

**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**

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

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

Opened: 5:32 p.m.

Recessed for lack of a quorum to 6:00 p.m.: 5:33 p.m.

1 **CALL TO ORDER**

6:10 p.m.

2 **ROLL CALL:** Mayor Dan Koops
Council Member Ray Dunton
Council Member Sonny R. Santa Ines
Council Member Juan Garza

*Excused the absence of Mayor Pro Tem Schnablegger
Dunton/Garza, without objection*

3 **RECESS TO CLOSED SESSION**

6:11 p.m.

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

Property: 16400-16412 Bellflower Boulevard
Agency Negotiator: Jeffrey L. Stewart, City Manager, on behalf of the City
of Bellflower
Negotiating Party: Cleveland Family Trust
Under Negotiation: Price and terms of license of real property

4 **RECONVENE FOR OPEN SESSION**

Action: No reportable action

MONDAY, AUGUST 8, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

7:07 p.m.

Bellflower City Council Annotated Agenda
August 8, 2016
Page 2 of 5

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

7 **INVOCATION:** Council Member Ray Dunton

8 **PLEDGE OF ALLEGIANCE:** Joel Hockman, Director of Public Safety

9 **CITY COUNCIL ANNOUNCEMENTS**

10 **PUBLIC COMMENTS**

John Paul Drayer
Julia Emerson, Southern California Gas Company
Josh Murray, Clifton M. Brakensiek Library
Peter Hirezi

11 **PUBLIC HEARING(S)**

A Consideration and possible action to conduct a public hearing to consider delinquent refuse service charges; and adopt Resolution No. 16-52 – A Resolution ordering delinquent refuse service charges be assessed against the property owners and properties and such charges be transferred to the County tax rolls. [CITY]

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

Action: *Closed the Public Hearing*
Santa Ines/Schnablegger, without objection

Action: *Adopted Resolution No. 16-52*
Schnablegger/Santa Ines, 5-0

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

A Consideration and possible action to adopt Resolution No. 16-53 – A Resolution stating the City Council’s legislative intent for the use of proceeds from the sale of the Bellflower Municipal Water System and providing citizen oversight of such expenditures. [CITY]

Action: *Adopted Resolution No. 16-53, as amended*
Schnablegger/Santa Ines, 5-0

13 **CONSIDERATION ITEM(S)** - Continued

- B Consideration and possible action of making an appointment to the Specific Plan No. 6 (Garden House Project) Development Review Committee (DRC). [CITY]

**Action: Designated Council Member Dunton as the representative to serve on the Specific Plan No. 6 (Garden House Project) Development Review Committee
Santa Ines/Schnablegger, without objection**

- C Consideration and possible action to adopt Joint Resolution Nos. 16-54 and SA-16-04 – A Joint Resolution authorizing the City Manager to execute a purchase and sale agreement between the Bellflower Successor Agency and the City of Bellflower for the disposition of real property located at 16500 - 16518 Bellflower Boulevard; and authorize the City Manager/Executive Director to execute Purchase and Sale Agreement (PSA) AFN. 718, in a form approved by the City Attorney/Successor Agency Counsel. [CC/SA]

**Action: Adopted Joint Resolution Nos. 16-54 and SA-16-04; and authorized City Manager/Executive Director to execute AFN 718
Santa Ines/Garza, 5-0**

14 **CONSENT CALENDAR**

**Action: Approved the actions stipulated on the Consent Calendar
Dunton/Santa Ines, without objection (Santa Ines abstained from 14-M and 14-O; Koops abstained from 14-H and 14-J)**

- A **Consideration and possible action to receive and file City Council Treasurer's Report for the Month of June 2016. [CC/SA]**
Action: Received and filed City Council Treasurer's Report for Month of June 2016
- B **Consideration and possible action to receive and file City Council Warrant Register No. 17-021, dated August 8, 2016. [CC/SA]**
Action: Received and filed City Council Warrant Register No. 17-021, dated August 8, 2016
- C **Consideration and possible action to approve the Minutes of the July 11, 2016, Special Meeting of the Bellflower City Council. [CITY]**
Action: Approved the July 11, 2016, Special Minutes
- D **Consideration and possible action to approve the Minutes of the July 11, 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 July 11, 2016, Minutes, as amended

14 **CONSENT CALENDAR** - Continued

- E **Consideration and possible action to authorize the City Manager to execute Amendment No. 5 to Agreement File No. 281.15, in a form approved by the City Attorney, with Hartzog & Crabill, Inc., to extend the term of the Agreement for engineering services associated with the widening of the west side of Bellflower Boulevard between Artesia Boulevard and Beach Street. [CITY]**
Action: Authorized the City Manager to execute Amendment No. 1 to Agreement File No. 281.15
- F **Consideration and possible action to authorize the Mayor to execute a one-year extension to Agreement File No. 51.24-1, in a form approved by the City Attorney, with the Los Angeles County District Attorney's Office for Strategies Against Gang Environments (SAGE) Deputy District Attorney Services. [CITY]**
Action: Authorized the Mayor to execute a one-year extension to Agreement File No. 51.24-1
- ~~G **Consideration and possible action to authorize the City Manager to execute Agreement File No. 719, in a form approved by the City Attorney, with Advanced Electronics, Inc., for two-way radio system maintenance and repair. [CITY]**~~
~~Recommendation to City Council: 1) Authorize the City Manager to execute AFN 719, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.~~
- H **Consideration and possible action to award a contract to National Demolition Contractors for the demolition of the shuffle board building at Simms Park (Specifications No. 15/16-07) and authorize the City Manager to execute a contract in a form approved by the City Attorney, with National Demolition Contractors. [CITY]**
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).
Action: Awarded a contract to National Demolition for the Project, and authorize the City Manager to execute a contract with National Demolition in a form approved by the City Attorney
- I **Consideration and possible action to authorize the Director of Public Works, or designee, to install time-based parking restrictions adjacent to the Norwalk Transit bus stop on the north side of Flower Street, east of Civic Center Drive (C.E. #16-09). [CITY]**
Action: Authorized the Director of Public Works, or designee, to install the time-based parking restrictions adjacent to the Norwalk Transit bus stop on the north side of Flower Street, east of Civic Center Drive

14 **CONSENT CALENDAR** - Continued

- J **Consideration and possible action to receive and file Public Services Agreement File No. 205.26-1 with Kingdom Causes Bellflower to provide Community Development Block Grant (CDBG) funding for employment and training opportunities through Good Soils Industries. [CITY]**

Action: Received and filed Agreement File No. 205.26-1

- K **Consideration and possible action to receive and file Public Service Agreement File No. 38.7 with Fair Housing Foundation to provide CDBG funding for services to promote equal housing opportunities and prevent housing discrimination. [CITY]**

Action: Received and filed Agreement File No. 38.7

- L **Consideration and possible action to receive and file of Agreement File No. 386.2 with Duane Morita Planning & Environmental for planning and environmental consulting services. [CITY]**

Action: Received and filed Agreement File No. 386.2

- M **Consideration and possible action to receive and file Agreement File No. 717 with Keerat, Inc., for the lease of the City-owned property located at 16607 Bellflower Boulevard for a Subway Restaurant. [CITY]**

Action: Received and filed Agreement File No. 717

- N **Consideration and possible action to authorize the City Manager to execute Amendment No. 1 to Memorandum of Understanding No. 19 between the Orangeline Development Authority, dba Eco-Rapid Transit (“Authority”), and the City of Bellflower regarding the City’s provision of financial services for the Authority. [CITY]**

Action: Authorized the City Manager to execute Amendment No. 1 to MOU No. 19

- O **Consideration and possible action to authorize the City Manager to execute a Memorandum of Understanding No. 19.2 between the Orangeline Development Authority, dba Eco-Rapid Transit (“Authority”), and the City of Bellflower regarding the City’s provision of administrative services for the Authority’s granted-funded West Santa Ana Branch Sustainable Transit Corridor Phase I Near Term Project. [CITY]**

Action: Authorized the City Manager to execute MOU No. 19.2

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned, in memory of Sharon Dobbins, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, August 22, 2016