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Tuesday, October 16, 2018 - 4:00 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

#### **4:00 P.M. - SPECIAL CITY COUNCIL MEETING**

##### **CALL TO ORDER**

*Mayor/Chairperson Argumedo*

##### **ROLL CALL**

*City Clerk Shumway*

##### **PUBLIC COMMENT**

*Citizens wishing to address the City Council and Successor Agency on any item on the agenda - Special or Closed Session 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. Please limit your remarks to three (3) minutes.*

#### **1. Presentation by Willdan Financial Services on the Feasibility Studies Regarding Development Impact Fee Study and the User Fee Study**

The City Council will receive a presentation from Willdan Financial Services on the Development Impact Fee Study and the User Fee Study and take appropriate action as may be deemed necessary.

**Attachments:**      [Staff Report](#)  
                                 [Impact Fee Study](#)

##### **RECESS TO CLOSED SESSION**

- 1.** Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Regarding Anticipated/Potential Litigation - Two (2) Matters
- 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**

Library Director Sarmiento

**INVOCATION**

Councilmember Rebollo

**APPEARANCES AND PRESENTATIONS**

1. Certificates of Recognition Commending Everardo Escobar Jr., Emanuel Escobar, and Emiliano Escobar for Representing the City of Commerce in the California All- Stars 2018 International Championship Cup

Attachments: [Certificates](#)

2. Recognition of Students for their Participation in the Utility Box Art Beautification Program

Attachments: [Certificates](#)

3. Presentation by Club 21, Learning and Resource Center for Individuals with Down Syndrome, Regarding Service Provided and Upcoming Events

Attachments: [Club 21 Brochure](#)

4. Proclamation Designating the Month of October 2018 as Public Safety Recognition Month and Honoring Sheriff Jim McDonnell for his Dedicated Service to the City of Commerce

Attachments: [Public Safety](#)  
[Sheriff McDonnell](#)

**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 Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, September 4, 2018, held at 5:00 p.m.; the minutes of the Special City Council Meeting of Tuesday, August 28, 2018, held at 6:00 p.m.

**Attachments:**      [2018-08-28 CC Minutes](#)  
                              [2018-09-04 CC Minutes](#)

### 6. Approval of Warrant Register Nos. 8A and 8B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 8A dated October 16, 2018, and 8B for the period of October 3, 2018 through October 11, 2018.

**Attachments:**      [8A 2018](#)  
                              [8B 2018](#)

### 7. Agreement with Lead Tech Environmental for Asbestos and Lead-Based Paint Consulting Services in conjunction with the Home Preservation Grant Program

The City Council will consider for adoption a Resolution approving an agreement with Lead Tech Environmental for asbestos and lead-based paint consulting services in conjunction with the Home Preservation Grant Program [Project No. 601074-18 Community Development Block Grant Program]

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Exhibit 1\\_Proposal\\_Lead Tech Environmental](#)  
                              [Exhibit 2\\_General Conditions](#)  
                              [LACDC GMU Bulletin No. 15-0009](#)

8. Approve Temporary Street Closures for the City of Commerce 2018 “Trick or Trot” 5K Run

The City Council will consider for adoption a Resolution authorizing temporary street closures for the City of Commerce 2018 "Trick or Trot" 5K run to be held on October 27, 2018.

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

9. Amendment to Extend Residential Refuse and Recycling Agreement Term with Calmet Services Inc

The City Council will consider adopting a Resolution approving an Amendment to extend the term of an Agreement with Calmet Services Inc. for Residential Refuse and Recycling Services for four years from the time of expiration to June 30, 2023.

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Amendment to Agreement with Calmet](#)

10. Authorizing Blodgett Baylosis Environmental Planning to Conduct an Environmental Analysis for a Proposed Project at 6800 East Washington Boulevard

The City Council will consider for adoption a Resolution authorizing Blodgett Baylosis Environmental Planning, to conduct the appropriate environmental analysis (CEQA) for a proposed project at 6800 East Washington Boulevard pursuant to their existing on-call services agreement.

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

11. Approval of Red Curb Installation Requests at Various Locations in the City of Commerce

The City Council will consider for adoption a Resolution approving red curb installation requests at various locations in the City of Commerce that are at the recommendation of the Traffic Commission.

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Attachments 1 thru 5](#)

12. Authorizing Gibson Transportation Consulting, Inc. to Conduct Additional Traffic Analysis and Related Studies Associated with Proposed Improvements along the Telegraph Corridor

The City Council will consider for adoption a Resolution authorizing Gibson Transportation Consulting, Inc., to conduct an additional traffic analysis and related studies associated with the Citadel Outlets Phases V and VI Expansion and a 10-acre site at the northwest corner of Telegraph Road and Washington Boulevard pursuant to their existing on-call agreement.

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

13. Assignment of Contingent Agreements to Purchase and Sell 10.62 Acres on Telegraph Avenue

The Successor Agency will consider for adoption a Resolution approving assignment of contingent agreements to purchase and sell 10.62 acres on Telegraph Avenue.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Assignment and Assumption Agreement](#)

14. Assignment of Contingent Agreements to Purchase and Sell 25.29 Acres on Telegraph Avenue

The Successor Agency will consider adopting Resolution approving assignment of contingent agreements to purchase and sell 25.29 acres on Telegraph Avenue.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Assignment and Assumption Agreement](#)

15. Award of Architectural and Engineering Services Contract to IDS Group for the Design and Production of Construction Documents for the Renovation of Veterans Park Building

The City Council will consider for adoption a Resolution awarding Professional Services Agreement to IDS Group for the Architectural and Engineering (A/E) Services for the design renovation of Veterans Park Building; and allocate an additional amount of \$700,000.00 from Measure AA funds, and other matters related thereto.

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Fee Breakdown \(Exhibit A\)](#)  
                          [Professional Service Agreement \(Exhibit B\)](#)

16. Amendment to Chain of Command Policy

The City Council will consider for adoption a Resolution amending City of Commerce Personnel Policy and Procedure: Chain of Command Policy III-1

Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Chain of Command Policy](#)  
                          [redlined chain\\_of\\_command](#)

### PUBLIC HEARING

17. Authorize the Substantial Amendment to the 44th Year of Community Development Block Grant (CDBG) Funds for Fiscal Year 2018/2019

The City Council will consider for adoption a Resolution authorizing the substantial amendment to the 44th year of Community Development Block Grant (CDBG) funds for Fiscal Year 2018/2019.

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

18. Ordinance Establishing Commerce Community Choice Aggregation and Approving Implementation Plan and Statement of Intent -First Reading

The City Council will receive and file results of Commerce Community Choice Aggregation Technical Study; and consider for First Reading an Ordinance establishing Commerce Community Choice Aggregation and Approving Implementation Plan and Statement of Intent.

Attachments:     [Staff Report](#)  
                          [Ordinance](#)  
                          [Commerce Implementation Plan](#)

**SCHEDULED MATTERS****19. Discussion of the Impacts of California High Speed Rail Project in the City of Commerce, Visioning and Recommendations for Mitigation Impacts and Benefit Enhancement**

The City Council will consider authorizing staff to engage with the California High Speed Rail Authority to advance the recommendations: (1) Relocate Metrolink Station over I-5 Freeway; (2) Provide Active Transportation and Vehicular Connectivity; (3) Provide a Buffer area; (4) Provide a First-Last Mile connection to the Citadel; and (5) Request that CHSRA delay the release of the draft EIR.

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

**20. Proposed Fees for the Use of Electric Vehicle Charging Stations Located Adjacent to City Hall**

The City Council will consider for adoption a Resolution approving the following fees: a free-of charge for the first two hours, and \$2.00 per hour thereafter for public use of the new Electric Vehicle charging stations located adjacent to City Hall.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)  
                                 [SCE Usage Analysis Report](#)

**21. Commerce Water Polo 14u Team Sponsorship Request**

The City Council will consider sponsorship for the Commerce Girls 14u Water Polo Team to attend the 2018 USA Water Polo Age Group Champions Cup November 2-4, 2018 in Bloomington, Indiana.

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

**22. Rescheduling of November 6, 2018, Regular City Council Meeting**

The City Council will consider rescheduling Tuesday, November 6, 2018, Regular City Council meeting to November 13, 2018, due to General Election.

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

**23. Discussion and Consideration of Human-I-T Partnership Request**

The City Council will consider human-I-T's request to partner on a worthwhile digital inclusion initiative and workforce training program that empowers underserved populations in the digital age; and/or, provide appropriate direction to staff, including drafting a memorandum of understanding if City Council wishes to support this initiative.

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

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Adjourn in memory of Arturo Ernesto Torres, father of Community Service Officer Art Torres.*

***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.***