

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

March 22, 2016

**RECEPTION:** “Lakewood Celebrates . . .” 6:00 p.m.

**CALL TO ORDER** 7:30 p.m.

**INVOCATION:** Monsignor Joseph Greeley, St. Pancratius Church

**PLEDGE OF ALLEGIANCE:** We ton U Woko Camp Fire Club

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

**ANNUAL REORGANIZATION OF CITY COUNCIL**

Election of Mayor and Vice Mayor

**ANNOUNCEMENTS AND PRESENTATIONS:**

**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 Approval of Minutes of the Meeting held March 8, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Authorization to Issue Purchase Order to Cost Share Paving 215th Street East of Pioneer Boulevard

RI-6 Adoption of Resolution No. 2016-12; Amending Resolution Establishing Compensation, Rules and Regulations for Full-time Employees

RI-7 Approval of Request for Substitution of Sub-Contractor – Public Works Contract 2015-05, The Centre at Sycamore Plaza Boiler Replacement

RI-8 Approval of Purchase of Bulk and CO<sub>2</sub> Tanks for Mayfair and McCormick Pools

## **City Council Agenda**

March 22, 2016

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### **LEGISLATION:**

#### **2.1 Adoption of Signature Resolutions**

- a. Resolution No. 2016-13; Authorizing the City Treasurer to Deposit Funds for Safekeeping and Investment and Authorizing the Withdrawal of Funds from Depositories
- b. Resolution No. 2016-14; Authorizing the Use of the Facsimile Signature of the Mayor in the Execution of Public Securities and Instruments of Payment
- c. Resolution No. 2016-15; Authorizing the Use of the Facsimile Signature of the Vice Mayor in the Execution of Public Securities and Instruments of Payment

### **REPORTS:**

#### **3.1 Volunteer Appreciation Month Activities**

## **AGENDA**

### **LAKWOOD HOUSING SUCCESSOR AGENCY**

1. Approval of Register of Demands

### **ORAL COMMUNICATIONS:**

### **ADJOURNMENT**

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

# Routine Items



# Minutes

## Lakewood City Council

Regular Meeting held  
March 8, 2016

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

**INVOCATION** was offered by Reverend Dr. Paul Kim, Trinity United Methodist Church

**PLEDGE OF ALLEGIANCE** was led by Boy Scouts Troop 1776

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

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Wood announced that the flags in Lakewood and around the nation were at half-staff in honor of former First Lady Nancy Reagan, who passed away over the weekend, and that the meeting would be adjourned in her memory. He also announced that Earth Walk would be held on Saturday, March 12 at Monte Verde Park. Mayor Wood stated the City was seeking homes of senior, disabled or low-income residents that could use some exterior care as projects for Volunteer Day on Saturday, April 16.

Council Member DuBois expressed gratitude to the Sheriff's Department and City staff for their efforts in support of the recent Lakewood Community Run on a successful event.

Council Member Rogers stated it had been an honor to attend, along with his colleagues, the oath taking ceremony and to offer personal congratulations to Anthony Rendon as the 70th Speaker of the Assembly.

Environmental Programs Manager Konya Vivanti displayed slides and made a presentation describing the program which allowed residents to have bulky items picked up at their residence up to six times per year at no charge. She provided a listing of acceptable items to be picked up under the Residential Bulky Item Pickup Program such as furniture, televisions and mattresses. She explained that residents could drop off hazardous waste items, such as paints, thinners and solvents, to the Environmental Collection Center at EDCO's facility in Signal Hill. Ms. Vivanti stated that for those residents performing large clean-up projects, such as home or landscape improvements, EDCO offered temporary-use dumpsters and roll-off boxes at a reasonable cost.

**ANNOUNCEMENTS AND PRESENTATIONS:** - Continued

Ms. Vivanti responded to Vice Mayor Piazza's question by stating that the Saturday collection events had been intended for residents rather than commercial customers and there were limits to the quantity of items to be disposed of at the Signal Hill facility.

In response to Mayor Wood's inquiry, Ms. Vivanti explained that residents could report the scavenging of recyclables by calling the non-emergency Sheriff's line.

**ROUTINE ITEMS:**

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4.

RI-1 Approval of Minutes of the Meeting held February 23, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2016-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO 2014-27

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**3.1 • GENERAL PLAN ANNUAL PROGRESS REPORT**

Sonia Southwell, Director of Community Development, displayed slides and provided a report based on the memo in the agenda and reported that the General Plan Annual Progress Report, a State-mandated document, summarized the framework for the City's physical, social and economic development and identified the progress made towards allowing for the development of housing as specified by the Regional Housing Needs Assessment. She stated it was the Planning and Environment Commission's recommendation that the City Council receive and file the 2015 General Plan Annual Progress Report and direct staff to submit the same to the State Department of Housing and Community Development and the Governor's Office of Planning and Research.

Responding to an inquiry from Vice Mayor Piazza regarding the status of the Canvas project, Ms. Southwell stated that it was expected that the housing units would be completely sold and occupied by the end of the year.

### **3.1 • GENERAL PLAN ANNUAL PROGRESS REPORT - Continued**

Council Member Rogers commented on the positive news regarding the growth in economic development in the City noting the success of projects such as the Orchard Supply Hardware store in providing jobs to Lakewood residents.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE PLANNING AND ENVIRONMENT COMMISSION'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

### **3.2 • INVITATION FOR 2016 LAKEWOOD SHREDS EVENT**

The Environmental Programs Manager displayed slides and made a presentation regarding the upcoming Lakewood Shreds event on April 2nd. She stated that the event would allow for the collection of up to three boxes of paper from Lakewood residents for on-site shredding, and would also include an e-waste collection for old computer components and televisions, as well as a free mulch giveaway.

### **SUCCESSOR AGENCY ACTIONS**

#### **1. Approval of Register of Demands**

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

### **SUCCESSOR HOUSING ACTIONS**

#### **1. Approval of Registers of Demands**

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

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

NAYS: COUNCIL MEMBERS: None

**ORAL COMMUNICATIONS:**

Jonathan Taylor, Education Committee Chair of the National Association for Equal Justice in America, addressed the City Council regarding the return of local control to the Compton Community College District.

Heidi Hutzler expressed concerns regarding the parking of commercial vehicles on residential streets.

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**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:14 p.m. A moment of silence was observed in memory of Nancy Reagan.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk

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**COUNCIL AGENDA**

March 22, 2016

**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>
<b>1. FULL-TIME EMPLOYEES</b>			
<b>A. Appointments</b> None			
<b>B. Changes</b> Jessy Wilson	Support Services Clerk II Administrative Clerk	B to 08A	03/13/2016
<b>C. Separations</b> None			
<b>2. PART-TIME EMPLOYEES</b>			
<b>A. Appointments</b> None			
<b>B. Changes</b> Anthony Gunderman	Video Operations Technician I Video Operations Technician III	B to B	03/13/2016
<b>C. Separations</b> None			

**Lisa Novotny**   
Assistant City Manager

**Howard L. Chambers**   
City Manager

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**CITY OF LAKEWOOD  
FUND SUMMARY 3/10/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 68874 through 69016. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	139,707.42
1020	CABLE TV	734.99
1030	CDBG CURRENT YEAR	953.75
1050	COMMUNITY FACILITY	720.69
1070	RETIREE MEDICAL	10,275.00
3070	PROPOSITION "C"	146.99
5010	GRAPHICS AND COPY CENTER	456.35
5020	CENTRAL STORES	3,044.94
5030	FLEET MAINTENANCE	17,859.41
6020	GEOGRAPHIC INFORMATION SYSTEM	36.63
7500	WATER UTILITY FUND	177,900.25
8020	LOCAL REHAB LOAN	15,542.50
8030	TRUST DEPOSIT	2,292.61
		<hr/>
		<b>369,671.53</b>

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
68874	03/10/2016	61307	A & G SALES - FENCE & SUPPLY	610.45	0.00	610.45
68875	03/10/2016	2701	AIRE RITE A/C & REFRIGERATION INC	286.00	0.00	286.00
68876	03/10/2016	4551	ACCOUNTING PRINCIPALS. INC	464.00	0.00	464.00
68877	03/10/2016	3211	ALL STAR GLASS	215.90	0.00	215.90
68878	03/10/2016	1700	ALLIED REFRIGERATION INC	128.37	0.00	128.37
68879	03/10/2016	58000	AMERICAN TRUCK & TOOL RENTAL INC	172.57	0.00	172.57
68880	03/10/2016	4465	ATALLA. IBRAHIM	117.00	0.00	117.00
68881	03/10/2016	4126	AUTOZONE PARTS INC	248.50	0.00	248.50
68882	03/10/2016	66012	BARTKUS. KRISTIN	3,376.43	0.00	3,376.43
68883	03/10/2016	62737	BOYES. GOBIND	118.30	0.00	118.30
68884	03/10/2016	60304	BSN SPORTS	337.52	0.00	337.52
68885	03/10/2016	4492	HOTTEL. RICHARD S	40,450.00	0.00	40,450.00
68886	03/10/2016	4270	CARROLL MEGAN J	900.00	0.00	900.00
68887	03/10/2016	51331	CERRITOS POOL SUPPLY	17.88	0.00	17.88
68888	03/10/2016	43135	CERRITOS. CITY OF - WATER DIVISION	6,596.55	0.00	6,596.55
68889	03/10/2016	45894	CINTAS CORPORATION	64.09	0.00	64.09
68890			VOID			
68891	03/10/2016	1203	COLLICUTT ENERGY SERVICES	34.97	0.00	34.97
68892	03/10/2016	4776	CORELOGIC. INC.	157.50	0.00	157.50
68893	03/10/2016	3641	CUB SCOUT PACK #134	250.00	0.00	250.00
68894	03/10/2016	4442	DANIEL'S TIRE SERVICE INC	1,279.41	0.00	1,279.41
68895	03/10/2016	2548	DAY. KATHY	249.60	0.00	249.60
68896	03/10/2016	4498	DELTA DENTAL INSURANCE COMPANY	1,431.92	0.00	1,431.92
68897	03/10/2016	56889	DELTA DENTAL OF CALIFORNIA	7,172.47	0.00	7,172.47
68898	03/10/2016	4680	DIAZ. ISABELLE	100.00	0.00	100.00
68899	03/10/2016	43597	DIVE/CORR INC	21,160.00	0.00	21,160.00
68900	03/10/2016	66397	EAGLE GRAPHICS INC	39.89	0.00	39.89
68901	03/10/2016	65921	FEDEX FREIGHT WEST. INC	63.91	0.00	63.91
68902	03/10/2016	4289	FRAZIER. ROBERT C	103.35	0.00	103.35
68903	03/10/2016	3188	GALLS LLC/QUARTERMASTER LLC	484.49	0.00	484.49
68904	03/10/2016	59433	GANAHL LUMBER COMPANY	15.10	0.00	15.10
68905	03/10/2016	56711	GILLIBRAND P W CO INC	12,039.17	0.00	12,039.17
68906	03/10/2016	64215	GOLD COAST AWARDS INC	182.96	0.00	182.96
68907	03/10/2016	61769	GRAUTEN. EVELYN R	274.95	0.00	274.95
68908	03/10/2016	62491	HANDS ON MAILING &	365.36	0.00	365.36
68909	03/10/2016	35477	HARA M LAWNMOWER CENTER	454.80	0.00	454.80
68910	03/10/2016	4386	HOLIDAYGOO INC	1,164.68	0.00	1,164.68
68911	03/10/2016	42031	HOME DEPOT	3,468.65	0.00	3,468.65
68912	03/10/2016	41897	HOSE-MAN THE	284.60	0.00	284.60
68913	03/10/2016	3807	HAZARDOUS WASTE TRANSPORTATION	1,090.00	0.00	1,090.00
68914	03/10/2016	4149	INFOSEND INC	8,193.71	0.00	8,193.71
68915	03/10/2016	4622	JHM SUPPLY INC	159.51	0.00	159.51
68916	03/10/2016	63573	KDC INC	1,840.00	0.00	1,840.00
68917	03/10/2016	4450	KING. JACK	592.00	0.00	592.00

# CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68918	03/10/2016	18300	LAKEWOOD CHAMBER OF COMMERCE	175.00	0.00	175.00
68919	03/10/2016	40124	GRTR LAKEWOOD CHAMBER OF COMMERCE	640.00	0.00	640.00
68920	03/10/2016	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
68921	03/10/2016	59671	WOODWARDS MICHAEL	75.00	0.00	75.00
68922	03/10/2016	271	LOS ANGELES CO DEPT OF HEALTH SVCS	260.00	0.00	260.00
68923	03/10/2016	21100	LOS ANGELES CO DIST ATTORNEY	155.11	0.00	155.11
68924	03/10/2016	36844	LA COUNTY DEPT OF PUBLIC WORKS	10,796.45	0.00	10,796.45
68925	03/10/2016	4858	LYNN'S AUTO AIR INC	913.30	0.00	913.30
68926	03/10/2016	41545	PACIFIC PREMIER RETAIL TRUST	75.00	0.00	75.00
68927	03/10/2016	58414	MANAGED HEALTH NETWORK	353.21	0.00	353.21
68928	03/10/2016	60839	MARKOPULOS. CYNTHIA	35.75	0.00	35.75
68929	03/10/2016	65773	MAYFLOWER DISTRIBUTING COMPANY	162.30	0.00	162.30
68930	03/10/2016	23130	MC MASTER-CARR SUPPLY CO	1,397.63	13.52	1,384.11
68931	03/10/2016	332	MERRIMAC PETROLEUM INC	11,989.54	0.00	11,989.54
68932	03/10/2016	4190	NATIONAL UNION FIRE INSURANCE CO	718.41	0.00	718.41
68933	03/10/2016	4782	NICHOLLS. MICHELLE MULET	255.00	0.00	255.00
68934	03/10/2016	47554	OFFICE DEPOT BUSINESS SVCS	436.80	0.00	436.80
68935	03/10/2016	450	PACIFIC EH & S SERVICES INC	1,728.00	0.00	1,728.00
68936	03/10/2016	63708	DY-JO CORPORATION	1,375.00	0.00	1,375.00
68937	03/10/2016	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	19.64	0.00	19.64
68938	03/10/2016	66116	PETERSEN. LOUISE	117.00	0.00	117.00
68939	03/10/2016	36404	R H F INC.	65.00	0.00	65.00
68940	03/10/2016	42754	CERRITOS FORD INC	63.55	0.00	63.55
68941	03/10/2016	61281	S C W U A	120.00	0.00	120.00
68942	03/10/2016	41691	SAFETY-KLEEN CORP	65.00	0.00	65.00
68943	03/10/2016	52808	SCAN-NATOA INC	55.00	0.00	55.00
68944	03/10/2016	4863	CSU FULLERTON	150.00	0.00	150.00
68945	03/10/2016	4468	SHERRARD. DONNA HOUSTON	268.45	0.00	268.45
68946	03/10/2016	52279	SMART & FINAL INC	486.78	0.00	486.78
68947	03/10/2016	26900	SO CALIF SECURITY CENTERS INC	27.25	0.00	27.25
68948	03/10/2016	29400	SOUTHERN CALIFORNIA EDISON CO	1,201.13	0.00	1,201.13
68949	03/10/2016	29800	SPARKLETTS	169.54	0.00	169.54
68950	03/10/2016	4368	SPECIALTY TIRES LLC	530.37	0.00	530.37
68951	03/10/2016	49529	SPICERS PAPER INC	460.58	4.23	456.35
68952	03/10/2016	4787	SPOK INC	6.86	0.00	6.86
68953	03/10/2016	37930	STANDARD INSURANCE CO UNIT 22	1,999.50	0.00	1,999.50
68954	03/10/2016	37930	STANDARD INSURANCE CO UNIT 22	9,413.14	0.00	9,413.14
68955	03/10/2016	55947	STOVER SEED COMPANY	2,120.06	0.00	2,120.06
68956	03/10/2016	4364	THE RINKS-LAKEWOOD ICE	198.90	0.00	198.90
68957	03/10/2016	528	TIME WARNER CABLE	4,831.66	0.00	4,831.66
68958	03/10/2016	65224	TUMBLE-N-KIDS. INC	574.60	0.00	574.60
68959	03/10/2016	60685	TURF STAR	1,285.48	0.00	1,285.48
68960	03/10/2016	66245	TYLER TECHNOLOGIES MUNIS DIVISION	150.00	0.00	150.00
68961	03/10/2016	4356	U S BANK PARS ACCT #6746022500	10,275.00	0.00	10,275.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68962	03/10/2016	1568	ULINE	473.89	0.00	473.89
68963	03/10/2016	4856	UNIVERSITY OF WISCONSIN - STEVENS POINT	1,430.00	0.00	1,430.00
68964	03/10/2016	60430	VERIZON CALIFORNIA INC	1,996.12	0.00	1,996.12
68965	03/10/2016	57135	VISION SERVICE PLAN	4,460.07	0.00	4,460.07
68966	03/10/2016	33200	WALTERS WHOLESALE ELECTRIC CO	53.10	0.97	52.13
68967	03/10/2016	7400	WATER REPLENISHMENT DISTRICT OF	137,583.28	0.00	137,583.28
68968	03/10/2016	17640	WAXIE ENTERPRISES INC	1,957.22	0.00	1,957.22
68969	03/10/2016	35146	WILLDAN ASSOCIATES	700.00	0.00	700.00
68970	03/10/2016	50059	WOMEN IN LEISURE SERVICES	35.00	0.00	35.00
68971	03/10/2016	3837	WORTHINGTON FORD	74.17	0.00	74.17
68972	03/10/2016	63471	XANTHE CORP	45.50	0.00	45.50
68973	03/10/2016	3699	ALL AMERICAN DESIGN	14,085.00	0.00	14,085.00
68974	03/10/2016	3699	ASHLEY. JUSTIN	250.00	0.00	250.00
68975	03/10/2016	3699	BLUSH. DAMON	250.00	0.00	250.00
68976	03/10/2016	3699	C T & T	1,172.44	0.00	1,172.44
68977	03/10/2016	3699	CHANDLER. TONDALIA	250.00	0.00	250.00
68978	03/10/2016	3699	DE LOA. TERESA	250.00	0.00	250.00
68979	03/10/2016	3699	DOW. RHONDA	250.00	0.00	250.00
68980	03/10/2016	3699	DURON-GOMEZ. HERMELINDA	250.00	0.00	250.00
68981	03/10/2016	3699	EAST. ASHLEY	250.00	0.00	250.00
68982	03/10/2016	3699	ELDER. MARIO	250.00	0.00	250.00
68983	03/10/2016	3699	FLORES. EMMA	250.00	0.00	250.00
68984	03/10/2016	3699	HASSAN. ALIYA	250.00	0.00	250.00
68985	03/10/2016	3699	HERNANDEZ. MANUEL	100.00	0.00	100.00
68986	03/10/2016	3699	HOLMES. AMA	250.00	0.00	250.00
68987	03/10/2016	3699	KIM. YOUUG GON	100.00	0.00	100.00
68988	03/10/2016	3699	LUMSDEN. IAN	330.00	0.00	330.00
68989	03/10/2016	3699	MAGALLON. ADELA	250.00	0.00	250.00
68990	03/10/2016	3699	MC CAMBRIDGE. ANNE	20.00	0.00	20.00
68991	03/10/2016	3699	MCALLISTER. YOLANDA	66.00	0.00	66.00
68992	03/10/2016	3699	PAGATPATAN. ELISE	250.00	0.00	250.00
68993	03/10/2016	3699	PEOPLES. YOLANDA	657.00	0.00	657.00
68994	03/10/2016	3699	PROVENCE. PAULA	250.00	0.00	250.00
68995	03/10/2016	3699	RAFFERTY. KAREN	250.00	0.00	250.00
68996	03/10/2016	3699	RCO REAL ESTATE	250.00	0.00	250.00
68997	03/10/2016	3699	SCOFIELD. CARL	250.00	0.00	250.00
68998	03/10/2016	3699	SOUTH SHORE EXTERMINATING INC	1,350.00	0.00	1,350.00
68999	03/10/2016	3699	ST BARTHOLOMEW CHURCH	250.00	0.00	250.00
69000	03/10/2016	3699	SUNG. CLIFFORD	337.50	0.00	337.50
69001	03/10/2016	3699	THOMAS. DESERIE	250.00	0.00	250.00
69002	03/10/2016	3699	THOMAS. LISA	250.00	0.00	250.00
69003	03/10/2016	3699	THOMPSON. LAKESHA	215.00	0.00	215.00
69004	03/10/2016	3699	TIM. SOPHEA	250.00	0.00	250.00
69005	03/10/2016	3699	TREAT. MELISSA	250.00	0.00	250.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69006	03/10/2016	3699	UPTOWN BROKERS	275.19	0.00	275.19
69007	03/10/2016	3699	VILLAVAZO. NOEMI	250.00	0.00	250.00
69008	03/10/2016	3699	WINDER. KATHLEEN	250.00	0.00	250.00
69009	03/10/2016	4212	SYN-TECH SYSTEMS INC	330.00	0.00	330.00
69010	03/10/2016	4443	O'REILLY AUTOMOTIVE STORES INC	103.45	1.90	101.55
69011	03/10/2016	4443	O'REILLY AUTOMOTIVE STORES INC	-79.60	11.55	-91.15
69012	03/10/2016	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
69013	03/10/2016	47854	TRUESDAIL LABORATORIES INC	714.50	0.00	714.50
69014	03/10/2016	60195	CR TRANSFER INC	2,374.54	0.00	2,374.54
69015	03/10/2016	65712	IDMODELING INC	1,625.00	0.00	1,625.00
69016	03/10/2016	4512	CLARK BRIAN & BLUNT ELIZABETH &	107.50	0.00	107.50
<b>Totals:</b>				<u>369,703.70</u>	<u>32.17</u>	<u>369,671.53</u>

**CITY OF LAKEWOOD  
FUND SUMMARY 3/17/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 69017 through 69131. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	489,656.07
1020	CABLE TV	744.91
1030	CDBG CURRENT YEAR	1,960.00
1050	COMMUNITY FACILITY	11,964.20
1610	TDA ARTICLE-3 (SB821)	51,756.00
1710	PROPOSITION "A" RECREATION	2,002.04
3060	PROPOSITION "A"	1,029.74
3070	PROPOSITION "C"	242.64
5010	GRAPHICS AND COPY CENTER	3,022.89
5020	CENTRAL STORES	5,578.07
5030	FLEET MAINTENANCE	3,734.60
6020	GEOGRAPHIC INFORMATION SYSTEM	130.00
7000	WATER DEBT SERVICE FUND	252,740.58
7500	WATER UTILITY FUND	453,453.38
8020	LOCAL REHAB LOAN	11,648.90
8030	TRUST DEPOSIT	16,536.56
		<hr/>
		<b>1,306,200.58</b>

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
69017	03/17/2016	4842	A T & T CORP	209.47	0.00	209.47
69018	03/17/2016	4790	COMPASS BANK	252,740.58	0.00	252,740.58
69019	03/17/2016	62737	BOYES. GOBIND	211.90	0.00	211.90
69020	03/17/2016	3218	BROCADE COMMUNICATION SYSTEMS INC	9,551.00	0.00	9,551.00
69021	03/17/2016	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
69022	03/17/2016	53983	CALIF STATE FRANCHISE TAX BOARD	2,062.35	0.00	2,062.35
69023	03/17/2016	4700	CALIFORNIA DEPT OF WATER RESOURCES	10,200.00	0.00	10,200.00
69024	03/17/2016	4818	CALIFORNIA RETROFIT INC	85.84	0.00	85.84
69025	03/17/2016	4817	CALTECH LABS. INC.	979.20	0.00	979.20
69026	03/17/2016	64932	CJ CONSTRUCTION INC	143,342.21	0.00	143,342.21
69027	03/17/2016	53451	COMMUNITY FAMILY GUIDANCE CTR	125.00	0.00	125.00
69028	03/17/2016	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
69029	03/17/2016	51550	CUMMINS CAL PACIFIC LLC	332.44	0.00	332.44
69030	03/17/2016	4660	ZW USA INC.	252.72	0.00	252.72
69031	03/17/2016	4665	EGOSCUE LAW GROUP	2,062.50	0.00	2,062.50
69032	03/17/2016	58284	EMAMI. CYNTHIA	695.50	0.00	695.50
69033	03/17/2016	52316	FEDERAL EXPRESS CORP	23.54	0.00	23.54
69034	03/17/2016	63519	FLUE STEAM INC	24.00	0.00	24.00
69035	03/17/2016	3188	GALLS LLC/OUARTERMMASTER LLC	118.80	0.00	118.80
69036	03/17/2016	59433	GANAHL LUMBER COMPANY	81.02	0.00	81.02
69037	03/17/2016	1839	GIRASOL NURSERY INC	90.20	0.00	90.20
69038	03/17/2016	65779	GOLDEN STATE WATER COMPANY	6,078.55	0.00	6,078.55
69039	03/17/2016	45682	BROD INVESTMENTS INC	915.60	0.00	915.60
69040	03/17/2016	62491	HANDS ON MAILING &	208.00	0.00	208.00
69041	03/17/2016	65575	HAP'S AUTO PARTS	128.27	0.00	128.27
69042	03/17/2016	59486	HERMAN. LINDA	225.00	0.00	225.00
69043	03/17/2016	42031	HOME DEPOT	1,279.85	0.00	1,279.85
69044	03/17/2016	65891	HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00
69045	03/17/2016	4766	NEILL. SAM	162.00	0.00	162.00
69046	03/17/2016	4622	JHM SUPPLY INC	90.37	0.00	90.37
69047	03/17/2016	4180	JONES RICHARD D. A PROF LAW CORP	2,049.50	0.00	2,049.50
69048	03/17/2016	36167	KARTER. JANET	44.20	0.00	44.20
69049	03/17/2016	2956	KICK IT UP KIDZ. LLC	488.80	0.00	488.80
69050	03/17/2016	4668	SALES. KEVIN DBA	3,080.00	0.00	3,080.00
69051	03/17/2016	66412	KWIK-COVERS	649.65	0.00	649.65
69052	03/17/2016	18300	LAKEWOOD CHAMBER OF COMMERCE	245.00	0.00	245.00
69053	03/17/2016	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,040.00	0.00	2,040.00
69054	03/17/2016	53849	LAKEWOOD ROTARY CLUB	720.00	0.00	720.00
69055	03/17/2016	18400	LAKEWOOD. CITY WATER DEPT	13,153.44	0.00	13,153.44
69056	03/17/2016	2409	LIFTECH ELEVATOR SERVICES INC	492.00	0.00	492.00
69057	03/17/2016	59144	LONG BEACH CITY	3,953.67	0.00	3,953.67
69058	03/17/2016	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	54,900.23	0.00	54,900.23
69059	03/17/2016	62080	MARKLEY. ELIZABETH	175.50	0.00	175.50
69060	03/17/2016	46658	MARTUCCI. CHUCK	58.50	0.00	58.50

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69061	03/17/2016	64241	MAYNOR DONALD H.	1,250.00	0.00	1,250.00
69062	03/17/2016	4625	MERCHANT'S BUILDING MAINTENANCE LLC	13,229.38	0.00	13,229.38
69063	03/17/2016	615	MUNI SERVICES LLC	2,644.12	0.00	2,644.12
69064	03/17/2016	4798	MURTISHAW. JESSICA	156.00	0.00	156.00
69065	03/17/2016	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
69066	03/17/2016	4731	NATIONAL METER & AUTOMATION. INC.	9,668.30	0.00	9,668.30
69067	03/17/2016	4713	NATIONAL PACIFIC ISLANDER EDUCATOR	100.00	0.00	100.00
69068	03/17/2016	34536	OCOBOC. DEBRA	263.90	0.00	263.90
69069	03/17/2016	47554	OFFICE DEPOT BUSINESS SVCS	815.36	0.00	815.36
69070	03/17/2016	46179	PAN. WILLIAM	129.00	0.00	129.00
69071	03/17/2016	65659	PHASE II SYSTEMS INC	4,057.97	0.00	4,057.97
69072	03/17/2016	4797	PASCAL & LUDWIG CONSTRUCTORS	429,670.75	0.00	429,670.75
69073	03/17/2016	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
69074	03/17/2016	3888	RP AUTOMOTIVE UAG CERRITOS I LLC	66.82	0.00	66.82
69075	03/17/2016	51171	PERS LONG TERM CARE PROGRAM	282.40	0.00	282.40
69076	03/17/2016	4494	PIERSON. JEREMY L.	156.00	0.00	156.00
69077	03/17/2016	48592	PLUNKETT. DUSTIN	300.00	0.00	300.00
69078	03/17/2016	39640	RAYVERN LIGHTING SUPPLY CO INC	7.58	0.00	7.58
69079	03/17/2016	2374	RICHARDS WATSON & GERSHON INC	1,194.06	0.00	1,194.06
69080	03/17/2016	41691	SAFETY-KLEEN CORP	647.44	0.00	647.44
69081	03/17/2016	4866	SCOTT. REBECCA DBA PONY TIME	350.00	0.00	350.00
69082	03/17/2016	3153	SECTRAN SECURITY INC	118.45	0.00	118.45
69083	03/17/2016	52279	SMART & FINAL INC	79.45	0.00	79.45
69084	03/17/2016	4177	SOUTHERN CALIF ACADEMY OF MUSIC	819.00	0.00	819.00
69085	03/17/2016	29400	SOUTHERN CALIFORNIA EDISON CO	82,528.34	0.00	82,528.34
69086	03/17/2016	29500	SOUTHERN CALIFORNIA GAS CO	644.69	0.00	644.69
69087	03/17/2016	1737	SOUTHERN COUNTIES LUBRICANTS	1,126.68	0.00	1,126.68
69088	03/17/2016	50299	SPENCER. GORDON	450.00	0.00	450.00
69089	03/17/2016	2732	TANNEN. MITCH	436.80	0.00	436.80
69090	03/17/2016	1676	U S TELEPACIFIC CORP	450.41	0.00	450.41
69091	03/17/2016	65737	U S BANK NATIONAL ASSOCIATION	3,006.89	0.00	3,006.89
69092	03/17/2016	65224	TUMBLE-N-KIDS. INC	1,960.40	0.00	1,960.40
69093	03/17/2016	1437	U S BANK NATIONAL ASSOCIATION	32,987.94	0.00	32,987.94
69094	03/17/2016	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
69095	03/17/2016	53760	UNITED WAY- GREATER LOS ANGELES	22.00	0.00	22.00
69096	03/17/2016	64652	CELLCO PARTNERSHIP	4,223.79	0.00	4,223.79
69097	03/17/2016	33200	WALTERS WHOLESALE ELECTRIC CO	943.32	0.00	943.32
69098	03/17/2016	17640	WAXIE ENTERPRISES INC	2,287.83	0.00	2,287.83
69099	03/17/2016	60180	WELCO SAW & GRINDING INC	16.00	0.00	16.00
69100	03/17/2016	62628	WELLS C. PIPELINE MATERIALS	8,425.64	0.00	8,425.64
69101	03/17/2016	50058	WHITE HOUSE FLORIST INC	677.70	0.00	677.70
69102	03/17/2016	53033	WITHROW. MAX	895.84	0.00	895.84
69103	03/17/2016	3699	AGUIRRE. SOPHIA	35.00	0.00	35.00
69104	03/17/2016	3699	ANTUNEZ. BREANNA	250.00	0.00	250.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69105	03/17/2016	3699	BERKSHIRE HATHAWAY HOME SVCS	250.00	0.00	250.00
69106	03/17/2016	3699	BERNAL. LILONGO	250.00	0.00	250.00
69107	03/17/2016	3699	BERNAL. TWYNESHA	15.00	0.00	15.00
69108	03/17/2016	3699	BIERMAN. KAREN	69.90	0.00	69.90
69109	03/17/2016	3699	BUTLER. DANIELLE	250.00	0.00	250.00
69110	03/17/2016	3699	COVERT. MAGGIE	250.00	0.00	250.00
69111	03/17/2016	3699	DE CASTRO. MILLOYNIE	250.00	0.00	250.00
69112	03/17/2016	3699	DONTAS. ERIKA	168.00	0.00	168.00
69113	03/17/2016	3699	HASSKAMP. DEBRA	79.00	0.00	79.00
69114	03/17/2016	3699	HOLGUIN. YOLANDA	250.00	0.00	250.00
69115	03/17/2016	3699	J D F CONSTRUCTION INC	110.72	0.00	110.72
69116	03/17/2016	3699	JONES. CARROLL	250.00	0.00	250.00
69117	03/17/2016	3699	LEONES. RONNEL	250.00	0.00	250.00
69118	03/17/2016	3699	MACKIN. JOY	28.00	0.00	28.00
69119	03/17/2016	3699	MEDRANO. SONIA	250.00	0.00	250.00
69120	03/17/2016	3699	MOM'S CLUB OF LAKEWOOD	250.00	0.00	250.00
69121	03/17/2016	3699	ORANGE COUNTY FENCE	11,579.00	0.00	11,579.00
69122	03/17/2016	3699	PANGASINAN ASSOCIATION OF	250.00	0.00	250.00
69123	03/17/2016	3699	VARGAS. MARIO A	50.35	0.00	50.35
69124	03/17/2016	3699	VELAZOUEZ. GRACIELA	250.00	0.00	250.00
69125	03/17/2016	3699	WILLIAMS. JULIE	250.00	0.00	250.00
69126	03/17/2016	2279	AMERICAN PACIFIC PRINTERS COLLEGES	905.25	0.00	905.25
69127	03/17/2016	2372	TGIS CATERING SVCS INC	1,275.00	0.00	1,275.00
69128	03/17/2016	4443	O'REILLY AUTOMOTIVE STORES INC	43.07	0.79	42.28
69129	03/17/2016	4443	O'REILLY AUTOMOTIVE STORES INC	183.73	3.59	180.14
69130	03/17/2016	48210	AIRFLITE INC	3,539.93	0.00	3,539.93
69131	03/17/2016	3820	PLAYCORE WISCONSIN INC	161,031.29	0.00	161,031.29
<b>Totals:</b>				<u>1,306,204.96</u>	<u>4.38</u>	<u>1,306,200.58</u>

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

**COUNCIL AGENDA**

March 22, 2016

**TO:** The Honorable Mayor and City Council**SUBJECT:** Monthly Report of Investment Transactions**INTRODUCTION**

In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased.

The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer "shall make a monthly report of those transactions to the legislative body." In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

**STATEMENT OF MONTHLY ACTIVITY**

<u>Date</u>	<u>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
02-01-2016	\$ 4,511.13	FNMA	Paydown 1.246%
02-01-2016	\$ 452.65	FNMA	Interest 1.646%
02-01-2016	\$ 245.17	FNMA	Interest 1.898%
02-01-2016	\$ 219.58	FNMA	Interest 1.55%
02-01-2016	\$ 522.87	FNMA	Interest 1.246%
02-01-2016	\$ 1,053,073.01	TREAS	Sell
02-01-2016	\$ 546,270.61	CORP	Sell
02-01-2016	\$ 1,524,893.98	TREAS	Purchase
02-04-2016	\$ 400,000.00	LAIF	Withdrawal
02-06-2016	\$ 5,062.50	CORP	Interest 1.125%
02-17-2016	\$ 1,748.52	CD	Interest 1.208%
02-18-2016	\$ 2,468.75	CORP	Interest 1.25%
02-18-2016	\$ 815,631.18	TREAS	Sell
02-18-2016	\$ 500,000.00	LAIF	Withdrawal
02-19-2016	\$ 897,876.00	FNMA	Purchase
02-22-2016	\$ 3,206.25	CORP	Interest 0.95%
02-24-2016	\$ 1,541.70	CD	Interest 1.75%
02-26-2016	\$ 75.00	FNMA	Interest 1.0%
02-29-2016	\$ 4,812.50	TREAS	Interest 1.375%
02-29-2016	\$ 119,880.00	CORP	Sell
02-29-2016	\$ 15.22	CAMP	Interest 0.45%
02-29-2016	\$ 235.20	CAMP	Interest 0.45%

**RECOMMENDATION**

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of February 2016.

  
Diane Perkin  
Director of Administrative Services

Howard L. Chambers  
City Manager



# DIVIDER SHEET

## COUNCIL AGENDA

March 22, 2016

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Authorization to Issue Purchase Order to Cost Share Paving 215<sup>th</sup> Street east of Pioneer Blvd

### INTRODUCTION

The City previously completed paving all streets east of I-605 except for 215<sup>th</sup> Street east of Pioneer Boulevard. The northern half of 215<sup>th</sup> Street is in Lakewood for about 600 feet east of Pioneer with the rest in Hawaiian Gardens. At that time staff had discussions with Hawaiian Gardens to allow Lakewood to pave the street with reimbursement for their share. Hawaiian Gardens stated a major construction project would soon commence in the area east of Bloomfield Park that would involve heavy truck traffic on the street. Based on that, staff decided to forego paving.

### STATEMENT OF FACT


Hawaiian Gardens has designed a paving overlay with rubberized asphalt hot mix for 215<sup>th</sup> Street east of Pioneer Boulevard and has stated they will pave Lakewood's portion on a reimbursable basis. Lakewood's cost is estimated to be \$30,000 and will be based on unit prices obtained on a future bid for this project. Staff has checked the estimate and agrees with it but is requesting authority to expend up to \$35,000.00 to allow for contingency.

Funds are available and budgeted for local streets using Measure R. Metro has given approval to use Measure R for this project. Staff proposes to issue a Purchase Order for Lakewood's cost to the City of Hawaiian Gardens after bids are obtained.

### RECOMMENDATION

That the City Council authorize Staff to issue a purchase order to the City of Hawaiian Gardens for cost share for pavement overlay on Lakewood's portion of 215<sup>th</sup> Street east of Pioneer Boulevard in an amount up to \$35,000.00 and approve use of Measure R funds.

Lisa Ann Rapp   
Director of Public Works

Howard L. Chambers   
City Manager

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



RESOLUTION NO. 2016-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD  
ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY  
RATE IN ATTACHMENT B OF RESOLUTION NO 2014-27

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

SECTION 1. The following job classification and monthly pay rate is hereby added to  
Schedule A, attached to Resolution No. 2014-27:

Schedule	Classification	Step 1	Step 2	Step 3	Step 4	Step 5
10A	Community Safety Specialist	3,749	3,935	4,133	4,341	4,558

ADOPTED AND APPROVED THIS 22ND DAY OF MARCH, 2016.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

# DIVIDER SHEET

**COUNCIL AGENDA**  
March 22, 2016

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Request for Approval of Substitution of Sub-Contractor  
Public Works Contract 15-05  
The Centre at Sycamore Plaza Boiler Replacement

**INTRODUCTION**

On December 8, 2015 the City Council awarded a contract to Manley's Boiler Inc. for replacement of the hydronic and domestic boilers at The Centre at Sycamore Plaza. One of the sub-contractors listed in the original bid documents has refused to sign a contract with Manley's Boiler, Inc. Approval to substitute this sub-contractor with the contractor's own forces is requested.

**STATEMENT OF FACT**

Manley's Boiler, Inc. entered into a contract on January 5<sup>th</sup>, 2016 with the City for Public Works Contract 15-05, and began notifying all listed sub-contractors of the award and their obligation to sign sub-contracts. The sub-contractor – Stone Roofing Co. Inc., for roofing work – was listed. Now that the work is ready to begin, this sub-contractor has refused to sign a contract, and has submitted correspondence to Manley's Boiler stating that they will not be participating in the project due to lack of understanding the scope of work.

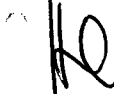
Public Contract Code Section 4107 identifies seven conditions under which a general contractor can request approval to substitute a sub-contractor. One condition is "when a sub-contractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract...when that written contract...is presented to the sub-contractor by the prime contractor." Manley's Boiler intends to perform the work with its own forces, as is required by their Contract if no other sub-contractor is substituted. Additionally, Staff has contracted AWS Consultants Inc. as a quality assurance observer. AWS Consultant's, Inc. will observe Manley's Boiler while roof work is being conducted to ensure quality workmanship, compliance with the plans and specifications, industry standards and the latest NRCA (National Roofing Contractors Association) specs and details.

**RECOMMENDATION**

Staff recommends that the City Council:

Approve the request for substitution of Stone Roofing Company as submitted by Manley's Boiler, Inc, the General Contractor for "The Centre at Sycamore Plaza Boiler Replacement", Public Works Contract 15-05.

Lisa Ann Rapp   
Director of Public Works

Howard L. Chambers   
City Manager

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

## **COUNCIL AGENDA**

March 22, 2016

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Purchase of Bulk and CO<sub>2</sub> Tanks for Mayfair and McCormick Pools

### **INTRODUCTION**

The City of Lakewood owns and operates two public swimming pools: a 333,000 gallon plaster lined pool built in 1958 at Bolivar Park known as McCormick Pool, and 500,000 gallon pool built in 1954 at Mayfair Park.

Each of the pools have extensive mechanical and disinfection systems to meet Los Angeles County Health Department requirements for public pools. For over 10 years, bulk chlorine and hydrochloric acid have been purchased from one vendor who furnished the storage tanks for those chemicals. The tanks are now at the end of their useful life, and purchasing our own storage tanks would allow the City to solicit bids for the chemicals without being restricted to buying chemicals from only the vendor who furnishes the tanks.

### **STATEMENT OF FACT**

McCormick Pool has one 200 gallon chlorine tank, two 120 gallon hydrochloric acid tanks and one 600 pound CO<sub>2</sub> tank. The CO<sub>2</sub> tank is owned by the city, has a failed heater and pressure gages and leaks, and must be replaced. CO<sub>2</sub> is used to slow the consumption of the other two chemicals. The tanks are all more than ten years old.

Mayfair Pool has one 300 and two 150 gallon chlorine tanks and two 120 gallon hydrochloric acid tanks which are now more than 13 years old. Mayfair pool does not presently have a CO<sub>2</sub> tank and staff proposes to add CO<sub>2</sub> to the system to conserve the use of the other chemicals.

The chlorine and acid tanks have been furnished by our current chemical supplier, Brenntag Pacific, Inc., with the agreement that we must purchase our chemical supplies (chlorine and hydrochloric acid) only from them. Brenntag has a 600 gallon minimum delivery requirement per site for the chemical supplies, or a \$75.00 delivery fee is added to each supply order.

Annual Average Usage	Acid (gal)	Cost (\$5.18/gal)	Chlorine (gal)	Cost (\$1.69/gal)
Mayfair Pool	960	\$4,973	8,930	\$15,092
McCormick Pool	1056	\$5,470	3,894	\$6,581
Total	2016	\$10,443	12,824	\$21,673

For McCormick Pool, in FY 14-15 supply orders from Brenntag totaled \$12,052, and we are on track to exceed that total for FY 15-16.

# Purchase of Bulk and CO2 Tanks for Mayfair and McCormick Pools

March 22, 2016

Page 2 of 3

For Mayfair Pool, supply orders for FY 14-15 totaled \$20,065 and we are on track for a similar total for FY 15/16.

Concerned with the cost of chemical supplies, staff requested quotes from another chemical supplier and found that we could save approximately 50%, a potential savings of \$6-8,000 per pool annually, if we could purchase our chemical supplies from a vendor other than Brenntag.

At McCormick, staff proposes to purchase a replacement 600 lb CO<sub>2</sub> tank, as well as a 350 gallon chlorine tank and a 150 gallon acid tank. The equipment room at McCormick is small, dictating the size of the tanks that will fit, resulting in more frequent deliveries.

At Mayfair, staff proposes to purchase a 600 gallon CO<sub>2</sub> tank, as well as 550 gallon and 350 gallon chlorine tanks and a 150 gallon acid tank. The equipment room at Mayfair is larger, allowing for the storage of more bulk liquid on site.

In March 2016, Staff received quotes from Commercial Aquatics and Lincoln Aquatics for the removal of existing chemical supply tanks, and the purchase and installation of two chemical bulk tanks and one CO<sub>2</sub> tank at each of pools as follows:

Tank Purchase		
	Commercial Aquatics	Lincoln
Bulk Tanks – Mayfair (150 gal acid, 550 gal & 750 gal chlorine)	\$ 5,953.16	\$ 5,982.52
Co2 Tank – Mayfair	\$ 7,789.19	\$ 7,818.71
Sub-Total	\$ 13,742.35	\$ 13,801.23
Bulk Tank – McCormick (150 gal acid, 350 gal chlorine)	\$ 4,349.95	\$ 4,416.64
Co2 Tank - McCormick	\$ 7,004.16	\$ 7,818.71
<b>Sub-Total</b>	<b>\$ 11,354.11</b>	<b>\$ 12,235.35</b>
<b>Total</b>	<b>\$ 25,096.46</b>	<b>\$ 26,036.58</b>

The cost of the purchase of the bulk liquid tanks from the low bidder is \$10,303.11. At an estimated cost of \$.94 per gallon for chlorine and \$1.43 per gallon for acid on the open market, we would expect to pay for the purchase of the liquid tanks with the savings in chemical

market, we would expect to pay for the purchase of the liquid tanks with the savings in chemical purchases within 1.5 years. The Purchasing Manager is presently soliciting bids for the bulk chemicals needed.

The 600 lb CO2 tanks at each pool are \$7000 and \$7800 each based upon the installation cost and accessories for each site. The CO2 is used to balance the chemicals in the pools and thus reduce the consumption of chemicals.

### **SUMMARY**


Staff received quotes from Commercial Aquatics and Lincoln Aquatics for the purchase of chemical bulk tanks and CO2 tanks for both pool in the amounts of \$25,096.46 and \$26,036.58 respectively. These improvements are recommended for the efficient and economical operation of the pools. The low bidder, Commercial Aquatics has previously worked on both pools with very good results.

### **RECOMMENDATION**

That the City Council:

- (1) Authorize the removal of existing chemical supply tanks, and purchase and installation new chemical supply tanks at McCormick and Mayfair Pools in the amount of \$25,096.46 from Commercial Aquatics.
- (2) Appropriate \$25,097 from the reserve for the removal of existing chemical supply tanks and purchase, delivery and installation of new chemical supply tanks.

Lisa Ann Rapp   
Director of Public Works

Howard L. Chambers   
City Manager

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



*Legislation*

RESOLUTION NO. 2016-13

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

WHEREAS, Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code pertains to the deposit and investment of funds of local agencies; and

WHEREAS, pursuant thereto the City Treasurer, with the approval of the City Council, may deposit money necessary to pay the principal and interest on bonds in a bank within or without the State at the place where they are payable. The City Treasurer further is required to deposit the funds of the City in active and inactive deposits in State or national banks, with the objective of realizing maximum return, consistent with prudent financial management; and

WHEREAS, the City Council has from time to time authorized the City Treasurer to invest said funds in certain banks; and

WHEREAS, the City Treasurer would have more flexibility and be better able to carry out the mandate of the law if the City Treasurer, from time to time, may make the determination as to those depositories or investments in which the City's funds are to be placed, all subject to the terms and provisions of said Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES  
RESOLVE AS FOLLOWS:

SECTION 1. Resolution No. 2015-7 pertaining to the deposit and withdrawal of funds is hereby repealed.

SECTION 2. Pursuant to Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California, the City Treasurer is hereby authorized and directed to deposit all funds of the City of Lakewood as therein specified in active or inactive accounts bearing the highest rate of interest as specified in said Government Code, or to invest said funds in those securities as therein specified in said Government Code, all subject to the terms and provisions of Chapter 4 of Title 5 of the Government Code of the State of California.

SECTION 3. The City Treasurer is authorized and directed to execute all necessary documents, authorization and depository agreements to carry out the foregoing. Any State or national bank depository is hereby requested, authorized and directed to honor all checks, drafts or other orders for payment drawn in the City's name on said accounts so made and entered into by the City Treasurer under the manual, electronic, or facsimile signature of Howard L. Chambers, Lisa Novotny or Diane Perkin; and where countersigned by either the manual, electronic, or facsimile signature of \_\_\_\_\_, Mayor, or that of \_\_\_\_\_, Mayor Pro Tem. Said depository shall be entitled to honor and to charge to the City of Lakewood for all such checks for the payment of money regardless of, by whom, or by what means the actual or purported facsimile signature or signatures resemble the electronic specimen from time to time filed with the depository by the City Treasurer.

SECTION 4. The City Clerk is directed to certify to the adoption of this resolution and to procure from each depository selected by the City Treasurer the necessary signature clauses, cards, or authorizations. The City Treasurer is directed to keep on file with each depository selected by him the facsimile signature of the Mayor and Mayor Pro Tem and from time to time file with the depository any changes in said facsimile specimen.

ADOPTED AND APPROVED THIS 22ND DAY OF MARCH, 2016, BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:  
NAYS: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

RESOLUTION NO. 2016-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAKEWOOD AUTHORIZING THE USE OF THE MANUAL,  
FACSIMILE AND/OR ELECTRONIC SIGNATURE OF  
\_\_\_\_\_, MAYOR, IN THE EXECUTION OF  
PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS, \_\_\_\_\_, City Council Member of the City of Lakewood has been elected by said City Council as Mayor of the City of Lakewood; and

WHEREAS, the Mayor of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said \_\_\_\_\_, Mayor, will greatly expedite the conducting of City business;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. \_\_\_\_\_, the Mayor of the City of Lakewood, is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. 2015-8 of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of \_\_\_\_\_, Mayor, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of \_\_\_\_\_, Mayor, certified and attached thereto has been filed with the Secretary of State of the State of California.

ADOPTED AND APPROVED THIS 22ND DAY OF MARCH, 2016, BY THE  
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:  
NAYS: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

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Mayor

ATTEST:

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City Clerk

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAKEWOOD AUTHORIZING THE USE OF THE MANUAL,  
FACSIMILE AND/OR ELECTRONIC SIGNATURE OF  
\_\_\_\_\_, MAYOR PRO TEM, IN THE EXECUTION OF  
PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS \_\_\_\_\_, City Council Member of the City of Lakewood has been elected by said City Council as Mayor Pro Tem of the City of Lakewood; and

WHEREAS, the Mayor Pro Tem of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said Mayor Pro Tem, \_\_\_\_\_, will greatly expedite the conducting of City business;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. \_\_\_\_\_, the Mayor Pro Tem of the City of Lakewood is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. 2015-9 of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of \_\_\_\_\_, Mayor Pro Tem, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of \_\_\_\_\_, Mayor Pro Tem, certified and attached thereto has been filed with the Secretary of State of the State of California.

ADOPTED AND APPROVED THIS 22ND DAY OF MARCH, 2016, BY THE  
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:  
NAYS: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

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Mayor

ATTEST:

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City Clerk

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



*Reports*

## **COUNCIL AGENDA**

March 22, 2016

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Volunteer Appreciation

### **INTRODUCTION**

April is recognized as National Volunteer Month and the Recreation and Community Services Department is celebrating the hard work of Lakewood's volunteers by having several recognition and appreciation events this month.

### **STATEMENT OF FACTS**

Many of the Recreation and Community Services Department's programs could not be done without the assistance of the hundreds of volunteers who give their time, energy, and effort to help others. Giving back to community through volunteer service is an important and a strong Lakewood tradition. Volunteers have helped make the City of Lakewood a strong and caring community.

### **VOLUNTEER PROGRAMS AND RECOGNITION EVENTS**

The 21<sup>st</sup> annual Lakewood Volunteer Day event and luncheon will take place on Saturday, April 16. Lakewood Volunteer Day is a way many residents get involved and help neighbors. This day is set aside as a means for the entire community to volunteer a few hours "close to home" in a variety of projects. Volunteer groups are matched to appropriate project sites. All projects are designed for completion between 8:00 a.m. and 12:00 p.m. Last year's Volunteer Day included 502 volunteers working on 28 project sites. The "Thank You" luncheon will be held at the Lakewood Youth Center that same afternoon.

The Older Adult Volunteer Recognition Luncheon will be held on Wednesday, April 20 where the Older Adult Volunteer of the Year will be honored along with many other older adult volunteers who give their time throughout the year. A dedicated group of 150 Lakewood Meals on Wheels volunteers contribute 13,568 hours per year at Burns Community Center. Another 40 adult volunteers regularly work at the Weingart Senior Center providing programs and services totaling over 2,055 hours of service. At the Senior Center, volunteers provide class instruction in specialty classes such as knitting, crocheting, sculpting, painting, and dance. Programs such as the senior nutrition program rely heavily on volunteers to perform tasks such as preparation, meal service and clean up. Volunteers also make up for needed staff at a variety of special events including bingo and holiday parties.

The Lakewood Youth Sports (LYS) Volunteer Coaches Recognition Night and trip to Angel Stadium will be held on Saturday, April 23. In 2015, LYS volunteers coached youngsters on 85

basketball teams, 67 baseball/softball teams, and 57 football/volleytennis teams contributing 7,013 hours of service.

Lakewood teens continue to be enthusiastic volunteers. In 2015, teens contributed 4,245 hours of service at parks and community centers. In addition, the Teens in Lakewood Care (TLC) program continues to help residents throughout the year. In 2015, nearly 30 teens from local high schools volunteered and cleaned up two local project sites, contributing 100 hours of volunteer service. This tradition of voluntary action and opportunity for teens creates a strong pattern of civic engagement that will expectedly continue with them into adulthood.

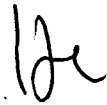
The Junior Lifeguard program was another popular program in 2015. Teens volunteering for this program are required to attend a formalized, vigorous training that includes safety training and procedures, lifeguard and rescue skills, aquatic teaching techniques, and First Aid and CPR. Junior lifeguards also attend regular workouts to hone swimming techniques. Despite the many requirements, 68 teens volunteered for the program and paid a small fee for participation. Attired in black or navy blue swimsuits and Lakewood Junior Lifeguard t-shirts, they assisted in swim classes and special events logging 1,769 hours of service last summer at both pools.

The Project Shepherd Holiday Program is another big event that needs volunteers to make it possible. This past December, the program had 272 volunteers who worked in the warehouse at the Lakewood Youth Center. Volunteers sorted cans, distributed gifts, and packed boxes totaling 1,066 hours of service. This helped 391 families receive food and gifts over the holiday season.

## **SUMMARY**

Volunteers have an enormous impact on the health and well-being of communities. According to research from the Independent Sector, the estimated dollar value of volunteer time in California was \$26.87 per hour. The value of volunteer programs is not derived simply by looking at this dollar amount and the volunteer hours worked; but by looking at the contribution made by all the generations of volunteers in Lakewood. Volunteers have enabled the Recreation and Community Services Department to maximize its resources and provide a variety of quality programs and services to all ages. Volunteers will continue to be the cornerstone in maintaining the quality of life programs that have made Lakewood a unique community. Staff recommends that the City Council accept this status report and order it be received and filed.

Lisa Litzinger, Director   
Recreation and Community Services

Howard L. Chambers  
City Manager 

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

# *Housing Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING  
FUND SUMMARY 3/17/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 79 through 79. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	31.00
		<hr/>
		<b>31.00</b>

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>
79	03/17/2016	40572	CHICAGO TITLE CO	31.00	0.00	31.00
<b>Totals:</b>				<u>31.00</u>	<u>0.00</u>	<u>31.00</u>