



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING – CLOSED SESSION
MONDAY, APRIL 23, 2018, 5:00 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 Successor Agency Secretary 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 Pulido called the meeting to order at 5:00 p.m.

ROLL CALL OF CITY COUNCILMEMBERS

Present: Council Members Aceituno, Flores; Mayor Pro Tem Mendoza (arrived at 5:10 p.m.); Mayor Pulido
Absent: Council Member Rodriguez

City Clerk Kristina Santana announced that Council Member Rodriguez called to alert the Council that she would be late to the meeting.

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

Mayor Pulido opened the public comment period. There were no speakers. Mayor Pulido closed the public comment period and asked Assistant City Attorney John Lam to announce the Closed Session item. The Council then recessed to the Council Conference Room (see page 2 for report on Closed Session) at 5:02 p.m. to discuss the following matter:

CLOSED SESSION:

1. Conference with Real Property Negotiators

Pursuant to Gov.Code. Section 54956.8

Property: A property adjacent to Interstate 710, located on the Clara St. right of way, Post Mile marker 20.278
Agency Negotiators: Philip Wagner, Abel Avalos, and Will Kaholokula
Negotiating Parties: City of Bell Gardens and Outfront Media
Under Negotiation: Price and Terms



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CALL TO ORDER – Mayor Pulido called the meeting to order at 6:00 p.m.

Invocation – was led by Pastor Victor Solorzano.

Pledge of allegiance – was led by Director of Finance Will Kaholokula.

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Council Members Flores, Rodriguez (arrived at 6:14 p.m.); Mayor Pro Tem Mendoza; Mayor Pulido
Absent: Council Member Aceituno

CLOSED SESSION REPORT

City Attorney Arnold Alvarez-Glasman stated that the City Council convened for one item, conference with real property negotiators regarding the property adjacent to Interstate 710, located on the Clara St. right of way, Post Mile marker 20.278. He stated that Mayor Pulido, Mayor Pro Tem Mendoza, Council Members Flores and Aceituno were present. Direction was provided and no final action was taken.

City Attorney Arnold Alvarez-Glasman then introduced a new attorney in the Alvarez-Glasman Colvin Law Firm, Christy Garcia.

PRESENTATION

• **April is DMV/Donate Life California Month Proclamation**

The City Council presented a proclamation to Ms. Eva Perez, who shared her donation story and thanked the City for their support.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

(Three minutes per person, subject to a total period of 30 minutes)

No comments.

CONSENT CALENDAR (Items No. 1-5)

A motion was made by Mayor Pro Tem Mendoza and seconded by Council Member Flores, to approve Items No. 1-5 on the Consent Calendar.

The motion carried 3-0 with the following vote.

AYES: Council Member Flores; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Members Aceituno, Rodriguez
ABSTAIN: None

1. **GENERAL MOTION TO WAIVE FULL READING AND APPROVE ORDINANCES BY TITLE ONLY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 36934**

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 OF THE APRIL 9, 2018 REGULAR CITY COUNCIL MEETING**

April 9, 2018 – Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of April 9, 2018.

3. **WARRANT REGISTERS AND WIRE TRANSFER**

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens City Council should state that 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 contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is staff's recommendation that the City Council receive and file the warrant registers, wire transfers and net payroll dated 03/27/18, 03/29/18 and 04/03/18.

4. **ADOPTION OF ORDINANCE NO. 889 - BUSINESS LICENSE AMENDMENT**

The proposed Ordinance would amend Section 5.02.030 of the Bell Gardens Municipal Code to clarify that any business, profession, trade or occupation conducting business in the City must obtain a business license.

Recommendation:

It is staff recommendation that the City Council waive second reading and adopt Ordinance No. 889, amending section 5.02.030 of the Bell Gardens Municipal Code to clarify the City of Bell Gardens business license provisions.

5. **RESOLUTION AWARDED CONTRACT FOR PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICE FOR PROP 1 GRANT – FORD PARK INFILTRATION CISTERN PROJECT**

This item will award a \$1.5 million three (3) year contract to John L. Hunter and Associates for project management and construction management services related to the Ford Park Infiltration Cistern Project. The Project will provide a cistern and storm trap devices to capture water contaminants and reduce water toxicity within the Los Angeles Gateway Region. As the Lead Agency, the City of Bell Gardens will be

responsible for coordinating and overseeing all construction related tasks on behalf of the Regional Water Management Joint Powers Authority. Funds for the Project will come from State Proposition 1 grant funds, and there will be no impact on the City's General Fund.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt Resolution No. 2018-23 awarding a three (3) year contract to John L. Hunter and Associates for Project Management and Construction Management services for the Prop 1 – Ford Park Infiltration Cistern Project.

DISCUSSION (Items No. 6-8)

6. CITY COUNCIL APPOINTMENT TO EXTERNAL COMMITTEES

City Council Members serve on various external boards and committees, representing the City of Bell Gardens. This report provides a listing of all the boards and committees and the names of the Council Members that serve on the boards/committees. The Council may make appointment revisions to this list at this time.

Recommendation:

It is staff recommendation that the City Council make changes, reappointments, or appointments as necessary to the attached matrix of Council Appointments to External Regulatory and Advisory Boards, Commissions, and Committees.

City Clerk Kristina Santana gave an oral presentation.

Council Member Flores made a motion to remove herself as alternate to the Sanitation Districts of Los Angeles County board, and to appoint Council Member Aceituno as alternate. Mayor Pro Tem Mendoza seconded the motion.

The motion carried 3-0 with the following vote.

AYES: Council Members Flores; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Member Aceituno, Rodriguez
ABSTAIN: None

Council Member Flores made a motion to appoint Gerry Guzman to the Traffic and Safety Commission.

City Clerk Kristina Santana explained that that item would have to be agendized on the next City Council agenda before an appointment could be made and assured Council Member Flores that the item would be added to the May 14, 2018 City Council meeting.

Council Member Rodriguez arrived at 6:14 p.m. and took her seat at the dais.

7. PURCHASE AND LICENSE AGREEMENT WITH SPILLMAN TECHNOLOGIES FOR THE PURCHASE OF NEW COMPUTER AIDED DISPATCH, RECORDS MANAGEMENT, AND MOBILE COMPUTING SOFTWARE

This item would authorize a five-year purchase and license agreement with Spillman Technologies, Inc. for the purchase and support of new computer aided dispatch, records management and mobile computing software for the Police Department. The new software would improve the Department's current software capabilities and greatly increase its operational efficiency. The annual lease payment of \$169,805.36 will be included in the Police Department's General Fund budget.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution authorizing the City of Bell Gardens to enter into a five-year purchase and license agreement with Spillman Technologies for purchase and support of new Computer Aided Dispatch, Records Management, and Mobile Computing software to be utilized by the police department.

Chief of Police Robert Barnes gave a PowerPoint presentation.

After discussion by Council, a motion was made by Mayor Pro Tem Mendoza and seconded by Council Member Flores to approve Resolution No. 2018-24 authorizing the City of Bell Gardens to enter into a five-year purchase and license agreement with Spillman Technologies for purchase and support of new Computer Aided Dispatch, Records Management, and Mobile Computing software to be utilized by the police department.

The motion carried 4-0 with the following vote.

AYES: Council Members Flores, Rodriguez; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Member Aceituno
ABSTAIN: None

8. ADOPTION OF RESOLUTION ADOPTING PROJECT LIST FOR SB1 FUNDING

Senate Bill 1, known as the Road Maintenance and Repair Accountability Act (RMRA) of 2017, provides funding to address road maintenance rehabilitation and critical safety needs. In order to receive the estimated \$728,006 in RMRA funds, the City must adopt a Resolution approving a list of eligible projects.

Recommendation:

It is staff recommendation the City Council adopt the attached Resolution approving the list of projects for Senate Bill 1 - Road Maintenance Repair Accountability Act funds.

Director of Public Works Chau Vu gave a PowerPoint presentation.

A motion was made by Mayor Pro Tem Mendoza and seconded by Council Member Flores to adopt Resolution No. 2018-25 approving the list of projects for Senate Bill 1 - Road Maintenance Repair Accountability Act funds.

The motion carried 4-0 with the following vote.

AYES: Council Members Flores, Rodriguez; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Member Aceituno
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)**

No comments.

CITY COUNCIL MEMBER COMMENTS

Council Member Rodriguez left the dais at 6:36 p.m.

Council Member Flores thanked everyone for attending the Council Meeting.

Mayor Pro Tem Mendoza thanked the Police Department for their fast response during an incident at the local school. He also thanked everyone for attending the Council Meeting.

Mayor Pulido congratulated the Public Works and Recreation and Community Services departments for an excellent Earth Day program. She asked staff to bring an ordinance clearly and expressly prohibiting cannabis in the City of Bell Gardens, as soon as possible.

ADJOURNMENT – Mayor Pulido adjourned the City Council meeting at 6:38 p.m.



Kristina Santana
City Clerk