

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

February 27, 2018, 7:30 p.m.

CALL TO ORDER

INVOCATION: Rabbi Howard Laibson, Congregation Shir Chadash

PLEDGE OF ALLEGIANCE: Girl Scout Troop 1183

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

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 February 13, 2018

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Adoption of Resolution No. 2018-2; Declaring Support for Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018

RI-5 Adoption of Resolution No. 2018-3; Declaring Support for Proposition 69, the Transportation Taxes and Fees Lockbox and Appropriations Limit Exemption Amendment and Opposing the Proposed November Ballot Proposition that would Repeal SB 1

RI-6 Adoption of Resolution No. 2018-4; Amending Resolution Establishing Compensation, Rules and Regulations for Full-time Employees

RI-7 Adoption of Resolution No. 2018-5; Approving Renewal of General Services Agreement with the County of Los Angeles

RI-8 Report of City Council Committees' Activities

City Council Agenda

February 27, 2018

Page 2

PUBLIC HEARINGS:

- 1.1 Award of Bid for Public Works Project No. 2018-1, Lakewood City Hall Boiler Replacement

REPORTS:

- 3.1 Preview of 2018 Earth Walk Event

AGENDA

LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

AGENDA

LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Register 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.

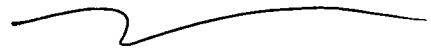
D I V I D E R S H E E T

COUNCIL AGENDA
February 27, 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 Linda Lauffer	PABX Operator/Receptionist	02A	02/14/2018
2. PART-TIME EMPLOYEES			
A. Appointments Eric Uriarte	Maintenance Services Aide I	B	02/12/2018
Vandy Doeun	Maintenance Trainee I	B	02/14/2018
B. Changes None			
C. Separations None			


Thaddeus McCormack
City Manager

DIVIDER SHEET

**CITY OF LAKEWOOD
FUND SUMMARY 2/15/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 86267 through 86352. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	444,309.12
1030	CDBG CURRENT YEAR	4,635.17
1050	COMMUNITY FACILITY	7,651.43
1621	LA CNTY MEASURE R	698.55
3001	CAPITAL IMPROV PROJECT FUND	416,469.53
3070	PROPOSITION "C"	711.94
5010	GRAPHICS AND COPY CENTER	243.47
5020	CENTRAL STORES	2,545.50
5030	FLEET MAINTENANCE	2,353.06
7500	WATER UTILITY FUND	243,906.17
8020	LOCAL REHAB LOAN	55.20
		<hr/>
		1,123,579.14

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
86267	02/08/2018	4925	CALIFORNIA DEPARTMENT OF FISH AND WILDLIF	122.25	0.00	122.25
86268	02/15/2018	61142	ADAMS-HILLERY SHARRON	3,010.17	0.00	3,010.17
86269	02/15/2018	2701	AIRE RITE A/C & REFRIGERATION INC	229.00	0.00	229.00
86270	02/15/2018	4551	ACCOUNTING PRINCIPALS. INC	760.50	0.00	760.50
86271	02/15/2018	51467	BADGER METER INC	307.94	0.00	307.94
86272	02/15/2018	4278	BEAR COMMUNICATIONS INC	351.23	0.00	351.23
86273	02/15/2018	1935	BREA. CITY OF	31,845.00	0.00	31,845.00
86274	02/15/2018	307	CALIF. STATE DISBURSEMENT UNIT	109.61	0.00	109.61
86275	02/15/2018	53983	CALIF STATE FRANCHISE TAX BOARD	187.94	0.00	187.94
86276	02/15/2018	45894	CINTAS CORPORATION	67.36	0.00	67.36
86277	02/15/2018	50988	CITY CLERKS ASSN OF CALIFORNIA	240.00	0.00	240.00
86278	02/15/2018	5008	COLOR CARD ADMINISTRATOR CORP.	75.08	0.00	75.08
86279	02/15/2018	3778	COMMERCIAL AOUATIC SERVICES INC	1,143.02	0.00	1,143.02
86280	02/15/2018	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
86281	02/15/2018	4911	CONVERGINT TECHNOLOGIES LLC	1,250.00	0.00	1,250.00
86282	02/15/2018	4442	DANIEL'S TIRE SERVICE INC	288.20	0.00	288.20
86283	02/15/2018	5070	DANIELS. ROBERT F.	300.00	0.00	300.00
86284	02/15/2018	4890	DATABASE SYSTEMS CORP	25.00	0.00	25.00
86285	02/15/2018	4997	DE LA RIVA CONSTRUCTION. INC.	210,097.80	0.00	210,097.80
86286	02/15/2018	4435	ELLIOTT AUTO SUPPLY COMPANY INC	91.93	0.00	91.93
86287	02/15/2018	52316	FEDERAL EXPRESS CORP	41.83	0.00	41.83
86288	02/15/2018	51247	FESTIVAL OF ARTS OF LAGUNA BEACH	1,680.00	0.00	1,680.00
86289	02/15/2018	63519	FLUE STEAM INC	88.00	0.00	88.00
86290	02/15/2018	3188	GALLS LLC/OUARTEMASTER LLC	20.75	0.00	20.75
86291	02/15/2018	59433	GANAHL LUMBER COMPANY	2.64	0.00	2.64
86292	02/15/2018	5005	GIEMONT. GREGORY S.	261.00	0.00	261.00
86293	02/15/2018	64215	GOLD COAST AWARDS INC	152.84	0.00	152.84
86294	02/15/2018	33150	GRAINGER W W INC	119.15	0.00	119.15
86295	02/15/2018	54961	HACH COMPANY	227.05	0.00	227.05
86296	02/15/2018	35477	HARA M LAWNMOWER CENTER	169.89	0.00	169.89
86297	02/15/2018	42031	HOME DEPOT	1,946.46	0.00	1,946.46
86298	02/15/2018	4622	JHM SUPPLY INC	22.96	0.00	22.96
86299	02/15/2018	59873	JJS PALOMO'S STEEL INC	228.66	0.00	228.66
86300	02/15/2018	4180	JONES RICHARD D. A PROF LAW CORP	1,784.84	0.00	1,784.84
86301	02/15/2018	36167	KARTER. JANET	535.60	0.00	535.60
86302	02/15/2018	43815	KRUSEMARK. LEEANNE	91.00	0.00	91.00
86303	02/15/2018	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,080.00	0.00	2,080.00
86304	02/15/2018	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
86305	02/15/2018	18400	LAKEWOOD. CITY WATER DEPT	26,382.89	0.00	26,382.89
86306	02/15/2018	2409	LIFTECH ELEVATOR SERVICES INC	522.00	0.00	522.00
86307	02/15/2018	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	61,936.43	0.00	61,936.43
86308	02/15/2018	36844	LA COUNTY DEPT OF PUBLIC WORKS	12,242.69	0.00	12,242.69
86309	02/15/2018	4887	MATHESON TRI-GAS. INC.	33.96	0.00	33.96
86310	02/15/2018	23130	MC MASTER-CARR SUPPLY CO	112.72	0.00	112.72

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
86311	02/15/2018	4287	MEJIA. EDMUNDO	77.00	0.00	77.00
86312	02/15/2018	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
86313	02/15/2018	4443	O'REILLY AUTOMOTIVE STORES INC	385.04	7.04	378.00
86314	02/15/2018	47554	OFFICE DEPOT BUSINESS SVCS	213.06	0.00	213.06
86315	02/15/2018	5016	P & R PAPER SUPPLY COMPANY. INC.	450.74	0.00	450.74
86316	02/15/2018	5086	PARAMOUNT PICTURES CORPORATION	3,080.00	0.00	3,080.00
86317	02/15/2018	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	146.18	0.00	146.18
86318	02/15/2018	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
86319	02/15/2018	4374	PITNEY BOWES INC	976.46	0.00	976.46
86320	02/15/2018	887	RDO-VERMEER LLC	33.96	0.00	33.96
86321	02/15/2018	4459	READWRITE EDUCATIONAL SOLUTIONS INC	154.05	0.00	154.05
86322	02/15/2018	4946	REYES CONSTRUCTION. INC.	387,890.84	0.00	387,890.84
86323	02/15/2018	60614	RODRIGUEZ. ARMANDO	122.48	0.00	122.48
86324	02/15/2018	4956	ROSS AVIATION INVESTMENT. LLC	4,168.98	0.00	4,168.98
86325	02/15/2018	4309	SAFESHRED	25.00	0.00	25.00
86326	02/15/2018	3153	SECTRAN SECURITY INC	141.61	0.00	141.61
86327	02/15/2018	52279	SMART & FINAL INC	558.72	0.00	558.72
86328	02/15/2018	26900	SO CALIF SECURITY CENTERS INC	21.90	0.00	21.90
86329	02/15/2018	45895	SOUTHEAST WATER COALITION	5,000.00	0.00	5,000.00
86330	02/15/2018	29400	SOUTHERN CALIFORNIA EDISON CO	70,951.64	0.00	70,951.64
86331	02/15/2018	29500	SOUTHERN CALIFORNIA GAS CO	2,114.79	0.00	2,114.79
86332	02/15/2018	49529	SPICERS PAPER INC	243.47	0.00	243.47
86333	02/15/2018	38679	WESTERN EXTERMINATOR COMPANY	732.28	0.00	732.28
86334	02/15/2018	60685	TURF STAR	100.28	0.00	100.28
86335	02/15/2018	64024	U S POSTAL SERVICE	5,067.00	0.00	5,067.00
86336	02/15/2018	7400	WATER REPLENISHMENT DISTRICT OF	230,527.74	0.00	230,527.74
86337	02/15/2018	17640	WAXIE ENTERPRISES INC	1,415.39	0.00	1,415.39
86338	02/15/2018	35146	WILLDAN ASSOCIATES	42,828.34	0.00	42,828.34
86339	02/15/2018	2645	XC2 SOFTWARE LLC	410.00	0.00	410.00
86340	02/15/2018	3699	CASTILLO. JOY	250.00	0.00	250.00
86341	02/15/2018	3699	CONTRERAS. MARY EILEEN	250.00	0.00	250.00
86342	02/15/2018	3699	DIAZ. LAURA	55.20	0.00	55.20
86343	02/15/2018	3699	FLORES. IZACK	435.00	0.00	435.00
86344	02/15/2018	3699	FOOTE. ROBERT	61.00	0.00	61.00
86345	02/15/2018	3699	JIMINEZ. JOSEPH	47.00	0.00	47.00
86346	02/15/2018	3699	LOPEZ. KAREN	250.00	0.00	250.00
86347	02/15/2018	3699	MANGALINDAN. ESTRELLITA	250.00	0.00	250.00
86348	02/15/2018	3699	MEJIA. DERICK	250.00	0.00	250.00
86349	02/15/2018	3699	NICHOLSON. BRENDA	250.00	0.00	250.00
86350	02/15/2018	3699	RAY-WOOTEN. MIOCEIA	250.00	0.00	250.00
86351	02/15/2018	3699	TAVARES. MARSHALL	250.00	0.00	250.00
86352	02/15/2018	3699	TUFELE. VAILILI	250.00	0.00	250.00
Totals:				<u>1,123,586.18</u>	<u>7.04</u>	<u>1,123,579.14</u>

**CITY OF LAKEWOOD
FUND SUMMARY 2/22/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 86353 through 86448. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,560,483.45
1015	SPECIAL OLYMPICS	75.00
1020	CABLE TV	1,087.98
1050	COMMUNITY FACILITY	1,675.92
1070	RETIREE BENEFITS	455.00
1336	STATE COPS GRANT	17,052.80
1600	LITTER REDUCTION GRANT	21,580.00
1621	LA CNTY MEASURE R	53,918.46
3001	CAPITAL IMPROV PROJECT FUND	220.00
3070	PROPOSITION "C"	618.92
5010	GRAPHICS AND COPY CENTER	2,627.47
5020	CENTRAL STORES	2,062.55
5030	FLEET MAINTENANCE	3,903.24
7500	WATER UTILITY FUND	106,795.24
8020	LOCAL REHAB LOAN	2,688.00
8030	TRUST DEPOSIT	1,580.00
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		1,776,824.03

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
86353	02/22/2018	4208	AIRGAS INC	40.51	0.00	40.51
86354	02/22/2018	4551	ACCOUNTING PRINCIPALS. INC	624.00	0.00	624.00
86355	02/22/2018	4724	ARC DOCUMENT SOLUTIONS. LLC	175.18	0.00	175.18
86356	02/22/2018	35016	ASSOCIATED SOILS ENGINEERING INC	1,540.00	0.00	1,540.00
86357	02/22/2018	1935	BREA. CITY OF	81,411.00	0.00	81,411.00
86358	02/22/2018	5119	CARRION. LUIS	87.63	0.00	87.63
86359	02/22/2018	7600	CENTRAL BASIN WATER ASSN	100.00	0.00	100.00
86360	02/22/2018	7800	CERRITOS CITY	541.88	0.00	541.88
86361	02/22/2018	45894	CINTAS CORPORATION	56.88	0.00	56.88
86362	02/22/2018	57070	CITY LIGHT & POWER LKWD INC	12,054.71	0.00	12,054.71
86363	02/22/2018	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
86364	02/22/2018	3778	COMMERCIAL AOUATIC SERVICES INC	77.01	0.00	77.01
86365	02/22/2018	53451	COMMUNITY FAMILY GUIDANCE CTR	125.00	0.00	125.00
86366	02/22/2018	5094	CORPORATE EVENT SPECIALISTS LLC	775.96	0.00	775.96
86367	02/22/2018	5098	CORRAL CONSTRUCTION & DEVELOPMENT INC.	32,015.00	0.00	32,015.00
86368	02/22/2018	60195	CR TRANSFER INC	4,963.64	0.00	4,963.64
86369	02/22/2018	62407	CRN AM CAR WASH INC.	84.00	0.00	84.00
86370	02/22/2018	4442	DANIEL'S TIRE SERVICE INC	531.10	0.00	531.10
86371	02/22/2018	57945	DELL MARKETING LP	5,147.21	0.00	5,147.21
86372	02/22/2018	27200	DICKSON R F CO INC	42,914.79	0.00	42,914.79
86373	02/22/2018	39267	DOG DEALERS INC	18.20	0.00	18.20
86374	02/22/2018	3199	EDCO WASTE SERVICES LLC	390,020.85	0.00	390,020.85
86375	02/22/2018	5030	FATHOM WATER MANAGEMENT INC.	109,862.14	0.00	109,862.14
86376	02/22/2018	65038	FED EX OFFICE & PRINT SVCS INC	227.41	0.00	227.41
86377	02/22/2018	52316	FEDERAL EXPRESS CORP	160.04	0.00	160.04
86378	02/22/2018	3188	GALLS LLC/OUARTEMASTER LLC	328.40	0.00	328.40
86379	02/22/2018	64215	GOLD COAST AWARDS INC	116.40	0.00	116.40
86380	02/22/2018	65779	GOLDEN STATE WATER COMPANY	8,063.95	0.00	8,063.95
86381	02/22/2018	33150	GRAINGER W W INC	366.16	0.00	366.16
86382	02/22/2018	4886	GROH. MARK LEE	300.00	0.00	300.00
86383	02/22/2018	62491	HANDS ON MAILING &	183.61	0.00	183.61
86384	02/22/2018	65575	HAP'S AUTO PARTS	20.37	0.00	20.37
86385	02/22/2018	35477	HARA M LAWNMOWER CENTER	180.13	0.00	180.13
86386	02/22/2018	34354	HI-WAY SAFETY RENTALS INC	758.84	0.00	758.84
86387	02/22/2018	42031	HOME DEPOT	498.32	0.00	498.32
86388	02/22/2018	4688	HUNTER. JOHN L & ASSOCIATES	428.75	0.00	428.75
86389	02/22/2018	4622	JHM SUPPLY INC	3,172.07	0.00	3,172.07
86390	02/22/2018	4180	JONES RICHARD D. A PROF LAW CORP	1,687.50	0.00	1,687.50
86391	02/22/2018	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
86392	02/22/2018	4934	KATAFIAS. FRANCESCA	150.00	0.00	150.00
86393	02/22/2018	4668	SALES. KEVIN DBA	1,480.00	0.00	1,480.00
86394	02/22/2018	4939	LAKEWOOD AOUATIC SPORTS CLUB	179.40	0.00	179.40
86395	02/22/2018	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
86396	02/22/2018	34532	LITZINGER. PAUL	178.75	0.00	178.75

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
86397	02/22/2018	3564	LONG BEACH. CITY OF	271.91	0.00	271.91
86398	02/22/2018	21600	LOS ANGELES CO SHERIFFS DEPT	879,012.91	0.00	879,012.91
86399	02/22/2018	908	MARIN. COUNTY OF/CAL-SLA	2,400.00	0.00	2,400.00
86400	02/22/2018	65220	STEVEN MAHR PRINTING INC.	327.49	0.00	327.49
86401	02/22/2018	4446	MIDAMERICA ADMIN & RETIREMENT	455.00	0.00	455.00
86402	02/22/2018	4443	O'REILLY AUTOMOTIVE STORES INC	197.64	3.65	193.99
86403	02/22/2018	47554	OFFICE DEPOT BUSINESS SVCS	292.49	0.00	292.49
86404	02/22/2018	4909	ORANGE CO CIRCUIT BREAKERS. INC.	59.26	0.00	59.26
86405	02/22/2018	63708	DY-JO CORPORATION	465.00	0.00	465.00
86406	02/22/2018	65659	PHASE II SYSTEMS INC	3,302.35	0.00	3,302.35
86407	02/22/2018	1615	PFM ASSET MANAGEMENT LLC	3,089.39	0.00	3,089.39
86408	02/22/2018	4027	PUREFLOW FILTRATION DIV OF CALIF	982.50	0.00	982.50
86409	02/22/2018	887	RDO-VERMEER LLC	9.14	0.00	9.14
86410	02/22/2018	5120	RESOURCES RECYCLING & RECOVERY	21,580.00	0.00	21,580.00
86411	02/22/2018	5118	ROMAN. CASSIDY	94.15	0.00	94.15
86412	02/22/2018	27730	ROSEMEAD OIL PRODUCTS	491.90	0.00	491.90
86413	02/22/2018	66280	BARRY SANDLER ENTERPRISES	177.06	0.00	177.06
86414	02/22/2018	52279	SMART & FINAL INC	24.79	0.00	24.79
86415	02/22/2018	26900	SO CALIF SECURITY CENTERS INC	151.57	0.00	151.57
86416	02/22/2018	29500	SOUTHERN CALIFORNIA GAS CO	582.24	0.00	582.24
86417	02/22/2018	4026	SPASEFF TED C	287.50	0.00	287.50
86418	02/22/2018	4972	CHARTER COMMUNICATIONS HOLDINGS. LLC	4,051.42	0.00	4,051.42
86419	02/22/2018	50299	SPENCER. GORDON	150.00	0.00	150.00
86420	02/22/2018	44104	STATE WATER RESOURCES CONTROL BOARD	90.00	0.00	90.00
86421	02/22/2018	977	STEVEN ENTERPRISES	97.13	0.00	97.13
86422	02/22/2018	60359	CNS INDUSTRIES INC	176.97	0.00	176.97
86423	02/22/2018	4893	TENG. WHEA-FUN	187.20	0.00	187.20
86424	02/22/2018	2372	TGIS CATERING SVCS INC	765.14	0.00	765.14
86425	02/22/2018	5084	TMP SERVICES. INC.	8,288.23	0.00	8,288.23
86426	02/22/2018	5101	TOTAL ENVIRONMENTAL MANAGEMENT INC.	4,000.00	0.00	4,000.00
86427	02/22/2018	60685	TURF STAR	1,467.57	0.00	1,467.57
86428	02/22/2018	1437	U S BANK NATIONAL ASSOCIATION	21,610.36	0.00	21,610.36
86429	02/22/2018	3943	WATERLINE TECHNOLOGIES INC	1,736.13	0.00	1,736.13
86430	02/22/2018	17640	WAXIE ENTERPRISES INC	1,314.94	0.00	1,314.94
86431	02/22/2018	1939	WAYNE HARMEIER INC	295.65	0.00	295.65
86432	02/22/2018	40925	WEST COAST ARBORISTS INC	20,581.90	0.00	20,581.90
86433	02/22/2018	37745	WESTERN EXTERMINATOR CO	105.00	0.00	105.00
86434	02/22/2018	35146	WILLDAN ASSOCIATES	69,464.46	0.00	69,464.46
86435	02/22/2018	4837	XEROX CORPORATION	2,627.47	0.00	2,627.47
86436	02/22/2018	3699	ACUNA. ERIC	100.00	0.00	100.00
86437	02/22/2018	3699	ALEXANDER. SANDRA	250.00	0.00	250.00
86438	02/22/2018	3699	CARRILLO. FRANCELIA	288.00	0.00	288.00
86439	02/22/2018	3699	CUB SCOUT PACK 208	250.00	0.00	250.00
86440	02/22/2018	3699	DUARTE. MARCELA	250.00	0.00	250.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
86441	02/22/2018	3699	ENCLADE. TONI	250.00	0.00	250.00
86442	02/22/2018	3699	ESCALA. BETTY	250.00	0.00	250.00
86443	02/22/2018	3699	MATA. MARTHA	250.00	0.00	250.00
86444	02/22/2018	3699	MORGAN. LONNIE	250.00	0.00	250.00
86445	02/22/2018	3699	PILARCA. AMY	65.00	0.00	65.00
86446	02/22/2018	3699	ROOFING SERVICES	2,688.00	0.00	2,688.00
86447	02/22/2018	3699	SUNSHINE ROOFING. INC	155.16	0.00	155.16
86448	02/22/2018	3699	TAPU. TAGALOAALAGI	250.00	0.00	250.00
Totals:				<u>1,776,827.68</u>	<u>3.65</u>	<u>1,776,824.03</u>

DIVIDER SHEET

RESOLUTION NO. 2018-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD SUPPORTING PROPOSITION 68, THE
CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE,
COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL
ACT OF 2018

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

WHEREAS, the Legislature adopted and the Governor signed SB 5, a \$4 Billion General Obligation Bond to be placed on the June 2018 ballot entitled the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and

WHEREAS, SB 5 represents the first legislatively authorized debt instrument for parks, resources and environmental improvements since 2002; and

WHEREAS, investments in California's urban, suburban and rural park and resources-related landscapes promote the notion of community and provide health, environmental and aesthetic benefits; and

WHEREAS, the California outdoor economy is a \$92 billion economic driver, partly responsible for the continued health and growth of many of California's local economies; and

WHEREAS, SB 5 contains \$215 million in per capita funding to assist all of California's communities in underwriting priority park-related improvements, with the City of Lakewood slated to receive a minimum of \$200,000 in funding;

WHEREAS, an additional \$40 Million shall be available in block grant awards for communities that self-tax for park related improvements; and

WHEREAS, SB 5 invests no less than \$1 billion in California's most economically challenged communities, eradicating blight and promoting greater access to the outdoors and health-related pursuits; and

WHEREAS, SB 5 expends \$200 Million on California's State Park system, addressing a greater than \$1 billion backlog in deferred maintenance which will translate into greater tourism and visitorship opportunities in adjacent communities; and

WHEREAS, SB 5 expends hundreds of millions on other important investments in resource-related infrastructure including California's rivers, coast, and other waterways, the state's mountainous settings such as the Sierra and wildlife and fish-dependent habitats; and

WHEREAS, SB 5 invests heavily in combatting global warming through investments in urban greening projects, promoting healthy forests and carbon farming applications; and

WHEREAS, SB 5 underwrites investments in improving local water systems, promoting access to safe drinking water in some of California's most economically challenged communities; and

WHEREAS, SB 5 commits to a robust investment in groundwater improvements and sustainability to diversify water sources and recharge groundwater tables; and

WHEREAS, SB 5 underwrites improvements in the state flood management systems, armoring against calamities that beset the state.

THEREFORE BE IT RESOLVED, that the City of Lakewood hereby supports Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

THEREFORE BE IT FURTHER RESOLVED that the City of Lakewood supports and can be listed as a member of the Californians for Clean Water and Safe Park coalition. We direct staff to email a copy of this adopted resolution to the League of California Cities at cityletters@cacities.org.

Mayor

ATTEST:

City Clerk

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

RESOLUTION NO. 2018-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING PROPOSITION 69, THE TRANSPORTATION TAXES AND FEES LOCKBOX AND APPROPRIATIONS LIMIT EXEMPTION AMENDMENT, AND OPPOSING THE PROPOSED NOVEMBER BALLOT PROPOSITION (ATTORNEY GENERAL #17-0033) THAT WOULD REPEAL SB 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT

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

WHEREAS, California's cities, counties and transportation agencies face a statewide backlog of over \$130 billion in needed funds to make transportation infrastructure improvements; and

WHEREAS, "The Road Repair and Accountability Act" (SB 1 – Beall) passed by the Legislature and signed by the Governor last year will raise \$5 billion annually in long-term, dedicated transportation funding to make road safety improvements, fill potholes and repair local streets, highways, bridges and overpasses, with the revenues split equally between state and local government projects; and

WHEREAS, SB 1 contains strong accountability provisions to streamline projects by cutting bureaucratic redundancies and red tape to ensure transportation funds are spent efficiently and effectively, while also establishing the independent office of Transportation Inspector General to perform audits, improve efficiency and increase transparency; and

WHEREAS, Proposition 69 on the June 2018 ballot would add additional accountability for taxpayers by preventing the State Legislature from diverting or raiding any new transportation revenues for non-transportation improvement purposes; and

WHEREAS, there is also a proposed ballot measure aimed for the November 2018 ballot (Attorney General #17-0033) that would repeal the new transportation revenues provided by SB 1 and make it more difficult to increase funding for state and local transportation improvements in the future; and

WHEREAS, this proposed November proposition would raid transportation funds annually dedicated to Lakewood, and halt critical investments in future transportation improvement projects in our community;

THEREFORE BE IT RESOLVED that the City of Lakewood hereby supports Proposition 69, the June 2018 constitutional amendment to prevent new transportation funds from being diverted for non-transportation purposes; and

THEREFORE BE IT RESOLVED that the City of Lakewood hereby opposes the proposed November ballot proposition (Attorney General #17-0033) that would repeal the new transportation funds and make it more difficult to raise state and local transportation funds in the future; and

THEREFORE BE IT FURTHER RESOLVED that the City of Lakewood supports and can be listed as a member of the Coalition to Protect Local Transportation Improvements, a diverse coalition of local government, business, labor, transportation and other organizations throughout the state, in support of Proposition 69 and opposing the repeal of SB 1. We direct staff to email a copy of this adopted resolution to Kyle Griffith of the Coalition to Protect Local Transportation Improvements campaign at kgriffith@bcfpublicaffairs.com.

Mayor

ATTEST:

City Clerk

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

RESOLUTION NO. 2018-4

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 2017-26

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 B, attached to Resolution No. 2017-26:

Schedule	Classification	Step 1	Step 2	Step 3	Step 4	Step 5
EDPS	Director of Public Safety	9,969	10,470	10,993	11,541	12,129

ADOPTED AND APPROVED THIS 27TH DAY OF FEBRUARY 2018.

Mayor

ATTEST:

City Clerk

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

RESOLUTION NO. 2018-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPROVING THE AGREEMENT WITH THE
COUNTY OF LOS ANGELES FOR GENERAL SERVICES

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

SECTION 1. That certain agreement entitled "General Services Agreement" dated July 1, 2018, by and between the City of Lakewood and the County of Los Angeles is hereby accepted and approved by the City Council of the City of Lakewood by and on behalf of the City of Lakewood.

SECTION 2. The Mayor and the City Clerk are directed to execute said agreement by and on behalf of the City of Lakewood.

SECTION 3. Said agreement shall be effective upon its acceptance and approval by the Board of Supervisors of the County of Los Angeles, but in no case prior to July 1, 2018, and upon its effective date, shall supersede that certain Agreement entitled "General Services Agreement" dated July 1, 2013.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

ADOPTED AND APPROVED THIS 27TH DAY OF FEBRUARY, 2018.

Mayor

ATTEST:

City Clerk

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

COUNCIL AGENDA

February 27, 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 committees: Water Resources, Environmental Management and Park Development.

STATEMENT OF FACT

- Water Resources Committee Meeting

On February 7, the Water Resources Committee:

- ✓ Approved a motion to notice a three-year water rate increase in utility bills from March through May.
- ✓ Recommended that the City Council review and approve the submittal of a Water Research Foundation Grant Program application for the research and preliminary design of the first high-capacity municipal water well using glass beads as an artificial filter pack. This would be a joint submittal with WRD and Geoscience, with our portion not to exceed \$50,000.
- ✓ Received and filed updates on the Advanced Metering Infrastructure (AMI) and Billing Modernization Project, Drinking Water Regulation and the 2015 Urban Water Management Plan.

- Environmental Management Committee Meeting

The Committee met on February 15 to review a proposed SRF Trash Rate increase, scheduled to be implemented on July 1, 2018. The Committee reviewed the contractual formula used to calculate an increase in the annual contract cost for EDCO (the City's trash hauler). This contract is adjusted annually based upon a combination of the CPI and an index for tipping fee increases. Also discussed was the City's budgeted costs for management of its solid waste and recycling programs and compliance, which are included in the development of the trash rate.

Staff proposed a rate that factors in the estimated April-to-April CPI and increases in Disposal/Tipping fee and City Administrative costs, which will be provided in the Prop 218 notice that will be inserted into the utility bills, along with the proposed water rate increase. This rate increase could be adjusted downward once the actual CPI is published around May 15, 2018. The adjusted rate is typically approved by City Council as part of the budget adoption.

Committee members requested that staff prepare an insert for the utility bills with a plain-language explanation of the proposed water and trash rate increase. They suggested that a statement be included stating the Council's reluctance to implement a rate increase, along with the need to keep our utility systems well maintained and financially sound.

The Committee also discussed EDCO's performance, customer service and contract terms. They discussed current and future mandates for food waste recycling and collection, and their potential impacts on rates and services.

Staff noted that another Environmental Management Committee meeting would be scheduled after the publication of the April-to-April CPI for the Committee to review the proposed Trash rate for possible reduction. They would also review the updated commercial service rate chart that sets the maximum rates for a menu of commercial services that would be effective July 1, 2018.

The Committee approved the proposed increase for inclusion in the utility rate Prop 218 notice.

- **Park Development Committee Meeting**

On February 20, representatives from Goals Soccer Centers met with the Park Development Committee expressing an interest to develop a 4.5 acre commercial soccer center in the northeast portion of Bloomfield Park.

The company currently operates 60 facilities in the United Kingdom and three U.S. facilities in the cities of South Gate, Pomona and Rancho Cucamonga. Goals' business model is to lease land from the city at a market rate and develop artificial turf soccer facilities at no cost to the cities. They offer fields designed for 5 vs. 5 or 7 vs. 7 competition. They also coordinate adult sports leagues, youth soccer camps, team building events and field rentals. To support their financial investment, Goals requests a 25-year lease agreement.

Following their presentation and discussion, the Park Development Committee voted to forward the Goals Soccer Center proposal to the City Council at a Study Session, which is tentatively scheduled for Tuesday, March 13.

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

Public Hearings

COUNCIL AGENDA

February 22, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Award of Bid – Lakewood City Hall Boiler Replacement
Public Works Contract 18-01

INTRODUCTION

On February 22, 2018, City Clerk received three bids for replacement of the hot water boiler at City Hall. The work consists of demolition and improvements including a new hot water boiler replacement, and related items required by Contract documents.

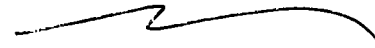
STATEMENT OF FACT

At the time of preparation of the agenda packet, Staff was still in the process of evaluating the bids and preparing a recommendation. A revised staff report regarding the status of this contract will be provided prior to the City Council meeting.

RECOMMENDATION

The recommendation is to be determined.

Lisa Ann Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

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

Reports

COUNCIL AGENDA

February 27, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Preview of 2018 Earth Walk Event

INTRODUCTION

Earth Walk is a family friendly event coordinated by the Recreation and Community Services Department and the Public Works Department. This free Earth Day celebration is scheduled for Saturday, March 10, from 10 a.m. to 1 p.m. at Monte Verde Park.

STATEMENT OF FACTS

Since 2005, Earth Walk has presented visitors with environmental practices that promote a healthy and sustainable future. Youth scouting groups and families with children are traditionally among the 500+ visitors who attend the event each year.

As participants enter the park, they are given a “Passport to Planet Earth.” Environmentally conscious businesses and Lakewood community groups set up displays along Monte Verde’s quarter-mile accessible path. Along the way, event attendees discover how they can protect the environment and get their passports stamped by the various participating vendors. Upon completion, their passport can be redeemed for this year’s collectible item, “Ollie” the Owl. Displays will once again be provided by the city’s Water and Public Works departments, and this year’s vendors will include:

- Gateway Cities, co-funded by Southern California Edison and SoCal Gas, will share information for both utilities
- EDCO Waste & Recycling Services will donate grocery bags to all attendees
- Central Basin Municipal Water Resources will hand out bottles of water
- Pacific Caruso will have an energy efficient vehicle on display
- SEAACA will have animals available for adoption
- Food Finders will provide information on how to become a donor
- Seal Beach National Wildlife Refuge will have handouts, and will display a stuffed sea turtle and coyote skin that kids can touch
- Long Beach Environmental Alliance will have a few display boards along with pollution props
- Rain Barrels International will have rain barrels for purchase

In addition to the learning stations, the event will feature take home crafts and a special visit from “Woody” the talking tree. Adults and children are also invited to enjoy a staff led nature walk, interact with live farm animals, make a s’more at the fire ring, and plant a seed for their home garden.

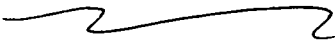
SUMMARY

Lakewood’s annual Earth Walk event continues to promote a healthy and sustainable future for the community by educating both adults and children through an interactive format.

RECOMMENDATION

It is the recommendation of staff that the City Council receive and file the report on the Preview of 2018 Earth Walk Event.

Lisa Litzinger, Director
Recreation and Community Services



Thaddeus McCormack
City Manager

DIVIDER SHEET

*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 2/22/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 215 through 215. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	564.50
		<hr/>
		564.50

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
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>
215	02/22/2018	4428	COLANTUONO HIGHSMITH & WHATLEY	564.50	0.00	564.50
Totals:				<u>564.50</u>	<u>0.00</u>	<u>564.50</u>

DIVIDER SHEET

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 2/15/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 331 through 331. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	105.00
		<hr/>
		105.00

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>
331	02/15/2018	40572	CHICAGO TITLE CO	105.00	0.00	105.00
Totals:				<u>105.00</u>	<u>0.00</u>	<u>105.00</u>