
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 27, 2020

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEO-ADVANTEC INC. FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Approve the Amendment.

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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

ACTION ITEMS

6.1 PRESENTATION OF THE FY 2019-20 MID-YEAR BUDGET UPDATE, AND CONSIDERATION OF RESOLUTION NO. CC 2020-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS AND FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: Adopt Resolution No. CC 2020-05.

Director of Finance, Yamini Pathak provided a staff report along with a Power Point Presentation and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-05. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

6.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOE A. GONSALVES & SON, FOR GOVERNMENTAL RELATIONS SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2024

RECOMMENDED ACTION: Approve the Amendment.

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Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI,
MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: NONE
ABSTAIN COUNCIL MEMBERS: NONE

6.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRINCE GLOBAL SOLUTIONS, LLC, FOR LOBBYING SERVICES AT THE FEDERAL LEVEL, EXTENDING THE TERM TO JUNE 30, 2021, AND INCREASING COMPENSATION BY \$83,500.00

RECOMMENDED ACTION: Approve the Amendment.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI,
MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: NONE
ABSTAIN COUNCIL MEMBERS: NONE

6.4 CONSIDERATION OF A NOTICE OF COMPLETION, FOR THE METROLINK STATION VIDEO SECURITY SYSTEM, INSTALLATION, AND COMMISSIONING SERVICES, WITH BIRDI & ASSOCIATES, INC. (AGREEMENT NO. DS-18-018-B, PROJECT NO. CIP-FAC-18-013-B)

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RECOMMENDED ACTION: *Approve the Notice of Completion, and authorize the City Engineer to execute the Notice of Completion, and the City Clerk to file same.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION, AND THE CLITY CLERK TO FILE SAME. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

6.5 CONSIDERATION OF A MAINTENANCE SERVICE AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC. FOR THE OPERATION AND MAINTENANCE OF THE CITY'S STREETLIGHT SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$100,000, THROUGH FEBRUARY 28, 2021

RECOMMENDED ACTION: *Approve the Agreement.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

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6.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAGE ENVIRONMENTAL GROUP, LLC FOR ON-CALL BIOLOGICAL MONITORING SUPPORT SERVICES, THROUGH FEBRUARY 27, 2023

RECOMMENDED ACTION: Approve the Amendment.

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

6.7 CONSIDERATION OF AN AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRY SECURITY SERVICES, INC., FOR SECURITY SERVICES AT VARIOUS LOCATIONS THROUGHOUT THE CITY, IN THE AMOUNT OF \$3,505,890.81, FOR THE PERIOD OF JANUARY 23, 2020 THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Approve the Amended and Restated Professional Services Agreement.

Assistant City Manager, Bing Hyun provided a staff report on the Amended and Restated Agreement. Conversation ensued regarding the rate increase, return of City vehicles and the timeframe for Industry Security Services, Inc. to purchase new vehicles. It was decided to pull this item and bring back to the next meeting with negotiated changes.

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8. **CITY MANAGER REPORTS**

There were none.

9. **AB 1234 REPORTS**

There were none.

10. **CITY COUNCIL COMMUNICATIONS**

Mayor Cory Moss mentioned that she was notified by Capital Projects & Construction (formally Alameda Corridor East), that they requested the Fullerton Road separation be dedicated to Dave Perez and asked for a portrait to be sent over.

11. **CLOSED SESSION**

11.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	334 El Encanto Road, City of Industry, CA also known as Assessor's Parcel Number 8208-027-014
Agency Negotiators:	Troy Helling, City Manager Bing Hyun, Assistant City Manager
Negotiating Parties:	Gaytan Group LLC
Under Negotiation:	Price and terms of payment

11.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) (PER STATE CONTROLLER'S RECOMMENDATION FOR ANNUAL REVIEWS)
TITLE: City Treasurer

11.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One Potential Case)

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Mayor Moss recessed the meeting into Closed Session at 9:40 a.m.

Mayor Moss reconvened the meeting at 10:42 a.m.

City Attorney Casso reported out of Closed Session in regards to item 11.1, direction was given to the Agency Negotiators. No further action was taken.

In regards to item 11.2, direction was given to the City Manager.


In regards to Item 11.3, direction was given, no final action taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:43 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR