



Minutes

Lakewood City Council

Regular Meeting held
June 26, 2012

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

INVOCATION was offered by Reverend Mike Conan, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Vice Mayor Steve Croft

ROLL CALL: PRESENT: Mayor Diane DuBois
Vice Mayor Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood
ABSENT: Council Member Larry Van Nostran (excused)

ANNOUNCEMENTS AND PRESENTATIONS:

Yvette Shahinian, representing Congresswoman Linda Sanchez, invited Lakewood residents to attend the Congresswoman's Annual Senior Fair on August 14, 2012 and Service Academy Forum on September 15, 2012.

Mayor DuBois announced that the City's annual Civic Center Block Party would be held on Saturday, June 30th, with food, live music, a family fun zone and fireworks show.

ROUTINE ITEMS:

Council Member Wood requested that Routine Item 10 be considered separately.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

RI-1 Approval of Minutes of the Meeting held June 12, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2012-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A TICKET/PASS DISTRIBUTION POLICY PURSUANT TO FPPC REGULATION NO. 18944.1

ROUTINE ITEMS: Continued

RI-5 RESOLUTION NO. 2012-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE WEST SIDE OF AUTRY AVENUE WITHIN THE CITY OF LAKEWOOD

RI-6 Approval of Lease of Water Rights to South Montebello Irrigation District and Sativa L.A. County Water District

RI-7 Approval of Purchase of Playground Equipment for Bloomfield Park

RI-8 Approval of Report of Monthly Investment Transactions

RI-9 RESOLUTION NO. 2012-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING BAIL AMOUNTS, AS LISTED IN ATTACHMENT A, FOR VIOLATIONS OF SECTIONS 3250.2 THROUGH 5204.A OF THE LAKEWOOD MUNICIPAL CODE

THERE BEING NO OBJECTION, IT WAS SO ORDERED.

RI-10 Approval of Reappointment to the Southeast Los Angeles County Workforce Investment Board of Directors

Council Member Wood stated that he wanted to acknowledge the service of Linda Quarto as the City's representative on the Southeast Los Angeles County Workforce Investment Board and express appreciation for her willingness to continue to serve.

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEM 10. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13

City Manager Howard Chambers displayed slides and reported that following a six-month process, a \$66,279,188 balanced budget was presented for the City Council's approval. He reviewed the present economic climate, including the recession/recovery and unemployment rate, noting that it was impossible to know what to expect next from Sacramento. He also reviewed the ten focus areas of the budget: 1) Budget for Sustainability; 2) Keep Lakewood Safe; 3) Preserve Neighborhood Quality of Life; 4) Foster a Sense of Community; 5) Promote Economic Vitality; 6) Secure Fiscal Resources; 7) Government Transparency; 8) Hold on to Local Authority; 9) Protect the Environment; and 10) Capital Improvements.

Captain Merrill Ladenheim, Commander of the Lakewood Sheriff's Station, presented an overview of the challenges facing law enforcement in the coming year. He stated economic challenges would be negated through efficiencies in technology, staffing and service delivery. He noted that the mobile digital communication system was being converted to a new computer program, scheduled for completion in August, which would allow deputies to

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

verify identification and fingerprints, write reports, and access crime mapping in the field from their vehicles. He stated that the training program run through the Station provided for many two-man training units, allowing for better coverage of the City. He noted that the response time for the Station was 33 percent better than most of the County. He concluded by thanking the City Council for their continuing support and for providing the Station staff with the tools needed to do their best work.

City Attorney Steve Skolnik stated that all of the resolutions and agreement items enumerated under Item 1.1 were part of the City budget and could be considered at one time if the Council so wished.

Council Member Rogers stated that he was proud and grateful to serve as a member of the City Council. He noted that this was possibly the worst era in California government and that the legislature seemed intent upon imposing a vision that was inconsistent with the wants and needs of most Californians. He noted some of the things that made Lakewood unique, such as: fully funded law enforcement; 97 percent of residential streets repaved; quality service at City Hall; great parks with free sports programs; and new businesses continuing to come to Lakewood. He listed three primary obligations of the City Council to maintain the quality of life for Lakewood residents: Do not gouge residents with unnecessary fees; It's our job to pass budgets that make life better for residents; and Work to keep Lakewood a place where people want to live, play, work and raise their families. He concluded by stating that he appreciated his colleagues who were able to work well together, and even disagree in an agreeable way.

Vice Mayor Croft stated that the final budget presented here proved that passing a balanced budget was something that could be done and that it was possible to live within your means. He further stated that with the help of a professional staff, it was possible to anticipate and make plans, rather than just reacting. He noted that investing in the City's infrastructure saved money in the long term, like paving streets prevented potholes and replacing water mains prevented expensive line breaks. He stated that unlike representatives at the State level, this City was home to each of the Council Members and they were accountable to the residents. He reported that when asked how they were able to meet and surmount the challenges, his response was that the budget was drafted using conservative estimates and no gimmicks. That focus was kept on safety and the quality of life – the things that made people want to live here and stay here. The use of innovation to look for ways to do more with less and maintain service levels.

Council Member Wood stated that these were times with many challenges and that he was proud of the City Council for tackling those challenges head-on. He stated that he was grateful for the conservative budgeting practices of past city councils, for the support of the City staff, and for the great and responsive contract partners of the City. He noted signs of Lakewood's economic health such as the Shop Lakewood program whose success was reflected in increased retail sales, with new stores coming in to the City and new people wanting to move here. He closed by stating that the Council would continue to look for opportunities for creative solutions to ensure financial security.

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

Mayor DuBois thanked her colleagues for their comments and stated that she was in agreement and that it was a pleasure to serve with them.

Mayor DuBois opened the public hearing at 8:26 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

c. RESOLUTION NO. 2012-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2011-2012, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2012

d. RESOLUTION NO. 2012-25; 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 2012-2013

e. RESOLUTION NO. 2012-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2012-2013

- 1) RESOLUTION NO. 2012-27; 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. 2012-28; 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. 2012-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

- 4) RESOLUTION NO. 2012-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2011-34 PERTAINING TO HOURLY RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES
- 5) RESOLUTION NO. 2012-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE PERSONNEL RULES, REGULATIONS AND PROCEDURES PERTAINING TO USE OF CITY VEHICLES AND EQUIPMENT
- 6) RESOLUTION NO. 2012-32; 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
- 7) RESOLUTION NO. 2012-33; 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 2012-2013
- 8) RESOLUTION NO. 2012-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING THE AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE HUMAN SERVICES ASSOCIATION (HAS) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2012-2013
- 9) RESOLUTION NO. 2012-35; 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 2012-2013
- 10) RESOLUTION NO. 2012-36; 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 2012-2013
- 11) Approval of Agreement with Trend Offset Printing for Catalog Publications
- 12) Approval of Agreements with TruGreen LandCare for Median Landscape Maintenance and Mowing Services

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

- 13) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection
- 14) Approval of Agreement with ID Modeling for Water Hydraulic Model Maintenance
- 15) Approval of Agreement with Macro Automatics for SCADA Telemetry System Maintenance
- 16) Approval of Agreement with Macro Automatics for SCADA Programmable Logic Controller Replacement Project
- 17) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities
- 18) Approval of Agreement with HTS Environmental Services for Hazardous Material Disposal
- 19) Approval of Professional Services Agreement with Pureflow Filtration Div. for Well 27 Treatment Plant Maintenance
- 20) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering
- 21) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates
- 22) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction
- 23) Approval of Extension of Agreement for Emergency Services with Har-Bro, Inc.
- 24) Approval of Extension of Agreement for Elevator Maintenance and Repair Services with Liftech Elevator Services
- 25) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
- 26) Approval of Extension of Agreement for Electrical Contracting Services with Finline Electric
- 27) Approval of Extension of Agreement with Musco Lighting for Athletic Field Lighting Services

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

- 28) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
- 29) Approval of Amendment to Agreement for Engineering Services with Reedcorp Engineering
- 30) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants
- 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 Agreement for Document Imaging System Maintenance and Support
- 38) Approval of Amendment to Agreement for Helicopter Maintenance with STEAM Aircraft
- 39) Approval of Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.
- 40) Approval of Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals
- 41) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services
- 42) Approval of Renewal of Agreement with Fair Housing Consulting Services
- 43) Approval of Agreement for the Fix Up/Paint Up Program

1.1 • THE BUDGET FOR FISCAL YEAR 2012-13 - Continued

- 44) RESOLUTION NO. 2012-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR THE CURRENT FISCAL YEAR

- 45) RESOLUTION NO. 2012-38; 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”

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

- 47) Approval of Amendment to Agreement for Information Technology Support with Brea IT

- 48) Approval of Agreement with White Nelson Diehl Evans LLP for Audit Services

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ITEMS C, D, AND E.1 THROUGH E.48. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Van Nostran

SUCCESSOR AGENCY ACTIONS

1. Approval of Agreement with White Nelson Diehl Evans LLP for Audit Services
VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE AN AGREEMENT WITH WHITE NELSON DIEHL EVANS, LLP. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Van Nostran

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands
VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTER OF DEMANDS. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

ORAL COMMUNICATIONS: None

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION,
Mayor DuBois 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 9:05 p.m., the City Council reconvened with all members present.

The City Attorney announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers and would adopt an amendment to the City Manager's agreement.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS
SECONDED TO APPROVE THE AMENDMENT TO THE AGREEMENT FOR
EMPLOYMENT OF CITY MANAGER. THERE BEING NO OBJECTION, IT WAS SO
ORDERED.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 9:07 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk