



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, May 10, 2023

**7:00 P.M. OPEN SESSION
CLOSED SESSION WILL BE HELD AFTER
THE 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**

May 10, 2023

**7:00 P.M. Regular Meeting
Closed Session will be held at the end of the Open Session**

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, May 10, 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

Pledge of Allegiance

Presentations and Recognitions

- a. Pinning Ceremony for Bell Police Officers Jonathan Iniguez and Blake O'Connor
- b. Recognition of all Bell 5K Sponsors
- c. Proclamation recognizing May 21-27, 2023, as National Public Works Week
- d. Proclamation declaring May 2023 as Mental Health Awareness Month
- e. Presentation by ABACUS Cambridge Partners

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. Solid Waste Ad Hoc Committee Selection. (Council)

Recommendation: *It is recommended that the Mayor and Members of the City Council select two (2) members to serve on the Solid Waste Ad-hoc Committee.*

2. Update to the Salary Range for the position of Finance Director. (City Council)

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

1. Approve a new Salary Range for the position of Finance Director effective the new payroll 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 Finance Director.
3. Consideration to make three (3) Rule Changes to the Bell Community Housing Authority (BCHA) Mobilehome Park Rules and Regulations and to all BCHA Tenants. (Bell Community Housing Authority)

Recommendation: *It is recommended that the Chair and Members of the Board discuss and approve the proposed three (3) Rule changes to the Bell Community Housing Authority (BCHA) Mobilehome Park Rules and Regulations and to all BCHA Tenants.*

4. Project #PW2022-11 – Pritchard Field Improvement Project - Design Engineering Services. (City Council)

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

1. Award the Pritchard Field Improvement Project – Design Engineering Services Agreement in the amount of \$276,575 to IMEG Corporation; and
 2. Authorize the City Manager or his designee, to execute change orders in a total amount not to exceed \$27,658 (ten percent of the contract amount) for any necessary additional work.
5. American Rescue Plan Act (ARPA) Quarterly Report (Status Update). (City Council)

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

6. Cleanup Plan for Structural Fire at 5320 Gage Avenue. *(City Council)*

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

1. Approve the cleanup plan of the container fire damage located at 5320 Gage Ave.; and
2. Read by title only, waive further reading and adopt Resolution 2023-31 titled:

**A RESOLUTION OF CITY COUNCIL OF THE CITY OF BELL
AUTHORIZING A FY 2022-23 BUDGET AMENDMENT TO
ALLOCATE \$145,000.00 FROM THE GENERAL FUND
RESERVES FOR EMERGENCY CLEANUP AT 5320 GAGE
AVENUE**

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 through 10.*

7. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated May 10, 2023. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*
8. City of Bell & Bell Successor Agency Investment Reports as of March 2023. *(City Council/Successor Agency to the Bell Community Redevelopment Agency)*
9. Receive and File New Brown Act Provisions Concerning Remote Participation in Council and Commission Meetings. *(City Council)*
10. Approval of Total Settlement Authority of \$40,000 to satisfy Findings and Award dated 05/03/22 for additional retroactive LC 4850 benefits, LC 5814 penalties, LC 5813 attorney's fees/costs, and interest with respect to Mark Sanchez. *(City Council)*

Pending Items – None

RECESS TO 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) Potential Initiation of litigation pursuant Government Code Section 54956.9(d)(4): One Case
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)

Property: 5091 Rickenbacker Rd, Bell CA 90201

Agency negotiators: Michael L. Antwine II (City Manager), and Dave Aleshire (City Attorney)

Negotiating parties: To be Determined

RECONVENE TO OPEN SESSION

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.

Next Regular Meeting, Wednesday, May 24, 2023

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted May 5, 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**

May 10, 2023

**7:00 P.M. Regular Session
Closed Session will be held after the Open Session**

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