



CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL MEETING
AND PARKING AUTHORITY MEETING
MINUTES
June 19, 2012

The joint Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00pm.

A. ROLL CALL

Present: Gold, Bosse, Brucker, and Brien

Absent: Mirisch

B. PRESENTATIONS

1. RECOGNITION of Beverly Hills Webelo Scouts.

Mayor Brien, along with Councilmember Brucker, invited the Webelo Scouts to the podium and presented them with certificates in recognition of their dedication to their troop and the achievements of each boy at his latest scout level.

2. PROCLAMATION for the Human Relations Commission's winner of the first Embrace Civility Award.

Mayor Brien, along with Councilmember Bosse, invited Human Relations Commission Chair Barbara Linder to introduce the first Embrace Civility awardee, Ronald Boze. Mayor Brien, Councilmember Bosse and Ms. Linder presented Mr. Boze with a proclamation for promoting good will among everyone who meets him.

3. PROCLAMATION

- The City Of Beverly Hills proclaims that Parks Make Life Better and the month of July 2012 as "Parks and Recreation Month."

Mayor Brien, along with Councilmember Gold, presented the proclamation to Recreation and Parks Commission Chair Susan Gersh and Recreation Services Manager Teri Angel declaring the month of July as "Parks and Recreation Month" in the City of Beverly Hills and recognizing the role of the City's parks and recreation programs in the community.

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/Parking Authority 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/Parking Authority.)

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Parking Authority 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/Parking Authority 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/Parking Authority at this time, please complete a speaker's card and give it to the City Clerk/Secretary 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. Meryl Rizzotti
2. Mark Elliot
3. John Walsh

3. REPORT FROM THE CITY MANAGER

* Summary of Recreation Programming Events - Teri Angel, Recreation Services Manager

Recreation Services Manager Teri Angel provided a PowerPoint presentation on the recreation programs available to residents such as summer camps, aquatics, special events, among many others.

* Upcoming Summer Reading Club Program - Marilyn Taniguchi, Library Services Manager and Sandra Abini, Librarian III

Library Services Manager Marilyn Taniguchi and Librarian III Sandra Abini spoke and presented a video about the upcoming Summer Reading Club program which has a theme "Dream Big READ."

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

* Report on the US Conference of Mayors

Mayor Brien reported on his recent trip to the Annual US Conference of Mayors in Orlando, Florida. He noted various educational sessions, panel discussions and other events that took place over the four-day conference.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

This being the time and place set, a public hearing was held to consider:

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS REQUIRING CONVENIENCE STORES TO OBTAIN A CONVENIENCE STORE CONDITIONAL USE PERMIT AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: Currently the City requires new High Impact Convenience Stores to obtain a convenience store conditional use permit. This ordinance would replace the current regulations by amending the City's Municipal Code to include a permanent zoning regulation requiring all new convenience stores regardless of location in the City to first obtain a convenience store conditional use permit.

The notice of the hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Director of Community Development Susan Healy Keene presented a PowerPoint staff report. She discussed the current regulations, steps taken toward proposing the permanent ordinance, the original proposal, current proposal, previous and revised definitions of a high impact convenience store, exemptions, original findings, proposed findings, the proposed ordinance, and recommendation.

Speaking:

1. Planning Commission Vice Chair Brian Rosenstein indicated the Planning Commission's unanimous support of the recommendation.

There were no other members of the audience who wished to comment. Mayor Brien closed the public hearing.

Associate Planner Peter Noonan responded to Councilmember Gold's questions on a definition of a newsstand, and whether there are any parking requirements. Councilmember Gold made an amendment to Proposed Finding #1 on the staff report/Section 10 #1 of the proposed ordinance.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to introduce and read by title only Ordinance D-1 as amended as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS REQUIRING CONVENIENCE STORES TO OBTAIN A CONVENIENCE STORE CONDITIONAL USE PERMIT AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Brucker, and Mayor Brien.

Noes: None.

Absent: Vice Mayor Mirisch.

CARRIED

ITEM D-1: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF JULY 3, 2012 FOR ADOPTION AS AMENDED

This being the time and place set, a public hearing was held to consider:

2. 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9815 WILSHIRE BOULEVARD AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C-3)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE BEVERLY HILLS GATEWAY PROJECT, ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM;

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE GENERAL PLAN TO ESTABLISH A GATEWAY COMMERCIAL/MIXED USE/TRANSPORTATION LAND USE DESIGNATION FOR THREE PARCELS OF FORMER RAILROAD RIGHT-OF-WAY PROPERTY LOCATED AT 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9817 WILSHIRE BOULEVARD CURRENTLY ZONED TRANSPORTATION T-1 AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C-3);

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING THE COMMERCIAL PLANNED DEVELOPMENT GATEWAY OVERLAY ZONE (C-PD-G) AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: The proposed ordinance would allow development on the three T-1 zoned properties and the adjacent C-3 commercially zoned properties and provides a process for any new development on the subject properties.

The notice of the hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Assistant Director of Community Development/Planning and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Councilmember Bosse noted for the record her interactions with the owners/representatives of some of the project parcels and there was no new information presented to her aside from what is already contained in the staff reports.

Mayor Brien noted the order of the presentation for the evening.

City Planner Jonathan Lait presented a PowerPoint presentation and oral report. He provided a historical overview on the gateway project dating back to 2001. He discussed and provided information on Parcel 1 (9900 Santa Monica Boulevard), Parcel 2 (9848 Wilshire Boulevard), Parcel 3 (9817 Wilshire Boulevard), T-1 zone, development example, and environmental analysis results and considerations, and Planning Commission recommendations.

Speaking:

Maynard "Mickey" Britton and Graydon Britton, owners, and Michael Nytzen, representative of Parcel 1, urged the Council to adopt the recommendations.

Jeffrey Wilson, owner of Parcel 2, thanked the Ad Hoc Committee for their time and the Planning Commission for their efforts. He provided a brief history over the past 10 years, and asked for Council's support on the item.

Murray Fischer, representative, and Rod Bird, owner of Parcel 3, supports the resolution with the caveat that Parcel 3 be treated equally with Parcels 1 and 2.

Planning Commission Chair Craig Corman and Vice Chair Brian Rosenstein addressed the comments made by the Parcel owners/representatives and made themselves available to answer any Council questions.

1. Mark Elliot
2. Marjorie Blatt
3. Randy Steinberg
4. Roger Behrstock
5. Ken Goldman, Southwest Homeowners Association
6. Steve Mayer
7. Thomas White
8. Mark Allshouse, Oasis West Realty
9. Aimee Stern
10. Mayor Brien read a letter into the record from Robert Zarnegin

There were no other members of the audience who wished to comment. Mayor Brien closed the public hearing.

Mr. Lait, Mr. Corman and Mr. Rosenstein as well as environmental consultant Abe Leider from Rincon Consultants, Inc., and traffic and parking consultant Sarah Brandenburg from Fehr and Peers responded to Councilmember Gold's questions regarding the Peninsula Hotel's height and questions pertaining to the development model such as the undevelopable areas, how they came about with 1.7 and 60 feet, parking impacts and considerations, how connectivity will be achieved as the T-zone gets developed, definition of "above grade," historic designations, parallel vs. serial development and impacts, cumulative impacts and levels of service, mitigation of impacts, and gateway project initiated by the City.

Councilmember Bosse asked questions pertaining to traffic mitigation on Spalding and Olympic, use of Charleville as access point, whether T-1 will provide excess parking, how many parcels are not owned by the T-1 and C-3, whether a stepped up approach will be used with the parcels tied together and with differing FAR, why Gregory was not included in the traffic study, up to what point of Charleville was studied in terms of traffic, overlay zone excess parking, consideration of the impact of height on Parcel 2, building threshold that would give mitigable impact on South Santa Monica and Wilshire Boulevard, whether subway was talked about, number of parking spots needed including excess parking if all parcels were available to turn into an overlay zone, history of the Kenquest building, and traffic count and old vs. new thresholds of significance in terms of impact.

Councilmember Brucker voiced his concern regarding the tall buildings and lack of green space in the Santa Monica/Wilshire gateway as well as a consideration of Peninsula's view and traffic impact. He asked if there are any plans for rooftop amenities such as outdoor restaurants with a view, and if massing will allow for open pedestrian space. He also asked about the ingress in Santa Monica and how to lessen impact to that street, as well as whether the Planning Commission contemplated a lower scale development more compatible with Little Santa Monica through Burton Way.

Mayor Brien continued the hearing to the second meeting in July 24, 2012 at 7pm. He announced that the public comment period is closed and will remain closed.

ITEM D-2: BY ORDER OF THE CHAIR, HEARING CONTINUED TO THE MEETING OF JULY 24, 2012

E. CONTINUED AND NEW BUSINESS

None

F. PARKING AUTHORITY CONSENT

MOVED by Director Gold, seconded by Director Brucker to approve all items on the Parking Authority consent calendar by reference

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority Meeting of June 7, 2012.

APPROVAL OF:

2. **TWELFTH AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND LUCERNE HARDWARE CO.** Comment: This amendment extends the term of the \$7,299.70 reduced rent for ten (10) months through December 31, 2012. Effective January 1, 2013 the rent will increase to the lease rate of \$9,389.27.

ITEM F-2: APPROVED AG# PA-12-06

3. **FIFTH AMENDMENT OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND SHAHRAM SAEEDIAN AND BIJAN DADFARIN DBA BEVERLY HILLS MARKET.** Comment: This amendment extends the term of the \$6,203.96 reduced rent for twelve (12) months through May 31, 2013. Effective June 1, 2012 the rent will increase to the lease rate of \$9,371.71.

ITEM F-3: APPROVED AG# PA-12-07

4. **AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND WHITE NELSON DIEHL EVANS LLP FOR PROFESSIONAL AUDIT SERVICES.** Comment: Approves White Nelson Diehl Evans LLP as the Authority's Auditors for the audit for fiscal year ending June 30, 2012

ITEM F-4: APPROVED AG# PA-12-08

Vote on the Parking Authority Consent Calendar:

Ayes: Director Gold, Director Bosse, Director Brucker, and Chair Brien.
Noes: None.
Absent: Director Mirisch.

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Gold, seconded by Councilmember Brucker to remove Item G-4 for clarification, remove Item G-9 for discussion and separate vote, approve the remaining items on the City Council consent calendar by reference and direct that the appropriate accounts be charged on Item H-2

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned City Council meeting of June 7, 2012.

Demands Paid

2. PAYROLL DISBURSEMENT REPORT, report dated June 19, 2012.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

3. AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FOR WATER LINE PURPOSES AND THE EXECUTION OF A QUITCLAIM DEED TO MARISA ARANGO BERRY, TRUSTEE OF THE M.A.B. FAMILY TRUST DATED 12/9/93, TERMINATING THE CITY'S PUBLIC UTILITIES EASEMENT OVER A PORTION OF THE PROPERTY LOCATED AT 1360 SUMMITRIDGE PLACE. Comment: This resolution is to accept the dedication of a new easement for water line purposes, and to quitclaim the City's public utilities easement that contained the abandoned water line that lays over a portion of 1360 Summitridge place.

ITEM G-3: ADOPTED RES# 12-R-12881

4. DESIGNATING THE CITY'S VOTING DELEGATE AND ALTERNATE FOR THE 2012 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE. Comment: It is recommended that the Beverly Hills City Council select one Councilmember as a voting delegate and up to two alternate voting delegates, one of which may include the City Manager, for the League of California Cities 2012 Annual Conference, during which the League will consider and take action on resolutions that establish League policy. This organization advocates for cities at the state capitol, and for proper distribution of state taxes to cities.

Mayor Brien clarified that the vote was for the modified report passed out earlier containing amendments.

ITEM G-4: ADOPTED AS AMENDED RES# 12-R-12882

5. APPLICATION FOR AND ACCEPTANCE OF A REAL ESTATE FRAUD PROSECUTION GRANT FROM THE COUNTY OF LOS ANGELES; AND

APPROPRIATION OF \$20,000 TO FUND REAL ESTATE FRAUD INVESTIGATIONS UNDER THE FY 2012-13 REAL ESTATE FRAUD PROSECUTION GRANT PROGRAM. Comment: Acceptance of a Real Estate Fraud Prosecution grant.

ITEM G-5: ADOPTED RES# 12-R-12883

APPROVAL OF:

6. CHARITABLE SOLICITATIONS COMMISSION APPOINTMENT (MURRAY D. FISCHER). Comment: Appoints Murray D. Fischer to the Charitable Solicitations Commission for an initial two-year term.

ITEM G-6: APPROVED

7. APPOINTMENTS TO THE BOARD OF THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION (RONIT STONE AND KATHLEEN ROTHNER). Comment: Appoints Ronit Stone and Kathleen Rothner to serve as the two resident board members of the BH Community Charitable Foundation and ratifies the selection by the Mayor of a councilmember, Barry Brucker, as an additional board member, pursuant to the bylaws.

ITEM G-7: APPROVED

8. REAPPOINTING TWO MEMBERS TO THE GROUNDWATER MANAGEMENT PLAN TECHNICAL COMMITTEE (ANTHONY MAGGIO AND JOSEPHINE AXT-MULLINS). Comment: Reappoints Anthony Maggio and Josephine Axt-Mullins to the Groundwater Management Plan Technical Committee to serve four-year terms each.

ITEM G-8: APPROVED

9. AN AGREEMENT WITH THE BEVERLY HILLS COURIER PUBLISHING CO., LLC TO PROVIDE ADVERTISING AND NOTICES.

AN AGREEMENT WITH BEVERLY HILLS WEEKLY TO PROVIDE ADVERTISING AND NOTICES. Comment: Awarding Bid No. 12-36 to The Beverly Hills Courier and approving an agreement with Beverly Hills Weekly for the publication of City of Beverly Hills advertising and legal notices for Fiscal Year 2012/2013.

Councilmember Bosse stated the reasons why she cannot support the item.

MOVED by Councilmember Gold, seconded by Councilmember Brucker to approve Item G-9 as follows:

AN AGREEMENT WITH THE BEVERLY HILLS COURIER PUBLISHING CO., LLC TO PROVIDE ADVERTISING AND NOTICES.

AN AGREEMENT WITH BEVERLY HILLS WEEKLY TO PROVIDE ADVERTISING AND NOTICES.

Ayes: Councilmember Gold, Councilmember Brucker, and Mayor Brien.
Noes: Councilmember Bosse.
Absent: Vice Mayor Mirisch.

CARRIED

ITEM G-9: APPROVED AG# 232-12; AG# 233-12

10. AGREEMENT WITH 3M CORPORATION FOR PURCHASE AND INSTALLATION OF AN RFID LIBRARY SYSTEM AND AN AUTOMATED MATERIALS HANDLING SYSTEM IN AN AMOUNT NOT TO EXCEED \$305,825.13; AND

AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$305,825.13 TO 3M CORPORATION FOR AN RFID LIBRARY SYSTEM AND AN AUTOMATED MATERIALS HANDLING SYSTEM. Comment: Staff recommends approving an agreement in an amount not to exceed \$305,825.13 and a purchase order to 3M Library Systems in the amount of \$305,825.13.

ITEM G-10: APPROVED AG# 234-12

11. AN AGREEMENT WITH THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY FOR FISCAL YEAR 2012-2013; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$2,665,000 TO THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR THESE SERVICES. Comment: This funding agreement between the City and the Conference and Visitors Bureau ("CVB") is for promotional services for Fiscal Year 2012-2013 in a not-to-exceed amount of \$2,665,000. In addition, Council is requested to authorize a purchase order in the amount of \$2,665,000 for these services.

ITEM G-11: APPROVED AG# 235-12

12. AN AGREEMENT WITH GLENN A. RICK ENGINEERING & DEVELOPMENT COMPANY DBA RICK ENGINEERING COMPANY FOR SURVEYING SERVICES TO UPDATE THE CITY'S VERTICAL BENCHMARK NETWORK

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$150,000 FOR THESE SERVICES. Comment: Section 8771 of the California Professional Land Surveyors Act (CPLSA) states that it is the responsibility of the "governmental agency ... to replace any destroyed survey monuments of record." The proposed contract will allow Rick Engineering to restore 111 missing benchmarks out of a total of 427 locations and update the elevation of the entire vertical network. The elevations of vertical network will be tied to the North American Vertical Datum 1988 (NAVD88).

ITEM G-12: APPROVED AG# 236-12

13. AN AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT DESIGN SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER IN THE AMOUNT OF \$130,020; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$130,020 TO RTK ARCHITECTS, INC. FOR THE WORK. Comment: Provides for the schematic design work related to the Roxbury Community Center.

ITEM G-13: APPROVED AG# 237-12

14. AN AGREEMENT WITH ATHENS INSURANCE SERVICES, INC. DBA ATHENS ADMINISTRATORS FOR THIRD PARTY ADMINISTRATION FOR WORKERS' COMPENSATION PROGRAM. Comment: Provides for third party claims review and administration of all city workers' compensation claims.

ITEM G-14: APPROVED AG# 238-12

15. AGREEMENT BY AND AMONG THE CITY OF BEVERLY HILLS, CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND WHITE NELSON DIEHL EVANS LLP FOR PROFESSIONAL AUDIT SERVICES. Comment: Approves White Nelson Diehl Evans LLP as the City's Auditors for the audit for fiscal year ending June 30, 2012.

ITEM G-15: APPROVED AG# 239-12

16. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE PRE-QUALIFIED BIDDER, GRIFFITH COMPANY, FOR THE "CONSTRUCTION OF GATEWAY AND STREETScape LOCATED AT WILSHIRE BOULEVARD AND WHITTIER DRIVE", IN THE AMOUNT OF \$605,381; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$670,000 TO GRIFFITH COMPANY FOR THE PROJECT. Comment: This is a request to Council to award a construction contract to Griffith Company for the construction of the proposed Gateway and Streetscape Project on Wilshire Boulevard at west city limit in the amount of \$605,381.

ITEM G-16: APPROVED AG# 240-12

17. THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, INSITUFORM TECHNOLOGIES, INC., FOR SEWER PIPELINE AND MANHOLE REHABILITATION AT VARIOUS LOCATIONS, WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$5,017,688; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$5,500,000 TO INSITUFORM TECHNOLOGIES, INC. FOR THE PROJECT. Comment: Award a contract to Insituform Technologies, Inc. to rehabilitate and repair sewer mainlines and manholes in different locations within the City of Beverly Hills.

ITEM G-17: APPROVED AG# 241-12

18. THE AWARD OF A CONTRACT TO CLEAN CUT LANDSCAPE FOR PROP A MAINTENANCE IRRIGATION DEVICE REPLACEMENT IN SELECTED AREAS OF BEVERLY GARDENS PARK; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$239,000 TO CLEAN CUT LANDSCAPE FOR THE CONTRACT WORK. Comment: It is recommended that the City Council approve the "Award of a Contract to Clean Cut Landscape for the "Prop A Maintenance Irrigation Device Replacement in Selected areas of Beverly Gardens Park Project", Bid No. 12-28, in the amount of \$209,000; approve the construction contingency of \$30,000; approve the plans and specifications for the Project, dated March 9, 2012, which are adopted and approved with respect to design criteria; and approve a purchase order in the amount of \$239,000.

ITEM G-18: APPROVED AG# 242-12

19. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, UNITED ENGINEERING AND CONSTRUCTION INC. FOR THE REHABILITATION OF RESERVOIR 4A IN THE AMOUNT OF \$1,315,700 AND APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$1,450,000 TO UNITED ENGINEERING AND CONSTRUCTION INC. Comment: This is a request to Council to appropriate the savings of \$1.1M left in the Coldwater Canon Replacement account (after this project was finalized in December 2010) towards the rehabilitation of Reservoir 4A and award a construction contract to United Engineering and Construction Inc. for the rehabilitation of Reservoir 4A increasing its remaining lifespan by at least fifteen (15) years; removing and replacing non-operational mechanical equipment, electrical conduit and SCADA instrumentation; including replacing the existing manually-operated valves with motor-operated valves.

ITEM G-19: APPROVED AG# 243-12

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

ITEM A AN AGREEMENT WITH CHERYL BAYER BRADY D.B.A CREATIVE SPACE LLC FOR CHILDREN' S CRAFT AND MUSIC INSTRUCTION AND SUMMER CAMP AT A BEVERLY HILLS UNIFIED SCHOOL THROUGH THE DEPARTMENT OF COMMUNITY SERVICES, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$400,000 FOR DESCRIBED SERVICES. Comment: Staff recommends that the City Council move to approve an agreement between the City of Beverly Hills for children's classes and summer camp and approve a purchase order in the amount of \$400,000.

ITEM G-20A: APPROVED AG# 244-12

ITEM B AN AGREEMENT WITH JEWISH FAMILY SERVICE FOR COMMUNITY ASSISTANCE FUNDS, AND;

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$113,000 FOR CONTINUATION OF SERVICES DESCRIBED.
Comment: The grant provides funding to support Jewish Family Service efforts to provide a continuum of supportive services to Beverly Hills seniors. The increase in funding will allow for a continuation of case management services, the volunteer support program and the addition of the Emergency Purchase of Homecare program.

ITEM G-20B: APPROVED AG# 245-12

ITEM C AN AGREEMENT WITH STEP UP ON SECOND FOR OUTREACH AND ENGAGEMENT PROGRAM IN SUPPORT OF CITY'S CLASP PROGRAM, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$90,100 FOR CONTINUATION OF THE SERVICES DESCRIBED.
Comment: This agreement provides for an outreach/case management team within the Human Services Division trained to work with the mentally ill homeless individuals who comprise the majority of the City's homeless.

ITEM G-20C: APPROVED AG# 246-12

ITEM D AN AGREEMENT WITH WESTSIDE FOOD BANK FOR COMMUNITY ASSISTANCE FUNDS, AND; APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$80,000 FOR CONTINUATION OF THE SERVICES DESCRIBED.

Comment: This grant provides funding to the Westside Food Bank to purchase food in large bulk for distribution to low income individuals and families on the westside.

ITEM G-20D: APPROVED AG# 247-12

ITEM E AN AGREEMENT WITH THE MAPLE COUNSELING CENTER FOR COMMUNITY MENTAL HEALTH SERVICES, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000 FOR CONTINUATION OF THE SERVICES DESCRIBED.
Comment: This grant provides the funding support to The Maple Counseling Center's efforts to provide the City of Beverly Hills community with low-cost psychological counseling to individuals, couples, families and groups.

ITEM G-20E: APPROVED AG# 248-12

ITEM F AN AGREEMENT WITH PEOPLE ASSISTING THE HOMELESS (PATH) FOR COMMUNITY ASSISTANCE FUNDS, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000 FOR CONTINUATION OF THE SERVICES DESCRIBED.
Comment: This grant provides funding to support People Assisting The

Homeless as part of the City's effort to assist the homeless population. Expansion of services includes 1460 bednights and placement of five individuals in permanent supportive housing.

ITEM G-20F: APPROVED AG# 249-12

ITEM G AN AGREEMENT WITH AK SOCCER ACADEMY FOR YOUTH SOCCER CAMPS AND CLASS INSTRUCTION SERVICES THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000 FOR CONTINUATION OF THE SERVICES DESCRIBED. Comment: Staff recommends that the City Council move to approve an agreement between the City of Beverly Hills and AK Soccer Academy for youth soccer camps and class instruction and approve a purchase order in the amount of \$75,000 for described services. AK Soccer Academy is a new vendor.

ITEM G-20G: APPROVED AG# 250-12

ITEM H AN AGREEMENT WITH GLORIA WINER TO PROVIDE "PARENT AND ME" MUSIC AND MOVEMENT CLASS INSTRUCTION THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT, AND;

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$54,000 FOR CONTINUATION OF THE SERVICES DESCRIBED. Comment: Staff recommends that City Council move to approve an agreement between the City of Beverly Hills and Gloria Winer for "Parent and Me" Music and Movement classes and approval of a purchase order not to exceed \$54,000.

ITEM G-20H: APPROVED AG# 251-12

Vote on the City Council Consent Calendar:

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Brucker, and Mayor Brien.
Noes: None.
Absent: Vice Mayor Mirisch.

CARRIED

**H. COMMISSION SYNOPSIS
NO ACTION TAKEN ON "H" ITEMS**

1. CHARITABLE SOLICITATIONS COMMISSION - Special Meeting of May 9, 2012
ARCHITECTURAL COMMISSION - Regular Meeting of May 16, 2012

RECREATION AND PARKS COMMISSION - Regular Meeting of May 22, 2012
CULTURAL HERITAGE COMMISSION - Special Meeting of May 23, 2012
TRAFFIC & PARKING COMMISSION - Regular Meeting of June 7, 2012

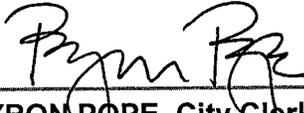
I. OTHER BUSINESS

None

J. ADJOURNMENT

There being no further business, Mayor/Chair Brien, with the consent of the Council/Board adjourned the meeting at 10:56pm.

PASSED, Approved and Adopted
this 3rd day of July, 2012



BYRON POPE, City Clerk/Secretary

WILLIAM W. BRIEN, MD, MAYOR/CHAIR

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