



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
July 5, 2016**

The City Council Regular Meeting was held in the Council Chamber at 7:00pm.

PLEDGE OF ALLEGIANCE led by Fire Chief Ralph Mundell

A. ROLL CALL

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

B. PRESENTATIONS

1. PRESENTATION - Beverly Hills Ambassador Program wins U.S. Conference of Mayors 2016 City Livability Award

Mayor Mirisch invited Human Services Manager James Latta and Director of Operations and Projects Waste Management, Inc. Doug Corcoran, to join the Councilmembers present. Mr. Latta spoke about the Beverly Hills Ambassador Program and Mayor Mirisch announced that Beverly Hills has been recognized by the U.S. Conference of Mayors as a "most livable" community for a city with a population below 100,000, and awarded the 2016 City Livability Award. The Human Relations Commission joined in for a group photograph.

2. KEY TO THE CITY PRESENTATION to Former Mayor Thomas S. Levyn

Mayor Mirisch, along with the City Council members present, presented the Key to the City and original Rotunda plaque to former Mayor Thomas S. Levyn. A brief video was shown about Mayor Levyn's terms on the City Council.

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 Gold announced that text messages on any City-related topic may be sent to (31) 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. Jane Dorian

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Mirisch reported on his recent trip to the U.S. Conference of Mayors last week in Indianapolis. He also reported on a recent trip to Washington, D.C. to meet with elected and appointed officials about the future of autonomous vehicles.

Councilmember Gold reported on the Independent Cities Conference he attended in Carlsbad this past weekend.

Vice Mayor Krasne reported on the Cyber Security Conference she attended last Wednesday hosted by the Wallis Anenberg Center for the Performing Arts and the Peninsula Hotel.

D. CITY COUNCIL CONSENT CALENDAR

FISCAL IMPACT REPORT

MOVED by Councilmember Reims, seconded by Councilmember Gold to approve all items on the City Council 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 June 21, 2016.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated June 11 – 24, 2016.
3. PAYROLL DISBURSEMENT REPORT, report dated July 5, 2016.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING MINIMUM NUMBER OF OPERATING TAXICABS PER FRANCHISEE. Second Reading - For Adoption. Comment: The adoption of an ordinance amending the Beverly Hills Municipal Code as it relates to the minimum number of taxicabs each Taxicab Franchisee must have in operation. The proposed amendment to the ordinance will modify the requirement from 25 to a number determined by the Transportation Official.

ITEM D-4: ADOPTED; ORD# 16-O-2705

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS:

5. DESIGNATING THE CITY'S VOTING DELEGATE AND ALTERNATE FOR THE 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE. Comment: This item designates two City Council representatives as a voting delegate and an alternate at the Annual Business Meeting that takes place during the annual conference of the 2016 League of California Cities which will take place on October 5-7 in Long Beach, California.

ITEM D-5: ADOPTED; RES# 16-R-13089

APPROVAL OF:

6. AGREEMENT WITH ALLSTAR FIRE EQUIPMENT INC. TO FURNISH LABOR AND MATERIALS FOR THE SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE FIRE DEPARTMENT; APPROPRIATION OF \$111,000 FROM AVAILABLE GENERAL FUND BALANCE FOR THE PURCHASE OF THE SELF-CONTAINED BREATHING APPARATUS EQUIPMENT; AND AUTHORIZING A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$588,725.02 FOR THE PURCHASE OF THE SELF-CONTAINED BREATHING APPARATUS EQUIPMENT. Comment: The Beverly Hills Fire Department (BHFD) needs to replace its Self-Contained Breathing Apparatus (SCBA) from its current inventory. Staff recommends that the City Council move to approve an agreement with AllStar Fire Equipment Inc. for the purchase of the Self-Contained Breathing Apparatus (SCBA), approve a purchase order in an

amount not-to-exceed \$588,725.02 for this purchase, and appropriate \$111,000 from the available General Fund Balance to the Equipment Replacement Fund. During its study session on April 5, 2016, the City Council earmarked funds of \$111,000 from the Fiscal Year (FY) 2014/15 available year-end General Fund balance for the replacement of the SCBA.

ITEM D-6: APPROVED; AG# 271-16

7. AMENDMENT NO. 1 TO AN AGREEMENT WITH OSTASHAY & ASSOCIATES FOR ON-CALL HISTORIC PRESERVATION CONSULTING SERVICES PAID BY THE CITY'S GENERAL FUND, AND APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$75,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$125,000. Comment: This amendment allows Ostashay & Associates to continue its on-call historic preservation consulting services with the City of Beverly Hills. Funding for this agreement is included in the existing budget.

ITEM D-7: APPROVED; AG# 272-16

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

F. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING PERMIT ZONE "BT" ON THE 500 BLOCK OF NORTH CANON DRIVE BETWEEN PARK WAY AND CARMELITA AVENUE. Comment: Traffic & Parking Commission recommendation establishing a new permit zone with a "2-Hour Parking, 8 a.m. to 8 p.m., Monday through Saturday, and No Parking, 8 p.m. to 2:30 a.m., Daily" except by permit regulation.

Deputy Director of Transportation Aaron Kunz acknowledged the presence of Traffic and Parking Commission (TPC) Chair Jake Manaster and Commissioner Lester Friedman. Mr. Kunz presented a PowerPoint and oral report showing a visual graph of the permit zone, and discussing the current requirements on 500 North Canon Drive, parking occupancy, staff recommendation, the TPC recommendation, correspondence received, and the recommendation.

Speaking:

1. Alan Levine
2. Alan Berro

Mr. Kunz addressed the block-by-block petition process which is the process that has been followed for the past years, in which a petition is filed with staff by residents for a permit parking zone, which then goes to the TPC and finally the City Council for approval. He mentioned that it is one of the City Council's priorities to look into initiating a City approach which is allowed under the Municipal Code, and staff is actively looking for various other options.

TPC Chair Manaster and Commissioner Friedman expressed their viewpoints on the issue of spill-over/domino effect, the process, their concerns and suggestions.

Mr. Kunz, Transportation Planner Martha Eros and City Manager Mahdi Aluzri responded to Council questions regarding the daily enforcement plan, number of citations issued, directed enforcement, enforcement challenges, lack of enforcement officers, standardization of parking hours, church testimony, signage, employee parking, outsourcing of parking enforcement, and two-hour resident-initiated free parking.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ESTABLISHING PREFERENTIAL PARKING PERMIT ZONE "BT" ON
THE 500 BLOCK OF NORTH CANON DRIVE BETWEEN PARK WAY
AND CARMELITA AVENUE

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

CARRIED

ITEM F-1: ADOPTED; RES# 16-R-13090

G. COMMISSION SYNOPSIS

1. RECREATION AND PARKS COMMISSION - Special Meeting of May 24, 2016
RECREATION AND PARKS COMMISSION - Regular Meeting of May 24, 2016
TRAFFIC AND PARKING COMMISSION - Regular Meeting of June 2, 2016
DESIGN REVIEW COMMISSION - Regular Meeting of June 2, 2016
CHARITABLE SOLICITATIONS COMMISSION - Regular Meeting of June 8, 2016
ARCHITECTURAL COMMISSION - Regular Meeting of June 15, 2016
TRAFFIC AND PARKING COMMISSION - Special Meeting of June 20, 2016
PLANNING COMMISSION - Regular Meeting of June 23, 2016

ITEM G-1: NO ACTION TAKEN

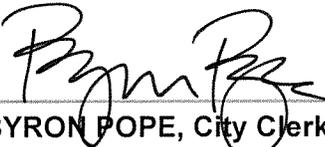
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Mirisch, with the consent of the City Council, adjourned the meeting at 9:00pm.

PASSED, Approved and Adopted
this 16th day of August, 2016


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.