# CITY OF BEVERLY HILLS
# ADJOURNED REGULAR CITY COUNCIL
# AND PARKING AUTHORITY MEETING
# MINUTES
# July 24, 2012

The joint Adjourned 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 5:50pm. There were no reportable actions.

Mayor Brien called for a moment of silence in honor of the victims of the recent tragedy in Colorado.

## *A. ROLL CALLS*

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

Absent: None

## *B. PRESENTATIONS*

**1.** CERTIFICATE OF APPOINTMENT - Charitable Solicitations Commission
- Murray D. Fischer

Mayor Brien presented a certificate of appointment and City pin to newly appointed Charitable Solicitations Commissioner Murray D. Fischer.

**2.** CERTIFICATE OF APPOINTMENT - Community Charitable Foundation
- Kathleen Rothner

Mayor Brien presented a certificate of appointment and City pin to newly appointed Community Charitable Foundation Resident Board Member Kathleen Rothner.

## *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. Manu Vaziri
2. Quash

**3.** REPORT FROM THE CITY MANAGER
* City iPhone Applications - David Schirmer, Chief Information Officer

This report was postponed to a later date.

* Dignitary Protection During Election Year - Michael Hill, Police Lieutenant

Police Lieutenant Michael Hill presented a PowerPoint and overview of the dignitary protection program. He provided a historical background on past dignitary visits, spoke about the United States Secret Service, total number of dignitary visits in Beverly Hills, total number of high level visits, cost associated with visits, spike in the number of visitors during election years, and the Police Department requests for reimbursement. Councilmember Mirisch requested that a copy of the Police Department request for reimbursement to the National Democratic Committee be provided to Council.

**4.** CITY COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Brucker reported on his recent trip to Rancho Bernardo in San Diego, California to attend the Independent Cities Association Conference.

## *D. CITY COUNCIL PUBLIC HEARING*

***TO SET:***

**1.** HEARING DATE FOR AN APPEAL FROM THE ASSESSMENT OF BUSINESS TAXES, PENALTIES AND INTEREST FOR SPECIALTY SURGICAL CENTER, LLC AND SPECIALTY SURGICAL CENTER OF BEVERLY HILLS, L.P. Comment: A Business Tax Assessment Hearing was conducted on April 11, 2012 and continued through May 15, 2012 (for submission of supplemental material) concerning Specialty Surgical Center, LLC and Specialty Surgical Center of Beverly Hills, L.P. Specifically, Specialty Surgical Center LLC and Specialty Surgical Center of Beverly Hills, L.P. are appealing the decision finding that Specialty Surgical Center LLC and Specialty Surgical Center of Beverly Hills,

L.P. are required to register and pay business tax in Classification "F" (related to their business purpose of making available commercial space and facilities for surgical procedures) and Classification "C" (related to the provision of professional support staff). Staff recommends setting this appeal for public hearing at the Regular City Council Meeting on September 20, 2012. TO CONSIDER:

Dr. Julian Gold recused from this item and left the dais at 8:01pm.

Speaking:

1. Peter Cornell, MD
2. John Hofbauer, MD
3. David Wallace, MD
4. James Khodabash, MD

***ITEM D-1: BY ORDER OF THE CHAIR, WITH NO OBJECTIONS, HEARING IS SET FOR SEPTEMBER 20, 2012 AT 7:00 PM.***

***TO CONSIDER:***

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

**2.** THE FOLLOWING ACTIONS RELATING TO 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9817 WILSHIRE BOULEVARD AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C-3) (AKA THE GATEWAY PROJECT)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE BEVERLY HILLS GATEWAY PROJECT, ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM;

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE GENERAL PLAN TO ESTABLISH A GATEWAY COMMERCIAL/MIXED USE/TRANSPORTATION LAND USE DESIGNATION FOR THREE PARCELS OF FORMER RAILROAD RIGHT-OF-WAY PROPERTY LOCATED AT 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9817 WILSHIRE BOULEVARD CURRENTLY ZONED TRANSPORTATION T-1 AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C-3);

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING THE COMMERCIAL PLANNED DEVELOPMENT GATEWAY OVERLAY ZONE (C-PD-G) AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second Reading - For Adoption. Comment: Consideration of Planning Commission recommendation to adopt an overlay zone for the City's T-Lots along North Santa Monica Boulevard that would allow development of the T-Lot properties.

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

Councilmember Gold disclosed that he met with Murray Fischer, counsel for Parcel 3, this past Saturday regarding this matter.

Director of Community Development Susan Healy Keene provided a PowerPoint presentation clarifying the questions posed at the previous meeting. She showed a photograph of the current T-1 Zone along Santa Monica Boulevard, provided clarification regarding questions of the height of buildings along the T-1 Zone, the gateway project area ownership map and the Parcel 1, 2 and 3 ownerships, and proposed development standards.

Speaking:

1. Frank P. Morse
2. Randy Steinberg

Environmental consultant Abe Leider from Rincon Consultants, Inc., and Traffic and Parking consultant Sarah Brandenberg from Fehr and Peers responded to Council questions.

Council expressed their concerns and discussed at length the traffic impacts and mitigation, parking and public benefit, re-development of the C3/T1 zoned parcels, overlay zone, excess parking, height of buildings, iconic architecture, ground level retail space, and green space.

Council directed staff to return the item back to the City Council/Planning Commission Liaison Committee for further clarification of issues discussed.

***ITEM D-2: NO ACTION TAKEN***

The Mayor called for a 5-minute recess at 11:23 pm.

The meeting reconvened at 11:32 pm with all five members present.

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

**3.** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2012/2013. Comment: It is recommended that the City Council consider the proposed changes to the City's taxes, fees and charges, and adopt the proposed resolution implementing those changes for Fiscal Year 2012/2013.

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 Budget Office of the Administrative Services Department and the report of the Budget and Revenue Officer concerning this matter shall be entered into the record.

Budget and Revenue Officer Don Harrison provided an oral report. He pointed out revisions on pages 6 (FPPC copies) and 15 (utility plan check), and informed the Council that no action should be taken on the taxes section. The section was included for informational purposes only.

1. Mark Olson, Southern California Edison
2. Krista Phipps, Southern California Gas Company

The Budget consultant, Recreation Services Manager Brad Meyerowitz, Public Works and Transportation Director David Gustavson, Parking Operations Director Chad Lynn, Recreation Services Manager Teri Angel, and Senior Management Analyst Christian Di Renzo answered questions from Council.

Councilmember Gold asked about the utility and new fortune teller permit fees. Councilmember Bosse asked about the utility, ambulance recovery cost, facility use fee for Greystone, sidewalk replacement inspection, parking citation, tennis court rental, and organic compost program fees. She requested that the $400,000 revenue/savings breakdown be provided to Council. Councilmember Brucker requested clarification on the ambulance fees. Council agreed to continue the hearing to the August 7, 2012 meeting to consider the utility permit fee.

MOVED by Councilmember Gold, seconded by Councilmember Brucker to adopt Resolution D-2 as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2012/2013

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

CARRIED

***ITEM D-3: ADOPTED AS AMENDED RES# 12-R-12886; HEARING WILL CONTINUE TO THE MEETING OF AUGUST 7, 2012 TO CONSIDER THE UTILITY PERMIT FEE***

## *E. PARKING AUTHORITY PUBLIC HEARING*

***TO SET:***

None

***TO CONSIDER:***

**1.** RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR THE FISCAL YEAR 2012/2013. Comment: It is recommended that the Board of Directors of the Parking Authority consider the proposed changes to the Parking Authority's Schedule of Facility Rates, and adopt the proposed resolution implementing those changes for Fiscal Year 2012/2013.

Budget and Financial Analyst Carolyn Johnson provided a brief staff report.

Director of Parking Operations Chad Lynn responded to Councilmember Bosse's question regarding the fee for a lost parking ticket.

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

RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR THE FISCAL YEAR 2012/2013

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

CARRIED

***ITEM E-1: ADOPTED RES# PA-R-12-143***

## *F. CONTINUED AND NEW BUSINESS*

**1.** A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE BEVERLY HILLS HOTEL AS THE FIRST LOCAL LANDMARK AND PLACING THE HOTEL ON THE REGISTER OF HISTORIC PROPERTIES

CONSIDERATION OF THE BEVERLY HILLS HOTEL COMMEMORATIVE PLAQUE

CONSIDERATION TO DESIGNATE SEPTEMBER 12, 2012 AS "THE BEVERLY HILLS HOTEL DAY". Comment: This resolution would designate the City's first local historic landmark and establish the City's Register of Local Historic Landmarks.

Director of Community Development Susan Healy Keene presented the PowerPoint presentation and oral report. She showed photos of the Beverly Hills Hotel through the years, spoke about the landmark criteria, commemorative plaque options, designating September 12, 2012 as Beverly Hills Hotel Day, and the staff recommendations.

Speaking:
1. Cristophe Olivro, Beverly Hills Hotel Manager
2. Noah Furie, Cultural Heritage Commission (CHC) Chair

CHC Chair Noah Furie responded to Vice Mayor Mirisch's question on why Criterion #2 was not included in the four landmark designation criteria. Council agreed to add Criterion #2 to Section 7 of the proposed resolution as suggested by Vice Mayor Mirisch. Ms. Healy Keene pointed out that the last two sentences on page 4 of the proposed resolution should be deleted. City Attorney Wiener read the revised third sentence of Section 7 of the resolution to include Criterion #2.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE BEVERLY HILLS HOTEL AS THE FIRST LOCAL LANDMARK AND PLACING THE HOTEL ON THE REGISTER OF HISTORIC PROPERTIES

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

CARRIED

***ITEM F-1A: ADOPTED AS AMENDED RES# 12-R-12887***

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

CONSIDERATION OF THE BEVERLY HILLS HOTEL COMMEMORATIVE PLAQUE

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

CARRIED

***ITEM F-1B: APPROVED WITH THE PAUL WILLIAMS-DESIGNED LETTERING ON COMMEMORATIVE PLAQUE # 2***

MOVED by Vice Mayor Mirisch, seconded by Councilmember Gold to approve Item F-1C as follows:

CONSIDERATION TO DESIGNATE SEPTEMBER 12, 2012 AS "THE BEVERLY HILLS HOTEL DAY"

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

CARRIED

***ITEM F-1C: APPROVED***

Mr. Robert S. Anderson thanked the City Council and City for the recognition and designation.

**2. *APPROVAL OF THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE PUBLIC WORKS WAREHOUSE AND SHOPS PROJECT AS DESCRIBED HEREIN; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND***

***APPROVAL OF PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK.*** Comment: Provides for the construction of the Public Works Warehouse, Shops and Site Improvements as a part of the capital improvement project; and award of contracts in the total amount of $8,381,040, and a contingency of $400,477.

Director of Project Administration Alan Schneider presented the oral report. He noted a supplemental staff report distributed tonight and explained the reason for rejecting the proposed awardee, and award to the new lowest responsible bidder.

MOVED by Councilmember Gold, seconded by Councilmember Brucker to approve Item F-2 as amended with the supplemental report as follows:

APPROVAL OF THE AWARD OF CONTRACTS TO VARIOUS CONTRACTORS FOR THE PUBLIC WORKS WAREHOUSE AND SHOPS PROJECT AS DESCRIBED HEREIN; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF PURCHASE ORDERS TO VARIOUS CONTRACTORS FOR THE CONTRACT WORK

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

CARRIED

***ITEM F-2: APPROVED AS AMENDED WITH THE SUPPLEMENTAL REPORT AG# 312-12; AG# 313-12; AG# 314-12; AG# 315-12; AG# 316-12; AG# 317-12; AG# 318-12; AG# 319-12; AG# 320-12; AG# 321-12; AG# 322-12; AG# 323-12; AG# 324-12; AG# 325-12; AG# 326-12; AG# 327-12; AG# 328-12; AG# 329-12; AG# 330-12; AG# 331-12; AG# 332-12***

## *G. PARKING AUTHORITY CONSENT CALENDAR*

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

**Minutes**

**1.** CONSIDERATION OF THE MINUTES of the Parking Authority Meeting of July 3, 2012.

***APPROVAL OF:***

**2.** THIRD AMENDMENT TO LEASE, MEMORANDUM OF THIRD AMENDMENT TO LEASE AND GUARANTY OF LEASE BY AND BETWEEN FORWARD BEVERLY HILLS, INC DBA KELLER WILLIAMS REALTY AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS. Comment: This third amendment to lease renews the lease with Keller Williams on the 3rd Floor of the building and extends the lease term by five (5) years. The starting rental rate for the extended term is $3.69/sf monthly.

***ITEM G-2: APPROVED PA# 12-12; PA# 12-13; PA# 12-14***

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

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

CARRIED

## *H. CITY COUNCIL CONSENT CALENDAR*

City Attorney Wiener recused himself since one of the items for approval, Item H-9, belongs to the City Attorney's Office. He left the dais at 12:05am on July 25, 2012.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to remove Item H-7 for discussion, approve the remaining items on the City Council consent calendar by reference and direct that the appropriate accounts be charged on Items H-2, H-3 and H-4.

**Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular meeting of July 3, 2012.

**Demands Paid**

2. REVIEW OF BUDGETED DEMANDS PAID, report dated June 16 - June 29, 2012.

3. REVIEW OF BUDGETED DEMANDS PAID, report dated June 30 - July 13, 2012.

4. PAYROLL DISBURSEMENT REPORT, report dated July 24, 2012.

**Other Business**

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

5. AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF BEVERLY HILLS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM. Second Reading - For Adoption. Comment: Second reading of an ordinance and adoption of an amendment to the contract between the City of Beverly Hills and CalPERS regarding the implementation of a second tier retirement benefit for newly hired Safety employees.

***ITEM H-5: ADOPTED ORD# 12-O-2626; AG# 343-12***

***RESOLUTIONS APPROVING:***

6. AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2010 URBAN AREA SECURITY INITIATIVE (UASI 10) AND APPROPRIATING ADDITIONAL FUNDS FOR PHASE 2-OF-3 OF THE SMART CLASSROOM BUILDOUT; AND

   AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2011 URBAN AREA SECURITY INITIATIVE (UASI 11) AND APPROPRIATING FUNDS FOR DISASTER PREPAREDNESS AND RESPONSE ACTIVITIES TRAINING AND THE COMPLETION OF THE SMART CLASSROOM BUILDOUT (PHASE 3-OF-3) ON BEHALF OF THE REGION; AND

   AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2011 URBAN AREA SECURITY INITIATIVE (UASI 11) FOR THE PURCHASE OF AUTOMATIC LICENSE PLATE RECOGNITION SYSTEMS; AND

   APPROPRIATING FUNDS THEREFOR. Comment: The UASI 10 funding will be used to complete phase 2-of-3 of the Smart Classroom project. The UASI 11 funding will be used for the Fire Department Chemical, Biological, Radiological, Nuclear & Explosive (CBRNE) training, Urban Search and Rescue (USAR) response team training, Disaster Awareness Course (DAC), Regional Terrorism Liaison Officer (TLO) training and to complete the final phase of the Smart Classroom project for the region.

***ITEM H-6: ADOPTED RES# 12-R-12888; AG# 333-12***

***APPROVAL OF:***

**7.** ARCHITECTURAL COMMISSION APPOINTMENT (HAMID GABBAY). Comment: Appoints Hamid Gabbay to the Architectural Commission for an initial two-year term.

Mayor Brien reported on his phone conversation with Mr. Gabbay. Councilmember Brucker also reported that both the Design Review Commission architect and the Architectural Commission retiring architect have declined to substitute for Mr. Gabbay when he has to recuse himself from projects. Councilmember Bosse reported that one of the current Architectural Commissioners, Mr. Barry Bernstein, is an architect and can satisfy the architect requirement on the Commission. Vice Mayor Mirisch expressed his concern on the conflict of interest with three of Mr. Gabbay's projects going before the Architectural Commission. Councilmember Brucker suggested that the item be returned to the Council/Architectural Commission Liaison Committee to re-review all the candidates who have applied to see if another candidate can be chosen. City Manager Kolin reminded Council that the newly-hired Urban Designer is also an architect and can offer his expertise. Council agreed to discuss the item further at the next meeting.

***ITEM H-7: ITEM TABLED TO THE MEETING OF AUGUST 7, 2012 FOR FURTHER DISCUSSION***

**8.** THIRD AMENDMENT TO BUILDING AND ROOF SPACE LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND NEW CINGULAR WIRELESS PCS, LLC. Comment: This amendment to lease is for the AT&T location at 239 S. Beverly Drive. The amendment is to relocate AT&T's equipment facility room into a smaller space on the 2nd floor of the building. Panera Bread has leased the remainder of the building.

***ITEM H-8: APPROVED AG# 334-12; AG# 335-12***

**9.** AMENDMENT NO. 3 TO THE AGREEMENT WITH RICHARDS, WATSON & GERSHON, A PROFESSIONAL CORPORATION, FOR LEGAL SERVICES; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF $1,140,116 TO RICHARDS, WATSON & GERSHON FOR THESE SERVICES. Comment: This amendment continues the retained services of Richards, Watson & Gershon as City Attorney for the City of Beverly Hills for the next three years and allows for a Cost of Living adjustment.

***ITEM H-9: APPROVED AG# 336-12***

**10.** THE AGREEMENT WITH ADRIENNE MELTZER FOR BEVERLY HILLS ACADEMIC AFTER SCHOOL TUTORING PROGRAM THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT AT BEVERLY HILLS UNIFIED SCHOOLS. Comment: Staff recommends that the City Council approve an $18,000 per year, three (3) year agreement between the City of Beverly Hills and Adrienne Meltzer for Beverly Hills After School Tutoring Program through the City's Community Services Department. The total amount of the agreement is not to exceed $54,000.

***ITEM H-10: APPROVED AG# 337-12***

**11.** AGREEMENT WITH SHAW/YODER/ANTWIH, INC. FOR LEGISLATIVE ADVOCACY SERVICES; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF $75,000 TO SHAW/YODER/ANTWIH, INC. FOR THESE SERVICES. Comment: An agreement with Shaw/Yoder/Antwih, Inc. for legislative advocacy services in Sacramento, CA to promote the City's legislative agenda and key initiatives, in the amount of $75,000.

***ITEM H-11: APPROVED AG# 338-12***

**12.** AGREEMENT WITH G4S SECURE SOLUTIONS (USA) INC. FOR THE OPERATIONS AND MANAGEMENT OF THE BEVERLY HILLS CITY JAIL. Comment: This agreement will continue the outsourcing of the operations of the City's Jail Facility.

***ITEM H-12: APPROVED AG# 339-12***

**13.** THE AWARD OF A CONTRACT TO HM CARPET, INC. FOR CARPET REMOVAL AND INSTALLATION AT THE POLICE DEPARTMENT; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF $57,894.00 TO HM CARPET, INC. FOR THE CONTRACT WORK

APPROPRIATION OF $57,894.00 FROM THE SEIZED & FORFEITED PROPERTY FUND TO ENHANCE POLICE DEPARTMENT OPERATIONS. Comment: The existing carpeting within the Police Department was installed as part of the original construction of the facility in 1989. The carpeting material has reached the end of its useful life and therefore needs to be replaced. The proposed contract will provide the Police Department with a new long-term carpeting solution that will provide improved performance for heavy traffic areas within the facility.

***ITEM H-13: APPROVED AG# 340-12***

**14.** AMENDMENT NO. 2 TO AN AGREEMENT WITH ENERGY INNOVATION GROUP, LLC TO PARTICIPATE IN SOUTHERN CALIFORNIA EDISON'S SPECIAL BENEFIT MANAGEMENT AFFILIATES PROGRAM (MAP) TO RETROFIT CITY AND OFF STREET PARKING FACILITIES WITH ENERGY EFFICIENT EQUIPMENT TO PRODUCE ENERGY AND MAINTENANCE SAVINGS. Comment: Provides for the increased amount of proposed energy projects from $1,400,000 to $2,300,000 as approved by SCE and paid in full under SCE's 0% interest On-Bill Financing program with no capital outlay from the City. The portion of energy savings from the monthly utility bills is applied to the loan with SCE until the project cost is fully offset.

***ITEM H-14: APPROVED AG# 341-12***

**15.** CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AN AGREEMENT WITH WAVE TECHNOLOGY SOLUTIONS GROUP, INC. FOR EMC DOCUMENTUM APPLICATIONXTENDER SUPPORT AND SERVICES RELATED TO THE CITY'S DOCUMENT AND RECORDS MANAGEMENT SYSTEM; AND

APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF $150,000 TO WAVE TECHNOLOGY SOLUTIONS GROUP, INC. FOR THESE SERVICES. Comment: Staff recommends that the City Council approve an Agreement between the City of Beverly Hills and Wave Technology Solutions, Inc. for EMC Documentum ApplicationXtender support and services related to the City's document and records management system, and authorize a purchase order for the services in an amount not to exceed $150,000 per year for the term of the 3-year Agreement.

***ITEM H-15A: APPROVED AG# 342-12***

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

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

CARRIED

## *I. COMMISSION SYNOPSIS*
## *NO ACTION TAKEN ON "I" ITEMS*

**1.** CHARITABLE SOLICITATIONS COMMISSION - Special meeting of June 13, 2012
CULTURAL HERITAGE COMMISSION - Special meeting of June 13, 2012
ARCHITECTURAL COMMISSION - Regular meeting of June 20, 2012
HUMAN RELATIONS COMMISSION - Special meeting of June 21, 2012
HEALTH AND SAFETY COMMISSION - Regular meeting of June 25, 2012
RECREATION AND PARKS COMMISSION - Regular meeting of June 26, 2012
TRAFFIC & PARKING COMMISSION - Regular meeting of July 12, 2012

## *J. OTHER BUSINESS*

None

## *K. ADJOURNMENT*

There being no further business, Mayor/Chair Brien, with the consent of the Council/Board adjourned the meeting at 12:30 am on Wednesday, July 25, 2012.

PASSED, Approved and Adopted
this 7th day of August, 2012

**BYRON POPE, City Clerk/ Secretary**

**WILLIAM W. BRIEN, MD, MAYOR/CHAIR**

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