



Tuesday, March 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 54957, the City Council will consider personnel matters related to the recruitment of a Director of Human Resources.
2. 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 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).
3. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - One (1) Matter

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Parks and Recreation Director Lipton

INVOCATION

Councilmember Mendoza

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.

1. Approval of Warrant Register Nos. 15A and 15B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 15A dated March 6, 2018 and 15B for the period of February 21, 2018 through March 1, 2018.

Attachments: [15 A 2018](#)
 [15 B 2018](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, February 20, 2018, held at 5:00 p.m.

Attachments: [2018-02-20 CC Minutes](#)

3. Authorization to Release Plans and Specifications for Construction of a New Drinking Water Well at an Area Known as Commerce Station 7

The City Council will consider for adoption a Resolution authorizing the release of plans and specifications for construction of a new drinking water well at an area known as Commerce Station 7.

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

4. Memorandum of Understanding among the Southern California Association of Governments, the Los Angeles County Metropolitan Transportation Authority, and Los Angeles County Transit Operators

The City Council will consider for adoption a Resolution authorizing the City Administrator or his designee to execute the Memorandum of Understanding among the Southern California Association of Governments (SCAG), the Los Angeles County Metropolitan Transportation Authority (Metro), and Los Angeles County Transit Operators.

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

5. 2018 Youth Education and Service (Y.E.S.) Leadership and Mentoring Program

The City Council will consider and take the appropriate action with respect to the 2018 Commerce Summer Youth Education and Service (Y.E.S.) Leadership & Mentoring Program beginning July 1, 2018.

Attachments: [Staff Report](#)

6. Filing of Grant Applications with the California Department of Transportation and the Federal Transit Administration

The City Council will consider approving the Resolution authorizing the Director of Transportation to execute the Fiscal Year 2017-2018 Certification and Assurances for the Federal Transit Administration assistance programs/affirmation of the applicant, file grant application(s) on behalf of the City; and execute a grant agreement(s).

Attachments: [Staff Report](#)
 [Resolution](#)
 [Delegation of Authority](#)
 [2018 - FTA Certs & Assurances](#)

7. Authorizing the Execution of the Low Carbon Transit Operations Program Project "Purple Route Service Hours Expansion"

The City Council will consider approving the Resolution authorizing the execution of the Low Carbon Transit Operations Program Project: "Purple Route Service Hours Expansion".

Attachments: [Staff Report](#)
 [Resolution](#)
 [FY18 Guidelines](#)
 [Authorized Agent Form](#)
 [Allocation Request Form](#)
 [Allocation Approval Letter](#)

8. Service Agreement with Moore Iacofano Goltsman, Inc. to Provide Planning Consulting Services to Assist City Planning Staff with Related Duties and Projects

The City Council will consider for adoption a Resolution approving an Agreement with Moore Iacofano Goltsman, Inc (MIG) to provide planning consulting services to assist City Planning staff with related duties and projects.

Attachments: [Staff Report](#)
 [Resolution](#)
 [MIG Agreement](#)
 [MIG Planner Proposal](#)

9. Service Agreement with Avocette Technologies Inc. for Service Plus++, Operational Support Services for Accela Automation

The City Council will consider for adoption a Resolution approving a service agreement with Avocette Technologies Inc. for Service Plus++, Operations Support Services for Accela Automation.

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

10. Final Payment to Avocette Technologies, Inc. for Implementation of the City's New Land Management System Known as Accela

The City Council will consider for approval final payment to Avocette Technologies, Inc. for implementation of the City's new land management system known as Accela.

Attachments: [Staff Report](#)

11. Request for Statement of Qualifications (RFQ) for Real Estate On-Call Professional Services

The City Council will consider for approval the issuance of a Request for Statement of Qualifications (RFQ) for Real Estate On-Call Professional Services.

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

SCHEDULED MATTERS

12. Mid-Year Budget Review - Amending the Annual Operating and Capital Budgets for Fiscal Year 2017-2018

The City Council will consider for adoption a Resolution amending the Annual Operating and Capital Budgets for Fiscal Year 2017-2018, and amending Resolution No. 17-66.

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

13. Written Report Regarding Ordinance Establishing Moratorium on Rent Increases Above Three Percent and Temporary Measures Protecting Residents from Evictions Without Just Cause

The City Council will receive and file a written report describing the measures taken to alleviate the condition which led to the adoption of ordinance no. 689 and its initial extension as it relates to moratorium on rent increases.

Attachments: [Staff Report](#)
 [Ordinance 689](#)
 [Ordinance -extension](#)

ORDINANCES

14. Ordinance Addressing Illegal Dumping - First Reading

The City Council will consider for first reading Ordinance adding Chapter 6.21, "Illegal Dumping" to Title 6, "Health and Sanitation" of the Commerce Municipal Code Establishing Prohibitions Against Illegal Dumping.

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.