



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
January 6, 2015**

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

PLEDGE OF ALLEGIANCE led by retiring Charitable Solicitations Commissioner Lillian Raffel

A. ROLL CALL

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

B. PRESENTATIONS

1. PROCLAMATION for Monica Kertesz Brener, for her efforts in leading successful blood drives.

Mayor Bosse, along with the entire City Council, presented Monica Leah Kertesz Brener with a proclamation honoring her work in organizing two successful blood drives at the Horace Mann School in 2012 and at the Beverly Vista School in 2014.

2. CERTIFICATE OF APPOINTMENT
Charitable Solicitations Commission
- Pam Kraushaar

Mayor Bosse, along with the entire City Council, presented a certificate of appointment and City pin to newly appointed Charitable Solicitations Commissioner Pam Kraushaar.

- Joe Safier

Mayor Bosse, along with the entire City Council, presented a certificate of appointment and City pin to newly appointed Charitable Solicitations Commissioner Joe Safier.

Design Review Commission
- Mahnaz Sharifi Ardani

Mayor Bosse, along with the entire City Council, presented a certificate of appointment and City pin to newly appointed Design Review Commissioner Mahnaz Sharifi Ardani.

Traffic and Parking Commission
- David M. Seidel

Mayor Bosse, along with the entire City Council, presented a certificate of appointment and City pin to newly appointed Traffic and Parking Commissioner David M. Seidel.

3. RECOGNITION OF RETIRING COMMISSIONERS

Charitable Solicitations Commission
- Lillian Raffel

Mayor Bosse, along with the entire City Council, presented a plaque of recognition and gift to retiring Charitable Solicitations Commissioner Lillian Raffel.

- Alissa Roston

Mayor Bosse, along with the entire City Council, presented a plaque of recognition and gift to retiring Charitable Solicitations Commissioner Alissa Roston.

Traffic and Parking Commission
- Julie Steinberg

Mayor Bosse, along with the entire City Council, presented a plaque of recognition and gift to retiring Traffic and Parking Commissioner Julie Steinberg.

4. 60 SECOND BUSINESS SHOUT-OUT - The Montage Hotel

Mayor Bosse, along with the entire City Council, presented a 60-Second Business Shout-Out recognition to Montage Beverly Hills General Manager Todd Orlich, Spa Director Janet Denyer, Spa Sales Manager Michael Bertrand and Marketing Manager Alison Gerali, and thanked Recreation Specialist Heather Sumagaysay for nominating The Montage.

- 5. 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 Krasne 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. Geoffrey Thompson - JT Brands, Inc.

3. REPORT FROM THE CITY MANAGER

* Inception of Hemostatic Dressings in the LA County EMS System - Sean Stokes, EMS Administrator

EMS Programs Administrator Sean Stokes provided a brief oral report on what hemostatic dressings are and its inception in the Los Angeles County EMS system and in the City of Beverly Hills.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Krasne, seconded by Councilmember Mirisch to remove Items D-5 and D-8 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 D-3 and D-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of December 9, 2014.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Meeting of December 17, 2014.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated November 29 - December 26, 2014.
4. PAYROLL DISBURSEMENT REPORT, report dated January 6, 2015.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO PROVIDE FOR A TAXICAB FRANCHISE SYSTEM IN THE CITY. Second Reading - For Adoption. Comment: This ordinance amends the Beverly Hills Municipal Code to change the regulation of taxicab service from a Certificate of Public Convenience and Necessity to a Taxicab Franchise.

City Attorney Wiener responded to Vice Mayor Gold's request for clarification regarding the approval of the individual contracts and the Beverly Hills Checker franchise.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to adopt Ordinance D-5 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO PROVIDE FOR A TAXICAB FRANCHISE SYSTEM IN THE CITY

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

CARRIED

ITEM D-5: ADOPTED; ORD# 15-O-2671

6. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING PUBLIC ART. Second Reading - For Adoption. Comment: The proposed ordinance substantially revises the Public Art Ordinance for the City of Beverly Hills. Important changes include clarifying sections of the code, providing guidance on handling gifts of artwork and defining a process for deaccessioning artwork.

ITEM D-6: ADOPTED; ORD# 15-O-2672

RESOLUTION:

None

APPROVAL OF:

7. REQUEST FOR AUTHORIZATION TO APPROPRIATE \$378,700 FROM GENERAL FUND REVENUE TO FUND THREE NEW POSITIONS AND MODIFY ONE POSITION FROM LIMITED TO PERMANENT TERM IN THE COMMUNITY DEVELOPMENT DEPARTMENT. Comment: This is a request to add a Senior Plan Review Engineer, a Building Inspector, and a Customer Service Representative and to remove the limited term restriction on the existing, vacant Code Enforcement Officer position.

ITEM D-7: APPROVED

8. AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MANAGEMENT PARTNERS IN AN AMOUNT NOT TO EXCEED \$150,000 FOR MANAGEMENT CONSULTING AND AUDITING SERVICES AND AUTHORIZATION FOR THE CITY MANAGER TO APPROVE INDIVIDUAL PROJECT PLANS DURING THE TERM OF THE AGREEMENT EXTENDING THROUGH THE END OF FISCAL YEAR 2015-2016. Comment: This authorization allows the City Manager to approve an agreement that would provide the structure for authorizing individual project plans and billing for services based on a unit of service defined as \$2,500 of consulting assistance, including fees and expenses for two City departments.

Council supported Councilmember Krasne's request to add an Ad Hoc Committee to work with the City Manager and Management Partners to oversee the implementation of the agreement.

MOVED by Vice Mayor Gold, seconded by Councilmember Mirisch to approve Item D-8 as follows:

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

CARRIED

ITEM D-8: APPROVED

9. AGREEMENT WITH STEGEMAN AND KASTNER, INC. FOR CONSTRUCTION OVERSIGHT COORDINATION CONSULTING SERVICES FOR THE 9876 WILSHIRE BOULEVARD - BEVERLY HILTON REVITALIZATION - PHASE 3 - WALDORF ASTORIA BUILD-OUT PROJECT; AND AUTHORIZE A PURCHASE ORDER APPROVAL IN THE AMOUNT OF \$630,736 FOR THESE PROFESSIONAL CONSULTING SERVICES. Comment: Staff requests that Council approve an agreement and a purchase order with Stegeman and Kastner, Inc. for construction oversight coordination services for the 9876 Wilshire Blvd. - Beverly Hilton Hotel Revitalization project. This cost will be reimbursed by the developer with no fiscal impact to the City.

ITEM D-9: APPROVED; AG# 01-15

10. A PROFESSIONAL AGREEMENT WITH CITADEL ENVIRONMENTAL SERVICES, INC. FOR CONSULTING SERVICES RELATED TO ENVIRONMENTAL COMPLIANCE MONITORING SERVICES FOR 9876 WILSHIRE BOULEVARD - BEVERLY HILTON REVITALIZATION - PHASE 3 - WALDORF ASTORIA BUILD-OUT PROJECT; AND AUTHORIZE A PURCHASE ORDER APPROVAL IN THE AMOUNT OF \$402,088 FOR THESE PROFESSIONAL CONSULTING SERVICES. Comment: Staff requests that Council approve an agreement and a purchase order with Citadel Environmental Services, Inc. for environmental monitoring services for the 9876 Wilshire Blvd. - Beverly Hilton Hotel Revitalization project. This cost will be reimbursed by the developer with no fiscal impact to the City.

ITEM D-10: APPROVED; AG# 02-15

11. AN AGREEMENT WITH PCR SERVICES CORPORATION FOR AIR QUALITY (DUST) MONITORING SERVICES FOR THE 9876 WILSHIRE BOULEVARD - BEVERLY HILTON REVITALIZATION - PHASE 3 - WALDORF ASTORIA BUILD-OUT PROJECT; AND AUTHORIZE A PURCHASE ORDER APPROVAL IN THE AMOUNT OF \$294,000 FOR PROFESSIONAL CONSULTING SERVICES. Comment: Staff requests that Council approve an agreement and a purchase order with PCR Services Corporation for dust monitoring services at the 9876 Wilshire Blvd. - Beverly Hilton Hotel Revitalization project site. This cost will be reimbursed by the developer with no fiscal impact to the City.

ITEM D-11: APPROVED; AG# 03-15

12. AGREEMENT WITH VENEKLASSEN ASSOCIATES FOR CONSULTING SERVICES RELATED TO CONSTRUCTION NOISE AND VIBRATION MONITORING FOR THE 9876 WILSHIRE BOULEVARD - BEVERLY HILTON REVITALIZATION - PHASE 3 - WALDORF ASTORIA BUILD-OUT PROJECT; AND AUTHORIZE A PURCHASE ORDER APPROVAL IN THE AMOUNT OF \$295,000 FOR THESE PROFESSIONAL CONSULTING SERVICES. Comment: Staff requests that Council approve an agreement and a purchase order with Veneklassen Associates for noise and vibration monitoring services for the 9876 Wilshire Blvd. - Beverly Hilton Hotel Revitalization project. This cost will be reimbursed by the developer with no fiscal impact to the City.

ITEM D-12: APPROVED; AG# 04-15

13. AMENDMENT NO.1 AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR CONSULTING SERVICES RELATED TO WATER AND WASTEWATER CONNECTION FEES STUDY AND, APPROVAL TO OBTAIN A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$35,836.00 FOR A NOT TO EXCEED AMOUNT OF \$65,000. Comment: Raftelis Financial Consultants, Inc. provided financial consulting services to the Department of Public Works Services in the preparation of a study identifying potential impacts resulting from the establishment of Water and Wastewater Capacity Fees. The City Council had directed the staff to proceed with the development of these fees. The Public Works Services Department seeks to amend its agreement with Raftelis to provide additional support in the development of each system's fee and fee structure.

ITEM D-13: APPROVED; AG# 05-15

14. THE AWARD OF CONTRACT TO INTERLOG CORPORATION, DBA INTERLOG CONSTRUCTION FOR THE 216 SOUTH BEVERLY DRIVE PARKING GARAGE RESTROOM RENOVATION PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$104,520 TO INTERLOG CORPORATION, DBA INTERLOG CONSTRUCTION FOR THE CONTRACT WORK. Comment: Recommends the award of contract for the remodel of the existing restroom facility for improved customer service and code compliance.

ITEM D-14: APPROVED; AG# 06-15

15. THE AWARD OF CONTRACT TO BBS CONSTRUCTION, INC. FOR THE DEWATERING SYSTEM SEWER DISCHARGE RETROFIT FOR 221 N. CRESCENT DRIVE PARKING FACILITY PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$84,900 TO BBS CONSTRUCTION, INC. FOR THE CONTRACT WORK. Comment: Recommends the award of contract for the modification of the ground water discharge as part of the permanent dewatering system for the City owned subterranean parking structure.

ITEM D-15: APPROVED; AG# 07-15

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

F. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE T ZONE PARKING MAP TO ADD, FOR A SIX YEAR PERIOD, THE PROPERTY AT 9900 NORTH SANTA MONICA BOULEVARD. Comment: The proposed map amendment would allow the subject property to be utilized for construction parking and staging in conjunction with construction of the Waldorf Astoria and Beverly Hilton Revitalization Plan.

Senior Planner Ryan Gohlich presented a PowerPoint and oral report discussing the proposed site configurations, the parking map amendment, issues considered, the review process, and recommendation.

Mr. Gohlich, Director of Community Development Susan Healy Keene and City Attorney Larry Wiener responded to Council questions pertaining to installation of a signal light at Merv Griffin Way, scope of the project, street traffic, construction timeline, construction

staging, environmental impacts, traffic enforcement, public safety, term of less than six years, construction parking and parking spaces, construction hours and restrictions, food trucks, on-site security, public noticing and communications received, night lighting, jaywalking, and landscaping. To address Councilmember Mirisch's concerns, Mr. Wiener suggested that City Council direct the Director of Community Development to consider imposing further conditions to address the impacts and limit construction staging. Mayor Bosse suggested reaching out to the property owners if they will be interested to work with the City in providing public parking during weekends and after construction hours.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Resolution F-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
AMENDING THE T ZONE PARKING MAP TO ADD, FOR A SIX YEAR
PERIOD, THE PROPERTY AT 9900 NORTH SANTA MONICA
BOULEVARD

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

Noes: None.

CARRIED

ITEM F-1: ADOPTED; RES# 15-R-13019

2. CONSENT TO ASSIGNMENT AND FIRST AMENDMENT TO FRANCHISE AGREEMENT FOR COMMERCIAL SOLID WASTE COLLECTION SERVICES AND RESIDENTIAL SOLID WASTE PROCESSING. Comment: This is a consent of assignment of the City's solid waste franchise agreement from Crown Disposal Inc. to Recology Los Angeles, subject to certain conditions and approval of the First Amendment of the Agreement.

Assistant Director of Public Works Services/Infrastructure and Field Operations Trish Ray presented a PowerPoint and oral report providing background information on the agreement, timeline of events, conditions for assignment, transactional requirements, assignee requirements, agreement amendments and recommendation.

Mayor Bosse thanked Council liaisons Councilmembers Krasne and Brien who worked with staff on the project. Ms. Rhay and Recology Senior Director of Business Development Donald Gambelin responded to Council questions pertaining to the composting facilities, diversion rate, and continuity of services from Crown Disposal.

MOVED by Councilmember Brien, seconded by Vice Mayor Gold to approve Item F-2 as follows:

CONSENT TO ASSIGNMENT AND FIRST AMENDMENT TO FRANCHISE
AGREEMENT FOR COMMERCIAL SOLID WASTE COLLECTION
SERVICES AND RESIDENTIAL SOLID WASTE PROCESSING

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

CARRIED

ITEM F-2: APPROVED; AG# 08-15

G. COMMISSION SYNOPSIS

1. CULTURAL HERITAGE COMMISSION - Special Meeting of November 17, 2014
PLANNING COMMISSION - Special Meeting of November 20, 2014
CULTURAL HERITAGE COMMISSION - Special Meeting of November 24, 2014
RECREATION AND PARKS COMMISSION - Special Meeting of November 24, 2014
DESIGN REVIEW COMMISSION - Regular Meeting of December 4, 2014
TRAFFIC & PARKING COMMISSION - Regular Meeting of December 4, 2014
PLANNING COMMISSION - Regular Meeting of December 11, 2014
ARCHITECTURAL COMMISSION - Special Meeting of December 17, 2014
FINE ART COMMISSION - Regular Meeting of December 18, 2014
HUMAN RELATIONS COMMISSION - Regular Meeting of December 18, 2014

ITEM G-1: NO ACTION TAKEN

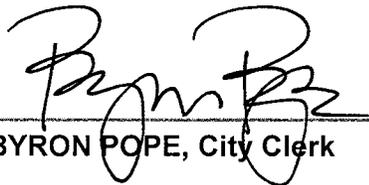
H. OTHER BUSINESS

None

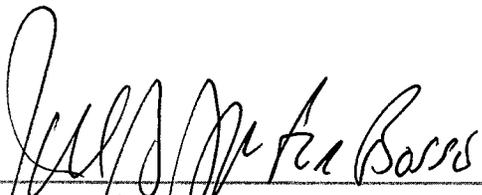
I. ADJOURNMENT

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting at 9:00pm.

PASSED, Approved and Adopted
this 3rd day of February, 2015



BYRON POPE, City Clerk



LILI BOSSE, MAYOR

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