



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 12, 2018, 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 Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member
Priscilla Flores, Agency Member
Jennifer Rodriguez, Agency Member
Jose J. Mendoza, Vice Chair
Maria Pulido, Chair

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 SUCCESSOR AGENCY 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 Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR (Items No. 1-2)

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 Successor Agency 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. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency 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 Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency 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 Successor Agency Members receive and file the warrant register dated 01/09/18.

2. MINUTES OF THE JANUARY 22, 2018 REGULAR JOINT SUCCESSOR AGENCY AND CITY COUNCIL MEETING

January 22, 2018 - Regular Joint Meeting Minutes

Recommendation:

It is staff's recommendation that the Successor Agency approve the minutes of the Regular Joint Successor Agency and City Council Meeting of January 22, 2018.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY

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

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SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: February 8, 2018 Time: 12:00 p.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 12, 2018, 6:00 PM
AGENDA**

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

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CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

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

PRESENTATION

- **Iglesia Vida En Victoria 12th Anniversary**

PUBLIC HEARING (Item No. 1)

1. MESSAGE ESTABLISHMENT PERMIT FEES

Staff is recommending the adoption of a resolution that will establish a permit fee of \$450 for the approval of massage establishments in the City of Bell Gardens.

Recommendation:

It is staff recommendation that the City Council open a public hearing, receive testimony and adopt the attached Resolution to establish a permit fee for the approval of massage establishments in the City of Bell Gardens.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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

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CONSENT CALENDAR (Items No. 2-11)

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

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 JANUARY 22, 2018 REGULAR JOINT SUCCESSOR AGENCY AND CITY COUNCIL MEETING

January 22, 2018 - Regular Joint Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular Joint Successor Agency and City Council Meeting of January 22, 2018.

4. WARRANT REGISTERS AND WIRE TRANSFERS

In approving the action of receiving and filing the warrant registers, wire transfers and net payroll 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 recommendation that the City Council receive and file the warrant registers, wire transfers and net payroll dated 12/21/17, 01/04/18, 01/08/18, 01/09/18 and 01/16/18.

5. DECEMBER 2017 TREASURER'S REPORT

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

Recommendation:

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

6. BICYCLE CASINO TRANSFER OF INTEREST TO TWO NEW LIMITED PARTNERS

The State has recently approved two new Bicycle Casino limited partners and a transfer of interest to these new partners from another partner's limited interest.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution, thereby approving transfer of interest.

7. REPLACEMENT OF POLICE DEPARTMENT TRAFFIC ENFORCEMENT MOTORCYCLE

One of two Police Department motorcycles was involved in a traffic collision and sustained major collision damage that resulted in the unit being removed from service. The Police Department needs to replace the unit and wishes to purchase a new motorcycle from Long Beach BMW's demo fleet.

Recommendation:

It is staff recommendation that the City Council adopt the attached resolution waiving the formal bid process and approving a purchase order for the purchase of a demo motorcycle with emergency equipment from Long Beach BMW.

8. VIRTUAL DATA SERVER FOR POLICE DEPARTMENT NETWORK

As part of its ongoing network infrastructure maintenance, the Police Department is working to create a virtual environment for its data. This project requires the purchase of a virtual server that will enable the Police Department to manage all of its data from one server.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution thereby authorizing the Police Department to continue its network infrastructure maintenance with the purchase and installation of a virtual server.

9. ACCEPTANCE OF THE CALIFORNIA OFFICE OF TRAFFIC SAFETY(OTS) STEP GRANT FUNDS

The police department applied for and was awarded a traffic enforcement grant through the California Office of Traffic Safety in the amount of \$95,000 for FY2017. The grant requires that the City Council formally accept these funds via Resolution.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution thereby accepting grant funds and authorizing the police department to begin expending these funds toward its Traffic Safety Program.

10. AWARD CONTRACT FOR PLAN DEVELOPMENT AND DESIGN SERVICES FOR THE CITYWIDE COMPLETE STREETS PLAN

The City of Bell Gardens submitted a grant application to the FY 2017-2018 Caltrans Transportation Planning Grant Program under the Sustainable Communities category for the development of the Citywide Complete Streets Plan. Once the grant was awarded, staff prepared a Request for Proposal that outlined the criteria of the plan. The plan would aid the City in providing pedestrians, bicyclists, transit users and motorists a convenient, efficient and safe way to travel by performing the necessary research and studies required to achieve the City's overall vision for a comprehensive transportation system. A total of 5 proposals were received and reviewed. Based on extensive experience in delivering services for similar planning projects, their experience working with the funding agency (Caltrans) and their detailed plan/approach for developing this Plan, staff recommends KOA Corporation for award.

Recommendation:

It is staff recommendation that the City Council by motion adopt the attached Resolution awarding the contract in the amount of \$120,470 for Plan and Design Services to KOA Corporation for the Plan Development & Design Services for the City of Bell Gardens' Citywide Complete Streets Plan.

11. ACCEPTANCE OF FORD PARK ARTIFICIAL TURF REPLACEMENT PROJECT

On July 24, 2017, the City awarded the construction contract for the Ford Park Artificial Turf Replacement Soccer Field No. 1 and 2 to SprinTurf, Inc. The scope of work consisted of replacing the existing artificial turf for the Ford Sports Park. The project also removed and replaced 162,200 square feet of synthetic artificial turf. The project also includes the construction of permeable aggregate base for Soccer Fields 1 and 2 and repairs to existing turf header boards. On January 9, 2018 the project was completed satisfactorily and the inspector conducted the final inspection.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Accept the construction contract for the Ford Park Artificial Turf Replacement Project as complete, and
2. Authorize staff to file the Notice of Completion.

DISCUSSION (Items No. 12-14)

12. LOCAL COMMISSIONS APPOINTMENT LIST

The Local Commissions Appointments List outlines the City of Bell Gardens Commissions and Commissioners. Per the Bell Gardens Municipal Code, City Commissions consist of Bell Gardens residents appointed by each member of the City Council. Council Members may remove commissioners during any regular City Council meeting and may appoint commissioners following 10 days after the posting of the vacancy notice.

Recommendation:

It is staff recommendation that the City Council review the Commissions Appointments List and by motion, remove commissioners and/or make appointments to the posted vacancies.

13. HOMELESS OUTREACH PROGRAM - POLICE DEPARTMENT

This discussion item details the process and results for the 2018 Homeless Count, and a summary of the Police Department's current homeless outreach program.

Recommendation:

It is staff recommendation that the City Council receive and file the information provided that relates to the 2018 Homeless Count and the status of the Police Department's current Homeless Outreach Program.

14. STUDY SESSION - STORMWATER ACTIVITY UPDATE AND STUDY SESSION - PROPOSITION 1 GRANT AWARD FOR FORD PARK INFILTRATION CISTERN PROJECT

The City entered into a Memorandum of Understanding (MOU) with Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and six other cities working together to make a good faith effort to comply with waste discharge requirements for Municipal Separate Storm Sewer System (MS4) dischargers within the coastal watersheds of Los Angeles County covered by NPDES Permit No. CAS004001. A 2016 Feasibility Study results determined that the sizes of the 6 proposed regional projects could be reduced due to excellent infiltration rates saving considerable money and phased to package them for grant opportunities. The group developed a Proposition 1 application for two of its six regional projects, namely John Anson Ford Park (Bell Gardens) and Randolph Street Rail to Green Trail Infiltration Projects. The GWMA submitted the application to the State Water Board on July 8, 2016 on behalf of the LAR UR2 SW, receiving a grant award for the Ford Park Infiltration Project – Phase 1 in the amount of \$9,949,842 with a 10% match of \$1,105,538 for a total project cost of \$11,055,380. The purpose of the project is to capture trash, nutrients, heavy metals, bacteria, and reducing toxicity by installing storm water and dry weather flow diversion, pre-treatment, retention and infiltration facilities.

Recommendation:

It is staff recommendation that the City Council by motion receive and file this update and study session regarding stormwater activities and Prop 1 Grant Award for Ford Park Infiltration Cistern Project.

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: February 8, 2018 Time: 12:00 p.m.