



Minutes

Lakewood City Council

Regular Meeting held
December 13, 2016

MEETING WAS CALLED TO ORDER at 7:43 p.m. by Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Tim Buzbee, Life Center Church

PLEDGE OF ALLEGIANCE was led by Sea Scout Ship 550

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 announced that the meeting would be adjourned in memory of Ceferina Academia, the mother of City TV production team member, Jerome Academia; Lucy Daniels, wife of Paramount City Council Member Gene Daniels; and Vanessa Plotkin, a senior at UC Berkeley and a Lakewood High School graduate, who died in the recent fire in Oakland.

Mayor Piazza commended City staff for the success of the recent tree lighting event noting that the holiday decorations would remain in the civic center plaza until the end of December. He expressed gratitude to his City Council colleagues who provided the idea and the vision for the event and stated that the annual tree lighting event was a wonderful new tradition in the community.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 12.

RI-1 Approval of Minutes of the Meetings held November 8, and November 22, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

ROUTINE ITEMS: - Continued

RI-5 RESOLUTION NO. 2016-67; A RESOLUTION AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS

RI-6 Approval of Agreement for On-call Hazardous Waste Removal Services with Ocean Blue Environmental Services, Inc.

RI-7 Acceptance of Notice of Completion for Bolivar Park Play Area Replacement Project

RI-8 Approval of Professional Services Agreement for Well #22 Taste/Odor Treatment and THM Reduction Pilot Project

RI-9 Approval of Agreement with Long Beach Unified School District for Reciprocal Use of Recreational Facilities

RI-10 Authorizing Appropriation and Acceptance of Proposal from KW Engineering for Energy Action Plan Consultant

RI-11 RESOLUTION NO. 2016-68; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF DASHWOOD STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-69; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF ASHWORTH STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-70; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE EAST SIDE OF BELLFLOWER BOULEVARD WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-71; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF ANDY STREET WITHIN THE CITY OF LAKEWOOD

RI-12 Approval of Purchase and Installation of a Castus Server

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR YEAR ENDED JUNE 30, 2016

Administrative Services Director Diane Perkin presented a report based on the memo in the agenda and stated the Comprehensive Annual Financial Report (CAFR) was a set of financial statements which was audited by an independent public accounting firm. She reported that the significant change from prior years was the reporting of the \$9.4 million payment made by the Successor Agency to the County and State Department of Finance disallowing certain loans made by the City to the former redevelopment agency. She explained that while general fund revenues and the transfer in of gas taxes exceeded expectations, operational expenses posted a year-over-year increase of a little over one percent. She concluded by stating that the City remained in sound fiscal condition and was able to meet all obligations, with no outstanding General Fund debt.

Council Member Croft commended staff on such a comprehensive report. He explained that the bottom line was that with the health of the economy, the City continued to live within its means while still being able to invest in infrastructure and maintain high quality programs by taking advantage of grants and opportunities for matching funds. He stated that Council remained vigilant of the State's ongoing practice of large takeaways for little return.

Mayor Piazza acknowledged the CAFR as a first-class, award-winning report. He expressed confidence that his colleagues were fiscally responsible and would move forward by exploring all the options and keeping an eye on the economy.

Council Member Rogers stated that it had been validating to read that despite not having an auto row or high property taxes as with some cities, Lakewood remained financially sound and was able to invest in the core values of the City Council and the community under the leadership of the City Manager.

MAYOR PIAZZA STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

3.2 • AUTHORIZATION FOR PURCHASE OF CARPETING FOR THE CENTRE AT SYCAMORE PLAZA

Lisa Rapp, Director of Public Works, presented a report based on the memo in the agenda and explained that a project had been included in the current capital improvement program to replace the carpeting and carpet base in The Centre at Sycamore Plaza. Staff had solicited a proposal from Milliken and Company and had been working with their hospitality designer to select a carpet that would be compatible in color with existing finishes and be fabricated from a high quality performance specification. Installation would go out to bid to Milliken certified installers. Although the staff report stated that the purchase would be made through the NJPA purchasing cooperative, a complication had been encountered. Instead, the purchase could be made directly from the manufacturer if the City Council made a finding that they were the sole source for the product. Milliken was the only company that could provide this carpet design and quality level with the pattern being a one-of a kind custom design, and was, therefore truly a sole source item.

3.2 • AUTHORIZATION FOR PURCHASE OF CARPETING FOR THE CENTRE AT SYCAMORE PLAZA - Continued

She stated that staff recommended that the City Council find that the proposed purchase of the carpet for the Centre from Milliken and Company was a sole source purchase and authorize staff to issue a purchase order to Milliken and Company or the NJPA for the project in the amount of \$67,939.

Responding to Council Member Wood's questions, Ms. Rapp stated that it had been over twelve years since the carpeting at the Centre was replaced and at that time, had been purchased from Milliken. She responded that the warranty covered the manufacture of the carpet and stated that the by following the manufacturer's care instructions and by relocating carpet tiles from high traffic areas would extend the life of the carpet.

Vice Mayor DuBois noted that having received valuable use after twelve years of the existing carpeting, it was time for its replacement.

Commenting on the significance of the Centre as a rental facility, Mayor Piazza stated it was important to maintain its appeal as a popular destination for receptions and special events.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO FIND THE PROPOSED PURCHASE OF THE CARPET FOR THE CENTRE FROM MILLIKEN AND COMPANY AS A SOLE SOURCE PURCHASE AND TO AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO MILLIKEN AND COMPANY OR THE NJPA FOR THE PROJECT IN THE AMOUNT OF \$67,939. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.3 • AUTHORIZATION FOR REFURBISHMENT OF OPERABLE WALL EQUIPMENT FOR THE CENTRE AT SYCAMORE PLAZA

The Public Works Director presented a report based on the memo in the agenda and reported that the refurbishment of the operable wall covering in The Centre at Sycamore Plaza was identified and funded in the Capital Improvement Program. Advanced Equipment Corporation, who had been the original manufacturer of the operable walls, possessed the knowledge, skills, and necessary equipment to disassemble, transport to their facility, refurbish and provide re-installation of the newly refurbished walls. The manufacturer also stocked the necessary parts for the walls, therefore, were the sole source for this refurbishment. She concluded by stating that staff recommended that the City Council find Advanced Equipment Corporation as the sole source for refurbishment of the operable walls and authorize staff to issue a purchase order for the project, in an amount not to exceed \$48,570.

3.3 • AUTHORIZATION FOR REFURBISHMENT OF OPERABLE WALL EQUIPMENT FOR THE CENTRE AT SYCAMORE PLAZA - Continued

Vice Mayor DuBois determined from Ms. Rapp that in the thirty years since it had been installed, this was the first time that the operable walls would be refurbished. Noting the importance of the Centre, she expressed appreciation to staff for their stewardship in the maintenance of the facility.

Ms. Rapp responded to Council Member Croft's inquiry by stating that having worked closely with the Recreation and Community Services Department staff, time had been blocked out in the Centre schedule to coordinate the removal and installation of the walls and carpeting.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO FIND ADVANCED EQUIPMENT CORPORATION AS THE SOLE SOURCE FOR REFURBISHMENT OF THE OPERABLE WALLS AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$48,570. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.4 • APPROVAL OF SUBRECIPIENT AGREEMENT WITH GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) FOR THE PROPOSITION 84 GRANT – PARAMOUNT BOULEVARD DRAINAGE AND LANDSCAPE PROJECT

The Director of Public Works presented a report based on the memo in the agenda and stated that the City had received a Proposition 84 Grant for the conversion of the landscaping on the two side panels on Paramount Boulevard between Carson Street and Del Amo Boulevard. Turf and trees would be converted to drought tolerant landscape, and on-street drainage would be improved as provision would be made for urban runoff and stormwater to infiltrate into the side panels. The project would provide additional benefit to the City since most of the aged Ficus trees had been infected and would require their removal. It was also being encouraged to move to drought tolerant plantings in medians to respond to long-term drought conditions. The project would also include a new irrigation system and controller that would monitor water usage and site conditions. She stated it was staff's recommendation that the City Council approve the Subrecipient Agreement with the GWMA for the project and grant; allocate funding for the grant match in the amount of \$1,027,418 from the City's Measure R transportation funds, and authorize Willdan to provide design and project management services in the amount of \$365,580 under their existing on-call agreement.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS.

3.4 • SUBRECIPIENT AGREEMENT WITH GWMA FOR PROP 84 GRANT – PARAMOUNT BLVD. DRAINAGE AND LANDSCAPE PROJECT - Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Mayor Piazza recognized members of Boy Scout Troop 75 in attendance for their communications badge.

3.5 • APPROVAL OF SUBRECIPIENT AGREEMENT WITH GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) FOR THE PROPOSITION 84 GRANT – ADVANCED WATER METER REPLACEMENT PROJECT

Jason Wen, Director of Water Resources, presented a report based on the memo in the agenda and reported that the City Council previously approved a resolution to join the Gateway Water Management Authority (GWMA), whose purpose was to encourage integrated regional strategies for the management of water resources and to provide an Integrated Regional Water Management (IRWM) Plan approved by the State to be competitive in securing State and Federal grant funds. As one of eleven members on whose behalf the GWMA applied for and received matching grant funds, Lakewood would use the funds to install 350 advanced meters. He concluded by stating that it was staff's recommendation that the City Council approve the Subrecipient Agreement with the GWMA for the project and grant, and allocate funding for the grant match in the amount of \$122,500 plus administrative fees of \$10,000 from the Water Capital Improvement Account. As the advanced meters were installed, GWMA would request a grant reimbursement with the not-to-exceed amount of \$66,114.

Council Member Wood inquired where the 350 meters would be located. Mr. Wen replied that the meters would be located where they would be most cost effective and would minimize the distance of the meters which were more difficult to read.

Council Member Croft commented that such meters would provide real-time data with the ability to track water usage and noted the advantage of the project being funded by grant monies.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Mayor Piazza stated that he would recuse himself from consideration of Item 3.6 and turned the chair over to Vice Mayor DuBois.

3.6 • APPROVAL OF AMENDMENT TO FUNDING AGREEMENT WITH L.A. COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR LAKEWOOD/DEL AMO INTERSECTION IMPROVEMENTS

The Public Works Director presented a report based on the memo in the agenda and explained that City staff and consultants had been working on the design of a project to improve intersection of Lakewood and Del Amo Boulevards. The Los Angeles County Metropolitan Transportation Authority (LACMTA) had proposed an Amendment to increase the amount of the Funding Agreement which provided a grant of Measure R Funds for the project. Originally, Metro's concept called for only the west side of the box culvert to be widened, but to meet ADA requirements and provide for a sidewalk, it was determined that the east side must also be widened. The Amendment would increase the amount by \$2,274,300 for a total of \$5,504,300. The funding was from Metro's share of Measure R. Council had previously approved the consulting engineering firm of Willdan to provide engineering design services and had submitted an updated proposal in the amount of \$34,500 to complete the necessary design. The project would construct an additional left-turn lane in each direction, widen the west and east side of Lakewood Boulevard as it crossed the open drainage channel south of Del Amo Boulevard, modify the traffic signal and other related work to include reconstruction of the channel on the east side. The construction phase was estimated to begin in the spring of 2017 and would take about six months. She stated it was recommended that the City Council approve an Amendment to add \$2,274,300 to the Funding Agreement with Los Angeles County Metropolitan Transportation Authority that increased the total to \$5,504,300 for improvements to the intersection of Del Amo and Lakewood Boulevards and authorize the City Manager to sign the agreement subject to approval as to form by the City Attorney, and authorize staff to execute Willdan's proposal to provide additional design services for the Intersection Improvement Project at Del Amo and Lakewood Boulevards, in the amount of \$34,500.

Council Member Croft and Council Member Rogers commented on the impacts of the project but noted the value of improving traffic flow and looked forward to its completion.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

Mayor Piazza resumed his position at the dais.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS:

Gene Saraceno, Lakewood, addressed the City Council regarding an unpermitted structure.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 8:35 p.m. A moment of silence was observed in memory of Ceferina Academia, Lucy Daniels and Vanessa Plotkin.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk