



Minutes

Lakewood City Council

Regular Meeting held
June 25, 2013

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

INVOCATION was offered by Delwyn McCarthy, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 3433/113

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Council Member Wood reminded Lakewood residents that the City's annual Civic Center Block Party would be taking place on Saturday, June 29th, beginning at 4 p.m.

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ROUTINE ITEMS:

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Minutes of the Meeting held June 11, 2013
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 RESOLUTION NO. 2013-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF ANDY STREET WITHIN THE CITY OF LAKEWOOD
- RI-5 Acceptance of Notice of Completion for Public Works Contract No. 2012-4, Mayfair Pool Renovation Project - Nadar, Inc.
- RI-6 Acceptance of Notice of Completion for Public Works Contract No. 2011-5, Bloomfield Park CDBG Outdoor Revitalization Project - Romberg Excavations & Operations, Inc.

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14

City Manager Howard Chambers displayed slides and reported that the budget preparation was a six-month process that began each year in January. He reviewed the current economic climate noting that sales tax revenues and property values were beginning to climb again, with unemployment declining. He also reviewed the Sacramento climate, noting that the State was closer to balancing their budget thanks to the \$2.2 billion taken from local agencies with the dissolution of redevelopment and the voter-approved Proposition 30 sales tax increase. He also noted the battle over the “claw-back” provisions of the redevelopment dissolution which was attempting to seize another \$7.8 million from the City. He stated that with the long-term fiscal challenges, the City would continue to be cautious about future spending. He briefly reviewed proposed revenues and appropriations and the ten focus areas of the budget, including: budget for sustainability; keep Lakewood safe; preserve the neighborhood quality of life; foster a sense of community; promote economic vitality; support a caring community; secure fiscal resources; highlight governmental transparency; hold onto local authority; and protect the environment.

Mayor Croft thanked the City Manager for the budget presentation and for his collaboration with the City Council to get feedback on community priorities.

Captain Merrill Ladenheim, Commander of the Lakewood Sheriff’s Station, presented an overview of the challenges facing law enforcement in the coming year. He also addressed some of the issues facing local law enforcement as a result of the State prison realignment, including an increase in property crimes as a result of early release of some prisoners. He noted that Part 1 crime had decreased and that auto theft at the Lakewood Center Mall was down by over 60 percent.

City Attorney Steve Skolnik stated that procedurally, all of the resolutions and agreement items enumerated under Item 1.1, as part of the City budget, could be considered together and adopted by a single motion, if the Council so wished.

c. RESOLUTION NO. 2013-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2012-2013, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2013

d. RESOLUTION NO. 2013-15; 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 2013-2014

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14 - Continued

e. RESOLUTION NO. 2013-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2013-2014

- 1) RESOLUTION NO. 2013-17; 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. 2013-18; 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) Adoption of Governmental Fund Balance Policy
- 3) RESOLUTION NO. 2013-19; 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. 2013-20; 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 2013-2014
- 5) RESOLUTION NO. 2013-21; 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 2013-2014
- 6) RESOLUTION NO. 2013-22; 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 2013-2014
- 7) RESOLUTION NO. 2013-23; 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 2013-2014

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14 - Continued

- 8) Approval of Agreement with Trend Offset Printing for Catalog Publications
- 9) Approval of Agreement with American Building Maintenance (ABM) for Custodial Services
- 10) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection
- 11) Approval of Agreement with ID Modeling for Water Hydraulic Model Maintenance
- 12) Approval of Agreement with ID Modeling for Implementation and Maintenance of Utility Management System
- 13) Approval of Agreement with Macro Automatics for SCADA Telemetry System Maintenance
- 14) Approval of Agreement with Macro Automatics for SCADA Programmable Logic Controller Replacement Project
- 15) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities
- 16) Approval of Agreement with HTS Environmental Services for Hazardous Material Disposal
- 17) Approval of Professional Services Agreement with Pureflow Filtration Div. for Well 27 Treatment Plant Maintenance
- 18) Approval of Amendment to Engineering Services Agreement for Water Main Design with Tetra Tech
- 19) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering
- 20) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates
- 21) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction
- 22) Approval of Extension of Agreement for Emergency Services with Har-Bro, Inc.
- 23) Approval of Extension of Agreement for Elevator Maintenance and Repair Services with Liftech Elevator Services
- 24) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14 - Continued

25) Approval of Extension of Agreement for Electrical Contracting Services with Finline Electric

26) Approval of Extension of Agreement with Musco Lighting for Athletic Field Lighting Services

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

28) Approval of Amendment to Agreement for Engineering Services with Reedcorp Engineering

29) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants

30) Approval of Amendment to Agreement for Animal Control Services with SEAACA

31) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.

32) Approval of Renewal of Agreement for Hardscape Maintenance Services with Silvia Construction, Inc.

33) Approval of Extension of Agreement for HVAC Preventative Maintenance Services with Velocity Air Engineering

34) Approval of Amendment to Agreement with Stanley Convergent Security Specialists

35) Approval of Extension of Agreement for Specialty Refrigeration Maintenance and Repair Services with AireRite Air Conditioning and Refrigeration, Inc.

36) Approval of Extension of Service Provider Agreement with Huizar & Associates

37) Approval of Amendment to Agreement for On Call Architectural Services with Meyer & Associates

38) Approval of Amendment to Agreement for Cultural Resources Consulting Services with McKenna, et al.

39) Approval of Amendment to Agreement for Tree Maintenance with West Coast Arborists

40) Approval of Extension of Agreement for Fire Extinguisher and Life Safety Equipment and Systems Maintenance Services with Complete Fire Service, Inc.

41) Approval of Amendment to Agreement for Engineering Services with Willdan

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14 - Continued

42) Approval of Agreement for Document Imaging System Maintenance and Support with ECS Imaging, Inc.

43) Approval of Amendment to Agreement for Helicopter Maintenance with STEAM Aircraft

44) Approval of Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.

45) Approval of Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals

46) Approval of Amendment to Video Production and AV Services Fee Schedule

47) Approval of Extension of Reimbursement Agreement for Long Beach Public Transportation Co. Fixed Route and Dial-A-Lift Services

48) Approval of Renewal of Agreement with Fair Housing Consulting Services

49) Approval of Agreement for the Fix Up/Paint Up Program

50) RESOLUTION NO. 2013-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR THE CURRENT FISCAL YEAR

51) RESOLUTION NO. 2013-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE "NORMAL QUANTITATIVE RATE" CONTAINED IN SECTION 10 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL," FIRE SERVICE CHARGES AS PROVIDED IN SECTION 12 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL," AND AMENDING THE RECLAIMED WATER RATE

52) Approval of Amendment to Agreement for Refuse Collection with EDCO Waste Services

Mayor Croft opened the public hearing at 8:16 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE ITEMS 1.1.c, 1.1.d, 1.1.e THROUGH 1.1.e.52, ADOPTING THE CITY BUDGET FOR FISCAL YEAR 2013-14.

Council Member Piazza made a statement for the record that he would be voting to approve the City's budget with the exception of two specific sections where, although he had no actual legal conflict of interest, he preferred to abstain. He stated:

1.1 • THE BUDGET FOR FISCAL YEAR 2013-14 - Continued

“One abstention has to do with Division 7450 of the Recreation budget that includes funding for the Hall of Fame event. As my colleagues know, the Hall of Fame funding in the City budget goes to put on the awards banquet and to pay for the actual awards our local youth receive. None of the City funds go for the awards display that has been located at the McDonald’s Restaurant on Woodruff Avenue for the last 30 years. My family business, Piazza McDonald’s Restaurants, had always used our own company money to pay for the display. So, my business receives no financial benefit from the Hall of Fame event item in the budget. However, I just want to exercise an abundance of caution and abstain from voting on that particular item. I don’t have anything to hide here, and I want to be totally up front with everyone about this and be extra careful.

Likewise, I want to be extra careful and abstain from voting on the Mayfair Park HVAC replacement project, since my company operates the small McDonald’s Restaurant located in that building complex. While I know the City is proposing to improve that HVAC system for the benefit of residents who use the larger, overall building – and not the small McDonald’s that is operated there just a few months a year – I again want to exercise an abundance of caution and be considered as abstaining from voting on the item, which is listed as project 70046 in the Capital Improvements portion of the budget.”

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

*with abstentions as noted.

1.2 • ZONE CHANGE NO. 112 WITH RELATED PRECISE PLAN OF DEVELOPMENT, VESTING TENTATIVE TRACT MAP NO. 72071 AND NEGATIVE DECLARATION FOR 2922 SOUTH STREET

Community Development Director Sonia Southwell displayed slides and gave a report based on the memo in the agenda. She stated that the applicant, City Ventures, had proposed a 72-unit condominium project on the south side of South Street, west of Downey Avenue. To accomplish the development, a change of zoning from M-F-R to PD-MF, and approval of the proposed Precise Plan for development, the Vesting Tentative Tract Map No. 72071, and the Mitigated Negative Declaration was necessary. She advised that correspondence had been received from Paramount Petroleum, the owner of an adjacent parcel, requesting certain conditions be required for approval. She stated that the first two conditions, a required 25-foot landscaped rear yard and an 8-foot wall had been approved by the staff, with no objection from the applicant. She noted that the third requested condition for additional trees along the southern property line was also acceptable, but rather than specify the exact type of tree, staff was recommending the condition specify the addition of trees to the satisfaction of the Director of Community Development and the Development Review Board Landscape Architect. It was the recommendation of the Planning and Environment Commission that the City Council introduce the proposed ordinance to approve the Zone Change and Precise Plan, accept the Mitigated Negative Declaration, and adopt the proposed resolution to approve Vesting Tentative Tract Map No. 72071.

1.2 • ZONE CHANGE NO. 112 WITH RELATED PRECISE PLAN OF DEVELOPMENT, VESTING TENTATIVE TRACT MAP NO 72071 AND NEGATIVE DECLARATION FOR 2922 SOUTH STREET - Continued

ORDINANCE NO. 2013-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM M-F-R (MULTIPLE FAMILY RESIDENTIAL) TO PD-MF (MULTIPLE-FAMILY DWELLING UNIT PLANNED DEVELOPMENT) ON THAT PROPERTY LOCATED AT 2922 SOUTH STREET, DESIGNATED AS ZONE CHANGE CASE NO. 112

RESOLUTION NO. 2013-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING VESTING TENTATIVE TRACT MAP NO. 72071

Mayor Croft opened the public hearing at 8:34 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Joe Oftelie, Director of Development for City Ventures, confirmed that the proposed conditions were acceptable. He also stated that when completed, the price of the units would be set at market rate, which fluctuated almost daily.

Mohsen Ahmadi, representing Paramount Petroleum, requested clarification about the decision on the additional trees. Mayor Croft stated that although the City Council had agreed to add the condition about additional trees, they had provided the flexibility for staff to select the appropriate tree species for the site.

The City Attorney enumerated the conditions to be added to the resolution and advised that the resolution could be approved and the ordinance introduced with a single vote.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO INTRODUCE ORDINANCE NO. 2013-1 AND ADOPT RESOLUTION NO. 2013-27, AS AMENDED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • AMENDMENT TO THE SPECIFIC PLAN FOR 500 LAKEWOOD CENTER AND 4301 - 5021 CANDLEWOOD STREET SIGN PROGRAM

The Director of Community Development displayed slides and made a presentation based on the memo in the agenda. She stated that the proposed amendment to Specific Plan 2011-2 for 500 Lakewood Center and 4301 through 5021 Candlewood Street would add an additional sign type to those already permitted at the Mall. The new sign type would accommodate a new Mall tenant, Round 1, seeking to place a large bowling pin-shaped, free-standing sign near the southerly entrance to the east wing of the main mall building. She noted that this amendment was for a single sign only. It was the recommendation of the Planning and Environment Commission that the City Council adopt the proposed ordinance to amend Specific Plan 2011-2.

1.3 • AMENDMENT TO THE SPECIFIC PLAN FOR 500 LAKEWOOD CENTER AND 4301 - 5021 CANDLEWOOD STREET SIGN PROGRAM - Continued

ORDINANCE NO. 2013-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE LAKEWOOD CENTER SIGN PROGRAM SPECIFIC PLAN

Mayor Croft clarified that the entrance referenced was on the Del Amo Boulevard side of the Mall, near the Adopt-n-Shop pet adoption center.

Responding to questions from Council Members Wood and DuBois about the relocation of the bicycle rack currently located where the pin was intended to go, Ms. Southwell stated that staff would look at finding a new location as close to the entrance doors as possible.

Mayor Croft opened the public hearing at 8:47 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER PIAZZA MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2013-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.4 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2011-4, MAYFAIR PARK ACTIVITY BUILDING HVAC REPLACEMENT PROJECT

Public Works Director Lisa Rapp gave a presentation based on the memo in the agenda and stated that three bids had been received for the replacement of the heating, ventilating and air conditioning systems at the Mayfair Park Activity Building. Staff had found licenses, bid documents and references to be in order. It was the recommendation of staff that the City Council adopt the plans, specifications, addendum and working details for the project; award a contract to Pardess Air, Inc. in the amount of \$236,000; amend the professional services agreement with Meyer & Associates in the amount of \$4,850 for architectural work associated with the construction phase of the project; appropriate \$320,000 from the General Fund to the project account; and authorize staff to approve a cumulative total of change orders, as necessary, in an amount not to exceed \$24,000.

Mayor Croft opened the public hearing at 8:52 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Piazza

1.5 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2013-2, ARBOR YARD OFFICE BUILDING LIGHTING REPLACEMENT PROJECT

The Director of Public Works presented a report based on the memo in the agenda and stated two bids had been received for the Arbor Yard Office Building Lighting Replacement Project. It was the recommendation of staff that the City Council adopt the plans, specifications, addendum and working details for the subject project; award a contract to J. Kim Electric, Inc. in the amount of \$16,500; and authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$1,200.

Mayor Croft opened the public hearing at 8:55 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

1.6 • THE 2013 PURCHASING POLICY

Administrative Services Director Diane Perkin made a presentation based on the memo in the agenda and stated that over the past year, staff had researched and constructed an updated, comprehensive purchasing policy document, incorporating best practices and internal controls. As part of the process, staff had also identified Resolution No. 2000-71 which should be repealed as its major provisions would be contained in the new policy document. The was the recommendation of staff that the City Council introduce the proposed ordinance to repeal the obsolete sections of the Lakewood Municipal Code and adopt the proposed resolution to adopt the new purchasing policy.

ORDINANCE NO. 2013-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING THE PURCHASING PROVISIONS CONTAINED IN THE LAKEWOOD MUNICIPAL CODE

RESOLUTION NO. 2013-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A PURCHASING POLICY

Mayor Croft opened the public hearing at 8:57 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2013-4 AND ADOPT RESOLUTION NO. 2013-28. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • DIRECTING THE PREPARATION OF DRAFT LID (LOW IMPACT DEVELOPMENT) ORDINANCE AND GREEN STREETS POLICY

The Director of Public Works made a presentation based on the memo in the agenda stating the new NPDES (National Pollutant Discharge Elimination System) Municipal Separate Storm Sewer permit, issued in December, 2012, contained many requirements related to the management of surface water quality. The City, as part of three separate watersheds, had committed to the preparation of a Watershed Management Program (WMP) as a compliance path. Part of the WMP process required the City to provide the Los Angeles Regional Water Quality Control Board with a Notice of Intent and adopt a Green Streets Policy and a Low Impact Development Ordinance. In order to meet the Notice of Intent deadline, staff was presenting a draft Policy and draft Ordinance at this time to demonstrate the intent to adopt. Staff would return to the City Council with a revised and completed Policy and Ordinance in October, 2013. It was the recommendation of staff that the City Council authorize the City Manager to sign each watershed Letter of Intent to be submitted for each Notice of Intent to prepare a Watershed Management Plan; approve the Draft Green Streets Policy and Draft Low Impact Development Ordinance, and direct staff to further refine both draft documents and bring them to the City Council for adoption in October, 2013.

Responding to a question from Mayor Croft, Ms. Rapp stated that as part of the refinement process, staff would be cross-checking existing codes to determine what needed to be rescinded and what should be retained. Ms. Southwell noted that many of the definitions contained in the draft ordinance were new ones not currently contained in our codes.

Council Member Piazza noted that as pointed out during the budget presentation, there was a storm brewing over stormwater – the struggle on how to implement the regulations and how to afford the cost of implementation. Ms. Rapp stated that the costs were mounting and this was just for the planning process, with implementation costs to follow.

Mayor Croft mentioned that the complexity of complying with these types of regulations highlighted the importance of working with other agencies toward a regional response and finding a reliable funding source.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • PURCHASE OF STORAGE TANKS AND DELIVERY OF 12.5% SODIUM HYPOCHLORITE

The Director of Administrative Services presented a report based on the memo in the agenda and stated that although requests for proposals had been submitted to four vendors, only one bid was submitted for the purchase and delivery of 12.5% sodium hypochlorite for disinfection of the City's water system. It was the recommendation of staff that the City Council authorize the purchase of sodium hypochlorite from Brenntag Pacific for a contract period of three years, with an option to extend another two years.

3.2 • PURCHASE OF STORAGE TANKS AND DELIVERY OF 12.5% SODIUM HYPOCHLORITE - Continued

Responding to a question from Council Member Wood, Ms. Perkin stated that this was the same vendor currently supplying the City, but a better unit price.

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

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

NAYS: COUNCIL MEMBERS: None

3.3 • PILOT PROJECT FOR UPGRADE TO AUTOMATED METER READING SYSTEM

The Administrative Services Director made a presentation based on the memo in the agenda and stated that the budget for the new fiscal year contained funding for a pilot project to upgrade the City's automated water meter reading system. The project would include the installation of at least 422 replacement meters with smart transponders. She noted that to remain compatible with the existing meter system, the proposed upgrade would be purchased as a sole-source item from the existing vendor, Badger Meter Company, as provided for in the City's purchasing policy. It was the recommendation of the Water Resources Committee that the City Council approve an agreement with Badger Meter Company in an amount not to exceed \$275,000 for the implementation of a pilot project for the upgrade of the automated meter reading system.

In response to a question from Mayor Croft, Water Resources Director Jim Glancy stated that in addition to simplifying the reading of hard-to-reach meters and high capacity users, a major benefit of the new transponders was the capacity to store up to 90 days of hourly consumption data. This would allow the Department to provide better analysis of usage.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE THE UPGRADED WATER METER READING PILOT PROGRAM. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE THE REGISTER OF DEMANDS.

SUCCESSOR HOUSING ACTIONS - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Nadia Sharrar, Lakewood, addressed the City Council regarding a fallen tree.

1.1.e.53) Amendment to the Agreement with the City Manager.

At 9:17 p.m., the City Council recessed to a closed session.

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Croft announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 10:37 p.m., the City Council reconvened with all members present.

Mayor Croft announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

COUNCIL MEMBER PIAZZA MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH THE CITY MANAGER. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 10:38 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk