



**CITY OF BEVERLY HILLS
MINUTES
CITY COUNCIL
ADJOURNED REGULAR MEETING
July 7, 2011**

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

B. *PRESENTATIONS*

1. **PROCLAMATION - Parks and Recreation Month.** The City of Beverly Hills proclaims that parks make life better and the month of July 2011 as "Parks and Recreation Month". Across the United States, cities proclaim July as Parks and Recreation Month. The City of Beverly Hills will join in, and in doing so, urge all citizens to use and enjoy parks and recreational opportunities.

Mayor Brucker, along with Councilmember Gold, presented a proclamation to Recreation and Parks Commission Chair Alan Robert Block proclaiming July as Parks and Recreation Month in the City of Beverly Hills. Mr. Block encouraged the community to enjoy the City parks during the month of July. Recreation Services Manager Teri Angel invited the community to three events being held in the month of July.

2. **PROCLAMATION - Aviva Covitz, the original owner of Teuscher Chocolates in Beverly Hills**

Mayor Brucker, along with Councilmember Mirisch, presented a proclamation to Aviva Covitz in honor of her dedication to the City of Beverly Hills, and congratulated her for 28 years of retail business service to the community. Ms. Covitz expressed her appreciation to her husband and family members for their support.

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.)

1. Donna Flade spoke about the passing of longtime resident Peggy Kaus.

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. Joe Safier, a resident and Team Beverly Hills graduate, thanked the City for the new street lighting on Wilshire Boulevard. He presented a gift check to Council for \$100.00 to offset the cost of the upcoming Team Beverly Hills program. Council thanked Mr. Safier for his gift.

3. REPORT FROM THE CITY MANAGER * Water Quality - Kevin Watson, Water Operations Manager * Benedict Cañon Paving Project - Ara Maloyan, Deputy City Engineer

City Manager Jeff Kolin noted the Water Quality Report is being postponed to a future date.

Deputy City Engineer Ara Maloyan presented a PowerPoint presentation update on the Benedict Cañon Drive Rehabilitation project currently underway. He spoke about the work schedule and public outreach efforts, and showed photos of the project noting that the project will suspend activity during the weekend of July 15-18.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS - Take A Moment

City Attorney Laurence Wiener announced that at the earlier Closed Session, the City Council unanimously authorized filing an Amicus Brief in "The People v. Carmen Goldsmith" case.

Mayor Brucker asked for a moment of silence in honor of the passing of longtime resident Peggy Kaus.

Councilmember Bosse announced that the Cable Television division has received an Emmy nomination for the public service announcement "The Fire Will Come to You," which can be viewed on BHTV10 or at the City's website at www.beverlyhills.org.

Mayor Brucker alerted residents to beware of computer hackers. He encouraged residents to change their passwords often and use different passwords for different accounts.

Vice Mayor Brien reported on the results of the City's recent meetings regarding the MTA Westside Subway with Mayor Antonio Villaraigosa and Los Angeles County Supervisor Don Knabe. Mayor Brucker added his comments on the recent meetings.

D. PUBLIC HEARING

TO SET:

1. A PUBLIC HEARING FOR AUGUST 2, 2011 TO RECEIVE PUBLIC COMMENT ON THE CITY OF BEVERLY HILLS 2010 URBAN WATER MANAGEMENT PLAN IN ACCORDANCE WITH CALIFORNIA WATER CODE SECTION 10642. Comment: The City of Beverly Hills is an urban water supplier pursuant to the provisions of the California Water Code. State law requires urban water suppliers to prepare and adopt an urban water management plan every five years. Staff requests the public hearing be set August 2, 2011 to receive public comment to the City of Beverly Hills 2010 Urban Water Management Plan. TO CONSIDER: None

Senior Management Analyst Daniel Cartegena spoke briefly about the item.

ITEM D-1: BY ORDER OF THE CHAIR, HEARING IS SET FOR AUGUST 2, 2011 AT 7:00PM.

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING ZONE "O" ON THE 700 BLOCK OF NORTH ALTA DRIVE AND THE NORTH SIDE OF ELEVADO AVENUE BETWEEN THE EAST AND WEST ALLEYWAYS OF NORTH ALTA DRIVE. Comment: Establishes a preferential parking zone with a regulation of "No Parking, 8am to 8pm, Monday through Saturday, and No Parking, 8pm to 2:30am, Daily, Permit O Exempt".

Deputy Director of Transportation Aaron Kunz provided a PowerPoint presentation and report. He acknowledged the presence of Traffic and Parking Commission (TPC) Vice Chair Julie Steinberg. He spoke about the existing regulation and the proposed regulation that has been approved by the TPC that staff recommends.

Speaking:

1. Michael Henschel, lead petitioner, spoke about the reasons for needing this new regulation.

Vice Mayor Brien commended the TPC and staff for proposing the new regulation. Councilmember Mirisch noted the domino effect that this and other parking restrictions will cause.

MOVED by Councilmember Gold, seconded by Councilmember Mirisch to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING ZONE "O" ON THE 700 BLOCK OF NORTH ALTA DRIVE AND THE NORTH SIDE OF ELEVADO AVENUE BETWEEN THE EAST AND WEST ALLEYWAYS OF NORTH ALTA DRIVE.

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

Noes: None.

CARRIED

ITEM E-1: ADOPTED RES# 11-R-12819

2. AUTHORIZATION TO PAY EXPENSES RELATED TO THE 2011 TOURNAMENT OF ROSES PARADE FLOAT AND TO EXECUTE APPROPRIATE DOCUMENTS IN AN AMOUNT NOT TO EXCEED \$70,000. Comment: The City Council will consider whether to fund payment of expenses related to the 2011 Tournament of Roses Parade float and authorize the City Manager to execute documents as appropriate to pay those expenses (in a form approved by the City Attorney) in an amount not to exceed \$70,000.

Deputy City Manager of Public Affairs Cheryl Friedling presented the staff report. She noted the purpose of this item is to cover the costs of the remaining fund balance for the 2011 Rose Bowl Float.

Councilmember Gold requested clarification on whether the amount represents the entirety of the balance and where the repayment money is coming from. In response to Mayor Brucker's question, Ms. Friedling confirmed that nobody at the City has seen the contract and documents related to costs. City Attorney Wiener explained that the proposed motion was structured loosely to authorize the City Manager and Assistant City Attorney to handle the arrearages as appropriate. Vice Mayor Brien recapped the important points of the float's financial history. Councilmember Mirisch commented that marketing funds should be used wisely and should benefit the community.

MOVED by Councilmember Bosse, seconded by Mayor Brucker to authorize the City Manager to pay expenses related to the 2011 Tournament of Roses Float and to execute documents as appropriate in an amount not to exceed \$70,000.

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

Noes: None.

CARRIED

ITEM E-2: APPROVED

3. APPROVAL OF AN INTERIM FUNDING AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY FOR FISCAL YEAR 2011-2012; AND

APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$358,350 TO THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR THESE SERVICES. Comment: This interim funding agreement between the City and the Conference and Visitors Bureau ("CVB") is for promotional services for the first quarter of fiscal year 2011-2012 in a not-to-exceed amount of \$358,350. In addition, Council is requested to authorize a purchase order in the amount of \$358,350 for these services.

Deputy City Manager of Public Affairs Cheryl Friedling provided an oral report noting the interim funding amount for July and August 2011.

Councilmember Mirisch requested Executive Director of the Conference and Visitors Bureau Julie Wagner for the line-item budget allocations.

MOVED by Vice Mayor Brien, seconded by Councilmember Bosse to approve the agreement entitled "Interim Funding Agreement between the City of Beverly Hills and the Beverly Hills Conference and Visitors Bureau for Promotion of the City for Fiscal Year 2011-2012" and approve a purchase order in a not-to-exceed amount of \$358,350 to the Beverly Hills Conference and Visitors Bureau for these services.

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

Noes: None.

CARRIED

ITEM E-3: APPROVED AG# 230-11

4. APPROVAL OF AN INTERIM FUNDING AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CHAMBER OF COMMERCE AND CIVIC ASSOCIATION FOR THE NEW YORK BUSINESS ATTRACTION AND RETENTION MISSION FOR FISCAL YEAR 2011-2012; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$130,000 TO THE BEVERLY HILLS CHAMBER OF COMMERCE AND CIVIC ASSOCIATION FOR THESE SERVICES. Comment: This interim funding agreement between the City and the Chamber of Commerce and Civic Association is for the annual New York Business Attraction and Retention Mission in a not-to-exceed amount of \$130,000. In addition, Council is requested to authorize a purchase order in the amount of \$130,000 for these services.

Deputy City Manager of Public Affairs Cheryl Friedling presented a brief background on the request noting the interim funding amount and purpose.

Council welcomed newly hired Beverly Hills Chamber of Commerce Executive Director Alex Stettinski. Councilmember Mirisch asked Mr. Stettinski to provide a detailed breakdown of the budget accounting. Ms. Friedling and Marketing and Economic Sustainability Manager Megan Roach provided details on the City's travel costs. Councilmember Bosse asked about the businesses attracted into the City as a result of the New York Business Mission.

MOVED by Councilmember Mirisch, seconded by Councilmember Gold to approve the agreement entitled "Interim Funding Agreement between the City of Beverly Hills and the Chamber of Commerce and Civic Association for the New York Business Attraction and Retention Mission in a not-to-exceed amount of \$130,000. In addition, Council for Fiscal Year 2011-2012" and approve a purchase order in a not-to-exceed amount of \$130,000 to the Beverly Hills Chamber of Commerce and Civic Association for these services.

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

Noes: None.

CARRIED

ITEM E-4: APPROVED AG# 231-11

F. CITY COUNCIL CONSENT CALENDAR

Councilmember Gold recused on Item F-21C.

Moved by Councilmember Bosse, seconded by Vice Mayor Brien to remove Item F-4 and vote on separately, approve remaining items on the Consent Agenda by reference, and direct that the appropriate accounts be charged on Items F-2 and F-3.

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular meeting of June 21, 2011.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated June 10 - 24, 2011.
3. PAYROLL DISBURSEMENT REPORT, report dated July 7, 2011.

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. CLARIFYING TERMS OF VALIDITY FOR DEVELOPMENT AND SUBDIVISION MAP APPROVALS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second Reading - For Adoption. Comment: The proposed ordinance would amend Sections 10-2-206, 10-3-207, 10-3-1844, and 10-3-1847 of the Beverly Hills Municipal Code, regarding the time periods in which rights granted pursuant to City development approvals must be exercised. The amendments, among other things, are intended to create consistency between the State Subdivision Map Act and the City's ordinances related to subdivision map approvals, and to better coordinate extensions for projects that include both planning entitlements and subdivision map approvals. The proposed CEQA determination is exemption pursuant to CEQA Guidelines Section 15061(b)(3).

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Ordinance F-4 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS CLARIFYING TERMS OF VALIDITY FOR DEVELOPMENT AND SUBDIVISION MAP APPROVALS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

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

CARRIED

ITEM F-4: ADOPTED ORD# 11-O-2610

RESOLUTIONS APPROVING:

5. AUTHORIZING AN APPLICATION TO THE FY 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. Comment: If awarded, federal grant funds will be used by the Police Department to fund additional DNA analysis services.

ITEM F-5: APPROVED RES# 11-R-12820

6. THE FINAL MAP FOR TRACT MAP NO. 62855 (225 SOUTH HAMILTON DRIVE). Comment: This is a request for City Council adoption of findings that Final Tract Map No.

62855 conforms to all applicable requirements of the State Subdivision Map Act and the City's subdivision ordinance, and substantially complies with the Tentative Map, and authorization to record the final map.

ITEM F-6: APPROVED RES# 11-R-12821

APPROVAL OF:

- 7A. AN AGREEMENT WITH THE BEVERLY HILLS COURIER PUBLISHING CO., LLC TO PROVIDE ADVERTISING AND NOTICES.

ITEM F-7A: APPROVED AG# 232-11

- 7B. AN AGREEMENT WITH BEVERLY HILLS WEEKLY TO PROVIDE ADVERTISING AND NOTICES. Comment: Awarding Bid No. 11-35 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 2011/2012.

ITEM F-7B: APPROVED AG# 233-11

8. AMENDMENT # 1 TO AN AGREEMENT WITH MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES FOR THE MARCH 8, 2011 GENERAL ELECTION; AND,

APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$102,487.82 TO MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES. Comment: Agreement #462-10 in the amount of \$88,000 was approved by the City Council on October 18, 2010. Due to unforeseen additional election expenses, the total cost of the election services was \$102,487.82.

ITEM F-8: APPROVED AG#234-11

9. FOURTH AMENDMENT OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND SHAHRAM SAEEDIAN AND BIJAN DADFARIN DBA BEVERLY HILLS MARKET. Comment: This Fourth Amendment to lease is for the City owned property at 303 N. Crescent Drive -the Beverly Hills Market. The amendment extends the reduced rent of \$6,203.96 for another year starting June 1, 2011 - May 31, 2012.

ITEM F-9: APPROVED AG# 235-11

10. AN AGREEMENT WITH JLEE ENGINEERING, INC. FOR PLAN REVIEW AND OTHER AS NEEDED CODE REVIEW ENGINEERING CONSULTING SERVICES, AND;

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$95,000 FOR THE SERVICES DESCRIBED FOR THE FISCAL YEAR 2011-2012. Comment: This is a three-year agreement with JLEE Engineering, Inc. for plan review services and other as-needed code review engineering consulting services. Staff also requests approval of a purchase order in the amount of \$95,000 for a total not-to-exceed amount of \$300,000.

The cost to perform these services has been approved as part of the Council-approved budget for Community Development Department and are offset by plan check revenues.

ITEM F-10: APPROVED AG# 236-11

11. AN AGREEMENT WITH ADAMSON POLICE PRODUCTS FOR THE PURCHASE OF BALLISTIC VESTS; AND

AUTHORIZE A PURCHASE ORDER FOR THIS EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$63,464.12 Comment: Federal grant funds and City equipment replacement funds will be used to replace ballistic vests which have reached the end of their useful life.

ITEM F-11: APPROVED AG# 237-11

12. APPROPRIATION OF \$15,474.54 TO FUND DNA ANALYSIS UNDER THE FY 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. Comment: Grant funds will be used by the Police Department to fund additional DNA analysis.

ITEM F-12: APPROVED

13. APPROPRIATION OF \$663,000 FROM THE SEIZED & FORFEITED PROPERTY FUND TO ENHANCE POLICE DEPARTMENT OPERATIONS. Comment: Seeks appropriation of restricted funds received as a result of asset seizures for overtime narcotics investigations, office supplies, automotive supplies and services, animal supplies, consultant services, wireless services, travel, training, surveillance equipment, safety equipment, computer equipment and software.

ITEM F-13: APPROVED

14. AMENDMENT NO. 5 TO AN AGREEMENT FOR POLICE AND CITY TOWING SERVICES BY AND BETWEEN THE CITY OF BEVERLY HILLS AND QUICKSILVER TOWING, INC.; AND

APPROPRIATION OF \$42,000 TO IMPLEMENT PHASE II OF THE VEHICLE IMPOUND STORAGE PROGRAM. Comment: The amendment and appropriation will modify the current agreement with the towing vendor to provide the additional services and resources necessary to implement Phase II of the Vehicle Impound Storage Program.

ITEM F-14: APPROVED AG# 238-11

15. A SMALL MUNICIPAL AND COUNTY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. Comment: This item is a 3-year contract that provides for unlimited licensing of ESRI's Geographic Information Systems (GIS) software for use in citywide GIS-related applications for an amount not to exceed \$38,412.50 per year.

ITEM F-15: APPROVED AG# 239-11

16. AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO THE CITY'S ENTERPRISE GIS; AND

AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$51,392 TO ESRI FOR THE CONSULTING SERVICES. Comment: This one-year agreement provides for as-needed professional services associated with the City's enterprise geographic information systems and supports citywide eGov initiatives, including application development support, application code review and best practices technology transfer on web mapping application development.

ITEM F-16: APPROVED AG# 240-11

17. AN AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, INC. FOR OFFSITE DATA STORAGE AND RELATED SERVICES. Comment: This is a three year agreement between the City and Iron Mountain for continued offsite data storage services essential to the City's disaster recovery and business continuity program. The annual not-to-exceed amount is \$25,000, for a total contract amount not-to-exceed \$75,000.

ITEM F-17: APPROVED AG# 241-11

18. AN AGREEMENT WITH AIRLINX COMMUNICATIONS, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES FOR THE RESEARCH, DEVELOPMENT AND DEPLOYMENT OF WIRELESS TECHNOLOGY; AND

AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$51,000 TO AIRLINX FOR THE CONSULTING SERVICES. Comment: This is a one-year agreement that provides for consulting services to extend integrated voice, video and data communication from the City's local private network to public safety staff in the field, within City limits.

ITEM F-18: APPROVED AG# 242-11

19. AN AGREEMENT WITH LUCA ENTERPRISES, INC. DBA TELECOM DESIGN, INC., FOR TELECOMMUNICATIONS AND INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO TELECOMMUNICATIONS RESEARCH, DESIGN, ENGINEERING AND CUSTOMER SERVICE SUPPORT; AND

AUTHORIZE A PURCHASE ORDER IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR THE SERVICES. Comment: This one-year agreement provides for consulting services related to the City's current telecommunications equipment, including hardware, software and systems associated with citywide initiatives in connection with inter/intra government agency data network services through carrier-based products. Telecom will analyze and review existing and planned circuits and services looking for cost saving opportunities. The total contract amount is not to exceed \$60,000.

ITEM F-19: APPROVED AG# 243-11

20. AMENDMENT NO. 12 TO AN AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S DATA CENTER; AND

AUTHORIZE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$275,000 FOR THE SERVICES. Comment: This item is an amendment to the existing agreement between the City and IBM for maintenance and support services related to the City's server and storage environment, including all IBM hardware, software and equipment, and as needed professional services, extending maintenance and support for an additional one-year term.

ITEM F-20: APPROVED AG# 244-11

21. AGREEMENTS AND AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR PROVISION OF ANNUAL SERVICES; AND

APPROVAL OF BLANKET PURCHASE ORDERS FOR SUPPLIES AND SERVICES FOR THE CITY'S DEPARTMENTS IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$22,500,323.77.

ITEM A AGREEMENT WITH ACCUVANT, INC. TO PROVIDE CONSULTING SERVICES RELATED TO THE CITY'S WIRELESS SYSTEM;

ITEM F-21A: APPROVED AG#245-11

ITEM B AGREEMENT WITH BARTRONICS AMERICA, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATING TO WEB AND MOBILE APPLICATIONS ON AN AS-NEEDED BASIS;

ITEM F-21B: APPROVED AG# 246-11

ITEM C AGREEMENT WITH MICROSOFT LICENSING, GP (COMPUCOM) FOR INFORMATION TECHNOLOGY LICENSING OF MICROSOFT PRODUCTS;

ITEM F-21C: APPROVED AG# 247-11

ITEM D AGREEMENT WITH DELTAWRX, LLC TO PROVIDE CONSULTING SERVICES RELATED TO THE PLANNING AND FACILITATING OF CURRENT INFORMATION TECHNOLOGY ENTERPRISE PROJECTS;

ITEM F-21D: APPROVED AG# 248-11

ITEM E AGREEMENT WITH INTEGRATED MEDIA TECHNOLOGIES, INC. TO PROVIDE PROFESSIONAL SERVICES AND EQUIPMENT RELATED TO THE CITY'S NETWORK LAN, WAN, AND MAN NETWORKS ENGINEERING SERVICES;

ITEM F-21E: APPROVED AG# 249-11

ITEM F AGREEMENT WITH MAINLINE INFORMATION SYSTEMS, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES;

ITEM F-21F: APPROVED AG# 250-11

ITEM G AGREEMENT WITH MATRIX IMAGING PRODUCTS, INC. TO PROVIDE DOCUMENT CONVERSION SERVICES;

ITEM F-21G: APPROVED AG# 251-11

ITEM H AGREEMENT WITH PC MALL GOV INC FOR PROVISION OF DS3 TRANSPORT/BANDWIDTH INTERNET ACCESS FOR CITY WEB SERVICES; AND

ITEM F-21H: APPROVED AG# 252-11

ITEM I AMENDMENT NO. 1 TO THE AGREEMENT WITH PIPS TECHNOLOGY, INC. FOR AS-NEEDED SERVICES RELATED TO MAINTENANCE AND SUPPORT OF THE CITY'S AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS (APLR). Comment: Request for Council approval of agreements related to the annual services and authorization to issue Blanket Purchase Orders (BPOs) for items which are ordered by City departments on an "as-needed basis" per the approved budget for FY 2011/2012. This action will approve the annual BPOs in excess of \$50,000.

ITEM F-21I: APPROVED AG# 253-11

22. A CHANGE ORDER FOR DAPEER ROSENBLIT & LITVAK IN THE AMOUNT OF \$7,150 RELATED TO LEGAL SERVICES FOR MUNICIPAL CODE PROSECUTION. Comment: This change order will increase the funds to the City's blanket purchase order for Dapeer, Rosenblit & Litvak in the amount of \$7,150 for a total not to exceed \$257,150 for Municipal Code prosecution services.

ITEM F-22: APPROVED

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

ITEM A AGREEMENT WITH BEWOOD FUN CAMP FOR YOUTH BASKETBALL AND VOLLEYBALL SKILLS CLASSES AND CAMPS THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT AT VARIOUS CITY PARKS AND BEVERLY HILLS UNIFIED SCHOOL DISTRICT SITES; AND,

APPROVAL TO ISSUE A BLANKET PURCHASE ORDER FOR A NOT-TO-EXCEED AMOUNT OF \$60,000 FOR THE SERVICES DESCRIBED. Comment: Request approval of a one year agreement with option for two additional one-year extensions; and approval of a Blanket Purchase Order for vendor to provide youth basketball and volleyball skills classes and camps at various BHUSD school sites in the amount not to exceed \$60,000 per year.

ITEM F-23A: APPROVED AG# 254-11

ITEM B AN AGREEMENT WITH JOANA TROCAN D.B.A. CHEER 4U ATHLETICS FOR CHEERLEADING PROGRAM THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT AT VARIOUS CITY PARKS AND BEVERLY HILLS UNIFIED SCHOOL DISTRICT GROUNDS.

Comment: Staff recommends that City Council approve the agreement and purchase order with Cheer 4U Athletics for one year of service with two (2) one-year extensions to provide youth cheer camps and youth cheer classes in an amount not-to-exceed \$40,000 per year.

ITEM F-23B: APPROVED AG# 255-11

ITEM C AN AGREEMENT WITH SAN DIEGUITO PUBLISHERS, INC. DBA SAN DIEGUITO PRINTERS FOR PRINTING AND MAILING SERVICES FOR THE COMMUNITY SERVICES BROCHURE.

Comment: Provides for four (4) years of service to conduct printing and mailing services for the Community Services Department based on the rates set forth in Exhibit A. The first Blanket Purchase Order for FY 11-12 will be \$30,074.34. Each fiscal year thereafter, may have a 5% paper increase plus an increase and any additional future tax rates.

ITEM F-23C: APPROVED AG# 256-11

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

1. PUBLIC WORKS COMMISSION - special meeting of June 2, 2011.
CHARITABLE SOLICITATIONS COMMISSION - regular meeting of June 15, 2011.
HUMAN RELATIONS COMMISSION - regular meeting of June 16, 2011.

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

H. OTHER BUSINESS

Council discussed the remaining items on the Study Session agenda:

ITEM B-7: Announcement of Names for the 2011 Team Beverly Hills Program. Provides the names of the residents selected to participate in the Team Beverly Hills program scheduled for September 2011-March 2012.

Vice Mayor Brien announced the names of residents selected to participate in the upcoming Team Beverly Hills program. Mayor Brucker thanked the applicants and encouraged those not selected this year to re-apply.

ITEM B-8: 405 Closure. Provides information on the 53-hour 405 freeway closure between U.S. 101 and I-10 planned from July 15 to July 18.

Director of Emergency Management Pamela Mottice Muller, together with Police Lieutenant Mark Rose and Deputy Fire Chief Mark Embrey, encouraged residents to plan ahead for the closure and announced the preparations the City is taking for added emergency safety and security.

ITEM B-9: *Regional Development Projects List - City Council Quarterly Update.* Quarterly report of development projects outside but close to the City.

Associate Planner Peter Noonan responded to Councilmember Mirisch's question regarding a project in Century City.

I. ADJOURNMENT

There being no further business, Mayor Brucker, with the consent of the Council, adjourned the meeting at 9:24pm.

PASSED, approved and Adopted
this 2nd day of August, 2011.


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.