



Agenda

Regular Meeting of the

Bell City Council/Bell Community Housing Authority/Successor Agency to
the Bell Community Redevelopment Agency/ Bell Public Finance Authority

Wednesday, January 12, 2022

5:00 P.M. CLOSED SESSION

7:00 P.M. OPEN SESSION

Alicia Romero
Mayor

Ana Maria Quintana
Vice-Mayor

Monica Arroyo
Council Member

Fidencio J. Gallardo
Council Member

Ali Saleh
Council Member

Welcome to the City Council Meeting

The Bell City Council and staff welcome you. This is your City Government. Individual participation is a basic part of American Democracy and all Bell residents are encouraged to attend meetings of the City Council. Regular City Council meetings are held the second and fourth Wednesday of the month at 7:00 p.m., Bell Community Center, 6250 Pine Avenue. For more information, you may call City Hall during regular business hours 8:00 a.m. to 4:00 p.m., Monday through Friday at (323) 588-6211 Extension 2615.

City Council Organization

There are five City Council members, one of whom serves as Mayor and is the presiding officer of the City Council. These are your elected representatives who act as a Board of Directors for the City of Bell. City Council members are like you, concerned residents of the community who provide guidance in the operation of your City.

Addressing the City Council

If you wish to speak to the City Council on any item which is listed or not listed on the City Council Agenda, please complete a *Request to Speak Card* available in the back of the City Council Chambers. Please submit the completed card to the City Clerk prior to the meeting. The Mayor will call you to the microphone at the appropriate time if you have filled out a *Request to Speak Card*. At that time, approach the podium and please clearly state your name and address, and proceed to make your comments.

Compliance with Americans with Disabilities Act

The City of Bell, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodation(s) to access, attend, and or participate in a City meeting due to disability. Please contact the City Clerk's Office, (323) 588-6211, Ext. 2615, at least one business day prior to the scheduled meeting to ensure that we may assist you.

Statement Regarding Compensation for Members of the Bell City Council

Compensation for the members of the Bell City Council is \$673 a month. In accordance with Government Code Section 54952.3, Councilmembers will not receive any additional compensation or stipend for the convening of the following regular meetings: Successor Agency to the Bell Community Redevelopment Agency, the Bell Community Housing Authority, the Bell Public Finance Authority, the Bell Surplus Property Authority, and the Bell Solid Waste Authority.

REGULAR JOINT MEETING OF THE

Bell City Council/Bell Community Housing Authority/Successor Agency to the Bell Community Redevelopment Agency/Bell Public Finance Authority

January 12, 2022

5:00 P.M. Closed Session
7:00 P.M. Regular Meeting

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB 361 WHICH ALLOWS FOR THE CITY COUNCIL AND/OR CITY STAFF TO PARTICIPATE VIA TELECONFERENCE

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code section 54953(e)(1)(B), the City Council is holding its January 12, 2022 meeting via teleconferencing for the purpose of determining, by majority vote, whether as a result of a proclaimed state of emergency, meeting in person presents an imminent risk to the health and safety of attendees. Therefore, the City Council and members of the public may attend this meeting via teleconferencing, as provided below.

The public is encouraged to view the meeting through the City's website at <http://www.cityofbell.org/?NavID=101>

PUBLIC COMMENT: If you wish to make a comment you may provide input electronically through a temporary public comment email established for City of Bell City Council meetings cityclerk@cityofbell.org. Please indicate in the Subject Line "For Public Comment" and submit your written comment by 4pm on Wednesday, January 12, 2022. Any emails received after the time indicated will not be included in the record. Written Comments will be subject to the three minute time limitation (approximately 350 words).

Public Comment could also be submitted by telephone by calling 1-669-900-9128. To provide a comment on items listed on closed session call no later than 5PM, for the regular session of the agenda, please call no later than 7PM. City staff will be using the Zoom audio communication platform for this meeting. Each speaker is limited to 3 minutes and will be given the opportunity to speak in the order your phone call is received. After you submit your comment, you will be disconnected but will still have access to view the meeting live on the City's website at <http://www.cityofbell.org/?NavID=101>

If participating via Zoom or phone, during the Public Comment Period, use the "raise hand" function on your computer or *9 by phone and wait for the Mayor to announce your name/phone number. When you are prompted, please unmute your line.

Join Zoom Meeting (ONLY FOR PUBLIC COMMENT)

Phone Number: 1-669-900-9128
Meeting ID: 884 6093 7853
Password: 083145

Call to Order

Roll Call of the City Council in their capacities as Councilmembers/Members of all Related Agencies: Arroyo, Gallardo, Saleh, Quintana and Romero

Communications from the Public on Closed Session Items

This is the time for members of the public to address the City Council and related Authorities and Agencies only on items that are listed under Closed Session.

Closed Session

The City Council and the related Authorities and Agencies will recess to closed session to confer with legal counsel regarding the following matters:

- a) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: Acting City Manager Carlos Islas, City Attorney Dave Aleshire, Human Resources & Risk Manager Sergio Ibarra and Contract Deputy City Attorney Colin Tanner.
Employee Organization: Bell Police Officers Association (BPOA)
- b) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: Acting City Manager Carlos Islas, City Attorney Dave Aleshire, Human Resources & Risk Manager Sergio Ibarra and Contract Deputy City Attorney Colin Tanner.
Employee Organization: Bell Police Officers Association (BCEA)
- c) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: Acting City Manager Carlos Islas, City Attorney Dave Aleshire, Human Resources & Risk Manager Sergio Ibarra and Contract Deputy City Attorney Colin Tanner.
Employee Organization: All Unpresented Employees and At-will Management Group
- d) Public Employment/Public Employee Appointment (Government Code Section 54957(b))
Title: City Manager

Reconvene Regular City Council Meeting

Roll Call of the City Council in their capacities as Councilmembers/Members of all Related Agencies: Arroyo, Gallardo, Saleh, Quintana and Romero

Pledge of Allegiance

City Attorney Report

The City Attorney will report out on any action(s) to be taken by the City Council/Agencies on Closed Session matters.

Presentations and Recognitions

None.

Communications from the Public

This is the time members of the public may address the City Council and related Authorities and Agencies. The public may speak on items that are on the agenda and on non-agenda items that are under the subject matter jurisdiction of City Council and/or its related authorities and agencies.

Mayor and City Council Communications

Pursuant to Assembly Bill 1234, this is the time and place to provide a brief report on meetings, seminars and conferences attended by the Mayor and City Councilmembers.

City Manager Report

In this portion of the agenda, the City Manager will provide a brief report on items of interest to the City Council and/or the community.

Public Hearing(s)

The following item has been posted as a Public Hearing as required by law. The Mayor will open the Public Hearing(s) to receive public testimony only on the item(s) listed under this section.

PUBLIC TESTIMONY can be provided electronically through a temporary public comment email established for City of Bell City Council meetings cityclerk@cityofbell.org. Please indicate in the Subject Line "Public Hearing" and submit your written comment by 4pm on Wednesday, January 12, 2022. Any emails received after the time indicated will not be included in the record. Written Comments will be subject to the three minute time limitation (approximately 350 words).

Public Testimony could also be submitted by telephone by calling 1-669-900-9128 and entering the following Meeting ID: 884 6093 7853 Password: 083145

1. Consideration of the FY 2022-23 CDBG Program Allocation. *(City Council)*

Recommendation: *It is recommended that the City Council:*

1. Conduct the Public Hearing for appropriation of the Fiscal Year 2022-23 Community Development Block Grant Program; and
2. Read by title only, waive further reading and adopt Resolution 2022-01:

A RESOLUTION OF THE BELL CITY COUNCIL APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2022-2023

3. Authorize the approved funding to be included in the FY 2022-2023 Proposed Budget.
2. Bell Municipal Code Amendment adding Chapter 5.91 to Title 5. Division III "Operating Requirements for Certain Businesses" of the Bell Municipal Code to establish a definition and regulations for mobile automobile and truck wash facilities. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and introduce Ordinance 1273, titled:*

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELL ADDING CHAPTER 5.91 TO TITLE 5 "BUSINESS LICENSES AND REGULATIONS" DIVISION III "OPERATING REQUIREMENTS FOR CERTAIN BUSINESSES" OF THE BELL MUNICIPAL CODE TO ESTABLISH A DEFINITION AND REGULATIONS FOR MOBILE AUTOMOBILE AND TRUCK WASH FACILITIES

Business Session

3. Approval of the Recognized Obligation Payment Schedule ("ROPS") and Administrative Budget for FY 2022-23 for DOF Submission. *(Successor Agency to the Bell Community Redevelopment Agency)*

Recommendation: *It is recommended that the Members of the Successor Agency approve the Recognized Obligation Payment Schedule ("ROPS") for the 2022-23 Fiscal Period of July 1, 2022 to June 30, 2023 and the Administrative Budget for the 2022-23 Fiscal Period with the attached documents for submission to the Oversight Board for further approval on January 24, 2022 and authorization to transmit to the California Department of Finance under dissolution law by February 1, 2022.*

4. Temporary Outdoor Dining Area (TODA) Program Potential Extension. *(City Council)*

Recommendation: *It is recommended that the City Council provide direction on the City's Temporary Outdoor Dining Area (TODA) Program on private property during COVID-19:*

Option 1: City Council to extend the TODA program and revisit the topic every quarter, until the end of the 2022 calendar year.

Option 2: City Council to extend the TODA program, until the County of Los Angeles Department of Public Health retires the COVID-19 protocols on best practices requirements for restaurants, breweries and coffee shops.

5. Consideration of a Resolution to continue implementing Assembly Bill No. 361 (AB 361) in order to utilize remote/virtual platforms for public meetings for the period of January 12, 2022 through February 11, 2022. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution No. 2022-03 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL AUTHORIZING THE CITY MANAGER TO CONTINUE
UTILIZING TELECONFERENCING FOR PUBLIC MEETINGS
PURSUANT TO ASSEMBLY BILL 361 (STATS. 2021, CH. 165)**

6. COVID-19 Local Emergency Status Update. *(City Council)*

Recommendation: *It is recommended that the City Council receive and file this report.*

Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They are acted upon by the City Council and related authorities at one time without discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

Recommendation: *Approve agenda items 7 through 9.*

7. Receive and File the City of Bell and Successor Agency Investment Reports as of November 2021. *(City Council/Successor Agency to the Bell Community Redevelopment Agency)*

8. It is recommended that the City Council read by title only, waive further reading and adopt Resolution No. 2022-02 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL APPROVING STATEMENT OF INVESTMENT POLICY
FOR THE CALENDAR YEAR 2022**

9. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated January 12, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*

Pending Items – None

Next Regular Meeting, Wednesday, January 26, 2022

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on January 7, 2022 at least seventy-two (72) hours prior to the meeting as required by law.

Angela Bustamante

Angela Bustamante, City Clerk

**REGULAR MEETING OF THE
BELL CITY COUNCIL AND RELATED AGENCIES**

January 12, 2022

**5:00 P.M. Closed Session
7:00 P.M. Regular Session**

INDEX

<u>Agenda Category</u>	<u>Item Number</u>	<u>Page Numbers</u>
CLOSED SESSION	a - d	
AGENDA & INDEX		1-8
PUBLIC HEARING(s)	1	9-14
	2	15-29
BUSINESS SESSION	3	30-46
	4	47-86
	5	87-91
	6	92-111
CONSENT CALENDAR	7	112-189
	8	190-212
	9	213-368