MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chuck Franco, Life Center Church

PLEDGE OF ALLEGIANCE was led by Lightning Camp Fire Club

ROLL CALL: PRESENT: Mayor Ron Piazza
Vice Mayor Diane DuBois
Council Member Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood

ANNOUNCEMENTS AND PRESENTATIONS:
Mayor Piazza introduced Robert Shappley, Chief Operating Officer of Lakewood Regional Medical Center, who made a presentation of a check representing donations to the Project Shepherd Food Bank through the “Healthy Over Hungry Cereal Drive,” which ran from June 3-10. Mr. Shappley announced that they, along with their parent company, Tenet Healthcare, had collected thousands of servings of cereal to provide children and adults struggling with hunger with a healthy breakfast during the summer. Mayor Piazza presented “I Made A Difference” pins to Mr. Shappley for the medical center’s donation efforts.

Council Member Rogers offered congratulations on behalf of the Council to City Manager Howard Chambers for his forty years with the City.

Council Member Wood expressed appreciation to staff and the community for their involvement in the success of the recently held Civic Center Block Party.

ROUTINE ITEMS:
COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

RI-1 Approval of Minutes of the Meetings held June 14, 2016
RI-2 Approval of Personnel Transactions
RI-3 Approval of Registers of Demands
ROUTINE ITEMS: - Continued

RI-4 RESOLUTION NO. 2016-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE EMPLOYER PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES 152-4 Compensation/ Classification P/T R2016-26

RI-5 Approval of License Agreement with Southern California Edison for Use of Community Gardens 220 So Cal Edison/CG

RI-6 Approval of License Agreement with Southern California Edison for Use of Rynerson Park 220 So Cal Edison/RP

RI-7 RESOLUTION NO. 2016-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING A RESOLUTION ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE WITHIN THE CITY OF LAKEWOOD 697-3 Handicapped Parking R2016-27

RI-8 Approval of Reappointment to the Southeast Los Angeles County Workforce Development Board 341-2 WDB

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2016-17 AND 2017-18 300 Budget

City Manager Howard Chambers displayed slides and reported that the preparation of the City’s budget was a 6-month process that began in January and culminated with this meeting. He reviewed the current Economic Climate, including the long term growth in retail sales, the rise in residential property values and the decrease in unemployment and deficits. He noted the impacts of the stock market and legislative actions in Sacramento, such as Housing By Right and Prisoner Realignment. He explained revenues and appropriations, noting that the second year of the proposed two-year budget was lower due to fewer proposed capital improvement projects. He also reviewed the Ten Budget Focus Areas: Budget for sustainability; Keep Lakewood safe; Enhance parks and open space; Foster a sense of community; Support a caring community; Preserve neighborhood quality of life; Promote economic vitality; Highlight governmental transparency; Defend and preserve local control; and Protect the environment. He discussed the $51.7 million budgeted for major projects which included improvements to stormwater capture, streets and transit, parks and community facilities, and water resources.

Captain Allen Castellano, Commander of the Lakewood Sheriff’s Station, expressed appreciation for Lakewood’s partnership with and support of law enforcement. He stated that the City’s leadership and guidance demonstrated its investment in the community’s safety. He noted the challenges stemming from AB109 and Proposition 47 and other legislation.

610 Law Enforcement
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

Steve Skolnik, City Attorney, stated that 1.1.c was his annual memo to the City Council which explained the actions necessary to implement the budget. He advised that all of the budget documents could be considered and adopted by a single roll call vote; however, items 1.1.f.53 and 54 required a separate public hearing, and item 1.1.f.60 would be voted upon following the closed session at the end of the meeting.

The City Attorney stated a public hearing needed to be held on the remainder of the budget items: 1.1.d, 1.1.e, 1.1.f.1 through 52 and 55 through 59.

Mayor Piazza opened the public hearing at 8:16 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.


e. RESOLUTION NO. 2016-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2016-2017

f. RESOLUTION NO. 2016-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BIENNIAL BUDGET AND APPROPRIATING REVENUE FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2017-18

1) RESOLUTION NO. 2016-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2016-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

2) Adoption of Governmental Fund Balance Policy

3) RESOLUTION NO. 2016-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

4) RESOLUTION NO. 2016-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2015-27 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

5) RESOLUTION NO. 2016-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT


8) RESOLUTION NO. 2016-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2016-2017


10) Approval of Agreement for Memorandum of Understanding with Diamond Environmental Services


12) Approval of Agreements with LandCare for Median Landscape Maintenance and Mowing Services

13) Approval of Amendment to Agreement with Merchants Building Maintenance for Custodial Services
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

14) Approval of Agreement for Memorandum of Understanding with Nestle Waters

15) Approval of Agreement for Charter Bus Services with Pacific Coachways

16) Approval of Amendment to the Agreement with Sandie Mercer Ranch for the Lakewood Equestrian Center

17) Approval of Agreement with Thank Goodness It’s Sofia Catering, Inc. for Catering and Concession Services

18) Approval of Agreement with Trend Offset Printing for Catalog Publications

19) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection

20) Approval of Agreement with HTS Environmental Services for Hazardous Material Disposal

21) Approval of Agreement with Sedaru for Utility Management System

22) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities

23) Approval of Agreement with Abilita LA for Telecommunications Services

24) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering

25) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction

26) Authorize Purchase Order with CR&R, Inc. for Street Sweeping Debris Recycling

27) Approval of Purchase Order with Dekra-Lite for Centre Decor

28) Approval of Extension of Agreement for Electrical Contracting Services with Fineline Electric

29) Approval of Amendment to Agreement for Storm Water Services with John L. Hunter & Associates

30) Approval of Extension of Agreement for Elevator Maintenance and Repair Services with Liftech Elevator Services

31) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 – Continued

32) Approval of Amendment to Agreement for On Call Architectural Services with Meyer & Associates

33) Approval of Extension of Agreement with Musco Lighting for Athletic Field Lighting Services

34) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies

35) Approval of Amendment to Agreement for Environmental Consulting Services with Nicholls Consulting

36) Approval of Agreement for HVAC Maintenance Services with Ram Air Engineering, Inc.

37) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants

38) Approval of Amendment to Agreement for Animal Control Services with SEAACA

39) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.

40) Approval of Amendment to Agreement for Fire and Security Alarm Services with Stanley Convergent Solutions

41) Approval of Amendment to Agreement for Tree Maintenance with West Coast Arborists

42) Approval of Amendment to Agreement for Engineering Services with Willdan

43) Approval of Agreement for Reimbursement for Fingerprint Identification Specialists

44) Approval of Agreement for Advanced Surveillance and Protection (ASAP) Maintenance with Convergint Technologies

45) Approval of Agreement with Macerich Lakewood LP for Law Enforcement Services at Lakewood Center Mall

46) Approval of Agreement for Helicopter Maintenance with STEAM Aircraft

47) RESOLUTION NO. 2016-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND JOE A. GONSALES AND SON, INC.
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

48) Approval of Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals

49) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services

50) Approval of Renewal of Agreement with Fair Housing Consulting Services

51) Approval of Agreement for the Fix Up/Paint Up Program

52) RESOLUTION NO. 2016-41: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A FEE FOR THE COST OF PROVIDING DEVELOPMENT REVIEW BOARD SERVICES


55) Approval of Amendment to Agreement for Refuse Collection with EDCO Waste Services

56) Approval of Agreement with Southern California Gas Company - Energy Leader Partnership

57) Approval of Renewal of Agreement for Information Technology Support with Brea IT

58) Approval of Amendment of Agreement with Infosend, Inc. for Printing, Mailing and Online Bill Pay Services

59) Approval of Agreement with Pun Group LLC for Audit Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.1.f.53 – Adjusting Residential Refuse Rates

The City Attorney stated that due to Proposition 218, the City had been required to provide notification of proposed adjustments in refuse collection and disposal fees. Having determined from the City Clerk that there had been a total of 192 written protests received regarding the rate increase for refuse collection, the City Attorney reported that the number of protests did not meet the minimum threshold and the proposed rate adjustment could move forward.
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

Mayor Piazza opened the public hearing at 8:19 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

E. Zimmer addressed the City Council regarding her opposition to the increases in refuse and water rates.

RESOLUTION NO. 2016-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR FISCAL YEAR 2016-2017

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-43. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

1.1.f.54 – Pertaining to Water Rates and Charges

The City Attorney reported that there had been a total of 193 written protests received regarding the rate increase for water noting that with the number of water service accounts, the protests were well below the threshold and consideration of the proposed rate adjustment could proceed. He stated that Ms. Zimmer’s comments under item 1.1.f.53, pertained to both refuse and water rates and would be noted for the record under this item.

Mayor Piazza opened the public hearing at 8:28 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Mitchell Ramirez, Lakewood, inquired regarding the number of water rate increases and the sale of excess water.

Administrative Services Director Diane Perkin responded by stating that water rates were reviewed and increased as needed annually. She also stated that excess water supplies had been sold to acquire additional revenues and to keep water rates low.

Mayor Piazza clarified that the reduction Ms. Zimmer referenced in the previous report pertained to the number of free units, which had decreased from seven to five, and could no longer be provided to customers.

Council Member Rogers stated that he appreciated the sentiments expressed by Ms. Zimmer noting that it was frustrating to raise water rates after residents achieved conservation goals. He added that the City Council had been reluctant about taking such action but without a funding resource felt they had a fiduciary responsibility to maintain the City’s water system.
1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued
Council Member Croft concurred with Council Member Rogers by stating that as a public utility, there were fixed costs involved for such capital assets as pipelines, wells and storage tanks, some of which were over fifty years old. He added that despite having ample supplies, the Governor’s conservation mandates resulted in residents reducing water consumption by over twenty percent thereby causing a decline in revenues. He explained that because expenses were not automatically lessened by reduced usage, it had been a challenge to balance maintaining a high quality utility system while keeping costs as low as possible. He stated that as a ratepayer, he did not appreciate having to pay more for water but noted the importance of having a system that delivered good drinking water and protected homes.

RESOLUTION NO. 2016-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE NORMAL QUANTITATIVE RATE CONTAINED IN SECTION 10 OF THE CITY’S “WATER SERVICE PROCEDURE MANUAL,” AND AMENDING THE RECYCLED WATER RATE

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-44. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

1.2 • 2015 URBAN WATER MANAGEMENT PLAN UPDATE
Water Resources Director Jason Wen gave a brief presentation based on the report contained in the agenda and stated that in accordance with State law, an Urban Water Management Plan had been prepared and required an update every five years. He explained that since the opening of the comment period, no comments had been received regarding the Plan. However, staff had amended the “Actual Water Supply” tables to reflect Lakewood’s pumping allocation. It was the recommendation of staff that the City Council conduct a public hearing and adopt the resolution on the Urban Water Management Plan Update.

RESOLUTION NO. 2016-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CITY OF LAKEWOOD 2015 URBAN WATER MANAGEMENT PLAN UPDATE DESCRIBING THE CITY’S WATER SUPPLY PLAN FOR THE NEXT TWENTY YEARS

Mayor Piazza opened the public hearing at 8:35 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-45.
1.2 • 2015 URBAN WATER MANAGEMENT PLAN UPDATE -Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-3;
AMENDING THE LAKEWOOD MUNICIPAL CODE TO TREAT ANIMAL
CONTROL RELATED VIOLATIONS AS INFRACTIONS
The City Attorney advised that the proposed ordinance had been introduced at the last
regular City Council meeting and was presented for second reading and adoption at this time.

ORDINANCE NO. 2016-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF LAKEWOOD AMENDING SECTION 1205 OF THE LAKEWOOD MUNICIPAL
CODE TO TREAT ANIMAL CONTROL RELATED VIOLATIONS AS INFRACTIONS

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS
SECONDED TO ADOPT ORDINANCE NO. 2016-3. UPON ROLL CALL VOTE, THE
MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

1.1.e.49) Amendment to the Agreement with the City Manager
At 8:38 p.m., the City Council recessed to a closed session.

CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code
§54957
Mayor Piazza announced that the City Council would recess to a closed session pursuant to
Government Code §54957 to evaluate the performance of the City Manager.

At 9:22 p.m., the City Council reconvened with all members present.

Mayor Piazza announced that the City Council had concluded its review and evaluation of
the performance of City Manager Howard Chambers.
1.1.e.49) Amendment to the Agreement with the City Manager - Continued
COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE AMENDMENT NO. 5 TO THE AGREEMENT WITH THE CITY MANAGER AND EXTENDING THE TERM TO DECEMBER 31, 2018. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza
NAYS: COUNCIL MEMBERS: None

ADJOURNMENT
There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 9:24 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk