

Minutes

Lakewood City Council

Regular Meeting held June 26, 2007

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

INVOCATION was offered by Reverend Charles Atherton, Life Center Church

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

ROLL CALL: PRESENT: Mayor Diane DuBois

Vice Mayor Steve Croft

Council Member Joseph Esquivel Council Member Todd Rogers Council Member Larry Van Nostran

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced that Lakewood's Civic Center Block Party would be held on June 30th beginning at 4 p.m. and include food, live entertainment, family fun zone and a fireworks show.

ROUTINE ITEMS:

Mayor DuBois advised that Routine Item 9, Approval of Service Provider Agreement for Telephone Services, would be pulled from this agenda and considered at a future meeting.

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

- RI-1 Approval of Minutes of the Meeting held June 12, 2007
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234
- RI-5 Approval of Purchase of CrimePoint Equipment for Special Assignment Team
- RI-6 Approval of Reduction of Retention for Public Works Project No. 07-3, Water Main Replacement

ROUTINE ITEMS: Continued

- RI-7 Approval of Agreement with Knorr Systems, Inc. for Swimming Pool Chemical Maintenance Services
- RI-8 Approval of Agreement for Consultant Services to Analyze Computer Room Infrastructure

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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1.1 • BUDGET FOR FISCAL YEAR 2007-08

City Manager Howard Chambers displayed slides and provided a brief presentation on the proposed budget looking at the areas of Economic Conditions, Budget Overview, Capital Improvements and Budget Focus Areas. He noted that the budget process took about six months to complete and the input from about 50 different people. He thanked the staff and Director of the Administrative Services Department for their work on the project.

Captain Dave Fender, Commander of the Lakewood Sheriff's Station, displayed slides and gave a brief presentation on the Public Safety focus area of the budget. He reviewed the items directly included as part of the City's contract with the Sheriff's Department and all of the other things included as part of department overhead, including backup by all of the services of the 16,000 member Department. He advised that costs had increased due to the need to maintain competitive salaries to retain personnel. He concluded by expressing his appreciation for the City's efforts, especially those of Lisa Rapp and June Anderson, on the Sheriff Station Expansion Project.

City Attorney Steve Skolnik provided a brief explanation of the items listed under the budget heading. He advised that included were resolutions making adjustments to refuse collection rates and water rates, both having been duly noticed as required by law. He inquired if any written protests regarding either rates adjustment had been received. The City Clerk responded by stating that one written protest had been received from Kenneth Ings and Manuela Baldwin-Ings.

Mayor DuBois opened the public hearing at 8:08 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ITEMS 1.1.c THROUGH e.47.

- c. RESOLUTION NO. 2007-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2006-2007, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2007
- d. RESOLUTION NO. 2007-21; 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 FISCAL YEAR 2007-2008
- e. RESOLUTION NO. 2007-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEARS 2007-2008
 - 1) RESOLUTION NO. 2007-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING LOANS TO LAKEWOOD REDEVELOPMENT AGENCY
 - 2) RESOLUTION NO. 2007-24; 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
 - 3) RESOLUTION NO. 2007-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND 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
 - 4) RESOLUTION NO. 2007-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2006-35 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. 2007-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE PERSONNEL RULES, REGULATIONS AND PROCEDURES PERTAINING TO NEPOTISM, USE OF CITY VEHICLES AND EQUIPMENT

- 6) RESOLUTION NO. 2007-28; 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
- 7) RESOLUTION NO. 2007-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY AND ARC OF SOUTHEAST LOS ANGELES PROVIDING SERVICES FOR RESIDENTS OF THE CITY OF LAKEWOOD WITH MENTAL RETARDATION AND OTHER DEVELOPMENTAL DISABILITIES FOR THE FISCAL YEAR 2007-2008
- 8) RESOLUTION NO. 2007-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2007-2008
- 9) RESOLUTION NO. 2007-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2007-2008
- 10) RESOLUTION NO. 2007-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND PATHWAYS VOLUNTEER HOSPICE, INC. PROVIDING IN-HOME MEDICAL SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2007-2008
- 11) RESOLUTION NO. 2007-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND SU CASA FAMILY CRISIS AND SUPPORT CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2007-2008
- 12) Approval of Agreement with Human Services Association (HSA)
- 13) Approval of Sycamore Caterers, Inc. Request for Assignment
- 14) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection

- 15) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities
- 16) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates
- 17) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
- 18) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction
- 19) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering
- 20) Approval of Amendment to Agreement for HVAC Preventative Maintenance Services with Process Cooling & Heating
- 21) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants
- 22) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
- 23) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.
- 24) Approval of Amendment to the Agreement with Musco Lighting for Athletic Field Lighting Services
- 25) Approval of Agreement for Electrical Contracting Services with Electro Dynamic Services
- 26) Approval of Amendment to Agreement with West Coast Arborists for Tree Maintenance Services
- 27) Approval of Amendment to Agreement with Bio Clean Environmental Services, Inc. for Environmental Engineering and Storm Water Compliance Services
- 28) Approval of Amendment to Agreement for Engineering Services with Reedcorp Engineering
- 29) Approval of Amendment to Agreement with R. F. Dickson Co. for Street Sweeping Services

- 30) Approval of Amendment to Agreement for Animal Control Services with SEAACA
- 31) Approval of Agreement for Auditing Services with Diehl Evans
- 32) RESOLUTION NO. 2007-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE FEE OR PAYMENT FOR SPECIAL COLLECTION SERVICES AND PROGRAMS
- 33) RESOLUTION NO. 2007-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 3150, AS AMENDED PERTAINING TO WATER RATES AND CHARGES
- 34) Approval of Agreement for Document Imaging System Maintenance and Support
- 35) Approval of Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.
- 36) Approval of Agreement for Helicopter Maintenance with STEAM Aircraft
- 37) Approval of Agreement with Greater Lakewood Chamber of Commerce to Provide Services Through the Long Beach City College Small Business Development Center
- 38) Approval of Agreement for Page Composition, Printing and Preparation for Mailing of the City Newsletter
- 39) RESOLUTION NO. 2007-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND JOE A. GONSALVES AND SON, INC.
- 40) Approval of Agreement with J. D. Franz Research Services for Community Surveys
- 41) Approval of Video Production Services and AV Fee Schedule
- 42) Approval of Marketing and Design Services Agreement with Slover and Kinsbursky
- 43) Approval of Agreement with Novacoast, Inc. for IT Network Infrastructure Review
- 44) Approval of Agreements with AEF Systems Consulting for Information Technology Services
- 45) Approval of Agreement with Pixelpushers, Inc. for Resident Service Request System, Phase III
- 46) Approval of Renewal of Agreement with Fair Housing Consulting Services

47) Approval of Extension of Reimbursement Agreement for Long Beach Transit Dial-A-Lift Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Council Member Van Nostran complimented the City Manager and staff on their efforts to provide a balanced budget in a time when future revenues were uncertain.

1.2 • AWARD OF BID FOR PURCHASING BID PUR03-07, VIDEO EDITING SYSTEM AND STORAGE NETWORK

Administrative Services Director Diane Perkin made a brief presentation based on the report in the agenda and stated three bids had been received for the purchase of a video editing system and storage network to replace a system for which replacement parts were no longer available. It was the recommendation of staff that the City Council authorize the purchase from the low bidder, HomeRun Media, in the amount of \$79,296.68.

Mayor DuBois opened the public hearing at 8:11 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

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1.3 • STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY

Lisa Novotny, Assistant to the City Manager, gave a report based on the item in the agenda and stated new legislation was passed by the State Legislature in 2006 which required local agencies to adopt specified provisions in order to protect municipal revenues and public, educational and governmental channels and facilities. The proposed ordinance would satisfy those requirements. It was the recommendation of staff that the City Council hold a public hearing and introduce Ordinance No. 2007-6.

ORDINANCE NO. 2007-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY

1.3 • STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY - Continued Mayor DuBois opened the public hearing at 8:14 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 CROFT SECONDED TO CLOSE THE PUBLIC HEARING AND INTRODUCE ORDINANCE NO. 2007-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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2.1 • AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM DEPOSITORIES

The City Attorney advised that due to recent changes in key staff members, a new resolution setting forth the names of authorized staff members was required.

RESOLUTION NO. 2007-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2007-38. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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2.2 • GOLDEN STATE WATER COMPANY FRANCHISE FOR WATER DISTRIBUTION AND TRANSMISSION

The City Attorney gave a presentation based on the report in the agenda and stated Golden State Water Company, formerly known as Southern California Water Company, was applying for renewal of a franchise with the City for water distribution and transmission. He noted State law controlled what areas of a franchise agreement the City could regulate. It was the recommendation of staff that the City Council adopt the proposed resolution to set a public hearing on the grant of a franchise and introduce the franchise ordinance.

2.2 • GOLDEN STATE WATER COMPANY FRANCHISE - Continued

RESOLUTION NO. 2007-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO GRANT TO GOLDEN STATE WATER COMPANY A FRANCHISE TO USE OR LAY AND USE PIPES, DITCHES, FLUMES, CONDUITS AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER FOR ANY AND ALL PURPOSES IN, ALONG, ACROSS, UPON AND UNDER CERTAIN PUBLIC STREETS, WAYS, ALLEYS AND PLACES WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON AT 7:30 P.M. ON THE 24TH DAY OF JULY, 2007, IN THE CITY COUNCIL CHAMBER, 5000 CLARK AVENUE, LAKEWOOD, CALIFORNIA

ORDINANCE NO. 2007-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO USE, OR TO LAY AND USE, PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES, AS THE SAME MAY NOW OR MAY HEREAFTER EXIST, WITHIN THE CITY OF LAKEWOOD

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT RESOLUTION NO. 2007-39 AND INTRODUCE ORDINANCE NO. 2007-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PURCHASE OF T3 PERSONAL ELECTRIC MOBILITY UNITS FOR SHERIFF MALL PATROL

Deputy City Manager Sandi Ruyle displayed a video and gave a brief presentation based on the report in the agenda. She reported that two T3 personal electric mobility units, designed specifically for law enforcement uses, had been made available to the City for testing and had been utilized by the Lakewood Mall deputies who found that the units allowed them to patrol a larger area than on foot or bicycle and provided improved visibility. The units were available for purchase through a piggyback on the L.A. County Sheriff's Department bid. It was the recommendation of staff that the City Council authorize the purchase of two T3 units from T3 Motion, Inc. in the amount of \$20,869.27

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • PROPOSED SOLAR GENERATION PROJECT AT PLANT #4

Water Resources Director Jim Glancy displayed slides and introduced a proposal, outlined in the agenda, to generate electricity at Plant #4 with a solar collection system.

Bill Simmons, City Light and Power, displayed slides defining the financing, installation and maintenance of a photovoltaic generation facility that could eliminate or greatly reduce the energy used for Plant #4 booster pumps. He stated that the flat mounted panels, which would be installed on the roof of Tank #3, could be partially funded by the California Solar Initiative rebate program offered through the Southern California Edison Company. He noted that in addition to energy cost savings over the 30 year life of the project, removing the load from the power grid for the City would increase the power available for other uses during peak hours and eliminate the production of pounds of greenhouse gases.

Mr. Glancy reported that the proposal had been reviewed by the Water Resources Committee whose recommendation had been to authorize the Mayor to sign a letter of intent with City Light and Power, Inc.; authorize an application for a rebate under the California Solar Initiative; appropriate \$10,000 from the Water Fund for the solar rebate application costs; and direct staff to finalize an agreement with City Light and Power, Inc.

Responding to a question from Council Member Esquivel, Mr. Simmons stated that while there was not a similar project currently in another city, the proposed equipment was being utilized for several similar commercial projects.

Vice Mayor Croft stated that as a member of the Water Committee he would heartily endorse the project as being good for the environment and good for the City. He noted that the project costs would be almost completely offset by energy savings costs and the available rebate funds and that the savings could be even greater should the cost of energy rise over the life of the project.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE RECOMMENDATIONS OF THE WATER COMMITTEE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.3 • STATUS REPORT FROM AD HOC STREET SWEEPING COMMITTEE

Vice Mayor Croft stated the Ad Hoc Street Sweeping Committee had conducted an initial meeting to begin review of an implementation plan and to discuss options. He stated that an additional meeting was scheduled in the next week. Once recommendations had been drafted, they would be presented to the City Council for review.

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At 8:40 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:42 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

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CLOSED SESSION:

Mayor DuBois 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 9:18 p.m., the City Council reconvened with all members present.

Mayor DuBois announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

RESOLUTION NO. 2007-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADOPT RESOLUTION NO. 2007-37. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 9:20 p.m. to Tuesday, July 10, 2007, at 6 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC City Clerk