

Amended 1/24/19 8:17 p.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 28, 2019, 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

ROLL CALL OF CITY COUNCIL MEMBERS

Pedro Aceituno, Council Member
Marco Barcena, Council Member
Jennifer Rodriguez, Council Member
Lisseth Flores, Mayor Pro Tem
Alejandra Cortez, Mayor

CLOSED SESSION REPORT

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. 1-6)

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 DECEMBER 10, 2018 REGULAR CITY COUNCIL MEETING

December 10, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of December 10, 2018.

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 staff recommendation that the City Council receive and file the warrant registers, wire transfers, and net payroll dated 12/04/18, 12/06/18 and 12/11/18.

4. UPDATE TO THE CITY OF BELL GARDENS RECORDS RETENTION SCHEDULE

Update to the City of Bell Gardens 2009 Record Retention Schedule.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt the attached resolution, updating the City's Record Retention Schedule authorizing the disposition of certain City records, and rescinding Resolution No. 2009-03.

5. PURCHASE OF TRAINING AMMUNITION FROM DOOLEY ENTERPRISES

The Police Department has a need to purchase ammunition at quarterly intervals throughout the fiscal year for training purposes. An open purchase order is needed to facilitate acquisition of the ammunition when required.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution, approving a purchase order to Dooley Enterprises, Inc. for the acquisition of ammunition.

6. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE SLURRY SEAL, ZONE 1 IMPROVEMENT PROJECT – C.I.P. NO. 3872

Staff initiated a slurry seal program to extend the pavement life span of City streets, and divided the City into 5 maintenance/slurry zones. Staff is recommending commencement of Slurry Seal Zone 1. Engineering staff has completed the design and construction documents for the project. Upon authorization from City Council, staff will proceed with the bid phase of the project.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Approve the plans and specifications for the Slurry Seal, Zone 1, Improvement Project; and
2. Authorize staff to solicit bids for the construction of this project.

DISCUSSION (Items No. 7-10) Amended to add Item #7

7. APPROVAL OF AGREEMENT FOR LEGAL SERVICES WITH INTERIM CITY ATTORNEY FIRM OLIVAREZ MADRUGA LEMIEUX O'NEILL, LLP

The law firm of Olivarez Madruga Lemieux O'Neill, LLP is the City's current Interim City Attorney. It is necessary for the Council to approve an Interim City Attorney agreement to continue with this firm at this time.

Recommendation:

It is staff recommendation that the City Council by motion approve an Interim City Attorney agreement in a form to be approved by the Acting City Manager.

8. POLICE DEPARTMENT TO UPGRADE NEW CAD/RMS SERVER PROJECT

The Police Department has a need to upgrade its original server project quote to maintain state of the art communication and up-time with our new CAD/RMS project.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution, approving a purchase order to Lan Wan Enterprises, Inc. for the acquisition of two network servers for the PD's upcoming CAD/RMS project.

9. RESOLUTION AWARDING CONTRACT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR PROP 1 GRANT – FORD PARK INFILTRATION CISTERN PROJECT

To meet the requirements to divert and treat urban runoff imposed the LA-RWQCB Stormwater Permit the City of Bell Gardens in cooperation with other cities submitted the Proposition 1 (Prop 1) implementation grant application for the planning, design, and construction of the John Anson Ford Park Infiltration Cistern Project. Staff prepared a request for proposal for environmental consultant services, received 3 proposals and is recommending that Rincon Consultants Inc. be considered for award of a three-year contract for environmental consultant services for this project.

Recommendation:

It is staff recommendation that the City Council by motion: adopt the attached Resolution awarding a three (3) year contract to Rincon Consultants, Inc. for environmental consulting services for the Prop 1 – Ford Park Infiltration Cistern Project.

10. ACCEPTANCE OF CONSTRUCTION CONTRACT FOR THE CITYWIDE SAFETY ENHANCEMENTS PROJECT– C.I.P. NO. 3835

The City of Bell Gardens was awarded a total of \$802,000 for the construction of pedestrian and bicycle safety improvements at various locations within the city. Horizon Construction Company International, Inc. finalized construction on August 15, 2018. The project inspector conducted their final inspection, reviewed the project documents and determined that the project was completed satisfactorily. Staff is recommending that the City Council accept the project as complete and authorize staff to file the Notice of Completion.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Accept the construction contract for the Citywide Safety Enhancements Project; and
2. Authorize staff to file the Notice of Completion.

STUDY SESSION (Item No. 11)

11. BELL GARDENS AQUATIC CENTER PROJECT UPDATE

This item provides updated information on the Bell Gardens Aquatics Center Construction Project. In addition to updating the City Council on the project, staff is requesting the City Council Ad Hoc Committee meet in the near future to provide staff direction on the project.

Recommendation:

It is staff recommendation that the City Council receive this report for comment and direction.

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 24, 2019 Time: 8:17 p.m.