



Minutes

Lakewood City Council

Regular Meeting held
June 27, 2017

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

INVOCATION was offered by Pastor Larry Harris, Calvary Chapel Lakewood

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 140

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois expressed gratitude and commended staff and those involved with the recent Civic Center Block Party for their efforts in organizing another successful event.

Council Member Wood announced the successful start of the Concerts in the Park series and invited residents to attend.

ROUTINE ITEMS:

Vice Mayor Croft requested that Routine Item 1 be considered separately.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 9.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Replacement of Advanced Surveillance and Protection (ASAP) System Equipment

RI-6 Approval of Purchase of Network Switches for the IT Server Room

RI-7 Approval of Purchase of 10" Cla-Val for the Water Resources Department

ROUTINE ITEMS: - Continued

RI-8 Acceptance of Notice of Completion for Public Works Project No. 2016-7, The Centre at Sycamore Plaza Carpet Installation, JKP Occupied Office Flooring Specialists

RI-9 Award of Bid for Purchasing Bid PUR02-17, Water Parts and Supplies

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RI-1 Approval of Minutes of the Meeting held June 13, 2017

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Croft

1.1 • BUDGET FOR FISCAL YEAR 2017-18

City Manager Howard Chambers displayed slides and illustrated highlights from the past year such as the LED street light installation; Bolivar Park Water Capture project; Centre improvements; and an end to the recent drought. He provided a look ahead to 2018 by stating that revenues and expenditures had changed only by approximately \$150,000 and that the original plan that had been adopted in June 2016 was still very accurate and on track. He identified some challenges, such as stagnant sales tax from online shopping; mandates from the State and Federal governments; and threats from Sacramento and Washington DC. He stated that overall, Lakewood remained on good financial footing and would continue to provide top quality services as a well-run city, with good infrastructure.

Captain Jim Wolak, Commander of the Lakewood Sheriff's Station, expressed gratitude for the City's support of law enforcement and public safety. He noted the importance of the regular meetings with staff to address resident concerns and to discuss crime reports.

Steve Skolnik, for the City Attorney, stated that 1.1.b was his annual memo to the City Council which explained the actions necessary to implement the budget. He advised that all of the budget documents could be considered at the same public hearing and adopted by a single roll call vote, however, item 1.1.d, pertaining to the appropriations limitation could be considered separately. In addition, he explained that for item 1.1.e.46, recent State legislation required that an oral statement be made regarding compensation of upper level management. He stated that the City Manager position would be provided a three percent cost of living increase for the upcoming fiscal year, which was identical to the amount that employees would be receiving as a result of previously taken action by the City Council.

1.1 • BUDGET FOR FISCAL YEAR 2017-18 - Continued

Mayor DuBois opened the public hearing at 7:53 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

d. RESOLUTION NO. 2017-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2017-2018

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2017-22. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

c. RESOLUTION NO. 2017-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2017

e. RESOLUTION NO. 2017-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET AND APPROPRIATING REVENUE FOR FISCAL YEAR 2017-2018

1) RESOLUTION NO. 2017-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2017-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

2) RESOLUTION NO. 2017-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

1.1 • BUDGET FOR FISCAL YEAR 2017-18 - Continued

3) RESOLUTION NO. 2017-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT

4) RESOLUTION NO. 2017-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2017-2018

5) RESOLUTION NO. 2017-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING THE AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE HUMAN SERVICES ASSOCIATION (HSA) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2017-2018

6) RESOLUTION NO. 2017-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2017-2018

7) RESOLUTION NO. 2017-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE PATHWAYS VOLUNTEER HOSPICE, INC. PROVIDING SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2017-2018

8) Approval of Agreement for Memorandum of Understanding with Diamond Environmental Services

9) Approval of Agreements for Median Landscape Maintenance and Mowing Services with LandCare

10) Approval of Agreement for Memorandum of Understanding with Nestle Waters

11) Approval of Agreement for Charter Bus Services with Pacific Coachways

12) Approval of Renewal of Memorandum of Understanding to Provide Assistance for Household Pets and Service Animals Following a Major Disaster or Emergency with Red Rover

13) Approval of Amendment to the Agreement for the Lakewood Equestrian Center with Sandie Mercer Ranch

14) Approval of Agreement for Catalog Publications with Trend Offset Printing

1.1 • BUDGET FOR FISCAL YEAR 2017-18 - Continued

15) Approval of Agreement for On-call Emergency Utility Repairs with Doty Bros. Construction Company

16) Approval of Agreement for Asset Management Program with GHD

17) Approval of Agreement for SCADA System Upgrades with Macro Automatics Corporation

18) Approval of Agreement for Well #22 Taste/Odor Treatment and THM Reduction Pilot Project with Water Quality and Treatment Solutions

19) Approval of Agreement for Telecommunications Services with Abilita LA

20) Approval of Agreement for HVAC and Refrigeration Maintenance and Repair Services with Aire Rite A/C and Refrigeration Inc.

21) Approval of Amendment to Agreement for Engineering Services with Associated Soils Engineering, Inc.

22) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction

23) Approval of Agreement for On-Call Electrical Engineering Services with FBA Engineering

24) Approval of Extension of Agreement for Electrical Support Services with Fineline Electric

25) Approval of Amendment to Agreement for Storm Water Services with John L. Hunter & Associates

26) Approval of Amendment to Agreement for Elevator Preventative Maintenance and Repair Services with Liftech Elevator Services, Inc.

27) Approval of Amendment to Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.

28) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies

29) Approval of Amendment to Agreement for Environmental Consulting Services with Nicholls Consulting

30) Approval of Renewal of Agreement for On-Call Hazardous Waste Removal Services with Ocean Blue Environmental Services, Inc.

1.1 • BUDGET FOR FISCAL YEAR 2017-18 - Continued

- 31) Approval of Agreement for Traffic Striping Maintenance Services with PCI Striping
- 32) Approval of Agreement for On-Call Mechanical and Plumbing Engineering Services with Pocock Design Solutions Inc.
- 33) Approval of Agreement for Landscape Architectural Support Services with Richard Fisher Associates
- 34) Approval of Agreement for On-Call Structural Engineering Services with Robert F. Daniels Structural Engineer
- 35) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants
- 36) Approval of Amendment to Agreement for Animal Control Services with SEAACA
- 37) Approval of Renewal of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.
- 38) Approval of Amendment to Agreement for Engineering Services with Willdan
- 39) Approval of Amendment to Agreement for Reimbursement for Fingerprint Identification Specialists
- 40) Approval of Agreement with Macerich Lakewood LP for Law Enforcement Services at Lakewood Center Mall
- 41) Approval of Agreement for Managed Print Services with Sharp
- 42) Approval of Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals
- 43) Approval of Renewal of Agreement with Fair Housing Consulting Services
- 44) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services
- 45) Approval of Renewal of Agreement for Information Technology Support with Brea IT
- 46) RESOLUTION NO. 2017-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

1.1 • BUDGET FOR FISCAL YEAR 2017-18 - Continued

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ITEMS 1.1.C, E AND E.1 THROUGH E.46. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BIDS FOR PUBLIC WORK PROJECT NO. 2016-1R, BURNS COMMUNITY CENTER IMPROVEMENTS PROJECT; AND PUBLIC WORKS PROJECT NO. 2017-3, ASBESTOS ABATEMENT OF BURNS COMMUNITY CENTER PROJECT

Lisa Rapp, Director of Public Works, made a presentation based on the memo in the agenda. She stated that bids had been opened for the Improvements to the Existing Burns Community Center Project. The lowest responsible bidder was De La Riva Construction in the bid amount of \$2,699,970. The total bid price for the project was higher than desired. Staff proposed to eliminate the monument sign for a savings of \$76,900, which would be the subject of Change Order No. 1, to be approved simultaneously with the award of the contract. Staff had verified with the State Contractors License Board that De La Riva was properly licensed for the work. References were checked with favorable results. On June 23, 2017, staff received a letter of protest from the second bidder, ARC Construction. Under the project specifications, any bidder who wished to submit a protest must do so within five calendar days of bid opening. Bids were opened on June 14, 2017, and any protest needed to be submitted by June 19, 2017. In addition, the two points raised in the protest related to the listed elevator subcontractor on the low bidder's bid document. The sub's DIR number was not specifically listed, and the general contractor did not list their intention to substitute elevator manufacturers which they stated was a clerical error. The missing DIR number has been obtained and provided to City Staff, and the substitution list has been revised to correct the clerical error. Staff recommended that the protest of ARC Construction be rejected as not timely and that the inconsequential irregularities in the low bid document be waived. Construction on this project was scheduled to begin in late July and be completed in 2018.

She continued by stating that bids were opened on June 14, 2017, for removal of asbestos containing building materials from construction areas of Burns Community Center and that Harbor Environmental Group, Inc. was the lowest, responsible bidder. References checked by staff were favorable and their license, bonds and insurance meet contract requirements.

She also added that the consulting engineering firm of Willdan had an agreement with the City to assist with various engineering matters and had submitted a proposal in the amount of \$127,750 to provide project management, contract administration, construction observation and labor compliance services for the project. The City would also need to work with consultants and vendors for necessary related services such as air quality monitoring and clearance during the abatement, construction materials testing and inspection, and structural, electrical, mechanical, and plumbing consultants.

1.2 • AWARD OF BIDS FOR PW2016-1R, BURNS COMMUNITY CENTER IMPROVEMENTS PROJECT; AND PW2017-3, ASBESTOS ABATEMENT OF BURNS COMMUNITY CENTER PROJECT - Continued

Ms. Rapp explained that there was \$1,144,638 of CDBG funds allocated to this project, including \$212,747 of new funds for FY 17-18. Finally, \$1,149,743 of general funds were budgeted and available for this project, however, an additional appropriation of \$699,613.21 was needed at this time to fully fund the construction contract, contingency, and various agreements and services described in this report.

Staff recommended that the City Council adopt the plans, specifications, addenda and working details for PW 2016-01R and 2017-03; reject the bid protest filed by ARC Construction on June 23, 2017 since it was not filed within the five calendar day deadline required by the project specifications, and waive the two inconsequential irregularities in De La Riva's bid document; award the contract for the Improvements to the Existing Burns Center Project to De La Riva Construction in the amount of \$2,699,970 and authorize the Mayor to sign the contract in a form approved by the City Attorney; approve Change Order No. 1 to Public Works Contract 16-01R in the net reduction to the contract of \$76,900; authorize construction management and labor compliance services for the project under Willdan Engineering's on-call agreement in the amount of \$127,750; authorize materials testing services and environmental engineering services in an amount not to exceed \$18,000 under the appropriate on-call agreements; authorize structural, electrical, mechanical, and plumbing consultant services in an amount not to exceed \$20,000 under the appropriate on-call agreements; award a contract for the Asbestos Abatement of the Burns Community Center, Public Works Contract 17-3, in the amount of \$20,174, to Harbor Environmental Group, Inc. and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize the Director of Public Works to approve a cumulative total of change orders as necessary not to exceed \$185,000 for PW 2016-01R and PW 2017-03; and appropriate \$699,613.21 from the General Fund assigned fund balance - Capital Replacement and Repair.

Ms. Rapp confirmed for Council Member Rogers that De La Riva Construction had done the repair of the roof damage at Nye Library and had also just successfully completed a community center CDBG-funded project for the City of Anaheim, which indicated that they had experience in dealing with the extensive paperwork required.

Mayor DuBois opened the public hearing at 8:04 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-4; REGARDING WIRELESS FACILITIES ON PRIVATE PROPERTY; ORDINANCE NO. 2017-5; REGARDING ELIGIBLE FACILITIES REQUESTS FOR WIRELESS COMMUNICATION FACILITIES; AND ORDINANCE NO. 2017-6; REGARDING WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY; RESOLUTION NO. 2017-33; ADOPTING DEVELOPMENT STANDARDS FOR WIRELESS FACILITIES ON PRIVATE PROPERTY; RESOLUTION NO. 2017-34; ADOPTING CONSTRUCTION AND INSTALLATION STANDARDS FOR WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY

Mr. Skolnik advised that the proposed ordinances had been introduced and read by title at the last regular City Council meeting and were presented for second reading and adoption at this time. He explained that the requisite development, construction and installation standards would be adopted by the approval of the proposed resolutions.

ORDINANCE NO. 2017-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REGARDING WIRELESS FACILITIES ON PRIVATE PROPERTY

ORDINANCE NO. 2017-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REGARDING ELIGIBLE FACILITIES REQUESTS FOR WIRELESS COMMUNICATION FACILITIES

ORDINANCE NO. 2017-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REGARDING WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY

RESOLUTION NO. 2017-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING DEVELOPMENT STANDARDS FOR WIRELESS FACILITIES ON PRIVATE PROPERTY

RESOLUTION NO. 2017-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING CONSTRUCTION AND INSTALLATION STANDARDS FOR WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF- WAY

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT ORDINANCES NO. 2017-4, NO. 2017-5, AND NO. 2017-6 AND RESOLUTIONS NO. 2017-33 AND NO. 2017-34. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Cindy Jarvis addressed the City Council regarding traffic and speeding concerns at Knoxville Avenue and Candlewood Street in the vicinity of the West San Gabriel River Parkway Nature Trail.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk