



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, JULY 23, 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**

- **Recognition of Joe Kaprielian for all his charitable efforts to the Bell Gardens Community**

**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. 1-9)**

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 JUNE 25, 2018 REGULAR CITY COUNCIL MEETING**

June 25, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of June 25, 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 06/07/18, 06/12/18 and 06/19/18.

4. **MAY 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 May 2018, Treasurer's Report.

5. **APPROVAL OF THE CITY'S STATEMENT OF INVESTMENT POLICY**

On an annual basis, the City Council must approve the City's Statement of Investment Policy and delegate authority to invest all funds held by the City to the Director of Finance and Administrative Services as the City's Treasurer for a period of one (1) year (Government Code 53607).

**Recommendation:**

It is staff recommendation that the City Council by motion approve the attached Resolution, adopting the Fiscal Year 2018-19 Statement of Investment Policy and delegating the authority to invest all public funds in accordance with such policy to the Director of Finance and Administrative Services as the City's Treasurer for a period of one (1) year effective July 1, 2018.

**6. ACCEPTANCE OF EVIDENCE MONEY**

The Police Department would like to deposit the current forfeited money held in evidence from narcotic arrests and future forfeited evidence money from Fiscal Year 2018-19 into the police capital replacement fund account and have that money allocated for future K9 program related expenses to include a replacement K9, K9 vehicle, training, and other equipment.

**Recommendation:**

It is staff recommendation that the City Council by motion adopts the attached Resolution approving the deposit of evidence money from the police department for use with the K9 program.

**7. ACCEPTANCE OF ABC GRANT FUNDING**

The Bell Gardens Police Department applied for, and has been awarded, \$29,333 in grant funding from the Department of Alcoholic Beverage Control. The funds are to be used to support enforcement and education efforts of alcohol abuse.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached Resolution accepting funds from the Department of Alcoholic Beverage Control (ABC) Grant Acceptance Program and appropriate these funds for use by the Bell Gardens Police Department.

**8. EMERGENCY REPAIRS TO THE UNDERGROUND FUEL STORAGE TANK**

This item is for the approval of emergency repairs to the Bell Gardens Police Department underground fuel storage tank. During a routine inspection, Confidence UST Services, Inc. and the County of Los Angeles Fire Department, determined that the tank was leaking and needed immediate repairs. UST Services, as the County's designated tank operator, has performed the first phase of repairs, and is preparing to undertake the second phase. The total cost of the repairs is \$46,911.05.

**Recommendation:**

It is staff recommendation that the City Council by motion;

1. Adopt the attached resolution approving emergency repairs to the Police Department's underground fuel storage tank by Confidence UST Services Inc. and waiving bidding requirements pursuant to Bell Gardens Municipal Code Section 3.04.100 (A) and (F) and;
2. Authorize staff to pay \$46,911.05 for these repairs.

**9. CONTRACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR FOOD SERVICES TO THE BELL GARDENS POLICE DEPARTMENT JAIL FACILITY**

The Bell Gardens Police Department is requesting to enter into a new five (5) year jail facility food services contract with the County of Los Angeles. The contract would provide prepackaged meals at a cost of \$2.75 per meal. In accordance with the BGMC, staff is requesting to waive the competitive bid process as the County is a government entity and bidding would not likely result in a lower price.

**Recommendation:**

It is staff recommendation that the City Council by motion adopt the attached Resolution approving a five (5) year food service contract with the Los Angeles County Sheriff's Department to provide food services to the Bell Gardens Police Department jail facility.

**DISCUSSION (Items No. 10-11)**

**10. CONSIDERATION TO APPROVE PARTICIPATION IN MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S (MSRC's) LOCAL GOVERNMENT PARTNERSHIP PROGRAM**

Approval of this item would adopt the Local Government Partnership Program requirements, allowing the City to apply for matching grant funds to support clean air projects. If awarded the funds, City staff is recommending the future acquisition of two (2) compressed natural gas vehicles. The grant monies could be used to pay for 50% of the acquisition, up to \$50,000. Competitive pricing quotes for the vehicles will be presented to the City Council at a later date.

**Recommendation:**

It is staff recommendation that the City Council by motion:

1. Receive and file the MSRC PowerPoint Presentation (Exhibit A); and
2. Approve the attached Resolution (Exhibit B) adopting the MSRC Local Government Partnership Program requirements for MSRC matching funds.

**11. LEASING OF CITY'S CENTRAL BASIN GROUND WATER PUMPING RIGHTS TO GOLDEN STATE WATER**

The City has the right to pump up to 1,914 acre-feet of groundwater from the Central Basin, but reduced demand generally results in surplus pumping rights that can be leased to outside water agencies. The City will lease its surplus pumping rights to 750 acre-feet in Fiscal Year 2018-19 and 750 acre-feet in Fiscal Year 2019-20. Golden State Water Company was the highest bidder, offering \$195 per acre-foot, \$146,250 per year, for a two-year contract.

**Recommendation:**

It is staff recommendation that the City Council by motion:

1. Award a Lease Agreement to Golden State Water Company for the lease of 750 acre-feet of Central Basin Groundwater Annual Pumping Rights with flex rights at the rate of \$195.00 per acre foot for a total of \$146,250 for Fiscal Year 2018-19; and another 750 acre-feet with flex rights at the rate of \$195.00 per acre foot for the total of \$146,250 for Fiscal Year 2019-20.
2. Authorize the City Manager to execute the Lease Agreement on behalf of the City of Bell Gardens with Golden State Water Company and have staff file a copy of the lease with the Central Basin Watermaster.

## **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: July 19, 2018 Time: 4:15 p.m.