



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 23, 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**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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**

- **Recognition of Russell and Mary Jones**
- **Far and Beyond Award Presentation**

## **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 (Item 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 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 OCTOBER 9, 2017 REGULAR CITY COUNCIL MEETING**

October 9, 2017 - Regular Meeting Minutes

##### **Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of October 9, 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 staff's recommendation that the City Council receive and file the warrant registers dated 09/26/17 and 10/03/17.

**4. CLAIM REJECTION**

Claim Rejection

**Recommendation:**

It is staff's recommendation that the City Council reject the following claim and the claimant and/or their representative be notified:

- Viveros, Maria v. City of Bell Gardens (DOE 8/10/17; DOR 8/21/17)

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

**5. SIDE LETTER AGREEMENT WITH BELL GARDENS CITY EMPLOYEES ASSOCIATION**

The City Employees Association (CEA) and City met to consider closing City Hall and other City facilities for the remainder of the week following Christmas (12/26/17 – 12/29/17). Monday, December 25, 2017, will be observed as a holiday and City employees would use their own leave time for the remainder of the work week.

**Recommendation:**

It is staff's recommendation that the City Council approve the attached resolution, approving a side letter agreement with Bell Gardens City Employees Association.

## **DISCUSSION (Item No. 6)**

### **6. ACCEPTANCE OF THE GYM/BASKETBALL COURT HARDWOOD FLOOR REPLACEMENT PROJECT AT THE RECREATION SERVICES BUILDING – C.I.P. NO. 3839**

On June 26, 2017, the City Council awarded the construction contract of the Gym/Basketball Court Hardwood Floor Replacement Project to Roy's Flooring Inc. The project was completed on September 18, 2017. The Project Manager and Inspector conducted their final inspection on September 19, 2017 and determined that the project was completed satisfactorily and in conformance with the project's plans and specifications. Therefore, staff is recommending that the City Council accept the construction contract as complete and authorize staff to file the Notice of Completion.

#### **Recommendation:**

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

1. Accept the construction contract for the Gym/Basketball Court Hardwood Floor Replacement Project as complete, and
2. Authorize staff to file the Notice of Completion.

## **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: Vanessa Quiroz, City Clerk Secretary Date: October 18, 2017 Time: 5:15 pm