

**REVISED**  
2-17-17

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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 21, 2017  
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**

**(Revised 2-17-17)**

**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 21, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 15, 2017.*

**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 6, 2017.

**2.C. APPROVAL OF DEMAND REGISTER NO. 797 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending February 10, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register No. 797 and adopt Resolution No.17-4913, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 797".

**2.D. ORDINANCE NO. 17-999 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT CORPORATE RENTALS OF DWELLING UNITS, CITYWIDE" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-999 amending Title 19 of the West Hollywood Municipal Code to prohibit corporate rentals of dwelling units, Citywide.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-999, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT CORPORATE RENTALS OF DWELLING UNITS, CITYWIDE".

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

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

RECOMMENDATION: Receive and file the December 2016 Treasurer's Report.

**2.F. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016 [D. WILSON, L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2016.*

RECOMMENDATION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ended June 30, 2016.

- 2.G. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION SECOND QUARTER REPORT FOR FISCAL YEAR 2016-17 [E. SAVAGE, P. NOONAN]:**  
*SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Second Quarter of 2016-17.*  
RECOMMENDATION: Receive and file.
- 2.H. SUPPORTING SMALL BUSINESS IN WEST HOLLYWOOD'S NEW URBANISM – INTERIM REPORT [M. LOUIE, J. ROCCO]:**  
*SUBJECT: The City Council will receive and file a report on the Council directive to research policies and planning tools that will help attract independent, small businesses to West Hollywood and keep our existing small business community intact by making operating small businesses in our city more economically feasible.*  
RECOMMENDATION: Receive and file.
- 2.I. HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI, D. MURRAY, C. ROSKIN]:**  
*SUBJECT: The City Council will receive the HIV Zero Initiative Strategic Plan.*  
RECOMMENDATION: Receive and approve the HIV Zero Strategic Plan.
- 2.J. AMENDING THE BY-LAWS FOR THE DISABILITIES ADVISORY BOARD – MEETING LOCATION [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will consider adopting revised by-laws for the Disabilities Advisory Board; amending their meeting location to Plummer Park – Community Rooms 5 & 6.*  
RECOMMENDATION: Adopt revised by-laws for the Disabilities Advisory Board; amending Section 2.1 regarding the location of regular meetings.
- 2.K. VALET PARKING CONCESSION AGREEMENT WITH KING VALET PARKING, INC TO OPERATE CITY PUBLIC VALET [O. DELGADO, R. MARQUEZ, D. NORTE]:**  
*SUBJECT: The City Council will consider approval of a Valet Parking Concession Agreement with King Valet Parking to operate City public valet.*  
RECOMMENDATIONS: 1) Approve a valet parking concession agreement with King Valet Parking, Inc. effective March 1, 2017 through June 30, 2018; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.L. AGREEMENT FOR SERVICES WITH BROWN AND CALDWELL FOR SEWER DESIGN SERVICES [O. DELGADO, S. PERLSTEIN]:**  
*SUBJECT: The City Council will consider approval of an Agreement for Services with Brown and Caldwell to prepare construction documents for rehabilitation of sewers in Melrose Ave and Robertson Blvd.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Brown and Caldwell in an amount not-to-exceed \$49,875 to prepare construction documents for sewer rehabilitation in Melrose Ave. and Robertson Blvd.; and 2) Authorize the City Manager, or designee, to execute the documents incident to the Agreement.

**2.M. UPDATE ON POLICY AND PRACTICES REVIEW OF HUMAN RESOURCES DIVISION AND AMENDMENT TO AGREEMENT FOR SERVICES WITH TRAAEN & ASSOCIATES, LLC [C. SCHROEDER, S. SCHUMACHER]:**

*SUBJECT: Update of City Council directive to solicit proposals for consulting services for review of current policies and practices of the Human Resources Division. The City Council will consider amending the Agreement with Traaen & Associates, LLC to increase both the time of performance and the not-to-exceed amount of the agreement for Human Resources Consulting services.*

RECOMMENDATIONS: 1) Approve Amendment No. 1 to Agreement for Services with Traaen & Associates, LLC, to increase the time of performance by 24 months and to increase the amount of the agreement by \$100,000 for a total not-to-exceed amount of \$124,000 in order to provide additional Human Resources consulting services; and 2) Authorize the City Manager or designee to execute the first amendment to the agreement.

**2.N. UPDATE REGARDING REGIONAL COMMUNITY CHOICE ENERGY PROGRAMS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:**

*SUBJECT: The City Council will receive an update on the status of regional community choice energy programs.*

RECOMMENDATION: Receive and file.

**2.O. AGREEMENT FOR SERVICES WITH PUBLIC FICTION [M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Public Fiction, as recommended by the Arts and Cultural Affairs Commission, to create, curate and present a public art project to take place in West Hollywood between July 2017 and February 2018.*

RECOMMENDATION: Approve an Agreement for Services with Public Fiction in the amount of \$30,000, to create and present an art exhibition in West Hollywood.

**2.P. COSPONSORSHIP OF OUTFEST FUSION FILM SCREENING [M. LOUIE, A. CAMPBELL, M. CHE, M. MARQUEZ]:**

*SUBJECT: The City Council will consider cosponsoring an Outfest Fusion Film Screening on Wednesday, March 1st, 2017 and allow alcoholic beverages to be served and consumed within the lobby of the West Hollywood City Council Chambers for the duration of the event.*

RECOMMENDATIONS: 1) Approve co-sponsorship of the Outfest Fusion Film Screening on Wednesday, March 1st, 2017 at the West Hollywood City Council Chambers; 2) 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 network; 3) Allow alcoholic beverages to be served and consumed within the lobby of the West Hollywood City Council Chambers for the duration of the event; and 4) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement (Attachment A).

**2.Q. PUBLIC EDUCATION CAMPAIGN IN ANTICIPATION OF LEGALIZATION OF RECREATIONAL MARIJUANA [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop an education campaign in light of the upcoming legalization of recreational marijuana in California in 2018, which will focus on health and safety of children and pets.*

RECOMMENDATION: Direct the Communications Department to work with the Public Safety Department and Code Compliance Division to develop an education campaign in anticipation of the upcoming legalization of recreational marijuana, focusing on safety of children and pets.

**2.R. RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO ONCE AGAIN PUBLISH ANIMAL WELFARE INSPECTION REPORTS [L. MEISTER, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution urging the United States Department of Agriculture (USDA) to once again publish animal welfare inspection reports, which were removed by the newly installed administration appointed by President Donald Trump.*

RECOMMENDATIONS: 1) Adopt Resolution No. 17- \_\_\_\_\_ "A RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO ONCE AGAIN PUBLISH ANIMAL WELFARE INSPECTION REPORTS"; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Benjamin Allen, Assemblymember Richard Bloom, the United States Department of Agriculture (USDA), the Society for the Prevention of Cruelty to Animals Los Angeles (SPCALA), the American Society for the Prevention of Cruelty to Animals (ASPCA), and other community partners as appropriate.

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE OF THE 2016-17 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, L. QUIJANO, J. LEONARD, C. SAFRIET]:**

*SUBJECT: The City Council will consider the mid-year update of the City's 2016-17 Operating Budget, as well as receive an update on work program accomplishments. The mid-year adjustment proposes: \$2,519,374 in additional General Fund revenues and \$1,567,591 in General Fund Expenditures; \$30,000 in Proposition A Fund expenditures; and \$100,000 in Gas Tax Fund expenditures.*

**RECOMMENDATIONS:** 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Changes to the Fiscal Year 2016-17 Budget" (Attachment A); and 2) Receive and file the attached Mid-Year Financial Report (Attachment B) and Vision 2020 Work Plan Accomplishments (Attachment C).

**4.B. L.A. PRIDE 2017 PLANNING UPDATE [S. DEWOLFE, C. SMITH, M. REATH]:**

*SUBJECT: The City Council will receive an update related to the planning and programming of the 2017 L.A. Pride event. The City Council is also being asked to approve a footprint for the L.A. Pride Festival which will take place on Saturday, June 10 and Sunday, June 11, 2017.*

**RECOMMENDATIONS:** 1) Affirm the City's commitment to allow Christopher Street West (CSW) to use City property and facilities through the 2019 L.A. Pride event and obtain a letter of commitment from CSW for the same; 2) Receive this progress report related to the planning and programming of the 2017 event; 3) Approve a footprint for the L.A. Pride Festival to be held on Saturday, June 10 and Sunday, June 11, 2017; and 4) Authorize staff to work with Christopher Street West leadership on the inclusion of a March and Rally into L.A. Pride 2017 programming on Sunday, June 11.

**4.C. CITY EVENT POLICY UPDATE [S. DEWOLFE, C. SMITH, M. GERLE]:**

*SUBJECT: The City Council will receive an update on work to review and revise policies and procedures related to Event Services.*

**RECOMMENDATION:** Receive and File.

**5. NEW BUSINESS:**

**5.A. CALL FOR WEST HOLLYWOOD TO PROHIBIT DOING BUSINESS WITH BUSINESSES PROVIDING FINANCIAL OR OTHER BENEFITS TO THE PRESIDENT OF THE UNITED STATES [L. MEISTER, A. LOVANO]:**

*SUBJECT: The President of the United States continues to take actions that contradict the core values of West Hollywood, refuses to release his taxes, and continues to benefit from business interests, thereby potentially*

*violating the Emoluments Clause. The City Council will consider prohibiting the City of West Hollywood from providing financial or public benefit to any person holding the office of President of the United States or any entity in which the President or his revocable trust holds investments, particularly, any financial institution, hotel, real estate company, investor or direct affiliate. The City Council will also consider re-evaluating its relationship with Wells Fargo based on the financial institution's connection to the President and the Dakota Access Pipeline.*

RECOMMENDATIONS: 1) Direct the Finance & Technology Services Department to compile a list of financial institutions, hotels, real estate-related companies, investors, and direct affiliates, in which the President of the United States or his revocable trust has a financial stake; 2) Prohibit the City from doing business with or otherwise providing financial or other benefits to aforementioned entities; 3) Adopt Resolution No. \_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING THE CITY FROM PROVIDING FINANCIAL OR OTHER PUBLIC BENEFITS TO THE PRESIDENT OF THE UNITED STATES OR HIS REVOCABLE TRUST;" 4) Direct staff to send signed copies of the adopted resolution to the offices of President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, and other partners as appropriate; and 5) Direct staff to re-evaluate the City's relationship with Wells Fargo based on the financial institution's business dealings with the President of the United States and its partial financing of the Dakota Access Pipeline.

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

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 1.40 TO TITLE 1 AND AMENDING SECTIONS 17.44.010 AND 17.44.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE ISSUANCE OF SUBPOENAS [C. SCHROEDER, A. REGAN, J. HOLUB]:**

*SUBJECT: The City Council will consider introduction on first reading of an ordinance adding a new chapter to Title 1 (General Provisions) of the Municipal Code that will codify the procedures, consistent with state law, for the issuance of subpoenas in administrative proceedings and amending Sections 17.44.010 and 17.44.020 for consistency.*

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony, and introduce on first reading the following ordinance: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 1.40 TO AND AMENDING SECTIONS 17.44.010 AND 17.44.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE ISSUANCE OF SUBPOENAS.

**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 6, 2017 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 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 17	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 21, 2017  
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. LITIGATION**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

**a. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)**

Rome v. City of West Hollywood  
Los Angeles Superior Court  
Case No. BC644567

**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: 2-17-17

Signature: 