



Tuesday, October 2, 2018 - 5:00 PM

Agenda

CONCURRENT ADJOURNED MEETINGS OF THE CITY COUNCIL OF THE CITY OF COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Argumedo

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Citizens wishing to address the City Council and Successor Agency on any item on the Closed Session agenda may do so at this time. Please complete a speaker's card and give it to the City Clerk/Secretary prior to commencement of the City Council/ Successor Agency meetings. Please limit your remarks to three (3) minutes.

RECESS TO CLOSED SESSION

1. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar Cisneros, with respect to labor negotiations pertaining to:

A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.

B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Argumedo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

City Administrator Cisneros

INVOCATION

Mayor Argumedo

APPEARANCES AND PRESENTATIONS

1. Proclamation Declaring October 6, 2018 as World Cerebral Palsy Awareness Day and Presentation of Certificate of Recognition to Matthew Dollins for his Contributions and Courage

Attachments: [Matthew Dollins](#)
[Proclamation-Cerebral Palsy](#)

PUBLIC COMMENT

Citizens wishing to address the City Council and Successor Agency on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the City Council may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the City Council meeting. Please limit your remarks to three (3) minutes.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed: No person shall make any remarks which result in disrupting, disturbing or otherwise impeding the meeting.

CONSENT CALENDAR

Items under the Consent Calendar are considered to be routine and may be enacted by one motion. There will be no discussion of these items unless members of the Public or City Council request specific items to be removed from the Consent Agenda for a separate discussion. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.

2. Approval of Warrant Register Nos. 7A and 7B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 7A dated October 2, 2018, and 7B for the period of September 19, 2018 through September 27, 2018.

Attachments: [7A 2018](#)
[7B 2018](#)

3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Monday, August 6, 2018, held at 5:00 p.m.; the minutes of the Special City Council Meeting of Tuesday, August 14, 2018, held at 5:00 p.m. and the minutes of the Regular City Council Meeting of Tuesday, September 18, 2018, held at 5:00 p.m.

Attachments: [2018-08-06 CC Minutes](#)
[2018-08-14 CC Minutes](#)
[2018-09-18 CC Minutes](#)

4. Execution of Program Supplement Agreement to Administering Agency-State Master Agreement for the Safe Routes to School Grant

The City Council will consider for adoption a Resolution authorizing execution of Program Supplement to administering Agency-State Master Agreement for the Safe Routes to School Grant.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment](#)

5. General Construction Agreement with Burlington Northern and Santa Fe Railway to Improve the Area around S. Eastern Avenue and Commerce Way

The City Council will consider for adoption a Resolution approving the General Construction Agreement between the City of Commerce and Burlington Northern and Santa Fe Railway (BNSF) to improve the area around S. Eastern Avenue and Commerce Way.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)

6. Agreement with Tyler Technologies for Installation of the ExecuTime Paperless Time Card Module and Related Training

The City Council will consider for adoption a Resolution approving an Agreement with Tyler Technologies for installation of the ExecuTime Paperless Time Card Module and related training.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)

7. Freeway Maintenance Agreement with the California Department of Transportation

The City Council will consider for adoption a Resolution to approving a Freeway Maintenance Agreement between the City of Commerce and the California Department of Transportation (Caltrans).

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment](#)

8. “NO TRUCKS” Signs along Noakes Street and “NO THRU TRAFFIC” Signs along Duncan Avenue and McBride Avenue

The City Council will consider for adoption a Resolution approving the installation of NO TRUCKS signs along Noakes Street and along South Eastern Avenue, and also install NO THRU TRAFFIC signs along Duncan Avenue and McBride Avenue.

Attachments: [Staff Report](#)
 [Resolution](#)

9. On-Street Physically Challenged Accessible Parking Space for 2377 Coutts Avenue

The City Council will consider for adoption a Resolution approving a request to provide an on-street physically challenged accessible parking space at 2377 Coutts Avenue.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)

10. On-Street Physically Challenged Accessible Parking Space for 4561 Leonis Street

The City Council will consider for adoption a Resolution approving a request to provide an on-street physically challenged accessible parking space at 4561 Leonis Street.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)

11. Award of an Architectural and Engineering Contract to Stantec Architecture, Inc. for the Visioning and Master Planning the Public Service Building on the Site at the Northeast Corner of Washington Blvd. and Telegraph Road

The City Council will consider for adoption a Resolution awarding of an architectural and engineering contract to Stantec Architecture, Inc. for the visioning and master planning the Public Service Building on the site at the corner of Washington Blvd. and Telegraph Road.

Attachments: [Staff Report](#)
 [Resolution](#)
 [PROPOSAL](#)

12. Request for Additional Allocation for Legal Services in Connection with Labor Negotiations

The City Council will consider for adoption a Resolution allocating an additional appropriation of \$25,000 for legal services in connection with personnel matters related to labor negotiations with the Law Firm of Atkinson, Adelson, Loya & Ruud & Romo.

Attachments: [Staff Report](#)
 [Resolution](#)

PUBLIC HEARING

13. Appeal of the Planning Commission's Decision to Deny Plot Plan No. 989 - A Request to Construct a New Commercial Manufacturing Building Located at 7316 East Gage Avenue in the City of Commerce

The City Council will conduct a public hearing, receive input from the public, consider the staff presentation, as well as information discussed herein and either affirm or deny the Planning Commission's decision to deny Plot Plan No. 989 to construct a New Commercial Manufacturing Building Measuring 172,780 Square Feet and Located at 7316 East Gage Avenue in Commerce

Attachments: [Staff Report](#)
 [Attachments](#)

SCHEDULED MATTERS

14. Update on the Measure AA Committee Meeting and Consideration of Award of Architectural and Engineering Services Contract for the Design and Production of Construction Documents for the Renovation/Transformation of the New Veterans Park Building

The City Council will receive and update on the Measure AA Committee Meeting from September 11, 2018 and consider Measure AA resolution calling for Steve Craig of Craig Realty Group to donate \$20,000.00 to pay an architect to provide design options for the City Council and community considerations and consider approving a contract with IDS in the amount of \$379,000 to begin workshops to provide comprehensive planning including needs assessment, and identifying future space requirements, develop design options for facility planning of the new building, conduct engineering and environmental feasibility for these options, and begin design development.

Attachments: [Staff Report](#)

15. Update on the Public Outreach Related to Speed Humps along Astor Avenue

The City Council will receive and file an update on the public outreach related to speed humps along Astor Avenue and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Survey](#)
 [Attachment 2](#)

16. Update on the Public Outreach and Construction Estimate for the Proposed Sidewalks along Ferguson Drive

The City Council will receive and file an update on the public outreach and construction estimate related to proposed sidewalks along Ferguson Drive and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Attachments A and B](#)
 [Attachments 1A-1G](#)
 [Attachments 2A-2C](#)

17. Award of Semi-Exclusive Commercial Refuse and Recycling Agreements and Fee Adjustment

The City Council will consider for adoption a Resolution awarding Semi-Exclusive Agreements for commercial refuse and recycling services to AAA Rubbish, Waste Management, Calmet, NASA, Haul Away, American Reclamation, and Universal Waste, and approve a Semi-Exclusive/Hauler Fee of 15% of gross receipts for all licensed haulers effective January 1, 2019.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[Insurance](#)
[Licensed Haulers as of October 2, 2018](#)

18. Residential Refuse and Recycling - Authorization to Release Request for Proposal

The City Council will consider authorizing staff to issue a Request for Proposals (RFP) to ensure that the City is getting the best service at the most competitive prices for its waste hauling services.

Attachments: [Staff Report](#)

19. Revisions to the Personnel Classification and Compensation Plan - Creation of Head Travel Sports Coach Classification

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by creating new classification specifications for the Head Travel Sports Coach Classification.

Attachments: [Staff Report](#)
[Resolution](#)
[Head Travel Sports Coach Job Description](#)

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.