

The City of Bellflower

Families. Businesses. Futures.

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AGENDA

Next CC Resolution No. 16-68
Next CC Agreement No. 724
Next Ordinance No. 1319
Next SA Resolution No. SA-16-05
Next SA Agreement No. SA-18

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, SEPTEMBER 12, 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

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A 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](#); and waive further reading, read by title only, and introduce Ordinance No. 1317 - An Ordinance amending Title 16 (Subdivisions) of the Bellflower Municipal Code in its entirety regulating subdivisions in accordance with the Subdivision Map Act (Government Code §§ 66410, et seq). (Continued from August 22, 2016) [CITY]**

CEQA: Pursuant to the authority and criteria of the California Environmental Quality Act (CEQA), it can be seen with certainty that this Bellflower Municipal Code amendment does not have the potential to cause significant effects on the environment and, therefore, the project is exempt from CEQA pursuant to 14 Cal. Code Regs. § 15061(b)(3).

Recommendation to City Council: 1) Reopen the public hearing; take testimonial and documentary evidence; after considering the evidence, introduce Ordinance No. 1317; or 2) Alternatively, discuss and take other action related to this item.

B **Consideration and possible action to conduct a [public hearing](#) to receive comments on the 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER) and adopt Resolution No. 16-60 - A Resolution authorizing the City Manager to submit the 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD). [CITY]**

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, adopt Resolution No. 16-60; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

- A **Consideration and possible action to read by title only, waive further reading, and reintroduce [Ordinance No. 1316](#) - An ordinance approving Zoning Ordinance Text Amendment Case No. ZOTA 16-02 amending Chapters 17.16 (SF: Single Family Zone), 17.24 (R-1: Low Density Residential Zone), 17.28 (R-2: Medium Density Residential Zone), 17.32 (R-3: Multiple Residential Zone), 17.42 (Reasonable Accommodation for Persons with Disabilities), 17.44 (C-G: General Commercial Zone), and 17.92 (Nonconforming Buildings and Uses) of Title 17 of the Bellflower Municipal Code regulations as to nonconforming buildings, uses, and lots. [The ZOTA is to address nonconforming conditions by deleting outdated regulations, modifying existing regulations, and introducing new regulations as they apply to each zone.] [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.*), an environmental assessment has been conducted for this project in compliance with the California Environmental Quality Act (CEQA) Guidelines. An Initial Study and a Negative Declaration have been prepared which were made available for public review from July 7, 2016 through July 26, 2016.

Recommendation to City Council: 1) Read by title only, waive further reading, and reintroduce Ordinance No. 1316; or 2) Alternatively, discuss and take other action related to this item.

13 **CONSIDERATION ITEM(S)**

- A **Consideration and possible action to [appoint a Trustee](#) to represent Bellflower on the Board of Trustees of the Greater Los Angeles County Vector Control District. [CITY]**

Recommendation to City Council: 1) Appoint a City Council Member to fill the unexpired term ending December 31, 2016; 2) Appoint another elector and resident of the City to fill the unexpired term ending December 31, 2016; or 3) Alternatively, discuss and take other action related to this item.

- B **Consideration and possible action to read by title only, waive further reading, and introduce [Ordinance No. 1318](#) – An ordinance amending Bellflower Municipal Code Section 2.28.010 affecting the election date of general municipal elections and requesting consolidation with Los Angeles County pursuant Elections Code 10403. [CITY]**

Recommendation to City Council: 1) Read by title only, waive further reading, and introduce Ordinance No. 1318; 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.

- A **Consideration and possible action to receive and file City Council Warrant Register No. 17-301, dated September 12, 2016. [CC/SA]**
Recommendation to City Council: 1) Receive and file Warrant Register No. 17-301; or 2) Alternatively, discuss and take other action related to this item.
- B **Consideration and possible action to approve the Minutes of the August 8, 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 August 8, 2016, Regular Meeting Minutes; or 2) Alternatively, discuss and take other action related to this item.
- C **Consideration and possible action to ratify Council Member Ray Dunton's appointment of Wayne Brown to the Planning Commission. [CITY]**
Recommendation to City Council: 1) Ratify Council Member Ray Dunton's appointment of Wayne Brown to the Planning Commission to fill the unexpired term ending March 2019; or 2) Alternatively, discuss and take other action related to this item.
- D **Consideration and possible action to ratify Council Member Juan Garza's appointment of Victor Sanchez to the Planning Commission. [CITY]**
Recommendation to City Council: 1) Ratify Council Member Juan Garza's appointment of Victor Sanchez to the Planning Commission to fill the unexpired term ending March 2017; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- E **Consideration and possible action to adopt [Resolution No. 16-61](#) - A Resolution Adopting the 2016 Conflict of Interest Code for the City of Bellflower in accordance with the Political Reform Act and superseding Resolution No. 14-44; receive and file the Bellflower Public Facilities Corporation's 2016 Local Agency Biennial Notice Determining that No Amendment is Required to its Conflict of Interest Code; and receive and file the Oversight Board for Dissolved Bellflower Redevelopment Agency's 2016 Local Agency Biennial Notice Determining that No Amendment is Required to its Conflict of Interest Code. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-61; and direct the City Manager to sign the verification on the City's 2016 Local Agency Biennial Notice; 2) Receive and file the Bellflower Public Facilities Corporation's 2016 Local Agency Biennial Notice; 3) Receive and file the Oversight Board for Dissolved Bellflower Redevelopment Agency's 2016 Local Agency Biennial Notice; or 4) Alternatively, discuss and take other action related to this item.
- F **Consideration and possible action to receive and file [Amendment No. 2 to Agreement File No. 245](#) between the City and All City Management Services, Incorporated for crossing guard services. [CITY]**

Recommendation to City Council: 1) Receive and file Amendment No. 2 to Agreement File No. 245; or 2) Alternatively, discuss and take other action related to this item.
- G **Consideration and possible action to authorize the City Manager to execute [Amendment No. 2 to Agreement File No. 645](#), in a form approved by the City Attorney, with RJM Design Group, Inc., to extend the term of the Agreement for architectural design services associated with the Bus Shelter Improvements Project. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 2 to Agreement File No. 645, 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 adopt [Resolution No. 16-62](#) – A Resolution opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-62; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- I **Consideration and possible action to approve a contribution of City Funds for a reception honoring Los Angeles County Supervisor Don Knabe and a contribution to the Safe Surrender Scholarship Fund. [CITY]**
Recommendation to City Council: 1) Approve an expenditure of \$2,500.00 payable to the City of Lakewood; or 2) Alternatively, discuss and take other action related to this item.
- J **Consideration and possible action to adopt Resolution No. 16-63 – A Resolution regarding the intention to issue tax exempt obligations to finance a portion of the Bellflower Events Center and Fire Museum. [CITY]**
Recommendation to City Council: 1) Adopt Resolution No. 16-63; or 2) Alternatively, discuss and take other action related to this item.
- K **Consideration and possible action to receive and file the Municipal Water System (MWS) 2016 Annual Report. [CITY]**
Recommendation to City Council: 1) Receive and file the MWS 2016 Annual Report; or 2) Alternatively, discuss and take other action related to this item.
- L **Consideration and possible action to adopt Resolution No. 16-64 – A Resolution approving an offer letter from the California Department of Transportation for the relinquishment of Lakewood Boulevard (SR-19) within the city limits between 0.04 mile south of Rose Street and Gardendale Street. [CITY]**
Recommendation to City Council: 1) Adopt Resolution No. 16-64; or 2) Alternatively, discuss and take other action related to this item.
- M **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions at 9865 Linden Street (C.E. #16-11). [CITY]**
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the red curb parking restriction at 9865 Linden Street; or 2) Alternatively, discuss and take other action related to this item.
- N **Consideration and possible action to authorize the Director of Public Works, or designee, to remove red curb parking restriction on the north side of Walnut Street west of Bellflower Boulevard, (C.E. #16-12). [CITY]**
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to remove red curb parking restrictions on the north side of Walnut Street west of Bellflower Boulevard; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- O **Consideration and possible action to adopt [Resolution No. 16-65](#) – A Resolution approving the Plans and Specifications for the Installation of Duratherm Crosswalks on Flower Street and Bellflower Boulevard (Specifications No. 16/17-01), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [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. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 16-65; or 2) Alternatively, discuss and take other action related to this item.

- P **Consideration and possible action to authorize the City Manager to execute [Amendment No. 4 to Agreement File No. 163.5](#), in a form approved by the City Attorney, with Willdan Engineering to extend the term of the Agreement for architectural design services associated with the improvements of the SR-91 eastbound on- and off-ramps at Bellflower Boulevard. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 4 to Agreement File No. 163.5, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- Q **Consideration and possible action to adopt [Resolution No. 16-66](#) – A Resolution approving the plans and specifications for the Miscellaneous Concrete Improvements (Specifications No. 14/15-05), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [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. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 16-66; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- R **Consideration and possible action to adopt Resolution No. 16-67 – A Resolution approving the specifications for the Belmont Theater Roof Replacement (Specifications No. 15/16-05), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [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. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 16-67; 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, September 26, 2016