



Tuesday, September 18, 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.** 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
- 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.

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

Public Works and Development Services Director Babaki

INVOCATION

Mayor Pro Tem Soria

APPEARANCES AND PRESENTATIONS

1. Presentation of Certificate of Recognition to Employee of the Quarter - Andres Manquero

Attachments: [Staff Report](#)
[Employee of the Quarter.pdf](#)

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. 6A and 6B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 6A dated September 18, 2018, and 6B for the period of September 5, 2018 through September 12, 2018.

Attachments: [6A 2018](#)
[6B 2018](#)

3. Proclamation Declaring the Month of October 2018 as National Breast Cancer Awareness Month

Attachments: [Proclamation](#)

4. Proclamation Declaring the Month of September as Deaf Awareness Month

Attachments: [Deaf Awareness Month](#)

5. Commendation for the City of Aguascalientes on the Occasion of their 443rd Anniversary

6. Proposed STOP Sign Installations along Triggs Street at the Intersection of Triggs Street and Duncan Avenue

The City Council will consider for adoption a Resolution approving the proposed STOP sign installations and STOP bar markings along Triggs Street at the intersection of Triggs Street and Duncan Avenue, converting it to an all-way or four-way STOP-controlled intersection.

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

7. Removal of Traffic Calming Street Markings along Triggs Street

The City Council will consider for adoption a Resolution approving the removal of the existing traffic calming street markings along Triggs Street, except for the yellow centerline, from Marianna Avenue to McDonnell Avenue.

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

8. DTSC Agreement for the former Specific Plating Site Environmental Assessment and Remediation - 1350 S. Eastern Avenue, Commerce, CA.

The City Council will consider for adoption a Resolution approving a Facility Initiated Corrective Action Agreement with the California Department of Toxic Substances Control for the former Specific Plating Site Environmental Assessment and Remediation located at 1350 S. Eastern Avenue, Commerce, CA.

Attachments: [Staff report](#)
 [Resolution](#)
 [DTSC FICA Agreement](#)

9. On-Call Professional Services List for Architectural Engineering, Planning Services, and Building and Facilities Assessment - Adding Goodale Architecture Planning to the List

The City Council will consider for adoption a Resolution adding Goodale Architecture Planning to the on-call Professional Services for Architectural Engineering, Planning Services, and Building and Facilities Assessment.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Architectural Agreement](#)
 [Planning Services Agreement](#)
 [Building and Facilities Assessment Agreement](#)

10. Memorandum of Understanding, and Facility Use Agreement - The American Red Cross of Greater Los Angeles

The City Council will consider approving a Memorandum of Understanding, and Facility Use Agreement between the American Red Cross of Greater Los Angeles and the City of Commerce, to provide sheltering operations during an emergency or disaster and also provide training to staff who will serve in the shelters.

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

11. Amendment to CPS HR-Consulting Agreement for City-Wide Classification and Compensation Study

The City Council will consider approving amendment to CPS HR-Consulting Agreement for Citywide Classification and Compensation study in an amount not-to-exceed \$ 2,000.

Attachments: [Staff Report](#)
 [Consulting Services Agreement](#)

12. Atlantic Boulevard Corridor Improvement Project

The City Council will consider for adoption a Resolution approving the construction project plans, specifications, and estimates for the Atlantic Boulevard Corridor Improvement Project and authorize staff to advertise the Notice Inviting Bids.

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

13. Authorization of Engineering Design, and Geotechnical Investigation Contracts, for Pavement Rehabilitation Program FY 2018-19

The City Council will consider for adoption a Resolution authorizing staff to proceed with the FY 2018/19 Pavement Rehabilitation Project Design and Geotechnical Investigation for an estimated total of approximately \$4 million program; authorizing Transtech Engineers Inc. to proceed with the necessary work for design services, and authorizing Geo-Advantec, Inc. to proceed with Geotechnical Investigation Services.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Rehab Program](#)
 [Proposal](#)

14. Agreement with Bouza Law Firm for Specialized Legal Services

The City Council will consider for adoption a Resolution approving an Agreement with Bouza Law Firm for specialized legal services pertaining to real estate matters.

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

PUBLIC HEARING**15. Resolution Establishing New Fees Related to the Implementation of the Commercial Cannabis Permit Program**

The City Council will consider for adoption a Resolution Adopting Fees Related to the Implementation of the Commercial Cannabis Permit program, pursuant to Ordinance No. 700.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Fee Schedule](#)
 [Cost Recovery Study](#)

SCHEDULED MATTERS**16. Commerce Community Benefits Funding For Senior Programs**

The City Council will consider approving expenditures related to the Senior Rent Subsidy Program, additional Chi Kung and Yoga Classes and the purchase of two new computers and printers through the Commerce Community Benefits Fund.

Attachments: [Staff Report](#)

17. Approval of Professional Services Agreement with Municipal Translation Company for Interpreter Services at City Council and Related Meetings

The City Council will consider for approval a Professional Services Agreement with Municipal Translation Company to provide simultaneous interpreter services at City Council and related city meetings.

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

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

The City Council will receive and file a presentation on the Los Angeles County Safe Clean Water Parcel Tax Ballot Measure for November 2018 and take appropriate action as may be deemed necessary.

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

19. Approve Non-Resident Participation in Youth Recreational Sports

The City Council will consider allowing non-residents to participate in youth recreational sports programs, not including travel teams, as a pilot project under specific guidelines to take place beginning with the upcoming winter youth basketball season.

Attachments: [Staff Report](#)

20. Allocation of Funds for Initial Design to Supply Electrical Power to the Existing Fueling Station next to the Commerce Refuse-to-Energy Facility

The City Council will consider allocating \$10,000 for Southern California Edison to prepare the initial design and develop plans for supplying electrical power to the existing fueling station next to the Commerce Refuse-to-Energy facility, so that it can continue its operations in supplying natural fuel to buses and other vehicles for the City's Transportation Department.

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

21. Committee and Commission Appointments

The City Council will consider making an appointment to the Youth Advisory Commission and other appointments as deemed necessary.

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.