



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 8, 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

PRESENTATIONS

- **National Public Works Week Proclamation**
- **Bell Gardens Police Explorer POST Recognition**
- **National Police Week Proclamation**

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 APRIL 10, 2017 REGULAR CITY COUNCIL MEETING

April 10, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of April 10, 2017.

3. 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 03/28/17, 04/04/17, 04/11/17 and 04/18/17.

4. MARCH 2017 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 March 2017 Treasurer's Report.

5. CLAIM REJECTION

Claim Rejection

Recommendation:

It is staff's recommendation that the City Council reject the following claim and the claimant and/or their representative be notified:

- Saldate-Mercado, Martin v. City of Bell Gardens (DOE 2/17/17; Claim No. 1957378 DBQ)

The City's general liability claims administrator, Carl Warren & Company, recommends that this claim be presented for rejection. The claimant, subject to certain exceptions, shall have up to six months to file a court action subsequent to the City Council's rejection.

6. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE GYM/BASKETBALL COURT HARDWOOD FLOOR REPLACEMENT AT THE RECREATION SERVICES DEPARTMENT BUILDING – C.I.P. NO. 3839

Engineering staff has completed the design and construction documents for the plans and specifications for Gym/Basketball Court Hardwood Floor Replacement at the Recreation Services Department Building. The scope of work 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, rearrange and restore bleachers to original location and appropriate flooring transitions. Upon receiving authorization by the City Council, staff will proceed with the bid advertisement of this project, which will take approximately eight (8) weeks to complete.

Recommendation:

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

- 1) Approve the plans and specifications for the Gym/Basketball Court Hardwood Floor Replacement at the Recreation Services Department Building; and
- 2) Authorize staff to solicit bids for the construction of this project.

DISCUSSION

7. LOCAL COMMISSIONS APPOINTMENT LIST

The local appointments list includes the Bell Gardens Commissions and Commissioners. 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. Ordinance 825 allows each Council Member to nominate one (1) candidate per Commission, subject to the approval of the Council majority.

Recommendation:

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

8. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE ARTIFICIAL TURF REPLACEMENT FOR SOCCER FIELDS NO. 1 AND 2 AT JOHN ANSON FORD PARK – C.I.P. NO. 3837

Engineering staff has completed the design and construction documents for the Artificial Turf Replacement for Soccer Fields No. 1 and No. 2 at John Anson Ford Park. The scope of work includes removal of existing synthetic turf, earthwork and re-grading of the fields, construct permeable aggregate base for the field, install new synthetic turf and repair the existing turf boundary boards. Upon receiving authorization by the City Council, staff will proceed with the bid advertisement of this project, which will take approximately six (6) weeks to complete.

Recommendation:

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

- 1) Approve the plans and specifications for the Artificial Turf Replacement for Soccer Fields No. 1 and No. 2 at John Anson Ford Park; and
- 2) Authorize staff to solicit bids for the construction of this project.

9. REJECT BIDS FOR THE VARIOUS BUILDING ROOF REPLACEMENT PROJECT AND AUTHORIZE TO READVERTISE THE PROJECT FOR BIDS - C.I.P. NO. 3836/3838

On February 13, 2017, City Council authorized staff to solicit bids for the project. On March 20, 2017, the City received a total of two (2) bid proposals for this project. Staff conducted a review of both bids, one was not fully responsive and the second exceeded the engineer's estimate by 18%. Both bidders submitted letters protesting the award. Staff from both Public Works and the City Attorney's Office concluded that it is best to re-advertise and re-bid the project.

Recommendation:

It is staff's recommendation that the City Council:

- 1) Reject bids for the Various Building Roof Replacement Project; and
- 2) Authorize staff to re-advertise and rebid the project.

10. AWARD CONTRACT TO HF&H CONSULTANTS, LLC FOR SOLID WASTE CONSULTANT SERVICES

The City developed and sent out request for proposals to numerous firms for solid waste consultant services, to comply with the California Integrated Waste Management Act for the reduction of solid waste stream. The scope of work includes administrative services related to AB 939 compliance and all associated waste management programs.

Recommendation:

It is recommended that the City Council by motion:

Award a contract for solid waste consultant services to HF&H Consultants, LLC for a three (3) year term, in accordance with the City's formal purchasing policy procedures for professional services. The City may extend the effective termination date of the contract, thereafter, by mutual agreement of the parties for one year periods, not to exceed twenty-four (24) months. The renewal periods can be authorized administratively by the City Manager.

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: May 4, 2017 Time: 4:30 p.m.