CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL
MINUTES
October 2, 2012

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

A. ROLL CALL

Present: Councilmember Gold, Councilmember Bosse, Councilmember Brucker, Vice Mayor Mirisch, and Mayor Brien
Absent: None

B. PRESENTATIONS

1. RECOGNITION - Library's Summer Reading Club

Mayor Brien invited Library Services Manager Marilyn Taniguchi and Children's Department Manager Sandra Abini to speak about the Beverly Hills Library Summer Reading Club program. The entire City Council recognized the children who participated and completed the program.

2. RECOGNITION - Retiring Architectural Commissioners
- Fran B. Cohen
- Walter B. Meyer
- Allen E. Rennett

Mayor Brien, along with Councilmember Bosse, presented plaques of recognition and gifts to retiring Architectural Commissioners Fran B. Cohen, Walter B. Meyer and Allen E. Rennett.

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. Frances Harper, Beverly Hills Active Adult Club

3. REPORT FROM THE CITY MANAGER

* Beverly Hills Centennial Update - Cheryl Friedling, Deputy City Manager

Deputy City Manager Cheryl Friedling introduced Mr. Richard Rosenzweig, Centennial Committee Chair, to provide a report on the progress of the City's 100th year anniversary preparations.

* Beverly Hills Homeless Collaboration - James Latta, Human Services Administrator

Human Services Administrator James Latta presented a PowerPoint report on the homeless outreach and services being provided by the City in collaboration with different agencies and groups.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

1. AWARD OF A CONTRACT TO CDW GOVERNMENT, LLC ASSOCIATED WITH REGIONAL FIRE DEPARTMENTS SMART CLASSROOM PROJECT, BID NO. 13-03;

AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND FIRE CHIEF TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CDW GOVERNMENT, LLC, FOR ALL HARDWARE, SOFTWARE, EQUIPMENT, AND SERVICES RELATED TO THE BID; AND

AUTHORIZING APPROVAL OF A PURCHASE ORDER IN AN AMOUNT NOT-TO-EXCEED THE PREVIOUSLY AUTHORIZED URBAN AREA SECURITY INITIATIVE (UASI) FEDERAL GRANT FUNDING OF $1,537,830 FOR THESE GOODS AND SERVICES. Comment: Staff recommends that the City Council award a contract to CDW Government, associated with Bid No. 13-03 for the Regional Fire Departments Smart Classroom Project; authorize the City Manager, City Attorney and Fire Chief to negotiate and execute an Agreement between the City of Beverly Hills and CDW Government for all hardware, software, equipment and services related to the bid; and authorize approval of a purchase order to CDW Government in an amount not-to-exceed the authorized UASI grant funding of $1,537,830 for these goods and services.

Chief Information Officer David Schirmer and Deputy Fire Chief Mark Embrey jointly presented a PowerPoint report that provided a brief background on the project, success stories, grant funding, the smart classroom strategy, benefits, process, and next steps/plans.

Councilmember Gold inquired about funding and maintenance cost of the project, expansion of membership to other cities, videotaping the training for future class use, and the possibility of selling the educational content of training videos. He congratulated the Fire Chief and staff for their work. Councilmember Bosse congratulated staff for leading the way and for a job well done. Councilmember Brucker congratulated staff for spearheading the project and setting the example. Vice Mayor Mirisch asked for a confirmation that funding is from a grant and not from the City. He also asked whether the City of Beverly Hills will take over the other cities' work since the grant was awarded to the City. Mayor Brien explained that the UASI is a regional grant which impacts large urban areas. He congratulated the Fire Chief and staff for an excellent job.

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

AWARD OF A CONTRACT TO CDW GOVERNMENT, LLC ASSOCIATED WITH REGIONAL FIRE DEPARTMENTS SMART CLASSROOM PROJECT, BID NO. 13-03;

AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND FIRE CHIEF TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CDW GOVERNMENT, LLC, FOR ALL HARDWARE, SOFTWARE, EQUIPMENT, AND SERVICES RELATED TO THE BID; AND

AUTHORIZING APPROVAL OF A PURCHASE ORDER IN AN AMOUNT NOT-TO-EXCEED THE PREVIOUSLY AUTHORIZED URBAN AREA SECURITY INITIATIVE (UASI) FEDERAL GRANT FUNDING OF $1,537,830 FOR THESE GOODS AND SERVICES.

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

CARRIED

ITEM E-1: APPROVED AG# 442-12

F. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Gold, seconded by Councilmember Bosse to approve all items on the consent calendar and direct that the appropriate accounts be charged on Items F-2, F-3, and F-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular meeting of September 20, 2012.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated September 8 - 21, 2012.

3. PAYROLL DISBURSEMENT REPORT, report dated October 2, 2012.

4. 2011-12 3rd and 4th QUARTER PURCHASE ORDER AND TRANSFER REPORT.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

5. AWARDING A CONTRACT TO AVI-CON INC. DBA CA CONSTRUCTION FOR THE 221 N. CRESCENT BRICK FAÇADE REPLACEMENT PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF $811,000 TO AVI-CON INC. DBA CA CONSTRUCTION FOR THE CONTRACT WORK. Comment: The brick veneer at 221 N. Crescent is failing and is in need of replacement. Numerous sections have come loose or have been removed from the exterior of the building. The resolution awarding a contract in the amount of $811,000 includes a construction contingency of $80,000 for a total amount of $891,000.

ITEM F-5: APPROVED RES# 12-R-12895 AG# 443-12

APPROVAL OF:

6. HEALTH AND SAFETY COMMISSION APPOINTMENTS (MYRA B. LURIE AND LISA KAY SCHWARTZ). Comment: Appoints Myra B. Lurie and Lisa Kay Schwartz to the Health and Safety Commission for an initial two-year term.

ITEM F-6: APPROVED

7. ARCHITECTURAL COMMISSION APPOINTMENT (GIDAS PETERIS). Comment: Appoints Gidas Peteris to the Architectural Commission for an initial two-year term.

ITEM F-7: APPROVED

8. AMENDMENT NO. 1 TO THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT DESIGN SERVICES RELATED TO THE ROXBURY COMMUNITY CENTER; AND

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF $532,070 TO RTK ARCHITECTS, INC. FOR THE WORK. Comment: Provides for design services from the design development phase through construction documents related to the Roxbury Community Center.

ITEM F-8: APPROVED AG# 444-12

Vote on the Consent Calendar:

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

CARRIED

G. COMMISSION SYNOPSIS
NO ACTION TAKEN ON "G" ITEM

1. ARCHITECTURAL COMMISSION - Regular Meeting of August 15, 2012
PUBLIC WORKS COMMISSION - Special Meeting of September 11, 2012
HUMAN RELATIONS COMMISSION - Regular Meeting of September 20, 2012

H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Brien, with the consent of the Council, adjourned the meeting at 8:13pm.

PASSED, Approved and Adopted
this 23rd day of October, 2012

BYRON POPE, City Clerk

WILLIAM W. BRIEN, MD, MAYOR

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