



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, June 8, 2022

6:00 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

June 8, 2022

6:00 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 June 8, 2022 meeting via teleconference. To ensure the health and safety of the public by limiting human contact that could spread COVID-19, the Bell Community Center will not be open to the public.

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, June 8, 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 6PM, 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: 892 6667 9360
Password: 470280

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

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

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 June 2022 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month

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, June 8, 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: 892 6667 9360 Password: 470280

1. Discussion of the City Manager's Recommended Budget for Fiscal Year 2022-2023. (City Council)

Recommendation: *It is recommended that the City Council discuss and choose one of the following options:*

1. Conduct a Public Hearing and Receive Comments regarding the City Manager's proposed Budget Fiscal Year 2022-2023
2. Provide Feedback and any Changes to the proposed Budget for Fiscal Year 2022-2023
3. Direct staff to bring back any proposed budget changes to the Special Council Meeting – Budget Session scheduled for June 15, 2022, at 6:00 PM
4. Alternatively, discuss and take other action related to this item

Business Session

2. Authorize the Police Chief to accept and administer the FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$14,528.00 to purchase necessary police department equipment. (City Council)

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-40 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF BELL
AUTHORIZING THE POLICE CHIEF TO ACCEPT AND
ADMINISTER THE DEPARTMENT OF JUSTICE, JUSTICE
ADMINISTRATIVE GRANT (JAG) TO ASSIST THE POLICE
DEPARTMENT IN OBTAINING EQUIPMENT**

3. Request to Set a Public Hearing on July 27, 2022, to Consider the Creation of Liens/Special Assessment to Collect Delinquent Rubbish Fees. (City Council)

Recommendation: *It is recommended that the City Council schedule a Public Hearing on Wednesday, July 27, 2022, at 6:30 p.m. to consider the recording of liens to collect the delinquent rubbish fees against the properties listed on the final report of delinquent accounts.*

4. Consideration to Approve a Lease of Property Agreement with Union Pacific Railroad Company and the City of Bell. (City Council)

Recommendation: *It is recommended that the City Council approve a Lease of Property Agreement with Union Pacific Railroad Company and the City of Bell for beautification and right-of-way entrance access.*

5. Consideration to Approve Amendment No. 2 with Infinity Technology for Information Technology and Geographical Information Services. (City Council)

Recommendation: *It is recommended that the City Council approve Amendment No. 2 with Infinity Technologies for Information Technology (IT) and Geographical Information Services (GIS) for a one year term from June 12, 2022 through June 11, 2023.*

6. Approve Amendment No. 2 with The Pun Group Accountants & Advisors, for Auditing Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve Amendment No. 2 with The Pun Group Accountants & Advisors, for Auditing Services.*

7. Consideration to Approve an Agreement with West Coast Arborists (WCA) For Citywide Tree Maintenance Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve a three (3) year agreement with West Coast Arborists, Inc. for Tree Maintenance Services from July 1, 2022, to June 30, 2025.*

8. Consideration to Approve Willdan Engineering Amendment No. 4 for Fiscal Year FY 22/23 Professional City Engineering Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve one of the following Amendment No. 4 options:*

1. Extend the Willdan Engineering Contract for FY 22/23 Professional City Engineering Services at the same rates as listed under Amendment No. 2 and No. 3; and
 - a. Set the FY 22/23 annual compensation maximum at \$1,420,000; and
 - b. Increase the contract maximum compensation under the new extended six-year contract by \$1,120,000 from \$6,311,000 to \$7,431,267.
2. Extend the Willdan Engineering Contract for FY 22/23 Professional City Engineering Services with a FY 23/24 renewal option at City discretion, at the same rates as listed under Amendment No. 2 and No. 3; and
 - a. Set the FY 22/23 annual compensation maximum at \$1,420,000; and
 - b. Accept the renewal year for FY 23/24 with the compensation to be determined during the FY 23/24 budget preparation period at the same rates as listed under Amendment No. 2, No. 3, and No. 4; and

9. Consideration to Accept the Pritchard Field Community Mural Project Artist. *(City Council)*

Recommendation: *It is recommended that the City Council select one of the two following options regarding the Pritchard Field Community Mural Project:*

1. Set-up an Ad-Hoc Committee to review the recommendations from the selection Committee; or
2. Accept the recommendations from Mural Evaluating Committee and Community Services Commission regarding the muralist for the Pritchard Field Community Mural Project.
 - a. Award Louie Carter (highest ranked applicant by Mural Evaluating Committee) as the muralist for Wall C and authorize the City Manager to execute a Professional Artist Agreement between the artist and City; and
 - b. Award Hector Arias (2nd highest ranked applicant by Mural Evaluation

- Committee) as the muralist for Walls A and B, and authorize the City Manager to execute a Professional Artist Agreement between the artist and City; and
- c. Bring back three (3) mural concepts from both artist to the July 27th City Council meeting for selection.

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 10 through 14.

10. It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-39 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)**

11. It is recommended that the City Council approve the Holiday Schedule for Fiscal Year 2022-2023. *(City Council)*
12. It is recommended that the City Council approve the Holiday Closure Schedule for 2022. *(City Council)*
13. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated June 8, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*
14. Minutes for the Regular City Council Meeting of May 25, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*

Pending Items – None

Next Regular Meeting, Wednesday, June 22, 2022 (In-Person)

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on June 3, 2022 at least seventy-two (72) hours prior to the meeting as required by law.



Angela Bustamante, City Clerk

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

June 8, 2022

**6:00 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	
AGENDA & INDEX		1-8
PUBLIC HEARING(s)	1	9-103
BUSINESS SESSION	2	104-105
	3	106-118
	4	119-150
	5	151-200
	6	201-247
	7	248-406
	8	407-477
	9	478-505
CONSENT CALENDAR	10	506-510
	11	511
	12	512
	13	513-595
	14	596-600