

AGENDA

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

February 12, 2019, 7:30 p.m.

CALL TO ORDER

INVOCATION: Monsignor Joseph Greeley, Saint Pancratius Catholic Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation from Don Walsh, American Legion Post 496, Regarding 100th Anniversary

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 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.
- RI-2 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.
- RI-3 AGREEMENT TO CONDUCT A COST ALLOCATION AND USER FEE STUDY - Staff recommends City Council approve the proposed agreement with Revenue Cost Specialists, LLC in the amount of \$32,000.
- RI-4 NOTICE OF COMPLETION FOR PUBLIC WORKS PROJECT NO. 2018-2, MAYFAIR AND MCCORMICK POOL EQUIPMENT REPLACEMENT, CALIFORNIA COMMERCIAL POOLS INC. - Staff recommends City Council accept the work performed by California Commercial Pool Inc. in a final contract amount of \$270,112, and authorize the City Clerk to file the Notice of Completion and ratify Change Order Nos. 1-8 in the net additional amount of \$23,112.
- RI-5 UPDATE ON PUBLIC WORKS PROJECT NO. 2018-5; IMPROVEMENTS TO THE EXISTING RYNERSON PARK - Staff recommends City Council authorize staff to approve change orders in amount not to exceed \$194,480 for the project.

City Council Agenda

February 12, 2019

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PUBLIC HEARINGS:

- 1.1 INTRODUCTION OF ORDINANCE NO. 2019-1; AMENDING THE MUNICIPAL CODE RELATING TO PERMITS FOR THE SALE OF FIREWORKS AND ADMINISTRATIVE FINES FOR THE POSSESSION OR DISCHARGE OF ILLEGAL FIREWORKS - Staff recommends City Council hold a public hearing and introduce proposed ordinance.
- 1.2 INTRODUCTION OF ORDINANCE NO. 2019-2; AMENDING THE MUNICIPAL CODE REGARDING PENALTY PROVISIONS AND ALLOWING DESIGNATION OF VIOLATIONS TO BE INFRACTIONS - Staff recommends City Council hold a public hearing and introduce proposed ordinance.

REPORTS:

- 3.1 LAKEWOOD YOUTH HALL OF FAME - Staff recommends the City Council receive and file.

AGENDA

LAKEWOOD HOUSING SUCCESSOR AGENCY

1. REGISTER OF DEMANDS - Staff recommends Housing Successor Agency approve registers 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

DIVIDER SHEET


Routine Items

COUNCIL AGENDA

February 12, 2019

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			
Abelardo Avalos	Director of Community Development	EDCD	01/28/2019
B. Changes			
None			
C. Separations			
Bertha Fuentes	Senior Account Clerk	10A	01/24/2019
2. PART-TIME EMPLOYEES			
A. Appointments			
Myrtha Chavez	Service Request Representative I	B	12/30/2018
Marlon Duenas	Support Services Clerk	B	01/28/2019
B. Changes			
Madison May	Recreation Leader II Community Services Leader III	A to B	01/27/2019
Douglas Smith	Maintenance Services Aide II Maintenance Services Aide III	B to B	01/27/2019
C. Separations			
Stephanie Ferguson	Service Request Representative I	B	01/18/2019


Thaddeus McCormack
City Manager

DIVIDER SHEET

**CITY OF LAKEWOOD
FUND SUMMARY 2/7/019**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 91392 through 91489. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	217,036.42
1030	CDBG CURRENT YEAR	458.33
1050	COMMUNITY FACILITY	1,673.94
3001	CAPITAL IMPROV PROJECT FUND	1,234,396.79
5010	GRAPHICS AND COPY CENTER	206.96
5020	CENTRAL STORES	2,872.02
5030	FLEET MAINTENANCE	3,737.15
7500	WATER UTILITY FUND	276,681.50
8030	TRUST DEPOSIT	3,240.02
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		1,740,303.13

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
91392	02/07/2019	5166	ADVANCED GREEN SOLUTIONS LLC	1,307.04	0.00	1,307.04
91393	02/07/2019	4684	AMAZON.COM LLC	119.29	0.00	119.29
91394	02/07/2019	58000	AMERICAN TRUCK & TOOL RENTAL INC	224.50	0.00	224.50
91395	02/07/2019	4465	ATALLA. IBRAHIM	438.75	0.00	438.75
91396	02/07/2019	4742	FRANS TECHNOLOGY. INC.	1,314.00	0.00	1,314.00
91397	02/07/2019	63294	BROADCAST MUSIC INC	711.00	0.00	711.00
91398	02/07/2019	443	B&M LAWN AND GARDEN INC	1,408.34	0.00	1,408.34
91399	02/07/2019	5158	BANNER BANK	59,033.50	0.00	59,033.50
91400	02/07/2019	1813	BIOMETRICS4ALL INC	564.00	0.00	564.00
91401	02/07/2019	62737	BOYES. GOBIND	240.50	0.00	240.50
91402	02/07/2019	53835	C.P.R.S. DIST X	105.00	0.00	105.00
91403	02/07/2019	7800	CERRITOS CITY	4,862.00	0.00	4,862.00
91404	02/07/2019	51331	CERRITOS POOL SUPPLY	124.23	0.00	124.23
91405	02/07/2019	43135	CERRITOS. CITY OF	8,792.42	0.00	8,792.42
91406	02/07/2019	45894	CINTAS CORPORATION	115.64	0.00	115.64
91407	02/07/2019	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
91408	02/07/2019	5213	COPELAND. VERONICA	32.20	0.00	32.20
91409	02/07/2019	60195	CR TRANSFER INC	3,937.64	0.00	3,937.64
91410	02/07/2019	5194	CUOMO. BIAGIO	11.03	0.00	11.03
91411	02/07/2019	57945	DELL MARKETING LP	65,663.08	0.00	65,663.08
91412	02/07/2019	27200	DICKSON R F CO INC	48,196.38	0.00	48,196.38
91413	02/07/2019	4435	ELLIOTT AUTO SUPPLY COMPANY INC	115.19	0.00	115.19
91414	02/07/2019	3946	FERGUSON ENTERPRISES INC	157.68	0.00	157.68
91415	02/07/2019	63519	FLUE STEAM INC	24.00	0.00	24.00
91416	02/07/2019	5175	FRACTA. INC.	40.00	0.00	40.00
91417	02/07/2019	5182	FRED ALLEN ENTERPRISES. INC.	606.20	0.00	606.20
91418	02/07/2019	59433	GANAHL LUMBER COMPANY	105.11	0.00	105.11
91419	02/07/2019	56711	GILLIBRAND P W CO INC	3,246.29	0.00	3,246.29
91420	02/07/2019	64215	GOLD COAST AWARDS INC	76.42	0.00	76.42
91421	02/07/2019	5208	GOSLING. S. GEORGE	400.00	0.00	400.00
91422	02/07/2019	33150	GRAINGER W W INC	756.95	0.00	756.95
91423	02/07/2019	4886	GROH. MARK LEE	420.00	0.00	420.00
91424	02/07/2019	35477	HARA M LAWNMOWER CENTER	393.81	0.00	393.81
91425	02/07/2019	49031	HDL COREN & CONE	4,875.00	0.00	4,875.00
91426	02/07/2019	42031	HOME DEPOT	5,077.06	0.00	5,077.06
91427	02/07/2019	65891	HUMAN SERVICES ASSOCIATION	458.33	0.00	458.33
91428	02/07/2019	4688	HUNTER. JOHN L & ASSOCIATES	1,149.00	0.00	1,149.00
91429	02/07/2019	4622	JHM SUPPLY INC	599.24	0.00	599.24
91430	02/07/2019	59873	JJS PALOMO'S STEEL INC	117.42	0.00	117.42
91431	02/07/2019	2956	KICK IT UP KIDZ. LLC	31.20	0.00	31.20
91432	02/07/2019	4458	KIM. YVONNE	632.46	0.00	632.46
91433	02/07/2019	4939	LAKEWOOD AQUATIC SPORTS CLUB	72.80	0.00	72.80
91434	02/07/2019	18550	LAKEWOOD. CITY OF	100.00	0.00	100.00
91435	02/07/2019	18400	LAKEWOOD. CITY WATER DEPT	29,712.24	0.00	29,712.24

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
91436	02/07/2019	20300	LONG BEACH CITY GAS & WATER DEPT	520.70	0.00	520.70
91437	02/07/2019	36844	LA COUNTY DEPT OF PUBLIC WORKS	3,535.53	0.00	3,535.53
91438	02/07/2019	59113	MACRO AUTOMATICS	8,160.00	0.00	8,160.00
91439	02/07/2019	4705	MAG-TROL. INC.	942.52	0.00	942.52
91440	02/07/2019	58414	MANAGED HEALTH NETWORK	375.00	0.00	375.00
91441	02/07/2019	62080	MARKLEY. ELIZABETH	214.50	0.00	214.50
91442	02/07/2019	52588	MILLER DON & SONS	272.34	0.00	272.34
91443	02/07/2019	4892	NESTLE WATERS NORTH AMERICA	66.27	0.00	66.27
91444	02/07/2019	4714	CRON. ASHLEY	13,140.00	0.00	13,140.00
91445	02/07/2019	5134	NORRIS. RICHARD	4,156.25	0.00	4,156.25
91446	02/07/2019	4443	O'REILLY AUTOMOTIVE STORES INC	637.24	11.90	625.34
91447	02/07/2019	47554	OFFICE DEPOT BUSINESS SVCS	100.71	0.00	100.71
91448	02/07/2019	5136	OPUS INSPECTION. INC.	131.40	0.00	131.40
91449	02/07/2019	56461	OVERPACK. NANCY - CARICATURE ARTIST	180.00	0.00	180.00
91450	02/07/2019	4374	PITNEY BOWES INC	149.12	0.00	149.12
91451	02/07/2019	39640	RAYVERN LIGHTING SUPPLY CO INC	815.50	0.00	815.50
91452	02/07/2019	4459	READWRITE EDUCATIONAL SOLUTIONS INC	503.75	0.00	503.75
91453	02/07/2019	45437	S & J SUPPLY CO	344.93	0.00	344.93
91454	02/07/2019	5197	SIGNAL HILL AUTO ENTERPRISES INC.	145.33	0.00	145.33
91455	02/07/2019	52279	SMART & FINAL INC	340.73	0.00	340.73
91456	02/07/2019	26900	SO CALIF SECURITY CENTERS INC	608.31	0.00	608.31
91457	02/07/2019	66146	SOURCE NORTH AMERICA CORP.	42.00	0.00	42.00
91458	02/07/2019	5128	SUKUT CONSTRUCTION. LLC	1,121,636.51	0.00	1,121,636.51
91459	02/07/2019	38679	WESTERN EXTERMINATOR COMPANY	985.18	0.00	985.18
91460	02/07/2019	4893	TENG. WHEA-FUN	156.00	0.00	156.00
91461	02/07/2019	2372	TGIS CATERING SVCS INC	1,216.43	0.00	1,216.43
91462	02/07/2019	5198	THE ILLINI COMPANIES. INC.	2,624.07	0.00	2,624.07
91463	02/07/2019	4364	THE RINKS-LAKEWOOD ICE	87.75	0.00	87.75
91464	02/07/2019	52484	TREND OFFSET PRINTING SERVICES INC	6,192.82	0.00	6,192.82
91465	02/07/2019	65224	TUMBLE-N-KIDS. INC	2,352.35	0.00	2,352.35
91466	02/07/2019	60685	TURF STAR	1,458.32	0.00	1,458.32
91467	02/07/2019	49848	USA BLUE BOOK A DIVISION OF	238.29	0.00	238.29
91468	02/07/2019	64652	CELLCO PARTNERSHIP	253.02	0.00	253.02
91469	02/07/2019	33200	WALTERS WHOLESALE ELECTRIC CO	862.94	0.00	862.94
91470	02/07/2019	7400	WATER REPLENISHMENT DISTRICT OF	253,927.95	0.00	253,927.95
91471	02/07/2019	3943	WATERLINE TECHNOLOGIES INC	1,091.83	0.00	1,091.83
91472	02/07/2019	17640	WAXIE ENTERPRISES INC	1,062.76	0.00	1,062.76
91473	02/07/2019	35146	WILLDAN ASSOCIATES	60,833.72	0.00	60,833.72
91474	02/07/2019	59563	WOOD. JEFF	18.69	0.00	18.69
91475	02/07/2019	3837	WORTHINGTON FORD	131.79	0.00	131.79
91476	02/07/2019	3699	ALVAREZ. PLACIDO	250.00	0.00	250.00
91477	02/07/2019	3699	ANDERSON. TARA	250.00	0.00	250.00
91478	02/07/2019	3699	BEARD. AIESHA	170.00	0.00	170.00
91479	02/07/2019	3699	CLARK. CORAYE	448.00	0.00	448.00

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
91480	02/07/2019	3699	CORDERO, MARICELA	250.00	0.00	250.00
91481	02/07/2019	3699	D'AMICO, CHRISTINE	30.00	0.00	30.00
91482	02/07/2019	3699	FERNANDEZ, GLADYS	250.00	0.00	250.00
91483	02/07/2019	3699	GOOD, MARISSA	250.00	0.00	250.00
91484	02/07/2019	3699	KAHO, SANDRA	250.00	0.00	250.00
91485	02/07/2019	3699	MARTIN, CHAVILLA	250.00	0.00	250.00
91486	02/07/2019	3699	MILES, ERIN	250.00	0.00	250.00
91487	02/07/2019	3699	RODRIGUEZ, GINA	250.00	0.00	250.00
91488	02/07/2019	3699	RUIZ, JEANNETTE	250.00	0.00	250.00
91489	02/07/2019	3699	SANCHEZ, GLADYS	250.00	0.00	250.00
Totals:				<u>1,740,315.03</u>	<u>11.90</u>	<u>1,740,303.13</u>

**CITY OF LAKEWOOD
FUND SUMMARY 1/24/19**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 91201 through 91278. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	204,568.60
1015	SPECIAL OLYMPICS	53.11
1020	CABLE TV	1,225.00
1030	CDBG CURRENT YEAR	1,219.33
1050	COMMUNITY FACILITY	7,355.63
1622	LA CNTY MEASURE M	107.32
3070	PROPOSITION "C"	1,186.37
5010	GRAPHICS AND COPY CENTER	221.11
5020	CENTRAL STORES	1,212.16
5030	FLEET MAINTENANCE	12,605.57
7500	WATER UTILITY FUND	144,603.60
8020	LOCAL REHAB LOAN	3,078.18
8030	TRUST DEPOSIT	300.00
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		377,735.98

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
91201	01/24/2019	61307	PERRIS FENCE & SUPPLY	125.85	0.00	125.85
91202	01/24/2019	4842	A T & T CORP	241.44	0.00	241.44
91203	01/24/2019	4113	SHAKER NERMINE	1,750.00	0.00	1,750.00
91204	01/24/2019	1115	AGUIRRE. MICHAEL	226.82	0.00	226.82
91205	01/24/2019	2701	AIRE RITE A/C & REFRIGERATION INC	5,333.17	0.00	5,333.17
91206	01/24/2019	1700	ALLIED REFRIGERATION INC	56.50	0.00	56.50
91207	01/24/2019	35016	ASSOCIATED SOILS ENGINEERING INC	2,845.00	0.00	2,845.00
91208	01/24/2019	48108	BERG. APRIL	146.25	0.00	146.25
91209	01/24/2019	5029	CAMACHO. ANDREW	382.38	0.00	382.38
91210	01/24/2019	4737	COMPUTER PROTECTION TECHNOLOGY INC	1,265.80	0.00	1,265.80
91211	01/24/2019	4776	CORELOGIC. INC.	22.00	0.00	22.00
91212	01/24/2019	4380	CAPITAL ONE NATIONAL ASSOCIATION	120.00	0.00	120.00
91213	01/24/2019	60195	CR TRANSFER INC	3,063.08	0.00	3,063.08
91214	01/24/2019	62287	CRYSTAL TECH WEB HOSTING	1,575.44	0.00	1,575.44
91215	01/24/2019	4524	DEKRA-LITE INDUSTRIES INC	40,848.10	0.00	40,848.10
91216	01/24/2019	5030	FATHOM WATER MANAGEMENT INC.	113,827.63	0.00	113,827.63
91217	01/24/2019	52316	FEDERAL EXPRESS CORP	173.42	0.00	173.42
91218	01/24/2019	59433	GANAHL LUMBER COMPANY	45.11	0.00	45.11
91219	01/24/2019	4422	GARIBALDO'S NURSERY	91.98	0.00	91.98
91220	01/24/2019	64215	GOLD COAST AWARDS INC	122.53	0.00	122.53
91221	01/24/2019	65779	GOLDEN STATE WATER COMPANY	5,606.56	0.00	5,606.56
91222	01/24/2019	5174	GOMEZ. CINDY KENNEDY	200.00	0.00	200.00
91223	01/24/2019	33150	GRAINGER W W INC	129.21	0.00	129.21
91224	01/24/2019	65575	HAP'S AUTO PARTS	19.86	0.00	19.86
91225	01/24/2019	42031	HOME DEPOT	100.00	0.00	100.00
91226	01/24/2019	42031	HOME DEPOT	4,075.46	0.00	4,075.46
91227	01/24/2019	65891	HUMAN SERVICES ASSOCIATION	458.33	0.00	458.33
91228	01/24/2019	36589	IMMEDIATE MEDICAL CARE	360.00	0.00	360.00
91229	01/24/2019	59873	JJS PALOMO'S STEEL INC	16.54	0.00	16.54
91230	01/24/2019	4180	JONES RICHARD D. A PROF LAW CORP	189.23	0.00	189.23
91231	01/24/2019	63573	KDC INC	1,212.50	0.00	1,212.50
91232	01/24/2019	18550	LAKEWOOD. CITY OF	100.00	0.00	100.00
91233	01/24/2019	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
91234	01/24/2019	43017	LARSEN. DEBRA	129.84	0.00	129.84
91235	01/24/2019	5202	LEVY FOOD SERVICE LIMITED PARTNERSHIP	476.00	0.00	476.00
91236	01/24/2019	2409	LIFTECH ELEVATOR SERVICES INC	364.00	0.00	364.00
91237	01/24/2019	51205	LA TEAM CO	1,960.00	0.00	1,960.00
91238	01/24/2019	41831	MIEIR-KING. RICHARD	639.60	0.00	639.60
91239	01/24/2019	5134	NORRIS. RICHARD	3,692.50	0.00	3,692.50
91240	01/24/2019	4443	O'REILLY AUTOMOTIVE STORES INC	433.73	8.79	424.94
91241	01/24/2019	47414	O'NEAL. DINK	255.00	0.00	255.00
91242	01/24/2019	47554	OFFICE DEPOT BUSINESS SVCS	53.71	0.00	53.71
91243	01/24/2019	65659	PHASE II SYSTEMS INC	3,326.42	0.00	3,326.42
91244	01/24/2019	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
91245	01/24/2019	66116	PETERSEN, LOUISE	296.40	0.00	296.40
91246	01/24/2019	4494	PIERSON, JEREMY L.	245.70	0.00	245.70
91247	01/24/2019	4280	RIGHT CHOICE TELECOM LLC	142.50	0.00	142.50
91248	01/24/2019	51723	SCMAF OFFICE	550.00	0.00	550.00
91249	01/24/2019	3153	SECTRAN SECURITY INC	153.49	0.00	153.49
91250	01/24/2019	29400	SOUTHERN CALIFORNIA EDISON CO	77,660.49	0.00	77,660.49
91251	01/24/2019	49529	SPICERS PAPER INC	221.11	0.00	221.11
91252	01/24/2019	37930	STANDARD INSURANCE CO UNIT 22	2,532.80	0.00	2,532.80
91253	01/24/2019	48147	STATE BOARD OF EQUALIZATION	1,582.03	0.00	1,582.03
91254	01/24/2019	44104	STATE WATER RESOURCES CONTROL BOARD	46,777.00	0.00	46,777.00
91255	01/24/2019	5198	THE ILLINI COMPANIES, INC.	131.11	0.00	131.11
91256	01/24/2019	1676	U S TELEPACIFIC CORP	466.43	0.00	466.43
91257	01/24/2019	60685	TURF STAR	165.70	0.00	165.70
91258	01/24/2019	1437	U S BANK NATIONAL ASSOCIATION	24,844.27	0.00	24,844.27
91259	01/24/2019	33200	WALTERS WHOLESALE ELECTRIC CO	77.67	0.00	77.67
91260	01/24/2019	5155	WATER SYSTEM SERVICES LLC	175.00	0.00	175.00
91261	01/24/2019	62628	WELLS C. PIPELINE MATERIALS	929.66	0.00	929.66
91262	01/24/2019	37745	WESTERN EXTERMINATOR CO	50.50	0.00	50.50
91263	01/24/2019	3837	WORTHINGTON FORD	10,087.12	0.00	10,087.12
91264	01/24/2019	2645	XC2 SOFTWARE LLC	1,025.00	0.00	1,025.00
91265	01/24/2019	3699	CAMARILLO, LAURA	240.00	0.00	240.00
91266	01/24/2019	3699	D.R. ELECTRIC	2,578.18	0.00	2,578.18
91267	01/24/2019	3699	DE JOYA, JOHN	250.00	0.00	250.00
91268	01/24/2019	3699	EDWARDS, MECHELLE	250.00	0.00	250.00
91269	01/24/2019	3699	FLAHERTY, DALE	250.00	0.00	250.00
91270	01/24/2019	3699	FRAZIER, NORIDA	250.00	0.00	250.00
91271	01/24/2019	3699	KEIL, LITARA	250.00	0.00	250.00
91272	01/24/2019	3699	LEDEZMA, DIANA	250.00	0.00	250.00
91273	01/24/2019	3699	MA, KINH	100.00	0.00	100.00
91274	01/24/2019	3699	MADDAHL, DARVISH	100.00	0.00	100.00
91275	01/24/2019	3699	MCPHERSON, IAN	500.00	0.00	500.00
91276	01/24/2019	3699	POWELL, MARTHA	250.00	0.00	250.00
91277	01/24/2019	3699	SANCHEZ, FRANK	117.34	0.00	117.34
91278	01/24/2019	3699	UPTON, CAROL	250.00	0.00	250.00
Totals:				<u>377,744.77</u>	<u>8.79</u>	<u>377,735.98</u>

**CITY OF LAKEWOOD
FUND SUMMARY 1/31/19**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 91279 through 91391. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	547,538.11
1020	CABLE TV	1,185.09
1030	CDBG CURRENT YEAR	750.00
1050	COMMUNITY FACILITY	5,538.42
1640	BEV CONTAINER REC GRANT	707.75
3001	CAPITAL IMPROV PROJECT FUND	152.00
3060	PROPOSITION "A"	25,579.90
3070	PROPOSITION "C"	299.98
5010	GRAPHICS AND COPY CENTER	5,950.33
5020	CENTRAL STORES	3,471.99
5030	FLEET MAINTENANCE	4,900.50
7500	WATER UTILITY FUND	62,252.29
8000	BUS DEV REVOLVING LOAN PROG	373.24
8020	LOCAL REHAB LOAN	2,240.73
8030	TRUST DEPOSIT	2,094.50
		<hr/>
		663,034.83

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
91279	01/31/2019	5166	ADVANCED GREEN SOLUTIONS LLC	2,042.54	0.00	2,042.54
91280	01/31/2019	4189	ALLIED INTERNATIONAL	271.56	0.00	271.56
91281	01/31/2019	58000	AMERICAN TRUCK & TOOL RENTAL INC	355.54	0.00	355.54
91282	01/31/2019	4820	WORKFORCE PRODUCTS INC.	845.73	0.00	845.73
91283	01/31/2019	4126	AUTOZONE PARTS INC	99.52	0.00	99.52
91284	01/31/2019	49803	BANG DAVID ASSOCIATES INC	13,210.34	0.00	13,210.34
91285	01/31/2019	39123	BACKFLOW APPARATUS & VALUE COMPANY	256.99	0.00	256.99
91286	01/31/2019	5112	BELLFLOWER AUTOMOTIVE HECTOR	641.82	0.00	641.82
91287	01/31/2019	1935	BREA. CITY OF	39,104.00	0.00	39,104.00
91288	01/31/2019	53835	C.P.R.S. DIST X	195.00	0.00	195.00
91289	01/31/2019	307	CALIF. STATE DISBURSEMENT UNIT	365.77	0.00	365.77
91290	01/31/2019	53983	CALIF STATE FRANCHISE TAX BOARD	1,107.45	0.00	1,107.45
91291	01/31/2019	5103	CALIFORNIA DEPARTMENT OF	8,448.00	0.00	8,448.00
91292	01/31/2019	4978	CALIFORNIA FOUNDATION FOR THE	967.20	0.00	967.20
91293	01/31/2019	57079	CALIF JOINT POWERS INS AUTHORITY	375.00	0.00	375.00
91294	01/31/2019	4977	CARTER. CHARLES	108.95	0.00	108.95
91295	01/31/2019	7500	CENTRAL BASIN MUNICIPAL WATER	3,545.10	0.00	3,545.10
91296	01/31/2019	45894	CINTAS CORPORATION	141.56	0.00	141.56
91297	01/31/2019	5077	CLAVERIE. COURTNEY DAY	146.25	0.00	146.25
91298	01/31/2019	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
91299	01/31/2019	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
91300	01/31/2019	4996	CONSOLIDATED ELECTRICAL DISTRIBUTORS. INC.	852.62	0.00	852.62
91301	01/31/2019	4959	COTTON. KARON	19.50	0.00	19.50
91302	01/31/2019	62407	CRN AM CAR WASH INC.	120.00	0.00	120.00
91303	01/31/2019	4498	DELTA DENTAL INSURANCE COMPANY	1,154.71	0.00	1,154.71
91304	01/31/2019	56889	DELTA DENTAL OF CALIFORNIA	8,403.72	0.00	8,403.72
91305	01/31/2019	5190	DISABILITY ACCESS CONSULTANTS. LLC	2,100.00	0.00	2,100.00
91306	01/31/2019	4660	ZW USA INC.	233.78	0.00	233.78
91307	01/31/2019	730	ECONOMIC DEVELOPMENT ADMINISTRATION	373.24	0.00	373.24
91308	01/31/2019	3199	EDCO WASTE SERVICES LLC	404,828.17	0.00	404,828.17
91309	01/31/2019	4435	ELLIOTT AUTO SUPPLY COMPANY INC	361.39	0.00	361.39
91310	01/31/2019	52316	FEDERAL EXPRESS CORP	81.39	0.00	81.39
91311	01/31/2019	4641	FONTELA. THAO	745.55	0.00	745.55
91312	01/31/2019	3188	GALLS LLC/OUARTEMASTER LLC	168.09	0.00	168.09
91313	01/31/2019	34845	GLASBY MAINTENANCE SUPPLY CO.	301.56	0.00	301.56
91314	01/31/2019	5007	GRAPHIC TICKETS & SYSTEMS. LLC	1,737.00	0.00	1,737.00
91315	01/31/2019	61769	GRAUTEN. EVELYN R	296.40	0.00	296.40
91316	01/31/2019	65575	HAP'S AUTO PARTS	74.55	0.00	74.55
91317	01/31/2019	35477	HARA M LAWNMOWER CENTER	190.17	0.00	190.17
91318	01/31/2019	49554	HAWK. TRUDY (FAHTIEM)	95.55	0.00	95.55
91319	01/31/2019	4985	HERNANDEZ. STEVEN	2,091.07	0.00	2,091.07
91320	01/31/2019	42031	HOME DEPOT	579.19	0.00	579.19
91321	01/31/2019	4622	JHM SUPPLY INC	1,944.90	0.00	1,944.90
91322	01/31/2019	4180	JONES RICHARD D. A PROF LAW CORP	67.50	0.00	67.50

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
91323	01/31/2019	4180	JONES RICHARD D.. A PROF LAW CORP	16,750.00	0.00	16,750.00
91324	01/31/2019	2956	KICK IT UP KIDZ. LLC	176.15	0.00	176.15
91325	01/31/2019	4939	LAKEWOOD AQUATIC SPORTS CLUB	327.60	0.00	327.60
91326	01/31/2019	18300	LAKEWOOD CHAMBER OF COMMERCE	2,416.67	0.00	2,416.67
91327	01/31/2019	59671	WOODWARDS MICHAEL	305.00	0.00	305.00
91328	01/31/2019	20700	LONG BEACH PUBLIC TRANSPORTATION CO	25,579.90	0.00	25,579.90
91329	01/31/2019	271	LOS ANGELES CO DEPT OF HEALTH SVCS	1,791.00	0.00	1,791.00
91330	01/31/2019	36844	LA COUNTY DEPT OF PUBLIC WORKS	8,472.12	0.00	8,472.12
91331	01/31/2019	4482	MALTY INTERNATIONAL GROUP INC	43.22	0.00	43.22
91332	01/31/2019	58414	MANAGED HEALTH NETWORK	346.94	0.00	346.94
91333	01/31/2019	66339	MC ENROE. BARBARA	195.00	0.00	195.00
91334	01/31/2019	52225	MITY-LITE	7,261.46	0.00	7,261.46
91335	01/31/2019	64333	MOSES-CALDERA. ISABEL	280.80	0.00	280.80
91336	01/31/2019	5201	NACHREINER. MATTHEW JASON	700.00	0.00	700.00
91337	01/31/2019	4903	NATIONAL BUSINESS FURNITURE LLC	2,836.64	0.00	2,836.64
91338	01/31/2019	4713	NATIONAL PACIFIC ISLANDER EDUCATOR	100.00	0.00	100.00
91339	01/31/2019	4190	NATIONAL UNION FIRE INSURANCE CO	619.89	0.00	619.89
91340	01/31/2019	4443	O'REILLY AUTOMOTIVE STORES INC	351.75	8.86	342.89
91341	01/31/2019	34536	OCOBOC. DEBRA	282.75	0.00	282.75
91342	01/31/2019	47554	OFFICE DEPOT BUSINESS SVCS	1,099.04	0.00	1,099.04
91343	01/31/2019	4497	PACIFIC COACHWAYS CHARTER SERVICES	825.00	0.00	825.00
91344	01/31/2019	63708	DY-JO CORPORATION	635.00	0.00	635.00
91345	01/31/2019	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
91346	01/31/2019	887	RDO-VERMEER LLC	278.17	0.00	278.17
91347	01/31/2019	5125	REBECCA MABIRE AND	190.73	0.00	190.73
91348	01/31/2019	47285	ROTARY CORP	332.08	0.00	332.08
91349	01/31/2019	41691	SAFETY-KLEEN CORP	1,292.44	0.00	1,292.44
91350	01/31/2019	5045	SAN JUAN. CLYDE J	71.50	0.00	71.50
91351	01/31/2019	5044	SHARP ELECTRONICS CORPORATION	5,638.42	0.00	5,638.42
91352	01/31/2019	4468	SHERRARD. DONNA HOUSTON	38.35	0.00	38.35
91353	01/31/2019	52279	SMART & FINAL INC	145.58	0.00	145.58
91354	01/31/2019	26900	SO CALIF SECURITY CENTERS INC	300.00	0.00	300.00
91355	01/31/2019	5135	SOLID SURFACE CARE. INC.	1,332.50	0.00	1,332.50
91356	01/31/2019	66146	SOURCE NORTH AMERICA CORP.	151.52	0.00	151.52
91357	01/31/2019	29400	SOUTHERN CALIFORNIA EDISON CO	35,536.95	0.00	35,536.95
91358	01/31/2019	4368	SPECIALTY TIRES LLC	351.17	0.00	351.17
91359	01/31/2019	4972	CHARTER COMMUNICATIONS HOLDINGS. LLC	4,302.78	0.00	4,302.78
91360	01/31/2019	50299	SPENCER. GORDON	150.00	0.00	150.00
91361	01/31/2019	49529	SPICERS PAPER INC	168.40	0.00	168.40
91362	01/31/2019	60792	STEPHENS. ERIC	171.60	0.00	171.60
91363	01/31/2019	2995	STRICTLY BACKFLOW INC	630.00	0.00	630.00
91364	01/31/2019	53927	SUNNY HILLS ASSOCIATES	1,061.00	0.00	1,061.00
91365	01/31/2019	57912	SURI. KAREN	68.90	0.00	68.90
91366	01/31/2019	59212	TETRA TECH INC	15,216.00	0.00	15,216.00

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
91367	01/31/2019	2372	TGIS CATERING SVCS INC	499.72	0.00	499.72
91368	01/31/2019	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,254.10	0.00	2,254.10
91369	01/31/2019	65224	TUMBLE-N-KIDS. INC	3,812.90	0.00	3,812.90
91370	01/31/2019	35089	UNDERGROUND SERVICE ALERT	150.25	0.00	150.25
91371	01/31/2019	57135	VISION SERVICE PLAN	4,626.23	0.00	4,626.23
91372	01/31/2019	3943	WATERLINE TECHNOLOGIES INC	2,745.89	0.00	2,745.89
91373	01/31/2019	17640	WAXIE ENTERPRISES INC	1,835.63	0.00	1,835.63
91374	01/31/2019	60651	WECK ANALYTICAL ENVIRONMENTAL SERVICES I	821.00	0.00	821.00
91375	01/31/2019	36166	WEGENER. KATHY	306.15	0.00	306.15
91376	01/31/2019	4501	WEST COAST SAND AND GRAVEL. INC.	533.90	0.00	533.90
91377	01/31/2019	37745	WESTERN EXTERMINATOR CO	304.50	0.00	304.50
91378	01/31/2019	35146	WILLDAN ASSOCIATES	2,094.50	0.00	2,094.50
91379	01/31/2019	3837	WORTHINGTON FORD	264.65	0.00	264.65
91380	01/31/2019	3699	ADIVARI. JUSTINE	250.00	0.00	250.00
91381	01/31/2019	3699	BORUNDA. IRENE	250.00	0.00	250.00
91382	01/31/2019	3699	ENERGY ENTERPRISES USA INC	99.86	0.00	99.86
91383	01/31/2019	3699	ISHIKAWA. TERESA	250.00	0.00	250.00
91384	01/31/2019	3699	JACKSON. TONETTA	11.00	0.00	11.00
91385	01/31/2019	3699	LEDEZMA. CELESTE	11.00	0.00	11.00
91386	01/31/2019	3699	MATSUI. BRIAN	250.00	0.00	250.00
91387	01/31/2019	3699	OJ INSULATION L P	2,050.00	0.00	2,050.00
91388	01/31/2019	3699	OSTERLUND. STEVEN	250.00	0.00	250.00
91389	01/31/2019	3699	ROSENBLAD-PAYTON. ELISABETH	250.00	0.00	250.00
91390	01/31/2019	3699	SUNERGY CONSTRUCTION. INC	141.84	0.00	141.84
91391	01/31/2019	3699	VERDIN. MONICA	250.00	0.00	250.00
Totals:				<u>663,043.69</u>	<u>8.86</u>	<u>663,034.83</u>

**CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER JAN 2019**

ACH date	Amount	Recipient	Purpose	Period
1/2/19	7,884.50	Southland C/U	employee savings account	Dec 16-29, 2018
1/2/19	5,138.50	F&A Fed C/U	employee savings account	Dec 16-29, 2018
1/3/19	98,617.04	IRS via F&M	Fed taxes	Dec 16-29, 2018
1/3/19	28,130.65	EDD	State taxes	Dec 16-29, 2018
1/4/19	2,125.18	MidAmerica	ARS aka APPLE	Dec 16-29, 2018
1/4/19	10,057.04	VOYA	VOYA 401(a)	Dec 16-29, 2018
1/4/19	3,425.00	PARS via U.S. Bank	excess stackable plan	Dec 16-29, 2018
1/4/19	5,841.33	PARS via U.S. Bank	stackable plan	Dec 16-29, 2018
1/4/19	24,038.88	VOYA	VOYA 457 & ROTH	Dec 16-29, 2018
1/4/19	51,381.83	PARS via U.S. Bank	defined benefit-retirees pay-off	Dec 16-29, 2018
1/7/19	84,626.49	CalPERS	PERS contribution	Dec 16-29, 2018
1/9/19	2,250.00	CalPERS	GASB 68 report	FY 17/18
1/9/19	98,906.23	CalPERS	PERS Health	Jan 2019
1/17/19	93,566.67	IRS via F&M	Fed taxes	12/30/18-1/12/19
1/17/19	6,634.50	Southland C/U	employee savings account	12/30/18-1/12/19
1/17/19	5,038.50	F&A Fed C/U	employee savings account	12/30/18-1/12/19
1/17/19	25,740.25	EDD	State taxes	12/30/18-1/12/19
1/17/19	2,107.43	MidAmerica	ARS aka APPLE	12/30/18-1/12/19
1/17/19	12,478.58	VOYA	VOYA 401(a)	12/30/18-1/12/19
1/17/19	8,900.95	PARS via U.S. Bank	stackable plan	12/30/18-1/12/19
1/17/19	24,927.19	VOYA	VOYA 457 & ROTH	12/30/18-1/12/19
1/23/19	84,269.86	CalPERS	PERS contribution	12/30/18-1/12/19
1/23/19	59,059.21	City Light & Power	monthly maint fee	Jan-19
1/29/19	95,852.31	CalPERS	PERS Health	Feb 2019

Council Approval

Date

City Manager

Attest

City Clerk

Director of Finance & Administrative Services

DIVIDER SHEET

COUNCIL AGENDA

February 12, 2019

TO: The Honorable Mayor and City Council

SUBJECT: Agreement to Conduct a Cost Allocation and User Fee Study

INTRODUCTION

As part of the FY 2018-20 Two-Year Budget adoption process, the City Council approved a comprehensive set of actions addressing the City's structural budget deficit and long-term financial stability. One of those actions was to proceed with a cost allocation and user fee study.

A cost allocation plan is an analytical tool through which the city can determine the true cost of providing City programs and services. In addition to direct costs, it takes into account indirect and overhead expenses. It also serves as a key component in the full recovery of costs for grant purposes, reimbursements, and other billing situations. The last plan for the City was completed approximately ten years ago in 2009.

Once the full costs are determined for services and programs via the cost allocation plan, a user fee study allows for the City to review current fees and adjust, if needed, based on Council cost recovery policies. This is the first known user fee study proposed for the City.

STATEMENT OF FACT

Staff recently issued a request for proposal (RFP) to provide the above services and received responses from five qualified firms. Each has a significant amount of experience in the field with appropriate local municipal references. Proposed fees varied between \$32,000 and \$51,780 for the completion of the cost allocation and user fee study.

After reviewing all five proposals, the submittal from Revenue Cost Specialists, LLC (RCS) was determined to best match the needs of the City. RCS was established in 1980 and has conducted dozens of cost and fee studies, along with cash management, organizational, and utility rate studies. Their experience includes having conducted the City's last cost allocation plan in 2009. RCS' proposal addresses the City's needs at a cost of \$32,000.

STAFF RECOMMENDATION

It is recommended that the City Council authorize an appropriation of \$32,000 in General Fund reserves and direct the City Manager to enter into an agreement with Revenue Cost Specialists, LLC, in the amount of \$32,000, for them to conduct a cost allocation and user fee study.



Jose Gomez
Director of Administrative Services



Thaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

February 12, 2019

TO: The Honorable Mayor and City Council

SUBJECT: Notice of Completion – Public Works Contract 18-02
Mayfair and McCormick Pool Equipment Replacement

INTRODUCTION

California Commercial Pools Inc., the Contractor on Public Works Contract 18-02, has completed work which consisted of removal and replacement of existing swimming pool filters and the addition of a variable speed drive and all related components at McCormick Pool. At Mayfair Pool, removal and replacement of existing swimming pool strainer and pump, and the addition of two new variable speed drives with two new dual redundant pumps, strainers, and all related components.

STATEMENT OF FACT


On March 13, 2018 Council awarded Public Works Contract 2018-02 to California Commercial Pools Inc., in the amount of \$247,000. Eight (8) change orders (COs) were negotiated throughout the construction period resulting in a final contract amount of \$270,112. The net additional amount to the contract was \$23,112. These change orders are the result of changes to the design including replacing the floor inlets, acid pump, and chlorine pump of Mayfair Pool, a new priority valve for McCormick Pool, and new flow meters for the variable frequency drives at both pools.

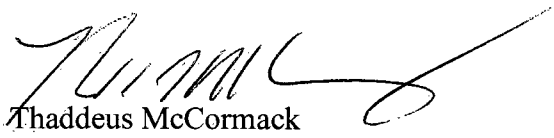
The contract was substantially completed in May 2018. Completion of punch list items were delayed until after the swim season, and further delayed by manufacturer's error in shipping the wrong equipment. Since that time California Commercial Pools Inc.'s staff has addressed all items on a limited punch list.

RECOMMENDATION

It is the recommendation of Staff that the City Council:

- (1) Accept the work performed California Commercial Pools Inc.'s, in a final contract amount of \$270,112, and authorize the City Clerk to file the Notice of Completion for Public Works Contract 2018-02.
- (2) Ratify Change Order Nos. 1-8 in the net additional amount of \$23,112 to Public Works Contract 2018-02.

Lisa Ann Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

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COUNCIL AGENDA

February 12, 2019

TO: The Honorable Mayor and City Council

SUBJECT: Update on Public Works Project No. 2018-05
Improvements to the Existing Rynerson Park

INTRODUCTION

Fleming Environmental commenced work on November 27th, 2018 for the Rynerson park site improvements and construction is on schedule. The work generally consists of park restroom building and miscellaneous demolition, septic tank abandonment, pad preparation for new factory-built restroom building, site improvements to include concrete walkways, concrete ramps, parking striping, pedestrian bridge improvements and related improvements at the existing Rynerson Park, Lakewood California.

STATEMENT OF FACT

On May 8, 2018 Council authorized the purchase of a prefabricated restroom from the Public Restroom Company and on October 23rd, Council awarded the bid for site work improvements to Fleming Environmental. The restroom was delivered and installed in early December. Demolition of the old restroom building and septic systems, preparation of the building pad, utility stub outs for the restroom, and installation of a new group picnic area are completed. Additional site work is underway including pedestrian bridge improvements, hardscape improvements, and some ADA improvements to parking.

To date, Council has authorized a change order allowance of \$106,480. Four (4) change orders (COs) have been negotiated throughout the construction period. These change orders are the result of changes to the design, such as installation of a slab for a new group picnic area, significant park hardscape repairs, and the regrading of landscape outside the central restroom, which fixed a long term, persistent issue of water ponding on the sidewalk. The summary of each change order approved to date is listed in the following table.

CO	DESCRIPTION	AMOUNT
1	Remove & Replace 770 SF of Hardscape	\$ 17,240.98
2	Installation of Group Picnic Slab	\$ 34,792.00
3	Remove & Replace 2,070 SF of Hardscape	\$ 47,317.70
4	Re-grading and Drainage outside Central Restroom	\$ 4,509.03
TOTAL		\$ 103,859.71

Staff submitted a proposal request to Fleming for the demolition of the dilapidated office, restroom, and septic tank at the adjacent Equestrian Center. Fleming proposed a total cost of \$68,891.11 for the abatement and demolition of the office and restroom, and \$10,008.16 for the demolition of the septic tank. Staff feels that these are reasonable prices for the scope of work and recommends increasing Contract change order authority to include this scope of work in the project.

Abatement oversight will be completed by SCS Engineers under their on-call agreement, and there are sufficient funds in the Equestrian Center project budget to pay for this service.

Staff recommends increasing Contract change order authorization by \$88,000. This change order authorization covers the additional scope of work and a 12% contingency for this additional scope. There are sufficient funds in the Equestrian Center project budget for this work.

SUMMARY


To allow the demolition of the Equestrian Center office, restroom, and septic tank, Staff recommends the contract contingency be increased by \$88,000 to cover the cost of the demolition of the office, restroom, and septic tank, and other unforeseen conditions during construction.

RECOMMENDATION

Staff recommends that the City Council:

- (1) Authorize staff to approve a change orders in an amount not to exceed \$194,480 to Public Works Contract 18-05.

Lisa Ann Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

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

Public Hearings

COUNCIL AGENDA

February 12, 2019

TO: Honorable Mayor and City Council

SUBJECT: Firework Ordinance Update

INTRODUCTION

The purpose of this Ordinance is to update section 3100 of the Lakewood Municipal Code to resolve the status of grandfathered firework stands created by the passing of Ordinance 2002-2.

STATEMENT OF FACT

Fire Prevention sections 3105 and 3106 of the Lakewood Municipal Code identify the requirements to be met and the procedures to be followed by organizations applying for a permit to sell fireworks. The Fire Prevention Code was amended in 2002 with Ordinance 2002-2 where the number of firework stands permitted by the City was limited to 25. Stands exceeding the 25 limit at the passing of ordinance 2002-2 were grandfathered to allow them to apply for and be issued a permit. As grandfathered stands stopped operating, their spot was left vacant in an effort to bring permit issuance down to the 25 limit.

Between 2002 and 2017, the number of permits issued had decreased from 36 to 26. In 2018, the number of grandfathered organizations dropped to 24, creating an open permit for the first time since Ordinance 2002-2. Lakewood Municipal Code 3105.3.D states:

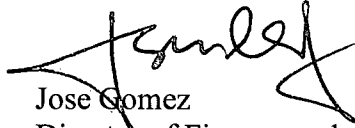
Except for grandfathered permits, if the City Council should determine that there are more than twenty-five applications which are qualified for permits, the issuance of permits shall be pursuant to a witnessed drawing subject to the procedures directed by the Director of Finance.

The Administrative Services Department contacted organizations that had previously contacted the City expressing interest in operating a firework stand. The City Clerk held a witnessed drawing on April 30, 2018 and Lakewood Little League's name was drawn. On May 7th, Lakewood Little League submitted their stand application and on May 10th the Public Safety Committee, acting as the License and Permit Hearing Board, reviewed all the fireworks stand permit applications and authorized staff to bring all 25 permit applications to the City Council for approval. City Council approved the 25 permits at their May 22, 2018 meeting as a routine item. Permits were issued to the 25 approved organizations and firework sales operated normally without incident.

This Ordinance will continue to grant the grandfathered status to those organizations who were grandfathered with Ordinance 2002-2 as well as granting grandfathered status to any organization selected via a witnessed drawing pursuant to LMC Section 3105.3.D.

RECOMMENDATION

Staff recommends that the City Council conduct a public hearing and introduce the proposed ordinance.



Jose Gomez
Director of Finance and Administrative Services



Thaddeus McCormack
City Manager

ORDINANCE NO. 2019-1

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING VARIOUS SECTIONS OF THE LAKEWOOD MUNICIPAL CODE RELATING TO PERMITS FOR THE SALE OF FIREWORKS AND ADMINISTRATIVE FINES FOR THE POSSESSION OR DISCHARGE OF ILLEGAL FIREWORKS

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

SECTION 1. Subsection A of LMC Section 3105.2 is hereby amended to state that each application shall be made prior to the first day of “February” in each year. This new deadline shall not take effect until 2020.

SECTION 2. Subsection D of LMC Section 3105.3 is hereby amended to read as follows:

“The maximum number of permits that may be issued pursuant to this Chapter is 25. Applications for permits shall be heard and considered by the City Council. In any year, in the event that the number of applications from “grandfathered” organizations as described in C, above, is fewer than 25, the City may, in its discretion, issue permits to non-grandfathered organizations up to a maximum total of 25 permits. The selection of which non-grandfathered organizations receive such permits shall be determined by a witnessed drawing, according to procedures established by the City’s Director of Administrative Services. All non-grandfathered organizations issued permits pursuant to such process shall have grandfathered status in subsequent years.”

SECTION 3. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 4. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by Ordinance.

ADOPTED AND APPROVED this 26th day of February, 2019, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member Piazza	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor Croft	_____	_____	_____

Mayor

ATTEST:

City Clerk

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

COUNCIL AGENDA

February 12, 2019

TO: Honorable Mayor and City Council

SUBJECT: Proposed Ordinance to Allow Code Violations to be Enforced as Infractions.

INTRODUCTION

The purpose of this Ordinance is to allow any violation of the Lakewood Municipal Code to be enforced as an infraction in lieu of a misdemeanor. In addition, this ordinance will require all fines collected as a result of such infraction citations to be remitted to the City and not the court system. This is a time saving, cost saving, resource preserving, simpler and immediately effective enforcement option to resolve nuisance violations and quality of life issues.

STATEMENT OF FACTS

Currently section 1200 of the Lakewood Municipal Code (LMC) defines all violations of the mandatory requirements of the LMC as misdemeanors. LMC Section 1205 Infractions specifies that “*Notwithstanding the provisions of Section 1200 – 1204*” that the “City Administrator” may authorize certain violations to be designated to be an infraction. This ordinance would update that authorization to be from the “*City Manager with concurrence of the City Attorney*” and it would expand the option to enforce all violations of all mandatory requirements of the LMC to be an infraction, in lieu of a misdemeanor.

Allowing violations to be enforced as an infraction provide a simpler, immediately effective and less time consuming and costly procedure to resolve many violations of the LMC, while reserving the option to use a misdemeanor charge for more serious or ongoing violations. A misdemeanor charge may require a deputy to arrest the violator, go through a booking procedure, prepare multiple report, respond to written and oral depositions and make multiple court appearances. This is time consuming, costly and a waste of public safety resources in many situations. An infraction is a ticket with a fine that can just be paid or resolved with a simpler legal procedure.

The last sentence of this ordinance states that: “*The fines collected pursuant to this section shall not be subject to Section 12706 of the California Health and Safety Code.*” The purpose of that requirement is to allow the City to capture all of the revenue generated by such infraction fines. Section 12706 would otherwise require that sixty-five percent of all such fine revenue be remitted to the County Treasurer and that thirty-five percent of such fine revenue be sent to the “*local public safety agency*,” which is the Los Angeles County Sheriff’s Department. Section 12706 of the California Health and Safety Code states (*emphasis added with underline*):

12706. *Notwithstanding Section 1463 of the Penal Code, all fines and forfeitures imposed by or collected in any court of this state, except for administrative fines described in Section 12557, as a result of citations issued by a public safety agency, for any violation of subdivision (b) of Section 12700 or of any regulation adopted pursuant to subdivision (b) of Section 12700, shall be deposited, as soon as practicable after the receipt of the fine or forfeiture, with the county treasurer of the county in which the court is situated. Amounts deposited pursuant to this section shall be paid at least once a month as follows:*

(a) Sixty-five percent to the Treasurer, by warrant of the county auditor drawn upon the requisition of the clerk or judge of the court, for deposit in the State Fire Marshal Fireworks Enforcement and Disposal Fund, as described in Section 12728, on order of the Controller. At the time of the transmittal, the county auditor shall forward to the Controller, on the form or forms prescribed by the Controller, a record of the imposition, collection, and payments of the fines or forfeitures.

(b) Thirty-five percent to the local public safety agency in the county in which the offense was committed to reimburse the local public safety agency for expenses, including, but not limited to, the costs for handling, processing, photographing, and storing seized dangerous fireworks.

RECOMMENDATION

Staff recommends that the City Council conduct a public hearing and introduce the proposed ordinance.


Joshua Yordt
Director of Public Safety


Thaddeus McCormack
City Manager

ORDINANCE NO. 2019-2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING CHAPTER 2 OF ARTICLE I GENERAL PROVISIONS OF THE LAKEWOOD MUNICIPAL CODE REGARDING PENALTY PROVISIONS AND ALLOWING DESIGNATION OF VIOLATIONS TO BE INFRACTIONS.

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

SECTION 1. INTENT. Chapter 2 of the Lakewood Municipal Code is hereby amended as provided in this Ordinance to allow any violation of the Lakewood Municipal Code to be designated as an infraction, in lieu of a misdemeanor as authorized by the City Manager with concurrence of the City Attorney.

SECTION 2. PURPOSE. The purpose of this ordinance is to reduce enforcement costs and expedite enforcement procedures for any violations of the Lakewood Municipal Code.

SECTION 3. Section 1205 of the Lakewood Municipal Code, regarding infractions is hereby repealed in its entirety and replaced to read as follows:

1205. INFRACTIONS. Notwithstanding the provisions of Section 1200-1204, any violation of any Article, Chapter, Part, Section or subsection of the Lakewood Municipal Code may be designated to be an infraction by any peace officer, or an officer, employee, or agent, or contractual agent of the City where so authorized by the City Manager with concurrence of the City Attorney, in any citation, Notice of Violation, or in any judicial process utilized in the enforcement in the terms and provisions of this Code:

Every violation determined to be an infraction is punishable by a fine not exceeding the amounts contained in the laws of the State of California as the maximum fines for infractions, including enhanced fines for subsequent violations of the same ordinance within one year, as such amounts may be changed from time to time.

Any person who fails to pay any fine shall be liable in any action or collection proceeding brought by the City for all costs incurred to obtain payment of the delinquent amount, including, but not limited to, administrative costs, collection costs and attorneys' fees. Such costs shall be in addition to any penalties, interest and late charges imposed upon the delinquent obligation. The fines collected pursuant to this section shall not be subject to Section 12706 of the California Health and Safety Code.

SECTION 4. SEVERABILITY. If any section, subsection, subdivision, paragraph, sentence, clause, phrase or portion of this ordinance or its application to any person or circumstance, is for any reason held to be invalid, unenforceable or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance or its application to any other person or circumstance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraph, sentences, clauses, phrases, or portions thereof be declared invalid, unenforceable or unconstitutional.

SECTION 5. CONTINUITY. To the extent the provisions of the Lakewood Municipal Code as amended by this ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

SECTION 6. CERTIFICATION. The City Clerk shall certify to the adoption of this ordinance and shall post a certified copy of this ordinance, including the vote for and against same, in the Office of the City Clerk, in accordance with Government Code Section 36933. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause the ordinance within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance.

SECTION 7. EFFECTIVE DATE. This Ordinance shall be posted or published as required by law and shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this 26th day of February, 2019, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member Piazza	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor Croft	_____	_____	_____

Mayor

ATTEST:

City Clerk

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

Reports

COUNCIL AGENDA

February 12, 2019

TO: The Honorable Mayor and City Council

SUBJECT: Lakewood Youth Hall of Fame

INTRODUCTION

The 38th Annual Lakewood Youth Hall of Fame Banquet will be held on Monday, February 25, beginning at 6:30 p.m. at The Centre. The annual program recognizes the achievements of high school and collegiate athletes who live in Lakewood, or attend school in Lakewood, with awards for Performer of the Year in each sport, various Special Achievement awards including Scholar Athlete of the Year, and the highlight of the event, the crowning of the Athlete of the Year. The Hall of Fame Board of Electors convened January 17, 2019, to select the 2018 Hall of Fame inductees, attached is a list of the 2018 award recipients.

STATEMENT OF FACTS

The Lakewood Youth Hall of Fame event is a prime example of combining the resources and efforts of public, private and non-profit organizations for a community sports recognition program. The program is sponsored primarily by the City of Lakewood and the Piazza Family McDonald's Restaurants. More than a dozen other local businesses and service organizations, such as the Rotary Club and Soroptimist International, participate as additional sponsors.

Each year, representatives from Lakewood-based high schools and area colleges, as well as members of the community, are invited to submit nominations and detailed information on athletes' achievements for the consideration of awards. The selection of awards is done by a volunteer panel of community members and school administrators. In addition to Athlete of the Year, the Board of Electors considers nominees for Performer of the Year in all sports and several additional Special Achievement categories. Every year, new honorees are added to the display at the Lakewood Youth Hall of Fame gallery located in the Piazza Family McDonald's restaurant on Woodruff Avenue. In addition to being immortalized in the Hall of Fame at the McDonald's restaurant, state and local elected officials recognize the honorees with certificates of commendation for their accomplishments.

On January 17, the Hall of Fame Board of Electors selected Mayfair High School standout Christopher Adimora and Artesia High School standout Heder Gladden as the 2018 Co-Athletes of the Year. Both Christopher and Heder excelled in football and basketball, making it impossible to narrow it down to one selection. Christopher was selected as the suburban league MVP for football and held impressive rankings of #2 safety in California, #17 safety in the country and #197 player in the country for all positions. While football was his primary sport, Christopher averaged 4.8 points and 4.2 rebounds a game on the court. Heder was just as impressive on the field, earning

the 605 League MVP, team MVP and All-CIF honors. This past season, Heder had 2,454 rushing yards, 1,210 passing yards and a total of 48 touchdowns. For basketball he was selected as 1st Team All-CIF, 1st Team All-Suburban League and Team MVP for this past season where he averaged 20 points, 6 rebounds and 3 assists per game.

Unique to this year's program, the Lakewood Youth Hall of Fame will recognize the inaugural Larry Van Nostran Future Star Award recipient at the awards recognition banquet. The honor will go to Sydney Soto, a freshman softball player from Mayfair High School. The award is named after Lakewood's longest serving council member, who in 1980 founded the Hall of Fame in conjunction with local business owner and current Council Member Ron Piazza. Van Nostran passed away in 2012.

It is anticipated that this year's banquet will draw more than 400 members of the community to recognize the inductees for 2018. Tickets for the Hall of Fame Banquet are on sale for \$28 for adults and \$18 for students through February 15.

RECOMMENDATION

Staff recommends the City Council receive and file this report.

Valarie Frost, Director VF
Recreation and Community Services


Thaddeus McCormack
City Manager

January 2019



38th ANNUAL LAKEWOOD YOUTH HALL OF FAME 2018 AWARD RECIPIENTS

CO-ATHLETES OF THE YEAR

CHRISTOPHER ADIMORA, Mayfair High School – Football/Basketball
HEDER JUNIOR GLADDEN, Artesia High School – Football/Basketball

PERFORMERS OF THE YEAR

Archery

Andrew Ford, Millikan High School

Badminton

Jaylen Ouk, Lakewood High School

Jennie Ouk, Lakewood High School

Baseball

Carter White, Lakewood High School

Basketball

Josh Christopher, Mayfair High School

BMX/BIKER

Patrick Coe, Mayfair High School

Cheerleading

Carmen Gastelum, Mayfair High School

Cross Country

Nina Draffen, Lakewood High School

Football

Travys Davis, Artesia High School

Ralen Goforth, Saint John Bosco High School

Golf

Aliya Roserie, Mayfair High School

Tricia Roserie, Mayfair High School

Gymnastics

Chantelle Lopez, Saint Joseph High School

Soccer

Haley Davis, Mayfair High School

Softball

Jessica Scroggins, Baylor University (LHS)

Jordan Kaeka, Lakewood High School

Swimming

Maelynn Lawrence, Lakewood High School

Tennis

Brianna Figueroa, Mayfair High School

Track and Field

Malia Talavou, Saint Joseph High School

Volleyball

Megann Delgado, Hampton University (LHS)

Julia Crawford, Lakewood High School

Wrestling

Cleveland Belton, Saint John Bosco High School

Randy Gonzalez Jr., Lakewood High School

**LAKEWOOD YOUTH HALL OF FAME
2018 AWARD RECIPIENTS
PAGE 2 OF 2**

DISTINGUISHED NOMINEES

Basketball

Stefanie Berberabe, Saint Joseph High School

Cross Country

Aiden Alegria, Lakewood High School,

Football

Josh Calvin, Mayfair High School

Golf

Tyler Stibal, Mayfair High School

Soccer

Annie Mason, Mayfair High School

Martin Razo, Artesia High School

Track and Field

Joy Umeh, Mayfair High School

Jada Wright, Mayfair High School

Volleyball

Aset Baker-Falaelili, Saint Joseph High School

Kyler Tufuga, Lakewood High School

Romoni Vivao, Lakewood High School

Wrestling

Jazmine Leivas, Lakewood High School

SPECIAL ACHIEVEMENT AWARDS

Scholar Athlete of the Year

Michelle Abarca, Artesia High School

Baron Bajaras, Mayfair High School

Maelynn Lawrence, Lakewood High School

Veronica O'Conner, Saint Joseph High School

Most Outstanding High School Career

Randy Gonzalez Jr., Lakewood High School

Larry Van Nostran Future Star Award

Sydney Soto, Mayfair High School

All-Round Performer

Stefanie Berberabe, Saint Joseph High School

Chairman's Award

The Rocio Guillen Foundation

Special Olympics Outstanding Athlete

Alexis Rico, Lakewood Special Olympics

Outstanding Youth Team

Split Happens – Bowling, Lakewood Special Olympics

Belly Busters – Soccer, Lakewood Special Olympics

Green Goblins – Golf, Lakewood Special Olympics

Dirtbags – Softball, Lakewood Special Olympics

High School Varsity League Champions

Artesia High School Football

Mayfair High School Boys Basketball

Mayfair High School Football

Mayfair High School Girls Golf

Mayfair High School Girls Tennis

Mayfair High School Girls Volleyball

Mayfair High School Boys Wrestling

Mayfair High School Girls Wrestling

Lakewood High School Badminton

Lakewood High School Boys Volleyball

Saint Joseph High School Track & Field

Saint Joseph High School Volleyball

DIVIDER SHEET

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 1/24/19**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 353 through 353. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	775.00
		<hr/>
		775.00

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>
353	01/24/2019	5204	LDM ASSOCIATES, INC.	775.00	0.00	775.00
Totals:				<u>775.00</u>	<u>0.00</u>	<u>775.00</u>

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 1/31/19**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 354 through 354. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	3,200.00
		<hr/>
		3,200.00

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>
354	01/31/2019	2177	SINDAHA SAMIR	3,200.00	0.00	3,200.00
Totals:				<u>3,200.00</u>	<u>0.00</u>	<u>3,200.00</u>