



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 25, 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**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL MEMBERS**

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

**CLOSED SESSION REPORT**

**PRESENTATIONS**

- **Recognition of K-9 Baron and K-9 Officer Luis Isarraraz**

**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 JANUARY 14, 2019 CITY COUNCIL CLOSED SESSION MEETING AND JANUARY 28, 2019 CLOSED SESSION AND REGULAR CITY COUNCIL MEETING**

January 14, 2019 - Closed Session Minutes  
January 28, 2019 - Closed Session Minutes  
January 28, 2019 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the minutes of the City Council Closed Session of January 14, 2019, and the Closed and Regular City Council Meeting of January 28, 2019.

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 payrolls dated 01/29/19, 01/31/19, and 02/05/19.

4. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR PLANNING CONSULTANT**

Adoption of a resolution approving a Professional Services Agreement with Linn & Associates to continue to provide contract planning services.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached Resolution, approving a new Professional Services Agreement with Linn & Associates to provide planning services.

**5. POLICE DEPARTMENT TO PURCHASE EXISTING WARRANTY FOR CITY-WIDE CAMERA SYSTEM**

The Police Department would like to purchase an annual maintenance and warranty service plan for our current City wide surveillance camera system through CelPlan Technologies, Inc. ("CelPlan"). The new annual service plan will ensure the operational efficiency of the City wide camera system.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached resolution thereby authorizing the Police Department to purchase an annual system maintenance and warranty service plan for its city-wide camera system for the period through 2019.

**6. APPROVAL OF CITY SPONSORSHIP OF LOCAL NON PROFIT ORGANIZATION**

Request from nonprofit organization Ferias Legales for (1) waiver of room rental fees or reduced room rental fees and (2) use of City logo for informational flyers.

**Recommendation:**

It is staff recommendation that the Council, by motion, (1) approve reduced room rental fees in a nominal amount and (2) approve the use of the City logo for workshop flyers.

**DISCUSSION (Items No. 7-9)**

**7. FY2018-19 MID-YEAR BUDGET REVIEW**

Mid-Year review of the City's FY2018-19 operating budget.

**Recommendation:**

It is staff recommendation that the City Council receive and file this report.

**8. PROPOSED ARTWORK FOR NEW TRANSIT BUSES**

Staff is requesting that the City Council provide direction on which sample artwork will be installed on the new transit buses.

**Recommendation:**

It is staff recommendation that the City Council provide direction on which sample artwork will be installed on the new transit buses.

**9. SB 1383 – SHORT LIVED CLIMATE POLLUTANTS MANDATORY ORGANICS RECYCLING**

In September 2016, the California State Legislature passed Senate Bill 1383 (SB 1383), establishing statewide methane emissions reduction targets to achieve a 50% reduction in the level of organic waste disposed from the 2014 level by 2020, and a 75% reduction by 2025. Additionally, SB 1383 sets a statewide target of a 20% reduction in disposed edible food.

**Recommendation:**

It is staff recommendation that the City Council receive and file this report regarding an update on SB 1383.

**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: Vanessa Quiroz, City Clerk Secretary Date: February 21, 2019 Time: 5:15 p.m.