



Tuesday, February 19, 2019 - 5:00 PM

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 Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - one (1) Matter
3. Public Employee Performance Evaluation
Pursuant to Government Code § 54957
City Administrator / City Manager (Evaluation of Responsibilities, Powers and Authority)

4. Pursuant to Government Code §54956.8, the City Council 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. (APN 6335-019-023), 5530 Jillson St. (APN 6335-019-042), 2500 S Eastern Ave. (APN 6335-024-046), (APN 6335-024-03), (APN 6335-024-039), (APN 6335-024-048), (APN 6335-024-04), (APN 6335-024-043), (APN 6335-024-044), (APN 6335-024-045), 5600 Jillson St. (APN 6335-023-049), (APN 6335-023-0), (APN 6335-023-054), 5611 E Washington Blvd. (APN 6335-023-048), 5571 E Washington Blvd. (APN 6335-024-056), (APN 6335024057), and 5555 E. Washington, Commerce, CA 90040
 - B. 5550 Harbor St., Commerce, CA 90040 (6335-025-009), 2300 S. Eastern Ave. (6335-025-010)
 - C. 5625 Jillson St., Commerce, CA 90040 (6335-025-905)
 - D. 5555 Jillson St., Commerce, CA Property (APN 6335-025-906)
 - E. (APN 6335023800), (APN 6335023801), (APN 6335025807), and (APN 6335025805)
 - F. 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334006038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334006039)
 - G. Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheila St., Commerce, CA 90040
 - H. (APN 6357-018-005) and (APN 6357-019-904)
 - I. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
 - J. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.

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 Altamirano

APPEARANCES AND PRESENTATIONS

1. Recognition of the Commerce Casino for their Support of Library Services, and Presenting Commerce Casino with the Key to the Library

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. 15A and 15B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 15A dated February 19, 2019, and 15B for the period of February 6, 2019 through February 13, 2019.

Attachments: [15 A 2019](#)

[15 B 2019](#)

3. Proclamation Declaring Wednesday, March 27, 2019, as Arbor Day in the City of Commerce

Attachments: [Staff report](#)

[Proclamation](#)

4. Amendment #1 to the Funding Agreement with the Los Angeles County Metropolitan Transportation Authority for the Garfield Avenue/Washington Boulevard Multimodal Project

The City Council will consider for adoption a Resolution approving Amendment #1 to the Funding Agreement with the Los Angeles County Metropolitan Transportation Authority for the Garfield Avenue/Washington Boulevard Multimodal Project.

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

5. Weed Abatement - Declaring that Weeds, Brush, Rubbish are a Public Nuisance

The City Council will consider for adoption a Resolution declaring that weeds, brush rubbish and refuse upon or in front of the specified properties in the City are a seasonal and recurrent public nuisance, and declaring its intention to provide for abatement thereof.

Attachments: [Staff Report](#)
 [Resolution](#)
 [List of Properties.pdf](#)

6. Project Acceptance and Completion for the Washington Boulevard & Yates Avenue and the Garfield Avenue & Yates Avenue Traffic Signal and Sidewalks Improvement Project

The City Council will consider for adoption a Resolution approving the project acceptance and completion for the Washington Boulevard & Yates Avenue and the Garfield Avenue & Yates Avenue Traffic Signal and Sidewalks Improvement Project and authorize Staff to record the Notice of Completion.

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

7. Garfield Avenue Railroad Crossing Maintenance Agreement

The City Council will consider for adoption a Resolution approving the Garfield Avenue (at Randolph Street) railroad crossing Maintenance Agreement among Union Pacific Railroad Company, the County of Los Angeles, and the City of Commerce.

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

8. Award of Contract to California Facility Specialist for Purchase and Installation of 6 Basketball Backboard Systems for the Veteran's Park Gymnasium

The City Council will consider for adoption a Resolution awarding contract to California Facility Specialist for purchase and installation of 6 basketball backboard systems for the Veterans Memorial Park Gymnasium, and authorize PMKPro Electrical to provided electrical service to manufacture connection end point.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment #1](#)
 [Attachment #2](#)
 [Attachment #3](#)
 [Attachment #4](#)

9. Award of Contract to Koa, Corp. for the Sidewalk Connectivity, and Street Improvement Project from Gage Avenue to Telegraph Road

The City Council will consider for adoption a Resolution approving allocation of \$265,000 of Measure AA funds to award an Architectural and Engineering contract to KOA Corp. for the feasibility studies and preparation of plans, specifications, and estimate of the sidewalk connectivity and street improvement project from Gage Avenue to Telegraph Road.

Attachments: [Staff Report](#)
 [Resolution](#)
 [KOA Fee Proposal](#)
 [Connectivity Plan](#)

10. Contract with Deodate Strategies to Provide Real Estate Analyses, and Strategies for Property Acquisitions

The City Council will consider for adoption a Resolution approving a contract with Deodate Strategies for up to \$50,000 to provide real estate analyses, and strategies for property acquisitions.

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

11. Policy for the Investments of the City of Commerce Funds

The City Council will consider for adoption a Resolution reviewing and adopting the policy for the investments of the City of Commerce funds.

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

12. Resident and Industrial Resident Las Vegas Trip

City Council will consider approving funding for the re-established Las Vegas Trip for Commerce Residents and Industrial Residents. The trip is tentatively scheduled for November 15-17, 2019 at the Golden Nugget Hotel Las Vegas.

Attachments: [Staff Report](#)

13. Results of the City of Commerce Homeless Count 2019

The City Council will receive and file report on the results of the City of Commerce homeless count 2019.

Attachments: [Staff Report](#)

14. Approval of 2019 Civic Organizations

The City Council will consider for approval listing of Civic Organizations of the City of Commerce for the 2019 calendar year.

Attachments: [Staff Report](#)

[Attachment](#)

PUBLIC HEARING**15. Weed Abatement**

The City Council will consider approving the Abatement Order directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the public nuisance, and allow those property owners affected by the Weed Abatement Program to protest the inclusion of their properties within the program.

Attachments: [Staff Report](#)

[Resolution and Notice](#)

[Commerce 2019.docx](#)

SCHEDULED MATTERS**16. A Presentation by the County of Los Angeles Community Development Commission Regarding Smart Funding**

The City Council will receive and file a presentation by the County of Los Angeles Community Development Commission for Smart Funding, a program of lending options for small to medium businesses to receive low interest, flexible term loans.

Attachments: [Staff Report](#)

17. Eastside Transit Corridor (Gold Line) Washington Blvd Light Rail Alternative Update and Support of the Washington Blvd Alternative for the Eastside Corridor Alternative

The City Council will receive an update regarding Eastside Transit Corridor (Gold Line) Washington Blvd Alternative, consider adopting a Resolution supporting the Washington Blvd alternative for the Eastside Transit Corridor, and authorizing staff to coordinate with Gold Line Washington Boulevard cities, corridor cities and business communities and organizations to advocate accelerated start dates for each project.

Attachments: [Staff Report](#)
[Resolution](#)
[Draft PPT](#)
[reimagine la county](#)

18. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2018

The City Council will receive a presentation from Finance Staff on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 20, 2018, and thereafter consider said report for receipt and filing and provide direction as may be deemed necessary.

Attachments: [Staff Report](#)

19. Mid-Year Budget Review - Amending the Annual Operating and Capital Budgets for Fiscal Year 2018-2019

The City Council will consider for adoption a Resolution amending the Annual Operating and Capital Budgets for Fiscal Year 2018-2019, and amending Resolution No. 18-78.

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

ORDINANCES

20. An Ordinance Amending Chapter 2.04 (City Administrator) of the Commerce Municipal Code - First Reading

The City Council will consider for first reading Ordinance Amending Chapter 2.04 (City Administrator) changing the title of the City Administrator to City Manager and assign the City Manager with responsibilities and authority more consistent with cities that have a council-manager type of government.

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.