



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JUNE 12, 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 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
Maria Pulido, Agency Member
Jennifer Rodriguez, Agency Member
Priscilla Flores, Vice Chair
Jose J. Mendoza, 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

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. MINUTES OF THE APRIL 10, 2017 REGULAR SUCCESSOR AGENCY MEETING

April 10, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of April 10, 2017.

2. 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 04/25/17.

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: June 8, 2017 Time: 4:15 p.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 12, 2017, 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
Maria Pulido, Council Member
Jennifer Rodriguez, Council Member
Priscilla Flores, Mayor Pro Tem
Jose J. Mendoza, Mayor

PRESENTATIONS

- **Far and Beyond Award Presentation**
- **Certificate of Recognition for City of Bell Gardens Older American of the Year Alejandro Ceja**

PUBLIC HEARING

1. AWARD AGREEMENT TO PACIFIC WEST ENERGY SOLUTIONS FOR ENERGY UPGRADES

The City will consider approving an Energy Services Agreement by and between PacificWest Energy Solutions and the City of Bell Gardens for the design, replacement, and installation of new HVAC and building control upgrades and make findings pursuant to Government Code Sections 4217.10 et seq. The new HVAC and building controls will result in energy savings opportunities and needed facility infrastructure improvements that will significantly reduce overall energy usage and operating costs, curtail ongoing maintenance costs, and positively impact the environment. These measures include Building Controls

upgrades and HVAC replacements. These improvements are calculated to reduce energy usage which amounts to an estimated energy savings of \$21,000 per year. Coupled with maintenance savings of \$35,000 per year by eliminating costly repairs and future emergency replacements, the total project estimated savings is \$56,000 per year. Staff has determined (1) the project is in the best interests of the City of Bell Gardens; and (2) the project's anticipated energy cost savings are greater than the project costs.

Recommendation:

It is recommended that the City Council:

- (1) Conduct a public hearing as required by Government Code section 4217.12; and
- (2) Adopt the attached City Council Resolution making findings and awarding and approving the Energy Services Agreement by and between the City of Bell Gardens and PacificWest Energy Solutions in an amount not to exceed \$1,014,819.

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CONSENT CALENDAR

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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'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.

3. MINUTES OF THE MAY 8, 2017 REGULAR CITY COUNCIL MEETING

May 8, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of May 8, 2017.

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 dated 04/25/17, 05/02/17, 05/09/17 and 05/16/17.

5. APRIL 2017 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 April 2017 Treasurer's Report.

6. LYNBERG & WATKINS LEGAL SERVICES AGREEMENT

This agreement with Lynberg & Watkins law firm is for as-needed public employment and workers' compensation legal services and advisement. On occasion, special legal services are needed to address public employment and workers' compensation legal matters that fall outside the purview of the City Attorney or when the City Attorney's Office is conflicted on a particular personnel or workers' compensation legal matter. These services shall only be requested when this type of need arises.

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-18 approving the service agreement with Lynberg & Watkins.

7. FIREWORK STAND APPLICATIONS

Pursuant to Bell Gardens Municipal Code Section 16.40, no person shall sell fireworks within the City without first having applied for and received a permit in compliance with the terms set forth in the Code.

Recommendation:

It is recommended that the City Council approve the six (6) applications from qualified organizations seeking to operate firework stands within the City limits from

June 28, 2017, 12:00 p.m., through July 5, 2017, 12:00 p.m.

8. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL CONSULTANT (FILE NO. 2017-023)

Approval of a Professional Services Agreement between the City and Phil Martin & Associates for environmental consultant services.

Recommendation:

It is recommended that the City Council adopt the attached Resolution approving a Professional Services Agreement by and between the City of Bell Gardens and Phil Martin & Associates to provide environmental review services.

9. FINAL TRACT MAP NO. 67931; 5842-5848 QUINN STREET (FILE NO. 2007-044)

Approval of Final Tract Map No. 67931 to allow the subdivision of the subject property into 10 residential condominium dwelling units located at 5842-5848 Quinn Street.

Recommendation:

It is staff's recommendation that the City Council, by motion, approve the final map and authorize the City Clerk and City Engineer to sign Final Tract Map No. 67931.

10. PSYCHOLOGICAL SERVICES FOR POLICE DEPARTMENT

The Bell Gardens Police Department (PD) wishes to improve its psychological services to members of the police department by including "Peer Support", "Mental Health Awareness", and "Stress Reduction" training. The PD researched and concluded that the services of "The Counseling Team International" (TCTI) would best provide these services.

Recommendation:

It is staff's recommendation that the City Council adopt Resolution No. 2017-20 approving an agreement between the City of Bell Gardens and The Counseling Team International TCTI for various psychological services to be utilized by the police department.

11. REFURBISHING OF POLICE DEPARTMENT FORD CROWN VICTORIA

Refurbishment of Ford Crown Victoria Patrol Vehicle.

Recommendation:

It is staff's recommendation that the City Council adopt Resolution No. 2017-21 authorizing the Police Department to utilize asset forfeiture funds for the purpose of refurbishing one Ford Crown Victoria police vehicle for patrol use.

12. RESOLUTION 2017-22 PARKING RESTRICTIONS AT 6425 CLARA STREET

Santa Fe Machinery Movers, located at 6425 Clara Street, requested red curb installation. The Traffic Engineer completed an investigation and determined that

red curb is warranted. On May 2, 2017 the Traffic and Safety Commission by motion approved for City Council consideration a total of 80' feet of red curb (no parking): 1) the installation of 35' feet of red curb (no parking) on the east side of Perry Road at the intersection with Clara Street; and 2) the installation of 45' feet of red curb (no parking) on the north side of Clara Street at Perry Road.

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-22:

1. Authorizing parking restrictions at 6425 Clara Street in the City of Bell Gardens; and
2. Authorizing staff to install a total of 80' feet of red curb, which signifies no parking.

13. RESOLUTION 2017-23 PARKING RESTRICTIONS AT 7228 SCOUT AVENUE

Solar Transport Company which operates at 7228 Scout Avenue, reached out to the City requesting assistance at their site. They stated that vehicles parked too close to the northerly driveway where larger trucks have clearance and safety issues to enter and exit the driveway of the business.

The Traffic Engineer completed a site visit and determined that installing red curb would improve visibility and safety at the location. Therefore, staff is recommending the installation of 40' feet of red curb (no parking).

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-23:

1. Authorizing parking restrictions at 7228 Scout Avenue in the City of Bell Gardens; and
2. Authorizing staff to install a total of 40' feet of red curb, which signifies no parking.

DISCUSSION

14. DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 13-15, 2017 IN SACRAMENTO, CALIFORNIA

The League of California Cities Annual Conference is scheduled for September 13 - 15, 2017 in Sacramento, California. The Annual Business Meeting scheduled for 12:30 p.m. on Friday, September 15, 2017. 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's 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 15, 2017 at the Sacramento Convention Center.

15. APPROVAL OF CONTRACT RENEWAL AGREEMENT FOR SALES TAX AUDIT AND INFORMATION WITH HDL

Approval of Sales Tax Audit and Information Services with HdL Companies.

Recommendation:

It is Staff recommendation the City Council approve Resolution No. 2017-24, approving the contract renewal agreement with Hinderliter, de Llamas and Associates (HdL) for Sales Tax Audit and Information Services.

16. POLICE DEPARTMENT RESERVE OFFICER PROGRAM

The police department is interested in implementing a Reserve Police Officer Program.

Recommendation:

It is staff's recommendation that the City Council of the City of Bell Gardens introduce and waive first reading of Ordinance No. 883 creating a Reserve Police Officer Program, and allocate funds to operate the program for FY 17-18 and direct staff to bring the Ordinance at the next regular City Council meeting for adoption.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: June 8, 2017 Time: 4:15 p.m.