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**Tuesday, December 1, 2020 - 6:00 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 participate telephonically by calling and submitting their comments at 323-887-4442, or may submit written comments through email at [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us).*

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

#### **CALL TO ORDER**

*Mayor/Chairperson Altamirano*

#### **ROLL CALL**

*City Clerk Shumway*

### **APPEARANCES AND PRESENTATIONS**

1. Presentation/Update from the Sheriff's Department Regarding Public Safety in the City of Commerce
2. Recognition by the American Public Works Association (APWA) for the 2020 Project of the Year Award for the Atlantic Boulevard Corridor Improvement Project

The City Council will receive a summary on the recent award recognition that the City of Commerce received from the American Public Works Association, which will participate to virtually present the award to the City.

**Attachments:**      [Staff Report](#)  
                                 [Atlantic Blvd Photos](#)  
                                 [APWA Award Letter 2020](#)

**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) or calling 323-887-4442. 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.*

**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. 9A, and 9B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 9A, dated December 1, 2020, and No. 9B dated November 18, 2020, to November 25, 2020.

Attachments:      [9A 2020](#)  
                              [9B 2020](#)

**4. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, October 20, 2020, held at 5:00 p.m., the minutes of the Special City Council Meeting of Tuesday, October 20, 2020, held at 6:00 p.m.

Attachments:      [2020-11-17 CC Minutes](#)  
                              [2020-11-17 CC Minutes- Special](#)

**5. Rescheduling of January 5, 2021, Regular City Council Meeting to January 12, 2021**

The City Council will consider rescheduling Tuesday, January 5, 2010, Regular City Council meeting to January 12, 2021

Attachments:      [Staff report](#)

**6. Atlantic Boulevard Corridor Improvement Project Acceptance**

The City Council will consider for adoption a Resolution accepting the Atlantic Corridor Improvement Project as complete.

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

7. Purchase of Air Filtration and Purification System for All-City Buses

The City Council will consider for adoption a Resolution approving purchase of air filtration and purification system for all City buses, in the amount of \$56,350.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [NES-SCA Price Quote](#)  
                              [TIPS Contract # 200701](#)

8. Agreement with Lead Tech Environmental for Asbestos and Lead-Based Paint Consulting Services in Conjunction with the City's Home Preservation Grant Program

The City Council will consider for adoption a Resolution approving an agreement with Lead Tech Environmental for asbestos and lead-based paint consulting services in conjunction with the City's Home Preservation Grant Program [Project No. 601074-20 Community Development Block Grant Program]

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Exhibit 2 General Conditions of Agreement](#)  
                              [LACDC updated ALM Testing Services](#)

9. Extension to the Services Agreement with MDG Associates, Inc. for Consulting Services Related to the City's Community Development Block Grant (CDBG) and Home Improvement Programs

The City Council will consider for adoption a Resolution approving an extension to the Services Agreement with MDG Associates, Inc., to provide housing consulting services and assist with administering the City's Community Development Block Grant (CDBG) programs/projects, including the Home Preservation Grant Program.

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

**10. First Amendment to the Agreement of Purchase and Sale and Escrow Instructions with City Ventures Homebuilding, LLC, to Extend the Agreement until June 15, 2021**

The City Council will consider for adoption Resolution approving the First Amendment to the Agreement to Sell Land and Escrow Instructions between City Ventures Homebuilding, LLC, and the City of Commerce, for Land in the City of Commerce, California, located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street, to extend the Agreement until June 15, 2021.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [5550 Harbor Street - First Amendment to PSA](#)  
                              [5555 Jillson and 5625 Jillson - First Amendment to PSA](#)

**11. Approve an Appropriation under the Washington Boulevard Light Rail Transit Coalition Memorandum of Understanding for the Purposes of Developing an Economic Analysis of Impacts and Beneficial Opportunities Associated with the Metro Gold Line Washington Boulevard Alignment**

The City Council will consider for adoption a Resolution approving an appropriation under the Washington Boulevard Light Rail Transit Coalition, to the City of Whittier, the lead fiscal agent, for the Purposes of Developing an Economic Analysis of Impacts and Beneficial Opportunities associated with the Metro Gold Line Washington Boulevard Alignment.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Metro Gold Line Expansion MOU \(2019\)](#)  
                              [Executed Resolution MOU Metro Gold Line Extension No.19-130](#)  
                              [Proposal - Cordoba Corporation](#)

**12. Temporary Employee Temperature Screening and COVID-19 Health Precautions Related to Non -Contact Temperature Screenings at City Facilities**

City Council will consider for adoption of a Resolution approving the Temporary Employee Temperature Screening and COVID-19 Health Precautions Policy and non-contact temperature screenings for all visitors at all City facilities in order to help continue the prevention and reduction of the spread of COVID-19 while still maintaining current City services.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Exhibit A - VI-5 - Temporary Employee Temperature Screening COVID-19 Hea](#)  
                              [Exhibit B - COVID-19 MISC Guidelines, Policies, Messaging](#)

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**SCHEDULED MATTERS****13. Police Services Alternative Analysis Update by Matrix Consulting**

The City Council will receive and file a report related to the police services analysis and provide direction to staff as may be deemed necessary.

Attachments:      [Staff Report](#)  
                             [Assessment report](#)

**14. Acceptance of a California Air Resources Board Sustainable Transportation Equity Program Grant Award, and Authorize Proceeding with the Commerce Moving Forward Project**

The City Council will consider for adoption a Resolution accepting a California Air Resources Board Sustainable Transportation Equity Program Grant award to help fund various planning efforts associated with Transportation Equity and direct staff to proceed with the Commerce Moving Forward project.

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

**ORDINANCES****15. Adoption of an Ordinance Approving a Development Agreement Between the City of Commerce and City Ventures Homebuilding, LLC for the Properties Located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street -Second Reading**

The City Council will consider for adoption an Ordinance approving a Development Agreement between the City of Commerce and City Ventures Homebuilding, LLC for the properties located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street, and allow for a housing development on the properties.

Attachments:      [Staff report](#)  
                             [Ordinance](#)  
                             [DA Agreement](#)

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS**

**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) or calling 323-887-4442. 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.*

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**RECESS TO CLOSED SESSION**

1. 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.
2. 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:
  - 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), 5555 E. Washington, Commerce, CA 90040 (APN 6335024057).
  - 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)

**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 posting board, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the City's website.*

***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.***