



Minutes

Lakewood City Council

Regular Meeting held
April 27, 2010

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

INVOCATION was offered by Associate Pastor Eric Atherton, Life Center Assembly of God

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 75

ROLL CALL: PRESENT: Mayor Joseph Esquivel
Vice Mayor Larry Van Nostran
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Esquivel thanked the City staff members, church groups, young people and community organizations who came out for Volunteer Day helping more than 20 families with work that needed to be done.

ROUTINE ITEMS:

Mayor Esquivel stated that at the request of Council Member Rogers, RI-4 would be considered separately.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 3 and 5 THROUGH 9.

- RI-1 Approval of Minutes of the Meeting held April 13, 2010
- RI-2 Approval of Registers of Demands
- RI-3 Approval of Meeting Reports and Authorizations Pursuant to AB1234
- RI-5 Approval of Memorandum of Understanding for the Los Angeles Region Imagery Acquisition Consortium 3 for Digital Aerial Photography
- RI-6 Approval of Amendment to Agreement for Fire Alarm System Upgrades with Stanley Convergent Security Solutions

ROUTINE ITEMS: Continued

RI-7 RESOLUTION NO. 2010-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACES WITHIN THE CITY OF LAKEWOOD

RI-8 Approval of Report of Monthly Investment Transactions

RI-9 Approval of Quarterly Schedule of Investments

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

RI-4 RESOLUTION NO. 2010-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, APPROVING THE VOLUNTARY TRANSFER OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FROM THE LAKEWOOD HOUSING AUTHORITY TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES

Council Member Rogers stated that after much discussion regarding the issue, he was reluctant about taking this action and that his concerns were well documented. He added that it was his hope that this was the best decision for the City and requested the addition of the recommendation to direct staff to provide the City Council with quarterly reports on the status of the City's Section 8 housing program commencing on the date the transfer takes effect and every three months thereafter.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEM 4 INCLUDING THE ADDED RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2009-9, RE-ROOFING IMPROVEMENTS TO BURNS CENTER AND PALMS PARK PICNIC SHELTERS

Lisa Rapp, Director of Public Works, displayed slides and made a presentation based on her memo in the agenda and identified the project scope which included two projects all under the one contract to replace the old roofing on the three picnic shelters at Palms Park and the roof systems at Burns Community Center. She reported that the bidding climate was favorable at this time and that nine bids had been received with the lowest responsible bidder being Roofing Standards of Placentia, whose bid was \$48,200 below the architect's estimate.

1.1 • AWARD OF BID FOR PW PROJECT NO. 2009-9, RE-ROOFING IMPROVEMENTS TO BURNS CENTER AND PALMS PARK PICNIC SHELTERS - Continued

She noted that \$285,535 was available in Federal restricted Community Development Block Grant (CDBG) funds estimating that \$187,400 could be reallocated to the Palms and Biscailuz Parks Play Area Project. Because of staff's positive meeting with the contractor, it was recommended that a change order be negotiated to complete roofing improvements to the service garage building at Nixon Yard, which was a budgeted capital improvement with adequate funds in the project budget to cover the estimated cost. She concluded by stating that staff recommended the City Council adopt the plans, specifications, addendum and working details for the project; award a contract for Public Works No. 2009-9, in the amount of \$56,800 to Roofing Standards of Placentia, and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders as necessary not to exceed \$6,000; and authorize staff to negotiate a change order in an amount not to exceed \$30,000 to reroof the metal vehicle service garage building at the Nixon Yard.

Responding to questions from Vice Mayor Van Nostran, Ms. Rapp stated that Roofing Standards had been in business for about 20 years and that the roofing manufacturer stood behind their guarantees provided the roofs were maintained according to the requirements of the bond.

Ms. Rapp confirmed for Council Member DuBois that the CDBG funds for the park projects were restricted monies that could not be switched over to administrative or public safety funds should there be a budget shortfall.

Council Member Croft, noting that Burns Community Center was a busy facility, inquired about the length of time it would take for the roofing work. The Public Works Director responded by stating that the contractor had quoted one day for the picnic shelters and one week for Burns Community Center with no disruption of any kind.

Council Member Rogers added that it was commendable that the City was able to take advantage of restricted funds, which must be used for certain purposes, to maintain infrastructure when times were tough without tapping into general funds to do so.

Mayor Esquivel opened the public hearing at 7:46 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

3.1 • AUTHORIZATION FOR SOLE SOURCE PURCHASE OF PLAY EQUIPMENT FOR BISCAILUZ AND PALMS PARKS

The Public Works Director displayed slides and gave a report based on the memo in the agenda and stated that funds were included in the FY2009-2010 CDBG fund for renovation of the play equipment and surfacing in both Palms and Biscailuz Parks. She reported that after having solicited proposals from six play equipment manufacturers, staff was requesting authority to negotiate with representatives from the three selected equipment companies to provide and install specific play elements utilizing the various purchasing agreements that would provide the lowest cost per play area to the City. It was staff's recommendation that the City Council authorize staff to negotiate pricing and issue purchase orders for play equipment for Biscailuz and Palms Parks using existing purchase agreements in the amount not to exceed \$250,000 as part of the Play Area Improvement Project and authorize staff to negotiate and amend the existing purchasing agreement with SpectraTurf in an amount not to exceed \$40,000 for protective surfacing at Biscailuz and Palms Parks play areas.

Council Member Croft expressed his amazement at the different aspects of the play equipment for children to utilize noting their safety and variety of activities. He stated that he felt it was a good use of grant monies.

In response to Council Member DuBois' inquiry, Ms. Rapp stated that the GameTime equipment would require about three to four weeks lead time while the Kompan system would be about eight to ten weeks.

VICE CHAIRMAN VAN NOSTRAN MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

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At 8:04 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:05 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

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CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS

Designated Representative: City Manager Howard Chambers

Employee Organization: Lakewood City Employees Association

Mayor Esquivel announced that pursuant to Government Code Section 54957.6, the City Council would recess to a closed session.

At 8:22 p.m., the City Council reconvened. Mayor Esquivel announced that instruction had been given to the City's negotiator.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Esquivel adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Josefina Semense-Mayberry, CMC
Deputy City Clerk