

The City of Bellflower

Families. Businesses. Futures.

16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



Next CC Resolution No. 16-26

Next CC Agreement No. 706

Next Ordinance No. 1315

Next SA Resolution No. SA-16-04

Next SA Agreement No. SA-18

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 804-1424. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Agenda Items are on file in the Office of the City Clerk and are available for public inspection during normal business hours. For your convenience, the Agenda is also posted on the City's Website at www.bellflower.org with links to each Agenda Item (unless they are too lengthy or unavailable at the time of posting). Any supplemental material distributed to a majority of the members of the City Council after the posting of this Agenda will be made available for public inspection during normal business hours in the City Clerk's Office at City Hall, 16600 Civic Center Drive, Bellflower. (Privileged documents and Closed Session documents are exempted.)

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, MAY 9, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 **CALL TO ORDER**

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

3 **RECESS TO CLOSED SESSION**

None

4 **RECONVENE FOR OPEN SESSION**

MONDAY, MAY 9, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

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

7 **INVOCATION:** Council Member Ray Dunton

8 **PLEDGE OF ALLEGIANCE:** Miss Bellflower Court

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A City Council Announcements

B Proclamation Declaring May as National Law Enforcement Month

C **[Online Business License Processing Presentation](#)**

10 **PUBLIC COMMENTS**

This is the time set aside for the public to address the City Council on matters **not** listed on the Agenda. Anyone wishing to address the City Council should come to the podium, be recognized by the Mayor, and state your name for the record. If you wish to address the City Council on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the City Council.

11 **PUBLIC HEARING(S)**

* A **Consideration and possible action to conduct a public hearing to receive comments on the 2016-2017 Annual Action Plan and adopt Resolution No. 16-21 - A Resolution Approving the Action Plan for Fiscal Year 2016-2017; Authorizing the City Manager to Submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD); Approving the Home Investment Partnership Funds Policies and Procedures Manual; and Authorizing the City Manager to Take All Actions Necessary to Implement the Programs Identified in the Plan.**

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, adopt Resolution No. 16-21 approving the Action Plan, adopting the City's HOME Investment Partnership Funds Policies and Procedures Manual and authorizing the City Manager or designee to take any actions needed to implement the programs identified in the 2016-2017 Action Plan; or 2) Alternatively, discuss and take other action related to this item.

11 **PUBLIC HEARING(S)** - Continued

- * B **Consideration and possible action to conduct a public hearing regarding the adoption of a moratorium and implement interim development regulations in the Design For Development for the South Bellflower Commercial DFD Area (DFD); and, upon a four-fifths vote, adopt Urgency Ordinance No. 1313 – An Urgency Ordinance establishing interim development controls in the Design For Development for the South Bellflower Commercial DFD Area (DFD).**

CEQA: Adopting this Ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures for operation of existing facilities; minor temporary use of land; minor alterations in land use; new construction of small structures; and minor structures accessory to existing commercial facilities. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301; 15303, 15304(e); 15305; and 15311. Further, the adoption of this Ordinance is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making. This Ordinance does not authorize any new development entitlements, but simply establishes policies and procedures for allowing the previously approved project to be constructed. Any proposed project that will utilize the changes set forth in this Ordinance will be subject to CEQA review as part of the entitlement review of the project. The Ordinance will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, read by title only, waive further reading, and adopt Urgency Ordinance No. 1313, by at least a four-fifths vote; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

- * A **Consideration and possible action to introduce Ordinance No. 1314 – An Ordinance amending Bellflower Municipal Code (“BMC”) §§ 10.12.020 (Regulating Towing Within City Parking Lots) and 10.12.090 (Regulating Roads Servicing Commercial Establishments).**

CEQA: The Ordinance is exempt from additional review under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to clarify existing policies and practices related to vehicle parking regulations; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. The Ordinance is proposed, in part, for protection of the environment. Accordingly, the Ordinance does not constitute a “project” that requires environmental review (see *specifically* CEQA Guidelines § 15378(b)(2, 5)).

Recommendation to City Council: 1) Read by title only, waive further reading, and introduce Ordinance No. 1314; or 2) Alternatively, discuss and take other action related to this item.

13 **CONSIDERATION ITEM(S)**

- * A **Consideration and possible action to issue a request for proposals (“RFP”) to purchase the Bellflower Municipal Water System (“MWS”).**
Recommendation to City Council: 1) Direct the City Manager, or designee, to distribute the RFP to interested and qualified water purveyors that are capable of acquiring the MWS; or 2) Alternatively, discuss and take other action related to this item.

- * B **Consideration and possible action to approve a process to appoint a successor to complete the remainder of Council Member Scott A. Larsen’s current term on the City Council.**
Recommendation to the City Council: 1) Establish a process to appoint a resident of the City to complete the remainder of Council Member Larsen’s term of office as follows: a) Approve the Application Process (Exhibit A) and Application Packet for Appointment to the Bellflower City Council (Exhibit B); b) Authorize the City Clerk to make the Application Packet available and follow the Application Process to accept applications from qualified residents until **5 p.m., on May 24, 2016**, to fill the unexpired term of Council Member Larsen; c) Appoint two separate two-person City Council Ad Hoc Subcommittees to review all applications submitted by interested qualified residents seeking the position; d) Require that the two City Council Ad Hoc Subcommittees review all applications and report their independent conclusions to the full City Council no later than **June 13, 2016**; and e) Direct the City Clerk to notice a Special Meeting on **June 14, 2016, at 5:30 p.m.**, for the City Council to interview final candidates; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR**

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

- CC/SA A **Consideration and possible action to receive and file City Council Warrant Register No. 16-111, dated May 9, 2016.**
Recommendation to City Council: 1) Receive and file Warrant Register No. 16-111; or 2) Alternatively, discuss and take other action related to this item.

- * B **Consideration and possible action to Adopt Resolution No. 16-22 - A Resolution establishing policy for conducting employee criminal background checks, securing received criminal offender record information, and rescinding Resolution No. 09-48.**
Recommendation to City Council: 1) Adopt Resolution No. 16-22; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** – Continued

- * C **Consideration and possible action to adopt [Resolution No. 16-23](#) – A Resolution establishing a policy restricting outside employment of City employees.**

Recommendation to City Council: 1) Adopt Resolution No. 16-23; or 2) Alternatively, discuss and take other action related to this item.
- * D **Consideration and possible action to adopt [Resolution No. 16-24](#) – A Resolution approving the request by Bellflower Noon Lions Club to temporarily close Bellflower Boulevard on October 1, 2016, for a car show, a third-party special event subject to Resolution No. 09-77, and approving the concurrent request for the City to provide financial support or in-kind services to assist with the event.**

Recommendation to City Council: 1) Adopt Resolution No. 16-24; and incorporate all items outlined in the Staff Report into the Third-Party Special Event permit for the car show in 2016; or 2) Alternatively, discuss and take other action related to this item.
- * E **Consideration and possible action to receive and file [report regarding the business license Consumer Price Index \(CPI\) adjustment for fiscal year 2016-2017](#).**

Recommendation to City Council: 1) Receive and file report regarding the business license CPI adjustment of 1.6965% for fiscal year 2016-2017; or 2) Alternatively, discuss and take other action related to this item.
- * F **Consideration and possible action to receive and file [Agreement File No. 703](#) with Mark Groh for Administrative Hearing Officer Services.**

Recommendation to City Council: 1) Receive and file Agreement File No. 703; or 2) Alternatively, discuss and take other action related to this item.
- * G **Consideration and possible action to receive and file [Agreement File No. 701](#) with Robert Mark, dba Onesquared Food and Beverage Consulting for catering and concessionaire consulting services.**

Recommendation to City Council: 1) Receive and file Agreement File No. 701; or 2) Alternatively, discuss and take other action related to this item.
- * H **Consideration and possible action to adopt [Resolution No. 16-25](#) – A Resolution establishing policy for paid sick leave for part-time City employees.**

Recommendation to City Council: 1) Adopt Resolution No. 16-25; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** – Continued

- * I **Consideration and possible action to authorize the Director of Public Works, or designee, to install an on-street disabled parking space serving 9721 Maplewood Street (C.E. #16-06).**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the disabled curb parking restrictions serving 9721 Maplewood Street; or 2) Alternatively, discuss and take other action related to this item.

- CC/SA J **Consideration and possible action to approve the Minutes of the April 25, 2016, Adjourned 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 April 25, 2016, Minutes; or 2) Alternatively, discuss and take other action related to this item.

- * K **Consideration and possible action to waive further reading and adopt Ordinance No. 1311 - An Ordinance amending certain sections of Title 5 (Business Licenses and Regulations) of the Bellflower Municipal Code.**

CEQA: This ordinance is exempt from additional environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is exempt from additional CEQA review under 14 Cal. Code Regs. § 15061(b)(3).

Recommendation to City Council: 1) Waive further reading and adopt Ordinance No. 1311; or 2) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourn to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, May 23, 2016