



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 09, 2017, 6:00 P.M.
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.

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

- Priscilla Flores, Council Member
- Maria Pulido, Council Member
- Jennifer Rodriguez, Council Member
- Jose J. Mendoza, Mayor Pro Tem
- Pedro Aceituno, Mayor

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 – 4)

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 READ ALL ORDINANCES BY TITLE ONLY

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's 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

December 12, 2016 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular City Council Meeting of December 12, 2016.

3. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant register	11/29/16	Check #s	159952 – 160019	
Wire transfer	11/23/16	Wire #s	1130 – 1131	\$ 726,163.90

Payroll transfer	11/23/16		Net payroll	\$ 446,640.85	\$ 1,172,804.75
Warrant register	12/06/16	Check #s	160020 – 160108		\$ 290,478.91
Warrant register	12/13/16	Check #s	160109 – 160191		
Wire transfer	12/08/16	Wire #s	1132- 1133	\$ 487,926.03	
Payroll transfer	12/08/16		Net payroll	\$ 393,421.40	\$ 881,347.43
Total =					\$ 2,344,631.09

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.

4. NOVEMBER 2016 TREASURER'S REPORT

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

Recommendation: It is recommended that the City Council receive, approve and file the November 2016 Treasurer's Report.

DISCUSSION (Items No. 5-7)

5. AWARD OF THE CONSTRUCTION CONTRACT FOR THE CITY HALL COUNCIL CHAMBERS LIGHTING UPGRADE – C.I.P. NO.3849

The engineers have completed the design and construction documents for this project. The scope of the work consists of the replacement of outdated and obsolete electrical lighting fixtures. The project will remove and replace 109 fixtures with energy efficient lighting and illumination fixtures to reduce energy consumption and provide adequate lighting for public meetings. The project also includes renovation and restoration of sub-standard electrical wiring and restoration of wall and ceiling surrounding areas. The construction duration for this project is specified at 30 working days. The engineer's estimate for the work is \$83,000. Fiore Electrical, Inc.'s license is current and active and reference checks revealed that the contractor's prior work was completed satisfactorily and no change orders were initiated by the contractor in previous projects. It has been determined that Fiore Electrical, Inc. is responsive and responsible bidder.

Recommendation: It is staff's recommendation that the City Council adopt Resolution No. 2017-01:

- 1) Awarding a construction contract to Fiore Electrical Inc. in the amount of \$67,490 for the City Hall Council Chambers Lighting Upgrade; and
- 2) Authorizing the City Manager to execute the agreement and approve change orders that may be necessary during construction to cover unforeseen conditions in an amount not to exceed 10% of the construction contract.

6. CONSIDERATION TO ADOPT A MEMORANDUM OF UNDERSTANDING WITH THE BELL GARDENS POLICE MANAGEMENT ASSOCIATION

In August 2014, the City entered into agreements with all five city bargaining units. Those agreements expired as of June 30, 2016, and City management has been negotiating with the bargaining units on new agreements. The City and Bell Gardens PMA have now reached a tentative agreement on a successor MOU for the period July 1, 2016 through June 30, 2018, subject to City Council Approval.

Recommendation: That the City Council, by motion, approve:

- 1) Resolution No. 2017-02 adopting a Memorandum of Understanding (“MOU”) between the City of Bell Gardens and the Bell Gardens Police Management Association (“PMA”) for the period July 1, 2016 through June 30, 2018, and
- 2) Resolution No. 2017-03 amending the FY 16/17 annual budget, amending the existing employee classifications and compensation schedule for the 2016/2017 fiscal year, and appropriating funds necessary to implement the agreement.

7. CITY COUNCIL REORGANIZATION

The City Clerk will call for nominations and voting for Mayor/Chair and Mayor Pro Tem/Vice Chair of the City of Bell Gardens City Council and Successor Agency to the Community Development Commission.

Recommendation: It is staff’s recommendation that the City Council nominate and vote for Mayor/Chair and Mayor Pro Tem/Vice Chair of the City of Bell Gardens City Council and Successor Agency to the Community Development Commission.

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