



**CITY OF BEVERLY HILLS  
REGULAR CITY COUNCIL  
AND PARKING AUTHORITY MEETING  
MINUTES  
August 20, 2013**

The Joint Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm. The Parking Authority met during Closed Session at 6:30pm. There were no reportable actions.

**A. ROLL CALL**

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

**B. PRESENTATIONS**

**1. PROCLAMATION for Sharona Nazarian**

Mayor Mirisch, along with Councilmember Brien, presented a proclamation to Human Relations Commissioner Dr. Sharona Nazarian for her many contributions to the Beverly Hills community.

**2. PROCLAMATION to Jordan Elist, founder of Save a Bottle, Save a Life**

Mayor Mirisch, along with Vice Mayor Bosse, presented a proclamation to Jordan Elist, founder of the Save a Bottle, Save a Life project, which has raised funds to feed the homeless and recycled bottles and cans at the same time.

**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/Parking Authority 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/Parking Authority.)**

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Parking Authority 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/Parking Authority 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/Parking Authority 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.

None

3. REPORT FROM THE CITY MANAGER  
\* Police Department Recruitment Update - Lincoln Hoshino, Police Lieutenant

Lt. Lincoln Hoshino provided a brief update on the Police Department vacancies, and spoke about the action and recruitment tools the department is using to fill the vacancies.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

**D. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

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

1. ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-3311 REGARDING IN-LIEU PARKING FEES. First Reading - For Introduction. Comment: Request by Spaghettini Restaurant (184 North Canon Drive) for a Zone Text Amendment to allow in-lieu parking spaces to be leased from the City on an annual basis at a reduced cost, rather than purchased in-full.

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 Director of Community Development and the Senior Planner and the records of the Community Development Department in this matter are made a part of the record of this hearing.

Director of Community Development Susan Healy Keene introduced Senior Planner Ryan Gohlich who presented a brief background on the item and discussed the City Council Ad Hoc and Liaison Committee comments on the ordinance, the ordinance revisions, items for Council's discussion tonight, and staff recommendation.

Speaking:

1. Ilissa Gold
2. Cary Hardwick
3. Dave Koz

Council briefly discussed the parking spaces, other applications received, and price index on increase cap.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to introduce and read by title only and advance to the meeting of September 10, 2013 for adoption, Ordinance D-1 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-3311 REGARDING IN-LIEU PARKING FEES

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

Noes: None.

CARRIED

***ITEM D-1: INTRODUCED AND READ BY TITLE ONLY, ADVANCE TO THE MEETING OF SEPTEMBER 10, 2013 FOR ADOPTION***

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

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PLAN LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Comment: Annual resolution and Local Development Report supporting compliance with the countywide Congestion Management Program requirement.

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 Deputy Director of Transportation and the Transportation Planner and the records of the Public Works and Transportation Department in this matter are made a part of the record of this hearing.

Deputy Director of Transportation Aaron Kunz introduced Transportation Planner Martha Eros who provided the staff report.

There were no members of the audience who wished to comment. Mayor Mirisch closed the public hearing.

There were no questions or comments from Councilmembers.

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to adopt Resolution D-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION  
MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION  
MANAGEMENT PLAN LOCAL DEVELOPMENT REPORT IN  
ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION  
65089

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

Noes: None.

CARRIED

**ITEM D-2: ADOPTED RES# 13-R-12947**

**E. CONTINUED AND NEW BUSINESS**

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FIXING THE RATE OF TAXES TO PAY THE BONDED AND OTHER VOTER-APPROVED INDEBTEDNESS OF THE CITY FOR THE FISCAL YEAR 2013/2014. Comment: The City is required to submit a copy of the resolution fixing the rate of property taxes to the County of Los Angeles by the end of August each year so that the rate may be included in the current year's assessments.

Assistant Director of Administrative Services Noel Marquis provided a brief background on the item, noting that this item deals with benefits provided to public safety employees.

Councilmember Krasne asked whether the rate is fixed or can be decreased.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to adopted Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
FIXING THE RATE OF TAXES TO PAY THE BONDED AND OTHER  
VOTER-APPROVED INDEBTEDNESS OF THE CITY FOR THE FISCAL  
YEAR 2013/2014

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

Noes: None.

CARRIED

**ITEM E-1: ADOPTED RES# 13-R-12948**

2. ORDINANCE OF THE CITY OF BEVERLY HILLS CHANGING REFERENCES TO "COMMUNITY DEVELOPMENT DEPARTMENT" TO "CITING DEPARTMENT" IN THE CODE VIOLATIONS SECTION OF THE BEVERLY HILLS MUNICIPAL CODE; AND FURTHER DEFINING UNLAWFUL USE OF DISABLED PLACARD. First Reading - For Introduction. Comment: Consider amendments to the adopted ordinance regarding Code Violations changing references from "Community Development Department" to "Citing Department" and further defining the unlawful use of invalid disabled placard.

Audit and Permit Administrator Genevieve Row presented a PowerPoint report addressing the proposed amendments to the ordinance.

There were no questions or comments from Councilmembers.

MOVED by Councilmember Krasne, seconded by Vice Mayor Bosse to introduce and read by title only, and advance to the meeting of September 10, 2013 for adoption, Ordinance E-2 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS CHANGING REFERENCES TO "COMMUNITY DEVELOPMENT DEPARTMENT" TO "CITING DEPARTMENT" IN THE CODE VIOLATIONS SECTION OF THE BEVERLY HILLS MUNICIPAL CODE; AND FURTHER DEFINING UNLAWFUL USE OF DISABLED PLACARD

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

Noes: None.

CARRIED

**ITEM E-2: INTRODUCED AND READ BY TITLE ONLY, ADVANCE TO THE MEETING OF SEPTEMBER 10, 2013 FOR ADOPTION**

3. ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO MOVE THE CONSENT CALENDAR BEFORE THE PUBLIC HEARINGS IN THE ORDER OF BUSINESS. First Reading - For Introduction. Comment: The ordinance amends the municipal code to move the consent calendar before the public hearings in the order of business.

Assistant City Manager Mahdi Aluzri presented a brief oral report on the item.

Mayor Mirisch commented that the procedure has been flexible but this ordinance will formalize the way things will be done. City Attorney Wiener noted that this ordinance will allow the City Clerk's Office to change the format of the agenda.

MOVED by Councilmember Krasne, seconded by Vice Mayor Bosse to introduce and read by title only, and advance to the meeting of September 10, 2013 for adoption, Ordinance E-3 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO MOVE THE CONSENT CALENDAR BEFORE THE PUBLIC HEARINGS IN THE ORDER OF BUSINESS

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

Noes: None.

CARRIED

***ITEM E-3: INTRODUCED AND READ BY TITLE ONLY, ADVANCE TO THE MEETING OF SEPTEMBER 10, 2013 FOR ADOPTION***

**F. PARKING AUTHORITY CONSENT CALENDAR**

MOVED by Councilmember Brien, seconded by Vice Mayor Bosse to approve all items on the Parking Authority consent calendar

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of July 2, 2013.
2. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of June 18, 2013.

**Other Business**

3. LEASE MODIFICATION AGREEMENT BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND MARGARET KEVORKIAN DBA BEVERLY CLEANERS. Comment: This lease modification extends the lease term by five (5) years with Beverly Cleaners at 309 N. Crescent Drive. The rental rate will remain at \$3,324.75 for the first year of the term then increase annually by CPI.

***ITEM F-5: APPROVED AG# PA-13-35***

4. SECOND AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND RESTAURANT BUSINESS STRATEGIES, LLC. Comment: This amendment adds the Vitrine C to the lease with Restaurant Business Strategies. With this vitrine RBS has 4 vitrines for advertisement and retail sales associated with the Sweet Beverly crepe and gelato store. The vitrines and store are located on the ground floor of the Gardens Building at 240 N. Beverly.

***ITEM F-4: APPROVED AG# PA-13-36***

5. LEASE TERMINATION AGREEMENT BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND ALAN MICHAEL USA CORP. Comment: This termination agreement ends the lease with Alan Michael USA for Vitrine C located on the ground floor of the Gardens Building at 240 N. Beverly. This termination is conditioned upon the approval of the Second Amendment to Lease with Restaurant Business Strategies for this space. Alan Michael will be responsible for the reimbursement of all delinquent rent through a payment plan the security deposit will be offset against the balance.

***ITEM F-5: APPROVED AG# PA-13-37***

***Vote on the Parking Authority Consent Calendar:***

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

CARRIED

**G. CITY COUNCIL CONSENT CALENDAR**

MOVED by Councilmember Gold, seconded by Councilmember Brien to remove Items G-11 and G-12 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 G-4 and G-5

### **Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Study Session of August 6, 2013.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Study Session of August 6, 2013.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of August 6, 2013.

### **Demands Paid**

4. REVIEW OF BUDGETED DEMANDS PAID, report dated July 27 - August 9, 2013.
5. PAYROLL DISBURSEMENT REPORT, report dated August 20, 2013.

### **Other Business**

#### ***ORDINANCE OF THE CITY OF BEVERLY HILLS:***

6. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO ACCOUNT FOR THE REORGANIZATION OF THE PUBLIC WORKS AND TRANSPORTATION DEPARTMENT. First Reading - For Introduction. Comment: Amendments to the ordinance will reflect the dissolution of the Public Works and Transportation department and director titles. The amendments will reflect the two new department names Department of Public Works Services and Department of Capital Assets and outline the job duties and responsibilities for each respective department due to the reorganization.

#### ***ITEM G-6: INTRODUCED AND READ BY TITLE ONLY, ADVANCE TO THE MEETING OF SEPTEMBER 10, 2013 FOR ADOPTION***

#### ***RESOLUTIONS APPROVING:***

7. APPOINTING STANDBY OFFICERS FOR THE CITY COUNCIL. Comment: Requests the City Council adopt a resolution appointing a disaster succession list which names three standby officers for each of the City Councilmembers.

#### ***ITEM G-7: ADOPTED RES# 13-R-12949***

8. AMENDMENT NO. 2 TO THE CITY OF BEVERLY HILLS EXECUTIVE EMPLOYEE COMPENSATION PLAN. Comment: This amendment facilitates the reorganization of the Public Works and Transportation Department by deleting the Director position and introducing the new title of Director of Public Works Services. The agreement also provides for adjustments to the pay tiers of the Director of Community Development and the Deputy City Manager in charge of Capital Assets. APPROVAL OF:

#### ***ITEM G-8: ADOPTED RES# 13-R-12950***

**APPROVAL OF:**

9. AN AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND RODEO DRIVE, INC. FOR 2013-2014 SPECIAL EVENTS; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$638,000 TO RODEO DRIVE, INC. FOR THESE SERVICES. Comment: On August 6, 2013 the City Council approved interim funding for Rodeo Drive, Inc. in the amount of \$150,000. This agreement provides funding to Rodeo Drive, Inc. for remaining special events for the fiscal year. In addition, the City Council is requested to authorize a purchase order in the amount of \$638,000 to Rodeo Drive, Inc. for these services.

**ITEM G-9: APPROVED AG# 317-13**

10. AN AGREEMENT WITH THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY FOR FISCAL YEAR 2013-2014; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$2,464,809 TO THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR THESE SERVICES. Comment: On June 18, 2013 the City Council approved interim funding for the BHCVB in the amount of \$458,395. This agreement provides funding for the BHCVB's remaining marketing and promotion services for the fiscal year. In addition, Council is requested to authorize a purchase order in the amount of \$2,464,809 for these services.

**ITEM G-10: APPROVED AG# 318-13**

11. THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE BEVERLY GARDENS RESTORATION BLOCK #14 PROJECT CONTINGENT UPON ACCEPTANCE BY THE CITY MANAGER OF SUFFICIENT DONATIONS TO THE CITY; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS ON BEHALF OF THE CITY FROM THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND TO EXECUTE PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$1,255,871. Comment: Award of 9 contracts to various trades for the construction of the Lily Pond and related site improvements at Beverly Gardens Park between Canon Drive and Beverly Drive, as more fully described in the related Agenda Report.

Project Manager Donielle Kahikina provided a brief background on Items G-11 and G-12. Deputy City Manager David Lightner reported that a total of \$748,621 was raised privately and the City has agreed to match the contributions of up to \$750,000. However, the total fund available of \$1,497,242 is \$100,000 short of the total project funds. Staff presented three options for the Council to choose from to cover the \$100,000 deficit.

Council chose Option #2 to approve the two agreements, appropriating the additional \$100,000 required, at the next Council meeting, from the projected General Fund ending balance surplus.

Mr. Lightner also noted that the donors will try to raise an endowment fund to take care of the \$20,000 maintenance cost of the lily pond. In the event that the endowment fund is not raised, the City will bring a budget enhancement request next year to cover the maintenance cost.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve Item G-11 as follows:

THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE BEVERLY GARDENS RESTORATION BLOCK #14 PROJECT CONTINGENT UPON ACCEPTANCE BY THE CITY MANAGER OF SUFFICIENT DONATIONS TO THE CITY; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS ON BEHALF OF THE CITY FROM THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND TO EXECUTE PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$1,255,871

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

Noes: None.

CARRIED

**ITEM G-11: APPROVED; COUNCIL DIRECTED STAFF TO BRING BACK THE \$100,000 APPROPRIATIONS REQUEST AT THE COUNCIL MEETING OF SEPTEMBER 10, 2013**

**AG# 319-13, AG# 320-13, AG# 321-13, AG# 322-13, AG# 323-13, AG# 324-13, AG# 325-13, AG# 326-13, AG# 327-13**

12. AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND MATT CONSTRUCTION CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE BEVERLY GARDENS PARK CONTINGENT UPON ACCEPTANCE BY THE CITY MANAGER OF SUFFICIENT DONATIONS TO THE CITY; AND

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS ON BEHALF OF THE CITY FROM THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND TO EXECUTE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$291,501 TO MATT CONSTRUCTION CORPORATION FOR THE SERVICES. Comment: Provides for construction management services for the construction phase of the Beverly Gardens Restoration at Beverly Gardens Park between Canon Drive and Beverly Drive.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve Item G-12 as follows:

AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND MATT CONSTRUCTION CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE BEVERLY GARDENS PARK CONTINGENT UPON ACCEPTANCE BY THE CITY MANAGER OF SUFFICIENT DONATIONS TO THE CITY; AND

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS ON BEHALF OF THE CITY FROM THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND TO EXECUTE A CHANGE PURCHASE ORDER IN THE AMOUNT

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

Noes: None.

CARRIED

**ITEM G-12: APPROVED AG# 328-13**

13. A BLANKET PURCHASE ORDER (BPO) TO GRAINGER IN THE AMOUNT OF \$98,600.00. Comment: On July 11, 2013 went out to BID NO 13-43 for various hardware supplies, small tools, and electrical supplies for the Public Works Divisions of Water, Sewer, Solid Waste, Storm Water, Streets, and Facilities. Four bids were received. However, two of the vendors had incomplete bids. The other two vendors that submitted complete bids were GRAINGER and ONE SOURCE DISTRIBUTORS INC. Each vendor has certain items that are lower priced than the other vendor. Both vendors are active suppliers for the City divisions and staff proposes to open a blanket purchase order for both vendors.

**ITEM G-13: APPROVED**

14. A BLANKET PURCHASE ORDER TO WESTERN WATER WORKS SUPPLY COMPANY IN THE AMOUNT OF \$136,500.00. A BLANKET PURCHASE ORDER TO C. WELLS PIPELINE MATERIALS, INC. IN THE AMOUNT OF \$121,500.00. A BLANKET PURCHASE ORDER TO B. MOSCHETTI WATER WORKS, INC. IN THE AMOUNT OF \$75,000.00. Comment: To ensure reliable water service for the city's customers and for fire flow protection it is necessary to award blanket purchase orders to multiple vendors. This process allows the City to call upon specific vendors during routine operations and emergency situations. All the BPO's above support this objective.

**ITEM G-14: APPROVED**

15. A BLANKET PURCHASE ORDER TO HARRINGTON INDUSTRIAL PLASTICS IN THE AMOUNT OF \$75,000.00. Comment: On July 11, 2013 BID NO 13-44 for various Water Treatment Plant Pumps, Ramps, and Tanks. The following two vendors responded:

HARRINGTON INDUSTRIAL PLASTICS LLC and USABLUBOOK both submitted bid and each have certain items that are lower priced than the other vendor. Both vendors are active suppliers for the city's Water Treatment Plan requirements. The Water Division proposes to open a blanket purchase order for both vendors.

***ITEM G-15: APPROVED***

**16. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:**

ITEM A: AGREEMENT WITH PACIFIC MUNICIPAL CONSULTANTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION AND PROGRAM IMPLEMENTATION OF THE HOUSING REHABILITATION PROGRAM FOR SINGLE FAMILY UNITS IN 2013-2014; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$194,255 FOR SERVICES DESCRIBED. Comment: The single-unit housing rehabilitation program is being refocused this year to help income-eligible homeowners comply with the City's wood roof ordinance.

***ITEM G-16A: APPROVED AG# 329-13***

ITEM B: AGREEMENT WITH PACIFIC MUNICIPAL CONSULTANTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION AND PROGRAM IMPLEMENTATION OF THE HANDYWORKER SERVICES PROGRAM FOR MULTI-FAMILY UNITS IN 2013-2014, AND; APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$88,988 FOR SERVICES DESCRIBED. Comment: Pacific Municipal Consultants will perform multi-family unit handyworker services up to \$2,000 per qualified resident household.

***ITEM G-16B: APPROVED AG# 330-13***

ITEM C: A PURCHASE ORDER TO ACCOUNTEMPS FOR TEMPORARY STAFFING IN THE NOT-TO-EXCEED AMOUNT OF \$85,000. Comment: Temporary staffing is required to backfill accounting duties while regular staff time is committed to the implementation of the MUNIS software.

***ITEM G-16C: APPROVED***

***Vote on the City Council Consent Calendar:***

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

Noes: None.

CARRIED

**H. COMMISSION SYNOPSIS**

1. DESIGN REVIEW COMMISSION - Special Meeting of July 8, 2013  
CULTURAL HERITAGE COMMISSION - Regular Meeting of July 10, 2013  
ARCHITECTURAL COMMISSION - Regular Meeting of July 17, 2013  
RECREATION AND PARKS COMMISSION - Regular Meeting of July 23, 2013  
PLANNING COMMISSION - Regular Meeting of July 25, 2013  
RECREATION AND PARKS COMMISSION - City Council Liaison Committee/Special Meeting of July 30, 2013  
TRAFFIC & PARKING COMMISSION - Regular Meeting of August 1, 2013  
CULTURAL HERITAGE COMMISSION - Special Meeting of August 7, 2013  
PUBLIC WORKS COMMISSION - Special Meeting of August 8, 2013  
PUBLIC WORKS COMMISSION - Regular Meeting of August 8, 2013

**ITEM H-1: NO ACTION TAKEN**

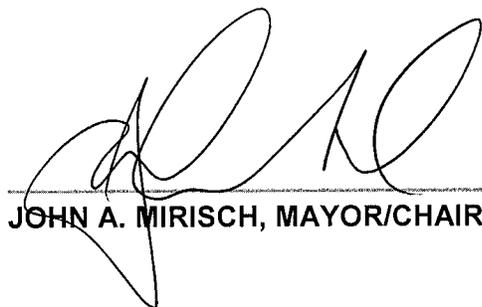
**I. OTHER BUSINESS**

None

**J. ADJOURNMENT**

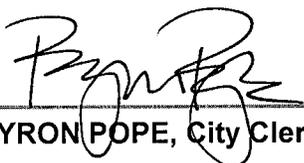
There being no further business, Mayor/Chair Mirisch, with the consent of the Council/Board, adjourned the meeting at 8:09pm.

PASSED, Approved and Adopted  
this 10<sup>th</sup> day of September, 2013



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JOHN A. MIRISCH, MAYOR/CHAIR



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BYRON POPE, City Clerk/Secretary

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