



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, October 12, 2022

5:30 P.M. CLOSED SESSION

7:00 P.M. OPEN SESSION

**BELL COMMUNITY CENTER
6250 PINE AVENUE, BELL CA 90201**

**Monica Arroyo
Mayor**

**Fidencio J. Gallardo
Vice-Mayor**

**Ana Maria Quintana
Council Member**

**Alicia Romero
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**

October 12, 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, October 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).

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:** Quintana, Romero, Saleh, Gallardo and Arroyo

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 REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Property: 4777 E Gage Avenue, Bell CA 90201
Agency negotiators: Michael Antwine (City Manager), and Dave Aleshire (City Attorney)
Negotiating parties: To be Determined
Under negotiation: Price and Terms of Payment
- b) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: City Manager Michael L. Antwine II, Sergio Ibarra (Human Resources & Risk Manager), and Colin Tanner (Contract Deputy City Attorney)
Employee Organization: Bell City Employees Association (BCEA)

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

Reconvene Regular City Council Meeting

Call to Order

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

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

- a. Proclamation declaring October 2022 as Breast Cancer Awareness Month
- b. Proclamation declaring October 2022 as Domestic Violence Awareness 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. Consideration of Resolution No. 2022-69 Regarding Adoption of the 2021-2029 Housing Element. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2022-69 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
APPROVING THE THIRD DRAFT OF THE 2021-2029 HOUSING ELEMENT
AND SUBMISSION OF IT TO THE STATE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT, AND APPROVE THE ADOPTION OF AN
ADDENDUM TO THE CITY'S 2030 GENERAL PLAN UPDATE AND
BICYCLE MASTER PLAN FINAL ENVIRONMENTAL IMPACT REPORT (EIR)**

Business Session

2. Approve Randolph Corridor Metro Active Transportation Project MOU Between City of Commerce and City of Bell. *(City Council)*

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

1. Approve the Randolph Corridor Metro Active Transportation (MAT) Project Memorandum of Understanding between the City of Commerce and the City of Bell; and,
2. Read by title only, waive further reading and adopt Resolution No. 2022-65 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,
CALIFORNIA APPROVING THE RANDOLPH CORRIDOR MAT
PROJECT FOR FISCAL YEAR 2022-2023 CAPITAL IMPROVEMENT
PROGRAM AND APPROPRIATING REIMBURSABLE PROJECT
FUNDING.**

3. Council Chambers HVAC Replacement Project – Construction Award. *(City Council)*

Recommendation: *It is recommended that the City Council approve one of the following options:*

1. Issue Conditional Notice of Award to F.M. Thomas Air Conditioning for the replacement of the HVAC system at the Council Chambers in the amount of \$96,276.00
 - a. Utilize \$50,000 grant funding received by the Police Department, and;
 - b. Authorize a budget amendment to transfer \$55,903 including a from the American Rescue Plan Act Fund Reserves (100) to the American Rescue Plan Act Outside Professional Services Account
 - c. Authorize the City Manager to execute a contract with F.M. Thomas Air Conditioning in the amount of \$96,276.00
2. Reject the Department of Justice Bureau of Justice Assistance Grant and reject all bids.
3. Read by title only, waive further reading and adopt Resolution No. 2022- 68 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,
APPROVING NEW CAPITAL IMPROVEMENT PROJECT FOR FISCAL
YEAR 2022-2023 AND APPROPRIATING PROJECT FUNDING**

4. Fleet Maintenance Services Contract Update. *(City Council)*

Recommendation: *It is recommended that the City Council receive and file the 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 5 and 6.*

5. It is recommended that City Council read by title only, waive further reading and adopt Resolution 2022-67 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. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated October 12, 2022. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*

Pending Items – None

Next Regular Meeting, Wednesday, October 26, 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 October 7, 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**

October 12, 2022

**5:30 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 - c	
AGENDA & INDEX		1-7
PUBLIC HEARING(S)	1	8-135
BUSINESS SESSION	2	136-208
	3	209-270
	4	271
CONSENT CALENDAR	5	272-276
	6	277-347