



**CITY OF BELL GARDENS**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, JUNE 25, 2018, 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 Pulido called the meeting to order at 6:03 p.m.

**INVOCATION** – was led by Pastor Reynaldo Leal.

**PLEDGE OF ALLEGIANCE** – was led by Chief of Police Robert Barnes.

**ROLL CALL OF CITY COUNCIL MEMBERS**

City Clerk Kristina Santana announced that Council Member Aceituno called and asked to be excused for his absence as he had been delayed at a conference representing the City of Bell Gardens.

Present: Council Members Flores, Rodriguez; Mayor Pro Tem Mendoza; Mayor Pulido  
Absent: Council Member Aceituno (excused)

A motion was made by Mayor Pro Tem Mendoza, and seconded by Council Member Flores, to excuse Council Member Aceituno's absence.

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

**PRESENTATION**

- **Club Latino Mother of the Year** (Incorrectly worded on the agenda as "California Senate District 33 Woman of the Year")  
Mayor Pulido awarded a plaque to recognize Ana Maria Sanchez Flores for her service to the community.
- **Parks and Recreation Month Proclamation**  
The City Council presented Director of Recreation and Community Services Chris Dasté with a proclamation in recognition of Parks and Recreation Month.
- **Retirement Recognition for Chief of Police Robert Barnes**  
City Manager Phil Wagner and the City Council thanked Chief of Police Robert Barnes for his leadership and service and provided him with a certificate of commendation for his work as Chief of Police.

**PUBLIC HEARING (Item No. 1)**

1. **2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

This item concerns the proposed projects and budget for the fiscal year 2018-2019 Community Development Block Grant program ("CDBG"). The recommendation calls for the final payment of the Section 108 Loan for Ford Park and \$87,328 to be used for Code Enforcement activities.

**Recommendation:**

It is staff recommendation that the City Council conduct a public hearing on the proposed project and budget for the Community Development Block Grant ("CDBG") Program Year, and upon consideration of public testimony and discussion of relevant issues, approve the proposed Fiscal Year (FY) 2018-2019 CDBG funds by adopting Resolution No. 2018-34.

Director of Community Development Abel Avalos gave a PowerPoint presentation.

Mayor Pulido opened the public comment period at 6:26 p.m.

There were no public comments.

Mayor Pulido closed the public comment period at 6:26 p.m.

There were no Council Member comments.

A motion was made by Council Member Flores, and seconded by Mayor Pro Tem Mendoza, to approve the proposed Fiscal Year (FY) 2018-2019 CDBG funds by adopting Resolution No. 2018-34.

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

No comments.

**CONSENT CALENDAR (Items No. 2-8)**

City Manager Phil Wagner asked that Item #5 be pulled for further discussion.

A motion was made by Mayor Pro Tem Mendoza, and seconded by Council Member Flores, to approve Items No. 2-8 except No. 5 on the Consent Calendar.

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

2. **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 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.

3. **MINUTES OF THE JUNE 11, 2018 REGULAR CITY COUNCIL MEETING**

June 11, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of June 11, 2018.

4. **WARRANT REGISTERS AND WIRE TRANSFERS**

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 recommended that the City Council receive and file the warrant registers, wire transfers, and net payroll dated 05/24/18, 05/29/18, and 06/05/18.

5. **SEAACA ANIMAL LICENSING PROGRAM AGREEMENT**

This item would authorize the City Manager to enter into a new Licensing Program Agreement with the Southeast Area Animal Control Authority ("SEAACA"). Under the Agreement, SEAACA would continue to provide animal licensing and door-to-door canvassing services. The Agreement would run from July 1, 2018 through June 30, 2020, with automatic annual renewals thereafter

**Recommendation:**

It is staff's recommendation that the City Council by motion adopt Resolution No. 2018-35, approving and authorizing the City Manager to enter into an Animal Licensing Program and Canvassing Agreement ("Agreement") with Southeast Area Animal Control Authority ("SEAACA").

City Manager Phil Wagner stated that an updated staff report and agreement was distributed to the City Council and City Clerk with the following changes: base revenue equal to 67,000 instead of 64,000, and on page four of agreement, section 15, third line, change "may be reassessed" to "shall be reassessed".

A motion was made by Mayor Pro Tem Mendoza, and seconded by Council Member Flores, to adopt Resolution No. 2018-35, approving and authorizing the City Manager to enter into an Animal Licensing Program and Canvassing Agreement ("Agreement") with Southeast Area Animal Control Authority ("SEAAACA"), with the corrections announced by the City Manager.

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

**6. AB 1234 CONFERENCE REPORT**

Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.

**Recommendation:**

It is staff's recommendation that the City Council receive and file this report, in adherence to AB 1234 reporting requirements.

**7. ACCEPTANCE OF CONSTRUCTION CONTRACT FOR THE VARIOUS BUILDING ROOF REPLACEMENT PROJECT – C.I.P. NO.3836/3838**

Best Contracting Services, Inc. completed the construction of various building roof replacements which was completed satisfactorily and in conformance with the project's plans and specifications. The final total construction cost is \$1,548,542. Approval of this item will accept the project as complete and authorize staff to issue a Notice of Completion.

**Recommendation:**

It is staff recommendation that the City Council:

1. Accept the construction contract for the for the Various Building Roof Replacement Project C.I.P. No. 3636/3838; and
2. Authorize staff to file the Notice of Completion

**8. GOLF COURSE MAINTENANCE AGREEMENT**

The Recreation & Community Services Department solicited bids for a Golf Course Maintenance Contract. BrightView Golf Maintenance, who is the current maintenance contractor, was the only company to submit a bid. The proposed agreement is for three (3) years, with 2 (two) one year options. The cost for the first year is \$154,500, with annual increases based on a percentage of the Employment Cost Index and the Consumer Price Index.

**Recommendation:**

It is staff recommendation that the City Council adopt Resolution No. 2018-36 approving a three (3) year golf course maintenance agreement, in a form to be approved by the City Attorney, and authorize the City Manager to execute the agreement (with two (2) one year extension options) with BrightView Golf Maintenance ("BrightView").

**DISCUSSION (Items No. 9-11)**

**9. DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

The League of California Cities Annual Conference is scheduled for September 12-14, 2018 in Sacramento, California. The Annual Business Meeting scheduled for 12:30 p.m. on Friday, September 14, 2018. Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the City Council. The voting delegate and alternate must be registered to attend the conference.

**Recommendation:**

It is staff recommendation that the City Council designate a voting delegate and alternates to attend the League of California Cities Annual Business Meeting, scheduled for 12:30 p.m. on Friday, September 14, 2018 at the Long Beach Convention Center.

A motion was made by Council Member Flores and seconded by Mayor Pro Tem Mendoza, to reconfirm Mayor Pro Tem Mendoza as the voting delegate and Mayor Pulido as the alternate to attend the League of California Cities Annual Business Meeting, scheduled for 12:30 p.m. on Friday, September 14, 2018 at the Long Beach Convention Center.

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

**10. RECREATION MANAGEMENT SOFTWARE AGREEMENT**

This item would approve a 3-year agreement with ACTIVE Network to provide the City with an online registration and recreation management software system. The registration system will be easier and more convenient for residents by allowing for online and mobile registration. City staff solicited bids and ACTIVE Network's proposal met all of the City's specifications and requirements and was the most affordable.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached resolution approving an agreement with ACTIVE Network for the purchase of recreation management software and authorizing the City Manager to execute a three-year agreement (in a form approved by the City Attorney).

Administrative Specialist Marco Barcena gave a PowerPoint presentation.

A motion was made by Mayor Pro Tem Mendoza, and seconded by Council Member Flores, to adopt Resolution No. 2018-37 approving an agreement with ACTIVE Network for the purchase of recreation management software and authorizing the City Manager to execute a three-year agreement (in a form approved by the City Attorney).

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

**11. ADOPTION OF THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL IMPROVEMENT BUDGETS, COMPENSATION PLAN, AND ESTABLISH THE APPROPRIATIONS LIMIT**

Consideration to adopt resolutions: Adopting the fiscal year July 1, 2018 to June 30, 2019 (FY18-19) Annual Budget and Compensation Plan; and Establishing the Appropriations Limit for FY18-19.

**Recommendation:**

It is staff recommendation that the City Council by motion approve:

1. Resolution No. 2018-38 adopting the fiscal year July 1, 2018 to June 30, 2019 (FY2018-19) Operating and Capital Improvement Budgets and Compensation Plan; and
2. Resolution No. 2018-39 establishing the Appropriations Limit for FY2018-19.

City Manager Phil Wagner gave an oral report and provided his budget message to the City Council.

Director of Finance and Administration Will Kaholokula gave a PowerPoint presentation.

City Manager Phil Wagner gave a presentation for the City Manager and City Council department budgets.

City Clerk Kristina Santana gave a presentation for the City Clerk's Office budget.

Director of Public Works Chau Vu gave a presentation for the Public Works department budget.

Chief of Police Robert Barnes gave a presentation for the Police department budget.

Director of Recreation and Community Services gave a presentation for the Recreation and Community Services department budget.

Director of Community Development Abel Avalos gave a presentation for the Community Development department budget.

Director of Finance and Administration Will Kaholokula gave presentation for the Finance and Administration department budget.

Director of Public Works Chau Vu gave a presentation on Capital Improvement Projects budget.

Director of Finance and Administration Will Kaholokula gave presentation on All City Funds.

A motion was made by Mayor Pro Tem Mendoza, and seconded by Council Member Flores to approve Resolution No. 2018-38 adopting the fiscal year July 1, 2018 to June 30, 2019 (FY2018-19) Operating and Capital Improvement Budgets and Compensation Plan; and Resolution No. 2018-39 establishing the Appropriations Limit for FY2018-19.

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 thanked everyone for attending the Council Meeting. She wished Chief Barnes the best of luck in his retirement and congratulated new Chief of Police Bradley S. Fairfield. She wished everyone a good night and a blessed week.

Council Member Flores thanked everyone for attending the Council Meeting. She thanked staff for working on the budget and expressed her confidence in overcoming the fiscal challenges ahead. She congratulated Chief Barnes on his retirement and thanked Director of Recreation and Community Services Chirs Dasté for the new equipment at Bell Gardens Veterans Park. She welcomed new Chief of Police Bradley S. Fairfield and wished everyone a good night.

Mayor Pro Tem Mendoza congratulated the new Chief of Police Bradley S. Fairfield and wished everyone a good night.

Mayor Pulido thanked everyone for staying throughout the late night meeting. She expressed her confidence in the City's ability to balance the budget and congratulated Director Will Kaholokula for being the only department head without an increase in the budget.

**ADJOURNMENT** – Mayor Pulido adjourned the City Council meeting at 8:05 p.m.

  
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Kristina Santana  
City Clerk

