



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
July 21, 2015**

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

PLEDGE OF ALLEGIANCE led by Beverly Hills Chamber of Commerce Board of Directors President Kelly Scott

A. *ROLL CALL*

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

B. *PRESENTATIONS*

Mayor Gold held a moment of silence in honor of the victims of two recent shooting tragedies in Charleston, South Carolina and Chattanooga, Tennessee. He spoke about his visit to Charleston Mayor Joseph P. Riley, Jr. and offered condolences on behalf of the City.

1. RECOGNITION for Alexander Stettinski, Outgoing Executive Director of the Beverly Hills Chamber of Commerce

Mayor Gold, along with the City Councilmembers present, presented outgoing Beverly Hills Chamber of Commerce Executive Director Alexander Stettinski with a certificate of recognition.

2. 60-SECOND BUSINESS SHOUT-OUT – Bedford & Burns

Mayor Gold, along with City Councilmembers present, presented a 60-Second Business Shout-Out certificate to Bedford & Burns owners Beth, Bonnie and Bobby Burns and thanked Councilmember Brien and Chamber of Commerce Executive Director Alex Stettinski for nominating the business for a shout-out.

Mayor Gold, along with City Councilmembers present, congratulated the Beverly Hills Courier for 50 years of publishing in the City of Beverly Hills, and presented President and Publisher Marcia Hobbs with a certificate of recognition for carrying the Courier's legacy.

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 Bosse 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. James Ross, Ygrene Works
2. Geoffrey Thompson, J.T. Brands Inc.
3. Rob Aigner

3. REPORT FROM THE CITY MANAGER

* Demonstration of Water Conservation Webpages - Therese Kosterman, Public Information Manager

Public Information Manager Therese Kosterman presented a PowerPoint and oral report on the City's water conservation outreach efforts. Deputy Director of Public Works Services/Operations Support Donielle Kahikina spoke about the City's various water conservation programs including the water rebate programs, Garden Gurus program, landscape guide, water tracker, summer camp outreach, and use of a public relations consultant.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

FISCAL IMPACT REPORT

MOVED by Councilmember Brien, seconded by Councilmember Bosse to remove Item D-7 for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-3 and D-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Study Session of June 30, 2015.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of June 30, 2015.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated June 20-July 10, 2015.
4. PAYROLL DISBURSEMENT REPORT, report dated July 21, 2015.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING MOBILE BILLBOARD ADVERTISING DISPLAYS AND ADVERTISING ON VEHICLES. First Reading – For Introduction. Comment: The ordinance regulates mobile billboard advertising in order to promote the safe movement of vehicular traffic, to reduce air pollution and to improve the aesthetic appearance of the City. Staff recommends the City Council adopt the ordinance regulating mobile billboard advertising displays.

ITEM D-5: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF AUGUST 4, 2015 FOR ADOPTION

6. REVISING AND CODIFYING RECONSTRUCTION STANDARDS RELATING TO BUILDINGS DAMAGED BY DISASTER. Second Reading - For Adoption. Comment: This ordinance amends the Beverly Hills Municipal Code to revise and codify reconstruction standards for buildings damaged by disaster.

ITEM D-6: ADOPTED; ORD# 15-O-2681

7. REPLACING ARTICLE 32 (HISTORIC PRESERVATION) AND AMENDING ARTICLE 32.5 (HISTORIC INCENTIVE PERMIT), ARTICLE 33 (IN LIEU PARKING), AND ARTICLE 2.5 (PUBLIC NOTICE REQUIREMENTS) OF CHAPTER 3 OF TITLE 10, AND SECTION 9-1-104 OF CHAPTER 1 OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. THE COUNCIL WILL ALSO CONSIDER ADOPTION OF A CATEGORICAL

EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Second Reading - For Adoption. Comment: The proposed ordinance was introduced at the City Council meeting on June 16, 2015. The ordinance modifies the City's historic preservation ordinance and associated provisions set forth in the Municipal Code.

Speaking:

1. Rich Waldow
2. Michael Libow
3. Jolie Jashni
4. Larry Platt
5. Mitch Waldow

Councilmembers Krasne and Bosse briefly commented on their reasons for voting for and against, respectively, the adoption of the ordinance. Council thanked the Planning and Cultural Heritage Commissions for their extensive work in crafting the ordinance.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Ordinance D-7 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS REPLACING ARTICLE 32 (HISTORIC PRESERVATION) AND AMENDING ARTICLE 32.5 (HISTORIC INCENTIVE PERMIT), ARTICLE 33 (IN LIEU PARKING), AND ARTICLE 2.5 (PUBLIC NOTICE REQUIREMENTS) OF CHAPTER 3 OF TITLE 10, AND SECTION 9-1-104 OF CHAPTER 1 OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. THE COUNCIL WILL ALSO CONSIDER ADOPTION OF A CATEGORICAL EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

CARRIED

ITEM D-7: ADOPTED; ORD# 15-O-2682

8. ESTABLISHING REGULATIONS ON THE USE OF HEAVY TRUCKS IN THE TROUSDALE ESTATES AREA. Second Reading - For Adoption. Comment: The proposed ordinance will establish heavy truck regulations in connection with building permits issued for construction in the Trousdale Estates area.

ITEM D-8: ADOPTED; ORD# 15-O-2683

RESOLUTION:

9. DESIGNATING THE CITY'S VOTING DELEGATE AND ALTERNATE FOR THE 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE. Comment: This item officially designates the City's voting delegate for the 2015 League of California Cities annual conference.

ITEM D-9: ADOPTED; RES# 15-R-13047

10. DESIGNATING AGENTS AUTHORIZED TO EXECUTE APPLICATIONS FOR AND ON BEHALF OF THE CITY OF BEVERLY HILLS FOR FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) FOR RECOVERING COSTS ASSOCIATED WITH DECLARED EMERGENCIES. Comment: Request City Council adopt the resolution updating the current resolution designating staff positions authorized to execute applications for and on behalf of the City for the purpose of obtaining federal and state disaster aid. The resolution must be updated every three years.

ITEM D-10: ADOPTED; RES# 15-R-13048

APPROVAL OF:

11. 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. 15-32 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 2015/2016.

ITEM D-11: APPROVED; THE BEVERLY HILLS COURIER, LLC – AG# 349-15; BEVERLY HILLS WEEKLY – AG# 350-15

12. AGREEMENT WITH SHAW/YODER/ANTWIH, INC. FOR LEGISLATIVE ADVOCACY SERVICES; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000.00 TO SHAW/YODER/ANTWIH, INC. FOR THESE SERVICES. Comment: An agreement with Shaw/Yoder/Antwih, Inc. for legislative advocacy services in Sacramento, CA to promote the City's legislative agenda and key initiatives, in the amount of \$75,000.

ITEM D-12: APPROVED; AG# 351-15

13. AGREEMENT WITH DAVID TURCH AND ASSOCIATES FOR FEDERAL REGULATORY REPRESENTATION AND LEGISLATIVE SERVICES; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000.00 TO DAVID TURCH AND ASSOCIATES FOR THESE SERVICES. Comment: An Agreement with David Turch and Associates for legislative advocacy services in Washington, D.C. to promote the City's legislative agenda and key initiatives, in the amount of \$75,000.

ITEM D-13: APPROVED; AG# 352-15

14. AGREEMENT WITH RINCON CONSULTANTS, INC. FOR THE PREPARATION OF SUPPLEMENTAL ENVIRONMENTAL DOCUMENTATION FOR A PROPOSED RESIDENTIAL, RETAIL AND HOTEL PROJECT LOCATED AT 9900 WILSHIRE BOULEVARD SPECIFIC PLAN. Comment: The City has received a request to modify the 9900 Wilshire Specific Plan to include a hotel component. This agreement is for the preparation of environmental documentation associated with the request. The full cost of the environmental documentation will be borne by the project applicant.

ITEM D-14: APPROVED; AG# 353-15

15. AN AGREEMENT WITH CORAL REEF, INC. FOR MAINTENANCE OF KOI FISH PONDS AT WILL ROGERS MEMORIAL PARK, GREYSTONE PARK AND BEVERLY GARDENS PARK APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$69,500 FOR THE SERVICES DESCRIBED. Comment: Staff recommends approval of the agreement and purchase order with Coral Reef, Inc. for additional maintenance of the newly renovated Lily Pond in Beverly Gardens Park and to help offset the increased maintenance fees.

ITEM D-15: APPROVED; AG# 354-15

16. AGREEMENT WITH MICHAEL BAKER INTERNATIONAL (FORMERLY PACIFIC MUNICIPAL CONSULTANTS) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION AND PROGRAM IMPLEMENTATION OF THE HOUSING REHABILITATION PROGRAM FOR SINGLE FAMILY UNITS IN 2015-2016; AND, APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$105,000.00 FOR SERVICES. Comment: Michael Baker International will perform single family unit housing rehabilitation services up to \$15,000 per qualified resident household. It is anticipated that the majority of program beneficiaries will be members of the City's low-income, elderly population.

ITEM D-16: APPROVED; AG# 355-15

17. AGREEMENT WITH MICHAEL BAKER INTERNATIONAL (FORMERLY PACIFIC MUNICIPAL CONSULTANTS) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION AND PROGRAM IMPLEMENTATION OF THE HANDYWORKER SERVICES PROGRAM FOR MULTI-FAMILY UNITS IN 2015-2016; AND, APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$113,359 FOR SERVICES DESCRIBED. Comment: Michael Baker International will perform multi-family unit handyworker services up to \$10,000.00 per qualified resident household.

ITEM D-17: APPROVED; AG# 356-15

18. AMENDMENT NO. 1 TO AN AGREEMENT WITH JLEE ENGINEERING, INC. TO PROVIDE PLAN REVIEW SERVICES AND OTHER AS-NEEDED CONSULTING SERVICES, AND; APPROVAL TO ISSUE TWO PURCHASE ORDERS IN THE AMOUNTS OF \$375,000 AND \$325,000 FOR A TOTAL PURCHASE ORDER AMOUNT OF \$700,000 FOR THE SERVICES DESCRIBED FOR THE FISCAL YEAR 2015-2016. Comment: The cost to perform these services will be from the Council-approved budget for Community Development Department of \$375,000 offset by plan check revenues and from project applicants for an amount of \$325,000 for a not-to-exceed total amount of \$700,000.

ITEM D-18: APPROVED; AG# 357-15

19. THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, SCHEA HOLDINGS INC. DBA SIGNGROUP / KARMAN FOR THE 440 N. CAMDEN AND 461 N. BEDFORD PARKING STRUCTURES SIGNAGE PROJECT; AND APPROVING PLANS

AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER TO SCHEA HOLDINGS INC. DBA SIGNGROUP / KARMAN IN THE TOTAL AMOUNT OF \$111,829.42 FOR THE CONTRACT WORK. Comment: Recommends the award of contract for new signage and graphics at 440 N. Camden Drive and 461 N. Bedford Drive as part of the City's capital maintenance and improvements for the City's parking garages.

ITEM D-19: APPROVED; AG# 358-15

20. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: 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 41,590,164. Comment: These are Blanket Purchase Orders issued to vendors who provide goods and services to City departments throughout Fiscal Year 2016.

ITEM D-20: APPROVED

- A. ACCUVANT, INC. – AG# 359-15
- B. BERKONE, INC. – AG# 360-15
- C. CDW GOVERNMENT LLC – AG# 361-15
- D. COMMLINE, INC. – AG# 362-15
- E. DATA SPECIALTIES, INC. – AG# 363-15
- F. ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. – AG# 364-15
- G. FIRST TEK, INC. – AG# 365-15
- H. INTERNATIONAL BUSINESS MACHINES (IBM) CORPORATION – AG# 366-15
- I. INDEPENDENT TECHNOLOGY GROUP – AG# 367-15
- J. MAINLINE INFORMATION SYSTEMS, INC. – AG# 368-15
- K. OROPRISE SOLUTIONS, INC. – AG# 369-15
- L. QUARTIC SOLUTIONS, LLC – AG# 370-15
- M. VIDEO TO IP CONSULTING SERVICES, INC. – AG# 371-15
- N. WAVE TECHNOLOGY SOLUTIONS GROUP, INC. – AG# 372-15
- O. GLORIA WINER – AG# 373-15
- P. TRUGREEN LANDCARE – AG# 374-15

Vote on the City Council Consent Calendar:

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

Noes: None.

Absent: Vice Mayor Mirisch.

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER

None

F. CONTINUED AND NEW BUSINESS

1. AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERIM MEMORANDUM OF UNDERSTANDING AND PERMANENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES ANIMAL SERVICES DEPARTMENT AND THE CITY OF BEVERLY HILLS FOR ANIMAL CARE AND CONTROL SERVICES; AND

APPROVAL OF AN APPROPRIATION OF \$185,000 FROM THE GENERAL FUND AND ISSUANCE OF A PURCHASE ORDER TO THE CITY OF LOS ANGELES FOR ANIMAL SERVICES IN THE AMOUNT OF \$260,000; AND

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 CHAPTER V, ANIMALS AND FOWLS, OF THE LOS ANGELES MUNICIPAL CODE, AND AMENDING CHAPTER 2 OF TITLE 5 OF THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: This agenda report seeks City Council approval to (1) authorize the City Manager to execute both the Interim and Permanent Memorandum of Understand with the City of Los Angeles for Animal Care and Sheltering Services, (2) approve appropriated funds in the amount of \$185,000 to the City of Los Angeles for Services provided from December 2011 to June 2015, (3) approve a purchase order in the amount of \$260,000, which includes services for the FY 15/16, and (4) introduce a proposed ordinance to adopt Article 3 Chapter V, Animals and Fowls, of the Los Angeles Municipal Code with amendments to Chapter 2 of Title 5 of the Beverly Hills Municipal Code.

Code Enforcement Manager Nestor Otazu introduced Management Analyst Erwina Brillantes and City of Los Angeles Animal Services Department representative John Forland. He provided a brief overview on the relationship and partnership with the City of Los Angeles, and noted the changes on the key services that will be provided by the City of Los Angeles and changes on the ordinance. He also pointed out that the City will continue to contract with a private contractor to provide services not covered by the City of Los Angeles.

Speaking:

1. Elizabeth Oreck, Best Friends Animal Society

Mr. Otazu responded to Councilmember Krasne's questions regarding the local shelter location for animals lost in the City, and removal of wildlife such as raccoons and coyote.

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to approve Item F-1 as follows:

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERIM MEMORANDUM OF UNDERSTANDING AND PERMANENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES ANIMAL SERVICES DEPARTMENT AND THE CITY OF BEVERLY HILLS FOR ANIMAL CARE AND CONTROL SERVICES; AND

APPROVAL OF AN APPROPRIATION OF \$185,000 FROM THE GENERAL FUND AND ISSUANCE OF A PURCHASE ORDER TO THE CITY OF LOS ANGELES FOR ANIMAL SERVICES IN THE AMOUNT OF \$260,000

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

CARRIED

ITEM F-1 MOU: APPROVED

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to adopt Ordinance F-1 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 CHAPTER V, ANIMALS AND FOWLS, OF THE LOS ANGELES MUNICIPAL CODE, AND AMENDING CHAPTER 2 OF TITLE 5 OF THE BEVERLY HILLS MUNICIPAL CODE

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

CARRIED

ITEM F-1 ORDINANCE: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF AUGUST 18, 2015 FOR ADOPTION

G. COMMISSION SYNOPSIS

1. ARCHITECTURAL COMMISSION - Regular Meeting of June 17, 2015
FINE ART COMMISSION - Regular Meeting of June 18, 2015
RECREATION AND PARKS COMMISSION - Regular Meeting of June 23, 2015
PLANNING COMMISSION - Regular Meeting of June 25, 2015

ITEM G-1: NO ACTION TAKEN

H. OTHER BUSINESS

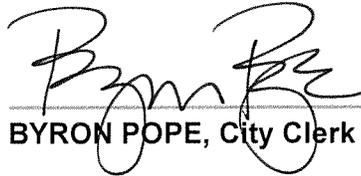
None

I. ADJOURNMENT

The next City Council Meeting will be held on August 4, 2015.

There being no further business, Mayor Gold, with the consent of the City Council, adjourned the meeting at 8:36pm.

PASSED, Approved and Adopted
this 4th day of August, 2015


BYRON POPE, City Clerk

JULIAN A. GOLD, M.D., MAYOR

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