



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 13, 2017, 6:00 PM
AGENDA**

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. Any writings or documents provided to the majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Pedro Aceituno, Council Member
Maria Pulido, Council Member
Jennifer Rodriguez, Council Member
Priscilla Flores, Mayor Pro Tem
Jose J. Mendoza, Mayor

PRESENTATION

- **Far and Beyond Award Presentation**

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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

This public comment period is for items listed on the CITY COUNCIL AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council from discussing any item not appearing on the posted City Council Agenda.

CONSENT CALENDAR (Item No. 1-9)

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business

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 OCTOBER 23, 2017 REGULAR CITY COUNCIL MEETING**

October 23, 2017 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of October 23, 2017.

3. **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 staff's recommendation that the City Council receive and file the warrant registers dated 10/10/17 and 10/17/17.

4. **SEPTEMBER 2017 TREASURER'S REPORT**

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

Recommendation:

It is staff's recommendation that the City Council receive, approve and file the September 2017 Treasurer's Report.

5. CLAIM REJECTION

The City's general liability claims administrator, Carl Warren & Company, recommends that this claim be rejected. The claimant, subject to certain exceptions, shall have up to six months to file a court action subsequent to the City Council's rejection.

Recommendation:

It is staff's recommendation that the City Council reject the following claim and the claimant and/or their representative be notified:

- Estate of Ronald Dean Compton v. City of Bell Gardens (DOE 5/1/17; DOR 10/10/17)

The City's general liability claims administrator, Carl Warren & Company, recommends that this claim be rejected. The claimant, subject to certain exceptions, shall have up to six months to file a court action subsequent to the City Council's rejection.

6. APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR A POSITION CLASSIFICATION AND TOTAL COMPENSATION STUDY

The City agreed to conduct a total compensation study with the Bell Gardens Police Management Association for the Memorandum of Understanding entered into for the July 1, 2016, through June 30, 2018 term. Subsequently, in accordance with Bell Gardens Municipal Code ("BGMC") Section 3.04.105, the City issued a Request for Proposals ("RFP") for a City-wide position classification and total compensation study in which the City received three responses. A staff committee was formed to evaluate the written proposals and interview the three firms.

Recommendation:

It is staff's recommendation that the City Council adopt the attached Resolution, approving a Professional Services Agreement between the City of Bell Gardens and Public Sector Personnel Consultants for position classification and total compensation study services for a total cost not to exceed \$62,500.

7. APPROVAL OF NEW CARD GAME AT BICYCLE CASINO: BIG O

The Bureau of Gambling Control has approved a request by the Bicycle Casino to implement a new card game entitled "Big-O". The Bicycle Casino needs City Council approval prior to implementing the new game.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution entitled, "A resolution of the City Council of the City of Bell Gardens approving the playing of a new game at the Bicycle Casino entitled "Big-O."

8. AWARD OF ENGINEERING SERVICES CONTRACT

The current engineering contract with Infrastructure Engineers ("IE", formerly AAE) is set to expire on November 26, 2017. As per BGMC Section 3.04.105, the City released a new Request for Proposal ("RFP") on September 26, 2017 for engineering services. In addition to sending out the RFP to several engineering firms, the City also published the RFP. The City received one proposal from the incumbent firm, Infrastructure Engineers. Based on their competitive pricing and proven track record in providing professional engineering services for the City over a period of 14 years, staff is recommending that the City Council award a three-year contract to Infrastructure Engineers with the optional two-year extension.

Recommendation:

It is staff's recommendation that the City Council by motion adopt the attached resolution awarding a three (3) year contract with an optional two (2) year extension to Infrastructure Engineers for full range engineering services.

9. AWARD OF CONSTRUCTION CONTRACT FOR THE CITYWIDE SAFETY ENHANCEMENTS PROJECT– C.I.P. NO. 3835

On May 19, 2014, the City of Bell Gardens applied for and was awarded a total of \$802,000 of Cycle 1 Active Transportation Program funds administered by the state, for the construction of pedestrian and bicycle safety improvements at various locations within the city. The scope of work consists of installing pedestrian countdown signal heads, ADA compliant access ramps, bicycle route signage, shared lane markings, and bike video detection at various locations within city limit. On September 23, 2017, City Council authorized staff to solicit bids for the project and 2 bid proposals were received. An analysis was conducted and revealed that Horizons Construction Co. Int'l., Inc. is the lowest, responsive and responsible bidder.

Recommendation:

It is staff's recommendation that the City Council by motion:

1. Award a construction contract to Horizons Construction Co. Int'l., Inc. in the amount of \$1,117,055 for the Citywide Safety Enhancement Project; and
2. Authorize staff to execute the agreement and approve change orders that may be necessary during construction to cover any unforeseen condition in an amount not to exceed 20% of the construction contract.

DISCUSSION (Item No. 10-11)

10. APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR WEBSITE DESIGN AND SUPPORT

If approved by the City Council, the City would implement a newly designed, state-of-the-art website with the ability to better communicate with the community by posting City Council meeting information, the City newsletter, demographics, announcements, bid documents, an online calendar, job postings, a photo gallery, and a staff directory. Additionally, staff would have complete access to add, delete, and modify all uploaded website content in order to maintain an up-to-date website. The proposed solution would also replace the City's outdated website, which is no longer under contract and is in need of costly updates.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution, approving a Professional Services Agreement between the City of Bell Gardens and Vision for website services for a five-year total cost of \$78,366.

11. 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:

In accordance with Bell Gardens Municipal Code section 2.04.020(C) 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.

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)

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL ONLY. Submit a PINK public comment card with the matter you would like to discuss to the City Clerk prior to the start of this period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council from discussing any item not appearing on the posted City Council Agenda.

CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT