



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JULY 24, 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. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

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 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 Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR (Items No. 1-2)

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 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 OF THE JUNE 12, 2017 REGULAR SUCCESSOR AGENCY MEETING

June 12, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of June 12, 2017.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency 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 Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency 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 Successor Agency Members receive and file the warrant register dated 07/04/17.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY

(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 SUCCESSOR AGENCY 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 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.

SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 24, 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. 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

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

- **Congressional Art Competition Winner**

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. 1-7)

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 JUNE 26, 2017 REGULAR CITY COUNCIL MEETING

June 26, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of June 26, 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 06/13/17, 06/20/17, 06/27/17 and 07/04/17.

4. MAY 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 May 2017 Treasurer's Report.

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

Item would allow City staff to move forward with the planned City Hall Council Chambers Lighting Upgrade project. Adoption of the Resolution would rescind prior construction contract, award a new construction contract, and appropriate sufficient funds to complete the Project.

Recommendation:

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

1. Rescind Resolution No. 2017-01 which awarded a construction contract to Fiore Electrical Inc. in the amount of \$67,490 for the City Hall Council Chambers Lighting Upgrade;
2. Award the construction contract to FEC Electric Inc. in the amount of \$99,504 for the City Hall Council Chambers Lighting Upgrade;
3. Authorize budget appropriation of additional \$19,454 from General Fund; and
4. Approve change order(s) that may be necessary during construction to cover unforeseen conditions, in an amount not to exceed 10% of the construction contract.

6. INTERIM GOLF COURSE LANDSCAPE MAINTENANCE AGREEMENT

The City of Bell Gardens recently terminated the agreement with GolfLinks for golf course management and obtained BrightView Golf Maintenance, Inc. for a 3 week period as a stop gap measure to keep the Bell Gardens Golf Course open to the public. It is recommended that BrightView Golf Maintenance, Inc. continue maintenance on a month-to-month basis until staff can complete a Request for Proposal's.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution, approving BrightView Golf Maintenance, Inc., a California Corporation, to provide landscape maintenance to the Bell Gardens Golf Course on a month-to-month basis.

7. JOHN ANSON FORD PARK GOLF COURSE CONCESSIONAIRE CONTRACT

Approval of a contract with Guadalupe S. Zarate to provide concessionaire services at the John Anson Ford Park Golf Course.

Recommendation:

It is recommended that the City Council adopt the attached resolution, approving the Golf Course Concessionaire Contract by and between the City of Bell Gardens and Guadalupe S. Zarate, for food concession at John Anson Ford Park Golf Course.

DISCUSSION

8. AWARD OF THE CONSTRUCTION CONTRACT FOR THE ARTIFICIAL TURF REPLACEMENT PROJECT FOR SOCCER FIELD NO. 1 AND 2 AT JOHN ANSON FORD PARK - C.I.P. NO. 3837

Awarding of a construction contract to SprinTurf, Inc., as the lowest responsible

bidder, for the artificial turf replacement for Soccer Field No. 1 and 2 at John Anson Ford Park.

Recommendation:

It is staff's recommendation that the City Council by motion;

1. Award the construction contract to SprinTurf Inc. in the amount of \$675,625 for the Artificial Turf Replacement for Soccer Fields 1 and 2 at John Anson Ford Park;
2. Authorize the City Manager to execute the construction contract and ancillary documents reasonably necessary for same; and
3. Authorize up to 10% of the contract for change orders necessary for any unforeseen conditions.

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