



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 10, 2017, 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.

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

PRESENTATION

- **National Public Safety Telecommunicators Week**

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

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'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 OF THE MARCH 13, 2017 REGULAR CITY COUNCIL MEETING

March 13, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of March 13, 2017.

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 recommended that the City Council receive and file the warrant registers dated 02/28/17, 03/01/17, 03/07/17, 03/13/17, 03/14/17 and 03/21/17.

4. FEBRUARY 2017 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 February 2017 Treasurer's Report.

5. CLAIM REJECTIONS

Claim Rejections

Recommendation:

It is staff's recommendation that the City Council reject the following claims and the claimants and/or their representatives be notified:

- Angel, Mauricio v. City of Bell Gardens (DOE 2/17/17; Claim No. 1957840)
- Esparza, Robert v. City of Bell Gardens (DOE 2/17/17; Claim No. 1957335)
- Espinoza, Hernan v. City of Bell Gardens (DOE 2/17/17; Claim No. 1957326)
- Garcia, Lorena v. City of Bell Gardens (DOE 10/23/16; Claim No. 1957327)
- Preciado, Juan Jose v. City of Bell Gardens (DOE 2/17/17; Claim No. 1958047)
- Trujillo, Fernando v. City of Bell Gardens (DOE 4/1/16; Claim No. 1949412)

The City's general liability claims administrator, Carl Warren & Company, recommends that these claims be presented for rejection. The claimants, subject to certain exceptions, shall have up to six months to file a court action subsequent to the City Council's rejection.

6. RENEWAL OF GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Renewal of General Services Agreement with the County of Los Angeles.

Recommendation:

Staff recommends that the City Council adopt City Council Resolution No. 2017-11 approving the General Services Agreement by and between the City of Bell Gardens and the County of Los Angeles and authorize the City Manager to execute the Renewal of the General Services Agreement and ancillary documents on behalf of the City.

7. APPROVAL OF TRANSFER OF CASINO INTEREST FOR LIMITED PARTNER SHIRLEY KUNISAKI TO THE KUNISAKI REVOCABLE LIVING TRUST

For estate planning purposes, Casino Pointholder Shirley Kunisaki (Limited Partner) created a living trust and would like to transfer her interest to the trust, which requires City Council approval.

Recommendation:

It is staff's recommendation that the City Council adopt Resolution No. 2017-12 approving the transfer of casino interest to the Kunisaki Revocable Living Trust.

8. PARTICIPATION IN THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROGRAM

The State California, on an annual basis, provides funding to law enforcement agencies for the purpose of assisting with Jail Management Training Programs. The Bell Gardens Police Department has requested funding for FY17-18 and was awarded \$10,455.00.

Recommendation:

It is staff's recommendation that the City Council adopt Resolution No. 2017-13 to accept funds from the State of California to be used towards the police department's Jail Management Training Program.

9. RCS REPLACEMENT OF WORK VEHICLE

The current truck utilized by the Recreation and Community Services Department is a used 1988 Ford Ranger which was purchased 20 years ago. The vehicle is in dilapidated condition. The City of Bell Gardens had hoped to acquire funds from the AQMD to purchase a replacement vehicle, unfortunately, no basic pick-ups are available through the AQMD program.

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-14 authorizing the City of Bell Gardens to purchase a new 2017 Dodge Ram work pick-up truck for use by the Recreation and Community Services Department and allocate \$21,393.79 from the general fund for the purchase of the vehicle.

DISCUSSION

10. SALE OF THE PROPERTY LOCATED AT 6911-13 1/2 EMIL AVENUE AND 6544-6550 1/2 SPECHT AVENUE

The proposed sale of the residential property located at 6911-13 1/2 Emil Avenue and 6544-6550 1/2 Specht Avenue.

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-15 authorizing the sale of property located at 6911-13 1/2 Emil Avenue and 6544-6550 1/2 Specht Avenue, Bell Gardens, California.

11. 5 YEAR CAPITAL IMPROVEMENT PROGRAM PLAN FOR CITY INFRASTRUCTURE AND APPROPRIATION REQUEST TO APPROVE FUNDING FOR CRITICAL PROJECTS

The City of Bell Gardens' Capital Improvement Program (CIP) plan is a community planning and fiscal management tool used to identify the type of projects, timing and financing of needed, vital capital improvements over a five (5) year period. Capital improvements refer to major, non-recurring expenditures for projects such as Streets, public buildings, parks, public infrastructure and equipment. The CIP prepared for the City Council consideration is a description of proposed capital improvement projects ranked by priority, a year-by-year schedule of expected project funding, and an estimate of project costs and financing sources. This CIP plan is a culmination of inspections, discussions, meetings and numerous reiterations of information and planning strategy.

The CIP is a working document and should be reviewed and updated annually to reflect changing community needs, priorities and funding resources and opportunities. Preparation of the CIP and annual budget are closely linked. The first year of the CIP, known as the capital budget, outlines specific projects and appropriates funding for those projects. It is typically adopted in conjunction with the City's annual operating budget. Projects and financing sources outlined for subsequent years are not authorized until the annual budget for those years is legally adopted. The subsequent years serve as a guide for future planning and are subject to further review and modification. The City Council-appointed Ad-hoc Committee met with staff on March 14, 2017 and reviewed each proposed project in detail. Feedback to staff was positive with a consensus to recommend and request City Council's approval to move forward with utilizing Bond funding for some of the first (1st) year capital projects with the most pressing needs. Those projects have been identified as the following:

- HVAC and Building Controls replacement for various city facilities
- Synthetic Turf Replacement for Soccer Fields at Bell Gardens Sports Center(BGSC)
- Ford Park Gymnasium Basketball Court Hardwood Floor Replacement

Recommendation:

That the City Council by motion, respectively;

1. Receive and file the Five-Year CIP for City Infrastructure; and
2. Approve appropriation of Infrastructure Bond Funding utilization in the amount of \$1,870,000 and \$305,000 in General Funds to address critical first (1st) year CIP Projects;
 - HVAC System Replacements for various city facilities
 - Building Controls replacement for various city facilities
 - Synthetic Turf Replacement for Soccer Fields at Bell Gardens Sports Center
 - Ford Park Gymnasium Basketball Court Hardwood Floor Replacement

12. PARKING RESTRICTIONS ON EASTERN AVENUE FOR STREET SWEEPING

The City intends to perform street sweeping on an increased schedule to comply with National Pollutant Discharge Elimination System (NPDES) permit requirements. The increased street sweeping schedule will require parking restrictions along Eastern Avenue once per week on each side of the street. It is proposed to conduct street sweeping and restrict parking on the east side of Eastern Avenue on Fridays from 6:00am to 8:00am. It is also proposed to conduct street sweeping and restrict parking on the west side of Eastern Avenue on Mondays from 6:00am to 8:00am.

Recommendation:

It is staff's recommendation that the City Council by motion adopt Resolution No. 2017-16:

- 1) authorizing parking restrictions along certain portions of Eastern Avenue in the City of Bell Gardens; and
- 2) authorizing staff to install appropriate signage on Eastern Avenue between north city limit and the south city limit for street sweeping services.

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 Date: April 6, 2017 Time: 3:16 p.m.

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