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**Tuesday, January 15, 2019 - 5:00 PM**

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## **Agenda**

### **CONCURRENT JOINT 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. CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS: Government Code Section 54956.95  
Claimant: Hugo A. Argumedo  
Agency claimed against: City of Commerce

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:

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) and 5555 E. Washington, Commerce, CA 90040

B. 5550 Harbor Street, Commerce CA 90040 (6335-025-009), 2300 S. Eastern Avenue (6335-025-010)

C. 5625 Jillson Street, Commerce CA 90040 (6335-025-905)

D. 5555 Jillson Street, Commerce, CA Property (APN 6335-025-906)

## **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**

*Assistant City Administrator Bobadilla*

### **INVOCATION**

*Councilmember Rebollo*

## **APPEARANCES AND PRESENTATIONS**

1. Welcome and Introduction of Sheriff's Captain Ernest Chavez
2. Commendation Recognizing the Department of Public Works and Development Services for Earning the City 2018 Project of the Year Award for the Washington Boulevard/I-5 Freeway Project

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

3. Commendation Recognizing Community Service Officers Anthony Sanchez and Ray Lozano for Their Exemplary Service to the Community

Attachments:      [Certificate](#)

## 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.*

### 4. Approval of Warrant Register Nos. 13A and 13B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 13A dated January 15, 2018, and 13B for the period of December 12, 2018 through January 4, 2019.

Attachments:     [13 A 2019](#)  
                              [13 B 2019](#)

### 5. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, January 8, 2019, held at 5:00 p.m., the minutes of the Regular City Council Meeting of Tuesday, December 18, 2018, held at 5:00 p.m., minutes of the Special City Council meeting of Tuesday, December 18, 2018, held at 6:00 p.m., and the minutes of the Regular City Council meeting of Tuesday, August 21, 2018, held at 5:00 p.m.

Attachments:     [2019-01-08 CC Minutes](#)  
                              [2018-12-18 CC Minutes](#)  
                              [2018-08-21 CC Minutes](#)  
                              [2018-12-18 CC Minutes- Special](#)

6. Approval of Four (4) Contracts for the Home Preservation Grant Program (CDBG)

The City Council will consider for adoption a Resolution approving four (4) contracts for the Home Preservation Grant Program (Community Development Block Grant Program) for the properties at 5806 Bartmus Street, 5575 Joaquin Court, 5605 Joaquin Court, and 5455 Pueblo Court.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Housing Preservation Program Agreement](#)  
                              [Contractor Agreement for Rehabilitation](#)  
                              [General Conditions](#)

7. Approval of Contract Documents and Advertising for Bids for the Brenda Villa Aquatic Center Heating, Ventilation and Air Conditioning Upgrade Project

The City Council will consider for adoption a Resolution approving the contract documents for the Brenda Villa Aquatic Center Heating, Ventilation and Air Conditioning Upgrade Project and authorizing Staff to advertise for bids.

**Attachments:**      [staff report-BVAC HVAC upgrade](#)  
                              [Resolution](#)  
                              [Attachment 2A](#)  
                              [Attachment 2B](#)  
                              [Attachment 2C](#)  
                              [Attachment 2D](#)

8. Authorize Blodgett Baylosis Environmental Planning to Conduct Environmental Analysis (CEQA) for a Proposed Project at 6210 Garfield Avenue

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 6210 Garfield Avenue, pursuant to their existing on-call services agreement.

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

9. Change Order to Citywide Traffic Sign Replacement Project for the Fabrication and Installation of NO OVERNIGHT PARKING Signs throughout the City

The City Council will consider for adoption a Resolution approving change order to the Citywide Traffic Sign Replacement Project in order to fabricate and install NO OVERNIGHT PARKING signs throughout the City.

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

10. FY 2017-18 Annual Pavement Rehabilitation Project - Authorize Reconstruction of Street Sections for Railroad Spur Removals Across Commerce Way and Across Sheila Street; and Construction of Mid-Block Crosswalk and Sidewalk Bulb-Out Installation Across Scott Way North of Randolph Street

The City Council will consider for adoption a Resolution authorize use of the remaining funds from FY 2017-18 Pavement Rehabilitation for reconstruction of street sections for railroad spur removals across Commerce Way and across Sheila Street; and Construction of mid-block crosswalk and sidewalk bulb-out installation across Scott Way north of Randolph Street.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Cost Breakdown-BNSF and Scott Way](#)  
                             [Attachment](#)

11. First Amendment to the Syncromatics, Inc. Maintenance and Support Agreement

The City Council will consider for adoption a Resolution approving the First Amendment to the Syncromatics, Inc. Maintenance and Support Agreement for an automated Intelligent Transportation System.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Extension Letter - GMV Syncromatics](#)

**ORDINANCES****12. Ordinance Amending Title 10, "Vehicles and Traffic," of the Commerce Municipal Code (First Reading)**

The City Council will consider introducing Ordinance for first reading amending Title 10 of the Commerce Municipal Code relating to vehicles, traffic and parking.

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

**13. Ordinance Related to the Regulation of Sidewalk Vendors (Second Reading)**

The City Council will consider adopting an Ordinance related to the regulation of sidewalk vendors, pursuant to SB 946.

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

**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.*