



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 14, 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. 1-7)

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 NOVEMBER 12, 2018 REGULAR AND ADJOURNED NOVEMBER 19, 2018 CITY COUNCIL MEETINGS

November 12, 2018 - Regular Meeting Minutes

November 19, 2018 - Adjourned Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of November 12, 2018 and of the Adjourned Regular City Council Meeting of November 19, 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 payrolls dated 10/25/18, 10/30/18, 11/06/18, 11/08/18, 11/13/18, 11/20/18, 11/21/18, and 11/27/18.

4. OCTOBER 2018 TREASURER'S REPORT

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

Recommendation:

It is staff recommendation that the City Council receive, approve and file the October 2018 Treasurer's Report.

5. REFURBISHMENT OF TWO POLICE DEPARTMENT GANG UNIT VEHICLES

The Police Department wishes to refurbish to Ford Crown Victoria vehicles that are used by their Gang Unit for enforcement. Wild Rose 911 is the proposed vendor, who has completed three previous refurbishments for the Police Department. The refurbishment cost is not to exceed \$48,000 for both vehicles, with a separate cost of \$7,000 for the purchase and installation of emergency lighting equipment.

Recommendation:

It is staff recommendation that the City Council by motion approve the attached Resolution authorizing the Police Department to refurbish two Ford Crown Victoria police vehicles and approving the installation of emergency lighting and equipment.

6. REPLACEMENT OF THREE UTILITY TRUCKS

The City Council will consider the purchase of three 2019 GMC trucks. The current Public Works budget includes funding for the purchase of three (3) new heavy duty pick-up trucks to replace three (3) of its oldest fleet vehicles that are too costly to maintain, and need to be replaced. Staff contacted several fleet managers and received the best pricing from Reynolds GMC for three 2019 GMC Sierra 2500 Pick Up trucks. The total cost of the three replacement vehicles, including taxes, license, registration and a 5-year / 100,000 mile powertrain warranty, is \$109,841.70.

Recommendation:

It is staff recommendation that the City Council by motion, authorize staff to purchase three (3) new 2018 GMC Sierra 2500 Pick Up trucks from Reynolds GMC for \$109,841.70 to replace three (3) Public Works utility trucks.

7. ADMINISTRATIVE AND CITY COUNCIL OFFICES ASSIGNMENT POLICY

This policy establishes the guidelines for the assignment of administrative and City Council offices following the City Council reorganization.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt the Administrative and City Council Offices Assignment Policy.

DISCUSSION (Items No. 8-14)

8. AWARDING THE BELL GARDENS PUBLIC TRANSIT SERVICES CONTRACT TO PARKING COMPANY OF AMERICA (PCA)

Staff recommends awarding a 5-year public transit services contract to Parking Company of America ("PCA") and implementing a 3-bus fixed route and a 2-bus dial a ride bus service. Of the three companies that submitted proposals for consideration, PCA demonstrated extensive experience in operating similar systems in southeast Los Angeles County, has an excellent reputation for service delivery, and was the lowest bidder in terms of cost. The 5-year cost of the contract is \$3,815,396.

Recommendation:

It is recommended that the City Council by motion;

1. Adopt the attached Resolution awarding a contract for public transit services to Parking Company of America ("PCA");
2. Implement a 3-bus Fixed-Route and a 2-bus Dial-A-Ride ("DART") bus service for seniors and disabled only as part of the new contract.

9. PURCHASE OF BODY WORN AND IN CAR CAMERAS

The Police Department wishes to purchase Body Worn Cameras for its Police Officers and also equip patrol vehicles with In-Car Video Cameras. After extensive research and field testing, LensLock, Inc. was determined to provide the highest quality product. The total five-year cost for both camera systems is \$356,066.

Recommendation:

Staff recommends that the City Council, by motion, approve the attached Resolution authorizing the Police Department to purchase Body Worn Cameras and In-Car Cameras for their patrol vehicles.

10. 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.

11. LETTER OF OPPOSITION AGAINST THE PROPOSED ELIMINATION OF PREVIOUSLY APPROVED 21/BLACKJACK CARD GAMES FROM THE BICYCLE HOTEL AND CASINO

The Bureau of Gambling Control is considering rescission of blackjack style games and dramatic changes to "player-dealer games" that would sharply reduce the activity and jobs in California cardrooms, including the Bicycle Hotel & Casino. The proposed letter opposes any action taken by the Bureau of Gambling Control that would result in the loss of critical services.

Recommendation:

It is staff recommendation that the City Council, by motion, receive and file this report and direct the Mayor to sign the attached letter of opposition to the Bureau of Gambling Control.

12. CITY COUNCIL APPOINTMENT TO EXTERNAL COMMITTEES

City Council Members serve on various external boards and committees, representing the City of Bell Gardens. This report provides a listing of all the boards and committees and the names of the Council Members that serve on the boards/committees. The Council may make appointment revisions to this list at this time.

Recommendation:

It is staff recommendation that the City Council make changes, reappointments, or appointments as necessary to the attached matrix of Council Appointments to External Regulatory and Advisory Boards, Commissions, and Committees.

13. LOCAL COMMISSIONS APPOINTMENT LIST

The Local Commissions Appointments List outlines the City of Bell Gardens Commissions and Commissioners. Per the Bell Gardens Municipal Code, City Commissions consist of Bell Gardens residents appointed by each member of the City Council. Council Members may remove commissioners during any regular City Council meeting and may appoint commissioners following 10 days after the posting of the vacancy notice.

Recommendation:

It is staff recommendation that the City Council review the Commissions Appointments List and by motion, remove commissioners and/or make appointments to the posted vacancies.

14. APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON THE BELL GARDENS AQUATIC CENTER CONSTRUCTION PROJECT AD HOC COMMITTEE

The Bell Gardens Aquatics Center Construction Project Ad Hoc Committee was formed on September 10, 2018. With the installation of new Council Members on December 10, 2018, it is appropriate at this time to appoint new members to the committee.

Recommendation:

It is staff recommendation that the City Council, by motion, appoint two new members to the Bell Gardens Aquatic Center Construction Project Ad Hoc Committee.

STUDY SESSION (Item No. 15)

15. SENATE BILL 946 SIDEWALK VENDOR STATE REGULATIONS

The City Council will hold a study session to discuss Senate Bill 946 (SB 946), which enacted certain state regulations regulating sidewalk vendors and vending. SB 946 was signed into law by Governor Jerry Brown on September 17, 2018 and goes into effect beginning January 1, 2019 and will significantly limit cities' authority to regulate sidewalk vending in and upon the public rights-of-way.

Recommendation:

It is staff recommendation that the City Council receive and file this report and provide direction to City staff to prepare and bring back an ordinance amending the Bell Gardens Municipal Code regulating sidewalk vending consistent with SB 946.

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 10, 2019 Time: 1:30 p.m.