

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

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, NOVEMBER 5, 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, November 5, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 31, 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 October 15, 2018.

2.C. APPROVAL OF DEMAND REGISTER NO. 835 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 26, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 835 and adopt Resolution No.18-5119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 835".

2.D. ORDINANCE NO. 18-1040 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1040, an Ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to allow for a parking reduction when providing car share in certain development projects, Citywide, in the City of West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1040, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA."

2.E. ORDINANCE NO. 18-1045 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 10 REGULATIONS ON THE 7500 BLOCK OF ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1045 an ordinance of the City of West Hollywood amending Title 10, Chapter 10.08.250, Section C of the West Hollywood Municipal Code, implementing preferential parking District 10 regulations on the 7500 block of Romaine Street and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1045, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING

PREFERENTIAL PARKING DISTRICT 10 REGULATIONS ON THE 7500 BLOCK OF ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.”

- 2.F. ORDINANCE NO. 18-1046 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE.” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1046, an Ordinance of the City of West Hollywood amending Sections 5.18.010 (Definitions) and 5.18.030 (Operating Requirements) of Chapter 5.18 (Animal Grooming) of the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1046, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

- 2.G. ORDINANCE NO. 18-1047 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1047, an Ordinance of the City Council of the City of West Hollywood adding a new chapter 17.30 to Title 17 of the West Hollywood Municipal Code requiring a tenant habitability plan during certain construction activities, amending section 17.24.010 relating to exempted properties, amending Title 1 for Administrative Penalties and amending Title 13 relating to seismic strengthening.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1047, “N ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING.”

- 2.H. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Business License Commission, Public Facilities Commission, Public Safety Commission, Transportation Commission, Disabilities Advisory Board, Russian Advisory Board, and Women's Advisory Board regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file.
- 2.I. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between August 2017 and August 2018.
RECOMMENDATION: Receive and file the attendance reports.
- 2.J. FINAL LEGISLATIVE REPORT FOR 2017-2018 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:**
SUBJECT: The City Council will receive a final legislative report with a status of the bills for which the City Council has taken a position during the 2017-2018 regular session of the California Legislature.
RECOMMENDATION: Receive & File.
- 2.K. HOUSING ACCOUNTABILITY ACT SUMMARY [L. LANGER]:**
SUBJECT: The purpose of this item is to provide an update on recent amendments to the Housing Accountability Act.
RECOMMENDATION: Receive and file.
- 2.L. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE ROBERT GROUP [J. KEHO, B. SIEGL]:**
SUBJECT: The City Council will consider amending the agreement for services with The Robert Group for contract planning staff services to increase the not-to-exceed amount of the agreement in support of the sustainability work program.
RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with The Robert Group to increase the amount of the agreement by \$50,000 for a total not-to-exceed amount of \$275,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.M. AMENDMENT TO THE AGREEMENT WITH HARDY & HARPER, INC. FOR PROVIDING ANNUAL MAINTENANCE AND REPAIR OF STREETS, ALLEYS AND CROSSWALKS [S. CAMPBELL, H. COLLINS, P. HERTZ]:**
SUBJECT: The City Council will consider approving an Amendment to the Agreement for Annual Maintenance and Repair of Streets, Alleys and Crosswalks with Hardy & Harper, Inc., by increasing the total not-to-

exceed amount of \$630,900 by an additional \$161,754, for a new total not-to-exceed amount of \$792,654 to cover the costs of providing additional services.

RECOMMENDATIONS: 1) Approve Amendment No. 4 to the Agreement for Annual Maintenance and Repair of Streets, Alleys and Crosswalks with Hardy & Harper, Inc. by increasing the total the not-to-exceed amount of \$630,900 by an additional \$161,754, for a new total not-to-exceed amount of \$792,654 to cover the costs of providing additional services; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.N. AMENDMENTS TO AGREEMENTS FOR SERVICES WITH CANNABIS SCREENING APPLICATION EVALUATION COMMITTEE MEMBERS [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will consider approving amendments to Agreements for Services with four Cannabis Application Evaluation Committee Members.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with SCI Consulting Group (Neil Hall) to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 2) Approve Amendment No. 2 to the Agreement for Services with Kathleen Rosenow to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 3) Approve Amendment No. 2 to the Agreement for Services with Studio Ren Architecture (Cynthia Wang) to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 4) Approve Amendment No. 2 to the Agreement for Services with Lynne Lyman to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; and 5) Authorize the City Manager or designee to execute documents incident to the amendments.

2.O. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH JOHN L HUNTER AND ASSOCIATES FOR THE IMPLEMENTATION OF THE NPDES PERMIT [O. DELGADO, H. DEMITRI, M. MAGENER]:

SUBJECT: The City Council will consider amending a professional services agreement with John L. Hunter & Associates to increase the contract amount and contract term for as-needed services for the implementation of and compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to extend the time of performance by twenty-four (24) additional months and increase the not-to-exceed amount from \$190,360 to \$280,360 for the professional services agreement with John Hunter Associates for as-needed assistance with implementation of programs used for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit; and 2)

Authorize the City Manager or designee to execute all necessary documents incident to the agreement and any amendments.

2.P. AMENDMENT #2 TO THE AGREEMENT FOR AUDIO/VISUAL EQUIPMENT MAINTENANCE SERVICES FOR CITY HALL CONFERENCE ROOMS WITH WESTERN AUDIO VISUAL [L. QUIJANO, E. TSIPIS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider amending the Agreement with Western Audio Visual for maintenance services for Audio/Visual (A/V) equipment in the West Hollywood City Hall Conference Rooms.

RECOMMENDATIONS: 1) Approve Amendment # 2 to the agreement for services with Western Audio Visual, to increase the "not-to-exceed" amount of \$38,080.00 by an additional \$60,000.00, for a total of \$98,080.00, and extending the agreement by six months from December 31st, 2020 to June 30th, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MAYWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN, L. QUIJANO, J. NEMES]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Maywood.

RECOMMENDATIONS: 1) Approve an Assignment Agreement for exchange of Proposition A local return funds with the City of Maywood: \$673,000 in City of West Hollywood General Fund dollars in exchange for \$950,000 in City of Maywood Proposition A funds; 2) Authorize the City Manager to execute documents incident to the Agreement; and 3) Authorize the Director of Finance and Technology Services to allocate \$673,000 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016) and to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$950,000.

2.R. FINANCIAL SUPPORT FOR 6TH ANNUAL "#BOOM! AN ALCOHOL AND DRUG-FREE EXTRAVAGANZA!" NEW YEAR'S EVE EVENT [S. CAMPBELL, S. MARTINEZ]:

SUBJECT: The City Council will consider providing financial support for the 6th Annual "#BOOM! An Alcohol and Drug-Free Extravaganza!" New Year's Eve Event, to be held from 8 pm on Monday, December 31, 2018, to 1 am on Tuesday, January 1, 2019 in the West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, 90069.

RECOMMENDATIONS: 1) Approve financial support for of the 6th Annual "#BOOM! An Alcohol and Drug-Free Extravaganza!" New Year's Eve Event, to be held from 8 pm on Monday, December 31, 2018 to 1 am on Tuesday, January 1, 2019; 2) Approve the use of the West Hollywood

Park Auditorium and Skyroom for the event from 8am, December 30, 2018 to 2 pm, January 2, 2019, in accordance with the Facility Use Effectiveness Report adopted February 6, 2017; and waive the cost for an encroachment permit for use of the Loading Zone along the San Vicente Boulevard from 8 am to 6 pm on December 30, 2018, and from 1 am to 5am on January 1, 2019, and from 9 am to 2 pm on January 2, 2019; 3) Waive Special Event permit fees (if needed), as well as related fees for an electrical permit and other permits that may arise in the course of the event, not to exceed \$2,500; 4) Direct the Parking Operations Division to provide 50 all-day parking validations for use of Event staff and Entertainment personnel, and 200 evening parking validations for persons attending the event on December 31, 2018, for the Five-Story Parking Structure; 5) Direct the Department of Public Works, City Engineer Division, staff to arrange for Trash and Dumpster access for the event, including clearing of receptacles prior to event, and up to 40 cardboard trash bins; 6) Authorize the use of the City name and logo on invitations, programs, and other materials; 7) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; 8) Direct the Social Services Division to provide one CityLineX shuttle service that will run from 7pm, December 31, 2018, 2am, January 1, 2019 at approximately \$300; and 9) Authorize the City Manager or designee to execute documents incident to the agreement.

2.S. NOTICE OF COMPLETION: ENERGY EFFICIENCY UPGRADES AT WEST HOLLYWOOD PARK FIVE-STORY PARKING STRUCTURE USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Energy Efficiency Upgrades at the West Hollywood Park Five-Story Parking Structure using the Southern California Edison On-Bill Financing Program.

RECOMMENDATIONS: 1) Accept the work for the Energy Efficiency Upgrades at the West Hollywood Park Five-Story Parking Structure using the Southern California Edison On-Bill Financing Program 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, 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.T. NOTICE OF COMPLETION: ENERGY EFFICIENCY UPGRADES AT KINGS ROAD PARKING STRUCTURE USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: *The City Council will consider approving the Notice of Completion for the Energy Efficiency Upgrades at Kings Road Parking Structure using the Southern California Edison On-Bill Financing Program.*
RECOMMENDATIONS: 1) Accept the work for the Energy Efficiency Upgrades at Kings Road Parking Structure using the Southern California Edison On-Bill Financing Program 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, 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.U. APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR THE CITY'S YEARLY CISCO SMARTNET HARDWARE AND SOFTWARE MAINTENANCE TO DIMENSION DATA [L. QUIJANO, E. TSIPIS]:

SUBJECT: *The City Council will consider approving the issuance of a purchase order for the City's yearly Cisco SmartNet hardware and software maintenance.*

RECOMMENDATION: Authorize the issuance of a purchase order to Dimension Data in an amount of \$34,890.77 for the cost of the City's yearly Cisco SmartNet hardware and software maintenance.

2.V. APPROVAL OF FINAL TRACT MAP NO. 73064 FOR THE CONDOMINIUM PROJECT LOCATED AT 702 DOHENY DR. (OSCAR DELGADO, HANY DEMITRI):

SUBJECT: *The City Council will consider approval of Final Tract Map No. 73064, subdivision for a FIFTY (50) unit condominium development, located at 702 Doheny Drive.*

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 73064; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 73064 the certificate that embodies the approval of said map.

2.W. EXPANSION OF ELECTRIC VEHICLE CHARGING STATIONS AND TECHNICAL ASSISTANCE FOR RESIDENTS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the number of electric vehicle charging stations in City parks and facilities, and to provide technical assistance to property owners and tenants seeking to install electric vehicle charging stations.

RECOMMENDATIONS: 1) Direct the Public Works Department to expand the number of electric vehicle charging stations available in City parks and facilities; and 2) Direct the Planning and Development Services Department to increase the technical assistance available to property owners and tenants who are interested in installing personal electric vehicle charging stations, including developing prototypical pilot projects in multifamily buildings.

2.X. NEIGHBORHOOD TRAFFIC CALMING MEASURES IN TRI-WEST [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take additional steps to install traffic calming measures in the Tri-West neighborhood.

RECOMMENDATIONS: 1) Direct staff to collaborate with the City of Los Angeles Department of Transportation to implement turn restrictions on La Cienega Boulevard at the intersection of Sherwood Drive and authorize West Hollywood City staff to initiate traffic studies or other analyses necessary for such turn restrictions; and 2) Direct staff to evaluate proposed traffic calming measures – such as traffic circles, speed humps, etc. – in the Tri-West neighborhood and return to City Council with recommendations for implementing such measures.

2.Y. PROPOSED RESOLUTION ELECTING TO BE EXEMPT FROM THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM [O. DELGADO, H. DEMITRI, B. CHEUNG]:

SUBJECT: The City Council will consider adopting a resolution to be exempt from the Los Angeles County Congestion Management Program.

RECOMMENDATION: Staff recommends that the City Council adopt the following resolution: Resolution No. 18-____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.

2.Z. HAZARD MITIGATION PLAN UPDATE [K. COOK, L. CAMPBELL]:

SUBJECT: The City Council will consider approving the City of West Hollywood's updated Hazard Mitigation Plan.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE UPDATED HAZARD MITIGATION PLAN;" 2) Direct staff to forward copies of the Hazard Mitigation Plan and Resolution No. 18-_____ to the Governor's Office of Emergency Services

and the Federal Emergency Management Agency; and 3) Authorize staff to make modifications to the Hazard Mitigation Plan as necessary or as required by the Governor's Office of Emergency Services before the next formal update.

2.AA. RESOLUTION OPPOSING THE TRUMP ADMINISTRATION CHANGES TO THE DEFINITION OF GENDER UNDER TITLE IX [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution opposing President Trump's administration's proposed changes to the definition of gender under Title IX.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE TRUMP ADMINISTRATION'S PROPOSED CHANGE TO THE DEFINITION OF GENDER UNDER TITLE IX"; and 2) Direct Community & Legislative Affairs division staff to send copies of the adopted resolution to President Donald Trump, United States Senator Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as appropriate.

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENTS TO SEPARATE SPECIAL EVENTS AND TEMPORARY USE PERMITS, AND TO SPECIFIC REQUIREMENTS FOR SPECIAL EVENT PERMITS [M. LOUIE, C. SMITH, M. REATH, M. GERLE]:

SUBJECT: The City Council will hold a public hearing to consider amendments to the City's Zoning Ordinance to amend the regulations that govern special event and temporary use permitting.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent evidence and testimony and adopt the following ordinance: 1) Draft Ordinance No. 18-____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN SPECIAL EVENT PERMITTING AND TEMPORARY USE PERMITTING."

3.B. AMENDMENTS TO THE CITY'S MUNICIPAL CODE TO UPDATE COMMERCIAL OFF-STREET PARKING REQUIREMENTS [M. LOUIE, J. ROCCO, B. BIRKELAND]:

SUBJECT: The City Council will hold a public hearing to consider amendments to the City's Municipal Code regulations that govern commercial off-street parking requirements.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony and: 1) Introduce on first reading Ordinance No. 18-_____ "AN ORDINANCE OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN COMMERCIAL OFF-STREET PARKING REQUIREMENTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA.”

4. UNFINISHED BUSINESS:

4.A. PLACEMENT OF A PROPOSED ORDINANCE ESTABLISHING A CITY GROSS-RECEIPTS TAX OF 7.5% ON ADULT-USE CANNABIS ON THE BALLOT OF THE MARCH 5, 2019, GENERAL MUNICIPAL ELECTION [P. AREVALO, J. LEONARD, L. LANGER, C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will review the results of voter polling related to a proposed gross-receipts tax on adult-use cannabis and adult-use cannabis products, and consider adopting various documents necessary to place a proposed ordinance on the ballot of the March 5, 2019 general municipal election, establishing a 7.5% gross-receipts tax on the sale of adult-use cannabis and adult-use cannabis products.

RECOMMENDATIONS: 1) Approve Ballot Title and Question: “Shall an ordinance be adopted establishing a Cannabis Business Tax on gross receipts from the sale of adult-use cannabis and adult-use cannabis products, at a rate of 7.5%, estimated to raise \$5,500,000 annually to be used locally to fund general municipal services in West Hollywood such as public safety, street repair, homeless services, pedestrian/bike safety, and parks, until ended by voters and subject to annual public review of spending and independent financial audits?” 2) Adopt Resolution No. 18-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019 FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO ESTABLISHING A CITY GROSS RECEIPTS TAX OF 7.5% ON ADULT-USE CANNABIS AND ADULT-USE CANNABIS PRODUCTS;” 3) Adopt Resolution No. 18-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING CITY MEASURES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS;” and 4) Adopt Resolution No. 18-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.”

4.B. CONSIDERATION OF FINAL DESIGN AND SITE LICENSE AGREEMENT WITH ORANGE BARREL MEDIA FOR A PILOT DIGITAL BILLBOARD PROJECT AT 8775 SUNSET BOULEVARD [J. KEHO, B. SIEGL, S. LEJEUNE, J. LEONARD, O. DELGADO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on public outreach and the development of an alternative design for the project, and consider approving the Final Design and a Site License Agreement with Orange Barrel Media for the construction and operation of a pilot digital billboard project on City-owned property at 8775 Sunset Boulevard.

RECOMMENDATIONS: Staff recommends that the City Council: 1) Adopt Resolution No. 18-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE FINAL DESIGN AND SITE LICENSE AGREEMENT FOR THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD;" 2) Upon final approval of the City Attorney, authorize the Mayor to execute documents incident to the Site License Agreement between the City of West Hollywood and Orange Barrel Media; 3) Authorize staff to issue a Request for Proposals for a branding exercise; and 4) Waive fees for building and electrical permits, except those fees and costs which are paid by the City to a third-party vendor.

4.C. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP AND AMENDMENT TO AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics, and will consider amending the agreement for services with American GTS to add an hour of service to The PickUp on Friday and Saturday nights.

RECOMMENDATIONS: 1) Receive and file Annual Performance Update and Preview of PickUp Rebranding; 2) Approve Amendment No.1 to the Agreement for Services with American GTS to modify the scope of services and increase the amount of the Agreement by \$40,000 for a total not-to-exceed amount of \$1,700,000; and 3) Authorize the City Manager or designee to execute documents incident the agreement.

4.D. NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM PETITION CRITERIA [O. DELGADO, H. DEMITRI, W. DAVIS]:

SUBJECT: The City Council will consider approving an enhancement to the City's Neighborhood Traffic Management Program (NTMP) by amending the current petition criteria.

RECOMMENDATION: Modify the Neighborhood Traffic Management Program petition threshold to 30 percent.

4.E. AGREEMENTS WITH HR&A ADVISORS INC. AND SCULLY CAPITAL SERVICES INC. [J. LEONARD, J. NEMES, O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will consider approving Agreements for Services with HR&A Advisors Inc. and Scully Capital Services Inc. for financial analysis and advisory services in support of accelerating the Northern Extension of the Metro Crenshaw/LAX Line Project.

RECOMMENDATIONS: 1) Approve an Agreement for Services with HR&A Advisors Inc. for a not-to-exceed amount of \$393,015 to provide financial analysis and advisory services contributing to a coordinated Funding and Project Delivery Study of the Northern Extension of the Metro Crenshaw/LAX Line project; 2) Approve an Agreement for Services with Scully Capital Services Inc. for a not-to-exceed amount of \$218,375 to provide financial analysis and advisory services contributing to a coordinated Funding and Project Delivery Study of the Northern Extension of the Metro Crenshaw/LAX Line project; 3) Authorize the City Manager or designee to execute documents incident to the Agreements; and 4) Authorize the Director of Finance & Technology Services to allocate \$611,390 from unallocated Measure M reserves to account number 220-3-40-41-538056 for the Funding and Project Delivery Study.

5. NEW BUSINESS:

5.A. EMPLOYEE BENEFIT PROGRAM [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing City management to evaluate the inclusion of new benefits, such as a student loan forgiveness program, as part of the incentive package offered to City employees.

RECOMMENDATION: Direct City management to evaluate the inclusion of new benefits, such as a student loan forgiveness program, as part of the incentive package offered to City employees during the next contract negotiation period.

5.B. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Lesbian & Gay Advisory Board.

RECOMMENDATION: Councilmember Horvath to make one (1) direct appointment to the Lesbian and Gay Advisory Board - (Male).

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

6. LEGISLATIVE:

6.A. TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [O. DELGADO, H. DEMITRI, B. CHEUNG]:

SUBJECT: The City Council will consider amendments to the Municipal Code to adopt updated duties of the Transportation Commission.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading the following Ordinance: Ordinance No. 18-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO

REVISE SECTION 2.68.080, RELATING TO TRANSPORTATION COMMISSION DUTIES.

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, November 19, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 28	Wednesday	6:00 PM	Annual Congress of Commissions & Advisory Boards	West Hollywood Park Auditorium/ Council Chambers
December 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
December 17	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**

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: October 31, 2018
 Signature: [Handwritten Signature]