



**CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL MEETING
AND PARKING AUTHORITY MEETING
MINUTES
April 2, 2013**

The Joint Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm. The Parking Authority Meeting met during Closed Session at 4:03pm. There were no reportable actions.

A. ROLL CALLS

Present: Krasne, Gold, Brien, Bosse, and Mirisch

Absent: None

B. PRESENTATIONS

1. CERTIFICATES OF APPOINTMENT - Charitable Solicitations Commission - Karen Kay Platt - Richard E. Schreiber

Mayor Mirisch, along with Vice Mayor Bosse, presented certificates of appointment and City pins to newly appointed Commissioners Karen Kay Platt and Richard E. Schreiber.

2. Human Relations Commission's Celebration of Spring - The Human Relations Commission will present how different cultures celebrate Spring.

Mayor Mirisch invited Human Relations Commission Chair Ilona Sherman, and Commissioners Dr. Sharona R. Nazarian, Barbara Linder, and Thomas Pease to speak about how they and different cultures celebrate Spring.

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 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.)

None

2. **AUDIENCE COMMENTS.** Any person wishing to address the City Council/Parking 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 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 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. Jimmy Delshad
2. Evelyn Wendel
3. Ellen Lutwak

3. **REPORT FROM THE CITY MANAGER** * Detective Bureau Technology Advances - Mark Rosen, Police Captain

Police Captain Mark Rosen presented a brief overview on the various technologies being used at the Detective Services Bureau.

4. **CITY COUNCILMEMBER AND COMMITTEE REPORTS**

Councilmember Brien reported on his trip to Washington, DC on March 13-15, 2013 to attend the Department of Homeland Security and FEMA legislative meetings and secure grant opportunities.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. **AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE 2010 EDITIONS OF THE CALIFORNIA BUILDING CODE AND THE CALIFORNIA RESIDENTIAL CODE, AS AMENDED AND ADOPTED BY REFERENCE INTO THE BEVERLY HILLS MUNICIPAL CODE, REGARDING WOOD ROOF COVERINGS, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. Second Reading - For Adoption. Comment:** This Ordinance amends the City's regulations pertaining to wood roofs. The proposed ordinance is intended to extend the existing compliance date for all wood roof coverings to be fire retardant Class A from July 1, 2013 to July 1, 2014, and provide an option for existing wood roofs to be treated with a fire retardant spray.

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 Department of Community Development/Building and Safety and the report of the Plan Review and Building Inspection Manager concerning this matter shall be entered into the record.

Plan Review and Building Inspection Manager David Yelton presented a PowerPoint presentation and staff report. He spoke about the intent of the ordinance, evolution of the ordinance, proposed amendments, community feedback, and staff recommendations.

Speaking:

1. Bill Hendricks
2. Don Oaks
3. Noah Furie
4. Joe Safier
5. Selwyn Gottlieb
6. M.R. Redd

Council discussed spraying of roof and its impacts, application and associated fees, funding, and roof replacement upon the sale of a subject property in particular north of Sunset.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to adopt Ordinance D-1 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE 2010 EDITIONS OF THE CALIFORNIA BUILDING CODE AND THE CALIFORNIA RESIDENTIAL CODE, AS AMENDED AND ADOPTED BY REFERENCE INTO THE BEVERLY HILLS MUNICIPAL CODE, REGARDING WOOD ROOF COVERINGS, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

Noes: None.

CARRIED

ITEM D-1: ADOPTED ORD# 13-O-2639

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

2. 2012 ANNUAL HOUSING ELEMENT PROGRESS REPORT. Comment: The City is required to annually report on progress in implementing the Housing Element.

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 Department of Community Development/Building and Safety and the report of the Plan Review and Building Inspection Manager concerning this matter shall be entered into the record.

Director of Community Development Susan Healy Keene presented an oral staff report. Ms. Keene noted the report is required by the State.

MOVED by Vice Mayor Bosse, seconded by Mayor Mirisch to approve Item D-2 as follows:

2012 ANNUAL HOUSING ELEMENT PROGRESS REPORT

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

Noes: None.

CARRIED

ITEM D-2: APPROVED DIRECTED STAFF TO FORWARD THE 2012 ANNUAL HOUSING ELEMENT PROGRESS REPORT TO THE STATE OFFICE OF PLANNING AND RESEARCH, AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

E. CONTINUED AND NEW BUSINESS

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS SETTING APPORTIONMENT PLAN AND DEPOSIT AMOUNT WITH REGARD TO LITIGATION THAT MIGHT ARISE AS A RESULT OF TROUSDALE VIEW RESTORATION PERMITS APPROVED BY THE CITY. Comment: Establishes financial responsibilities for Trousdale property owners (view owners) who receive View Restoration Permits from the City.

Principal Planner Michele McGrath presented a PowerPoint and staff report. She noted the three-step process, litigation, and cost apportionment plan.

Speaking:

1. Frieda Berlin

Councilmember Krasne suggested that an amendment be added in the future stating that all parties must be in total compliance including the complainant. Mayor Mirisch expressed concern that the City is exposed to litigation costs over \$300,000 without limit.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
SETTING APPORTIONMENT PLAN AND DEPOSIT AMOUNT WITH
REGARD TO LITIGATION THAT MIGHT ARISE AS A RESULT OF
TROUSDALE VIEW RESTORATION PERMITS APPROVED BY THE CITY

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

CARRIED

ITEM E-1: ADOPTED RES# 13-R-12924

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING PUBLIC WORKS CONTRACTS. First Reading - For Introduction. Comment: Amends the Beverly Hills Municipal Code to make it consistent with recent changes in State law.

Director of Public Works, Engineering and Transportation David D.Gustavson presented an oral staff report, noting that the proposed amendments aim to make the Beverly Hills Municipal Code consistent with state law.

Vice Mayor Bosse asked for an explanation on bid packages requiring less staff time. Assistant City Attorney Enriquez confirmed for Mayor Mirisch that there's nothing in the ordinance that prevents the City from requiring formal bids.

MOVED by Councilmember Gold, seconded by Councilmember Krasne to adopt Ordinance E-2 as follows

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE
BEVERLY HILLS MUNICIPAL CODE REGARDING PUBLIC WORKS
CONTRACTS

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

CARRIED

**ITEM E-2: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING
OF APRIL 11, 2013 FOR ADOPTION**

3. REQUEST BY MAYOR MIRISCH FOR CITY COUNCIL CONSIDERATION AND MODIFICATION TO THE CITY'S EMAIL RETENTION POLICY. Comment: The Mayor is requesting that City Council direct staff to modify the existing email retention policy.

Chief Information Officer David Schirmer presented a PowerPoint staff report.

Speaking:

1. AJ Willmer
2. Thomas White, Beverly Hills Municipal League

Council discussed confidentiality and accessibility of information, retention period for public records requests, 911 call records, legality of recordings, e-discovery, and the City's technology and storage capability to hold e-mails for a longer period of time. Councilmember Brien suggested that the City's e-mail receipt acknowledgement include a disclaimer that all information will be retained for a period of time and subject to the Public Records Act. Assistant City Attorney Enriquez clarified that the records retention statutes require that records be maintained for at least two years.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item E-3 as amended to 2-year retention period as follows:

REQUEST BY MAYOR MIRISCH FOR CITY COUNCIL CONSIDERATION
AND MODIFICATION TO THE CITY'S EMAIL RETENTION POLICY

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

CARRIED

ITEM E-3: APPROVED AS AMENDED TO 2 YEARS RETENTION PERIOD

4. 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 2 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.

MOVED by Vice Mayor Bosse, seconded by Councilmember Gold to continue Resolution E-4 to the City Council Meeting of April 11, 2013 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
PROVIDING A ONE YEAR COMPENSATION ENHANCEMENT TO THE
CITY MANAGER

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

CARRIED

ITEM E-4: ITEM CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 11, 2013

5. 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.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to continue Resolution E-5 to the City Council Meeting of April 11, 2013 as follows:

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

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

Noes: None.

CARRIED

ITEM E-5: ITEM CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 11, 2013

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Director Brien, seconded by Director Bosse to approve all items on the Parking Authority consent calendar by reference; Director Krasne abstain on Items F-1 and F-2

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of February 19, 2013.
2. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of March 12, 2013. APPROVAL OF:
3. SIXTH AMENDMENT OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND SHAHRAM SAEEDIAN AND BIJAN DADFARIN DBA BEVERLY HILLS MARKET. Comment: This amendment extends the term of the reduced rent period by nine (9) months to March 31, 2014. The rent for the market will continue to be \$6,203.96.

ITEM F-3: APPROVED AG# PA-13-28

4. SEVENTH AMENDMENT TO LEASE BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND FEDEX OFFICE AND PRINT SERVICES, INC. Comment: This amendment extends the term of the lease with FEDEX at 461 N. Bedford Drive for two (2) years plus an option to extend the lease for two (2) additional years at Fair Market Rental Rate. The rental rate increases by 17.82% to \$7,213.50 monthly for the first year.

ITEM F-4: APPROVED AG# PA-13-29

Vote on the Parking Authority Consent Calendar:

Ayes: Director Krasne, Director Gold, Director Brien, Director Bosse, and Chair Mirisch.
Noes: None.

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Vice Mayor Bosse to remove Items G-1, G-2, G-7, G-12 and G-16 for discussion and separate vote, approve the remaining items on the consent calendar by reference, and direct that the appropriate accounts be charged on Items G-3, G-4, G-5 and G-6

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of February 19, 2013.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to approve Item G-1 as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of February 19, 2013

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

CARRIED

ITEM G-1: APPROVED

2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Meeting of March 12, 2013.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to approve Item G-1 as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Meeting of March 12, 2013

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

Abstain: Councilmember Krasne.

CARRIED

ITEM G-2: APPROVED

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated February 9 - February 22, 2013.
4. REVIEW OF BUDGETED DEMANDS PAID, report dated February 23 - March 8, 2013
5. REVIEW OF BUDGETED DEMANDS PAID, report dated March 9 - March 22, 2013.
6. PAYROLL DISBURSEMENT REPORT, report dated April 2, 2013.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

7. AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-8-106 REGARDING TROUSDALE VIEW RESTORATION PERMIT PROCEDURES AND AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-2616 REGARDING DEVELOPMENT STANDARDS FOR WALLS, FENCES AND HEDGES IN THE TROUSDALE ESTATES AREA OF THE CITY. Second Reading - For Adoption. Comment: Consider revisions to the subject Code sections as directed by the City Council and recommended by a City Council Ad Hoc Committee, including review of an addendum to an adopted Negative Declaration finding no significant environmental impacts.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to approve Ordinance G-7 as follows:

AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-8-106 REGARDING TROUSDALE VIEW RESTORATION PERMIT PROCEDURES AND AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-2616 REGARDING DEVELOPMENT STANDARDS FOR WALLS, FENCES AND HEDGES IN THE TROUSDALE ESTATES AREA OF THE CITY

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

CARRIED

ITEM G-7: ADOPTED ORD# 13-O-2640

8. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING THE TERM OF FINE ART CHAIR; AND EXTENSION OF TERMS OF FINE ART COMMISSIONERS SMOOKE, CHALOM, PRESSMAN AND POTTER. First Reading - For Introduction. Comment: Staff recommends that the City Council consider removing section 2-2-804 of the Beverly Hills Municipal Code which provides an exception for the Chair of the Fine Art Commission to serve a 2 year term. Staff recommends that the Fine Art Commission Chair serve for 1 year like every other commission Chair.

ITEM G-8: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF APRIL 11, 2013 FOR ADOPTION

RESOLUTIONS APPROVING:

9. AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2012 URBAN AREA SECURITY INITIATIVE (UASI 12) FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS, COUNTER TERRORISM TRAINING, URBAN SEARCH AND RESCUE PERSONAL PROTECTIVE EQUIPMENT AND DISASTER PREPAREDNESS AND RESPONSE ACTIVITIES TRAINING AND APPROPRIATING FUNDS THEREFOR. Comment: Under the UASI program, the Fire Department has been awarded a \$42,000 funding for Urban Search & Rescue & Disaster Awareness training. The Police Department has been awarded \$36,119 for Counter-Terrorism training and equipment purchase.

ITEM G-9: ADOPTED/APPROVED RES#13-R-12925; AG# 92-13

10. ACCEPTING A FIREMAN'S FUND HERITAGE PROGRAM GRANT IN THE AMOUNT OF \$5,000, APPROVING AN AGREEMENT WITH FIREMAN'S FUND, AND APPROPRIATING FUNDS FOR THE PURCHASE OF FIRE BRUSH SHELTER TENTS. Comment: Under the Fireman's Fund Heritage Program, approval of the Agreement will allow the City to utilize the funding for the purchase of brush fire shelter tents.

ITEM G-10: ADOPTED/APPROVED RES#13-R-12926; AG# 93-13

11. ACCEPTING DONATIONS FROM THE FRIENDS OF THE BEVERLY HILLS PUBLIC LIBRARY, THE LEOTA LIGHTFOOT TRUST, THE SAMUEL GOLDWYN FOUNDATION, VICTORIA STEVENSON, AND EBSCO INDUSTRIES, INC. IN THE AMOUNT OF \$152,122.10 FOR MURAL WORK TO ADORN THE ENCHANTED WOODS ROOM AND OTHER CAPITAL IMPROVEMENTS AT THE BEVERLY HILLS LIBRARY AND

APPROPRIATING FUNDS THEREFOR. Comment: Staff recommends that the City Council move to accept the donations and appropriate funds for the Library's Enchanted Woods Project as well as other library operations and improvements.

ITEM G-11: ADOPTED RES#13-R-12927

APPROVAL OF:

12. AGREEMENT WITH HF&H CONSULTANTS, LLC FOR SOLID WASTE CONSULTATION; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$110,000 TO HF&H CONSULTANTS, LLC FOR FY 2013/14. Comment: Agreement with HF&H Consultants, LLC for consulting services related to solid waste.

At the request of Councilmember Krasne, Director of Public Works, Engineering and Transportation David D. Gustavson confirmed that the amount under consideration is for commercial and residential solid waste consulting.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to approve Item G-12 as follows:

AGREEMENT WITH HF&H CONSULTANTS, LLC FOR SOLID WASTE CONSULTATION; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$110,000 TO HF&H CONSULTANTS, LLC FOR FY 2013/14

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

Noes: None.

CARRIED

ITEM G-12: APPROVED AG# 94-13

13. AMENDMENT NO. 1 TO THE AGREEMENT WITH GENERAL PUMP COMPANY FOR WATER WELL AND PUMP RELATED MAINTENANCE AND REPAIR SERVICES. Comment: This amendment removes the requirement for professional liability insurance (errors and omissions), since the vendor will not be providing professional services.

ITEM G-13: APPROVED AG# 95-13

14. AMENDMENT NO. 1 TO THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT SERVICES RELATED TO POLICE FACILITY OVERSIZED VEHICLE STORAGE PROJECT; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$55,800 TO RTK ARCHITECTS, INC. FOR THE SERVICES. Comment: Provides for design services for the construction of an enclosure to house oversized Police vehicles at the east end of the Police Facility.

ITEM G-14: APPROVED AG# 96-13

15. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER WILLIAMS PIPELINE CONTRACTORS, INC. FOR THE CONSTRUCTION OF EASTSIDE WATER MAIN/HYDRANT REPLACEMENT PROJECT PHASE II WITHIN THE CITY OF BEVERLY HILLS, IN THE AMOUNT OF \$2,786,422; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFORE; AND APPROVAL OF ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$3,065,064 TO WILLIAMS PIPELINE CONTRACTORS, INC. FOR THE PROJECT. Comment: This project is being undertaken primarily to replace the aging water system infrastructure in the residential areas south of Wilshire Boulevard on the eastside of the City between Doheny Drive and Robertson Blvd. The Project will greatly improve the reliability of the City's water system infrastructure in terms of water supply and fire protection. The cast iron water mains being replaced were originally installed between 1924 and 1974 and are reaching the end of their useful life.

ITEM G-15: APPROVED AG# 97-13

16. ACCEPTANCE OF CONTRACT WORK FOR THE LA CIENEGA PARK EXERCISE AREA PROJECT BY VENTURA CONSTRUCTION CORPORATION IN THE FINAL CONTRACT AMOUNT OF \$78,500. Comment: This project included the installation of 10 pieces of exercise equipment, landscaping and irrigation to create the exercise area.

Councilmember Krasne requested clarification from staff on whether the appropriation was for exercise equipment and the City's liability.

MOVED by Vice Mayor Bosse, seconded by Councilmember Gold to approve Item G-16 as follows:

ACCEPTANCE OF CONTRACT WORK FOR THE LA CIENEGA PARK EXERCISE AREA PROJECT BY VENTURA CONSTRUCTION CORPORATION IN THE FINAL CONTRACT AMOUNT OF \$78,500

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

Noes: Councilmember Krasne.

CARRIED

ITEM G-16: APPROVED

17. A CHANGE ORDER IN THE AMOUNT OF \$74,397.49 TO THE PURCHASE ORDER TO DOWNTOWN FORD SALES FOR THE PURCHASE OF THREE ADDITIONAL FORD PICKUP TRUCKS FOR A TOTAL-NOT-TO-EXCEED AMOUNT OF \$102,349.66. Comment: Provides for purchase of three (3) additional Ford Full-size Pickup Trucks to replace an equal number of utility vehicles and equipment currently assigned to the Department of Police and Public Works & Transportation.

ITEM G-17: APPROVED

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

ITEM A APPROPRIATION OF FUNDS IN THE AMOUNT OF \$51,000 FOR SPECIAL LEGAL COUNSEL BY LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION; AND APPROVAL OF A CHANGE TO A PURCHASE ORDER IN THE AMOUNT OF \$51,000 TO LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION FOR EMPLOYEE RELATIONS. Comment: Request for approval of council consideration for appropriation of a \$51,000 increase for Liebert Cassidy Whitmore's purchase order for legal services related to employee negotiations.

ITEM G-18A: APPROVED

ITEM B A CHANGE TO THE PURCHASE ORDER IN THE AMOUNT OF \$16,000.00 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$63,600.00 FOR ROBERT HALF INTERNATIONAL DBA OFFICE TEAM, A PROFESSIONAL CORPORATION, FOR TEMPORARY STAFFING ASSISTANCE. Comment: Increase in purchase order is necessary to continue temporary administrative staffing services until permanent vacant positions are filled. Costs are covered through salary savings.

ITEM G-18B: APPROVED

ITEM C A CHANGE ORDER FOR WITTMAN ENTERPRISES, LLC IN THE AMOUNT OF \$10,000.00 FOR AMBULANCE BILLING SERVICES FOR A TOTAL NOT TO EXCEED \$59,500.00. Comment: Wittman's ambulance billing services are cost recovery charges for the City when Fire Department personnel treat and/or transport citizens to the hospital. The Fire Department is expected to exceed last year's billable EMS calls for FY 12-13.

ITEM G-18C: APPROVED

Vote on the City Council Consent Calendar:

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

CARRIED

H. COMMISSION SYNOPSIS

1. TRAFFIC & PARKING COMMISSION - Special Meeting of January 10, 2013
TRAFFIC & PARKING COMMISSION - Regular Meeting of February 7, 2013
PLANNING COMMISSION - Regular Meeting of February 14, 2013
PUBLIC WORKS COMMISSION - Regular Meeting of February 14, 2013
ARCHITECTURAL COMMISSION - Regular Meeting of February 20, 2013
FINE ART COMMISSION - Regular Meeting of February 21, 2013
HUMAN RELATIONS COMMISSION - Regular Meeting of February 21, 2013

HEALTH AND SAFETY COMMISSION - Regular Meeting of February 25, 2013
CULTURAL HERITAGE COMMISSION - Special Meeting of February 26, 2013
RECREATION AND PARKS COMMISSION - Regular Meeting of February 26, 2013
PLANNING COMMISSION - Regular Meeting of February 28, 2013
TRAFFIC & PARKING COMMISSION - Regular Meeting of March 7, 2013
PLANNING COMMISSION - Regular Meeting of March 14, 2013
HEALTH AND SAFETY COMMISSION - Special Meeting of March 18, 2013
FINE ART COMMISSION - Regular Meeting of March 21, 2013

ITEM H-1: NO ACTION TAKEN

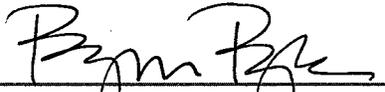
I. OTHER BUSINESS

None

J. ADJOURNMENT

There being no further business, Mayor/Chair Mirisch, with the consent of the Council/Board adjourned the meeting at 9:48pm to April 11, 2013 at 2:30pm Study Session and 7:00pm Regular Meeting.

PASSED, Approved and Adopted
this 4th day of June, 2013



BYRON POPE, City Clerk/Secretary

JOHN A. MIRISCH, MAYOR/CHAIR

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