



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
October 18, 2016**

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

PLEDGE OF ALLEGIANCE led by Wallis Annenberg Managing Director Rachel Fine

A. ROLL CALL

Present: Councilmember Reims, Councilmember Gold, Councilmember Bosse, Vice Mayor Krasne, and Mayor Mirisch
Absent: None

B. PRESENTATIONS

1. PRESENTATION – The Wallis Education Program

Wallis Annenberg Managing Director Rachel Fine introduced Director of Education Mark Slavkin, who spoke about the Wallis Annenberg's educational partnerships and activities focusing on its commitment to the community. Ms. Fine, Mr. Slavkin, and the City Council acknowledged and thanked Ms. Susan Strauss for her support of the Annenberg's programs.

2. RECOGNITION – Donna Goldstein Day (October 19, 2016)

Mayor Mirisch, along with the entire City Council, presented a proclamation to Judie Fenton honoring her late mother Donna Goldstein and declaring October 19, 2016 as Donna Goldstein Day in honor of her 100th birthday.

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. Koko Tabibzadeh
2. Darian Bojeaux
3. Deborah Blum

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CONSENT CALENDAR

FISCAL IMPACT REPORT

MOVED by Councilmember Gold, seconded by Councilmember Reims 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 Regular Meeting of September 20, 2016.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated September 24 – October 7, 2016.
3. PAYROLL DISBURSEMENT REPORT, report dated October 18, 2016.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS:

None

APPROVAL OF:

4. AN AGREEMENT WITH MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES FOR THE MARCH 7, 2017 GENERAL ELECTION; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$101,000 TO MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES. Comment: Provides for election services and supplies needed to conduct the General Municipal Election on March 7, 2017. This agreement covers the entire 2017 municipal election if the City conducts a standalone election. If the City consolidates the election with Los Angeles County, Martin & Chapman Co. will be paid for the services rendered.

ITEM D-4: APPROVED; AG# 447-16

5. AGREEMENT WITH FIELDMAN, ROLAPP & ASSOCIATES FOR FINANCIAL ADVISORY SERVICES; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$75,000; APPROPRIATION OF \$75,000 FROM THE AVAILABLE GENERAL FUND BALANCE FOR BOND FINANCING ADVISORY SERVICES. Comment: Staff recommends that the City Council approve the agreement and purchase order with Fieldman, Rolapp & Associates for bond financing advisory services for a term of three years with two one-year options to extend services. These services would be used should the City Council decide to use bond financing to pay for projects such as those included in the Water Enterprise Plan.

ITEM D-5: APPROVED; AG# 448-16

6. AMENDMENT NO. 1 TO AN AGREEMENT WITH BOB MURRAY & ASSOCIATES FOR EXECUTIVE PERSONNEL RECRUITMENT SERVICES; AND, APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$30,000 TO THE PURCHASE ORDER FOR A NOT-TO-EXCEED AMOUNT OF \$72,000. Comment: Staff recommends that the City Council approve the Amendment No. 1 with Bob Murray & Associates and

purchase order change order in the amount of \$30,000 for a total not to exceed amount of \$72,000. The additional consideration of \$30,000 will cover the costs for the recruitment of the Deputy City Manager position.

ITEM D-6: APPROVED; AG# 449-16

7. AMENDMENT NO. 1 TO AN AGREEMENT WITH BAUER COMPRESSORS INC. TO FURNISH LABOR AND MATERIALS FOR AN AIR COMPRESSOR AND COMPONENTS FOR THE BEVERLY HILLS FIRE DEPARTMENT. Comment: Staff recommends that the City Council approve the amendment with Bauer Compressors Inc. to remove the Professional Liability Insurance requirement from Agreement #344-16.

ITEM D-7: APPROVED; AG# 450-16

8. AMENDMENT NO. 1 TO AN AGREEMENT WITH LINDMARK ENGINEERING TO PROVIDE ENVIRONMENTAL SERVICES TO INCLUDE A HAZWOPER 40-HOUR TRAINED PROFESSIONAL, AIR AND WEATHER STATION MONITORING SERVICES FOR MAINTENANCE WORK AT PARCELS 12 AND 13; AND APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$38,879 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$82,073. Comment: Staff recommends the City Council approve the subject Amendment No. 1 with Lindmark Engineering for Environmental Services to be provided under the Phase II of the Parcels 12 and 13 maintenance program, increasing the not-to-exceed contract amount and corresponding purchase order from \$43,194 to \$82,073.

ITEM D-8: APPROVED; AG# 451-16

9. AMENDMENT NO. 4 TO AN AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES, INC. FOR CONSULTING SERVICES RELATED TO THE CITY'S ENGINEERING/PUBLIC WORKS RECORDS MANAGEMENT PROGRAM AND RELATED SERVICES; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$3,500 FOR A TOTAL NOT-TO-EXCEED PURCHASE ORDER AMOUNT OF \$271,620. Comment: Staff recommends approval of Amendment No. 4 for consulting services related to the City's Engineering/Public Works records management program related to permanent City infrastructure records and a change purchase order for \$3,500 for a total amount of \$271,620.

ITEM D-9: APPROVED; AG# 452-16

10. A BLANKET PURCHASE ORDER TO MV TRANSPORTATION, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$750,169 FOR MANAGEMENT, OPERATIONS, AND MAINTENANCE OF THE CITY'S SENIOR TRANSIT SERVICES FOR FISCAL YEAR 2016-17; AND APPROVAL OF A BLANKET PURCHASE ORDER TO KEOLIS TRANSIT AMERICA FOR A NOT-TO-EXCEED AMOUNT OF \$160,001 FOR ADMINISTRATION OF THE CITY'S TAXI SUBSIDY PROGRAM FOR FISCAL YEAR 2016-17. Comment: This is an administrative update. These services are fully funded by Proposition A and Proposition C local return transportation grant funds.

ITEM D-10: APPROVED

11. A PURCHASE ORDER TO LONG BEACH BMW MOTORCYCLES FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$93,283.05 FOR PURCHASE OF THREE (3) BMW POLICE MOTORCYCLES. Comment: Staff recommends that the City Council (1) waive the bidding requirements as the City is utilizing the LA County Sheriff's Department bid process, and (2) approve a purchase order in the amount of \$93,283.05 to Long Beach BMW Motorcycles for the purchase of specified motorcycles.

ITEM D-11: APPROVED

12. A PURCHASE ORDER TO LOS ANGELES TRUCK CENTER, LLC DBA LOS ANGELES FREIGHTLINER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$291,016.45 FOR PURCHASE OF ONE (1) CNG FUELED REAR LOADER REFUSE COLLECTION VEHICLE. Comment: Staff recommends that the City Council (1) waive the bidding requirements as the City is utilizing the City of Santa Monica Procurement Section purchasing contract, and (2) approve a purchase order in the amount of \$291,016.45 to Los Angeles Truck Center, LLC dba Los Angeles Freightliner for the purchase of specified refuse collection vehicle.

ITEM D-12: APPROVED

13. ACCEPTANCE OF THE CONTRACT WORK FOR THE INSTALLATION OF THE EXTERIOR STAIRS AND STRUCTURAL REPAIRS OF ROOF TRUSSESS, AND RAFTERS AT 239 S. BEVERLY DRIVE BY WILCOX CONSTRUCTION, INC. FOR THE FINAL CONTRACT AMOUNT OF \$173,166.88; AND AUTHORIZATION OF THE CITY CLERK TO RECORD NOTICE OF COMPLETION. Comment: Staff recommends the City Council to accept work at 239 S. Beverly Drive for the installation of exterior stairs and structural repairs of roof trusses and to authorize the City Clerk to record a Notice of Completion.

ITEM D-13: APPROVED

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

1. RESCHEDULE THE PUBLIC HEARING DATE FOR THE PROPOSED WATER SUPPLY FEE. Comment: The public hearing for this item is being rescheduled to November 15, 2016, and the item will not be heard on October 18, 2016.

ITEM E-1: BY ORDER OF THE CHAIR, ABSENT OBJECTION, ITEM CONTINUED TO THE MEETING OF NOVEMBER 15, 2016

F. CONTINUED AND NEW BUSINESS

The Continued and New Business items were taken out of order. Item F-2 was discussed ahead of Item F-1.

1. NORTH SANTA MONICA BOULEVARD RECONSTRUCTION PROJECT. Comment: Staff will present to City Council the work plan based on the community input to start construction in January 2017. Work plan includes, project sequencing and phasing and residential and business traffic management.

City Engineer Mark Cuneo presented a PowerPoint and oral report requesting Council direction on the construction approach, specifically on construction sequencing, project schedule, extended work hours, South Santa Monica Boulevard parking strategies, and neighborhood traffic mitigation "toolbox." He provided background information on the project, project improvements to be done, proposed construction approach and work to be done during the phases, proposed potential detours, and project schedule.

Deputy Director of Transportation Aaron Kunz discussed the public outreach efforts and traffic management plan. He presented the forms of public information that will be used and available, the residential "toolbox", business access mitigation, and South Santa Monica Boulevard parking strategies.

Speaking:

1. Michael Libow
2. Frances Bilak
3. Steve Mayer
4. Steven Weinglass

Mr. Cuneo, Mr. Kunz, Traffic and Parking Commission (TPC) Chair Jacob Manaster, Fire Chief Ralph Mundell, Sgt. Scott Dowling, City Manager Mahdi Aluzri, City Attorney Laurence Wiener, and Assistant Director of Public Works/Parking and Facilities Operations Chad Lynn responded to Council questions regarding timeline of response to reports of traffic congestion, cost of Santa Monica 5 parking spaces, outreach in the Business Triangle, information available online such as traffic routes, any other information that can be made available to the public, locations where the counts are being taken, disabled placard parking, effect of limited available lanes on police and fire emergency response, need for increased personnel and other resources, additional costs for resources, alternative route for trucks, drop off zones,

incentives the City can provide for loss of business, logic behind no right turn streets, how and when to get the word out regarding the construction, number and schedule of assisted parking spaces, availability of parking meters and other spaces after 6pm, parking signage, sufficiency of parking attendants, City's liability, lighting, traffic route apps, cost for a shuttle system, and work hours.

Mayor Mirisch and the City Council thanked the TPC and staff for their work. Council received the information included in the report and directed staff regarding further action needed.

ITEM F-1: COUNCIL PROVIDED THEIR INPUT AND DIRECTION TO STAFF ON CONSTRUCTION SEQUENCING, PROJECT SCHEDULE, SOUTH SANTA MONICA BOULEVARD PARKING STRATEGIES, AND NEIGHBORHOOD TRAFFIC MITIGATION "TOOLBOX"

2. A. REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF BEVERLY HILLS' REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE REGULAR MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017;
- B. ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017
- C. CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;
- D. CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017;
- E. REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017. Comment: This item requests the adoption of resolutions relating to the conduct of the March 7, 2017 Regular Municipal Election.

City Clerk Byron Pope provided a PowerPoint and oral presentation discussing the seats that will be open on the March 7, 2017 Municipal Election, terms of office, calendar of events, information regarding the Countywide special election, pros and

cons of consolidation and standalone elections, what neighboring cities are doing, and the recommended options.

Mr. Pope responded to Councilmember Gold's question regarding consolidation in the event that the County of Los Angeles does not call an election, and Vice Mayor Krasne's question regarding the timeline for counting ballots and cost. The City Council agreed to a consolidated election.

MOVED by Vice Mayor Krasne, seconded by Councilmember Bosse to approve election consolidation with the County of Los Angeles and adopt Resolutions F-2A, B and C

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

Noes: None.

CARRIED

ITEM F-2: APPROVED ELECTION CONSOLIDATION WITH THE COUNTY OF LOS ANGELES; ADOPTED RESOLUTION F-2A – RES# 16-R-13111; RESOLUTION F-2B – RES# 16-R-13112; RESOLUTION F-2C – RES# 16-R-13113

G. COMMISSION SYNOPSIS

1. RECREATION AND PARKS COMMISSION - Regular Meeting of August 23, 2016
ARCHITECTURAL COMMISSION - Regular Meeting of September 21, 2016
CHARITABLE SOLICITATIONS COMMISSION - Special Meeting of October 11, 2016

ITEM G-1: NO ACTION TAKEN

H. OTHER BUSINESS

The Library Board of Trustees Special Meeting was held at 7:30pm following the Regular Meeting consent calendar approval.

The following Study Session items were discussed after the Library Board of Trustees Special Meeting:

A-4 – Request by Mayor Mirisch for City Council Review of the Planning Commission's Decision Approving Construction of a New Restaurant at 250-260 North Canon Drive

Vice Mayor Krasne disclosed her ex-parte communications with the owner and architect of the property. Mayor Mirisch explained the reason he requested that the item be placed on the agenda. Assistant Director of Community Development/City Planner Ryan

Gohlich provided a brief overview on the project. Mr. Gohlich and City Attorney Laurence Wiener responded to Council questions and concerns.

Speaking:

1. Patrick Winters, Nadel Architects

It was the City Council's consensus not to call up the item.

A-5 – Review of Proposed Design for Beverly Gardens Park Restroom Located on Canon Drive

Community Services Director Nancy Hunt-Coffey presented a PowerPoint and oral report on the item.

Speaking:

1. Frances Bilak

The Councilmembers provided their suggestions and direction on the proposed design specifically on the wall, roof, other amenities, hours of operation, addition of CCTV cameras, and transgender bathroom.

A-7 – The Advocate and Here Media Request for Co-Sponsorship and Usage of the Wallis Annenberg Center for the Performing Arts

Recreation Services Manager Brad Meyerowitz provided information on the request. He answered Council questions regarding costs, insurance, additional security, other venues, and information about the quilt display.

Council indicated their approval of the request and thanked Michael Libow for co-sponsoring the event.

City Council continued the Regular Meeting.

I. ADJOURNMENT

The next City Council meeting will be held on November 1, 2016.

There being no further business, Mayor Mirisch, with the consent of the City Council, adjourned the meeting at 10:24pm.

PASSED, Approved and Adopted
this 6th day of December, 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.