



**CITY OF BELL GARDENS  
BELL GARDENS PARKING AUTHORITY  
SPECIAL MEETING  
MONDAY, JANUARY 12, 2015, 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) 806-7706. 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 PARKING AUTHORITY MEMBERS**

Pedro Aceituno, Authority Member  
Jose Mendoza, Authority Member  
Maria Pulido, Authority Member  
Jennifer Rodriguez, Authority Member  
Priscilla Flores, Authority Vice-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 PARKING AUTHORITY AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the Parking Authority 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 Parking Authority from discussing any item not appearing on the posted Parking Authority Agenda.

**DISCUSSION (Item No. 1)**

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. BELL GARDENS PARKING AUTHORITY RESOLUTION AUTHORIZING THE CREATION OF THE BELL GARDENS JOINT POWERS FINANCING AUTHORITY**

On November 28, 1988, the City of Bell Gardens (the "City") and the Redevelopment Agency of the City of Bell Gardens (the "Former Redevelopment Agency"), entered into a Joint Exercise of Powers Agreement (the "Agreement") creating the Bell Gardens Public Financing Authority (the "Public Financing Authority"), pursuant to Articles 1 through 4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California (the "Act"). In 1997, the City created the Bell Gardens Community Development Agency (the "Predecessor Commission") to succeed the Former Redevelopment Agency, and as a result, the Predecessor Commission replaced the Former Redevelopment Agency as a member of the Public Financing Authority. With the dissolution of the Predecessor Commission on February 1, 2012 by operation of law the Successor Agency to the Bell Gardens Community Development Commission (the "Successor Agency") replaced the Predecessor Commission as a member of the Public Financing Authority.

Certain parties in California have recently challenged the legal authority of a joint powers authority that has a former redevelopment agency as a member to exercise certain powers authorized under the Act, including the issuance of bonds. These challenges have resulted in delayed or abandoned financings by public entities, and, in certain cases, legal action against the joint power authorities and their constituent public entity members. The City has identified certain outstanding obligations (the "Prior Obligations") that it desires to refund and capital improvement projects that it desires to finance (the "Projects") to benefit the City and its residents. Staff expects to return to the City Council in February with resolutions authorizing the refunding of the Prior Obligations and the financing of the Projects. Today's proposed actions are necessary precursors to such future approvals. In light of the recent challenges to joint powers authorities discussed above and to avoid unnecessary costs to the City stemming from the defense of any legal action with regards to the issuance of bonds to refund the Prior Obligations and finance the Projects, the City desires to form a new joint powers agency between a parking authority (the "Parking Authority") and the City. The new authority would be known as the "Bell Gardens Joint Powers Financing Authority" (the "Authority"). The board of the Authority would be the members of the City Council.

**Recommendation:** It is staff's recommendation that the members of the board of the Bell Gardens Parking Authority adopt Parking Authority Resolution No. 2015-01 authorizing the creation of the Bell Gardens Joint Powers Financing Authority and taking certain other actions in connection therewith.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE PARKING AUTHORITY**

**(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 PARKING AUTHORITY ONLY. Submit a PINK public comment card with the matter you would like to discuss to the Parking Authority 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 Parking Authority from discussing any item not appearing on the posted Parking Authority Agenda.

## **PARKING AUTHORITY MEMBER COMMENTS**

## **ADJOURNMENT**



**CITY OF BELL GARDENS  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 12, 2015, 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) 806-7706. 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**

**ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

- Pedro Aceituno, Agency Member
- Jose Mendoza, Agency Member
- Maria Pulido, Agency Member
- Jennifer Rodriguez, Agency Member
- Priscilla Flores, Vice-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 (Item No.'s 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**

December 8, 2014 – 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 December 8, 2014.

**2. WARRANT REGISTERS AND WIRE TRANSFERS**

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

Warrant Registers	12/10/14 (Check #'s 12717-12718)	\$	6,900.00
	12/16/14 (Check #'s 12719)	\$	1,938.00
	<b>Total</b>	<b>\$</b>	<b>8,838.00</b>

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 SUCCESSOR 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, JANUARY 12, 2015, 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 City Clerk at (562) 806-7706. 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**

**ROLL CALL OF CITY COUNCIL MEMBERS**

- Pedro Aceituno, Council Member
- Jose Mendoza, Council Member
- Maria Pulido, Council Member
- Jennifer Rodriguez, Council Member
- Priscilla Flores, Mayor Pro Tem

**PUBLIC HEARING (Item No. 1)**

**1. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2015-2016**

The City of Bell Gardens ("City") participates in the Los Angeles County's CDBG Program and receives an annual allocation of Federal CDBG funds for community development projects which benefit persons of low and moderate income levels and aid in the prevention or elimination of blighted conditions. The Los Angeles County Community Development Commission (CDC) has determined that the City's preliminary CDBG allocation for FY 2015-2016 for the implementation of eligible projects is as follows:

New FY 2015-2016 CDBG Funds	\$ 556,719
Unallocated Prior Years CDBG Funds <sup>1</sup>	<u>\$ 29,102</u>
Total Funds Available	\$ 585,821

The preliminary CDBG allocation for FY 2015-2016 is significantly less than previous year's allocations. The allocation for FY 2013-2014 was \$566,261 and the allocation for FY 2014-15 was \$568,006. The CDC has notified the City that there may be additional cuts to the preliminary allocation. In preparing the recommended CDBG budget, staff has considered the limited amount of CDBG funds allocated. The CDC requires a minimum allocation of \$10,000 for the implementation of a CDBG-funded project. With the Section 108 Loan Repayment in the amount of \$574,491, a remaining balance of only \$11,300 will be available to allocate to one (1) project in FY 2015-2016. The recommendation is to continue funding one (1) Public Service project at a reduced level and support the following community goals:

- 1) Preserve the infrastructural improvements of the community; and
- 2) Provide support services to residents and youth.

**Recommendation:** It is staff's recommendation that the City Council conduct a public hearing on the proposed project and budget for the CDBG Program Year, and upon

consideration of public testimony and discussion of relevant issues, approve the proposed FY2015-2016 CDBG program budget by adopting Resolution No. 2015-01.

**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.'s 2 – 8)**

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 READ ALL ORDINANCES BY TITLE ONLY**

In order to expedite the conduct of business at 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.

**3. MINUTES**

December 8, 2014 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the City Council approve the minutes for the Regular City Council Meeting of December 8, 2014.

**4. WARRANT REGISTERS AND WIRE TRANSFERS**

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

Warrant Registers	11/25/14 (Check #'s	151867 – 151930)	\$	149,201.93
Warrant Registers	12/03/14 (Check #'s	151931 – 152006) &		
Wire Transfers	11/26/14 (Wire #'s	1018 – 1019)	\$	868,507.65
Payroll Transfer	11/27/14 Net Payroll		\$	371,667.69
Warrant Registers	12/09/14 (Check #'s	152007 – 152066)	\$	135,754.70
Warrant Registers	12/16/14 (Check #'s	152067 – 152142) &		
Wire Transfers	12/11/14 (Wire #'s	1020 – 1021)	\$	513,621.71
Payroll Transfer	12/11/14 Net Payroll		\$	364,033.73
Warrant Registers	12/23/14 (Check #'s	152143 – 152214)	\$	168,454.81
Warrant Registers	12/30/14 (Check #'s	152215 – 152280)	\$	230,923.51
Voided Check	12/30/14 (Check #'s	152215)	\$	178.20
			<b>Total</b>	<b>\$ 2,801,987.53</b>

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. **APPROVAL OF NOVEMBER 2014 TREASURER'S REPORT**

The Treasurer's Report is a list of the City's cash and investments for the month.

**Recommendation:** It is staff's recommendation that the City Council receive, approve, and file the November 2014 Treasurer's Report.

6. **REJECTION OF CLAIM**

The City directed the original claim filed by Anthony Michaelides to Carl Warren & Company and following an investigation by the City's claims management company this claim has been prepared for rejection.

**Recommendation:** It is staff's recommendation that the City Council reject the claim filed by Anthony Michaelides. In accordance with standard operating procedures, these claims have been prepared for rejection following a recommendation provided by the City's claims management company, Carl Warren & Company, and in a manner that allows these claimants, subject to certain exceptions, up to six months to file a court action on their claim.

7. **APPROVAL OF PURCHASE AND INSTALLATION OF EMERGENCY AND ELECTRONICS EQUIPMENT IN NEW POLICE VEHICLES**

On August 25, 2014, the City Council approved the purchase of three 2014 Ford Police Interceptor Utility vehicles for use by patrol. The purchase did not include required emergency and communications equipment. Installation of these various components requires technically skilled service personnel with specialized knowledge of the emergency equipment, specific law enforcement type vehicles, and the ability to ensure that the installations do not void any factory warranties. In addition to the emergency equipment, each vehicle will need a Mobile Data Computer (MDC) system and networking equipment as well as video camera equipment; however we will not be purchasing new video camera equipment at this time. Currently, the police department utilizes the MDC from L3 Communications. L3 Communications is the sole distributor of the MDC but does not provide installation services. In order to facilitate retrofitting of the new units with the necessary equipment, the police department solicited bids from local vendors that provide such a specialty installation service. Three quotes were received and are listed as follows:

COMPANY (Emergency Equipment)	SINGLE VEHICLE INSTALLATION	TOTAL COST FOR THREE VEHICLES
Black & White Emergency Vehicles	\$12,837.16	\$38,511.47
Public Safety Technologies, Inc.	\$12,936.01	\$38,808.03
Emergency Vehicle Group, Inc.	\$21,997.83	\$65,993.49

The police department has identified Black and White Emergency Vehicles as the company that best meets our installation needs for the equipment, given they provided the lowest bid and are the only vendor that is an authorized installer of L3 Communications equipment. Utilizing this vendor will reduce the build time due to their existing certification of L3 equipment. It is anticipated that there will be a small cost savings at the end of the installation due to the PD being able to use some equipment from other police vehicles that will be removed from the fleet.

**Recommendation:** It is staff's recommendation that the City Council adopt Resolution No. 2015-03, authorizing the purchase and installation of emergency and communications equipment for previously purchased Ford police interceptor utility vehicles to be used by the Police Department.

8. **LOCAL COMMISSIONS APPOINTMENTS LIST**

The local appointments list includes the Bell Gardens Commissions and Commissioners. The City Council adopted Ordinance No. 825 on July 13, 2009 which consolidated the existing City Commissions and established minimum requirements for service. It should

be noted that all Commission Members must reside within the City of Bell Gardens and may only serve on one Commission at a time. Once appointed, each Commissioner must adhere to the requirements of the City's Conflict of Interest Code and state-mandated AB 1234 ethics training. Ordinance 825 allows each Council Member to nominate one (1) candidate per Commission, subject to the approval of the Council majority. The appointed Commission Member will serve a term that coincides with the term of the Council Member who made the original nomination. Once appointments are made, the City Council will recognize all outgoing and incoming Commissioners. The new members will receive their Oath of Office and will begin service with their respective Commission at the next regularly scheduled Commission meeting. The City Clerk's Office will arrange for the proper filing of Conflict of Interest Code paperwork and schedule AB 1234 ethics training.

**Recommendation:** It is staff's recommendation that the City Council receive and file the local commissions appointments list.

## **DISCUSSION (Item No. 9-12)**

### **9. CITY RESOLUTION AUTHORIZING THE CREATION OF THE BELL GARDENS JOINT POWERS FINANCE AUTHORITY**

On November 28, 1988, the City of Bell Gardens (the "City") and the Redevelopment Agency of the City of Bell Gardens (the "Former Redevelopment Agency"), entered into a Joint Exercise of Powers Agreement (the "Agreement") creating the Bell Gardens Public Financing Authority (the "Public Financing Authority"), pursuant to Articles 1 through 4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California (the "Act"). In 1997, the City created the Bell Gardens Community Development Agency (the "Predecessor Commission") to succeed the Former Redevelopment Agency, and as a result, the Predecessor Commission replaced the Former Redevelopment Agency as a member of the Public Financing Authority. With the dissolution of the Predecessor Commission on February 1, 2012 by operation of law the Successor Agency to the Bell Gardens Community Development Commission (the "Successor Agency") replaced the Predecessor Commission as a member of the Public Financing Authority. Certain parties in California have recently challenged the legal authority of a joint powers authority that has a former redevelopment agency as a member to exercise certain powers authorized under the Act, including the issuance of bonds. These challenges have resulted in delayed or abandoned financings by public entities, and, in certain cases, legal action against the joint power authorities and their constituent public entity members. The City has identified certain outstanding obligations (the "Prior Obligations") that it desires to refund and capital improvement projects that it desires to finance (the "Projects") to benefit the City and its residents. Staff expects to return to the City Council in February with resolutions authorizing the refunding of the Prior Obligations and the financing of the Projects. Today's proposed actions are necessary precursors to such future approvals. In light of the recent challenges to joint powers authorities discussed above and to avoid unnecessary costs to the City stemming from the defense of any legal action with regards to the issuance of bonds to refund the Prior Obligations and finance the Projects, the City desires to form a new joint powers agency between a parking authority (the "Parking Authority") and the City. The new authority would be known as the "Bell Gardens Joint Powers Financing Authority" (the "Authority"). The board of the Authority would be the members of the City Council.

**Recommendation:** It is staff's recommendation that the City Council adopt Resolution No. 2015-08 authorizing the creation of the Bell Gardens Joint Powers Financing Authority and taking certain other actions in connection within.



10. **FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) FOR COST SHARING OF IMPLEMENTATION OF A WATERSHED MANAGEMENT PROGRAM (WMP) AND COORDINATED INTEGRATED MONITORING PROGRAM (CIMP)**

On November 8, 2012, the Los Angeles Regional Water Quality Control Board (LAR-RWQCB) adopted Order No. R4-2012-0175 revising the waste discharge requirements for Municipal Separate Storm Sewer System (MS4) dischargers within the coastal watersheds of Los Angeles County covered by NPDES Permit No. CAS004001. This new MS4 Permit became effective on December 28, 2012 and regulates the water quality of urban runoff in cities within most of Los Angeles County, including Bell Gardens. For this purpose the City Council adopted Resolution No. 2013-25 on June 10, 2013, authorizing the execution of Memorandum of Understanding (MOU) agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for the administration and cost sharing to prepare a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Plan (CIMP). On August 19, 2013, the MOU agreement forming a partnership with six cities (Bell, Commerce, Cudahy, Huntington Park, Maywood and Vernon) and the Los Angeles County Flood Control District (LACFCD) a group known as the Los Angeles River Upper Reach 2 (LAR UR 2) was executed. Its mission was to develop two documents required by the new MS4 Permit for the Los Angeles River Upper Reach 2 (LAR UR2) Sub Watershed Area. With the approval of the MOU a Request for Proposal for the preparation of a WMP and CIMP was issued to hire a consultant for plan preparation. On June 23, 2014, the City Council reviewed and authorized staff to submit a draft WMP and CIMP prepared by CWE under the direction of the LAR UR2 WMA Sub Watershed Committee to Los Angeles Regional Water Quality Control Board (LARWQC) for approval. The WMP and CIMP specify an array of storm water quality programs that will require implementation by the L.A. River Sub-Watershed members in order to comply with the storm water quality effluent limits defined in the new Permit.

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

1. Adopt a resolution approving First Amendment to the MOU between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and the Los Angeles County Flood Control District for administering and cost sharing to implement a WMP and CIMP.
2. Authorize the City Manager to sign the first amended MOU on behalf of the City of Bell Gardens.

11. **APPROVAL OF CONTRACT FOR OPERATION AND MAINTENANCE SERVICES OF CITY WATER SYSTEM**

In 1991 the City bought this Water System from the Park Water Company. The City Water System has water mains in all streets and several alleys of the Service Area where water is distributed to all metered customers. The system has an active Well No. 1 pumping plant along with pumping rights and a connection with the imported water system of the Metropolitan Water District. The city system also has one inactive well that was capped due to high concentrations of iron permanganate. For the past 5 years Severn Trent Services (formerly South West Water Company) has maintained and operated the City Water System. Prior to ending the 5-year period (ending on December 31, 2014) staff advertised for another 5 years Operation and Maintenance Services (O&M Services) beginning 2015. Bids were received from Park Water Company and

Severn Trent Services. Park Water Company is a local retail water purveyor serving other adjacent areas and based out of Downey. Severn Trent Services is an international company specializing in operation and maintenance of existing water and sewer facilities. Both companies are qualified and capable of maintaining the City Water System. In that Park Water Company will not take over providing O&M services pending Council approval, Severn Trent will continue providing the O&M services temporarily. The cost for regular O&M services will cost \$35,000 per month during the transition, plus any extra ordinary services such as emergency repairs. During the contract period with Park Water Company should there be other services needed such as fixing of a leak or replacement of a stopped meter, the Park Water Company will arrange for the corrective work as needed with approval of Public Works Director as cost of Extra Ordinary Services.

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

1. Award the contract for Operation and Maintenance (O&M) of the City Water System for the period 2015-2019 to Park Water Company, and
2. Extend the O&M contract of Severn Trent Services (2010-2014) for a term up to thirty (30) days and in an amount not to exceed \$35,000 per month plus costs of any extra ordinary services such as repairing of leaks until Park Water Company can assume providing the O&M services.
3. Authorize the City Manager to execute and enter into an O&M contract on behalf of the City in a form approved by the City Attorney with Park Water Company consistent with this Staff Report and any and all necessary ancillary documents or amendments thereto; and an amendment in a form approved by the City Attorney with Severn Trent Services consistent with this Staff Report.

## 12. FUNDING FOR CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

In 2001, the Cities of Bell Gardens, Commerce, Gardena, and Hawaiian Gardens form the California for Self Reliance Joint Powers Authority (the "Authority") pursuant to a Joint Powers Agreement for the purpose of promoting and protecting the common economic interests of its member cities. In 2006, the Cities of Inglewood and Compton were added to the Authority as members. The Authority member cities are similarly unique in that each member city hosts state licensed card clubs within its local jurisdiction, which are essential to the economies of the member cities, providing thousands of jobs and millions of tax dollars to its member cities. By coming together to form the Authority, the Authority member cities can better leverage its financial and political resources on the state and federal levels to promote and protect its residents shared economic interests. In order to continue advancing the interest of its member cities, the Authority is requesting that each member city contribute the sum of \$25,000 to fund the Authority's continued operations for the balance of the 2014-2015 fiscal year. The member city contribution would go toward funding the Authority, its staff, and activities to monitor current and future state and federal legislation and activities and advocate on behalf of its member cities against legislation and other activities that threaten the economic interest of the member cities such as the growth and proliferation of tribal and out-of-state gaming interests, which serve to remind and reaffirm the continued need and role of the Authority.

**Recommendation:** It is staff's recommendation that the City Council adopt Resolution No. 2015-06 authorizing and appropriating funding for the continued operation of the California Cities for Self Reliance Joint Powers Authority in the amount of \$25,000.

**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**