

ROLL CALL:

AYES: COUNCIL MEMBERS ALATORRE, CASTRO, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCIL MEMBER HERNANDEZ

RESOLUTION NO. 2017.126 ENTITLED:

A RESOLUTION OF THE CITY OF LYNWOOD CITY COUNCIL AUTHORIZING THE FIRST AMENDMENT AGREEMENT WITH TETRA TECH FOR ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE PROPERTY LOCATED AT 11600 LONG BEACH BOULEVARD FOR A NOT TO EXCEED AMOUNT OF \$288,500 AND AN APPROPRIATION FROM THE 11600 LONG BEACH SETTLEMENT ACCOUNT TO COVER COST OF SAID AMENDED AGREEMENT

Item #11. REQUEST FOR AUTHORIZATION TO DISTRIBUTE REQUEST FOR PROPOSALS FOR PARKING METER INSTALLATION, MAINTENANCE, COLLECTION AND ENFORCEMENT SERVICES

RESOLUTION NO. 2017.127 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR PARKING METER INSTALLATION, MAINTENANCE COLLECTION AND ENFORCEMENT SERVICES

Item #12. REDFLEX PHOTO RED LIGHT ENFORCEMENT PROGRAM – AGREEMENT RENEWAL (Pulled)

MOTION: It was moved by Mayor Pro Tem Solache, seconded by Council Member Alatorre to deny staff's recommendation.

MOTION: It was moved by Mayor Santillan-Beas, seconded by Council Member Castro to approve staff's recommendation.

Mayor Santillan-Beas expressed her support of this item in an effort to alleviate congestion on major intersections.

Mayor Pro Tem Solache voiced concerns regarding the costs associated with red light camera citations.

Council Member Castro voiced concerns relevant to the percentage of non-residents vs. residents who are affected by the red light cameras and articulated her support of this item.

MOTION: After discussion, it was moved by Council Member Castro, seconded by Mayor Santillan-Beas to table the item. Motion carried by the following vote:

ROLL CALL:

AYES: COUNCIL MEMBER CASTRO AND MAYOR SANTILLAN-BEAS
NOES: COUNCIL MEMBER ALATORRE AND MAYOR PRO TEM SOLACHE
ABSTAIN: NONE
ABSENT: COUNCIL MEMBER HERNANDEZ

Item No. 12 was not approved.

City Attorney Tapia stated this item could be brought back for consideration at any time.

Mayor Santillan-Beas requested this item be placed on the agenda at the next meeting.

Council Member Alatorre voiced his opposition to this item.

Item #13. CONTINUING TEMPORARY STAFFING REQUEST – FINANCE & ADMINISTRATION

RESOLUTION NO. 2017.128 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE MAYOR TO EXTEND THE MEMORANDUM OF UNDERSTANDING (MOU) WITH KEY FINANCE PROFESSIONALS ON AN INTERIM BASIS THROUGH DECEMBER 2017

Item #14. APPROVAL OF AN AGREEMENT WITH INFRASTRUCTURE ENGINEERS TO PROVIDE INTERIM STAFFING AND ENGINEERING MANAGEMENT SERVICES TO MANAGE CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2017/18 (Pulled)

Council Member Alatorre commented on the procedures for the selection of the firms and requested reports be provided on the efficiency of the firms previously approved contracts.

MOTION: It was moved by Council Member Castro, seconded by Mayor Santillan-Beas to approve staff's recommendation.

ROLL CALL:

AYES: COUNCIL MEMBER CASTRO, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: COUNCIL MEMBER ALATORRE
ABSTAIN: NONE
ABSENT: COUNCIL MEMBER HERNANDEZ

Discussion was held regarding the interpretation of the 4/5th's vote. Council Member Castro challenged City Attorney Tapia's analysis, resulting in further clarification during the next City Council meeting from the City Attorney.