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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
AGENDA
MONDAY, MAY 16, 2016
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 Monday, May 16, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, May 11, 2016.

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 May 2, 2016.

2.C. DEMAND REGISTER NO. 786, RESOLUTION NO. 16-4824 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending May 6, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 786 and adopt Resolution No.16-4824, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 786."

2.D. CLAIMS ADMINISTRATION [A. WARD]:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

RECOMMENDATIONS: Deny the claims of Wendy Williams and Cansu Akalin.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. TREASURER'S REPORT FOR MARCH 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended March 2016 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATIONS: Receive and file the March 2016 Treasurer's Report.

2.G. THE CULTURAL RESOURCE DESIGNATION AND MILLS ACT CONTRACT FOR PROPERTY LOCATED AT 1311-1317 NORTH HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND, H. FONG]:

SUBJECT: The City Council will consider a request for a local cultural resource designation and a Mills Act Contract for the property located at 1311-1317 North Hayworth Avenue.

RECOMMENDATIONS: Staff recommends that the City Council consider all pertinent testimony, adopt the following resolution and make the following recommendation: 1) Adopt Resolution No. 16-___ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO DESIGNATE THE PROPERTY AT 1311-1317 NORTH HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE." (EXHIBIT A) and 2) Approve the Mills Act Contract (EXHIBIT B).

2.H. AGREEMENT FOR SERVICES WITH HISTORIC RESOURCES GROUP [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider approval of an agreement for services with Historic Resources Group (HRG) to prepare a historic survey of craftsman structures on Norton, Lexington, and Hampton Avenues between Genessee and Gardner Streets.

RECOMMENDATIONS: 1) Approve an agreement for services with HRG in the amount of \$14,700 to prepare a historic survey of craftsman structures within the designated survey area; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.I. AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC TO PROVIDE THE CITY WITH BUSINESS TAX SOFTWARE, RENT STABILIZATION ONLINE PAYMENT WEBSITE AND RELATED IMPLEMENTATION SERVICES [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving an Agreement for Services with HdL Software, LLC, to provide the City with business tax software (services that will allow for the online payment of business taxes and other City fees), a rent stabilization online payment website, and related implementation services.

RECOMMENDATIONS: 1) Approve an Agreement for Services with HdL Software, LLC, in the amount of \$114,153 for business tax software, rent stabilization online payment website, and related implementation services; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement for Services.

2.J. AGREEMENT FOR SERVICES WITH PENCO ENGINEERING, INC. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of an agreement for services with PENCO Engineering, Inc. to provide civil engineering design services to prepare the plans, specifications, and cost estimates for a new sewer main to be constructed in Betty Way.

RECOMMENDATIONS: 1) Approve an agreement for services with PENCO Engineering, Inc. in the amount of \$36,250 for civil engineering design services for a new sewer main in Betty Way; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.K. AGREEMENT FOR SERVICES WITH HELYNE MESHAR & ASSOCIATES (HM&A), LOBBYIST [C. SCHROEDER, J. HOLUB, H. MOLINA]:

SUBJECT: The City Council will consider approving a two (2) year agreement for services with the City's legislative lobbyist, Helyne Meshar & Associates (HM&A), to provide advocacy services and monitoring of legislation for the City of West Hollywood.

RECOMMENDATIONS: 1) Approve a two (2) year Agreement for Services with Helyne Meshar & Associates (HM&A) for legislative lobbyist

services in an amount not to exceed \$333,213.89; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.L. AGREEMENTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH CIVILSOURCE, INC. AND MICHAEL BAKER INTERNATIONAL [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of an agreement for services with CivilSource Inc., and approval of an amendment to the existing agreement for services with Michael Baker International, Inc. for on-call construction management, inspection, and material testing services.

RECOMMENDATIONS: 1) Approve an agreement for services with CivilSource, Inc., in the amount of \$350,000 for on-call construction management, inspection, and material testing services for Capital Improvement Projects and new development work in the City's public right of way; 2) Approve Amendment No. 2 to the agreement for services with Michael Baker International increase the amount of the agreement by \$350,000 for a total not-to-exceed amount of \$700,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.M. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH CLEANSTREET [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Street Sweeping Services with CleanStreet, by increasing the not-to-exceed amount of the Agreement by \$602,524.88 and extending the term of the Agreement by a period of 24 months.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with CleanStreet, for Street Sweeping Services by increasing the not-to-exceed amount of the Agreement by \$602,524.88 for a total not-to-exceed amount of \$1,205,570.88 and extending the term of the Agreement by 24 months, resulting in a new expiration date of June 30, 2018; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1609, SEWER REPAIR AND REHABILITATION MID-CITY AREA – GROUP B [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B.

RECOMMENDATIONS: 1) Accept the bid dated April 28, 2016, submitted by Southwest Pipeline and Trenchless Corp; 2) Approve an agreement for services with Southwest Pipeline and Trenchless Corp., in the amount of \$536,712.00 for the construction of CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize

the City Engineer to manage change orders to the agreement for services in an amount not to exceed 10% (\$53,671) of the total agreement amount; and 5) Adopt Resolution No. 2016- _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF SEWER REPAIR AND REHABILITATION MID-CITY AREA – GROUP B, CIP 1609, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

2.O. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH GOVERNMENT STAFFING SERVICES, INC. [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approving an Agreement with Government Staffing Services, Inc. (DBA MuniTemps), to provide temporary staffing services for the Code Compliance Division.

RECOMMENDATION: Approve Amendment No. 1 to the agreement for services with Government Staffing Services to extend the agreement by one-year from June 30, 2016 to June 30, 2017 and increase the amount by \$45,000 for a total not-to-exceed amount of \$70,000.

2.P. UPDATE ON METRO-RELATED ACTIVITIES [C. SCHROEDER, H. MOLINA, S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on Metro rail transit affairs and the City's advocacy efforts to secure future rail transit service.

RECOMMENDATION: Receive and file.

2.Q. PILOT TESTING OF IN-ROAD-WARNING-LIGHTS AND SIGNAGE AT SAN VICENTE BOULEVARD AND HARRATT STREET [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. CAMPBELL]:

SUBJECT: The City Council will consider approving a three-month pilot testing of In-Road-Warning-Lights (IRWL) and enhanced signage at the crosswalk located on San Vicente Boulevard and Harratt Street.

RECOMMENDATION: Approve the three-month testing of the IRWL and enhanced signage.

2.R. SEISMIC RETROFIT PROGRAM UPDATE [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: The purpose of this report is to provide an update to the status of the Seismic Retrofit Program that was initiated at the City Council meeting on May 18, 2015.

RECOMMENDATION: Receive and File.

2.S. CLOSURE REQUESTS FOR THE AIDS LIFECYCLE 2016 [E. SAVAGE, C. SMITH]:

SUBJECT: City Council will consider closure requests related to the arrival of AIDS/ LIFECYCLE 2016 participants and convoy support vehicles along Santa Monica Boulevard on their the way to the Finish Line

Festival, taking place Fairfax High School located at Fairfax Avenue and Melrose Avenue on Saturday, June 11th, 2016.

RECOMMENDATIONS: 1) Approve partial closures of Santa Monica Boulevard, Doheny Drive, and Ogden Drive on Saturday, June 11, 2016 from 9:00 am to 5:00 pm in preparation for arrivals; and 2) Authorize the City Manager or his designee to negotiate with AIDS/ LifeCycle regarding additional requests.

2.T. CULTURAL PLANNING PROCESS FOR THE CITY OF WEST HOLLYWOOD [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider approving the Cultural Planning Process for the City as proposed by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Approve the Cultural Planning Process as proposed by the Arts and Cultural Affairs Commission.

2.U. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2016-2017 [D. WILSON, B. ROSEN]:

SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2016-2017. The assessment rate is unchanged from 2015-2016.

RECOMMENDATION: Adopt Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2016-2017 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2016 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

2.V. ECONOMIC IMPACT ANALYSIS OF MAJOR SPECIAL EVENTS IN THE CITY OF WEST HOLLYWOOD [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will receive a copy of the completed report titled Economic Impact Analysis of Major Special Events in the City of West Hollywood, prepared by Conventions, Sports, and Leisure (CSL).

RECOMMENDATION: Receive and File the Report

2.W. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2016-2017 OF \$12.21 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.46 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate for 2016-2017. The new living wage rate will be \$12.21 per hour with health benefit contributions and \$13.46 per hour without health benefit contributions, effective July 1, 2016. Health

benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.

RECOMMENDATION: Adopt Resolution No. 16 - _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR 2016-2017 OF \$12.21/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$13.46/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR."

2.X. PUBLIC ACCESS DEFIBRILATION PROGRAM [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider developing a public access defibrillation (PAD) program to install and maintain automatic external defibrillators (AED) in City facilities and perform outreach to hotels and businesses to encourage their participate in the program.

RECOMMENDATIONS: 1) Direct the Public Safety Department to develop a public access defibrillation program to install and maintain automatic external defibrillators in City facilities, including City Hall, West Hollywood Park and Plummer Park Community Center; 2) Direct the Public Safety Department to work with the Chamber of Commerce to encourage hotels and businesses to participate in the public access defibrillation program, especially in hotels with pools and fitness centers; and 3) Direct the Code Compliance Division to ensure buildings in West Hollywood are in compliance with State laws regarding AEDs.

2.Y. CO-SPONSORSHIP OF THE LIVE LOVE THRIVE WOMEN'S EMPOWERMENT CONFERENCE [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Live, Love, Thrive Women's Empowerment Conference on November 12, 2016 in the City Council Chambers.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the Live, Love, Thrive Women's Empowerment Conference on November 12, 2016 from 10 a.m. to 5 p.m.; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Approve the use of the West Hollywood City Council Chambers and West Hollywood Auditorium and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event; 4) Direct the Communications Division to utilize all appropriate communication tools to promote the display including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$1,250 for associated costs from next fiscal year's FY 16-17 Budget, in the Special Council Programs account number 100-1-01-00-531001.

2.Z. CO-SPONSORSHIP OF “AGING WITH DIGNITY – THE LGBT AND HIV EXPERIENCE” [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring “Aging with Dignity – The LGBT and HIV Experience”, a film screening and panel discussion hosted by the Los Angeles LGBT Center on May 22, 2016 from 2:00 pm to 5:30 pm.

RECOMMENDATIONS: 1) Approve co-sponsorship of the film screening and panel discussion “Aging with Dignity – The LGBT and HIV Experience;” 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; and 4) Authorize the Director of Finance and Technology Services to allocate \$500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.AA. RESOLUTION IN SUPPORT OF SB 1200, ANIMAL CRUELTY TRAINING [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 1200 (Jackson), to require the Board of State and Community Corrections to include training on the nexus between animal cruelty and violence against persons in minimum training standards for probation officers.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1200 (JACKSON), ANIMAL CRUELTY TRAINING;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymember Richard Bloom, CA Senators Benjamin Allen and Hannah-Beth Jackson, and other statewide partners as appropriate.

2.BB. A RESOLUTION IN SUPPORT OF AB 2640 (GIPSON) PUBLIC HEALTH: HIV [L. MEISTER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 2640 (GIPSON), which will require medical staff or persons administering a test for HIV to provide written information to individuals who have tested negative for HIV that pre and post exposure prophylaxes is a proven, available medical alternative to preventing HIV infection.

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - _____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2640 (GIPSON) PUBLIC HEALTH. HIV;” and 2) Direct staff to send copies of the adopted resolution to Assemblymembers Richard Bloom and Mike Gipson, Senator Ben Allen, other key legislators and statewide partners.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2016-2017 [O.DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the City Sewer Service Charge for the FY 2016-2017 program.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2016-2017 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2016-2017 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 2016-2017.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Approve Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2015-16 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE;" and 3) Approve Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U) INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES."

3.C. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL TO TWO DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of two delinquent solid waste account holders.

RECOMMENDATION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of two delinquent account holders.

4. UNFINISHED BUSINESS:

4.A. SELECTION OF THE NAME FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:

SUBJECT: The City Council will consider the name for the citywide bike share system.

RECOMMENDATION: Select a brand name for deployment of the bike share system.

4.B. UPDATE TO COUNCIL RECOMMENDATIONS FOR ALTERNATIVES FOR OBSERVATION OF HARVEY MILK DAY [C. SCHROEDER, S. SCHUMACHER, B. FRIEDEL, Y. MAURIS]:

SUBJECT: The City Council will receive an update on recommendations for alternatives for observance of Harvey Milk Day as an official City holiday.

RECOMMENDATIONS: 1) Direct the Human Resources Division to work with the Special Events Division on incorporating staff into City special events and create staff engagement events in observance of Harvey Milk Day for future years; and 2) Direct the Human Resources Division to create a committee with representatives from each bargaining unit to explore volunteer opportunities for employees to honor Harvey Milk Day, as well as Martin Luther King Day, Cesar Chavez Day, and Veterans Day.

4.C. EXTENSION OF TRANSIT SERVICES CONTRACTS INCLUDING CONTINUATION OF "CITYLINE X" PILOT SERVICE TO HOLLYWOOD/HIGHLAND METRO STATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing contract amendments with My Transit Plus and MV Transportation to extend the delivery of Taxi Subsidy, Dial A Ride, Cityline and Cityline X services through June 30, 2018.

RECOMMENDATIONS: 1) Approve an amendment to the contract with My Transit Plus (Keolis North America) to extend the term of the Taxi Assistance program by twenty-four (24) months through June 30, 2018; 2) Approve an amendment to the contract with MV Transportation to extend the term of the Dial A Ride, Cityline, and Cityline X services by twenty-four (24) months through June 30, 2018; and 3) Authorize the City Manager to sign contract amendments with My Transit Plus (Keolis North America) and MV Transportation to take effect July 1, 2016.

5. NEW BUSINESS:

5.A. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District's Annual Report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2016-2017 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING (Attachment 2); and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2016-2017.

5.B. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2016-2017 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING (Attachment 2); and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2016-2017.

5.C. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2016-2017 [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2016-2017 which

provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 6, 2016.

RECOMMENDATIONS: 1) Adopt Resolution Number 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2016-2017 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment 2); and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the levy of the assessment for fiscal year 2016-2017.

5.D. USE OF ELECTRONIC COMMUNICATION DEVICES DURING PUBLIC MEETINGS [L. MEISTER, L. LANGER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to revise the Code of Conduct for Elected and Appointed Officials to prohibit the use of electronic communication devices, such as cell phones, tablets, or laptops, during official public meetings.

RECOMMENDATION: Direct the City Manager to revise the City of West Hollywood Code of Conduct for Elected and Appointed Officials to prohibit the use of electronic communication devices during official public meetings, except in the case of urgent family matters.

5.E. APPOINTMENTS TO THE DISABILITIES ADVISORY BOARD AND THE LOS ANGELES WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board and the Los Angeles West Vector Abatement Control District.

RECOMMENDATIONS: 1) Call for nominations for two (2) *at-large* appointments to the Disabilities Advisory Board; and 2) Appoint a West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term.

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 its next regular meeting, which will be on Monday, June 6, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at
www.weho.org**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MAY 16, 2016**

6:00 P.M.

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.**

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

2. **CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**
City Negotiator: Paul Arevalo
Employee Organization: City of West Hollywood Directors

City Negotiator: Christof Schroeder
Employee Organization: West Hollywood Management Association (WHMA)

3. **ADJOURNMENT:** City Council will adjourn to its scheduled meeting on May 16, 2016 at 6:30 p.m. at West Hollywood Park Public Meeting Room - Council Chambers.

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: MAY 11, 2016

Signature: Angela T. Piller