CITY OF BEVERLY HILLS
CITY COUNCIL
SPECIAL PARKING AUTHORITY AND
SPECIAL PUBLIC FINANCING AUTHORITY
March 02, 2010

The Joint Meeting of the City Council, the Special Parking Authority and Special Public Financing Authority was held in the Council Chambers at 7:00pm.

PLEDGE OF ALLEGIANCE

A. ROLL CALLS

Present: Mirisch, Brien, Brucker, Delshad, and Krasne
Absent: None

Roll calls were taken for the City Council, the Parking Authority and the Public Financing Authority.

B. PRESENTATIONS

1. PROCLAMATION - to the Iranian-American Parents Association in honor of NowRuz

Mayor Krasne invited all Councilmembers to the podium and they presented Dr. Ninaz Pirnia with a proclamation in honor of the upcoming NowRuz celebration. Dr. Pirnia spoke about the history of the event and invited the entire community to attend.

2. RECOGNITION OF RETIRING COMMISSIONER
- Architectural Commission, William Hammerstein

Mayor Krasne, along with Vice Mayor Delshad, presented a gift and plaque to outgoing Architectural Commissioner William Hammerstein and thanked him for his willingness to serve the City of Beverly Hills.

3. CERTIFICATES OF APPOINTMENT
-Architectural Commission, James Blakeley, III
-Fine Art Commission, Scott Stover
-Traffic and Parking Commission, Andy Licht

Mayor Krasne, with Vice Mayor Delshad, presented Certificates of Appointment and City pins to three new City Commissioners - Architectural Commissioner James Blakely III, Traffic and Parking Commissioner Andy Licht, and Fine Art Commissioner Scott Stover.

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/Public Financing 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/Public Financing Authority.)

   1. Tia Taffe thanked the Mayor and City Council for their leadership and dedication to the City.

2. ***AUDIENCE COMMENTS.*** Any person wishing to address the City Council/Parking Authority/Public Financing 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/Public Financing 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/Public Financing Authority 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. (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.)

   1. Les Bronte thanked the Council for their support of the Beverly Hills CPR program, and spoke about the current community outreach efforts.

   Traffic and Parking Commissioner Brian Rosenstein mentioned he is the new Treasurer for Beverly Hills CPR and spoke about his online (eLearning) CPR training experience.

   2. Cheryl Feldman commented on her water utility billing.

   Mayor Krasne asked Environmental Utilities Manager Shana Epstein to speak with Ms. Feldman.

3. Amanda Manning spoke on behalf of the volunteer committee organizing the American Cancer Society Relay for Life fundraising event to be held at El Rodeo School on April 24 - 25, 2010.

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS
-Showcase Beverly Hills:
****Woofstock 90210***
****LA Marathon in Beverly Hills***
****Consruction of the Wallis Annenberg Center for the Performing Arts and City Parking Garage***

Councilmember Mirisch announced the upcoming Second Annual Woofstock 90210 event at Roxbury Park on Sunday, March 15, 2010 from 11am - 4pm.

Vice Mayor Delshad announced the details of the LA Marathon route through Beverly Hills on Sunday, March 25, 2010.

Councilmember Brien announced the upcoming activities surrounding the construction of the Wallis Annenberg Center for the Performing Arts and City Parking Garage. Mr. Brien mentioned the closure of Crescent Drive and provided contact information regarding the closure.

Councilmember Brucker provided an update on the utility billing workshop held last week in City Hall.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. APPEAL OF THE BUILDING OFFICIAL'S REVOCATION OF BUILDING PERMIT NO. BS0725308 FOR THE PROPERTY LOCATED AT 1201 LAUREL WAY.
Comment: The applicant has filed an appeal of the Building Official's decision to revoke a building permit previously issued to allow the construction of a major addition and remodel of the existing single family residence. This item is continued from the City Council Meeting of February 16, 2010.

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 records and files of the Community Development Department and the report of the Assistant Director of Community Development/Building and Safety concerning this matter shall be entered into the record.

For the record, Councilmember Brucker mentioned that he had asked staff to contact the applicant and Mr. Bae and request they provide the daily log reports for the week prior to and the week following March 12, 2008. Community Services Director Healy Keene indicated staff has asked for the entire daily contractor's log.

City Attorney Larry Wiener reviewed the procedures that will be followed during this evening's public hearing which included swearing in of all witnesses (at the request of the appellant) and noted there will be an opportunity to examine witnesses.

City Clerk Pope swore in the witnesses.

Assistant Director of Community Development/City Building Official George Chavez stated staff has determined that the construction is not consistent with the approved plan, violation of the City regulation currently exists and staff's request for as-built drawings has not been received since the stop work order issued in July, 2009. Mr. Chavez presented the staff report and PowerPoint presentation which included the project description, project information, illustration of nonconforming portions of the structure. He also addressed the question if the revocation was appropriate, the approval process, and noted that there is no evidence of inspection records or documentation citing damage of the property. In addition, there is no evidence that the City inspector approved construction exceeding 50%. Senior Building Inspector Steven Tabor and Inspection & Plan Review and Building Inspection Manager David Yelton presented their reports to the Council. Mr. Chavez concluded by noting there is an avenue available to move forward with this project without revoking the permit.

Kevin McDonnell, Jeffer, Mangels Butler & Marmaro, attorney for the property owner at 1201 Laurel Way, stated their appeal is that the City erred in revoking the permit and spoke about the dispute in detail. He maintained the City inspector approved the demolition above 50% of the building and requested the City reinstate the permit to allow his client to complete the project. Mr. McDonnell answered questions of the Council.

Speaking:

1. Dr. Victor Gura (sworn in) explained the reasons he is asking the Council to deny this appeal.

2. Mary Levin Cutler, Beverly Hills Estates, commented about the construction, demolition and condition of this project and urged the Council to deny the appeal. She also spoke about the Estates' CC&Rs.

3. Richard Papalian, property owner of 1201 Laurel Way, provided testimony about the actions taken regarding the project.

Mayor Krasne called for a 5-minute recess at 10:27pm to review the plans submitted to the City. The meeting reconvened at 10:33pm with all members present.

Mayor Krasne asked for the record to reflect that she viewed the floor plans to see the elevations, side yard setback lines, and although there is not enough time to thoroughly evaluate the plans, it did help her to visualize the project.

Attorney McDonnell cross examined Mr. Tabor regarding his experience and the field inspector's log.

Assistant City Attorney David Snow addressed Attorney McDonnell and asked for Mr. Bae to answer questions. Attorney McDonnell stated Mr. Bae would not testify.

MOVED by Brucker, seconded by Delshad to subpoena construction manager Mr. Bae, supervisor Cory Rodriguez and Mr. Duke and all pertinent documents associated with the demolition of this project, records of the contractor's log from March 1 through April 1, 2008, computer records and emails records from 2007 forward.

Ayes: Delshad, Krasne, Brucker, and Brien
Noes: Mirisch

CARRIED

MOVED by Brucker, seconded by Delshad to continue this hearing until April 20, 2010.

Ayes: Delshad, Krasne, Brucker, Brien, and Mirisch
Noes: None

CARRIED

ITEM D-1: TO SUBPOENA MR. BAE, MR. RODRIGUEZ AND MR. DUKE AND ALL PERTIENT DOCUMENTS ASSOCIATED WITH THE DEMOLITION OF THIS PROJECT, RECORDS OF THE CONTRACTOR'S LOG FORM MARCH 1 THROUGH APRIL 1, 2008, COMPUTER RECORDS AND EMAILS FROM 2007 FORWARD. THE HEARING IS CONTINUED TO THE MEETING OF APRIL 20, 2010

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

2. ***CITY COUNCIL REVIEW OF AN R-1 DESIGN REVIEW PERMIT ISSUED BY THE DESIGN REVIEW COMMISSION CONDITIONALLY APPROVING DESIGN REVISIONS TO A PREVIOUSLY APPROVED SINGLE-FAMILY RESIDENCE LOCATED AT 264 SOUTH RODEO DRIVE.*** Comment: The Design Review Commission conditionally approved a request for revisions to an R-1 Design Review Permit on December 8, 2009. On January 5, 2010 the City Council

requested that the approval granted by the Design Review Commission be called up for review. On February 2, 2010 the City Council set the item for public hearing on March 2, 2010.

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 records and files of the Community Development Department and the report of the City Planner concerning this matter shall be entered into the record.

Councilmember Brucker read a letter into the record from Design Review Commissioner Marilyn Weiss (currently out of town) expressing her support of the decision made by the Design Review Commission.

Assistant Community Development Director/City Planner Jonathan Lait presented a PowerPoint presentation and staff report. He discussed the project site vicinity, project description, Design Review Commission's (DRC) review of the project, the DRC review of the as-built project, policy considerations, and the recommendation that the City Council uphold the Design Review Commission's decision.

Speaking:

Hamid Gabbay, Design Review Commissioner, representing the resident and not in the capacity as the Chair of the DRC, presented a PowerPoint and spoke about the project. He noted he made an err in not reading the conditions when taking out the permit and staff erred in approving the permit. Mr. Gabbay showed pictures of the site and reviewed the five criteria the DRC is required to use when making determinations.

Howard Szabo, speaking on behalf of the DRC, made a PowerPoint presentation showing how the Commission arrived at its decision, and responded to the applicant's presentation.

Susan Strauss, DRC member, spoke about the project and noted that she was not on the Commission when the project was first presented. She spoke about the reasons for her vote at the final hearing.

Mrs. Terani, property owner, requested the Council reconsider the appeal and allow her to keep the gate in front of her front door.

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

Following discussion, the Council consensus was to: remove the ficus trees abutting the wall parallel to the front property lines and plant a climbing ivy or bougainvillea on the side wall, reduce the two 6-foot tall pilasters along the entry walk front to a maximum overall height of 3 feet, and direct that the gate between the pilasters shall not exceed an overall maximum height of 4 feet 6 inches.

There were no further questions or comments of Councilmembers.

MOVED by Brucker, seconded by Brien to remove the ficus bushes on the Rodeo Drive side, planting of ivy or bougainvillea on the side wall, the front two six foot pilasters lowered to 3 feet and the height of the gate up to 4 ' 6" and include in the resolution maintaining the two oak trees in the front yard.

Ayes: Brien, Brucker, Delshad, and Krasne
Noes: Mirisch

CARRIED

ITEM D-2: UPHOLD THE DECISION OF THE DESIGN REVIEW COMMISSION WITH THE EXCEPTION OF CONDITIONS NOS. 1 AND 2 WHICH WHERE WERE AMENDED

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

3. ***A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FORMING UNDERGROUND UTILITY DISTRICT NO. 7 ALONG THE WEST SIDE OF SAN VICENTE BOULEVARD FROM WILSHIRE BOULEVARD TO CLIFTON WAY AND CLIFTON WAY FROM SAN VICENTE BOULEVARD TO LA CIENEGA BOULEVARD.*** Comment: This resolution is required to establish an undergrounding district per BHMC Chapter 3 of Title 6. The proposed undergrounding district will include undergrounding overhead wires and equipment along the west side of South San Vicente Boulevard from Wilshire Boulevard to Clifton Way and along Clifton Way from South San Vicente Boulevard to La Cienega Boulevard. Once the conversion to underground utilities is complete, utility poles will be removed and the sidewalks will be repaired.

Deputy City Engineer Ara Maloyan provided the staff report and PowerPoint presentation regarding the locations that qualify for Rule 20A funding.

MOVED by Delshad, seconded by Krasne to adopt Resolution D-3 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERY HILLS FORMING UNDERGROUND UTILITY DISTRICT NO. 7 ALONG THE WEST SIDE OF SAN VICENTE BOULEVARD FROM WILSHIRE BOULEVARD TO CLIFTON WAY AND CLIFTON WAY FROM SAN VICENTE BOULEVARD TO LA CIENEGA BOULEVARD.

Ayes: Mirisch, Brien, Brucker, Delshad, and Krasne
Noes: None

CARRIED

ITEM D-3: ADOPTED RES#10-R-12737

E. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR

MOVED by Krasne, seconded by Mirisch to approve all items on the consent agenda by reference.

Minutes

1. ***CONSIDERATION OF THE MINUTES of the special Public Financing Authority meeting of December 15, 2009.***

RESOLUTIONS APPROVING:

2. ***DECLARING INTENTION TO REIMBURSE EXPENDITURES RELATING TO THE CITY OFFICE BUILDING LOCATED AT 9400 SOUTH SANTA MONICA BLVD FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS OF THE AUTHORITY.*** Comment: This resolution of intent allows the City to be reimbursed from future bond proceeds for money advanced for the development of the office building at 9400 Santa Monica Boulevard.

ITEM E-2: ADOPTED RES#PFA-10-R-30

Vote on Consent Calendar:

Ayes: Mirisch, Brien, Brucker, Delshad, and Krasne
Noes: None

CARRIED

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Krasne, seconded by Brien to approve all items on the consent agenda by reference.

Minutes

1. ***CONSIDERATION OF THE MINUTES of the special Parking Authority meeting of December 1, 2009.***

APPROVAL OF:

2. ***THE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND MATT CONSTRUCTION CORPORATION FOR DEMOLITION, SHORING AND EXCAVATION WORK, GENERAL CONDITIONS AND GUARANTEED MAXIMUM PRICE FOR THE CRESCENT GARAGE***

LOCATED AT 455 NORTH CRESCENT DRIVE, AND APPROVING PLANS AND SPECIFICATIONS FOR THE WORK THEREFOR; AND

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF $7,864,800 TO MATT CONSTRUCTION CORPORATION FOR THIS CONTRACT. Comment: This contract is for the demolition, shoring and excavation for the Crescent Garage project. A subsequent agreement will be submitted for approval for the balance of the garage construction, reconstruction of Crescent Drive and related sitework upon securing the necessary bond funding for the project.

ITEM F-2: APPROVED AG#PA-10-01

3. ***THE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND VAN DIJK & ASSOCIATES, INC. FOR WATERPROOFING CONSULTING SERVICES FOR THE CRESCENT GARAGE LOCATED AT 455 NORTH CRESCENT DRIVE; AND***

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF $77,500 TO VAN DIJK & ASSOCIATES, INC. FOR THESE SERVICES. Comment: This specialized consultant provides the expertise to review the waterproofing plans and to observe its installation to assure a watertight subterranean garage.

ITEM F-3: APPROVED AG#PA-10-02

4. ***A PURCHASE ORDER BY THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS IN THE AMOUNT OF $122,009.80 TO SOUTHERN CALIFORNIA EDISON COMPANY FOR RELOCATION OF UNDERGROUND FACILITIES IN CRESCENT DRIVE TO ACCOMMODATE THE CONSTRUCTION OF THE CRESCENT DRIVE PARKING GARAGE.*** Comment: This purchase order is to implement the services by Southern California Edison related to the installation, removal, relocation, rearrangement and replacement of electrical service facilities at 455 N. Crescent Drive in preparation for the excavation of the Crescent Parking Garage in accordance with the Preliminary Design and Engineering Agreement with SCE.

ITEM F-4: APPROVED

5. ***AN AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND TWINING LABORATORIES OF SOUTHERN CALIFORNIA, INC. FOR CONSTRUCTION INSPECTION AND MATERIAL TESTING SERVICES FOR THE PARKING STRUCTURE LOCATED AT 455 NORTH CRESCENT DRIVE; AND,***

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF $225,000 TO TWINING LABORATORIES OF SOUTHERN CALIFORNIA, INC. FOR THESE SERVICES. Comment: This contract is for the testing and inspection services required by code during the construction of the Crescent Garage structure.

ITEM F-5: APPROVED AG#PA-10-03

Vote on Consent Calendar:

Ayes: Delshad, Krasne, Brucker, Brien, and Mirisch.
Noes: None

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Krasne, seconded by Brucker to approve all items on the consent agenda by reference and direct that the appropriate accounts be charged on Items G-3 and G-4.

Minutes

1. ***CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of February 2, 2010.***

2. ***CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of February 16, 2010.***

Demands Paid

3. ***REVIEW OF BUDGETED DEMANDS PAID, report dated February 10 - 18, 2010.***

4. ***PAYROLL DISBURSEMENT REPORT, report dated March 2, 2010.***

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. ***RELATING TO PARKING METER ZONES HOURS OF OPERATION AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second reading - For Adoption.*** Comment: This ordinance will amend the municipal code section to allow the Director of Public Works & Transportation, after providing 30 days notice at a public meeting, to determine the specific hours of operation for on-street parking meters between the hours of 6:00 a.m. to 11:59 p.m. every day of the week. The Director's proposal for implementation is to extend hours of operation

from 8am to 6pm to 8am to 9pm Monday thru Saturday and 12p to 5pm on Sundays, except in those areas surrounding the Entertainment Business District, La Cienega and Roxbury Parks, the Santa Monica 5 (SM5) parking decks and South Beverly Drive South of Olympic.

ITEM G-5: ADOPTED ORD#10-0-2578

RESOLUTIONS APPROVING:

6. ***THE FINAL MAP FOR TRACT MAP NO. 53673 (140-144 SOUTH OAKHURST DRIVE).*** Comment: This is a request for City Council adoption of findings that Final Tract Map No. 53673 conforms to all applicable requirements of the State Subdivision Map Act and the City's subdivision ordinance, and authorization to record the final map.

ITEM G-6: ADOPTED RES#10-R-12738

APPROVAL OF:

7. ***AN AGREEMENT WITH NINYO & MOORE TO PROVIDE SPECIAL INSPECTION AND TESTING SERVICES DURING THE REPLACEMENT OF FIVE WATER RESERVOIR TANKS, AND ON-SITE PIPING AT SITES 3A, 4B, 5, 6 AND 7, AND SEISMIC RETROFITTING OF THE ASSOCIATED FIVE PUMP STATIONS; AND***

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF $355,541.00 TO NINYO & MOORE. Comment: Ninyo and Moore will provide special inspection and material testing services during the replacement of the steel tanks. These services will include geotechnical, welding, coating, concrete, and reinforcement steel inspection and testing to ensure compliance with the plans and specifications, and all applicable codes and standards.

ITEM G-7: APPROVED AG#69-10

8. ***AMENDMENT NO. 2 TO THE AGREEMENT WITH GRUEN ASSOCIATES FOR CONSULTING DESIGN SERVICES RELATED TO IMPROVEMENTS TO CITY GATEWAYS; AND,***

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF $81,300 TO GRUEN ASSOCIATES FOR THESE SERVICES. Comment: Provides for the architectural and engineering services to complete the design, prepare construction documents and construction administration for the Wilshire Boulevard at Whittier Drive gateway and streetscape improvements. The total amount of this agreement and amendments is $143,850.

ITEM G-8: APPROVED AG#70-10

9. ***AMENDMENT NO. 1 TO THE AGREEMENT WITH RKA CONSULTING GROUP FOR CIVIL ENGINEERING SERVICES FOR THE 455 CRESCENT GARAGE SITE IMPROVEMENTS; AND,***

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF $37,000 TO RKA CONSULTING GROUP FOR THESE SERVICES. Comment: This amendment provides for the engineering design services to improve the sidewalks, traffic signals and other traffic improvements that are required by the Environmental Impact Report (EIR) due to traffic generated by the Crescent Garage on North Santa Monica Boulevard at Crescent, Canon, and Beverly Drives, and on South Santa Monica Boulevard at Canon Drive. The total amount of this agreement and amendment is $86,750.

ITEM G-9: APPROVED AG#71-10

10. ***AN AGREEMENT WITH RICHARD C. SLADE & ASSOCIATES, LLC FOR CONSULTANT SERVICES RELATED TO HYDROGEOLOGIC SERVICES; AND***

APPROVAL OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $79,000 FOR THE SERVICES. Comment: This agreement will meet the City's obligation under the municipal code to produce a groundwater management report and address new legislation that was passed to hold water purveyors accountable for the water they extract from the groundwater.

ITEM G-10: APPROVED AG#72-10

11. ***SECOND AMENDMENT OF LEASE FOR SHAHRAM SAEEDIAN AND BIJAN DADFARIN DBA BEVERLY HILLS MARKET.*** Comment: This amendment reduces the monthly base rent for the Beverly Hills Market located at 333 North Crescent Drive from $9,731.71 to $7,298.78 for 12 months effective 1/1/10.

ITEM G-11: APPROVED AG#73-10

12. ***REAPPROPRIATION OF FUNDS IN THE AMOUNT OF $536,457.08 FOR 2009-2010 STREET RESURFACING - VARIOUS LOCATIONS CAPITAL IMPROVEMENT PROGRAM.*** Comment: This reappropriation is requested to move CIP funds that were missed in the carry over process back in the CIP account for FY 2009-2010.

ITEM G-12: APPROVED

13. ***VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:***

ITEM A RESOLUTION ACCEPTING A DONATION OF $18,679.69 FROM THE FRIENDS OF THE PUBLIC LIBRARY/BETTY HARRIS, THE HELEN LOUISE

JACKSON TRUST AND HOWARD AND ILAINE PACKMAN; AND

APPROPRIATING THESE FUNDS FOR VARIOUS LIBRARY OPERATIONS AND IMPROVEMENTS. Comment: This report asks the City Council to accept and appropriate various donations made to the Beverly Hills Public Library.

ITEM G-13A: ADOPTED RES#10-R-12739

ITEM B AN AGREEMENT WITH INTELLIBRIDGE PARTNERS FOR AN OPERATIONAL REVIEW OF CITY OF BEVERLY HILLS ACCOUNTING FUNCTIONS; AND,

APPROVAL OF A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF $55,350 FOR THESE SERVICES. Comment: The audit will identify operational enhancements and processing efficiencies within the Accounting division. Specifically targeted areas are organization, transaction processing, workflows, staffing, internal controls, communication and reporting.

ITEM G-13B: APPROVED AG#74-10

ITEM C AN AGREEMENT WITH MAINLINE INFORMATION SYSTEMS, INC. FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE STORAGE SYSTEM; AND,

APPROVAL OF A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF $324,500. Comment: Awards Bid No. 10-18 for Enterprise Storage System (ESS) Replacement to the lowest responsible bidder. ESS replacement is required for business continuity and to ensure maximum operability of the City's ESS and storage capabilities as the ESS is at the end-of-life.

ITEM G-13C: APPROVED AG#75-10

ITEM D AN AGREEMENT WITH FOVEONICS IMAGING TECHNOLOGIES, INC. FOR MICROFILM, MICROFICHE AND APERTURE CARDS CONVERSIONS SERVICES; AND,

APPROVAL OF A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF $162,384.57 FOR THE SERVICE. Comment: This awards Bid No. 10-24 for services as part of the approved fiscal year 09-10 Capital Improvement Program budget, related to the electronic conversion of the City's microfilm, microfiche and aperture cards for the Community Development Department, Building and Safety Division.

ITEM 13D: APPROVED AG#76-10

ITEM E A PURCHASE ORDER TO DATA SYSTEMS WORLDWIDE INC. (DSW) FOR NETWORK EQUIPMENT IN SUPPORT OF THE MUNICIPAL AREA NETWORK (MAN) EXPANSION TO THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT (BHUSD) FACILITIES IN A TOTAL NOT-TO-EXCEED AMOUNT OF $59,180.73. Comment: This purchase order is for the network transceivers and

fiber optics in support of the expansion of the Municipal Area Network to five BHUSD facilities.

ITEM G-13E: APPROVED

ITEM F A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF $111,807.81 TO MAINLINE INFORMATION SYSTEMS FOR A LINEAR TAPE OPEN (LTO) STORAGE SYSTEM. Comment: This awards bid 10-25 for the replacement and expansion of the City's IBM LTO Storage System to the lowest responsible bidder. The current LTO system is at the end of its useful life, and needs to be replaced to ensure business continuity. The expansion is needed to accommodate the City's growing electronic storage needs. No services are required with this purchase; therefore an agreement is not required.

ITEM G-13F: APPROVED

ITEM G A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF $81,425 TO HANSON BRIDGETT LLP FOR SPECIAL COUNSEL SERVICES. Comment: This purchase order increases the total fiscal year 2009/10 compensation to not to exceed $129,799.19, an increase of $60,000. Additional expenses are related to employee negotiations and City Council approved cost saving measures.

ITEM G-13G: APPROVED

14. ACCEPTANCE OF THE CONTRACT WORK FOR THE DRILLING AND TESTING OF A TEST HOLE FOR THE CITY OF BEVERLY HILLS WITHIN THE CITY OF WEST HOLLYWOOD BY SOUTH WEST PUMP & DRILLING, INC. IN THE FINAL AMOUNT OF $258,283. Comment: Requests acceptance of the contract work and authorizes the recordation of the Notice of Completion with the County Recorder.

ITEM G-14: APPROVED

Vote on Consent Calendar:

Ayes: Mirisch, Brien, Brucker, Delshad, and Krasne
Noes: None

CARRIED

H. COMMISSION SYNOPSIS

1. FINE ART COMMISSION - regular meeting of November 19, 2009.
FINE ART COMMISSION - regular meeting of December 17, 2009.
FINE ART COMMISSION - regular meeting of January 21, 2010.
HEALTH AND SAFETY COMMISSION - regular meeting of January 25, 2010.
DESIGN REVIEW COMMISSION - regular meeting of February 4, 2010.

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

I. OTHER BUSINESS

None

J. ADJOURNMENT

There being no further business, Mayor Krasne, with the consent of the Council and the Directors, adjourned the meeting at 1:25am on March 3, 2010.

PASSED, Approved and Adopted
this 6th day of April, 2010.

BYRON POPE, City Clerk/Secretary

JIMMY DELSHAD, MAYOR/CHAIR

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