



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, May 11, 2022

6:00 P.M. CLOSED SESSION

7:00 P.M. OPEN SESSION

BELL COMMUNITY CENTER
6250 PINE AVENUE, BELL CA 90201

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**

May 11, 2022

**6:00 P.M. Closed Session
7:00 P.M. Regular Meeting**

Location: Bell Community Center, 6250 Pine Avenue, Bell CA 90201

MEETING WILL BE HELD IN-PERSON AT THE BELL COMMUNITY CENTER

PUBLIC COMMENT: If you wish to make a comment on items listed on the agenda, you may attend the meeting in-person at Bell Community Center. Please complete a Request to Speak Card available in the location and wait until the mayor calls you to approach the podium. Please clearly state your name and address and proceed to make your comments.

You may also submit input electronically through a temporary public comment email established for City of Bell City Council meetings at cityclerk@cityofbell.org. Your written comment must be submitted by 4pm on Wednesday, May 11, 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).

The meeting will be recorded and live streamed on the City's website at <http://www.cityofbell.org/?NavID=101>

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) Potential Initiation of litigation pursuant Government Code Section 54956.9(d)(4): One Case

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

Proclamation declaring May 2022 as Wellness and Mental Health Month

Certificate of Recognition to Anna Barraza, Assistant Principal at Nueva Vista Elementary, for her 33 years of dedication and commitment to LAUSD and the Bell Community.

Proclamation recognizing May 2-6, 2022, as Teachers Appreciation Week

Recognition to all Bell 5K Sponsors

Proclamation recognizing May 15-21, 2022, as National Public Works Week

Certificate of Appreciation to Chief of Police Carlos Islas for his leadership and service as Interim City Manager.

Communications from the Public

This is the time members of the public may address the City Council and related Authorities and Agencies 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. (Each speaker is limited to three minutes)

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.

Business Session

1. Continued item from the April 13, 2022, City Council meeting - Consideration to approve Amendment No. 1 with a 7.5% CPI increase (or \$305.78 per month) to Mariposa Landscapes, Inc., for Landscape Maintenance Contracting Services for the Mobile Home Parks and Housing Units for an amount not to exceed \$52,593.30 per year. *(Bell Community Housing Authority)*

Recommendation: *It is recommended that the Chair and Members of the Board approve Amendment No. 1 with Mariposa Landscapes, Inc., for Landscape Maintenance Contracting Services for the Mobile Home Parks and Housing Units for an amount not to exceed \$52,593.30 per year.*

2. Continued item from the April 27, 2022, City Council meeting - Consideration to Approve a New Agreement with Transtech Engineers, Inc., for Building and Safety Services for three (3) years, with two (2) one-year extensions, with no changes to the rates. *(City Council)*

Recommendation: *It is recommended that the City Council discuss and choose one of the following options regarding an agreement with Transtech Engineers, Inc., for Building and*

Safety Services:

1. Approve a New Agreement with Transtech Engineers, Inc., for Building and Safety Services for three (3) years, with two (2) one-year extensions, with no changes to the rates.
 2. Approve a New Agreement with Transtech Engineers, Inc., for Building and Safety Services for one year, with no changes to the rates, and direct staff to initiate an RFP process for Building and Safety Services.
 3. Initiate an RFP process for Building and Safety Services.
3. Amendment No. 1 with Graffiti Protective Coatings, Inc. (GPC) for Citywide Graffiti Abatement Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve Amendment No. 1 with Graffiti Protective Coatings, Inc. (GPC) for Citywide Graffiti Abatement Services.*

4. Amendment No. 1 with Mariposa Landscapes, Inc. for City Landscape Maintenance Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve Amendment No. 1 with Mariposa Landscapes, Inc. for City Landscape Services.*

5. Consideration of providing a one-time lump sum retention incentive payment to specified Department Head (Administrative Management) and Mid-Management classifications. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-26 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL TO PROVIDE A ONE-TIME LUMP SUM RETENTION
INCENTIVE PAYMENT FOR DEPARTMENT HEADS
(ADMINISTRATIVE MANAGEMENT) AND MID-MANAGEMENT
POSITIONS AS SPECIFIED**

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 6 through 11.

6. It is recommended that the City Council:
 1. Approve the Settlement Terms with Applicant Thomas Rodriguez, which authorizes the City to make payment for claim nos. 16-127768 (WCAB#ADJ10729833) by stipulations and award at 5% PD (\$4,350.00) for DOI: 05/09/16, and claim no.16-126099 (WCAB#WCAB#ADJ10729835) by stipulations and award at 69% PD (\$122,742.50) for DOI: 08/23/15-08/23/16, and payment of retroactive payment of LC 4850 / TTD benefits for \$129,000.00; and

2. Authorize the City Manager and/or defense counsel to execute the Settlement Agreement.
7. It is recommended that the City Council:
 1. Approve the Settlement Terms with Applicant Steve Carrera, for claim no. 17-132154 (WCAB#ADJ1102763) by stipulations and award at 24% PD (\$27,695.00) and claim no. 16-128578 (WCAB#ADJ10989868) by stipulations and award at 72% PD (\$134,922.50, plus life pension); and
 2. Authorize the City Manager and/or defense counsel to execute the Settlement Agreement.
8. It is recommended that the City Council read by title only, waive further reading and adopt Resolution No. 2022-30 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)**

9. It is recommended that the City of Bell City Council receive and file the 2021 Housing Element Annual Progress Report.
10. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated May 11, 2022. (*Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority*).
11. Minutes for the Regular City Council Meeting of April 27, 2022. (*City Council/Successor Agency to the Bell Community Redevelopment Agency*)

Pending Items – None

Next Regular Meeting, Wednesday, May 25, 2022 (Via Zoom)

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on May 6, 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**

May 11, 2022

**6:00 P.M. Closed Session
7:00 P.M. Regular Session**

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