



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, April 12, 2023

6:00 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**

April 12, 2023

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, April 12, 2023. 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) Public Employee Appointment (Government Code Section 54957 (b))
Title: Interim Public Works Director
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Property: 5320 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

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. Recognition to Bell Police Officers for “10851” Stolen Vehicle Award from the California Highway Patrol
- b. Proclamation declaring April 2023 as National Arab American Heritage Month.
- c. Proclamation declaring April 2023 as DMV/Donate Life Month
- d. Recognition of the Southeast Community Development Corporation Robotics Team
- e. Proclamation Recognizing April 21, 2023 as National Day of Silence.
- f. Annual Comprehensive Financial Report (ACFR) – Presentation from the City's Audit Firm, The Pun Group Accountants & Advisors

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. Approve Amendment No. 3 with The Pun Group Accountants & Advisors, for Auditing Services. (*Council*)

Recommendation: *It is recommended that the City Council approve Amendment No. 3 with The Pun Group Accountants & Advisors for Auditing Services for one additional year from July 1, 2023, to June 30, 2024.*

2. Authorization to enter negotiations with OpenGov, Inc. for the Purchase of Online Permitting and Plan Check, Procurement, and other related city services. *(City Council)*

Recommendation: *It is recommended that the City Council direct staff to come back with a three-year Agreement with OpenGov, Inc. for \$293,127 to purchase online permitting and plan check, eProcurement, and Business License.*

3. Consideration to Rescind Resolution 2020-14 Which Declared the Existence of a Local Emergency Due to Covid-19. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2023-20 titled:*

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL RESCINDING RESOLUTION 2020-14 WHICH RATIFIED THE CITY ADMINISTRATIVE OFFICER AND DIRECTOR OF CIVIL DEFENSE AND DISASTER'S PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF BELL”

4. Approve a New Agreement with PM AM Corporation for False Alarm Management Services. *(City Council)*

Recommendation: *It is recommended that the City Council approve a New Agreement with PM AM Corporation for False Alarm Management Services for three (3) years, with two (2) one-year extensions.*

5. Project #PW2022-08 – Project Management, Construction Management & Inspection Services. *(City Council)*

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

1. Award the Pritchard Field Project – Project Management, Construction Management & Inspection Agreement in the amount of \$299,089 to Transtech Engineers, Inc.; and
 2. Authorize the City Manager or his designee, to execute change orders in a total amount not to exceed \$25,000 (ten percent of the contract amount) for any necessary additional work.
6. A Resolution declaring 5107 Filmore Ave, 6500 Lucille Ave, 6229 Flora Ave, 6419 Prospect Ave and 6304 King Ave in the City of Bell, Assessor Parcel Number's ("APN's") 6315-019-900, 6324-011-900, 6317-024-900, 6326-005-900 and 6316-024-900, surplus land under the Surplus Land Act as amended by AB 1486. *(Bell Community Housing Authority)*

Recommendation: *It is recommended that the Bell Community Housing Authority read by title only, waive further reading and adopt Resolution No. 2023-21 titled:*

A RESOLUTION OF THE BELL COMMUNITY HOUSING AUTHORITY DECLARING 5107 FILMORE AVE, 6500 LUCILLE AVE, 6229 FLORA AVE, 6419 PROSPECT AVE AND 6304 KING AVE IN THE CITY OF BELL, ASSESSOR PARCEL NUMBER'S ("APN'S") 6315-019-900, 6324-011-900, 6317-024-900, 6326-005-900 AND 6316-024-900, SURPLUS LAND UNDER THE SURPLUS LAND ACT AS AMENDED BY AB 1486

7. Selection of Budget Ad-Hoc Committee Members. *(City Council)*

Recommendation: *It is recommended that the City Council appoint two (2) Councilmembers to the Budget Ad-hoc Committee to review the proposed fiscal year 2023/2024.*

8. Various Streets Improvement Project FY 22/23 - Construction Award. *(City Council)*

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

1. Award a construction contract in the amount of \$785,246 to All American Asphalt for the Various Streets Improvement Project FY 22/23, and
2. Authorize the Public Works Manager to execute change orders to the project in a total amount not to exceed \$78,524 (ten percent of the bid amount) for any necessary additional work.
3. Read by title only, waive further reading and adopt Resolution No. 2023-24 titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA TRANSFERRING AND APPROPRIATING \$200,000 OF SB-1 FUNDS FROM THE EASTERN AVENUE IMPROVEMENT PROJECT TO THE VARIOUS STREETS IMPROVEMENT PROJECT FY 22/23, AND APPROPRIATING AN ADDITIONAL \$105,000 FROM THE SB-1 FUND BALANCE TO THE VARIOUS STREETS IMPROVEMENT PROJECT FY 22/23.”

9. Mural Policy and Program. *(City Council)*

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution No. 2023-22 titled:*

A RESOLUTION OF THE BELL CITY COUNCIL APPROVING THE CITY’S MURAL POLICY AND PROGRAM

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 20.*

10. It is recommended that the City Council read by title only, waive further reading and adopt Ordinance No. 1280 titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELL, AMENDING SECTION 17.16.040 (C)(4) (R-1 DEVELOPMENT STANDARDS) AND SECTION 17.20.040 (B)(4) (R-2 DEVELOPMENT STANDARDS) OF TITLE 17 (ZONING) OF THE BELL MUNICIPAL CODE (BMC), RELATING TO REDUCED SIDE SETBACKS FOR ADDITIONS TO OR NEW

**CONSTRUCTION OF SINGLE-FAMILY DWELLINGS ON LOTS
IN THE R-1 AND R-2 ZONES THAT ARE LESS THAN 50 FEET
WIDE**

11. Received and File the Donation Report for the month of February 2023. *(City Council)*
12. Received and File the Donation Report for the month of March 2023. *(City Council)*
13. It is recommended that the City Council authorize the City Manager to make payments for month-to-month jail services by Allied Universal Security Services, currently due from October 2022 through the remainder of the 2022/2023 Fiscal Year. *(City Council)*
14. It is recommended that the City Council:

1. Read by title only, waive further reading and adopt Resolution No. 2023-23 titled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
ACCEPTING THE LED STREET NAME SIGN PROJECT AS COMPLETE AND
AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF
COMPLETION WITH THE LOS ANGELES COUNTY RECORDER”;** and

2. Authorize staff to release retention thirty-five (35) days after the filing of the Notice of Completion.
15. It is recommended that the City Council (1) Approve Settlement Agreements and Participation Forms for the City's participation in the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS; (2) Approve the California State-Subdivision Agreements Regarding Distribution and Use of Settlement Funds relating to the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS; and (3) Adopt a Resolution approving and authorizing the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements with Teva, Allergan, Walmart, Walgreens, and CVS, including signing necessary documents and transmittal thereof as necessary. *(City Council)*
 16. It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2023-25 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL, CALIFORNIA, RESCINDING RESOLUTION 2017-30 AND
RESOLUTION 2017-31 AND APPROVING NEW BRAND
IDENTITY REPORT & GRAPHIC STANDARDS AND BRAND
IDENTITY SHEET**

17. It is recommended that the City Council:
 1. Approve additional authority to satisfy Findings and Award (F&A) dated 05/03/22 for retroactive LC 4850 benefits for Claim No. 17-131122, DOI: 05/01/17 in the amount of \$17,500.00 (\$14,500 in unpaid benefits and penalties and \$3000 in attorney fees); and
 2. Authorize the City Manager and/or defense counsel to execute the Findings and Award.
18. It is recommended that the City Council:

1. Authorize the City Manager or his designee to act as the delegated representative to administer Bell's SB129 allocation funds in the amount of \$800,000; and
2. Read by title only, waive further reading and adopt Resolution No. 2023-26 titled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL AMENDING THE APPLICATION FOR THE SPECIFIED
GRANT FUNDS BY CHANGING THE AUTHORIZED
REPRESENTATIVE ON BEHALF OF THE CITY OF BELL TO
THE CITY MANAGER OR HIS DESIGNEE**

19. City of Bell & Bell Successor Agency Investment Reports as of February 2023. *(City Council/Successor Agency to the Bell Community Redevelopment Agency)*
20. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated April 12, 2023. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*

Pending Items – None

Next Regular Meeting, Wednesday, April 26, 2023

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted April 7, 2023 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**

April 12, 2023

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

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