



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 25, 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 (Item 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 08/29/17.

2. MINUTES OF THE SEPTEMBER 11, 2017 REGULAR SUCCESSOR AGENCY MEETING

September 11, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of September 11, 2017.

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)

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY 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 Chair 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.

SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Vanessa Quiroz, City Clerk Secretary Date: September 21, 2017 Time: 10:55 a.m.



CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 25, 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

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**
- **33rd Senate District Young Senators Program 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. 1-5)

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 SEPTEMBER 11, 2017 REGULAR CITY COUNCIL MEETING

September 11, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the minutes of the Regular City Council Meeting of September 11, 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 08/29/17 and 09/05/17.

4. AWARD OF THE FORD PARK LANDSCAPE MAINTENANCE CONTRACT On

August 4, 2017 the City advertised Request for Proposals for the Ford Park Landscape Maintenance Contract. The scope of the work consists of general lawn care, weed control, rodent & pest control, fertilization, aeration and irrigation system care for Ford Park as described in the specifications advertised. Of the four proposal packages that were received, Complete Landscape Care Inc. was identified as the apparent lowest bidder, therefore staff is recommending awarding the contract to Complete Landscape in the amount of \$58,188 annually.

Recommendation:

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

1. Award a three year contact for the Ford Park Landscape Maintenance Contract to Complete Landscape Care, Inc., in the amount of \$58,188 annually and authorize the City Manager to approve a maximum of two one-year renewal periods.

5. AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITYWIDE COMPLETE STREETS PLAN The

City of Bell Gardens submitted a grant application for a planning project in Fall 2016 to the California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant Program, for the City of Bell Gardens' Citywide Complete Streets Plan. The purpose of the project is to conduct a comprehensive evaluation of existing pedestrian/bicycle conditions and transit services within the city and close gaps in the transportation network. The project will develop a collective list of projects, policies and strategies as a necessary first step to secure funding and implement needed infrastructure projects. The Complete Streets Plan will serve as a guide for future modifications. The City must pass a resolution authorizing a designee (City Manager) to execute agreements with the California Department of Transportation so the City can complete the grant agreement process.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached resolution authorizing the City Manager to execute Agreements with the California Department of Transportation for the City of Bell Gardens' Citywide Complete Streets Plan.

DISCUSSION (Item No. 6-7)

6. DECLARING SURPLUS OF THE TROLLEYS AND AUTHORIZING THE SALE

The City trolleys were purchased in 1989-92 and used for the city's fixed route transit service. The trolleys are not historical or antique vehicles, but replicas built on Chevrolet truck chassis. They were taken out of service in 2004 due to constant breakdowns, the high cost of repairs and the concern for public safety. Today the trolleys are beyond salvage and are stored in the Woodworth House exposed to the outdoor elements adding to their disrepair. Therefore, in accordance to BGMC Section 3.04.150, staff is seeking to have City Council declare surplus of the 3 City trolleys and authorize the City Manager to auction the vehicles.

Recommendation:

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

1. Adopt the attached resolution declaring surplus of 3 City trolleys and authorize the City Manager to auction the vehicles.

7. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE CITYWIDE SAFETY ENHANCEMENTS PROJECT– C.I.P. NO. 3835

The City Council will consider approval of the plans and specifications for the Citywide Safety Enhancements Project and authorization of staff to solicit bids for the construction of pedestrian and bicycle safety improvements at various locations within the city using Active Transportation (ATP) funds. The ATP Program is administered by the California Department of Transportation. This program consolidates federal and state transportation programs to make California a national leader in active transportation. On May 19, 2014, the City of Bell Gardens applied for and was awarded a total of \$802,000 of Cycle 1 ATP funds for the construction of pedestrian and bicycle safety improvements at various locations within the city.

Recommendation:

It is staff's recommendation that the City Council:

1. Approve the plans and specifications for the Citywide Safety Enhancements Project; and
2. Authorize staff to solicit bids for the construction of this project.

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

Posted by: Vanessa Quiroz, City Clerk Secretary Date: September 21, 2017 Time: 10:51 a.m.