



Tuesday, October 18, 2016 - 5:00 PM

Agenda

CONCURRENT REGULAR 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 Altamirano

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 five (5) minutes.

RECESS TO CLOSED SESSION

1. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Jorge Rifa, 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.
 - C. Compensation and benefits for the unrepresented full-time executive management employees.
2. Pursuant to Government Code §54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release/compensated administrative leave and other available changes in employment status or terms and conditions of employment of a certain public employees (2 cases).

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Altamirano

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Finance Director Domic

INVOCATION

Mayor Altamirano

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 five (5) 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.

1. 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 18, 2016 and 7B for the period of October 5 through October 13, 2016

Attachments: [7A 2016](#)
 [7B 2016](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, October 4, 2016, held at 5:00 p.m.

Attachments: [2016-10-04 CC Minutes](#)

3. Commendation - Recognition of the City of Aguascalientes 441st Anniversary on October 22, 2016

Attachments: [Commendation](#)

4. Release of Bid Package for Citywide Bus Shelter Beautification Project

The City Council will consider for adoption a Resolution approving the bid package for the Citywide Bus Shelter Beautification Project and consider adopting the Notice of Exemption per the California Environmental Quality Act.

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

5. Request for Quote for Professional Writing, Layout and Design, and Publishing Services for the City of Commerce History Book

The City Council will consider authorizing staff to issue a Request for Quote (RFQ) for Professional Writing, Layout and Design, and Publishing Services for the City of Commerce History Book.

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

6. Amendment to Funding Agreement with Metro Extending the Funding for Washington Blvd

The City Council will consider approving an amendment to an existing Funding Agreement extending the funding for Washington Blvd. to February 28, 2018 (per recommendation of Los Angeles County Metropolitan Transportation Authority).

Attachments: [Staff Report](#)
 [Metro Letter Wash Blvd-extend time](#)
 [Signed by Metro Legal](#)

7. Agreement with Bot Home Automation Inc. dba Ring.com, Rebate Program for Home Security and Funding of Automated License Plate Readers

The City Council will consider for adoption a Resolution approving an agreement with Bot Home Automation Inc. dba Ring.com to provide residents with access to a home security system, a residential security camera rebate program and the installation of license plate readers at busy intersections.

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

8. Agreement for Former Specific Plating Site Located at 1350 South Eastern Ave.

The Successor Agency will consider for adoption a Resolution approving the Letter Agreement regarding the Former Specific Plating site located at 1350 South Eastern Ave.

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

SCHEDULED MATTERS

9. Sheriff's Deployment Recommendation

The City Council will consider changing the Sheriff's Contract (575) to eliminate a Motor Deputy and add a permanent Sergeant to the deployment.

Attachments: [Staff Report](#)

10. Rosewood Park School - Traffic Calming Implementation Plan

The City Council will consider for adoption a Resolution approving the Rosewood Park School Traffic Calming Implementation Plan enacting mitigation efforts to reduce traffic congestion during the pick-ups and drop-offs of school children and to improve overall traffic flow.

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

11. Commerce Water System CIP Improvements for Station 5, Pacific Drive Water Main and Well 3E Destruction and Resolution Authorizing Improvements and a Supplemental Appropriation

The City Council will consider for adoption a Resolution approving California Water Company's replacement of Station 5's panel board, Pacific Drive's water main between Watcher Street and Gage Avenue, Water Board ordered destruction of Well 3E, and a supplemental appropriation of \$765,000 from the Water Utility Fund reserves.

Attachments: [Staff Report](#)
 [Resolution](#)
 [2015 Sanitary Survey Results Letter - 5-26-16](#)

12. Change Order No. 1 to Contract with West Coast Arborists for the Slauson Avenue Sidewalk Improvement and Tree Planting Project

The City Council will consider for adoption a Resolution authorizing Change Order No. 1 to Contract with West Coast Arborists for the Slauson Avenue Sidewalk Improvement and Tree Planting Project for additional work related to Ficus tree and root removals.

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

13. Senior Center/Library Plaza Improvement Project and Central Library Technical Services Improvements

The City Council will consider for adoption a Resolution approving combining the Senior Center and Library Plaza Improvement Projects into one cohesive designed project; incorporate the enhanced project design suggested by the City Council Beautification Sub-Committee and other matters related thereto.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Amendment to BOA Agreement](#)

14. Authorize MIG Planning and Environmental Management Services to Assist in the Phase One Implementation of the City's Green Zone Action Plan

The City Council will consider for adoption a Resolution authorizing MIG Planning and Environmental Management Services to proceed with Phase One of the Green Zone Action Plan.

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

15. Agreement with Network Management Corporation for Information Technology Supplemental Support Services

The City Council will consider for adoption a Resolution approving an agreement with Network Management Corporation for Information Technology Supplemental Services.

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

16. Utility Box Art Beautification Program

The City Council will consider for adoption a Resolution to authorize staff to begin a utility box art pilot beautification program, and authorize staff to advertise and publish the Call For Artists Request For Proposals and Application to collect artist art submissions for painting traffic control utility boxes in the City of Commerce.

Attachments: [Staff report](#)
 [Resolution](#)
 [Call to Artist RFP](#)

17. Committee and Commission Appointments

The City Council will consider making an appointment to the Traffic Commission.

Attachments: [Staff report](#)

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.