



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 26, 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**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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)**

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**

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 JUNE 12, 2017 REGULAR CITY COUNCIL MEETING**

June 12, 2017 - Regular Meeting Minutes

**Recommendation:**

It is staff's recommendation that the City Council approve the Regular City Council Meeting of June 12, 2017.

3. **CONTRACT AMENDMENT REVISING BILLING RATE FOR PLANNING CONSULTING SERVICES**

Linn & Associates has provided planning consulting services to the City since 2011. Since the initial contract was executed six years ago, the firm has not raised the billing rate. An amendment revising the hourly rate for planning consulting services is requested.

**Recommendation:**

It is staff's recommendation that the City Council by motion, approve an amendment revising the hourly rate for Linn & Associates for planning consulting services in a form approved by the City Attorney.

4. **RESOLUTION MEMORIALIZING COMPENSATION AND BENEFITS FOR NON-REPRESENTED, FULL-TIME EXECUTIVE MANAGEMENT, MID-MANAGEMENT AND CONFIDENTIAL EMPLOYEES**

The process of negotiating and adopting the most recent MOUs revealed an issue in which numerous employees in various full-time job classification groups – such as Executive Management, Mid-Management, and Confidential employees – do not currently have their compensation and benefits formally memorialized in writing like other City employees covered under MOUs. As such, the compensation and benefits entitled to these non-represented groups are susceptible to ambiguity and legal challenge. Employees currently in these non-represented groups lack the formal protections and entitlements of a recognized bargaining unit, MOU, and/or employment contract. Formally memorializing the compensation and benefits for these position classification groups will further demonstrate the City's commitment to a compensation and benefit policy that strengthens the recruitment and retention of well-qualified and effective public service employees.

**Recommendation:**

That the City Council, by motion, approve the attached Resolution approving and memorializing compensation and benefits for non-represented, full-time Executive Management, Mid-Management, and Confidential Employees.

**5. 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 05/23/17, 05/30/17 and 06/06/17.

**6. APPROVAL OF AGREEMENT FOR 457(B) RETIREMENT PLAN CONSULTING SERVICES**

Approval of a consulting agreement with SFG Retirement Plan Consulting, LLC to advise the City in regards to its 457(b) deferred compensation retirement plans.

**Recommendation:**

It is staff's recommendation that the City Council approve the attached resolution authorizing the City Manager to enter into a professional services agreement for 457(b) Retirement Plan Services with SFG Retirement Plan Consulting, LLC.

**7. SIDE LETTER AGREEMENT TO THE 2016-2018 MEMORANDUM OF UNDERSTANDING WITH PUBLIC WORKS EMPLOYEE ASSOCIATION**

Adoption of a side letter agreement with the members of the Public Works Employee Association to establish a 4/10 work schedule.

**Recommendation:**

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

1. Attached Resolution adopting the Side Letter to the 2016-2018 Public Works Employee Association Memorandum of Understanding; and
2. Side Letter to the 2016-2018 Public Works Employee Association Memorandum of Understanding.

**8. ADOPTION STATEMENT OF INVESTMENT POLICY**

Approval of the City's Statement of Investment Policy.

**Recommendation:**

It is staff's recommendation that the City Council adopt the attached resolution, approving the fiscal year 2017-18 Statement of Investment Policy and delegating the authority to invest all public funds in accordance with such policy to the Director of Finance and Administrative Services as the City's Treasurer for a period of one (1) year effective July 1, 2017.

**9. ADOPTION OF ORDINANCE NO. 883 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 waive second reading and adopt Ordinance No. 883, creating a Reserve Police Officer Program.

**10. AWARD OF CONSTRUCTION CONTRACT FOR THE FORD PARK GYM/BASKETBALL COURT HARDWOOD FLOOR REPLACEMENT AT THE RECREATION SERVICES DEPARTMENT BUILDING – C.I.P. NO. 3839**

On May 8, 2017, City Council authorized staff to solicit bids for the Gym/Basketball Court Hardwood Floor Replacement at the Recreation Services Department Building. The scope of work for this project includes the removal of the existing wood flooring, cleaning and preparing the concrete surface beneath the new wood floor, installation of new wood flooring, wood floor finish, court striping, rearrangement and restoration of bleachers to original location and appropriate flooring transitions. On May 31, 2017, the City received a total of two (2) bid proposals and after careful review it's been determined that Roy's Flooring is the lowest, responsive and responsible bidder. Therefore, staff recommends award of the construction contract to Roy's Flooring, Inc. in the amount of \$119,124.

**Recommendation:**

It is staff's recommendation that the City Council:

1. Award a construction contract to Roy's Flooring, Inc. in the amount of \$119,475.00 for the Ford Park Gym/Basketball Court Hardwood Floor Replacement at the Recreation Services Department Building, and
2. Authorize staff to execute agreements and approve change orders that may be necessary during construction to cover any unforeseen condition in an amount not to exceed 10% of the construction contract.

**11. AWARD OF THE CONSTRUCTION CONTRACT FOR THE VARIOUS BUILDING ROOF REPLACEMENT PROJECT – C.I.P. NO.3836/3838**

Staff has prepared a 5-year Capital Improvement Program (CIP) that provides a fiscally responsible and responsive plan for maintenance and repair of the City's infrastructure. Due to the recent number of serious rainstorm events, Citywide Roof Replacement Project, which is one of the major projects on the CIP, has become urgent and moved to the forefront of the plan. Additionally, termite damage repairs are also necessary at Ross Hall Facility. City Council authorized staff to solicit bids for the project and on May 31, 2017, the City received a total of

two (2) bid proposals. Staff conducted a review of the bids and has determined that Best Contracting Services, Inc. is the lowest, responsive and responsible bidder. Therefore, staff recommends award of the construction contract to Best Contracting Services, Inc. in the amount of \$1,415,370.

**Recommendation:**

It is staff's recommendation that the City Council:

1. Award a construction contract to Best Contracting Services, Inc. in the amount of \$1,415,370 for the Various Building Roof Replacement Project; and
2. Authorize staff to execute the agreement and approve change orders that may be necessary during construction to cover any unforeseen condition in an amount not to exceed 5% of the construction contract.

**12. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE ALLEY IMPROVEMENTS PROJECT AT VARIOUS LOCATIONS – C.I.P. NO. 3842**

The Fiscal Year (FY) 2016-2017 Capital Improvement Program (CIP) budget includes \$480,000 of Measure R funds and the new FY 2017-2018 CIP budget will include \$400,000 of Measure R funds for the completion of the Alley Improvement Project. Engineering staff has completed the design and construction documents for this project. The scope of work consists of repaving 10 alleys within city limit.

Therefore staff is recommending the approval of plans and specifications for this project and authorization to solicit bids for construction.

**Recommendation:**

It is staff's recommendation that the City Council:

1. Approve the plans and specifications for the Alley Improvements Project at Various Locations; and
2. Authorize staff to solicit bids for the construction of this project.

**DISCUSSION**

**13. ADOPTION OF THE FISCAL 2017-18 OPERATING AND CAPITAL IMPROVEMENT BUDGETS, COMPENSATION PLAN, AND ESTABLISH THE APPROPRIATIONS LIMIT**

Consideration to adopt resolutions: Adopting the fiscal year July, 2017 to June 30, 2018 (FY17-18) Annual Budget and Establishing Employee Classification and Compensation; and establishing the Appropriations Limit for FY17-18.

**Recommendation:**

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

1. The attached Resolution adopting the fiscal year July, 2017 to June 30, 2018 (FY17-18) Annual Budget and Establishing Employee Classification and Compensation; and
2. The attached Resolution establishing the Appropriations Limit for FY17-18.

## **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 Date: June 22, 2017 Time: 5:20 p.m.