



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 22, 2022

5:30 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

June 22, 2022

5:30 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, June 22, 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
- b) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6, Agency designated representatives: City Manager Michael L. Antwine, Sergio Ibarra (Human Resources & Risk Manager), and Colin Tanner (Contract Deputy City Attorney) Employee Organization: Bell Police Officers Association (BPOA)
- c) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6, Agency designated representatives: City Manager Michael L. Antwine, Sergio Ibarra (Human Resources & Risk Manager), and Colin Tanner (Contract Deputy City Attorney) Employee Organization: Bell Police Officers Association (BCEA)

- d) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: City Manager Michael L. Antwine, Sergio Ibarra
(Human Resources & Risk Manager), Colin Tanner (Contract Deputy City Attorney)
Employee Organization: All Unpresented Employees and at-will Management Group

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 July 2022 as Park and Recreation Month

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.

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.

1. Resolution No. 2022-41 Approving the Engineer's Report, Confirming the Assessments and Ordering the Levying of Assessments with No Increase for the Landscape and Lighting District for Fiscal Year 2022/2023. (*City Council*)

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

1. Conduct a Public Hearing regarding the FY 2022/2023 Landscape and Lighting Engineer's Report; and

2. Read by title only, waive further reading and adopt Resolution No. 2022-41 titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, APPROVING THE ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE CITY OF BELL LANDSCAPING AND LIGHTING DISTRICT FOR THE FISCAL YEAR 2022/2023

2. Resolution No. 2022-42 Approving the Engineer's Report, Confirming the Assessments and Ordering the Levying of Assessments at No Increase for the Sanitary Sewer District for Fiscal Year 2022/2023. *(City Council)*

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

1. Conduct a Public Hearing regarding the FY 2022/2023 Sanitary Sewer Engineer's Report; and
2. Read by title only, waive further reading and adopt Resolution No. 2022-42 titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, COUNTY OF LOS ANGELES APPROVING THE ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE CITY OF BELL SANITARY SEWER DISTRICT FOR THE FISCAL YEAR 2022/2023

Business Session

3. Continued item from the June 8, 2022, City Council meeting – Fiscal Year 2022-2023 Proposed Budget. *(Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-45 titled:*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL ADOPTING THE CITY BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023

4. Consideration of Youth Commissioner Appointments to the Community Services Commission. *(City Council)*

Recommendation: *It is recommended that:*

1. Mayor and Vice Mayor review the applications and select the student commissioners; and
2. Read by title only, waive further reading and adopt Resolution 2022-44 titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL APPROVING THE STUDENT APPOINTMENTS TO THE COMMUNITY SERVICES COMMISSION

5. Consideration to Approve a New Agreement with Hinderliter, de Llamas & Associates (HdL) for Sales, Use and Transactions Audit Information Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve a New Agreement for three (3) years, with two (2) one-year extensions with Hinderliter, de Llamas & Associates (HdL) for Sales, Use and Transactions Audit Information Services.*

6. Consideration to Approve Amendment No. 2 with Tunnelworks Services, Inc. for Citywide Sewer Maintenance Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve Amendment No. 2 with Tunnelworks Services, Inc. to increase the total maximum compensation from \$193,977.30 to \$241,440.80 and extend the term of the agreement by one additional year from July 25, 2022, to July 24, 2023.*

7. Resolution No. 2022-43 – Adopting a List of Projects for FY 22/23 for the Use of Funds from the Road Repair and Accountability Act of 2017 (SB-1). *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-43 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR
2022-2023 FUNDED BY SB-1: THE ROAD REPAIR AND
ACCOUNTABILITY ACT OF 2017 (SB 1)**

8. Professional Services Agreement with the Gateway Cities Council of Governments (Gateway COG) for Implementation of Gateway Cities Innovation Plan for a Multi City Homeless Liaison. *(City Council)*

Recommendation: *It is recommended that the City Council approve the Professional Services Agreement with the Gateway COG to continue funding for a multi-city Homeless Liaison through June 30, 2023.*

9. Professional Services Agreement with the Gateway Cities Council of Governments (Gateway COG) for Implementation of Gateway Cities Innovation Plan for LCA1 Cities Shelter Bed Pilot Program. *(City Council)*

Recommendation: *It is recommended that the City Council approve the Professional Services Agreement with the Gateway COG to provide financial support to the LCA1 Cities Shelter Bed Pilot Program.*

10. Social Services Collaborator Agreement for Shelter Beds with The Salvation Army. *(City Council)*

Recommendation: *It is recommended that the City Council Approve the Social Services Collaborator Agreement with the Salvation Army.*

11. Reimbursement Agreement for Shelter Beds within the Salvation Army Bell Shelter. *(City Council)*

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

Agreement for Shelter Beds within the Salvation Army Bell Shelter.

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 12 through 14.

12. Received and File the City of Bell and Bell Successor Agency Investment Reports as May 2022.
13. Receive and File the Donation Report for the month of May 2022.
14. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated June 22, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*

Pending Items – None

(July 13, 2022 Meeting Cancelled)

Next Regular Meeting, Wednesday, July 27, 2022

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on June 17, 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**

June 22, 2022

**5:30 P.M. Closed Session
7:00 P.M. Regular Session**

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