



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 22, 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

- **Code Enforcement Officer Appreciation Week Proclamation**
- **Recognition for Excellence in Financial Reporting**
- **Recognition for Performance in Implementation of the CDBG Program**

PUBLIC HEARING (Item No. 1)

1. LEASE OF CITY-OWNED PROPERTY NO SITUS (PORTION OF PUBLIC RIGHT OF WAY ADJACENT TO 710 FREEWAY AND CLARA STREET FRONTAGE ROAD) AND APPROVAL OF ELECTRONIC BILLBOARD LEASE

Staff is recommending approval of an electronic Billboard Lease by and between the City and Outfront Media, LLC. The property to be leased is located adjacent to the 710 Freeway and the Clara Street frontage road. The billboard will be used for commercial advertising and will also provide branding, promotion and revenue benefits to the City. The lease term is for 10 years, plus two 5 year options, and includes minimum annual guaranteed rent and revenue sharing.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt the attached Resolution:

1. Finding, pursuant to Government Code Section 65402, that the lease of the property located adjacent to the 710 Freeway and the Clara Street frontage road conforms to the City of Bell Gardens General Plan and that the Billboard Lease satisfies all of the findings required under Bell Gardens Municipal Code Section (“BGMC”) 9.40.065; and
2. Approving the Billboard Lease by and between the City of Bell Gardens and Outfront Media, LLC and authorizing the City Manager to execute the Billboard Lease on behalf of the City.

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 SEPTEMBER 10, 2018 AND SEPTEMBER 24, 2018 REGULAR CITY COUNCIL MEETINGS

September 10, 2018 - Regular Meeting Minutes
September 24, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of September 10, 2018 and Regular City Council Meeting of September 24, 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 staff recommendation that the City Council receive and file the warrant registers, wire transfers, and net payroll dated 09/11/18, 09/13/18, 09/18/18, 09/25/18, 09/27/18, and 10/02/18.

5. AUGUST 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 August 2018 Treasurer's Report.

6. BIENNIAL REVIEW AND ADOPTION OF THE CITY'S CONFLICT OF INTEREST CODE

California Government Code Section 87306.5 requires that local governments conduct a review of their Conflict of Interest Codes every two years. The City's Conflict of Interest Code determines which City officials and employee positions must file the Fair Political Practices Commission Statement of Economic Interest Form 700.

Recommendation:

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

1. Receive and file the attached 2018 Local Agency Biennial Notice.
2. Adopt the attached Resolution repealing Resolution No. 2016-52, and amending the Conflict of Interest Code for the City of Bell Gardens City Council, the Successor Agency to the Community Development Commission, and the Financing Authority Board.

7. CASINO REQUEST FOR POINT TRANSFER AND POINT HOLDER APPROVAL

The State of California has recently approved a new Bicycle Casino limited partner and a transfer of interest to this new partner from another partner's limited interest. Pursuant to Bell Gardens Municipal Code Section No. 5-25, the City Council must approve any such transactions and transfers.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution approving the transfer of Bicycle Casino Point Holder interest from Julie Coyne to Louis Wasson.

8. REPLACEMENT OF STENCIL TRAFFIC TRUCK

The current stencil traffic truck, which is used for various legend and curb painting duties, is over 22 years old and has mileage of 128,626 miles. Staff identified several vendors that sell these specialty trucks and received three bids for a 2019 Ford F450 Specialty Stencil Traffic Truck with custom rack, arrow board and safety lights. Staff identified Roadline Products, Inc., as the lowest responsible bidder. The \$120,120.38 purchase price includes sales tax, license, registration and a 5-year or 60,000 mile power train warranty.

Recommendation:

It is staff recommendation that the City Council, by motion authorize staff to purchase a new 2019 Ford F450 Specialty Stencil Traffic Truck from Roadline Products Inc., for \$120,120.38 to replace the existing stencil traffic truck.

9. PURCHASE OF HOLIDAY TREE

The Recreation and Community Services Department performed an informal bid process to purchase a 20' artificial holiday tree. Three bids were submitted and upon final review it was determined that Santa's Quarters was the lowest responsible bidder. The cost of the 20' artificial tree, including shipping, is \$14,099.00.

Recommendation:

It is staff recommendation that City Council, by motion, approve the purchase of a 20' artificial holiday tree from Santa's Quarters in the amount of \$14,099.00 to be used as the official holiday tree for the City of Bell Gardens ("City") and authorize the City Manager or his designee to execute all documents reasonably necessary to purchase the tree.

10. APPROVAL OF CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY ("JPA") ADDENDUM TO THE FOURTH AMENDED AND RESTATED AGREEMENT

The City of Bell Gardens is a member city of the California Cities for Self-Reliance Joint Powers Authority ("JPA") which promotes and protects the common economic interests of its member cities. Under the Addendum to the Fourth Amendment, the member city of Gardena will be designated as a "Trade Member" and shall have the right to elect one of its council members to serve as a Member of the Board of Directors of the JPA.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution approving the Addendum to the Fourth Restated and Amended Agreement to reflect the addition of the City of Gardena as a member city.

DISCUSSION (Items No. 11-12)

11. CITY COUNCIL APPOINTMENT TO EXTERNAL COMMITTEE

City Council Members serve on various external boards and committees, representing the City of Bell Gardens. The Greater Los Angeles County Vector Control District Member of the Board of Trustees term expires on January 7, 2019 and action must be taken by the City to re-appoint or appoint a new trustee.

Recommendation:

It is staff recommendation that the City Council reappoint or appoint a new member of the Board of Trustees to the Board of the Greater Los Angeles County Vector Control District for a two (2) or four (4) year term of office, commencing January 7, 2019.

12. 5 - YEAR CAPITAL IMPROVEMENT PROGRAM STATUS UPDATE

The City of Bell Gardens' Capital Improvement Program (CIP) plan is a community planning and fiscal management tool used to identify the type, timing and financing of vital capital improvement projects over a five (5) year period. Since the last update to City Council in 2017, there are a number of projects that have been completed and the program has been updated to reflect community needs, priorities and funding sources.

Recommendation:

It is staff recommendation that the City Council, by motion, receive and file the Five-Year CIP Status Update.

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: October 18, 2018 Time: 5:00 p.m.