

**MINUTES
CITY COUNCIL MEETING
JULY 10, 1989
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
7:00 P.M.**

PUBLIC HEARING AND WORKSHOP ON THE BUDGET, FY 89-90

CALL TO ORDER: Mayor Land called the meeting to order at 7:10 P.M.

PLEDGE OF ALLEGIANCE: The pledge was led by Ray Randolph.

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

ALSO PRESENT: City Manager Brotzman

APPROVAL OF AGENDA: Approved as listed.

1. CITY MANAGER'S REPORT: This time has been set aside for the City Manager to report to the City Council on any or all matters of importance. There was no City Manager's report.

2. POSTING OF AGENDA: The agenda for the meeting of July 10, 1989, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, July 5, 1989. **ACTION:** Receive and file.

3. PUBLIC HEARING RE: PROPOSED BUDGET FOR FISCAL YEAR 89-90

Councilmembers individually spoke about the items they would like to see added or deleted or changed in any way in the budget. Mayor Land opened the public hearing and the following persons came forward to speak:

Steve Glass, Los Angeles, against Rent Stabilization fee increase.

Gabe Kruks, Gay and Lesbian Community Service Center

Sal Guarriello, West Hollywood, requested more money for housing and questioned the increase for the Marketing Corp.

Blossom Weiner, West Hollywood, against Rent Stabilization fee increase.

Tod Myroskov, West Hollywood, low income housing rehab.

George Voynick, West Hollywood, for West Hollywood Community Housing Corporation funding.

Greg Sanders, West Hollywood, housing rehab.

Mike Radcliffe, West Hollywood, against Business License Tax.

John Mortimer, Los Angeles, APLA.

Dorothy Basrasch, Los Angeles, against Rent Stabilization fee increase.

Grafton Tanquary, West Hollywood, against R.S. fee increase.

Michael Feuer, Bet Tzedek
Danielle Nelson, West Hollywood, against R.S. fee increase.
Budd Kops, West Hollywood, oppose money for Marketing Corp.
Pat Martel, Connexus
Kim Kralj, West Hollywood, in favor of Social Services COLA.
Gordon Hessler, Los Angeles, against increase in R.S. fees.
David Etezadi, West Hollywood, for increase in Housing Corp.
money.
David Green, West Hollywood, against in-lieu fees.
Jim Loeb, West Hollywood, against R.S. fee increase.
Ernest Goodman, West Hollywood, against R.S. fee increase.
Jeanne Dobrin, West Hollywood, keep deputies, cut Ambassador
program.
Livia Neumann, Los Angeles, against R.S. fee increase.
Lisa Brooks, Women Helping Women.
Eva Heifetz, Los Angeles, against R.S. fee increase.
Gene Komer, Los Angeles, against R.S. fee increase.
Stephen Martin, West Hollywood, cut Marketing Corp. and raise
Housing Corp.
Effie Reuveni, West Hollywood, against R.S. fee increase.
Bruce Traub, West Hollywood
Gerda Spiegler, West Hollywood
Elham Shirazi, West Hollywood, for Transportation
Department.
Joyce Hundal, West Hollywood, for Transportation Dept.
Elise Danielson, West Hollywood, against R.S. fee increase.
Ralph Mayo, West Hollywood
Rick Cole, West Hollywood Marketing Corporation.
C. Johnson, West Hollywood, trash receptacles.

No one else coming forward to speak, Mayor Land closed the
Public Hearing.

Mayor Land called a recess at 8:40 P.M.
The Council reconvened at 8:52 P.M.

CITIZEN COMMENTS: This time has been set aside for the
public to address the Council on any item of interest except
for the Public Hearings. Jeanne Dobrin, West Hollywood,
addressed the Council on trimming the trees in the parkways.

COUNCILMEMBERS COMMENTS: This time has been set aside for
the Councilmembers to direct comments to staff and/or the
public on any and all matters of interest. The Council
thanked the public for their input into the budget process.

4. BUDGET WORKSHOP

MOTION: To remove the \$4 registration fee as proposed in the
budget. Motion Schulte second Koretz.

AYES: Schulte

NOES: Albert, Koretz, Heilman, Mayor Land.

Motion failed.

MOTION: To reduce the registration fee to \$2, and to institute an increase in parking meter charges (to make up the revenue shortfall). Motion Koretz second Schulte.

AYES: Koretz, Schulte

NOES: Albert, Heilman, Mayor Land.

Motion failed.

ACTION: Maintain the \$4.00 Rent Registration fee increase and direct staff to develop a program to allow exemptions low income or small building owners. Motion Heilman second Koretz.

AYES: Albert, Koretz, Heilman, Mayor Land

NOES: Schulte

Motion carried.

ACTION: Eliminate the Public Works Staff Assistant, decrease Tree Trimming by \$25,000, eliminate the Ambassador Program, eliminate \$11,400 from Training as recommended by staff, eliminate \$1,000 for FAX machine for Sheriff's Dept., eliminate the \$93,000 for the Print Shop, to be reviewed at mid-year, eliminate \$6,900 for the Ordinance up-date in Rent Stabilization, with that to be made self-sufficient or combined with the Municipal Code up-date. Motion Heilman second Koretz. Hearing no objection it was so ordered.

MOTION: To eliminate the Community Relations Officer for \$97,000 (in the Sheriff's Department budget). Motion Schulte second Koretz.

AYES: Koretz, Schulte

NOES: Albert, Heilman, Mayor Land

Motion failed.

ACTION: Direct the City Manager and the Public Works Director to move to increase parking meter fees by \$0.25 per hour. Motion Schulte second Albert.

AYES: Albert, Koretz, Schulte, Mayor Land

NOES: Heilman

Motion carried.

MOTION: To remove the \$1,000,000 (one million dollars) figure as business license tax revenues for the present.

Motion Schulte second Koretz.

AYES: Koretz, Schulte

NOES: Albert, Heilman, Mayor Land

Motion failed.

MOTION: To delete the \$62,000 for the Administrative Services Director position. Motion Koretz second Schulte.

The City Manager stated that if the Council would leave the funding in the budget, he would return with specific summaries of duties for both the Assistant City Manager and the Director of Administrative Services.

AYES: Koretz, Schulte

NOES: Albert, Heilman, Mayor Land
Motion failed.

MOTION: To reduce the figure to \$45,000 and leave the City Manager leeway to come back and re-structure. Motion by Councilmember Schulte--motion died for lack of a second.

Direction was given to the City Manager to come up with more input as to how to allocate this money (\$62,000). Most discussion centered on the reluctance to approve a new Department head.

ACTION: Reduce the Marketing Corporation from \$400,000 to \$370,000 and reallocate the \$30,000 to the Chamber of Commerce proposal. Debbie Potter to negotiate with the Marketing Corporation to include more responsibility to the Small Business Council as is appropriate.
Motion Heilman second Albert.

AYES: Albert, Koretz, Heilman, Schulte, Mayor Land
NOES: None
Motion carried.

ACTION: Add the following items to the budget:

Adult Day Care	\$65,000
Child Care - Roll-over	35,000
Immigrant Programing	50,000
COLA for Social Services	64,000

\$54,000 for those already merit it + \$10,000 Reserve for additional negotiations to come back in August

Shelter	45,000
Public Safety Commission	7,500
Library	5,000
Shelter Construction (Grant)	925,000

Motion Heilman second Schulte. Hearing no objection it was so ordered.

ACTION: Return the funding for 5 deputies with the City Manager to report to the Council in 60 days on transferring supervision to the City Manager's office and on assignment of duties to avoid duplication. Motion Schulte second Koretz. Hearing no objection it was so ordered.

ACTION: Use the funds allocated for the parking position, approximately \$120,000, to create a Transportation Department with the Departments of Transportation, Community Development and Public Works all combined in one. City Manager to report to Council on re-structuring and space allocation within 90 days, but in the meantime, still move ahead with siting of parking structures. Motion Schulte second Koretz.

AYES: Albert, Koretz, Heilman, Schulte, Mayor Land
NOES: None
Motion carried.

ACTION: Allocate \$20,000 to parks activities, with the understanding that this may need to be supplemented later in the year, to include a Film Festival for approximately \$6,000 and some additional activities designed to bring people in and a few supplemental maintenance programs. Money not to be spent until recommendations received from the Human Services Commission. Motion Heilman second Albert. Hearing no objection it was so ordered.

ACTION: Reevaluate Instant Green for funding in 6 months or at mid-year budget review (whichever is first). Motion Land, second Schulte. Hearing no objection it was so ordered.

ACTION: Allocate \$25,000 for Rental Assistance Program. Motion Koretz second Heilman.

AYES: Albert, Koretz, Heilman, Schulte, Mayor Land

NOES: None

Motion carried.

ACTION: When the Ashkenazy agreement money comes in make Instant Green and additional money for affordable housing priorities for that money. Motion Heilman second Albert. Hearing no objection it was so ordered.

ACTION: Add \$50,000 for garbage cans from the Sanitation District funds that will be carried over. Motion Heilman second Koretz. Hearing no objection it was so ordered.

Mayor Land gave direction to check with Barbara Burns on the Provincetown Art Festival and have figures reflect the amount of the \$45,000 that is reimbursable.

ACTION: Approve in concept the increased Rent Stabilization fees in the budget with the exception of the fee for temporary exempt units (\$86,000) and reduce the vacancy increase fee to \$15.00 instead of \$25.00. Motion Heilman second Schulte. Hearing no objection it was so ordered.

ACTION: Increase the Summer Youth Program from 5 persons to 10 persons (\$3400). Motion Albert second Schulte. Hearing no objection it was so ordered.

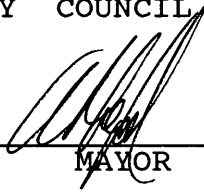
MOTION: To have a lobbyist in Washington, D.C., for \$30,000 to work on grants. Motion by Mayor Pro Tem Koretz--motion died for lack of a second. Direction given to staff to bring this back in six months.

At this time there was a motion by Councilmember Schulte to increase the capital budget by \$105,000 to help with site selection and schematics for a new fire station. However, after discussion, the motion was withdrawn, as the City is presently negotiating with the County of L.A. on this matter.

CLOSED SESSION: This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims. Mayor Land adjourned the Council meeting to a closed session at 11:00 P.M.


ADJOURNMENT The City Council adjourned at 11:15 P.M. to a regular adjourned meeting on July 17, 1989, at West Hollywood Park, with a closed session at 6:15 P.M.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 7TH DAY OF AUGUST, 1989.



MAYOR

ATTEST:



CITY CLERK