



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, APRIL 12, 2010, 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

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

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 Closed Session 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 Closed Session Agenda.

CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION**
(Government Code section 54956.9)
Number of potential cases: (1)



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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

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

PRESENTATIONS

- Recognition of Candace Rojas, Miss Teen Los Angeles
- Recognition of the 50th Assembly District's Woman of the Year
- Recognition of California Highway Patrol 10851VC Award, Officer Miguel Torres and Officer Mitchell Carrillo
- Proclamation of April 10th - 17th, 2010, as National Public Safety Telecommunicator Week
- Proclamation of April 11th - 17th, 2010, as Safety Seat Check Up Week
- Proclamation of April 11th - 17th, 2010, as National Library Week

PUBLIC HEARINGS - None

COMMUNITY DEVELOPMENT COMMISSION ITEMS

CITY COUNCIL ITEMS

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 CITY COUNCIL/COMMISSION AGENDA ONLY. Submit a WHITE public comment card with the 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.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours

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 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 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: It is staff’s recommendation that the City Council/Community Development Commission read all Ordinances by title only and waive the reading in full.

2. MINUTES

March 8, 2010 – Regular Meeting Minutes

March 22, 2010 – Regular Meeting Minutes

Recommendation: It is staff’s recommendation that the City Council/Community Development Commission approve the minutes.

COMMUNITY DEVELOPMENT COMMISSION ITEMS

3. WARRANT REGISTERS AND WIRE TRANSFERS

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

Warrant Registers	03-01-10 (Check #'s 12252-12257)	\$172,332.46
Warrant Registers	03-09-10 (Check #12258)	\$675.00
Warrant Registers	03-15-10 (Check #'s 12259 – 12264)	\$6,615.47
Warrant Registers	03-22-10 (Check #'s 12265 – 12269)	<u>\$68,865.68</u>
	Total	\$248,488.61

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.

4. CORRIDOR REVITALIZATION PROGRAM – REVIEW OF PROGRAM SITE

The Corridor Revitalization Program provides financial assistance to properties along corridors within the City for the purpose of enhancing their visual attractiveness, facilitating growth, and generating economic stability. The ACE Trailer Park at 6508 Florence Place will receive exterior fence improvements and parkway street trees at a cost of \$10,120.00. The approved Fiscal Year 2009-2010 budget has available funds for this project.

Recommendation: It is staff’s recommendation that the Community Development Commission approve the scope of work and funding of \$10,120.00 for exterior improvements to the ACE Trailer Park located at 6508 Florence Place.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours

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	02/22/10 (Check #'s 131800)	\$300.00
Warrant Registers	03/01/10 (Check #'s 131801-131888)	\$297,136.75
Warrant Registers	03/02/10 (Check #'s 131889-131891)	\$774.55
Wire Transfers	02/25/10 (Wires 765-766 & Payroll)	\$543,528.83
Warrant Registers	03/08/10 (Check #'s 131892 – 131997)	\$551,746.29
Warrant Registers	03/15/10 (Check #'s 131998 – 132082)	\$639,159.32
Wire Transfers	03/11/10 (Wire's 767-768 & Payroll)	\$450,848.62
Warrant Registers	03/22/10 (Check #'s 132083 – 132178)	<u>\$372,837.60</u>
	Total	\$2,856,331.96

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. CERTIFICATION OF ELECTION RESULTS (NOVEMBER 3, 2009)

The City Clerk's Office is presenting the Official Certificate of the Canvass of Election Returns prepared by the Los Angeles County Registrar-Recorder/County Clerk for the November 3, 2009 General Municipal Election. The results declare Priscilla Flores, Sergio Infanzon, and Daniel Crespo as elected to fill the three (3) seats on the Bell Gardens City Council.

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

- 1) Approve RESOLUTION NO. 2010-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2009, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW; and
- 2) Provide direction regarding the scheduling of the ceremonial reorganization of the City Council

7. REQUEST TO SURPLUS CITY VEHICLES

Staff is requesting to declare existing, deteriorated vehicles from the Police, Public Works, and Recreation and Community Services Departments as surplus. Various options, including auction and sale to private and vehicle wholesale companies, were researched in order to maximize the return to the City on the surplus vehicles. None were able to provide a specific dollar amount for the sale of the vehicles. A licensed auto dealer, Mr. Onnik Mehrabian, contacted the City, and provided an offer in the amount of \$25,200.00 for all vehicles.

Recommendation: It is staff's recommendation that the City Council authorize the Police Department to:

- 1) Declare existing, deteriorated City vehicles from the Police, Public Works, and Recreation and Community Services Departments as surplus; and
- 2) Authorize the sale of the surplus vehicles to Onnik Mehrabian, a licensed auto dealer, in the amount of \$25,200.00.

8. APPROPRIATION OF ASSET FORFEITURE FUNDS FOR THE PURCHASE OF NEW POLICE VEHICLES

The Police Department has identified an urgent need for police vehicles (marked black and white for the Patrol Unit and unmarked for the Investigation Unit). Staff reviewed various make and model options and received bids from various vendors for purchase and conversion work. Funds to cover the entire project are available in the Fiscal Year 2009-2010 Asset Forfeiture Fund Account.

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

- 1) Adopt Resolution No. 2010-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS APPROPRIATING ASSET FORFEITURE FUNDS FOR USE BY THE POLICE DEPARTMENT TO PURCHASE VEHICLES; and
- 2) Request waiver of the formal bid process for purchase of City vehicles;
- 3) Utilize \$223,058.36 in Fiscal Year 2009-2010 Asset Forfeiture Funds as itemized below:
 - a) Authorize the purchase of six (6) V-8 Ford Crown Victoria black and white police vehicles from McPeek's Dodge of Anaheim for a total purchase price of \$145,846.50 for use by the Patrol Unit; and
 - b) Authorize the conversion work of transferring all equipment from the old units to the six (6) new Ford Crown Victoria's to 10-8 Retrofit, Inc. for a total price of \$9,811.86; and
 - c) Authorize the purchase of four (4) used 2010 Chevrolet Impala sedans from Enterprise Leasing Corporation, for a total purchase price of \$67,400.00, for use by the Investigations Unit

9. APPROVE SERVICE AGREEMENT FOR THE PURCHASE AND INSTALLATION OF POLICE DEPARTMENT DISPATCH CENTER SOFTWARE

The State of California, Emergency Communications Office (9-1-1 Office) has committed to fund the purchase and installation of the GeoLynx 9-1-1 Dispatch Software from GeoComm, Inc. This software is a Global Information System (GIS) that provides the latest technology for emergency dispatch operations. The vendor will install the software, train all users, and provide on-going support for the maintenance and upgrades of the system. The vendor will invoice the State of California directly for the funding of the project, and there is no direct or indirect fiscal impact to the City.

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

- 1) Receive and file the "Commitment to Fund 9-1-1 Equipment and Services" letter from the State of California, California 9-1-1 Emergency Communications Office (9-1-1 Office). The State of California will be invoiced directly from the vendor entailing no fiscal commitment from the City; and

- 2) Approve the project agreement with GeoComm, Inc., for the purchase and installation of the GeoLynx 9-1-1 Dispatch Software.

10. APPROVAL OF A CHANGE ORDER TO THE CONSTRUCTION CONTRACT FOR THE SAFE ROUTES TO SCHOOL PROJECT (SR2S CYCLE 7)

On June 24, 2008, the City was awarded a competitive grant allocation from the State of California for the Safe Routes to School Program (Program). The Program seeks to improve pedestrian and safety conditions to-and-from school sites. The City Council approved the Program and awarded the contract for improvements on January 12, 2009 to TDS Engineering. In order to maximize the grant funding, staff is proposing a change order, for the purpose of installing CalTrans-approved in-pavement flashers, in the amount of \$85,000.00. Concurrently, staff is requesting approval of Fiscal Year 2009-2010 Proposition C funds in the amount of \$52,144.31 to meet the City's current 10% grant "matching" requirement.

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

- 1) Approve a change order, in the amount of \$85,000.00, to the construction contract awarded to TDS Engineering for the Safe Routes to School Project (SR2S Cycle 7) for the purpose of installation of CalTrans-approved in-pavement flashers; and
- 2) Authorize the use of Fiscal Year 2009-2010 Proposition C funds in the amount of \$52,144.31 (amount subject to change once all costs have been verified at completion of construction) for the purpose of meeting the City's 10% match obligation for the CalTrans Safe Routes to School Project grant.

11. TREASURER'S REPORT – FEBRUARY 2010

The Treasurer's Report has been prepared and submitted for the month of February 2010.

Recommendation: It is staff's recommendation that the City Council to receive and file the Treasurer's Report for February 2010.

DISCUSSION ITEMS - None

COMMUNITY DEVELOPMENT/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