



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

The Beverly Hills City Council / Public Works Commission Liaison Committee

SPECIAL MEETING HIGHLIGHTS

Tuesday, January 3, 2017
4:00 PM

MEETING CALLED TO ORDER

Date / Time: January 3, 2017/4:03 PM

IN ATTENDANCE: Vice Mayor Krasne, Councilmember Gold, M.D., City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Assistant Directors of Public Works Chad Lynn and Trish Rhay, City Engineer Mark Cuneo, Deputy Director of Public Works Erick Lee, Public Works Commission Chair Jeff Wolfe, Public Works Commission Vice-Chair Jerry Felsenthal, Director of Administrative Services/CFO Don Rhoads, Senior Budget & Financial Analyst Tatiana Szerwinski Planning & Research Analyst Michelle Tse, Senior Management Analyst Caitlin Sims, Executive Assistant II Ilene Knebel, Recreation and Parks Commission Chair Frances Bilak.

1) PUBLIC COMMENT

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

2) Request from Public Works Commission to Discuss the Following:

a. Funding for Water Enterprise Plan Projects

- Assistant Director Chad Lynn provided comment about managing Agenda items at the Commission level and whether certain items should be handled by the City Council first.
- Chair Wolfe also asked for clarification of the correct procedure for certain items to be discussed as well as if asking to allocate funds would continue to be done at the Liaison Meeting level.
- Vice Mayor Krasne expressed that she always wants Commissioners to discuss any items they desire; Councilmember Gold advised there were sensitive items that should be discussed with the City Council Liaisons first.
- Director of Administrative Services/CFO Don Rhoads presented a PowerPoint detailing the status of the Water Fund Program Accounts and rate scenarios. He also discussed the request from the Public Works Commission to utilize funds from the General Fund unallocated fund balance to minimize the water rate increase.

- Councilmember Gold advised that the PWC could discuss this item, provided that any proposed revenues were one time monies and any expense of those funds would not drive increases in operational costs in future years; Operational expenses must be covered by the enterprises.

b. Funding for Enhancing Emergency Water Supply Capacity

- Chair Wolfe advised City Council members of the Commission's intention to discuss the emergency water supply/additional reservoir and asked if they could include suggesting using General Fund money in their discussion.
- Vice Chair Felsenthal was the originator to discuss this request with the Commission.
- Vice Mayor Krasne said they should discuss all options at the Commission level.
- Councilmember Gold advised staff to conduct an analysis of this item first to determine the City's real needs and then report the findings to the City Council. This work must take place prior to the PWC considering this item.

c. Public Works Operating Space Needs

- Chair Wolfe requested direction on discussing the 5 acre parcel and the use of its space. If Public Works will not be able to use it, there needs to be another solution for parking large vehicles/trucks.
- It was suggested to do a "needs assessment" for the area.
- Councilmember Gold directed staff to include this topic as a Study Session item to be discussed with the whole City Council, prior to this item being considered by the PWC.

3) School Projects and Water Capacity Fees

- The discussion was in regard to waiving the water capacity fee for Horace Mann School.
- They have paid \$150,000.
- This item will be discussed with the BHUSD Committee/JPA Ad-Hoc Committee.

4) **ADJOURNMENT**

Date / Time:

January 3, 2017/ 5:25 PM