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**Tuesday, June 18, 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 Soria*

##### **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 REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: 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.

Property Owner: Successor Agency to the Commerce Community Development Commission

Negotiating party: Edgar P. Cisneros & Silverado Management

Under negotiation: Lease Agreement

**RECONVENE TO OPEN SESSION****ORAL CLOSED SESSION ANNOUNCEMENT****6:00 P.M. - CITY COUNCIL MEETING****CALL TO ORDER**

Mayor/Chairperson Soria

**ROLL CALL**

City Clerk Shumway

**PLEDGE OF ALLEGIANCE**

City Manager Cisneros

**INVOCATION**

Councilmember Rebollo

**APPEARANCES AND PRESENTATIONS**

1. Presentation of Certificate of Recognition to Nora Ferrer, Acting Administrative Assistant, as the Employee of the Quarter (January - March 2019)

Attachments:      [Staff Report](#)

**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. 22A, and 22B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 22A dated June 18, 2019, and 22B for the period of June 5, 2019 to June 13, 2019.

Attachments:      [22 A 2019](#)  
                             [22 B 2019](#)

3. Renewal of On-Call Professional Services Agreements, and Adding to the On-Call Professional Services List

The City Council will consider for adoption a Resolution renewing On-Call Professional Services Agreements and adding to the On-Call professional services lists: CWE to the General Civil Engineering and the Construction Management and Inspection lists; Kimley-Horn to the Traffic Engineering list; Psomas to the General Civil Engineering, Surveying, and Environmental Science, Planning, Analysis & Assessment, and Regulatory Compliance lists; and Transtech Engineers, Inc. to Planning Services and Staff Augmentation lists.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Gen Civil Engineering](#)  
                              [Renewals - Traffic Eng](#)  
                              [RES and ROW](#)  
                              [Added - CWE](#)  
                              [Added - Kimley Horn](#)  
                              [Added - Psomas](#)  
                              [Added Transtech - Planning Svcs and Staff Augmentation](#)  
                              [Supplemental Questionnaires - added RES](#)

4. First Amendment to the Remix Software, Inc. Transit Planning Software Agreement

The City Council will consider for adoption a Resolution approving the First Amendment to the Remix Software, Inc. Transit Planning Software Agreement.

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

5. Award of Contract to California Facilities Specialties for Veterans Park  
Gymnasium Indoor Gym Divider Curtain Project

The City Council will consider for adoption a Resolution awarding contract to California Facility Specialties for purchase and installation of an indoor gym divider curtain at the Veterans Park Gymnasium and for the electrical services associated with the project.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Attachment -Scope of Work](#)  
                              [Attachment -Terms of Proposal](#)  
                              [Attachment -Invoice](#)  
                              [Attachment -Invoice 2](#)

6. Community Benefits Funding Request for Commerce Dodgers Night,  
Schurr High School Girls Water Polo Championship and Increase for  
Senior Rent Subsidy Program

The City Council will consider authorizing the utilization of the Community Benefits Fund to partially fund the cost associated with the Commerce Community Dodgers Night, partially fund costs for the Schurr High School Girls Water Polo Championship and increase to the Senior Rent Subsidy Program.

Attachments:      [Staff Report](#)

7. Authorization for Transportation Grant Funding for Capital and Operating  
Assistance for Fiscal Year 2019-2020

The City Council will consider for adoption a Resolution authorizing staff to apply for Transportation Grant Funding for Capital and Operating Assistance for Fiscal Year 2019-2020.

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

8. Annual Appropriations Limit for Fiscal Year 2019-2020

The City Council will consider for adoption a Resolution approving annual Appropriations Limit for fiscal year 2019-2020.

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

9. Temporary Lease of City Owned Property Located at 2500 Eastern Avenue for a 4th of July Fireworks Stand with American Promotional Events, Inc. - West, A California Corporation, D.B.A. TNT Fireworks

The City Council will consider for adoption a Resolution approving the temporary Lease Agreement for the property located at 2500 Eastern Avenue with American Promotional Events, Inc. - West A California Corporation, D.B.A TNT Fireworks from June 28, 2019 to July 5, 2019 for the use of a fireworks stand for a local non-profit organization.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [2019 Sample Lease](#)

10. Temporary Street Closures for the 2019 Annual 5K Freedom Run

The City Council will consider for adoption a Resolution authorizing temporary street closures for the 2019 Annual 5K Freedom Run.

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

11. Amending the Senior Library Page Classification

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by revising the classification specifications for the Senior Library Page Classification.

Attachments:      [Staff Report](#)  
                              [Class Specification\\_Senior Library Page\\_6.10.19](#)  
                              [Resolution](#)

12. City Hall Closure in Observance of Independence Day, July 4-5, 2019

The City Council will consider extending the approved closure of City Hall offices on Thursday, July 4, 2019 to include Friday, July 5, 2019, in observance of Independence Day.

Attachments:      [Staff Report](#)

**13. 30-year Ground Lease with Silverado Management for Parcel Located at 6233 Telegraph Road, Commerce**

The City Council will consider for adoption a Resolution approving the Agreement to enter into a 30-year ground lease for approximately 4.5 acres of the 10.62 acre parcel, located at 6233 Telegraph Road, between Silverado Management and the City of Commerce, for Land in the City of Commerce, California

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Silverado Ground Lease.doc](#)

**SCHEDULED MATTERS**

**14. Adoption of Annual Operating 2019/2020 Fiscal Year Budget**

The City Council will consider for approval a Resolution adopting the City Administrator's proposed operating budget for fiscal year 2019/2020.

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

**15. Design Selection for the Veterans and "Heroes" Designated Parking Space Signs**

The City Council will review and select the design for the Veterans and "Heroes" designated parking space signs.

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

**16. Amendment and Addition to the California High Speed Rail Authority Agreements**

The City Council will consider for adoption a Resolution approving Amendment No. 1 extending the City's Agreement with the California High Speed Rail Authority to January 21, 2021; authorizing Amendment No. 1 to the Agreement with Southstar Engineering and Consulting, Inc.'s extending the term of the agreement; and authorizing Mott MacDonald, LLC to provide civil engineering and design service pursuant to their on-call agreement with a contract term of June 4, 2019 to January 21, 2021.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Agreement Amendment](#)  
                             [Southstar](#)  
                             [Mott MacDonald](#)

**17. Appointment to Commerce-Refuse - to - Energy Authority**

The City Council will consider making appointment of staff member to Commerce Refuse -To -Energy Authority.

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.*