



**CITY OF BEVERLY HILLS  
CITY COUNCIL  
REGULAR MEETING  
February 03, 2009**

The Regular Meeting of the City Council of Beverly Hills was held in the Council Chambers at 7:00pm.

**A. ROLL CALL**

Present: Councilmember Krasne, Councilmember Delshad, Councilmember Briskman, Vice Mayor Fenton, and Mayor Brucker

Absent: None

**B. PRESENTATIONS**

**1. PROCLAMATION - to the American Heart Association for Wear Red Day for Women on February 6, 2009**

Mayor Brucker, assisted by Councilmember Briskman, presented a proclamation in honor of February 6, 2009 as Wear Red Day for Women in Beverly Hills to encourage women to learn about the prevention of heart disease and stroke and to urge all citizens to wear red on February 6, 2009 in support of the American Heart Association in its effort to promote cures in heart disease.

Councilmember Briskman spoke about heart disease in women and the importance of recognizing cardiovascular health in women. A brief video was shown on this issue.

**2. PRESENTATION - from the American Heart Association to the City of Beverly Hills for Leadership in CPR Training**

Karen Wentworth, regional manager for the American Heart Association, presented a Certificate of Appreciation to Fire Chief Tim Scranton thanking the Fire Department for its outstanding efforts to ensure the community is prepared in the event of an emergency, and to the Friends of CPR Beverly Hills for their efforts to train volunteers to save lives.

CPR Coordinator Sonia Berman announced training for residents only, at no charge, on June 7, 2009 in recognition of National CPR and AED Awareness Week.

**3. PROCLAMATION - to The Grill on the Alley Restaurant in honor of their 25th Anniversary - Bob and Leslie Spivak**

Mayor Brucker invited Councilmember Nancy Krasne to join him in presenting Bob and Leslie Spivak with a proclamation in honor of the 25th Anniversary of The Grill on the Alley known for its international reputation for quality and consistency.

**C. ORAL COMMUNICATIONS**

**1. TELEPHONE CALL-IN (310.285.1020) (Members of the public are invited to place telephone calls to comment on issues that do not appear on the evening's agenda. The City Council will take up to three telephone calls per meeting. Comments on the evening's agenda must be made in person as the item comes before the City Council.)**

None

**2. AUDIENCE COMMENTS. Any person wishing to address the City Council on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the City Council from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the City Council at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.**

1. Lily Collins and Jason Bellet, teen representatives of the Board of Directors for the Maple Counseling Center, spoke about "Talk More Create Connections", a program they are sponsoring that is designed to promote communication and open discussion between parents and their children.

2. Les Bronte, former Mayor, thanked the Council for their support of the small retail businesses on Crescent Drive.

**3. REPORT FROM THE CITY MANAGER  
\* Employee Emergency Transportation Plan and Helicopter Contract –  
Pamela Mottice Muller, Director of Emergency Management**

Deputy City Manager David Lightner introduced Emergency Management Director Pamela Mottice-Muller who provided a PowerPoint and verbal presentation on the Employee Emergency Transportation Plan and Helicopter Contract. Staff answered questions raised by the Councilmembers.

**4. CITY COUNCILMEMBER AND COMMITTEE REPORTS**

**- Showcase Beverly Hills:**

**\* Father/Daughter Sweetheart Dance**

Mayor Brucker announced the Community Services Department's Father Daughter Sweetheart Dance that will be held at Greystone Mansion on February 21, 2009.

**D. PUBLIC HEARING**

**TO SET:**

*None*

**TO CONSIDER:**

*None*

**E. CONTINUED AND NEW BUSINESS**

*None*

**F. CONSENT CALENDAR**

MOVED by Councilmember Briskman, seconded by Councilmember Delshad to approve all items on the items on the consent agenda, and direct that the appropriate accounts be charged on Items F-2 and F-3.

**Minutes**

1. CONSIDERATION OF THE MINUTES of the regular meeting of January 6, 2009.

**Demands Paid**

2. REVIEW OF BUDGETED DEMANDS PAID, report dated January 14 - 26, 2009.
3. PAYROLL DISBURSEMENT REPORT, report dated February 3, 2009.
4. 2008-09 2nd QUARTER PURCHASE ORDER REPORT.

**Other Business**

**ORDINANCE OF THE CITY OF BEVERLY HILLS:**

*None*

**RESOLUTIONS APPROVING:**

APPROVAL OF:

None

5. REAPPOINTING A MEMBER TO THE HUMAN RELATIONS COMMISSION (CHERI RENFROE YOUSEM). Comment: Reappoints Cheri Renfroe Yousem to the Human Relations Commission for a four year term.

**ITEM F-5: APPROVED**

6. APPROPRIATION OF ADDITIONAL TRANSIENT OCCUPANCY TAX (TOT) COLLECTED AND UNSPENT IN FISCAL YEAR 2007-2008. Comment: This item requests Council to appropriate additional 2% for Marketing TOT revenue into the 2008-2009 Tourism and Marketing Program.

**ITEM F-6: APPROVED**

7. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AN AGREEMENT WITH BAUER COMPRESSORS USA, INC. FOR THE PURCHASE AND INSTALLATION OF AN OXYGEN FILL SYSTEM FOR THE FIRE DEPARTMENT OXYGEN TANKS AND TRAINING OF THE FIRE DEPARTMENT PERSONNEL REGARDING OPERATION OF THE NEW SYSTEM; AND,

APPROVAL OF A PURCHASE ORDER FOR A TOTAL NOT-TO- EXCEED AMOUNT OF \$69,930.85. Comment: Contractor shall install a new oxygen fill system that will replace the present cascade-type fill station. Contractor shall conduct a one-time training session for Fire Department personnel regarding the new system at a date and time mutually convenient to the parties.

**ITEM F-7A: APPROVED AG#37-09**

ITEM B AN AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES, INC., FOR SERVICES RELATED TO UPGRADE THE CITY'S ASSET AND WORK ORDER MANAGEMENT SYSTEM, INCLUDING PURCHASE OF ADDITIONAL LICENSES AND THE FIRST YEAR OF MAINTENANCE AND SUPPORT; AND,

APPROVAL OF A PURCHASE ORDER FOR A TOTAL NOT-TO- EXCEED AMOUNT OF \$350,000. Comment: This purchase is for a comprehensive upgrade to the Hansen Asset and Work Management System, including \$266,000 for professional services, \$13,000 for additional licenses, \$41,262 for the first year's support fees, and contingency funds in the amount of \$29,738.

**ITEM F-7B: APPROVED AG#38-09**

ITEM C AGREEMENT WITH GENERAL AUCTION COMPANY FOR AUCTIONEER SERVICES. Comment: The contractor shall provide auctioneer services for the sale of City property.

**ITEM F-7C: APPROVED AG#39-09**

ITEM D THE SERVICE TERMS AND CONDITIONS AND MOTOROLA SERVICE AGREEMENT WITH MOTOROLA, INC. FOR ANNUAL MAINTENANCE AND SUPPORT FOR PUBLIC SAFETY'S MOTOROLA RADIO SYSTEM; AND,

AUTHORIZING A PURCHASE ORDER IN THE NOT TO EXCEED AMOUNT OF \$126,724.60. Comment: This purchase is for maintenance and support related to the hardware, software, and equipment comprising the infrastructure of the City's Public Safety Radio System, and support of Motorola subscriber units.

**ITEM F-7D: APPROVED AG#40-09**

ITEM E APPROPRIATING FUNDS IN THE AMOUNT OF \$17,000 FOR ELECTRICAL SERVICES AND FOR LIGHTING DESIGN SERVICES FOR PUBLIC ART SCULPTURES. Comment: Request for funds in the amount of \$17,000 to be transferred from the Fine Art Fund to Fine Art Purchase to cover the costs for lighting design services of five (5) sculptures in Beverly Gardens Park and the Burton Way Median.

**ITEM F-7E: APPROVED**

Vote on Consent Calendar:

Ayes: Councilmember Krasne, Councilmember Delshad, Councilmember Briskman, Vice Mayor Fenton, and Mayor Brucker

Noes: None

CARRIED

**G. COMMISSION SYNOPSIS**

**1. FINE ART COMMISSION - regular meeting of January 15, 2009.**

Original, signed minutes are on file in the Office of the City Clerk.

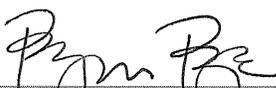
**H. OTHER BUSINESS**

Councilmember Krasne clarified Item F-7C, the General Auction Company, was for used and old vehicles that was City property, and she also mentioned a property tax assessment mailer is not official business of the County and should be disregarded.

**I. ADJOURNMENT**

Mayor Brucker, with the consent of Council, adjourned the meeting at 7:55pm.

PASSED, Approved and Adopted  
this 17th day of February, 2009.

  
\_\_\_\_\_  
**BYRON POPE, City Clerk**

\_\_\_\_\_  
**BARRY BRUCKER, MAYOR**

**This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.**