



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JANUARY 23, 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 Successor Agency Secretary 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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Pedro Aceituno, Agency Member
Maria Pulido, Agency Member
Jennifer Rodriguez, Agency Member
Priscilla Flores, Vice Chair
Jose J. Mendoza, 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 Successor Agency Secretary 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 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.

CONSENT CALENDAR (Item No. 1)

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 to the Community Development Commission 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

September 26, 2016 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the Successor Agency to the Community Development Commission approve the minutes for the Regular Successor Agency Meeting of September 26, 2016.

DISCUSSION (Item No. 2)

2. SUCCESSOR AGENCY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 17-18 AND THE JULY 1, 2017 – JUNE 30, 2018 ADMINISTRATIVE BUDGET

The redevelopment dissolution laws (AB 1x 26, et.al) established a comprehensive statutory process for the dissolution and wind down of all redevelopment agencies.

Pursuant to Health and Safety Code 34177, each Successor Agency was required to submit a ROPS to the California Department of Finance (DOF) every six months. On September 22, 2015, the Governor signed SB 107 which revised the timeline for the preparation of the ROPS from a bi-annual process to an annual process for the fiscal period beginning July 1, 2016. Pursuant to AB 1x 26, et.al, two matters are being presented to the SA Board for consideration of approval: 1) ROPS 17-18; and 2) Administrative Budget for July 1, 2017 through June 30, 2018.

Recommendation: It is recommended that the Successor Agency (SA) adopt Resolution No. SA 2017-01 approving:

- A. Draft Recognized Obligations Payment Schedule 17-18 (ROPS 17-18) which details the obligations of the Successor Agency for the period July 1, 2017 through June 30, 2018; and
- B. Proposed Administrative Budget for July 1, 2017 through June 30, 2018;

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSION AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION

(Three minutes per person, subject to a total period of 30 minutes)

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SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS

ADJOURNMENT



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 23, 2017, 6:00 P.M.
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

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CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

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

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

(Three minutes per person, subject to a total period of 30 minutes)

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CONSENT CALENDAR (Items No. 1 – 5)

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

January 09, 2017 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular City Council Meeting of January 09, 2017.

3. WARRANT REGISTERS AND WIRE TRANSFERS

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

Warrant register	12/20/16	Check #s	160192 – 160279	\$ 436,986.94
Warrant register	01/03/17	Check #s	160280 – 160352	

Wire transfer	12/22/16	Wire #s	1134 – 1135	\$ 619,864.20	
Payroll transfer	12/22/16		Net payroll	<u>\$ 520,562.70</u>	<u>\$ 1,140,426.90</u>
Total =					<u>\$ 1,577,413.84</u>

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. PURCHASE OF MOBILE COMPUTERS

In 2015, via Resolution, City Council approved the purchase of a 'Getac F110 Rugged Tablet' to outfit new Ford Explorer police vehicles designated for patrol. The existing mobile devices from L3 Communications had reached their useful life and were no longer under warranty. The operational goal has been to replace all field units with the new tablet for consistency purposes as we phase out the current mobile computing platform, given the new tablet's speed and multitasking ability in relation to our communications software. Phase I of this project is to replace the mobile devices in each of the three vehicles operated by the Community Service Officers who handle parking enforcement and field assists of patrol units. To maintain consistency of existing new technology, the Getac F110 Tablet is the preferred hardware to replace existing equipment. The police department has an existing relationship with DuraTech USA for the purchase of this equipment. Duratech USA custom built our existing tablets to our specifications and facilitated installation with an authorized vendor, Black and White Emergency Vehicles, Inc. Duratech USA will provide the same custom tablet to create consistency of our equipment. Duratech USA is the only known vendor who provides the service of a custom built Getac F110 rugged tablet and coordinated installation.

Recommendation: It is staff's recommendation that the City Council Adopt Resolution No. 2017-04 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS AUTHORIZING THE PURCHASE OF MOBILE COMPUTING HARDWARE FROM DURATECH USA, INC. FOR USE BY THE POLICE DEPARTMENT."

5. APPROVING AMENDMENTS TO EXISTING AGREEMENT BETWEEN THE CITY OF BELL GARDENS AND GOLFLINKS

On January 1, 2016 GolfLinks took over the entire golf operations at Bell Gardens Golf Course, including being responsible for the maintenance of same. GolfLinks invested a significant amount of time repairing the infrastructure of the clubhouse. The noticeable improvements will be a positive factor for golf patrons for years to come. Financially, the course has not fared as well as anticipated-even after the changes to the clubhouse. After careful analysis, the City of Bell Gardens has decided to utilize the same management model as before the current operations agreement with GolfLinks, where the City of Bell Gardens manages and operates the Golf course, possibly including the concession operations, and the maintenance of the golf course is out-sourced to a third-party contractor. The City of Bell Gardens asked GolfLinks to submit a price for only Golf Course maintenance. Attached in Exhibit "B" are the proposed maintenance guidelines.

Recommendation: It is staff's recommendation that the City Council adopt Resolution No. 2017-05, approving the amendments to the existing agreement by and between the City of Bell Gardens and GolfLinks.

DISCUSSION (Items No. 6-8)

6. CITY COUNCIL APPOINTMENTS TO EXTERNAL COMMITTEES

The City of Bell Gardens resides within a larger geo-political environment with a variety of complex issues and concerns. Council Members are typically appointed as representatives on various external boards, commissions, and committees who serve the larger geo-political region. The Council typically makes revisions to the list yearly following the annual Council reorganization.

Recommendation: It is staff's recommendation that the City Council make changes, reappointments, or appointments as necessary to the attached, revised matrix of Council Appointments to External Regulatory and Advisory Boards, Commissions, and Committees.

7. ADOPT RESOLUTION NO. 2017-06 (1) APPROVING THE FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF UPGRADING WELL PUMP AND INSTALLATION OF A NEW 2.0 MG (MILLION-GALLON) RESERVOIR WITH PUMP STATION, AND (2) AUTHORIZING THE CITY MANAGER TO SUBMIT SAID APPLICATION FOR THIS PURPOSE

On February 8, 2016, the City Council entered into a Memorandum of Understanding (MOU) with the Water Replenishment District of Southern California (WRD) to participate in the Safe Drinking Water for Disadvantaged Communities Pilot Program. Under the MOU, WRD is eligible to be reimbursed for its costs to prepare the application, which includes the technical consultants as well as environmental consultants only if the City of Bell Gardens is successful in obtaining funding from the State Board. The WRD has been successful in working with 6 other cities as part of this Safe Drinking Water for Disadvantaged Communities Pilot Program. Under the MOU, WRD would supply technical consultants, including an engineering firm, and a firm which specializes in funding for disadvantaged communities to draft and submit the application. The application is now ready to be submitted and requires a resolution authorizing the City Manager to submit the financial assistance application to the State Water Resources Control Board for the planning and design of upgrading the well pump and installing a new 2.0 million-gallon reservoir with pump station.

Recommendation: It is staff's recommendation that the City Council Adopt Resolution No. 2017-06 (1) approving the financial assistance application for a financing agreement from the State Water Resources Control Board for the planning and design of a new 2 million-gallon reservoir and pump station, and (2) authorizing the City Manager to submit said financial assistance application for this purpose.

8. GREENWOOD AVENUE PARKING RESTRICTIONS RESOLUTION NO. 2017-07

Recently the City of Commerce reached out to the City of Bell Gardens to discuss the city boundary for the east side of Greenwood Avenue. It was recently brought into question when Sheriffs investigated a parking enforcement complaint on Greenwood Avenue. Bell Gardens engineers have researched various tract maps and parcel maps; and have confirmed that both the west and east side of Greenwood Avenue belongs to the City of Bell Gardens. Residents along Greenwood Avenue still belong to the City of Commerce and their services remain the same. The only difference now is that the City of Bell Gardens is responsible for street maintenance and parking enforcement along the east side of Greenwood Avenue, which includes both the sidewalk and parkway.

Recommendation: It is staff's recommendation that the City Council by motion: Adopt Resolution No. 2017-07 authorizing parking restrictions to the eastside of Greenwood Avenue for street sweeping purposes in the City of Bell Gardens, and authorize staff to install the corresponding signage for notice and enforcement purposes, consistent with the Bell Gardens Municipal Code.

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT