



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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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

**PRESENTATIONS**

- **California Senate District 33 Woman of the Year**
- **Parks and Recreation Month Proclamation**
- **Retirement Recognition for Chief of Police Robert Barnes**

**PUBLIC HEARING (Item No. 1)**

**1. 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

This item concerns the proposed projects and budget for the fiscal year 2018-2019 Community Development Block Grant program ("CDBG"). The recommendation calls for the final payment of the Section 108 Loan for Ford Park and \$87,328 to be used for Code Enforcement activities.

**Recommendation:**

It is staff recommendation that the City Council conduct a public hearing on the proposed project and budget for the Community Development Block Grant ("CDBG") Program Year, and upon consideration of public testimony and discussion of relevant issues, approve the proposed Fiscal Year (FY) 2018-2019 CDBG funds by adopting the attached resolution.

## **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. 2-8)**

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 JUNE 11, 2018 REGULAR CITY COUNCIL MEETING**

June 11, 2018 - Regular Meeting Minutes

##### **Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of June 11, 2018.

#### **4. 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, wire transfers, and net payroll dated 05/24/18, 05/29/18, and 06/05/18.

**5. SEAACA ANIMAL LICENSING PROGRAM AGREEMENT**

This item would authorize the City Manager to enter into a new Licensing Program Agreement with the Southeast Area Animal Control Authority ("SEAACA"). Under the Agreement, SEAACA would continue to provide animal licensing and door-to-door canvassing services. The Agreement would run from July 1, 2018 through June 30, 2020, with automatic annual renewals thereafter.

**Recommendation:**

It is staff recommendation that the City Council by motion adopt the attached Resolution, approving and authorizing the City Manager to enter into an Animal Licensing Program and Canvassing Agreement ("Agreement") with Southeast Area Animal Control Authority ("SEAACA").

**6. AB 1234 CONFERENCE REPORT**

Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.

**Recommendation:**

It is staff's recommendation that the City Council receive and file this report, in adherence to AB 1234 reporting requirements.

**7. ACCEPTANCE OF CONSTRUCTION CONTRACT FOR THE VARIOUS BUILDING ROOF REPLACEMENT PROJECT – C.I.P. NO.3836/3838**

Best Contracting Services, Inc. completed the construction of various building roof replacements which was completed satisfactorily and in conformance with the project's plans and specifications. The final total construction cost is \$1,548,542. Approval of this item will accept the project as complete and authorize staff to issue a Notice of Completion.

**Recommendation:**

It is staff recommendation that the City Council:

1. Accept the construction contract for the for the Various Building Roof Replacement Project C.I.P. No. 3636/3838; and
2. Authorize staff to file the Notice of Completion

**8. GOLF COURSE MAINTENANCE AGREEMENT**

The Recreation & Community Services Department solicited bids for a Golf Course Maintenance Contract. BrightView Golf Maintenance, who is the current maintenance contractor, was the only company to submit a bid. The proposed agreement is for three (3) years, with two (2) one (1) year options. The cost for the first year is \$154,500, with annual increases based on a percentage of the Employment Cost Index and the Consumer Price Index.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached resolution approving a three (3) year golf course maintenance agreement, in a form to be approved by the City Attorney, and authorize the City Manager to execute the agreement (with two (2) one (1) year extension options) with BrightView Golf Maintenance ("BrightView").

## **DISCUSSION (Items No. 9-11)**

### **9. DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

The League of California Cities Annual Conference is scheduled for September 12-14, 2018 in Long Beach, California. The Annual Business Meeting scheduled for 12:30 p.m. on Friday, September 14, 2018. Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the City Council. The voting delegate and alternate must be registered to attend the conference.

#### **Recommendation:**

It is staff recommendation that the City Council designate a voting delegate and alternates to attend the League of California Cities Annual Business Meeting, scheduled for 12:30 p.m. on Friday, September 14, 2018 at the Long Beach Convention Center.

### **10. RECREATION MANAGEMENT SOFTWARE AGREEMENT**

This item would approve a 3-year agreement with ACTIVE Network to provide the City with an online registration and recreation management software system. The registration system will be easier and more convenient for residents by allowing for online and mobile registration. City staff solicited bids and ACTIVE Network's proposal met all of the City's specifications and requirements and was the most affordable.

#### **Recommendation:**

It is staff recommendation that the City Council adopt the attached resolution approving an agreement with ACTIVE Network for the purchase of recreation management software and authorizing the City Manager to execute a three-year agreement (in a form approved by the City Attorney).

### **11. ADOPTION OF THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL IMPROVEMENT BUDGETS, COMPENSATION PLAN, AND ESTABLISH THE APPROPRIATIONS LIMIT**

Consideration to adopt resolutions: Adopting the fiscal year July 1, 2018 to June 30, 2019 (FY18-19) Annual Budget and Compensation Plan; and Establishing the Appropriations Limit for FY18-19.

#### **Recommendation:**

It is staff recommendation that the City Council by motion approve:

1. The attached Resolution adopting the fiscal year July 1, 2018 to June 30, 2019 (FY2018-19) Operating and Capital Improvement Budgets and Compensation Plan; and
2. The attached Resolution establishing the Appropriations Limit for FY2018-19.

**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**