

**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, JULY 11, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

1 **CALL TO ORDER**

5:38 p.m.

- 2 **ROLL CALL:** Mayor Dan Koops
 Mayor Pro Tem Ron Schnablegger
 Council Member Ray Dunton
 Council Member Juan Garza

Excused the absence of Council Member Santa Ines Schnablegger/Garza, without objection

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 ***(Note: Garza abstained)***
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**

No reportable action

MONDAY, JULY 11, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

7:09 p.m.

6 **ROLL CALL:** Mayor Dan Koops
Mayor Pro Tem Ron Schnablegger
Council Member Ray Dunton
Council Member Juan Garza

Excused the absence of Council Member Santa Ines Schnablegger/Garza, without objection

7 **INVOCATION:** Mayor Dan Koops

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

9 **CITY COUNCIL ANNOUNCEMENTS**

10 **PUBLIC COMMENTS**

*Chrissy Padilla Birkey, Kingdom Causes and Our Placing Housing Solutions
Robin Snow
Amy Boteilho, Clifton M. Brakensiek Library*

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]

Action: *Re-opened the Public Hearing
Dunton/Schnablegger, without objection (Garza abstained, Santa Ines absent)*

Action: *Continued the Public Hearing to a Special City Council Meeting on July 25, 2016, at 3:00 p.m.; and direct the City Manager to provide notification by mail to all MWS customers relative to the next scheduled public hearing on July 25, 2016, at 3:00 p.m.
Dunton/Schnablegger, without objection (Garza abstained, Santa Ines absent)*

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.

Action: Received and filed the Staff Report, and establish a Measure P Subcommittee (Dunton and Garza) to further review the discontinuance of revenue relative to the expiration of Measure P Schnablegger/Koops, 4-0-0-1 (Santa Ines absent)

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]

Action: Approved a revised project list submitted by the BUSD; and authorized 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 Dunton/Garza, 4-0-0-1 (Santa Ines absent)

14 **CONSENT CALENDAR**

Action: Approved the actions stipulated on the Consent Calendar Dunton/Schnablegger, without objection (Garza pulled Items 14-D and 14-L for separate discussion; and Santa Ines absent)

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

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

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]**
Action: Received and filed Agreement File No. 712.

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

14 **CONSENT CALENDAR** - Continued

- 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]**
Action: Authorized the Director of Public Works, or designee, to install red curb parking restrictions at 9560 Oak Street and 9550 Oak Street fronting Ardmore Avenue.
- F** **Consideration and possible action to receive and file the After-Action Report for the July 4th Fireworks Enforcement Program. [CITY]**
Action: Received and filed the After-Action Report for the July 4th Fireworks Enforcement Program.
- 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]**
Action: Adopted Resolution No. 16-46.
- 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]**
Action: Authorized the City Manager to execute Agreement File No. 714, in a form approved by the City Attorney.
- 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]**
Action: Authorized the Director of Public Works, or designee, to install red curb parking restrictions at 16925 Bellflower Boulevard fronting Walnut Street.
- 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]**
Action: Authorized the City Manager to execute Agreement File No. 715, in a form approved by the City Attorney.
- 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]**
Action: Authorized the City Manager to execute Agreement File No. 716, in a form approved by the City Attorney.

14 **CONSENT CALENDAR** - Continued

- 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]**

Action: 1) Authorized the City Manager to execute Amendment No. 2 to Agreement File No. 464.1, in a form approved by the City Attorney; and 2) Appropriated an additional \$35,000 of LMIHAF to the Public Safety Department for L.A. County Sheriff's services related to the Program.

- 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]**

Action: Approved the June 27, 2016, Regular Meeting Minutes.

- 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]**

Action: Received and filed Agreement File No. 713.

- 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]**

Action: Received and filed Agreement File No. 692.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned at 7:42 p.m., in memory of Gerald (Jerry) Edward Miller, 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)