



CITY OF BELL GARDENS
CITY COUNCIL / SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
JOINT MEETING
MONDAY, NOVEMBER 11, 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: PhoneNumber:(669)900-9128 WebinarID:81332364343#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
Vacant, Council Member / Agency Member
Francis De Leon Sanchez, Council Member / Agency Member
Marco Barcena, Mayor Pro Tem / Vice Chair
Gabriela Gomez, Mayor / Chair

PRESENTATIONS

- **VETERANS DAY PROCLAMATION - RECOGNIZING WILLIAM GUTIERREZ**

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. 1 - 10)

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.

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. **APPROVAL MINUTES OF OCTOBER 28, 2024, CITY/ SUCCESSOR AGENCY JOINT MEETING**

Approve the minutes of the October 28, 2024 City/Successor Agency Joint Meeting.

Recommendation:

It is staff's recommendation that the City Council approve the minutes of the October 28, 2024 City/Successor Agency Joint Meeting.

3. **ADOPT A RESOLUTION APPROVING AGREEMENT NUMBER Q-1331936 WITH DILIGENT CORPORATION FOR A MEETING AGENDA MANAGEMENT SYSTEM**

Approve Agreement Number Q-1331936 with Diligent Corporation for a Meeting Agenda Management Software for City Council, Successor Agency and Commission meetings.

Recommendation:

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

1. Approve the attached resolution; and
2. Authorize the City Manager to execute Agreement Number Q-1331936, approved by the City Attorney as to form, with Diligent Corporation for a Meeting Agenda Management Software, for 1 year with the option of 4, 1-year renewals for an agreement not to exceed amount of \$75,000.00. The first year includes an Annual Subscription Fee of \$10,750.00 and a One-Time Installation Fee of \$1,800.00, bringing the total for Year 1 to \$ 12,550. The Annual Subscription Fees will increase every year by four percent (4%) on the anniversary of the Effective Date.

4. **CONSIDERATION OF A RESOLUTION APPROVING A LEASE AGREEMENT AND MAINTENANCE AGREEMENT WITH IBE DIGITAL (CERTIFIED AUTHORIZED DEALER FOR KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.) FOR THE LEASE AND MAINTENANCE OF 14 COPIERS**

Consideration of a Resolution approving a lease agreement and a maintenance agreement with IBE Digital (Certified Authorized Dealer for Konica Minolta Business Solutions U.S.A., Inc.) for the lease and maintenance of 14 copiers.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached Resolution approving a Lease Agreement and Maintenance Agreement with IBE Digital (Certified Authorized Dealer for Konica Minolta Business Solutions U.S.A., Inc.) for the lease and maintenance of 14 copiers for a total amount not to exceed \$280,000 under Sourcwell Contract #030321-KON; and
2. Authorize the City Manager to extend the Maintenance Agreement for an additional two 1-year extensions, should the Sourcwell Contract be extended.

5. 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 10/17/2024, 10/22/2024 and 10/29/2024.

6. 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 10/22/2024.

7. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH EVERGREEN SOLUTIONS, LLC FOR CLASSIFICATION AND COMPENSATION STUDY SERVICES OF THE CITY'S CITYWIDE CLASSIFICATION AND COMPENSATION PLAN

Consideration of Professional Services Agreement to assist the City with a classification and compensation study plan.

Recommendation:

It is staff's recommendation that the City Council to:

1. Adopt the attached Resolution approving a Professional Services Agreement with Evergreen Solutions, LLC in the amount of \$42,500 for classification and compensation study of the City's Citywide Classification and Compensation Plan; and
2. Authorize the City Manager to execute the Professional Services Agreement and approve change orders that may be necessary during the study to cover any unforeseen issues in an amount not to exceed \$5,000.

8. RECOMMENDATION OF APPROVAL OF CONSTRUCTION CONTRACT WITH HARDY & HARPER, INC. FOR THE EASTERN AVENUE IMPROVEMENTS PROJECT (CIP NO.3918)

Recommendation of approval of a Construction Contract with Hardy & Harper, Inc. for the Eastern Avenue Improvements Project (CIP No. 3918).

Recommendation:

It is staff's recommendation that the City Council:

1. Award a Construction Contract to Hardy & Harper, Inc. in the amount of \$1,278,900.00 for the Eastern Avenue Improvements Project (CIP No. 3918); and
2. Authorize the City Manager to execute the Construction Contract and approve change orders that may be necessary during construction to cover any unforeseen condition in an amount not to exceed 10% of the Construction Contract.

9. INSTALLATION OF RED CURB "NO PARKING" RESTRICTIONS FRONTING 6808 IRA AVENUE

Consideration of a resolution to authorize the installation of 5 feet of red curb 'no parking' restrictions along both sides of the driveway at 6808 Ira Avenue.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached Resolution authorizing the installation of 5 feet of red curb 'no parking' restrictions along both sides of the driveway at 6808 Ira Avenue ; and
2. Rescind Resolution No. 2024-70.

10. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING #MOUPAIBELG24000 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR COLLECTING AND REPORTING DATA FOR THE NATIONAL TRANSIT DATABASE FOR REPORTING YEAR 2022

Consideration of a Resolution authorizing the City Manager to execute the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Reporting Year 2022, Number MOUPAIBELG24000.

Recommendation:

It is staff's recommendation that the City Council adopt the attached Resolution authorizing the City Manager to execute Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collection and Reporting Data for the National Transit Database for Reporting Year 2022, Number MOUPAIBELG24000.

DISCUSSION (Item Nos. 11-14)

11. 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.

12. CITY COUNCIL APPOINTMENT TO EXTERNAL COMMITTEE - GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

The City Clerk received a notification that the term of office for Trustee Pedro Aceituno as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District will expire on January 6, 2025.

Recommendation:

It is staff recommendation that the City Council appoint a representative as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a 2 or 4 year term of office, commencing at noon on the first Monday of January 6, 2025.

13. AQUATICS CENTER PROJECT UPDATE - NOVEMBER 2024

This item provides an update on the progress of the John Anson Ford Park Regional Aquatics Center Improvements.

Recommendation:

It is staff's recommendation that the City Council receive and file the John Anson Ford Park Regional Aquatics Center Improvements update.

14. CONSIDERATION OF APPOINTMENT OF COUNCIL MEMBER TO SERVE ON THE MOBILEHOME PARKS AD HOC COMMITTEE DUE TO PENDING VACANCY

City Council appointment of councilmember to the Mobilehome Ad Hoc Committee due to pending vacancy.

Recommendation:

It is staff's recommendation that the City Council, by motion, appoint a new member to the Mobilehome Parks Ad Hoc Committee due to pending vacancy.

CITY COUNCIL / SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Daisy Gomez, City Clerk

Agenda posted on November 7, 2024.