



**CITY OF BEVERLY HILLS
CITY COUNCIL SPECIAL MEETING
MINUTES
City Council Chambers
July 1, 2014**

The City Council Special meeting was held in the Council Chambers at 2:30 pm.

PLEDGE OF ALLEGIANCE led by Police Chief David Snowden

A. ROLL CALL

Present: Councilmember Krasne, Councilmember Mirisch, Councilmember Brien, Vice Mayor Gold, and Mayor Bosse

Absent: None

Mayor Bosse held a moment of silence in memory of the three teenage boys (Naftali Fraenkel, Gilad Shaar, and Eyal Yifrach) who were murdered in Israel a few weeks ago.

B. PRESENTATIONS

1. 60 SECOND BUSINESS SHOUT-OUT - Walter's Café

Mayor Bosse, along with the entire City Council, presented a 60-Second Business Shout-Out to Walter's Cafe as nominated by Vice Mayor Gold, and thanked owner Fred Djie for his ongoing support of the community.

2. TEXT BH -Text messages on any City-related topic may be sent to 310-596-4265. City staff will acknowledge receipt of the text message within one business day, however, resolution of issues may take longer.

Councilmember Krasne announced that text messages on any City-related topic may be sent to (310) 596-4265.

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. Kurt Zabriskie
2. Greg Gomez
3. Robert Wexler
4. Charles Ackerman
5. Karen Myron
6. Lois Foraker
7. Harold Cheatham
8. Christine Bloore

The Councilmembers provided their individual comments on the oral communications from the audience.

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Councilmember Krasne to remove Item D-8 for comment and put back on the agenda, remove Item D-1 for discussion and separate vote, approve the remaining items on the consent calendar, and direct that the appropriate accounts be charged on Items D-2 and D-3

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of May 20, 2014.

City Manager Kolin and Chief Assistant City Attorney Enriquez responded to Councilmember Krasne's request for clarification on the oral communications involving Phil Savenick (Centennial film) and Hermine Beck (food truck).

MOVED by Councilmember Krasne, seconded by Councilmember Brien to approve Item D-1 as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of May 20, 2014.

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

Noes: None.

CARRIED

ITEM D-1: APPROVED

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated June 14 - June 20, 2014.
3. PAYROLL DISBURSEMENT REPORT, report dated July 1, 2014.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTION:

None

APPROVAL OF:

4. REAPPOINTING A MEMBER TO THE CHARITABLE SOLICITATIONS COMMISSION (MURRAY D. FISCHER). Comment: Reappoints Murray D. Fischer to the Charitable Solicitations Commission for a four-year term.

ITEM D-4: APPROVED

5. REAPPOINTING A MEMBER TO THE COMMUNITY CHARITABLE FOUNDATION (RONIT STONE). Comment: Reappoints Ronit Stone to the Community Charitable Foundation for a four-year term.

ITEM D-5: APPROVED

6. AN AGREEMENT WITH THE BEVERLY HILLS COURIER, LLC TO PROVIDE ADVERTISING AND NOTICES; AND AN AGREEMENT WITH BEVERLY HILLS WEEKLY TO PROVIDE ADVERTISING AND NOTICES. Comment: Awarding Bid No. 14-37 to The Beverly Hills Courier, LLC and approving an agreement with Beverly Hills Weekly for the publication of City of Beverly Hills advertising and legal notices for Fiscal Year 2014/2015.

ITEM D-6: APPROVED AG# 320-14; AG# 321-14

7. AGREEMENTS WITH VARIOUS VENDORS FOR PROVISION OF ANNUAL SERVICES; AND APPROVAL OF BLANKET PURCHASE ORDERS FOR EQUIPMENT AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$1,473,335.03 Comment: This report seeks City Council approval of eleven annual blanket purchase orders (BPO) for various vendors serving the IT department to cover items or services required immediately and without interruption from the 2013-14 fiscal year to the 2014-15 fiscal year. The remaining IT BPO's will go forward with citywide BPO's at the July 29th City Council meeting.

ITEM D-7: APPROVED AG# 322-14; AG# 323-14

8. AGREEMENT WITH DIEGO CEVALLOS D.B.A. BEVERLY HILLS AQUATICS FOR SWIM INSTRUCTION AND PROGRAMS THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT; AND APPROVAL TO ISSUE A BLANKET PURCHASE ORDER FOR A NOT-TO-EXCEED AMOUNT OF \$170,000 FOR THE SERVICES DESCRIBED ABOVE. Comment: Staff recommends City Council approve a one year agreement with option for one additional one-year extension; and approval of a Blanket Purchase Order for vendor to provide aquatic services to the community at the Beverly Hills High School Swim Gym in the amount not to exceed \$170,000 per year.

Vice Mayor Gold requested that staff work with the Beverly Hills Unified School District and place an item on a future Council Study Session dealing with teaching the residents how to swim for safety purposes.

ITEM D-8: APPROVED AG# 324-14

9. 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; AND APPROVAL TO ISSUE A BLANKET PURCHASE ORDER FOR A NOT-TO-EXCEED AMOUNT OF \$40,000.00 FOR THE SERVICES DESCRIBED ABOVE. Comment: Staff recommends City Council approve a one year Agreement and a Blanket Purchase Order with the option for two additional one year extensions and in the amount not to exceed \$40,000 per year.

ITEM D-9: APPROVED AG# 325-14

10. AGREEMENT WITH BEVWOOD 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 ABOVE. Comment: City Council approval of a one year agreement with an option for two additional one-year extensions and approval of a Blanket Purchase Order for vendor to provide youth basketball and volleyball classes at City and BHUSD sites in the amount not-to-exceed \$60,000 per year.

ITEM D-10: APPROVED AG# 326-14

11. AGREEMENT WITH DESTINATION SCIENCE CAMP TO CONDUCT SCIENCE CAMP ACTIVITIES 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 ABOVE. Comment: City Council approve a one year agreement with option for two additional one-year extensions and approval of a Blanket Purchase Order for vendor to conduct youth science activities at various BHUSD school sites in the amount not to exceed \$60,000 per year.

ITEM D-11: APPROVED AG# 327-14

12. AGREEMENT WITH BRIT WEST SOCCER, INC. FOR YOUTH SPORTS CAMP AND CLASS INSTRUCTION SERVICES THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT. Comment: City Council approve a one year agreement with option for two additional one year extensions and approval of a Blanket Purchase Order for vendor to conduct youth sports camp and class activities at various park sites.

ITEM D-12: APPROVED AG# 328-14

13. A PURCHASE ORDER TO PIERCE MANUFACTURING, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$2,099,286.23 FOR PURCHASE OF THREE (3) PIERCE 1500 GPM TRIPLE COMBINATION PUMPERS ON ARROW XT CHASSIS. Comment: Staff recommends that the City Council (1) find that the conformance with the bidding procedures in the Municipal Code would be contrary to the best interests of the City, (2) waive the bidding requirements as the City is sole-sourcing the purchase to match existing Pierce Fire Suppression Equipment currently in operation, (3) move to approve a purchase order in the amount of \$2,099,286.23 for the purchase of three (3) Pierce 1500 GPM Triple Combination Pumpers that will replace three (3) existing Fire Apparatus Vehicles currently assigned to the Beverly Hills Fire Department (BHFD) Emergency Response Services Division.

ITEM D-13: APPROVED

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO CONSIDER:

None

TO SET:

None

F. CONTINUED AND NEW BUSINESS

None

G. COMMISSION SYNOPSIS

1. TRAFFIC & PARKING COMMISSION - Regular Meeting of June 5, 2014
DESIGN REVIEW COMMISSION - Regular Meeting of June 5, 2014
CHARITABLE SOLICITATIONS COMMISSION - Special Meeting of June 18, 2014
HUMAN RELATIONS COMMISSION - Regular Meeting of June 19, 2014

ITEM G-1: NO ACTION TAKEN

H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting to the remainder of the Study Session, at 3:26pm.

PASSED, Approved and Adopted
this 29th day of July, 2014


BYRON POPE, City Clerk

LILI BOSSE, MAYOR

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