



**Beverly Hills City Council Liaison/ Public Works Commission Committee
will conduct a Special Meeting, at the following time and place, and will
address the agenda listed below:**

**CITY HALL
455 North Rexford Drive
4th Floor Conference Room A
Beverly Hills, CA 90210**

**Tuesday, May 9, 2017
8:00 AM**

AGENDA

- 1) Public Comment
 - a. Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.
- 2) Public Works Priority Setting
- 3) Update on Water Rates and Wastewater Rates
- 4) Adjournment

for

A handwritten signature in cursive script, appearing to read "Byron Pope".

Byron Pope, City Clerk

Posted: May 5, 2017



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Manager's Office at (310) 285-1014. Please notify the City Manager's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.



STAFF REPORT

Meeting Date: May 9, 2017
To: Public Works Liaison
From: Erick Lee, Deputy Director of Public Works
Caitlin Sims, Senior Management Analyst
Subject: Public Works Priority Setting
Attachment: 1. FY 2017-18 Public Works-Led Priorities
2. FY 2017-18 Public Works-Supported Priorities

At the previous Public Works Liaison Committee meeting, the Committee requested an upcoming meeting to discuss the priorities for the Public Works Department. This item will discuss those priorities for 2017-18.

For reference, the City Council-adopted priorities for 2017-18 are attached. Attachment 1 provides the priorities for which Public Works is the lead department. Attachment 2 provides the priorities for which the Public Works Department will provide support.

Shana Epstein
Approved By

ATTACHMENT 1

FY 2017-18 PUBLIC WORKS-LED PRIORITIES

Adopted by City Council during FY 16-17 Priority Setting			
ITEM #	TITLE/DESCRIPTION	SUPPORT DEPARTMENTS	FISCAL YEAR 2017/2018 DELIVERABLES
A Priorities —Initiatives for which completion of a major milestone will be reached in FY 2017-18			
3	La Cienega Regional Treatment Facility. Work with the cities of Los Angeles and West Hollywood to develop and build a regional stormwater facility for the 3 cities, as identified in the Enhanced Watershed Management Plan (EWMP).	n/a	<ul style="list-style-type: none"> • Complete predesign study • Finalize MOU with Los Angeles and West Hollywood for predesign phase
5	Santa Monica Blvd Reconstruction & Traffic Mitigation Plan. Oversee the engineering, construction and traffic mitigation planning for the Santa Monica Boulevard Reconstruction Project.	CD, P&M, ALL	<ul style="list-style-type: none"> • Complete future phases Of Santa Monica Boulevard Reconstruction (Rodeo to Doheny) • Continue business mitigation
6	Water Enterprise Plan. Implement the plan, which includes short, mid and long-range plans for the City's water system which will need to be implemented to ensure continued system reliability.	ASD, P&M	<ul style="list-style-type: none"> • Award contract for design and construction of the ground water wells at the La Cienega site. • Acquire two additional properties for well development.
11	Advance Capital Investment in the City. Continue to transfer funds to the Capital Improvement Program budget to ensure ongoing infrastructure maintenance and investment in opportunity projects for the future.	n/a	<ul style="list-style-type: none"> • Assess funding mechanism based on current CIP schedule • Proposed money in Capital Improvement Project Budget for FY 17/18
12	Subway Coordination. Oversee Metro construction activity and coordinate planning efforts for area surrounding future station to provide pedestrian & transit circulation.	CD, P&M, ALL	<ul style="list-style-type: none"> • Complete MOA for Design Build for Rodeo Station Onboard Independent Compliance Monitor for section 1 and 2 • Implement marketing program and business funding program. • Support construction work of Section 2 AUR • Implement traffic mitigation measures (prevent cut through traffic, address parking issues, etc.) as needed during the piling decking operations.

FY 2017-18 PUBLIC WORKS-LED PRIORITIES

Adopted by City Council during FY 16-17 Priority Setting			
ITEM #	TITLE/DESCRIPTION	SUPPORT DEPARTMENTS	FISCAL YEAR 2017/2018 DELIVERABLES
16	L.E.D. Streetlight Program. Expand L.E.D-pilot program to other areas of the City.	n/a	<ul style="list-style-type: none"> • Assess L.E.D. streetlight program in conjunction with Smart City initiative
19	Reservoir Reconstruction & Water Storage Capacity. Evaluate current emergency storage and identify projects to increase water storage capacity.	n/a	<ul style="list-style-type: none"> • Begin on hydraulic modeling and master plan that will identify water storage needs
20	Coldwater/Cabrillo Reservoirs. Redevelop decommissioned reservoir site for storage of Potable and Non-Potable water and evaluate purple pipe distribution system.	n/a	<ul style="list-style-type: none"> • Complete assessment of water quality and quantity reliability • Explore non-potable use • Complete assessment of conveyance design
B Priorities—Initiatives to be completed in the next 2-5 years			
29	Water Conservation Program. Continue to implement the City's water conservation program.	n/a	<ul style="list-style-type: none"> • Update emergency water conservation ordinance • Establish excessive water use policy
34	Separate Landscape Metering. Require and finance the installation of a separate landscape meter for all existing properties.	n/a	<ul style="list-style-type: none"> • Implement monitoring and enforcement provisions to ensure compliance with updated Municipal Code
35	Public Works Services Space Assessment. Assess current and future operational needs of the Public Works Services Department.	n/a	<ul style="list-style-type: none"> • Finalize space needs assessment • Develop action plan based on needs assessment
Priorities established based on City Council Action during FY 16-17			
A Priorities—Initiatives for which completion of a major milestone will be reached in FY 2017-18			
	Public Works Matrix Audit. Implement Matrix audit recommendations	ASD, IT	<ul style="list-style-type: none"> • Implementation of Phase I of the Implementation Plan
	Reforestation of Parcel 13. Develop a short term and long term plan for reforestation and maintenance of the 83 Eucalyptus trees on the City's right of way along Civic Center Drive, adjacent to Parcel 13.	n/a	<ul style="list-style-type: none"> • Conduct community outreach meetings • Present plan for reforestation to City Council

ATTACHMENT 2

FY 2017-18 PUBLIC WORKS-SUPPORTED PRIORITIES

ITEM #	TITLE/DESCRIPTION	LEAD DEPARTMENT/OTHER SUPPORT DEPARTMENTS	FISCAL YEAR 2017/2018 DELIVERABLES
A Priorities —Initiatives for which completion of a major milestone will be reached in FY 2017-18			
1	Support Beverly Gardens Park Restoration Project. Private fundraising effort will require support from City for coordination and inclusion of City's planned capital projects. Future phases will be accomplished over multiple years pending fund raising outcomes.	CS	<ul style="list-style-type: none"> • Complete construction of Cactus Garden block and/or other Western blocks. • Begin Eastern Blocks, including Doheny Fountain block. • Once project is completed, recommend appropriate staffing to provide park maintenance.
4	Master Plan City Needs at La Cienega Park & Tennis Center Site. Coordinate regional water retention, parking and community center needs in a master plan for the site.	CS	<ul style="list-style-type: none"> • As an interim measure, upgrade HVAC, fire alarm system and replace damaged flooring. • Obtain Council direction on addressing the long term viability of the community center
7	Property Acquisition. Work with the Ad Hoc Committee to identify and acquire properties for parking, open space and other civic uses. Focus on the Southeast as a priority.	P&M	<ul style="list-style-type: none"> • Acquire property in the Southeast for public parking development with focus on Robertson Boulevard.
8	Open Space. Explore options to increase the City's green space, including pocket parks, recreational use of the Orange Grove Property in Franklin Canyon and other opportunities.	CS	<ul style="list-style-type: none"> • Explore opportunities to develop, enhance or increase park space such as the LaPeer property.
9	Southeast Task Force. Complete short term recommendations of task force and incorporate long term objectives into CIP and work plans. Include evaluation of Arts & Theater synergy. Develop a long-range Urban Design plan.	CD, P&M	<ul style="list-style-type: none"> • Develop a Community Plan for the Southeast area of the City. • Implement actions identified within the Community Plan.

FY 2017-18 PUBLIC WORKS-SUPPORTED PRIORITIES

ITEM #	TITLE/DESCRIPTION	LEAD DEPARTMENT/OTHER SUPPORT DEPARTMENTS	FISCAL YEAR 2017/2018 DELIVERABLES
B Priorities—Initiatives to be completed in the next 2-5 years			
24	Gateways. The final remaining gateway at Santa Monica/Doheny has been designed. Project to continue if property becomes available.	CS	<ul style="list-style-type: none"> • Final remaining gateway (Santa Monica/Doheny) to be finalized when property becomes available.
28	Comprehensive Financial Review of Public Works. Conduct review of expenses and revenues of the Public Works Services budget for cost effectiveness. Combine this effort with water fund analysis.	ASD	<ul style="list-style-type: none"> • TBD
Priorities established based on City Council Action during FY 16-17			
A Priorities—Initiatives for which completion of a major milestone will be reached in FY 2017-18			
	Community Video Security. Expand the City's existing Closed Circuit Television Camera (CCTV) program and Automated License Plate Recognition (ALPR) into residential areas.	IT, PD	<ul style="list-style-type: none"> • Expansion of residential ALPR pilot program. • Review pilot residential ALPR and CCTV Program. • Expand residential CCTV program to new sections of the City • Deploy cameras at prioritized key intersections • Engineer camera solutions for BHUSD • Expand ALPR to prioritized intersections



STAFF REPORT

Meeting Date: May 9, 2017
To: Public Works Liaison
From: Caitlin Sims, Senior Management Analyst
Subject: Update on Water and Wastewater Rates
Attachment: 1. Draft Schedule

Attached is a draft schedule for the implementation of water and wastewater rates (Attachment 1). Staff will facilitate additional discussion on policy issues that will impact the development of the rates at the Liaison meeting.

Shana Epstein
Approved By

DRAFT Water & Wastewater Rates Schedule
Rates Effective Jan. 1, 2018

Presentation/Discussion at Public Works Commission	June 8, 2017
	July 24, 2017
Public Notice Completed	August 1, 2017
Presentation to City Council (with Notice)	August 15, 2017
Public Notice to Printer	September 1, 2017
Public Notice Distributed	September 22, 2017
Community Outreach <ul style="list-style-type: none"> • Town Hall Meeting • Community Meetings • Chamber of Commerce • Social Media (Facebook, Twitter) • Newsletter • Newspaper 	September/October 2017
Public Hearing (1 st Reading)	November 7, 2017
Public Hearing (2 nd Reading)	November 21, 2017
Rates Effective	January 1, 2018