



Saturday, August 19, 2017 - 9:00 AM

Agenda

Adjourned City Council meeting- Budget Workshop

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

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. Authorizing Gibson Transportation Consulting, Inc., to Conduct the Appropriate Transportation Analysis for a Project at 5401 Telegraph Road and 2035 Camfield Avenue

The City Council will consider for adoption a Resolution authorizing Gibson Transportation Consulting, Inc., to conduct the appropriate transportation analysis for a proposed project at 5401 Telegraph Road and 2035 Camfield Avenue pursuant to existing on-call agreement.

Attachments: [Staff Report](#)
 [Resolution](#)
 [AltaMed Traffic Study Proposal](#)

2. Award of Construction Contract and Construction Management Services for the Malt Avenue Street Racing Mitigation Improvement Project

The City Council, contingent on funding approval per the CIP budget: (1) Award the construction contract to PALP, Inc. dba Excel Paving Company per its base bid only; or (2) Award the construction contract to PALP, Inc. dba Excel Paving Company per its base and additive bid(s); (3) Authorize Transtech, Inc. to provide construction and project management services per its "on-call" services contract; and (4) Authorize a construction contingency of 15% for the Malt Avenue Street Racing Mitigation Improvement Project.

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

SCHEDULED MATTERS

3. Presentation and Review of Proposed 2017/2018 Fiscal Year Budget

The City Council will receive, and provide appropriate direction as deemed necessary with respect to, the City Administrator's proposed operating budget for fiscal year 2017/2018.

Attachments: [Council Requests 2017-2018](#)
 [Capital Outlay 17-18](#)
 [FY1718 Budget Enhancements](#)

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.