



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

Monday, September 24, 2018
3:00 PM

MEETING CALLED TO ORDER

Date / Time: September 24, 2018/ 3:07 PM

IN ATTENDANCE: Mayor Gold, M.D., Councilmember Wunderlich, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Director of Public Works Shana Epstein, Assistant Director of Public Works/Utilities Gil Borboa, Director of Finance Jeffrey Muir, Assistant Director of Administrative Services/Finance Tatiana Szerwinski, Senior Budget & Financial Analyst Brienne Gros, Public Works Commission Chair Jerry Felsenthal, Public Works Commissioner Jeff Wolfe, Executive Assistant II Ilene Knebel.

Via Conference Call: Senior Management Analyst Michael Hensley, HF&H Consultant John Farnkopf, Sr. Vice President, and HF&H Consultant Rick Simonson, Vice President.

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) WATER RATES – WATER RELIABILITY CHARGE

- Staff is requesting City Council input on the water reliability charge.
- Liaison discussed points from the September 13 Public Works Commission Meeting. The Commission recommended staff to develop rate options without a General Fund loan.
- Different water reliability charge rate options were presented and reviewed. Each scenario has funding options including, revenue bonds, General Fund loans, and General Fund contributions.
- In all four rate scenarios, Inside City customers would receive a subsidy due to a \$10 million General Fund contribution. Outside City rates would not receive a subsidy. The Mayor mentioned to the West Hollywood staff, that if they wanted to contribute towards the water reliability project(s) then the West Hollywood customers too may receive a subsidy.
- Additional rate scenarios were requested which minimized initial bill impacts, had minimal incremental increases/decreases, and, if possible, minimized the differential between inside and outside City customers.
- The revised rate options would be reviewed by the Water Rates Ad Hoc Committee.

3) ADJOURNMENT

Date / Time: September 5, 2018/ 4:15 PM