



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, MARCH 28, 2011, 5:00 P.M.
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) 806-7706. 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

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Pedro Aceituno, Council/Commission Member
Daniel Crespo, Council/Commission Member
Priscilla Flores, Council/Commission Member
Sergio A. Infanzon, Mayor Pro-Tem/Vice-Chair
Jennifer Rodriguez, Mayor/Chair

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 CLOSED SESSION AGENDA ONLY. Submit a WHITE public comment card with the closed session 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/Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted City Council/Commission Agenda.

CLOSED SESSION:

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

AGENCY DESIGNATED REPRESENTATIVES: G. Steve Simonian, City Manager; Phil Wagner, Assistant City Manager; Aldo Schindler, Community Development Director

NEGOTIATIONS TO INCLUDE BOTH PRICE AND TERMS:

- 6544-6550 ½ Specht Avenue (APN: 6328-006-901 & 6328-006-902)
- 6911-6913 ½ Emil Avenue (APN: 6358-017-912)
- 7512 Eastern Avenue (APN: 6227-008-900)



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, MARCH 28, 2011, 6:00 P.M.
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) 806-7706. 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

Pedro Aceituno, Council/Commission Member
Daniel Crespo, Council/Commission Member
Priscilla Flores, Council/Commission Member
Sergio A. Infanzon, Mayor Pro-Tem/Vice-Chair
Jennifer Rodriguez, Mayor/Chair

CITY ATTORNEY/AGENCY COUNCIL REPORT FROM CLOSED SESSION

PRESENTATIONS – None

PUBLIC HEARINGS – None

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

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CONSENT CALENDAR (Item No.'s 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/Community Development Commission 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.

JOINT COUNCIL/COMMISSION ITEMS

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 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/Community Development Commission approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

2. MINUTES

March 14, 2011 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council/Community Development Commission approve the minutes for the Regular City Council/Commission Meeting of March 14, 2011.

3. MINUTES

March 22, 2011 – Special Meeting Minutes

Recommendation: It is staff's recommendation that the City Council/Community Development Commission approve the minutes for the Special City Council/Commission Meeting of March 22, 2011.

COMMUNITY DEVELOPMENT COMMISSION ITEMS

4. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the Community Development Commission receive and file the following transactions:

Warrant Registers	02/28/11 (Check #'s 12471 – 12474)	\$	3,419.80
Warrant Registers	03/07/11 (Check #'s 12475 – 12476)	\$	6,352.50
	Total	\$	9,772.30

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens Community Development Commission should state that each individual member of the Community Development Commission 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 Commission member, or pays for any costs or expenses, or otherwise benefits the same named Commission member. Each Commission member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Commission 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.

CITY COUNCIL ITEMS

5. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant Registers	02/28/11 (Check #'s 136161 – 136250)	\$ 559,735.32
Wire Transfers	02/24/11 (Check #'s 820-821 & Payroll)	\$ 619,878.38
Warrant Registers	03/07/11 (Check #'s 136251 – 136317)	\$ 517,273.68
	Total	\$ 1,696,887.38

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.

6. FEBRUARY 2011 TREASURER'S REPORT

The Treasurer's Report is a list of the City's cash and investments for the month.

Recommendation: It is staff's recommendation that the City Council receive, approve, and file the February 2011 Treasurer's Report.

7. AWARD OF CONSTRUCTION CONTRACT FOR THE LOCAL STREET RESURFACING PROJECT ON FLORENCE PLACE, EMIL AVENUE AND GALLANT STREET

On October 25, 2010, the City Council authorized staff to solicit bids for the project based on the plans, specifications and construction cost estimate that were prepared. The scope of work consists of cold milling existing AC pavement, removing AC pavement, base and sub base material, overlays using asphalt rubberized hot mix, reconstruction of driveway approaches, curb and gutter, replacement of AC pavement, striping, marking and traffic signal loop replacement. On March 9, 2011, the City received seven (7) bids for this project. Staff conducted the bid review and concluded that United Paving Company was the lowest responsive and responsible bidder. Construction is anticipated to begin mid April 2011 and to be completed by the end of May 2011. A total of \$695,000 has been allocated for the project costs with \$545,894 for the construction contract, \$26,126 for contingency, and \$122,980 for soft costs.

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

- 1.) Award a construction contract for the Local Street Resurfacing Project on Florence Place, Emil Avenue and Gallant Street to United Paving, Co. in the amount of \$545,894 and;
- 2.) Authorize a contingency amount not to exceed \$26,126 for this project.

8. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE ALLEY IMPROVEMENTS PROJECT

On January 10, 2011, the City Council authorized a CIP budget amendment to include \$388,411 of Traffic Congestion Relief Funds (TCRF) for a street resurfacing project. *It is required that the City spend these funds prior to the end of the fiscal year, June 30, 2011.* Based on the City Council's approval, engineering has completed the design and construction documents for this project. The scope of work consists of rehabilitation of alley pavement including but not limited to: removal and reconstruction of PCC longitudinal gutters, asphalt concrete pavement at various locations, areas with damaged PCC pavement, sidewalk locations, curb and gutter sections and ADA curb ramps. The limits for the project are as follows:

- Alley West Garfield Avenue from Fosteria Street to Muller Street
- Alley North of Gage Avenue from Jaboneria Road to Darwell Avenue
- Alley North of Florence Avenue from Garfield Avenue to Granger Avenue
- Alley North of Gage Avenue from Eastern Avenue to Ajax Avenue
- Alley North of Gage Avenue from Specht Avenue to Eastern Avenue

Upon receiving authorization by the City Council, staff will proceed with the bid phase of this project, which will take approximately six weeks to complete. In accordance with the specifications, the contractor shall be required to complete all work in every detail within thirty-five (35) working days. The construction cost estimate prepared by engineering is for \$315,565. In addition, \$67,846 has been allocated for soft costs. The total amount allocated for project costs is \$383,411.

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

- 1.) Approve the plans and specifications for the Alley Improvements Project; and
- 2.) Authorize staff to solicit bids for the construction of this project.

DISCUSSION ITEMS – None

COMMUNITY DEVELOPMENT COMMISSION ITEMS

CITY COUNCIL ITEMS

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