

The City of Bellflower

Families. Businesses. Futures.

16600 Civic Center Drive, Bellflower, CA 90706

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Next CC Resolution No. 16-47

Next CC Agreement No. 717

Next Ordinance No. 1316

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, JULY 11, 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 Juan Garza
Council Member Sonny R. Santa Ines

3 RECESS TO CLOSED SESSION

**A CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8) [CITY]**

Property: 16500-16518 Bellflower Boulevard
 (APN 7109-010-912)
Negotiators: Jeffrey L. Stewart, City Manager, on behalf of the
 City of Bellflower and the Successor Agency to the
 Bellflower Redevelopment Agency (“Successor
 Agency”)
Negotiating Parties: City of Bellflower and Successor Agency
Under Negotiation: Price and Terms of payment

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

Property: City of Bellflower Municipal Water System
 (including 700 acre feet of groundwater)
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: California American Water Company
 California Water Service Company
 Golden State Water Company
 Liberty Utilities
Under Negotiation: Price and terms of payment

4 RECONVENE FOR OPEN SESSION

MONDAY, JULY 11, 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 Juan Garza
 Council Member Sonny R. Santa Ines

7 INVOCATION: Mayor Dan Koops

8 PLEDGE OF ALLEGIANCE: Len Gorecki, Director of Public Works

9 CITY COUNCIL ANNOUNCEMENTS

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 consider adopting a Resolution seeking voter approval to sell the Bellflower Municipal Water System (“MWS”) to a specific buyer; and, if approved, adopt other Resolutions necessary to place the matter on the consolidated November 8, 2016, ballot. [CITY]**

Recommendation to City Council: 1) Reopen the public hearing; take testimonial and documentary evidence; after considering the evidence, continue the public hearing to a Special City Council Meeting on July 25, 2016, at 3:00 p.m.; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

- A **Consideration and possible action to receive and file this Staff Report relative to the expiration of the Temporary Utility Users’ Tax (“Measure P”) and consequent discontinuance of revenue.**

Recommendation to City Council: 1) Receive and file Staff Report; or 2) Alternatively, discuss and take other action related to this item.

- B **Consideration and possible action to amend the project list included as an attachment to the November 24, 2008 Settlement Agreement with the Bellflower Unified School District (BUSD). [CC/SA]**

Recommendation to City Council: 1) Consider approving a revised project list submitted by the BUSD; 2) Authorize the City Manager to execute an amendment, in a form approved by the City Attorney, to the 2008 Settlement Agreement with BUSD on behalf of the City and Successor Agency in order to add a revised project list; or 3) 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.

A **Consideration and possible action to receive and file City Council Warrant Register No. 17-011, dated July 11, 2016. [CC/SA]**

Recommendation to City Council: 1) Receive and file Warrant Register No. 17-011; or 2) Alternatively, discuss and take other action related to this item.

B **Consideration and possible action to ratify the Revised 2016 Mayor's Appointments. [CITY]**

Recommendation to City Council: 1) Ratify Mayor Koop's Revised 2016 Mayor's appointments to various City-associated organizations; or 2) Alternatively, discuss and take other action related to this item.

C **Consideration and possible action to receive and file Lease Agreement File No. 712 with Patrick Pierre for lease of property at 16552 Bellflower Boulevard, identified as Kiosk B. [CITY]**

Recommendation to City Council: 1) Receive and file Agreement File No. 712; or 2) Alternatively, discuss and take other action related to this item.

D **Consideration and possible action to adopt Resolution No. 16-45 – A Resolution establishing a Fitness for Duty and Substance Abuse Prevention Policy. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-45; or 2) Alternatively, discuss and take other action related to this item.

E **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions at 9560 Oak Street and 9550 Oak Street fronting Ardmore Avenue (C.E. #16-07). [CITY]**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install red curb parking restrictions at 9560 Oak Street and 9550 Oak Street fronting Ardmore Avenue; or 2) Alternatively, discuss and take other action related to this item.

F **Consideration and possible action to receive and file the After-Action Report for the July 4th Fireworks Enforcement Program. [CITY]**

Recommendation to City Council: 1) Receive and file the After-Action Report for the July 4th Fireworks Enforcement Program; or 2) Alternatively, discuss and take other action related to this item.

G **Consideration and possible action to adopt Resolution No. 16-46 – A Resolution approving the 2016 City of Bellflower Transit Services Title VI Program. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-46; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** – Continued

- H **Consideration and possible action to authorize the City Manager to execute Agreement File No. 714, in a form approved by the City Attorney, with Avant-Garde, Inc., to provide Housing Consultant Services. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 714, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- I **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions at 16925 Bellflower Boulevard fronting Walnut Street (C.E. #16-08). [CITY]**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install red curb parking restrictions at 16925 Bellflower Boulevard fronting Walnut Street; or 2) Alternatively, discuss and take other action related to this item.

- J **Consideration and possible action to authorize the City Manager to execute Agreement File No. 715, in a form approved by the City Attorney, with Richard Watson & Associates, Inc., for professional planning services for the implementation of the Mayfair High School Regional Water Capture Project. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 715, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- K **Consideration and possible action to authorize the City Manager to execute Agreement File No. 716, in a form approved by the City Attorney, with AlvaradoSmith, to provide on-call legal services related to property acquisitions for the Bellflower Boulevard Widening Project between Artesia Boulevard and SR-91. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 716 in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- L **Consideration and possible action to authorize the City Manager to execute Amendment No. 2 to Agreement File No. 464.1, in a form approved by the City Attorney, with Our Place Housing Solutions to extend the term of the Agreement and increase compensation for the administration of the City's Homeless Prevention and Rapid Re-Housing Program using Low and Moderate Income Housing Asset Funds. [CC/SA]**

Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 2 to Agreement File No. 464.1, in a form approved by the City Attorney; and 2) Appropriate an additional \$35,000 of LMIHAF to the Public Safety Department for L.A. County Sheriff's services related to the Program; or 3) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** – Continued

- M **Consideration and possible action to approve the Minutes of the June 27, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**

Recommendation to City Council: 1) Approve the June 27, 2016, Minutes; or 2) Alternatively, discuss and take other action related to this item.

- N **Consideration and possible action to receive and file Lease Agreement File No. 713 with Joanna Marin for lease of property at 16552 Bellflower Boulevard, identified as Kiosk D. [CITY]**

Recommendation to City Council: 1) Receive and file Agreement File No. 713; or 2) Alternatively, discuss and take other action related to this item.

- O **Consideration and possible action to receive and file Agreement File No. 692 with Eco-Rapid Transit for Transit Oriented Development (TOD) research and oversight support services for the TOD Planning Grant. [CITY]**

Recommendation to City Council: 1) Receive and File Agreement File No. 692; 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, August 8, 2016

(Note: The City Council is dark on the fourth Monday in July pursuant to Bellflower Municipal Code Section 2.04.020)