



CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 23, 2009, 6:00 P.M.
AGENDA

LOCATION: CITY COUNCIL CHAMBER, 7100 S. 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) 806-7705. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Daniel Crespo, Council/Commission Member
Pedro Aceituno, Council/Commission Member
Jennifer Rodriguez, Mayor Pro Tem/Vice Chair
Priscilla Flores, Mayor/Chair

PRESENTATIONS:

- Golden State Water
- California State University, Long Beach Hispanic Student Business Association (HSBA) and Delta Sigma Chi
- Help the Children/A Division of Children's Network International

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)

Any person wishing to address the City Council/Community Development Commission during the Public Comment period is asked to complete a "Speaker's Card" and submit it to the City Clerk prior to the start of the Public Comment period. This time period is reserved for items appearing on the posted Agenda only; please identify on your Speaker's Card to which item you will be speaking.

In order to conduct a timely meeting, there will be a three (3) minute time limit per person, subject to an overall thirty (30) minute public comment period. All comments are to be directed to the City Council/Community Development Commission and we ask that proper decorum be practiced during the meeting. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted Agenda.

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS - None

CONSENT CALENDAR (Items No 1 – 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/Community Development

Commission requested 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 read all Ordinances by title only

In order to expedite the conduct of business at Council/Commission meetings, California state law (California Code Section 26934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation: Read all Ordinances by title only and waive the reading in full.

2. Minutes

February 9, 2009 – Regular Meeting Minutes

Recommendation: Approve the minutes

COMMUNITY DEVELOPMENT COMMISSION ITEMS

3. Warrants

Warrant Registers dated 1/29/09 (CK#11957-11982, \$457,502.64) for a total amount of \$457,502.64.

Warrant Registers dated 2/23/09 (CK#11983-11989, \$72,577.53) for a total amount of \$72,577.53.

Recommendation: Approve the warrants

CITY COUNCIL ITEMS

4. Warrants

Warrant Registers dated 1/29/09 (CK#127488-127529, \$427,425.89), Wire transfer dated 1/29/09 (CK#706-708, \$494,866.86) for a total amount of \$922,292.75.

Warrant Registers dated 2/23/09 (CK#127530-127647, \$886,440.23) for a total amount of \$866,440.23.

Recommendation: Approve the warrants

5. Local Appointments List and Commissioner's Attendance for the Month of January 2009

Updated list of Council appointments to City Boards and Commissions. Commissioner's attendance includes the attendance of all Commissioners within all active commissions in the past month.

Recommendation: Receive and file.

6. Accept Project Completion of the Local Street Resurfacing Prop 1B-1 Project (Foster Bridge Boulevard, Kress Avenue, Priam Drive, Emil Avenue, Ramish Avenue, and Ajax Avenue)

City Council awarded a construction contract to Hardy & Harper on September 22, 2008. The project improvements included cold milling existing asphalt concrete (AC) pavement, removing AC pavement, base and sub-base material and overlay of an asphalt rubber hot mix. Improvements also included reconstruction of driveway approaches, curb and gutter, striping and marking in addition to traffic signal loop replacement. Construction was completed satisfactorily and came in under budget as of December 30, 2008.

Recommendation: It is recommended that the City Council by motion 1) Accept completion of the Local Street Resurfacing Prop 1B-1 Project FY 08-09 as completed, and 2) authorize staff to file a Notice of Completion.

7. Adoption of the Storm Drain Water Master Plan

The City of Bell Gardens has conducted a comprehensive Storm Drain Master plan including the development of a GIS database for the storm drain system. One of the elements of the master plan is preparation and implementation of a capital improvement plan (CIP) that will provide hydraulic capacity measurement of key storm drain system elements for appropriate design for storm or wet weather events. This report outlines a hydraulic modeling summary of the system. The City completed the report in November 2008 and a copy will be available for viewing to the public at the Department of Public Works located at 8327 Garfield Avenue, Bell Gardens, CA 90201.

Recommendation: It is recommended that the City Council by motion approve the Storm Drain Master Plan and adopt its recommendations as guidelines for storm drain system rehabilitation.

8. Accept Project Completion of the Water System Improvements Project (Loveland Street, Alvina Street and Ajax Avenue)

The City Council awarded a construction contract to Dominguez General Engineering, Inc on August 11, 2008 to replace water mains, install connections of new water services, installation of gate valves and hydrants. The limits included Loveland Street, Alvina Street and Ajax Avenue. Construction was completed satisfactorily and came in under budget as of December 11, 2008.

Recommendation: It is recommended that the City Council by motion 1) Accept completion of the Water System Improvement Project and 2) Authorize staff to file Notice of Completion.

9. Cesar E. Chavez Entertainment and Event Promotion Request

The Recreation and Community Services is responsible for organizing the four-day Cesar E. Chavez Celebration and Carnival at Bell Gardens Veterans Park on Thursday, March 26-29, 2009. Staff expects hundreds of residents to participate in the annual tradition that continues to bring positive recreational experiences to the community.

Recommendation: It is recommended that the City Council authorize the Recreation and Community Services Department to accept the lowest bid for Cesar Chavez Entertainment & Promotion in the amount of \$24,000.00 from Titane Promotions.

10. Telestaff Automated Scheduling Software

The Police Department recommends purchasing Telestaff's automated scheduling and notification software. This software will automatically schedule Police Department employees based on staffing requirements; monitor staffing coverage; notify employees by telephone, cell phone and email of emergencies; provide internet, intranet and telephone access to employees to obtain work information; manage and monitor overtime; track time worked and leave balances; and provide visibility into workforce using real time reports, charts and rosters. This software will pay for itself in less than 17 months based on time saved by employees currently utilizing an outdated and unsupported scheduling program.

Recommendation: It is recommended that the City Council approve the automated software with restricted Police Department budgeted funds.

11. Prohibition of Pet Rental Franchises (Resolution No. 2009-05)

To prohibit commercial pet rental franchises or related businesses.

Recommendation: It is recommended that the City Council adopt Resolution #2009-05, A Resolution of the City Council of the City of Bell Gardens opposing the establishment of commercial pet rental franchises or related businesses.

DISCUSSION ITEMS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS - (Item No. 12)

12. City Council Vacancy

Recommendation: It is recommended that the City Council discuss options for filling the City Councilmember vacancy created by the resignation of Mario Beltran.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION (Three minutes per person, subject to a total period of 30 minutes)

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CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS:

ADJOURNMENT