



CITY OF BELL GARDENS
CITY COUNCIL / SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
JOINT MEETING
MONDAY, MARCH 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 the scheduled meeting.

PUBLIC PARTICIPATION: The members of the public may address the City Council / Agency Members on any item listed on the agenda or on matters which are not listed on the agenda but are within the subject matter jurisdiction of the City Council / Successor Agency. Public comments are limited to three (3) minutes per person for each designated public comment period(s). Public comments for non-agenda items will be limited to a total of 30 minutes. 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" card by 5:00 p.m. for Closed Session items and by 6:00 p.m. for all other designated public comment periods as listed.

BY TELEPHONE: Phone Number: [\(669\)900-9128](tel:(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

Gabriela Gomez, 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
Jorgel Chavez, Mayor / Chair

PRESENTATIONS

- **CERTIFICATE OF RECOGNITION - ROSARIO "EL CHAYITO" QUINTERO**
- **CERTIFICATE OF RECOGNITION - TAQUERIA LOS ALTOS**

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 - 8)

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 FEBRUARY 26, 2024 CITY COUNCIL CLOSED SESSION AND CITY/ SUCCESSOR AGENCY JOINT MEETINGS**

Approve the minutes of the February 26, 2024 City Council Closed Session and City/Successor Agency Joint Meetings.

Recommendation:

It is staff's recommendation that the City Council approve the minutes of the February 26, 2024 Closed Session and City/Successor Agency Joint Meetings.

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, wire transfers, and net payrolls dated 02/08/2024, 02/13/2024 and 02/20/2024.

4. **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 register dated 02/13/24.

5. **SIXTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY AND MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL FUNDING FOR**

ADMINISTRATION OF ADDED CDBG-CV AND PLHA PROGRAMS

A sixth amendment to the existing professional services agreement with Michael Baker International for additional funding for added administrative services for the City's new Community Development Block Grant-Corona Virus (CDBG-CV) and Permanent Local Housing Allocation (PLHA) programs.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution approving a Sixth Amendment to the Professional Services Agreement between the City and Michael Baker International (Michael Baker) to provide additional funding for added administrative services for the City's new CDBG-CV Care Kits program and PLHA program.

6. FINAL TRACT MAP NO. 78222 FOR THE SUBDIVISION OF THREE PARCELS INTO ONE COMMON-OWNERSHIP PARCEL AND 48 RESIDENTIAL CONDOMINIUM PARCELS AT 8000 BELL GARDENS AVENUE (FILE NO. 2018-080)

Approval of Final Tract Map No. 78222 and recordation of the Final Map for the subdivision of three parcels into one common-ownership parcel and 48 residential condominium parcels located at 8000 Bell Gardens Avenue.

Recommendation:

It is staff's recommendation that the City Council adopt a Resolution approving Final Tract Map No. 78222 to record the Final Map for the subdivision of three parcels into one common-ownership parcel and 48 residential condominium parcels on 2.47 acres located at 8000 Bell Gardens Avenue, Bell Gardens, CA.

7. APPROVAL OF PROPOSITION 1 GRANT SUBRECIPIENT AGREEMENT FOR REGIONAL RECYCLED WATER EXPANSION PROJECT

Consideration of a Resolution approving a Proposition 1 Grant Subrecipient Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Regional Recycled Water Expansion Project.

Recommendation:

It is staff's recommendation that the City Council:

1. Adopt the attached Resolution approving the Proposition 1 Grant Subrecipient Agreement for the Regional Recycled Water Expansion Project with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority;
2. Authorize the City Manager to execute the Proposition 1 Grant Subrecipient Agreement; and
3. Appropriate \$50,000 from the General Fund as the City's local cost share.

8. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE FY 2022-2023 VARIOUS RESIDENTIAL STREET IMPROVEMENTS (CIP NO. 3919)

The plans and specifications for the FY 2022-2023 Various Residential Street Improvements 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 FY 2022-2023 Various Residential Street Improvements; and
2. Authorize staff to solicit competitive bids and publish the Notice Inviting Sealed Bids.

DISCUSSION (Item Nos. 9 - 14)

9. 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.

10. RESOLUTION AFFIRMING SUPPORT FOR THE CONGRESSIONAL AND WORLDWIDE CALLS FOR AN IMMEDIATE CEASEFIRE IN GAZA

Since October 8th, 2023, following the Hamas attack on Israel, elected officials have publicly acknowledged the ongoing violence and humanitarian crisis impacting Israel and Gaza.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution supporting the congressional and worldwide calls for an immediate ceasefire in Gaza.

11. COMMERCIAL CANNABIS PERMIT APPLICATIONS UPDATE

Request for direction on cannabis retail ordinance.

Recommendation:

It is staff's recommendation that the City Council consider the following actions:

1. Receive and file this report, with no further action; or
2. Direct staff to bring back an ordinance amending Title 9 (Zoning and Planning Regulations) of the Bell Gardens Municipal Code ("BGMC") to permit staff to regulate the ability to accept applications for processing; or
3. Direct staff to bring back an ordinance amending Title 9 (Zoning and Planning Regulations) of the BGMC to establish a maximum number of conditional use permits ("CUP") to be issued based on a per capita ratio; or
4. Direct staff to bring back an ordinance amending Title 5 (Business Licenses, Regulations and Taxes) of the BGMC to establish a maximum number of permissible business regulatory permits for a cannabis retail use.

12. KOUNKUEY DESIGN INITIATIVE (KDI) -OUR RESILIENT RIO BELL GARDENS GOLF COURSE VISION PLAN FINAL PROJECT UPDATE

Kounkuey Design Initiative (KDI) final report on Our Resilient Rio Bell Gardens Golf Course Vision Plan.

Recommendation:

It is staff's recommendation that the City Council by motion receive and file the KDI Initiative - Our Resilient Rio Bell Gardens Golf Course Vision Plan final update.

13. BELL GARDENS COMMUNITY STAKEHOLDER PRIORITIES SURVEY

As part of the City's upcoming budget preparation and adoption process for Fiscal Year 2024-25, staff is recommending an enhanced community stakeholder participation tool in the form of a community stakeholder priorities survey. The main purpose of the survey will be to determine stakeholder priorities that may be considered during the FY 2024-25 budget process.

Recommendation:

It is staff's recommendation that the City Council receive and file the report.

14. FY 2023-2024 MID-YEAR BUDGET REVIEW

Mid-Year review of the City's FY 2023-24 Operating Budget.

Recommendation:

It is staff recommendation that the City Council:

1. Receive, discuss, and file the fiscal year 2023-2024 mid-year budget report.
2. Approve the following additional appropriations for fiscal year 2023-2024. *Gen Fund CIP (115) \$567,193; OTS (116) \$100,000; ABC Grant (154) \$35,000; Homeland Security Grant (155) \$377,734, COPS Hiring Grant (172) \$375,000, Gas Tax Fund (210) \$50,133; Gas Tax Fund (210) \$11,000; Community Development Block Grant (260) \$4,000,000; Measure M (286) \$27,000; Golf Course Fund (520) \$14,000; PD-Reimburse Grant Funding (831) \$72,000; PD-Reimburse Grant Funding (831) \$10,000; Measure W (TBD) \$60,000.*

CITY COUNCIL / SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Daisy Gomez, City Clerk

Agenda posted on March 7, 2024.