



CITY OF BELL GARDENS
CITY COUNCIL / SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
JOINT MEETING
MONDAY, SEPTEMBER 9, 2024, 6:00 PM
AGENDA

LOCATION: CITY COUNCIL CHAMBERS, 7100 GARFIELD AVENUE, BELL GARDENS, CA 90201

The meeting will be held at Bell Gardens City Hall in the Council Chambers. The public may attend the meeting in-person or virtually as instructed below. You may view the meeting live on the City's website at <https://www.bellgardens.org/i-want-to/watch-city-council-meetings>.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the City Clerk's office by telephone at 562-806-7704 or via email to CityClerkDesk@bellgardens.org no later than 72-hours before a regular meeting or 24-hours before a special meeting.

PUBLIC PARTICIPATION: For Regular Meetings, the public may address the City Council / Agency Members on any item listed on the Regular Meeting Agenda and matters which are not listed on the agenda but are within the subject matter jurisdiction of the City Council / Successor Agency. Public comments for non-agenda items will be limited to a total of 30 minutes. For Special Meetings, the public may only speak on items listed on the agenda. Public comments are limited to three (3) minutes per person for each designated public comment period(s). Public comments can be made by any of the following ways:

IN-PERSON: Members of the public can provide in-person comments at the podium in the Council Chamber. The Council Chambers will have seating available for members of the public to attend the meeting in person, subject to capacity limits. Public comments are limited to three (3) minutes for each designated public comment period(s) per speaker, unless a different time is announced by the presiding chair. Speakers who wish to address the City Council / Agency Members should do so by submitting a "Public Comment Card" prior to the meeting.

BY TELEPHONE: Phone Number: (669)900-9128 Webinar ID: 813 3236 4343# Passcode: 2021#
To address the City Council press *9 to raise your hand then *6 to unmute yourself when instructed.

VIRTUALLY LIVE: Members of the public may participate via Zoom by <https://zoom.us/join> and entering the Zoom Meeting ID: 813 3236 4343 Passcode: 2021

Comments may also be made via the Zoom app by using the "Raise Hand" feature when it is your turn to speak the host will unmute you. Comments will not be accepted in the QandA Chat function of the zoom app.

WRITTEN COMMENTS: Public comments may be emailed to PublicComments@bellgardens.org or mailed to: City Clerk's Office, 7100 Garfield Ave., Bell Gardens, CA 90201. To ensure distribution to the

members of the City Council / Agency Members prior to consideration of the agenda, please submit comments no later than one (1) hour prior to the meeting. Those comments, as well as any comments received after, will be distributed to the members of the City Council / Successor Agency and will be part of the official public record of this meeting.

For more information, you may contact the City Clerk's office during regular business hours 7:30 a.m. to 6:00 p.m., Monday through Thursday at (562) 806-7704.

PUBLIC HEARING: Public participation will be separately called for the public to provide comments at the time of each public hearing item. Speakers who wish to provide a comment should do so by submitting a "Public Comment Card" to the staff liaison, clerk, prior to the designated public comment period.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS / SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Jorgel Chavez, Council Member / Agency Member
Maria Pulido, Council Member / Agency Member
Francis De Leon Sanchez, Council Member / Agency Member
Marco Barcena, Mayor Pro Tem / Vice Chair
Gabriela Gomez, Mayor / Chair

CONTINUED PUBLIC HEARING (Item No. 1)

1. CONSIDERATION OF ORDINANCE NO. 948 TO AUTHORIZE A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF BELL GARDENS AND BG FLOWER, LLC RELATING TO THE PROPERTY LOCATED AT 7601 EASTERN AVENUE IN THE CITY OF BELL GARDENS

Continued public hearing for consideration of Ordinance No. 948 to approve the proposed Development Agreement No. 2024-054 for a cannabis retail storefront at 7601 Eastern Avenue.

Recommendation:

It is staff's recommendation that the City Council waive full reading and introduce Ordinance No. 948, by title only, to approve the proposed Development Agreement (DA) No. 2024-054 for a cannabis retail storefront at 7601 Eastern Avenue.

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

During this time, the members of the public may address the City Council / Successor Agency regarding any items within the subject matter jurisdiction of the City Council / Successor Agency. Public comments are limited to 3 minutes per person subject to an overall 30-minute period for non-agenda items. Government Code Section 54590 prohibits the City Council / Successor Agency from taking action or engaging in discussion on a specific item unless it appears on the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

During this time, the members of the public may address the City Council / Agency Members regarding any items listed on the agenda. Public comments are limited to 3 minutes per person.

CITY MANAGER'S REPORT

CONSENT CALENDAR (Item Nos. 2 - 11)

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 / 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.

2. 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.

3. APPROVAL MINUTES OF AUGUST 26, 2024, CITY/ SUCCESSOR AGENCY JOINT MEETING

Approve the minutes of the August 26, 2024 City/Successor Agency Joint Meeting.

Recommendation:

It is staff's recommendation that the City Council approve the minutes of the August 26, 2024 City/Successor Agency Joint Meeting.

4. 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, wire transfers, and net payrolls dated 08/08/2024, 08/13/2024, 08/15/2024, 08/20/2024, 08/22/2024 and 08/27/2024.

5. WARRANT REGISTER SUCCESSOR AGENCY

In approving the action of receiving and filing the warrant registers, 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 staff's recommendation that the Successor Agency Members receive and file the warrant registers dated 08/20/2024.

6. CONSIDERATION OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE DIGITAL EQUITY COMPETITIVE GRANT PROGRAM

Consideration of a resolution to authorize the signing of a letter of commitment to participate in the State's Digital Equity Competitive Grant Program in partnership with the County of Los Angeles Intergovernmental Broadband Coordinating Committee established to provide expansion of equitable broadband access and digital inclusion services citywide.

Recommendation:

It is staff's recommendation that the City Council adopt a resolution authorizing the City Manager to execute a letter of commitment to the Digital Equity Competitive Grant Program for the expansion of equitable broadband access and digital inclusion services citywide.

7. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BELL GARDENS AND MOTOROLA SOLUTIONS, INC. FOR FLEX SOFTWARE AND COMMANDCENTRAL PLATFORM

This item would authorize a three-year software services agreement with Motorola Solutions, Inc., formerly known as Spillman Technologies, Inc. Motorola Solutions, Inc. is the current computer aided dispatch, records management and mobile computing software for the Police Department.

Recommendation:

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

1. Waive the purchasing policy requirements pursuant to Bell Gardens Municipal Code Section 3.04.100(A); and
2. Adopt the attached Resolution; and
3. Authorize the City Manager to execute a three-year Master Customer Agreement with Motorola Solutions, Inc. for the Flex Software and CommandCentral Platform.

8. CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH TOLAR MANUFACTURING COMPANY, INC. FOR THE PURCHASE OF TRANSIT SHELTERS

Consideration of a Resolution approving an agreement with Tolar Manufacturing Company, Inc. for the purchase of six (6) transit shelters.

Recommendation:

It is staff's recommendation that the City Council adopt the attached Resolution approving an agreement with Tolar Manufacturing Company, Inc. for the purchase of six (6) transit shelters for a total of amount not to exceed \$50,958.80.

9. CONSIDERATION OF RESOLUTION AUTHORIZING THE INSTALLATION OF A DISABLED PERSON PARKING SPACE FRONTING 5942 PRIORY STREET

Consideration of a Resolution authorizing the installation of 18 feet of blue curb disabled person parking fronting 5942 Prior Street.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached Resolution authorizing the installation of 18 feet of blue curb disabled person parking fronting 5942 Priory Street; and
2. Rescind Resolution No. 2024-64.

10. ACCEPTANCE OF PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT JULIA ASMUS PARK AND HANNON PARK (CIP NO. 3923) AS COMPLETE

Consideration of acceptance of the Purchase and Installation of Playground Equipment for Julia Russ Asmus Park and Hannon Park as complete.

Recommendation:

It is staff's recommendation that the City Council:

1. Accept the Purchase and Installation of Playground Equipment for Julia Russ Asmus Park and Hannon Park as complete; and
2. Authorize staff to file the Notice of Completion.

11. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE EASTERN AVENUE IMPROVEMENTS PROJECT (CIP NO. 3918)

The plans and specifications for the Eastern Avenue Improvements Project have been prepared. Approval of this item will allow the City to advertise the project for bids.

Recommendation:

It is staff's recommendation that the City Council:

1. Approve the plans and specifications for the Eastern Avenue Improvements Project;
2. Authorize staff to solicit competitive bids and publish the Notice Inviting Sealed Bids (NISB); and
3. Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(c).

DISCUSSION (Items No. 12 - 13)

12. LOCAL COMMISSIONS APPOINTMENT LIST

The Local Commissions Appointments List outlines the City of Bell Gardens Commissions and Commissioners. Per the Bell Gardens Municipal Code, City Commissions consist of Bell Gardens residents appointed by each member of the City Council. Council Members may remove commissioners during any regular City Council meeting and may appoint commissioners following 10 working days after the posting of the vacancy notice.

Recommendation:

It is staff's recommendation that the City Council review the Commissions Appointments List and by motion, remove commissioners and/or make appointments to the posted vacancies.

13. CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH ABM ELECTRICAL & LIGHTING SOLUTIONS, INC FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL LED LIGHTING AT VETERANS PARK

Consideration of a Resolution approving an agreement with ABM Electrical & Lighting Solutions, Inc. for the purchase and installation of additional LED lighting at Veterans Park.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached Resolution approving an agreement with ABM Electrical & Lighting Solutions, Inc. for the purchase and installation of additional new LED lighting for a total amount not to exceed \$237,391.61; and

2. Authorize the City Manager to execute the agreement and approve change orders that may be necessary during construction to cover any unforeseen condition in an amount not to exceed 10% of the agreement amount.

CITY COUNCIL / SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Daisy Gomez, City Clerk

Agenda posted on September 5, 2024.