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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
MONDAY, AUGUST 6, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**Councilmember Heilman will be participating
Via telephone from the
Hilton Stokholm Slussen
Stokholm Hilton Lobby
Guldgränd 8, Box 15270
Stockholm, 10465, Sweden**

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, August 6, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 1, 2018.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of July 9 and July 16, 2018.

2.C. APPROVAL OF DEMAND REGISTER NO. 830 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending July 27, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 830 and adopt Resolution No.18-5089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 830".

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 Rosaleen Rivas.

2.E. ORDINANCE NO. 18-1036 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON THE 900 BLOCK OF HAVENHURST DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1036 an ordinance of the City of West Hollywood amending Title 10, Chapter 10.08.240, Section C of the West Hollywood Municipal Code, implementing Preferential Parking District 9 regulations on the 900 block of Havenhurst Drive and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1036, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON THE 900 BLOCK OF HAVENHURST DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.F. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive a Synopses from the Human Services Commission, Public Safety Commission, Disabilities Advisory Board, Russian Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.G. RECEIVE AND FILE METRO'S FEASIBILITY/ALTERNATIVES ANALYSIS STUDY FOR THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE [O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will receive Metro's Feasibility/Alternatives Analysis Study Final Report for the Northern Extension of the Metro Crenshaw/LAX Line.

RECOMMENDATION: Receive and file.

2.H. NOTIFICATION OF ADVISORY BOARD ABSENCES [Y. QUARKER, M. CROWDER]:

SUBJECT: City Council will receive notification that three (3) Advisory Board members have exceeded the number of allowed absences in a twelve-month period.

RECOMMENDATIONS: 1) Councilmember Meister to receive notification that Lindsey Deaton has exceeded the number of allowed absences for the Transgender Advisory Board and determine not to vacate the seat; 2) City Council to receive notification that at-large appointee Drian Juarez, has exceeded the number of allowed absences for the Transgender Advisory Board and determine not to vacate the seat; and 3) City Council to receive notification that at-large appointee Roderick Renfrew has exceeded the number of allowed absences for the Disabilities Advisory Board and determine not to vacate the seat.

2.I. AGREEMENT FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES (ACMS) [D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approval of an Agreement for Services with All City Management Services (ACMS) in an amount not to exceed \$30,500 to provide crossing guard services to West Hollywood and Rosewood elementary schools.

RECOMMENDATIONS: 1) Approve an Agreement for Services with All City Management Services (ACMS) for crossing guard services for a total not-to-exceed \$30,500; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.J. AGREEMENT FOR SERVICES WITH FAIRBANK, MASLIN, MAULIN, METZ & ASSOCIATES (FM3) FOR POLLING RELATED TO A POTENTIAL CITY CANNABIS TAX [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for polling related to a potential City Cannabis Tax, to be placed on the March 2019 municipal election ballot.

RECOMMENDATIONS: 1) Approve an agreement for services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) in the amount of \$32,500 for polling related to a potential cannabis tax; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH MONICA DUNAHEE FOR AGING IN PLACE/AGING IN COMMUNITY AND BE WELL WEHO PROGRAMMING AND COORDINATION [D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will consider amending the agreement for services with Monica Dunahee for Aging in Place/Aging in Community and Be Well WeHo programming and coordination.

RECOMMENDATION: Approve Amendment No. 3 to the Agreement for Services with Monica Dunahee for Aging in Place/Aging in Community and Be Well WeHo programming and coordination, increase the amount of the agreement by \$24,000 for a total not-to-exceed amount of \$71,000; and authorize the City Manager or designee to execute documents incident to the agreement.

2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH ABBY ARNOLD FOR DEMOGRAPHIC SURVEY OVERSIGHT AND RELATED SOCIAL SERVICES PROJECTS [D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will consider authorizing an amendment to contract #008733, an agreement for services with Abby Arnold for the 2018 Los Angeles Homeless Services Authority (LAHSA) Demographic Survey and related Social Services projects.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to contract #008733, Agreement for Services with Abby Arnold to continue the scope of services related to the 2018 LAHSA Demographic Survey, the review and update of the 2019 Social Services Request for Proposal (RFP) document and related Social Services projects. Increase the amount of the agreement by \$15,000 for a total not-to-exceed \$80,000; and 2) Authorize the City Manager to sign Amendment No. 3 to contract #008733 with Abby Arnold.

2.M. AMENDMENT TO THE AGREEMENT FOR TECHNOLOGY CONSULTING SERVICES FOR THE WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [S. CAMPBELL, H. COLLINS, C. SARKEES]:

SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with Waveguide Consulting, Inc. ("Waveguide") to provide technology consulting services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the Agreement for Services by increasing the total not-to-exceed amount of \$57,330 by an additional \$60,000 for a new not-to-exceed amount of \$117,330 for technology consulting services for the Project; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.N. NOTICE OF COMPLETION 617 N. ROBERTSON BLVD. PARKING LOT IMPROVEMENTS CIP 55-17/18-03 [S. CAMPBELL, V. GUARINO, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the 617 N. Robertson Blvd. Parking Lot Improvements Project CIP 55-16/17-03.

RECOMMENDATIONS: Accept the work for the 617 N. Robertson Blvd. Parking Lot Improvements Project CIP 55-16/17-03 and authorize the following: a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions.

2.O. ACCEPT GRANT AWARD OF \$35,000 FROM THE NATIONAL ENDOWMENT FOR THE ARTS AND APPROVE A CONTRACT FOR SERVICES FOR \$35,000 WITH ROGUE ARTISTS ENSEMBLE TO PRESENT "SEÑOR PLUMMER'S FINAL FIESTA" IN OCTOBER/NOVEMBER 2018 [M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider authorizing the Economic Development Department/Arts Division to accept a \$35,000 grant awarded to the City of West Hollywood by the National Endowment for the Arts, and to approve a contract for \$35,000 to Rogue Artists Ensemble to present the immersive theatre production "Señor Plummer's Final Fiesta" in October/November 2018.

RECOMMENDATIONS: 1) Authorize acceptance of a \$35,000 grant awarded to the City of West Hollywood by the National Endowment for the Arts to present "Señor Plummer's Final Fiesta;" 2) Authorize the City Manager or his designee to execute all documents incident to the grant award; 3) Upon receipt of grant funds, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount of \$35,000; and 4) Approve a contract for services with

Rogue Artists Ensemble to present "Señor Plummer's Final Fiesta" in October/November 2018 in Plummer Park.

2.P. EXTENDING THE COVENING OF THE ETHICS REFORM TASK FORCE [Y. QUARKER, M. CROWDER, M. JENKINS, L. LANGER]:

SUBJECT: The City Council will consider extending the convening of the Ethics Reform Task Force (Task Force) by three (3) additional meetings to allow the Task Force to review and provide recommendations on the new direction from the City Council.

RECOMMENDATION: Approve three (3) additional meetings of the Ethics Reform Task Force.

2.Q. CONSIDERATON OF CITY CO-SPONSORSHIP OF AMBI BISEXUAL VISIBILITY EVENT [D. GIUGNI, C. PLANCK, J. BOOK]:

SUBJECT: The West Hollywood City Council will consider co-sponsoring a bisexual visibility event with amBi, as recommended by the City's Lesbian and Gay Advisory Board.

RECOMMENDATIONS: 1) Authorize co-sponsorship of amBi's Bi Visibility Event on Saturday, September 22, 2018 and authorize use of the City name and logo on invitations, social media and other collateral materials; 2) Approve fee waivers in the amount of \$1,301.00 for required special event permits and use of the West Hollywood Park Auditorium for the September 22, 2018 amBi event; 3) Waive parking enforcement/fees at the City's 5-story structure not to exceed \$3,600.00; 4) Direct the City's Communications Department to promote the event, including a news release, as well as website and social media inclusion; 5) Authorize the City Manager or designee to execute an Event Co-sponsorship Agreement with the event organizer and any documents incident to the agreement; and 6) If insurance/liability requirements are met, allow alcohol on site.

2.R. CO-SPONSORSHIP OF A SCREENING OF THE REVOLUTION GENERATION [L. HORVATH, J. LEONARD, A. LOVANO, A. FINNIE]:

SUBJECT: The City Council will consider co-sponsoring a screening of the film The Revolution Generation, followed by Q&A with director Josh Tickell, on Tuesday, September 18, 2018 in the City Council Chambers.

RECOMMENDATIONS: 1) Authorize co-sponsorship of a screening of The Revolution Generation, followed by Q&A with director Josh Tickell on Tuesday, September 18, 2018 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-

01-00-531001 for costs associated with providing technical support for the event; and 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer.

2.S. CO-SPONSORSHIP OF 2018 FALL BANJEE BALL [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2018 Fall Banjee Ball at the West Hollywood Auditorium on Saturday, October 20, 2018.

RECOMMENDATIONS: 1) Authorize co-sponsorship of 2018 Fall Banjee Ball on Saturday, October 20, 2018 in the West Hollywood Auditorium; 2) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$2,182 in waived fees); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$750 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; and 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer.

2.T. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE URBAN LAND INSTITUTE [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the Urban Land Institute's annual or local conferences.

RECOMMENDATION: Approve the addition of the Urban Land Institute's annual or local conferences to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

2.U. COMPOSTING SERVICES [L. HORVATH, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with Athens Services to expand composting services in West Hollywood.

RECOMMENDATIONS: 1) Direct staff to work with Athens Services to develop composting programs for West Hollywood residents and businesses, including but not limited to: a. Organize an annual or bi-annual free compost giveaway event in West Hollywood, b. Educate the community on the benefits of composting and promote the availability of composting bins for purchase through Athens Services; and 2) Evaluate

options for expanding the availability of citywide composting services to residential customers by 2020.

2.V. CITY BRANDING VIDEO [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the Communications Department to work with a video producer to develop a song and music video to promote the brand, identity, and values of the City of West Hollywood.

RECOMMENDATIONS: 1) Direct the Communications Department to partner with a video producer to develop a music video to promote the City's brand, identity and values; and 2) Authorize the Director of Finance & Technology Services to allocate \$25,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with developing the video.

2.W. RESOLUTIONS RELATED TO FOUR CALIFORNIA INITIATIVES APPEARING ON THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION BALLOT [J. HEILMAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting resolutions related to four ballot initiatives slated to appear on the November 6, 2018 ballot of the statewide general election.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 1: THE HOUSING PROGRAMS AND VETERANS' LOANS BOND"; 2) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 2: NO PLACE LIKE HOME ACT OF 2018"; 3) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 3: WATER INFRASTRUCTURE AND WATERSHED CONSERVATION BOND INITIATIVE"; 4) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO PROPOSITION 6: VOTER APPROVAL FOR FUTURE GAS AND VEHICLE TAXES AND 2017 TAX REPEAL INITIATIVE"; and 5) Direct the Community & Legislative Affairs Division staff to post information on the City's website informing the public about the outcome of the Council vote on the above-referenced resolutions.

2.X. RESOLUTION IN SUPPORT OF THE RENT RELIEF ACT OF 2018 (HARRIS) [L. HORVATH, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support the "Rent Relief Act of 2018", a bill introduced by United States Senator Kamala Harris, (D-California).

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE RENT RELIEF ACT OF 2018"; and

2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to United States Senators Kamala Harris and Dianne Feinstein, Congressman Adam Schiff, Governor Jerry Brown, and other parties as deemed appropriate.

2.Y. RESOLUTION IN OPPOSITION TO THE APPOINTMENT OF JUDGE BRETT KAVANAUGH TO THE U.S. SUPREME COURT [J. HEILMAN, J. LEONARD, A. LOVANO, A. FINNIE]:

SUBJECT: The City Council will consider adopting a resolution in opposition to the nomination of Judge Brett Kavanaugh to the United States Supreme Court and urging the United States Senate to reject the nomination.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE APPOINTMENT OF JUDGE BRETT KAVANAUGH TO THE U.S. SUPREME COURT"; and 2) Direct Community & Legislative Affairs Division staff to send signed copies of the adopted resolution to President Donald J. Trump, United States Senators Dianne Feinstein and Kamala Harris, members of the Senate Judiciary Committee, and others as appropriate.

2.Z. RESOLUTION URGING THE LOS ANGELES CITY COUNCIL AND HOLLYWOOD CHAMBER OF COMMERCE TO REMOVE PRESIDENT DONALD J. TRUMP'S STAR FROM THE HOLLYWOOD WALK OF FAME [J. D'AMICO, L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution urging the Los Angeles City Council and Hollywood Chamber of Commerce to remove President Donald J. Trump's star from the Hollywood Walk of Fame, due to his disturbing treatment of women and other actions that do not meet the shared values of the City of West Hollywood, the region, state, and country.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE LOS ANGELES CITY COUNCIL AND HOLLYWOOD CHAMBER OF COMMERCE TO REMOVE PRESIDENT DONALD J. TRUMP'S STAR FROM THE HOLLYWOOD WALK OF FAME;" and 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to the City of Los Angeles Mayor and Councilmembers, Hollywood Chamber of Commerce, and other parties as deemed appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. UPDATE ON THE GREEN BUILDING PROGRAM PRELIMINARY FRAMEWORK [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:

SUBJECT: The City Council will receive a project update on the West Hollywood Green Building Program, including a preliminary framework of proposed revisions to the program.

RECOMMENDATION: Receive an update on the preliminary framework for a revised West Hollywood Green Building Program.

5. NEW BUSINESS:

5.A. TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the purview of the Transportation Commission to include providing comments on the Transportation and Circulation component of Draft Environmental Impact Reports.

RECOMMENDATION: Direct staff to draft an amendment to the Municipal Code section relating to the duties of the Transportation Commission to include a responsibility to review and provide comments on the Transportation and Circulation component of Draft Environmental Impact Reports.

5.B. AMENDMENT TO AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. FOR TEMPORARY STAFFING SUPPORT [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International, Inc. currently providing temporary staffing support for the Planning and Development Services Department, to provide temporary staffing support for the Human Services and Rent Stabilization Department for the inclusionary housing program.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Michael Baker International, Inc. to increase the amount of the agreement by \$75,000 for a total "not-to-exceed" amount of \$275,000 per year; 2) Authorize the City Manager or designee to execute documents incident to the amendment; and 3) Authorize the Director of Finance & Technology Service to allocate \$75,000 from unallocated reserves in the Affordable Housing Trust Fund to account number 216-3-05-62-531006, Temporary Employees from Agency.

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, August 20, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 4	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 6, 2018
6:00 P.M.

COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069

Councilmember Heilman will be participating
Via telephone from the
Hilton Stokholm Slussen
Stokholm Hilton Lobby
Guldgränd 8, Box 15270
Stockholm, 10465, Sweden

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. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

Number of Potential Cases: One matter

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: August 1, 2018
Signature: [Handwritten Signature]