

**ANNOTATED AGENDA
REGULAR MEETING OF THE BELLFLOWER CITY COUNCIL
AND CITY COUNCIL ACTING ON BEHALF OF THE
SUCCESSOR AGENCY TO THE DISSOLVED BELLFLOWER
REDEVELOPMENT AGENCY**

* Denotes City Council Agenda items
SA Denotes Successor Agency items
[CC/SA] Denotes City Council and Successor Agency items

**MONDAY, FEBRUARY 8, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

1 **CALL TO ORDER**

Opened: 5:30 p.m.

Recessed for lack of a quorum to 6:00 p.m.

2 **ROLL CALL:** Mayor Scott A. Larsen
 Mayor Pro Tem Dan Koops
 Council Member Ray Dunton
 Council Member Sonny R. Santa Ines
 Council Member Ron Schnablegger

3 **RECESS TO CLOSED SESSION**

6:05 p.m.

* A CONFERENCE WITH LEGAL COUNSEL – THREAT OF LITIGATION
 (Pursuant to Government Code § 54956.9 (d)(2))

Facts and Circumstances: Settlement Agreement resulting from *Luis Melliz, et. al., v. City of Bellflower*, LASC Case No. BC551555 (filed 7/14/2014; dismissed 10/19/2015). Settlement Agreement available for public review in the City Clerk's office.

* B CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 (Pursuant to Government Code Section 54956.8)

Property: 8809 Ramona Street (APN 7162-015-900)
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Erin Rank, CEO, Partnership Housing, Inc.
Under Negotiation: Price and terms of payment

4 **RECONVENE FOR OPEN SESSION**

Action: No reportable action

MONDAY, FEBRUARY 8, 2016, 7 P.M. – **OPEN SESSION**

5 **CALL TO ORDER**

7:03 p.m.

6 **ROLL CALL:** Mayor Scott A. Larsen
Mayor Pro Tem Dan Koops
Council Member Ray Dunton
Council Member Sonny R. Santa Ines
Council Member Ron Schnablegger

7 **INVOCATION:** Council Member Ray Dunton

8 **PLEDGE OF ALLEGIANCE:** Boy Scouts of America, Bellflower Troop 1776,
under the direction of Scout Master
Abelino V. Flores

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A City Council Announcements

B Revenue Presentation

10 **PUBLIC COMMENTS**

Lauren Talbott, Clifton M. Brakensiek Library

11 **PUBLIC HEARING(S)**

* A Consideration and possible action to conduct public hearings to consider granting an oil pipeline franchise to Tesoro SoCal Pipeline Company, LLC; LT Pipeline, Inc.; Cardinal Pipeline, LP; and Crimson California Pipeline, LP.

*Action: Opened the Public Hearing
Dunton/Koops, without objection*

*Action: Continued the public hearing to March 28, 2016
Dunton/Koops, without objection*

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

None

14 **CONSENT CALENDAR**

Action: *Approved the actions stipulated on the Consent Calendar
Dunton/Santa Ines, without objection (14-M pulled; Koops abstained on
Items 14-E, 14-G, and 14-L)*

CC/SA A **Consideration and possible action to receive and file Warrant Register No. 16-081, Dated February 8, 2016.**

Recommendation to City Council: 1) Receive and file Warrant Register No. 16-081; or 2) Alternatively, discuss and take other action related to this item.

CC/SA B **Consideration and possible action to approval of the Minutes of the January 25, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency.**

Recommendation to City Council: 1) Approve the Minutes of the January 25, 2016, Regular Meeting; or 2) Alternatively, discuss and take other action related to this item.

* C **Consideration and possible action to receive and file denial of a claim submitted by Ronald Lopez: Event Date December 23, 2015.**

Recommendation to City Council: 1) Receive and file denial of claim submitted by Ronald Lopez; or 2) Alternatively, discuss and take other action related to this item.

* D **Consideration and possible action to adopt Resolution No. 16-04 – A Resolution delegating authority to the Director of Public Works to record Notices of Completion for public works projects pursuant to Civil Code § 3184.**

Recommendation to City Council: 1) Adopt Resolution No. 16-04; or 2) Alternatively, discuss and take other action related to this item.

* E **Consideration and possible action to authorize the City Manager to execute Agreement File No. 695, in a form approved by the Interim City Attorney, with J.M. Yamashita for landscape architectural services for the Coke Avenue Park.**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 695, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- * F **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions fronting 9707 Somerset Boulevard (C.E. #16-01).**
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install red curb parking restrictions fronting 9707 Somerset Boulevard; or 2) Alternatively, discuss and take other action related to this item.
- * G **Consideration and possible action to authorize the City Manager to execute Agreement File No. 281.28, in a form approved by the Interim City Attorney, with Hartzog & Crabill, Inc., for civil engineering design services for the Coke Avenue Park.**
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 281.28, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.
- * H **Consideration and possible action to approve the issuance of a Request for Proposals (RFP) from interested parties to provide City Attorney services for the City of Bellflower.**
Recommendation to City Council: 1) Approve the Request for Proposals for City Attorney Services and authorize the City Manager to distribute the RFP to qualified persons and firms; or 2) Alternatively, discuss and take other action related to this item.
- * I **Consideration and possible action to read by title only, waive further reading, and adopt Ordinance No. 1307 - An Ordinance amending Ordinance No. 1177 in its entirety and establishing speed limits in accordance with Vehicle Code § 22357 based upon an Engineering and Traffic Survey as defined by Vehicle Code § 627.**
Recommendation to City Council: 1) Read by title only, waive further reading, and adopt Ordinance No. 1307; or 2) Alternatively, discuss and take other action related to this item.
- * J **Consideration and possible action to award a contract to Los Angeles Engineering, Inc. (Los Angeles Engineering), for the SR-91 Eastbound On- and Off-Ramps at Bellflower Boulevard Improvements (Specifications No. 11/12-09R), Federal Project No. HPLUL-5348 (023), and authorize the City Manager to execute a contract with Los Angeles Engineering in a form approved by the Interim City Attorney.**
CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, et seq.) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, et seq.), the City conducted an environmental assessment. Based on the environmental assessment, the project was determined to be categorically exempt pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Recommendation to City Council: 1) Award a contract to Los Angeles Engineering for the Project and authorize the City Manager to execute a contract with Los Angeles Engineering in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- * K **Consideration and possible action to authorize the City Manager to execute Agreement File No. 696, in a form approved by the Interim City Attorney, with MuniEnvironmental, LLC for solid waste franchise compliance review, annual rate adjustment review, and organic recycling program review services.**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 696, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- * L **Consideration and possible action to authorize the Director of Public Works, or designee, to remove red curb parking restrictions fronting 10248 Alondra Boulevard (C.E. #16-02).**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to remove red curb parking restrictions fronting 10248 Alondra Boulevard; or 2) Alternatively, discuss and take other action related to this item.

- * ~~M **Consideration and possible action to authorize the City Manager to execute an Agreement, in a form approved by the Interim City Attorney, with Bulletin Displays, LLC for the preparation of an Exclusive Outdoor Advertising Development Plan.**~~

~~Recommendation to the City Council: 1) Authorize the City Manager to execute an agreement with Bulletin Displays LLC, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.~~

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned at 7:41 p.m., in memory of Ruth Heit and Sidney J. Siemensma, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, February 22, 2016