



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING - CLOSED SESSION
MONDAY, APRIL 23, 2018, 5:00 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
Priscilla Flores, Council Member
Jennifer Rodriguez, Council Member
Jose J. Mendoza, Mayor Pro Tem
Maria Pulido, Mayor

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 CLOSED SESSION 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.

CLOSED SESSION:

1. Conference with Real Property Negotiators

Pursuant to Gov. Code. Section 54956.8

Property: A property adjacent to Interstate 710, located on the Clara St. right of way, Post Mile marker 20.278

Agency Negotiators: Philip Wagner, Abel Avalos, and Will Kaholokula

Negotiating Parties: City of Bell Gardens and Outfront Media

Under Negotiation: Price and Terms



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 23, 2018, 6:00 PM
AGENDA**

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

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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

CLOSED SESSION REPORT

PRESENTATION

- **April is DMV/Donate Life California Month Proclamation**

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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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 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.

2. **MINUTES OF THE APRIL 9, 2018 REGULAR CITY COUNCIL MEETING**

April 9, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of April 9, 2018.

3. **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 03/27/18, 03/29/18 and 04/03/18.

4. **ADOPTION OF ORDINANCE NO. 889 - BUSINESS LICENSE AMENDMENT**

The proposed Ordinance would amend Section 5.02.030 of the Bell Gardens Municipal Code to clarify that any business, profession, trade or occupation conducting business in the City must obtain a business license.

Recommendation:

It is staff recommendation that the City Council waive second reading and adopt Ordinance No. 889, amending section 5.02.030 of the Bell Gardens Municipal Code to clarify the City of Bell Gardens business license provisions.

5. RESOLUTION AWARDING CONTRACT FOR PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICE FOR PROP 1 GRANT – FORD PARK INFILTRATION CISTERN PROJECT

This item will award a \$1.5 million three (3) year contract to John L. Hunter and Associates for project management and construction management services related to the Ford Park Infiltration Cistern Project. The Project will provide a cistern and storm trap devices to capture water contaminants and reduce water toxicity within the Los Angeles Gateway Region. As the Lead Agency, the City of Bell Gardens will be responsible for coordinating and overseeing all construction related tasks on behalf of the Regional Water Management Joint Powers Authority. Funds for the Project will come from State Proposition 1 grant funds, and there will be no impact on the City's General Fund.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt the attached resolution awarding a three (3) year contract to John L. Hunter and Associates for Project Management and Construction Management services for the Prop 1 – Ford Park Infiltration Cistern Project.

DISCUSSION (Items No. 6-8)

6. CITY COUNCIL APPOINTMENT TO EXTERNAL COMMITTEES

City Council Members serve on various external boards and committees, representing the City of Bell Gardens. This report provides a listing of all the boards and committees and the names of the Council Members that serve on the boards/committees. The Council may make appointment revisions to this list at this time.

Recommendation:

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

7. PURCHASE AND LICENSE AGREEMENT WITH SPILLMAN TECHNOLOGIES FOR THE PURCHASE OF NEW COMPUTER AIDED DISPATCH, RECORDS MANAGEMENT, AND MOBILE COMPUTING SOFTWARE

This item would authorize a five-year purchase and license agreement with Spillman Technologies, Inc. for the purchase and support of new computer aided dispatch, records management and mobile computing software for the Police Department. The new software would improve the Department's current software capabilities and greatly increase its operational efficiency. The annual lease payment of \$169,805.36 will be included in the Police Department's General Fund budget.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution authorizing the City of Bell Gardens to enter into a five-year purchase and license agreement with Spillman Technologies for purchase and support of new Computer Aided Dispatch, Records Management, and Mobile Computing software to be utilized by the police department.

8. ADOPTION OF RESOLUTION ADOPTING PROJECT LIST FOR SB1 FUNDING

Senate Bill 1, known as the Road Maintenance and Repair Accountability Act (RMRA) of 2017, provides funding to address road maintenance rehabilitation and critical safety needs. In order to receive the estimated \$728,006 in RMRA funds, the City must adopt a Resolution approving a list of eligible projects.

Recommendation:

It is staff recommendation the City Council adopt the attached Resolution approving the list of projects for Senate Bill 1 - Road Maintenance Repair Accountability Act funds.

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: Sonia Gomez, Account Clerk I Date: April 19, 2018 Time: 10:00 a.m.