



Tuesday, May 15, 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 the properties located:
 - A. 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. 6350 E. Washington Blvd (6336-009-905), Commerce, CA 90040
 - C. 1350 S. Eastern Ave. (5241-013-019), 1362 S. Eastern Ave. (5241-013-016), 1368 S. Eastern Avenue (5241-013-017), and (5241-013-018) Commerce, CA 90040
 - D. Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheela Street, 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: *Hugo Argumedo v City of Commerce; Tina Baca del Rio; Eduardo Olivo; Bradley Pierce; Jorge Rifa, et al.*, United States District Court for the Central District of California, Case No. 2-17-CV-06083-DMG-PLA.

3. 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.

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

Transportation Director McFerguson

INVOCATION

Mayor Rebollo

APPEARANCES AND PRESENTATIONS

1. Armed Forces Ceremony - A Special Candle Lighting Ceremony Honoring the Five Branches of the Military Service and Memorial Ceremony
Attachments: [Staff Report](#)
2. Certificate of Recognition to the Public Information Office for earning an Excellence in Public Information and Communications Award
Attachments: [Staff Report](#)
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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.

3. Approval of Warrant Register Nos. 20A and 20B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 20A dated May 15, 2018 and 20B for the period of May 2, 2018 through May 10, 2018.

Attachments: [20 A 2018](#)
 [20 B 2018](#)

4. Memorandum of Understanding (2) with the Los Angeles Regional Food Bank to Participate in the Summer Food Service Program

The City Council will consider for adoption 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](#)
 [MOU LA Reg Food Bank Summer Prog](#)

5. Request from Nationwide Environmental Services, a Division of Joe's Sweeping, Inc. to Extend the Existing Catch Basin Maintenance and Street Sweeping Services Agreements for Five Years, and to Authorize a Cost of Living Increase

The City Council will consider for adoption a Resolution extending the catch basin maintenance and street sweeping services agreements with Nationwide Environmental Services, a Division of Joe's Sweeping, Inc. for an additional five years and approve Nationwide's request for a 3.5% cost of living increase for its street sweeping services and catch basin maintenance agreements.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Request~Catch Basin Cleaning.pdf](#)
 [Request~Street Sweeping Services.pdf](#)
 [Commerce~CPI Req. Sweeping.pdf](#)
 [Commerce~CPI Req. Catch Basins.pdf](#)

6. Approval of Bid Contract Documents and Specifications and Authorizing Staff to Advertise for Bids for the Citywide Traffic Sign Replacement Project

The City Council will consider for adoption a resolution approving the bid contract documents and specifications for the Citywide Traffic Sign Replacement Project and authorize staff to advertise for bids.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Attachment 5](#)

7. Release of Request for Proposals to Provide Automated External Defibrillators (AEDs)

The City Council will consider authorizing staff to release of a Request for Proposals to provide Automated External Defibrillators (AED) for City facilities.

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

8. Award of Contract for Construction of a New Drinking Water Well at Commerce Station 7

The City Council will consider for adoption a Resolution awarding a contract for construction of a new drinking water well at Commerce Station 7.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement with South West - 5-15-18](#)

9. Agreement with California Choice Energy Authority

The City Council will consider for adoption a Resolution approving the agreement with California Choice Energy Authority for Community Choice Aggregation Technical Study and Implementation Plan, authorize City Administrator to execute all documents and authorize funding allocations.

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

10. Status Report of Emergency Work for Modifications to the Veterans Park Fire Sprinkler System and for Continued Authorization

The City Council will consider for adoption a Resolution to determine a need to continue actions authorized by Resolution No.18-34 for emergency work to the modifications of the Veterans Park Fire Sprinkler System for fire certification and insurance coverage of the building pursuant to Public Contract Code Section 22050.

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

11. Release of a Request for Proposal (RFQ) for Audiovisual Broadcasting Equipment

The City Council will consider for approval the release of the Request for Quotes (RFQ) for Audiovisual Broadcasting Equipment; and designate May 30, 2018, as the due date for proposals.

Attachments: [Staff Report](#)
 [RFQ Cable TV vr1.docx](#)

12. Request for Statement of Qualifications (RFQ) for Marketing and Public Relations Professional Services

The City Council will consider for approval the issuance of a Request for Statement of Qualifications (RFQ) for Marketing and Public Relations On-Call Professional Services.

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

13. Reorganization of Administrative Services Department

The City Council will consider for adoption a Resolution approving reorganization of Administrative Services Department.

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

SCHEDULED MATTERS

14. Release of Request for Proposals for Police Services Alternatives Analysis

The City Council will consider authorizing staff to release a Request for Proposals (RFP) for Police Services Alternatives Analysis for the City of Commerce.

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

15. Utility Box Art Beautification Program Artwork and Location Selection -Phase 2

The City Council consider approving the selected artworks and corresponding utility cabinet locations for Phase 2 of the Utility Box Art Beautification Program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [LOCATION MAP FOR BOX ART PHASE 2](#)

16. Tree Maintenance on Private Property in the Village Residential Community

The City Council will receive a report regarding previous Council action regarding discontinuance of tree maintenance on private property in the Village Residential Community and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agenda Report - Tree Policy for Private Property - 10-17-17](#)
 [Agenda Report follow-up - 8-19-14](#)
 [Agenda Report -July 1, 2014](#)
 [Village Tree Removal Letter - 7-2-14](#)

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.