Fairfax High School on Saturday, June 6, 2020.*

**RECOMMENDATIONS:** 1) Approve partial closures of Santa Monica Boulevard and Ogden Drive on Saturday, June 6, 2020 from 8:00 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 \$4,714, which includes the waiver of Special Event Permit fees (\$1,250), Encroachment Permit fees (\$350) and potential loss of Parking Meter revenue (not to exceed \$3,114); 3) Authorize City Manager or his designee to negotiate with AIDS/Life Cycle regarding additional requests; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

**2.R. CO-SPONSORSHIP OF "A NIGHT OF HEALING" HOSTED BY TAKING BACK OURSELVES [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider approving co-sponsorship of "A Night of Healing" with Taking Back Ourselves, a nonprofit organization, on Saturday, April 25, 2020 in the West Hollywood Park Auditorium.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of "A Night of Healing" with Taking Back Ourselves on Saturday, April 25, 2020 in the West Hollywood Park Auditorium; 2) Waive facility use fees and parking fees for parking in the 5-story parking structure for attendees of the rehearsals and events (estimated \$791); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 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; and 5) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

**2.S. CO-SPONSORSHIP OF WORLD DOG DAY 2020 [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring World Dog Day to be hosted by The Vanderpump Dog Foundation on Saturday, May 16, 2020 from 10 am to 4 pm at West Hollywood Park.*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of World Dog Day 2020 and approve the use of West Hollywood Park on Saturday, May 16, 2020; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Waive the Special Event Permit fee, Encroachment fee, Building and Safety fees, and parking at the 5-story parking structure for event volunteers and vendors (estimated \$3,650); 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 City Manager or designee to execute documents incident to the co-sponsorship agreement.

**2.T. CO-SPONSORSHIP OF PAWSAPALOOZA [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring PAWSAPALOOZA Festival & Marketplace to be hosted by PAWS/LA on Saturday, May 30, 2020 at West Hollywood Park.*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of PAWSAPALOOZA Festival & Marketplace and approve the use of West Hollywood Park on Saturday, May 30, 2020 from 7am to 5pm (including setup/strike down); 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Waive the Special Event permit fee and encroachment fee, and parking at the 5-story parking structure for event volunteers and vendors (estimated \$1,850); 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 City Manager or designee to execute documents incident to the co-sponsorship agreement; and 6) Authorize the Director of Finance and Technology Services to allocate \$1,250 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with public safety costs for the event.

**2.U. PROPOSED ORDINANCE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND THE USE OF TOBACCO COUPONS AND DISCOUNTS [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to draft an ordinance to prohibit the sale of flavored tobacco products and to prohibit the use of coupons and discounts for the sale of tobacco in West Hollywood.*

**RECOMMENDATIONS:** 1) Direct staff to draft an amendment to the Municipal Code to prohibit the sale of flavored tobacco products and to prohibit the use of coupons and discounts in the sale of tobacco products



as part of the West Hollywood Tobacco Retail License; and 2) Direct staff to present the draft ordinance to the Business License Commission before returning to the City Council for approval.

**2.V. AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES WITH COSMO EVENTS LA FOR RUSSIAN ARTS AND CULTURE MONTH PRODUCTION SERVICES [D. WILSON, T. RODZINEK]:**

*SUBJECT: The City Council will consider Amending an Agreement for the Russian Arts and Culture Festival Production Services with Cosmo Events LA.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to Agreement for Services with Cosmo Events LA for event production services to increase the not-to-exceed amount of \$85,000 by \$50,000 for a total not to exceed amount of \$135,000; and 2) Authorize the City Manager or his designee to execute documents incident to all Agreements related to this item.

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION THAT THE CITY COUNCIL APPROVE THE CULTURAL RESOURCE DESIGNATION OF THE FRONT DUPLEX ON THE PROPERTY LOCATED AT 1251 DETROIT STREET [J. KEHO, J. ALKIRE, A. CASTILLO, G. KAUR]:**

*SUBJECT: This item is regarding an appeal, filed by the property owner, challenging the Historic Preservation Commission's adoption of Resolution No. HPC 19-137 recommending that the City Council designate the front duplex on the property located at 1251 Detroit Street, West Hollywood, California as a local cultural resource.*

**RECOMMENDATION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal and affirm the Historic Preservation Commission's recommendation to the City Council by adopting the following resolution: 1) Resolution No. 20-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL FILED BY KATHY YOUNESSI AND APPROVING THE CULTURAL RESOURCE DESIGNATION OF THE PROPERTY AT 1251 DETROIT STREET, WEST HOLLYWOOD, CALIFORNIA (CRD19-0001)."

**4. UNFINISHED BUSINESS:**

**4.A. STAFFING ANALYSIS AND OPTIMIZATION PLAN [P. AREVALO, D. WILSON]:**

*SUBJECT: The City Council will receive and file the Staffing Analysis and Optimization Plan prepared by Citygate Associates, LLC and approve the related implementation plan and position changes proposed by staff.*

**RECOMMENDATIONS:** 1) Receive and file the Staffing Analysis and Optimization Plan prepared by Citygate Associates, LLC; 2) Approve the

proposed City of West Hollywood Implementation Plan for the Citygate Staffing Analysis and Optimization Plan prepared by staff; 3) Approve the reclassification of the Deputy City Manager position to Assistant City Manager in the City Manager's Department; 4) Approve the reclassification and job specifications for the following positions: a. Digital Media Officer to Digital Media Manager, Communications Department, b. Senior Management Analyst to Community & Legislative Affairs Supervisor, City Manager's Department; 5) Approve adding the following new positions and job specifications: a. Digital Media Specialist, Communications Department, b. Strategic Initiatives Specialist, Human Services & Rent Stabilization Department; 6) Approve adding the following new positions: a. Strategic Initiatives Program Administrator, Human Services & Rent Stabilization Department, b. Social Services Program Administrator, Human Services & Rent Stabilization Department, and c. Parking Permit Specialist, Public Works Department.

**4.B. UPDATE OF THE 2019-20 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, L. QUIJANO, A. RUIZ, C. SAFRIET]:**

*SUBJECT: The City Council will consider a mid-year update to the 2019-20 Operating Budget, as well as receive an update on work program accomplishments and organizational changes. The proposed mid-year adjustments to the General Fund include: \$3,392,000 in operating revenue, \$340,000 in operating expenditures, and \$75,000 in capital expenditures from reserves. There are also \$790,000 in proposed transfers from the General Fund to the Gas Tax fund and the Sunset Bid Fund to offset negative fund balances. In other funds, proposed mid-year adjustments include: \$130,000 in Measure R expenditures; \$260,000 in Parking Improvement Fund expenditures; and \$150,000 in Debt Funded Capital Project Fund expenditures. The City Council will also consider authorizing a one-time payment towards the City's unfunded pension liability with CALPERS.*

*RECOMMENDATIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2019-20 Budget"; 2) Approve a one-time payment toward the CALPERS unfunded liability up to the amount available from General Fund Reserves for Unfunded Pension Costs (currently \$10 million) by June 30, 2020; 3) Receive and file the attached: a. Mid-Year Financial Report, b. Vision 2020 Work Plan Accomplishments, and c. Capital Projects Report.*

**4.C. DISCUSSION AND APPOINTMENTS TO CITY COUNCIL SUBCOMMITTEES [M. JENKINS, L. LANGER, P. AREVALO, C. SCHROEDER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will discuss City Council subcommittees and appoint members to various Ad hoc and Standing Council subcommittees as needed.*

RECOMMENDATIONS: 1) Appoint members to the following Ad hoc and Standing Council Subcommittees: a. 1343 Laurel Avenue Project Ad Hoc Subcommittee, b. Homelessness Standing Subcommittee, c. CSW/Pride Standing Subcommittee; and 2) Continue the discussion regarding subcommittees and provide additional direction as needed.

**5. NEW BUSINESS:**

**5.A. TRANSGENDER VISIBILITY EVENTS [J. D'AMICO, D. WILSON, B. SMITH]:**

*SUBJECT: The City Council will consider approving an amendment to the contract with Trans Can Work for an additional \$40,000 to develop a gender diversity campaign for West Hollywood businesses and sponsoring two events in the month of March to celebrate Transgender Visibility in West Hollywood.*

RECOMMENDATIONS: 1) Approve Amendment 2 to the Social Services Contract with Trans Can Work to increase the contract amount by \$40,000 from \$54,068 to \$94,068 for a one-time funding to develop a public education campaign against transphobia; 2) Approve two City-sponsored events in the month of March to celebrate Transgender Visibility in West Hollywood; 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Approve the use of City facilities and waive facility use fees and parking fees; 5) Direct the Communications Department to utilize all appropriate communications tools to promote the events, such as the City's website and social media tools; and 6) Authorize the Director of Finance and Technology Services to allocate \$40,000 from unallocated General Fund reserves to the Special Council Programs account number 100-1-01-00-531001 for the costs associated with the Transphobia Educational Campaign.

**5.B. HOUSING FOR MIDDLE-INCOME HOUSEHOLDS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to study ways to incentivize the development of housing that expands local options for middle-income households in West Hollywood.*

RECOMMENDATIONS: 1) Direct staff from Planning & Development Services, Rent Stabilization & Housing, and the Urban Design & Architecture Studio to collaborate on analyzing ways to incentivize the development of housing that expands options for middle-income households, including an analysis of the "missing middle" housing types; and 2) Return to City Council with the results of the analysis and recommendations.

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

**6. LEGISLATIVE:**

**6.A. AMENDMENT TO THE WEST HOLLYWOOD MUNICIPAL CODE GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES [M. JENKINS, L. LANGER, C. SCHROEDER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider an Ordinance amending the regulations governing contributions to Municipal Election campaigns for City Council offices and amending the West Hollywood Municipal Code.*

**RECOMMENDATION:** Introduce on first reading Ordinance No. 20-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**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 2, 2020 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
March 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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

**TUESDAY, FEBRUARY 18, 2020  
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  
617-621 North Robertson Blvd.  
City Negotiator: City Manager or designee  
Property Owner: City of Beverly Hills  
Under Negotiation: Price and Terms of Payment (Lease/Purchase)
  
- 3. CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**  
City Negotiator: Christof Schroeder  
Employee Organization: West Hollywood Municipal Employees (WEHOME)

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: February 12, 2020  
Signature: Christof Schroeder