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**Tuesday, July 7, 2020 - 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**

*On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that members of the Commerce City Council will participate in meetings telephonically.*

*Further, in the interest of maintaining appropriate social distancing, and restricting gatherings of over ten (10) people, due to the health risks associated with COVID-19 pursuant to Federal, State and County orders, directives and/or guidelines, this meeting is closed to the public and will instead be streamed live, accessible at [www.ci.commerce.ca.us](http://www.ci.commerce.ca.us). Members of the public may submit written comments through email at [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us).*

### **5:00 P.M. CLOSED SESSION**

#### **CALL TO ORDER**

*Mayor/Chairperson Altamirano*

#### **ROLL CALL**

*City Clerk Shumway*

#### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at [www.ci.commerce.ca.us](http://www.ci.commerce.ca.us) and on Cable Channel. In addition, members of the public can submit comments electronically for consideration by the email by sending them to [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us). To ensure distribution to the members of the City Council prior to consideration of the agenda, please submit comments prior to 4 P.M. the day of the meeting. Those comments, as well as any comments received after 4 P.M., will be also distributed to the members of the City Council during the meeting and will be made part of the official public record of the meeting.*

*Written comments received prior to the meeting or during public comment or public hearing item will be read for the record within 3 minutes allocated time.*

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

1. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations with and properties located at:
  - A. 1338 S. Eastern Ave (APN: 5241-013-904), 1350 S. Eastern Ave (APN: 5241-013-908), 1362 S. Eastern Ave (APN: 5241-013-905), 1368 S. Eastern Ave (APN: 5241-013-906), 4519 Triggs St (APN: 5241-013-907).
  - B. Burger Partners, LLC for property located at 6350 East Washington Boulevard.
2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar P. 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.
  - C. Compensation and benefits for the unrepresented full-time executive management employees.

## RECONVENE TO OPEN SESSION

## ORAL CLOSED SESSION ANNOUNCEMENT

### **6:00 P.M. - CITY COUNCIL MEETING**

#### **CALL TO ORDER**

*Mayor/Chairperson Altamirano*

#### **ROLL CALL**

*City Clerk Shumway*

#### **PUBLIC COMMENT**

*Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at [www.ci.commerce.ca.us](http://www.ci.commerce.ca.us) and on Cable Channel. In addition, members of the public can submit comments electronically for consideration by the email by sending them to [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us). To ensure distribution to the members of the City Council prior to consideration of the agenda, please submit comments prior to 4 P.M. the day of the meeting. Those comments, as well as any comments received after 4 P.M., will be also distributed to the members of the City Council during the meeting and will be made part of the official public record of the meeting.*

*Written comments received prior to the meeting or during public comment or public hearing item will be read for the record within 3 minutes allocated time.*

## **PRESENTATIONS**

1. A Proclamation Declaring the Month of July as Parks & Recreation Month

Attachments:      [Proclamation](#)

## 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. 25A, and 25B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 25A, dated July 7, 2020, and No. 25B, dated from June 17, 2020, to June 30, 2020.

Attachments:     [25A 2020](#)  
                             [25B 2020](#)

### 3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, June 16, 2020, held at 5:00 p.m, the minutes of the Regular City Council Meeting of Tuesday, June 2, 2020, held at 5:00 p.m., the minutes of the Special City Council Meeting of Tuesday, June 2, 2020, held at 6:00 p.m., the minutes of the Special City Council Meeting of Wednesday, June 17, 2020, held at 5:00 p.m.

Attachments:     [2020-06-17 CC Minutes](#)  
                             [2020-06-16 CC Minutes](#)  
                             [2020-06-02 CC Minutes](#)  
                             [2020-06-02 CC Minutes Special](#)

### 4. Authorize the City Manager to Accept a Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant from the United States Department of Transportation

The City Council will consider for adoption a Resolution authorizing the City Manager to accept a Coronavirus Aid, Relief, and Economic Security Act Grant from the United States Department of Transportation, to prevent, prepare for, and respond to the impacts of COVID-19 public health emergency on Transit operations for Fiscal Year 2020 and 2021.

Attachments:     [Staff Report](#)  
                             [Resolution](#)  
                             [CARES Act Final Funding Allocation](#)

5. Amendment No.7 to the Interstate-5 Consortium Cities Joint Powers Authority Agreement

The City Council will consider for adoption a Resolution authorizing Amendment No. 7 to the Interstate-5 Consortium Cities Joint Powers Authority Agreement.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [I-5 JPA Agreement - Amend No. 7](#)

6. A Resolution Authorizing the Continuing of Operations into Fiscal Year 2020-2021 at Fiscal Year 2019-2020 Appropriation Levels

The City Council will consider for approval a Resolution authorizing the continuing of operations into Fiscal Year 2020-2021 at Fiscal Year 2019-2020 appropriation levels.

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

7. Declaration of Results of June 2, 2020, Special Municipal Election

The City Council will consider for approval a Resolution, reciting the fact of the Special Municipal Election held on Tuesday, June 2, 2020.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Certificate of Election](#)

8. CalRecycle Update for Completion of Compliance Order

The City Council will consider approval of CalRecycle's recommendation of waiving the public hearing outline in section 3.2 of the Compliance Order.

Attachments:      [Staff Report CalRecycle Update for Completion of Compliance Order](#)  
                             [Memo to Waive Public Hearing](#)

9. Memorandum of Understanding Between the City of Commerce and the County of Los Angeles for Lead-Based Paint Hazard Mitigation Program Management Services

The City Council will consider for adoption a Resolution authorizing the Memorandum of Understanding between the City of Commerce and the County of Los Angeles for Lead-Based Paint Hazard Mitigation Program Management Services.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Memorandum of Understanding](#)

**10. Transfer of Property Located at 6350 East Washington Boulevard from the City of Commerce to the Successor Agency to the Community Development Commission**

The City Council will consider for adoption a Resolution approving the execution and recording of a Grant Deed to formally transfer property located at 6350 East Washington Boulevard, Commerce, California, from the City of Commerce to the Successor Agency to the Community Development Commission.

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

**11. Councilmembers Handbook**

The City Council will consider for adoption a Resolution approving Councilmembers Handbook.

Attachments:     [Staff report- Handbook](#)  
                          [Resolution](#)  
                          [handbook](#)

**SCHEDULED MATTERS**

**12. Presentation by ABM Building Solutions, on a Preliminary Assessment of City Facilities for Current Utilities and Proposed Cost Savings**

The City Council will receive and file the preliminary assessment of City Facilities for current utilities and proposed cost savings, and/or direct staff to enter into a letter of intent with ABM for the next phase of this project, and/or take any other appropriate action as deemed necessary.

Attachments:     [Staff Report](#)  
                          [ABM Presentation](#)  
                          [Attachment 2- Draft Letter of Intent.pdf](#)

13. Referendum Petitions Submitted Against Commerce Ordinance Nos. 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, And 746 - Consideration of Options: (1) Repealing Any or All Ordinances Nos. 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, and 746; and/or (2) Calling Special Municipal Election on a Date to be Determined for Submitting to the Voters Ordinances Subject to the Referendum Measures; or 3) Consolidating with the November 3, 2020 Election

The City Council will consider options regarding referendum petitions submitted against Commerce Ordinance Nos. 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, And 746: (1) Repealing Any or All Ordinances Nos. 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, and 746; and/or (2) Calling Special Municipal Election on a Date to be Determined for Submitting to the Voters Ordinances Subject to the Referendum Measures; or 3) Consolidating with the November 3, 2020 Election.

Attachments:

[Staff Report](#)

[Resolution- calling special election deadlines for arguments impartial analysis re](#)

[Resolution- consolidating election November final](#)

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**ORDINANCES**

14. An Ordinance Amending Commerce Municipal Code, Title 19 (Zoning), Chapter 19.27 (Antennas and Other Wireless Communication Facilities) by Repealing and Revising Section 19.27.030 (Antennas Requiring Conditional Use Permit), and Adding Section 19.27.100 (Wireless Telecommunication Facilities in The Public Right -Of-Way) and Section 19.27.110 (Design Guidelines for Small Wireless Facilities) -First Reading

The City Council will consider reading by title only and introducing for first reading an Ordinance Amending Title 19 (Zoning), Chapter 19.27 (Antennas and Other Wireless Communication Facilities) by Repealing and Revising Section 19.27.030 (Antennas Requiring Conditional Use Permit), and Adding Section 19.27.100 (Wireless Telecommunication Facilities in The Public Right-Of -Way), and Adding Section 19.27.110 (Design Guidelines for Small Wireless Facilities).

Attachments:     [STAFF REPORT](#)  
                          [Ordinance](#)  
                          [Resolution](#)  
                          [Fee Schedule](#)  
                          [Fee Justification](#)  
                          [Design Guidelines](#)  
                          [ROW License](#)  
                          [City of Commerce Wireless Cell Site Permit Application Form](#)

**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 Posting Board, at Commerce City Hall, 2535 Commerce Way, Commerce, California.*

*If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting via email to [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us) or by telephone at 323-722-4805 no later than 9 AM on the day of the scheduled meeting.*