



---

**Tuesday, July 3, 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 Argumedo*

##### **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 §54957.6 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.
2. Pursuant to Government Code section 54956.9(d)(2) and (e)(2) - Conference with Legal Counsel to Discuss Anticipated Litigation - One (1) Matter.
3. 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 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). And 5555 E. Washington, Commerce, CA 90040

##### **RECONVENE TO OPEN SESSION**

**ORAL CLOSED SESSION ANNOUNCEMENT****6:00 P.M. - CITY COUNCIL MEETING****CALL TO ORDER**

Mayor/Chairperson Argumedo

**ROLL CALL**

City Clerk Shumway

**PLEDGE OF ALLEGIANCE**

City Administrator Cisneros

**INVOCATION**

Mayor Pro Tem Soria

**APPEARANCES AND PRESENTATIONS**

1. Commendation Honoring Norberta Betancourt upon the Occasion of her 95th Birthday

Attachments:      [N Betancourt](#)

2. Commendation Honoring Javier Hernandez for Receiving the Older American Recognition Award from the Los Angeles County Commission for Older Adults

Attachments:      [J Hernandez Commendation](#)

3. Commendation Honoring Luis Alberto Escobar for his Courageous Efforts

4. Commendation Honoring Sonia Bautista for Receiving the 2018 Arnulfo Trejo Librarian of the Year award from Reforma National

Attachments:      [Commendation Sonia](#)

**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.*

5. Approval of Warrant Register Nos. 23A and 23B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 23A dated July 3, 2018 and 23B for the period of June 20, 2018 through June 28, 2018.

Attachments:      [23 A 2018](#)  
                              [23 B 2018](#)

6. Amendment to the City's Drug and Alcohol Policy and Testing Program

The City Council will consider for adoption a Resolution accepting the Addendum issued by the United States Department of Transportation - Office of Drug and Alcohol Policy and Compliance and incorporate those changes into the City's Drug and Alcohol Policy and Testing Program Procedures.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Summary of Changes](#)  
                              [III-20 - Substance Abuse Policy for Commercial Drivers - Revision 070318](#)

7. Amendment to Harassment Free Workplace Policy

The City Council will consider for adoption a Resolution amending City of Commerce Personnel Policy and Procedure: Harassment Free Workplace Policy III-7.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Harassment Free Workplace City of Commerce - Revision 07032018](#)

8. Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the Municipal Operator Service Improvement Program

The City Council will consider for adoption a Resolution approving the Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the Municipal Operator Service Improvement Program.

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

9. Authorizing City Staff to Apply for Transportation Grant Funding for Capital and Operating Assistance

The City Council will consider for adoption a Resolution authorizing staff to apply for Transportation Grant Funding for Capital and Operating Assistance on behalf of the City for FY 2018-2019

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

10. Temporary Street Closures for the 2018 Annual 5K Freedom Run

The City Council will consider for adoption a Resolution authorizing temporary street closures for the 2018 Annual 5K Freedom Run.

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

11. Agreement with TD Sports, Inc. dba Sports Court of Southern California

The City Council will consider for adoption a Resolution awarding an Agreement to TD Sports, dba Sport Court of Southern California for the purchase and installation of a new sports floor system inside the Veterans Memorial Park gymnasium.

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

12. Bid Results for the Senior Center/Library Plaza Improvement Project

The City Council will consider for adoption a Resolution rejecting all bids for the Senior Center/Library Plaza Improvement Project and re-releasing the Plans and Specifications for Value Engineering and rebidding.

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

**13. Authorize Blodgett Baylosis Environmental Planning to Conduct the Appropriate Environmental Review for a Proposed Project at 5200 Triggs Street**

The City Council will consider for adoption a Resolution authorizing Blodgett Baylosis Environmental Planning to conduct the necessary California Environmental Quality Act (CEQA) work for a proposed project at 5200 Triggs Street pursuant to their on-call agreement.

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

**14. Agreement for Consultant Services with Ejma Planning + Development, to Conduct Planning Services Including Assessing the Impact of New Land Uses Within the City's Jurisdiction**

The City Council will consider for adoption a Resolution approving an Agreement for Consultant Services with Ejma Planning + Development, for planning services, as they generally relate to the assessment of the impact of new land uses and activities within the City's jurisdiction.

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

**15. Amendment to On-Call Professional Services for Environmental Science, Planning Analysis & Assessment, and Regulatory Compliance**

The City Council will consider for adoption a Resolution adopting amended On-Call Professional Services for Environmental Science, Planning Analysis & Assessment, and Regulatory Compliance and approving agreement with GSI Environmental, Inc.

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

**16. Authorize GSI Environmental, Inc. to Provide Services Related to the Specific Plating and Remediation Project and conduct a Water Quality Assessment**

The City Council will consider for adoption a Resolution authorizing GSI Environmental, Inc., subject to an existing on-call services agreement, to provide services related to the Specific Plating and Remediation Project and conduct a Water Quality Assessment.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [GSI Proposal- Former Specific Plating Remediation](#)  
                              [GSI Proposal- Drinking Water Well-Water Quality Study](#)

**17. Release of Request for Proposals for Energy Conservation and Energy Consulting**

The City Council will consider authorizing staff to issue a Request for Proposal (RFP) for energy conservation and energy consulting.

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

**18. SolSmart Designation**

The City Council will consider authorizing staff to pursue SolSmart designation, a nationally recognized program that fosters the development of mature local solar markets.

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

**19. Agreement with Tyler Technologies for Standard Software Maintenance**

The City Council will consider for adoption a Resolution awarding an Agreement to Tyler Technologies for Software Maintenance which includes periodic software updates and telephone support.

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

**20. Disadvantaged Business Enterprise Program Participation Goals**

The City Council will consider for adoption a Resolution approving the Disadvantaged Business Enterprise (DBE) Program Participation Goals for Federal Fiscal Years 2018-2019 through 2020-2021, for Submission to the Federal Transit Administration.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [DBE Goal Analysis Report](#)

**21. A Resolution Approving a Consolidation and Transition of the City's 457(B) and 401(A) Record-Keeping Platforms, Change Process for City's Match Contribution, Expand 401(A) Plan Provisions, and Enter into an Agreement for the 457(B) and 401(A) Plan Consulting and Investment Advisor Services**

The City Council will consider for approval a Resolution approving a consolidation and transition of the City's 457(B) and 401(A) record-keeping platforms, change process for City's match contribution, expand 401(A) Plan provisions, and enter into an Agreement for the 457(B) and 401(A) Plan consulting and investment advisor services.

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

**22. "No Overnight Parking" Sign Installations**

The City Council will consider for adoption a Resolution approving the proposed NO OVERNIGHT PARKING sign installations along additional selected streets in the City of Commerce, in order to more comprehensively eliminate public safety issues due to excessive overnight parking on certain streets.

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

**23. Opposition to Repeal of SB 1 (Beal) "the Road Repair and Accountability Act"**

The City Council will consider for adoption a Resolution opposing the repeal of SB1-Beal, to protect local transportation improvements.

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

**SCHEDULED MATTERS**

**24. Traffic Improvements at Ferguson Drive & Gaspar Avenue and at Gerhart Avenue & Union Pacific Avenue**

The City Council will consider for adoption a resolution authorizing traffic improvements at the intersections of Ferguson Drive & Gaspar Avenue and at Gerhart Avenue & Union Pacific Avenue in order to enhance vehicular and pedestrian safety.

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

**25. Committee and Commission Appointments**

The City Council will consider making an appointment to the Traffic and Youth Advisory Commission.

Attachments:      [Staff report](#)

**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.*