

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

July 10, 2018

ADJOURNED MEETING: Goals Soccer Center

6:30 p.m.
EXECUTIVE BOARD ROOM

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6

Agency Designated Representative: City Manager, Office of the City Attorney and Liebert Cassidy Whitmore, Director of Administrative Services, Assistant to the City Manager, Human Resources Manager

Employee Organization: Lakewood City Employees' Association

CALL TO ORDER

7:30 p.m.

INVOCATION: Reverend Olu Harding, Lakewood First United Methodist Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 65

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Captain Rick Harpham, Lakewood Sheriff's Station, Regarding Quarterly Public Safety Report

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 MEETING MINUTES - Staff recommends City Council approve minutes of the meetings of May 22, and June 12, 2018.

RI-2 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.

RI-3 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.

RI-4 REPORT OF CITY COUNCIL COMMITTEES' ACTIVITIES - Staff recommends City Council approve report of City Council Committees' activities.

City Council Agenda

July 10, 2018

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ROUTINE ITEMS: - Continued

RI-5 DESIGNATION OF VOTING DELEGATE FOR LEAGUE ANNUAL CONFERENCE - Staff recommends City Council approve appointment of Thaddeus McCormack to represent the City as voting delegate for voting purposes at the League Annual Business Meeting.

RI-6 PERMIT FOR STREET CLOSURE FOR BLOCK PARTY - Staff recommends City Council authorize issuance of a permit to the responsible applicant authorizing temporary closure at 4300-4400 Camerino Street, from 12:00 p.m. to 10:00 p.m. on Saturday, July 21, 2018.

RI-7 PURCHASE OF DESKTOP COMPUTERS - Staff recommends City Council authorize purchase of 185 Dell Optiplex 3060 desktop computers from Dell Marketing.

RI-8 ADDITIONAL DESIGN SERVICES FOR MAYFAIR PARK WATER CAPTURE PROJECT - Staff recommends City Council approve Amendment #5 to Tetra Tech Agreement to provide additional design support services for Mayfair Park Storm Water Capture Project.

PUBLIC HEARINGS:

1.1 RESOLUTION NO. 2018-42; ADJUSTMENT TO WATER RELATED FEES AND DEPOSITS SCHEDULE - Staff recommends City Council hold a public hearing and adopt Resolution No. 2018-42, which enacts adjustment to water service related fees and deposits as listed in report.

AGENDA

LAKEWOOD HOUSING SUCCESSOR AGENCY

1. REGISTERS OF DEMANDS - Staff recommends Housing Successor Agency approve registers of demands.

ORAL COMMUNICATIONS:

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at cityclerk@lakewoodcity.org at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Agenda items are on file in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, and are available for public review during regular business hours. Any supplemental material distributed after the posting of the agenda will be made available for public inspection during normal business hours in the City Clerk's Office. For your convenience, the agenda and the supporting documents are available in an alternate format by request and are also posted on the City's website at www.lakewoodcity.org

Routine Items

Routine Item 1 – City Council Minutes
will be available prior to the meeting.

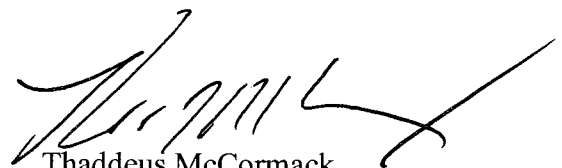
D I V I D E R S H E E T

COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council**SUBJECT:** Report of Personnel Transactions

<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES			
A. Appointments None			
B. Changes None			
C. Separations None			
2. PART-TIME EMPLOYEES			
A. Appointments Daniel Trautner	Community Services Specialist	B	06/17/2018
B. Changes Jaran Howard	Recreation Leader II Community Services Leader II	A to B	06/17/2018
Riley Keester	Recreation Leader II Community Services Leader II	A to B	06/17/2018
Jorge Viesca	Maintenance Aide III Maintenance Services Aide III	A to B	06/17/2018 06/17/2018
C. Separations Adela Biddle	Community Services Officer I	B	06/30/2018



Thaddeus McCormack
City Manager

D I V I D E R S H E E T

**CITY OF LAKEWOOD
FUND SUMMARY 6/28/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 88184 through 88275. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,426,585.94
1020	CABLE TV	744.20
1030	CDBG CURRENT YEAR	875.00
1050	COMMUNITY FACILITY	48.95
1336	STATE COPS GRANT	17,024.41
1630	USED OIL GRANT	6,573.49
3001	CAPITAL IMPROV PROJECT FUND	637,018.13
3070	PROPOSITION "C"	165.18
5010	GRAPHICS AND COPY CENTER	737.69
5020	CENTRAL STORES	4,120.65
5030	FLEET MAINTENANCE	16,600.19
7500	WATER UTILITY FUND	16,589.95
8030	TRUST DEPOSIT	11,528.84
		<hr/>
		2,138,612.62

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
88184	06/28/2018	4848	AFFORDABLE GENERATOR SERVICE. INC.	475.00	0.00	475.00
88185	06/28/2018	4551	ACCOUNTING PRINCIPALS. INC	550.00	0.00	550.00
88186	06/28/2018	860	ALLIANT INSURANCE SERVICES	3,829.00	0.00	3,829.00
88187	06/28/2018	4684	AMAZON.COM LLC	2,997.29	0.00	2,997.29
88188	06/28/2018	65668	ANICETO. SANDRA	1,086.80	0.00	1,086.80
88189	06/28/2018	4933	AUSTRALIAN OUTBACK PLANTATION	2,492.60	0.00	2,492.60
88190	06/28/2018	57770	B & H FOTO & ELECTRONICS CORP	28.48	0.00	28.48
88191	06/28/2018	5158	BANNER BANK	31,850.91	0.00	31,850.91
88192	06/28/2018	5026	BARRON. MARK MAURICE	1,375.00	0.00	1,375.00
88193	06/28/2018	4389	BEST ROLL UP DOOR INC	9,998.48	0.00	9,998.48
88194	06/28/2018	59748	BIG STUDIO INC	614.08	0.00	614.08
88195	06/28/2018	1935	BREA. CITY OF	45,375.00	0.00	45,375.00
88196	06/28/2018	4700	CALIFORNIA DEPT OF WATER RESOURCES	7,500.00	0.00	7,500.00
88197	06/28/2018	6600	CALIFORNIA STATE DEPT OF JUSTICE	5,245.00	0.00	5,245.00
88198	06/28/2018	7500	CENTRAL BASIN MUNICIPAL WATER	1,305.00	0.00	1,305.00
88199	06/28/2018	37170	CERRITOS COLLEGE FOUNDATION	125.00	0.00	125.00
88200	06/28/2018	45894	CINTAS CORPORATION	73.47	0.00	73.47
88201	06/28/2018	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
88202	06/28/2018	60195	CR TRANSFER INC	8,649.15	0.00	8,649.15
88203	06/28/2018	62407	CRN AM CAR WASH INC.	90.00	0.00	90.00
88204	06/28/2018	27200	DICKSON R F CO INC	2,015.00	0.00	2,015.00
88205	06/28/2018	3199	EDCO WASTE SERVICES LLC	390,020.85	0.00	390,020.85
88206	06/28/2018	5020	ENCORE WELLNESS. LLC	48.00	0.00	48.00
88207	06/28/2018	5159	FONG. ALEX	300.00	0.00	300.00
88208	06/28/2018	62277	GEO PLASTICS	6,573.49	0.00	6,573.49
88209	06/28/2018	44249	GIVENS. GAY	817.93	0.00	817.93
88210	06/28/2018	64215	GOLD COAST AWARDS INC	61.27	0.00	61.27
88211	06/28/2018	65779	GOLDEN STATE WATER COMPANY	13,376.47	0.00	13,376.47
88212	06/28/2018	33150	GRAINGER W W INC	360.15	0.00	360.15
88213	06/28/2018	61769	GRAUTEN. EVELYN R	327.60	0.00	327.60
88214	06/28/2018	62491	HANDS ON MAILING &	183.42	0.00	183.42
88215	06/28/2018	35477	HARA M LAWNMOWER CENTER	1,558.66	0.00	1,558.66
88216	06/28/2018	42031	HOME DEPOT	373.99	0.00	373.99
88217	06/28/2018	4688	HUNTER. JOHN L & ASSOCIATES	277.50	0.00	277.50
88218	06/28/2018	4944	IPC (USA). INC.	2,756.17	0.00	2,756.17
88219	06/28/2018	4622	JHM SUPPLY INC	1,140.80	0.00	1,140.80
88220	06/28/2018	4180	JONES RICHARD D. A PROF LAW CORP	3,814.78	0.00	3,814.78
88221	06/28/2018	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
88222	06/28/2018	35690	KAPLAN. MATHEW R.	80.00	0.00	80.00
88223	06/28/2018	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,000.00	0.00	2,000.00
88224	06/28/2018	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
88225	06/28/2018	59671	WOODWARDS MICHAEL	150.00	0.00	150.00
88226	06/28/2018	18550	LAKEWOOD. CITY OF	99.84	0.00	99.84
88227	06/28/2018	43017	LARSEN. DEBRA	48.95	0.00	48.95

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
88228	06/28/2018	37979	LAURAIN. R. P. & ASSOC.	8,500.00	0.00	8,500.00
88229	06/28/2018	44733	LIEBERT CASSIDY WHITMORE	1,086.50	0.00	1,086.50
88230	06/28/2018	21600	LOS ANGELES CO SHERIFFS DEPT	905,114.99	0.00	905,114.99
88231	06/28/2018	59113	MACRO AUTOMATICS	9,318.13	0.00	9,318.13
88232	06/28/2018	4482	MALTY INTERNATIONAL GROUP INC	71.37	0.00	71.37
88233	06/28/2018	65220	STEVEN MAHR PRINTING INC.	194.91	0.00	194.91
88234	06/28/2018	4887	MATHESON TRI-GAS. INC.	82.05	0.00	82.05
88235	06/28/2018	23130	MC MASTER-CARR SUPPLY CO	7.72	0.00	7.72
88236	06/28/2018	332	MERRIMAC PETROLEUM INC	12,530.45	0.00	12,530.45
88237	06/28/2018	5134	NORRIS. RICHARD	2,872.10	0.00	2,872.10
88238	06/28/2018	4443	O'REILLY AUTOMOTIVE STORES INC	421.09	13.14	407.95
88239	06/28/2018	47554	OFFICE DEPOT BUSINESS SVCS	684.59	0.00	684.59
88240	06/28/2018	3975	OUTDOOR CREATIONS INC	2,317.85	0.00	2,317.85
88241	06/28/2018	39640	RAYVERN LIGHTING SUPPLY CO INC	105.03	0.00	105.03
88242	06/28/2018	63364	REEVES NORM HONDA	160.23	0.00	160.23
88243	06/28/2018	4956	ROSS AVIATION INVESTMENT. LLC	4,655.82	0.00	4,655.82
88244	06/28/2018	45437	S & J SUPPLY CO	56.01	0.00	56.01
88245	06/28/2018	3153	SECTRAN SECURITY INC	141.61	0.00	141.61
88246	06/28/2018	62286	J R SIMPLOT COMPANY	2,700.70	0.00	2,700.70
88247	06/28/2018	3186	CORAL BAY HOME LOANS	333.45	0.00	333.45
88248	06/28/2018	52279	SMART & FINAL INC	160.43	0.00	160.43
88249	06/28/2018	26900	SO CALIF SECURITY CENTERS INC	56.83	0.00	56.83
88250	06/28/2018	49529	SPICERS PAPER INC	727.51	0.00	727.51
88251	06/28/2018	5128	SUKUT CONSTRUCTION. LLC	605,167.22	0.00	605,167.22
88252	06/28/2018	4830	TELECOM LAW FIRM PC	364.00	0.00	364.00
88253	06/28/2018	4364	THE RINKS-LAKEWOOD ICE	132.60	0.00	132.60
88254	06/28/2018	1676	U S TELEPACIFIC CORP	607.41	0.00	607.41
88255	06/28/2018	47854	TRUESDAIL LABORATORIES INC	1,291.50	0.00	1,291.50
88256	06/28/2018	31800	U S POSTMASTER	1,000.00	0.00	1,000.00
88257	06/28/2018	4642	UTILITY COST MANAGEMENT LLC	475.66	0.00	475.66
88258	06/28/2018	4970	WATER OUALITY & TREATMENT SOLUTIONS INC	1,547.50	0.00	1,547.50
88259	06/28/2018	3943	WATERLINE TECHNOLOGIES INC	2,274.97	0.00	2,274.97
88260	06/28/2018	17640	WAXIE ENTERPRISES INC	2,782.68	0.00	2,782.68
88261	06/28/2018	4257	WOLF SEEBERG VIDEO LLC	500.00	0.00	500.00
88262	06/28/2018	4837	XEROX CORPORATION	10.18	0.00	10.18
88263	06/28/2018	3699	ACUNA. ERIC	100.00	0.00	100.00
88264	06/28/2018	3699	BOSSE. MONICA	250.00	0.00	250.00
88265	06/28/2018	3699	CHACON. ROSALVA	250.00	0.00	250.00
88266	06/28/2018	3699	GAVIN. OLGA	240.00	0.00	240.00
88267	06/28/2018	3699	HERRERA-LLAMAS. MARIA	5.00	0.00	5.00
88268	06/28/2018	3699	JIMENEZ. MONICA	250.00	0.00	250.00
88269	06/28/2018	3699	JONES. ROSA	250.00	0.00	250.00
88270	06/28/2018	3699	KELLEY. TERESA	250.00	0.00	250.00
88271	06/28/2018	3699	MILLER. SANDRA	70.00	0.00	70.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
88272	06/28/2018	3699	MURGUIA-DIAZ, CARMEN	240.00	0.00	240.00
88273	06/28/2018	3699	NAUFAHU, VELONGO	250.00	0.00	250.00
88274	06/28/2018	3699	RIOS, LIZ	60.00	0.00	60.00
88275	06/28/2018	3699	RIVAS, DAVID	250.00	0.00	250.00
Totals:				<u>2,138,625.76</u>	<u>13.14</u>	<u>2,138,612.62</u>

**CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER JUNE 2018**

ACH date	Amount	Recipient	Purpose	Period
6/4/18	98,852.61	CalPERS	PERS Health	June 2018
6/7/18	93,660.06	IRS via F&M	Fed taxes	May 20-Jun 2, 2018
6/7/18	25,670.75	EDD	State taxes	May 20-Jun 2, 2018
6/7/18	6,489.50	Southland C/U	employee savings account	May 20-Jun 2, 2018
6/7/18	4,143.50	F&A Fed C/U	employee savings account	May 20-Jun 2, 2018
6/7/18	3,517.97	MidAmerica	ARS aka APPLE	May 20-Jun 2, 2018
6/7/18	3,425.00	PARS via U.S. Bank	excess stackable plan	May 20-Jun 2, 2018
6/7/18	5,613.94	PARS via U.S. Bank	stackable plan	May 20-Jun 2, 2018
6/7/18	10,124.75	PARS via U.S. Bank	defined benefit; retirement	May 20-Jun 2, 2018
6/7/18	22,509.88	VOYA	VOYA 457	May 20-Jun 2, 2018
6/7/18	11,452.67	VOYA	VOYA 401(a)	May 20-Jun 2, 2018
6/8/18	82,885.47	CalPERS	PERS contribution	May 20-Jun 2, 2018
6/20/18	69,789.66	MidAmerica	HRA aka CEMRB	Apr-Jun 2018
6/21/18	113,762.21	IRS via F&M	Fed taxes	Jun 3-16, 2018
6/21/18	6,489.50	Southland C/U	employee savings account	Jun 3-16, 2018
6/21/18	3,558.50	F&A Fed C/U	employee savings account	Jun 3-16, 2018
6/21/18	3,982.75	MidAmerica	ARS aka APPLE	Jun 3-16, 2018
6/21/18	8,921.06	PARS via U.S. Bank	stackable plan	Jun 3-16, 2018
6/21/18	20,966.88	VOYA	VOYA 457 & ROTH	Jun 3-16, 2018
6/21/18	55,872.28	VOYA	VOYA 401(a)	Jun 3-16, 2018
6/21/18	10,452.78	PARS via U.S. Bank	defined benefit; retirement	Jun 3-16, 2018
6/22/18	32,973.22	EDD	State taxes	Jun 3-16, 2018
6/26/18	83,951.41	CalPERS	PERS contribution	Jun 3-16, 2018
6/27/18	176.46	IRS via F&M	Add'l Fed taxes	Jun 3-16, 2018
6/27/18	1,272.53	VOYA	Add'l VOYA 401(a)	Jun 3-16, 2018
6/27/18	57.83	EDD	Add'l State taxes	Jun 3-16, 2018

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
FUND SUMMARY 7/5/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 88276 through 88348. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	100,628.80
1020	CABLE TV	688.11
1030	CDBG CURRENT YEAR	44.75
1050	COMMUNITY FACILITY	3,933.53
1070	RETIREE BENEFITS	490.00
1600	LITTER REDUCTION GRANT	127.50
1630	USED OIL GRANT	170.00
3001	CAPITAL IMPROV PROJECT FUND	12,417.93
5020	CENTRAL STORES	2,120.49
5030	FLEET MAINTENANCE	1,849.05
6020	GEOGRAPHIC INFORMATION SYSTEM	14.30
7500	WATER UTILITY FUND	48,122.01
8030	TRUST DEPOSIT	8,206.15
		<hr/>
		178,812.62

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
88276	07/05/2018	4551	ACCOUNTING PRINCIPALS. INC	687.50	0.00	687.50
88277	07/05/2018	4189	ALLIED INTERNATIONAL	142.35	0.00	142.35
88278	07/05/2018	4684	AMAZON.COM LLC	6.04	0.00	6.04
88279	07/05/2018	4465	ATALLA. IBRAHIM	308.75	0.00	308.75
88280	07/05/2018	443	B&M LAWN AND GARDEN INC	174.84	0.00	174.84
88281	07/05/2018	4721	BELL EVENT SERVICES INC	3,100.00	0.00	3,100.00
88282	07/05/2018	62737	BOYES. GOBIND	182.00	0.00	182.00
88283	07/05/2018	307	CALIF. STATE DISBURSEMENT UNIT	329.25	0.00	329.25
88284	07/05/2018	53983	CALIF STATE FRANCHISE TAX BOARD	96.00	0.00	96.00
88285	07/05/2018	43135	CERRITOS. CITY OF - WATER DIVISION	40,565.25	0.00	40,565.25
88286	07/05/2018	45894	CINTAS CORPORATION	147.62	0.00	147.62
88287	07/05/2018	5008	COLOR CARD ADMINISTRATOR CORP.	150.15	0.00	150.15
88288	07/05/2018	4776	CORELOGIC. INC.	89.50	0.00	89.50
88289	07/05/2018	4959	COTTON. KARON	26.00	0.00	26.00
88290	07/05/2018	4963	COUCH. RON JR.	1,087.50	0.00	1,087.50
88291	07/05/2018	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	435.91	0.00	435.91
88292	07/05/2018	4442	DANIEL'S TIRE SERVICE INC	544.56	0.00	544.56
88293	07/05/2018	57945	DELL MARKETING LP	690.61	0.00	690.61
88294	07/05/2018	4660	ZW USA INC.	175.16	0.00	175.16
88295	07/05/2018	5020	ENCORE WELLNESS. LLC	9.60	0.00	9.60
88296	07/05/2018	5005	GIEMONT. GREGORY S.	261.00	0.00	261.00
88297	07/05/2018	38311	H & H NURSERY	76.21	0.00	76.21
88298	07/05/2018	58838	HANSON AGGREGATES LLC	150.00	0.00	150.00
88299	07/05/2018	4801	HEALTHPOINTE MEDICAL GROUP INC.	30.00	0.00	30.00
88300	07/05/2018	34354	HI-WAY SAFETY RENTALS INC	300.03	0.00	300.03
88301	07/05/2018	42031	HOME DEPOT	1,314.69	0.00	1,314.69
88302	07/05/2018	36589	IMMEDIATE MEDICAL CARE	190.00	0.00	190.00
88303	07/05/2018	4622	JHM SUPPLY INC	1,516.87	0.00	1,516.87
88304	07/05/2018	2956	KICK IT UP KIDZ. LLC	659.75	0.00	659.75
88305	07/05/2018	4458	KIM. YVONNE	292.00	0.00	292.00
88306	07/05/2018	18400	LAKEWOOD. CITY WATER DEPT	35,924.81	0.00	35,924.81
88307	07/05/2018	43017	LARSEN. DEBRA	342.48	0.00	342.48
88308	07/05/2018	20300	LONG BEACH CITY GAS & WATER DEPT	395.89	0.00	395.89
88309	07/05/2018	20950	LOS ANGELES CO ASSESSOR	65.70	0.00	65.70
88310	07/05/2018	36844	LA COUNTY DEPT OF PUBLIC WORKS	38,664.92	0.00	38,664.92
88311	07/05/2018	23130	MC MASTER-CARR SUPPLY CO	606.13	11.77	594.36
88312	07/05/2018	4446	MIDAMERICA ADMIN & RETIREMENT	490.00	0.00	490.00
88313	07/05/2018	2541	MUNOZ. DAVID	45.00	0.00	45.00
88314	07/05/2018	5033	NICHOLLS CONSULTING. INC.	595.00	0.00	595.00
88315	07/05/2018	5134	NORRIS. RICHARD	1,592.36	0.00	1,592.36
88316	07/05/2018	4443	O'REILLY AUTOMOTIVE STORES INC	673.64	18.78	654.86
88317	07/05/2018	47554	OFFICE DEPOT BUSINESS SVCS	678.36	0.00	678.36
88318	07/05/2018	63708	DY-JO CORPORATION	635.00	0.00	635.00
88319	07/05/2018	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
88320	07/05/2018	4459	READWRITE EDUCATIONAL SOLUTIONS INC	613.60	0.00	613.60
88321	07/05/2018	63364	REEVES NORM HONDA	165.95	0.00	165.95
88322	07/05/2018	2374	RICHARDS WATSON & GERSHON INC	1,220.00	0.00	1,220.00
88323	07/05/2018	47285	ROTARY CORP	883.01	0.00	883.01
88324	07/05/2018	52541	SANTA FE SPRINGS. CITY OF	870.00	0.00	870.00
88325	07/05/2018	5036	SFG RETIREMENT PLAN CONSULTING LLC	4,800.00	0.00	4,800.00
88326	07/05/2018	52279	SMART & FINAL INC	1,479.81	0.00	1,479.81
88327	07/05/2018	26900	SO CALIF SECURITY CENTERS INC	108.41	0.00	108.41
88328	07/05/2018	5135	SOLID SURFACE CARE. INC.	2,706.05	0.00	2,706.05
88329	07/05/2018	29400	SOUTHERN CALIFORNIA EDISON CO	2,969.27	0.00	2,969.27
88330	07/05/2018	44104	STATE WATER RESOURCES CONTROL BOARD	60.00	0.00	60.00
88331	07/05/2018	60792	STEPHENS. ERIC	143.00	0.00	143.00
88332	07/05/2018	55947	STOVER SEED COMPANY	936.23	0.00	936.23
88333	07/05/2018	4893	TENG. WHEA-FUN	101.60	0.00	101.60
88334	07/05/2018	2998	THE ANSWERBAND. INC	1,750.00	0.00	1,750.00
88335	07/05/2018	4840	VERITIV OPERATING COMPANY	154.17	0.00	154.17
88336	07/05/2018	5117	VITEC VIDEOCOM. INC.	688.11	0.00	688.11
88337	07/05/2018	4970	WATER OUALITY & TREATMENT SOLUTIONS INC	3,250.00	0.00	3,250.00
88338	07/05/2018	3943	WATERLINE TECHNOLOGIES INC	2,401.28	0.00	2,401.28
88339	07/05/2018	1939	WAYNE HARMEIER INC	180.68	0.00	180.68
88340	07/05/2018	37745	WESTERN EXTERMINATOR CO	250.00	0.00	250.00
88341	07/05/2018	35146	WILLDAN ASSOCIATES	16,842.93	0.00	16,842.93
88342	07/05/2018	3699	ALCAY. YOLIE	250.00	0.00	250.00
88343	07/05/2018	3699	JARDINIANO. SHARYLEE	250.00	0.00	250.00
88344	07/05/2018	3699	QUINTERO. CLIFFORD	250.00	0.00	250.00
88345	07/05/2018	3699	SOLOMON. FIDEL	250.00	0.00	250.00
88346	07/05/2018	3699	WILLIAMS. CHALAOUE	250.00	0.00	250.00
88347	07/05/2018	3699	WITTMAN. GEORGETTE	250.00	0.00	250.00
88348	07/05/2018	3699	WRIGHT. NANCY	250.00	0.00	250.00
Totals:				<u>178,843.17</u>	<u>30.55</u>	<u>178,812.62</u>

D I V I D E R S H E E T

COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Report of City Council Committees' Activities

INTRODUCTION

A brief update is provided for City Council review on the activities of the following standing committee: Water Resources Committee.

STATEMENT OF FACT

On June 26, the Water Resources Committee met. The following reports were received and filed:

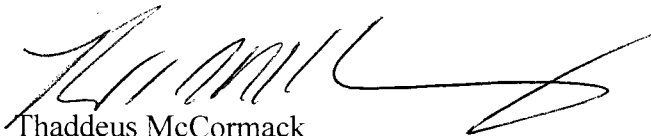
1. Advanced Metering Infrastructure (AMI) and Billing Modernization Project Update; and
2. State Legislation Update – Water Conservation a Way of Life Bills.

The Water Resources Committee provided staff direction regarding the following items:

1. National League of Cities (NLC) Service Line Warranty Program – To explore other sewer and water service line insurance programs that are more beneficial to our residents.
2. Golden State Water Company (GSWC) Rate Update – For staff to continue monitoring and engaging in GSWC's rate case and to update residents in Eastern Lakewood once the Public Utility Commission (PUC) reaches a final decision; and, to move forward with a feasibility study of GSWC's Lakewood service area.
3. Water Related Fees and Deposits Schedule – The Committee recommend that the City Council approve all water related fees and deposits schedule.

RECOMMENDATION

It is recommended that the City Council receive and file this report.



Thaddeus McCormack
City Manager

D I V I D E R S H E E T

COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council

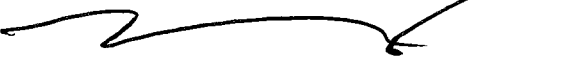
SUBJECT: Designation of Voting Delegate for League Annual Conference

STATEMENT OF FACT

The League of California Cities will hold its Annual Conference from September 12-14, 2018. The Annual Business Meeting portion of the conference will be held on the afternoon of September 14th. League bylaws require that the City Council designate a representative and alternate to vote on behalf of the City of Lakewood at the Annual Business Meeting.

RECOMMENDATION

It is recommended that the City Council appoint Thaddeus McCormack to represent the City as the delegate for voting purposes at the League Annual Business Meeting.



Thaddeus McCormack
City Manager

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COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Application for Street Closure (Block Party)

INTRODUCTION

The City Council adopted Resolution No. 2008-5, establishing rules and regulations pertaining to the temporary closing of local City streets. The resolution was adopted pursuant to provisions of the Vehicle Code authorizing the City Council to adopt rules and regulations for the temporary closing of a portion of the street for celebrations or special events when the City Council finds such closing necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing.

STATEMENT OF FACT

The City Clerk's Office was contacted by a resident, Sarah Kuaea-Venegas, with a request to hold a block party at 4302-4410 Camerino Street, from 12:00 p.m. to 10:00 p.m. on Saturday, July 21, 2018. A copy of the resolution outlining the rules and regulations pertaining to the temporary closure of local City streets was given to the applicant, together with the form for obtaining signatures of all residents within the area to be closed (map attached).

The staff of the Public Works Department has reviewed the map and canvassed the area of proposed closure for traffic safety conditions. They will provide a determination regarding the appropriate types and placement of barricades and warning devices to be utilized at the location.

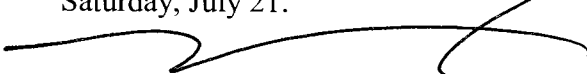
Should the Council approve the request for temporary street closure, the Public Works Department will arrange for the placement and removal of the barricades for the event. Notification of said closure will be provided to the Sheriff's Station and the appropriate Fire Station.

SUMMARY

A resident has complied with all the necessary requirements to obtain a street closure permit for a block party to be held on July 21, 2018. Such closing would provide a measure of safety and protection for persons who are to use a portion of the street during the temporary closure.

RECOMMENDATION

Staff recommends that a permit be issued to the responsible applicant, Sarah Kuaea-Venegas, authorizing temporary closure at 4302-4410 Camerino Street, from 12:00 p.m. to 10:00 p.m. on Saturday, July 21.



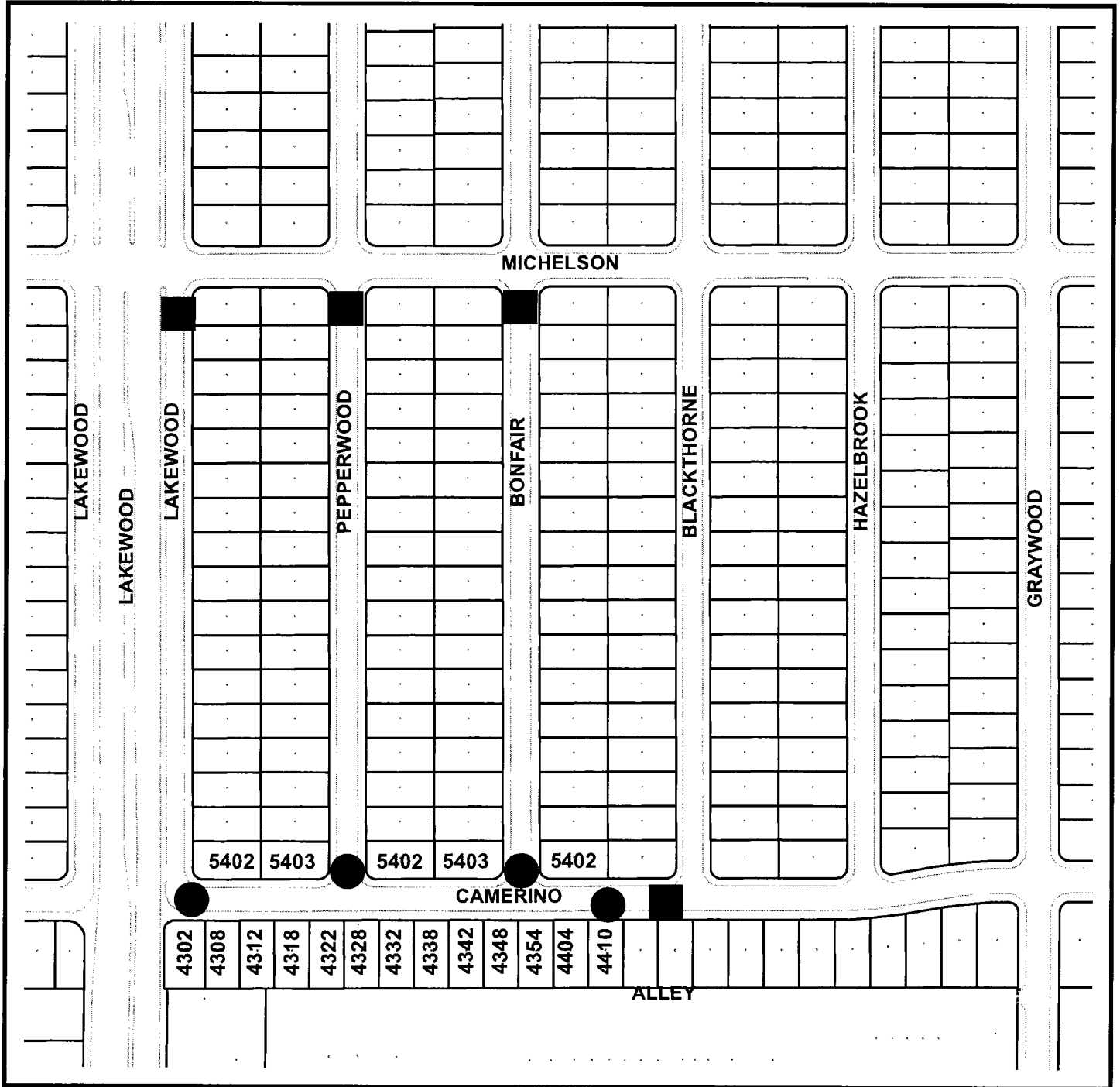
Thaddeus McCormack
City Manager

BLOCK PARTY

JULY 21, 2018

12 P.M. TO 10 P.M.

4302-4410 CAMERINO STREET



- 4 FULL CLOSURE POINT "ROAD CLOSED"
- 4 ADVANCED WARNING "ROAD CLOSED AHEAD"
- ★ 0 "NO RIGHT TURN"
- ▲ 0 "NO LEFT TURN"

12 BARRICADES
12 DELINEATORS



D I V I D E R S H E E T

COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Purchase of Desktop Computer Replacements

INTRODUCTION

The City's current fleet of 185 Dell desktop computers are in need of replacement. They range in age from eight to ten years. While they have served the City very well and have exceeded their expected useful life, some are now beginning to malfunction. In turn, this requires an increase in support services, loss of employee productivity and a potential loss of data.

STATEMENT OF FACT

The City's Information Technology (IT) Manager obtained a quote from Dell Marketing of \$133,432.52 for 185 Dell Optiplex 3060 computers using the pricing available through the National Association of State Procurement Officials / Western States Contracting Alliance (NASPO/WSCA) Contract #WN03AGW. The quote includes two different types of computers. The first is for 175 Standard Desktop computers that are appropriate for most "standard" computer users and the second portion is for 10 enhanced computers that include faster graphics cards and more memory. These computers are required for Geographic Information Systems (GIS) users and other graphic heavy applications.

Purchasing directors from fifteen NASPO agencies formed the WSCA in October 1993. The primary purpose of WSCA is to establish the means by which participating agencies may join in cooperative multi-State contracting. All governmental entities within WSCA states are welcome to use the approved agreements. Our Purchasing Policy allows the purchase of supplies and equipment through any governmental entity or cooperative, including but not limited to, the State of California, the County of Los Angeles, other cities or special districts, provided that the government entity substantially adheres to the same procedures for the purchase of supplies and equipment.

Dell Marketing has agreed to coordinate shipments of the 185 computers in separate batches to be determined by the IT Division in order to minimize the need for warehouse storage during the implementation process.

STAFF RECOMMENDATION

It is recommended that the City Council authorize the purchase of 185 Dell Optiplex 3060 desktop computers from Dell Marketing at the proposed contract price of \$133,432.52.



Jose Gomez
Director of Administrative Services



Thaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

July 10, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Approve Amendment No. 5 for Additional Design Services for Mayfair Water Capture Project with Tetra Tech, Incorporated

INTRODUCTION

Tetra Tech, Inc. is the design firm for the Mayfair Water Capture Project, and an amendment to their contract is needed to provide for additional design scope.

STATEMENT OF FACT


The City Council approved a Cooperative Implementation Agreement with Caltrans for a grant of \$15,000,000 on June 14, 2016 for this project. There are no matching funds or cost share required from the City.

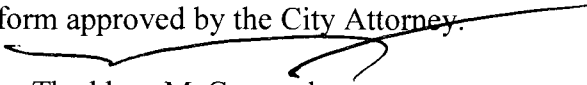
On October 11, 2016 the City Council approved Tetra Tech to prepare the design for this project. After the scope of work was determined, additional scope was added to the design phase for the project. Tetra Tech was asked to design a new drain line for the Burns Community Center parking lot to allow the city to avoid a costly treatment device for the parking lot. In addition, during the design phase, it was determined that a connection to the Sanitation District sewer in Clark Avenue would be included in the project, which required additional design and coordination. The total cost of these additional services is \$16,354.

The project is fully funded by Caltrans in an amount of \$15,000,000 and sufficient funds are available for this extra work by the consultant.

RECOMMENDATION

That the City Council Approve Amendment #5 to Tetra Tech's contract to provide additional design support services for the Mayfair Park Storm Water Capture Project in an amount of \$16,354 and authorize the Mayor to sign the Amendment in a form approved by the City Attorney.

Lisa Ann Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

D I V I D E R S H E E T

Public Hearings

COUNCIL AGENDA

July 10, 2018

TO: Honorable Mayor and City Council**SUBJECT:** Water Service Related Fees and Deposits Schedule**INTRODUCTION**

The City of Lakewood Department of Water Resources last conducted a service fee study in 2016 and is due for a service fee update. Because of this, a service fee study was conducted in June 2018 with the purpose of updating the service fees to be set at levels that reflect the true cost of the related services and comply with the requirements of AB 1600 and Proposition 218.

STATEMENT OF FACT

Staff reviewed the Lakewood Department of Water Resources (DWR) current service fees and calculated the maximum overhead rate to be applied to staff labor rates and material cost for all service fees. The fee update identifies a new service fee, the true cost of service fee-related activities, thereby establishing the maximum-justifiable rate that can be charged for a particular service. Per California regulations, no service fee shall be burdened with costs that cannot be directly or indirectly linked to that service. This analysis *does not* address monthly water service rates, but rather non-reoccurring, voluntary and requested services that are not necessarily used by all customers. A common example is the fee for shutting-off water service due to non-payment.

The updated fees fall into six categories: service installations, meter testing, customer service, miscellaneous account related services, deposits, and backflow.

Fee Description	Type	Current Rate	Max Rate	Current Cost Recovery	Recommendation	
					New Rate	Cost Recovery
INSTALLATIONS						
Service Connection 1" and Smaller	Each Occurrence	\$4,758	\$5,718	83%	\$5,718	100%
Service Connection 1-1/2" - 2"	Each Occurrence	\$6,550	\$6,714	98%	\$6,714	100%
Service Connection - 3" and Larger	Each Occurrence	T&M	T&M	100%	T&M	100%
METER TESTING						
1" and Smaller Meter	Deposit	\$50	\$60	83%	\$60	100%
1-1/2" Meter	Deposit	\$50	\$75	67%	\$75	100%
2" Meter	Deposit	\$50	\$75	67%	\$75	100%
3" and Larger Meter	Deposit	\$75	T&M	100%	T&M	100%

Water Service Related Fees and Deposits Schedule
Page 2 of 3

Fee Description	Type	Current Rate	Max Rate	Current Cost Recovery	Recommendation	
					New Rate	Cost Recovery
CUSTOMER SERVICE SERVICES						
Service Initiation Fee	Each Occurrence	\$25	\$65	39%	\$25	39%
After-Hours Fee (Non-Delinquent)	Each Occurrence	\$25	\$68	37%	\$48	70%
Delinquent Account Turning Water On/Off - Business Hours	Each Occurrence	\$50	\$161	31%	\$113	70%
Delinquent Account Turning Water On/Off - After Hours	Each Occurrence	\$75	\$199	38%	\$140	70%
Return Check Fee	Each Occurrence	\$37	\$37	100%	\$37	100%
Manual Meter Reading	Each Occurrence	N/A	T&M	N/A	T&M	100%

Proposed fee levels of less than 100 percent cost recovery include adjustments to align fees with neighboring water agencies.

Fee Description	Type	Current Rate	Max Rate	Current Cost Recovery	Recommendation	
					New Rate	Cost Recovery
MISC ACCOUNT RELATED						
Tamper/Unauthorized Restoration - 1st Occurrence	Each Occurrence	\$75	\$159	47%	\$159	100%
Tamper/Unauthorized Restoration - 2nd Occurrence & Each Additional	Each Additional Occurrence	\$150	\$189	79%	\$189	100%
Water Line Flushing, Inspection, & Sampling - Project	Each Occurrence	\$452	\$596	76%	\$596	100%
Perform Fire Flow Test/Reporting	Each Occurrence	\$113	\$424	27%	\$424	100%
DWR Water System Plan Check Review	Per Sheet	\$50	\$58	86%	\$58	100%
DEPOSIT						
Re-establishment of Credit - All Service	Deposit/ Penalty	\$10 to 2x Avg Bill	\$50 to 2x Avg Bill	N/A	\$50 to 2x Avg Bill	100%
Hydrant Meter Rental	Deposit	\$900	\$985	91%	\$985	100%
BACKFLOW						
Backflow Prevention Testing Per Device	Annual Cost	\$65	\$67	97%	\$67	100%

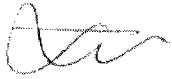
The Water Resources Committee reviewed the proposed fee schedule on June 26, 2018 and recommended it for review and approval by the City Council.

SUMMARY

The City of Lakewood Department of Water Resources (DWR) last conducted a service fee study in 2016 and the Water Resources Committee proposes an updated Service Fee Schedule that reflects today's cost of services.

RECOMMENDATION

It is recommended that the City Council hold a public hearing and adopt the attached resolution, which enacts adjustment to the water service related fees and deposits as listed in this report.



Jason J. Wen, Ph.D., P.E.
Water Resources Director



Thaddeus McCormack
City Manager



Jose Gomez
Director of Administrative Services

RESOLUTION NO. 2018-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD TO ESTABLISH WATER SERVICE RELATED
FEES AND DEPOSIT SCHEDULE

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY RESOLVE AS
FOLLOWS:

SECTION 1. The City Council of the City of Lakewood (City Council) hereby find and determine that it is necessary to amend its water service related fees and deposit schedule in order to set service fees that reflect the true cost of the related services and comply with the requirements of AB 1600 and Proposition 218.

1. Staff reviewed the Lakewood Department of Water Resources current service fees and calculated the maximum overhead rate to be applied to staff labor rates and material cost for all service fees.
2. The fee update identifies the true cost of service fee-related activities, thereby establishing the maximum-justifiable rate that can be charged for a particular service.
3. All service fees shall take effect immediately upon adoption of this Resolution, as set forth in Attachment A.

ADOPTED AND APPROVED THIS 10TH DAY OF JULY, 2018.

Mayor

ATTEST:

City Clerk

ATTACHMENT A

Fee Description	Type	Current Rate	Max Rate	Current Cost Recovery	Recommendation	
					New Rate	Cost Recovery
INSTALLATIONS						
Service Connection 1" and Smaller	Each Occurrence	\$4,758	\$5,718	83%	\$5,718	100%
Service Connection 1-1/2" - 2"	Each Occurrence	\$6,550	\$6,714	98%	\$6,714	100%
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Delinquent Account Turning Water On/Off - Business Hours	Each Occurrence	\$50	\$161	31%	\$113	70%
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Manual Meter Reading	Each Occurrence	N/A	T&M	N/A	T&M	100%
MISC ACCOUNT RELATED						
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Re-establishment of Credit - All Service	Deposit/ Penalty	\$10 to 2x Avg Bill	\$50 to 2x Avg Bill	N/A	\$50 to 2x Avg Bill	100%
Hydrant Meter Rental	Deposit	\$900	\$985	91%	\$985	100%
BACKFLOW						
Backflow Prevention Testing Per Device	Annual Cost	\$65	\$67	97%	\$67	100%

D I V I D E R S H E E T

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 6/28/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 341 through 341. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	93.00
		<hr/>
		93.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
341	06/28/2018	3699	M ESCROW	93.00	0.00	93.00
Totals:				<u>93.00</u>	<u>0.00</u>	<u>93.00</u>

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 7/5/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 342 through 342. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	28.00
		<hr/>
		28.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
342	07/05/2018	40572	CHICAGO TITLE CO	28.00	0.00	28.00
Totals:				<u>28.00</u>	<u>0.00</u>	<u>28.00</u>