



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, July 27, 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

July 27, 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, July 27, 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): Two Cases
- 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
- e) Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1), Mark Sanchez Vs City of Bell, (WCAB # ADJ14248214)

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

Recognition of Mayor Romero for her term as Mayor from April 14, 2021 through July 27, 2022.

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)

Annual Reorganization of the City Council

The Reorganization of the Bell City Council for the year of 2022 in accordance with Bell Municipal Code Section 2.04.030(b).

- a) Election of Mayor
- b) Election of Vice Mayor

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

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

2. Agreement with Liebert Cassidy Whitmore for employment relations training and consulting services for FY 2022-23. (City Council)

Recommendation: *It is recommended that the City Council approve the contract with Liebert Cassidy Whitmore for special services in the amount of \$4,615.00 and authorize the City Manager to execute the contract and process a forthwith payment.*

3. Approval of the Claim Release and Mutual Settlement Agreement for the property claim at 4500 Gage Avenue with Lexington Insurance Company. (City Council)

Recommendation: *It is recommended that the City Council It is recommended that the City Council approve the Claim Release and Mutual Settlement Agreement of \$2,800,000.00 for property loss and damages at 4500 Gage Avenue and authorize the City Manager to execute the Agreement with Lexington Insurance Company.*

4. Consideration of a New Agreement with California Consulting, LLC for Grant Administration Services. (City Council)

Recommendation: *It is recommended that the City Council approve a New Agreement with California Consulting, LLC for two (2) years from July 1, 2022, to June 30, 2024, with a one (1) year extension.*

5. Consideration to Approve Amendment No. 2 with Commercial Building Management Services for Janitorial Maintenance Services. (City Council)

Recommendation: *It is recommended that the City Council approve Amendment No. 2 to the Commercial Building Management (CBM) contract to extend the contract from August 28, 2022, through August 27, 2023, in the amount of \$115,097.40 and a total compensation amount not to exceed \$391,091.88.*

6. Consideration to Approve Amendment No. 2 with Tanko Streetlighting, Inc. for Streetlight Maintenance Services. (City Council)

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

1. Approve Amendment No. 2 with Tanko Streetlighting, Inc. to increase the total maximum compensation from \$188,608.75 to \$290,252.43.
2. Read by title only, waive further reading and adopt Resolution 2022-50 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL AUTHORIZING A FY 2022-2023 BUDGET AMENDMENT
TO TRANSFER \$101,643 FROM THE LIGHTING AND
LANDSCAPE DISTRICT FUND RESERVES TO THE LIGHTING
AND LANDSCAPE DISTRICT OUTSIDE PROFESSIONAL
SERVICES ACCOUNT**

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

Recommendation: *It is recommended that:*

1. Mayor and Vice Mayor 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**

8. Annual Appointments of Council Members to Serve on Various Committees. *(City Council)*

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

1. City Council review and discussion appointment of council members on the various committees;
2. Mayor to appoint members to serve on the various committees, following recommendations from each council member as to where they would like to serve; and
3. Read by title only, waive further reading and adopt Resolution No. 2022-52 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL APPROVING THE COUNCIL APPOINTMENTS TO
REGIONAL ORGANIZATIONS, VARIOUS BOARDS AND
AGENCIES**

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 9 through 14.*

9. Received and File the City of Bell and Bell Successor Agency Investment Reports as June 2022.
10. Receive and File the Donation Report for the month of June 2022.
11. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated July 27, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*
12. Approval of additional settlement authority to satisfy Findings and Award dated 05/03/22 for additional retroactive LC 4850 benefits for retired police officer Mark Sanchez, Claim No. 17-

131122, DOI: 05/01/17 (WCAB#ADJ14248214), and Authorize the City Manager and/or defense counsel to execute the Findings and Award. *(City Council)*

13. It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-48 titled:

**A RESOLUTION DETERMINING AND ESTABLISHING AN
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 IN
ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA
CONSTITUTION AND GOVERNMENT CODE SECTION 7910**

14. It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-49 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL AUTHORIZING STAFF TO PREPARE AND FILE THE
NOTICE OF EXEMPTION WITH THE LOS ANGELES COUNTY
CLERK**

Pending Items – None

**(August 10, 2022 Meeting Cancelled)
Next Regular Meeting, Wednesday, August 24, 2022**

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on July 22, 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**

July 27, 2022

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

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