



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, September 27, 2023

5:30 P.M. CLOSED SESSION

7:00 P.M. OPEN SESSION

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

**Fidencio J. Gallardo
Mayor**

**Ana Maria Quintana
Vice-Mayor**

**Monica Arroyo
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**

September 27, 2023

**5:30 P.M. Closed Session Meeting
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, September 27, 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:** Arroyo, Romero, Saleh, Quintana, and Gallardo

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: 4410 Gage Avenue, Bell CA 90201
Agency negotiators: Michael L. Antwine II (City Manager), and Dave Aleshire (City Attorney)
Negotiating parties: To be Determined
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Properties: 5107 Filmore Avenue, 6304 King Avenue, 6229 Flora Avenue, 6500 Lucille Avenue, 6419 Prospect Avenue, 7020 Atlantic Avenue, 7030 Atlantic Avenue, 4738 Florence Avenue, 5241 Florence Avenue, Bell CA 90201.
Agency negotiators: Michael L. Antwine II (City Manager), and Dave Aleshire (City Attorney)
Negotiating parties: To be Determined

Reconvene Regular City Council Meeting

Call to Order

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

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 September 15th to October 15th National Hispanic American Heritage 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.

Business Session

1. Appointments to the Community Services Commission. *(City Council)*

Recommendation: *It is recommended that:*

1. Vice Mayor Quintana and Councilwoman Romero each appoint a student commissioner to the Community Services Commission; and
 2. Read by title only, waive further reading and adopt Resolution 2023-69.
2. Consideration to Approve Amendment No. 3 with Global Paratransit Inc. for Public Transportation Service Program. *(City Council)*

Recommendation: *It is recommended that the City Council approve Amendment No. 3 with*

Global Paratransit to extend the agreement termination date until the end of the 2023 calendar year (December 31, 2023).

3. Approve a New Agreement with Landscape West Management Services, Inc. for Landscape Maintenance Contracting Services to the Bell Community Housing Authority (BCHA) for three (3) years. *(Bell Community Housing Authority)*

Recommendation: *It is recommended that the City Council approve a New Agreement with. Landscape West Management Services, Inc., for Landscape Maintenance Contracting Services for three (3) years.*

4. Consideration to authorize the City Manager to execute an Agreement with Dell Marketing, L.P. for the purchase of 37 replacement computers and 12 laptops in an amount not to exceed \$58,048.54. *(City Council)*

Recommendation: *It is recommended that the City Council authorize the City Manager to execute an Agreement with Dell Marketing, L.P. for the purchase of 37 replacement computers and 12 laptops in an amount not to exceed \$58,048.54.*

5. Approve Agreement with HdL for Business License and Transient Occupancy Tax (TOT) administration and audits. *(City Council)*

Recommendation: *It is recommended that the City Council approve and authorize the City Manager to execute the agreement on behalf of the City with HdL Companies for Business License (B.L.) and Transient Occupancy Tax (TOT) administration Services.*

6. Authorization to join the California Cities Gaming Authority (CCGA) for Fiscal Year 2023/24. *(City Council).*

Recommendation: *It is recommended that the City Council authorize the City Manager to issue a purchase order in the amount of \$30,0000 to join the CCGA.*

7. Project #PW2022-11 – Pritchard Field Improvements Project – Approval of Purchase Order to Procure Playground Equipment and Prefabricated Restroom and Office Building and Approval of Concept Plans. *(City Council)*

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

1. Authorize the City Manager to issue a purchase order to Landscape Structures, Inc. in the amount of \$242,997.86, for direct purchasing of playground equipment through California Multiple Award Schedules (CMAS Contract #4-23-02-1051).
2. Authorize the City Manager to issue a purchase order to Public Restroom Company in the amount of \$331,336.00, for direct purchasing of prefabricated restroom and office building through Sourcewell (Sourcewell Contract #081721-PRM).
3. Approve the concept plans prepared for Pritchard Park Field Improvements and direct staff to proceed with final design.

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 8 - 11.

8. Minutes for the Regular City Council Meetings of July 26, 2023, August 23, 2023 and September 13, 2023 and the minutes for the July 26, 2023 Special Meeting. *(City Council/Successor Agency to the Bell Community Redevelopment Agency)*
9. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated September 27, 2023. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority).*
10. Receive and File the City of Bell & Bell Successor Agency Investment Reports as of July 2023. *(Council/Successor Agency to the Bell Community Redevelopment Agency)*
11. It is recommended that the City Council read by title only, waive further reading and adopt Ordinance No. 1282 titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELL, AMENDING CHAPTER 17.84.070 (AUTHORITY) OF TITLE 17 (ZONING) OF THE BELL MUNICIPAL CODE (BMC), RELATING TO ALLOWING ADDITIONAL FLEXIBILITY IN SIGN REGULATIONS PERTAINING TO MASTER SIGN PROGRAMS.

Pending Items – None

Next Regular Meeting, Wednesday, October 11, 2023

I, Angela Bustamante, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted September 24, 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**

September 27, 2023

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

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