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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA**

**MONDAY, APRIL 21, 2014
VISTA LAWN AT PLUMMER PARK
7377 SANTA MONICA BOULEVARD**

6:00 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

**WEST HOLLYWOOD CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH
OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN D'AMICO:**

WEST HOLLYWOOD CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN HEILMAN:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR LAND:

PRESENTATIONS:

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

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

1.B. PUBLIC COMMENTS, GENERAL INTEREST:

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, April 21, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 17, 2014.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of April 7, 2014.

2.C. DEMAND REGISTER NO. 742, RESOLUTION NO. 14-4548:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 742 and adopt Resolution No. 14-4548, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 742".

2.D. TREASURER'S REPORT FOR NOVEMBER 2013 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended November 2013 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and File.

2.E. ORDINANCE NO. 14-932 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF LA JOLLA AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-932, amending Title 10, Chapter 10.08.240 of the West Hollywood Municipal Code implementing District 9 preferential parking regulations on the 900 block of La Jolla Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-932, "AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF LA JOLLA AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. ORDINANCE NO. 14-933 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN GENESEE AND SPAULDING AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-933, amending Title 10, Chapter 10.08.250 of the West Hollywood Municipal Code implementing District 10 preferential parking regulations on Romaine Street between Genesee and Spaulding Avenues and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-933, "AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN GENESEE AND SPAULDING AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.G. ORDINANCE NO. 14-934 (2ND READING) REVISING REQUIREMENTS FOR PROVISION OF INCLUSIONARY AFFORDABLE HOUSING AND APPROVING A ZONE TEXT AMENDMENT TO TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-934, revising requirements for provision of inclusionary affordable housing and approving a Zone Text Amendment to Title 19 of the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-934, "REVISING REQUIREMENTS FOR PROVISION OF INCLUSIONARY AFFORDABLE HOUSING AND APPROVING A ZONE TEXT AMENDMENT TO TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE".

2.H. COMMISSION ACTION REPORT:

SUBJECT: The City Council will receive a report from the Arts and Cultural Affairs Commission on actions taken at its recent meeting.

RECOMMENDATION: Receive and file.

2.I. UPDATE ON EMPLOYEE BICYCLE SHARE PILOT PROGRAM [S. DEWOLFE, M. ANTOL, G. SHERIDAN]:

SUBJECT: The City Council will receive information on the status of a proposed employee bike share pilot program as part of the Alternate Mode Incentive Program, which encourages employees to use alternate modes of transportation during the construction of the automated parking structure.

RECOMMENDATION: Receive and file the update on the proposed employee bike share pilot program.

2.J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE THE FUNDING UNDER THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Local Housing Trust Fund Program.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4549 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE THE FUNDING UNDER THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT" (Attachment A); 2) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant; and 3) Authorize the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

2.K. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR COLLECTION SERVICES [D. WILSON, A. CHIRIBOGA, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider approving the release of a Request For Proposals (RFP) for collections services.

RECOMMENDATION: Authorize staff to release a Request For Proposals (RFP) for Collection Services.

2.L. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR COMPREHENSIVE GRANT WRITING SERVICES [D. WILSON, C. DUNCAN]:

SUBJECT: The City Council will consider approving the issuance of a Request for Proposals (RFP) for comprehensive grant writing services.

RECOMMENDATION: Authorize staff to issue a Request for Proposals (RFP) for comprehensive grant writing services.

2.M. RELEASE OF REQUEST FOR PROPOSALS FOR A NEEDS ASSESSMENT AND RIDERSHIP FEASIBILITY STUDY FOR EXTENDING THE PICKUP NIGHTTIME SHUTTLE SERVICE [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals (RFP) for a Needs Assessment and Ridership Feasibility Study to explore the need for extending The PickUp service route and schedule.

RECOMMENDATION: Authorize the issuance of a Request for Proposals for a Needs Assessment and Ridership Feasibility Study.

2.N. AGREEMENT FOR SERVICES WITH PACIFIC MUNICIPAL CONSULTANTS [S. DEWOLFE, J. KEHO, D. DEGRAZIA, M. ANTOL, B. ROME]:

SUBJECT: The City Council will consider authorizing an agreement with Pacific Municipal Consultants (aka PMC) to provide Planning Services Staff on an "as needed" basis.

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services for a not-to-exceed amount of sixty thousand dollars (\$60,000) with Pacific Municipal Consultants for temporary planning services, as needed; 2) Authorize the City Manager to approve and execute all necessary documents.

2.O. APPROVE CONTRACT WITH PUBLICSTUFF INC. TO PROVIDE ENHANCEMENTS TO THE CITY'S WEHODIRECT CUSTOMER RELATIONSHIP MANAGEMENT SERVICES [D. WILSON, E. TSIPIIS, O. DELGADO, M. BELL]:

SUBJECT: The City Council will consider approving a contract with PublicStuff Inc., to provide enhancements to the Department of Public Works, Customer Relationship Management System program: "WehoDirect".

RECOMMENDATION: 1) Approve an agreement with PublicStuff, Inc. in an amount not to exceed \$60,000 for services and implementation as set forth in the contract. (ATTACHMENT A); 2) Authorize the City Manager to approve additional contingency expenditures in an amount not to exceed 15% (\$9,000) of the original contract amount; 3) Authorize the City Manager to sign and execute all necessary documents; and 4) Authorize the Director of Finance to approve change orders related to the project implementation.

2.P. NOTICES OF COMPLETION, 1343 N. LAUREL AVENUE ROOF REPLACEMENT AND MOTHBALLING PROJECTS (CIP # 55-13/14-02 AND # 55-13/14-03) [P. AREVALO, S. BAXTER, J. HUFFER]:

SUBJECT: The City Council will consider accepting the improvements completed by ATK Enterprise Industries, Inc. and authorizing the filing of two (2) Notices of Completion for the improvements at 1343 N. Laurel Avenue (one for the Roof Replacement and one for the Stabilization and Mothballing efforts) both performed by the same General Contractor.

RECOMMENDATIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing two Notices of Completion with the Los Angeles County Recorder related to the projects; 2) Final payments to contractor at the end of the 35 day lien period; 3) Release the Performance Bonds on the date of recordation of the Notice of Completion; and 4) Release the Payment Bonds 35 days after the date of recordation of the Notice of Completion provided that Stop Notices are not submitted on the projects.

2.Q. NOTICE OF COMPLETION FOR CIP 1403, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1403, Concrete Repair Program by Ruiz Engineering Co.

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; 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.R. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CALLING ON THE PRESIDENT TO SUSPEND FURTHER DEPORTATION OF UNAUTHORIZED INDIVIDUALS WITH NO CRIMINAL HISTORY [J. PRANG, M. HAIBACH, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider a resolution calling on President Obama to suspend any further deportations of unauthorized individuals with no criminal history.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4550, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CALLING ON THE PRESIDENT TO SUSPEND FURTHER DEPORTATION OF UNAUTHORIZED INDIVIDUALS WITH NO CRIMINAL HISTORY"; 2) Send copies of the resolution to President Obama, Attorney General Eric Holder, Congressman Adam Schiff and U.S. Senators Feinstein and Boxer; and 3) Direct the Office of Public Information to issue a press release describing the City's decision.

2.S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2493 (BLOOM) – USE OF 2011 REDEVELOPMENT BOND PROCEEDS [D. WILSON, J. LEONARD, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Bill (AB) 2493 (Bloom), which would allow successor agencies to use their 2011 redevelopment bond proceeds if they meet certain provisions.

RECOMMENDATION: Adopt Resolution No. 14-4551 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2493 (BLOOM) – USE OF 2011 REDEVELOPMENT BOND PROCEEDS."

2.T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2405 (AMMIANO), A BILL TO AMEND THE ELLIS ACT [E. SAVAGE, P. NOONAN, L. SCHOONOVER]:

SUBJECT: The City Council will consider a resolution supporting AB 2405 (Ammiano), which would amend the Ellis Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4552, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2405 (Ammiano), a bill to amend the Ellis Act"; and 2) Direct staff to send copies of the adopted resolution to Assembly Members Tom Ammiano and Richard Bloom, Senators Mark Leno, and Ted Lieu, and the League of California Cities and other key partners.

2.U. 2014 PRIDE MONTH: ONE CITY ONE PRIDE [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider proclaiming June 2014 as Pride Month: One City One Pride, and authorize the use of City public facilities for One City One Pride events.

RECOMMENDATIONS: 1) Approve use of the West Hollywood Library (including the Public Meeting Room - Council Chambers), West Hollywood Park, Plummer Park and King's Road Park for the arts and cultural events outlined in Exhibit A; 2) Authorize an additional one to three hours of validated parking for event participants, at the 5-story West Hollywood Public/Park garage, where applicable; 3) Waive facility use and special event fees for a total not-to-exceed amount of \$7,000; 4) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar and social media networks; and 5) Authorize relocating the previously approved "ONE Night: EZTV, SISGRAPH and Digital Art in WeHo," a public art installation and performance festival from its previously approved location and date in the El Tovar parking lot on April 12, 2014 to the new location and date of West Hollywood Park on May 31, 2014 from 8 p.m. to 11 p.m.

2.V. CO-SPONSORSHIP OF LIDE FOUNDATION FUNDRAISER [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring the Lide Foundation Fundraiser on May 8th 2014. Lide is a non-profit organization committed to empowering adolescent girls in Haiti through the arts.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the Lide Foundation Fundraiser, scheduled for May 8, 2014; and 2) Approve a fee waiver of the Special Events permit.

2.W. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' RED CIRCLE PROJECT POW WOW [A. LAND, K. HASHMI, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring the 4th Annual Red Circle Project Pow Wow, hosted by AIDS Project Los Angeles (APLA) in Plummer Park. The one-day Pow Wow is a celebration for Native Americans to express their unique heritage and outreach about HIV/AIDS prevention.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project Pow Wow, scheduled for June 28, 2013; 2) Approve fee waivers for use of space in Plummer Park, Special Events permit, and Fire Inspectors check; 3) Authorize parking enforcement to be lifted during the hours of the event from 10AM – 5PM; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 6) Direct the City's Public Information Office and Division of Economic Development and Special Projects to assist with promotion of the event.

2.X. 19th ANNUAL WEST HOLLYWOOD KIDS' FAIR, 2014 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider authorizing Social Services, Public Safety, Public Works and Recreation staff to coordinate the 19th annual Kids' Fair on Saturday, April 26th from 10 a.m. to 2 p.m. in West Hollywood Park.

RECOMMENDATIONS: 1) Approve staff's coordination of the 19th annual Kids' Fair; 2) Approve waiver of special event and facility use fees; and 3) Approve waiver of parking fees in the five-story Library parking garage for 80 vendors from 8:00am-3:00pm and for 200 attendees from 9:00am-3:00pm.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

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

6. LEGISLATIVE: None

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 their next regular meeting, which will be on Monday, May 5, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: May 5 – Monday – 6:30 PM – Joint Session with the Transportation Commission – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 19 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 23 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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AFFIDAVIT OF POSTING

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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: April 17, 2014

Signature 