



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 8, 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 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
Priscilla Flores, Council Member
Jennifer Rodriguez, Council Member
Jose J. Mendoza, Mayor Pro Tem
Maria Pulido, Mayor

PRESENTATIONS

- **Presentation to TouchPoint Church celebrating its 80th Anniversary**
- **Police Department Employees of the Year**

PUBLIC HEARING (Item No. 1)

1. FIRST READING OF ZONING CODE AMENDMENT NO. 2017-086 - ORDINANCE NO. 887 - RESIDENTIAL PLANNED DEVELOPMENT DISTRICT STANDARDS

Adoption of Ordinance No. 887 will amend the Zoning Code to clarify and expand the Residential Planned Development District supplemental development regulations to encourage innovative planned residential development in the City.

Recommendation:

It is staff recommendation that the City Council take the following actions:

1. Approve Zoning Code Amendment No. 2017-086; and
2. Introduce and waive first reading of Ordinance No. 887 amending the Bell Gardens Municipal Code Title 9, Zoning and Planning Regulations (Zoning Code) as follows:

Chapter 9.18, "Overlay Districts," Section 9.18.040, "Development Standards," (D) "Residential Planned Development District Standards," to revise certain existing RPDD development standards and to add new development standards in order to provide flexibility and innovation in the design of a residential planned development.

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 (Items No. 2-10)

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 DECEMBER 4, 2017 SPECIAL COUNCIL MEETING AND DECEMBER 11, 2017 REGULAR CITY COUNCIL MEETING

December 4, 2017 - Special Meeting Minutes
December 11, 2017 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Special City Council Meeting of December 4, 2017 and the Regular City Council Meeting of December 11, 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 staff recommendation that the City Council receive and file the wire transfers, net payroll and warrant registers dated 11/09/17, 11/14/17, 11/21/17, 11/22/17, 11/28/17, 12/05/17, 12/07/17 and 12/12/17.

5. ADOPTION OF ORDINANCE NO. 886 - ELECTRONIC BILLBOARD OVERLAY DISTRICT

Ordinance No. 886 will create an Electronic Billboard Overlay District, consisting of two specific locations adjacent to the 710 Freeway, to allow for the construction of electronic billboards in a planned manner subject to controls and regulations governing their design and operation.

Recommendation:

It is staff recommendation that the City Council of the City of Bell Gardens waive the second reading and adopt Ordinance No. 886, amending the Bell Gardens Municipal Code Title 9 Zoning and Planning Regulations as follows:

Amend Title 9, Zoning and Planning Regulations, Chapter 9.06, "Establishment of Zones," and Chapter 9.18, "Overlay Districts," establishing an Electronic Billboard Overlay District, and Chapter 9.40, "Signs," establishing regulations for electronic billboards located within the Electronic Billboard Overlay District (Zoning Code Amendment No. 2017-043).

6. REPLACEMENT OF POLICE DEPARTMENT FIXED COMMUNICATION ANTENNA

In anticipation of migration to a Regional Communications System and to address a need to improve existing radio reception, it is necessary to replace the current radio antenna on the Police Department's radio tower.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution, waiving the formal bid process pursuant to Bell Gardens Municipal Code Section 3.04.100 (A) and authorizing the police department to purchase and install a new fixed radio antenna utilizing Airwave Communications.

7. REQUEST FOR CITY COUNCIL APPROVAL FOR TRANSFER OF POINTS/INTEREST IN THE BICYCLE CASINO

Two limited partner pointholders in the Bicycle Casino have created trusts for estate planning purposes and wish to transfer their limited partner interest to said trusts.

Recommendation:

It is staff's recommendation that the City Council approve the transfer of interest between existing partners and adopt the attached Resolution (Exhibit A).

8. POLICE DEPARTMENT - PURCHASE OF MOBILE FIELD FORCE EQUIPMENT

The Police Department requires the necessary equipment to properly be prepared for mass crowd situations such as unruly protest, civil unrest, and/or a riot. Staff is requesting Council approval for purchase of mobile field force equipment.

Recommendation:

It is staff's recommendation that the City Council approve the attached Resolution waiving the formal bid process and authorizing the police department to purchase mobile field force equipment.

9. AWARD OF THE ON-CALL PROFESSIONAL SERVICES FOR GRANT WRITING, GRANT ADMINISTRATION, PROGRAM MANAGEMENT, LABOR COMPLIANCE AND COMMUNITY OUTREACH SERVICES CONTRACT

On October 19, 2017 the City of Bell Gardens release a Request for Proposal (RFP) for professional services that included various grant writing, grant administration, community outreach and labor compliance. The City has various types of projects that may be funded by City general funds, state or federal funds which require these services. The City received two proposals from Michael Baker and Avant-Garde. City staff from the Public Works and Recreation Department reviewed and scored the proposals. Both firms were qualified to complete the scope however, based on their competitive cost and long history with Bell Gardens, staff is recommending that Avant-Garde be considered for award of a three-year contract with an optional two-year extension for various grant writing, administration, community outreach and labor compliance services.

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 Avant-Garde for on-call professional services for grant writing, grant administration, program management, labor compliance, and community outreach services for various projects.

10. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF BELL GARDENS' SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM (SSARP) GRANT

The City of Bell Gardens submitted a grant application for a planning project in March of 2016 to the California Department of Transportation Systemic Safety Analysis Report Program (SSARP) Grant Program, for funding consideration for the *City of Bell Gardens' SSARP Intersection Evaluation Project*. The City was awarded \$148,500 and in order to execute the funding agreement and begin work on the project, the City must adopt a resolution authorizing a designee (City Manager) to execute the funding agreements with the California Department of Transportation.

Recommendation:

It is staff's recommendation that the City Council by motion, adopt the attached Resolution authorizing the City Manager to execute Agreements with the California Department of Transportation for the City of Bell Gardens' Systemic Safety Analysis Report Program (SSARP) Grant.

DISCUSSION (Items No. 11-12)

11. MULTI-WAY STOP INSTALLATION AND SAFETY ENHANCEMENTS AT PRIORY STREET AND PURDY AVENUE INTERSECTION

The City received a request to evaluate traffic conditions along Priory Street (between Eastern Avenue and Jaboneria Road). A traffic study was completed by the City Traffic Engineer that included a field review, traffic counts during peak and non-peak times, pedestrian usage, vehicular speed surveys, stop sight distance and collision review. Based on this study, on December 5, 2017 the Traffic and Safety Commission approved for City Council consideration: 1) The installation of a multi-way STOP on east and west bound Priory Street at Purdy Avenue 2) The installation of new crosswalks and an ADA access ramp; and 3) The installation of appropriate traffic signs, pavement legend markings and traffic lane striping.

Recommendation:

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

1. Adopt the attached Resolution authorizing a Multi-Way Stop on Priory Street at Purdy Avenue;
2. Authorize the installment of new crosswalks and a new ADA access ramp and;
3. Authorize the installation of appropriate traffic signs and legend markings.

12. FORD PARK POOL MASTER PLAN AND CONCEPTUAL DESIGN

Staff is requesting to appropriate \$36,000 in funds for the development of a master plan and conceptual design for the Ford Park Pool renovation. The conceptual design will be created by Infrastructure Engineers and will include two design alternatives, one estimated at \$5 million and the other at \$10 million.

Recommendation:

It is staff's recommendation that the City Council by motion adopt the attached Resolution and appropriate \$36,000 in funds for the development of a master plan and conceptual design for the Ford Park Pool renovation.

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: Kristina Santana, City Clerk Date: January 4, 2018 Time: 12:30 p.m.