



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 26, 2023

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

April 26, 2023

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, April 26, 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 Performance Evaluation (Government Code Section 54957 (b))
Title: City Manager
- b) CONFERENCE WITH LABOR NEGOTIATORS- Government Code Section 54957.6,
Agency designated representatives: City Manager Michael L. Antwine II, and City Attorney Dave Aleshire
Employee Organization: All Unpresented Employees and At-will Management Group
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Property: 4874 Gage Avenue, Bell CA 90201
Agency negotiators: Michael L. Antwine II (City Manager), and Dave Aleshire (City Attorney)
Negotiating parties: To be Determined

Under negotiation: Price and Terms of Payment

- d) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Properties: 5162 Florence Avenue, Bell CA 90201
Agency negotiators: Michael L. Antwine II (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. Proclamation declaring May 2023 as Older Americans Month
- b. Housing Legislation 2023

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. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended June 30, 2022. (Council)

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

2. Shelter Bed Pilot Project Renewal Agreements. (City Council)

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

1. Approve in form the draft Reimbursement Agreement between the LCA1 cities (Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, South Gate, and Vernon) and the City of Bell, with the understanding that the final agreement will return for City Council execution in June 2024 after the LCA1 cities have each approved the Agreement and the Measure H funding has been approved.
2. Approve in form the draft Social Services Collaborator Agreement between the Salvation Army and the City of Bell, with the understanding that the final agreement will return for City Council execution in June 2024 after the LCA1 cities have each approved the Agreement and the Measure H funding has been approved.
3. Authorize the City Manager to engage the LCA1 cities and the Salvation Army to achieve Agreement renewals to continue the Shelter Bed Pilot Program in its present form through June 30, 2024, under the same terms and conditions the Bell City Council approved on June 8, 2022.

3. Update to the Salary Range for the position of City Clerk. (City Council)

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

1. Approve a new Salary Range for the position of City Clerk effective the next full pay period after City Council approval; and
 2. Direct city staff to prepare an update to the City's Employee Salary Schedule Resolution and incorporate the new Salary Range for the position of City Clerk
4. Approve an Agreement 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 approve a three-year Agreement with OpenGov, Inc. for \$293,127 to purchase Online Permitting and Plan Check, eProcurement, and Business License Services.*

5. 2023 Statement of Investment Policy. (City Council)

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2023-29 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELL, CALIFORNIA APPROVING STATEMENT OF
INVESTMENT POLICY FOR THE CALENDAR YEAR 2023**

6. Approve a Resolution to Oppose Initiative 21-0042A1, referred to as the "Taxpayer Protection and Government Accountability Act". (City Council)

Recommendation: *It is recommended that the City Council read by title only, waive further reading and adopt Resolution 2023-30 titled:*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
OPPOSING INITIATIVE 21-0042A1, REFERRED TO AS THE
"TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY
ACT**

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 7 and 8.

7. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated April 26, 2023. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*
8. Minutes for the Regular City Council Meeting of April 12, 2023. *(City Council/Successor Agency to the Bell Community Redevelopment Agency)*

Pending Items – None

**Tonight's Meeting will be adjourned in memory of Theresa Rodriguez.
Next Regular Meeting, Wednesday, May 10, 2023**

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted April 21, 2023 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**

April 26, 2023

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

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