



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR MEETING
December 02, 2008**

A. ROLL CALL

Present: Councilmember Delshad, Councilmember Krasne, Councilmember Briskman, Vice Mayor Fenton, and Mayor Brucker
Absent: None

B. PRESENTATIONS

- 1. RECOGNITION - Certificates to individuals and Beverly Hills Fire Department paramedics who helped save the life of Vice Mayor Frank Fenton**

Mayor Brucker presented certificates to community members and the Beverly Hills Fire Department Paramedics whose timely intervention saved the life of Vice Mayor Fenton at an event at the Montage Hotel.

- 2. PROCLAMATION - BHUSD Community Service Learning Advisory Board**

Mayor Brucker presented a proclamation to the BHUSD Community Service Learning Advisory Board (comprised of dedicated parents, students, administrators and teachers) in recognition of 10 years of inspired leadership.

- 3. PROCLAMATION - to Paula Kent Meehan for contributions to the Beverly Hills community**

Mayor Brucker presented a proclamation to Paula Kent Meehan in recognition of her many contributions, for serving the community of Beverly Hills in professional, civic and cultural capacities, and most notably a new Animal Care Facility soon to be available to Beverly Hills residents.

- 4. PROCLAMATION - to the Rodeo Drive Committee for contributions to the Beverly Hills community
- Tom Blumenthal, Peri Ellen Berne and Craig Donahue**

Mayor Brucker presented proclamations to Tom Blumenthal, Peri Ellen Berne and Craig Donahue honoring their efforts to make Rodeo Drive a premiere shopping destination and fostering the Beverly Hills brand.

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. Dr. Pablo Nankin congratulated the Fire Department on their service to the City. He also spoke about the dog leash law being violated at a park.

2. Joe Hirt stated he is opposed to the City raising fees and also spoke about the hiring practices of safety personnel.

3. Syrus Rasmi, owner of a jewelry store near the Montage Hotel, spoke about parking rates under the hotel and the lighting in the area.

4. AJ Willmer mentioned the shared IT services between the School District and the City and thanked the Council for their support. Mr. Willmer expressed concern regarding a real grass field at the high school and urged the Council to dialogue with the School District regarding this.

5. Ted Kahan, speaking on behalf of Benny Alagem and the Beverly Hilton team, mentioned Measure H was certified by the County Board of Supervisors today and thanked the citizens of Beverly Hills, the Planning Commission for their hard work, and the Council for their support of the project.

3. **REPORT FROM THE CITY MANAGER** * Insurance Services Office (ISO)
Report
- John Karns, Deputy Fire Chief

Deputy Fire Chief John Karns explained the role of the Insurance Services Office (ISO) and noted the City of Beverly Hills and the Fire Department again received a "Class 1" rating.

City Manager Roderick Wood noted that Beverly Hills has the distinction of being rated Class 1 both in the Fire Department and the Building and Safety Department and is only one of two agencies in the entire country that has achieved this level of safety and protection for their residents.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Showcase Beverly Hills:

* Holiday Shopping - Support Beverly Hills businesses

Councilmember Krasne encouraged the community to shop locally during the holidays to support the business community whose tax dollars support City services.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

- 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST THE PARKING CITATION CHARGES FOR FISCAL YEAR 2008/2009.** Comment: This amendment will adjust the current schedule of fees and charges related to all parking citation fees. This item was continued from the regular meeting of November 18, 2008.

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

The records and files of the Public Works Department and the report of the Director of Parking Operations concerning this matter shall be entered into the record.

Director of Parking Operations Chad Lynn presented the staff report which included the history of two hour free parking, parking enterprise adjustments, parking citation fines, most common violations, proposed violations, estimated revenues, and staff recommendations.

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

The Council reviewed the proposed fines and suggested setting them based on

matching the City of Los Angeles. Staff was directed to return with specific fines for violations listed in the table provided and an amended proposal for the remaining violations.

There were no further questions or comments of Councilmembers.

Following discussion, it was the consensus of the Council to direct staff to revise the rates and return to the meeting of December 16, 2008 for approval.

ITEM D-1: BY ORDER OF THE CHAIR, MATTER IS CONTINUED TO THE MEETING OF DECEMBER 16, 2008

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

2. ***A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST THE PARKING FACILITY RATES FOR FISCAL YEAR 2008/2009.*** Comment: This amendment will create discounted parking for fuel efficient and low emitting vehicles at the Public Gardens Parking Facility located at the Montage and establish specific ranges for certain parking rates, such as the daily maximum, monthly parking fees, early bird specials, recurring payment discounts and other special event rates. This item was continued from the meeting of November 18, 2008.

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

The records and files of the Public Works Department and the report of the Director of Parking Operations concerning this matter shall be entered into the record.

Director of Parking Operations Chad Lynn reviewed current policies, goals of the remaining program, and examples of implementation. Mr. Lynn stated staff is asking to have the flexibility to set ranges in order to allow them to implement rates that address the issues that are happening in the marketplace.

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

Councilmember Briskman raised the issue of part-time employee parking and requested that this be taken into consideration. Mr. Lynn stated staff would like the ability to get creative and launch programs that would fit the parkers' needs.

In response to Councilmember Krasne's question, Mr. Lynn clarified the terms being used. Following discussion, the Council directed that the proposed resolution give staff the flexibility to allow for a validated parking program. Mr. Lynn indicated this amendment would allow the City to issue validated parking passes at a rate that is 0 - 100% of the face value of the posted parking.

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to adopt Resolution D-2 as amended to include validated parking as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST THE PARKING FACILITY RATES FOR FISCAL YEAR 2008/2009.

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

Noes: None

Absent: Vice Mayor Fenton

CARRIED

ITEM D-2: ADOPTED AS AMENDED RES#08-R-12643

E. CONTINUED AND NEW BUSINESS

- 1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO PARKING METER ZONES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Introduction.** Comment: This ordinance will amend the municipal code section of the Beverly Hills Municipal Code relating to the hours of operation for on-street parking meters. Such hours of operation will be extended from 8am to 6pm to 8am to 9pm except in anti-gridlock zones.

Director of Parking Operations Chad Lynn recapped the current policies, presented the program goals, discussed neighboring communities, concerns, and implementation of the timeline.

Mr. Lynn noted staff's recommendation is to continue this matter to the meeting of January 22, 2009 to allow more discussion with the Chamber of Commerce and members of the business community on the implementation strategy and then return to the Council with specific recommendations about the implementation of the process.

Speaking:

Brian Rosenstein discussed the lack of nightlife in Beverly Hills and shared some concerns with this proposed ordinance.

Councilmember Krasne discussed visibility with the meters in the evening and implementing the new meters in a customer friendly way.

Councilmember Delshad commented on the implementation and technology

related issues.

Councilmember Briskman spoke about daytime peak hours and stated she is not in support of Sunday rates and would like to see the meters as consistent as possible throughout the City.

It was the consensus of the Council to continue this matter to January 22, 2009.

ITEM E-1: BY ORDER OF THE CHAIR, MATTER WAS CONTINUED TO THE MEETING OF JANUARY 22, 2009.

2A. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES ANIMAL SERVICES DEPARTMENT AND THE CITY OF BEVERLY HILLS FOR ANIMAL CARE AND CONTROL SERVICES.

Assistant Director of Community Development George Chavez provided background on this matter, a PowerPoint tour of the West Los Angeles Animal Shelter, an overview of the Memorandum of Understanding (MOU), an overview of the proposed ordinance, and the next steps to be taken. Mr. Chavez pointed out the MOU requires the City to adopt the Los Angeles City ordinance for consistency, enforcement purposes, and shelter operations. In addition, staff is recommending the Council authorize the City Manager to execute the Memorandum of Understanding since the attorneys for both cities are finalizing the details.

MOVED by Councilmember Krasne, seconded by Councilmember Delshad to authorize the City Manager to execute a Memorandum of Understanding between the City of Los Angeles Animal Services Department and the City of Beverly Hills for animal care and control services in the form approved by the City Attorney and City Manager.

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

Noes: None

Absent: Vice Mayor Fenton

CARRIED

ITEM E-2A: AUTHORIZE THE CITY MANAGER TO EXECUTE THE MOU WITH THE CITY OF LOS ANGELES UPON ITS FINALIZATION AND APPROVAL BY THE CITY ATTORNEY AND CITY MANAGER

2B. AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 OF CHAPTER V, ANIMALS AND FOWLS, OF THE LOS ANGELES MUNICIPAL CODE, AND AMENDING CHAPTER 2 OF TITLE 5 OF THE BEVERLY HILLS MUNICIPAL CODE. For Introduction.

Comment: On October 15, 2008 the City of Los Angeles City Council unanimously agreed to move forward with a Memorandum of Understanding

(MOU) with the City of Beverly Hills for animal care and sheltering services. To ensure consistency in enforcement and operations, this MOU requires Beverly Hills to adopt the Los Angeles animal-related codes. Because this code is being adopted by reference, State Law requires a Public Hearing be held after the first reading of the ordinance which is converse the usual process. Staff is recommending this item be scheduled for a Public Hearing on January 6, 2009.

Mr. Chavez explained that the first reading of the ordinance will take place this evening and a public hearing will be scheduled on January 6, 2009 for the second reading and adoption. He noted the proposed ordinance adopts the Los Angeles Municipal Code by reference, includes spaying and neutering and the pet guardian language.

MOVED by Councilmember Krasne, seconded by Councilmember Delshad to waive full reading of the ordinance entitled "An ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 OF CHAPTER V, ANIMALS AND FOWLS, OF THE LOS ANGELES MUNICIPAL CODE, AND AMENDING CHAPTER 2 OF TITLE 5 OF THE BEVERLY HILLS MUNICIPAL CODE" and that a public hearing for this ordinance be set on January 6, 2009 in conjunction with the second reading of the ordinance.

Ayes: Councilmember Delshad, Councilmember Krasne, Councilmember Briskman, and Mayor Brucker
Noes: None
Absent: Vice Mayor Fenton

CARRIED

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING TITLE 9 OF THE MUNICIPAL CODE REGARDING WATER CONSERVATION PLUMBING FIXTURE STANDARDS AND WATER EFFICIENT LANDSCAPING.

Comment: The proposed ordinance provides that upon the change of ownership or upon the resale of residential or commercial property that the plumbing fixtures be retrofitted with water efficient fixtures. In addition, the ordinance requires the installation of smart irrigation controllers for all new landscaping proposed as part of new residential or commercial project, new installations of landscaping irrigation systems or upon the alteration of 50 percent or more of any landscaped area.

Environmental Utilities Manager Shana Epstein explained the proposed ordinance would affect change of ownership or resale for residential, commercial, and industrial properties supplementing a pre-existing plumbing retrofit ordinance. Ms. Epstein discussed the plumbing retrofit requirements, retrofit exemption, smart irrigation controllers and rebates.

Ms. Epstein responded to questions raised by the Council.

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to waive full reading and advance to the meeting of January 6, 2009 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING TITLE 9 OF THE MUNICIPAL CODE REGARDING WATER CONSERVATION PLUMBING FIXTURE STANDARDS AND WATER EFFICIENT LANDSCAPING.

Ayes: Councilmember Delshad, Councilmember Krasne, Councilmember Briskman, and Mayor Brucker.

Noes: None

Absent: Vice Mayor Fenton

CARRIED

ITEM E-3: WAIVE FULL READING AND ADVANCE TO THE MEETING OF JANUARY 6, 2009 FOR ADOPTION

4. ***RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING A JOINT EXERCISE OF POWERS AGREEMENT TO ESTABLISH THE LOS ANGELES REGION INTEROPERABLE COMMUNICATIONS, A JOINT POWERS AUTHORITY.*** Comment: Membership in the Joint Powers Authority will ensure that the City has the ability to help shape and direct the future of interoperable communications in the Los Angeles region.

Commander Theresa Taylor provided the staff report regarding the City's participation in the Los Angeles Region Interoperable Communications System (LA-RICS) Joint Powers Agreement (JPA). Ms. Taylor explained that LA-RICS, led by the County of Los Angeles and the City of Los Angeles, is an initiative based on radio interoperability for the first responders in the LA Basin.

Commander Taylor discussed the following significant issues Beverly Hills has with the JPA: the composition of the LA-RICS Board of Directors, funding plan and technical requirements, member contributions and radio frequency licenses. Ms. Taylor mentioned efforts taken to resolve the matters. Staff is recommending supporting the JPA at this point because it is an important project and it is a no risk, no cost initiative at this point.

Assistant Chief City Attorney Roxanne Diaz reported on revisions the City of Los Angeles is recommending to the language of the JPA that were made by the City of Los Angeles or that may be made by the County. Ms. Diaz noted and read into the record the changes being proposed to the resolution the Council will be considering.

Commander Taylor stated staff is recommending the City Manager be given authority to authorize the City to participate in the JPA.

City Manager Roderick Wood stated staff strongly endorses the concept of LA-RICS, but if the four flaws are not resolved in an adequate manner, he will recommend the City withdraw from the JPA.

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to adopt Resolution E-4 as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING A JOINT EXERCISE OF POWERS AGREEMENT TO
ESTABLISH THE LOS ANGELES REGION INTEROPERABLE
COMMUNICATIONS, A JOINT POWERS AUTHORITY.

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

Noes: None

Absent: Vice Mayor Fenton

Carried

ITEM E-4: ADOPTED AS AMENDED RES#08-R-12644; AG#489-05

5. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS SUBMITTING TO THE VOTERS OF THE CITY OF BEVERLY HILLS A MEASURE TO ENACT AN ORDINANCE UPDATING THE CITY'S BUSINESS TAX REGULATIONS.** Comment: This resolution will place a business tax amendment on the March 3, 2009 ballot for consideration by the City's residents.

Dr. Scott Miller, Chief Financial Officer and Director of Administrative Services, reported on the resolution to place an ordinance regarding two tax measures for the voters to decide on the March 3, 2009 ballot. Dr. Miller explained this would offer the voters the option to vote on an update to the City's business taxes that would better conform to those of surrounding cities and would also result in increased revenue that would be collected and retained by the City of Beverly Hills. Dr. Miller referred to a document distributed to the Council that revised the wording of the resolution without affecting the content.

Speaking:

1. Bill Weldon, Breitburn Energy Company, stated his opposition to the oil tax.

City Attorney Larry Wiener and Dr. Miller provided clarification and responded to questions raised by the City Council.

Mayor Brucker noted the issues that would go to the voters on the March 3 election ballot would be a) an oil extraction tax which modifies the existing tax on oil companies based upon the oil extracted from the City of Beverly Hills, b) business tax code modifications which modernize tax rates for business services and professional services, and c) commercial parking taxes which

would institute a tax on businesses that operate off-street, non City run parking facilities.

MOVED by Vice Mayor Fenton, seconded by Councilmember Krasne to adopt Resolution E-5 as amended as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS SUBMITTING TO THE VOTERS OF THE CITY OF BEVERLY HILLS A MEASURE TO ENACT AN ORDINANCE UPDATING THE CITY'S BUSINESS TAX REGULATIONS.

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

Noes: None

CARRIED

ITEM E-5: ADOPTED AS AMENDED RES#08-R-12645

Vice Mayor Fenton left the meeting.

F. CONSENT CALENDAR

MOVED by Mayor Brucker, seconded by Councilmember Delshad to approve all items on the consent agenda by reference and direct that the appropriate accounts be charged on Item F-1.

Minutes

None

Demands Paid

- 1. REVIEW OF BUDGETED DEMANDS PAID, report dated November 13 - 26, 2008.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

- 2. THE FINAL MAP FOR TRACT NO. 062715, (148 SOUTH PECK DRIVE).**
Comment: Approval of the final map for Tract No. 062715 to convert an eight unit

apartment complex to seven condominium units at the property located at 148 S. Peck Drive.

ITEM F-2: ADOPTED RES#08-R-12646

3. **CONFLICT OF INTEREST CODES FOR DEPARTMENTS, COMMISSIONS AND A COMMITTEE.** Comment: Adopts Conflict of Interest Codes for the first time for two Commissions and a Committee, and amends Conflict of Interest Codes to reflect revised department names, new and deleted employee positions, and employee position title changes. APPROVAL OF:

ITEM F-3: ADOPTED RES#08-R-12647

4. **A PERMIT TO INSTALL WIRELESS TELECOMMUNICATIONS ANTENNAS ON LIGHT STANDARDS/POLES AND VAULTS FOR SUPPORTING EQUIPMENT WITH LOS ANGELES SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS (SUNSET).** Comment: Requests approval of a permit to Verizon Wireless to install, operate and maintain a cellular antenna on a City standard light pole supplied by Verizon in the Public Right-of-Way at 9419 Sunset Boulevard and 720 North Palm Drive, with a supporting below grade vault, in the amount of \$6,000 annually and adjusted for CPI annually for five (5) years, and three (3) successive five (5) year extensions.

ITEM F-4: APPROVED AG#490-08

5. **A CHANGE ORDER TO THE CONTRACT WITH NETVERSANT SOUTHERN CALIFORNIA, INC. FOR THE WATER SITES SECURITY UPGRADE PROJECT; AUTHORIZE THE CITY MANAGER TO SIGN THE CHANGE ORDER; AND APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$70,777 TO NETVERSANT SOUTHERN CALIFORNIA, INC. FOR THIS WORK.** Comment: Requests approval of a change order to perform additional security access control work at the Water Treatment Plant and Fire Station Headquarters to be compatible with the new AMAG access control system, in the amount of \$70,777 for a new purchase order amount of \$353,436.

Director of Project Administration Alan Schneider provided clarification to a question raised by Mayor Brucker.

ITEM F-5: APPROVED

6. **FINE ART COMMISSION APPOINTMENTS.** Comment: Appoints Sandra Pressman and Brenda Potter to the Fine Art Commission for an initial two year term.

ITEM F-6: APPROVED

7. **PROPOSED CAFETERIA PLAN.** Comment: The City sponsors the City of Beverly Hills Cafeteria Plan, a "cafeteria plan" within the meaning of section 125 of the Internal Revenue Code. Working together with outside legal counsel, staff

has prepared a "restatement" of the plan. If adopted, the restatement will replace the current version of the plan effective January 1, 2009.

ITEM F-7: APPROVED

8. **LEASE MODIFICATION AGREEMENT WITH MARGARET KEVORKIAN DBA BEVERLY CLEANERS.** Comment: Staff recommends approval of the Lease Modification Amendment by and between the City of Beverly Hills and Margaret Kevorkian dba Beverly Cleaners.

ITEM F-8: APPROVED AG#491-08

9. **THE AGREEMENT WITH ENGINEERING ECONOMICS, INC. FOR COMMISSIONING CONSULTING SERVICES FOR THE 331 FOOTHILL ROAD OFFICE BUILDING; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$64,000 TO ENGINEERING ECONOMICS, INC. FOR THESE SERVICES.** Comment: This agreement is to provide the required commissioning consulting services as part of the LEED certification of the 331 Foothill Road Office Building in the amount of \$57,000 and reimbursable expenses and contingency of \$7,000.

ITEM F-9: APPROVED AG#492-08

10. **ACCEPTANCE OF THE CONTRACT WORK FOR THE INSTALLATION OF DEBRIS SCREEN DEVICES AT STORM WATER CATCH BASINS WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA BY ISLAND ENVIRONMENTAL SERVICES, INC. IN THE FINAL AMOUNT OF \$134,061.40 AND AUTHORIZATION FOR THE RECORDATION OF THE NOTICE OF COMPLETION.** Comment: Acceptance of the contract work for the installation of debris screen devices at storm drain catch basins at various locations within the City of Beverly Hills and authorize recordation of the Notice of Completion.

ITEM F-10: APPROVED

11. **A CHANGE ORDER IN THE AMOUNT OF \$92,000 TO BASIC CHEMICAL SOLUTIONS, L.L.C. FOR THE PURCHASE OF WATER TREATMENT CHEMICALS.** Comment: Provides for the purchase of water treatment chemicals of water in the newly acquired reverse osmosis water treatment plant.

ITEM F-11: APPROVED

12. **A PURCHASE ORDER IN THE AMOUNT OF \$137,000 TO JENSEN PRECAST FOR THE PURCHASE OF CONCRETE VAULTS.** Comment: Provides for the purchase of concrete vaults for the replacement of vaults that must be larger to fit the new meters being installed in the new water meter change-out project and for new vaults installations.

ITEM F-12: APPROVED

- 13. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:** ITEM A THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$81,781.89 TO DOWNTOWN FORD SALES FOR THE PURCHASE OF THREE (3) 2009 FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES. Comment: Requests approval of a purchase order to Downtown Ford Sales in the not-to-exceed amount of \$81,781.89 for the purchase of three Ford Crown Victoria Police Interceptor Full-size 4-Door Sedans to replace three existing police cars assigned to the Department of Police.

ITEM F13A: APPROVED

ITEM B A PURCHASE ORDER IN THE AMOUNT OF \$88,874.33 TO MUNICIPAL MAINTENANCE EQUIPMENT, INC. FOR THE PURCHASE OF ONE TRUCK-MOUNTED MECHANICAL SEWER RODDER MACHINE. Comment: Provides for the purchase of one truck-mounted mechanical sewer-rodding machine for the Department of Public Works and Transportation, Wastewater Disposal Division in the not to exceed amount of \$88,874.33.

ITEM F-13B: APPROVED

ITEM C AN AGREEMENT WITH JAS PACIFIC, INC. FOR PLAN REVIEW AND OTHER AS-NEEDED CONSULTING SERVICES; AND,

APPROVAL OF A PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$80,000. Comment: Staff requests that an agreement of a not-to-exceed amount of \$300,000 be approved to allow JAS Pacific continue their plan review and other as-needed consulting services with the City until the end of this fiscal year and for two additional years, if necessary. An approval of a purchase order in the not-to-exceed amount of \$80,000 is also requested.

ITEM F-12C: APPROVED AG#493-08

ITEM D AMENDMENT NO. 2 TO AN AGREEMENT WITH MELVYN GREEN & ASSOCIATES, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH VARIOUS PROJECTS IN THE CITY. Comment: Staff requests that the consideration of this agreement be increased by \$100,000 to a not-to-exceed total amount of \$200,000 to allow Melvyn Green and Associates continue their structural engineering consulting services with the City.

ITEM F-13D: APPROVED AG#494-08

Vote on Consent Calendar:

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

Noes: None

Absent: Vice Mayor Fenton

CARRIED

G. COMMISSION SYNOPSIS

1. ***PUBLIC WORKS COMMISSION - regular meeting of September 11, 2008.
PUBLIC WORKS COMMISSION - special meeting of October 16, 2008.
DESIGN REVIEW COMMISSION - regular meeting of November 6, 2008.
PLANNING COMMISSION - regular meeting of November 13, 2008.
FINE ART COMMISSION - regular meeting of November 20, 2008.***

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

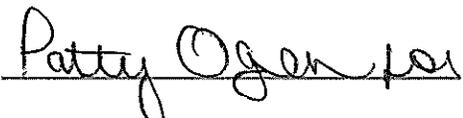
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Brucker, with the consent of Council adjourned the meeting at 10:53 p.m.

PASSED, Approved and Adopted
this 6th day of January, 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.