



Tuesday, February 6, 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 Rebollo

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 §54956.8, the Successor Agency will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations concerning proposed price and other terms relating to:
 - A. The property located at 5476 Jillson St (6335-019-023), 5530 Jillson St (6335-019-042), 2500 S Eastern Ave (6335-024-046), 6335-024-038, 6335-024-039, 6335-024-048, 6335-024-042, 6335-024-043, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-053, 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056).
 - B. California Commerce Club Inc. and Craig Realty corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located 6233-6041 Telegraph Road and 6030-6055 Washington Boulevard, Commerce, California.
2. Pursuant to Government Code §54956.9(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: East Yard Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349.
3. Pursuant to Government Code Section 54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release - One (1) case.

4. Pursuant to Government Code §54956.9(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: Armando Zuniga v City of Commerce et al., Superior Court of the State of California, County of Los Angeles, Case No. BC560902.
5. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a Director of Human Resources.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Library Director Sarmiento

INVOCATION

Councilmember Argumedo

APPEARANCES AND PRESENTATIONS

1. Recognition of Volunteers and Sponsors for Holiday Cheer Program

Attachments: [Holiday cheer certificate](#)

2. Certificate of Recognition to Employee of the Quarter Karla Torres

Attachments: [Staff Report](#)

3. Presentation of the Segment Regarding Commerce Public Safety Division Services Produced by City of Commerce Cable Television

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.

4. Approval of Warrant Register Nos. 13A and 13B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 13A dated February 6, 2018 and 13B for the period of January 17, 2018 through February 1, 2018.

Attachments: [13 A 2018](#)
 [13 B 2018](#)

5. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Special City Council Meeting of Tuesday, January 9, 2018, held at 5:00 p.m., and the minutes of the Regular City Council Meeting of Tuesday, January 16, 2018, held at 5:00 p.m.

Attachments: [2018-01-09 CC Minutes](#)
 [2018-01-16 CC Minutes](#)

6. Weed Abatement

The City Council will consider for adoption a Resolution declaring that weeds, brush rubbish and refuse upon or in front of the specified properties in the City are a seasonal and recurrent public nuisance, and declaring its intention to provide for abatement thereof, and designating February 20, 2018 as the date and time for the hearing of protests in connection therewith.

Attachments: [Staff Report](#)
 [Resolution](#)
 [List of Properties](#)

7. State of Good Repair Funding Allocation for Fiscal Year 2017-2018

The City Council will consider for adoption a Resolution allocating State of Good Repair 2017-2018 Funding Allocation to be used towards preventive maintenance and spare parts within the City's transit fleet.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Authorized Agent Form](#)
 [Funding Allocation Estimate](#)
 [Certifications and Assurances](#)

8. Proposition 1 Grant Subrecipient Agreement for Stormwater

The City Council will consider approving a Resolution to adopt the Proposition 1 Grant Subrecipient Agreement for the joint Watershed Management Program John Anson Ford Park Infiltration Project with the Gateway Water Management Authority.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Prop. 1 Ford Park Grant Agreement](#)

9. Facility Use Agreement with the City of Montebello

The City Council will consider for approval a Facility Use Agreement between the City of Commerce and the City of Montebello allowing Montebello Bus Lines (MBL) to use the City of Commerce Bus Wash Facility.

Attachments: [Staff Report](#)
 [Facility Use Agreement](#)

10. Approval of Settlement Agreements - LACCD V. County of Los Angeles, Et Al., LAUSD V. County of Los Angeles, Et Al., and MUSD V. County of Los Angeles, Et Al.

The City Council will consider for adoption a Resolution approving the settlement agreements between the City of Commerce and the Los Angeles Community College District ("LACCD"), Los Angeles Unified School District ("LAUSD"), and Montebello Unified School District ("MUSD") in connection with lawsuits brought against the County of Los Angeles, City of Commerce, and over 60 other public agencies as a result of the County's erroneous calculation of statutory pass-through payments and the appropriation of settlement funds from the City's General Fund.

Attachments: [Staff Report](#)
 [Resolution](#)
 [MUSD Settlement Agreement](#)
 [LACCD Settlement Agreement](#)
 [LAUSD Settlement Agreement](#)
 [Omnibus Exhibits to Settlement Agmt](#)

11. Release of Request for Proposals to Provide Police-Dispatched Towing Services and Towing Services for City Vehicles

The City Council will consider authorizing staff to release of a Request for Proposals to provide towing services, appropriate vehicle storage and to collect administrative fees for services rendered.

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

12. Ordinance - Regular City Council Meeting Schedule Change (Adoption)

The City Council will consider for adoption Ordinance amending Commerce Municipal Code Title 2, Chapter 2.08.040 (Meetings) changing the time of regular City Council meetings from 6:30 p.m. to 6:00 p.m.

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

PUBLIC HEARING**13. Authorization of Allocation for the 44th Year of Community Development Block Grant (CDBG) Funds for Fiscal Year 2018/2019**

The City Council will consider for adoption a Resolution authorizing the allocation for the 44th year of Community Development Block Grant (CDBG) funds for Fiscal Year 2018/2019.

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

SCHEDULED MATTERS**14. Update on Construction Contract for Veterans Park Gym Area for Interim Use for the Crush Volleyball Team**

The City Council will received an update on construction bids received, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

15. Requesting Approval of Award of Construction Contract to Excel Paving Company for the FY 2017-18 Annual Pavement Rehabilitation Program

The City Council will consider for approval a Resolution awarding construction contract to Excel Paving Company, construction management and inspection to Transtech Engineers, Inc, and geotechnical investigation and material testing to Geo-Advantec, Inc. for the FY 2017-18 annual pavement rehabilitation program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Bid Analysis](#)
 [Contract](#)
 [RFP](#)

16. Sight Distance Improvement at the Intersection of Eastern Avenue & Lovett Street

The City Council will receive and file report regarding sight distance improvement at the intersection of Eastern Avenue & Lovett Street, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

17. Approval of Full-Time Lead Fleet Mechanic or Fleet Mechanic Position

The City Council shall consider for adoption a Resolution approving an additional full-time Lead Fleet Mechanic or full-time Fleet Mechanic position in the Transportation Department.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Job Description - Lead Fleet Mechanic](#)
 [Fleet Mechanic - Job Description](#)

ORDINANCES

18. An Ordinance Regarding Commercial Refuse Management and Mandated Recycling Reporting -First Reading

The City Council will consider for first reading an Ordinance Amending Chapter 6.06 of the Commerce Municipal Code Regarding Commerce Refuse Management and Mandated Recycling Reporting.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Resolution](#)
 [NASA letter to transfer license from Peerless - 12-18-17](#)
 [PP Pres - Commercial Refuse Mang - 1-16-18](#)
 [Compliance Order - CalRecycle - 12-28-17](#)
 [RFA- CO- City of Commerce 12-28-17 \(SIGNED\)](#)
 [Compliance Order - Letter to Mayor - 12-28-17](#)

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.