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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 7, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 7, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 2, 2018.

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 16, 2018.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 824 [L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council shall receive the Demand Register for period ending April 27, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 824 and adopt Resolution No.18-5050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 824."
- 2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**
SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.
RECOMMENDATION: Deny the claim of Johann Cesar Davila and Veronica Sneed.
- 2.E. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Russian Advisory Board, and Women's Advisory Board regarding actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.F. UPDATE ON MICRO-PARK PROGRAM [J. KEHO, B. SIEGL, G. SRAPYAN]:**
SUBJECT: The City Council will receive an update on the pilot micro-park program.
RECOMMENDATION: Receive and File.
- 2.G. AGREEMENT FOR SERVICES WITH GEHL STUDIO FOR CONSULTANT SERVICES FOR THE SUNSET BOULEVARD STREETScape PILOT PROJECTS [J. KEHO, B. SIEGL, J. DAVIS, G. SRAPYAN]:**
SUBJECT: The City Council will consider approval of an agreement for services with Gehl Studio, Inc. to analyze, design, and install streetscape pilot projects and create a future Streetlife Action Framework for Sunset Boulevard, focused on achieving more pedestrian oriented and active public spaces as well developing concepts for gateway features at the east and west ends of Sunset. The pilot projects include intersection and sidewalk treatments.
RECOMMENDATIONS: 1) Approve an agreement for services with Gehl Studio, Inc. in the amount of \$355,000 to design and install streetscape pilot projects and a create a future Streetlife Action Framework for Sunset Boulevard; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Approve the waiver of encroachment permit fees, and other associated fees.

- 2.H. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. [O. DELGADO, H. DEMITRI]:**
SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International, Inc. for on-call construction management, inspection and material testing services to modify the scope of work and increase the not-to-exceed amount of the Agreement.
RECOMMENDATIONS: 1) Approve Amendment No. 4 to the agreement for services with Michael Baker International, Inc. to modify the scope of services and increase the amount of the agreement by \$58,622 for a total not-to-exceed amount of \$958,622; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.I. AWARD OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WAVEGUIDE, LLC [S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider awarding a Professional Services Agreement to Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services.
RECOMMENDATIONS: 1) Authorize the City Manager to enter into an Agreement with Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services in the not-to-exceed amount of \$90,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.
- 2.J. APPROVAL OF FINAL TRACT MAP NO. 73197 FOR THE CONDOMINIUM PROJECT LOCATED AT 1030 KINGS ROAD [O. DELGADO, H. DEMITRI]:**
SUBJECT: The City Council will consider approval of Final Tract Map No. 73197, subdivision for a thirty (30) unit condominium development, located at 1030 Kings Road.
RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No 73197; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 73197 the certificate that embodies the approval of said map.

2.K. APPROVAL OF FINAL TRACT MAP NO. 69499 FOR THE CONDOMINIUM PROJECT LOCATED AT 1125 N. KINGS ROAD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 69499, subdivision for a ten (10) unit condominium development, located at 1125 N. Kings Road.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No 69499; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 69499 the certificate that embodies the approval of said map.

2.L. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2018-2019 [L. QUIJANO, 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 2018-2019. The assessment rate is unchanged from 2017-2018.

RECOMMENDATION: Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2018-2019 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2018-2019 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.M. APPROVE THE DESIGNATION OF THE BERMAN/KOHNER BUILDING AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD AS A LOCAL CULTURAL RESOURCE [J. KEHO, D. DEGRAZIA, J. MAYER]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve a nomination to designate the Berman/Kohner building located at 9165-9169 Sunset Boulevard as a local cultural resource.

RECOMMENDATION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation, and adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO APPROVE THE DESIGNATION OF THE BERMAN/KOHNER BUILDING ON PROPERTY LOCATED AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE."

2.N. COSPONSORSHIP OF MOCA ART EVENT IN CONJUNCTION WITH THE EXHIBITION DÉCOR: BARBARA BLOOM, ANDREA FRASER, LOUISE LAWLER ON JULY 15, 2018 [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: *The City Council will consider cosponsoring a MOCA (Museum of Contemporary Art, Los Angeles) art event in conjunction with the exhibition Décor: Barbara Bloom, Andrea Fraser, Louise Lawler on Sunday, July 15, 2018.*

RECOMMENDATIONS: 1) Approve co-sponsorship of the MOCA art event on Sunday, July 15, 2018 at the West Hollywood City Council Chambers; and 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.

2.O. REDESIGN NEIGHBORHOOD WATCH SIGNS AND INCREASE FUNDING FOR NATIONAL NIGHT OUT EVENTS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: *The City Council will consider directing staff to redesign and replace the existing Neighborhood Watch street signs and to increase the funding allocation to each National Night Out community event. These steps are intended to increase the visibility of Neighborhood Watch Groups in West Hollywood and increase community participation and engagement.*

RECOMMENDATIONS: 1) Direct staff to redesign the Neighborhood Watch street signs and to replace the existing signs throughout the City in order to make them more visible and readable; 2) Authorize the Director of Finance & Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with designing new signs; and 3) Direct staff to increase the allocation of funding to each Neighborhood Watch group and other participating community groups for the annual National Night Out events.

2.P. RESOLUTION IN SUPPORT OF AB 2681 (NAZARIAN) SEISMIC SAFETY: POTENTIALLY VULNERABLE BUILDINGS [L. MEISTER, J. DURAN, J. LEONARD, H. MOLINA]:

SUBJECT: *The City Council will consider adopting a resolution in support of AB 2681 (Nazarian) Seismic safety: potentially vulnerable buildings, a legislative initiative that will require local governments to develop an*

inventory of potentially seismically vulnerable buildings and report findings to the State's Office of Emergency Services (OES).

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2681 (NAZARIAN) SEISMIC SAFETY: POTENTIALLY VULNERABLE BUILDINGS"; and 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assembly Members Richard Bloom and Adrin Nazarian, and other parties as deemed appropriate.

2.Q. RESOLUTION IN OPPOSITION TO THE TAX FAIRNESS, TRANSPARENCY, AND ACCOUNTABILITY ACT OF 2018, A PROPOSED INITIATIVE CONSTITUTIONAL AMENDMENT [L. HORVATH, L. MEISTER, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in opposition to a proposed ballot initiative that, if approved, will 1) require a two-thirds vote approval of any new local taxes and fees and some state taxes and fees and 2) will be retroactive to any local taxes and fees enacted on or after January 1, 2018. The proponents are currently in the process of gathering signatures to qualify the initiative for the November, 2018 ballot.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE TAX FAIRNESS, TRANSPARENCY, AND ACCOUNTABILITY ACT OF 2018, A PROPOSED INITIATIVE CONSTITUTIONAL AMENDMENT"; and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard Bloom, the League of California Cities, the California Contract Cities Association, and other parties as deemed appropriate.

2.R. RESOLUTION IN SUPPORT OF ACCELERATING THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE [J. HEILMAN, L. HORVATH, J. LEONARD, H. MOLINA, J. KEHO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will consider adopting a resolution in support of accelerating the Northern Extension of the Metro Crenshaw/LAX Line.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ACCELERATING THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE;" 2) Direct staff to send copies of the adopted resolution to Metro Board Chair Eric Garcetti, Metro Board First Vice Chair Sheila Kuehl, Metro Board Second Vice Chair James Butts, Members of the Metro Board, Metro CEO Phil Washington, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate; 3) Direct staff to initiate

negotiations of a Memorandum of Understanding (MOU) with the City of Los Angeles committing both cities to expedited processing of project-related permits and a streamlined planning and environmental review process not to exceed three (3) years; and return to City Council with a final MOU for approval; 4) Direct staff to issue Requests for Proposals for a Public Private Partnership (P3) Consultant to advise the City on strategies to attract and retain private investment and a Financial Consultant to assess the revenue potential, logistics, and strategic options for a value capture mechanism such as an Enhanced Infrastructure Financing District (EIFD), bonding against the City's Measure M local return funds, and/or passing a local sales tax measure; and return to Council for contract approvals; and 5) Direct staff to submit comments on the Metro FY19 Budget consistent with the City Council's standing policy and goals.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2018-2019 [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 2018-2019.

RECOMMENDATIONS: 1) Confirm number of protests; 2) If not a majority, make a finding that there is no majority protest by property owners within the assessment area; 3) Approve Resolution No. 18-_____, "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 2018-19 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 4) Approve Resolution No. 18-_____, "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."

4. UNFINISHED BUSINESS:

4.A. UPDATE ON RELEASE OF REQUEST FOR PROPOSALS FOR BANKING SERVICES [L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will consider approving the Addendum #1 to the Request for Proposals for Banking Services.

RECOMMENDATION: Authorize Addendum #1 to the Request for Proposals (RFP) for Banking Services to include that the Financial Institution be a Federal or State of California chartered banking institution

and to amend certain dates in the Schedule of Events (Section 2.4) including the due date of the RFP to June 1, 2018.

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES WITH HARRIS & ASSOCIATES [O. DELGADO, H. DEMITRI, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will consider approval of an agreement for services with Harris & Associates, Inc. for professional civil engineering design services for the Design District Streetscape Project for Beverly Boulevard.

RECOMMENDATIONS: 1) Approve the Agreement for services Harris & Associates, Inc., in the amount of \$514,921.00 for professional civil engineering design services for the Design District Streetscape Project for Beverly Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

5.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct appointments to the Rent Stabilization Commission and the Transgender Advisory Board.

RECOMMENDATIONS: 1) Councilmember Horvath to make one (1) direct appointment to the Rent Stabilization Commission; 2) Mayor Heilman to make one (1) direct appointment to the Transgender Advisory Board.

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

6. LEGISLATIVE:

6.A. RENT STABILIZATION ORDINANCE AMENDMENT MODIFYING THE EXEMPTION FOR NEW ACCOMMODATIONS ON PROPERTIES WITHDRAWN FROM THE RENTAL MARKET USING THE ELLIS ACT [P. NOONAN, M. JENKINS]:

SUBJECT: The City Council will consider amending the Rent Stabilization Ordinance to modify exceptions for certain rental accommodations constructed and offered for rent on properties where accommodations had been withdrawn in the prior five years from the rental market using the Ellis Act.

RECOMMENDATIONS: Introduce on first reading ORDINANCE 18-____
"AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.24.010 (EXEMPT PROPERTY) OF CHAPTER 17.24 OF TITLE 17 (RENT STABILIZATION) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MODIFY THE EXCEPTION TO THE EXEMPTION FOR NEW ACCOMMODATIONS."

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 Mayoral Installation Meeting, which will be on Monday, May 21, 2018 at 6:00 P.M. at 1Oak, located at 9039 W. Sunset Blvd., West Hollywood, CA 90069.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 21	Monday	6:00 PM	Mayoral Installation Meeting	1Oak 9039 W. Sunset Blvd. West Hollywood, CA 90069
June 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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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: MAY 2, 2018
 Signature: ALYSSA T. POULADON