



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
November 4, 2014**

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

PLEDGE OF ALLEGIANCE led by Nancy Cohen

A. ROLL CALL

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

Absent: Councilmember Krasne

B. PRESENTATIONS

1. RECOGNITION - Ride2Recovery (Wounded Veterans Inspire Others Through Cycling)

Mayor Bosse thanked Vice Mayor Gold for bringing this recognition forward, and provided a brief background about the Ride2Recovery organization. A video was shown on how the group is helping veterans suffering from posttraumatic stress disorder (PTSD) and their families. The entire City Council presented a proclamation to Ride2Recovery for their work.

2. 60 SECOND BUSINESS SHOUT-OUT - Beverly Hilton Hotel

Mayor Bosse, along with the entire Council, presented a 60-second business shout-out recognition to Beverly Hilton Hotel, and thanked Annette Saleh for nominating the business.

3. 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 Brien 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. Nancy Cohen, Monica Brenner, Julie Gilroy - Blood Drive Beverly Vista

3. REPORT FROM THE CITY MANAGER

* Solid Waste- We Do it for You Video - Colonel Burnley, Solid Waste Manager

Solid Waste Manager Colonel James Burnley presented a video entitled "We Do It For You: Beverly Hills Recycling" that showed the various waste disposal and recycling operations in action.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Bosse spoke about her New York Sales Mission trip last week with Vice Mayor Gold, Councilmember Brien, representatives from the Chamber of Commerce, the Conference and Visitors Bureau, the City's hotels and City staff.

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Vice Mayor Gold to approve all items on the City Council consent calendar, and direct that appropriate accounts be charged on Items D-3 and D-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of October 21, 2014.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of October 21, 2014.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated October 11 - October 24, 2014.
4. PAYROLL DISBURSEMENT REPORT, report dated November 4, 2014.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO INCREASE THE CAMPAIGN CONTRIBUTION LIMIT FOR CANDIDATES WHO ACCEPT THE VOLUNTARY EXPENDITURE LIMIT FOR CITY ELECTIONS. Second Reading - For Adoption. Comment: This ordinance increases the individual contribution limit from \$400 to \$450 per contributor or entity if the candidate accepts the voluntary spending limit for elections. The voluntary spending limit remains at \$80,000. The contribution limit remains \$125 if the candidate does not accept the spending limit.

ITEM D-5: ADOPTED; ORD# 14-O-2668

6. AMENDING THE BEVERLY HILLS MUNICIPAL CODE DEVELOPMENT STANDARDS FOR SINGLE FAMILY PROPERTIES IN THE CENTRAL AREA OF THE CITY TO ADDRESS ISSUES RELATED TO BUILDING SCALE, MASS AND PARKING. Second Reading - For Adoption. Comment: This ordinance includes amendments to the Central Area Single Family Development Standards.

Speaking:

1. Hamid Omrani

ITEM D-6: ADOPTED; ORD# 14-O-2669

RESOLUTION:

7. AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2013 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP 13) INITIATIVE FOR DISASTER PREPAREDNESS AND RESPONSE ACTIVITIES TRAINING AND APPROPRIATING FUNDS THEREFOR. Comment: The Fire Department has been awarded \$19,044.00 to train its safety personnel for disaster preparedness and response activities. The training encompasses a wide array of fire-related training programs, such as the Fire Ground Survival (FGS) training, Urban Search and Rescue (USAR), Hazardous Material (HazMat) and Chemical, Biological, Radiological Nuclear & Explosives (CBRNE).

ITEM D-7: ADOPTED; RES# 14-R-13015

APPROVAL OF:

8. AMENDMENT NO. 1 TO AN AGREEMENT WITH CORDOBA CORPORATION FOR ENGINEERING SUPPORT SERVICES ASSOCIATED WITH THE IMPLEMENTATION OF THE WESTSIDE SUBWAY EXTENSION; AND

APPROVAL OF A PURCHASE ORDER TO CORDOBA CORPORATION FOR SUPPORT SERVICES IN THE AMOUNT OF \$300,000. Comment: Approval of an amendment to the agreement between the City of Beverly Hills and Cordoba Corporation to provide engineering support services for the implementation of the Westside Subway Extension by the Los Angeles County Metropolitan Transportation Authority.

ITEM D-8: APPROVED; AG# 584-14

9. AMENDMENT NO. 1 TO THE AGREEMENT WITH HKA ELEVATOR CONSULTING, INC. FOR ELEVATOR CONSULTING SERVICES FOR VARIOUS CITY FACILITIES; AND

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$87,750 TO HKA ELEVATOR CONSULTING, INC. FOR THE SERVICES. Comment: Recommends the approval of the amendment to provide elevator consulting services to modernize elevators in City facilities and parking structures, including 439 N. Canon/438 N. Beverly garage, 345 N. Beverly garage, 9510 Brighton Way garage, Fire Station Headquarters, Library, Police Facility and Santa Monica 5 garages wheel chair lifts.

ITEM D-9: APPROVED; AG# 585-14

10. ACCEPTANCE OF CONTRACT WORK FOR THE PUBLIC WORKS FLEET SERVICES CENTER CNG DETECTION SYSTEM PROJECT BY JAM FIRE PROTECTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$77,300.00. Comment: Recommends that the City Council accept the contract work described in the Agenda Report with JAM Fire Protection, Inc., and authorize the Notice of Completion.

ITEM D-10: APPROVED

11. AN APPROPRIATION IN THE AMOUNT OF \$344,500 FROM THE GENERAL FUND FOR THE TROUSDALE ESTATES TRAFFIC MANAGEMENT PROGRAM. Comment: Recommends that City Council move to approve an appropriation of funds in the amount of \$344,500 for the implementation of Trousdale Estates Traffic Management Program.

ITEM D-11: APPROVED

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

ITEM A: AN AGREEMENT WITH JEWISH FAMILY SERVICE FOR COMMUNITY ASSISTANCE FUNDS, AND;

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$180,000 FOR CONTINUATION OF SERVICES DESCRIBED. Comment: Provides funding for the operation of the Senior Care Management program and Home Care Support/Emergency Purchase of Services.

ITEM D-12A: APPROVED; AG# 586-14

ITEM B: TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT-TO-EXCEED \$413,840.29 FOR THE PURCHASE OF THE 10 X-SERIES DEFIBRILLATORS. Comment: Authorizing a Purchase Order in an amount not-to-exceed \$413,840.29 for the purchase of the 10 X-series defibrillators.

ITEM D-12B: APPROVED

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING A MILLS ACT CONTRACT FOR THE JOE E. BROWN RESIDENCE LANDMARK PROPERTY AT 707 WALDEN DRIVE, BEVERLY HILLS. Comment: Upon the recommendation of the Cultural Heritage Commission, the City Council is asked to adopt a resolution approving a Mills Act Contract for the landmark property located at 707 Walden Drive, Beverly Hills.

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, noting that if approved, it will cost the City about \$9,000/year in lost property tax to fund the Mills Act contract and an equivalent amount of \$7,600 for the Beverly Hills Unified School District (BHUSD). He mentioned that he has received confirmation from Superintendent Gary Woods that BHUSD has no objections to the contract.

Speaking:

1. Jody Fay

There were no further members of the public who wished to comment. Mayor Bosse closed the public hearing.

Vice Mayor Gold asked a question pertaining to tax fee assessment. Council thanked the property owners.

There were no further questions and comments from Councilmembers.

MOVED by Vice Mayor Gold, seconded by Councilmember Mirisch to adopt/approve Item E-1 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING A MILLS ACT CONTRACT FOR THE JOE E. BROWN
RESIDENCE LANDMARK PROPERTY AT 707 WALDEN DRIVE,
BEVERLY HILLS

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

Noes: None.

Absent: Councilmember Krasne

CARRIED

ITEM E-1: ADOPTED; RES# 14-R-13016; APPROVED; AG# 587-14

F. CONTINUED AND NEW BUSINESS

None

G. COMMISSION SYNOPSIS

1. CULTURAL HERITAGE COMMISSION - Regular Meeting of October 8, 2014
ARCHITECTURAL COMMISSION - Regular Meeting of October 15, 2014
HUMAN RELATIONS COMMISSION - Regular Meeting of October 16, 2014

ITEM G-1: NO ACTION TAKEN

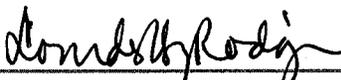
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting at 7:52pm.

PASSED, Approved and Adopted
this 18th day of November, 2014

for 
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.