



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 09, 2017, 6:00 P.M.
MINUTES**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Mayor Aceituno called the meeting to order at 6:03 p.m.

INVOCATION – was led by Pastor Reynaldo Leal.

PLEDGE OF ALLEGIANCE – was led by Assistant City Manager John Oropeza.

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Flores, Pulido, Mendoza, Aceituno
Absent: Rodriguez

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY
(Three minutes per person, subject to a total period of 30 minutes)**

No comments

CONSENT CALENDAR (Items No. 1 – 4)

A motion was made by Mayor Pro Tem Mendoza and seconded by Council Member Flores, to approve Items No. 1-4 on the Consent Calendar.

The motion carried 4-0 with the following vote.

AYES: Flores, Pulido, Mendoza, Aceituno
NOES: None
ABSENT: Rodriguez
ABSTAIN: None

1. GENERAL MOTION TO READ ALL ORDINANCES BY TITLE ONLY

In order to expedite the conduct of business at City Council meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation: It is staff's recommendation that the City Council approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

2. MINUTES

December 12, 2016 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular City Council Meeting of December 12, 2016.

3. **WARRANT REGISTERS AND WIRE TRANSFERS**

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant register	11/29/16	Check #s	159952 – 160019		
Wire transfer	11/23/16	Wire #s	1130 – 1131	\$ 726,163.90	
Payroll transfer	11/23/16		Net payroll	<u>\$ 446,640.85</u>	<u>\$ 1,172,804.75</u>
Warrant register	12/06/16	Check #s	160020 – 160108		<u>\$ 290,478.91</u>
Warrant register	12/13/16	Check #s	160109 – 160191		
Wire transfer	12/08/16	Wire #s	1132- 1133	\$ 487,926.03	
Payroll transfer	12/08/16		Net payroll	<u>\$ 393,421.40</u>	<u>\$ 881,347.43</u>
Total =					<u>\$ 2,344,631.09</u>

In approving the action of receiving and filing the warrant registers each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Council member, or pays for any costs or expenses, or otherwise benefits the same named Council member. Each Council member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Council member, but with that exception is voting in favor of receiving and filing all other warrants.

4. **NOVEMBER 2016 TREASURER'S REPORT**

The Treasurer's Report is a list of cash and investments for the month.

Recommendation: It is recommended that the City Council receive, approve and file the November 2016 Treasurer's Report.

DISCUSSION (Items No. 5-7)

5. **AWARD OF THE CONSTRUCTION CONTRACT FOR THE CITY HALL COUNCIL CHAMBERS LIGHTING UPGRADE – C.I.P. NO.3849**

The engineers have completed the design and construction documents for this project. The scope of the work consists of the replacement of outdated and obsolete electrical lighting fixtures. The project will remove and replace 109 fixtures with energy efficient lighting and illumination fixtures to reduce energy consumption and provide adequate lighting for public meetings. The project also includes renovation and restoration of sub-standard electrical wiring and restoration of wall and ceiling surrounding areas. The construction duration for this project is specified at 30 working days. The engineer's estimate for the work is \$83,000. Fiore Electrical, Inc.'s license is current and active and reference checks revealed that the contractor's prior work was completed satisfactorily and no change orders were initiated by the contractor in previous projects. It has been determined that Fiore Electrical, Inc. is responsive and responsible bidder.

Recommendation: It is staff's recommendation that the City Council adopt Resolution No. 2017-01:

- 1) Awarding a construction contract to Fiore Electrical Inc. in the amount of \$67,490 for the City Hall Council Chambers Lighting Upgrade; and
- 2) Authorizing the City Manager to execute the agreement and approve change orders that may be necessary during construction to cover unforeseen conditions in an amount not to exceed 10% of the construction contract.

City Manager Phil Wagner gave a PowerPoint presentation.

After some discussion, a motion was made by Council Member Flores and seconded by Mayor Pro Tem Mendoza, to adopt Resolution No. 2017-01 awarding a construction contract to Fiore

Electrical Inc. in the amount of \$67,490 for the City Hall Council Chambers Lighting Upgrade; and authorizing the City Manager to execute the agreement and approve change orders that may be necessary during construction to cover unforeseen conditions in an amount not to exceed 10% of the construction contract.

The motion carried 4-0 with the following vote.

AYES: Flores, Pulido, Mendoza, Aceituno
NOES: None
ABSENT: Rodriguez
ABSTAIN: None

6. CONSIDERATION TO ADOPT A MEMORANDUM OF UNDERSTANDING WITH THE BELL GARDENS POLICE MANAGEMENT ASSOCIATION

In August 2014, the City entered into agreements with all five city bargaining units. Those agreements expired as of June 30, 2016, and City management has been negotiating with the bargaining units on new agreements. The City and Bell Gardens PMA have now reached a tentative agreement on a successor MOU for the period July 1, 2016 through June 30, 2018, subject to City Council Approval.

Recommendation: That the City Council, by motion, approve:

- 1) Resolution No. 2017-02 adopting a Memorandum of Understanding ("MOU") between the City of Bell Gardens and the Bell Gardens Police Management Association ("PMA") for the period July 1, 2016 through June 30, 2018, and
- 2) Resolution No. 2017-03 amending the FY 16/17 annual budget, amending the existing employee classifications and compensation schedule for the 2016/2017 fiscal year, and appropriating funds necessary to implement the agreement.

City Manager Phil Wagner gave an oral presentation.

A motion was made by Council Member Flores and seconded by Mayor Pro Tem Mendoza, to approve: Resolution No. 2017-02 adopting a Memorandum of Understanding ("MOU") between the City of Bell Gardens and the Bell Gardens Police Management Association ("PMA") for the period July 1, 2016 through June 30, 2018, and Resolution No. 2017-03 amending the FY 16/17 annual budget, amending the existing employee classifications and compensation schedule for the 2016/2017 fiscal year, and appropriating funds necessary to implement the agreement.

The motion carried 4-0 with the following vote.

AYES: Flores, Pulido, Mendoza, Aceituno
NOES: None
ABSENT: Rodriguez
ABSTAIN: None

7. CITY COUNCIL REORGANIZATION

The City Clerk will call for nominations and voting for Mayor/Chair and Mayor Pro Tem/Vice Chair of the City of Bell Gardens City Council and Successor Agency to the Community Development Commission.

Recommendation: It is staff's recommendation that the City Council nominate and vote for Mayor/Chair and Mayor Pro Tem/Vice Chair of the City of Bell Gardens City Council and Successor Agency to the Community Development Commission.

City Clerk Kristina Santana opened the floor for nominations for the position of Mayor.

Council Member Aceituno nominated Council Member Mendoza for the position of Mayor.

City Clerk Kristina Santana opened the floor for nominations for the position of Mayor Pro Tem.

Council Member Mendoza nominated Council Member Flores for the position of Mayor Pro Tem.

A motion was made by Council Member Aceituno, and seconded by Council Member Pulido, to appoint Council Member Mendoza as Mayor and Council Member Flores as Mayor Pro Tem.

The motion carried 4-0 with the following vote.

AYES: Flores, Pulido, Mendoza, Aceituno
NOES: None
ABSENT: Rodriguez
ABSTAIN: None

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL
(Three minutes per person, subject to a total period of 30 minutes)

Antonio Chapa introduced himself as the new District Director for the Southeast Los Angeles Office of Supervisor Solis.

CITY COUNCIL MEMBER COMMENTS

At this point, at 6:20 p.m., Council Member Rodriguez arrived and sat at the dais.

Council Member Pulido thanked everyone for attending the Council Meeting and she commented on the holiday season.

Council Member Rodriguez wished everyone a Happy New Year.

Council Member Aceituno congratulated the new Mayor and Mayor Pro Tem and stated that he looked forward to working with the Council to move the City forward. He also thanked staff and acknowledged La Puente City Council Member David Argudo.

Mayor Pro Tem Flores thanked everyone for attending the Council Meeting and wished everyone a Happy New Year. She thanked staff including City Manager Phil Wagner and Assistant City Manager John Oropeza for their hard work during the labor negotiations.

Mayor Mendoza thanked City staff, including the Chief of Police and everyone in attendance. He stated that he was humbled by the opportunity to be Mayor and commented on the growth of the City and the leadership of the Council and staff. He encouraged everyone to work for their dreams.

ADJOURNMENT – Mayor Mendoza adjourned the City Council meeting at 6:22 p.m.



Kristina Santana
City Clerk