



Tuesday, April 4, 2017 - 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. The City Council will interview applicant for the position of Deputy Director of Engineering Services, thereafter consider personnel matters related to the appointment of a Deputy Director of Engineering Services.
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 (1 case).
3. Elected Official Safety Training

The City Council will receive a Safety Training from Los Angeles Sheriff's Department and other matters related thereto, and take necessary action as deemed necessary.

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

Parks and Recreation Director Lipton

INVOCATION

Councilmember Rebollo

APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition for Public Works and Development Services Department for Receiving the 2017 Outstanding Local Streets and Roads Project Award from the League of California Cities.

Attachments: [Staff Report](#)
 [Award Letter](#)
 [Certificate](#)

2. Commendation Honoring Vanessa Perez for Being Recognized as a 58th Assembly District 'Woman of the Year'

Attachments: [Commendation](#)

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.

3. Approval of Warrant Register Nos. 18A and 18B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 18A, dated April 4, 2017 and 18B for the period of March 22, 2017 through March 30, 2017.

Attachments: [18 A 2017](#)
 [18 B 2017](#)

4. A Proclamation Declaring April 9-15, 2017 as National Library Week

Attachments: [Proclamation](#)

5. A Proclamation Declaring April 5, 2017 as Student Government Day.

Attachments: [Proclamation](#)

6. A Proclamation Declaring the Month of April 2017 as Autism Awareness Month

Attachments: [Proclamation](#)

7. On-Call Professional Service Agreements for Geotechnical Service and Planning Services

The City Council will consider for adoption a Resolution approving on-call professional service agreements for Geotechnical Services and Planning Services.

Attachments: [Staff report](#)
[Resolution](#)
[Agreement- Geotechnical Engineering](#)
[Agreement-Planning Services](#)
[Eligibility List](#)
[Evaluation Form](#)

8. Authorization of KTU+A to Assist Staff with Processing Proposed Projects Along the Telegraph Road Corridor

The City Council will consider for adoption a Resolution authorizing KTU+A to assist staff with processing proposed projects along the Telegraph Road corridor pursuant to their existing on call services agreement.

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

9. Agreement with California Building Evaluation and Construction, Inc. for Central Library Technical Services Improvements

The City Council will consider for adoption a Resolution approving the award of an agreement to California Building Evaluation and Construction, Inc. for the Central Library Technical Services Improvements Project.

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

10. Contract Documents for the Construction of the Washington Blvd. at Garfield Ave/Yates Ave. and Garfield Ave. at Yates Ave/Malt Ave Sidewalk and Traffic Signal Improvements Project

The City Council will consider for adoption a Resolution approving contract documents consisting of Project Plans, Specifications, and Estimates for the Washington Blvd. at Garfield Ave/Yates Ave. and Garfield Ave. at Yates Ave/Malt Ave. Sidewalk and Traffic Signal Improvements Project and authorizing advertisement of notice to invite bids.

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

11. Holiday Décor Program -Release of Request for Proposals

The City Council will consider approving a resolution to release a Request for Proposals for the City's Holiday Decor Program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [RFP - Holiday Decor Program 2017](#)

12. Low Carbon Transit Operations Program "Blue Route Service Expansion"

The City Council will consider for adoption a Resolution authorizing the execution of the Low Carbon Transit Operations Program Project "Blue Route Service Expansion."

Attachments: [Staff Report](#)
 [Resolution](#)
 [LCTOP Allocation Request](#)

13. 2016-17 SD1 Hilda Solis Supervisor District 1 Tree Planting Grant Program

The City Council will consider authorizing staff to proceed with the City of Commerce Tree Planting Project awarded by the office of Supervisor Hilda L. Solis in the grant amount of \$200,000.00, through the LA Conservation Corps.

Attachments: [Staff Report](#)
 [Letter](#)
 [Letter #2](#)
 [Project Agreement](#)

14. Participation in the Los Angeles Regional Food Bank Summer Food Service Program

The City Council will consider authorizing Staff to submit applications for the City to participate in the Los Angeles Regional Food Bank Summer Food Service Program at two sites, and consider adopting a Resolution approving two Memorandums of Understanding with the Los Angeles Regional Food Bank to participate in the Summer Food Service Program.

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

15. Letter of Support for Senate Bill No. 231 and Letter of Support for Los Angeles County Grant Application

The City Council will consider formally authorizing the Mayor to sign a letter of support for Senate Bill No. 231, as requested by the Los Angeles County Public Health Department and a letter of support for the County of Los Angeles Public Health Department grant application to the U.S. Department of Housing and Urban Development (Lead Abatement/Exide matter).

Attachments: [Staff Report](#)
[SB 231 \(Hertzberg\) Sustainable Local Agency Funding- Support Letter - Draft.d](#)
[Bill TexFact Sheet SB 231.pdf](#)
[Stormwater Orphan Utility.pdf](#)
[Letter- Support HUD grant.pdf](#)

16. Revisions to the Personnel Classification and Compensation Plan by Reclassifying the Business License Clerk Position to Finance Clerk

The City Council will consider for adoption a Resolution reclassifying the position of Business License Clerk to Finance Clerk, and establishing the job description and salary level of said position. The City Council will consider changing the salary range for Purchasing Assistant.

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

SCHEDULED MATTERS

17. New City of Commerce Beautification, Branding and Way Finding

The City Council will consider for adoption the recommended beautification effort with new Branding, Neighborhood Identification, Beautification elements and Way Finding and approve contract documents consisting of Plans, Specifications and Estimate for Commerce Neighborhood Banner Program and authorize advertisement of notice to invite bid (per recommendation from the City's Beautification Committee).

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

18. Green Zones Implementation Phase 1 - Status Update

The City Council will receive and file a status update regarding Green Zones Implementation Phase 1 and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
[Status Update Memo](#)

19. Pavement Rehabilitation Project Design for FY 2017-18 and Authorization of Engineering Design, Geotechnical Investigation for Pavement Rehabilitation Program

The City Council will consider for adoption a Resolution authorizing staff to proceed with the FY 2017/18 Pavement Rehabilitation Project Design utilizing previously approved \$2,500,000 CIP at the June 21, 2016 Council Meeting; authorize Transtech Engineers Inc. to proceed with the necessary work for design services; and authorizing Geo-Advantec, Inc. to proceed with Geotechnical Investigation Services.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Transtech Proposal](#)
 [Geo-Advantec Proposal](#)

20. Status Update Regarding Washington Boulevard Construction Project

The City Council will receive a status update regarding Washington Boulevard Construction Project and provide direction to staff as may be deemed necessary.

Attachments: [Staff Report](#)

21. Citywide Streetlight Pole Replacement Project

The City Council will receive and file a report regarding the Citywide Streetlight Pole Replacement Project and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Exhibit 1](#)
 [Exhibit 2](#)

22. Bandini Park & Rosewood Park Preschool Room Dedication

The City Council will consider naming the Rosewood Park Preschool Room after retired City employee Connie Ochoa and naming the Bandini Park Preschool Room after retired City employee Alice Sterling.

Attachments: [Staff Report](#)

23. Renaming of the Council Chambers - "The Founding Chambers"

Per Mayor Pro Tem Baca Del Rio request, the City Council will consider renaming of the City's Council Chambers the "Founding Chambers."

24. Consolidation of Election Precincts for the June 6, 2017, General Municipal Election

The City Council will receive and file a report, and provide direction, as deemed necessary, regarding the consolidation of election precincts in the City of Commerce for the June 6, 2017, General Municipal Election.

Attachments: [Staff report](#)
[City of Commerce 2017 -Precinct Map](#)
[City of Commerce 2015 - Precinct Map](#)

ORDINANCES

25. An Ordinance Approving the Transfer to Torrance Pipeline Company, LLC, of a Pipeline Franchise to ExxonMobil Oil Corporation - Second Reading

The City Council will consider for adoption an Ordinance approving the transfer to Torrance Pipeline Company, LLC, of a pipeline franchise to ExxonMobil Oil Corporation by Ordinance No. 582.

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

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.