

This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (323) 562-5700.

Procedures for Addressing the Council

IN ORDER TO EXPEDITE CITY COUNCIL BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE COUNCIL FILL OUT A FORM PROVIDED ON THE TABLE, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE COUNCIL IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE COUNCIL.

AGENDA

ITEMS ON FILE FOR CONSIDERATION
AT THE REGULAR MEETING OF
THE MAYWOOD CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY
REDEVELOPMENT AGENCY
TO BE HELD ON

MARCH 9, 2016

COUNCIL CHAMBERS

4319 E. Slauson Avenue, Maywood, CA 90270
7:00 pm

RICARDO VILLARREAL
MAYOR

RAMON MEDINA
MAYOR PRO TEM

SERGIO CALDERON
COUNCILMEMBER

EDUARDO DE LA RIVA
COUNCILMEMBER

THOMAS MARTIN
COUNCILMEMBER

INTERIM CITY MANAGER
PEDRO CARRILLO

CITY ATTORNEY
MICHAEL MONTGOMERY

CITY CLERK
GERARDO MAYAGOITIA

CITY TREASURER
GLORIA VIRAMONTES

OPENING CEREMONIES

1. CALL TO ORDER
2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

3. ROLL CALL OF COUNCIL MEMBERS

Ricardo Villarreal
Ramon Medina
Sergio Calderon
Eduardo De La Riva
Thomas Martin

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. PRESENTATIONS/PROCLAMATIONS

- Proclaiming March as Multiple Sclerosis Month
- LA County Sheriffs Department Maywood March 2016 Report

**PUBLIC ORAL COMMUNICATIONS
(REGARDING AGENDA ITEMS ONLY)**

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

THIS PORTION PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS WITHIN THE JURISDICTION OF THE COUNCIL AND NOT LISTED ON THE AGENDA. IF AN ITEM IS NOT ON THE AGENDA, THERE SHOULD BE NO SUBSTANTIAL DISCUSSION OF THE ISSUE BY THE COUNCIL, BUT COUNCIL MAY REFER THE MATTER TO STAFF OR SCHEDULE SUBSTANTIVE DISCUSSION FOR A FUTURE MEETING. (The Ralph M. Brown Act, Government Code Section 54954.2 (a).)

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

RICARDO VILLARREAL, MAYOR
RAMON MEDINA, MAYOR PRO TEM
SERGIO CALDERON, COUNCILMEMBER
EDUARDO DE LA RIVA, COUNCILMEMBER
THOMAS MARTIN, COUNCILMEMBER

CONSENT CALENDAR

All matters listed under the Consent Calendar will be acted upon by one motion affirming the action recommended on the agenda. There will be no separate discussion on these items prior to voting unless members of the Council or staff request specific items to be removed from the Consent Calendar for separate action.

7. APPROVAL OF MINUTES OF JANUARY 28 AND FEBRUARY 10, 2016 MEETINGS

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING WARRANTS AND PAYROLL

Comments:

City of Maywood warrant register dated March 9, 2016 for FY 2015-2016.

Recommendation:

Staff recommends that the City Council approve the warrant register.

9. RESOLUTION APPROVING COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT SITING LIABILITY AGREEMENT AND EXECUTION BY THE INTERIM CITY MANAGER

Comments:

This annual collection event provides the residents of Maywood with a location to drop off any Household Hazardous (pesticides, cleaning solvents, automobile fluids, oil, paint and related products) and Electronic Waste (computers, printers, cables, televisions, vcr's, stereos and other related electronic products) at no cost to the city or the residents.

Recommendation:

That the City Council approve the request for the Annual Household Hazardous Waste and Electronic Waste Collection Event, Siting liability agreement and authorize the Interim City Manager to execute the agreement.

10. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY OF MAYWOOD IN THE LOS ANGELES COUNTY ENERGY RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FOR THE PARAMETERS OF THE REFERENCED PROGRAM, AND CERTAIN MATTERS IN CONNECTION THEREWITH

Comments:

The Los Angeles County Energy Program ("LACEP" or "Program") is intended to help property owners make capital investments in distributed generation renewable energy sources and energy efficiency and water efficiency improvements (collectively known as "Improvements") that will provide long-term benefits and reduced energy bills.

The County intends to finance the Program in part by issuing (or causing to be issued) bonds payable from contractual assessment revenues. Participation in the Program is completely voluntary and property taxes for non-participating property owners are unaffected by the Program. A Program Report ("Report") was prepared pursuant to Section 5898.22 of Chapter 29 of the California Streets and Highways Code ("Chapter 29") in connection with the establishment of LACEP.

Recommendation:

That the City Council approve a resolution consenting to inclusion of properties within the incorporated area of the City in the Los Angeles County energy renewable energy sources and energy and water efficiency improvements, approving the report setting forth the parameters of the referenced program, and certain matters in connection therewith.

NEW/OLD BUSINESS

11. CITY COUNCIL TO APPOINT A DELEGATE TO THE I-710 PROJECT COMMITTEE FOR THE GATEWAY CITIES COG

Comments:

On February 17, Gateway Cities COG staff requested information regarding the new delegate to the I-710 Project Committee. The previous delegate was former Councilmember Oscar Magaña. The Maywood City Council did appoint delegates and alternates to Committees and Boards during the regular meeting held in January. However, the minutes of the January meeting did not indicate that an appointment was made to the Gateway Cities COG I-710 Project Committee.

Recommendation:

That the Maywood City Council appoint a delegate to the I-710 Project Committee for the Gateway Cities COG.

12. CONSIDERATION OF A REQUEST BY THE LIONS CLUB TO REINSTALL THEIR CLUB LOGO AT EXISTING CITY ENTRANCE SIGN LOCATIONS

Comments:

The Maywood Lions Club presented the City with a written request to reinstall its Club logo on all City entrance sign locations. Their proposal consists of a single-faced sign depicting their emblem and measuring eighteen inches (18") in diameter. Their logo, which had previously been mounted to posts supporting the City's entrance sign at Slauson and Maywood Ave., Atlantic Blvd. at Randolph St., Slauson Ave. at Alamo St., and Atlantic Blvd. at 52nd St., had been removed during the previous administration and never replaced.

Recommendation:

That the City council approve the request and direct staff to reinstall the Maywood Lions Club logos where previously located.

13. RESULTS OF A REQUEST FOR PROPOSALS FOR SANITARY SEWER SYSTEM HYDRO JET CLEANOUT SERVICES AND RECOMMENDED AWARD OF CONTRACT

Comments:

On January 13, 2016, the City Council considered an award of contract for the cleanout of a portion of the City's sanitary sewer system. The Council rejected the staff's recommendation and directed staff to reissue the original Request for Proposals (RFP) to ensure that the RFP was adequately circulated and available to a broader consumption.

The RFP was reissued for a period of fifteen (15) days from Wednesday, February 17 to Tuesday, March 1, 2016. In addition to being electronically sent to nine contractors on the City's list of qualified vendors, the RFP was posted to the City's website and sent to three advertising agencies which advertise construction bids to the industry: Bid America, Construction Bid Board, and FW Dodge (Green Sheet). Although the City received three proposals from its previous procurement effort, the extra measure taken to cast a wider advertising net for the reissue did not result in any additional Proposals being received. By the March 1, 2016 deadline, the City received only two (2) Proposals, both from contractors that had previously submitted Proposals.

Should the City Council approve the award of contract, it will allow the City to move forward with the cleanout of the first segments of the sanitary sewer system which are most in need of maintenance. This would be the first step in a regular maintenance schedule which will take several years to complete.

Recommendation:

That the City Council consider staff's evaluation and recommendation of Proposals received an award contract for sanitary sewer system cleanout services utilizing hydro-jet.

14. COUNCIL DISCUSSION ON THE CITY OF MAYWOOD CARNIVAL SCHEDULE

Comments:

Staff has been approached by members of the City Council to suggest that the City of Maywood host a community fair and/or carnival fair, parades or other festivities.

Recommendation:

Staff recommends that the City Council discuss the feasibility for a community fair/carnival and its schedule and to direct staff accordingly.

15. CONSIDERATION TO AUTHORIZE THE INTERIM CITY MANAGER TO ENTER INTO AGREEMENT WITH PROCURE AMERICA

Comments:

On February 25th, Interim City Manager Carrillo met with Todd Main of Procure America to discuss their Municipal Government Cost Reduction Program. This program provides California municipalities with strategic cost reduction services on a pure contingency basis, waiving all base audit fees. Procure America has partnered with local government associations to offer these services to local government on a discounted basis in an effort to assist with operational efficiency, fiscal responsibility and transparency. Procure America uses its best efforts to obtain cost savings for Client's benefit by analyzing Client's policies, procedures, supplier contracts, past invoices and other pertinent information.

Recommendation:

That the Maywood City Council authorize the Interim City Manager to execute an agreement with Procure America for cost reduction services of the city's utility spend, subject to non-substantive changes approved by the City Manager and City Attorney.

16. YMCA LEASE AGREEMENT UPDATE

Comments:

On March 15, 2013 the City entered into an agreement with the YMCA of Metropolitan Los Angeles to lease the Maywood Community Center located at 4801 E 58th Street Maywood. At the time the City did not have the financial resources to maintain quality family programming to the residents of Maywood. In February 2012 in an effort to improve the City's financial position the City Council approved the closure of the Maywood Aquatic Center. At the time it was costing the city \$74,053.00 to operate the pool for 65 days a year. Staff explored several options and entered into discussions regarding a mutually agreeable long term partnership with the YMCA for the use of the Maywood Aquatic and Community Center. At that time, family programming at the Community Center had become limited due to the costs incurred to provide quality programming. Youth sports were limited to baseball and basketball and seasons were shortened to limit the financial losses. The exercise room was deteriorated with machines and equipment that were antiquated and in desperate need of repairs/replacement. Youth classes were limited to karate and ballet. Adult exercises classes were eliminated.

Recommendation:

Receive and File

17. CONSIDERATION OF LETTER OF SUPPORT FOR SB 953 (Lara, D-Bell Gardens) WITH REGARD TO CENTRAL BASIN MUNICIPAL WATER DISTRICT

Comments:

The City of Maywood has received a request from Senator Ricardo Lara's Staff to provide a letter of support for Senate Bill 953, which focuses on several recommendations to improve the Board's planning, operations and management and to improve transparency and accountability.

Recommendation:

That the Maywood City Council provide a letter of support for SB 953.

18. FY 2015-16 MID-YEAR BUDGET REVIEW

Comments:

The purpose of this report is to present an overview for the purpose of explanation and planning. This FY 2015-16 review is ongoing.

Recommendation:

That the City Council Receive and File the Mid-Year Review.

19. CONSIDERATION OF CITY ATTORNEY CONTRACT

Comments:

For review, discussion and consideration by the City of Maywood City Council

Recommendation:

Solely at the discretion of the City of Maywood City Council; pursuant to the City of Maywood Municipal Code

20. CONSIDERATION OF INTERIM CITY MANAGER CONTRACT

Comments:

For review, discussion and consideration by the City of Maywood City Council

Recommendation:

Solely at the discretion of the City of Maywood City Council; pursuant to the City of Maywood Municipal Code

CLOSED SESSION

21. CLOSED SESSION ITEMS

A. CITY MANAGER BRIEFING – ONGOING CA STATE AUDIT REPORT

Government Code Section 54956.75(a)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON APRIL 13, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 4319 E. SLAUSON AVENUE, MAYWOOD, CALIFORNIA

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Culver Acting Deputy City Clerk, do hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

