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**Tuesday, May 1, 2018 - 5:00 PM**

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## **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/appointment of a Director of Economic Development and Sustainability.
2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar Cisneros, 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.
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**

Director of Public Works and Development Services Babaki

**INVOCATION**

Councilmember Argumedo

**APPEARANCES AND PRESENTATIONS****1. Presentation and Grand Reveal of the Library's Book Bike****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.*

**2. Approval of Warrant Register Nos. 19A and 19B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 19A dated May 1, 2018 and 19B for the period of April 18, 2018 through April 26, 2018.

**Attachments:**      [19A 2018](#)  
                                 [19B 2018](#)

**3. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, April 17, 2018, held at 5:00 p.m.

**Attachments:**      [2018-04-17 CC Minutes](#)

4. A Proclamation Designating the Month of May 2018 as CalFresh Awareness Month

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

5. Proclamation Designating the Week of May 13-19, 2018, as National Transportation Week

Attachments:     [Proclamation](#)

6. Sixth Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement

The City Council will consider for adoption a Resolution approving the Sixth Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement.

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

7. Agreement with County of Los Angeles Probation Department

The City Council will consider for adoption a Resolution approving an Agreement with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program.

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

8. Proposed Traffic Sign Installations and Red Curb Markings along Ferguson Drive

The City Council will consider for adoption a Resolution approving the proposed traffic improvements on Ferguson Drive consisting of new signage and red curb markings to increase overall safety and reduce traffic congestion.

Attachments:     [Staff Report](#)  
                             [Resolution](#)  
                             [Attachment 1 Redacted](#)  
                             [Attachment 2](#)  
                             [Attachment 3](#)  
                             [Attachment 4](#)

9. On-Call Professional Services Agreements for Construction Management and Inspection, Structural Engineering, and Surveying

The City Council will consider for adoption a Resolution approving the on-call Professional Service Agreements for Construction Management and Inspection, Structural Engineering, and Surveying.

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [CMCI - 1 of 2](#)  
                          [CMCI - 2 of 2](#)  
                          [Structural Engineering Agreements](#)  
                          [Surveying Agreements](#)  
                          [CSG Agreements](#)  
                          [Eligibility List](#)

10. Contract for the Home Preservation Grant Program [Project No. 601074-17 CDBG] for the Property at 5433 Pueblo Court

The City Council will consider for adoption a Resolution approving a contract for the Home Preservation Grant Program [Project No. 601074-17 Community Development Block Grant Program] for the property at 5433 Pueblo Court.

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Home Preservation Participation Agreement](#)  
                          [A-Custom Construction Agreement](#)  
                          [A-Custom Construction Bid](#)

11. A Resolution to Elect to Receive the City's Share of Tax Increment Reimbursements from Town Center/80 Annex Project Area

The City Council will consider for adoption a Resolution to elect to receive the City's share of tax increment reimbursements from Town Center/80 Annex Project Area pursuant to Health and Safety Code Section 33607.5(b).

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

**12. Restated and Amended First Amendment to the Contingent Agreement to Sell Real Estate to Craig Realty Group Citadel, LLC, for Land in the City of Commerce, California**

The Successor Agency will consider for adoption a Resolution approving the restated and amended First Amendment to the Contingent Agreement to Sell Real Estate to Craig Realty Group Citadel, LLC, for Land in the City of Commerce, California.

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

**13. First Amendment to the Agreement with Urban Graffiti Enterprises, Inc. for Bus Stop and Shelter Maintenance Services**

The City Council will consider for adoption a Resolution approving the First Amendment Agreement with Urban Graffiti Enterprises, Inc., for bus stop and shelter maintenance services.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Exhibit A - Scope of Services](#)  
                              [Bus Stop & Shelter Maintenance Checklist](#)

**14. Opposition of the Tax Fairness, Transparency and Accountability Act of 2018**

The City Council will consider for adoption a Resolution opposing the Tax Fairness, Transparency and Accountability Act of 2018.

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

**15. Award of Contract to Mr. C's Towing of South Gate, Inc to Provide Police-Dispatched Towing Services and Towing Services for City Vehicles**

The City Council will consider for adoption a Resolution awarding contract to Mr. C's Towing of South Gate, Inc. to provide police-dispatched towing services and towing services for City vehicles.

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

**16. Agreement with the Law Firm of Atkinson, Adelson, Loya, Ruud & Romo for Legal Services in Connection with Personnel Matters Related to Labor Negotiations**

The City Council will consider for adoption a Resolution approving an agreement with the law firm Atkinson, Adelson, Loya, Ruud & Romo for legal services in connection with personnel matters related to 2018 CCEA Negotiations.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Engagement Letter](#)

**17. Professional Services Agreement with Animal Pest Management Services, Inc. to Perform Coyote Abatement Services and Adopting the Related Notice of Exemption**

The City Council will consider for approval a Resolution adopting the Notice of Exemption regarding the Professional Services Agreement with Animal Pest Management Services, Inc. and approving a Professional Services Agreement with Animal Pest Management Services, Inc. to perform coyote abatement services.

**Attachments:**      [Staff report](#)  
                              [Resolution](#)  
                              [Exemption](#)  
                              [Agreement](#)

**18. Los Angeles County Safe, Clean Water Parcel Tax Ballot Measure**

The City Council will consider authorizing staff to submit written comments on the Los Angeles County Safe, Clean Water Parcel Tax Ballot Measure for November 2018.

**Attachments:**      [Staff Report](#)  
                              [Regional Program Governance Structure](#)  
                              [Watershed Area Steering Committee Members](#)

**SCHEDULED MATTERS**

**19. Community Choice Aggregation Program - Feasibility Study**

The City Council will consider authorizing the City Administrator to negotiate the cost with California Clean Energy Authority (CCEA) to perform a technical study to determine the feasibility of implementing a Community Choice Aggregation program.

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

**20. Award of Construction Contract and Construction Management Services for Veterans Park Gym Area for Interim Use for Recreational Activities**

The City Council will consider for adoption a Resolution awarding the construction contract to Marjani Builders, Inc. for Veterans Park Gym Area for interim use for the recreational activities and award Transtech construction and project management services.

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

**21. Circle 3.0 Urban Tree Planting Project**

The City Council will consider any community organizations or local groups for staff and the project partners to assist with public education and planting of trees.

**Attachments:**      [Staff Report](#)  
                                 [Map - proposed LA to Anaheim high speed rail alignment](#)  
                                 [Map - proposed CA high speed rail alignment](#)

**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.*