

Approved
7/6/87

MINUTES

**CITY COUNCIL MEETING
June 17, 1987
CITY HALL COUNCIL CHAMBERS
8615 SANTA MONICA BLVD.
7:00 P.M.**

CALL TO ORDER: Mayor Viterbi called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Captain Squiers.

ROLL CALL: PRESENT: Albert, Heilman, Land, Schulte, Mayor Viterbi

ABSENT: None

ALSO PRESENT: Paul Brotzman, City Manager
Mike Jenkins, City Attorney

APPROVAL OF AGENDA: ACTION: To remove items 2c and 2d from the consent calendar for separate discussion and add item 2e, "Battery Back-up For Computer", as it was an urgent item that arose after the posting of the agenda. Motion Albert second Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To move the closed session from the end of the meeting to just following the consent calendar. Councilmember Schulte reminded the Mayor that he would have to leave the meeting about 8:00 p.m. and would return later. ACTION: To approve the agenda. Motion Land second Schulte. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: None

1. CITY MANAGER REPORT: None.

2. CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve or removed for separate discussion, as noted.

ACTION: To approve items 2a, 2b and 2e. Motion Schulte second Albert. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda was posted on June 12, 1987 at City Hall. ACTION: To Receive and file. Approved as part of the consent calendar.

b. Claims: Application to Present Late Claim - On behalf of Crosby and Overton, Inc. - ACTION: Based on statutory criteria Government Code 911.6), to deny the application to present a late claim on the grounds that there was no excusable negligence. Claimant had full and complete knowledge within time to file a timely claim. Approved as part of the consent calendar.

ORIGINAL

Leo Storch - ACTION: To deny without comment and refer to the City's claims adjustor.
Approved as part of the consent calendar.

c. Social Services Contract Language: REMOVED FOR SEPARATE DISCUSSION. Jodi Curlee, Social Services Director, reported that the City Attorney had recommended changes in the draft contract to reflect current city policy, i.e, Modification of Compensation, Modification of Time of Performance, and fees. ACTION: To approve the Social Services Contract language along with the changes recommended by the City Attorney. Motion Land second Heilman. Hearing no objection it was so ordered.

d. Furniture Bids: REMOVED FOR SEPARATE DISCUSSION: Andy Haenfler, Risk Manager, supplied the Council with supplemental information on the bid opening. Furniture is needed for the additional office space that has been obtained for Public Works, Finance, and Information Systems. A sealed bid process was completed on Monday, June 15, 1987, and the results were presented to the City Council. ACTION: To award the bid to Business Interior Resources for Colorline furnishings as per the proposal, in the amount of \$12,655.45. Motion Schulte second Albert. Hearing no objection it was so ordered.

e. Battery Backup for Computer: ACTION: Authorize amendment of the contract with Infocel to include backup unit for \$57,065. Approved as part of Consent Calendar.

Mayor Viterbi adjourned the meeting to a closed session at 7:15 p.m. to discuss Parks vs. City of West Hollywood and potential litigation.

The meeting was reconvened at 7:40 p.m. for discussion on the Budget.

STUDY SESSION/ADOPTION OF FY 1987/88 BUDGET:

Councilmember Schulte left the meeting at 7:50 p.m.

Mayor Viterbi called a recess at 8:13 p.m.

The meeting reconvened at 8:30 p.m.

Councilmember Schulte returned to the meeting at 8:37 p.m.

ACTIONS:

Add \$400,000 to Social Services and forget the increase in Rent Stabilization fees. Motion Heilman second Albert. Hearing no objection it was so ordered.

Add \$75,000 interest earnings and \$30,000 Cable rental fees. Motion Heilman second Land. Hearing no objection it was so ordered.

Make the Street Festival self-supporting by requiring the Festival to generate \$23,000 more or reduce costs by this amount. Motion Heilman second Viterbi. Hearing no objection it was so ordered.

Delete \$100,000 for Holiday decorations. Motion Land second Schulte. Noting the objection of Heilman it was so ordered.

Reduce coffee budget by \$4,000. Motion Land second Albert. Noting the objection of Heilman and Schulte it was so ordered.

Cut training programs by \$12,000. Motion Land second Albert. Hearing no objection it was so ordered.

Reduce Marketing Corporation budget by \$50,000. Motion Land second Albert.

AYES: Albert, Land

NOES: Heilman, Schulte, Mayor Viterbi

Motion fails.

Reduce Park Maintenance by \$50,000. Motion Schulte. Motion dies for lack of a second.

Cut \$4,000 from Team Building Trainer. Motion Heilman second Land. Hearing no objection it was so ordered.

Reduce Merchant's Assistance by \$3,000. Motion Heilman second Albert.

AYES: Heilman, Albert

NOES: Land, Schulte, Viterbi

Motion fails.

Cut Bus Benches by \$10,000. Motion Heilman second Schulte. Hearing no objection it was so ordered.

Reduce memberships by \$3,400. Motion Viterbi second Schulte. Noting the objection of Heilman and Land it was so ordered.

Reduce conferences by \$6,400; and travel by \$3,800. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Cut \$4,500 for filing cabinets. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Reduce office supplies by \$6,000. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Make the Firefighter position 1/2 time - The reduction would be for \$18,000. Motion Viterbi second Albert. Noting the objection of Land and Heilman it was so ordered.

Cut \$7,000 from Farmer's Market. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Mayor Viterbi requested that the bus shelter revenue be added onto the budget.

Mayor Viterbi announced that the cuts so far totaled \$307,100 and they would now discuss additions they would like to make.

\$200,000 to be put in the Housing Trust Fund. Motion Land second Schulte. Hold for vote later in meeting.

Russian Cultural Center - Hold for later.

Add 1/2 time position - Administrative Analyst I - Public Information Office - \$18,000. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Community Development - add an Assistant Planner - \$33,000. Motion Heilman second Albert. Hearing no objection it was so ordered.

Community Development - add an Administrative Assistant - Code Enforcement - \$30,000. Motion Albert. Dies for lack of a second.

Rent Stabilization - add an Enforcement Officer - \$38,000. Motion Heilman second Albert. Hearing no objection it was so ordered.

Public Access Corporation - Move \$60,000 from Capital Funds budget. Motion Viterbi second Land. Hearing no objection it was so ordered.

Add \$96,540 as an expenditure for Art in Public Places. Motion Viterbi second Heilman. Hearing no objection it was so ordered.

Loan of \$44,000 to Social Services. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

Administrative Services - Add \$20,000 for the purchase of a copier. Motion Heilman second Viterbi. Hearing no objection it was so ordered.

Emergency Housing Program - \$200,000. Motion Land second Schulte.

AYES: Land, Schulte

NOES: Albert, Heilman, Mayor Viterbi

Motion fails.

Cut phone expenses - \$30,000, and reduction in cost of the Transportation Program Jewish Family Services, of \$50,000, by using Prop A funds. Motion Schulte second Heilman. Hearing no objection it was so ordered.

At this point the Council figured that they had deleted \$387,100 and added \$203,000, which leaves \$184,000 to allocate.

FURTHER ACTION: To allocate \$100,000 to Affordable Housing. Motion Viterbi second Land. Hearing no objection it was so ordered.

To allocate \$50,000 for the Russian Cultural Center, and \$34,000 for Day Care. Motion Viterbi second Schulte. Hearing no objection it was so ordered.

This now leaves the \$820,000 to reserves.

RESOLUTION NO. 335 TO RESERVE PROJECTED UNEXPENDED FUND BALANCES AT JUNE 30, 1987. TABLED TO THE MEETING OF JULY 6, 1987

4. RESOLUTION NO. 334, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A BUDGET FOR FISCAL YEAR 1987-88":

RECOMMENDED ACTION: To adopt Resolution No. 334 after all changes in the recommended budget have been made, incorporating the revised totals for which spaces have been provided.

TABLED TO THE MEETING OF JULY 6, 1987.

At this point in time the City Council revised the meeting calendar by reinstating the meeting of August 3, 1987, for the purpose of interviewing the 5 finalists in the Civic Center Competition. The meeting is to be kept ceremonial.

ADJOURNMENT: The meeting was adjourned at 10:50 p.m. to July 6, 1987 at West Hollywood Park at 7:00 p.m.