



**CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL MEETING
AND PARKING AUTHORITY MEETING
MINUTES
February 19, 2013**

The Joint Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm. The Parking Authority Meeting met during Closed Session at 5:05pm. There were no reportable actions.

A. ROLL CALLS

Present: Gold, Bosse, Brucker, Mirisch, and Brien

Absent: None

B. PRESENTATIONS

1. PROCLAMATIONS - Paula Kent Meehan and Bill Crowe - House of Music and Entertainment (H.O.M.E.) - Flemings Prime Steakhouse & Wine Bar - Friends of Greystone

Mayor Brien, along with Councilmember Bosse, presented proclamations to Paula Kent Meehan and Bill Crowe recognizing the Pet Care Foundation's achievement with the Rose parade float and their contributions to animal welfare and the Beverly Hills community.

Mayor Brien, along with Vice Mayor Mirisch, presented a proclamation to the House of Music and Entertainment owner D. Anthony Robertson.

Mayor Brien, along with Councilmember Gold, presented a proclamation to Flemings Prime Steakhouse and Wine Bar operating partner Tai Nguyen.

Mayor Brien, along with Councilmember Brucker, presented a proclamation to Friends of Greystone President Susan Rose, Executive Board members Lauren Cohen, Roberta Haft, Gay Parrish, Anita Naiman, Vicky Swartz, Chair of the Restoration Committee Katherine Timme, and all volunteers recognizing the group's help in the restoration of Greystone.

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.

1. Eliot Finkel
2. Hilary Smith

3. REPORT FROM THE CITY MANAGER * Senior Transit Program - Aaron Kunz, Deputy Director of Transportation

Deputy Director of Transportation Aaron Kunz presented a PowerPoint report on the City's Senior and Disabled Transit Services. He spoke about the three programs in existence: the Dial-A-Ride program, senior taxi coupon program, and the Metro bus pass program. He also noted the transit funding sources for the programs.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Brien extended the City Council's sympathy to the family of the late Beverly Hills columnist Rudy Cole, showed excerpts from a recent video clip of Rudy, and called for a moment of silence in his memory.

Mayor Brien announced the Iranian American parent Association (IPA) event at the Four Seasons Hotel on March 4, 2013 featuring people from the community speaking about bullying, and drug and alcohol issues in schools.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. THREE RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THREE PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. The following three Local Landmark Nominations are being forwarded to City Council on the recommendation of the Cultural Heritage Commission and at the request of the property owners: (1) The Witch's House, 516 N. Walden Drive; (2) Waverly Mansion, 9401 Sunset Blvd; (3) Hilton Office Building, 9990 Santa Monica Blvd.

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 records and files of the Department of Community Development and the report of the Urban Designer concerning this matter shall be entered into the record.

Urban Designer Bill Crouch presented a PowerPoint report about the three local landmark nominees. On behalf of the Cultural Heritage Commission, Vice Chair Richard Waldow thanked the City Council for its support of the program and spoke briefly about the three properties.

Speaking:

1. Marc Wanamaker
2. Michael Libow
3. Steve Gordon

Council congratulated the nominees, and thanked the Commission and staff for their hard work.

MOVED by Councilmember Brucker, seconded by Councilmember Bosse to approve Resolutions D-1 as follows:

THREE RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THREE PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

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

Noes: None.

CARRIED

ITEM D-1: ADOPTED RES# 13-R-12918; RES# 13-R-12919; RES# 13-R-12920

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

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-8-106 REGARDING TROUSDALE VIEW RESTORATION PERMIT PROCEDURES AND AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-2616 REGARDING DEVELOPMENT STANDARDS FOR WALLS, FENCES AND HEDGES IN THE TROUSDALE ESTATES AREA OF THE CITY. First Reading - For Introduction. Comment: Consider revisions to the subject Code sections as directed by the City Council and recommended by a City Council Ad Hoc Committee, including review of an addendum to an adopted Negative Declaration finding no significant environmental impacts.

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 records and files of the Department of Community Development and the report of the Director of Community Development and Principal Planner concerning this matter shall be entered into the record.

Director of Community Development Susan Healy Keene and Principal Planner Michele McGrath presented a PowerPoint and staff report about the Trousdale fence and hedge ordinance background, the City Council-requested amendments (8/7/12), the Ad Hoc Committee-recommended amendments (1/14/13), the proposed revisions to the hedge definition, the Trousdale view restoration ordinance, the City Council-requested amendments (8/7/12), Ad Hoc Committee - recommended amendments (1/14/13), the proposed revisions to the indemnification section, and the resolution regarding costs and fees which will be returned to Council in a subsequent meeting.

Speaking:

1. Ebrahim Younesi
2. Frieda Berlin
3. Robert Berend
4. Shahram Melamed
5. Cyrus Massoudi
6. Mayor Brien read a letter from Bob Steinberg into the record

Council discussed, asked questions, and commented on the definition of hedge, fees involved, enforcement costs, litigation costs, fiscal aspects and suggested to put a mechanism in place to track down the progress of the program.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to introduce and read by title only, and advance to the meeting of April 2, 2013 for adoption with revisions as directed by City Council and recommended by Ad Hoc Committee Ordinance D-2 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-8-106 REGARDING TROUSDALE VIEW RESTORATION PERMIT PROCEDURES AND AMENDING BEVERLY HILLS MUNICIPAL CODE SECTION 10-3-2616 REGARDING DEVELOPMENT STANDARDS FOR WALLS, FENCES AND HEDGES IN THE TROUSDALE ESTATES AREA OF THE CITY

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

Noes: Vice Mayor Mirisch.

CARRIED

ITEM D-2: INTRODUCE AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF APRIL 2, 2013 FOR ADOPTION WITH REVISIONS AS DIRECTED BY CITY COUNCIL AND RECOMMENDED BY AD HOC COMMITTEE

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING ZONE "K" ON THE WEST SIDE OF THE 300 BLOCK OF SOUTH SWALL DRIVE BETWEEN GREGORY WAY AND EAST/WEST ALLEYWAY NORTH OF OLYMPIC BOULEVARD. Comment: Establish "1-Hour Parking, 9 a.m. to 6 p.m., Monday through Saturday, Permit K Exempt" on the west side of 300 South Swall Drive to address commuter parking.

Deputy Director of Transportation Aaron Kunz presented a PowerPoint staff report. Mr. Kunz and Transportation Planner Martha Eros answered questions from Councilmembers.

Speaking:

1. Jennie Lewkowicz
2. Nick Ebrahimian
3. Alex Tofer
4. Arie Ebrahimian
5. Joseph Lavi
6. Andrea Grossman
7. JoAnn Willette
8. Margaret Cocelson
9. Rick Grossman
10. Edward Ramsey
11. David Lavi

Mayor Brien suggested that business owners work together and look at combining tenants and employees in one parking lot/space, and having patrons use other parking lots in order to maximize the capacity of lots. Council directed staff to assist the

businesses with securing nearby empty lots to use as parking spaces to address the parking shortage problem for businesses in the area.

MOVED by Councilmember Bosse, seconded by Councilmember Brucker to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ESTABLISHING PREFERENTIAL PARKING ZONE "K" ON THE WEST
SIDE OF THE 300 BLOCK OF SOUTH SWALL DRIVE BETWEEN
GREGORY WAY AND EASTWEST ALLEYWAY NORTH OF OLYMPIC
BOULEVARD

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

Noes: None.

CARRIED

ITEM E-1: ADOPTED RES# 13-R-12921

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE 2010 EDITIONS OF THE CALIFORNIA BUILDING CODE AND THE CALIFORNIA RESIDENTIAL CODE, AS AMENDED AND ADOPTED BY REFERENCE INTO THE BEVERLY HILLS MUNICIPAL CODE, REGARDING WOOD ROOF COVERINGS, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. First Reading - For Introduction. Comment: This permanent Ordinance amends the City's regulations pertaining to wood roofs. The proposed ordinance is intended to extend the existing compliance date for all wood roof coverings to be fire retardant Class A from July 1, 2013 to July 1, 2014, and provide an option for existing wood roofs to be treated with a fire retardant spray. To be set for 2nd reading (adoption) and public hearing on Tuesday, April 2, 2013 at 7:00pm.

Plan Review and Building Inspection Manager David Yelton presented a PowerPoint and oral report. Mr. Yelton and Fire Battalion Chief Gregory Barton answered questions from Councilmembers regarding the cost, life expectancy and dispensing of the spray, financial assistance to residents, and an educational campaign to let residents know about the program.

MOVED by Councilmember Bosse, seconded by Councilmember Brucker to introduce and read by title only and advance to the meeting of April 2, 2013 for second reading/adoption and public hearing Ordinance E-2 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE
2010 EDITIONS OF THE CALIFORNIA BUILDING CODE AND THE
CALIFORNIA RESIDENTIAL CODE, AS AMENDED AND ADOPTED BY
REFERENCE INTO THE BEVERLY HILLS MUNICIPAL CODE,
REGARDING WOOD ROOF COVERINGS, AND MAKING CERTAIN
FINDINGS IN CONNECTION THEREWITH

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

CARRIED

ITEM E-2: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF APRIL 2, 2013 FOR SECOND READING/ADOPTION AND PUBLIC HEARING

3. SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT FOR THE PROVISION, USE AND MAINTENANCE OF ADDITIONAL EDUCATIONAL, RECREATIONAL AND COMMUNITY FACILITIES AND PROGRAMS FOR THE FISCAL YEARS 2012-13 THROUGH 2015-16 AND AMENDING PREVIOUS AGREEMENTS BETWEEN THE PARTIES. Comment: This agreement provides additional programs and facilities to the City in exchange for compensation to the Beverly Hills Unified School District that includes a \$1.25 million payment, an advance of \$1 million dollars on an expected payment from the 9900 Wilshire Boulevard Development Agreement, and the release of up to \$1.2 million from a restricted fund formerly dedicated to the maintenance and replacement of artificial turf at School District facilities.

Director of Community Services Steve Zoet provided an oral report.

MOVED by Councilmember Gold, seconded by Councilmember Brucker to approve Item E-3 as follows:

SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT FOR THE PROVISION, USE AND MAINTENANCE OF ADDITIONAL EDUCATIONAL, RECREATIONAL AND COMMUNITY FACILITIES AND PROGRAMS FOR THE FISCAL YEARS 2012-13 THROUGH 2015-16 AND AMENDING PREVIOUS AGREEMENTS BETWEEN THE PARTIES

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

CARRIED

ITEM E-3: APPROVED AG# 43-13

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Director Gold, seconded by Director Bosse to approve all items on the Parking Authority consent calendar by reference.

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of January 8, 2013.

APPROVAL OF:

2. OFFICE LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND JOHNSON & JOHNSON, LLP. Comment: This office lease extends the lease term for Johnson & Johnson by five (5) years on the second floor of 439 N. Canon Drive building. Johnson & Johnson has been a Tenant in the Beverly/Canon building in Suite 200 at 439 N. Canon Drive for nearly seven (7) years under the lease entity of Johnson & Rishwain. With the extension of the term, the lease entity has changed to Johnson & Johnson. The starting rent for this lease is \$3.60/PFS monthly and there are no additional costs to the Parking Authority.

ITEM F-2: APPROVED AG# PA-13-25; AG# PA-13-26; AG# PA-13-27

Vote on the Parking Authority Consent Calendar:

Ayes: Director Gold, Director Bosse, Director Brucker, Director Mirisch, and Chair Brien.
Noes: None.

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Bosse, seconded by Councilmember Brucker to remove Items G-4, G-6, G-9, G-11 and G-15 for discussion and separate vote, approve the remaining items on the City Council consent calendar by reference, and direct that the appropriate accounts be charged on Items G-2 and G-3

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of February 5, 2013.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated January 26 - February 8, 2013.
3. PAYROLL DISBURSEMENT REPORT, report dated February 19, 2013.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

4. DENYING AN APPLICATION FOR A CONDITIONAL USE PERMIT AND EXTENDED HOURS PERMIT ASSOCIATED WITH THE ESTABLISHMENT OF A 7-ELEVEN CONVENIENCE STORE ON THE PROPERTY LOCATED AT 401 SOUTH ROBERTSON BOULEVARD. Comment: In accordance with the City Council's direction at its February 5, 2013 meeting, the attached resolution contains findings denying the conditional use permit and extended hours application for a proposed 7-11 convenience store on the southwest corner of Robertson and Olympic Boulevards.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt Resolution G-4 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DENYING AN APPLICATION FOR A CONDITIONAL USE PERMIT AND EXTENDED HOURS PERMIT ASSOCIATED WITH THE ESTABLISHMENT OF A 7-ELEVEN CONVENIENCE STORE ON THE PROPERTY LOCATED AT 401 SOUTH ROBERTSON BOULEVARD

Ayes: Councilmember Gold, Councilmember Bosse, and Mayor Brien.
Noes: Councilmember Brucker.
Recused: Vice Mayor Mirisch.

CARRIED

ITEM G-4: ADOPTED RES # 13-R-12922

APPROVAL OF:

5. CHARITABLE SOLICITATIONS COMMISSION APPOINTMENTS (KAREN KAY PLATT AND RICHARD E. SCHREIBER). Comment: Appoints Karen Kay Platt and Richard E. Schreiber to the Charitable Solicitations Commission for an initial two-year term.

ITEM G-5: APPROVED

6. AGREEMENT WITH ONE RODEO, LLC AND LOUIS VUITTON TO SATISFY FINE ART OBLIGATION AT 201 N. RODEO. Comment: Based on discussion at the study session, staff seeks Council's approval of an agreement with Louis Vuitton and One Rodeo LLC, owner of 201 N. Rodeo Dr., to allow the dome atop the building to be destroyed as part of a proposed renovation of the site. The dome originally met the fine art obligation for the building. The owners propose to provide a security in the amount of one hundred fifty thousand dollars (\$150,000) to guarantee the fulfillment of the fine art obligation for the building.

Assistant Director of Community Services/City Librarian Nancy Hunt Coffey presented a PowerPoint and oral report noting the changes to the agreement.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to approve Item G-6 as follows:

AGREEMENT WITH ONE RODEO, LLC AND LOUIS VUITTON TO SATISFY FINE ART OBLIGATION AT 201 N. RODEO

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

Noes: None.

CARRIED

ITEM G-6: APPROVED IN SUBSTANTIALLY FINAL FORM WITH CHANGES APPROVED BY THE CITY MANAGER AND CITY ATTORNEY AG# 44-13

7. AGREEMENT WITH HISTORIC RESOURCES GROUP TO COMPLETE A CITYWIDE HISTORIC RESOURCES SURVEY AND UPDATE OF STRUCTURES BUILT IN THE CITY UP TO AND INCLUDING 1968; AND APPROPRIATION OF \$15,230.00 FOR CONSULTANT SERVICES AND CONTINGENCY ADDITIONAL TO THE \$100,000.00 ALREADY ALLOCATED TO THIS PROJECT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$115,230.00 TO HISTORIC RESOURCES GROUP FOR THE CONTRACT WORK, WHICH INCLUDES A CONTRACT CONTINGENCY AMOUNT OF \$10,000.00 Comment: Staff recommends that the City Council move to approve an agreement between the City of Beverly Hills and Historic Resources Group to complete a Citywide Historic Resources Survey and Update in the amount of \$105,230.00; approve a contract contingency amount of \$10,000; approve the appropriation of \$15,230.00 for consultant services and contingency additional to the \$100,000.00 already allocated to this project; and approve a purchase order in the amount of \$115,230.00.

ITEM G-7: APPROVED AG# 45-13

8. THE AWARD OF A CONTRACT TO SCHEA HOLDINGS INC. DBA: SIGNGROUP/ KARMAN FOR THE CIVIC CENTER SIGNAGE PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$137,276 TO SCHEA HOLDINGS INC. DBA: SIGNGROUP/ KARMAN FOR THE CONTRACT WORK. Comment: Provides for the contract work to construct and install monument signage at the Civic Center campus.

ITEM G-8: APPROVED AG# 46-13

9. THE AWARD OF A CONTRACT TO G2K CONSTRUCTION, INC. FOR HAMEL PARK IMPROVEMENT PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$315,777 TO G2K CONSTRUCTION, INC. FOR THE CONTRACT WORK. Comment: Provides for the contract work to refurbish Hamel Mini Park including landscaping, irrigation, lighting, play area and equipment and interlocking pavers.

Director of Community Services Steven Zoet presented an oral staff report and explained what the mini park will be. In response to Vice Mayor Mirisch's concerns, he clarified that the trees will be saved except for one that will be removed for safety reasons. Vice Mayor Mirisch directed staff to consult the neighboring property owners regarding the trees.

MOVED by Councilmember Brucker, seconded by Councilmember Gold to approve Item G-9 as follows:

THE AWARD OF A CONTRACT TO G2K CONSTRUCTION, INC. FOR HAMEL PARK IMPROVEMENT PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$315,777 TO G2K CONSTRUCTION, INC. FOR THE CONTRACT WORK

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

Noes: None.

CARRIED

ITEM G-9: APPROVED AG# 47-13

10. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER GENERAL PUMP COMPANY FOR WATER WELL AND PUMP RELATED MAINTENANCE AND REPAIR SERVICES IN THE AMOUNT OF \$900,000.00 OVER A THREE-YEAR PERIOD; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$250,000.00 TO GENERAL PUMP COMPANY. Comment: Provides for the contract work for water well and pump related maintenance and repair services. The award of contract will go to General Pump Company who met the experience qualifications and was the lowest bidder out of five companies.

ITEM G-10: APPROVED AG# 48-13

11. AGREEMENT WITH CPM ONE SOURCE, INC. FOR FURNITURE PURCHASE AND INSTALLATION FOR THE PUBLIC WORKS WAREHOUSE AND SHOPS PROJECT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$277,412.75 TO CPM ONE SOURCE, INC. FOR THE PURCHASE AND SERVICES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$160,000 FOR HIGH CAPACITY STORAGE UNITS AND WORKBENCHES. Comment: It is recommended that the City Council approve this Agreement and Purchase Order for the purchase and installation of furniture for the Public Works Warehouse and Shops project.

MOVED by Councilmember Brucker, seconded by Councilmember Gold to approve Item G-11 as follows:

AGREEMENT WITH CPM ONE SOURCE, INC. FOR FURNITURE PURCHASE AND INSTALLATION FOR THE PUBLIC WORKS WAREHOUSE AND SHOPS PROJECT; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$277,412.75 TO CPM ONE SOURCE, INC. FOR THE PURCHASE AND SERVICES; AND

AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$160,000 FOR HIGH CAPACITY STORAGE UNITS AND WORKBENCHES

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

CARRIED

ITEM G-11: APPROVED AG# 49-13

12. AMENDMENT NO. 1 TO THE AGREEMENT WITH TOWN & COUNTRY EVENT RENTALS, INC FOR SPECIAL EVENT SERVICES; AND APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$30,200 TO THE PURCHASE ORDER TO TOWN & COUNTRY EVENT RENTALS, INC FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$80,000. Comment: This is a request to Council to amend Town & Country's existing Agreement to include additional rental services for City special events in the amount of \$30,200; for a total not to exceed of \$80,000.

ITEM G-12: APPROVED AG# 50-13

13. ACCEPTANCE OF CONTRACT WORK FOR THE PROP A MAINTENANCE IRRIGATION DEVICE REPLACEMENT IN SELECTED AREAS OF BEVERLY GARDENS PARK BY CLEAN CUT LANDSCAPE IN THE FINAL CONTRACT AMOUNT OF \$226,186. Comment: This project included the replacement of Backflow devices, quick couplers, irrigation heads, valves and boxes in 12 blocks of Beverly gardens through Prop A funding.

ITEM G-13: APPROVED

14. ACCEPTANCE OF CONTRACT WORK FOR THE FIRE STATION #2 RE-ROOFING PROJECT BY AOS INC. DBA SUPERIOR ROOFING IN THE FINAL CONTRACT AMOUNT OF \$59,955. Comment: This project included the installation of a new light weight concrete tile roof on the Fire Station #2 facility including one out building.

ITEM G-14: APPROVED

15. ACCEPTANCE OF CONTRACT WORK FOR THE CHILDREN'S LIBRARY REMODEL PROJECT BY W.E. O'NEIL, INC., IN THE FINAL CONTRACT AMOUNT OF \$3,341,430.96. Comment: It is recommended that the City Council accept the described contract work with W.E. O'Neil, Inc. and authorize the recordation of the Notice of Completion.

MOVED by Councilmember Bosse, seconded by Councilmember Brucker to approve Item G-15 as follows:

ACCEPTANCE OF CONTRACT WORK FOR THE CHILDREN'S LIBRARY REMODEL PROJECT BY W.E. O'NEIL, INC., IN THE FINAL CONTRACT AMOUNT OF \$3,341,430.96

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

Noes: Vice Mayor Mirisch.

CARRIED

ITEM G-15: APPROVED

16. ACCEPTANCE OF CONTRACT WORK FOR THE AUDIO-VISUAL SYSTEMS FOR THE CHILDREN'S LIBRARY REMODEL PROJECT BY CASHEL CORPORATION, DBA INTEGRATED MEDIA SYSTEMS IN THE FINAL CONTRACT AMOUNT OF \$65,187.46. Comment: It is recommended that the City Council accept the described contract work with Cashel Corporation, DBA Integrated Media Systems and authorize the recordation of the Notice of Completion.

ITEM G-16: APPROVED

17. A CHANGE ORDER FOR ROBERT HALF INTERNATIONAL DBA OFFICE TEAM, A PROFESSIONAL CORPORATION, FOR TEMPORARY STAFFING ASSISTANCE IN THE AMOUNT OF \$10,000 TO THE PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$60,000. Comment: These funds are used to provide temporary support to administrative staff due to vacancies, and unforeseen prolonged leaves of absences. Funds for this change have been allocated from salary savings for this purpose.

ITEM G-17: APPROVED

18. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AGREEMENT WITH BRENTVIEW MEDICAL, INC. FOR OCCUPATIONAL HEALTH AND INFECTION CONTROL SERVICES; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$85,000 FOR THE SERVICES DESCRIBED THEREIN. Comment: Provides for medical testing in accordance to Cal-OSHA requirements for occupational health and infection control program for first responders.

ITEM G-18A: APPROVED AG # 51-13

Vote on the City Council Consent Calendar:

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

CARRIED

**H. COMMISSION SYNOPSIS
NO ACTION TAKEN ON "H" ITEMS**

1. CHARITABLE SOLICITATIONS COMMISSION - Regular meeting of January 14, 2013.
RECREATION AND PARKS COMMISSION - Regular Meeting of January 22, 2013
DESIGN REVIEW COMMISSION - Regular Meeting of February 7, 2013

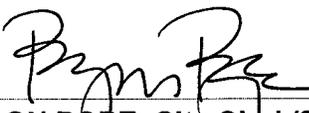
I. OTHER BUSINESS

Mayor Brien adjourned the meeting in remembrance of the San Bernardino Deputy Sheriff and Riverside Police Officer who died in the line of duty as a result of the killing rampage of a former Los Angeles Police Officer.

J. ADJOURNMENT

There being no further business, Mayor/Chair Brien, with the consent of the Council/Board adjourned the meeting at 11:05pm.

PASSED, Approved and Adopted
this 2nd day of April, 2013



BYRON POPE, City Clerk/Secretary



JOHN A. MIRISCH, MAYOR/CHAIR

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