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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, JUNE 3, 2019
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, June 3, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 29, 2019.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of May 20, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 848 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending May 24, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 848 and adopt Resolution No.19-5184, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 848."

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

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

RECOMMENDATION: Deny the claims of Lois A. Kersten-Martin, Solomon Silman, James Tran, Ariana Properties, LLC, Ariana Rugs, Inc. and Patrick Toolan.

2.E. ORDINANCE NO. 19-1068 (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 HARPER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1068, 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 Harper Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1068, "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 HARPER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. ORDINANCE NO. 19-1069 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 11 REGULATIONS ON THE 8300 BLOCK OF ROSEWOOD AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1069, an ordinance of the City of West Hollywood

amending Title 10, Chapter 10.08.260, Section C of the West Hollywood Municipal Code, implementing preferential parking District 11 regulations on the 8300 block of Rosewood Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1069, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 11 REGULATIONS ON THE 8300 BLOCK OF ROSEWOOD AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, and Transportation Commission regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.H. FY19-20 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, A. RUIZ, C. SAFRIET]:

SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2019-20, which will be brought back for discussion and adoption at the Council Meeting scheduled for June 17, 2019.

RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2019-20.

2.I. AUTHORIZE PARTICIPATION IN THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) FOR GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE, AND ALLIANT INSURANCE SERVICES FOR PROPERTY AND OTHER INSURANCE NEEDS [D. WILSON, A. WARD]:

SUBJECT: The City Council will consider authorizing participation in the California Joint Powers Insurance Authority (CJPIA) for the City's general liability and workers' compensation insurance, and Alliant Insurance Services for property and other insurance needs.

RECOMMENDATIONS: 1) Approve membership in the California Joint Powers Insurance Authority's (CJPIA) Liability Program at a self-insured retention (SIR) of \$250,000 for General Liability and \$500,000 for Employment Practices Liability and Workers' Compensation Program at a self-insured retention (SIR) of \$150,000; and 2) Approve the use of Alliant Insurance Services for the City's other insurance needs, such as property, earthquake, automobile and crime, and authorize the City Manager, or his designee, to sign and execute any related documents; 3) Authorize the City Manager, or his designee, to execute the CJPIA Joint Powers Agreement (JPA) and any related documents; 4) Authorize the City

Manager, or his designee, to execute the Third Party Administrator (TPA) Agreements with Carl Warren and Company for General Liability Claims Administration and York Risk Services for Workers' Compensation Claims Administration and any related documents; 5) Authorize the Director of Finance and Technology Services to fund and replenish reserve funds for the payment of the self-insured retention (SIR) portion of general liability claims with Carl Warren and Company and workers' compensation claims with York Risk Services; 6) Rescind Resolution No. 14-4575 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING MEMBERSHIP IN THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) AND PARTICIPATION IN THE PARSAC LIABILITY AND WORKERS' COMPENSATION PROGRAMS, ESTABLISHMENT OF A LIABILITY FUND RESERVE, AND DESIGNATION OF THE AUTHORIZED BOARD REPRESENTATIVE" effective July 1, 2019; 7) Rescind Resolution No. 14-4576 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)" effective July 1, 2019; 8) Adopt Resolution No. 19-____ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING EXECUTION OF THE JOINT POWERS AGREEMENT CREATING THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY"; 9) Adopt Resolution No. 19-____ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING AND APPROVING POOLING OF SELF-INSURANCE THROUGH THE EXCESS LIABILITY PROTECTION PROGRAM OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY"; 10) Adopt Resolution No. 19-____ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING AND APPROVING POOLING OF SELF-INSURANCE THROUGH THE EXCESS WORKERS' COMPENSATION PROGRAM OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY"; 11) Adopt Resolution No. 19-____ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE"; and 12) Adopt Resolution No. 19-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES".

2.J. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS WITH LANDSCAPE STRUCTURES, INC. AND JOHNSON CONTROLS, INC [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements with Landscape Structures, Inc. and Johnson Controls, Inc. for the procurement of goods and services

RECOMMENDATIONS: 1) Authorize the Finance & Technology Services Department to issue Purchase Orders to Landscape Structures, Inc., pursuant to the Sourcewell Agreement, for the installation of playground equipment and related services in an amount not-to-exceed \$150,000; and 2) Authorize the Finance & Technology Services Department to issue Purchase Orders to Johnson Controls, Inc., pursuant to the Sourcewell Agreement, for the purchase/installation/upgrade/repair of building automation systems and related services in an amount not-to-exceed \$300,000.

2.K. AMENDMENT TO THE AGREEMENT FOR LANDSCAPE ARCHITECTURE DESIGN SERVICES WITH MOORE, IACOFANO, GOLTSMAN, INC. [S. CAMPBELL, H. COLLINS, C. SARKEES]:

SUBJECT: The City Council will consider amending the agreement for services with Moore, Iacofano, Goltsman, Inc. dba MIG, Inc. for Landscape Architecture Design Services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to Agreement #007561 with MIG for Landscape Architecture Design Services by: a. Extending the term of the Agreement for Services, by a period of 24 months resulting in a new expiration date of June 30, 2021, b. Increasing the amount of the Agreement by \$50,000 for a new not-to-exceed total amount of \$200,000, c. Authorizing an update to the design fee hourly rate schedule; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Amendment of the Agreement.

2.L. PUBLIC EDUCATION CAMPAIGN AGAINST TRANSPHOBIA [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO, S. LEE]:

SUBJECT: The City Council will consider directing staff to partner with community organizations to develop a public education campaign against transphobia in order to improve public awareness; education, and inclusivity of transgender and non-binary people.

RECOMMENDATIONS: 1) Direct staff to work with the Transgender Advisory Board and relevant community organizations to create a public education campaign against transphobia; and 2) Return to City Council with the recommended structure and rollout of the public education campaign.

3. PUBLIC HEARINGS:

3.A. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2019-2020 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2019-2020.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 19-_____ " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2019-2020 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT"; 2) Approve an agreement with Dekra-Lite for installation, repair and storage of the holiday lights along Santa Monica Boulevard for the 2019-21 holiday season; and 3) Authorize the City Manager and his designee to execute the agreement.

3.B. ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2019-2020 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2019-2020, as well as approval of an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the program of work. The City Council will also consider authorizing use of the City-owned parking lot at 8755 Sunset Boulevard, approving the use of alcohol and waiving certain permit fees for a promotional event on June 22, 2019 related to the Sunset Strip Business Improvement District program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 19-_____ " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2019-2020 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the 2019-2020 Sunset Strip Business Improvement District work program; 3) Authorize use of the City-owned parking lot located at 8755 Sunset Boulevard on Saturday, June 22, 2019 through 10 a.m. on Sunday, June 23, 2019 for the launch of the Summer on Sunset promotional series; 4) Authorize the provision of alcohol to guests at the June 22, 2019 special event; 5)

Approve fee waivers for special event permit, film permits, and encroachment permit for 5 parking meters in the amount of \$4,650 related to the June 22, 2019 event; and 6) Authorize the City Manager or his designee to make any minor modifications and sign and execute any documents or forms with the Sunset Strip Business Improvement District that may be necessary for the successful implementation of the June 22, 2019 special event.

3.C. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2019-2020 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2019-2020, as well as approval of an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 19-_____" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2019-2020 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT"; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the 2019-2020 West Hollywood Design District work program.

3.D. 2019-20 AFFORDABLE HOUSING IN-LIEU FEE UPDATE AND AMENDMENT TO THE MASTER FEE SCHEDULE [C. SCHROEDER, P. NOONAN, A. BARTLE, J. KEHO]:

SUBJECT: The City Council will hold a public hearing to consider approval of a resolution updating the Affordable Housing In-Lieu Fee for Fiscal Year 2019-20, and amending the Master Fee Schedule.

RECOMMENDATION: Adopt RESOLUTION NO. 19-_____"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) UPDATING THE AFFORDABLE HOUSING IN-LIEU FEE IN THE SCHEDULE OF FEES AND CHARGES FOR THE RENT STABILIZATION AND HOUSING DIVISION."

3.E. GENERAL PLAN AMENDMENT: HAZARD MITIGATION PLAN [J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will hold a public hearing to consider a General Plan Amendment to add the West Hollywood Hazard Mitigation Plan as an appendix to the Safety and Noise Element of the West Hollywood General Plan 2035.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt the following Resolution: Resolution No. 19-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE GENERAL PLAN TO INCLUDE THE HAZARD MITIGATION PLAN AS AN APPENDIX."

3.F. AN ORDINANCE AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE IN COMPLIANCE WITH SENATE BILL NO. 946 (SIDEWALK VENDORS) [O. DELGADO, D. RIVAS, D. MICK, K. SHIN]:

SUBJECT: The City Council will consider adopting an ordinance that amends Title 5 of the West Hollywood Municipal Code ("Business Licenses, Regulations and Permits") to establish a sidewalk vending program in compliance with Senate Bill No. 946. The Council will also consider adopting a resolution that amends the Master Fee Schedule to provide for administrative fees and charges related to sidewalk vending.

RECOMMENDATIONS: 1) Adopt Urgency Ordinance No. 19-___U: "AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A SIDEWALK VENDING PROGRAM IN COMPLIANCE WITH SENATE BILL 946; AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD CHAPTER 5.122 AND AMEND SECTIONS 5.08.010, 5.08.040, 5.08.050, 5.08.250, AND 5.92.010; AND DECLARING THE URGENCY THEREOF;" 2) Introduce on first reading Ordinance No. 19-___ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A SIDEWALK VENDING PROGRAM IN COMPLIANCE WITH SENATE BILL 946; AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD CHAPTER 5.122 AND AMEND SECTIONS 5.08.010, 5.08.040, 5.08.050, 5.08.250, AND 5.92.010;" and 3) Adopt Resolution 19-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTIONS FOR FISCAL YEARS 2018-19 AND 2019-20 TO INCLUDE ADMINISTRATIVE FINES FOR SIDEWALK VENDING VIOLATIONS CONSISTENT WITH SENATE BILL NO. 946."

4. UNFINISHED BUSINESS:

4.A. MANDATORY SEISMIC RETROFIT PROGRAM – AMENDMENT TO AGREEMENT FOR SERVICES WITH M6 CONSULTING AND AUTHORIZATION TO SUBMIT A SECOND HAZARD MITIGATION GRANT PROGRAM SUBAPPLICATION [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider amending an agreement for services with M6 Consulting and authorize the submittal of a second FEMA Hazard Mitigation Grant Program (HMGP) sub application to request \$10,000,000 to fund a program that will assist property owners of buildings subject to the City's retrofit ordinances with retrofitting costs.

RECOMMENDATIONS: 1) Approve Amendment 3 to the agreement with M6 Consulting to add additional services to assist in developing and submitting a Hazard Mitigation Grant Program sub applications to California Governor's Office of Emergency Services: a. Authorize the Director of Finance and Technology Services to allocate \$65,205.60 from unallocated reserves in the General Fund to the Planning and Development Services Department for related costs, b. Authorize the City Manager or designee to execute the documents incident to the agreement; 2) Authorize the submittal of a HMGP sub application to Cal EOS/FEMA to request \$10,000,000 in grant money to fund a program that will assist property owners with seismic retrofitting costs; a. Authorize the City Manager or designee to submit a Letter of Financial Commitment to expend matching funds of 25% of the total program budget (grant plus match), b. Authorize the City Manager or designee to submit a Project Maintenance Letter confirming the proposed project is in compliance with the Environmental and Historic FEMA review process, c. Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant, d. Authorize the expenditure of grant funds for the purposes specified in the grant award, e. Authorize the Director of Finance & Technology Services to allocate \$2,500,000 from unallocated reserves in the General Fund to the Miscellaneous Grant Fund for the City's 25% matching contribution to the FEMA grant and related program costs; and to adjust the City's matching contribution amount downward if necessary based upon the actual value of the grant award.

4.B. 1343 N. LAUREL AVENUE – FEASIBILITY STUDY [J. DURAN, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to hire a consultant to perform an updated feasibility study that includes potential uses and estimated costs for the Laurel House (1343 N. Laurel Avenue).

RECOMMENDATIONS: 1) Direct the Facilities & Field Services Division to hire a consultant to perform a study on the estimated costs and feasibility of various potential uses at Laurel House, focusing on uses supported by the community during the Community Visioning process: arts and culture, community gathering spaces and park; 2) Direct the Arts Division to further investigate Artists-In-Residence programs and arts-oriented non-profit program management and funding opportunities; and 3) Present the findings of the feasibility study to the Historic Preservation Commission, Arts & Cultural Affairs Commission, and the Public Facilities Commission prior to returning to City Council.

5. NEW BUSINESS:

5.A. INFORMATION ON SMOKE-FREE MULTI-FAMILY DWELLING PROGRAMS [O. DELGADO, D. RIVAS, D. MICK, P. NOONAN]:

SUBJECT: The City Council will receive information on smoke-free multi-family dwelling laws in California and smoke-free programs administered by other California jurisdictions, and may consider directing staff to explore options for creating a smoke-free multi-family dwelling program for West Hollywood.

RECOMMENDATIONS: 1) Receive and file the report; and 2) Provide additional direction to Staff as needed.

5.B. PURCHASE AND SALE OF CITY LAND TO THE SUNSET TIME DEVELOPMENT [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider authorizing the sale of an approximately 38 square foot piece of City land at the back of an existing sidewalk on Olive Drive to the developer of the adjacent Sunset Time Project.

RECOMMENDATIONS: 1) Approve a Purchase and Sale Agreement with Sunset Subsidiary, LLC in the amount of \$13,870; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement and to consummate the sale.

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

6. LEGISLATIVE:

None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, June 17, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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AFFIDAVIT OF POSTING

State of California)
 County of Los Angeles)
 City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: May 29, 2019
 Signature: [Handwritten Signature]