



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, APRIL 9, 2018, 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 Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member
Priscilla Flores, Agency Member
Jennifer Rodriguez, Agency Member
Jose J. Mendoza, Vice Chair
Maria Pulido, 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 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 Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR (Items No. 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 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 OF THE MARCH 12, 2018 REGULAR SUCCESSOR AGENCY MEETING

March 12, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of March 12, 2018.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency 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.

Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 03/06/18.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY

(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 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 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 MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: April 5, 2018 Time: 11:30 a.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 9, 2018, 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
Priscilla Flores, Council Member
Jennifer Rodriguez, Council Member
Jose J. Mendoza, Mayor Pro Tem
Maria Pulido, Mayor

PRESENTATION

- **Public Safety Telecommunicators Week Proclamation**

PUBLIC HEARING (Item No. 1)

1. HOUSING ELEMENT ANNUAL PROGRESS REPORTS 2013-2017

The Housing Element Annual Progress Report provides a status update on the City's housing activity and housing programs. New housing construction activity is measured against the Regional Housing Needs Assessment, as identified in the City's Housing Element. This Annual Progress Report will be submitted to the California Housing and Community Development Department.

Recommendation:

It is staff recommendation that the City Council open a public hearing, receive public testimony, and receive and file the Housing Element Annual Progress Reports 2013-2017.

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. 2-10)

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 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.

3. MINUTES OF THE MARCH 12, 2018 REGULAR CITY COUNCIL MEETING

March 12, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of March 12, 2018.

4. WARRANT REGISTERS AND WIRE TRANSFERS

In approving the action of receiving and filing the warrant registers, wire transfers and net payroll 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 02/27/18, 03/01/18, 03/06/18, 03/13/18, 03/15/18 and 03/20/18.

5. FEBRUARY 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 February 2018 Treasurer's Report.

6. CLAIM REJECTIONS

Claims were filed with the City. Staff directed the claims to the City's general liability claims administrator Carl Warren & Company for processing, review, and investigation. Following the investigation, Carl Warren & Company and City staff determined that the City is not liable for the claims.

Recommendation:

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

- Shela Potter v. City of Bell Gardens (DOE 12/12/17; DOR 3/7/18)
- Elena Medrano v. City of Bell Gardens (DOE 2/17/18; DOR 2/26/18)
- Alma Gomez v. City of Bell Gardens (DOE 11/3/17; DOR 2/6/18)

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

7. ADOPTION OF ORDINANCE NO. 888 - REGULATING THE OVERNIGHT PARKING OF OVERSIZE VEHICLES

Ordinance No. 888 addresses the negative public health, traffic safety, parking and visual blight impacts of oversized vehicles. Oversized vehicles without a temporary parking permit will not be allowed to park on City streets between the hours of 2:00 a.m. and 5:00 a.m.

Recommendation:

It is staff recommendation that the City Council waive the second reading and adopt Ordinance No. 888 enacting Chapter 13.34 of the Bell Gardens Municipal Code (BGMC) regulating overnight parking of oversized vehicles on City streets.

8. BUSINESS LICENSE ORDINANCE AMENDMENT

The proposed Ordinance would amend Section 5.02.030 of the Bell Gardens Municipal Code to clarify that any business, profession, trade or occupation conducting business in the City must obtain a business license.

Recommendation:

It is staff recommendation that the City Council introduce and waive first reading of Ordinance No. 889, amending section 5.02.030 of the Bell Gardens Municipal Code to clarify the City of Bell Gardens business license provisions.

9. REPLACEMENT OF TWO UTILITY TRUCKS AND TRACTOR SKIP-LOADER

The Public Works Department is requesting authorization to purchase two new utility trucks and a new tractor skip-loader, and requesting an additional appropriation of \$47,000 from the General Fund. The total cost for the vehicles is \$153,890.94. These vehicles are necessary to replace three vehicles that are well beyond their life expectancy, and either in a deteriorated condition, or beyond repair.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Authorize staff to purchase two new 2018 Chevrolet C250 Silverado Regular Cab Pick Up trucks from George Chevrolet for \$72,000 to replace two Public Works utility trucks; and
2. Authorize staff to purchase a 2018 Tractor Skip-Loader from Sonsray Machinery LLC for \$83,000; and
3. Appropriate an additional \$47,000 from the General Fund.

10. ACCEPTANCE OF CONSTRUCTION CONTRACT FOR THE ALLEY IMPROVEMENTS PROJECT AT VARIOUS LOCATIONS – C.I.P. NO. 3842

Sequel Contractors, Inc. completed the construction of the Alley Improvements Project at various locations throughout the City. The final inspection determined that the project was completed satisfactorily and in conformance with the project's plans and specifications. This item would accept the construction contract 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 Alley Improvements Project at Various Locations; and
2. Authorize staff to file the Notice of Completion.

DISCUSSION (Items No. 11-13)

11. REFURBISH TWO POLICE DEPARTMENT PATROL VEHICLES (Continued from March 12, 2018)

The police department has patrol vehicles in need of replacement. As a cost savings measure, staff is proposing to refurbish two existing patrol vehicles rather than purchase and outfit two new vehicles.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution authorizing the police department to refurbish two existing Ford Crown Victoria police vehicles to include the installation of emergency lighting and equipment, utilizing Wild Rose 911 for refurbishment, and Black and White Emergency Vehicles for the purchase and installation of lighting and emergency equipment.

12. ACCEPTANCE OF ENERGY UPGRADES AT VARIOUS CITY FACILITIES

PacificWest Energy Solutions has completed the City facilities energy efficient equipment upgrade project in conformance with the project's plans and specifications. The upgraded equipment will result in an estimated energy savings of \$21,000 per year, and result in reduced operating and maintenance costs. Approval of this item will 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 Energy Upgrades at Various City Facilities Project as complete, and
2. Authorize staff to file the Notice of Completion.

13. ADOPTION OF RESOLUTION ADOPTING PROJECT LIST FOR SB1 FUNDING

Senate Bill 1, known as the Road Maintenance and Repair Accountability Act (RMRA) of 2017, provides funding to address road maintenance rehabilitation and critical safety needs. In order to receive the estimated \$728,006 in RMRA funds, the City must adopt a Resolution approving a list of eligible projects.

Recommendation:

It is staff recommendation the City Council adopt the attached Resolution approving the list of projects for Senate Bill 1 - Road Maintenance Repair Accountability Act funds.

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: April 5, 2018 Time: 11:30 a.m.