



**CITY OF BELL GARDENS
 SUCCESSOR AGENCY TO THE COMMUNITY
 DEVELOPMENT COMMISSION
 REGULAR MEETING
 MONDAY, FEBRUARY 13, 2017, 6:00 P.M.
 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 Successor Agency Secretary 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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

- 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 Successor Agency Secretary 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 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.

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 to the Community Development Commission 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

January 23, 2017 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the Successor Agency to the Community Development Commission approve the minutes for the Regular Successor Agency Meeting of January 23, 2017.

2. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the Successor Agency receive and file the following transactions.

Warrant register dated	01/10/17	Check #s	12789 – 12791	\$	421,696.87
Warrant register dated	01/17/17	Check #	12792	\$	1,074.47
Warrant register dated	01/24/17	Check #	12793	\$	100,528.00

Total \$ 523,299.34

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens Successor Agency to the Community Development Commission 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.

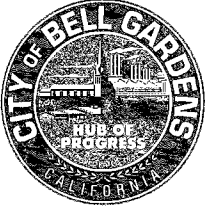
PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSION AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION

(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 Successor Agency Secretary 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 TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS

ADJOURNMENT



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 13, 2017, 6:00 P.M.
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

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. 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 READ ALL ORDINANCES BY TITLE ONLY

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

January 18, 2017 – Special Meeting Minutes

January 23, 2017 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Special City Council Meeting minutes of January 18, 2017 and the Regular City Council Meeting minutes of January 23, 2017.

3. AB1234 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.

4. **WARRANT REGISTERS AND WIRE TRANSFERS**

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant register	01/10/17	Check #s	160353 - 160444		
Wire transfer	01/05/17	Wire #s	1136 - 1137	\$ 417,713.51	
Payroll transfer	01/05/17		Net payroll	\$ 369,001.61	\$ 786,715.12
Warrant register	01/17/17	Check #s	160445 - 160500		\$ 56,903.60
Warrant register	01/24/17	Check #s	160501 - 160595		
Wire transfer	01/19/17	Wire #s	1138 - 1139	\$1,489,632.98	
Payroll transfer	01/19/17		Net payroll	\$ 453,565.06	\$ 1,943,198.04
Total =					<u>\$ 2,786,816.76</u>

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.

5. **DECEMBER 2016 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 December 2016 Treasurer's Report.

DISCUSSION (Items No. 6-9)

6. **CITY COUNCIL APPOINTMENTS TO EXTERNAL COMMITTEES**

This item was continued from 1/23/17. The City of Bell Gardens resides within a larger geo-political environment with a variety of complex issues and concerns. Council Members are typically appointed as representatives on various external boards, commissions, and committees who serve the larger geo-political region. The Council typically makes revisions to the list yearly following the annual Council reorganization.

Recommendation: It is staff's recommendation that the City Council make changes, reappointments, or appointments as necessary to the attached, revised matrix of Council Appointments to External Regulatory and Advisory Boards, Commissions, and Committees.

7. **ADOPT RESOLUTION NO. 2017-08 (1) APPROVING THE FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF UPGRADING WELL PUMP AND INSTALLATION OF A NEW 2.0 MG (MILLION-GALLON) RESERVOIR WITH PUMP STATION, AND (2) AUTHORIZING THE CITY MANAGER TO SUBMIT SAID APPLICATION FOR THIS PURPOSE**

This item was continued from 1/23/17. On February 8, 2016, the City Council entered into a Memorandum of Understanding (MOU) with the Water Replenishment District of Southern California (WRD) to participate in the Safe Drinking Water for Disadvantaged Communities Pilot Program. Under the MOU, WRD is eligible to be reimbursed for its costs to prepare the application, which includes the technical consultants as well as

environmental consultants only if the City of Bell Gardens is successful in obtaining funding from the State Board. Under the MOU, WRD would supply technical consultants, including an engineering firm, and a firm which specializes in funding for disadvantaged communities to draft and submit the application. The application is now ready to be submitted and requires a resolution authorizing the City Manager to submit the financial assistance application to the State Water Resources Control Board for the planning and design of upgrading the well pump and installing a new 2.0 million-gallon reservoir with pump station.

Recommendation: It is staff's recommendation that the City Council Adopt Resolution No. 2017-08 (1) approving the financial assistance application for a financing agreement from the State Water Resources Control Board for the planning and design of a new 2 million-gallon reservoir and pump station, and (2) authorizing the City Manager to submit said financial assistance application for this purpose.

8. **APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE VARIOUS BUILDING ROOF REPLACEMENT PROJECT – C.I.P. NO.3836/3838**

The Ford Park Recreation Center building, which houses city employees and provides services to the community for recreation programs and activities, has experienced severe roof damage causing interior damage throughout the facility. Due to serious concerns over further damage to this and the other city-owned facilities throughout the city, staff is recommending City Council approval to solicit bids for the roof replacement project for various city facilities. In addition to the above various building roof replacement, termite damage repairs will be completed on Ross Hall Facility. Upon authorization by the City Council, staff will proceed with the bid phase of the project. Below is the anticipated schedule for the project. The construction duration for this project is specified at 120 working days. The City can utilize bonds to finance the Various Building Roof Replacement Project. In 2015, the City issued a lease revenue bond that paid off a previously issued bond and included additional funding for infrastructure projects. In accordance with the bond documents, the funds must be used for City infrastructure related projects. The construction duration for this project is specified at 120 working days. The engineers estimate for the work is \$1,176,000.

Recommendation: As a result of recent storm weather and heavy rain activity this winter, city-owned buildings and facilities (most of them over 50 years old) are sustaining heavy roof damage making some buildings uninhabitable and causing health and safety concerns for staff and community residents. Therefore, it is staff's recommendation that the City Council:

- 1) Approve the plans and specifications for the Various Building Roof Replacement Project;
- 2) Authorize staff to solicit bids for the construction of the project; and
- 3) Find that this project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 and 15061.

9. **ACCEPTANCE OF THE STREET REHABILITATION PROJECT ON SUVA STREET FROM EMIL AVENUE TO SCOUT AVENUE**

The City of Bell Gardens receives an annual allocation of Surface Transportation Program-Local (STPL) funds each year through the Transportation Equity Act. These funds are set aside for the maintenance and upgrading of local streets. The Fiscal Year 2015-16 Capital Improvement Program budget includes a total of \$244,000 of funds to complete the Street Rehabilitation Project on Suva Street from Emil Avenue to Scout Avenue. On July 25, 2016, City Council authorized staff to solicit bids for the project based on the plans, specifications and construction cost estimate prepared by the engineering team. On October 5, 2016, City Council awarded a construction contract to EBS General Engineering, Inc., in the amount of \$242,420. On December 7, 2016, EBS

General Engineering, Inc. completed the construction of improvements for the Street Rehabilitation Project on Suva Street. The project's construction expenditures are \$252,510.53 which includes the construction contract (with 5% retention), construction management, construction inspection and compaction and material testing.

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

- 1) Accept the construction contract for the Street Rehabilitation Project on Suva Street from Emil Avenue to Scout Avenue as complete and;
- 2) Authorize staff to file the Notice of Completion.

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

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT