



Minutes

Lakewood City Council

Regular Meeting held
April 9, 2019

MEETING WAS CALLED TO ORDER at 7:40 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chuck Franco, Life Center Church

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 2993

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Rev. Dr. John C. Bonner, who was a pillar of the community, had been named a Legend of Lakewood, and served as Chaplain Emeritus to the City Council.

The Mayor announced April as “DMV/Donate Life California Month” and encouraged registering as organ and tissue donors. He presented a proclamation to Lakewood resident, Maria Jimenez, a representative of Donate Life, who expressed gratitude for the City’s support and stated that she looked forward to continuing to bring education and awareness on the importance of organ donations.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

RI-1 Approval of Minutes of the Meeting held March 26, 2019

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Report of City Council Committees’ Activities

RI-5 RESOLUTION NO. 2019-8; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

ROUTINE ITEMS: - Continued

RI-6 Approval of Agreement with Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for Cost Sharing for the Implementation of the Coordinated Compliance, Monitoring and Reporting Plan for the Dominguez Channel and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Load (TMDL)

RI-7 Approval of Sidewalk and Ramp Repairs at Mayfair Park for ADA Compliance

RI-8 Approval of Procurement of Information Technology (IT) Backup and Security Software and Services

RI-9 Approval of Water Sale Agreement with Long Beach Water Department

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-7, PARAMOUNT BLVD LANDSCAPING & DRAINAGE

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda stating that ten bids had been received for the conversion of the landscaping on the two side panels on Paramount Boulevard from Greenmeadow Road to Deerford Street. She reported that a letter of protest had been received from the second low bidder alleging failure by the low bidder to provide notarized acknowledgement on the Affidavit of Non-collusion form. She explained that the acknowledgement was in fact included in the low bidder's original bid, but had inadvertently been placed in the incorrect order after the document was scanned by staff. Ms. Rapp stated that construction was scheduled to begin in May and be completed in early August, 2019. She added that several different non-general fund sources were being used for the project. The City received a \$1,000,000 Prop 84 Grant in FY 2017, and also allocated \$1,027,418 of Measure R funds in FY 2017 as a match. In FY 2018, Council approved a resolution for the use of SB-1/RMRA (Year 2) funds for the balance, which was approved by the California Transportation Commission. She concluded by stating it was staff's recommendation that the City Council adopt the plans, specifications, addenda and working details for the project; reject the bid protest filed by KASA Construction on March 29, 2019; award a contract for the Public Works Contract 2018-7, in the amount of \$2,099,255 to the low bidder, Aramexx Construction, and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$200,000; and appropriate \$950,000 of SB-1/RMRA funds for the project.

Ms. Rapp responded to questions from Council Member Croft by stating it was anticipated that during the construction period, there would be sufficient room, due to the width of Paramount Boulevard, to minimize impacts to residents in the area and that both sides of the side panels would be utilized to maintain access from the service roads.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-7, PARAMOUNT BLVD LANDSCAPING & DRAINAGE - Continued

Council Member Piazza remarked that it was important to note that the City was able to take advantage of various sources of funding without tapping into general funds. He suggested the placement of signage in the area indicating the funding sources to inform residents of the use of their tax dollars for such improvements.

Responding to Mayor Rogers' inquiries regarding the timing of the project, Ms. Rapp stated that the proposal for the scope of the project exceeded anticipated construction costs and the unsuccessful applications for other grants caused some delays but that it was fortunate that SB-1 funds had been saved and preserved to be utilized for the project.

Mayor Rogers opened the public hearing at 7:56 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Rogers presented the list of appointments to governmental associations, organizations and committees.

ORGANIZATIONAL APPOINTMENTS

California Contract Cities

Association	Wood - Representative	Piazza - Alternate
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California Joint Powers

Insurance Authority	Wood - Representative	Croft - Alternate
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So. Calif. Association of Governments (SCAG)

General Assembly	DuBois - Representative	Piazza - Alternate
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Gateway Cities COG Board

DuBois - Representative	Piazza - Alternate
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Greater Los Angeles County

Vector Control District	Croft - Representative
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Job Training Partnership Act

SELACO WIB	Wood - Policy Board
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3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

League of California Cities

L.A. County Division	Piazza - Representative	DuBois - Alternate
City Selection Committee	Croft - Representative	DuBois - Alternate
Annual League Conference	DuBois - Representative	Croft - Alternate

L.A. County Sanitation

District #3 & #19	Rogers - Representative	Wood - Alternate
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Southeast Water Coalition

Rogers - Representative	Croft – Alternate
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STANDING COMMITTEES

Intergovernmental Relations	Rogers - Chair	Wood - Member
Lakewood Schools	Wood - Chair	Rogers - Member
Environmental Management	Wood - Chair	DuBois - Member
Public Safety	Piazza - Chair	Rogers - Member
Park Development	DuBois - Chair	Wood - Member
Water Resources	Croft - Chair	Piazza – Member
Community Promotion	DuBois - Chair	Piazza – Member
Economic Development	Rogers – Chair	Croft – Member
Hall of Fame - Board of Electors	Wood - Chair	
Audit	Piazza - Chair	Croft - Member
Capital Improvement Plan	Croft - Chair	Wood - Member

AD HOC COMMITTEES

Budget Advisory Group	Rogers	Croft
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COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE THE APPOINTMENTS, AS PRESENTED, AND APPOINTING MAYOR ROGERS AND COUNCIL MEMBER CROFT TO THE BUDGET ADVISORY GROUP. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Grace Lee, International Youth Fellowship, addressed the City Council extending an invitation to the Easter Cantata to be held at the Long Beach Terrace Theater on April 21st.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:05 p.m. to Tuesday, April 23, 2019, at 6:30 p.m. in the Executive Board Room. A moment of silence was observed in memory of Rev. Dr. John C. Bonner.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk