



Tuesday, June 4, 2019 - 6:00 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

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Soria

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Human Resources Director Pappo

INVOCATION

Mayor Soria

APPEARANCES AND PRESENTATIONS

1. Presentation of Award Certificates and Prizes to the First Place Winners of the Library Services Department 2019 Children's Bookmark and Essay Contest
2. Commendation Recognizing the Organization for the Physically Impaired for Providing Outstanding Service to the City of Commerce.

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.

3. Approval of Warrant Register Nos. 21A, and 21B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 21A dated June 4, 2019, and 21B for the period of May 8, 2019 to May 30, 2019.

Attachments: [21 B 2019](#)
 [21 A 2019](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, May 7, 2019, held at 5:00 p.m., the minutes of Regular City Council Meeting of Tuesday, March 5, 2019, held at 5:00 p.m., the minutes of the Special City Council Meeting of Tuesday, May 14, 2019, held at 4:00 p.m. and the minutes of the Special City Council meeting of March 26, 2019, held at 5:00 p.m.

Attachments: [2019-03-05 CC Minutes](#)
 [2019-03-26 CC Minutes](#)
 [2019-05-07 CC Minutes](#)
 [2019-05-14 CC Minutes](#)

5. Award of Construction Contract Agreement to Myers & Sons Hi-Way Safety, Inc. for the Citywide Wayfinding Vehicular Directional Signs Project

The City Council will consider for adoption a Resolution awarding the construction contract agreement to Mayers & Sons Hi-Way Safety, Inc. for the "Citywide Wayfinding Vehicular Signs Project".

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

6. Approval of On-Street Physically Challenged Accessible Parking Space for 1516 South McBride Avenue

The City Council will consider for adoption a Resolution approving the installation of an on-street physically challenged accessible parking space (blue curb) at 1516 South McBride Avenue.

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

7. Contract Approval for Home Preservation Grant Program for the Properties at 6010 Jillson Street and 2241 Fitzgerald Avenue

The City Council will consider for adoption a Resolution approving one (1) contract and one (1) emergency contract for the Home Preservation Grant Program [Project No. 601074-18 Community Development Block Grant Program] for the properties at 6010 Jillson Street and 2241 Fitzgerald Avenue.

Attachments: [Staff Report](#)
 [Resolution](#)
 [CDBG Agreement 6010 Jillson St.](#)
 [CDBG Agreement 2241 Fitzgerald Ave.](#)

8. Project Acceptance of FY 2017-18 Annual Pavement Rehabilitation Project

The City Council will consider for adoption a resolution accepting the FY 2017-18 Annual Pavement Rehabilitation Project completion, and authorize Staff to record the Notice of Completion.

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

SCHEDULED MATTERS

9. Update Regarding Proposed Ferguson Drive Union Pacific Railroad Sound Wall

The City Council will receive and file a report on proposed Ferguson Drive Union Pacific Railroad Sound Wall project and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Letter - Delay](#)
 [1 Letter 021715](#)
 [2 Letter 031516](#)
 [3 Letter 090616](#)
 [4 Letter 013118](#)
 [Union Pacific Letter re Ferguson Wall Attachment \(2\)](#)
 [Staff Report 010317](#)
 [Staff Report 051617](#)
 [Map of Sound Wall Location](#)
 [UP Soundwall Report](#)

10. Approval of Public Art for the New Parking Structure Development at 5401 Telegraph Road, Commerce, CA

The City Council will consider for adoption a Resolution approving the Public Art proposed by the applicant, AltaMed Health Services Corporation at the project site located at 5401 Telegraph Road.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Site Plan and Artwork Elevations](#)

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

CLOSED SESSION

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.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

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.