



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
November 04, 2010**

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

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Mirisch, Councilmember Brien, Councilmember Krasne, Vice Mayor Brucker, and Mayor Delshad
Absent: None

B. PRESENTATIONS

1. PRESENTATION - to Brad Burlingame, brother of Captain Charles Burlingame, AA flight 77, Pentagon, 9/11/2001 - Mayor Delshad

Mayor Delshad, along with Vice Mayor Brucker, presented a proclamation to Brad Burlingame in honor of his brother Captain Charles Burlingame. Captain Burlingame was the pilot on American Airlines Flight 77 that was high jacked and crashed into the Pentagon Building in Washington DC on 9/11/2001.

Mr. Burlingame presented Mayor Delshad, as the representative of the City of Beverly Hills, with a coin that was specially minted and given to the families from the Pentagon.

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.

None

3. REPORT FROM THE CITY MANAGER

- * Police K-9 Program**
- Officer Finn McClafferty and Max**

Police Lieutenant Sammy Lee introduced Officer Finn McClafferty to speak about the Police Department K-9 Program.

Officer McClafferty spoke about the history of the K-9 Program in the City since its inception in 1980. He noted that the department currently deploys five canines, and spoke about the tactical acronym PPD (prevention, protection, detection) that the Beverly Hills Police Department provides for its residents, visitors and employees. He introduced Officer Bloore and his canine Valco, and Officer Bloore shared a story about a lifesaving incident involving another canine.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- * Did you know?**
- * Report from Councilmember Mirisch on the Colorado Aqueduct trip**
- * Report from Mayor Delshad and Councilmember Brien on the New York Sales Mission trip**

Councilmember Mirisch presented a report about his recent tour by the Metropolitan Water District to the Colorado River.

Mayor Delshad and Councilmember Brien shared highlights on the annual New York Sales Mission trip the week of October 19, 2010. Dr. Brien noted they attended trade meetings and business events aimed at promoting Beverly Hills as a world-class destination and an outstanding location to do business.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

None

F. CITY COUNCIL CONSENT CALENDAR

Moved by Councilmember Mirisch, seconded by Vice Mayor Brucker, to remove Items F-3, F-4, and F-11 and vote on separately, approve all remaining items on the consent agenda, and direct that the appropriate accounts be charged on Items F-1 and F-2.

Demands Paid

1. **REVIEW OF BUDGETED DEMANDS PAID, report dated October 8-22, 2010.**
2. **PAYROLL DISBURSEMENT REPORT, report dated November 4, 2010.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

3. **AN URGENCY ORDINANCE OF THE CITY OF BEVERLY HILLS INCREASING CONTRIBUTION LIMITS FOR CITY ELECTIONS, AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF.** Comment: This ordinance is effective immediately and expires on December 17, 2010. It increases the individual contribution limits from \$300 to \$400 if a candidate accepts the spending limit of \$75,000, and remains \$125 if the candidate does not accept the spending limit.

Councilmember Krasne pulled this item to vote on separately and explained her reason for not wanting the higher individual limit.

MOVED by Councilmember Mirisch, seconded by Vice Mayor Brucker to adopt Urgency Ordinance F-3 as follows:

AN URGENCY ORDINANCE OF THE CITY OF BEVERLY HILLS INCREASING CONTRIBUTION LIMITS FOR CITY ELECTIONS, AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF.

Ayes: Councilmember Mirisch, Councilmember Brien, Vice Mayor Brucker and Mayor Delshad

Noes: Councilmember Krasne

CARRIED

ITEM F-3: ADOPTED ORD#10-O-2593

4. **INCREASING THE CONTRIBUTION LIMITS FOR CITY ELECTIONS, AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First reading - For Introduction.** Comment: This ordinance maintains the voluntary spending limit for regular municipal elections at \$75,000, and increases the individual contribution limits to \$400 if a candidate accepts the spending limit and it remains \$125 if the candidate does not accept the spending limit.

Councilmember Krasne pulled this item to vote on separately and explained her reason for not wanting the higher individual limit.

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker to waive full reading and advance Ordinance F-4 to the meeting of November 16, 2010 for adoption as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS INCREASING CONTRIBUTION LIMITS FOR CITY ELECTIONS, AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF.

Ayes: Councilmember Mirisch, Councilmember Brien, Vice Mayor Brucker, and Mayor Delshad
Noes: Councilmember Krasne

CARRIED

ITEM F-4: WAIVE FULL READING AND ADVANCE TO THE MEETING OF NOVEMBER 30, 2010 FOR ADOPTION

5. **ESTABLISHING DISCLOSURE REQUIREMENTS FOR BALLOT MEASURE COMMITTEES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second Reading - For Adoption.** Comment: This ordinance proposes additional disclosure requirements for local ballot measure committees and advertisements funded by those committees.

ITEM F-5: ADOPTED ORD#10-O-2594

6. **AMENDING SECTION 7-3-111 OF THE BEVERLY HILLS MUNICIPAL CODE REGARDING THE ISSUANCE OF CLASS 1 PERMITS. Second Reading - For Adoption.** Comment: The proposed ordinance would allow the City Treasurer to request that a Class 1 Permit be provided to the Deputy City Treasurer and makes other clean-up amendments to the code to reflect the current Class 1 Permit program.

ITEM F-6: ADOPTED ORD#10-O-2595

RESOLUTIONS APPROVING:

None

APPROVAL OF:

7. **REAPPOINTING A MEMBER TO THE HUMAN RELATIONS COMMISSION (ILONA SHERMAN).** Comment: Recommends the reappointment of Ilona Sherman to the Human Relations Commission for one year, and re-interview one year from now for an additional three-year appointment.

ITEM F-7: APPROVED

8. **AMENDMENTS TO CONFLICT OF INTEREST CODES FOR VARIOUS CITY DEPARTMENTS.** Comment: Amends Conflict of Interest Codes to reflect new and deleted positions, position title and disclosure requirement changes.

ITEM F-8: APPROVED

9. **AGREEMENT WITH GLENN A. RICK ENGINEERING AND DEVELOPMENT COMPANY DBA RICK ENGINEERING COMPANY FOR THE PREPARATION OF A TOPOGRAPHY AND UTILITIES SURVEY OF NORTH SANTA MONICA BOULEVARD TO SUPPORT THE NORTH SANTA MONICA BOULEVARD RECONSTRUCTION PROJECT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$200,000 TO RICK ENGINEERING COMPANY.** Comment: This report is a request for City Council approval of an Agreement with Rick Engineering Company to provide surveying services related to the future reconstruction of North Santa Monica Boulevard within the City of Beverly Hills.

ITEM F-9: APPROVED AG#485-10

10. **AGREEMENT WITH RADIOMOBILE, A DIVISION OF RF INDUSTRIES LTD., FOR PURCHASE AND IMPLEMENTATION OF AN 800 MHZ WIRELESS RADIO NETWORK SYSTEM; AND AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$64,545.00 TO RADIOMOBILE, DIVISION OF RF INDUSTRIES LTD. FOR THE GOODS AND SERVICES.** Comment: This item provides for the purchase and implementation of a tertiary wireless data network for Public Safety. Implementation of the 800 MHz wireless radio network system will ensure ongoing secure communications between Police, Fire and Dispatch in areas of the City where the primary wireless data network coverage is unavailable.

ITEM F-10: APPROVED AG#486-10

11. **STANDARD SOFTWARE LICENSE AND SERVICES AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR THE "PUBLIC SAFETY INFORMATION SYSTEMS"; AND STANDARD SOFTWARE MAINTENANCE AGREEMENT; AND AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$2,146,201 TO NEW WORLD SYSTEMS.** Comment: This agreement is with New World Systems Corporation for the purchase and implementation of a comprehensive Public Safety (Police and Fire) Information System including all hardware, software, equipment and services as well as a maintenance agreement

for extended maintenance of the Public Safety Information System.

Item F-11 was removed for separate vote and consideration. Chief Assistant City Attorney Roxanne Diaz reported on the recommended additional language to the Standard Software Maintenance Agreement for the annual maintenance cost for Year 6 and beyond year to be capped at 5% of the previous year.

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker to approve Agreement F-11 as follows:

Approve the Standard License and Services Agreement between the City of Beverly Hills and New World Systems Corporation with the revision to Exhibit C as stated by the City Attorney with the final language to be approved by the City Attorney and City Manager; approve the Standard Software Maintenance Agreement between the City of Beverly Hills and New World Systems Corporation with the revision as stated by the City Attorney with the final language to be approved by the City Attorney and City Manager; and authorize a purchase order in the amount of \$2,146,201.

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Krasne,
Vice Mayor Brucker, and Mayor Delshad
None: None

CARRIED

ITEM F-11: APPROVED AS AMENDED AG#487-10; APPROVED AS AMENDED AG#488-10

12. **AMENDMENT NO. 2 OF THE LICENSE AGREEMENT BETWEEN JT BRANDS AND THE CHAMBER OF COMMERCE.** Comment: Pursuant to the Beverly Hills License Approval Protocol, this item requests City Council approval of Amendment No. 2 of the License Agreement between JT Brands and the Chamber of Commerce, which extends the term of the license agreement and adjusts the schedule of payments of the minimum guarantees.

ITEM F-12: APPROVED AG#489-10

G. COMMISSION SYNOPSIS

1. **DESIGN REVIEW COMMISSION - regular meeting of October 7, 2010. TRAFFIC & PARKING COMMISSION - regular meeting of October 7, 2010. CHARITABLE SOLICITATIONS COMMISSION - regular meeting of October 13, 2010. PLANNING COMMISSION - regular meeting of October 14, 2010. PUBLIC WORKS COMMISSION - regular meeting of October 14, 2010. FINE ARTS COMMISSION - regular meeting of October 21, 2010. HUMAN RELATIONS COMMISSION - special meeting of October 21, 2010.**

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

Vote on Consent Calendar:

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Krasne, Vice
Mayor Brucker and Mayor Delshad

Noes: None

CARRIED

H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of the Council, adjourned the meeting at 7:51pm.

Passed, Approved and Adopted
This 16th day of November, 2010.


BYRON POPE, City Clerk

JIMMY DELSHAD, MAYOR

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