



**CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL MEETING
MINUTES
May 7, 2013**

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

A. ROLL CALL

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

B. PRESENTATIONS

1. PROCLAMATION - in honor of Rudy Cole

Mayor Mirisch, along with Councilmember Gold, presented a proclamation to Josette Cole, in honor of her husband Rudy Cole's contributions to the community.

2. PROCLAMATION - Beverly Hills Older American of the Year Nettie Shuken

Mayor Mirisch, along with Councilmember Krasne, presented a proclamation to Older American of the Year awardee Nettie Shuken. Ms. Shuken was not present to receive the proclamation.

3. PROCLAMATION - HeartChase Beverly Hills

Mayor Mirisch, along with Councilmember Brien, presented a proclamation to HeartChase Beverly Hills. Diane Forrest-Uzelac and Heidi Uzelac invited the residents to HeartChase's annual scavenger hunt on June 1, 2013.

4. PROCLAMATION - Youth In Government - Recognition of Students participating in the May 22, 2013 Youth In Government event.

Mayor Mirisch, along with Vice Mayor Bosse, presented a proclamation to Horace Mann Teacher David Foldvary, in honor of the upcoming Youth In Government Day on May 22, 2013 in Beverly Hills.

5. RECOGNITION - Teen Advisory Committee - Recognition of the members serving on the Teen Advisory Committee for the 2012-13 school year.

Mayor Mirisch, along with Vice Mayor Bosse, presented certificates to the Teen Advisory Committee members for school year 2012-2013.

6. PROCLAMATION - Lupus Awareness Month

Mayor Mirisch, along with Vice Mayor Bosse, presented a proclamation to Alan and Michelle Kaye on behalf of Lupus LA, and designated May as Lupus Awareness Month.

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. Dennis Andrews, Beverly Hills Firefighters Association
2. Judie Fenton, BHFA
3. Marty Geimer
4. Thomas White, Municipal League of Beverly Hills
5. Ken Goldman
6. Marilyn Gallup
7. Dr. Chuck Aronberg
8. Michael Libow
9. Frances Shloss
10. Thomas White, Municipal League of Beverly Hills

3. REPORT FROM THE CITY MANAGER

* Succession Planning - Shelley Ovrom, Personnel Manager

Training Coordinator Karine Shirinian presented a PowerPoint report on the City's Succession Plan. Ms. Shirinian spoke about the succession planning program, City staff's projected retirements, process and chart of the process of the succession planning program, the City's mentoring program, training opportunities, promotional opportunities, and recruitment and retention.

* South Beverly Public Valet Service and Valet Parking Operations - Request by Council Member Gold to discuss encouraging the use of Private Parking Facilities for Public Valet Service and Valet Parking Operations on South Beverly Drive - Chad Lynn, Director of Parking Operations

Director of Parking Operations Chad Lynn, along with City consultant Brent Wood from Kimley-Horn, presented three PowerPoint slides showing the public and valet parking operations in Beverly Hills.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Mirisch reported on the inaugural meeting of the Sunshine Task Force.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. A. ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-3311 REGARDING IN-LIEU PARKING FEES. First Reading - For Introduction. B. AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND NOTES ON A PLATE, LLC DBA SPAGHETTINI FOR AN ALTERNATIVE MONTHLY IN-LIEU PARKING FEE. Comment: Request by Spaghettini Restaurant (184 North Canon Drive) for a Zone Text Amendment to allow more flexibility in payment of in-lieu parking fees.

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

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

Jonathan Lait presented a PowerPoint staff report. Mr. Lait reviewed the Spaghettini proposal, the policy considerations, application considerations, pros and cons, and action before City Council tonight.

Speaking:

1. Murray D. Fischer, attorney for the applicant
2. Cary Hardwick & Laurie Sisneros
3. Mitch Dawson

4. Vicky Mense
5. Alex Stettinski, Beverly Hills Chamber of Commerce
6. Jay Newman, Beverly Hills Luxury Hotel, LLC
7. Gary Morris, Spaghetini & The Dave Koz Lounge
8. Stefan Dahlerbruch, Beverly/Roxbury Homeowners Association
9. Michael Libow
10. Thomas White, Municipal League of Beverly Hills
11. Ken Goldman

Council discussed various related issues such as parking rates for neighboring businesses, parking spaces, in lieu parking application and fees, sunset date, discounted parking rate, default, ownership change, public benefit, loss of revenue, impact on other restaurants, and extended hours. Mayor Mirisch will appoint ad hoc liaisons to work with the applicant on other alternatives.

ITEM D-1: ITEM TABLED; MAYOR WILL APPOINT AD HOC LIAISON TO WORK WITH APPLICANT ON OTHER ALTERNATIVES

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

2. THREE RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THREE PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. Comment: The following three Local Landmark Nominations are being forwarded to City Council on the recommendation of the Cultural Heritage Commission and at the request of the property owners: (1) Locke House, 801 North Rodeo Drive; (2) Fox Wilshire - Saban Theatre, 8440 Wilshire Boulevard; (3) City Hall, 450 North Crescent Drive.

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

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

Urban Designer William Crouch presented a PowerPoint and oral report. Cultural Heritage Commission Chair Noah Furie thanked the Council for its consideration.

1. Rabbi David Baron

Council discussed switching the local landmark design numbers with City Hall as No. 12 and Saban Theatre as No. 13.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Resolution D-2 as follows:

THREE RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THREE PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

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

Noes: None.

CARRIED

ITEM D-2: ADOPTED WITH CHANGE TO THE LOCAL LANDMARK DESIGN NUMBERS WITH CITY HALL AS NO. 12 AND SABAN THEATRE AS NO. 13 RES# 13-R-12930; RES# 13-R-12931; RES# 13-R-12932

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING ZONE "N" TO INCLUDE THE EAST SIDE OF HEATH AVENUE BETWEEN 477-545 HILLGREEN DRIVE. Comment: Establish "1-Hour Parking, 8 a.m. to 6 p.m., Monday through Friday, Permit N Exempt" on the east side of Heath Avenue to address daytime commuter intrusion.

Deputy Director of Transportation Aaron Kunz presented a PowerPoint presentation and oral report. He noted the qualifying petition request, and Traffic and Parking Commission and staff recommendation.

Speaking:

1. Abe Knobel
2. Samuel Berger

Council indicated its support of the preferential parking zone modification.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
MODIFYING PREFERENTIAL PARKING ZONE "N" TO INCLUDE THE
EAST SIDE OF HEATH AVENUE BETWEEN 477-545 HILLGREEN DRIVE

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

Noes: None.

CARRIED

ITEM E-1: ADOPTED RES# 13-R-12933

2. REQUEST BY MAYOR MIRISCH TO DISCUSS THE HEIGHT OF THE MILLARD SHEETS MURAL. Comment: Mayor Mirisch has requested that staff provide a report regarding the height of the Millard Sheets mural on the Civic Center parking structure.

ITEM E-2: ITEM MOVED TO THE MAY 23, 2013 MEETING

3. TRANSMITTAL OF WATER AD HOC COMMITTEE RECOMMENDED WATER UTILITY RATES FOR FISCAL YEAR 2013/2014. Comment: This item transmits back the Water Ad Hoc Committee recommended water utility rates for FY 13/14.

ITEM E-3: ITEM MOVED TO THE MAY 23, 2013 MEETING

4. ESTABLISHMENT OF A NEW ENGLISH AS A SECOND LANGUAGE AND CITIZENSHIP PROGRAM FOR ADULTS BY THE CITY OF BEVERLY HILLS RECREATION DIVISION. Comment: Staff seeks City Council direction on establishment of a new English as a Second Language Program for Adults.

Assistant Community Services Director/City Librarian Nancy Hunt-Coffey presented a PowerPoint and oral report. She provided background information on the structure of the ESL program, demographics, other programs, contractor vs. staff analysis, financials, and recommendations.

1. Esther F. Caporale
2. Azadeh Pourshams
3. Jody Kleinman
4. Kaspars Uzelins
6. Elena Prosvirova
7. Elham Zare
8. Nellie Emrani
9. Mayor Mirisch read a letter into the record from Ilona Sherman, Chair of the Human Relations Commission

Council indicated its unanimous support for the program. For the record, there were multiple seconds to the motion.

MOVED by Councilmember Krasne, seconded by Vice Mayor Bosse to approve Item E-4 as follows:

ESTABLISHMENT OF A NEW ENGLISH AS A SECOND LANGUAGE AND CITIZENSHIP PROGRAM FOR ADULTS BY THE CITY OF BEVERLY HILLS RECREATION DIVISION

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

CARRIED

ITEM E-4: APPROVED

5. APPROVAL OF THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE ROXBURY COMMUNITY CENTER PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND REJECTION OF BIDS OF SEVERAL CONTRACTORS AS NONRESPONSIVE; AND APPROVAL OF PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$10,165,603. Comment: Rejection of bids of 8 contractors as nonresponsive and award of 28 contracts to various trades for the construction of the new community center building, as more fully described in the related Agenda Report.

Director of Project Administration Alan Schneider made introductory remarks and Associate Project Manager Donielle Kahikina presented a PowerPoint and oral report. Ms. Kahikina reviewed the process, alternates, photovoltaic system, building budget, and staff recommendation.

Councilmember Gold passed around a book about glass doors that contains ideas that can be used. Councilmember Brien suggested soliciting ideas from the Architectural Commission on window designs. Vice Mayor Bosse thanked staff and indicated her support for the project. Mayor Mirisch thanked staff for incorporating ideas he brought up regarding the skylights, and inside/outside flow.

MOVED by Councilmember Gold, seconded by Councilmember Brien to approve Item E-5 as follows:

APPROVAL OF THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE ROXBURY COMMUNITY CENTER PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND REJECTION OF BIDS OF SEVERAL CONTRACTORS AS NONRESPONSIVE; AND APPROVAL OF PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$10,165,603

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

Noes: Councilmember Krasne.

CARRIED

ITEM E-5: APPROVED AG# 128-13; AG# 129-13; AG# 130-13; AG# 131-13; AG# 132-13; AG# 133-13; AG# 134-13; AG# 135-13; AG# 136-13; AG# 137-13; AG# 138-13; AG# 139-13; AG# 140-13; AG# 141-13; AG# 142-13; AG# 143-13; AG# 144-13; AG# 145-13; AG# 146-13; AG# 147-13; AG# 148-13; AG# 149-13; AG# 150-13; AG# 151-13; AG# 152-13; AG# 153-13; AG# 154-13

6. AGREEMENTS WITH FOUR CONSULTANTS FOR PROFESSIONAL SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER PROJECT; AND APPROVAL OF PURCHASE ORDERS TO FOUR CONSULTANTS FOR THE SERVICES IN THE TOTAL AMOUNT OF \$291,437. A. AMENDMENT NO. 2 TO THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT DESIGN SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$132,260 TO RTK ARCHITECTS, INC. FOR THE SERVICES; B. AGREEMENT WITH KOURY ENGINEERING & TESTING, INC. FOR CONSTRUCTION INSPECTION AND MATERIAL TESTING SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$51,467 TO KOURY ENGINEERING & TESTING, INC. FOR THE SERVICES; C. AGREEMENT WITH VAN DIJK & ASSOCIATES, INC. FOR WATERPROOFING CONSULTING AND INSPECTION SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$55,250 TO VAN DIJK & ASSOCIATES, INC. FOR THE SERVICES; D. AGREEMENT WITH BLC SURVEYING, INC., FOR SURVEYING SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$52,460 TO BLC SURVEYING, INC., FOR THE SERVICES. Comment: These four agreements are for services indirectly related to the new community center construction, but required to complete the project.

Director of Project Administration Alan Schneider presented an oral report.

MOVED by Councilmember Brien, seconded by Vice Mayor Bosse to approve Item E-6 as follows:

AGREEMENTS WITH FOUR CONSULTANTS FOR PROFESSIONAL SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER PROJECT; AND APPROVAL OF PURCHASE ORDERS TO FOUR CONSULTANTS FOR THE SERVICES IN THE TOTAL AMOUNT OF \$291,437. A. AMENDMENT NO. 2 TO THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT DESIGN SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$132,260 TO RTK ARCHITECTS, INC. FOR THE SERVICES; B. AGREEMENT WITH KOURY ENGINEERING & TESTING, INC. FOR CONSTRUCTION INSPECTION AND MATERIAL TESTING SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$51,467 TO KOURY ENGINEERING & TESTING, INC. FOR THE SERVICES; C. AGREEMENT WITH VAN DIJK & ASSOCIATES, INC. FOR WATERPROOFING CONSULTING AND INSPECTION SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$55,250 TO VAN DIJK & ASSOCIATES, INC. FOR THE SERVICES; D. AGREEMENT WITH BLC SURVEYING, INC., FOR SURVEYING SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$52,460 TO BLC SURVEYING, INC., FOR THE SERVICES

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

CARRIED

ITEM E-6: APPROVED AG# 155-13; AG# 156-13; AG# 157-13; AG# 158-13

7. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS PROVIDING A ONE YEAR COMPENSATION ENHANCEMENT TO THE CITY MANAGER. Comment: Pursuant to Section 3 of the City's agreement with the City Manager, this proposed resolution provides the City Manager with a onetime compensation enhancement of \$7,500. This compensation enhancement will not affect the City Manager's base salary nor otherwise amend his employment agreement with the City. This item was continued from the April 11, 2013 meeting.

ITEM E-7: ITEM MOVED TO THE MAY 23, 2013 MEETING

8. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS PROVIDING A COST OF LIVING ADJUSTMENT PURSUANT TO AGREEMENT NO. 266-07 WITH RICHARDS WATSON AND GERSHON FOR CITY ATTORNEY SERVICES. Comment: The resolution provides for the City Council to set July 1, 2013 cost of living adjustment pursuant to Section 2 of the Agreement at 1% plus a onetime payment \$10,000 which equals less than an additional one percent. This item was continued from the April 11, 2013 meeting.

ITEM E-8: ITEM MOVED TO THE MAY 23, 2013 MEETING

9. CITY OF BEVERLY HILLS REQUEST FOR TIME SCHEDULE ORDER TO IMPLEMENT THE DRY WEATHER WASTE LOAD ALLOCATION OF THE TOTAL MAXIMUM DAILY LOAD FOR BACTERIA AT THE BALLONA CREEK, BALLONA ESTUARY AND SEPULVEDA CHANNEL. Comment: Request the City Council of the City of Beverly Hills approve a request to the Los Angeles Regional Water Quality Control Board for a Time Schedule Order to comply with bacteria Total Maximum Daily Loads (TMDL) targets required by provisions of the Ballona Creek Coordinated Monitoring Plan (CMP) and Municipal Separate Storm Sewer System (MS4) permits. The City of Beverly Hills, as co-permittee in the Ballona Creek Watershed along with the Cities of Los Angeles, Inglewood, Culver City, West Hollywood, the County of Los Angeles and Caltrans is proportionally responsible for stormwater quality of Ballona Creek, Ballona Estuary and Sepulveda Channel.

Senior Management Analyst Daniel Cartagena presented a PowerPoint and oral report. He provided a general description, a list of the co-permittees, total daily maximum loads, action plan, and recommendation.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to approve Item E-9 as follows:

CITY OF BEVERLY HILLS REQUEST FOR TIME SCHEDULE ORDER TO IMPLEMENT THE DRY WEATHER WASTE LOAD ALLOCATION OF THE TOTAL MAXIMUM DAILY LOAD FOR BACTERIA AT THE BALLONA CREEK, BALLONA ESTUARY AND SEPULVEDA CHANNEL

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

CARRIED

ITEM E-9: APPROVED

F. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Councilmember Gold to approve all items on the consent calendar by reference, and direct that the appropriate accounts be charged on Items F-4 and F-5

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of April 2, 2013.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of April 11, 2013.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular Meeting of April 11, 2013.

Demands Paid

4. REVIEW OF BUDGETED DEMANDS PAID, report dated April 4 - April 26, 2013.
5. PAYROLL DISBURSEMENT REPORT, report dated May 7, 2013.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

6. APPOINTING A REPRESENTATIVE OF THE CITY OF BEVERLY HILLS TO THE DISASTER MANAGEMENT "AREA A" EXECUTIVE BOARD. Comment: Appoints the City Manager to the Disaster Management "Area A" Executive Board which will now consist of the City Managers of three Westside cities: Culver City, West Hollywood, and Beverly Hills.

ITEM F-6: ADOPTED RES# 13-R-12934

7. ACCEPTING A DONATION FROM THE MIRIAM BRUCKER TRUST IN HONOR OF RITA AND CHARLES BRUCKER, IN THE AMOUNT OF \$20,000 TO SUPPORT THE BEVERLY HILLS COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM AND APPROPRIATING FUNDS THEREFOR. Comment: Staff recommends that the Council move to accept and appropriate a \$20,000 donation from the Miriam Brucker Trust, in honor of Rita and Charles Brucker, for the Beverly Hills Community Emergency Response Team (CERT) Program).

ITEM F-7: ADOPTED RES# 13-R-12935

8. SELECTING AND DESIGNATING AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4 OF LOS ANGELES COUNTY. Comment: The Mayor requests Councilmember Krasne to serve as the alternate on the Board of Directors for Sanitation District No. 4.

ITEM F-8: ADOPTED RES# 13-R-12936

APPROVAL OF:

9. SECOND AMENDMENT OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND DYLAN RUGA AND CASONDRA RUGA. Comment: This amendment extends the term of the residential lease for the City owned property at 265 S. La Peer Drive. With this amendment the monthly rental rate is increased from \$4,500 to \$4,635 (3% increase), and both parties have the right to terminate the agreement with 60 Days written notice. In addition, the Tenant is required to provide written notice to the City of any offer made by Tenant to purchase any other real property as their primary residence, prior to or concurrently with the delivery of the offer.

ITEM F-9: APPROVED AG# 159-13

10. AN AGREEMENT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES, LLC, TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE UPDATING OF THE CITY OF BEVERLY HILLS PAVEMENT MANAGEMENT PROGRAM (PMP) UTILIZING AUTOMATED CONDITION SURVEYING; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$64,960 FOR THE PROJECT. Comment: This report is a request for City Council approval of an agreement between the City of Beverly Hills and IMS for consulting engineering services related to an update of the City of Beverly Hills Pavement Management Program.

ITEM F-10: APPROVED AG# 160-13

11. AGREEMENT WITH NELSON/NYGAARD CONSULTING ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO A REQUEST FOR PROPOSALS AND THE IMPLEMENTATION OF A TAXICAB FRANCHISE PROGRAM; AND APPROVAL OF A PURCHASE ORDER AND APPROVAL OF AN APPROPRIATION OF FUNDS IN THE AMOUNT OF \$85,000 FOR THESE SERVICES. Comment: This agreement will provide the services necessary to develop the ordinances and scope of work to conduct the request for proposals for the implementation of a taxicab franchise program.

ITEM F-11: APPROVED AG# 161-13

12. THE AGREEMENT WITH PSOMAS FOR CONSULTANT ENGINEERING SERVICES RELATED TO THE REXFORD DRIVE INTERSECTION PROJECT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$64,800 TO PSOMAS FOR THE SERVICES. Comment: Provides for design services for preparation of plans and specifications.

ITEM F-12: APPROVED AG# 162-13

13. ACCEPTANCE OF CONTRACT WORK FOR THE MURAL AT CIVIC CENTER PARKING STRUCTURE PROJECT BY 1ST CALIFORNIA CONSTRUCTION INC. IN THE FINAL CONTRACT AMOUNT OF \$248,400. Comment: It is recommended that the City Council accept the described contract work and authorize the recording of the Notice of Completion with the County Recorder.

ITEM F-13: APPROVED

14. ACCEPTANCE OF THE CONTRACT WORK FOR THE CONSTRUCTION OF GATEWAY AND STREETScape LOCATED AT WILSHIRE BOULEVARD AND WHITTIER DRIVE PROJECT (JOB NO. 1330) BY GRIFFITH COMPANY, IN THE FINAL AMOUNT OF \$645,808.81 AND AUTHORIZATION OF CITY CLERK TO RECORD NOTICE OF COMPLETION. Comment: It is recommended that the described work with Griffith Company be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM F-14: APPROVED

15. A PURCHASE ORDER TO EBERHARD EQUIPMENT FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$54,449.14 FOR PURCHASE OF A COMPACT UTILITY TRACTOR. Comment: Provides for purchase of a John Deere Compact Utility Tractor, Model 4120, to replace two obsolete and job-worn lawn-and-garden tractors currently assigned to the Department of Community Services, Parks Operations Division.

ITEM F-15: APPROVED

16. A CHANGE ORDER TO THE BLANKET PURCHASE ORDER IN THE AMOUNT OF \$40,972.00 TO HARRINGTON INDUSTRIAL PLASTICS FOR A TOTAL-NOT-TO-EXCEED AMOUNT OF \$89,972.00 FOR THE SERVICES. Comment: It is recommended that City Council accept the lowest bidder, Harrington Industrial Plastics, to replace degraded packing in the air strippers and air scrubbers used in the City's water treatment plant. Awarding this bid to Harrington Industrial Plastics in combination with Harrington's current purchase orders raises the total purchases with Harrington over \$50,000 which requires City Council approval.

ITEM F-16: APPROVED

17. A CHANGE ORDER IN THE AMOUNT OF \$22,778.85 TO THE PURCHASE ORDER TO VISTA FORD FOR THE PURCHASE OF A FORD ESCAPE SUV FOR A TOTAL-NOT-TO-EXCEED AMOUNT OF \$56,501.30. Comment: Provides for purchase of two (2) Ford vehicles to replace an equal number of vehicles currently assigned to the Department of Police and Public Works & Transportation.

ITEM F-17: APPROVED

Vote on Consent Calendar:

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

CARRIED

G. COMMISSION SYNOPSIS

1. CULTURAL HERITAGE COMMISSION - Special Meeting of March 6, 2013
DESIGN REVIEW COMMISSION - Regular Meeting of March 7, 2013
ARCHITECTURAL COMMISSION - Regular Meeting of March 20, 2013
TRAFFIC & PARKING COMMISSION - Regular Meeting of April 4, 2013
PLANNING COMMISSION - Special Meeting of April 9, 2013
CHARITABLE SOLICITATIONS COMMISSION - Regular Meeting of April 10, 2013
CULTURAL HERITAGE COMMISSION - Regular Meeting of April 10, 2013
PUBLIC WORKS COMMISSION - Regular Meeting of April 11, 2013
FINE ART COMMISSION - Regular Meeting of April 18, 2013
HUMAN RELATIONS COMMISSION - Regular Meeting of April 18, 2013
HEALTH AND SAFETY COMMISSION - Regular Meeting of April 22, 2013
RECREATION AND PARKS COMMISSION - Regular Meeting of April 23, 2013
PLANNING COMMISSION - Regular Meeting of April 25, 2013

ITEM G-1: NO ACTION TAKEN

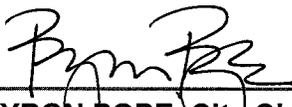
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Mirisch, with the consent of the Council, adjourned the meeting at 12:23am on May 8, 2013 in honor of the Boston Marathon bombing and Texas disaster victims, and in memory of Charles Brucker.

PASSED, Approved and Adopted
this 23rd day of May, 2013



BYRON POPE, City Clerk

JOHN A. MIRISCH, MAYOR

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